Meeting of: December 6, 1999

Call of the Meeting: Election of officers and conduct general business

Members Present: Mr. Brentley, Mrs. Fink, Mrs. Harris, Mr. Isler, Mr. Matthews, Mrs. Neiser, Mrs. Schmidt, Mr. Taylor, Mrs. Wood

Members Absent: 0

The following matters were received and acted upon.

Actions taken are recorded following each resolution.
ELECTION OF OFFICERS AND CONDUCT GENERAL BUSINESS

TEMPORARY ORGANIZATION

1. Election of Temporary President
   Roll Call

2. Election of Temporary Secretary
   Roll Call

PERMANENT ORGANIZATION

1. Election of President
   Roll Call

2. Election of Vice Presidents
   Roll Call

ELECTION OF SECRETARY AND ASSISTANT SECRETARIES AND SETTING OF BONDS

ELECTION OF SCHOOL TREASURER AND DEPUTY SCHOOL TREASURER AND SETTING OF BONDS

ELECTION OF SCHOOL CONTROLLER AND DEPUTY SCHOOL CONTROLLER AND SETTING OF BONDS

NEW BUSINESS

We are an equal rights and opportunity school district.
TEMPORARY ORGANIZATION

Motion to call for nominations for the office of Temporary President and Temporary Secretary

Mrs. Wood was unanimously elected temporary President.

Mr. Taylor was unanimously elected temporary Secretary.

PERMANENT ORGANIZATION

Motion to call for nominations for the office of the President

Mr. Matthews – Mr. Brentley, Mr. Isler, Mr. Matthews, Mrs. Neiser, Mr. Taylor

Mrs. Schmidt – Mrs. Fink, Mrs. Harris, Mrs. Schmidt, Mrs. Wood

Mr. Matthews is elected President.

Motion to call for nominations for the office of First Vice President

Mr. Taylor – Mr. Brentley, Mr. Isler, Mr. Matthews, Mrs. Neiser, Mr. Taylor

Mrs. Schmidt – Mrs. Fink, Mrs. Harris, Mrs. Schmidt, Mrs. Wood

Mr. Taylor is elected First Vice President.

Motion to call for nominations for the office Second Vice President

Mrs. Neiser – Mr. Brentley, Mr. Isler, Mr. Matthews, Mrs. Neiser, Mr. Taylor

Mrs. Harris – Mrs. Fink, Mrs. Harris, Mrs. Schmidt, Mrs. Wood

Mrs. Neiser is elected Second Vice President.
ELECTION OF SECRETARY AND
ASSISTANT SECRETARIES AND SETTING OF BONDS

RESOLVED, That Helen S. Faison be elected Secretary of the Board of Public Education in addition to her other duties as Superintendent of Schools, without additional salary, and that bond for the office be set at $250,000, the bond to be furnished at the cost of the Board.

RESOLVED FURTHER, That Robert J. Stefanko, Richard R. Fellers, Peter J. Camarda, and Stephanie L. Royal be elected Assistant Secretaries of the Board of Public Education in addition to their other duties as Solicitor, Executive Director of Business Affairs, Director of the Office of Budget Development and Management and Assistant Solicitor, and that bonds for the offices be set at $250,000 each, the bonds to be furnished at the cost of the Board.

On motion, the Resolution was approved, the vote being as follows:

Yeas: Mr. Brentley, Mrs. Fink, Mrs. Harris, Mr. Isler, Mr. Matthews, Mrs. Neiser, Mrs. Schmidt, Mr. Taylor, Mrs. Wood

Nays: 0
ELECTION OF SCHOOL TREASURER AND DEPUTY SCHOOL TREASURER AND SETTING OF BONDS

RESOLVED, That Richard M. Fees, Treasurer of the City of Pittsburgh, be elected School Treasurer and that bond for the office be set at $250,000, the bond to be furnished at the cost of the Board.

RESOLVED FURTHER, That Trudy Williams be appointed Deputy Treasurer upon recommendation of the Treasurer, the said Deputy to serve as designated by the School Treasurer and in accordance with the Public School Code, bond for the office of Deputy Treasurer to be set at $250,000, the bond to be furnished at the cost of the Board.

On motion, the Resolution was approved, the vote being as follows:

Yeas:  Mr. Brentley, Mrs. Fink, Mrs. Harris, Mr. Isler, Mr. Matthews, Mrs. Neiser, Mrs. Schmidt, Mr. Taylor, Mrs. Wood

Nays:  0
RESOLVED, That Thomas Flaherty, having been elected Controller of the City of Pittsburgh as certified by the Allegheny County Bureau of Elections on November 2, 1999, for a four year term from the first Monday in January, 2000, to the first Monday in January, 2004, now be elected Controller of the School District of Pittsburgh for the same term and at an annual salary of $15,651.60 in accordance with the provisions of the Public School Code of 1949 as amended.

RESOLVED FURTHER, That Peter Jannis be appointed Deputy School Controller for the same term as the School Controller set forth above.

RESOLVED FINALLY, That statutory faithful performance bonds of $25,000 for the School Controller and $10,000 for the Deputy School Controller respectively be furnished by recognized bonding companies at the cost of the School District.

On motion, the Resolution was approved, the vote being as follows:

Yea: Mr. Brentley, Mrs. Fink, Mrs. Harris, Mr. Isler, Mr. Matthews, Mrs. Neiser, Mrs. Schmidt, Mr. Taylor, Mrs. Wood

Nay: 0

No new business was presented for consideration.