

SALISBURY TOWNSHIP SCHOOL DISTRICT
Minutes of Board of School Directors Meeting

February 19, 2015

A special meeting of the Board of School Directors of the Salisbury Township School District was called to order by Mr. Giordano at 6:36 p.m. on Thursday, February 19, 2015, in the Administration Building, 1140 Salisbury Rd., Allentown, PA.

Pledge of Allegiance

Board Members Present: Mr. DeFrank, Mr. Frankenfield, Mrs. Frick, Mr. Gatanis, Mr. Giordano, Mr. Mantz and Dr. Spedaliere, Mrs. Ziegler

Board Members Absent:

Also Present: Mr. Bruchak, Mrs. Fuini-Hetten, Dr. Ziegenfuss and Attorney Herman

Also Absent:

Citizens' Comments None.

Approval of Agenda Motion by Mantz, seconded by Spedaliere, to approve the special agenda:

VOTE:	YES	--	<u>8</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>0</u>

Motion carried.

B. Interviews for Board Vacancy There were three interested candidates for the interim position of School Board Director through November 2015:

Carol A. Klinger
1243 Maumee Avenue
Allentown, PA 18103

Susan Lea
2852 Edgemont Drive
Allentown, PA 18103

Gerard Judge
1737 Crownwood Street
Allentown, PA 18103

Mr. Giordano explained the procedures for interview. There were 10 questions asked. At the end of the question and answer period, the nomination will be made. The following questions were posed by Mr. Giordano. Appointment will commence tonight until November because there is an election that month.

1. Why are you interested in serving on the School Board?
2. What do you perceive to be the responsibilities of a school board member?

3. If selected, what would your plan be for becoming educated and knowledgeable about the role and functions of a school board member?
4. What do you see as the greatest challenge facing public education today?
5. What are the challenges facing our local school district?
6. How would you as a Board Member address these challenges?
7. What would you find most difficult about being a member of the school board?
8. How do you see yourself working with other members of the board and the superintendent?
9. If you were faced with a tough issue as a board member-i.e, raising taxes or cutting programs what kind of data would you need to help make your decision?
10. What qualities, skills, and/or experience would you bring to the Board?

Mrs. Frick also asked all three candidates if they were not selected at this time if they would run for the November election.

Mrs. Ziegler inquired about each candidate's community involvement.

The following nominations were made for the vacant interim position of Salisbury Township School District School Board Director:

Mr. Gatanis nominated Mrs. Klinger, seconded by Mrs. Frick and Dr. Spedaliere nominated Mrs. Lea, seconded by Mrs. Frick

Each candidate was encouraged to run in May and November if not chosen tonight.

Each board member voted on a candidate.

ROLL CALL:

Samuel P. DeFrank	<u>Carol Klinger</u>
Frank R. Frankenfield	<u>Carol Klinger</u>
Audrey H. Frick	<u>Carol Klinger</u>
George J. Gatanis	<u>Carol Klinger</u>
Russell R. Giordano	<u>Carol Klinger</u>
Thomas F. Mantz	<u>Carol Klinger</u>
Christopher J. Spedaliere	<u>Susan Lea</u>
Mary L. Ziegler	<u>Carol Klinger</u>

Mrs. Klinger is elected to fill the interim position of School Board Director by a vote of 7-1.

Mrs. Klinger was sworn into office as School Board Director by Mr. Giordano to fill the vacancy due to Mr. Fischer's resignation.

Adjournment

Motion by Frankenfield, seconded by Mantz, to adjourn the meeting. The meeting was adjourned at 7:59 p.m.

VOTE:	YES	--	<u>8</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>0</u>

Motion carried.

Robert P. Bruchak
Board Secretary

Jennifer A. Kirk
Recording Secretary