

The Annual Reorganization Meeting of the Board of Directors of the Saucon Valley School District was held on Tuesday, December 2, 2008 in the Campus Audion. Present were Directors Charles Bartolet, Susan Baxter, Edward Inghrim, Michael Karabin, Sandra Miller, Lachlan Peeke, Ralph Puerta, and Sharon Stack. Director George Torrella arrived at 6:11PM. Also present were Sandra G. Fellin, Ed.D., Superintendent; and David Bonenberger, Board Secretary.

An Executive Session was held after the Reorganization Meeting.

I. Call to the Order (*The meeting is called to order by the Board Secretary*)

The meeting was called to order at 6:04PM.
8-present, 1-absent (Torrella)

II. Pledge of Allegiance

III. Reorganization

A. Nomination for Temporary Chairperson

The President calls for nominations for Temporary Chairperson from among the seated members of the Board. The incumbent board secretary acts as secretary for all phases of the organization meeting.

Director Bartolet, seconded by Director Inghrim, nominated Susan Baxter as Temporary Chairperson. Vote: 8-yes, 0-no, 1-absent (Torrella)

B. Presentation of Oath of Office By District Justice Diane S. Repyneck

C. Nomination for President

Director Inghrim, seconded by Director Miller, nominated Ralph Puerta as President. Vote: 8-yes, 0-no, 1-absent (Torrella).

Ralph Puerta is Board President for a one-year term ending December, 2009.

D. Nomination for Vice President

Director Inghrim, seconded by Director Miller, nominated Charles Bartolet as Vice President. Vote: 8-yes, 0-no, 1-absent (Torrella).

Charles Bartolet is Board Vice President for a one-year term ending December, 2009.

IV. Election of Board Representatives

A. Bethlehem Area Vo-Technical School – Three Year Term

*Lachlan Peeke is completing a 3-year term ending November, 2010
Sharon Stack is completing a 3-year term to ending November, 2009*

B. Northampton Community College – One Year Term

Charles Bartolet is completing a 1-year term ending December, 2008

Director Miller, seconded by Director Inghrim, nominated Charles Bartolet as District Representative to the Northampton Community College.
Vote: 8-yes, 0-no, 1-absent (Torrella).

Charles Bartolet will serve a one-year term to November, 2009 as the District Representative to Northampton Community College.

C. PSBA Legislative Representatives – One Year Term

Susan Baxter and Sandra Miller are serving 1-year terms ending December, 2008

Director Bartolet, seconded by Director Peeke, nominated Susan Baxter and Sandra Miller as PSBA Legislative Representatives.

Susan Baxter and Sandra Miller will serve one-year terms to December, 2009 as PSBA Legislative Representatives.

D. Colonial Northampton Intermediate Unit #20 – Three Year Term

Susan Baxter is serving a 3-year term from July 1, 2006-June 30, 2009.

V. Approval of Time and Place of School Board Meetings

The Board of School Directors of the Saucon Valley School District will meet at 7:30 PM in the Audion located on the District Campus, 2097 Polk Valley Road, Hellertown, on the second and fourth Tuesdays of each month. All meetings will be held for the purpose of conducting business.

Tuesday, January 13, 2009	Tuesday, January 27, 2009
Tuesday, February 10, 2009	Tuesday, February 24, 2009
Tuesday, March 10, 2009	Tuesday, March 24, 2009
Tuesday, April 14, 2009	Tuesday, April 28, 2009
Tuesday, May 12, 2009	Tuesday, May 26, 2009
Tuesday, June 9, 2009	Tuesday, June 23, 2009
(Tuesday, July 14, 2009	Tuesday, July 28, 2009 – if needed)
Tuesday, August 11, 2009	Tuesday, August 25, 2009
Tuesday, September 8, 2009	Tuesday, September 22, 2009
Tuesday, October 13, 2009	Tuesday, October 27, 2009
Tuesday, November 10, 2009	Tuesday, November 24, 2009
Tuesday, December 8, 2009 – Reorganization Meeting	

Director Karabin, seconded by Director Stack, moved to approve the school board meeting schedule for 2009. Vote: 9-yes, 0-no.

VI. Approval of District Signatories

President of the Board – Ralph Puerta
Treasurer of the Board – Ed Inghrim
Secretary of the Board – David J. Bonenberger

Director Peeke, seconded by Director Miller, moved to approve the District Signatories. Vote: 9-yes, 0-no.

VII. Announcements

Future Meetings ~ December 9, 2008 – 6 pm – Business Meeting
January 13, 2009 – 7:30 pm – Business Meeting
High School Audion

VIII. Motion to Adjourn Meeting

Director Bartolet, seconded by Director Inghrim, moved to adjourn the meeting.
Time: 6:14PM.

ATTEST: _____
Secretary President