

**SOUDERTON AREA SCHOOL DISTRICT**

760 Lower Road  
Souderton, PA 18964

The annual reorganization meeting of the Souderton Area Board of School Directors was held Thursday, December 2, 2010 at the District Administration Office in the Tinner Room. The meeting was called to order at 6:30 PM by Secretary Robert P. Bruchak, followed by a roll call of the Board members and the Pledge of Allegiance.

PRESENT:	Jill S. Basile	Scott C. Jelinski
	Dr. R. Paul Baumgartner	Ken R. Keith
	William J. Brong	Thomas A. Kwiatkowski
	Bernard S. Currie	R. Bud Miller
	Matt Holliday	

SOLICITOR: Mark Fitzgerald, Esq.

Also present at the meeting were: Robert Bruchak, Joseph Deady, Henry Franz, Dr. Christopher Hey, Dr. Frederick Johnson, Walt Salevsky, David Thayres, reporters from *The Reporter*, *The Souderton Independent*, and the public.

NOTICE OF THE REORGANIZATION MEETING

Mr. Bruchak read the Notice of the Reorganization Meeting.

“The Souderton Area School District Board of School Directors will hold their annual reorganization meeting on Thursday, December 2, 2010 beginning at 6:30 PM. The meeting will be held in the Tinner Board Room at the District Administrative Office Building, 760 Lower Road, Souderton, PA. The purpose of the meeting is to hold an election of officers. No other business will be transacted at this meeting.”

COMMENTS FROM THE PUBLIC

There were no public comments.

NOMINATION AND ELECTION OF TEMPORARY PRESIDENT

Mr. Bruchak opened the floor for nominations for Temporary President.

Mr. Jelinski nominated Mr. Brong as Temporary President.

There was a motion by Dr. Baumgartner, second by Mr. Currie to close the nominations for Temporary President.

NOMINATION AND ELECTION OF TEMPORARY PRESIDENT (CONTINUED)

The motion was put to a vote, and on a vote of 9 to 0, it was

**RESOLVED**, That the Board close the nominations for Temporary President.

Mr. Bruchak called for a motion to vote on the nomination of Mr. Brong as Temporary President. A motion was made by Dr. Baumgartner and second by Mrs. Basile. Mr. Bruchak called for a roll call vote.

Mrs. Basile – Yes	Mr. Keith - Yes
Dr. Baumgartner – Yes	Mr. Kwiatkowski - Yes
Mr. Brong – Abstained	Mr. Miller - Yes
Mr. Holliday – Yes	Mr. Currie - Yes
Mr. Jelinski – Yes	

On a vote of 8 to 0, with one abstention, it was

**RESOLVED**, That the Board elect Mr. William Brong as Temporary President.

NOMINATION AND ELECTION OF BOARD PRESIDENT FOR ENSUING YEAR

Term of one (1) year

Mr. Brong opened the floor for nominations for Board President for the ensuing year.

Dr. Baumgartner nominated Mr. Currie for the position of Board President.

Having no other nominations for President, a motion was made by Mr. Keith to close the nominations and elect Mr. Currie as Board President. The motion was second by Dr. Baumgartner. Mr. Bruchak called for a roll call vote.

Mrs. Basile – Yes	Mr. Keith - Yes
Dr. Baumgartner – Yes	Mr. Kwiatkowski - Yes
Mr. Brong – Yes	Mr. Miller - Yes
Mr. Holliday – Yes	Mr. Currie - Yes
Mr. Jelinski – Yes	

On a vote of 9 to 0, it was

**RESOLVED**, That the Board elect Mr. Bernard Currie as President for a one year term. Mr. Currie's term as president will expire prior to the Board Reorganization meeting in December 2011.

**NOMINATION AND ELECTION OF VICE PRESIDENT**

Term of one (1) year

Mr. Currie opened the floor for nominations for Board Vice President for the ensuing year.

Mrs. Basile nominated Mr. Kwiatkowski for Vice President.

Having no other nominations for Vice President, a motion was made by Dr. Baumgartner to close the nominations, with a second by Mr. Keith. Mr. Bruchak called for a roll call vote.

Mrs. Basile – Yes	Mr. Keith - Yes
Dr. Baumgartner – Yes	Mr. Kwiatkowski - Yes
Mr. Brong – Yes	Mr. Miller - Yes
Mr. Holliday – Yes	Mr. Currie - Yes
Mr. Jelinski – Yes	

On a vote of 9 to 0, it was

**RESOLVED**, That the Board close the nominations for Vice President.

At this time, Mr. Currie called for a roll call vote on the nomination of Mr. Kwiatkowski as Vice President for the ensuing year. Mr. Bruchak called for a roll call vote.

Mrs. Basile – Yes	Mr. Keith - Yes
Dr. Baumgartner – Yes	Mr. Kwiatkowski - Yes
Mr. Brong – Yes	Mr. Miller - Yes
Mr. Holliday – Yes	Mr. Currie - Yes
Mr. Jelinski – Yes	

On a vote of 9 to 0, it was

**RESOLVED**, That the Board elect Mr. Thomas Kwiatkowski as Vice President for a one year term. Mr. Kwiatkowski's term as vice president will expire prior to the Board Reorganization meeting in December 2011.

**RESOLUTION TO AUTHORIZE CONTINUATION OF EXISTING SIGNATURE PLATES**

This resolution was not necessary since there was no change in officers for the next year.

**COMMITTEE APPOINTMENTS**

Mr. Currie announced that committee assignments will remain as they exist now and will continue until a need occurs for a change.

COMMENTS FROM THE BOARD

Mr. Currie thanked his colleagues on the Board for their continued trust and support, and spoke about the Board's tasks for the future.

Dr. Johnson congratulated Mr. Currie and Mr. Kwiatkowski.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

ADJOURNMENT OF MEETING

With no further business, a motion was made by Mr. Miller, second by Dr. Baumgartner to adjourn the meeting. The vote was taken, and on a vote of 9 to 0, it was

**RESOLVED**, That the Board adjourn the reorganization meeting at 6:40 PM.

Respectfully,

Robert P. Bruchak  
Board Secretary