

The Board of Directors of the Laurel Highlands School District met in Reorganization Session on Thursday, December 7, 2006, at 7:00 p.m., with President Edward S. George presiding. The Meeting was held in the Auditorium of the Middle School, Hookton Avenue, Uniontown, Pennsylvania. The Meeting was opened with Silent Meditation and Salute to the Flag led by President George.

ROLL CALL: *Present at the Meeting were Beverly Beal, James Burns, Mary Conway, William Elias, Edward S. George, Angelo Giachetti, Cathy Rice, Palmer Sabatine, and James Tobal.*

There being 9 Present and 0 Absent at Roll Call.

Also present at the Meeting were: Dr. Gary M. Brain, Joyce Estocak, Gary J. Frankhouser (Solicitor), Kim J. Pegg, Angela Oravec (Uniontown Newspapers), district administrators, and a number of citizens.

Director Sabatine moved and Director Giachetti seconded the motion to Adjourn the 2006 Board of School Directors.

VOTE		
Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Beal moved and Director Conway seconded the motion to elect Edward S. George, as Temporary Chairman for Election Proceedings.

VOTE		
Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Giachetti moved and Director Tobal seconded the motion to open the nominations for President.

VOTE		
Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Giachetti moved and Director Tobal seconded the motion to elect Cathy Rice as Permanent President for the Ensuing Year.

Director Sabatine moved and Director Conway seconded the motion to elect Edward S. George as the Permanent President for the Ensuing Year.

Director Tobal moved and Director Elias seconded the motion to close the nominations.

VOTE (CLOSE NOMINATIONS)

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

VOTE (BOARD PRESIDENT)

Beal, George	Elias, Rice	Rice, Rice
Burns, Rice	George, George	Sabatine, George
Conway, George	Giachetti, Rice	Tobal, Rice

There being 5 for Rice and 4 for George, it was declared that Rice is the Permanent President for the Ensuing Year.

Director Sabatine moved and Director Tobal seconded the motion to open the nominations for Vice President.

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Beal moved and Director Conway seconded the motion to nominate Ed George as Permanent Vice President for the Ensuing Year.

Director Elias moved and Director Tobal seconded the motion to nominate Angelo Giachetti as Permanent Vice President for the Ensuing Year.

Director Sabatine moved and Director Conway seconded the motion to close the nominations.

VOTE (CLOSE NOMINATIONS)

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

**REORGANIZATION MEETING
DECEMBER 7, 2006**

There being 9 Yeas, the President declared the motion carried.

VOTE (VICE PRESIDENT)		
Beal, George	Elias, Giachetti	Rice, Pass
Burns, (Pass) Giachetti	George, George	Sabatine, George
Conway, George	Giachetti, Giachetti	Tobal, Giachetti

There being 4 George, 4 Giachetti, and 1 Pass, the President declared there was no winner.

No one was elected as the Permanent Vice President for the Ensuing Year.

Director Beal moved and Director Sabatine seconded the motion to appoint Gary J. Frankhouser (Davis & Davis) as the Solicitor for 2007 and set Retainer at \$6,500.00, with \$85.00 per hour for additional services. *(same rate as last year)*

VOTE		
Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Attorney Frankhouser thanked the Board for their vote of confidence and stated that he would strive to serve the Board to the best of his ability.

Director Burns moved and Director Giachetti seconded the motion to appoint Cathy Rice as the Representative to the Fayette County Vocational-Technical School for a three year term.

VOTE		
Beal, Abstain	Elias, Yea	Rice, Yea
Burns, Yea	George, Pass	Sabatine, Yea
Conway, Pass	Giachetti, Yea	Tobal, Yea

There being 7 Yeas and 2 Pass, the President declared the motion carried.

Director Sabatine moved and Director Tobal seconded the motion to reappoint Beverly Beal as the Representative to the Southwest Regional Tax Bureau for a one year term.

VOTE		
Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Burns moved and Director Beal seconded the motion to reappoint Mary Conway as Alternate Representative to the Southwest Regional Tax Bureau for a One Year Term.

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Tobal moved and Director Burns seconded the motion to reappoint Palmer Sabatine as the Legislative Chairperson to serve as the district's contact for PSBA's Governmental Relations and also to serve as Official District's Representative to PSBA.

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Abstain
Conway, Yea	Giachetti, Pass	Tobal, Yea

There being 8 Yeas and 1 Pass, the President declared the motion carried.

Director Beal moved and Director Sabatine seconded the motion to reappoint Jim Burns as the Alternate Legislative Chairperson to serve as the district's contact for PSBA's Governmental Relations and also to serve as Official District's Representative to PSBA.

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Pass	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Tobal moved and Director Giachetti seconded the motion to TABLE the setting of the date, time and place of the Regular Meetings for Calendar 2007.

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Sabatine moved and Director Conway seconded the motion to Adjourn at 6:16 p.m.

VOTE

**Beal, Yea
Burns, Yea
Conway, Yea**

**Elias, Yea
George, Yea
Giachetti, Yea**

**Rice, Yea
Sabatine, Yea
Tobal, Yea**

There being 9 Yeas, the President declared the motion carried.

Respectfully submitted,

**Kim J. Pegg
Assistant Board Secretary**