1. **Call to Order, Roll Call**

   The reorganization meeting was called to order by Joint Operating Committee Chairperson, Frank Frankenfield, at 7:50 p.m. in the Joint Operating Committee Boardroom of the Lehigh Career & Technical Institute.

   Present at the meeting were: Mr. Byrd, Mr. Champagne, Ms. Cunningham, Ms. Desai, Ms. Facchiano, Mr. Fedorcha, Mr. Frankenfield, Mr. Hein, Mr. Kennedy, Mr. Leiner, Ms. Mathison, Ms. Parsons, Mr. Rex, Ms. Roth, Mr. Shields, Mr. A. Smith and Mr. R. Smith.

   Also present at the meeting were: Dr. Rushton, Ms. Bader, Mr. Miller, Mr. Shaner, Ms. Brna, Mr. Adam, Ms. Loeffler, Mr. Kotran, Dr. Greenawalt, Ms. Weigman, Ms. Barkley, December Student of the Month Breanna Stalsitz and Ms. Stalsitz.

2. **Pledge of Allegiance**

   Mr. Frankenfield led the Joint Operating Committee, staff and guests in the Pledge of Allegiance.

3. **Nomination and Election of Chairperson**

   Mr. R. Smith moved, seconded by Mr. Kennedy to approve the nomination and appointment of Frank Frankenfield, as Chairperson of the Joint Operating Committee.

   The motion was unanimously approved as follows:

   In favor: (17) ... Byrd, Champagne, Cunningham, Desai, Facchiano, Fedorcha, Frankenfield, Hein, Kennedy, Leiner, Mathison, Parsons, Rex, Roth, Shields, A. Smith, R. Smith.

   Opposed: (0) ...

4. **Nomination and Election of Vice Chairperson**

   Mr. R. Smith moved, seconded by Ms. Cunningham to approve the nomination and appointment of Mr. Gary Fedorcha as Vice Chairperson of the Joint Operating Committee.
The motion was unanimously approved as follows:

In favor: (17) ... Byrd, Champagne, Cunningham, Desai, Facchiano, Fedorcha, Frankenfield, Hein, Kennedy, Leiner, Mathison, Parsons, Rex, Roth, Shields, A. Smith, R. Smith.

Opposed: (0) ...

5. **Approval of the 2019 Meeting Calendar**

Mr. Smith moved, seconded by Mr. Champagne to approve the 2019 meeting calendar.

The motion was unanimously approved as follows:

In favor: (17) ... Byrd, Champagne, Cunningham, Desai, Facchiano, Fedorcha, Frankenfield, Hein, Kennedy, Leiner, Mathison, Parsons, Rex, Roth, Shields, A. Smith, R. Smith.

Opposed: (0) ...

6. **Legal Advertisements**

Mr. Fedorcha moved, seconded by Mr. Champagne to approve the following newspapers of general circulation as the options for required legal advertisements: The Morning Call, Lehigh Valley Press and Express-Times.

The motion was unanimously approved as follows:

In favor: (17) ... Byrd, Champagne, Cunningham, Desai, Facchiano, Fedorcha, Frankenfield, Hein, Kennedy, Leiner, Mathison, Parsons, Rex, Roth, Shields, A. Smith, R. Smith.

Opposed: (0) ...

7. **Adjournment**

Mr. Fedorcha moved, seconded by Mr. R. Smith to adjourn the reorganization meeting at 7:58 p.m.
The motion was unanimously approved as follows:

In favor: (17) ... Byrd, Champagne, Cunningham, Desai, Facchiano, Fedorcha, Frankenfield, Hein, Kennedy, Leiner, Mathison, Parsons, Rex, Roth, Shields, A. Smith, R. Smith.

Opposed: (0) ...

Respectfully submitted,

Patricia T. Bader, PCSBA
Business Administrator/Board Secretary