

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

December 1, 2014

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 1, 2014, in the Jefferson Middle School Library.

It was moved by Cappucci and seconded by Birks that Mr. Remely be elected temporary president.

Mr. Remely called the meeting to order and led in the Pledge of Allegiance.

ROLL CALL

Present: Mrs. Mary Birks, Mrs. Elaine Cappucci, Mr. William Cooper, Mr. Scott Goldman,  
Mr. Edward Kubit, Mr. Larry Lebowitz, Mr. Daniel Remely, Mr. Michael Riemer  
Absent: Mr. William Moorhead

ATTENDING

Dr. Timothy Steinhauer, Superintendent; Mr. Christopher Voltz, Solicitor's Office

It was moved by Kubit and seconded by Riemer that Mr. Lebowitz be nominated for president to serve for one year.

ROLL CALL: For: Birks, Cappucci, Cooper, Goldman, Kubit,  
Lebowitz, Remely, Riemer  
Against: None  
MOTION UNANIMOUSLY APPROVED

Mr. Lebowitz assumed the chair at this time.

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

ROLL CALL: For: Birks, Cappucci, Cooper, Goldman, Kubit,  
Remely, Riemer, Lebowitz  
Against: None  
MOTION UNANIMOUSLY APPROVED

Mrs. Birks assumed the office at this time.

NEW BUSINESS

It was moved by Kubit and seconded by Birks that the Mt. Lebanon Board of School Directors adopts the following dates for regular monthly meetings in 2015 to be held in the Jefferson Middle School Library: January 19, February 23, March 16, April 13, May 18, June 15, July 20, August 17, September 21, October 19, November 16, and December 14. Other open meetings of the Board will be held on the following dates in 2015 in the Jefferson Middle School Library: January 12, February 9, March 9, April 7, May 11, June 8, August 10, September 14, October 12, November 9, and December 7 (Reorganization Meeting).

ROLL CALL: For: Birks, Cappucci, Cooper, Goldman, Kubit,  
Remely, Riemer, Lebowitz  
Against: None  
MOTION UNANIMOUSLY APPROVED

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

ROLL CALL: For: Birks, Cappucci, Cooper, Goldman, Kubit,  
Remely, Riemer, Lebowitz  
Against: None  
MOTION UNANIMOUSLY APPROVED

It was moved by Goldman and seconded by Remely that the Board designates Richard Marciniak, Interim Director of Facilities, as the agent authorized to execute FEMA documents on behalf of the District.

ROLL CALL: For: Birks, Cappucci, Cooper, Goldman, Kubit,  
Remely, Riemer, Lebowitz  
Against: None  
MOTION UNANIMOUSLY APPROVED

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 7:42 p.m.

Cecile D. Bowman, Secretary  
Board of School Directors

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