

FOX CHAPEL AREA SCHOOL DISTRICT

REORGANIZATION MEETING

DECEMBER 4, 2017

**OATH OF OFFICE**

The oath of office for re-elected Board members Robert Mauro, Somer Obernauer Jr., and Dharmesh Vyas, and newly-elected Board member Edith Cook is administered by the Honorable Kevin G. Sasinowski, Allegheny County Court of Common Pleas Judge.

**CALL TO ORDER**

The reorganization meeting of the Board of Directors of the Fox Chapel Area School District was called to order by President, Terry L. Wirginis, at 7:39 p.m. on December 4, 2017, in the LGI Room at the Fox Chapel Area High School.

**ROLL-CALL**

The Board members present at roll call were Messrs. Mauro, Obernauer, Schmidt, Vyas, and Wirginis, Dr. Cook, Mrs. Foster, and Mrs. Rutkowski. Absent was Mrs. Garbisch. Also present were Dr. Freeman, Mr. Giuffre, and Mrs. Anuszek. Absent was Dr. McCommons. Other members of the public were present.

**ELECTION OF TEMPORARY PRESIDENT**

Mr. Wirginis called for nominations of Temporary President. Mr. Mauro nominated Mrs. Foster, seconded by Dr. Vyas.

No other nominations were made, and nominations were closed by unanimous consent.

On motion by Mr. Mauro and seconded by Dr. Vyas, it was unanimously resolved to elect Mrs. Foster for Temporary President.

Mrs. Foster was seated as Temporary President.

**ELECTION OF PRESIDENT**

Mrs. Foster called for nominations of President. Mr. Schmidt nominated Mr. Wirginis, seconded by Mr. Obernauer.

No other nominations were made, and nominations were closed by unanimous consent.

On motion by Mr. Schmidt and seconded by Mr. Obernauer, it was unanimously resolved to elect Mr. Wirginis for President, with Mr. Wirginis abstaining. Mrs. Foster turned over the meeting to Mr. Wirginis, who assumed the President's chair and continued with the meeting.

**ELECTION OF VICE-PRESIDENT**

Mr. Wirginis called for nominations of Vice-President. Mr. Mauro nominated Mrs. Foster, seconded by Mr. Obernauer.

No other nominations were made, and nominations were closed by unanimous consent.

On motion by Mr. Mauro and seconded by Mr. Obernauer, it was unanimously resolved to elect Mrs. Foster for Vice-President, with Mrs. Foster abstaining.

**ELECTION OF ASSISTANT SECRETARY**

Mr. Wirginis called for nominations of Assistant Secretary. Mrs. Foster nominated Mrs. Garbisch, seconded by Mrs. Rutkowski.

No other nominations were made, and nominations were closed by unanimous consent.

On motion by Mrs. Foster and seconded by Mrs. Rutkowski, it was unanimously resolved to elect Mrs. Garbisch for Assistant Secretary.

**REORGANIZATION BUSINESS**

The superintendent recommended that action be taken on the following items of business:

On motion by Mr. Wirginis and seconded by Mr. Schmidt, it was unanimously resolved to approve the following reorganization items A, B, C, and D:

**A. Appointments**

1. The appointment of Robert Mauro as the School Board Treasurer is approved.
2. The appointment of Somer Obernauer Jr. and Lisa M. Rutkowski as the A.W. Beattie Board representatives is approved.
3. The appointment of Eric C. Schmidt as the PSBA legislative representative is approved.

**B. Calendar of 2018 School Board Meetings**

The calendar of 2018 school board meetings is approved as follows:

<b>DATE</b>	<b>MEETING</b>	<b>LOCATION</b>
January 8, 2018	Combined Agenda Study Session and Regular Business Meeting	FCAHS LGI Room
February 5, 2018	Agenda Study Session	Hartwood Elementary Library
February 12, 2018	Regular Business Meeting	FCAHS LGI Room
March 5, 2018	Agenda Study Session	Fairview Elementary Multipurpose Room
March 12, 2018	Regular Business Meeting	FCAHS LGI Room
April 9, 2018	Combined Agenda Study Session and Regular Business Meeting	FCAHS LGI Room
May 7, 2018	Combined Agenda Study Session and Regular Business Meeting	Dorseyville MS Auditorium
June 4, 2018	Agenda Study Session	O'Hara Elementary Auditorium
June 11, 2018	Regular Business Meeting	FCAHS LGI Room
August 13, 2018	Combined Agenda Study Session and Regular Business Meeting	FCAHS LGI Room
September 10, 2018	Combined Agenda Study Session and Regular Business Meeting	FCAHS LGI Room
October 1, 2018	Agenda Study Session	A.W. Beattie Career Center
October 8, 2018	Regular Business Meeting	FCAHS LGI Room
November 5, 2018	Agenda Study Session	Kerr Elementary Multipurpose Room
November 12, 2018	Regular Business Meeting	FCAHS LGI Room
December 3, 2018	Combined Agenda Study Session and Regular Business Meeting and Reorganization Meeting	FCAHS LGI Room

There are no meetings in July.

The December 3 Reorganization Meeting will be held immediately following the Combined Agenda Study Session and Regular Business Meeting.

**C. Authorization for Proper Signatures**

Authorization is given to make any required change of signatures on all bank accounts and to execute signature cards as necessary to implement this action.

**D. Facsimile Signatures**

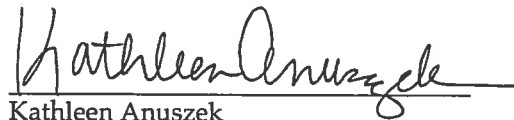
The Board President and Secretary are authorized to use a facsimile signature for signing checks. The Superintendent, Board Secretary, and Board Treasurer are authorized to use the check signing machine.

**BOARD COMMENTS**

There were five comments. Mr. Schmidt said he is looking forward to working with Dr. Cook. Dr. Vyas, Mrs. Foster, and Mr. Wirginis welcomed Dr. Cook. Mr. Wirginis also said he appreciates the support and the work of the Board and looks forward to continuing to work with them. Dr. Cook thanked the Board.

**ADJOURNMENT**

It was unanimously resolved to adjourn the meeting at 7:45 p.m.



Kathleen Anuszek  
Board Secretary