

MARPLE NEWTOWN SCHOOL DISTRICT

Special Meeting

Tuesday, February 11, 2014

Board Room

Minutes

Board: President, Mrs. Kathryn Chandless, Vice President, Mrs. Nancy Galbraith, Mr. Robert Sack, Mr. Leonard Altieri, Mrs. Barbara Harvey, Mr. James Lanzalotto, Mr. Atsushi J. Baker, Mrs. Sherry-Lee McAuliffe, Mr. Matthew DeNucci

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

Press: 1

Audience: 7

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: Mrs. Chandless, Mrs. Galbraith (by phone), Mr. Sack, Mr. Altieri, Mrs. Harvey, Mr. Lanzalotto (by phone) Mr. Baker, Mrs. McAuliffe, Mr. DeNucci

4. APPROVAL OF THE AGENDA

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

Motion made by Mr. Altieri, seconded Mr. Sack

With no further discussion motion passed 8 – 0

* Mr. Lanzalotto had not been reached by phone until after motion was made.

5. PUBLIC COMMENTS (Agenda Items Only)

None at this time

6. PRELIMINARY BUDGET PROPOSAL

Mrs. Chandless asked for a motion to adopt the 2014-2015 Preliminary Budget in the amount of \$73,700,000.00 as presented on PDE 2028, Pursuant to Act 1 of 2006. The Board authorizes and directs the Administration to pursue exceptions under Act 1.

Motion made Mr. Sack, seconded by Mrs. Harvey

Board discussion ~ thought that there was another presentation tonight. Mr. Driscoll explained that nothing has changed. This is just a vote for the Preliminary Budget. I could give a presentation. This is the second vote of four.

With no further discussion motion passed 8 – 1

7. COMMENTS FROM THE AUDIENCE

None

8. COMMENTS FROM THE BOARD

None

9. ADJOURNMENT

With no further business for the Board, Mrs. Chandless adjourned the meeting at 7:10 PM.

Respectfully submitted by:

Mr. Joseph Driscoll, Board Secretary