

Board Minutes H

**SCHOOL DISTRICT OF SPRINGFIELD TOWNSHIP
Montgomery County, Pennsylvania**

**MINUTES OF THE REORGANIZATION MEETING
OF THE BOARD OF SCHOOL DIRECTORS**

December 4, 2018

Springfield Township High School
Freeze Memorial Lobby
1801 E. Paper Mill Road
Erdenheim, PA 19038-7099

1. Mr. King called the meeting to order at 7:05 p.m.
2. Mr. King called roll of the members of the Board of School Directors. The following members were present:

Ms. Tameata Jordan
Mr. Walter Lapidus
Mr. Ben Rayer
Ms. Katherine Sarsfield
Ms. Gretchen Slapinsky
Dr. Karen Taratuski

Since there were no newly elected Board members, there was no swearing-in necessary.

3. Mr. King asked meeting attendees to stand for the Pledge of Allegiance.
4. Mr. King announced that Pursuant to Section 402 of the Pennsylvania Public School Code of 1949, as amended, the Board was informed that the Reorganization Meeting of the Board of School Directors of the School District of Springfield Township would be held on Tuesday, December 4, 2018 at 7:00 p.m. in the Freeze Memorial Lobby of Springfield Township High School, 1801 E. Paper Mill Road, Erdenheim, PA. The agenda for the meeting would include the election of the President and Vice-President of the Board of School Directors.

Mr. King also announced the notice of the Reorganization Meeting was advertised in the Ambler Gazette dated November 18, 2018.

5. Mr. King asked if there were any public comments.

There were no public comments.

Minutes of the Reorganization Meeting of the Board of School Directors

December 4, 2018

Page 2

6. Mr. King directed the meeting to nominations for Temporary President, and he asked for nominations.

Mr. Lapidus nominated Ms. Slapinsky for temporary president.

Mr. King asked if there were any other nominations.

Since there were no other nominations, Mr. King closed nominations.

Mr. King announced the following: "As the nominations are closed, and Ms. Slapinsky is the only candidate nominated, I move for Ms. Slapinsky's election by acclamation for the position of Temporary President, and he asked for those in favor to say, 'Aye.'"

Unanimously, the Board replied, "Aye."

Ms. Slapinsky assumed her chair as Temporary President.

7. Ms. Slapinsky directed the meeting to election of President, and she asked if there were nominations for President for the ensuing year.

Ms. Sarsfield nominated Dr. Taratuski.

Ms. Slapinsky asked if there were any other nominations for President.

Hearing none, Ms. Slapinsky closed nominations for President. Since Dr. Taratuski was the only candidate nominated, Ms. Slapinsky moved for Dr. Taratuski's election by acclamation for the position of President, and she asked for those in favor to say, "Aye."

Unanimously, the Board replied, "Aye."

Dr. Taratuski assumed her chair as President of the Board of School Directors.

8. Dr. Taratuski directed the meeting to nominations for Vice-President for the ensuing year,

Dr. Taratuski asked for nominations for Vice-President.

Ms. Slapinsky nominated Ms. Sarsfield for Vice-President.

Dr. Taratuski asked if there were any other nominations for Vice-President.

Dr. Taratuski stated since the nominations for Vice-President were closed, and since Ms. Sarsfield was the only candidate nominated, Dr. Taratuski moved for Ms. Sarsfield's election by acclamation for the position of Vice-President. Dr. Taratuski asked for those in favor to say, "Aye."

Unanimously, the Board replied, "Aye."

Ms. Sarsfield assumed her chair as Vice-President of the Board of School Directors.

9. Dr. Taratuski asked if there were any comments from the Board.

Dr. Taratuski thanked the Board for their confidence in their vote. Being in her second year in her role as President, Dr. Taratuski stated she appreciates working with everyone in the district. Dr. Taratuski stated each Board member has a lot they contribute, and she commented on the dedication of the Board and Administration. Dr. Taratuski stated she has enjoyed her tenure as President and she looks forward to continuing to work with the Board.

Dr. Hacker thanked both Dr. Taratuski and Ms. Sarsfield for their service in the past year as President and Vice-President respectively. Dr. Hacker stated they both have done an excellent job, and the training they have received is evident in their excellent work in their roles. Dr. Hacker commented it is a great opportunity to partner with them in their second year as President and Vice-President. Dr. Hacker thanked them for what they have done to lead this Board so well. Dr. Hacker expressed she is looking forward to their continued partnership this year, as well.

10. Dr. Taratuski directed the meeting to comments from the public.

There were no public comments.

11. Hearing no public comments, Dr. Taratuski made a motion to adjourn.

12. The reorganization meeting adjourned at 7:10 p.m.

Respectfully submitted,



Kenneth W. King
Board Secretary

KWK/bmc