

**UNION AREA SCHOOL DISTRICT
NOTICE OF RE-ORGANIZATION MEETING AND AGENDA**

Purpose: Re-Organization Meeting
Date: December 2, 2020
Time: 6:30 P.M.
Location: MS/HS Board Conference Room

Present:

___ Ms. D. Allebach	___ Dr. M. Hink	___ Dr. M. Ross
___ Mr. J. Bertolino	___ Mr. R. Mrozek	___ Dr. S. O'Donnell
___ Mr. A. Biondi	___ Mr. J. Pacella	___ Ms. L. O'Neill
___ Ms. R. Exposito	___ Ms. E. Sylvester	___ Mr. R. Nogay
___ Mr. D. Friend		
	___ Ms. S. Lavery	___ Mr. L. Perrotta, Esq.
		___ New Castle News

- 1.) Call to Order – Current Board President
- 2.) Pledge of Allegiance – Current Board President
- 3.) Public Comments Concerning Items on Agenda – Current Board President
- 4.) Board Secretary calls for Temporary Chairman Nominations

Nominations for Election of Temporary Chairman (Holdover Members)

Nominations _____

Motion to close nominations _____ Second _____ Vote _____

A motion is requested to elect _____ as Temporary Chairman for the purpose of re-organization.

Motion _____ Second _____ Vote _____

4.) President Nominations and Election – Temporary Chair

Nominations are requested for a candidate to serve as President of the Union Area School Board of Directors.

Nominations _____

Motion to close nominations: _____ Second: _____ Vote _____

A motion is requested to elect _____ to serve as the Union Area Board President.

Motion _____ Second _____ Vote _____

*****Board President elected takes over remaining Agenda**

5.) Election of Vice President – Board President

Nominations are requested for a candidate to serve as Vice President of the Union Area School Board of Directors.

Nominations _____

Motion to close nominations: _____ Second: _____ Vote _____

A motion is requested to elect _____ to serve as the Union Area Board President.

Motion _____ Second _____ Vote _____

6.) Setting of Meeting and Committee Meeting Dates - Board President

A motion is requested to set the regular monthly meetings of the Union Area School Board on the _____ at _____ PM in the Board Conference Room, except for December 2021 which will be on _____ for the Regular Scheduled Meeting.

Motion by: _____ Second: _____ Vote: _____

7.) Authorization for Check Signing – Board President

A motion is requested to authorize Vice President _____, to sign checks for the General or Payroll Accounts for either the President or the Secretary if they are unable to do so.

Motion by: _____ Second: _____ Vote: _____

8.) Purchase Order Signature - Board President

A motion is requested to name _____ as Board member to sign district purchases orders, and to authorize the Board President or the Board Vice President to sign purchase orders if he/she is unable to do so.

Motion by: _____ Second: _____ Vote: _____

9.) Facsimile Signature – Board President

A motion is requested to authorize the Board President _____, and the Board Vice President _____, to use a facsimile signature in compliance with the Uniform Facsimile Signature of Public Officials Act.

Motion by: _____ Second: _____ Vote: _____

10.) Representative to Lawrence County Career and Technical – Board President

Nominations are requested for a candidate to serve as Lawrence County Career and Technical Center Board Representative.

Nominations _____

Motion to close nominations: _____ Second: _____ Vote _____

A motion is requested to elect _____ as Lawrence County Career and Technical Center Board Representative.

Motion _____ Second _____ Vote _____

11.) PSBA Appointments – Board President

A motion is requested to approve the following PSBA appointments:

PSBA Representative _____
Legislative Policy Chairman _____
Employee Relations Contact (President) _____

Motion _____ Second _____ Vote _____

12.) Re-Organization of the attached Committees

13.) Adjournment – Board President

A motion is requested to adjourn the Re-Organization Meeting.

Motion _____ Second _____ Vote _____