SPRING-FORD AREA SCHOOL DISTRICT

REORGANIZATION MEETING

MONDAY, DECEMBER 2, 2019

7:30 p.m. in the Cafeteria of the Senior High School

MISSION STATEMENT
Spring-Ford Area School District strives to be educationally relevant, focused on achievement and growth, and have a priority on people so that students are fully prepared to positively contribute to their society.

REORGANIZATION MEETING

I. CALL TO ORDER AND ATTENDANCE (By Diane Fern, Board Secretary)

II. PLEDGE OF ALLEGIANCE

III. PURPOSE OF THE MEETING (By Mark Fitzgerald, Solicitor)

IV. PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY

V. NOMINATION AND ELECTION OF TEMPORARY BOARD PRESIDENT
   • Nominations for the Temporary Board President. (No second is needed for nominations)
   • Motion to close the nominations. (A second is needed to close the nominations)

   If more than one person is nominated for the office of Temporary Board President a roll call vote will be necessary to elect the Board President.

   • The Secretary declares the Board Member elected as the Temporary Board President. The Temporary Board President is now seated.

VI. SWEARING IN OF THE NEWLY ELECTED BOARD MEMBERS ADMINISTERED BY THE HONORABLE JUDGE RICHARD H. WELSH

   Region I:  Dr. Margaret D. Wright
   Region II:  David R. Shafer
   Region III: Diane C. Sullivan

VII. SWEARING IN OF Reelected Board Member ADMINISTERED BY THE HONORABLE JUDGE RICHARD H. WELSH

   Region II:  Colleen Zasowski
DECEMBER 2, 2019

VIII. NOMINATIONS AND ELECTION FOR THE OFFICE OF BOARD PRESIDENT
- Nominations for the Board President. (No second is needed for nominations)
- Motion to close the nominations. (A second is needed to close the nominations)

If more than one person is nominated for the office of Board President a roll call vote will be necessary to elect the Board President.

- The Temporary Board President declares the Board Member elected as the Board President. The Board President is now seated.

IX. NOMINATIONS AND ELECTION FOR THE OFFICE OF BOARD VICE PRESIDENT
- Nominations for the Board Vice President. (No second is needed for nominations)
- Motion to close the nominations. (A second is needed to close the nominations)

If more than one person is nominated for the office of Board Vice President a roll call vote will be necessary to elect the Board President.

- The Board President declares the Board Member elected as the Board Vice President. The Board Vice President is now seated.

X. 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 F. Melton presently serves in this capacity and Thomas J. DiBello serves as the alternate.

XI. The Board shall appoint a PSBA Liaison to represent the Spring-Ford Area School District.

XII. The Board shall appoint a Representative to the Spring City American Legion. Thomas J. DiBello presently serves as the representative.

XIII. 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:

<table>
<thead>
<tr>
<th>Representative</th>
<th>Year</th>
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<tbody>
<tr>
<td>Dr. Edward T. Dressler</td>
<td>2019</td>
</tr>
<tr>
<td>Dawn R. Heine</td>
<td>2020</td>
</tr>
<tr>
<td>Mark P. Dehnert</td>
<td>2021</td>
</tr>
</tbody>
</table>

- Nominations for the Vocational-Technical School Operating Committee Member to fill the vacancy in the three-year term (expiring in 12/2022), which occurs this year, namely the seat held by Dr. Edward T. Dressler, Jr. (No second is needed for nominations)

- Motion to close the nominations. (A second is needed to close the nominations)
If more than one person is nominated for the office of the Vocational-Technical School Operating Committee Member a roll call vote will be necessary to elect the Vocational – Technical School Operating Committee Member.

- Nominations for the Vocational-Technical School Operating Committee Member to fill the vacancy in the one-year remaining term (expiring 12/2020), which occurs this year, namely the seat held by Dawn R. Heine. (No second is needed for nominations)

- Motion to close the nominations. (A second is needed to close the nominations)

If more than one person is nominated for the office of the Vocational-Technical School Operating Committee Member a roll call vote will be necessary to elect the Vocational – Technical School Operating Committee Member.

- Nominations for the Vocational-Technical School Operating Committee Member to fill the vacancy in the two-year term which occurs this year (expiring in 12/2021), namely the seat held by Mark P. Dehnert. (No second is needed for nominations)

If more than one person is nominated for the office of the Vocational-Technical School Operating Committee Member a roll call vote will be necessary to elect the Vocational – Technical School Operating Committee Member.

XIV. Board approval is needed for the attached Listing of Work Session/Board Meeting Dates for 2020. (ATTACHMENT A1)

XV. Board approval is needed to authorize the signature of ________________ as the Board President so that he/she can sign all documentation on behalf of the Board.

XVI. PUBLIC TO BE HEARD

XVII. BOARD COMMENT

XVIII. ADJOURNMENT
2020 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.

<table>
<thead>
<tr>
<th>WORK SESSION</th>
<th>BOARD MEETING</th>
</tr>
</thead>
<tbody>
<tr>
<td>JANUARY</td>
<td>21 (*Tues) 27</td>
</tr>
<tr>
<td>FEBRUARY</td>
<td>18 (*Tues) 24</td>
</tr>
<tr>
<td>MARCH</td>
<td>16 23</td>
</tr>
<tr>
<td>APRIL</td>
<td>20 27</td>
</tr>
<tr>
<td>MAY</td>
<td>18 26 (*Tues)</td>
</tr>
<tr>
<td>JUNE</td>
<td>15 22</td>
</tr>
<tr>
<td>JULY</td>
<td>Emergency Only as Called by the Board President Or Superintendent of Schools</td>
</tr>
<tr>
<td>AUGUST</td>
<td>17 24</td>
</tr>
<tr>
<td>SEPTEMBER</td>
<td>21 28</td>
</tr>
<tr>
<td>OCTOBER</td>
<td>19 26</td>
</tr>
<tr>
<td>NOVEMBER</td>
<td>16 23</td>
</tr>
<tr>
<td>DECEMBER</td>
<td>7 14 (Optional)</td>
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<tr>
<td></td>
<td>(Organizational meeting and board meeting)</td>
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* TUESDAY SESSION DUE TO MONDAY BEING A SCHEDULED HOLIDAY OFF FROM SCHOOL