



MEMORANDUM

TO: BOARD OF SCHOOL DIRECTORS

FROM: STACY M. GOBER, BOARD SECRETARY

SUBJECT: BOARD REORGANIZATION MEETING – December 1, 2014

The Reorganization Meeting of the Board of School Directors of the Bethlehem Area School District will be held on *Monday, December 1, 2014, at 6:00 p.m. in Edgeboro Room of the Education Center, 1516 Sycamore Street, Bethlehem.* The agenda is attached.

SMG:bac
Attachments
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 1, 2014

1. Call to Order by the Board Secretary for the Purpose of Reorganization
2. Roll Call
3. Pledge of Allegiance
4. Silent Meditation
5. Nominations for Temporary President
Nominations Closed
Vote for Temporary President
6. Temporary President Calls for Nominations for President
Nominations Closed
Vote for President
7. President Assumes Chair and Calls for Nominations for Vice President
Nominations Closed
Vote for Vice President
8. Adjournment

BETHLEHEM AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REORGANIZATION MEETING

The Reorganization Meeting for the Bethlehem Area School District Board of School Directors was held on Monday, December 1, 2014, at 6:02 p.m. in the Edgeboro 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

Mrs. Gober took Roll Call.

ROLL CALL

Members present: Director Basilio Bonilla, Director Michele Cann, Director Michael Faccinnetto, Director Eugene McKeon, Director Craig Neiman, Director Rogelio Ortiz, Director Shannon Patrick and Director Angela Sinkler - 8

MEMBERS
PRESENT

Member(s) absent: Director Sudantha Vidanage - 1

Others present: Dr. Joseph Roy, Superintendent of Schools; Attorney Donald Spry, District Solicitor; Stacy Gober, Board Secretary; Administrators, members of the press and other interested citizens and staff members.

OTHERS
PRESENT

The Pledge of Allegiance was recited.

PLEDGE OF
ALLEGIANCE

Mrs. Gober requested a moment of silent meditation.

SILENT MEDITATION

Mrs. Gober indicated that at this time she will accept nominations for a Temporary President.

NOMINATIONS FOR
TEMPORARY
PRESIDENT

Director Faccinnetto stated that he would like to nominate Director Patrick for Temporary President. Director Bonilla seconded the motion.

Mrs. Gober asked if there are there any other nominations for Temporary President. Seeing none, she called for a motion to close the nomination for Temporary President. Director Faccinnetto moved to close the nomination. Mrs. Gober called for a voice vote to close the nomination. Motion to close passed unanimously by voice vote of 8-0.

Mrs. Gober stated that since there was only one nomination for Temporary President, she will call for a voice vote to appoint Director Patrick as Temporary President. Motion passed unanimously by voice vote of 8-0.

Mrs. Gober stated that she would now turn the meeting over to Director Patrick as Temporary President.

Director Patrick stated that we will take nominations for the position of President of the Bethlehem Area School District Board of School Directors.

NOMINATIONS FOR
PRESIDENT

Director Bonilla nominated Director Faccinetto as Board President.

Director Patrick asked if there are any other nominations. Seeing none, she called for a voice vote to appoint Director Faccinetto as Board President. Motion passed unanimously by voice vote of 8-0.

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

President Faccinetto thanked the Board for this nomination. He stated that he will take nominations for Vice President for the Bethlehem Area School District Board of School Directors.

NOMINATIONS FOR
VICE PRESIDENT

Director Cann nominated Director Patrick for Board Vice President. Director Bonilla seconded the motion.

President Faccinetto asked if there are there any other nominations. Seeing none, he called for a voice vote to appoint Director Patrick as Board Vice President. Motion passed unanimously by voice vote of 8-0.

President Faccinetto congratulated Director Patrick for her appointment.

President Faccinetto asked for a motion to adjourn the Reorganization Meeting. Director Bonilla made a motion to adjourn and was seconded by Director Neiman. President Faccinetto stated that this concludes the Reorganization Meeting and the Board will move right into the Combined Board Committee Meeting. The Reorganization Meeting was adjourned at 6:07 p.m.

ADJOURNMENT

Attest,

Stacy M. Gober
Secretary

SMG:dlm