

**MARPLE NEWTOWN SCHOOL DISTRICT
Special Meeting
Monday, December 2, 2019
Administration Board Road
Minutes**

Board: Mrs. Chandless, Mr. DeNucci, Mrs. Harvey

Solicitor: Mr. Mark Sereni, Esquire

Administration: Dr. Tina Kane, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Jake Gallagher

Press: 0

Audience: 13

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order at 6:06 PM.

2. PLEDGE OF ALLEGIANCE

Mr. McKenzie led the Pledge of Allegiance

3. PRESENT

Mrs. Chandless, Mrs. Harvey

4. BOARD SECRETARY READS CERTIFICATES OF ELECTION FOR NEWLY ELECTED MEMBERS

Mr. Driscoll read the Certificates of Election of the newly elected members sealed on November 25, 2019.

5. ADMINISTRATION OF OATH

The Honorable Barry C. Dozor simultaneously will administer the Oath of Office and the Loyalty Oath to Tracy A. Alberti, Matthew J. Bilker, John P. McKenzie, Nicholas J. Reynolds, Sr., and Desiree C. Tomasco.

Judge Barry C. Dozer sworn in the newly elected Board members and they took their seats at the Board table.

6. INTERVIEW OF CANDIDATES TO FILL SCHOOL BOARD VACANCY CREATED BY THE RESIGNATION OF ATSUSHI J. BAKER

There were two candidates that filled out applications for the vacant Board seat, Mrs. Jani and Mr. Siano.

Each candidate gave a brief statement to the Board

7. NOMINATION AND ELECTION OF CANDIDATE

Mr. Bilker nominated Mr. Nicholas Siano

Mr. Siano was voted the new Board member 7 – 0

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

Mr. Siano was sworn in by Judge Barry Dozor and took his seat the Board table

9. CONTRACT

Mrs. Chandless asked for a motion to acknowledge the following: Because the Board of School Directors has not taken any action regarding Dr. Bompadre's employment contract, the term of office that she is currently serving has been extended one time for a one (1) year period, upon the conclusion of which her term of office shall terminate unless the Board of School Directors has taken action prior to the end of the one (1) year extension to retain Dr. Bompadre for a further term as provided in subsection 10-1077(b) of the School Code.

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

With no further discussion motion passed 8 – 0

10. SWEARING-IN OF ASSISTANT SUPERINTENDENT BY THE HONORABLE BARRY C. DOZOR

Dr. Connie Bompadre was sworn in by Judge Barry Dozor

11. COMMENTS FROM THE AUDIENCE

A community member asked how long the term of Mr. Siano would be.

Response: 2 years

12. COMMENTS FROM THE BOARD

There was none

13. ADJOURNMENT

With no further business for the Board Mrs. Chandless adjourned by the meeting at 6:32 PM.

Respectfully submitted

Joseph Driscoll
Board Secretary