

Blairsville-Saltsburg School District
Board of Directors

Annual Reorganization Meeting

December 7, 2011

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. Reading of Certificates of Election by Temporary President
7. Administration of Oath of any Recently Elected Member not Previously Sworn In
District Justice Jennifer Rega
8. Election of Officers
 - a. Board President – **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 – **Daniel F. 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
 - c. Treasurer – **Mary Whitfield**
 1. Nominations are in order for the office of Treasurer
 2. Roll Call Vote
 3. The newly elected Treasure shall assume the duties of that office

9. 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 7th day of December 2011.

Leigh A. Free, Board Secretary

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

10. 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 2012 – At this time, the Board shall consider approval of the following dates and locations for regular meetings for 2012, all will begin at 7:00 p.m. unless otherwise noted:

Wednesday	January 18, 2012	Saltsburg Middle/High
Wednesday	February 15, 2012	Blairsville Middle/High
Wednesday	March 21, 2012	Saltsburg Middle/High
Wednesday	April 18, 2012	Blairsville Middle/High
Wednesday	May 16, 2012	Saltsburg Middle/High
Wednesday	June 20, 2012	Blairsville Middle/High
Wednesday	July 18, 2012*	Saltsburg Middle/High
Wednesday	August 15, 2012	Blairsville Middle/High
Wednesday	September 19, 2012	Saltsburg Middle/High
Wednesday	October 17, 2012	Blairsville Middle/High
Wednesday	November 21, 2012	Saltsburg Middle/High
Wednesday	December 5, 2012*	Blairsville Middle/High

Note: The annual Reorganization Meeting will also be conducted on Wednesday, December 5, 2012, with the Board Workshop and Regular Meetings to immediately follow.

*Combined workshop/regular meeting

- b. Board Meetings for 2012 – At this time, the Board shall consider approval of the following dates and locations for workshop meetings for 2012, all will begin at 7:00 p.m. unless otherwise noted:

Wednesday	January 4, 2012	Saltsburg Middle/High
Wednesday	February 1, 2012	Blairsville Middle/High
Wednesday	March 7, 2012	Saltsburg Middle/High
Wednesday	April 4, 2012	Blairsville Middle/High
Wednesday	May 2, 2012	Saltsburg Middle/High
Wednesday	June 6, 2012	Blairsville Middle/High
Wednesday	July 18, 2012*	Saltsburg Middle/High
Wednesday	August 1, 2012	Blairsville Middle/High
Wednesday	September 5, 2012	Saltsburg Middle/High
Wednesday	October 3, 2012	Blairsville Middle/High
Wednesday	November 7, 2012	Saltsburg Middle/High
Wednesday	December 5, 2012*	Blairsville Middle/High

*Combined workshop/regular meeting

- c. 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.
- d. The Board of Directors hereby approves the appointment of *Dodaro, Matta & Cambest, P.C.*, to serve as solicitor of the district on a month-to-month basis with fees and retainer costs as negotiated with the Board of Directors.
- e. The Board of Directors hereby approves the appointment of *Graft Insurance* to provide insurance broker services to the district, effective April 1, 2012.
- f. The Board of Directors hereby appoints *Mary Whitfield* to serve as PSBA Liaison for 2012, and *Anthony Canzano* to serve as alternate, this position combines two former positions, PSBA representative and legislative chairperson.
- g. The Board of Directors hereby approves the resolution of the Blairsville-Saltsburg School District appointing *B. Edward Smith* as the primary voting delegate, *Holly Gibson* 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.

11. Adjournment