

On December 1, 2008 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: Michael V. Masciandaro, Bernard F. Pettit and David R. Shafer

Region II: Ammon G. Morgan, Jr., Julie A. Mullin and Donna L. Williams

Region III: Mark P. Dehnert, John S. Grispon, and Robert A. Weber

Presiding Officer:

Superintendent: Dr. Marsha R. Hurda

Business Manager:

Solicitor: Marc Davis, Esq.

Student Rep.: Samantha Wanner

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

I. PURPOSE OF THE MEETING

Mr. Davis explained that the Pennsylvania School Code requires that each December during the first week of the month the School Board meet and reorganize. This means that the Board will elect the officers for the upcoming year and fill any vacancies.

II. PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY

There were no questions or comments.

III. NOMINATION AND ELECTION OF TEMPORARY BOARD PRESIDENT

Mrs. Fern opened the floor for nominations of a Temporary Board President. Mr. Morgan nominated Mr. Grispon. Mr. Weber made a motion to close the nominations and Mr. Shafer seconded it. The nominations were closed. Mr. Grispon was named as the Temporary Board President.

IV. Nominations and Election for the Office of Board President

Mr. Grispon opened the floor for nominations of a Board President. Mr. Morgan nominated Donna Williams. Mr. Weber made a motion to close the nominations and Mr. Dehnert seconded it. The nominations were closed. The motion passed 9-0. Mrs. Williams was named as the Board President.

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

Mrs. Williams opened the floor for nominations of a Board Vice President. Mr. Morgan nominated John Grispon. Mr. Weber made a motion to close the nominations and Mr.

Dehnert seconded it. The nominations were closed. The motion passed 9-0. Mr. Grispon was named as the Board Vice President.

- VI. 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:

| | |
|-----------------------------|-------------|
| Ammon G. Morgan, Jr. | 2008 |
| Donna L. Williams | 2009 |
| John S. Grispon | 2010 |

Mrs. Williams opened the floor for the nominations of a Vocational-Technical School Operating Committee Member to replace the term which expires 12/2008. Mr. Grispon nominated Ammon Morgan and Mr. Pettit seconded it. The motion passed 9-0. Mr. Morgan was named as the Vocational-Technical School Operating Committee Member for a three year term expiring in 12/2011.

- VII.** Mrs. Williams asked Mr. Grispon if he wished to continue to serve on the Montgomery County School Directors Legislative Committee. Mr. Grispon replied yes. The Board voted 9-0 for Mr. Grispon to continue serving on the **Montgomery County School Directors Legislative Committee.**
- VIII.** Mrs. Williams asked Mr. Grispon if he wished to continue to serve as the PSBA Liaison to represent the Spring-Ford Area School District. Mr. Grispon replied yes. Mr. Morgan made a motion to nominate Mr. Grispon and Mr. Weber seconded it. The motion passed 9-0 for Mr. Grispon to continue serving as the **PSBA Liaison.**
- IX.** Approval is recommended for the attached Listing of Work Session/Board Meeting Dates for 2009 (Attachment)

Mr. Pettit made a motion to approve the attached listing of Work Session/Board Meeting Dates for 2009 and Mr. Grispon seconded it. The motion passed 9-0.

- X. PUBLIC TO BE HEARD**
There were no questions or comments.

- XI. ADJOURNMENT**
Mr. Grispon made a motion to adjourn and Mr. Weber seconded it. The motion passed 9-0. The meeting adjourned at 7:38.

Respectfully submitted,

Diane Fern
Board Secretary

2009 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 UNLESS
DESIGNATED OTHERWISE AT 7:30 P.M.**

| | <u>WORK SESSION</u> | <u>BOARD MEETING</u> |
|-----------|---|----------------------|
| JANUARY | 20 (Tues) | 26 |
| FEBRUARY | 17 (Tues) | 23 |
| MARCH | 16 | 23 |
| APRIL | 20 | 27 |
| MAY | 18 | 26 (Tues) |
| JUNE | 15 | 22 |
| JULY | Emergency Only as Called by the Board President Or Superintendent of Schools | |
| AUGUST | 17 | 24 |
| SEPTEMBER | 21 | 28 |
| OCTOBER | 19 | 26 |
| NOVEMBER | 16 | 23 |
| DECEMBER | 7 (Organizational meeting and board meeting) | 14 (Optional) |