

OFFICIAL

**ALLEGHENY COUNTY SCHOOLS HEALTH INSURANCE CONSORTIUM
RESOLUTION NO. 1 - 2023**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE ALLEGHENY COUNTY SCHOOLS HEALTH INSURANCE CONSORTIUM REAPPORTIONING THE FOUR REGIONAL AREAS FOR THE APPOINTMENT OF DISTRICT SUPERINTENDENTS AND SCHOOL BOARD MEMBERS AS ADMINISTRATION TRUSTEES.

WHEREAS, the governance of the Allegheny County Schools Health Insurance Consortium (“ACSHIC”) is the responsibility of the Board of Trustees (“Board”) pursuant to the September 1, 2003 Agreement, as amended effective April 14, 2002 and July 1, 2008 (“Trust Agreement”); and

WHEREAS, Article IV of the Trust Agreement entitled “Trustees” provides that District Superintendent appointments and school board member elections for Administration Trustees are to be based on four regional areas (Northern, Eastern, Southern and Western); and

WHEREAS, Article II of the Trust Agreement entitled “Participating School Entities” sets forth the procedure by which school entities may apply to become a Participating School Entity in ACSHIC; and

WHEREAS, the Trust Agreement does not contain provisions addressing how the four regional areas were originally established, how they are to be reapportioned, or how newly admitted Participating School Entities are to be assigned to a region; and

WHEREAS, Section 5.5 of the Trust Agreement empowers the Trustees to “adopt bylaws, and promulgate any and all necessary rules and regulations, which they deem necessary or desirable to facilitate the proper administration of the Consortium, provided the same are not inconsistent with the terms of this Agreement.”; and

WHEREAS, the Board previously assigned new Participating School Entities based on their location relative to the center of Allegheny County; and

WHEREAS, with the admission of a new Participating School Entity and withdrawal of a Participating School Entity effective July 1, 2023, the four regions need to be updated to allow for equal representation as close as reasonably practical for the appointment by District Superintendents and election of the school board members as Administration Trustees; and

WHEREAS, the Board desires to formally revise the apportionment of Participating School Entities that participate in the appointment of District Superintendents and the election of school board members as Administration Trustees.

NOW, THEREFORE, the Board of Trustees of the Allegheny County Schools Health Insurance Consortium hereby resolves as follows, incorporating the above recitals by reference:

Section 1. The four regional areas (Northern, Eastern, Southern and Western) referenced in the Trust Agreement are hereby re-established as stated in the chart attached hereto, made a part hereof, and labeled **Attachment 1**.

Section 2. The four regional areas have been reapportioned so that the current Administrative Trustees appointed by the District Superintendents and elected by the school board members are not automatically disqualified from their respective seats and terms. It is the intent of the Board that the regional areas shall be effective immediately for the filling of any vacancies for the appointment by the District Superintendents and that the regional areas for the election of school board members shall be effective with the nominations and elections that will occur in February and March 2024.

Section 3. The Board directs ACSHIC's consultants to provide a copy of this Resolution to each of the Participating School Entities listed on the chart in Attachment 1.

Section 4. All other resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent inconsistent herewith.

Section 5. This Resolution shall become effective immediately upon its adoption.

RESOLVED and **ADOPTED** this 20th day of July, 2023, by the Board of Trustees of the Allegheny County Schools Health Insurance Consortium in lawful session duly assembled.

ATTEST:

ALLEGHENY COUNTY
SCHOOLS HEALTH
INSURANCE CONSORTIUM



By: Walter Michalski, Secretary



By: L. Douglas McCausland, Chair

Attachment 1
Resolution No. 1-2023
Four Regional Areas

Northern Region

Allegheny Valley School District
Ambridge Area School District
Avonworth School District
Deer Lakes School District
Ellwood City School District
Fox Chapel Area School District
Grove City Area School District
Hampton Township School District
Highlands School District

North Hills School District
Northgate School District
Pine-Richland School District
Quaker Valley School District
Redbank Valley School District
River Valley School District
Riverview School District
Shaler Area School District
Western PA School for the Blind
WPIAL

Eastern Region

Brownsville Area School District
Clarion City School District
Connellsville Area School District
Duquesne City School District
East Allegheny School District
Elizabeth Forward School District
Frazier School District
Gateway School District
Hempfield Area School District
Laurel Highlands School District

McKeesport School District
Penn Hills School District
Plum Borough
South Allegheny School District
Steel Valley School District
Uniontown School District
West Mifflin School District
Wilkesburg School District
Woodland Hills School District

Southern Region

ACLD Tillotson School District
Albert Gallatin School District
Baldwin-Whitehall School District
Bentworth School District
Bethel Park School District
Bethlehem-Center School District
Brentwood Borough School District
California Area School District
Carmichaels Area School District
Central Greene School District

Charleroi School District
Jefferson Morgan School District
Pace School
Peters Township School District
Ringgold School District
South Park School District
Southeastern Greene School District
West Greene School District
West Jefferson School District

Western Region

Avella Area School District
Burgettstown Area School District
Canon-McMillan School District
Carlynton School District
Chartiers Houston School District
Chartiers Valley School District
Cornell School District
Fort Cherry School District
Keystone Oaks School District
McGuffey School District

Montour School District
Moon School District
Mt. Lebanon School District
South Fayette School District
Sto-Rox School District
Trinity Area School District
Upper St. Clair School District
Washington School District
West Allegheny School District

