

United School District
Reorganization Meeting
December 8, 2015

The Reorganization Meeting of the United School Directors was held on Tuesday, December 8, 2015, at 6:30 p.m. in the Junior/Senior High School Board Room, for general purposes including but not limited to the following.

Members Present: Donald Davis, Trudy DeRubis, Tommey Heming, Eric Matava

Others Present: Dr. Barbara Parkins, Superintendent
G. Thomas Kalinyak, Director of Finance/Board Secretary
Patricia Berezansky, Director of Education
Lewis Kindja, Elementary Principal
Michael Worthington, High School Principal
Clay Skedel, Supervisor of Maintenance
Ronald Saffron, Solicitor
Barbara Turner, Recording Secretary

Salute to the Flag

Meditation Moment

Roll Call of Hold-Over Members

Roll Call of Newly Elected and Re-Elected Members

Nominations of Temporary President: Trudy DeRubis called for nomination of the Office of Temporary President three times. Eric Matava moved to nominate Donald Davis as temporary president.

Election of Temporary President Results: Eric Matava moved to elect Donald Davis as temporary president, by the hold-over Board Members, to conduct the meeting until President is elected. Tommey Heming seconded the motion. Roll Call was as follows: YEA, all hold-over members voted yes. Motion carried.

G. Thomas Kalinyak provided a list of all Nine (9) Board of Director Members

G. Thomas Kalinyak read the Certificates of Election of All New Members

Donald Davis administrated the Oath or Affirmation of Office to Newly and Re-Elected Members

Donald Davis stated the Purpose of Meeting which was for Reorganization purposes.

Donald Davis reviewed Rules of Election: Election will be by roll call vote by a majority vote of those members present and voting.

Election of President: Donald Davis called for nomination of the Office of President three times. Trudy DeRubis and Eric Matava were nominated. Ronald Moyer moved to close the nominations. Dan Henning seconded the motion, all voted YEA motion was closed. Ronald Moyer moved to elect Trudy DeRubis as President. Tommey Heming seconded. Roll Call for election of President was as follows: Motion to elect Trudy DeRubis failed to pass with 4-5 vote. (YEA, Ronald Moyer, Sandra Mack,

Tommey Heming, Trudy DeRubis; NAY, Donald Davis, Eric Matava, James Fry, Leah Skedel, Dan Henning. Dan Henning moved to elect to elect Eric Matava as President. Leah Skedel seconded. Roll Call for election of President was as follows: Motion to elect Eric Matava passed with 8-1 vote. (YEA, Eric Matava, Tommey Heming, Sandra Mack, Leah Skedel, Donald Davis, Dan Henning, James Fry, Trudy DeRubis; NAY, Ronald Moyer) Eric Matava was elected the President.

Election of Vice President: Eric Matava called for nominations for the Office of Vice President three times. Donald Davis was nominated by Dan Henning, Tommey Heming moved to close the nominations. Ronald Moyer seconded the motion, all voted YEA motion was closed. Trudy DeRubis moved to elect Donald Davis as Vice President. Dan Henning seconded. Roll Call for election of Vice President was as follows: YEA, all voted yes. Donald Davis was elected Vice President.

Parliamentary Authority: Sandra Mack moved to approve to acknowledge the Establishment of Parliamentary Authority for Board Procedures that shall be "Robert's Rules of Order Newly Revised." Tommey Heming seconded the motion. Roll Call was as follows: YEA, all voted yes.

Regular Board Meetings: Donald Davis moved to approve the establishment of Time, Date and Location of the Regular Board Meetings as follows: 7:30 p.m., on the second Tuesday of each month, in the Junior/Senior High School Board Room. Sandra Mack seconded the motion. Roll Call was as follows: YEA, all voted yes.

Work Session Meetings: Tommey Heming moved to approve the establishment of Time, Date and Location of the regularly scheduled Work Session Meetings as follows: 7:30 p.m., on the first Tuesday of each month, in the Junior/Senior High School Board Room. Donald Davis seconded the motion. Roll Call was as follows: YEA, all voted yes.

Executive Session: Tommey Heming moved to approve the establishment of time, date and location of the Executive Sessions as follows: 6:00 p.m., on the 1st Tuesday of each month, in the Junior/Senior High School Board Room. Ronald Moyer seconded the motion. Roll Call was as follows: YEA, all voted yes.

Legislative Chairperson: Tommey Heming moved to appoint Eric Matava as the Legislative Chairperson for a one-year appointment. Trudy DeRubis seconded the motion. Roll Call was as follows: YEA, all voted yes.

Indiana County Technology Center Representative: Ronald Moyer moved to approve to appoint Tommey Heming as the Indiana County Technology Center Representative for a two-year term. Dan Henning seconded the motion. Roll Call was as follows: YEA, all voted yes.

Alternate Indiana County Technology Center Representative: Trudy DeRubis moved to approve Dan Henning as the Alternate Indiana County Technology Center Representative for a two-year appointment. Tommey Heming seconded the motion. Roll Call was as follows: YEA, all voted yes.

Board Policy Chairperson (Ad-Hoc): Ronald Moyer moved to appoint Trudy DeRubis as the Board Policy Chairperson (Ad-Hoc). Sandra Mack seconded the motion. Roll Call was as follows: YEA, all voted yes.

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Facsimile Signatures: Donald Davis moved to approve the motion to adopt the following resolution authorizing the Officers of the Board of School Directors to use facsimile signatures:

BE IT RESOLVED, by the Board of School Directors of the United School District and it is hereby resolved by and with the authority of the same:

That in compliance with the Uniform Facsimile Signature of Public Officials Act, 1961, June 25, P. L. 849, 65 P.S. Section 301 *et seq.*, as amended, the following Officers of the Board of School Directors are authorized to use a facsimile signature: President, Vice President, Treasurer and Secretary.

BE IT FURTHER RESOLVED that the President, Vice President, Treasurer and Secretary are authorized to file with the Secretary of the Commonwealth of Pennsylvania an appropriate affidavit setting forth his or her manual signature certified by him or her under oath in accordance with the Uniform Facsimile Signature of Public Officials Act.

Ronald Moyer seconded the motion. Roll Call was as follows: YEA, all voted yes. Motion carried.

Reorganization Meeting was adjourned at 6:55 p.m.

The Board went into the Work Session Meeting Agenda at 7:30 p.m.

