

December 3, 2018

Opening

The Reorganization Meeting of the Slippery Rock Area School District was held on Monday, December 3, 2013 in the Middle School Library at 6:00 p.m.

Holdover members present: Mrs. Diana Wolak, Mr. Mark Taylor, Mr. Matt Pyle, Mr. Vito Pilosi, Mrs. Diane Double, Mrs. Heather Scott, Mrs. Sara Whitman and Mrs. Melissa Allen.

New elected members present: none

Re-elected members present: None

Others present: Superintendent Dr. Alfonso Angelucci, Assistant Superintendent Dr. Patricia Kardambikis, High School Principal Mr. Cory Hake, High School Assistant Principal Mrs. Kristen Czubiak, Moraine Elementary School Principal Dr. Kristie Shulsky, SRAE School Principal Mr. W. Herbert Basham, Middle School Principal Dr. Jacob Jefferis, Solicitor Mr. Mike Hnath and Business Manager Mr. Paul Cessar.

**Election of
Temporary President**

Mr. Cessar called the meeting to order and requested nominations for Temporary President.

Mr. Pyle was nominated for Temporary President by Mr. Taylor. On a motion by Mr. Pilosi, second by Mrs. Whitman, and unanimously carried, the nominations were closed.

Mr. Cessar called for a vote.

Mr. Pyle was unanimously approved as Temporary President.

Public to be Heard

None

**Election of President
For One Year**

Mr. Pyle called for nominations for President.

Mr. Pyle was nominated for President by Mr. Taylor.

On a motion by Mr. Pilosi, second by Mrs. Whitman, and unanimously carried, nominations were closed.

Mr. Pyle called for a vote.

Mr. Pyle was unanimously elected President of the Board by roll call vote.

Voting yes: Mrs. Allen, Mrs. Scott, Mrs. Wolak, Mrs. Double, Mr. Taylor, Mr. Pyle, Mr. Pilosi III and Mrs. Whitman

Voting no: None

**Election of
Vice-President
For One Year**

Mr. Pyle called for nominations for Vice-President.

Mrs. Wolak was nominated for Vice-President by Mr. Taylor.

On a motion by Mrs. Double, second by Mrs. Scott, and unanimously carried, the nominations were closed.

Mr. Pyle called for a vote.

Mrs. Wolak was unanimously elected Vice-President of the Board by roll call vote.

Voting yes: Mrs. Allen, Mrs. Scott, Mrs. Wolak, Mrs. Double,
Mr. Taylor, Mr. Pyle, Mr. Pilosi III and Mrs. Whitman
Voting no: None

Setting of Regular Meetings

On a motion by Mr. Taylor, second by Mrs. Scott, and unanimously carried, the regular Board meeting dates for 2019 were set as follows:

January 14, 2019 – Board Meeting
January 28, 2019 – Board Meeting
February 11, 2019 – Board Meeting
February 25, 2019 – Board Meeting
March 11, 2019 – Board Meeting – Moraine Elementary School
March 25, 2019 – Board Meeting
April 8, 2019 – Board Meeting
April 22, 2019 – Board Meeting
May 6, 2019 – Board Meeting
May 20, 2019 – Board Meeting
June 3, 2019– Board Meeting
June 24, 2019 – Board Meeting
July 29, 2019 – Board Meeting
August 12, 2019 – Board Meeting
August 26, 2019 – Board Meeting
September 9, 2019 – Board Meeting
September 23, 2019 – Board Meeting
October 14, 2019 – Board Meeting – Moraine Elementary School
October 28, 2019 – Board Meeting
November 11, 2019 – Board Meeting
November 25, 2019 – Board Meeting
December 2, 2019 - Reorganization Meeting – 6:00 p.m.
December 16, 2019 – Board Meeting

All Board meetings will begin at 7:30 p.m. and, unless otherwise noted, will be held in the Middle School Library. Official action may be taken at any/all of the above listed meetings.

Authorization of Payment of Bills During 2019 Calendar

On a motion by Mr. Taylor, second by Mr. Pilosi, and unanimously carried, the Board approved the following bills to be paid when due and the President and Secretary be authorized to issue warrants for payment of: bond/notes principal and interest, contracts executed by the Board, Butler County Vocational-Technical School operating charges, utility bills, fuel bills, salaries, benefits, payroll taxes, insurances, sales taxes, invoices bearing discounts, postage reimbursement of petty cash funds, advance expenses for approved trips, budgeted transfers to other District funds, cyber school payments.

Statement of Financial Interests

On a motion by Mr. Taylor, second by Mrs. Double, and unanimously carried, the Board designated the following positions to file Statement of Financial Interest with the Board Secretary in Compliances with the Pennsylvania Ethics Act: School Board Members, Superintendent, Assistant

Superintendent, Business Manager, Assistant Business Manager, Principals, Assistant Principals, Director of Special Education/Coordinator of Special Services, Technology Coordinator, Athletic/Activities Director, Maintenance Supervisor, Treasurer and Solicitor.

**Slippery Rock Parks
And Recreation
Representative
Reappointed**

On a motion by Mr. Taylor, second by Mrs. Pearce, and unanimously carried, the Board appointed Mr. Dan Follett as school representative to the Slippery Rock Parks and Recreation Board for a three-year term commencing January 1, 2019.

Adjournment

On a motion by Mr. Taylor, second by Mrs. Scott, the meeting was adjourned at 6:10 p.m.

Paul O. Cessar, Board Secretary