

On December 3, 2018 the Reorganization Meeting of the Board of School Directors of the Spring-Ford Area School District was called to order at 7:35 p.m. in the cafeteria of the Spring-Ford High School with the following in attendance:

Region I: Dr. Edward T. Dressler, Linda C. Fazzini and Kelly J. Spletzer  
Region II: Dawn R. Heine, Clinton L. Jackson and Colleen Zasowski  
Region III: Mark P. Dehnert, Thomas J. DiBello and Christina F. Melton  
Presiding Officer: Diane M. Fern, Board Secretary  
Superintendent: Dr. David R. Goodin  
Chief Financial Officer: James D. Fink  
Solicitor: Mark Fitzgerald, Esq.  
Student Reps.: Nandini M. Patel and Julianna Lelli

- I. **CALL TO ORDER AND ATTENDANCE** (By Diane Fern, Board Secretary)  
Board Secretary, Mrs. Fern, opened the meeting with the call to order and the recording 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.
- 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. Jackson nominated Mr. Dehnert. There were no other nominations. Mr. DiBello made a motion to close the nominations and Mrs. Spletzer seconded it. The motion passed 9-0 to close the nominations. The Board elected Mr. Dehnert as the Temporary Board President by a vote of 9-0.
- VI. **NOMINATIONS AND ELECTION FOR THE OFFICE OF BOARD PRESIDENT**  
Mr. Dehnert opened the floor for nominations of a Board President. Mrs. Zasowski nominated Mr. DiBello. Mrs. Spletzer made a motion to close the nominations and Mrs. Heine seconded it. The motion passed 9-0 to close the nominations. The Board elected Mr. DiBello as the Board President by a vote of 9-0.
- VII. **NOMINATIONS AND ELECTION FOR THE OFFICE OF BOARD VICE PRESIDENT**  
Mr. DiBello opened the floor for nominations of a Board Vice President. Mr. Jackson nominated Mrs. Zasowski. Mr. Dehnert made a motion to close the nominations and Mrs. Spletzer seconded it. The motion passed 9-0 to close the nominations. The Board elected Mrs. Zasowski as the Board Vice President by a vote of 9-0.

- VIII.** The Board President shall 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. **Christina Melton** presently serves in this capacity and **Mr. DiBello** serves as the alternate.

Mr. DiBello asked Mrs. Melton if she wanted to continue as the representative to the Montgomery County School Directors Legislative Committee and she replied yes. Mr. DiBello designated Mrs. Melton to continue to serve as the representative. He indicated that he will remain as the alternate.

- IX.** The Board shall appoint a **PSBA Liaison** to represent the Spring-Ford Area School District. **Dr. Edward T. Dressler** presently serves as the representative.

Mr. DiBello asked Dr. Dressler if he wanted to continue to serve as the PSBA Liaison and he replied yes. No one else indicate a desire to serve in this capacity. Mr. Dehnert made a motion to appoint Dr. Dressler to continue to serve as the PSBA Liaison and Mr. Jackson seconded it. The motion passed 9-0.

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

Mr. DiBello indicated that he would like to continue to serve as the Representative to the Spring City American Legion. No one else indicated a desire to serve in this capacity. Mr. Dehnert made a motion to approve Mr. DiBello to continue serving as the Representative to the Spring City American Legion and Mrs. Zasowski seconded it. The motion passed 9-0.

- XI. VOCATIONAL-TECHNICAL SCHOOL JOINT OPERATING COMMITTEE MEMBERS**  
Members of the Joint Operating 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 are as follows:

<b>Colleen Zasowski</b>	<b>2018</b>
Dr. Edward T. Dressler	2019
Dawn R. Heine	2020

Mr. Jackson nominated Mr. Dehnert to serve as the Vocational-Technical School Joint Operating Committee Member.

Mrs. Heine nominated Mrs. Melton to serve as the Vocational-Technical School Joint Operating Committee Member.

Mr. DiBello asked for a show of hands in the vote for Mr. Dehnert to serve as the Vocational-Technical School Joint Operating Committee Member. Mr. Dehnert, Mr. Jackson, Mrs. Zasowski, Mr. DiBello and Mrs. Spletzer voted for Mr. Dehnert.

Mr. DiBello asked for a show of hands in the vote for Mrs. Melton to serve as the Vocational-Technical School Joint Operating Committee Member. Dr. Dressler, Mrs. Heine, Mrs. Melton and Mrs. Fazzini voted for Mrs. Melton.

Mr. Dehnert was elected by a vote of 5-4 to serve as the Vocational-Technical School Joint Operating Committee Member for the three-year term expiring in 2021.

- XII.** Mr. Dehnert made a motion to approve the Listing of Work Session/Board Meeting Dates and Mr. Jackson seconded it. The motion passed 9-0.

The Board approved the attached Listing of Work Session/Board Meeting Dates for 2019. **(ATTACHMENT A1)**

**XIII. PUBLIC TO BE HEARD**

There were no comments from the public.

**XIV. BOARD COMMENT**

There were no comments from the Board.

**XV. ADJOURNMENT**

Mr. Dehnert made a motion to adjourn and Mrs. Spletzer seconded it. The motion passed 9-0. The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Diane M. Fern  
School Board Secretary

## 2019 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	23 (*Tues)
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