MINUTES OF THE REORGANIZATION MEETING OF THE BOARD OF SCHOOL DIRECTORS MT. LEBANON SCHOOL DISTRICT

December 2, 2013

The annual meeting for reorganization of the Board of School Directors of the Mt. Lebanon School District, as provided for in the School Code of the Commonwealth of Pennsylvania, was held at 7:30 p.m. on Monday, December 2, 2013, in the Jefferson Middle School Library.

It was moved by Cappucci and seconded by Birks that Mr. Remely be elected temporary president.

Mr. Remely called the meeting to order and led in the Pledge of Allegiance.

Certificates of Election for the newly elected and reelected board members were presented. (Report pages 1-1 – 1-08) Judge Terrence McVerry administered the Oath of Office to Mary D. Birks, William J. Moorhead, Daniel L. Remely, and Michael J. Riemer. The members took their places at the table.

ROLL CALL

Present: Mrs. Mary Birks, Mrs. Elaine Cappucci, Mr. William Cooper (by phone), Mr.

Scott Goldman, Mr. Edward Kubit, Mr. Larry Lebowitz, Mr. William Moorhead,

Mr. Daniel Remely, Mr. Michael Riemer

Absent: None

ATTENDING

Dr. Timothy Steinhauer, Superintendent; Mr. Thomas Peterson, Solicitor Central Staff: Mrs. Cecile Bowman

It was moved by Lebowitz and seconded by Remely that Mrs. Cappucci be nominated for president to serve for one year.

ROLL CALL: For: Birks, Cappucci, Cooper, Goldman, Kubit, Lebowitz,

Moorhead, Remely, Riemer

Against: None

MOTION UNANIMOUSLY APPROVED

Mrs. Cappucci assumed the chair at this time.

It was moved by Birks and seconded by Remely that Mrs. Lebowitz be nominated for vice-president to serve for one year.

ROLL CALL: For: Birks, Cappucci, Cooper, Goldman, Kubit, Lebowitz,

Moorhead, Remely, Riemer

Against: None

MOTION UNANIMOUSLY APPROVED

Mr. Lebowitz assumed the office at this time.

NEW BUSINESS

It was moved by Birks and seconded by Lebowitz that the Mt. Lebanon Board of School Directors adopts the following Monday dates for regular monthly meetings in 2014 to be held in the Jefferson Middle School Library: January 20, February 24, March 17, April 14, May 19, June 16, July 21, August 18, September 15, October 20, November 17, and December 8. Other open meetings of the Board will be held on the following Monday dates in 2014 in the Jefferson Middle School Library: January 13, February 10, March 10, April 7, May 12, June 9, August 11, September 8, October 13, November 10, and December 1 (Reorganization Meeting)

MOTION UNANIMOUSLY APPROVED BY VOICE VOTE

It was moved by Lebowitz and seconded by Birks that Thomas P. Peterson be appointed School Board Solicitor for one year.

ROLL CALL: For: Birks, Cappucci, Cooper, Goldman, Kubit, Lebowitz,

Moorhead, Remely, Riemer

Against: None

MOTION UNANIMOUSLY APPROVED

It was moved by Goldman and seconded by Birks that the Board appoints Daniel L. Remely to serve as a member and Edward L. Kubit as an alternate of the Parkway West Career and Technology Center Joint Committee for a three-year term beginning December, 2013.

ROLL CALL: For: Birks, Cappucci, Cooper, Goldman, Kubit, Lebowitz,

Moorhead, Remely, Riemer

Against: None

MOTION UNANIMOUSLY APPROVED

COMMENTS FROM RESIDENTS

One resident spoke before the Board about the following:

Commented that only one elected member used a Bible when being sworn in, and that one elected member did not raise his hand; questioned validity of oath

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 7:45 p.m.

Cecile D. Bowman, Secretary Board of School Directors