

Souderton Area School District
760 Lower Road
Souderton, PA 18964

The annual reorganization meeting of the Souderton Area Board of School Directors was held on Thursday, December 6, 2012, at the Souderton Area School District Administrative Office Building. The meeting was called to order at 6:35 PM by Board Secretary, William R. Stone, Jr., followed by the Pledge of Allegiance.

Board members present were:

PRESENT:	Jill S. Basile	Scott C. Jelinski
	Nicholas A. Braccio	Ken R. Keith
	William J. Brong	Thomas A. Kwiatkowski
	Bernard S. Currie	Donna M. Scheuren
	Matt Holliday	

SOLICITOR: Jeffrey Sultanik, Esq.

Also present at the meeting were: Brigitte Bagocius, Stephen Bukowski, Henry Franz, Frank Gallagher, Dr. Christopher Hey, Dr. Frederick Johnson, Elisa Snedaker, William Stone, and community members.

Mr. Stone read the Notice of the Organization Meeting that appeared in *The Reporter*, newspaper of record, on November 29, 2012.

COMMENTS FROM THE PUBLIC

There were no comments.

NOMINATIONS FOR TEMPORARY PRESIDENT

Mr. Stone called for nominations for Temporary President.

Mr. Currie nominated Mr. Brong as Temporary President. There were no other nominations.

Mr. Stone declared the nominations closed and called for a vote to elect Mr. Brong as Temporary President.

ELECTION OF TEMPORARY PRESIDENT

The vote was taken, and on a vote of 9 (nine) affirmative votes to 0 (zero) negative votes, it was...

DECLARED, That the Board elect William Brong as Temporary President.

Mr. Stone declared Mr. Brong as Temporary President and asked him to assume the president's chair and gavel.

NOMINATIONS FOR BOARD PRESIDENT FOR THE ENSUING YEAR

Term of one (1) year

Mr. Brong called for nominations for Board President.

NOMINATIONS FOR BOARD PRESIDENT FOR THE ENSUING YEAR (CONTINUED)

There was a motion by Mr. Jelinski to nominate Mr. Currie as the Board President for the ensuing year. There were no other nominations.

Mr. Brong called for a motion to close the nominations and cast the vote in favor of Mr. Currie as Board President.

ELECTION OF BOARD PRESIDENT FOR ENSUING YEAR

Mr. Brong called for the vote, and on a vote of 9 (nine) affirmative votes and 0 (zero) negative votes, it was...

DECLARED, That the Board elect Bernard Currie as Board President for the ensuing year.

NOMINATIONS FOR BOARD VICE PRESIDENT

Term of one (1) year

Mr. Currie called for nominations for Board Vice President.

Mr. Currie nominated Mr. Jelinski as vice president for a term of one (1) year.

There was a motion by Mr. Brong, with a second by Mrs. Scheuren, to nominate Mr. Jelinski for the position of Board Vice President for a term of one year.

ELECTION OF BOARD VICE PRESIDENT FOR THE ENSUING YEAR

Mr. Currie called for a vote and on a vote of 9 (nine) affirmative votes to 0 (zero) negative votes, it was...

DECLARED, That the Board elect Scott Jelinski as Board Vice President for the ensuing year.

RESOLUTION TO AUTHORIZE CONTINUATION OF EXISTING SIGNATURE PLATES

A Resolution was not necessary since the existing signature plates did not need to be changed to represent the Board President or the Board Treasurer positions.

COMMITTEE APPOINTMENTS

Mr. Currie announced that Board committee appointments would remain as they are currently. If any assignments are changed, Mr. Currie will make those appointments before the end of the calendar year.

COMMENTS FROM THE BOARD

There were no comments from the Board members.

COMMENTS FROM THE SUPERINTENDENT

Dr. Johnson thanked the Board members for their service to the District.

COMMENTS FROM THE PUBLIC

There were no public comments.

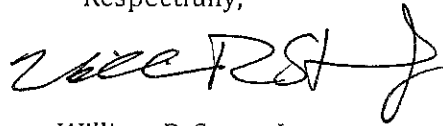
Mr. Currie thanked the Board members for their vote of confidence.

ADJOURN REORGANIZATION MEETING

With no other business to discuss, a motion was made by Mr. Jelinski, with a second by Mr. Brong to adjourn the meeting. The vote was taken, and on a vote of 9 (nine) affirmative votes to 0 (zero) negative votes, it was...

RESOLVED, That the Board adjourn the meeting at 6:39 PM.

Respectfully,

A handwritten signature in black ink, appearing to read "WRS Jr", written in a cursive style.

William R. Stone, Jr.
School Board Secretary