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

December 7, 2015

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 7, 2015, in Room D205, Mt. Lebanon High School.

It was moved by Birks and seconded by Cappucci 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. (Copies in official minutes.) Judge Terrence McVerry administered the Oath of Office to Elaine L. Cappucci, William L. Cooper, Lawrence M. Lebowitz, Hugh L. Beal, and Sarah L. Olbrich. The members took their places at the board table.

ROLL CALL

Present: Mr. Hugh Beal, Mrs. Mary Birks, Mrs. Elaine Cappucci, Mr. William Cooper, Mr.

Larry Lebowitz, Mr. William Moorhead, Ms. Sarah Olbrich, 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 Riemer and seconded by Cappucci that Mr. Lebowitz be nominated as president to serve for one year.

ROLL CALL: For: Beal, Birks, Cappucci, Cooper, Moorhead, Olbrich, Remely,

Riemer, Lebowitz

Against: None

MOTION UNANIMOUSLY APPROVED

Mr. Lebowitz assumed the office at this time.

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

ROLL CALL: For: Beal, Birks, Cappucci, Cooper, Moorhead, Olbrich, Remely,

Riemer, Lebowitz

Against: None

MOTION UNANIMOUSLY APPROVED

Mrs. Birks assumed the office at this time.

NEW BUSINESS

It was moved by Cappucci and seconded by Remely that the Mt. Lebanon Board of School Directors adopts the following Monday dates for regular monthly meetings in 2016 to be held in Room D205, Mt. Lebanon High School: January 18, February 22, March 21, April 18, May 23, June 20, July 18, August 15, September 19, October 17, November 21, and December 12. Other open meetings of the Board will be held on the following Monday dates in 2016 in Room D205, Mt. Lebanon High School: January 11, February 8, March 14, April 11, May 16, June 13, August 8, September 12, October 10, November 14, and December 5 (Reorganization Meeting).

ROLL CALL: For: Beal, Birks, Cappucci, Cooper, Moorhead, Olbrich, Remely,

Riemer, Lebowitz

Against: None

MOTION UNANIMOUSLY APPROVED

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

ROLL CALL: For: Beal, Birks, Cappucci, Cooper, Moorhead, Olbrich, Remely,

Riemer, Lebowitz

Against: None

MOTION UNANIMOUSLY APPROVED

COMMENTS FROM RESIDENTS

One resident spoke before the Board about the following:

Questioned change order resolution from November Would like to see an outreach to the community to get interest in becoming a school board member

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 7:49 p.m.

Cecile D. Bowman, Secretary Board of School Directors

/s