

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

MINUTES

Meeting of: December 8, 2009

Call of the Meeting: Reorganization Meeting

Members Present: Mark Brentley, Theresa Colaizzi, Jean Fink, Sherry Hazuda, William Isler, Floyd McCrea, Sharene Shealey, Thomas Sumpter and Dr. Dara Ware Allen

The following matters were received and acted upon.

Actions taken are recorded following the reports.

THE BOARD OF PUBLIC EDUCATION

PITTSBURGH, PENNSYLVANIA 15213

**Administration Building
341 South Bellefield Avenue**

December 8, 2009

AGENDA

*ADMINISTRATION OF OATH TO NEWLY ELECTED DIRECTORS – The Honorable Michael E. McCarthy
Judge of the Common Pleas
Court of Allegheny County*

- District 1 – Sharene Shealey**
- District 2 – Dara Ware Allen**
- District 3 – Thomas Sumpter**
- District 5 – Theresa Colaizzi**
- District 7 – Jean Fink**
- District 9 – Floyd McCrea**

ROLE CALL

ELECTION OF OFFICERS AND CONDUCT GENERAL BUSINESS

Temporary Organization

1. Election of Temporary President
2. Election of Temporary Secretary

Permanent Organization

- | | |
|--------------------------------|------------------|
| 1. Election of President | Roll Call |
| 2. Election of Vice Presidents | Roll Call |

Election of Secretaries and Assistant Secretaries and Setting of Bonds	Roll Call
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Election of School Treasurer and and Setting of Bonds	Roll Call
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NEW BUSINESS	Roll Call
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We are an equal rights and opportunity school district.

ELECTION OF SECRETARY AND ASSISTANT SECRETARIES AND SETTING OF BONDS

RESOLVED, That Mark Roosevelt, be elected as Secretary of the Board of Public Education in addition to his 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 Ira Weiss, Esquire, Christopher M. Berdnik, Peter J. Camarda and Pamela R. Capretta be elected Assistant Secretaries of the Board of Public Education in addition to their other duties as Solicitor, Chief Financial Officer/Chief Operations Officer, Executive Director of Budget Development, Management and Operations and Director of Finance and that bonds for the offices be set at \$250,000 each, the bonds to be furnished at the cost of the Board.

**ELECTION OF SCHOOL TREASURER AND
AND SETTING OF BOND**

RESOLVED, That Margaret Lanier, 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.

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TRANSCRIPT OF PROCEEDINGS

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PITTSBURGH BOARD OF PUBLIC EDUCATION
REORGANIZATION MEETING
TUESDAY, DECEMBER 8, 2009
5:34 P.M.
ADMINISTRATION BUILDING - BOARD ROOM

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BEFORE:

THERESA COLAIZZI, BOARD PRESIDENT
THOMAS SUMPTER, FIRST VICE PRESIDENT
WILLIAM ISLER, SECOND VICE PRESIDENT
DR. DARA WARE ALLEN
MARK BRENTLEY
JEAN FINK
SHERRY HAZUDA
FLOYD McCREA
SHARENE SHEALEY

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ALSO PRESENT:

MR. MARK ROOSEVELT	DR. LINDA LANE
DR. PAULETTE PONCELET	MR. LAWRENCE BERGIE
MR. IRA WEISS	MR. PETER J. CAMARDA
MR. CHRISTOPHER M. BERDNIK	MR. DERRICK LOPEZ
MR. FRANK G. CHESTER	MS. LISA FISCHETTI
DR. JERRI LYNN LIPPERT	DR. BARBARA RUDIAK
DR. CHRISTIANNA OTUWA	DR. JEANNINE FRENCH
DR. PATRICIA GENNARI	HON. MICHAEL E. McCARTHY

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REPORTED BY: EUGENE C. FORCIER
PROFESSIONAL COURT REPORTER

- - -

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PITTSBURGH, PENNSYLVANIA
412-281-0189

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1 P-R-O-C-E-E-D-I-N-G-S

2 MS. COLAIZZI: Ladies and gentlemen, I
3 would like to call this meeting to order.

4 Thank you.

5 Good evening, ladies and gentlemen, I would
6 like to call the December 8th, 2009 Pittsburgh Board
7 of Education Organization Meeting to order.

8 Would you please rise, so that we may
9 salute the flag.

10 (Salute to the flag.)

11 MS. COLAIZZI: Thank you.

12 May I please ask everyone who has a cell
13 phone or pager to either turn them off or put them on
14 vibrate.

15 This evening is the annual Board of
16 election of officers, and any other business that is
17 brought before the Board.

18 Mr. Weiss, may we please have a roll call.

19 MR. WEISS: Dr. Allen?

20 DR. ALLEN: Present.

21 MR. WEISS: Mr. Brentley?

22 MR. BRENTLEY: Here.

23 MR. WEISS: Mrs. Colaizzi?

24 MS. COLAIZZI: Here.

25 MR. WEISS: Mrs. Fink?

1 MS. FINK: Here.

2 MR. WEISS: Mrs. Hazuda?

3 MS. HAZUDA: Here.

4 MR. WEISS: Mr. Isler?

5 MR. ISLER: Present.

6 MR. WEISS: Mr. McCrea?

7 MR. McCREA: Here.

8 MR. WEISS: Mrs. Shealey?

9 MS. SHEALEY: Present.

10 MR. WEISS: Mr. Sumpter?

11 MR. SUMPTER: Present.

12 MR. WEISS: All members present, Madam

13 President.

14 MS. COLAIZZI: Thank you, Mr. Weiss.

15 The first order of business will be for the

16 new Board members, and reelected Board members, to be

17 sworn in.

18 So if I could ask those individuals to come

19 forward and, Mr. Roosevelt, I believe you, too, will

20 be sworn in this evening.

21 MR. ROOSEVELT: As a Board member?

22 MS. COLAIZZI: Sure.

23 MR. SUMPTER: I'll take that one.

24 MS. COLAIZZI: You can have my seat.

25 HON. McCARTHY: Good evening, ladies and

1 gentlemen.

2 My name is Michael E. McCarthy, I'm a judge
3 in the Court of Common Pleas of Allegheny County.

4 It is my pleasure to be here this evening
5 to swear in the members of this august Board.

6 Before I do that, I want to say, thank you,
7 for inviting me. And on a personal note, I would just
8 like to say that the city won the All Star Game this
9 year, which I am the chairman of, so I just want to
10 put a little plug in for the city football players.

11 Education is important, and so is
12 athletics.

13 But again, thank you, for inviting me to be
14 here.

15 So this evening I will swear the first
16 Board member in, and I will raise my right hand, and
17 ask you to raise yours, and repeat after me.

18 (Ms. Colaizzi sworn in.)

19 HON. McCARTHY: Congratulations.

20 MS. COLAIZZI: Thank you.

21 (Applause.)

22 HON. McCARTHY: Mrs. Fink, please raise
23 your right hand.

24 MS. FINK: Okay.

25 HON. McCARTHY: Repeat after me.

1 (Ms. Fink sworn in.)

2 HON. McCARTHY: Congratulations, Jean.

3 MS. FINK: Thank you.

4 (Applause.)

5 HON. McCARTHY: Next up is the firefighter.

6 You know how to do this; right?

7 MR. McCREA: Yes, I know.

8 HON. McCARTHY: Raise your right hand.

9 (Mr. McCrea sworn.)

10 HON. McCARTHY: Congratulation, sir.

11 MR. McCREA: Thank you.

12 (Applause.)

13 HON. McCARTHY: Do we have family here?

14 Perhaps we could have the family just kind

15 of move around, and we can move, however the photo

16 folks want it.

17 Shortest up front.

18 That's all right. This is an important

19 moment.

20 Please raise your right hand.

21 (Mrs. Shealey sworn in.)

22 HON. McCARTHY: Congratulations.

23 (Applause.)

24 HON. McCARTHY: Please raise your right

25 hand, sir.

1 (Mr. Sumpter sworn in.)

2 HON. McCARTHY: Congratulations, sir.

3 (Applause.)

4 MS. COLAIZZI: May I ask all of my
5 colleagues, all of the Board members to come up here,
6 while Mr. Roosevelt gets sworn in.

7 MR. ROOSEVELT: See, this is my family,
8 this is how bad things have gotten for me.

9 MS. FINK: You spend enough time with us.

10 MR. ROOSEVELT: That's right.

11 HON. McCARTHY: Please raise your right
12 hand, sir.

13 Please repeat after me.

14 (Mr. Roosevelt sworn in.)

15 HON. McCARTHY: Congratulations.

16 MR. ROOSEVELT: Thank you.

17 (Applause.)

18 HON. McCARTHY: This is a little short but
19 his mission is taller.

20 MR. ROOSEVELT: Did you is say I am a
21 little shorter?

22 HON. McCARTHY: No, I said your oath is a
23 little shorter, your mission is taller.

24 MR. ROOSEVELT: I don't think you are going
25 to get away without a hug, Mr. Brentley.

1 MS. COLAIZZI: That will definitely be the
2 front page tomorrow morning.

3 All right. The first order of business is
4 to elect a temporary president, and a temporary
5 secretary.

6 Is there a motion?

7 Miss Dara -- Dr. Allen, I'm sorry.

8 DR. ALLEN: I would like to nominate
9 Mark Brentley as temporary president.

10 MS. COLAIZZI: Second?

11 MR. ISLER: Second.

12 MR. BRENTLEY: At this time I decline,
13 Madam Chair.

14 I appreciate it, I would love an
15 opportunity to accept some responsibilities, I'm
16 ready, willing and able, and I would like some real
17 responsibility.

18 I appreciate it, it's an honor, and thank
19 you so much, but I will decline at this time.

20 I'm interested in other positions, but not
21 this one at this time.

22 Thank you, so much.

23 MS. COLAIZZI: Thank you, Mr. Brentley.

24 Are there any other motions?

25 Mrs. Fink.

1 MS. FINK: I make a motion that we elect
2 Dara Ware Allen for temporary president.

3 MR. ISLER: Second.

4 MS. COLAIZZI: Any other?

5 No more?

6 Seeing none, Mr. Weiss, may we have a roll
7 call, please.

8 MR. WEISS: Dr. Allen?

9 DR. ALLEN: Yes.

10 MR. WEISS: Mr. Brentley?

11 MR. BRENTLEY: Yes.

12 MR. WEISS: Mrs. Colaizzi?

13 MS. COLAIZZI: Dr. Allen.

14 MR. WEISS: Mrs. Fink?

15 MS. FINK: Dr. Allen.

16 MR. WEISS: Mrs. Hazuda?

17 MS. HAZUDA: Dr. Allen.

18 MR. WEISS: Mr. Isler?

19 MR. ISLER: Dr. Allen.

20 MR. WEISS: Mr. McCrea?

21 MR. McCREA: Dr. Allen.

22 MR. WEISS: Mrs. Shealey?

23 MS. SHEALEY: Dr. Allen.

24 MR. WEISS: Mr. Sumpter?

25 MR. SUMPTER: Dr. Allen.

1 MR. WEISS: Dr. Allen, you are the
2 temporary president.

3 MR. ISLER: She takes that chair.

4 MS. COLAIZZI: Do I do the secretary first?

5 Okay.

6 At this time we also need a motion for the
7 temporary secretary.

8 Someone like to make a motion for someone?

9 MR. BRENTLEY: Move to accept, for the
10 normal, who is it, Mark as our, secretary?

11 MR. SUMPTER: Mr. Roosevelt.

12 MS, FINK: No, that's --

13 MS. COLAIZZI: No, no.

14 MR. ISLER: Mr. Weiss, does it have to be a
15 Board member?

16 MR. WEISS: Yes, for this.

17 MR. ISLER: I nominate Mrs. Fink.

18 MS. SHEALEY: Second.

19 MR. McCREA: Second

20 MS. COLAIZZI: May we have a roll call.

21 MR. WEISS: Dr. Allen?

22 DR. ALLEN: Mrs. Fink.

23 MR. WEISS: Mr. Brentley?

24 MR. BRENTLEY: Mrs. Fink.

25 DR. ALLEN: Mrs. Colaizzi?

1 MS. COLAIZZI: Mrs. Fink.
2 MR. WEISS: Mrs. Fink?
3 MS. FINK: Mrs. Fink.
4 MS. HAZUDA: You are supposed to turn your
5 mic on, Mrs. Fink.
6 MR. WEISS: Mrs. Hazuda?
7 MS. HAZUDA: Mrs. Fink.
8 MR. WEISS: Mr. Isler?
9 MR. ISLER: Mrs. Fink.
10 MR. BRENTLEY: Mr. McCrea?
11 MR. MCCREA: Mrs. Fink.
12 MR. WEISS: Mrs. Shealey?
13 MR. ISLER: Mrs. Fink.
14 MR. WEISS: Mr. Sumpter?
15 MR. SUMPTER: Mrs. Fink.
16 MS. COLAIZZI: At this time, I hand the
17 seat over to Dr. Allen.
18 MS. FINK: Do I get to stay where I am?
19 MS. COLAIZZI: Yes.
20 MS. FINK: Okay.
21 DR. ALLEN: At this time we would like to
22 take nominations for the office of president.
23 MR. BRENTLEY: May I just ask, Mr. Weiss,
24 would it be appropriate to make a few comments, before
25 nominations? I would like to.

1 Or should I wait until after?

2 MR. WEISS: Let's wait until after.

3 MR. BRENTLEY: Thank you.

4 DR. ALLEN: I saw Mrs. Hazuda's hand first.

5 MS. HAZUDA: I nominate Theresa Colaizzi.

6 MR. ISLER: Second.

7 DR. ALLEN: Any other nominations?

8 MR. BRENTLEY: Yes.

9 DR. ALLEN: Mr. Brentley.

10 MR. BRENTLEY: Yes, I would like to
11 nominate Dr. Ware Allen.

12 If I could take a second, and just to
13 remind our public what a wonderful opportunity to take
14 advantage of a former student, educated woman, and a
15 young lady who has reached the highest level of
16 education, and I think it would serve as a wonderful
17 role model for our District.

18 And so I'd like to, with honor, to nominate
19 Dr. Allen.

20 Not to mention, it would be the first time
21 in four, maybe five years, that we had -- we can refer
22 to a doctor at one end of this table.

23 And I think it would be very, very, very,
24 very good for the District.

25 DR. ALLEN: Thank you for that

1 flattering -- those flattering comments, but I would
2 like to decline.

3 Are there any further nominations?

4 At this time I would like to close the
5 nominations for president.

6 MR. BRENTLEY: Madam Chair, I would like
7 to, if it is appropriate, Mr. Weiss, to make a few
8 comments.

9 Would it be appropriate at this time,
10 before our vote?

11 MR. WEISS: Well, we need a motion to close
12 nominations, a second, and it has to be approved, and
13 then we can have comments.

14 MR. ISLER: Move to close nominations.

15 MS. COLAIZZI: Second.

16 MR. WEISS: It is okay a voice vote on
17 that.

18 DR. ALLEN: Roll call for to close
19 nominations.

20 MR. WEISS: Just have a voice vote.

21 All those in favor?

22 (Thereupon, there was a chorus of ayes.)

23 MR. WEISS: Opposed?

24 MR. BRENTLEY: I --

25 MR. WEISS: The nominations are now closed,

1 so --

2 DR. ALLEN: Mr. Weiss, I -- just for
3 clarification, I asked for that opportunity, I wanted
4 to make comments before our vote, and I thought once
5 it was seconded, I would be given that opportunity.

6 MR. WEISS: We are voting on the president
7 now, so --

8 MR. BRENTLEY: Right, that's why I wanted
9 to make it before we voted.

10 MR. WEISS: Well, we are not -- we haven't
11 voted on the president yet, we have just closed the
12 nominations.

13 MR. BRENTLEY: Okay. So now would be
14 appropriate?

15 MR. WEISS: Now's the time.

16 MR. BRENTLEY: Thank you, very much.

17 I just want to raise some concerns. I will
18 not be voting, for this president, I will be
19 abstaining.

20 I'm asking again, or trying to encourage my
21 colleagues, we have serious, serious business to
22 address, major issues in certain communities, the
23 community has been crying out for help, we can no
24 longer look in the different direction.

25 I will use my vote to simply abstain, but

1 I'm asking that we go back and do the things we should
2 be doing in terms of reevaluating the right sizing,
3 reevaluating the proposed school closings.

4 So I do believe we should be moving in a
5 completely different direction.

6 I have asked that we slow the process down,
7 in terms of school closings, and how we are spending
8 dollars, and how we are moving, because we are
9 leaving, and creating a lot of victims.

10 So I'm asking again for my colleagues, as
11 we move forward, that we would please try to find a
12 way to address some of those issues from those
13 particular communities that are hurting.

14 Thank you, very much.

15 DR. ALLEN: Mr. Weiss, may we have a roll
16 call for the office of president, for
17 Theresa Colaizzi.

18 MR. WEISS: You can indicate your vote for
19 Mrs. Colaizzi by voting yes, since there is only one
20 candidate.

21 Dr. Allen?

22 DR. ALLEN: Yes.

23 MR. WEISS: Mr. Brentley?

24 MR. BRENTLEY: Abstain.

25 MR. WEISS: Mrs. Colaizzi?

1 MS. COLAIZZI: Yes.

2 MR. WEISS: Mrs. Fink?

3 MS. FINK: Yes.

4 MR. WEISS: Mrs. Hazuda?

5 MS. HAZUDA: Yes.

6 MR. WEISS: Mr. Isler?

7 MR. ISLER: Yes.

8 MR. WEISS: Mr. McCrea?

9 MR. McCREA: Yes.

10 MR. WEISS: Mrs. Shealey?

11 MS. SHEALEY: Yes.

12 MR. WEISS: Mr. Sumpter?

13 MR. SUMPTER: Yes.

14 MR. WEISS: Mrs. Colaizzi is elected.

15 (Applause.)

16 MS. COLAIZZI: Thank you.

17 I also would now like to take nominations

18 for first vice president.

19 Mr. Isler.

20 MR. ISLER: I would like to nominate

21 Mr. Sumpter for first vice president.

22 MR. McCREA: Second.

23 MS. COLAIZZI: There is a first and a

24 second.

25 Are there any other nominations?

1 Mr. Brentley.

2 MR. BRENTLEY: Yes, I would like to
3 nominate Miss Sharene Shealey.

4 MS. COLAIZZI: Miss Shealey, do you wish to
5 accept, or decline?

6 Is there a second?

7 There is no second.

8 Any other nominations?

9 Mr. Isler.

10 MR. ISLER: Move to close nominations.

11 MS. COLAIZZI: Signify by saying aye.

12 (Thereupon, there was a chorus of ayes.)

13 MS. HAZUDA: Second

14 MS. COLAIZZI: Thank you.

15 MR. BRENTLEY: May I just ask you,
16 Mr. Weiss, is a candidate, who is nominated, allowed
17 to second for themselves?

18 I'm not sure, I just wanted to ask.

19 MR. WEISS: I'm sorry, I didn't hear you.

20 MR. BRENTLEY: A candidate who is
21 nominated, are they permitted to second for
22 themselves, if they were nominated?

23 I'm not clear what the law states on that.

24 MR. WEISS: Presumably, they are a member,
25 so they could second it, if they would choose to.

1 MS. COLAIZZI: Who was the second?

2 MR. BRENTLEY: Did you second it?

3 MR. McCREA: I seconded the motion.

4 MS. COLAIZZI: Tom.

5 MR. BRENTLEY: Well, that was just my
6 question, and I'm just not sure if we are aware of the
7 rules, if she would have been given that opportunity.
8 I don't know.

9 All right.

10 We have just received the rules today, so
11 that's my question, and so was that a clear
12 understanding, Mr. Weiss, to all candidates, who
13 would -- before we close out the nominations, would
14 she be allowed to at least make a decision?

15 MR. WEISS: Well, it is Miss Shealey's
16 choice.

17 MR. BRENTLEY: That's true.

18 Yes, I just wanted to make sure what the
19 law says, and if she would be permitted.

20 MR. WEISS: She is permitted.

21 MR. BRENTLEY: Okay.

22 MS. SHEALEY: Thank you, Mr. Brentley, but
23 at this point I will decline.

24 MR. BRENTLEY: Thank you.

25 MS. COLAIZZI: Thank you.

1 Are there any more nominations for first
2 vice president?

3 Seeing none, may we have a roll call,
4 Mr. Weiss.

5 MR. BRENTLEY: Could I make some comments?

6 Would it be appropriate, Mr. Weiss?

7 MR. WEISS: The nomination's closed?

8 MS. COLAIZZI: Yes.

9 MR. WEISS: It would be appropriate.

10 MR. BRENTLEY: Thank you.

11 I want to point out, again, to my
12 colleagues, that we have a wonderful, unique
13 opportunity here.

14 We have two young ladies, who makes three,
15 if I am not mistaken -- three Board members here, who
16 actually have children who are of age, and still in
17 the District.

18 And I would hope that we would consider
19 that, and find some kind of way to bring one of the
20 three of us in a leadership position.

21 I think it's good for the District, but I
22 also think that we would bring a different level of
23 discussion, when making these very, very tough
24 decisions for our schools.

25 And I will be abstaining on this one.

1 I do believe we need to slow things down.

2 This past year we have not seen any
3 leadership in slowing things down, and we need to find
4 a way to make all neighborhoods inclusive, in terms of
5 getting a real opportunity at an Excellence for All in
6 terms of education.

7 So I will be abstaining.

8 Thank you.

9 MS. COLAIZZI: Thank you, Mr. Brentley.

10 Mr. Weiss.

11 MR. WEISS: The roll call on nomination of
12 Mr. Sumpster, those wishing to vote for him just
13 indicate by saying yes.

14 Dr. Allen?

15 DR. ALLEN: Yes.

16 MR. WEISS: Mr. Brentley?

17 MR. BRENTLEY: Abstain.

18 MR. WEISS: Mrs. Colaizzi?

19 MS. COLAIZZI: Yes.

20 MR. WEISS: Mrs Fink?

21 MS. FINK: Yes.

22 MR. WEISS: Mrs. Hazuda?

23 MS. HAZUDA: Yes.

24 MR. WEISS: Mr. Isler?

25 MR. ISLER: Yes.

1 MR. WEISS: Mr. McCrea?
2 MR. McCREA: Yes.
3 MR. WEISS: Mrs. Shealey?
4 MS. SHEALEY: Yes.
5 MR. WEISS: Mr. Sumpster?
6 MR. SUMPTER: Yes.
7 MR. WEISS: Mr. Sumpster is first vice
8 president.
9 MS. COLAIZZI: Thank you.
10 (Applause.)
11 MS. COLAIZZI: At this time we will take
12 nominations for second vice president.
13 Mr. Sumpster.
14 MR. ISLER: I would like to nominate
15 Bill Isler for second vice president.
16 MS. COLAIZZI: Is there a second?
17 DR. ALLEN: Second.
18 MS. COLAIZZI: Any more nominations?
19 May I have a motion to close the
20 nomination, please?
21 All in favor, signify by saying aye.
22 (Thereupon, there was a chorus of ayes.)
23 MS. COLAIZZI: Mr. Brentley.
24 MR. BRENTLEY: Yes, I would like to
25 nominate Miss Shealey.

1 MR. SUMPTER: You can't --

2 MS. COLAIZZI: Were you nominating?

3 MR. BRENTLEY: Yes, I was waiting. You
4 told me to wait.

5 MS. COLAIZZI: I'm sorry, I thought you
6 were waiting to make a comment.

7 MR. BRENTLEY: No, no, I wanted to make a
8 nomination.

9 MS. COLAIZZI: I apologize, I will just
10 reopen the nominations, and by all means.

11 DR. ALLEN: I just want to nominate
12 Miss Shealey, please.

13 MS. COLAIZZI: Again, is there a second?
14 Miss Shealey.

15 MS. SHEALEY: Again, I will respectfully
16 decline at this time.

17 MS. COLAIZZI: Thank you.

18 Are there any more nominations?

19 May I have a motion to close the
20 nominations, please.

21 MR. ISLER: Motion.

22 MS. FINK: Second.

23 MS. COLAIZZI: May I have a -- signify by
24 saying aye, please.

25 (Thereupon, there was a chorus of ayes.)

1 MS. COLAIZZI: Thank you.
2 Now, do you have a comment, Mr. Brentley?
3 MR. BRENTLEY: Yes, I do.
4 MS. COLAIZZI: Thank you. Go right ahead.
5 MR. BRENTLEY: I will use my same comments
6 that I used earlier, for the same reasons.
7 Thank you.
8 MS. COLAIZZI: Thank you.
9 Mr. Weiss, may we have a roll call.
10 MR. WEISS: Again, those wishing to vote
11 for Mr. Isler, indicate by saying yes.
12 Dr. Allen?
13 DR. ALLEN: Yes.
14 MR. WEISS: Mr. Brentley?
15 MR. BRENTLEY: Abstain.
16 MR. WEISS: Mrs. Colaizzi?
17 MS. COLAIZZI: Yes.
18 MR. WEISS: Mrs. Fink?
19 MS. FINK: Yes.
20 MR. WEISS: Mrs. Hazuda?
21 MS. HAZUDA: Yes.
22 MR. WEISS: Mr. Isler?
23 MR. ISLER: Yes.
24 MR. WEISS: Mr, McCrea?
25 MR. McCREA: Yes.

1 MR. WEISS: Mrs. Shealey?

2 MS. SHEALEY: Yes.

3 MR. WEISS: Mr. Sumpster?

4 MR. SUMPTER: Yes.

5 MR. WEISS: Mr. Isler is second vice
6 president.

7 MR. ISLER: Thank you.

8 (Applause.)

9 MS. COLAIZZI: At this point I need to read
10 into the record a resolution for the election of
11 secretary and assistant secretaries and setting of the
12 bonds.

13 (Mrs. Colaizzi read from prepared
14 material.)

15 MS. COLAIZZI: Mr. Weiss, may we please
16 have a roll call vote.

17 MR. ISLER: Do we have to move and second
18 that?

19 MR. WEISS: Well, we could, yes.

20 Well, a motion to approve the --

21 MR. ISLER: So move.

22 MR. McCREA: Second.

23 MR. WEISS: We will have a roll call now.

24 Dr. Allen?

25 DR. ALLEN: Yes.

1 MR. WEISS: Mr. Brentley?
2 MR. BRENTLEY: Yes.
3 MR. WEISS: Mrs. Colaizzi?
4 MS. COLAIZZI: Yes.
5 MR. WEISS: Mrs. Fink?
6 MS. FINK: Yes.
7 MR. WEISS: Mrs. Hazuda?
8 MS. HAZUDA: Yes.
9 MR. WEISS: Mr. Isler?
10 MR. ISLER: Yes.
11 MR. WEISS: Mr. McCrea?
12 MR. McCREA: Yes.
13 MR. WEISS: Mrs. Shealey?
14 MS. SHEALEY: Yes.
15 MR. WEISS: Mr. Sumpter?
16 MR. SUMPTER: Yes.
17 MR. WEISS: It's approved 9-0.
18 MS. COLAIZZI: I will now read the
19 resolution for election of school treasurer.
20 (Mrs. Colaizzi read from prepared
21 material.)
22 MS. COLAIZZI: May we have a motion,
23 please?
24 MR. SUMPTER: So move.
25 MS. COLAIZZI: Second?

1 MS. FINK: Second.

2 MR. WEISS: Mr. Weiss, may have we have a
3 roll call, please.

4 MR. WEISS: Dr. Allen?

5 DR. ALLEN: Yes.

6 MR. WEISS: Mr. Brentley?

7 MR. BRENTLEY: Yes.

8 MR. WEISS: Mrs. Colaizzi?

9 MS. COLAIZZI: Yes.

10 MR. WEISS: Mrs. Fink?

11 MS. FINK: Yes.

12 MR. WEISS: Mrs. Hazuda?

13 MS. HAZUDA: Yes.

14 MR. WEISS: Mr. Isler?

15 MR. ISLER: Yes.

16 MR. WEISS: Mr. McCrea?

17 MR. McCREA: Yes.

18 MR. WEISS: Mrs. Shealey?

19 MS. SHEALEY: Yes.

20 MR. WEISS: Mr. Sumpster?

21 MR. SUMPTER: Yes.

22 MR. WEISS: The report's approved, 9-0.

23 MS. COLAIZZI: Thank you.

24 Ladies and gentlemen, before we conclude
25 this meeting, I would like to take this opportunity,

1 to welcome Miss Shealey with us this evening.

2 (Applause.)

3 MS. COLAIZZI: And we thank the support of
4 her family as well. I think they already decided to
5 leave you.

6 We have a lot of work ahead of us. We done
7 a lot of work in this past year, just the Gates
8 Foundation, and the support that we have got from
9 them.

10 I'm hoping that we stay the course, and we
11 keep moving.

12 We have a lot of work to do.

13 That being said, I would like to thank
14 everybody for being here with us this evening.

15 We have a small reception on the other side
16 of that wall. Everybody is welcome to join us.

17 So that being said, may I please have a
18 motion to adjourn.

19 MR. ISLER: So move.

20 MS. FINK: So move.

21 MS. COLAIZZI: Second?

22 MS. SHEALEY: Second.

23 MS. COLAIZZI: And also, thank you,
24 Mr. Brentley, we do need the Board and the
25 Superintendent down at this end of the room, to have

1 our picture taken, or wherever you want us.

2 Thank you.

3 (Applause.)

4 - - -

5 (Thereupon, at 6:04 p.m., the Reorganization
6 Meeting was concluded.)

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C-E-R-T-I-F-I-C-A-T-E

I, Eugene C. Forcier, the undersigned, do hereby certify that the foregoing twenty-seven (27) pages are a true and correct transcript of my stenotypy notes taken of the Reorganization Meeting held in the Pittsburgh Board of Public Education, Administration Building, Board Room, on Tuesday, December 8, 2009.

Eugene C. Forcier, Court Reporter

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