

**MARPLE NEWTOWN SCHOOL DISTRICT
SPECIAL BOARD MEETING
MONDAY, JUNE 17, 2019
BOARD ROOM
MINUTES**

Board: President, Kathryn Chandless. Vice President, Matthew Bilker, Leonard Altieri, Barbara Harvey, Matthew Catania, Atsuh J. Baker, Matthew DeNucci, Nicholas Reynolds, John McKenzie

Solicitor: Mr. Mark Sereni, Esquire

Administration: Mr. Joseph Driscoll, Mr. James Orwig, Dr. Gerald Rodichok, Dr. Heather Logue, Dr. Dorie Martin-Pitone

Press: 1

Audience: 35

1. CALL MEETING TO ORDER

In the absence of Mrs. Chandless, Mr. Bilker called the meeting to order at 7:31 PM

2. PLEDGE OF ALLEGIANCE

Mr. Altieri led the Pledge of Allegiance

3. Present

Mr. Altieri, Mr. Bilker, Mr. Catania, Mr. DeNucci (by phone), Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

7 members present

Absent: Mr. Baker, Mrs. Chandless

4. APPROVAL OF THE AGENDA

Mr. Bilker asked for a motion to accept the agenda, as presented.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Chandless

5. PUBLIC COMMENTS (Agenda Items Only)

There was none

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

There was none

7. COMMENDATIONS

There was none

8. STUDENT REPRESENTATIVES' REPORT

There was none

9. SUPERINTENDENT'S REPORT

There was none

10. SECRETARY'S MINUTES

There was none

11. OTHER REPORTS

There was none

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

12.01 Committee Report – Leonard B. Altieri, III, Chairperson

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

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Matthew J. Bilker, Chairperson

13.02 Appointment of District Superintendent

Mr. Bilker asked for a motion to approve the appointment of Tina Kane, Ed. D. as District Superintendent effective July 1, 2019 through June 30, 2022 and to approve the terms of the Employment Agreement dated June 17, 2019 between the Board of School Directors and Tina Kane, Ed. D.

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

Mr. Bilker made a brief statement to the community. He wanted to thank Joe Driscoll for taking on both positions of Business Administrator and Superintendent. Some of Joe's accomplishments this past year, he was in the fore front of the two elementary renovations and was instrumental on our safety initiative. He also wanted to thank Jim Orwig and his work on the Superintendent search. He was well organized and attended many interviews. Mr. Bilker said that what the Board was looking for was someone who could be an academic leader as well as a community leader. Speaking with Mrs. Chandless she felt that after meeting with Dr. Kane she would fill those requirements.

Mr. Catania stated that he has known Dr. Kane a long time and was happy to have her in this position and felt that she will do a great job.

With no further discussion motion passed 7 – 0
Absent: Mr. Baker, Mrs. Chandless

Mr. Bilker introduced Judge Capuzzi who swore in Dr. Kane as Superintendent of Schools for the Marple Newtown School District.

Dr. Kane spoke briefly, thanking everyone and she is looking forward to this next step in her career.

14. BUDGET AND FINANCE COMMITTEE

14.01 Committee Report – A. J. Baker, Chairperson

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

15. FACILITIES AND TRANSPORTATION COMMITTEE

15.01 Committee Report – Nicholas J. Reynolds, Sr., Chairperson

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

16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

There was none

17. LEGISLATIVE REPORT

There was none

18. BOARD PRESIDENT'S REPORT TO THE BOARD

There was none

19. COMMENTS FROM THE AUDIENCE

Judge Capuzzi spoke about visiting the 4th grade class at Russell and opened his court room to all students at all grade levels for visits anytime.

20. COMMENTS FROM THE BOARD

There was none

21. ADJOURNMENT

With no further business for the Board, Mr. Bilker adjourned by the meeting at 7:43 PM.

Respectfully submitted

Joseph Driscoll
Board Secretary