## CLAIRTON CITY SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING MINUTES

## December 7, 2016 7:00 P.M.

I. Call to Order – Richard P. Livingston, past president of the Board of Directors, called the meeting to order at 7:01 p.m.

#### II. Salute to the Flag

#### III. Roll Call

William Bradford	Present	
Lawrence Carra	Present	
Gloria James	Present	
Richard Livingston	Present	
Barbara Roberts	Present	
Gloria Ruffing	Present	
Kathy Santoline	Present	
Roger Tachoir	Present	
Jennifer Williams	Present (Phone)	
Board of Directors	9 Present	0 Absent

#### **IV.** Appointment of Temporary President

#### **Holdover Members of the Board:**

All current members of the Board are Holdover Members.

The temporary president is to be elected among the Holdover Members of the Board. All Holdover Members were present.

**MOTION** made by Mr. Livingston, seconded by Ms. Roberts, to approve Mr. Tachoir as Temporary President.

Non-Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

## **CLAIRTON CITY SCHOOL DISTRICT**

Board of Directors Reorganization Meeting Minutes - December 7, 2016

#### V. Distribution of Board Membership List

It was noted that a Board Membership List was distributed and a request for personal details be checked for accuracy.

#### VI. Annual Reorganization

Mr. Tachoir called for nominations from the floor to retain the current officers for the offices of Board President, Board Co-Vice Presidents of the 2017 Board of Directors.

**MOTION** made by Ms. Ruffing, seconded by Ms. James, to approve retaining the current officers for the offices of Board President, Board Co-Vice Presidents of the 2017 Board of Directors.

#### Non-Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

## By a Vote of 9 for and 0 against, the 2017 Board President is Richard P. Livingston, the 2017 Board Co-Vice Presidents are Gloria James and Jennifer Williams

Mr. Tachoir turned the meeting over to Mr. Livingston.

#### VII. Set date, time and place of 2017 Board Meetings

**MOTION** made by Ms. Roberts, seconded by Ms. James, to approve the 2017 Board Meeting Calendar, as submitted.

Non-Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

## VIII. Appoint the Pittsburgh Post-Gazette as the official newspaper for the Clairton City School District.

**MOTION** made by Mr. Carra, seconded by Ms. Roberts, to approve the Pittsburgh Post-Gazette as the official newspaper for the Clairton City School District.

Non-Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

## **CLAIRTON CITY SCHOOL DISTRICT**

Board of Directors Reorganization Meeting Minutes – December 7, 2016

IX. Reappoint Andrews & Price, Attorneys at Law, as Solicitors for the Clairton City School District.

**MOTION** made by Mr. Tachoir, seconded by Ms. Roberts, to approve Andrews & Price, Attorneys at Law, as Solicitors for the Clairton City School District.

Non-Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

# X. MOTION made by Ms. Roberts, seconded by Ms. Ruffing at 7:08 p.m. to ADJOURN.

Respectfully Submitted:

Gayle S. Colonna Secretary to the Board