

Blairsville-Saltsburg School District
Board of Directors

Annual Reorganization Meeting

December 7, 2010

1. Call to Order
2. Pledge of Allegiance and Silent Meditation
3. Roll Call
4. Citizen's Remarks (Agenda Items Only)
5. Election of Temporary President
6. Election of Officers
 - a. Board President – **Mr. B. Edward Smith**
 1. Nominations are in order for the office of Board President
 2. Roll Call Vote
 3. Upon the election of the Board President for 2011, the newly elected President shall assume the Chair and proceed with the election of a Vice-President
 - b. Board Vice President – **Mr. F. Daniel McGregor**
 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

7. 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 9a through 9d, as hereinafter described:

- a. 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. 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. 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. 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 8th day of December 2010.

 Leigh A. Free, Board Secretary

For Board Action by Roll Call Vote on Board Resolution 9a through 9d.

8. Other Business

Please consider a motion to approve and/or ratify action on Other Business items 10a through 10g, as hereinafter described:

- a. Board Meetings for 2011 – At this time, the Board shall consider approval of the following dates and locations for combined workshop/regular meetings for 2011, all will begin at 7:00 p.m. unless otherwise noted:

Wednesday	January 5, 2011	Blairsville Middle/High
Wednesday	February 2, 2011	Saltsburg Middle/High
Wednesday	March 2, 2011	Blairsville Middle/High
Wednesday	April 6, 2011	Saltsburg Middle/High
Wednesday	May 4, 2011	Blairsville Middle/High
Wednesday	June 1, 2011	Saltsburg Middle/High
Wednesday	July 6, 2011	Blairsville Middle/High
Wednesday	August 3, 2011	Saltsburg Middle/High
Wednesday	September 7, 2011	Blairsville Middle/High
Wednesday	October 5, 2011	Saltsburg Middle/High
Wednesday	November 2, 2011	Blairsville Middle/High
Wednesday	December 7, 2011	Saltsburg Middle/High

Note: The annual Reorganization Meeting will also be conducted on Wednesday, December 7, 2011, with the Board Workshop and Regular Meetings to immediately follow.

- b. 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

- c. 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.
- d. The Board of Directors hereby appoints Mary Whitfield to serve as PSBA Liaison for 2011, this position combines two former positions, PSBA representative and legislative chairperson.
- e. The Board of Directors hereby appoints B. Edward Smith as ICTC representative for a three-year term beginning January 1, 2011, through December 31, 2014.
- f. The Board of Directors hereby appoints George Rowley as ICTC alternate representative for a three-year term beginning January 1, 2011, through December 31, 2014.
- g. The Board of Directors hereby approves the resolution of the Blairsville-Saltsburg School District appointing B. Edward Smith as the primary voting delegate, Brett Treece as first alternate voting delegate and Eric Kocsis as second alternative voting delegate to the Tax Collection Committee pursuant to Act 32, Section 505(b). Delegates shall be appointed each year in November or December and shall serve a term from January 1 through December 31.

For Board Action by Roll Call Vote on Other Business Items 10a through 10g.

- 9. Adjournment