



Apollo-Ridge School Board Reorganization Meeting

Apollo-Ridge High School Community Room

Tuesday, December 5, 2017, 6:30 p.m.

MINUTES

I. Call Meeting to Order

The meeting was called to order by Board President, Mr. Gregory Primm, at 6:40 p.m. Mrs. Jennie Ivory, Board Secretary, was requested to conduct the roll call and following same, declared a quorum present.

II. Pledge of Allegiance to the Flag

III. Roll Call

Board Members Present: Mr. Gregory Primm, Mr. Forrest Schultz, Mr. Jim Ferguson, Mr. Paul King, Mr. Dan Obriot, Mrs. Rebecca Ross Mrs. Susan Wenckowski

Board Members Absent: Mr. Dominick Duso, Mr. Rick Fetterman,

Administrators Present: Dr. Matthew Curci

Administrators Absent: Not required to attend

Guests: Sarah Steighner, Leader Times

Solicitor: Dave Mongillo, Esquire

2. Appointment of Temporary President (from among holdover members)

Motion to appoint Mr. Schultz to serve as Temporary President.

Motion Mr. Primm	Seconded Mr. Obriot
7 Aye 0 Nay	Motion Approved

3. Reading of certificates of election by Board Secretary

“The Armstrong County Board of Elections has certified the election of Dom Duso, Jim Ferguson, Paul King, Dan Obriot, and Rick Fetterman each for a four-year term.”

4. Administration of oath to newly elected and re-elected members by Temporary President

I (state your name) / do solemnly swear / that I will support, obey and defend / the Constitution of the United States / and the Constitution of this Commonwealth / and that I will discharge the duties of my office with fidelity.

5. Election of Officers

* Any member may make nominations for officers. Nominations do not need to be seconded by another member.

* If only one member is nominated and the motion to close nominations is approved, the Temporary President directs the Board Secretary to record the nominee as elected by affirmation without the need for a subsequent roll call vote.

* If two or more members have been nominated and the motion to close nominations is approved, the Temporary President requests the Board Secretary to conduct a roll call vote with each member casting their vote for an individual nominee.

a. Temporary President opens the floor for nominations for President

Motion: Mr. Ferguson Second: Mrs. Wenckowski

b. Mr. Obriot nominates Mr. Primm for President

5. LEGISLATIVE RESOLUTIONS

A. BUDGET & FINANCE

B. PERSONNEL

Resolution B-1

Be it resolved that the Apollo-Ridge Board approves unpaid leave requests as marked [Exhibit B-1](#).

Be it resolved that the Apollo-Ridge Board approves Personnel resolution B-1.		
B-1 Unpaid Leave Requests		
Motion: Mr. King Second: Mr. Ferguson		
Roll Call:		
7 AYE	0 NAY	MOTION PASSED

C. CURRICULUM

D. STUDENT ACTIVITIES

Resolution D-1

Be it resolved that the Apollo-Ridge Board approves field trip requests as marked [Exhibit D-1](#).

Be it resolved that the Apollo-Ridge Board approves Student Activities resolution D-1.		
D-1 Field Trip Requests		
Motion: Mrs. Wenckowski Second: Mr. Obriot		
Roll Call:		
7 AYE	0 NAY	MOTION PASSED

E. STUDENT TRANSPORTATION

F. FACILITIES & PROPERTY SERVICES

G. FOOD & NUTRITION SERVICES

H. LEGISLATION – BOARD POLICY

6. Hearing of the General Public

7. Old Business

8. Adjournment

Motion: Mr. King Second: Mr. Schultz Time: 6:42 PM

NEXT MEETING DATE:

Committee: TUESDAY, January 16, 2018

Legislative: Monday, January 22, 2018

EXHIBIT R-5

[Return to Resolution R-5](#)**PROPOSED BOARD MEETING DATES FOR 2018**

All Meetings Begin at 6:30 PM in the Apollo-Ridge High School Community Board Room

COMMITTEE**TUESDAY**, January 16, 2018**TUESDAY**, February 20, 2018

Monday, March 12, 2018

Monday, April 16, 2018

Monday, May 14, 2018

Monday, June 18, 2018

JULY – no meeting scheduled, but will be advertised if needed

Monday, August 20, 2018

Monday, September 17, 2018

Monday, October 15, 2018

Monday, November 19, 2018

LEGISLATIVE

Monday, January 22, 2018

Monday, February 26, 2018

Monday, March 19, 2018

Monday, April 23, 2018

Monday, May 21, 2018

Monday, June 25, 2018

Monday, August 27, 2018

Monday, September 24, 2018

Monday, October 22, 2018

TUESDAY, November 27, 2018**REORGANIZATION/LEGISLATIVE MEETING: Monday, December 3, 2018**

UNPAID LEAVE REQUESTS

Request Number	Dates	Reason
UNP110917	October 4, 2017	Personal
UNP101317	October 13, 2017	Personal
UNP011118	January 10 – 12, 2017	Personal
UNP010518	January 5 – 9, 2018	FMLA
UNP120417	December 4- 18, 2017	Illness

FIELD TRIP REQUESTS

DATES	GRADE/GROUP/TEACHER(S) /CURRICULUM	DESTINATION	# STUDENTS	COST	SUB
January 31, 2018	High School Janetta Thomas Healthcare Career Exploration	Allegheny Valley Hospital Natrona Heights	30	\$202 Tri-County WIB	0
December 18, 2018	Secondary Chorus Bill Duff Choral Performance	Pleasant Ridge Personal Care Home West Leechburg	TBA	TBA Chorus Boosters	1

Costs include transportation, substitutes, and registration/entry fees