

**MARPLE NEWTOWN SCHOOL DISTRICT  
REORGANIZATION MEETING  
TUESDAY, DECEMBER 1, 2014  
BOARD ROOM  
MINUTES**

**Board:** President, Kathryn Chandless. Vice President, Robert Sack, Leonard Altieri, Barbara Harvey, Matthew Bilker, Matthew Catania, Atsuh J. Baker, Sherry-Lee McAuliffe, Matthew DeNucci

**Solicitor:** Mr. Mark Sereni, Esquire

**Administration:** Dr. Merle Horowitz, Dr. Connie Bompadre, Mr. Joseph Driscoll,

**Press:** 0

**Audience:** 2

**1. CALL MEETING TO ORDER**

Mrs. Chandless called the meeting to order at 7:30 PM

**2. PLEDGE OF ALLEGIANCE**

**Mr. Altieri led the Pledge of Allegiance**

**3. ROLL CALL**

Mr. Leonard Altieri, Mr. A. J. Baker, Mr. Matthew Bilker, Mr. Matthew Catania, Mrs. Kathryn Chandless, Mr. Matthew DeNucci, Mrs. Barbara Harvey, Mrs. Sherry-Lee McAuliffe, Mr. Robert Sack

**4. ELECTION OF PRESIDENT PRO TEM**

**4.01** Board Secretary Joseph Driscoll calls for:

Mr. Driscoll asked for nominations for President Pro Tem.

Mrs. Chandless nominated Mr. Robert Sack.

With no further nominations Mr. Driscoll called for a roll call vote, Mr. Sack was voted as President Pro Tem 9 – 0.

**4.02** Mr. Driscoll declares Robert Sack elected President Pro Tem.

**5. ELECTION FOR PRESIDENT FOR 2015**

**5.01** President Pro Tem calls for:

Mr. Sack asked for nominations for President for 2015.

Mrs. McAuliffe nominated Mrs. Kathryn Chandless.

With no further nominations Mr. Sack called for a roll call vote.

Mrs. Chandless was voted as President for 2015 ~ 9 – 0

Mr. Sack declared Mr. Kathryn Chandless elected President for 2015.

**5.02** Newly elected President assumes chair.

**6. ELECTION FOR VICE PRESIDENT FOR 2015**

**6.01** Newly-elected President calls for:

Mrs. Chandless asked for nominations for Vice President for 2015.

Mr. DeNucci nominated Mrs. McAuliffe.

With no further nominations Mrs. Chandless called for a roll call vote.

Mrs. McAuliffe was voted as Vice President for 2015 ~ 9 – 0

**6.02** Mrs. Chandless declared Mrs. Sherry-Lee McAuliffe elected Vice President for 2015

**7. APPROVAL OF THE 2015 MEETING CALENDAR (Majority Vote)**

Mrs. Chandless asked for a motion to approve the Calendar of Meetings for 2015.

Motion was made by Mr. Baker, seconded by Mrs. McAuliffe.

With a brief discussion motion passed 9 – 0.

**8. ADJOURNMENT**

With no further business for the Board, Mrs. Chandless adjourned the meeting at 7:35 PM.

Respectfully submitted

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Mr. Joseph Driscoll  
Board Secretary

**MARPLE NEWTOWN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MONDAY, DECEMBER 1, 2014  
BOARD ROOM  
MINUTES**

**Board:** President, Kathryn Chandless. Vice President, Sherry-Lee McAuliffe, Robert Sack, Leonard Altieri, Barbara Harvey, Matthew Bilker, Matthew Catania, Atsuh J. Baker, Matthew DeNucci, Mr. Robert Sack

**Solicitor:** Mr. Mark Sereni, Esquire

**Administration:** Dr. Merle Horowitz, Dr. Connie Bompadre, Mr. Joseph Driscoll,

**Press:** 0

**Audience:** 2

**1. CALL MEETING TO ORDER**

Mrs. Chandless called the meeting to order at 7:35 PM.

**2. APPROVAL OF THE AGENDA**

Mrs. Chandless asked for a motion to accept the agenda, as presented.

Motion was made by Mr. Baker, seconded by Mrs. Harvey.

There is one addition 10.01 Travel.

With no further discussion Agenda was approved as amended.

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

None

**4. WE ARE PROUD OF OUR STUDENTS AND TEACHERS**

None

**5. COMMENDATIONS**

None

**6. STUDENT REPRESENTATIVES' REPORT**

None

**7. SUPERINTENDENT'S REPORT**

None

**8. SECRETARY'S MINUTES**

None

**9. OTHER REPORTS**

Mrs. Harvey asked for a motion to reappoint Mark A. Sereni, Esquire as Solicitor in accordance with the following fee structure:

"in-court" attorney time:	\$170.00/hr. (no increase)
"out-of court" attorney time:	\$155.00/hr. (increased from \$145.00)
legal assistant time:	\$75.00/hr. (no increase)
retainer:	\$3,000.00/yr. (increased from \$2,750.00)

Motion was made by Mr. Catania, seconded by Mr. Bilker

With no further discussion motion passed 9 - 0

**10. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE**

**10.01** Travel

Mr. Altieri asked for a motion to approve Mr. Gregory Puckett, Principal, to attend the National Association of Secondary Principals (NASPP) Ignite 15 Conference in San Diego California from February 18, 2015 to February 22, 2015. The total cost to the District is \$1,770.00.

Motion was made by Mr. Sack, second by Mrs. McAuliffe

With no further discussion motion passed 9 - 0

**11. HUMAN RESOURCES AND POLICY COMMITTEE**

*There are no Human Resources and Policy Committee items for this agenda.*

**12. BUDGET AND FINANCE COMMITTEE**

*There are no Budget and Finance Committee items for this agenda.*

**13. FACILITIES AND TRANSPORTATION COMMITTEE**

*There are no Facilities and Transportation Committee items for this agenda.*

**14. DELAWARE COUNTY INTERMEDIATE UNIT REPORT**

None

**15. LEGISLATIVE REPORT**

None

**16. BOARD PRESIDENT'S REPORT TO THE BOARD**

None

**17. COMMENTS FROM THE AUDIENCE**

Please put dates of the meeting on the website ~ That will be done

Will there be any further discussion on the use of the track ~ not at this time, there was a concern with people using the track during school hours.

**18. COMMENTS FROM THE BOARD**

None

**19. ADJOURNMENT**

With no further business for the Board, Mrs. Chandless adjourned the meeting at 7:44 PM.

Respectfully submitted

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Mr. Joseph Driscoll  
Board Secretary