

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

December 4, 2013

A reorganization meeting of the Board of School Directors of the Salisbury Township School District was called to order by Russell Giordano at 7:05 p.m. on Wednesday, December 4, 2013, in the Administration Building, 1140 Salisbury Road, Allentown, PA.

Pledge of Allegiance

Board Members Present: Mr. Fischer, Mr. Frankenfield, Mrs. Frick, Mr. Gatanis, Mr. Giordano, Mr. Mantz, Mr. Spedaliere and Mrs. Ziegler

Board Members Absent: Mr. DeFrank

Also Present: Mr. Brackett, Mr. Bruchak, Mrs. Fuini-Hetten, Mrs. Nickischer, Mr. Roth, Dr. Ziegenfuss, Attorney Roddick, Mr. Smith, Mrs. Veszpremi,

Also Absent: None

Election of Temporary President Mr. Giordano 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 Ziegler, to nominate Mr. Frankenfield as Temporary President.

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

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

Motion carried.

Mr. Frankenfield assumed the chair.

Secretary of Board Mr. Bruchak read the certificates of election for November, 2013, with results as follows:

Mrs. Frick	1,796 votes,
Mr. Fischer	1,824 votes,
Mr. Spedalier	1,195 votes, votes who all were newly elected
Mrs. Ziegler	1,824 votes, votes who were re-elected into office

Oath of Office The Oath of Office was administered by President pro tem, Mr. Frankenfield, to the newly elected Board members. Mr. Frankenfield congratulated the inductees.

Election of OfficersA.Election of President

Mr. Frankenfield called for nominations for the office of President of the Board of School Directors.

Motion by Gatani, seconded by Fischer, to nominate Russell Giordano.

Motion by Frankenfield, seconded by Frick 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

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

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

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 ActionA-1 Operation Meeting Dates

approve the dates of public monthly meetings of the Operations Committee for the calendar year 2014, as attached. **(Board Information Item 1)**

B-1 Curriculum & Technology Meeting Dates

approve the dates of the public monthly meetings of the Curriculum & Technology Committee for the calendar year 2014, as attached. **(Board Information Item 2)**

C-1 Board Meeting
Dates

approve the dates of the public monthly meetings of the Board of School Directors for calendar year 2014, as attached. **(Board Information Item 3)**

Motion by Mantz, seconded by Gatanis, to approve the A-1 through C-1 on the reorganization agenda.

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

Motion carried.

Mr. Giordano stated the Mrs. Ziegler will remain Chair of Curriculum, Mr. Frankenfield, chair of Operations with the assistance of Mr. Gatanis. Mr. Giordano will continue to Chair the Personnel committee. Mrs. Ziegler will continue to represent the district at the IU. Mr. Frankenfield will continue to represent the district at LCTI. A representative will be needed to for LCCC.

Reorganization
Information Items

1. 2014 Calendar year Operations Committee Meeting Dates
2. 2014 Calendar year Curriculum & Technology Committee Meeting Dates
3. 2014 Calendar year Board of School Directors Meeting Dates

Adjournment

Motion by Frankenfield, seconded by Ziegler, to adjourn the meeting. The meeting was adjourned by Mr. Giordano at 7: 13 p.m.

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

Motion carried.

Robert P. Bruchak
Board Secretary

Patricia Veszpremi
Recording Secretary