

**MARPLE NEWTOWN SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
MONDAY, DECEMBER 29, 2008  
BOARD ROOM  
MINUTES**

**PRESENT:** Board: President David McGinley, Mr. Richard Carpenter, Mrs. Nancy Galbraith, Mrs. Dana Kauffman, Mr. Michael Molinaro, Dr. Jeffrey Shapiro, and Mr. Richard Sokorai.

Solicitor: Mr. Mark Sereni, Esquire

Administration: Mr. Joseph Driscoll and Mr. Michael Dumin

Press: 0

Audience: 5

**1. CALL MEETING TO ORDER and 2. PLEDGE OF ALLEGIANCE**

Mr. McGinley opened the meeting at 6:31pm, welcomed all in attendance and led in the Pledge of Allegiance.

**3. ROLL CALL**

Mr. Driscoll stated that all Board members are present except for Mr. Dewey and Mr. Partridge.

**4. APPROVAL OF THE AGENDA**

Mr. Molinaro made a motion and seconded by Dr. Shapiro to accept the agenda, as presented.

Mr. McGinley called for a voice vote. All present voted affirmatively. Motion passed 7-0.

**5. PUBLIC COMMENTS (Agenda Items Only)**

No comments were made.

**6. HUMAN RESOURCES AND POLICY COMMITTEE**

**6.01 Committee Report – President David McGinley**

**6.02 Resignations**

**ADMINISTRATIVE**

Mr. Carpenter made a motion and seconded by Dr. Shapiro to approve the administrative resignation of the following item.

1) Joseph P. Violanti III – Director of Technology  
Technology  
Effective: December 22, 2008  
Reason: Personal

Mr. McGinley called for a roll call vote.

Aye: Mrs. Kauffman, Mrs. Galbraith, Mr. McGinley, Mr. Molinaro, Mr. Sokorai, Mr. Carpenter, Dr. Shapiro  
Nay: 0

Motion passed 7-0.

Mr. Carpenter made a motion and seconded by Dr. Shapiro to approve the administrative resignation of the following item.

1) Thomas McHugh – Transportation Supervisor  
Transportation  
Effective: December 22, 2008  
Reason: Personal

Mr. McGinley called for a roll call vote.

Aye: Dr. Shapiro, Mr. Carpenter, Mr. Sokorai, Mr. Molinaro, Mr. McGinley, Mrs. Galbraith, Mrs. Kauffman  
Nay: 0

Motion passed 7-0

## **7. COMMENTS FROM THE AUDIENCE**

No comments were made.

## **8. COMMENTS FROM THE BOARD**

Mr. McGinley recessed the meeting for an Executive Session.

The Board went into Executive Session at 6:34pm.

Mr. McGinley resumed the meeting at 6:56pm.

## **9. ADJOURNMENT**

Mr. McGinley adjourned the meeting at 6:56pm.

**Respectfully submitted**

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**Joseph J. Driscoll, Board Secretary**