

***THE BOARD OF PUBLIC EDUCATION***  
OF THE SCHOOL DISTRICT OF PITTSBURGH, PENNSYLVANIA

**MINUTES**

**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.**

# THE BOARD OF PUBLIC EDUCATION

PITTSBURGH, PENNSYLVANIA 15213  
Administration Building  
Forbes and Bellefield Avenue

December 6, 1999

## AGENDA

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	Roll Call
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ELECTION OF SCHOOL TREASURER AND DEPUTY SCHOOL TREASURER AND SETTING OF BONDS	Roll Call
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ELECTION OF SCHOOL CONTROLLER AND DEPUTY SCHOOL CONTROLLER AND SETTING OF BONDS	Roll Call
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NEW BUSINESS	Roll Call(s)
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## 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

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

**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:

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

**Nays:** 0