

On December 22, 2014 the Special Meeting of the Board of School Directors of the Spring-Ford Area School District was called to order at 6:00 p.m. in the cafeteria of the Spring-Ford High School with the following in attendance:

Region I: Willard D. Cromley and Kelly J. Spletzer

Region II: Dawn R. Heine and Todd R. Wolf

Region III:

Presiding Officer: Mark P. Dehnert

Superintendent: Dr. David R. Goodin

Business Manager:

Solicitor:

Student Reps.: Taylor M. Auman

The following Board Members were absent: Joseph P. Ciresi, Thomas J. DiBello, Clinton L. Jackson, Bernard F. Pettit and Dana Ludgate (Student Representative)

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

## **ANNOUNCEMENTS**

There were no announcements.

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

There were no comments from the public.

### **II. OTHER BUSINESS**

Mr. Cromley made a motion to approve Item A and Mrs. Spletzer seconded it.

Mrs. Heine commented that she is hoping that we are more prepared in years to come and not running behind the 8-ball trying to get approvals at the last minute. Mrs. Heine pointed out that there was barely a board present tonight to approve this. She stated that for the sake of the kids she is glad that they were able to have 5 people here tonight. She added that she would hate to have Mr. McDaniel in a tough position if they were not able to get 5 board members to come out to vote on this.

Mr. Dehnert stated that he thought that it would make sense to change the policy to give the superintendent the authority to approve these overnight trips. Mr. Dehnert added that he is not sure what the history is on why the board must approve these. He stated that the superintendent and any future superintendents are responsible enough to make that decision and make the right call. Mr. Dehnert asked that this be taken to the Policy Committee to look at possibly changing the policy to permit this.

The motion passed 5-0.

A. The following athletic trips for the purpose of participation in tournaments (part of the respective team's PIAA schedule) were approved:

1. **Wrestling: The Manheim Central Holiday Tournament**

Manheim Central High School, Manheim, PA

Sunday, December 28, Monday, December 29 & Tuesday, December 30, 2014

Meals and lodging will be provided by the Wrestling Team Booster Club Account

Team will use district transportation

2. **Wrestling: The Canner Duals**

Biglersville High School, Biglersville, PA

Friday, January 2 & Saturday, January 3, 2015

Meals and lodging will be provided by the Wrestling Team Booster Club Account

Team will use district transportation

3. **Indoor Track: New Balance Games**

(Runners/Throwers/Jumpers must qualify)

The Armory, New York City, NY

Friday, January 21 & Saturday, January 22, 2015

Meals and lodging will be provided by the Indoor Track Team Booster Club Account

Team will use district transportation

Mrs. Spletzer made a motion to approve Item B and Mrs. Heine seconded it. The motion passed 5-0.

B. The Board authorized the signature of Mark P. Dehnert as the Board President so that he can sign all documentation on behalf of the Board.

**III. PUBLIC TO BE HEARD**

There were not comments from the public.

**IV. ADJOURNMENT**

Mrs. Heine made a motion to adjourn and Mr. Cromley seconded it. The motion passed 5-0. The meeting adjourned at 6:03 p.m.

Respectfully submitted,

Diane M. Fern  
School Board Secretary