

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

December 7, 2022

1. Call to Order

The West Allegheny Board of School Directors met for Reorganization on Wednesday, December 7, 2022, 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, Mr. Robert Ostrander, President, called the meeting to order at 6:30 P.M., followed by the Pledge of Allegiance.

2. Public Comment

No comments.

3. Roll Call of Directors

Present -	George Bartha	Joel Colinear
	Kevin Hancock	Todd Kosenina
	Tracy Kosis	Debbie Mirich
	Robert Ostrander	Tracy Pustover
	Mark Rosen	

Also Present - Mr. William Andrews, Solicitor
Dr. Jerri Lynn Lippert, Superintendent
Dr. Chris Shattuck, Assistant Superintendent
Dr. Shauna Nelson, Assistant to the Superintendent
Mrs. Tammy Adams, Assistant to the Superintendent
Mr. George M. Safin, Business Manager
Mrs. Alyssa Athanas, Board Secretary
Other staff members

4. Election of Temporary Chairperson

At the request of Mr. Ostrander, 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 Mrs. Mirich, seconded by Mr. Rosen, and unanimously carried, it was moved to open the nominations for President.

Mr. Bartha nominated Mr. Ostrander as candidate for President.

On a motion by Mrs. Pustover, seconded by Mrs. Kosis, and unanimously carried, it was moved to close nominations for President and a unanimous ballot be cast in favor of Mr. Ostrander for the office of President for the 2023 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. Kosis, seconded by Mrs. Mirich, and unanimously carried, it was moved to open the nominations for Vice President.

Mrs. Kosis nominated Mrs. Pustover as candidate for Vice President.

On a motion by Mrs. Mirich, seconded by Mrs. Kosis, and unanimously carried, it was moved to close nominations for Vice President and a unanimous ballot be cast in favor of Mrs. Pustover for the office of Vice President for the 2023 year.

6. Newly-elected President and Vice President Assumes Chair

Mr. Ostrander and Mrs. Pustover assumed their chairs as President and Vice President.

7. Meeting Schedule Approval

On a motion by Mrs. Kosis, seconded by Mrs. Mirich, 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. Rosen, seconded by Mrs. Kosis, and unanimously carried, it was moved to approve the following newspapers for legal publications during the year 2023:

The Allegheny Times
The Pittsburgh Post-Gazette

9. Appoint Representatives

Mr. Ostrander announced that representatives would stay the same for the following organizations:

South Hills Area School District Association (SHASDA) – Mr. Bartha
Parkway West Career and Technical Center – Mr. Ostrander
Western Allegheny Community Library – Mrs. Pustover
West Allegheny Foundation – Mrs. Mirich
Athletic Hall of Fame – Mr. Rosen
Wellness and Safe Schools – Mrs. Pustover

10. Appoint Legislative Chairperson

Mr. Ostrander moved to appoint Dr. Nelson as the legislative chairperson for 2023.

11. Appoint Solicitor

On a motion by Mrs. Kosis, seconded by Mrs. Mirich, and unanimously carried, it was moved to appoint Andrews & Price as the school district solicitor for 2023.

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

12. Adjournment

On a motion by Mrs. Kosis, seconded by Mr. Rosen, and unanimously carried, it was moved to adjourn the meeting at 6:39 p.m.

Robert Ostrander, Board President

Alyssa Athanas, Board Secretary