

On December 4, 2006, a 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, and Bernard F. Pettit
- Region II: Ammon G. Morgan, Jr., Joseph M. Petrowski,  
and Donna L. Williams
- Region III: Joseph P. Ciresi, John S. Grispon,  
and Robert A. Weber
- Presiding Officer:
- Superintendent: Dr. Marsha R. Hurda
- Business Manager: Tim Anspach
- Solicitor: Marc Davis, Esq.
- Student Rep.: Danny Suraci

## **AGENDA**

### **REORGANIZATION MEETING**

#### **I. CALL TO ORDER AND ROLL CALL**

Marc Davis, District Solicitor, opened the meeting with the call to order at 7:40 and the Pledge of Allegiance.

#### **II. PLEDGE OF ALLEGIANCE**

#### **III. PURPOSE OF THE MEETING (By Marc Davis, Solicitor)**

Mr. Davis spoke about the purpose of the meeting and then opened the floor up for nomination of a temporary president who will chair the meeting until a permanent president is appointed.

#### **IV. NOMINATION AND ELECTION OF TEMPORARY BOARD PRESIDENT**

Mr. Masciandaro made a motion to nominate Mrs. Williams as the Temporary Board President. Mr. Pettit made a motion to close the nominations and Mr. Grispon seconded it. Nominations were closed as the motion passed 8-0. Mrs. Williams was elected Temporary Board President by a vote of 8-0.

#### **V. REORGANIZATION**

Mr. Pettit made a motion to nominate Mrs. Williams as the Board President and Mr. Petrowski seconded it. Mr. Weber made a motion to close the nominations and Mr. Grispon seconded it. Nominations were closed as the motion passed 8-0. Mrs. Williams was elected as the Board President by a vote of 8-0.

A. **Nominations and Election for the Office of Board President** –  
conducted by Temporary Board President. Board President is now  
seated.

Mr. Davis commented that under the “Right to Know Law” Public Comment should be taken prior to any board action taking place. Mrs. Williams asked if there were any questions or comments from the members of the public. There were no questions or comments.

Mr. Morgan made a motion to nominate Mr. Grispon as the Board Vice President. Mr. Weber made a motion to close the nominations. The nominations were closed as the motion passed 8-0. Mr. Grispon was elected Board Vice President by a vote of 8-0.

B. **Nominations and Election for the Office of Board Vice President** –  
conducted by Newly Elected Board President.

Mr. Pettit made a motion to nominate Mr. Ciresi for the three year term as a member of the Joint Operating Committee for the Western Center for Technical Studies. Mr. Morgan made a motion to nominate Mr. Petrowski for the three year term as a member of the Joint Operating Committee for the Western Center for Technical Studies. Mr. Weber made a motion to close the nominations and Mr. Grispon seconded it. The nominations were closed as the motion passed 8-0. A roll call vote was taken and the votes were as follows:

- Mr. Morgan voted for Mr. Petrowski
- Mr. Ciresi voted for himself
- Mr. Pettit voted for Mr. Ciresi
- Mr. Masciandaro voted for Mr. Ciresi
- Mr. Petrowski voted for himself
- Mr. Grispon voted for Mr. Petrowski
- Mr. Weber voted for Mr. Petrowski
- Mrs. Williams voted for Mr. Petrowski

Mr. Petrowski was elected to the three year term as a member of the Joint Operating Committee for the Western Center for Technical Studies by a vote of 5-3.

C. **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 are as follows:

<b>Joseph P. Ciresi</b>	<b>2006</b>
Bernard F. Pettit	2007
Ammon G. Morgan, Jr.	2008

Action is required to elect a member to the vacancy which occurred this Year, namely the seat held by Joseph P. Ciresi.

Mrs. Williams asked Mr. Grispon if he would like to continue to serve on the Montgomery County School Directors Legislative Committee and he replied yes. Mrs. Williams announced that Mr. Grispon will continue to serve in this capacity.

- D. The Board President should designate a member 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. Grispon served in this capacity and Mr. Ciresi served as the alternate

Mrs. Williams said this nomination is not necessary as Mr. Grispon was elected in July of 2006 to a three year term to serve on the MCIU Board so his term is not up until July of 2009.

- E. The Board should also appoint a member to serve on the **MCIU Board**. Mr. Grispon served in this capacity and Mr. Masciandaro served as the alternate.

Mrs. Williams said Mr. Rocchio could not be present this evening as he was called away on business but he has indicated his desire to continue to serve as the PSBA Legislative Chairperson.

- F. The Board should also appoint a **PSBA Legislative Chairperson** to represent the Spring-Ford Area School District. Mr. Rocchio served in this capacity.

Mr. Grispon made a motion to approve Item G and Mr. Morgan seconded it. Mr. Grispon pointed out that February 20, 2007 is a Tuesday and should be noted so on the list of meeting dates. The Listing of Work Session/Board Meeting Dates for 2007 was approved by a vote of 8-0.

- G. The Board approved the attached Listing of Work Session/Board Meeting Dates for 2007 (Attachment)

**VI. PUBLIC TO BE HEARD**

There were no questions or comments.

**VII. ADJOURNMENT**

Mr. Grispon made a motion to adjourn and Mr. Morgan seconded it. The motion passed 8-0. The meeting adjourned at 8:50.

Respectfully submitted,

Diane Fern  
Board Secretary