

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

Purpose: Re-Organization Meeting
Date: December 7, 2022
Time: 6:00 P.M.
Location: MS/HS Board Conference Room

Present:

___ Ms. D. Allebach	___ Mr. R. Mrozek	___ Dr. M. Ross
___ Mr. J. Bertolino	___ Mr. J. Pacella	___ Dr. S. O'Donnell
___ Mr. A. Biondi	___ Ms. V. Peoples	___ Ms. L. O'Neill
___ Ms. R. Exposito	___ Ms. E. Sylvester	___ Mr. R. Nogay
___ Dr. M. Hink		
	___ 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
5. Nominations for Election of Temporary Chairman

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 _____

6. 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***

7. 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 Vice President.

Motion _____ Second _____ Vote _____

8. 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 2023 which will be on December 6, 2023 for the Regular Scheduled Meeting.

Motion by: _____ Second: _____ Vote: _____

9. 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: _____

10. 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: _____

11. 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: _____

12. 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 _____

13. 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 _____

14. Re-Organization of the attached Committees

A motion is requested for the Board to approve the attached 2023 Board Committees.

Motion _____ Second _____ Vote _____

15. Adjournment – Board President

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

Motion _____ Second _____ Vote _____