

EAST PENN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF THE DECEMBER 2, 2014
REORGANIZATION MEETING

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

Mrs. Allen called the meeting to order at 7:30 p.m., followed by the Pledge of Allegiance.

Board Members Present: K. Bacher, C. Ballard, L. Donches, A. Earnshaw, F. Fuller,
Z. Munson; S. Rhodes, III, W. Vinovskis

Absent: R. Heid

Present: Marc S. Fisher, Esq., Worth, Magee & Fisher, Solicitor
Debra Surdoval, Treasurer
Janine L. Allen, Board Secretary
Dr. Michael Schilder, Superintendent of Schools

Press Present: Peter McConnell, East Penn Press
Lou Gombocz, WFMZ

2. REQUESTS TO ADDRESS THE BOARD

There were no requests to address the board.

3. ELECTION OF PRESIDENT PRO TEMPORE

Mrs. Allen entertained nominations for President Pro Tempore.

Motion by Ballard, Seconded by Fuller
RESOLVED, That Sandy Rhodes be nominated as President Pro Tempore.

Hearing no further nominations, this resolution was unanimously adopted by voice vote.

Mr. Rhodes was appointed as President Pro Tempore.

4. ELECTION OF BOARD PRESIDENT

Mr. Rhodes called for nominations for President. The following nominations for President were introduced:

Motion by Vinovskis, Seconded by Bacher
RESOLVED, That Alan Earnshaw be nominated for President.

Motion by Donches, Seconded by Ballard
RESOLVED, That Wally Vinovskis be nominated for President.

Hearing no further nominations, roll call was taken on the first nomination of Alan Earnshaw.

The resolution to nominate Alan Earnshaw as President was duly adopted by the following roll call vote:

Aye: Bacher, Earnshaw, Fuller, Munson, Rhodes, Vinovskis – 6

Nay: Ballard, Donches - 2

No roll call was taken for the nomination of Wally Vinovskis as a result of the outcome of the roll call vote for Alan Earnshaw.

Mr. Earnshaw was elected President. President Earnshaw thanked his fellow board members stating it's a privilege to serve in this capacity.

5. ELECTION OF BOARD VICE PRESIDENT

President Earnshaw called for nominations for Vice President.

Motion by Rhodes, Seconded by Vinovskis

RESOLVED, That Ken Bacher be nominated for Vice President.

Hearing no further nominations, the resolution to nominate Ken Bacher as Vice President was duly adopted by the following roll call vote:

Aye: Bacher, Ballard, Donches, Earnshaw, Fuller, Munson, Rhodes, Vinovskis – 8

Mr. Bacher was elected Vice President.

6. BOARD OF DIRECTORS 2015 MEETING SCHEDULE

Motion by Ballard, Seconded by Rhodes

RESOLVED, That the East Penn Board of School Directors shall meet in regular session in the Board Room located at 800 Pine Street, Emmaus, PA at 7:30 p.m. on the second and fourth Monday of each month in 2015, unless advertised otherwise:

January 12 & 26
February 9 & 23
March 9 & 23
April 13 & 27
May 11
June 8 & 22
July 13
August 10 & 24
September 14 & 28
October 12 & 26
November 9
December 7 (Organization) & 14

This resolution was unanimously adopted by voice vote.

7. DESIGNATION OF NEWSPAPERS OF GENERAL CIRCULATION FOR ADVERTISING PURPOSES

Motion by Donches, Seconded by Bacher

RESOLVED, That the East Penn Board of School Directors designate the following newspapers for advertising purposes during the 2015 calendar year:

Morning Call (Daily, General Circulation)
Express Times (Daily, General Circulation)
East Penn Press (Weekly, Secondary Circulation)

This resolution was unanimously adopted by voice vote.

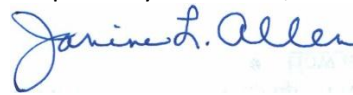
8. ANNOUNCEMENTS

Next Board Meeting: Monday, December 8, 2014 – 7:30 p.m.

9. ADJOURN

There being no further business to come before the Board, Motion to adjourn was made by Ballard, Seconded by Bacher at 7:38 p.m.

Respectfully submitted,



Janine L. Allen
Board Secretary
East Penn School District