

Souderton Area School District

760 Lower Road
Souderton, PA 18964

The annual reorganization meeting of the Souderton Area Board of School Directors was held Thursday, December 3, 2009 at the District Administration Office in the Tinner Room. The meeting was called to order at 6:32 PM by Secretary Robert P. Bruchak, followed by a roll call of Board members and the Pledge of Allegiance.

PRESENT: Dr. R. Paul Baumgartner Thomas A. Kwiatkowski
 Scott C. Jelinski Ralph Bud Miller
 Kenneth R. Keith

SOLICITOR: Jeffrey Sultanik, Esq.

Also present at the meeting were: Dr. Charles Amuso, Jill Basile, William Brong, Donna Brown, Robert Bruchak, Steve Bukowski, R. Bradley Clemens, Bernard Currie, Judge Kenneth Deatelhauser, Henry Franz, Frank Gallagher, Karen Giannini, Matt Holliday, Jack Silva, David Thayres, representatives from *The Reporter*, *The Souderton Independent*, and the public.

NOTICE OF THE ORGANIZATION MEETING

Mr. Bruchak read the Notice of the Organization Meeting.

“The Souderton Area School District Board of School Directors will hold their annual reorganization meeting on Thursday, December 3, 2009 beginning at 6:30 PM. The meeting will be held in the Tinner Board Room at the District Administrative Office Building, 760 Lower Road, Souderton, PA. Additionally, the purpose of the meeting is to hold an election of officers. No other business will be transacted at this meeting.”

COMMENTS FROM THE PUBLIC

There were no public comments.

NOMINATIONS FOR TEMPORARY PRESIDENT

Mr. Bruchak opened the floor for nominations for Temporary President.

Mr. Jelinski nominated Mr. Kwiatkowski as Temporary President.

Mr. Sultanik clarified the Rules of Order for the nomination and election of Temporary President.

NOMINATIONS FOR TEMPORARY PRESIDENT (CONTINUED)

Having no other nominations for Temporary President, a motion was made by Dr. Baumgartner to close the nominations and cast the ballot in favor of Mr. Kwiatkowski as Temporary President. The motion was second by Mr. Miller, and on a vote of 5 to 0, it was

RESOLVED, That the Board elect Thomas Kwiatkowski as Temporary President.

SEATING OF NEWLY ELECTED AND RE-ELECTED BOARD MEMBERS

Mr. Kwiatkowski called for the swearing in of newly elected and re-elected Board members.

Dr. Amuso announced that the Certificates of Election from the Montgomery County Board of Elections have been received and reviewed, and are in compliance for the members to be sworn in.

Judge Kenneth Deatelhauser performed the Oath of Office for each of the following members:

JILL S. BASILE – Elected to a four year term – 2010-2013
WILLIAM J. BRONG – Re-Elected to a four year term – 2010-2013
BERNARD S. CURRIE – Re-Elected to a four year term – 2010-2013
MATT HOLLIDAY – Elected to a four year term – 2010-2013

The new Board members then took their seats at the Board dais.

NOMINATIONS FOR BOARD PRESIDENT FOR ENSUING YEAR

Term of one (1) year

Mr. Kwiatkowski opened the floor for nominations for Board President for the ensuing year.

Mr. Jelinski nominated Mr. Currie for the position.

Having no other nominations for President, a motion was made by Mr. Miller to close the nominations and cast the ballot in favor of Mr. Currie as President. The motion was second by Dr. Baumgartner, and on a vote of 9 to 0, it was

RESOLVED, That the Board elect Mr. Bernard Currie as President for a one year term. Mr. Currie's term as president will expire prior to the Board Reorganization meeting in December 2010.

NOMINATIONS FOR VICE PRESIDENT

Term of one (1) year

Mr. Currie opened the floor for nominations for Board Vice President for the ensuing year.

Mr. Brong nominated Mr. Kwiatkowski for the position.

NOMINATIONS FOR VICE PRESIDENT (CONTINUED)

Having no other nominations for Vice President, a motion was made by Dr. Baumgartner to close the nominations and cast the ballot in favor of Mr. Kwiatkowski as Vice President. The motion was second by Mr. Keith, and on a vote of 9 to 0, it was

RESOLVED, That the Board elect Mr. Thomas Kwiatkowski as Vice President for a one year term. Mr. Kwiatkowski's term will expire prior to the Board Reorganization meeting in December 2010.

COMMENTS FROM THE BOARD

Mr. Currie thanked the Board for their continued support and confidence in him as president, and looks forward to a challenging year.

Members of the Board added their congratulations to both Mr. Currie and Mr. Kwiatkowski.

COMMENTS FROM THE SUPERINTENDENT

Dr. Amuso congratulated Mr. Currie and Mr. Kwiatkowski on behalf of the administration, staff, students, and the community for their Board officer positions. He also congratulated Mrs. Basile, Mr. Brong, Mr. Currie, and Mr. Holliday for their recent election/re-election to the Board of School Directors.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

ADJOURN REORGANIZATION MEETING

With no further business, a motion was made by Mr. Kwiatkowski, second by Dr. Baumgartner to adjourn the meeting. The vote was taken, and on a vote of 9 to 0, it was

RESOLVED, That the Board adjourn the reorganization meeting at 6:44 PM.

Respectfully,

Robert P. Bruchak
Board Secretary