

On July 9, 2019 a Special Meeting of the Board of School Directors of the Spring-Ford Area School District was called to order at 6:15 p.m. in the cafeteria of the Spring-Ford High School with the following in attendance:

Region I: Dr. Edward T. Dressler and Linda C. Fazzini
Region II: Dawn R. Heine
Region III: Christina F. Melton
Presiding Officer: Thomas J. DiBello
Superintendent: Dr. David R. Goodin
Chief Financial Officer: James D. Fink
Solicitor: Mark Fitzgerald, Esq.
Student Reps.: Julianna Lelli and Eshika Shah

The following Board Members were absent: **Mark P. Dehnert** and **Colleen Zasowski**
The following Board members participated via phone: **Clinton L. Jackson** and **Kelly J. Spletzer**

I. PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY

There were no questions or comments from the public.

II. PERSONNEL

Mrs. Melton made a motion to approved Item A and Mrs. Heine seconded it. The motion passed 6-1 with Mr. Jackson voting no.

A. The Board approved of **Kelly M. Murray, Ed.D.**, Director of Curriculum and Instruction, District Office, replacing Kimberly Ann Bast who resigned. Compensation will be set at \$139,000.00 prorated with benefits as per the Act 93 Agreement. Effective: To be determined pending receipt of all applicable clearances.

III. BOARD COMMENT

Mr. DiBello congratulated Dr. Murray and welcomed her to Spring-Ford saying we are excited to have her here. Mrs. Heine also welcomed Dr. Murray.

IV. PUBLIC TO BE HEARD

There were no comments from the public.

V. ADJOURNMENT

Mrs. Fazzini made a motion to adjourn and Mrs. Heine seconded it. The motion passed 7-0. The meeting adjourned at 6:18 p.m.

Respectfully submitted,

Diane M. Fern
School Board Secretary