



**LEECHBURG AREA BOARD OF SCHOOL DIRECTORS
SCHOOL BOARD REORGANIZATION MEETING MINUTES
WEDNESDAY, DECEMBER 5, 2018 – 7:30 PM
LEECHBURG HIGH SCHOOL LIBRARY**

CALL TO ORDER: The December 5, 2018 School Board Reorganization Meeting of the Leechburg Area Board of School Directors was called to order at 7:40 PM in the Leechburg High School Library by Mr. Neill Brady, Board President.

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE: The Pledge of Allegiance was recited in unison and a Moment of Silence was observed.

ROLL CALL: Mr. Neill Brady, Mrs. Gina Bruno, Mrs. Melanie Knight, Mrs. Danielle Lovelace, Mr. Darius Lovelace, Mr. Joseph Michadick, Mr. Anthony Shea, Ms. Candi Stewart and Mrs. Roxanne Thompson.

Also present were: Attorney Patricia Andrews, School District Solicitor; Ms. Patricia Tarr, Board Secretary and Ms. Tiffany Nix, Superintendent.

EXECUTIVE SESSIONS:

Date: Time:
12/05/18 6:30 PM FULL BOARD-Personnel Issues/Legal Issues
Superintendent's Office

REMARKS BY VISITORS: Visitors are welcome to comment on any agenda items at this time, provided it is understood that all remarks from the floor are subject to the same parliamentary procedure followed by the Board under the direction of the President. Discussion from the floor will not be entertained while action is being taken on Agenda items by the Board. Completed forms (blue forms for agenda items) will be collected for District records and will be used by the President in recognizing each speaker.

There were no visitors wishing to address the Board at this time.

NOMINATIONS AND ELECTION OF TEMPORARY PRESIDENT FOR BOARD REORGANIZATION PURPOSES:

1. Mr. Shea made a motion, seconded by Mrs. Bruno to open nominations for the position of Temporary President for Board Reorganization purposes.

Mr. Shea and Mrs. Bruno nominated Mr. Neill Brady.

Voice Vote – Motion Carried.
All Ayes.

2. Mr. Shea made a motion, seconded by Mr. Michadick to close nominations for the position of Temporary President for Board Reorganization purposes.

Voice Vote – Motion Carried.
All Ayes.

3. Mr. Shea made a motion, seconded by Mrs. Knight to elect Mr. Neill Brady to the position of Temporary President for Board Reorganization purposes.

Voice Vote – Motion Carried.
All Ayes.

NOMINATIONS FOR PRESIDENT OF THE LEECHBURG AREA SCHOOL BOARD:

1. Ms. Stewart made a motion, seconded by Mr. Shea to open nominations for the position of Leechburg Area School Board President.

Ms. Stewart nominated Mr. Neill Brady.

Voice Vote – Motion Carried.
All Ayes.

2. Mrs. Knight made a motion, seconded by Mr. Shea to close nominations for the position of Leechburg Area School Board President.

Voice Vote – Motion Carried.
All Ayes.

3. Ms. Stewart made a motion, seconded by Mrs. Knight to elect Mr. Neill Brady to the position of Leechburg Area School Board President.

Voice Vote – Motion Carried.
All Ayes.

NOMINATION FOR VICE-PRESIDENT OF THE LEECHBURG AREA SCHOOL BOARD:

1. Mrs. Lovelace made a motion, seconded by Ms. Stewart to open nominations for the position of Leechburg Area School Board Vice-President.

Mr. Lovelace nominated Mr. Anthony Shea.

Voice Vote – Motion Carried.
All Ayes.

2. Ms. Stewart made a motion, seconded by Mr. Michadick to close nominations for the position of Leechburg Area School Board Vice-President.

Voice Vote – Motion Carried.
All Ayes.

3. Mr. Michadick made a motion, seconded by Ms. Stewart to elect Mr. Anthony Shea to the position of Leechburg Area School Board Vice-President.

Voice Vote – Motion Carried.
All Ayes.

ADMINISTRATIVE REPORTS: None

NEW BUSINESS:

A. FIELD TRIP REQUESTS:

- Mrs. Knight made a motion, seconded by Mr. Shea to ratify/approve the following Field Trip Requests as presented in (Exhibit A1):

#	REQUESTOR(S)	ON BEHALF	PURPOSE	DATE(S)
1	David Keibler	Selected Students	Penguins Open Practice, Pittsburgh, PA	12/03/18 (Ratify)
2	David Keibler	Selected Students	KDKA Hometown High Q Competition, Pittsburgh, PA	12/15/18
3	Mark Jones	Life Skills Class	Light of Life Soup Kitchen, Pittsburgh, PA	12/19/18

Discussion ensued regarding free Penguins Practice behavior management program, nominated students, equal opportunity on behavior and doing positive things in classrooms.

Voice Vote – Motion Carried.
All Ayes.

B. BOARD RELATED ISSUES:

- Ms. Stewart made a motion, seconded by Mrs. Knight to appoint Mr. Neill Brady to the position of Armstrong County Tax Claim Commission Delegate for a one-year term.

Mr. Neill Brady volunteered.

Voice Vote – Motion Carried.
All Ayes.

- Mrs. Lovelace made a motion, seconded by Mrs. Knight to appoint Mr. Anthony Shea as an alternate on the Armstrong County Tax Claim Commission to serve in the event of the Delegate's absence for a one-year term.

Mr. Anthony Shea volunteered.

Voice Vote – Motion Carried.
All Ayes.

- Mr. Lovelace made a motion, seconded by Ms. Stewart to appoint Mrs. Melanie Knight as the Pennsylvania School Boards Association Liaison for a one-year term.

Mr. Shea nominated Mrs. Knight and Mrs. Melanie Knight volunteered.

Voice Vote – Motion Carried.
All Ayes.

C. LEGISLATIVE ISSUES:

1. Mr. Shea made a motion, seconded by Mr. Lovelace to Reaffirm the following policy for the School District Policy Manual:

REAFFIRM: Policy 011– Principles of Governance (Exhibit C1)

Voice Vote – Motion Carried.
All Ayes.

SETTING OF DAY, TIME AND PLACE FOR THE 2019 REGULAR BOARD AND PUBLIC WORK SESSION/AGENDA SETTING MEETINGS OF THE LEECHBURG AREA SCHOOL BOARD.

Public Work Session/Agenda Setting Meeting of the Leechburg Area School Board as follows:

Day: Second Wednesday of each month

Time: 7:30 PM

Place: Leechburg High School Library

Executive Session to precede at 6:30 PM

Regular Meeting of the Leechburg Area School Board:

Day: Fourth Wednesday of each month

Time: 7:30 PM

Place: Leechburg High School Library

Executive Session to precede at 6:30 PM-Superintendent's Office

Discussion ensued regarding eliminating July 2019 Meetings. Per advice of the School Solicitor, Board recommendation to maintain the schedule and if necessary cancel or combine meetings as needed throughout the year.

Voice Vote – Motion Carried.
All Ayes.

COMMUNICATIONS: None

OTHER: None

OLD BUSINESS: None

REMARKS BY VISITORS ON ITEMS NOT INCLUDED ON THE AGENDA (OPEN FORUM):

Visitors are welcome to make comments relating to topics not covered on the Agenda, within reasonable limits of time, and under the rules pertaining to parliamentary procedure as provided in the District policy. Completed forms (white forms for non-agenda items) will be collected for District records and will be used by the President in recognizing each speaker.

John Andrasy, 111 Crestline Drive, Leechburg, PA 15656

RE: Wrestling Co-op

Son in third year of wrestling, proposing coop wrestling program to provide opportunities and avoid losing wrestling students in District. Coop discussions necessary with interested Districts. Transportation reviewed. Ms. Nix will approach Armstrong School District. Previous gymnast and elementary co-op programs. Discussion continued regarding surrounding District's wrestling programs.

ANNOUNCEMENT OF DATE, TIME AND PLACE OF THE FOLLOWING MEETINGS:

1. Recessed/Reconvened Meetings – None
2. Committee Meetings:
 - Public Work Session/Agenda Setting Meeting - January 9, 2019 – 7:30 PM
 - Leechburg High School Library
 - Executive Session - 6:30 PM – Superintendent's Office
3. Regular Board Meeting:
 - Regular Board Meeting - January 23, 2019 – 7:30 PM
 - Leechburg High School Library
 - Executive Session - 6:30 PM – Superintendent's Office

Ms. Nix noted that her attendance at the Equity Meeting will necessitate her missing the February Board Meeting.

ADJOURNED: On a motion by Mrs. Knight, seconded by Ms. Stewart the December 5, 2018 Regular Monthly Board Meeting adjourned at 8:11 PM.

Respectfully submitted,



Patricia Tarr
Board Secretary