

SOUDERTON AREA SCHOOL DISTRICT

760 Lower Road
Souderton, PA 18964

The annual reorganization meeting of the Souderton Area School Board was held Thursday evening, December 7, 2006 at 6:35 PM, in the District Administrative Office Tinner Board Room. Secretary, Brenda Jones Bray, called the meeting to order.

Mrs. Bray led the Pledge of Allegiance and stated the purpose of the meeting.

The roll call was as follows:

Dr. R. Paul Baumgartner	Eric R. MacDougall
William J. Brong	R. Bud Miller
Tracy G. Cole	Dr. Jack A. Parry
Bernard S. Currie	Victor M. Verbeke
Mark D. Leer	

SOLICITOR: Jeffrey Sultanik, Esq.

Also present at the meeting were Dr. Charles Amuso, Karen Berk, Brenda J. Bray, Donna Brown, Brad Clemens, Grace Eves, Frank Gallagher, Karen Giannini, Gail Ryan, Jack Silva, representatives from The Reporter, The Souderton Independent, WNPV Radio, and the public.

Dr. Amuso called for comments from the public.

Election of Temporary President

Dr. Parry nominated Mr. MacDougall for temporary president. There was a motion by Mrs. Cole, second by Dr. Parry to close the nominations and cast the ballot in favor of Mr. MacDougall as temporary president.

The vote was taken, and on a vote of 9 to 0, it was

RESOLVED, That the Board close the nominations and cast the vote in favor of Mr. Eric MacDougall as Temporary President.

Election of the Board President - Term of One (1) Year

Mr. MacDougall indicated that the Board would entertain nominations for president.

Mrs. Cole nominated Mr. MacDougall for president.

There was a motion by Mr. Verbeke, second by Dr. Parry to close the nominations and cast the ballot in favor of Mr. MacDougall as president.

The vote was taken, and on a vote of 9 to 0, it was

RESOLVED, That the Board close the nominations and cast the vote in favor of Mr. Eric MacDougall as president.

Mr. MacDougall thanked the Board for their support.

Election of a Vice President - Term of One (1) Year

Mr. MacDougall indicated that he would entertain nominations for vice president.

Dr. Baumgartner nominated Dr. Parry for vice president.

There was a motion by Mrs. Cole, second by Mr. Verbeke to close the nominations and cast the ballot in favor of Dr. Parry as vice president.

The vote was taken, and on a vote of 9 to 0, it was

RESOLVED, That the Board close the nominations and cast the vote in favor of Dr. Jack Parry as vice president.

Mr. MacDougall indicated that the Souderton Area School District would continue to use the existing signature plates for all business that is transacted.

Committee Appointments

Mr. MacDougall indicated that existing committees and committee appointments will continue to function until new committees and new committee members have been designated and appointed by the President.

Nomination of Board Member to Represent Souderton Area School District on the North Montco Technical Career Center Joint Operating Committee. The term runs from December 2006 to December 2008.

Mr. MacDougall mentioned that Mr. Leer's term had expired on the Joint Operating Committee of the North Montco Technical Career Center and a representative needed to be appointed.

There was a motion by Dr. Baumgartner, second by Mr. Brong to nominate Mr. Leer for a second term and cast the ballot in favor of Mr. Leer as the JOC representative to North Montco Technical Career Center.

The vote was taken, and on a vote of 9 to 0, it was

RESOLVED, That the Board close the nominations and cast the vote in favor of Mr. Leer as Joint Operating Committee representative to the North Montco Technical Career Center for a two year term, December 2006 to December 2008.

Dr. Amuso congratulated Mr. MacDougall and Dr. Parry and indicated that he was looking forward to working with them.

ADJOURNMENT

Mr. MacDougall then asked for a motion to adjourn.

There was a motion by Dr. Parry, second by Mr. Verbeke, and on a vote of 9 to 0, it was

RESOLVED, That the Board approve the adjournment of the meeting at 6:42 PM.

SOUDERTON AREA SCHOOL DISTRICT

Brenda Jones Bray
Secretary