MARPLE NEWTOWN SCHOOL DISTRICT SPECIAL BOARD MEETING TUESDAY, MARCH 24, 2015 BOARD ROOM MINUTES

Board: President, Kathryn Chandless, Robert Sack, Leonard Altieri,

Barbara Harvey, Matthew Bilker, Matthew Catania, Atsuhi J.

Baker, Matthew DeNucci

Solicitor: Mr. Mark Sereni, Esquire

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

Driscoll, Mr. Jim Orwig

Press: 0

Audience: 40

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order at 7:02 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, Mr. Robert Sack.

8 members present

4. APPROVAL OF THE AGENDA

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

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

With no further discussion motion passed 8 – 0

5. PUBLIC COMMENTS (Agenda Items Only)

None

6. INTERVIEW OF CANDIDATES TO FILL SCHOOL BOARD VACANCY CREATED BY THE RESIGNATION OF SHERRY-LEE McAULIFFE

The Board interviewed Mr. Sidney Gilford and Mr. Nicholas Reynolds

7. NOMINATION AND ELECTION OF CANDIDATE

Mrs. Chandless asked for a nomination of a candidate to fill the position of Mrs. Sherry-Lee McAuliffe.

Motion to nominate Mr. Nicholas Reynolds was made by Mr. Bilker.

Roll call vote ~ motion of the nomination of Mr. Nicholas Reynolds passed 8 - 0

8. SWEARING-IN OF NEWLY-APPOINTED SCHOOL BOARD MEMBER BY THE HONORABLE BARRY C. DOZOR

The Honorable Barry C. Dozor sworn in Mr. Nicholas Reynolds~Newly appointed School Board Member.

9. ELECTION FOR VICE PRESIDENT TO FILL VACANCY CREATED BY SHERRY-LEE McAULIFFE

9.01 Mr. Chandless call for a nomination of a Vice President to fill the vacancy created by Mrs. Sherry-Lee McAuliffe.

Mr. DeNucci nominated Mr. Matthew Bilker

Mrs Chandless asked for a motion to close the nominations

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

With no further discussion motion passed 9 - 0

Mrs. Chandless asked for a motion to name Mr. Matthew Bilker Vice President

Motion was made by Mr. Reynolds, seconded by Mr. DeNucci

With no further discussion motion passed 9-0

9.02 Mrs. Chandless declared Mr. Matthew Bilker elected Vice President.

10. COMMENTS FROM THE AUDIENCE

None

11. COMMENTS FROM THE BOARD

None

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With no further business for the Board, Mrs. Chandless adjourned the meeting at 7:33 PM.

Respectfully submitted

Joseph Driscoll Board Secretary