

RIVERSIDE BEAVER COUNTY SCHOOL DISTRICT
318 Country Club Drive
Ellwood City, PA 16117

MINUTES – DECEMBER 4, 2017
REORGANIZATION MEETING
OF THE BOARD OF SCHOOL DIRECTORS

1. PRELIMINARY MATTERS

The meeting was called to order at 7:02 P.M.

Roll Call:

Present: David Bender, Katie Chrobak, Seth Foley, Michael Garvin, Christy Hughes, Shawn Plassmeyer, Roger Radevski, Dr. David Steinbach and Charles Sterner

Also Present: Dr. David Anney, Bret Trotta, Debbie Brandstetter, Gregory Fox and 5 visitors.

1.2 Induction of Newly Appointed Board Member:

Oath of Office administered by the Solicitor, Mr. Gregory Fox to Katie Chrobak:
“I 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”.

1.3 Temporary President: – Nomination of a Temporary President to preside over the meeting until a President is elected.

Mr. Plassmeyer nominated Mr. Radevski, seconded by Dr. Steinbach

There were no other nominations.

Roll Call: Mr. Bender, Mrs. Chrobak, Mr. Foley, Mr. Garvin, Mrs. Hughes, Mr. Plassmeyer, Mr. Radevski, Dr. Steinbach, and Mr. Sterner voted yes. **Motion carried – 9 Yes 0 No**

1.4 Visitors - Public to Be Heard Visitors:

<u>Name</u>	<u>Address</u>	<u>Municipality</u>	<u>Subject Matter</u>
Tami Ray	445 Glendale Rd.	North Sewickley	ADA

1.5 President: - Nominations and election to a one-year term expiring at the December, 2018 reorganization meeting.

Mr. Bender nominated Mr. Plassmeyer, seconded by Mr. Radevski

There were no other nominations.

Roll Call: Mrs. Chrobak, Mr. Foley, Mr. Garvin, Mrs. Hughes, Mr. Plassmeyer, Mr. Radevski, Dr. Steinbach, Mr. Sterner and Mr. Bender voted yes. **Motion carried – 9 Yes 0 No**

- 1.6 Vice President: - Nominations and election to a one-year term expiring at the December, 2018 reorganization meeting.

Mr. Plassmeyer nominated Mr. Sterner, seconded by Mr. Radevski

There were no other nominations.

Roll Call: Mr. Foley, Mr. Garvin, Mrs. Hughes, Mr. Plassmeyer, Mr. Radevski, Dr. Steinbach, Mr. Sterner, Mr. Bender and Mrs. Chrobak voted yes. **Motion carried – 9 Yes 0 No**

- 1.7 Meetings: It will be necessary to establish times, dates, and location of committee and regular meetings - ***This item was moved to the Committee of the Whole/Voting Meeting.***

2. APPOINTMENTS

- 2.1 Solicitor: Appointment of a Solicitor to a one-year term and establishing the annual retainer for the Solicitor at \$7,000 and the hourly rate at \$100 per hour.

- 2.2 PSBA/BVIU Legislative Action Council: It will be necessary for the Board to appoint a representative and alternate to the PSBA/BVIU Legislative Action Council to be responsible for managing the legislative interests and activities of the Board. The representative serves as legislative liaison with the Pennsylvania School Board Association and the BVIU. Terms are annual. Seth Foley served as the District's representative in 2017; David Bender served as the alternate. Terms expire 12/31/18.

Mr. Plassmeyer asked both Mr. Foley and Mr. Bender if they would continue in the positions. They both accepted.

There were no further nominations

- 2.3 BVIU Board of Directors Representative: It will be necessary for the Board to appoint a representative to the Beaver Valley Intermediate Unit Board of Directors to replace Mr. Paul Carver. The term expires June 30, 2020.

Mrs. Hughes nominated Mr. Radevski, seconded by Mr. Sterner. Mr. Radevski accepted.

There were no other nominations.

- 2.4 Beaver Valley Intermediate Unit Joint School Committee: It will be necessary for the Board to appoint a representative and alternate to the Beaver Valley Intermediate Unit Joint School Committee. Terms are annual and the Committee meets in December. Paul Carver served as the District's representative in 2017; David Bender served as the alternate. Terms expire 12/31/18.

Mr. Plassmeyer asked Mr. Radevski to fill this position of District Representative. Mr. Radevski agreed to accept the position if Mr. Bender would serve as the alternate. Mr. Bender accepted.

There were no other nominations.

Motion to approve items 2.1 to 2.4 made by Mr. Foley, second by Mr. Garvin

Roll Call: Mr. Garvin, Mrs. Hughes, Mr. Plassmeyer, Mr. Radevski, Dr. Steinbach, Mr. Sterner, Mr. Bender, Mrs. Chrobak and Mr. Foley voted yes. **Motion carried – 9 Yes 0 No**

3. OTHER BUSINESS

3.1 • Designation of Newspaper: It is recommended that the **Ellwood City Ledger** be designated as the newspaper of general circulation for public notices during 2018.

3.2 • Designation of Depository: It is recommended that **PNC Bank** be designated as the depository for the District's general, cafeteria, activity, and payroll fund accounts.

Motion to approve items 3.1 and 3.2 made by Mr. Plassmeyer, second by Dr. Steinbach

Roll Call: Mrs. Hughes, Mr. Plassmeyer, Mr. Radevski, Dr. Steinbach, Mr. Sterner, Mr. Bender, Mrs. Chrobak, Mr. Foley and Mr. Garvin voted yes. **Motion carried – 9 Yes 0 No**

Item 3.3 was not necessary because item 1.5 was approved.

3.3 • Signatures for Checks: It is recommended that the administration be authorized to use the existing computer facsimile signatures for general fund and payroll fund checks until new facsimile signatures are obtained.

3.4 Visitors: None

Motion to adjourn the meeting at 7:16 p.m. was made by Mr. Plassmeyer and seconded by Mr. Garvin. All were in favor via voice vote.