

On December 3, 2012 the Reorganization Meeting of the Board of School Directors of the Spring-Ford Area School District was called to order at 7:30 p.m. in the cafeteria of the Spring-Ford High School with the following in attendance:

Region I: Edward T. Dressler, Jr., Bernard F. Pettit and Willard D. Cromley  
Region II: Dawn R. Heine and Julie A. Mullin  
Region III: Joseph P. Ciresi, Mark P. Dehnert and Thomas J. DiBello  
Presiding Officer: Diane Fern (Board Secretary)  
Superintendent: Dr. David R. Goodin  
Business Manager: Timothy Anspach  
Solicitor: Mark Fitzgerald, Esq.  
Student Rep.: Elizabeth Brady

The following Board Member was absent: Clara M. Gudolonis

- I. **CALL TO ORDER AND ROLL CALL** (By Board Secretary)  
Board Secretary, Mrs. Fern, opened the meeting with the call to order, noting of the attendance and the Pledge of Allegiance.
- II. **PURPOSE OF THE MEETING** (By Mark Fitzgerald, Solicitor)  
Mr. Fitzgerald explained that the Pennsylvania School Code requires that annually during the first week of December the Members of the School Board meet and reorganize. The Board will elect a new Board President and Vice President as well as fill any vacancies that have occurred. Mr. Fitzgerald informed everyone that following the adjournment from the reorganization meeting the regular December Board Meeting will be called to order and conducted.
- III. **NOMINATION AND ELECTION OF TEMPORARY BOARD PRESIDENT**  
Mrs. Fern opened the floor up for nominations of a Temporary Board President. Mr. DiBello nominated Mr. Pettit. There were no other nominations. Mr. Ciresi made a motion to close the nominations and Mrs. Mullin seconded it. The motion passed 8-0. Mr. Pettit was elected as the Temporary Board President by a vote of 8-0.
- IV. **PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY**  
There were no questions or comments from the public.
- V. **Nominations and Election for the Office of Board President** – Mr. Pettit opened up the floor for nominations for Board President. Mr. Pettit nominated Mr. DiBello as the Board President. There were no other nominations. Mrs. Mullin made a motion to close the nominations and Mr. Cromley seconded it. The motion passed 8-0. Mr. DiBello was elected as the Board President by a vote of 8-0.

Mr. DiBello thanked the Board for giving him the opportunity to represent them again this year and stated that he looks forward to another successful year and working with the Board as a whole.

**VI. Nominations and Election for the Office of Board Vice President** – Mr. DiBello opened up the floor for nominations for Vice President. Mrs. Mullin nominated Mr. Ciresi as the Vice President. There were no other nominations. Mr. Pettit made a motion to close the nominations and Mr. Cromley seconded it. The motion passed 8-0. Mr. Ciresi was elected as the Board Vice President by a vote of 8-0.

**VII. Vocational-Technical School Operating Committee Members** – Members of the Joint Committee for the Area Vocational-Technical School serve three year terms. One term expires each year to assure continuity in the operation of the joint program. The most recent representatives and the date of expiration for their terms is as follows:

Dawn R. Heine	2014
Edward T. Dressler, Jr.	2013
<b>Joseph P. Ciresi</b>	<b>2012</b>

Mr. DiBello opened the floor up for nominations for a Board Member to serve on the Vocational-Technical School Operating Committee for a three year term which this year is being vacated by Joseph P. Ciresi.

Mr. DiBello nominated Joseph Ciresi. There were no other nominations. Mrs. Mullin made a motion to close the nominations and Mr. Cromley seconded it. The motion passed 8-0. Mr. Ciresi was elected to the Joint Committee for the Area Vocational-Technical School by a vote of 8-0.

**VIII.** Mr. DiBello stated that he currently holds the position as a member on the Montgomery County School Directors Legislative Committee and Mrs. Mullin serves as the alternate. Mr. DiBello asked the Board if they want him to continue serving in this capacity and the Board responded yes. Mr. DiBello asked if the Board wanted Mrs. Mullin to continue to serve as the alternate and the Board responded yes. Mr. DiBello will remain as the Spring-Ford representative on the Montgomery County School Directors Legislative Committee and Mrs. Mullin will serve as the alternate.

**IX.** Mr. DiBello stated that Mr. Dressler currently holds the position as the **PSBA Liaison** representing the Spring-Ford Area School District. Mr. DiBello stated that Mr. Dressler has agreed to continue as the district representative. Mr. DiBello made a motion to approve Mr. Dressler as the PSBA Liaison and Mr. Pettit seconded it. The motion passed 8-0. Mr. Pettit commented that Mr. Dressler has done a great job and it is an honor to be part of the reappointment process. Mr. Dressler was elected as the PSBA Liaison by a vote of 8-0.

**X.** Mr. Ciresi made a motion to approve the attached Listing of Work Session/Board Meeting Dates and Mrs. Mullin seconded it. The motion passed 8-0.

The attached Listing of Work Session/Board Meeting Dates for 2013 was approved.

**XI. PUBLIC TO BE HEARD**

There were no comments.

**XII. ADJOURNMENT**

Mr. Cromley made a motion to adjourn and Mr. Pettit seconded it. The motion passed 8-0. The meeting adjourned at 7:42 p.m.

Respectfully submitted,

Diane M. Fern  
Board Secretary

**2013 TENTATIVE SCHEDULE OF MEETING DATES**

**SPRING-FORD AREA SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS**

**ALL WORK SESSIONS AND BOARD MEETINGS WILL BE HELD  
IN THE SENIOR HIGH SCHOOL CAFETERIA ON THE THIRD AND FOURTH  
MONDAY OF THE MONTH AT 7:30 P.M.  
UNLESS DESIGNATED OTHERWISE.**

	<u>WORK SESSION</u>	<u>BOARD MEETING</u>
JANUARY	22 (*Tues)	28
FEBRUARY	19 (*Tues)	25
MARCH	18	25
APRIL	15	22
MAY	20	28 (*Tues)
JUNE	17	24
JULY	Emergency Only as Called by the Board President Or Superintendent of Schools	
AUGUST	19	26
SEPTEMBER	16	23
OCTOBER	21	28
NOVEMBER	18	25
DECEMBER	2 (Organizational meeting and board meeting)	9 (Optional)

\* TUESDAY SESSION DUE TO MONDAY BEING A SCHEDULED HOLIDAY  
OFF FROM SCHOOL