

SPECIAL MEETING MAY 23, 2007

The Board of Directors of the Laurel Highlands School District met in Special Session on Wednesday, May 23, 2007. The Meeting was held in the Administrative Conference Room of the Middle School, 18-20 Hookton Avenue, Uniontown, Pennsylvania. Due to Mrs. Cathy Rice, Board President's, absence, the meeting was called to order by Gary J. Frankhouser, solicitor, at 7:15 p.m.

Mr. Frankhouser announced that the First Point of Order due to the absence of the President and Vice-President is to have a motion to appoint a Temporary President to conduct tonight's meeting.

Director Burns moved and Director Conway seconded the motion to appoint Mr. Angelo Giachetti to preside over the meeting.

VOTE

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

There being 6 Yeas and 3 Absent, the Temporary President declared the motion carried.

The Meeting was then opened with Silent Meditation and a Salute to the Flag led by Temporary President, Angelo Giachetti.

ROLL CALL:

PRESENT AT THE MEETING:

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

There being 6 Present and 3 Absent at Roll Call

Also present at the Meeting were: Dr. Ronald M. Sheba, Dr. Gary M. Brain, Greg Hensh, Joyce Estocak, Gary J. Frankhouser (Davis & Davis), Donna J. Rafter, Rebekah Sungala of the Herald-Standard, Judy Kroeger of the Daily Courier, and other district personnel.

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Director Giachetti gave the Statement of the Purpose of the Meeting as that of being to take action on the adoption of the 2007-2008 Tentative Budget and the TAN cash flow for 2007-2008. In addition, a separate item on the Fayette County Area Vocational School funds will be acted upon.

Director Sabatine moved and Director Burns seconded the motion to Adopt the Agenda.

VOTE

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

There being 6 Yeas and 3 Absent, the Temporary President declared the motion carried.

RECOGNITION OF VISITORS & GUESTS:

None to be recognized.

GENERAL MATTERS:

Director Tobal moved and Director Elias seconded the motion to adopt the Tentative Budget for the fiscal year 2007-2008 in the amount of \$40,416,631 (it was noted that this includes no tax increase).

VOTE

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

There being 6 Yeas and 3 Absent, the Temporary President declared the motion carried.

Director Elias moved and Director Tobal seconded the motion to set the date for the adoption of the final budget for the fiscal year 2007-2008.

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Dr. Sheba recommended Thursday, June 28, 2007, at 7:00 p.m. in the High School Library (This will be the rescheduled regular meeting for June). A Work Session of the Board will be held on Wednesday, June 27, 2007, in the Board Room of the Administration Building at 6:00 p.m. An additional Work Session, if needed, will be held prior to the Meeting on June 28, 2007, at 6:00 p.m., in the Library of the High School.

VOTE

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

There being 6 Yeas and 3 Absent, the Temporary President declared the motion carried.

Director Sabatine moved and Director Burns seconded the motion to approve permission to advertise for TAN for cash flow in the 2007-2008 school year.

VOTE

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

There being 6 Yeas and 3 Absent, the Temporary President declared the motion carried.

Director Burns moved and Director Sabatine seconded the motion to approve the following resolution in regard to the Fayette County Area Vocational Technical School funds.

RESOLUTION

The Laurel Highlands Board of Education Hereby Resolves that it is the position of the Laurel Highlands School District that the Funds identified in the Audit of the Fayette Area Vocational Technical School by Cypher & Cypher, Being those excess funds comprising the fund balance at the Vo-Tech School are to be distributed to those Districts as identified in said audit. Further, any funds not specifically identified toward a specific District shall remain with the Vo-Tech and be included with the General Fund Budget for the Vo-Tech.

VOTE

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

There being 6 Yeas and 3 Absent, the Temporary President declared the motion carried.

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OTHER BUSINESS:

Under Other Business, Dr. Sheba announced that the May 30, 2007 Meeting is scheduled for Wednesday, May 30, 2007, at 7:00 p.m. in the High School Library. He asked the Board for permission to advertise the meeting to be held in the Library, but the meeting could be moved if there is an overflow of students and their families for Student Recognition. We can then post signs if we need to move to the Auditorium of the High School

PUBLIC COMMENT:

None at this time.

Director Sabatine moved and Director Tobal seconded the motion to Adjourn at 7:50 p.m.

VOTE

Beal, Absent
Burns, Yea
Conway, Yea

Elias, Yea
Giachetti, Yea
George, Absent

Rice, Absent
Sabatine, Yea
Tobal, Yea

There being 6 Yeas and 3 Absent, the Temporary President declared the motion carried.

Respectfully submitted,