

SALISBURY TOWNSHIP SCHOOL DISTRICT

Minutes of Board of School Directors Reorganization Meeting

December 5, 2005

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 7:33 p.m. on Monday, December 5, 2005, in the Administration Building, 1140 Salisbury Road, Allentown, PA.

Board Members Present: Mrs. Feinberg, Mr. Gatanis, Mr. Giordano, Mr. Mantz,
Mrs. Miller, Mr. Pauloski, Mr. Reinsmith, and Mr. Steidel

Board Members Absent Mrs. Gibbs

Also Present: Mrs. Famularo, Attorney Freund, Mrs. Homiak and Mrs. Ziegler

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 Gatanis, to nominate Mr. Steidel as Temporary President.

Motion by Pauloski, 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. Steidel assumed the chair.

Secretary of Board

Mrs. Famularo read the Certificates of Election for November 8, 2005 with results as follows:

Deborah R. Miller	2,153 Votes
James S. Pauloski	2,146 Votes
Mary L. Ziegler	2,092 Votes
Cindy McDonnell Feinberg	1,984 Votes

Oath of Office

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

Election of Officers

A. Election of President

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

Motion by Pauloski, seconded by Reinsmith, to nominate Russell Giordano.

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

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

Motion carried.

Seating of Newly Elected President

Mr. Steidel 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 Feinberg, seconded by Mantz, to nominate Keith Reinsmith for the office of Vice President.

B. Election of Vice President

Motion by Mantz, seconded by Pauloski, 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.

C. Election of Treasurer

Motion by Mantz, seconded by Reinsmith, to nominate James Pauloski for the office of Treasurer.

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

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

Motion carried.

Mr. Pauloski was elected Treasurer of the School Board.

Board Meeting Dates

Motion by Miller, seconded by Pauloski, to approve the dates of public monthly meetings of the Board of School Directors for calendar year 2006 as attached. **(Board Information Item A)**

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

Motion carried.

New Business

A. LCTI Representative Deleted from Agenda

B. CLIU Representative

Motion by Miller, seconded by Reinsmith, to nominate Cindy Feinberg as Representative to Carbon Lehigh Intermediate Unit.

Motion by Gatanis, seconded by Mantz, to close the nominations.

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

Motion carried.

C. PSBA Representative

Motion by Feinberg, seconded by Reinsmith, to nominate Deborah Miller as Representative to PSBA Legislative Policy Council.

Motion by Mantz, seconded by Feinberg, to close the nominations.

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

Motion carried.

Reorganization Information

1. 2006 Board of School Directors Meeting Dates

Adjournment

Motion by Mantz, seconded by Reinsmith, to adjourn the meeting at 7:45 p.m.

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

Motion carried.