

On December 5, 2011 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: Edward T. Dressler, Jr., Bernard F. Pettit and David R. Shafer
Region II: Julie A. Mullin
Region III: Joseph P. Ciresi, Mark P. Dehnert and Thomas J. DiBello
Presiding Officer:
Superintendent: Dr. David R. Goodin
Business Manager: Timothy Anspach
Solicitor: Marc Davis, Esq.
Student Rep.: Elizabeth Brady

The following Board Member was absent: **Clara M. Gudolonis**

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

- I. **PURPOSE OF THE MEETING** (By Marc Davis, Solicitor) Mr. Davis 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. Davis informed everyone that following the adjournment from the reorganization meeting the regular December Board Meeting will be called to order and conducted.
- II. **Nomination and Election of Temporary Board President** (By Diane Fern, Board Secretary) Mrs. Fern opened the floor up for nominations of a Temporary Board President. Mr. DiBello nominated Mr. Ciresi. There were no other nominations. Mr. Pettit made a motion to close the nominations and Mr. DiBello seconded it. The motion passed 7-0. Mr. Ciresi was elected as the Temporary Board President by a vote of 7-0.
- III. **SWEARING IN OF THE NEWLY ELECTED BOARD MEMBER ADMINISTERED BY THE HONORABLE JUDGE WALTER GADZICKI**
Mr. Ciresi invited Judge Gadzicki to come forward for the swearing in ceremony. Judge Gadzicki issued the oath of office to the newly elected Board Member, Dawn R. Heine.

Region II: Dawn R. Heine

IV. SWEARING IN OF REELECTED BOARD MEMBERS ADMINISTERED BY THE HONORABLE JUDGE WALTER GADZICKI

Judge Gadzicki issued the oath of office to the reelected Board Members; Bernard F. Pettit, David R. Shafer, Julie A. Mullin and Mark P. Dehnert.

Region I: Bernard F. Pettit and David R. Shafer

Region II: Julie A. Mullin

Region III: Mark Dehnert

V. PUBLIC TO BE HEARD ON AGENDA ITEMS

There were no questions or comments.

VI. REORGANIZATION

Mr. Pettit nominated Mr. DiBello. There were no other nominations. Mrs. Mullin made a motion to close the nominations and Mr. Pettit seconded it. The motion passed 8-0. Mr. DiBello was elected as the Board President by a vote of 8-0.

A. Nominations and Election for the Office of Board President (Conducted by the Temporary Board President). The floor is open for nominations of a Board President. Nominations do not require a motion or a second. A motion and a second are needed to close the nominations. A recorded vote is needed to close the nominations. A recorded vote is needed to elect the Board President. The Board President then assumes the chair.

Mrs. Mullin nominated Mr. Ciresi. There were no other nominations. Mr. Pettit made a motion to close the nominations and Mr. Shafer seconded it. The motion passed 8-0. Mr. Ciresi was elected as the Board Vice President by a vote of 8-0.

B. Nominations and Election for the Office of Board Vice President (Conducted by the Newly Elected Board President). The floor is open for nominations of a Board Vice President. Nominations do not require a motion or a second. A motion and a second are needed to close the nominations. A recorded vote is needed to close the nominations. A recorded vote is needed to elect the Board Vice President. The Board Vice President then assumes the chair.

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:

Julie A. Mullin	2011
Joseph P. Ciresi	2012
Edward T. Dressler, Jr.	2010

Mr. DiBello opened the floor up for nominations to serve on the Vocational-Technical School Operating Committee for a three year term vacated by Julie A. Mullin.

Mr. Ciresi nominated Dawn Heine. There were no other nominations. Mrs. Mullin made a motion to close the nominations and Mr. Pettit seconded it. The motion passed 8-0. Mrs. Heine 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 will remain as the Spring-Ford representative on the Montgomery County School Directors Legislative Committee.

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. Mr. DiBello presently serves in this capacity and Mrs. Mullin serves as the alternate.

- IX.** Mr. DiBello said he currently serves as the PSBA Liaison and he asked if anyone on the Board would like to take this position over. Mr. Dressler volunteered to serve as the PSBA Liaison saying he would do this since he believes he is the only person who has ever been to a PSBA meeting and he would be happy to do this. The Board appointed Mr. Dressler as the PSBA Liaison.

The Board should also appoint a **PSBA Liaison** to represent the Spring-Ford Area School District. Mr. DiBello currently serves in this capacity.

- X.** Mrs. Mullin made a motion to approve Item X and Mr. Pettit seconded it. The motion passed 8-0.

The Board approved the attached Listing of Work Session/Board Meeting Dates for 2012 (Attachment)

XI. PUBLIC TO BE HEARD

Mr. Cirese thanked the Board for the opportunity to serve the community as the Board President for the past two years. He wished Mr. DiBello good luck in his new position.

XII. ADJOURNMENT

Mr. Pettit made a motion to adjourn and Mrs. Mullin seconded it. The motion passed 8-0. The meeting adjourned at 7:48 p.m.

Respectfully submitted,

Diane M. Fern
Board Secretary

TENTATIVE 2012 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	19	26
APRIL	16	23
MAY	21	29 (*Tues.)
JUNE	18	25
JULY	Emergency Only as Called by the Board President Or Superintendent of Schools	
AUGUST	20	27
SEPTEMBER	17	24
OCTOBER	15	22
NOVEMBER	19	26
DECEMBER	3 (Organizational meeting and board meeting)	10 (Optional)

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