

On December 5, 2016 the Reorganization Meeting of the Board of School Directors of the Spring-Ford Area School District was called to order at 7:38 p.m. in the cafeteria of the Spring-Ford High School with the following in attendance:

Region I: Dr. Edward T. Dressler, Bernard F. Pettit and Kelly J. Spletzer
Region II: Dawn R. Heine, Todd R. Wolf and Colleen Zasowski
Region III: Joseph P. Ciresi, Mark P. Dehnert and Thomas J. DiBello
Presiding Officer: Diane M. Fern, Board Secretary
Superintendent: Dr. David R. Goodin
Chief Financial Officer:
Solicitor: Mark Fitzgerald, Esq.
Student Reps.: Daniel J. Ciresi and Taylor Stevens

I. CALL TO ORDER (By Board Secretary)

Board Secretary, Mrs. Fern, opened the meeting with the call to order and noting of the attendance.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

III. 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.

IV. PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY

There were no comments from the public.

V. NOMINATION AND ELECTION OF TEMPORARY BOARD PRESIDENT

Mrs. Fern opened the floor 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. Heine seconded it. The motion passed 9-0 and nominations were closed. The Board elected Mr. Pettit as the Temporary Board President by a vote of 9-0.

VI. Nominations and Election for the Office of Board President

Mr. Pettit opened the floor for nominations of a Board President. Mr. DiBello nominated Mr. Ciresi. Mr. Dehnert nominated Mrs. Spletzer. Dr. Dressler made a motion to close the nominations and Mr. Dehnert seconded it. The motion passed 9-0. There was a roll call vote for the Office of Board President with Mr. Dehnert and Mr. Wolf voting for Mrs. Spletzer. Dr. Dressler, Mrs. Zasowski, Mr. DiBello, Mr. Ciresi, Mr. Pettit, Mrs. Heine and Mrs. Spletzer voted for Mr. Ciresi. Mr. Ciresi was elected as the Board President by a vote of 7-2.

Mr. Ciresi thanked the Board for their support saying it is an honor. He thanked Mr. DiBello for the last year in serving as the Board President. Mr. Ciresi stated that it is a challenge at

times being the Board President and he felt Mr. DiBello did a great job serving in that capacity this past year and he thanked him for all he has done not only as the Board President but also as the chair of the Finance Committee.

VII. Nominations and Election for the Office of Board Vice President

Mr. Ciresi opened the floor for nominations of a Board Vice President. Mr. Pettit nominated Mr. DiBello. Mr. Dehnert nominated Mrs. Heine. Mrs. Spletzer made a motion to close the nominations and Mr. Pettit seconded it. The motion passed 9-0. There was a roll call vote for the Office of Board Vice President with Mr. Dehnert and Mr. Wolf voting for Mrs. Heine. Dr. Dressler, Mrs. Zasowski, Mr. DiBello, Mr. Ciresi, Mr. Pettit, Mrs. Heine and Mrs. Spletzer voted Mr. DiBello. Mr. DiBello was elected as the Board Vice President by a vote of 7-2.

VIII. 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:

Joseph P. Ciresi	2018
Dawn R. Heine	2017
Dr. Edward T. Dressler	2016

Mr. Ciresi opened the floor up for nominations for a Board Member to serve on the Vocational-Technical School Operating Committee for a three-year term. Mrs. Heine nominated Dr. Dressler. Mr. Pettit made a motion to close nominations and Mrs. Spletzer seconded it. The motion passed 9-0. Dr. Dressler was elected to fill the three-year term on the Vocational-Technical School Operating Committee by a vote of 9-0.

IX. The Board President should designate a Member and an Alternate to serve on the Montgomery County School Directors Legislative Committee. This committee is sponsored by the Montgomery County Intermediate Unit Board of Directors to provide a forum in which local directors can learn about legislative issues, which can affect education in Montgomery County. Mrs. Heine currently serves in this capacity and Mr. DiBello serves as the alternate.

Mr. Ciresi asked Mrs. Heine if she wished to continue serving in this capacity and Mrs. Heine replied that she would prefer not to as the meetings fell on a night when it was a conflict with her schedule. Mr. Ciresi opened up the floor for nominations. Mr. Pettit nominated Mr. Ciresi. Mr. Pettit made a motion to close the nominations and Mrs. Heine seconded it. The motion passed 9-0. Mr. Ciresi was designated to serve on the Montgomery County School Directors Legislative Committee. Mr. Ciresi asked Mr. DiBello if he wished to continue serving as the alternate to the Montgomery County School Directors Legislative Committee and Mr. DiBello indicated that he would.

X. The Board should also appoint a PSBA Liaison to represent the Spring-Ford Area School District. Dr. Dressler currently serves in this capacity.

Mr. Ciresi asked Dr. Dressler if wished to continue serving in this capacity and Dr. Dressler replied that he would. Mr. DiBello nominated Dr. Dressler. Mr. Pettit made a motion to close the nominations and Mrs. Heine seconded it. The motion passed 9-0. Dr. Dressler was appointed to continue serving as the PSBA Liaison

- XI.** The Board shall appoint a **Representative** to the **Spring City American Legion**. Mr. DiBello currently serves as the representative.

Mr. Ciresi asked if Mr. DiBello wished to continue serving as the Representative to the Spring City American Legion and he replied yes. Mr. Ciresi nominated Mr. DiBello and Mr. Pettit seconded it. Mr. Ciresi made a motion to close the nominations and Mr. Pettit seconded it. The motion passed 9-0. Mr. DiBello was appointed to continue serving as the Representative to the Spring City American Legion.

- XII.** Board approval is needed for the attached Listing of Work Session/Board Meeting Dates for 2017. **(Attachment A1)**

Mr. DiBello made a motion to approve the attached Listing of Work Session/Board Meeting Dates for 2017 and Mr. Dehnert seconded it. The motion passed 9-0. The Board approved the attached Listing of Work Session/Board Meeting Dates for 2017.

- XIII.** Board approval is needed to authorize the signature of **Joseph P. Ciresi** as the Board President so that he/she can sign all documentation on behalf of the Board.

Mr. DiBello made a motion to authorize the signature of Joseph Ciresi as the Board President so that he can sign all documentation on behalf of the Board and Mrs. Heine seconded it. The motion passed 9-0. Mr. Ciresi's signature was authorized as that of the Board President and he may now sign all documentation on behalf of the Board.

XIV. BOARD COMMENT

There were no comments from the Board.

XV. PUBLIC TO BE HEARD

There were no comments from the public.

XVI. ADJOURNMENT

Mr. Pettit made a motion to adjourn and Mrs. Heine seconded it. The motion passed 9-0. The meeting adjourned at 7:49 p.m.

Respectfully submitted,

Diane M. Fern
School Board Secretary

2017 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	17 (*Tues)	23
FEBRUARY	21 (*Tues)	27
MARCH	20	27
APRIL	18 (*Tues)	24
MAY	15	22
JUNE	19	26
JULY	Emergency Only as Called by the Board President Or Superintendent of Schools	
AUGUST	21	28
SEPTEMBER	18	25
OCTOBER	16	23
NOVEMBER	20	27
DECEMBER	4 (Organizational meeting and board meeting)	11 (Optional)

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