

**LEECHBURG AREA BOARD OF SCHOOL DIRECTORS
RECESSED AUGUST 17, 2016 REGULAR BOARD MEETING
RECONVENED ON SATURDAY, AUGUST 20, 2016 MINUTES**

CALL TO ORDER: The Reconvened Regular Monthly Board Meeting of the Leechburg Area Board of School Directors was called to order at 12:00 PM in the J. D. Orr Board Room of the Parker D. Baker Building by Mr. Anthony Shea.

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. Megan Hamm, Mr. Joseph Michadick, Ms. Angelique Richards, Mr. Anthony Shea, Mrs. Kathryn Vargo and Mrs. Helen Yurjevich.

Ms. Terri Smith and Ms. Jean Stull were absent.

Also present were: Mr. Robert Cimpinski, School District Solicitor, Ms. Patricia Camp, Board Secretary, and Ms. Tiffany Nix, Superintendent.

Mr. Brady made a motion, seconded by Mr. Michadick to appoint Mr. Anthony Shea as Pro-Temp President for the August 20, 2016 Reconvened Regular Board Meeting.

Voice Vote – Motion Carried.

All Ayes.

Ms. Smith and Ms. Stull were absent.

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.

UNFINISHED BUSINESS:

A. LEGISLATIVE ISSUES:

1. Mrs. Vargo made a motion, seconded by Mr. Michadick to remove from the table ~~and approve~~ the Second Reading of the following policy for the School District Policy Manual:

SECOND READING:	Policy 805.2 – Metal/Weapon Detection System/Devices (Exhibit UBA1) [Formally Proposed Policy 218.4]
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UNFINISHED BUSINESS:

A. LEGISLATIVE ISSUES:

Mrs. Vargo made a motion, seconded by Mr. Michadick to amend the motion to remove from the table and approve the Second Reading of the following policy for the School District Policy Manual:

SECOND READING:	Policy 805.2 – Metal/Weapon Detection System/Devices (Exhibit UBA1) [Formally Proposed Policy 218.4]
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Discussion ensued regarding final legal revisions to policy and placement on the District Website no later than Monday, August 22, 2016.

Voice Vote – Motion Carried.

All Ayes.

Ms. Smith and Ms. Stull were absent.

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.

COMMUNICATIONS: None

OTHER: None

ADDENDUM TO AGENDA:

A. FINANCE:

1. Mrs. Hamm made a motion, seconded by Mr. Brady to approve RESOLUTION 2016-2017-02 for changes in Signature Cards on the following accounts at First Commonwealth Bank and Nextier Bank to reflect new signatures:

Authorized Bank Signatures

Account Title	Authorized Signatures	Required Signatures
<u>1st Comm. Bank:</u>		
General Fund	Neill Brady Patricia R. Camp Terri L. Smith Jean R. Stull Tiffany Nix	2 Facsimile 1 Wet
Payroll Fund	Neill Brady Patricia R. Camp Terri L. Smith Jean R. Stull Tiffany Nix	3 Facsimile
Scholarship Funds (Dzvonik/Mnieszak/Bennett/Smith)	Neill Brady Patricia R. Camp Terri L. Smith Jean R. Stull Tiffany Nix	2 Wet

Activity Fund	Matthew A. Kruluts Patricia R. Camp Neill Brady Denise Jones Tiffany Nix	2 Wet
Cafeteria	Neill Brady Patricia R. Camp Terri L. Smith Jean R. Stull Tiffany Nix	2 Facsimile 1 Wet
Capital Improvement Fund	Neill Brady Patricia R. Camp Terri L. Smith Jean R. Stull Tiffany Nix	2 Wet
Safe Deposit Box	Neill Brady Patricia R. Camp Terri L. Smith Tiffany Nix	2 Wet
General Fund Liquid Savings and transfer general fund to Payroll	Patricia R. Camp Terri L. Smith Neill Brady Tiffany Nix	2 Approvals Electronic
Leechburg Area School District (Life Ins. Proceeds from Joseph Kertes)	Neill Brady Patricia R. Camp Terri L. Smith Jean R. Stull Tiffany Nix	2 Wet
Elizabeth & Joseph Kertes Trust Under Will	Neill Brady Patricia R. Camp Terri L. Smith Jean R. Stull Tiffany Nix	2 Wet

Nextier Bank:

Nextier Bank	Neill Brady Patricia R. Camp Terri L. Smith Jean R. Stull Tiffany Nix	1 Approval Electronic
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Voice Vote – Motion Carried.

All Ayes.

Ms. Smith and Ms. Stull were absent.

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.

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

ADJOURNED: On a motion by Mr. Brady, seconded by Ms. Richards to adjourn the August 20, 2016 Reconvened Regular Board Meeting at 12:05 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Patricia R. Camp".

Patricia R. Camp
Board Secretary