

SALISBURY TOWNSHIP SCHOOL DISTRICT

Minutes of Board of School Directors Reorganization Meeting

December 4, 2006

A reorganization meeting of the Board of School Directors of the Salisbury Township School District was called to order by Mr. Reinsmith, Board Vice President, at 7:45 p.m. on Monday, December 4, 2006, in the Administration Building, 1140 Salisbury Road, Allentown, PA.

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

Board Members Absent Mrs. Heffelfinger

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

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

Motion by Giordano, seconded by Pauloski, to nominate Mrs. Miller 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.

Mrs. Miller assumed the chair.

Election of Officers

A. Election of President

Mrs. Miller called for nominations for the office of President of the School Board.

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

Motion by Miller, seconded by Reinsmith, 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 elected President of the School Board.

Seating of Newly Elected President

Mrs. Miller 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 Gatani, to nominate Keith Reinsmith for the office of Vice President.

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

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

Motion carried.

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

Election of Officers (continued)

C. Election of Treasurer

Motion by Miller, 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>8</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>1</u>

Motion carried.

Mr. Pauloski was elected Treasurer of the School Board until June 30, 2007.

Board Meeting Dates

Motion by Pauloski, seconded by Miller, to approve the dates of public monthly meetings of the Board of School Directors for calendar year 2007 as attached. **(Board Information Item A)**

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

Motion carried.

Reorganization Information Items

1. 2007 Board of School Directors Meeting Dates

Adjournment

Motion by Mantz, seconded by Pauloski, to adjourn the meeting at 7:51 p.m.

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

Motion carried.

STSD Board of Education Reorganization Meeting

(4) December 4, 2006

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Susan H. Famularo, Secretary

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Ann E. Homiak, Asst. to Board Sec.