

**Marple Newtown School District  
Monday, December 2, 2013  
7:30 p.m.  
Reorganization Meeting  
Administration Building – Board Room  
Minutes**

**Board:** Mrs. Sherry Lee McAuliffe, Mr. Robert Sack

**Administration:** Dr. Merle Horowitz, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Michael Dumin, Mr. Lou DeVlieger

**Audience:** 10

**Press:** 0

**1. CALL MEETING TO ORDER**

**Mr. Driscoll called the meeting to order at 7:36 PM**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Present Mrs. McAuliffe, Mr. Sack

**4. ELECTION OF PRESIDENT PRO TEM**

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

- a. Nominations for President Pro Tem (no second required)  
Mrs. McAuliffe nominated Mr. Sack
- b. Calls for vote
- c. Roll call vote BY NAME (majority vote)  
vote 2 - 0

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

**5. BOARD SECRETARY READS CERTIFICATES OF ELECTION FOR NEWLY ELECTED MEMBERS**

**Mr. Driscoll read the certificates of election**

**6. ADMINISTRATION OF OATH**

Honorable Barry C. Dozor, simultaneously administered the Oath of Office and The Loyalty Oath to Leonard B. Altieri, III, A. J. Baker, Kathryn V. Chandless, Matthew A. DeNucci, Nancy Galbraith, Barbara S. Harvey and Jim Lanzalotto.

The newly sworn-in board members were seated at the Board table.

**7. ELECTION FOR PRESIDENT FOR 2014**

**7.01** President Pro Tem calls for:

- a. Nominations for President for 2014 (no second needed)

Mr. DeNucci nominated Mrs. Kathryn Chandless for President

- b. Calls for vote

- c. Roll call vote 8 - 1

- d. President Pro Tem declares Mrs. Kathryn Chandless elected President for 2014.

**7.02** Newly elected President assumes chair.

**8. ELECTION FOR VICE PRESIDENT FOR 2014**

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

- a. Nominations for Vice President for 2014 (no second needed)

Mrs. Harvey nominated Mrs. Nancy Galbraith

- b. Calls for vote

- c. Roll call vote 9 - 0

**8.02** President declares Mrs. Nancy Galbraith elected Vice President for 2014.

**9. APPROVAL OF THE 2014 MEETING CALENDAR (Majority Vote)**

MOTION: To approve the Calendar of Meetings for 2014.

Mrs. Chandless asked for a motion to approve the calendar of meeting

Motion made by Mrs. Galbraith seconded by Mrs. Harvey

Motion approved 9 - 0

**10. PRESIDENT APPOINTS COMMITTEE CHAIRPERSONS AND MEMBERS**

Mrs. Chandless name committee chairpersons and its members

**11. ADJOURNMENT**

**With no further business, Mrs. Chandless adjourned the meeting at 7:57PM**

**Respectfully submitted by:**

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**Mr. Joseph Driscoll, Board Secretary**

**Marple Newtown School District  
Monday, December 2, 2013  
7:30 p.m.  
Regular Meeting  
Administration Building – Board Room  
Minutes**

**Board:** Mrs. Kathryn Chandless, Mrs. Nancy Galbraith, Mrs. Barbara Harvey, Mr. Robert Sack, Mr. Leonard Altieri, Mr. James Lanzalotto (by phone), Mr. A. J. Baker, Mrs. Sherry Lee McAuliffe, Mr. Matthew DiNucci

**Administration:** Dr. Merle Horowitz, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Michael Dumin, Mr. Lou DeVlieger

**Audience:** 10

**Press:** 0

**1. CALL MEETING TO ORDER**

Mrs. Chandless called the meeting to order at 7:58PM

**2. APPROVAL OF THE AGENDA**

**MOTION:** To accept the agenda, as presented.

Motion added to other reports # 9.

Motion made by Mr. Altieri seconded by Mrs. Galbraith  
With no further discussion motion approved 9- 0

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

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

**5. COMMENDATIONS**

**6. STUDENT REPRESENTATIVES' REPORT**

**7. SUPERINTENDENT'S REPORT**

**8. SECRETARY'S MINUTES**

**9. OTHER REPORTS**

**Mr.Altieri asked for the following motions:**

MOTION: To approve the Adjudication of Student No. 880786 as presented

The meeting was adjourned at 8:15PM to an executive session, returned at 8:32PM  
Motion made by Mrs. Harvey seconded by Mrs. Galbraith  
With not further discussion motion passed 7 yeas 2 abstention.

MOTION: To reappoint Mark A. Sereni, Esquire as Solicitor in accordance with the following fee structure:

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

Motion made by Mrs. Harvey seconded by Mrs. Galbraith  
With not further discussion motion passed 9 – 0

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

*There are no Curriculum, Instruction and Technology items for this agenda.*

**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**

**15. LEGISLATIVE REPORT**

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

**17. COMMENTS FROM THE AUDIENCE**

**18. COMMENTS FROM THE BOARD**

**19. ADJOURNMENT**

**Meeting adjourned 8:50PM**

**Respectfully Submitted by:**

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**Mr. Joseph Driscoll, Board Secretary**

**PUBLIC MEETINGS**

January 2014 Public Meetings as approved during the Reorganization Meeting held on Monday, December 2, 2013.

**PLEASE NOTE:** All Committee Meetings and Regular Board Meetings are held in the Board Room at the Marple Newtown School District Administration Building.

The Human Resources Committee meets at the Marple Newtown School District Administration Building in Rooms 205-206.