

BETHLEHEM AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REORGANIZATION MEETING

The Reorganization Meeting of the Board of Directors of the Bethlehem Area School District was held on Monday, December 5, 2011, at 6:03 p.m. in the Dining Room at the Education Center, 1516 Sycamore Street, Bethlehem, PA 18017.

REORGANIZATION
MEETING

Mrs. Gober stated: This meeting is for the Purpose of Reorganization

CALL TO ORDER BY
THE BOARD
SECRETARY
PLEDGE OF
ALLEGIANCE

At this point of the meeting, the Pledge of Allegiance was recited.

Mrs. Gober stated: We will begin by asking the Honorable Judge Roscioli to please administer the oath to our new board members, Mr. Bonilla, Mrs. Cann, Mr. McKeon and Mr. Vidanage. We will proceed individually.

OATH OF OFFICE
FOR NEW BOARD
MEMBERS

Judge Roscioli stated: I will call them in the order that they were handed to me and I want to congratulate all of you that are newly elected to the school board. It is a pleasure to be here this evening to swear you in.

We will start with Michelle T. Cann.

Please raise your right hand and repeat after me, I Michelle Cann, do solemnly swear or affirm that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth and that I will discharge the duties of my office with fidelity.

Basilio A. Bonilla Jr.

Please raise your right hand and repeat after me, I Basilio Bonilla, do solemnly swear or affirm that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth and that I will discharge the duties of my office with fidelity.

Eugene McKeon

Please raise your right hand and repeat after me, I Eugene McKeon, do solemnly swear or affirm that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth and that I will discharge the duties of my office with fidelity.

Sudantha Vidanage

Judge Roscioli stated to Mr. Vidanage: You came and shook the hands of my family at my home so my children actually were excited that I was coming here this evening to swear you in because you had taken the time to introduce yourself to them.

Please raise your right hand and repeat after me, I Sudantha Vidanage, do solemnly swear or affirm that I will support, obey and defend the Constitution

of the United States and the Constitution of this Commonwealth and that I will discharge the duties of my office with fidelity.

Mrs. Gober stated: Having everyone now officially seated, I will call the roll for tonight's meeting. MEMBERS PRESENT

Members present: Directors Bonilla, Burkhardt, Cann, Faccinetto, Follweiler, McKeon, Ortiz, Vidanage.

Members present - 8

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: At this time we will take nominations for a Temporary President. NOMINATIONS FOR TEMPORARY PRESIDENT

Director Faccinetto stated: I would like to nominate Director Follweiler for Temporary President.

Mrs. Gober stated: Are there any other nominations for Temporary President? Hearing none, I will entertain a motion to close nominations for the Temporary President. Director Burkhardt moved to close nominations for the Temporary President, seconded by Director McKeon.

Mrs. Gober asked is there any further discussion. Hearing none, all those in favor please indicate by saying aye. Any opposed – none. Motion passed by unanimous voice vote.

Mrs. Gober turned the meeting over to Temporary President Follweiler.

Director Follweiler stated: As Temporary President, I would like to entertain nominations for the position of President of the Bethlehem Area School District Board of Directors. NOMINATIONS FOR PRESIDENT

Director Bonilla nominated Director Faccinetto, seconded by Director Cann.

Director Follweiler asked: Are there any other nominations? Seeing none, is there any discussion? Seeing none, Temporary President Follweiler stated we will close nominations and asked for a motion to close. Director McKeon made a motion, seconded by Director Burkhardt.

Temporary President Follweiler asked for a roll call vote to accept the nomination for Director Faccinetto as President.

The question was called with roll call as follows: Yea, Directors Bonilla, Burkhardt, Cann, Faccinetto, Follweiler, McKeon, Ortiz, Vidanage.

Motion passes 8-0

Mrs. Gober congratulated Mr. Faccinetto.

Director Follweiler stated: President Faccinetto, I believe my temporary duty as President is concluded and I congratulate you on your active Presidency.

President Faccinetto stated: Thank you and thank you to my fellow directors for giving me the opportunity to serve the board.

President Faccinetto stated: I would like to open the nominations for Vice President of the Board. Is there any nominations?

Director McKeon nominated Director Cann, seconded by Director Follweiler.

NOMINATIONS FOR
VICE PRESIDENT

President Faccinetto asked: Are there any other nominations? Seeing none, we will close the nominations. President Faccinetto asked for a roll call vote to accept the nomination for Director Cann as Vice-President.

The question was called with roll call as follows: Yea, Directors Bonilla, Burkhardt, Cann, Faccinetto, Follweiler, McKeon, Ortiz, Vidanage.

Motion passes 8-0

Mrs. Gober congratulated Mrs. Cann.

President Faccinetto stated: That concludes our reorganization meeting so we are going to adjourn and have a brief 15 minute reception to welcome the new members. There are some refreshments prepared and we will then re-adjourn at 6:30 p.m. with a Board Finance Committee Meeting. The reorganization meeting was adjourned at 6:10 p.m.

ADJOURNMENT

Attest,

Stacy M. Gober
Secretary

SMG:pag

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 5, 2011

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