

**REORGANIZATION MEETING
DECEMBER 6, 2007**

The Board of Directors of the Laurel Highlands School District met in Reorganization Session on Thursday, December 6, 2007, at 7:00 p.m., with the Solicitor Gary J. Frankhouser, Esquire, presiding. The Meeting was held in the Auditorium of the Middle School, Hookton Avenue, Uniontown, Pennsylvania.

Director Beal moved and Director Giachetti seconded the motion to elect Gary Frankhouser as the Temporary Chairperson for the Election Proceedings.

Director Giachetti moved and Director Beal seconded the motion to Adjourn the 2007 Board of School Directors.

VOTE

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

There being 5 Yeas and 4 Absent, the President declared the motion carried.

Swearing in of New Board Members: At this time the New Board Members, Lynette F. Andaloro, Angelo Giachetti, Curtis Jacobs, Norma J. Santore, and Thomas A. Vernon were collectively sworn in by Judge John Wagner. (See Oaths of Office and Election Certificates Attached and made a part of the Minutes of this Meeting.)

Director Beal moved and Director Conway seconded the motion to elect Angelo Giachetti as Permanent President for the Ensuing Year.

Director Vernon moved and Director Jacobs seconded the motion to close the Nominations.

VOTE (CLOSE NOMINATIONS)

Andaloro, Yea	Elias, Yea	Santore, Yea
Beal, Yea	Giachetti, Yea	Tobal, Yea
Conway, Yea	Jacobs, Yea	Vernon, Yea

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

VOTE (GIACHETTI – PRESIDENT)

Andaloro, Yea	Elias, Yea	Santore, Yea
Beal, Yea	Giachetti, Abstain	Tobal, Yea
Conway, Yea	Jacobs, Yea	Vernon, Yea

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

President Director Giachetti said that he was honored to be able to serve as the President and thanked the board for their support and said that he will once again work extra hard for the children and the taxpayers of Laurel Highlands. Most of all, he would like to thank his wife, Marie and his son, Anthony.

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Director Vernon moved and Director Beal seconded the motion to elect Jim Tobal for Vice President.

Director Vernon moved and Director Beal seconded the motion to close the nominations.

VOTE (CLOSE NOMINATIONS)

Andaloro, Yea	Elias, Yea	Santore, Yea
Beal, Yea	Giachetti, Yea	Tobal, Yea
Conway, Yea	Jacobs, Yea	Vernon, Yea

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

VOTE (TOBAL – VICE PRESIDENT)

Andaloro, Yea	Elias, Yea	Santore, Yea
Beal, Yea	Giachetti, Yea	Tobal, Abstain
Conway, Yea	Jacobs, Yea	Vernon, Yea

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

Director Beal moved and Director Tobal seconded the motion to appoint Gary J. Frankhouser, Davis & Davis Law Offices, as the Solicitor for 2008 and set the Retainer at \$6500 for the year, with an hourly rate of \$85.00.

VOTE

Andaloro, Yea	Elias, Yea	Santore, Yea
Beal, Yea	Giachetti, Yea	Tobal, Yea
Conway, Yea	Jacobs, Yea	Vernon, Yea

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

Director Giachetti announced that there are two seats open on the Fayette Area Vocational Technical School Board: his three year term which has expired and Mrs. Cathy Rice's remaining term of two years. (Mrs. Rice has left the Board)

Director Beal moved and Director Tobal seconded the motion to appoint Curtis Jacobs as the Representative to the Fayette County Vocational-Technical School for a three year term.

VOTE

Andaloro, Yea	Elias, Yea	Santore, Yea
Beal, Yea	Giachetti, Yea	Tobal, Yea
Conway, Yea	Jacobs, Abstain	Vernon, Yea

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

Director Santore moved and Director Andaloro seconded the motion to appoint Jim Tobal as the Representative to the Fayette County Vocational-Technical School for the remainder of the unexpired term (2 years).

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VOTE (TOBAL – VO-TECH)

Andaloro, Yea	Elias, Yea	Santore, Yea
Beal, Yea	Giachetti, Yea	Tobal, Abstain
Conway, Yea	Jacobs, Yea	Vernon, Yea

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

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

VOTE

Andaloro, Yea	Elias, Yea	Santore, Yea
Beal, Abstain	Giachetti, Yea	Tobal, Yea
Conway, Yea	Jacobs, Yea	Vernon, Yea

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

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

VOTE

Andaloro, Yea	Elias, Yea	Santore, Yea
Beal, Yea	Giachetti, Yea	Tobal, Yea
Conway, Abstain	Jacobs, Yea	Vernon, Yea

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

Director Tobal moved and Director Beal seconded the motion to appoint Lyn Andaloro and Norma Santore as Co- Legislative Chairpersons to serve as the district's contact for PSBA's Governmental Relations and also to serve as Official District's Representative to PSBA.

VOTE

Andaloro, Abstain	Elias, Yea	Santore, Abstain
Beal, Yea	Giachetti, Yea	Tobal, Yea
Conway, Yea	Jacobs, Yea	Vernon, Yea

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

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Director Beal moved and Director Jacobs seconded the motion to elect Tom Vernon as Treasurer for the remainder of the current term. (*Position vacated by Jim Burns, Current term will expire June 30, 2008*)

VOTE		
Andaloro, Abstain	Elias, Yea	Santore, Yea
Beal, Yea	Giachetti, Yea	Tobal, Yea
Conway, Yea	Jacobs, Yea	Vernon, Abstain

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

Director Beal moved and Director Tobal seconded the motion to nominate Lyn Andaloro as the Laurel Highlands Board Member to fill a vacancy on the Intermediate Unit #1 Board of Directors.

VOTE		
Andaloro, Abstain	Elias, Yea	Santore, Yea
Beal, Yea	Giachetti, Yea	Tobal, Yea
Conway, Yea	Jacobs, Yea	Vernon, Yea

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

Director Vernon moved and Director Santore seconded the motion to set the December Work Session dates as follows: Work Session will be Tuesday, December 11, 2007 at 5:30 p.m., in the Middle School Administrative Conference Room. The Regular December Meeting will be held on Tuesday, December 18, 2007 at 7:00 p.m., in the High School Library.

VOTE		
Andaloro, Yea	Elias, Yea	Santore, Yea
Beal, Yea	Giachetti, Yea	Tobal, Yea
Conway, Yea	Jacobs, Yea	Vernon, Yea

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

Director Santore moved and Director Tobal seconded the motion to set the date, time and place of the Regular Meetings for Calendar 2008 as the third Thursday of each month at 7:00 p.m., in the Middle School Auditorium and set the Work Session as the third Tuesday of each month at 5:30 p.m., in the Administrative Conference Room of the Middle School. There will be an additional Work Session, if needed, prior to the Thursday Meeting. There is no Meeting scheduled for the month of July and the August 2008 Meeting will be held at an earlier date, to be determined.

VOTE		
Andaloro, Yea	Elias, Yea	Santore, Yea
Beal, Yea	Giachetti, Yea	Tobal, Yea
Conway, Yea	Jacobs, Yea	Vernon, Yea

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

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Director Vernon moved and Director Beal seconded the motion to Adjourn at 6:25 p.m.

VOTE

**Andaloro, Yea
Beal, Yea
Conway, Yea**

**Elias, Yea
Giachetti, Yea
Jacobs, Yea**

**Santore, Yea
Tobal, Yea
Vernon, Yea**

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

Respectfully submitted,

**Kim J. Pegg
Assistant Board Secretary**