



MEMORANDUM

November 30, 2012

TO: Board of School Directors

FROM: Stacy M. Gober, Board Secretary

SUBJECT: Board Reorganization Meeting – December 3, 2012

The Reorganization Meeting of the Board of School Directors of the Bethlehem Area School District will be held on *Monday, December 3, 2012, at 6:00 p.m. in the Dining Room at the Education Center, 1516 Sycamore Street, Bethlehem, PA 18017.*

SMG:bac
Att.
pc: Dr. Roy

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 3, 2012

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

BETHLEHEM AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REORGANIZATION MEETING

The Reorganization Meeting for the Bethlehem Area School District Board of Directors was held on Monday, December 3, 2012, at 6:00 p.m. in the Dining Room at the Education Center, 1516 Sycamore Street, Bethlehem, PA 18017.	REORGANIZATION MEETING
Mrs. Gober indicated that this evening's meeting is for the Purpose of Reorganization	CALL TO ORDER BY THE BOARD SECRETARY
At this point of the meeting, the Pledge of Allegiance was recited.	PLEDGE OF ALLEGIANCE
Mrs. Gober took Roll Call.	ROLL CALL
Members present: Directors Bonilla, Burkhardt, Cann, Faccinetto, Follweiler, McKeon, Ortiz, Patrick, and Vidanage.	MEMBERS PRESENT
Members present - 9	
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 indicated that at this time we will take nominations for a Temporary President.	NOMINATIONS FOR TEMPORARY PRESIDENT
Director Cann stated that she would like to nominate Director Follweiler for Temporary President. Director McKeon seconded this nomination.	
Mrs. Gober asked if there are there any other nominations for Temporary President? Seeing none, she called for a voice vote to appoint Director Follweiler as Temporary President. All in favor say aye. Any opposed?	
Motion passes 9-0	
Mrs. Gober stated that she would now turn the meeting over Director Follweiler as Temporary President.	
Director Follweiler stated that she would like to entertain nominations for the position of President of the Bethlehem Area School District Board of School Directors.	NOMINATIONS FOR PRESIDENT
Director Burkhardt nominated Director Faccinetto for a second term as Board President. Director Vidanage seconded this nomination.	

Director Follweiler asked Director Faccinetto if he accepts this nomination.
Director Faccinetto accepted this nomination.

Director Follweiler asked if there are any other nominations. Seeing none, she asked Mrs. Gober to take a roll call vote for Director Faccinetto as Board President.

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

Motion passes 9-0

Mrs. Gober congratulated Director Faccinetto as Board President and turned the meeting over to him.

President Faccinetto stated that nominations for Vice President for the Bethlehem Area School District Board of School Directors would be entertained at this time.

NOMINATIONS FOR
VICE PRESIDENT

Director Follweiler nominated Director Cann for a second term as Board Vice President. Director Patrick seconded this nomination.

President Faccinetto asked Director Cann if she accepts this nomination.
Director Cann accepted this nomination.

Director Ortiz nominated Director Bonilla for Vice President. Director Vidanage seconded this nomination.

President Faccinetto asked Director Bonilla if he accepts this nomination.
Director Bonilla accepted this nomination.

President Faccinetto asked if there are there any other nominations? Seeing none, he asked Mrs. Gober for a roll call vote and each Board member is to state whom they nominate as Board Vice President. The question was called as follows:

- Director Bonilla nominates himself
- Director Burkhardt nominates Director Cann
- Director Cann nominates herself
- President Faccinetto nominates Director Cann
- Director Follweiler nominates Director Cann
- Director McKeon nominates Director Cann
- Director Ortiz nominates Director Bonilla
- Director Patrick nominates Director Cann
- Director Vidanage nominates Director Bonilla

Director Cann was awarded the nomination of Board Vice President by a vote of 6-3. Mrs. Gober congratulated Director Cann for her appointment.

DECEMBER 3, 2012

President Faccinnetto indicated that this concludes the Reorganization Meeting. He indicated that there will be a brief recess to switch the tapes, and the Bethlehem Press has asked to take a Board picture. There will be a brief Combined Committee Meeting following.

ADJOURNMENT

President Faccinnetto asked for a motion to adjourn the Reorganization Meeting. Director Follweiler made a motion to adjourn and was seconded by Director Patrick. The reorganization meeting was adjourned at 6:06 p.m.

Attest,

Stacy M. Gober
Secretary