

**Montour School District  
Board of School Directors  
Re-organization Meeting  
Thursday, December 6, 2018  
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 6:41 p.m.

**Pledge**

Pledge of Allegiance was said

**Temp Pres.**

Mr. Barclay asked for a nomination to appoint a Temporary President. Mrs. Morrow nominated Mr. Weiss as Temporary President.

VOICE

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

**Elect Pres.**

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

Mrs. Morrow made the motion seconded by Mr. Dudash.

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. Mrs. Morrow 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 the motion seconded by Mr. Rippole.

VOICE

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

**Election of  
Treasurer**

Mr. Barclay opened the floor for Board Treasurer nominations to serve for the next five (5) months. (24PS – 4-404) Requires Treasurer to be elected in the month of May. Mrs. Morrow nominated Mr. Young. Mr. Barclay 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. Galiyas.

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 Mrs. Morrow.

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. Mrs. Morrow nominated Mr. Galiyas, seconded by Mr. Dudash.

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

**Solicitor** Mr. Barclay asked for a motion to appoint the Solicitor. Mrs. Morrow 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**

**Special Counsel** Mr. Barclay asked for a motion to appoint Special Counsel for Real Estate Tax Matters. Mrs. Morrow made a motion to appoint WBK Law Firm to serve in that capacity which was 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.

Mrs. Morrow made a motion to approve the newspapers, seconded by Mr. Galiyas.

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

**Adjourn** Mr. Barclay requested a motion to adjourn the meeting at 6:52 p.m.

VOICE  
ROLL CALL: All Present Voted "YES"  
**MOTION CARRIED**



Thomas Barclay, President



Tiffani Doyle, Secretary