# ALLEGHENY VALLEY SCHOOL DISTRICT REORGANIZATION MEETING December 7, 2015

The Reorganization Meeting of the Allegheny Valley School District was called to order at 6:05 p.m. on December 7, 2015 in the Acme Form. Mr. Larry Pollick, Board President, opened the meeting with the flag salute.

### **ROLL CALL**

Mr. Salvatore Conte Mr. Larry Pollick
Mr. James Gaschler Mr. Stephen Puskar
Ms. Kathleen Haas Mrs. Glenna Renaldi
Mrs. Annetta Jursa Mr. Donald Rocco

Ms. Elizabeth Moretti

Mr. Graczyk, Mr. Rau, Mr. Hoffman, staff, students, and community members were also in attendance.

## **ELECTION OF TEMPOARY PRESIDENT**

Mr. Pollick asked for nomination for Temporary President. Mrs. Jursa was nominated by Mrs. Renaldi and seconded by Mrs. Moretti. Motion passed 9-0 in favor.

## PUBLIC COMMENTS ON REORGANIZATION BUSINESS

No comments.

#### **ELECTION OF PRESIDENT**

Mr. Pollick was nominated by Ms. Haas and seconded by Mrs. Renaldi. Mrs. Renaldi then made a motion to close the nomination. Motion passed 7-2 in favor, Mr. Conte and Mr. Gaschler voted No. Mrs. Jursa retired to her seat and Mr. Pollick led the meeting.

#### **ELECTION OF VICE-PRESIDENT**

Mr. Conte was nominated by Mrs. Jursa and Mrs. Renaldi was nominated by Mr. Pollick. Ms. Moretti made the motion to close nominations which was seconded by Mrs. Jursa. Mr. Conte won the motion by 5-4 roll call vote. Mr. Conte, Mr. Gaschler, Ms. Haas, Ms. Jursa, and Mr. Puskar voted for Mr. Conte. Ms. Moretti, Mr. Pollick, Mrs. Renaldi, and Mr. Rocco voted for Mrs. Renaldi.

#### **REORGANIZATION OF BUSINESS**

The Board received a draft calendar of meeting dates for 2016. Mr. Graczyk explained that the he added a notation on the calendar that the Board will meet for reorganization no earlier than the first full week of December in any calendar year. On motion by Mrs. Jursa and seconded by Ms. Haas, the motion passed 9-0 in favor.

The Board noted that no changes in signatures were necessary. Committee assignments will be finalized shortly.

<u>ADJOURNMENT</u> On motion by Mrs. Renaldi and seconded by Ms. Moretti, the meeting was adjourned at 6:17 p.m.. Motion passed 9-0 in favor.

Respectfully submitted,

Rhonda Caldwell Confidential Secretary to the Superintendent