

NEW BRIGHTON AREA SCHOOL DISTRICT

Mrs. Christeen Ceratti
Mr. Jay Funkhouser
Mr. John Ludwig

Mrs. Jewel Collwell
Mrs. Elizabeth Hough
Mrs. Bernadette Mattica

Mr. Matthew LeDonne
Mr. Steven Powell

Dr. Joseph A. Guarino, Superintendent
Mrs. Lorie Foster, Board Secretary

ANNUAL REORGANIZATION MEETING
December 4, 2023

Board Secretary Call to order for the Purpose of Reorganization under Act IV of the School
Laws of Pennsylvania
Please rise for the Pledge of Allegiance.
Roll Call

Nominations are open for the position of Temporary President.

1. I move to nominate _____ as Temporary President.

Motion _____ Second _____

2. I move to close nominations for the position of Temporary President.

Motion _____ Second _____ Vote _____

Election of Temporary President.

3. I ask for a motion to vote for _____ as Temporary President.

Motion _____ Second _____ Vote _____

Temporary President takes the Chair.

Temporary President calls for Nominations for President.

4. I move to nominate _____ as President.

Motion _____ Second _____

Are there any other nominations for President?

5. I move to close nominations for President.

Motion _____ Second _____ Vote _____

Election of Board President.

6. I ask for a motion to vote for _____ as President.

Motion _____ Second _____ Vote _____

Board President takes the Chair.

President calls for nominations for Vice President.

7. I move to nominate _____ as Vice President.

Motion _____ Second _____

Are there any other nominations for Vice President?

8. I move to close nominations for Vice President.

Motion _____ Second _____ Vote _____

Election of Vice President.

9. I ask for a motion to vote for _____ as Vice President.

Motion _____ Second _____ Vote _____

Vice President takes the Chair.

10. I move to approve the reappointment of Mr. Richard Start as Solicitor for a one-year term as per the current agreement. There will be no increase in his retainer or hourly billing rate.

Motion _____ Second _____ Vote _____

11. I move to establish the dates, times, and location of Committee and Regular Meetings for 2024 as:

Committee Meetings - 2nd Monday of each month
 Voting Meetings - 4th Monday of each month

All meetings will be held in the High School Little Theatre, 3202 43rd Street, New Brighton, PA at 7:30 p.m.

Exceptions as follows:

May	Only 1 meeting on 5/13/2024.
July	There will not be a meeting.
August	8/12/2024 will be a Special Voting meeting for the purpose of, but not limited to, Personnel, immediately followed by the Committee Meeting.
November	Only 1 meeting on 11/18/2024.
Reorganization	12/2/2024 at 7:00 p.m. with a Voting meeting to immediately follow.

The voting on the Proposed Final Budget will be 5/13/2024. Voting for the Final Budget will be 6/24/2024. The budget will be available for public review as of 6/1/2024 during regular business hours in the District Administration Office.

Motion _____ Second _____ Vote _____

12. I move that all meetings be conducted in accordance with Board Policy.

Motion _____ Second _____ Vote _____

13. I move that officers of the Board be authorized to draw orders for payrolls and for payment of bonds, interest, utilities, and other pertinent bills, as they come due.

Motion _____ Second _____ Vote _____

14. I move to reaffirm the Principles for Governance and Leadership and the PSBA Code of Conduct. See Policy # 011.

Motion _____ Second _____ Vote _____