

**NORTH EAST SCHOOL DISTRICT
ORGANIZATION MEETING OF THE BOARD OF SCHOOL DIRECTORS
THURSDAY, DECEMBER 2, 2004**

The North East School District Board of School Directors met in an Organization Meeting on Thursday, December 2, 2004, in the North East Elementary Center Board Room with the following members present: Messrs. Barnes, Corbin, Frontino, Kelley, Spacht, Sucha, and Winschel. Excused was Mr. Rodgers. Also in attendance were administrators Dr. Miller, Mr. Atherton, Dr. Ritter, Mr. Welsh, and Dr. Zewe. Solicitor Timothy Sennett was present. There were 5 visitors present. The meeting convened at 7:00 PM.

The Pledge of Allegiance was recited.

**ELECTION –
Temporary
President
Nominations:** Upon a motion by Mr. Sucha and second by Mr. Barnes, Mr. Spacht was nominated as Temporary President. An all “Aye” vote was taken. Excused was Mr. Rodgers.

**ELECTION –
President Richard
Winschel:** Upon a motion by Mr. Kelley and second by Ms. Weinheimer, Mr. Winschel was nominated as President. An all “Aye” vote was taken. Excused was Mr. Rodgers.

**ELECTION –
President - Close
Nominations:** Upon a motion by Mr. Sucha and second by Mr. Corbin. An all “Aye” vote was taken. Mr. Winschel was declared President by unanimous vote. Excused was Mr. Rodgers.

**ELECTION –
Vice-President:** Upon a motion by Mr. Spacht and second by Ms. Frontino, Mr. Kelley was nominated as Vice-President. An all “Aye” vote was taken. Excused was Mr. Rodgers.

**ELECTION –
Vice-President -
Close Nominations:** Upon a motion by Ms. Frontino and second by Mr. Sucha, An all “Aye” vote was taken. Mr. Kelley was declared Vice-President by unanimous vote.

**APPROVAL –
Regular Meetings,
Locations, &
Times:** Upon a motion by Mr. Kelley and second by Ms. Weinheimer, it was approved that the first and third Thursday of each month be established as the REGULAR MEETING nights for the coming year. The REGULAR MEETING OF THE BOARD OF SCHOOL DIRECTORS will be held in the North East Elementary Center Board Meeting Room at 7:00 PM. An all “Aye” vote was taken. Excused was Mr. Rodgers.

**APPROVAL –
Erie County
Technical School
Representative:** Upon a motion by Ms. Weinheimer and second by Mr. Sucha, Mr. Rodgers was reappointed as the North East School District representative to the Erie County Vocational Technical School Joint Operating Committee beginning December 2004 through December 2008. An all “Aye” vote was taken. Excused was Mr. Rodgers.

ADJOURNMENT: By acclamation the organization meeting was adjourned at 7:04 PM.

William G. Atherton, Board Secretary