

**MARPLE NEWTOWN SCHOOL DISTRICT
REORGANIZATION MEETING
MONDAY, DECEMBER 4, 2006
BOARD ROOM
MINUTES**

PRESENT: **Board:** President Edward Partridge, Vice President Won Shin, Mr. Richard Carpenter, Ms. Carol DeLuca, Mrs. Nancy Galbraith, Mr. David McGinley, Mr. Robert Moldoff, Dr. Jeffrey Shapiro and Mr. Richard Sokorai

Student Representatives: 0

Principals: 0

Solicitor: Mr. Mark Sereni, Esquire

Administration: Mr. Stanley Piecara, Mr. Lance Freeman, Mr. Joseph Driscoll and Mrs. Merle Horowitz

Press: 2

Audience: 7

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

Mr. Partridge opened the meeting at 7:35pm, welcomed all in attendance and led in the Pledge of Allegiance.

3. ROLL CALL

Mr. Driscoll called the roll and stated that all Board members are present.

4. ELECTION OF PRESIDENT PRO TEM

Mr. Partridge asked Mr. Sereni to explain the procedures for nominating and electing President and Vice President of the School Board.

Mr. Sereni stated that this is what the law calls the Reorganization Meeting of the Board of School Directors. The school code which is the statute that governs the operations of all school districts and school boards of Pennsylvania requires school boards to reorganize every year at this time, the first week of the month of December. The purpose of the Reorganization Meeting is for the Board to elect a President for a one-year term and a Vice President for a one-year term. The Board has prepared an agenda that reflects that. It will start off by electing a President Pro Tem which is a fancy word for somebody to temporarily conduct the meeting. The nominations for that will work the same way for President and Vice President. Any Board member can nominate anyone for any of those three positions, including him or herself. There is no need for any second for that nomination. Once all nominations are made then the Board takes a motion to close the nominations and that requires a second. Then the Board votes to close the nominations. Then the Board will take a vote in the order of the people nominated. Assuming that there are nine Board members voting, the majority would mean

at least five affirmative votes. The law says that you stop at the first person that gets at least a majority of votes from the Board members present and voting. Our district does have a Policy 005 regarding organization. That says among other things that if there are more than two people nominated for a certain position and the Board goes through the voting process as I have explained and the first round fails to get at least a majority of those present and voting, then the policy says that the Board would then vote on its next round for the top two people at that point. There would be no need to go through the rest of the nominees. So the second round would be reduced to the top two vote getters if the first round did not result in a majority of those present and voting.

Mr. Partridge stated that the Board did meet in Executive Session before this meeting to discuss the Reorganization and any personnel or legal issues that might pertain to that. One thing that the Board discussed was the agenda. The Board agreed that under Item 8 “President Appoints Committee Chairpersons and Members” the prudent thing to do would be to defer that until the first Board meeting in January. We will discuss that further in Item 7. The Committee Chairpersons and appointees to committees will remain the same until January.

4.01 President Partridge calls for:

Mr. Partridge called for nominations for President Pro Tem.

a. Nominations for President Pro Tem (no second needed)

Mr. Moldoff nominated Ms. DeLuca.

b. Calls for Vote

Mr. Shin made a motion and seconded by Mr. McGinley to close nominations.

Mr. Partridge called for a voice vote. All present voted affirmatively.

c. Roll Call Vote BY NAME (majority vote)

Mr. Partridge called for a roll call vote.

Aye: Ms. DeLuca, Mr. Moldoff, Dr. Shapiro, Mr. Partridge, Mr. Shin, Mrs. Galbraith, Mr. McGinley, Mr. Sokorai, Mr. Carpenter

Nay: 0

Motion carried 9-0.

4.02 President Partridge declares _____ elected President Pro Tem.

Mr. Partridge declared Ms. Carol DeLuca as elected President Pro Tem.

5. ELECTION FOR PRESIDENT FOR 2007

5.01 President Pro Tem calls for:

Ms. DeLuca called for nominations for President.

a. Nominations for President for 2007 (no second needed)

Mrs. Galbraith nominated Mr. Shin for President.

Mr. Carpenter nominated Mr. Partridge for President.

Mr. Partridge nominated Dr. Shapiro for President.

b. Calls for vote

Mr. Carpenter made a motion and seconded by Mrs. Galbraith to close nominations.

Ms. DeLuca called for a voice vote. All present voted affirmatively. Motion carried 9-0.

c. Roll call vote BY NAME (majority vote)

Round 1:

Ms. DeLuca called for a roll call vote to elect Mr. Shin.

Aye: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Mr. Moldoff

Nay: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Dr. Shapiro, Mr. Partridge

Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. Partridge.

Aye: Mr. Partridge, Mr. McGinley, Mr. Sokorai, Mr. Carpenter

Nay: Mr. Moldoff, Dr. Shapiro, Ms. DeLuca, Mr. Shin, Mrs. Galbraith

Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Dr. Shapiro.

Aye: Dr. Shapiro, Mr. Partridge

Nay: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Mr. Moldoff

Motion fails 2-7.

Round 2:

Ms. DeLuca called for a roll call vote to elect Mr. Shin.

Aye: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Mr. Moldoff

Nay: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Dr. Shapiro, Mr. Partridge

Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. Partridge.

Aye: Mr. Partridge, Mr. McGinley, Mr. Sokorai, Mr. Carpenter

Nay: Mr. Moldoff, Dr. Shapiro, Ms. DeLuca, Mr. Shin, Mrs. Galbraith

Motion fails 4-5.

Mr. Partridge made a motion to recess the meeting.

Ms. DeLuca recessed the meeting at 7:49pm.

Ms. DeLuca called the meeting to order at 7:52pm.

Round 3:

Ms. DeLuca called for a roll call vote to elect Mr. Shin.

Aye: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Mr. Moldoff

Nay: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Dr. Shapiro, Mr. Partridge

Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. Partridge.
Aye: Mr. Partridge, Mr. McGinley, Mr. Sokorai, Mr. Carpenter
Nay: Mr. Moldoff, Dr. Shapiro, Ms. DeLuca, Mr. Shin, Mrs. Galbraith
Motion fails 4-5.

Mr. Moldoff asked if re-opening nominations is a viable option if there is a point to doing it.

Mr. Sereni replied yes. Although the Board did move to close nominations the Board can always take action to rescind that and open nominations.

Dr. Shapiro asked if those presently in nomination would no longer be nominated. Would it be a fresh start?

Mr. Sereni replied that this would have to be pre-agreed to by the Board. The Board could take action to re-open nominations and go through this from the start and agree that there would be an unlimited number of nominees brought before the Board and then we would go through the next round if that is necessary. It would be up to the majority of the Board to determine what the guidelines are from here. The Board policy only speaks to two rounds.

Mr. McGinley made a motion and seconded by Mr. Partridge to re-open the nominations but keeping the two people that are presently nominated and adding names to that.

Ms. DeLuca called for a roll call vote.
Aye: Mr. Partridge, Mr. Moldoff, Dr. Shapiro, Ms. DeLuca, Mr. Shin, Mrs. Galbraith, Mr. McGinley,
Mr. Sokorai, Mr. Carpenter
Nay: 0
Motion carried 9-0.

Ms. DeLuca called for nominations for President in addition to Mr. Shin and Mr. Partridge.

Mr. Partridge nominated Mr. McGinley for President.

Mr. Partridge made a motion and seconded by Mr. McGinley to close the nominations.

Ms. DeLuca called for a voice vote. All present voted affirmatively. Motion carried 9-0.

Round 4:

Ms. DeLuca called for a roll call vote to elect Mr. Shin.
Aye: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Mr. Moldoff
Nay: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Dr. Shapiro, Mr. Partridge
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. Partridge.
Aye: Mr. Partridge, Mr. McGinley, Mr. Sokorai, Mr. Carpenter
Nay: Mr. Moldoff, Dr. Shapiro, Ms. DeLuca, Mr. Shin, Mrs. Galbraith
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. McGinley.
Aye: Mr. Partridge, Mr. McGinley, Mr. Sokorai, Mr. Carpenter
Nay: Mr. Moldoff, Dr. Shapiro, Ms. DeLuca, Mr. Shin, Mrs. Galbraith
Motion fails 4-5.

Round 5:

Ms. DeLuca called for a roll call vote to elect Mr. Shin.

Aye: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Mr. Moldoff

Nay: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Dr. Shapiro, Mr. Partridge

Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. Partridge.

Aye: Mr. Partridge, Mr. McGinley, Mr. Sokorai, Mr. Carpenter

Nay: Mr. Moldoff, Dr. Shapiro, Ms. DeLuca, Mr. Shin, Mrs. Galbraith

Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. McGinley.

Aye: Mr. Partridge, Mr. McGinley, Mr. Sokorai, Mr. Carpenter

Nay: Mr. Moldoff, Dr. Shapiro, Ms. DeLuca, Mr. Shin, Mrs. Galbraith

Motion fails 4-5.

Dr. Shapiro made a motion and seconded by Mr. Moldoff to re-open nominations new and from scratch. All those presently in nomination are no longer in nomination. The process would start again.

Ms. DeLuca called for a roll call vote.

Aye: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Dr. Shapiro, Mr. Moldoff,

Nay: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Mr. Partridge

Motion carried 5-4.

Ms. DeLuca called for nominations for President.

Mr. Carpenter nominated Mr. Partridge for President.

Mr. Moldoff nominated Mr. Shin for President.

Mr. Partridge nominated Mr. McGinley for President.

Mr. Partridge nominated Mr. Sokorai for President.

Mr. Moldoff nominated himself for President.

Mr. Shin nominated Mrs. Galbraith for President.

Dr. Shapiro nominated himself for President.

Mrs. Galbraith nominated Ms. DeLuca for President.

Mr. Partridge nominated Mr. Carpenter for President.

Mr. Partridge made a motion and seconded by Mrs. Galbraith to close nominations.

Ms. DeLuca called for a voice vote. All present voted affirmatively. Motion carried 9-0.

Round 6:

Ms. DeLuca called for a roll call vote to elect Mr. Partridge.

Aye: Mr. Partridge, Mr. McGinley, Mr. Sokorai, Mr. Carpenter

Nay: Mr. Moldoff, Dr. Shapiro, Ms. DeLuca, Mr. Shin, Mrs. Galbraith

Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. Shin.

Aye: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Mr. Moldoff

Nay: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Dr. Shapiro, Mr. Partridge

Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. McGinley.

Aye: Mr. Partridge, Mr. McGinley, Mr. Sokorai, Mr. Carpenter

Nay: Mr. Moldoff, Dr. Shapiro, Ms. DeLuca, Mr. Shin, Mrs. Galbraith

Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. Sokorai.

Aye: Mr. Partridge, Mr. McGinley, Mr. Sokorai, Mr. Carpenter

Nay: Mr. Moldoff, Dr. Shapiro, Ms. DeLuca, Mr. Shin, Mrs. Galbraith

Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. Moldoff.

Aye: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Mr. Moldoff

Nay: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Dr. Shapiro, Mr. Partridge

Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mrs. Galbraith.

Aye: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Mr. Moldoff

Nay: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Dr. Shapiro, Mr. Partridge

Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Dr. Shapiro.

Aye: Mr. Partridge, Dr. Shapiro

Nay: Mr. Moldoff, Ms. DeLuca, Mr. Shin, Mrs. Galbraith, Mr. McGinley, Mr. Sokorai, Mr. Carpenter

Motion fails 2-7.

Ms. DeLuca called for a roll call vote to elect Ms. DeLuca.

Aye: Mr. Carpenter, Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Mr. Moldoff

Nay: Mr. Sokorai, Mr. McGinley, Dr. Shapiro, Mr. Partridge

Motion carries 5-4.

d. President Pro Tem declares _____ elected President for 2007.

Ms. DeLuca declares Ms. Carol DeLuca elected President for 2007.

5.02 Newly elected President assumes chair.

6. ELECTION FOR VICE PRESIDENT FOR 2007

6.01 Newly-elected President calls for:

Ms. DeLuca calls for nominations for Vice President for 2007.

a. Nominations for Vice President for 2007 (no seconded needed)

Mrs. Galbraith nominated Mr. Shin for Vice President.

Mr. Carpenter nominated Mr. McGinley for Vice President.

Mr. Shin nominated Mrs. Galbraith for Vice President.

Mr. Partridge nominated Mr. Sokorai for Vice President.

b. Calls for vote

Mr. Carpenter made a motion and seconded by Mr. Partridge to close nominations.

Ms. DeLuca called for a voice vote. All present voted affirmatively. Motion carried 9-0.

c. Roll call vote BY NAME (majority vote)

Round 1:

Ms. DeLuca called for a roll call vote to elect Mr. Shin.

Aye: Mr. Moldoff, Ms. DeLuca, Mr. Shin, Mrs. Galbraith

Nay: Mr. Partridge, Dr. Shapiro, Mr. McGinley, Mr. Sokorai, Mr. Carpenter

Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. McGinley.

Aye: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Mr. Partridge

Nay: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Dr. Shapiro, Mr. Moldoff

Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mrs. Galbraith.

Aye: Mr. Moldoff, Ms. DeLuca, Mr. Shin, Mrs. Galbraith

Nay: Mr. Partridge, Dr. Shapiro, Mr. McGinley, Mr. Sokorai, Mr. Carpenter

Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. Sokorai.

Aye: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Mr. Partridge

Nay: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Dr. Shapiro, Mr. Moldoff

Motion fails 4-5.

Round 2:

Ms. DeLuca called for a roll call vote to elect Mr. Shin.

Aye: Mr. Moldoff, Ms. DeLuca, Mr. Shin, Mrs. Galbraith

Nay: Mr. Partridge, Dr. Shapiro, Mr. McGinley, Mr. Sokorai, Mr. Carpenter

Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. McGinley.
Aye: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Mr. Partridge
Nay: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Dr. Shapiro, Mr. Moldoff
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mrs. Galbraith.
Aye: Mr. Moldoff, Ms. DeLuca, Mr. Shin, Mrs. Galbraith
Nay: Mr. Partridge, Dr. Shapiro, Mr. McGinley, Mr. Sokorai, Mr. Carpenter
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. Sokorai.
Aye: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Mr. Partridge
Nay: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Dr. Shapiro, Mr. Moldoff
Motion fails 4-5.

Round 3:

Ms. DeLuca called for a roll call vote to elect Mr. Shin.
Aye: Mr. Moldoff, Ms. DeLuca, Mr. Shin, Mrs. Galbraith
Nay: Mr. Partridge, Dr. Shapiro, Mr. McGinley, Mr. Sokorai, Mr. Carpenter
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. McGinley.
Aye: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Mr. Partridge
Nay: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Dr. Shapiro, Mr. Moldoff
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mrs. Galbraith.
Aye: Mr. Moldoff, Ms. DeLuca, Mr. Shin, Mrs. Galbraith
Nay: Mr. Partridge, Dr. Shapiro, Mr. McGinley, Mr. Sokorai, Mr. Carpenter
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. Sokorai.
Aye: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Mr. Partridge
Nay: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Dr. Shapiro, Mr. Moldoff
Motion fails 4-5.

Round 4:

Ms. DeLuca called for a roll call vote to elect Mr. Shin.
Aye: Mr. Moldoff, Ms. DeLuca, Mr. Shin, Mrs. Galbraith
Nay: Mr. Partridge, Dr. Shapiro, Mr. McGinley, Mr. Sokorai, Mr. Carpenter
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. McGinley.
Aye: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Mr. Partridge
Nay: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Dr. Shapiro, Mr. Moldoff
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mrs. Galbraith.
Aye: Mr. Moldoff, Ms. DeLuca, Mr. Shin, Mrs. Galbraith
Nay: Mr. Partridge, Dr. Shapiro, Mr. McGinley, Mr. Sokorai, Mr. Carpenter
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. Sokorai.
Aye: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Mr. Partridge
Nay: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Dr. Shapiro, Mr. Moldoff
Motion fails 4-5.

Mr. Shin made a motion and seconded by Mrs. Galbraith to re-open nominations for additional nominees.

Ms. DeLuca called for a roll call vote.
Aye: Mr. Moldoff, Dr. Shapiro, Ms. DeLuca, Mr. Shin, Mrs. Galbraith, Mr. McGinley, Mr. Sokorai,
Mr. Carpenter
Nay: Mr. Partridge
Motion carried 8-1.

Ms. DeLuca called for additional nominations for Vice President.

Mr. Shin nominated Mr. Moldoff for Vice President.

Mr. Carpenter made a motion and seconded by Mr. Shin to close nominations.

Ms. DeLuca called for a voice vote. All present voted affirmatively. Motion carried 9-0.

Round 5:

Ms. DeLuca called for a roll call vote to elect Mr. Shin.
Aye: Mr. Moldoff, Ms. DeLuca, Mr. Shin, Mrs. Galbraith
Nay: Mr. Partridge, Dr. Shapiro, Mr. McGinley, Mr. Sokorai, Mr. Carpenter
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. McGinley.
Aye: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Mr. Partridge
Nay: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Dr. Shapiro, Mr. Moldoff
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mrs. Galbraith.
Aye: Mr. Moldoff, Ms. DeLuca, Mr. Shin, Mrs. Galbraith
Nay: Mr. Partridge, Dr. Shapiro, Mr. McGinley, Mr. Sokorai, Mr. Carpenter
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. Sokorai.
Aye: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Mr. Partridge
Nay: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Dr. Shapiro, Mr. Moldoff
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. Moldoff.
Aye: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Mr. Moldoff
Nay: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Dr. Shapiro, Mr. Partridge
Motion fails 4-5.

Mr. McGinley asked how do we end this. We could be here forever. Can we declare that there is no Vice President?

Mr. Sereni replied no because the school code and Board policy requires a Vice President. However, you could end it only temporarily, which would be a band-aid solution by adjourning but by agreeing to move on to the agenda and having another meeting sometime this week. That would be within the school code requirement of the first week of December.

Mr. McGinley stated in that case, keep it going.

Round 6:

Ms. DeLuca called for a roll call vote to elect Mr. Shin.

Aye: Mr. Moldoff, Ms. DeLuca, Mr. Shin, Mrs. Galbraith

Nay: Mr. Partridge, Dr. Shapiro, Mr. McGinley, Mr. Sokorai, Mr. Carpenter

Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. McGinley.

Aye: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Mr. Partridge

Nay: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Dr. Shapiro, Mr. Moldoff

Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mrs. Galbraith.

Aye: Mr. Moldoff, Ms. DeLuca, Mr. Shin, Mrs. Galbraith

Nay: Mr. Partridge, Dr. Shapiro, Mr. McGinley, Mr. Sokorai, Mr. Carpenter

Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. Sokorai.

Aye: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Mr. Partridge

Nay: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Dr. Shapiro, Mr. Moldoff

Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. Moldoff.

Aye: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Mr. Moldoff

Nay: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Dr. Shapiro, Mr. Partridge

Motion fails 4-5.

Mr. McGinley made a motion and seconded by Mr. Shin to re-open nominations for additional nominees.

Ms. DeLuca called for additional nominations for Vice President.

Mr. McGinley nominated Mr. Partridge for Vice President.

Mr. Partridge made a motion and seconded by Mrs. Galbraith to close nominations.

Ms. DeLuca called for a voice vote. All present voted affirmatively. Motion carried 9-0.

Round 7:

Ms. DeLuca called for a roll call vote to elect Mr. Shin.

Aye: Mr. Moldoff, Ms. DeLuca, Mr. Shin, Mrs. Galbraith

Nay: Mr. Partridge, Dr. Shapiro, Mr. McGinley, Mr. Sokorai, Mr. Carpenter

Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. McGinley.
Aye: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Mr. Partridge
Nay: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Dr. Shapiro, Mr. Moldoff
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mrs. Galbraith.
Aye: Mr. Moldoff, Ms. DeLuca, Mr. Shin, Mrs. Galbraith
Nay: Mr. Partridge, Dr. Shapiro, Mr. McGinley, Mr. Sokorai, Mr. Carpenter
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. Sokorai.
Aye: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Mr. Partridge
Nay: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Dr. Shapiro, Mr. Moldoff
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. Moldoff.
Aye: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Mr. Moldoff
Nay: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Dr. Shapiro, Mr. Partridge
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. Partridge.
Aye: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Mr. Partridge
Nay: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Dr. Shapiro, Mr. Moldoff
Motion fails 4-5.

Mr. Moldoff made a motion and seconded by Dr. Shapiro to start nominations from scratch for Vice President.

Ms. DeLuca called for a voice vote. All present voted affirmatively. Motion carried 9-0.

Ms. DeLuca called for nominations for Vice President.

Mr. Carpenter nominated Mr. McGinley for Vice President.

Mr. Partridge nominated Mr. Sokorai for Vice President.

Mrs. Galbraith nominated Mr. Shin for Vice President.

Mr. Shin nominated Dr. Shapiro for Vice President.

Mr. Carpenter made a motion and seconded by Mr. Shin to close nomination.

Ms. DeLuca called for a voice vote. All present voted affirmatively. Motion carried 9-0.

Round 8:

Ms. DeLuca called for a roll call vote to elect Mr. McGinley.
Aye: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Mr. Partridge
Nay: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Dr. Shapiro, Mr. Moldoff
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. Sokorai.
Aye: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Mr. Partridge
Nay: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Dr. Shapiro, Mr. Moldoff
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. Shin.
Aye: Mr. Moldoff, Ms. DeLuca, Mr. Shin, Mrs. Galbraith
Nay: Mr. Partridge, Dr. Shapiro, Mr. McGinley, Mr. Sokorai, Mr. Carpenter
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Dr. Shapiro.
Aye: Mr. Moldoff, Dr. Shapiro, Ms. DeLuca, Mr. Shin
Nay: Mr. Partridge, Mrs. Galbraith, Mr. McGinley, Mr. Sokorai, Mr. Carpenter
Motion fails 4-5.

Mr. Shin asked if it is appropriate to ask another Board member a question.

Mr. Sereni replied yes.

Mr. Shin asked Dr. Shapiro if there is anyone that he would vote for other than himself.

Dr. Shapiro replied that he doesn't know why Mr. Shin is singling him out for that question. You can look at the voting patterns and it is a fair question for everyone. I am not going to answer that.

Mr. Partridge made a motion and seconded by Mr. McGinley to re-open the nominations from scratch.

Ms. DeLuca called for a voice vote. All present voted affirmatively. Motion carried 9-0.

Ms. DeLuca called for nominations for Vice President.

Mr. Carpenter nominated Mr. McGinley for Vice President.

Mr. Partridge nominated Mr. Sokorai for Vice President.

Mr. Shin nominated Dr. Shapiro for Vice President.

Mr. Moldoff nominated Mr. Shin for Vice President.

Mr. Shin made a motion and seconded by Mr. McGinley to close nominations.

Ms. DeLuca called for voice vote. All present voted affirmatively.

Round 9:

Ms. DeLuca called for a roll call vote to elect Mr. McGinley.
Aye: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Mr. Partridge
Nay: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Dr. Shapiro, Mr. Moldoff
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. Sokorai.
Aye: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Mr. Partridge
Nay: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Dr. Shapiro, Mr. Moldoff
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Dr. Shapiro.
Aye: Mr. Moldoff, Dr. Shapiro, Ms. DeLuca, Mr. Shin
Nay: Mr. Partridge, Mrs. Galbraith, Mr. McGinley, Mr. Sokorai, Mr. Carpenter
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. Shin.
Aye: Mr. Moldoff, Ms. DeLuca, Mr. Shin, Mrs. Galbraith
Nay: Mr. Partridge, Dr. Shapiro, Mr. McGinley, Mr. Sokorai, Mr. Carpenter
Motion fails 4-5.

Mr. Partridge made a motion and seconded by Mr. McGinley to re-open nominations from scratch.

Ms. DeLuca called for a voice vote. All present voted affirmatively except Mr. Shin. Motion carried 8-1.

Ms. DeLuca called for nominations for Vice President.

Mr. Carpenter nominated Mr. McGinley for Vice President.

Mr. Partridge nominated Mr. Sokorai for Vice President.

Mrs. Galbraith nominated Mr. Shin for Vice President.

Mr. Shin nominated Mrs. Galbraith for Vice President.

Mrs. Galbraith made a motion and seconded by Mr. McGinley to close nominations.

Ms. DeLuca called for a voice vote. All present voted affirmatively. Motion carried 9-0.

Round 10:

Ms. DeLuca called for a roll call vote to elect Mr. McGinley.
Aye: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Mr. Partridge
Nay: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Dr. Shapiro, Mr. Moldoff
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. Sokorai.
Aye: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Mr. Partridge
Nay: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Dr. Shapiro, Mr. Moldoff
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mr. Shin.
Aye: Mr. Moldoff, Ms. DeLuca, Mr. Shin, Mrs. Galbraith
Nay: Mr. Partridge, Dr. Shapiro, Mr. McGinley, Mr. Sokorai, Mr. Carpenter
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to elect Mrs. Galbraith.
Aye: Mr. Moldoff, Ms. DeLuca, Mr. Shin, Mrs. Galbraith
Nay: Mr. Partridge, Dr. Shapiro, Mr. McGinley, Mr. Sokorai, Mr. Carpenter
Motion fails 4-5.

Mr. Partridge made a motion and seconded by Dr. Shapiro to re-open nominations from scratch.

Ms. DeLuca called for a roll call vote.
Aye: Mr. Partridge, Mr. Moldoff, Dr. Shapiro, Ms. DeLuca, Mr. McGinley, Mr. Sokorai, Mr. Carpenter
Nay: Mr. Shin, Mrs. Galbraith
Motion carried 7-2.

Ms. DeLuca called for nominations for Vice President.

Mr. McGinley nominated Mr. Partridge for Vice President.

Mr. Carpenter nominated Mr. McGinley for Vice President.

Mr. Moldoff nominated Mr. Shin for Vice President.

Mrs. Galbraith nominated Mr. Moldoff for Vice President.

Mr. Partridge nominated Mr. Sokorai for Vice President.

Mr. Shin nominated Mrs. Galbraith for Vice President.

Mr. Shin nominated Dr. Shapiro for Vice President.

Mr. Shin nominated Mr. Carpenter for Vice President.

Mr. Partridge made a motion and seconded by Mrs. Galbraith to close nominations.

Ms. DeLuca called for a voice vote. All present voted affirmatively. Motion carried 9-0.

Round 11:

Ms. DeLuca called for a roll call vote to nominate Mr. Partridge.
Aye: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Mr. Partridge
Nay: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Dr. Shapiro, Mr. Moldoff
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to nominate Mr. McGinley.
Aye: Mr. Carpenter, Mr. Sokorai, Mr. McGinley, Mr. Partridge
Nay: Mrs. Galbraith, Mr. Shin, Ms. DeLuca, Dr. Shapiro, Mr. Moldoff
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to nominate Mr. Shin.
Aye: Mr. Moldoff, Ms. DeLuca, Mr. Shin, Mrs. Galbraith
Nay: Mr. Partridge, Dr. Shapiro, Mr. McGinley, Mr. Sokorai, Mr. Carpenter
Motion fails 4-5.

Ms. DeLuca called for a roll call vote to nominate Mr. Moldoff.
Aye: Mr. Partridge, Mr. Moldoff, Ms. DeLuca, Mr. Shin, Mrs. Galbraith
Nay: Dr. Shapiro, Mr. McGinley, Mr. Sokorai, Mr. Carpenter
Motion carried 5-4.

6.02 President declares _____ elected Vice President for 2007.

Ms. DeLuca declares Mr. Robert Moldoff elected Vice President for 2007.

7. APPROVAL OF 2007 MEETING CALENDAR (majority vote)

ATTACHMENT 1

Mr. Partridge made a motion and seconded by Mr. Shin to approve Calendar of Meetings for 2007.

Ms. DeLuca stated that the Board is changing the format of the committee meetings and Regular Board meetings. We will no longer hold committee meetings for Facilities and Transportation, Curriculum, Instruction and Technology and Budget and Finance. We will have a work session instead on the second Tuesday of each month followed by a Regular Board meeting on the fourth Tuesday of each month. We will try this and see how this works. This will be posted on the website.

Ms. DeLuca called for a voice vote. All present voted affirmatively except Mr. Carpenter. Motion carried 8-1.

8. PRESIDENT APPOINTS COMMITTEE CHAIRPERSONS AND MEMBERS

Ms. DeLuca stated that as mentioned earlier the appointment of committee chairpersons and members will not be taking place tonight. We will announce the liaisons to each of the committees at the January Work Session.

9. ADJOURNMENT

Mr. Shin made a motion and seconded by Mrs. Galbraith to adjourn the meeting.

Ms. DeLuca adjourned the meeting at 8:40pm.

Respectfully submitted

Joseph J. Driscoll, Board Secretary