

## **Allegheny Valley School District December 4, 2018**

The Reorganization Meeting of the Allegheny Valley School Board was held Tuesday evening, December 4, 2018. The meeting was called to order at 6:24 p.m. and opened with the flag salute.

### **ROLL CALL:**

Mr. Gaschler	Mr. Puskar
Mrs. McFarland	Mrs. Renaldi
Ms. Moretti	Mr. Rocco
Mr. Pollick	Mr. Whelan
Mr. Pollino	

Also in attendance were Mr. Graczyk, Ms. Rajgopal, Mr. Fred Wolfe (solicitor), Ms. Kaczor, Mr. Heavner, Ms. Holler, Mr. Davis, Mr. Sanchez, Mr. Simpson, Ms. Vecchio, Mr. Slezak, Dr. Nuzzo, Dr. Welter, students, staff members, and members of the community.

**ELECTION OF TEMPORARY PRESIDENT:** Mrs. Renaldi made a motion seconded by Mr. Rocco to elect Mr. Puskar as Temporary President. Roll call vote carried the motion and Mr. Puskar directed the beginning of the meeting.

**AUDIENCE CONCERNS/COMMENTS:** None.

**ELECTION OF PRESIDENT:** Mr. Puskar stated he had received two nominations for the office of President, Mr. Pollino and Mr. Pollick. He asked for additional nominations. Hearing no further nominations from the floor, Mr. Puskar asked that nominations for President be closed. Ms. Moretti made a motion seconded by Mrs. Renaldi to close nominations for the office of President. Voice vote carried the motion. On roll call vote, Mr. Gaschler, Mrs. McFarland, Ms. Moretti, Mr. Pollick, and Mr. Rocco voted for Mr. Pollick; Mr. Pollino, Mrs. Renaldi, and Mr. Whelan voted for Mr. Pollino. Mr. Puskar abstained. Mr. Pollick was elected President of the School Board with a vote of 5-3. Mr. Puskar congratulated Mr. Pollick on his election. A round of applause was given. Mr. Pollick assumed the duties of President. Mr. Pollick thanked the Board members for their consideration and Mr. Pollino for his leadership over the past year.

**ELECTION OF VICE PRESIDENT:** Mr. Pollick asked for nominations from the Board members for the office of Vice President. Mr. Puskar reported that two individuals had been nominated for the office of Vice President. Mr. Rocco and Mrs. Renaldi, Mr. Rocco withdrew his nomination and nominated Mr. Puskar. Hearing no additional nominations, Mr. Pollick asked for nominations for the office of Vice President to be closed. Ms. Moretti made a motion seconded by Mr. Puskar to close nominations for the office of Vice President. Voice vote carried the motion. On roll call vote, Ms. Moretti, Mr. Pollick, Mr. Pollino, Mr. Puskar, Mrs. Renaldi, and Mr. Whelan voted for Mrs. Renaldi; Mr. Gaschler, Mrs. McFarland, and Mr. Rocco voted for Mr. Puskar. On a vote of 6-3, Mrs. Renaldi was elected Vice President. Mr. Pollick congratulated Mrs. Renaldi on her election.

### **REORGANIZATION BUSINESS:**

Mr. Pollino made a motion seconded by Mr. Puskar to approve the following motions:

1. A proposed calendar of meeting dates for 2019 - Mr. Graczyk stated that February does not fall like other months because of Presidents' Day and the December Reorganization meeting is in the first full week of December.

2. Authorization for Proper Signatures – Authorization is given to make any required changes of signatures on all bank accounts and to execute signature cards as necessary to implement this action.
  3. Facsimile Signatures – The Board President, Board Secretary ,and Board Treasurer are authorized to use facsimile signatures for signing checks.
- Voice vote carried the motion.

Mr. Pollick noted that he will be contacting Board Members to see about participation on the following committees:

1. Athletic & Student Activities
2. Education
3. Emergency Management
4. Operations/Finance
5. Personnel
6. Policy/Legislative Affairs
7. Technology
8. Eastern Area Special Purpose Schools
9. Forbes Road Career and Technology Center
10. Pennsylvania School Boards Association.

With no further reorganization business to come before the Board, Mr. Pollino made a motion seconded by Mr. Puskar to adjourn the Reorganization Meeting, 6:34 p.m. Voice vote carried the motion.

Respectfully submitted,

Jan Zastawniak  
Public Relations Director