

**Reorganization Meeting of the Board of School Directors  
for the School District of the Borough of Plum  
Allegheny County, Pennsylvania 15239**

**Monday, December 5, 2011 at 7:00 p.m.**

**Call to Order/Pledge of Allegiance**

Mr. Dowdell called the meeting to order at 7:01 p.m.

Mr. Dowdell led the group in the Pledge of Allegiance

**Citizens' Comments on Agenda Items**

None

**Citizens' Comments on Non-agenda Items**

None

**1) Election of Temporary Chairperson**

- a) Recommend the nomination of Mr. Shane McMasters as temporary chairperson.

*Motion by: Drake Motion to close nominations by: McGough*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, McMasters*

*No: None*

*Absent: None*

**2) Certificates of Election**

- a) Allegheny County Department of Elections' Certificates of Election, for the five newly elected Board Members.

*Mr. Lee Price, Solicitor, read the Certificates of Election for Mr. Tom McGough, Mr. John St. Leger, Mr. Joe Tommarello, Mrs. White and Mr. Rich Zucco*

**3) Oath of Office**

- a) District Judge Linda Zucco will administer the Oath of Office.

*District Judge Zucco administered the Oath of Office to Mr. McGough, Mr. St. Leger, Mr. Tommarello, Mrs. White and Mr. Zucco*

**4) Election of President**

- a) Recommend the nomination of Mr. Andrew Drake as President, Board of School Directors.

*Motion by: Dowdell Motion to close nomination by: McGough*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, McGough, McMasters, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: None*

**5) Election of Vice-President**

- a) Recommend the nomination of Mr. Sal Colella as Vice-President, Board of School Directors.

*Motion by: Dowdell Motion to close nominations by: McGough*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, McGough, McMasters, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: None*

**6) Depository**

- a) Recommend S & T Bank be named as Depository for the Plum Borough School District subject to change at the discretion of the Board.

*Motion by: McMasters Second by: Dowdell*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, McGough, McMasters, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: None*

**7) Election of Solicitor**

- a) Recommend Andrews & Price be named as Solicitor for the Plum Borough School District for 2012.

*Motion by: McMasters Second by: Dowdell*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, McGough, McMasters, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: None*

**8) PSBA Legislative Policy Council**

- a) Recommend Mr. Sal Colella as Board Representative and Mr. Rich Zucco as Alternate to serve on the Legislative Policy Council with voting delegate rights.

*Motion by: Dowdell Second by: McMasters*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, McGough, McMasters, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: None*

**9) Local Newspaper of Record**

- a) Recommend the Tribune Review as local newspaper of record, and the Valley News Dispatch as alternate.

*Motion by: Dowdell Second by: McMasters*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, McGough, McMasters, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: None*

### **10) Meeting Dates**

- a) Recommend the regular Board meeting dates be set for the last Tuesday of each month, effective January, 2012 through November, 2012 unless otherwise noted.

*Motion by: Dowdell Second by: McMasters*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, McGough, McMasters, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: None*

### **11) Forbes Road Career and Technology Center Representative**

- a) Recommend Mr. John St. Leger be appointed as FRCTC Representative to fill the unexpired term of Mr. Russo and Mr. Tom McGough as Alternate to fill the unexpired term of Mrs. McGuirk for the Plum Borough School District.

*Motion by: Dowdell Second by: McMasters*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, McGough, McMasters, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: None*

### **12) Eastern Area School Representative**

- a) Recommend Mrs. Loretta White be appointed as the Eastern Area School Representative and Mr. Joe Tommarello as Alternate for the Plum Borough School District.

*Motion for Representative by: McMasters Second by: Drake*

*Motion for Alternate by: Drake Second by: Dowdell*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, McGough, McMasters, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: None*

### **12) Election of Treasurer**

- a) Recommend Mr. Kevin Dowdell be appointed as treasurer to fill the unexpired term of Mr. Andrew Drake.

*Motion by: Drake Second by: McMasters*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, McGough, McMasters, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: None*

**13) Adjournment**

a) Motion to adjourn at 7:13 p.m.

*Motion by: Dowdell Second by: McMasters*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, McGough, McMaster, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: None*

Agenda.Reorg.Mtg.cmv