

WEST ALLEGHENY SCHOOL DISTRICT
MINUTES OF THE REORGANIZATION MEETING
OF THE BOARD OF SCHOOL DIRECTORS

December 6, 2017

1. Call to Order

The West Allegheny Board of School Directors met for Reorganization on Wednesday, December 6, 2017, in the District Office Board Room located at Wilson Elementary School. The purpose of the meeting was board reorganization for the upcoming year, and any other matters that may properly be brought before the Board.

Since a quorum was present, Mrs. Debbie Mirich, President, called the meeting to order at 7:36 P.M., followed by the Pledge of Allegiance.

2. Public Comment

There were no public comments.

3. Board Members Recognized

Mrs. Mirich recognized and welcomed the newly elected and re-elected board members.

Mr. George Bartha (Re-elected North Fayette Township Region 1)
Mrs. Tracy Kosis (Re-elected Findlay Township Region 3)
Mrs. Tracy Pustover (Re-elected North Fayette Township Region 2)
Mr. Mike Quinn (Newly Elected North Fayette Township Region 2)

Mr. Quinn and Mrs. Kosis were sworn in by Mr. William Andrews, Notary Public, who administered the oath of office to them.

4. Roll Call of Directors

Present -	Edward Faux	Tracy Kosis
	Debbie Mirich	Robert Ostrander
	Ronald Pasic	Mike Quinn
	Mark Rosen	

Via phone – Tracy Pustover

Absent - George Bartha

Also Present - Mr. William Andrews, Solicitor
Dr. Jerri Lynn Lippert, Superintendent
Dr. Chris Shattuck, Assistant Superintendent
Dr. Chris Assetta, Assistant to the Superintendent
George M. Safin, Business Manager
Alyssa Athanas, Board Secretary
Also other staff members and parents

5. **Election of Temporary Chairperson**

At the request of Mrs. Mirich, Mr. Andrews served as “Temporary Chairperson.”

A. Nomination and Election of President

Mr. Andrews requested a motion to open the nominations for “President.”

On a motion by Mr. Faux, seconded by Mrs. Mirich, and unanimously carried, it was moved to open the nominations for President.

Mr. Faux nominated Mrs. Mirich as candidate for President.

On a motion by Mr. Faux, seconded by Mr. Quinn, and unanimously carried, it was moved to close nominations for President and a unanimous ballot be cast in favor of Mrs. Mirich for the office of President for the 2018 year.

B. Nomination and Election of Vice President

Mr. Andrews requested a motion to open the nominations for “Vice President.”

On a motion by Mrs. Mirich, seconded by Mr. Faux, and unanimously carried, it was moved to open the nominations for Vice President.

Mr. Faux nominated Mr. Rosen as candidate for Vice President.

On a motion by Mrs. Mirich, seconded by Mr. Quinn, and unanimously carried, it was moved to close nominations for Vice President and a unanimous ballot be cast in favor of Mr. Rosen for the office of Vice President for the 2018 year.

6. **Newly-elected President and Vice President Assumes Chair**

Mrs. Mirich and Mr. Rosen assumed their chairs as President and Vice President.

Mrs. Mirich thanked the board for their support and the opportunity to continue to serve as President.

7. **Meeting Schedule Approval**

On a motion by Mr. Pasic, seconded by Mr. Ostrander, and unanimously carried, it was moved to approve the meeting schedule as presented for the coming year. (A copy of the schedule is attached to the official minutes.)

8. **Newspaper Approval**

On a motion by Mr. Pasic, seconded by Mr. Ostrander, and unanimously carried, it was moved to approve the following newspapers for legal publications during the year 2017:

The Allegheny Times
The Pittsburgh Post-Gazette

9. **Appoint Representatives**

Mrs. Mirich appointed representatives to the following organizations:

South Hills Area School District Association (SHASDA) – Mr. Rosen

Parkway West Career and Technical Center – Mr. Ostrander

Western Allegheny Community Library – Mrs. Pustover

West Allegheny Foundation – Mr. Quinn

Athletic Hall of Fame – Mr. Rosen and Mr. Quinn

Safe and Supportive Schools – Mrs. Pustover

Property and Supply Committee – Mr. Ostrander, Mr. Rosen, Mr. Bartha and Mr. Faux

10. **Appoint Legislative Chairperson**

Dr. Assetta agreed to serve as the Legislative Chairperson.

11. **Appoint Solicitor**

On a motion by Mr. Ostrander, seconded by Mr. Quinn, and unanimously carried, it was moved to appoint Mr. William Andrews as the school district solicitor for 2018.

Mr. Andrews thanked the board for the appointment to continue as solicitor to the district.

12. **Adjournment**

On a motion by Mr. Faux, seconded by Mr. Ostrander, and unanimously carried, it was moved to adjourn the meeting at 7:49 p.m.

Debra A. Mirich, President

Alyssa K. Athanas, Secretary