

Blairsville-Saltsburg School District  
Board of Directors

Annual Reorganization Meeting

December 5, 2007

1. Call to Order
2. Pledge of Allegiance and Silent Meditation
3. Roll Call
4. Citizen's Remarks
5. Remarks to Citizens
6. Election of Temporary President
7. Reading of Certificates of Election by Temporary President
8. Administration of Oath of any Recently Elected Member not Previously Sworn In
9. Election of Officers
  - a. Board President – **Beverly Caranese**
    1. Nominations are in order for the office of Board President
    2. Roll Call Vote
    3. Upon the election of the Board President for 2008, the newly elected President shall assume the Chair and proceed with the election of a Vice-President
  - b. Board Vice President – **Linda Johnson**
    1. Nominations are in order for the office of Board Vice-President
    2. Roll Call Vote
    3. The newly elected Vice-President shall assume the Chair of that office

10. ITEMS OF BUSINESS REGARDING FINANCE

**Please consider in accordance with provisions of the Public School Code and Series 600 of the Board Policy Manual, please consider a motion to approve and/or ratify action on School Finance items 10a through 10d, as hereinafter described:**

- a. Based upon the recommendation of 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	
Payroll Fund	
Cafeteria Account	
Athletic Ticket Proceeds	
Elementary Activity Accounts	
Middle School Activity Account	
Blairsville High School Activity Account	
Blairsville Athletic Account	
Saltsburg Athletic Account	
Saltsburg Activity Account	
Saltsburg Elementary Activity Account	
PNC – Heinz Endowment	

- b. Based upon the recommendation of the Business Manager, the Board of Directors hereby approves PLGIT as the Depository for the Capital Reserve and authorizes signatures for:
  - Capital Reserve Account
  - Capital Reserve Account
  - Capital Reserve Account Sec. 1432
- c. Based upon the recommendation of 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
- d. Based upon the recommendation of 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 5<sup>th</sup> day of December 2007.

\_\_\_\_\_  
Leigh A. Free, Board Secretary

**For Board Action by Roll Call Vote on Board Resolution 10a through 10d.**

11. Other Business

**TABLED**

**Please consider a motion to approve and/or ratify action on Other Business items 11a through 11g, as hereinafter described:**

- a. ~~Board Workshop Dates for 2008 – At this time, the Board shall consider approval of the following dates and locations for Board Workshops for 2008. Workshop meetings are conducted one week prior to the Regular Board Meetings, unless otherwise noted and will begin at 7:00 p.m.~~

Monday	January 14, 2008	Saltsburg Elementary
Monday	*February 18, 2008	Blairsville Middle/High
Monday	March 10, 2008	Saltsburg Middle/High
Monday	*April 21, 2008	Blairsville Middle/High
Monday	May 12, 2008	Saltsburg Elementary
Monday	June 9, 2008	Blairsville Middle/High
Monday	*July 21, 2008	Saltsburg Middle/High
Monday	August 11, 2008	Blairsville Elementary
Monday	September 8, 2008	Saltsburg Elementary
Monday	October 13, 2008	Blairsville Middle/High
Monday	November 10, 2008	Saltsburg Middle/High
Wednesday	*December 3, 2008	Blairsville Elementary

\* Indicates combined workshop and regular meetings.

- b. ~~Regular Board Meeting Dates for 2008 – 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 2008. 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.~~

Monday	January 21, 2008	Saltsburg Elementary
Monday	*February 18, 2008	Blairsville Middle/High
Monday	March 17, 2008	Saltsburg Middle/High
Monday	*April 21, 2008	Blairsville Elementary
Monday	May 19, 2008	Saltsburg Elementary
Monday	June 16, 2008	Blairsville Middle/High
Monday	*July 21, 2008	Saltsburg Middle/High
Monday	August 18, 2008	Blairsville Elementary
Monday	September 15, 2008	Saltsburg Elementary
Monday	October 20, 2008	Blairsville Middle/High
Monday	November 17, 2008	Saltsburg Middle/High
Wednesday	*December 3, 2008	Blairsville Elementary

\* Indicates combined workshop and regular meetings.

Note: The annual Reorganization Meeting will also be conducted on Wednesday, December 3, 2008, with the Board Workshop and Regular Meetings to immediately follow.

- c. The Board of Directors hereby accepts, with regret and deep appreciation for the many years of service, the request of *Ronald J. Saffron* to end his tenure and services to the district, effective December 5, 2007. The Board of Directors hereby authorizes the administration to begin the process of seeking appropriate legal counsel for the district, with the help and recommendations of Pennsylvania State Board Association.
- d. Based upon the recommendation of 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.
- e. ~~The Board hereby appoints \_\_\_\_\_ to serve as the District's Pennsylvania School Boards Association Legislative Chairperson and \_\_\_\_\_ to serve as alternate Legislative Chairperson for the year 2008.~~

- f. ~~The Board of Directors hereby appoints \_\_\_\_\_ as the PSBA Regional Representative for a one-year term from December 2007 through November 2008.~~
- g. ~~The Board of Directors hereby appoints \_\_\_\_\_ to serve as a representative to the Indiana County Technology Center for three-year term from December 2007 through November 2010 and \_\_\_\_\_ to serve as alternative representative for the same time period.~~

**For Board Action by Roll Call Vote on Other Business Items 11a through 11g.**

12. Other

13. Adjournment