

On December 21, 2011 the Special Board Meeting of the Board of School Directors of the Spring-Ford Area School District was called to order at 6:40 p.m. in the cafeteria of the Spring-Ford High School with the following in attendance:

Region I: Edward T. Dressler, Jr. and Bernard F. Pettit  
Region II: Julie A. Mullin, Clara Gudolonis and Dawn R. Heine  
Region III: Mark P. Dehnert and Joseph P. Ciresi  
Presiding Officer: Thomas J. DiBello  
Superintendent: Dr. David R. Goodin  
Business Manager: Timothy Anspach  
Solicitor: Marc Davis, Esq.  
Student Rep.:

The following Board Member was absent: **David R. Shafer**

Board President, Mr. DiBello, opened the meeting with the call to order and the Pledge of Allegiance.

**I. PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY**

There were no comments from the public.

**II. ACTION ITEM**

Mr. DiBello stated that the Board is here to potentially take action on a recommendation for approval of the Mediator's Proposal.

Mr. Pettit made a motion to approve Item A and Mr. Ciresi seconded it. The motion passed 8-0.

A. The Board approved the confidential Mediator's Proposal.

**III. PUBLIC TO BE HEARD**

There were no comments from the public.

Mr. Pettit expressed the Board's appreciation for the hard work of the Personnel Committee and especially the efforts of Beth Leiss who worked very closely with our counsel in helping to make this happen.

Ms. Gudolonis asked when the contract would be available for everyone to see and Mr. DiBello replied that the mediator proposal is available for the public to request a copy through the "Right to Know" law. Mr. DiBello said they would just need to see Mrs. Leiss and she will have a copy available for them.

**III. ADJOURNMENT**

Mr. Pettit made a motion to adjourn and Mrs. Mullin seconded it. The motion passed 8-0. The meeting adjourned at 6:49 p.m.

Respectfully submitted,

Diane M. Fern  
Board Secretary