

**COLONIAL SCHOOL DISTRICT
PLYMOUTH MEETING, PA 19462
MINUTES, DECEMBER 6, 2004**

Board Secretary James Bell convened the reorganization meeting of the Colonial Board of School Directors at 8:16 p.m. in the Board Room of Colonial Elementary School on December 6, 2004.

Holdover Board Members Present: Tom Davis, Gary Johnson, Hope Luken, Susan Moore, Marc Orlow, Pascal Scoles, William Ryan and Mitch Zimmer.

Holdover Board Members Absent: Steven Slutsky.

Incoming Board Members: None.

Also Attending: Vincent F. Cotter, Superintendent; MaryEllen Gorodetzer, Assistant Superintendent; Gerald Berger, Director of Human Resources; Cassandra DeLong, Director of Pupil Services; James M. Bell, Director of Support Services/Board Secretary; Joseph P. Bickleman, Chief Financial Officer/Board Treasurer; Andrew Boegly, Chief Information Officer; Wendy Rothstein, Esq., for the Solicitor; David Sherman, Administrative Assistant for Community Relations and John Quinn, Director, CITV.

Mr. Bell led the Pledge of Allegiance and called the roll. He advised that the meeting was being held to fulfill state requirements for reorganization of the Board on an annual basis.

Public Comments on the Agenda: None.

Election of Temporary Chairperson: Mr. Bell sought nominations from among the members of the Board for the position of Temporary Chairperson. Dr. Ryan moved and Mr. Zimmer seconded a motion to elect Mr. Orlow as Temporary Chairperson of the Reorganization Meeting. There were no other nominees. Mr. Bell called for a Board vote. All voted in favor. The motion was carried.

Election of Officers: Mr. Orlow asked for nominations for the office of President and explained the responsibilities of the position. He noted that he had held the post during the previous year. Dr. Ryan nominated Mr. Orlow for the position of Board President and Mr. Zimmer seconded the nomination. On roll call vote, all but Mr. Orlow voted in favor. Mr. Orlow abstained. The motion was carried.

Mr. Orlow asked for nominations for the office of Vice-President and noted that Mr. Johnson had served in that position since Dr. Lipshutz had resigned from the Board. Mr. Zimmer nominated Mr. Johnson for the position. Mr. Davis seconded the nomination. On roll call vote, all but Mr. Johnson voted in favor. Mr. Johnson abstained. The motion was carried.

Mr. Johnson moved and Mr. Davis seconded a motion to authorize the continuation of the use of existing signature plates reflecting Mr. Orlow as Board President, Mr. Bell as Board Secretary and Mr. Bickleman as Board Treasurer. On a roll call vote, all voted in favor. The motion was carried.

There being no other business before the Board, Mr. Orlow adjourned the meeting at 8:20 p.m.

Respectfully submitted,

**James M. Bell
Board Secretary**