

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

**Monday, December 3, 2012 at 7:00 p.m.**

**Call to Order/Pledge of Allegiance**

Mr. Price called the meeting to order at 7:00PM

Mr. Price led the group in the Pledge of Allegiance

Mrs. Vento took roll.

Present: Colella, Dowdell, Drake, McGough, McMasters, St. Leger, Tommarello, White and Zucco

Absent: None

Present: Mr. Price, Solicitor

**Citizens' Comments on Agenda Items**

None

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

None

**Election of Temporary Chairperson**

Recommend the nomination of Mr. Shane McMasters as temporary chairperson.

*Motion by: Drake*

*Motion to close nominations by: Dowdell, Second by: Drake*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

**Election of President**

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

*Motion by: Dowdell*

*Motion to close nomination by: Dowdell, Second by: Tommarello*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

**Election of Vice-President**

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

*Motion by: McMasters*

*Motion to close nominations by: Dowdell, Second by: McMasters*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

**Depository**

Recommend S & T Bank 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*

**Election of Solicitor**

Recommend Andrews & Price 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*

**PSBA Legislative Policy Council**

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: McMasters Second by: Dowdell*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

**Local Newspaper of Record**

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

*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*

**Meeting Dates**

Recommend the regular Board meeting dates be set for the last Tuesday of each month, effective January 2013 through November 2013 unless otherwise noted.

*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*

**Forbes Road Career and Technology Center Representative**

Recommend Mr. John St. Leger be appointed as FRCTC Representative and Mr. Tom McGough as Alternate for the Plum Borough School District.

*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*

**Eastern Area School Representative**

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: McGough Second by: Dowdell*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

**Adjournment**

Motion to adjourn at 7:06 p.m.

*Motion by: McMasters Second by: Dowdell*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: None*

ATTEST TO:

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Cynthia M. Vento, Board Secretary