

BETHLEHEM AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REORGANIZATION MEETING

DECEMBER 6, 2010

A Reorganization Meeting of the Board of School Directors of the Bethlehem Area School District was held on Monday, December 6, 2010, at 6:09 p.m. in the Dining Room at the Education Center, 1516 Sycamore Street, Bethlehem, Pennsylvania 18017.

REORGANIZATION
MEETING

The Board Secretary called the roll:

Members present: Directors Burkhardt, Cann, Faccinetto, Follweiler, Leeson, McKeon, Ortiz, Tenaglia. 8 members present
Members absent: 1 – Director Amato

MEMBERS
PRESENT

Others present: Dr. Joseph Roy, Superintendent of Schools; Stacy Gober, Board Secretary; administrators, members of the press, and other interested citizens and staff members.

OTHERS PRESENT

Mrs. Gober stated that President Leeson wanted to make a few comments.

PRESIDENT
LEESON'S
COMMENTS

President Leeson stated the following: *"I just wanted to reminisce a minute about three years ago. This district was in a downhill spiral and morale was low, we were on corrective action, we had just gone through a very difficult missing laptop situation and we had found out that the administration had overspent our budget and we had gone through our fund balance and were significantly in the hole. Three short years later we can look and say we are off corrective action, our financial situation, which we are going to get some additional information on very soon, is stronger than we even had anticipated and at this point is stable, very stable and we have grown together as a district. Tonight the administration, the board and the union have worked together to come to an early-bird three year contract that we will be voting on shortly. These are significant changes in our district and they didn't just happen, they happened through the hard work of every single person in our district, every bus driver, every teacher, every kitchen personnel, all of our teachers assistants, every single person in our district is doing more with less. Everyone has come together to contribute to the growth of this district. I want to specifically talk about our administration here at the Education Center who have put in very, very long hours throughout these past three years and I also want to talk about our board who, as volunteers, have selflessly and tirelessly given of their time and their talents to set the direction and have made courageous decisions to bring us to the point that we are at right now. It has truly been my pleasure to serve as President of the Board over these last three years and it is time for change. We have turned the corner and we are moving in a positive direction and it is time to celebrate and go in that direction. I want to thank everyone for the opportunity of having served as President of the Board and to truly thank all of this*

board for all of their work and their support over the last three years to come to where we are.

Mrs. Gober called for nominations for Temporary President. President Leeson nominated Director Faccinetto. Director Cann nominated Director Follweiler.

NOMINATIONS FOR
TEMPORARY
PRESIDENT

Mrs. Gober – asked if there were any other nominations for Temporary President.

Mrs. Gober stated that seeing none, there are 2 candidates that are currently nominated. She asked for a motion and a second to close the nominations. Director Tenaglia made a motion, seconded by Director Follweiler.

Mrs. Gober asked if there was any discussion about the nominations.

Mrs. Gober stated that seeing none, please state the name of the candidate that you would like to nominated as Temporary Chair between Director Faccinetto and Director Follweiler.

Yea for Director Faccinetto – Directors Burkhardt, Faccinetto, Leeson, Ortiz.

Yea for Director Follweiler – Directors Cann, Follweiler, McKeon, Tenaglia.

Mrs. Gober stated that there was a tie.

President Leeson suggested that Mrs. Gober be the Temporary Chair for the nominations.

Director Follweiler stated that she would happily concede to Director Faccinetto to run the meeting.

Mrs. Gober stated that following Director Follweiler’s comment, Director Faccinetto was appointed as the Temporary Chair for the subsequent proceedings.

Temporary President Faccinetto called for nominations for President. Director Leeson nominated Director Burkhardt. Director Burkhardt declined the nomination. Director McKeon nominated Director Cann. Director Cann accepted the nomination. Director Faccinetto seconded the motion.

NOMINATIONS
FOR PRESIDENT

Temporary President Faccinetto asked if there was any other nominations. Seeing none, the nominations were closed.

Temporary President Faccinetto called for a motion and a second to accept Director Cann’s nomination. Director Burkhardt made a motion seconded by Director Follweiler.

Mrs. Gober called for nominations for Temporary President. President Leeson nominated Director Faccinetto. Director Cann nominated Director Follweiler.

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Yea for Director Follweiler – Directors Cann, Follweiler, McKeon, Tenaglia.

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Attest,

Stacy M. Gober
Board Secretary

BETHLEHEM AREA SCHOOL DISTRICT
Bethlehem, Pennsylvania

MISSION STATEMENT

The Bethlehem Area School District, in partnership with the home and community, is committed to providing a safe and supportive environment in which each student will attain the knowledge, skills, and attitudes necessary to become a productive citizen and lifelong learner in our technologically demanding and culturally diverse society.

REORGANIZATION MEETING – December 6, 2010

1. Call to Order by the Secretary for the Purpose of Reorganization
2. Roll Call
3. Nominations for Temporary President
Nominations Closed
Vote for Temporary President
4. Temporary President Assumes Chair and Calls for Nominations for President
Nominations Closed
Vote for President
5. President Assumes Chair and Calls for Nominations for Vice President
Nominations Closed
Vote for Vice President
6. Adjourn