

**THE BOARD OF PUBLIC EDUCATION  
BOARD ORGANIZATION  
PITTSBURGH, PENNSYLVANIA 15213  
Administration Building  
341 South Bellefield Avenue  
December 2, 2013**

**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       | <b>Roll Call</b> |
| 2. Election of Vice Presidents | <b>Roll Call</b> |

**GENERAL BUSINESS - RESOLUTIONS**

- |   |                  |
|---|------------------|
| 1. Election of Secretaries and Assistant Secretaries and Setting of Bonds | <b>Roll Call</b> |
| 2. Election of School Treasurer and Setting of Bonds                      | <b>Roll Call</b> |

## **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.

## **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.

## 1 TRANSCRIPT OF PROCEEDINGS

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3 PITTSBURGH BOARD OF PUBLIC EDUCATION  
4 BOARD ORGANIZATION MEETING  
5 MONDAY, DECEMBER 2, 2013  
6 5:35 P.M.  
7 ADMINISTRATION BUILDING

8 - - -

9 BEFORE:

10 THOMAS SUMPTER, PRESIDENT  
11 WILLIAM ISLER, FIRST VICE PRESIDENT  
12 CAROLYN KLUG, SECOND VICE PRESIDENT  
13 MARK BRENTLEY  
14 CYNTHIA FALLS  
15 SHERRY HAZUDA  
16 REGINA HOLLEY  
17 TERRY KENNEDY  
18 SYLVIA WILSON

19 - - -

20 ALSO PRESENT:

21 DR. LINDA LANE	MR. IRA WEISS
22 DR. JERRI LIPPERT	MR. RONALD JOSEPH
23 MR. MARK CAMPBELL	MS. JODY SPOLAR
24 MS. CAROL BARONE-MARTIN	MR. DAVID MAY-STEIN

25 - - -

REPORTED BY: MELISSA L. FENSTER  
PROFESSIONAL COURT REPORTER

- - -

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24

25  ORIGINAL



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

2 MR. WEISS: I want to welcome you all to  
3 the reorganization meeting of the Pittsburgh Board of  
4 Public Education. This is a special evening. We have  
5 four newly-elected Board members and one re-elected  
6 member who will take their oaths of office from a very  
7 special guest we have this evening, and then we'll  
8 proceed for the reorganization meeting.

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

13 (Applause.)

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

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

23 I also had the pleasure of working for many  
24 years with Judge Clark's father who was the resident  
25 expert and story teller at the Department of

1 Elections. He was called Knowledge Clark, and I count  
2 him as one of my closest friends and always liked the  
3 time I spent with him.

4 Judge Clark will administer the oath of  
5 office to our four new members and Mr. Sumpster is our  
6 re-elected member, so I would like to ask her to come  
7 forward. I'll turn the program over to Judge Clark.  
8 Thank you.

9 (Applause.)

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

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

22 So I applaud you for your willingness to  
23 serve, and it's not an easy job being a member of a  
24 school board in any community, but I'm confident that  
25 you're all up to the task of it.

1                   And so I just say congratulations and thank  
2 you again on behalf of all of our judges in the Fifth  
3 Judicial District, but, particularly, in the Family  
4 Division because we have a lot of contact with the  
5 members of the various school boards and, in  
6 particular, the City of Pittsburgh. We have a good  
7 working relationship and I hope that it continues for  
8 many, many, many, many years to come, so thank you.

9                   (Applause.)

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

13                   (Applause.)

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

18                   (Flag saluted.)

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

23                   (Applause.)

24                   MR. WEISS: I would like to ask all of you  
25 to either turn your cell phones off or put them on



1 vibrate. We have lots of folks here this evening, so  
2 it would help a lot to keep order.

3 At this time, I will call the first roll  
4 with our new members present.

5 Mr. Brentley.

6 MR. BRENTLEY: Here.

7 MR. WEISS: Ms. Falls.

8 MS. FALLS: Present.

9 MR. WEISS: Mrs. Hazuda.

10 MRS. HAZUDA: Here.

11 MR. WEISS: Dr. Holley.

12 DR. HOLLEY: Here.

13 MR. WEISS: Mr. Isler.

14 MR. ISLER: Present.

15 MR. WEISS: Mrs. Kennedy.

16 MRS. KENNEDY: Present.

17 MR. WEISS: Ms. Klug.

18 MS. KLUG: Here.

19 MR. WEISS: Mr. Sumpter.

20 MR. SUMPTER: Present.

21 MR. WEISS: Ms. Wilson.

22 MS. WILSON: Here.

23 MR. WEISS: All members present.

24 The first order of business is to elect a  
25 temporary president to conduct the election of at

1 least the President. At this time, we'll take  
2 nominations for a temporary President.

3 Mr. Isler.

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

6 MR. WEISS: Any further nominations?

7 (No response.)

8 MR. WEISS: Any further nominations?

9 (No response.)

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

12 MR. ISLER: So moved.

13 MRS. KENNEDY: Second.

14 DR. HOLLEY: Second.

15 MR. WEISS: Moved and seconded.

16 All those in favor, say aye.

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

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

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

22 MR. WEISS: Nay?

23 (No response.)

24 MR. WEISS: Mrs. Hazuda, you are the  
25 temporary President, and I would like you to take the

1 chair and at this point conduct the election for  
2 President.

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

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

7 MR. BRENTLEY: Mr. Weiss.

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

10 MRS. KENNEDY: Second.

11 MRS. HAZUDA: Kennedy.

12 Are there any other nominations?

13 (No response.)

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

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

17 MRS. HAZUDA: Opposed?

18 (No response.)

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

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

24 MRS. HAZUDA: Okay. Mr. Sumpter has been  
25 nominated. Do you accept?

1 MR. SUMPTER: Yes.

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

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

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

7 DR. HOLLEY: Yes.

8 MRS. HAZUDA: Are there any other  
9 nominations?

10 (No response.)

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

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

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

19 But I just want to put out a few words on  
20 behalf of my colleague Dr. Regina Holley, and I'm  
21 hoping and encouraging my colleagues to support her.  
22 The public is watching.

23 Over the last seven or eight years, we as a  
24 District have been down a pretty bumpy road, and a lot  
25 of the things that we've done, we kind of rubbed the

1 public the wrong way and they weren't the right  
2 decisions.

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

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

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

1 to be proactive in working with everyone.

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

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

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

16 MRS. HAZUDA: Thank you, Mr. Brentley.

17 Does anyone else want to make comments?  
18 Mr. Sumpter.

19 MR. SUMPTER: Thank you, Mrs. Hazuda.

20 Eight years ago when I was elected, my main  
21 priority was to make solid decisions that would  
22 equitably affect the future of our children. It has  
23 also been a goal of mine to work collaboratively with  
24 fellow Board members, fellow Board directors, as well  
25 as to serve with a purpose.

1                   During my tenure as Board Director, I have  
2 represented Pittsburgh Public Schools on the  
3 Pennsylvania School Board Association as regional  
4 director for Region 13 where I was challenged to bring  
5 innovative, practical and applicable ideas to our  
6 school system.

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

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

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

24                  MRS. HAZUDA: Thank you, Mr. Sumpter.

25                  Are there any other comments?

1 (No response.)

2 MRS. HAZUDA: Seeing none, do we have a  
3 motion to close nominations?

4 MR. ISLER: So moved.

5 MRS. HAZUDA: Second?

6 MR. SUMPTER: Second.

7 MRS. HAZUDA: Isler, Sumpter.

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

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

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

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

20 MR. WEISS: You're right.

21 MR. ISLER: Thank you.

22 MR. WEISS: You're right.

23 MRS. HAZUDA: Thank you, Mr. Isler.

24 Mr. Weiss, would you take a vote to close  
25 nominations?



1 MR. WEISS: All those in favor, say aye.  
2 (Thereupon, there was a chorus of ayes.)  
3 MR. WEISS: Opposed?  
4 (No response.)  
5 MR. WEISS: We're now going to have a roll  
6 call on the office of president.  
7 Mr. Brentley.  
8 MR. BRENTLEY: Dr. Regina Holley.  
9 MR. WEISS: Ms. Falls.  
10 MS. FALLS: Abstain.  
11 MR. WEISS: Mrs. Hazuda.  
12 MRS. HAZUDA: Mr. Sumpter.  
13 MR. WEISS: Dr. Holley.  
14 DR. HOLLEY: Regina Holley.  
15 MR. WEISS: Mr. Isler.  
16 MR. ISLER: Mr. Sumpter.  
17 MR. WEISS: Mrs. Kennedy.  
18 MRS. KENNEDY: Abstain.  
19 MR. WEISS: Ms. Klug.  
20 MS. KLUG: Regina Holley.  
21 MR. WEISS: Mr. Sumpter.  
22 MR. SUMPTER: Thomas Sumpter.  
23 MR. WEISS: Okay. The vote is --  
24 MRS. HAZUDA: Ms. Wilson.  
25 MR. WEISS: I'm sorry. Ms. Wilson. I'm

1 not used to this new -- I apologize.

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

3 MR. WEISS: Okay. Thank you.

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

8 MRS. HAZUDA: Mr. Isler.

9 MR. ISLER: Nominate Mr. Thomas Sumpter.

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

11 MR. SUMPTER: Yes.

12 MRS. HAZUDA: Any other nominations?

13 Mr. Brentley.

14 MR. BRENTLEY: Dr. Regina Holley.

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

16 DR. HOLLEY: Yes.

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

19 (No response.)

20 MRS. HAZUDA: Motion to close nominations?

21 MR. ISLER: So moved.

22 MRS. HAZUDA: Second?

23 MS. FALLS: Second.

24 MRS. HAZUDA: Isler, Falls.

25 Mr. Weiss, could we take a vote on closing

1 the nominations?

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

4 (Thereupon, there were a chorus of ayes.)

5 MR. WEISS: Opposed?

6 (No response.)

7 MR. WEISS: Nominations are closed.

8 We'll now have a roll call for President.

9 Mr. Brentley.

10 MR. BRENTLEY: Dr. Regina Holley.

11 MR. WEISS: Ms. Falls.

12 MS. FALLS: Abstain.

13 MR. WEISS: Mrs. Hazuda.

14 MRS. HAZUDA: Mr. Sumpter.

15 MR. WEISS: Dr. Holley.

16 DR. HOLLEY: Regina Holley.

17 MR. WEISS: Mr. Isler.

18 MR. ISLER: Mr. Sumpter.

19 MR. WEISS: Mrs. Kennedy.

20 MRS. KENNEDY: This is tough. Abstain.

21 MR. WEISS: Ms. Klug.

22 MS. KLUG: Regina Holley.

23 MR. WEISS: Mr. Sumpter

24 MR. SUMPTER: Thomas Sumpter.

25 MR. WEISS: Ms. Wilson.

1 MS. WILSON: Tom Sumpter.

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

5 MRS. HAZUDA: Mr. Isler.

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

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

9 MR. SUMPTER: Yes.

10 MRS. HAZUDA: Mr. Brentley.

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

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

14 DR. HOLLEY: Yes.

15 MRS. HAZUDA: Any other nominations from  
16 the floor?

17 (No response.)

18 MRS. HAZUDA: Motion to close nominations?

19 MR. ISLER: So moved.

20 MRS. HAZUDA: Second?

21 MRS. KENNEDY: Second.

22 MRS. HAZUDA: Isler, Kennedy.

23 All those in favor?

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

25 MRS. HAZUDA: Opposed?

1 (No response.)  
2 MRS. HAZUDA: Okay. Mr. Weiss.  
3 MR. WEISS: Roll call. Mr. Brentley.  
4 MR. BRENTLEY: Dr. Regina Holley.  
5 MR. WEISS: Ms. Falls.  
6 MS. FALLS: Abstain.  
7 MR. WEISS: Mrs. Hazuda.  
8 MRS. HAZUDA: Mr. Sumpter.  
9 MR. WEISS: Dr. Holley  
10 DR. HOLLEY: Regina Holley.  
11 MR. WEISS: Mr. Isler.  
12 MR. ISLER: Mr. Sumpter.  
13 MR. WEISS: Mrs. Kennedy.  
14 MRS. KENNEDY: I'm going to tip it,  
15 Mr. Sumpter, I because don't want to keep doing this  
16 all night.  
17 MR. WEISS: Ms. Klug.  
18 MS. KLUG: Regina Holley.  
19 MR. WEISS: Mr. Sumpter.  
20 MR. SUMPTER: Thomas Sumpter.  
21 MR. WEISS: Ms. Wilson.  
22 MS. WILSON: Thomas Sumpter.  
23 MR. WEISS: Mr. Sumpter received five.  
24 Dr. Holley received three. There is one abstention.  
25 Mr. Sumpter is the President.

1 (Applause.)

2 MRS. HAZUDA: Thank you, Mr. Weiss.

3 We will now take nominations for first  
4 vice --

5 MR. BRENTLEY: No. Tom --

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

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

11 MR. WEISS: That's fine.

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

14 MR. SUMPTER: Bill Isler.

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

17 MR. ISLER: I will.

18 MRS. HAZUDA: Any other nominations from  
19 the floor?

20 DR. HOLLEY: Mr. Brentley.

21 MRS. HAZUDA: Dr. Holley.

22 DR. HOLLEY: Mark Brentley.

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

24 MR. BRENTLEY: No, I don't.

25 Thank you so much for the honor, Doctor.

1 MRS. HAZUDA: Are there any other  
2 nominations from the floor?

3 (No response.)

4 MRS. HAZUDA: Motion to close nominations.

5 MRS. KENNEDY: So moved.

6 MRS. HAZUDA: Second?

7 MR. SUMPTER: Second.

8 MRS. HAZUDA: Kennedy, Sumpter.

9 All those in favor?

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

11 MRS. HAZUDA: Opposed?

12 (No response.)

13 MRS. HAZUDA: Okay. Mr. Weiss.

14 Go ahead. Mr. Brentley.

15 MR. BRENTLEY: Yes. I just want to make a  
16 comment and first thank my colleague Dr. Holley for  
17 confidence in nominating me for First Vice President.

18 But I want to remind folks while you see  
19 what's going on here there is a strong need for  
20 change, and when we see the same folks getting key  
21 leadership positions, there's very little that could  
22 possibly change, so we are now going around for thirds  
23 and fourths for some individuals who have served, and  
24 so there is no law and there is no rule, but a  
25 professional curtesy would be to slowly to allow

1 others an opportunity of leadership, an opportunity to  
2 take responsibilities and to also see what they're  
3 capable of sharing and bringing to the District.

4               When one or two individuals constantly  
5 manages to stay in the leadership position, you  
6 will get what we have been getting, and that is  
7 unfortunate. That is really unfortunate here.

8               No, there are no rules, and I want to make  
9 that very clear. There are no rules, but the purpose  
10 is to get everybody active and everybody involved and  
11 to share instead of having one position, one or two  
12 individuals always in the leadership position it is  
13 their influence that is put over the leadership, and  
14 it constantly, constantly strangles the progress of  
15 this District.

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

24              MRS. HAZUDA: Thank you, Mr. Brentley.

25              Are there any other comments?



1 (No response.)

2 MRS. HAZUDA: Okay. Mr. Weiss.

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

5 MR. BRENTLEY: No.

6 MR. WEISS: Ms. Falls.

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

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

14 MS. FALLS: Yes.

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

17 Mrs. Hazuda.

18 MRS. HAZUDA: Bill Isler.

19 MR. WEISS: Dr. Holley.

20 DR. HOLLEY: Abstain.

21 MR. WEISS: Mr. Isler.

22 MR. ISLER: Mr. Isler.

23 MR. WEISS: Mrs. Kennedy.

24 MRS. KENNEDY: Mr. Isler.

25 MR. WEISS: Ms. Klug.

1 MS. KLUG: Yes.

2 MR. WEISS: Mr. Sumpter.

3 MR. SUMPTER: Bill Isler.

4 MR. WEISS: Ms. Wilson.

5 MS. WILSON: Bill Isler.

6 MR. WEISS: Mr. Isler is elected, seven

7 yes, one no and one abstention.

8 (Applause.)

9 MRS. HAZUDA: Thank you.

10 We'll now open nominations for Second Vice

11 President. Ms. Wilson.

12 MS. WILSON: I would like to nominate

13 Regina Holley, please.

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

15 DR. HOLLEY: No.

16 MRS. HAZUDA: Any other nominations?

17 DR. HOLLEY: I would like to nominate

18 Carolyn Klug.

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

20 MS. KLUG: Yes.

21 MRS. HAZUDA: Any other nominations from

22 the floor?

23 (No response.)

24 MR. ISLER: Motion to close.

25 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.

1 MS. WILSON: Carolyn Klug.

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

4 (Applause.)

5 MRS. HAZUDA: Thank you.

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

8 (Applause.)

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

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

14 Resolved, that Linda Lane be elected as  
15 Secretary of the Board of Public Education in addition  
16 to her other duties as Superintendent of Schools  
17 without additional salary, and that bond for the  
18 office be set at \$250,000, the bond to be furnished at  
19 the cost of the Board.

20 Resolved further, that Ira Weiss, Esquire,  
21 Ronald J. Joseph and Pamela R. Capretta be elected  
22 Assistant Secretaries of the Board of Public Education  
23 in addition to their other duties as Solicitor, Chief  
24 Operations Officer and Executive Director of Finance  
25 and Facilities Management and that bonds for the

1 offices be set at \$250,000 each, the bonds to be  
2 furnished at the cost of the District.

3 Mr. Weiss, may we have a roll call.

4 MR. WEISS: Mr. Brentley.

5 MR. BRENTLEY: Yes.

6 MR. WEISS: Ms. Falls.

7 MS. FALLS: Yes.

8 MR. WEISS: Mrs. Hazuda.

9 MRS. HAZUDA: Yes.

10 MR. WEISS: Dr. Holley.

11 DR. HOLLEY: Yes.

12 MR. WEISS: Mr. Isler.

13 MR. ISLER: Yes.

14 MR. WEISS: Mrs. Kennedy.

15 MRS. KENNEDY: Yes.

16 MR. WEISS: Ms. Klug.

17 MS. KLUG: Yes.

18 MR. WEISS: Mr. Sumpter.

19 MR. SUMPTER: Yes.

20 MR. WEISS: Ms. Wilson.

21 MS. WILSON: Yes.

22 MR. WEISS: The resolution is approved  
23 unanimously.

24 MR. SUMPTER: This next resolution is for  
25 the election of School Treasurer and setting of bond.

1                   Resolved, that Margaret Lanier, Treasurer  
2 of the City of Pittsburgh, be elected School Treasurer  
3 and that bond for the office be set at \$250,000, the  
4 bond to be furnished at the cost of the Board.

5                   Do we need a motion or a second to that?

6                   MR. WEISS: No.

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

9                   MR. WEISS: Mr. Brentley.

10                  MR. BRENTLEY: Yes.

11                  MR. WEISS: Ms. Falls.

12                  MS. FALLS: Yes.

13                  MR. WEISS: Mrs. Hazuda.

14                  MRS. HAZUDA: Yes.

15                  MR. WEISS: Dr. Holley.

16                  DR. HOLLEY: Yes.

17                  MR. WEISS: Mr. Isler.

18                  MR. ISLER: Yes.

19                  MR. WEISS: Mrs. Kennedy.

20                  MRS. KENNEDY: Yes.

21                  MR. WEISS: Ms. Klug.

22                  MS. KLUG: Yes.

23                  MR. WEISS: Mr. Sumpter.

24                  MR. SUMPTER: Yes.

25                  MR. WEISS: Ms. Wilson.

1 MS. WILSON: Yes.

2 MR. WEISS: The resolution is approved.

3 MR. SUMPTER: This concludes the Board  
4 Organization Meeting.

5 Do I have a motion to adjourn?

6 MRS. HAZUDA: So moved.

7 MR. SUMPTER: And a second?

8 MRS. KENNEDY: Second.

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

11 Discussion?

12 (No response.)

13 MR. SUMPTER: All in favor aye?

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

15 MR. SUMPTER: Those opposed?

16 (No response.)

17 MR. SUMPTER: This meeting is adjourned.

18 - - -

19 (Thereupon, at 6:06 p.m., the Board  
20 Organization Meeting was concluded.)

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

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*

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Melissa L. Fenster, Court Reporter

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