

**MARPLE NEWTOWN SCHOOL DISTRICT  
SPECIAL MEETING  
TUESDAY, AUGUST 19, 2014  
BOARD ROOM  
MINUTES**

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

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

**Administration:** Dr. Merle Horowitz, Mr. Joseph Driscoll, Mr. Michael Dumin

**Press:** 0

**Audience:** 16

**1. CALL MEETING TO ORDER**

Mrs. Chandless called the meeting to order at 6:45 PM

**2. PLEDGE OF ALLEGIANCE**

Mr. Altieri led the Pledge of Allegiance

**3. ROLL CALL**

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

**4. APPROVAL OF THE AGENDA**

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

With no discussion the motion was approved to accept the agenda a presented.

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

It was the hope of a member of the audience that the right person be appointed to the Board,

Mrs. Chandless noted that there were 2 additional candidates who withdrew.

**6. BOARD MEMBER RESIGNATION**

Mrs. Chandless asked for a motion to accept the resignation of Nancy M. Galbraith from the Board of School Directors, effective immediately.

Motion was made by Mr. Baker, seconded by Mr. Altieri

There was a brief discussion ~ Thanking Mrs. Galbraith for her time and dedication to the Marple Newtown School Board.

With no further discussion motion passed 8 – 0

**7. INTERVIEW OF CANDIDATES TO FILL SCHOOL BOARD VACANCY CREATED BY THE RESIGNATION OF NANCY M. MGALBRAITH**

The Board interviewed two candidates for the vacancy of Nancy M. Galbraith. Matthew Bilker and Deneen Sprage-Grear

**8. NOMINATION AND ELECTION OF CANDIDATE**

**Mrs. Chandless called for nominations ~**

**Mrs. Harvey nominated Mr. Matthew Bilker**

**Mr. Matthew DeNucci nominated Mrs. Grear**

**Mrs. Chandless asked for a motion to close the nominations**

**Motion was made by Mrs. McAuliffe, seconded by Mr. Altieri**

**With no further discussion motion passed 8 - 0**

**Mrs. Chandless asked for a roll call vote for Mr. Bilker**

**Vote was 8 – 0 for Mr. Bilker**

**The first candidate to receive 5 votes, no further votes are needed. That candidate will fill the vacancy.**

**9. ELECTION FOR VICE PRESIDENT TO FILL VACANCY CREATED BY NANCY M. GALBRAITH**

9.01 President calls for:

a. Mrs. Chandless asked for nominations for Vice President (no second required)  
Mr. Altieri nominated Mr. Robert Sack

b. Mrs. Chandless asked for a motion to close nominations  
Motion was made by Mr. Altieri, seconded Mrs. Harvey  
With no further discussion nominations were closed 8 - 0  
With no further discussion, the vote for Vice President

c. Mrs. Chandless called for a roll call vote

Vote was 8 – 0 for Mr. Sack

9.02 President, Mrs. Chandless declares Robert Sack elected Vice President

**10. APPOINTMENT OF REPRESENTATIVE TO THE DELAWARE COUNTY INTERMEDIATE UNIT BOARD OF DIRECTORS TO FILL THE VACANCY CREATED BY NANCY GALBRIATH.**

Mrs. Chandless asked or a motion to approve the appointment of Barbara Harvey to the Delaware County Intermediate Unit Board of Directors effective immediately

**11. COMMENTS FROM THE AUDIENCE**

Wanted to thank Nancy for all the year she was here and how she supported the students. Also wanted to let the new members to know about the Community Budget Committee and would like to see that committee be formed once again.

**12. COMMENTS FROM THE BOARD**

When can the Community Budget committee be formed ~ Dr. Horowitz will get it started.

**12. ADJOURNMENT**

With no further business for the Board, Mrs. Chandless adjourned the meeting at 7:29 PM

**Respectfully submitted:**

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**Mr. Joseph Driscoll  
Board Secretary**