

**COLONIAL SCHOOL DISTRICT
PLYMOUTH MEETING, PA 19462
MINUTES, DECEMBER 1, 2008**

Board Secretary David M. Sherman convened the reorganization meeting of the Colonial Board of School Directors at 7:04 p.m. in the Colonial Instructional Television (CITV) studios in Plymouth Whitemarsh High School on December 1, 2008.

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

Holdover Board Members Absent: Steven Slutsky.

Incoming Board Members: None.

Note: One seat on the Board is presently vacant.

Also Attending: Vincent F. Cotter, Superintendent; MaryEllen Gorodetzer, Assistant Superintendent; Wendy Rothstein, Solicitor; Richard Hartz, Director of Human Resources; Joseph P. Bickleman, Chief Financial Officer/Board Treasurer; Cassandra DeLong, Director of Pupil Services; Andrew Boegly, Chief Information Officer; Terry Yemm, Director of Operations; David M. Sherman, Community Relations Coordinator/Board Secretary; John Quinn, Director of CITV and Kim Newell, Assistant Director of CITV.

Mr. Sherman led the Pledge of Allegiance and announced that the purpose of the meeting was to elect School Board officers for the coming year and to authorize continuation of existing signature plates. He called the roll and noted that a quorum was present. Mr. Sherman noted that there is presently a seat vacant on the Board and that interested persons wishing to fill the remaining year of Dr. Pascal Scoles' term may submit an application until December 5.

Public Comments on the Agenda: None.

Election of Temporary Chairperson: Mr. Sherman sought nominations from among the members of the Board for the position of Temporary Chairperson. Mrs. Moore nominated Marc Orlow as Temporary Chairperson of the Reorganization Meeting. Mr. Davis moved and Mr. Johnson seconded a motion to close the nominations. Mr. Sherman called for a Board vote. All voted in favor. The motion was carried, 7-0

Election of Officers: Mr. Orlow reiterated that the purpose of the meeting was to fulfill state requirements for reorganization of the Board on an annual basis. He then 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. Mrs. Moore moved and Mr. Davis seconded a motion to nominate Mr. Orlow for the position of Board President. Dr. Ryan moved and Mr. Zimmer seconded a motion to close the nominations. On roll call vote, all voted in favor. The motion was carried, 7-0.

Mr. Orlow thanked the members of the Board and stated that it was an honor to serve as President. Mr. Orlow then asked for nominations for the office of Vice-President and noted that Mr. Johnson had served in that position for the past year. Mrs. Zimmer moved and Mrs. Moore seconded a nomination to nominate Mr. Johnson for the position. Dr. Ryan moved and Mrs. Luken seconded a motion to close the nominations. On roll call vote, all voted in favor. The motion was carried, 7-0.

Mr. Johnson thanked the members of the Board.

Mr. Orlow asked the Board to act on the recommendation to authorize continuation of existing signature plates reflecting Mr. Orlow as Board President, Mr. Bickleman as Board Treasurer and Mr. Sherman as Board Secretary. Mr. Johnson moved and Mrs. Moore seconded a motion to authorize the continuation of the use of existing signature plates. On a roll call vote, all voted in favor. The motion was carried, 7-0.

There being no other business before the Board, Mr. Orlow adjourned the meeting at 7:11 p.m.

Respectfully Submitted,



David M. Sherman
Board Secretary