

**Montour School District  
Board of School Directors  
Re-organization Meeting  
Thursday, December 7, 2017  
Place: Room #361 – District Administrative Offices  
Time: 6:30 p.m.**

**CALL TO  
ORDER**

The Organization Meeting of the Montour Board of School Directors was called to order at 6:30 p.m.

**Pledge**

Pledge of Allegiance was said

**Temp Pres.**

Mr. Weiss asked for a nomination to appoint a Temporary President.  
Mr. Dudash nominated Mrs. Burkardt as Temporary President.

VOICE

ROLL CALL: All Present Voted “Yes”  
***MOTION CARRIED***

Mrs. Burkardt then presented the Election Certificates:

- Darrell J. Young – 4 yr. term, Montour Region 1
- Mark A. Rippole – 2 yr. term, Montour Region 1
- George Dudash, III – 4 yr. term, Montour Region 3
- Cindy Morrow – 4 yr. term, Montour Region 3
- Mitch Galiyas – 4 yr. term, Montour Region 3

**Oath of  
Office**

Honorable Judge Carla Swearingen performed the Oaths of Office to the newly elected Board Members. Ms. Cindy Morrow was sworn in earlier in the day.

**Elect Pres.**

Mr. Weiss asked for nominations for a Board President. Mr. Barth recommended Mr. Barclay. Mr. Weiss asked if there were any other nominations. Hearing none, he asked for a motion to close nominations.

Mr. Dudash made the motion seconded by Mr. Rippole.

ROLL CALL: All Present Voted “Yes”  
***MOTION CARRIED***

**Election of  
Vice President**

At that time, Mr. Barclay accepted the position and opened the floor for Board Vice President nominations. Mr. Rippole nominated Mr. Hutter. Mr. Barclay asked if there were any other nominations. Hearing none, he asked for a motion to close nominations. Mr. Dudash made a motion to appoint and close nominations.

VOICE

ROLL CALL: All Present Voted “Yes”  
***MOTION CARRIED***

**Meeting Dates** Mr. Barclay requested a motion to hold the Agenda Planning Meetings at 6:30 p.m. on the third Thursday of each month and the Regular Board Meetings at 6:30 p.m. on the fourth Thursday of each Month (with the exception of scheduled holidays). Meetings will be held in the Administrative/Board Room (#361) of the District Administrative Offices.

Mr. Barth made the motion, seconded by Mr. Dudash.

ROLL CALL: All Present Voted "Yes"  
***MOTION CARRIED***

**PSBA Chair** Mr. Barclay asked for nominations for a Legislative Chairperson for the Pennsylvania School Board Association. Mr. Galiyas nominated Mr. Dudash, seconded by Mr. Hutter.

ROLL CALL: All Present Voted "Yes"  
***MOTION CARRIED***

**Parkway West** Mr. Barclay made requested a motion to appoint a member to the Parkway West Career and Technology Center Joint Operating Committee for a three-year term beginning in December of 2017. Mr. Galiyas nominated Mr. Dudash, seconded by Mr. Barth.

ROLL CALL: All Present Voted "Yes"  
***MOTION CARRIED***

**Parkway Alt Rep** Mr. Barclay made requested a motion to appoint a member to the Parkway West Career and Technology Center Joint Operating Committee for a three-year term beginning in December of 2017. Mr. Dudash nominated Mr. Galiyas, seconded by Mr. Barth.

ROLL CALL: All Present Voted "Yes"  
***MOTION CARRIED***

**Law Firm Appt.** Mr. Barclay asked for a motion to appoint the Solicitor. Mr. Dudash made a motion to appoint WBK Law Firm as the School District Solicitor seconded by Mr. Galiyas.

ROLL CALL: All Present Voted "Yes"  
***MOTION CARRIED***

**Newspapers** Mr. Barclay requested a motion to approve the Pittsburgh Post-Gazette, The Local Xtra and the Pittsburgh Westside News as the newspapers of general circulation to be utilized by the District as defined in Section 106 of the Pennsylvania School Code.

Mr. Barth made a motion to approve the newspapers, seconded by Mr. Rippole.

ROLL CALL: All Present Voted "Yes"  
***MOTION CARRIED***

**Adjourn**

Mr. Barclay requested a motion to adjourn. Mr. Dudash made the motion to adjourn seconded by Mr. Hutter. Meeting ended at 6:45 pm.



Thomas Barclay, President



Tiffani Doyle, Secretary