

BLAIRSVILLE-SALTSBURG SCHOOL DISTRICT
102 School Lane
Blairsville, PA 15717
December 10, 2009

The Board of Directors of the Blairsville-Saltsburg School district met for their Annual Reorganization Meeting on Thursday, December 10, 2009, in the Cafeteria at the Saltsburg Middle/High School with the following members present:

Linda Brown	Beverly Caranese
Michael LaMantia	Dan McGregor
George Rowley	Ed Smith
Michael Smith	Brett Treece
Mary Whitfield	

Dr. Mencer, Eric Kocsis, Leigh Free, Jack Cambest, Tracy Richards, Jay Batsa, Christine Pascoe, Zachary Cable and a group of citizens also attended the meeting.

Ms. Beverly Caranese, Board President, called the meeting to order at 7:10 pm.

Citizens' Remarks (Agenda items only)

Mr. Stanley Waddle, Conemaugh Township resident signed in to address the Board regarding officers. He stated the community is adamantly against combining sports. Through a lot of hard work and perseverance Saltsburg got their school. This is mainly because of Beverly Caranese. He stated it would be a great disservice if the Board did not elect her as president again.

Mr. Dan Satler, Saltsburg resident, signed in to address the Board regarding officers and reorganization. He stated he would like to welcome Dr. Mencer back and new/old board members, Dan McGregor and Mary Whitfield. He also stated his opposition to combining additional sports programs. He stated he also would like to see Beverly Caranese re-elected as Board President.

Remarks to Citizens – No remarks to citizens.

Election of Temporary President

Mr. LaMantia nominated Mr. Michael Smith as temporary president. Mr. Rowley closed the nomination. Rowley, E. Smith, Whitfield, M. Smith, LaMantia, Treece, Brown, Caranese voting yes to close the nomination for Mr. Michael Smith as temporary president. Rowley, E. Smith, Whitfield, M. Smith, LaMantia, Treece, Brown, Caranese voting yes to elect Mr. Michael Smith as temporary President.

Reading of Certificates of Election by Mr. Cambest for Mary Whitfield, Michael LaMantia, Dan McGregor, and Linda Brown.

Administration of Oath by Mr. Cambest of recently elected/re-elected members Mary Whitfield, Michael LaMantia, Dan McGregor, and Linda Brown.

Election of Officers

Motion by Ms. Brown and seconded by Mr. Rowley to open the floor for nominations for Board President. LaMantia, Rowley, E. Smith, M. Smith, Whitfield, Treece, Brown, McGregor, Caranese voting yes. Motion carried.

Mr. Ed Smith nominated Mr. Michael Smith as Board President. Mr. McGregor nominated Ms. Beverly Caranese as Board President.

Motion by Mr. Rowley and seconded by Ms. Brown to close the floor for nominations for Board President. LaMantia, Rowley, E. Smith, M. Smith, Whitfield, Treece, Brown, McGregor, Caranese voting yes. Motion carried.

Roll call for Board President: Michael Smith – LaMantia, Rowley, E. Smith, M. Smith, Whitfield voting yes. Beverly Caranese – Treece, Brown, McGregor, Caranese voting yes. Motion carried for Mr. Michael Smith as Board President.

Upon the election of Mr. Michael Smith as Board President for 2010, he assumed the Chair and proceeded with the election of a Vice President.

Motion by Ms. Brown and seconded by Mr. Treece to open the floor for nominations for Board Vice President. LaMantia, Rowley, E. Smith, M. Smith, Whitfield, Treece, Brown, McGregor, Caranese voting yes. Motion carried.

Mr. Treece nominated Ms. Beverly Caranese as Board Vice President. Mr. Michael Smith nominated Mr. Ed Smith as Board Vice President.

Motion by Mr. LaMantia and seconded by Mr. E. Smith to close the floor for nominations for Board Vice President. LaMantia, Rowley, E. Smith, M. Smith, Whitfield, Treece, Brown, McGregor, Caranese voting yes. Motion carried.

Roll call for Board Vice President: B. Caranese – Treece, Brown, McGregor, Caranese voting yes. E. Smith – LaMantia, Rowley, E. Smith, M. Smith, Whitfield voting yes. Motion carried for Mr. Ed Smith as Board Vice President.

FINANCE

Motion by Mr. Rowley and seconded by Mr. M. Smith that 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

LaMantia, Rowley, E. Smith, M. Smith, Whitfield, Treece, Brown, McGregor, Caranese voting yes. Motion carried.

Motion by Mr. Rowley and seconded by Mr. M. Smith that 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

LaMantia, Rowley, E. Smith, M. Smith, Whitfield, Treece, Brown, McGregor, Caranese voting yes. Motion carried.

Motion by Mr. Rowley and seconded by Mr. M. Smith that 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

LaMantia, Rowley, E. Smith, M. Smith, Whitfield, Treece, Brown, McGregor, Caranese voting yes. Motion carried.

Motion by Mr. Rowley and seconded by Mr. M. Smith that 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 10th day of December 2009.

Leigh A. Free, Board Secretary

LaMantia, Rowley, E. Smith, M. Smith, Whitfield, Treece, Brown, McGregor, Caranese voting yes. Motion carried.

OTHER BUSINESS

Ms. Whitfield suggested that the Board should look at a local individual or company for the position of solicitor.

Motion by Mr. Rowley and seconded by Mr. E. Smith to approve the board meetings for 2010 on the following dates and the locations for combined workshop/regular meetings which will begin at 7:00 p.m. unless otherwise noted:

Wednesday	January 6, 2010	Blairsville Middle/High
Wednesday	February 3, 2010	Saltsburg Middle/High
Wednesday	March 3, 2010	Blairsville Middle/High
Wednesday	April 7, 2010	Saltsburg Middle/High
Wednesday	May 5, 2010	Blairsville Middle/High
Wednesday	June 2, 2010	Saltsburg Middle/High
Wednesday	July 7, 2010	Blairsville Middle/High
Wednesday	August 4, 2010	Saltsburg Middle/High
Wednesday	September 1, 2010	Blairsville Middle/High
Wednesday	October 6, 2010	Saltsburg Middle/High
Wednesday	November 3, 2010	Blairsville Middle/High
Wednesday	December 1, 2010	Saltsburg Middle/High

Note: The annual Reorganization Meeting will also be conducted on Wednesday, December 1, 2010, with the Board Workshop and Regular Meetings to immediately follow.

LaMantia, Rowley, E. Smith, M. Smith, Whitfield, Treece, Brown, McGregor, Caranese voting yes. Motion carried.

Motion by Mr. Rowley and seconded by Mr. E. Smith that 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 GASB34 work, as per the terms and conditions specified in a written agreement between the District and Wessel & Company. LaMantia, Rowley, E. Smith, M. Smith, Whitfield, Treece, Brown, McGregor, Caranese voting yes. Motion carried.

Motion by Mr. Rowley and seconded by Mr. E. Smith that the Board of Directors hereby approves the appointment of *Dodaro, Matta & Cambest, P.C.* of Pittsburgh to serve as solicitor of the district for a term of one-year with fees and retainer costs as negotiated with the Board of Directors. Rowley, E. Smith, M. Smith, Treece, Brown, McGregor, Caranese voting yes. LaMantia and Whitfield voting no. Motion carried.

Motion by Mr. Rowley and seconded by Mr. E. Smith that the Board hereby appoints *Mary Whitfield* to serve as the District's Pennsylvania School Boards Association Legislative Chairperson and *Michael Smith* to serve as alternate Legislative Chairperson for the year 2010. LaMantia, Rowley, E. Smith, M. Smith, Whitfield, Treece, Brown, McGregor, Caranese voting yes. Motion carried.

Motion by Mr. Rowley and seconded by Mr. E. Smith that the Board of Directors hereby appoints *Michael Smith* as the PSBA Regional Representative for a one-year term from December 2009 through November 2010. LaMantia, Rowley, E. Smith, M. Smith, Whitfield, Treece, Brown, McGregor, Caranese voting yes. Motion carried.

Motion by Mr. LaMantia and seconded by Mr. E. Smith to adjourn the meeting at 7:34 pm.

Michael Smith, Board President

Leigh A. Free, Board Secretary