

SALISBURY TOWNSHIP SCHOOL DISTRICT

Minutes of Board of School Directors Reorganization Meeting

December 3, 2007

A reorganization meeting of the Board of School Directors of the Salisbury Township School District was called to order by Mr. Giordano, Board President, at 7:30 p.m. on Monday, December 3, 2007, in the Administration Building, 1140 Salisbury Road, Allentown, PA.

Board Members Present: Mrs. Feinberg, Mr. Giordano, Mrs. Heffelfinger, Mr. Mantz, Mrs. Miller, Mr. Pauloski, Mr. Reinsmith, and Mrs. Ziegler

Board Members Absent Mr. Gatanis

Board Member Elect Mr. Frankenfield

Also Present: Mrs. Famularo, Mrs. Homiak, Attorney Roddick, and Dr. Wright

Election of Temporary Present Mr. Giordano called for nominations of a Temporary President to preside during the election for President of the Board of School Directors.

Motion by Miller, seconded by Reinsmith, to nominate Mr. Pauloski as Temporary President.

Motion by Reinsmith, seconded by Mantz, to close the nominations for Temporary President

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

Motion carried.

Mr. Pauloski assumed the chair.

Secretary of Board

Mrs. Famularo read the Certificates of Election for November 6, 2007 with the results as follows:

Russell Giordano	1,573
Kathleen Heffelfinger	1,666
Frank Frankenfield	1,568
Thomas Mantz	1,328
Keith Reinsmith	1,609

Oath of Office

The Oath of Office was administered by President protemp Pauloski to the newly elected Board members.

Election of Officers

A. Election of President

Mr. Pauloski called for nominations for the office of President of the School Board.

Motion by Miller, seconded by Heffelfinger, to nominate Russell Giordano.

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

VOTE:	YES	-- <u>9</u>
	NO	-- <u>0</u>
	ABSTENTIONS	-- <u>0</u>
	ABSENT	-- <u>0</u>

Motion carried.

Mr. Giordano was elected President of the School Board.

Seating of Newly Elected President

Mr. Pauloski presented the gavel to newly re-elected Board President Giordano.

B. Election of Vice President

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

Motion by Mantz, seconded by Heffelfinger, to nominate Keith Reinsmith for the office of Vice President.

Election of Officers (continued)

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

VOTE:	YES	--	<u>9</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>0</u>

Motion carried.

Mr. Reinsmith was elected Vice President of the School Board.

Mr. Giordano thanked the Board members for the faith they have in in him and Mr. Reinsmith.

Board Meeting Dates

Motion by Mantz, seconded by Pauloski, to approve the dates of public monthly meetings of the Board of School Directors for calendar year 2008 as attached. **(Board Information Item A)**

Dr. Wright informed the Board the August meeting should be held on August 13<sup>th</sup>; however, due to the hiring issue it may be more appropriate to move the meeting to August 20<sup>th</sup>.

VOTE:	YES	--	<u>9</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>0</u>

Motion carried.

Reorganization Information Items

1. 2008 Board of School Directors Meeting Dates

Adjournment

Motion by Mantz, seconded by Reinsmith, to adjourn the meeting at 7:38 p.m.

VOTE:	YES	--	<u>9</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>0</u>

Motion carried.

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Susan H. Famularo, Secretary

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Ann E. Homiak, Asst. to Board Sec.