

SALISBURY TOWNSHIP SCHOOL DISTRICT
Minutes of Board of School Directors Reorganization Meeting

December 5, 2012

A reorganization meeting of the Board of School Directors of the Salisbury Township School District was called to order by Attorney Roddick at 8:48 p.m. on Wednesday, December 5, 2012, in the Administration Building, 1140 Salisbury Road, Allentown, PA.

Pledge of Allegiance

Board Members Present: Mr. Bobeck, Mrs. Fischer, Mr. Frankenfield, Mr. Gatanis, Mr. Giordano, Mr. Mantz, Mr. Moyer and Mrs. Ziegler

Board Members Absent: Mr. DeFrank

Also Present: Mr. Brackett, Mr. Bruchak, Mrs. Nickischer, Mrs. Perron-Jones, Mr. Roth, Dr. Ziegenfuss and Attorney Roddick

Election of Temporary President Attorney Roddick called for nominations of a Temporary President to preside during the election for President of the Board of School Directors.

Motion by Mantz, seconded by Frankenfield, to nominate Mr. Giordano as Temporary President.

Motion by Ziegler, seconded by Bobeck, to close the nominations.

VOTE:	YES	--	<u>8</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>1</u>

Motion carried.

Mr. Giordano assumed the chair.

Election of Officers

A.Election of President Attorney Roddick called for nominations for the office of President of the Board of School Directors.

Motion by Mantz, seconded by Frankenfield, to nominate Russell Giordano.

Motion by Bobeck, seconded by Frankenfield, to close the nominations.

VOTE:	YES	--	<u>8</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>1</u>

Motion carried.

Mr. Giordano was re-elected as President of the Board of School Directors.

Seating of Newly Elected President

Attorney Roddick presented the gavel to re-elected Board President Giordano.

B. Election of Vice President

Mr. Giordano called for nominations for the office of Vice President.

Motion by Frankenfield, seconded by Ziegler, to nominate Thomas Mantz for the office of Vice President.

Motion by Frankenfield, seconded by Bobeck, to close the nominations and approve the appointment of Mr. Mantz as Vice President.

VOTE:	YES	--	<u>8</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>1</u>

Motion carried.

Mr. Mantz was elected Vice President of the Board of School Directors.

Business for Action

Motion by Mantz, seconded by Ziegler, to approve Item A on the agenda:

A. Board Meeting Dates

move to approve the dates of public monthly meetings of the Board of School Directors for calendar year 2013, as attached. **(Board Information Item 1)**

VOTE:	YES	--	<u>8</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>1</u>

Motion carried.

Mr. Giordano stated that typically meetings are held on the first Wednesday after the second Friday of the month.

Mr. Mantz asked why the January Board meeting was so late in the month. It is because the Superintendent will be out of the district at a conference that week.

Reorganization Information Items

1. 2013 Board of School Directors Meeting Dates

Adjournment

Motion by Giordano, seconded by Frankenfield, to adjourn the meeting. The meeting was adjourned by Mr. Giordano at 8:55 p.m.

VOTE:	YES	--	<u>8</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>1</u>

Motion carried.