

EAST PENN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REORGANIZATION MEETING

December 3, 2013

Order of Business

1. Call to Order; Pledge of Allegiance

Board Secretary Cecilia R. Birdsell called the Reorganization Meeting to order at 7:30 p.m. in the Board Room located at 800 Pine Street, Emmaus, PA, followed by the Pledge of Allegiance.

Board Members Present: K. Bacher, C. Ballard, L. Donches, A. Earnshaw, F. Fuller, R. Heid, Z. Munson, S. Rhodes, III, W. Vinovskis
Solicitor: Marc S. Fisher, Esq., Worth, Magee & Fisher, P. C.
Board Secretary: Cecilia R. Birdsell
Superintendent of Schools: Dr. Thomas L. Seidenberger

2. Requests to Address the Board-None

3. Election of President Pro Tempore

Miss Birdsell called for nominations for President Pro Tempore. The following nomination and motion was introduced:

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

This resolution was unanimously adopted by voice vote.

4. Oath of Office

President Pro Tempore Mr. Rhodes administered the Oath of Office to the recently elected board members. Following the Oath of Office, board members took their seats at the board table. The elected board members are as follows:

-Alan Earnshaw
-Francee Fuller
-Rebecca Heid
-Ziad Munson

Secretary's Note: The Certificates of Election for each of the newly elected members are on file and are part of the permanent minutes of this meeting.

5. Election of Board President

President Pro Tempore Mr. Rhodes called for nominations for President. The following nomination and motion was introduced:

Motion by Fuller, Seconded by Bacher
RESOLVED, That Alan Earnshaw be elected as President.

Hearing no further nominations, this resolution was duly adopted by the following roll call vote:
Aye: Bacher, Ballard, Earnshaw, Fuller, Heid, Munson, Rhodes, Vinovskis-----8
Nay: Donches-----1

Ms. Fuller complimented and thanked Mr. Ballard for his service as Board President, noting that he will be assuming the Vice President role on the PSBA Executive Board which will require a greater amount of responsibility and time. Mr. Rhodes concurred with Ms. Fuller's compliments.

6. Election of Board Vice President

President Earnshaw called for nominations for Vice President. The following nomination was introduced:

Motion by Rhodes, Seconded by Ballard
RESOLVED, That Dr. Ken Bacher be elected as Vice President.

Hearing no further nominations, this resolution was duly adopted by the following roll call vote:
Aye: Bacher, Ballard, Donches, Earnshaw, Fuller, Heid, Munson, Rhodes, Vinovskis-----9

7. Setting Time & Place of Board Meetings

Motion by Ballard, Seconded by Donches
RESOLVED, That the East Penn Board of School Directors shall meet in regular session in the Board Room located in the Administrative Offices Building, 800 Pine Street, Emmaus, PA at 7:30 p.m. on the second and fourth Monday of each month in 2014 unless advertised otherwise:

January 13, 27
February 10, 24
March 10, 24
April 28
May 12
June 9, 23
July 14
August 11, 25
September 8, 22
October 13, 27
November 10
December 2 (Reorganization), 8

This resolution was duly adopted by the following roll call vote:
Aye: Bacher, Ballard, Donches, Earnshaw, Fuller, Heid, Munson, Rhodes, Vinovskis-----9

8. Designation of Newspapers of General Circulation for Advertising Purposes

Motion by Rhodes, Seconded by Ballard
RESOLVED, That the East Penn Board of School Directors designate the following newspapers for advertising purposes during the 2014 calendar year:

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

This resolution was duly adopted by the following roll call vote:
Aye: Bacher, Ballard, Donches, Earnshaw, Fuller, Heid, Munson, Rhodes, Vinovskis-----9

9. Announcements

Monday, December 9 7:30 p.m. – Board Meeting

10. Adjourn

There being no further business to come before the Board, the meeting was adjourned, upon motion, at 7:37 p.m.

Cecilia R. Birdsell, Board Secretary