AGENDA

ADMINISTRATION OF OATH TO NEWLY ELECTED DIRECTORS – The Honorable Kim Berkeley Clark
Judge of the Common Pleas
Court of Allegheny County

District 1 – Sylvia Wilson
District 3 – Thomas Sumpter
District 5 – Terry Kennedy
District 7 – Cynthia Falls
District 9 – Carolyn Klug

ROLL CALL:

ELECTION OF OFFICERS

Temporary Organization

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

Permanent Organization

1. Election of President
2. Election of Vice Presidents

GENERAL BUSINESS - RESOLUTIONS

1. Election of Secretaries and Assistant Secretaries and Setting of Bonds
2. Election of School Treasurer and Setting of Bonds

We are an equal rights and opportunity school district.
ELECTION OF SECRETARY AND ASSISTANT SECRETARIES AND SETTING OF BONDS

RESOLVED, That Linda Lane, be elected as 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 Ira Weiss, Esquire, Ronald J. Joseph and Pamela R. Capretta be elected Assistant Secretaries of the Board of Public Education in addition to their other duties as Solicitor, Chief Operations Officer and Executive Director of Finance and Facilities Management and that bonds for the offices be set at $250,000 each, the bonds to be furnished at the cost of the Board.

We are an equal rights and opportunity school district.
ELECTION OF SCHOOL TREASURER 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.

We are an equal rights and opportunity school district.
MR. WEISS: I want to welcome you all to the reorganization meeting of the Pittsburgh Board of Public Education. This is a special evening. We have four newly-elected Board members and one re-elected member who will take their oaths of office from a very special guest we have this evening, and then we'll proceed for the reorganization meeting.

It's my pleasure to introduce to you the Honorable Kim Berkeley Clark. Judge Clark is the Administrative Judge of the Family Division of the Court of Common Pleas, so she has --

(Applause.)

MR. WEISS: She has lots of contact with our students and our staff, and she's always had a very, very productive relationship with the School District.

Many, many years ago when Judge Clark was much younger, she interviewed for a job with me when I was County Solicitor. She wisely decided to take a job with the District Attorney's office, and the rest as they say is history.

I also had the pleasure of working for many years with Judge Clark's father who was the resident expert and story teller at the Department of
Elections. He was called Knowledge Clark, and I count
him as one of my closest friends and always liked the
time I spent with him.

Judge Clark will administer the oath of
office to our four new members and Mr. Sumpter is our
re-elected member, so I would like to ask her to come
forward. I'll turn the program over to Judge Clark.

Thank you.

(Appause.)

JUDGE CLARK: Just before I give the oath,
I am very privileged to do this. I think this is a
very special thing for a judge to do, to administer
oath -- an oath of office for a public servant. I'm a
big believer in public service, and I can't thank the
members of the School Board enough for the service
that they give to our community.

Educational success is really important to
our young people, and we know that children who have
school stability and good experiences in school do
better in life no matter what their circumstances are
as they grow up in their community.

So I applaud you for your willingness to
serve, and it's not an easy job being a member of a
school board in any community, but I'm confident that
you're all up to the task of it.
And so I just say congratulations and thank you again on behalf of all of our judges in the Fifth Judicial District, but, particularly, in the Family Division because we have a lot of contact with the members of the various school boards and, in particular, the City of Pittsburgh. We have a good working relationship and I hope that it continues for many, many, many, many years to come, so thank you.

(Applause.)

(Thereupon, Cynthia Falls, Terry Kennedy, Carolyn Klug, Thomas Sumpter and Sylvia Wilson were administered the oath of office.)

(Applause.)

MR. WEISS: We're going to first have the election of a temporary president, but at this point, I'll call the meeting to order and ask for everybody to rise for the Pledge of Allegiance, please.

(Flag saluted.)

MR. WEISS: I would also like to say -- I should have said this when I introduced the Judge that we're privileged to have the mayor elect here this evening, Bill Peduto.

(Applause.)

MR. WEISS: I would like to ask all of you to either turn your cell phones off or put them on
vibrate. We have lots of folks here this evening, so it would help a lot to keep order. At this time, I will call the first roll with our new members present.

Mr. Brentley.

MR. BRENTLEY: Here.

MR. WEISS: Ms. Falls.

MS. FALLS: Present.

MR. WEISS: Mrs. Hazuda.

MRS. HAZUDA: Here.

MR. WEISS: Dr. Holley.

DR. HOLLEY: Here.

MR. WEISS: Mr. Isler.

MR. ISLER: Present.

MR. WEISS: Mrs. Kennedy.

MRS. KENNEDY: Present.

MR. WEISS: Ms. Klug.

MS. KLUG: Here.

MR. WEISS: Mr. Sumpter.

MR. SUMPTER: Present.

MR. WEISS: Ms. Wilson.

MS. WILSON: Here.

MR. WEISS: All members present.

The first order of business is to elect a temporary president to conduct the election of at
least the President. At this time, we'll take nominations for a temporary President.

Mr. Isler.

MR. ISLER: I would like to nominate Mrs. Hazuda.

MR. WEISS: Any further nominations?

(No response.)

MR. WEISS: Any further nominations?

(No response.)

MR. WEISS: Is there a motion to close nominations?

MR. ISLER: So moved.

MRS. KENNEDY: Second.

DR. HOLLEY: Second.

MR. WEISS: Moved and seconded.

All those in favor, say aye.

(Thereupon, there was a chorus of ayes.)

MR. WEISS: All those in favor of Mrs. Hazuda serving as temporary president, please say aye.

(Thereupon, there was a chorus of ayes.)

MR. WEISS: Nay?

(No response.)

MR. WEISS: Mrs. Hazuda, you are the temporary President, and I would like you to take the
chair and at this point conduct the election for President.

MRS. HAZUDA: Thank you, Mr. Weiss, for getting us started.

Is there a motion on the floor for a temporary Secretary?

MR. BRENTLEY: Mr. Weiss.

MRS. HAZUDA: Mr. Weiss has been nominated as temporary Secretary. Is there a second?

MRS. KENNEDY: Second.

MRS. HAZUDA: Kennedy.

Are there any other nominations?

(No response.)

MRS. HAZUDA: Hearing none, all in favor, signify by saying aye.

(Thereupon, there was a chorus of ayes.)

MRS. HAZUDA: Opposed?

(No response.)

MRS. HAZUDA: At this point, we would like to ask for nominations for President. Are there any other nominations for President? Mr. Isler.

MR. ISLER: I would like to nominate Tom Sumpter.

MRS. HAZUDA: Okay. Mr. Sumpter has been nominated. Do you accept?
MR. SUMPTER: Yes.

MRS. HAZUDA: Are there any other nominations? Mr. Brentley.

MR. BRENTLEY: Yes. I would like to nominate Dr. Regina Holley.

MRS. HAZUDA: Dr. Holley, do you accept?

DR. HOLLEY: Yes.

MRS. HAZUDA: Are there any other nominations?

(No response.)

MRS. HAZUDA: At this time, Board members may ask to make comments. Mr. Brentley.

MR. BRENTLEY: Yes. I just first of all want to congratulate all of my new colleagues.

And I want to remind the public that regardless of what goes on here, keep in mind the most important thing is that we are volunteers, and often times people forget about that.

But I just want to put out a few words on behalf of my colleague Dr. Regina Holley, and I'm hoping and encouraging my colleagues to support her.

The public is watching.

Over the last seven or eight years, we as a District have been down a pretty bumpy road, and a lot of the things that we've done, we kind of rubbed the
public the wrong way and they weren't the right decisions.

And I am hoping and asking that my colleagues would not only support Dr. Holley, but while people are watching and getting ready to text to their friends and their employees the direction of this Board that we be very, very mindful of the importance of showing that we can deliver a unanimous decision for the President's position in support of Dr. Holley.

While everybody around here have their own separate skill sets, I mean, wonderful skill sets here, nobody can stand in and boast and say they've got 30-plus years in the classroom and as a principal in this District, and somehow, some way, we have to look past our differences and put our best team on the field, and in my opinion, Dr. Holley represents it.

I'm here with close to 16 years of service. I would love to serve as President. It would be an honor, but we got to put the first string on the field and to deal with the issues that we are getting ready to walk and head on into, it's important that we have someone who can speak the language, who's been there, who understands a teacher, who can send a shock wave through the District that it's okay, we are now going
to be proactive in working with everyone.

And so I'm asking my colleagues if they
would strongly consider -- this is not anything
against anyone else who is nominated, but it's time.
It's just time. This is my third time nominating
Dr. Holley.

We have never had anyone with this kind of
experience, and we have to find a way to simply
advance their names forward, put them in key
leadership positions and then learn and grow as we
move together as a Board.

Thank you so much, and I am hoping that we
will be able to simply appoint or give Dr. Holley the
vote of confidence that she needs to represent us
throughout the District. Thank you so much.

MRS. HAZUDA: Thank you, Mr. Brentley.

Does anyone else want to make comments?

Mr. Sumpter.

MR. SUMPTER: Thank you, Mrs. Hazuda.

Eight years ago when I was elected, my main
priority was to make solid decisions that would
equitably affect the future of our children. It has
also been a goal of mine to work collaboratively with
fellow Board members, fellow Board directors, as well
as to serve with a purpose.
During my tenure as Board Director, I have represented Pittsburgh Public Schools on the Pennsylvania School Board Association as regional director for Region 13 where I was challenged to bring innovative, practical and applicable ideas to our school system.

My experience in the District consists of being First Vice President, Second Vice President, Chair of the Education Committee, Board liaison to the Early Childhood Policy Council, member of the Labor Relations Committee, member of the PIAA District 8 Committee, member of the Policy Review Committee and a member of the Business and Finance Committee.

With that said, my record shows that in these eight years I have learned a great deal about what this District needs. I have learned how to make tough decisions and how to work with my fellow directors and Central Administration for the betterment of our children and the District.

I would appreciate your support as President to move this District forward in the direction of being a world-class school district.

Thank you.

MRS. HAZUDA: Thank you, Mr. Sumpter.

Are there any other comments?
MRS. HAZUDA: Seeing none, do we have a motion to close nominations?

MR. ISLER: So moved.

MRS. HAZUDA: Second?

MR. SUMPTER: Second.

MRS. HAZUDA: Isler, Sumpter.

Mr. Weiss, may we have a roll call vote, please?

Mr. Weiss, before you take the vote, would you explain because we have four new Board members how it goes?

MR. WEISS: We're going to call the roll. When you vote, vote by the name of the candidate you're voting for, and it takes five votes to elect a President.

MR. ISLER: A point of clarification, there's a motion and a second on the floor. Does it have to be voted on to close nominations?

MR. WEISS: You're right.

MR. ISLER: Thank you.

MR. WEISS: You're right.

MRS. HAZUDA: Thank you, Mr. Isler.

Mr. Weiss, would you take a vote to close nominations?
MR. WEISS: All those in favor, say aye.
(Thereupon, there was a chorus of ayes.)
MR. WEISS: Opposed?
(No response.)
MR. WEISS: We're now going to have a roll
call on the office of president.
Mr. Brentley.
MR. BRENTLEY: Dr. Regina Holley.
MR. WEISS: Ms. Falls.
MS. FALLS: Abstain.
MR. WEISS: Mrs. Hazuda.
MRS. HAZUDA: Mr. Sumpter.
MR. WEISS: Dr. Holley.
DR. HOLLEY: Regina Holley.
MR. WEISS: Mr. Isler.
MR. ISLER: Mr. Sumpter.
MR. WEISS: Mrs. Kennedy.
MRS. KENNEDY: Abstain.
MR. WEISS: Ms. Klug.
MS. KLUG: Regina Holley.
MR. WEISS: Mr. Sumpter.
MR. SUMPTER: Thomas Sumpter.
MR. WEISS: Okay. The vote is --
MRS. HAZUDA: Ms. Wilson.
MR. WEISS: I'm sorry. Ms. Wilson. I'm
not used to this new -- I apologize.

MS. WILSON: That's okay. Tom Sumpter.

MR. WEISS: Okay. Thank you.

Four for Sumpter, three for Holley, two abstentions. Neither candidate received the necessary vote, so we will have another round of nominations.

MRS. HAZUDA: Mr. Isler.

MR. ISLER: Nominate Mr. Thomas Sumpter.

MRS. HAZUDA: Mr. Sumpter, do you accept?

MR. SUMPTER: Yes.

MRS. HAZUDA: Any other nominations?

Mr. Brentley.

MR. BRENTLEY: Dr. Regina Holley.

MRS. HAZUDA: Dr. Holley, do you accept?

DR. HOLLEY: Yes.

MRS. HAZUDA: Thank you. Are there any other nominations?

(No response.)

MRS. HAZUDA: Motion to close nominations?

MR. ISLER: So moved.

MRS. HAZUDA: Second?

MS. FALLS: Second.

MRS. HAZUDA: Isler, Falls.

Mr. Weiss, could we take a vote on closing
the nominations?

MR. WEISS: All those in favor, signify by saying aye.

(Thereupon, there were a chorus of ayes.)

MR. WEISS: Opposed?

(No response.)

MR. WEISS: Nominations are closed.

We'll now have a roll call for President.

Mr. Brentley.

MR. BRENTLEY: Dr. Regina Holley.

MR. WEISS: Ms. Falls.

MS. FALLS: Abstain.

MR. WEISS: Mrs. Hazuda.

MRS. HAZUDA: Mr. Sumpter.

MR. WEISS: Dr. Holley.

DR. HOLLEY: Regina Holley.

MR. WEISS: Mr. Isler.

MR. ISLER: Mr. Sumpter.

MR. WEISS: Mrs. Kennedy.

MRS. KENNEDY: This is tough. Abstain.

MR. WEISS: Ms. Klug.

MS. KLUG: Regina Holley.

MR. WEISS: Mr. Sumpter

MR. SUMPTER: Thomas Sumpter.

MR. WEISS: Ms. Wilson.
MS. WILSON: Tom Sumpter.

MR. WEISS: It is a four/three/two vote, so neither candidate is elected. We will have another round of nominations.

MRS. HAZUDA: Mr. Isler.

MR. ISLER: I would like to nominate Mr. Thomas Sumpter.

MRS. HAZUDA: Mr. Sumpter, do you accept?

MR. SUMPTER: Yes.

MRS. HAZUDA: Mr. Brentley.

MR. BRENTLEY: Yes. I would like to nominate Dr. Regina Holley.

MRS. HAZUDA: Dr. Holley, do you accept?

DR. HOLLEY: Yes.

MRS. HAZUDA: Any other nominations from the floor?

(No response.)

MRS. HAZUDA: Motion to close nominations?

MR. ISLER: So moved.

MRS. HAZUDA: Second?

MRS. KENNEDY: Second.

MRS. HAZUDA: Isler, Kennedy. All those in favor?

(Thereupon, there was a chorus of ayes.)

MRS. HAZUDA: Opposed?
(No response.)

MRS. HAZUDA: Okay. Mr. Weiss.

MR. WEISS: Roll call. Mr. Brentley.

MR. BRENTLEY: Dr. Regina Holley.

MR. WEISS: Ms. Falls.

MS. FALLS: Abstain.

MR. WEISS: Mrs. Hazuda.

MRS. HAZUDA: Mr. Sumpter.

MR. WEISS: Dr. Holley

DR. HOLLEY: Regina Holley.

MR. WEISS: Mr. Isler.

MR. ISLER: Mr. Sumpter.

MR. WEISS: Mrs. Kennedy.

MRS. KENNEDY: I'm going to tip it, Mr. Sumpter, I because don't want to keep doing this all night.

MR. WEISS: Ms. Klug.

MS. KLUG: Regina Holley.

MR. WEISS: Mr. Sumpter.

MR. SUMPTER: Thomas Sumpter.

MR. WEISS: Ms. Wilson.

MS. WILSON: Thomas Sumpter.

MR. WEISS: Mr. Sumpter received five.

Dr. Holley received three. There is one abstention.

Mr. Sumpter is the President.
(Applause.)

MRS. HAZUDA: Thank you, Mr. Weiss.

We will now take nominations for first vice --

MR. BRENTELEY: No. Tom --

MR. WEISS: Whatever the preference of the Board is. Mr. Sumpter is the President. The temporary President can continue or you can --

MRS. HAZUDA: I was following the script. I keep doing it? The boss says I keep doing it.

MR. WEISS: That's fine.

MRS. HAZUDA: Okay. So we will now take nominations for First Vice President. Mr. Sumpter.

MR. SUMPTER: Bill Isler.

MRS. HAZUDA: Mr. Isler, will you accept the nomination?

MR. ISLER: I will.

MRS. HAZUDA: Any other nominations from the floor?

DR. HOLLEY: Mr. Brentley.

MRS. HAZUDA: Dr. Holley.

DR. HOLLEY: Mark Brentley.

MRS. HAZUDA: Mr. Brentley, do you accept?

MR. BRENTLEY: No, I don't.

Thank you so much for the honor, Doctor.
MRS. HAZUDA: Are there any other nominations from the floor?

(No response.)

MRS. HAZUDA: Motion to close nominations.

MRS. KENNEDY: So moved.

MRS. HAZUDA: Second?

MR. SUMPTER: Second.

MRS. HAZUDA: Kennedy, Sumpter.

All those in favor?

(Thereupon, there was a chorus of ayes.)

MRS. HAZUDA: Opposed?

(No response.)

MRS. HAZUDA: Okay. Mr. Weiss.

Go ahead. Mr. Brentley.

MR. BRENTLEY: Yes. I just want to make a comment and first thank my colleague Dr. Holley for confidence in nominating me for First Vice President. But I want to remind folks while you see what's going on here there is a strong need for change, and when we see the same folks getting key leadership positions, there's very little that could possibly change, so we are now going around for thirds and fourths for some individuals who have served, and so there is no law and there is no rule, but a professional curtesy would be to slowly to allow
others an opportunity of leadership, an opportunity to take responsibilities and to also see what they're capable of sharing and bringing to the District. When one or two individuals constantly manages to stay in the leadership position, you will get what we have been getting, and that is unfortunate. That is really unfortunate here. No, there are no rules, and I want to make that very clear. There are no rules, but the purpose is to get everybody active and everybody involved and to share instead of having one position, one or two individuals always in the leadership position it is their influence that is put over the leadership, and it constantly, constantly strangles the progress of this District.

So I say that to share with folks so that you can understand what's going on here. You can clearly look at the records, and certain individuals always manage to stay in a leadership position almost as if to watch over certain individuals to make sure you never do what is right for children or make sure you never do what's right for this District. It is a sad day. It is a sad day. Thank you.

MRS. HAZUDA: Thank you, Mr. Brentley. Are there any other comments?
MRS. HAZUDA: Okay. Mr. Weiss.

MR. WEISS: This is for electing the candidate. Mr. Brentley.

MR. BRENTLEY: No.

MR. WEISS: Ms. Falls.

MS. FALLS: I'm sorry. Could you repeat that?

MR. WEISS: You either -- we're voting for the First Vice President. Mr. Isler is the only nominated candidate, so you either vote for Mr. Isler or you abstain or as Mr. Brentley did, you vote no, whichever you --

MS. FALLS: Yes.

MR. WEISS: We'll take that as a vote for Mr. Isler.

Mrs. Hazuda.

MRS. HAZUDA: Bill Isler.

MR. WEISS: Dr. Holley.

DR. HOLLEY: Abstain.

MR. WEISS: Mr. Isler.

MR. ISLER: Mr. Isler.

MR. WEISS: Mrs. Kennedy.

MR. WEISS: Mr. Isler.

MRS. KENNEDY: Mr. Isler.

MR. WEISS: Ms. Klug.
MS. KLUG: Yes.

MR. WEISS: Mr. Sumpter.

MR. SUMPTER: Bill Isler.

MR. WEISS: Ms. Wilson.

MS. WILSON: Bill Isler.

MR. WEISS: Mr. Isler is elected, seven yes, one no and one abstention.

(Applause.)

MRS. HAZUDA: Thank you.

We'll now open nominations for Second Vice President. Ms. Wilson.

MS. WILSON: I would like to nominate Regina Holley, please.

MRS. HAZUDA: Dr. Holley, will you accept?

DR. HOLLEY: No.

MRS. HAZUDA: Any other nominations?

DR. HOLLEY: I would like to nominate Carolyn Klug.

MRS. HAZUDA: Ms. Klug, will you accept?

MS. KLUG: Yes.

MRS. HAZUDA: Any other nominations from the floor?

(No response.)

MR. ISLER: Motion to close.

MRS. HAZUDA: Is there a second to the
1 motion?
2 MS. FALLS: Second.
3 MRS. HAZUDA: All those in favor?
4 (Thereupon, there was a chorus of ayes.)
5 MRS. HAZUDA: Opposed?
6 (No response.)
7 MRS. HAZUDA: Okay. Mr. Weiss.
8 MR. WEISS: Roll call, the same process as
9 the vote for First Vice President. Mr. Brentley.
10 MR. BRENTLEY: Carolyn Klug.
11 MR. WEISS: Ms. Falls.
12 MS. FALLS: Carolyn Klug.
13 MR. WEISS: Mrs. Hazuda.
14 MRS. HAZUDA: Carolyn Klug.
15 MR. WEISS: Dr. Holley.
16 DR. HOLLEY: Carolyn Klug.
17 MR. WEISS: Mr. Isler.
18 MR. ISLER: Carolyn Klug.
19 MR. WEISS: Mrs. Kennedy.
20 MRS. KENNEDY: Carolyn Klug.
21 MR. WEISS: Ms. Klug.
22 MS. KLUG: Carolyn Klug.
23 MR. WEISS: Mr. Sumpter.
24 MR. SUMPTER: Carolyn Klug.
25 MR. WEISS: Ms. Wilson.
MS. WILSON: Carolyn Klug.

MR. WEISS: Carolyn Klug is elected, nine/zero. Congratulations.

(Appraise.)

MRS. HAZUDA: Thank you.

With that, I would like to turn over the chair to our new President, Mr. Thomas Sumpter.

(Appraise.)

MR. SUMPTER: I thank you all very much, and I thank God.

I will now read the resolution for election of secretaries and assistant secretaries and setting of bonds.

Resolved, that Linda Lane be elected as 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 Ira Weiss, Esquire, Ronald J. Joseph and Pamela R. Capretta be elected Assistant Secretaries of the Board of Public Education in addition to their other duties as Solicitor, Chief Operations Officer and Executive Director of Finance and Facilities Management and that bonds for the
offices be set at $250,000 each, the bonds to be furnished at the cost of the District.

Mr. Weiss, may we have a roll call.

MR. WEISS: Mr. Brentley.

MR. BRENTLEY: Yes.

MR. WEISS: Ms. Falls.

MS. FALLS: Yes.

MR. WEISS: Mrs. Hazuda.

MRS. HAZUDA: Yes.

MR. WEISS: Dr. Holley.

DR. HOLLEY: Yes.

MR. WEISS: Mr. Isler.

MR. ISLER: Yes.

MR. WEISS: Mrs. Kennedy.

MRS. KENNEDY: Yes.

MR. WEISS: Ms. Klug.

MS. KLUG: Yes.

MR. WEISS: Mr. Sumpter.

MR. SUMPTER: Yes.

MR. WEISS: Ms. Wilson.

MS. WILSON: Yes.

MR. WEISS: The resolution is approved unanimously.

MR. SUMPTER: This next resolution is for the election of School Treasurer 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.

Do we need a motion or a second to that?

MR. WEISS: No.

MR. SUMPTER: Okay. Mr. Weiss, may we have a roll call?

MR. WEISS: Mr. Brentley.

MR. BRENTLEY: Yes.

MR. WEISS: Ms. Falls.

MS. FALLS: Yes.

MR. WEISS: Mrs. Hazuda.

MRS. HAZUDA: Yes.

MR. WEISS: Dr. Holley.

DR. HOLLEY: Yes.

MR. WEISS: Mr. Isler.

MR. ISLER: Yes.

MR. WEISS: Mrs. Kennedy.

MRS. KENNEDY: Yes.

MR. WEISS: Ms. Klug.

MS. KLUG: Yes.

MR. WEISS: Mr. Sumpter.

MR. SUMPTER: Yes.

MR. WEISS: Ms. Wilson.
MS. WILSON: Yes.

MR. WEISS: The resolution is approved.

MR. SUMPTER: This concludes the Board Organization Meeting.

Do I have a motion to adjourn?

MRS. HAZUDA: So moved.

MR. SUMPTER: And a second?

MRS. KENNEDY: Second.

MR. SUMPTER: Moved by Hazuda, seconded by Kennedy.

Discussion?

(No response.)

MR. SUMPTER: All in favor aye?

(Thereupon, there was a chorus of ayes.)

MR. SUMPTER: Those opposed?

(No response.)

MR. SUMPTER: This meeting is adjourned.

(Thereupon, at 6:06 p.m., the Board Organization Meeting was concluded.)
I, Melissa L. Fenster, 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 Board Organization Meeting held in the Pittsburgh Board of Public Education, Administration Building, on Monday, December 2, 2013.

Melissa L. Fenster, Court Reporter