

## SPECIAL BOARD MEETING MINUTES

April 7, 2011

6:30 P.M.

Avon Grove Intermediate School

- **CALL TO ORDER**

President Robert Weidenmuller called the meeting to order at 6:30 p.m.

- **ROLL CALL**

Board members present at roll call included: Dr. John Bartley, Herman Engel, Dennis Gerber, Debra L'Heureux, Pattie Lyons, William Pew, Robert Weidenmuller, and Bonnie Wolff.

Dr. Massaro, Dr. Sharp, Dr. Foltz and Mr. Lauver were present. In addition, approximately 10 members of the public were present.

- **PLEDGE OF ALLEGIANCE**

- **PUBLIC COMMENT**

Comments must be addressed to agenda items only. Comments by individual members of the public will be limited to two (2) minutes during each comment period in accordance with the Board's rules. All statements shall be directed to the presiding officer rather than to individuals.

There was no public comment.

- **OLD BUSINESS**

### **INTERVIEWS OF APPLICANTS FOR OPEN SCHOOL BOARD SEAT**

The Board interviewed candidates for the School Director vacancy in Region I – Franklin Township and London Britain Township. The appointment will be for the unexpired term for this office which expires on December 5, 2011.

- **PUBLIC COMMENT**

There was no public comment.

- **NEW BUSINESS**

Bonnie Wolff made the **Motion**, seconded by Jack Bartley to appoint Brian Gaerity to fill the School Director vacancy in Region I – Franklin Township and London Britain Township. The term of office for the newly appointed School Director will expire on December 5, 2011. (The oath of office will be administered to the newly appointed

School Director at the Special Board Meeting on April 7, 2011). A roll call vote was taken with all board members voting affirmatively. Motion carried: 8-0.

- **OATH OF OFFICE – administered by District Magistrate Judge Seavey**

I do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

- **PUBLIC COMMENT**

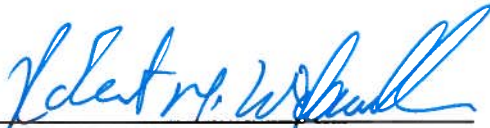
Comments may be made about any school district issue. Comments by individual members of the public will be limited to two (2) minutes during each comment period in accordance with the Board's rules. All statements shall be directed to the presiding officer rather than to individuals. The presiding officer may interrupt or terminate a participant's statement when the statement is abusive, repetitive or disruptive.

Teresa Hanrahan London Britain

Commented on the board's appointment of Brian Gaerity.

- **ADJOURNMENT**

Bonnie Wolff made the **Motion**, seconded by Dennis Gerber, to adjourn the meeting. A vote was taken, with all board members present voting affirmatively. Motion carried: 8 - 0. Meeting adjourned at 7:10 p.m.



Robert Weidenmuller  
President



Wendi Lee Foltz, Ed.D.  
Secretary