

BLAIRSVILLE-SALTSBURG SCHOOL DISTRICT
102 School Lane
Blairsville, Pennsylvania 15717

December 6, 2006

The Board of Directors of the Blairsville-Saltsburg School District met for their Annual Reorganization Meeting on December 6, 2006, in the Large Group Area of the Blairsville Elementary School with the following members present:

Paul Bell	Linda Brown
Dan McGregor (arrived 7:02 pm)	George Rowley
Karen Shusko	Ed Smith
Mary Whitfield	

Lance Alexander and Michael LaMantia were absent.

Dr. Mencer, Theresa Hanley, Eric Kocsis, Leigh Free, Ron Saffron, Tim Haselhoff, Eric Kostic, Don Davis, Shirley Johnson, Brittany Conrad and a group of citizens attended the meeting.

Mr. Paul Bell, Board President, called the meeting to order at 7:00 pm.

Citizen's Remarks – Will be taken during Workshop portion of the meeting.

Remarks to Citizens – No remarks.

Election of Temporary President

Nomination by Mr. Rowley and seconded by Mr. Smith to appoint Mary Whitfield as temporary president. Whitfield, Shusko, Rowley, Smith, Brown, Bell voting yes. Motion carried.

Election of Officers

Nomination by Mr. Smith and seconded by Mr. Rowley to appoint Paul A. Bell as Board President for 2007. Whitfield, Shusko, Rowley, Smith, Brown, Bell voting yes. Motion carried.

Mr. Bell took over the role as Board President and continued with the meeting.

Mr. McGregor arrived at 7:02 pm and stated that if he had been here on time, he would have voted for Mr. Bell for President.

Nomination by Mr. Rowley and seconded by Mr. Smith to appoint Mary Whitfield as Board Vice President for 2007. Whitfield, Rowley, Smith, Bell voting yes. Shusko, McGregor, Brown voting no. Motion carried.

Nomination by Ms. Brown and seconded by Ms. Shusko to appoint F. Daniel McGregor as Board Vice President for 2007. Shusko, McGregor, Brown voting yes. Whitfield, Rowley, Smith, Bell voting no. Motion not carried. Mary Whitfield was appointed as Board Vice President for 2007.

FINANCE

Motion by Mr. Rowley and seconded by Mr. Smith that based upon the recommendation of the Superintendent of Schools and the Business Manager, the Board of Directors hereby approves S&T, PNC and First Commonwealth Banks as our depositories for the following accounts and signatures for various accounts:

S&T Bank – Bank Accounts

General Fund	3000086797
Payroll Fund	3000143226
Cafeteria Account	3000143234
Athletic Ticket Proceeds	3000537708
Elementary Activity Accounts	3000224885
Middle School Activity Account	3000224893
Blairsville High School Activity Account	3000170955
Blairsville Athletic Account	3000170948
Saltsburg Athletic Account	1013153
Saltsburg Activity Account	1800018
Saltsburg Elementary Activity Account	1800448
PNC – Heinz Endowment	10-2123-0627

Whitfield, Shusko, Rowley, Smith, McGregor, Brown, Bell voting yes. Motion carried.

Motion by Mr. Rowley and seconded by Mr. Smith that based upon the recommendation of the Superintendent of Schools and the Business Manager, the Board of Directors hereby approves PLGIT as the Depository for the Capital Reserve and authorizes signatures for:

Capital Reserve Account 1073052
 Capital Reserve Account 1073078
 Capital Reserve Account Sec. 1432 1073036

Whitfield, Shusko, Rowley, Smith, McGregor, Brown, Bell voting yes. Motion carried.

Motion by Mr. Rowley and seconded by Mr. Smith that based upon the recommendation of the Superintendent of Schools and the Business Manager, the Board of Directors hereby approves the District’s investments with the following:

PA Local Government Investment Trust (PLGIT)
 First Commonwealth Bank
 S&T Bank
 PNC Bank

Whitfield, Shusko, Rowley, Smith, McGregor, Brown, Bell voting yes. Motion carried.

Motion by Mr. Rowley and seconded by Mr. Smith that based upon the recommendation of the Superintendent of Schools and the Business Manager, the Board of Directors hereby accepts the following resolution authorizing the officers to use facsimile signatures:

Official
 Blairsville-Saltsburg School District

BE IT RESOLVED by the Board of School Directors of the Blairsville-Saltsburg School District and it is hereby resolved by and with the authority of the same:

That in compliance with the Uniform Facsimile Signature of Public Official Act, 1961, June 25, P.L., 849 §6, 65 P.S. Sec. 301 through 309, the following officers are authorized to use a facsimile signature: President, Vice-President, Treasurer and Secretary.

FURTHER BE IT RESOLVED THAT:

The President, Vice-President, Treasurer and Secretary are authorized to file an appropriate affidavit with the Secretary of the Commonwealth in accordance with the Uniform Facsimile Signature of the Public Official Act, 1961, June 25, P.L. 849 §6, 65 P.S. Sec. 301 through 309.

ADOPTED by the Board of School Directors of Blairsville-Saltsburg School District on the 6th day of December 2006.

 Leigh A. Free, Board Secretary

Whitfield, Shusko, Rowley, Smith, McGregor, Brown, Bell voting yes. Motion carried.

OTHER BUSINESS

Motion by Mr. Rowley and seconded by Mr. Smith to amend the *Other Business* section of the agenda to include the following:

- Mary J. Whitfield as the District's Pennsylvania School Boards Association Legislative Chairperson
- Lance P. Alexander as the District's alternate Pennsylvania School Boards Association Legislative Chairperson
- Mary J. Whitfield as the PSBA Regional Representative

Whitfield, Shusko, Rowley, Smith, McGregor, Brown, Bell voting yes. Motion carried.

Motion by Mr. Smith and seconded by Mr. Rowley that the Board shall consider approval of the following dates and locations for Board Workshops for 2007. Workshop meetings are conducted one week prior to the Regular Board Meetings and will begin at 7:00 p.m. with the exception on the January 6, 2007, which will begin at 8:30 a.m.

Workshop Meetings

Saturday	January 6, 2007	Blairsville Middle/High
Monday	January 8, 2007	Saltsburg Elementary
Monday	February 12, 2007	Blairsville Middle/High
Monday	March 12, 2007	Saltsburg Middle/High
Monday	*April 16, 2007	Blairsville Middle/High
Monday	May 14, 2007	Saltsburg Elementary
Monday	June 11, 2007	Blairsville Middle/High
Monday	*July 16, 2007	Saltsburg Middle/High
Monday	August 13, 2007	Blairsville Elementary
Monday	September 10, 2007	Saltsburg Elementary
Monday	October 8, 2007	Blairsville Middle/High
Monday	November 12, 2007	Saltsburg Middle/High
Wednesday	*December 5, 2007	Blairsville Elementary

* Indicates combined workshop and regular meetings.

Whitfield, Shusko, Rowley, Smith, McGregor, Brown, Bell voting yes. Motion carried.

Motion by Mr. Smith and seconded by Mr. Rowley that Section 421 of the Public School Code requires that the Board of School Directors set the time, dates and locations for Board meetings to be held in 2007. At this time, the Board shall consider approval of the following dates and places for Regular Board Meetings to begin at 7:00 p.m.

Regular Board Meetings

Monday	January 15, 2007	Saltsburg Elementary
Monday	February 19, 2007	Blairsville Middle/High
Monday	March 19, 2007	Saltsburg Middle/High
Monday	*April 16, 2007	Blairsville Elementary
Monday	May 21, 2007	Saltsburg Elementary
Monday	June 18, 2007	Blairsville Middle/High
Monday	*July 16, 2007	Saltsburg Middle/High
Monday	August 20, 2007	Blairsville Elementary
Monday	September 17, 2007	Saltsburg Elementary
Monday	October 15, 2007	Blairsville Middle/High
Monday	November 19, 2007	Saltsburg Middle/High
Wednesday	*December 5, 2007	Blairsville Elementary

* Indicates combined workshop and regular meetings.

Note: The annual Reorganization Meeting will also be conducted on Wednesday, December 5, 2007, with the Board Workshop and Regular Meetings to immediately follow.

Whitfield, Shusko, Rowley, Smith, McGregor, Brown, Bell voting yes. Motion carried.

Motion by Mr. Smith and seconded by Mr. Rowley that based upon the recommendation of the Superintendent of Schools and the Business Manager, the Board of Directors hereby approves the reappointment of *Ronald J. Saffron*,

Esquire, to serve as School District Solicitor for the 2007 calendar year, at a retainer of \$9,500, an hourly rate of \$75/hour for services not covered by the retainer and with the terms and conditions specified in the written agreement proposal submitted by Mr. Saffron. Whitfield, Shusko, Rowley, Smith, McGregor, Brown, Bell voting yes. Motion carried.

Motion by Mr. Smith and seconded by Mr. Rowley that based upon the recommendation of the Superintendent of Schools and the Business Manager, the Board of Directors hereby approves the appointment of *Wessel & Company* to serve as independent auditor for a period of one year and consultant for GASB3y work, as per the terms and conditions specified in a written agreement between the District and Wessel & Company. Whitfield, Shusko, Rowley, Smith, McGregor, Brown, Bell voting yes. Motion carried.

Motion by Mr. Smith and seconded by Mr. Rowley that based upon the recommendation of the Superintendent of Schools, the Board hereby appoints *Mary J. Whitfield* to serve as the District's Pennsylvania School Boards Association Legislative Chairperson and *Lance P. Alexander* to serve as alternate Legislative Chairperson for the year 2007. Whitfield, Shusko, Rowley, Smith, McGregor, Brown, Bell voting yes. Motion carried.

Motion by Mr. Smith and seconded by Mr. Rowley that based upon the recommendation of the Superintendent of Schools, the Board of Directors hereby appoints *Mary J. Whitfield* as the PSBA Regional Representative for a one-year term from December 2006 through November 2007. Whitfield, Shusko, Rowley, Smith, McGregor, Brown, Bell voting yes. Motion carried.

Being no further business, the Reorganization Meeting was adjourned at 7:17 pm.

Paul A. Bell, Board President

Leigh A. Free, Board Secretary