

**MARPLE NEWTOWN SCHOOL DISTRICT
SPECIAL MEETING
TUESDAY, MAY 19, 2014
BOARD ROOM
MINUTES**

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

Solicitor: Mr. Mark Sereni, Esquire

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

Press: 0

Audience: 0

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order

2. PLEDGE OF ALLEGIANCE

Mr. Altieri led the Pledge of Allegiance

3. ROLL CALL

Present: Mr. Leonard Altieri, Mr. A. J. Baker, Mrs. Kathryn Chandless, Mrs. Nancy Galbraith, Mrs. Barbara Harvey, Mr. James Lanzalotto, Mrs. Sherry-Lee McAuliffe

4. APPROVAL OF THE AGENDA

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

With no discussion the motion was approved to accept the agenda a presented

5. PUBLIC COMMENTS (Agenda Items Only)

None

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

None

7. COMMENDATIONS

None

8. STUDENT REPRESENTATIVES' REPORT

None

9. SUPERINTENDENT'S REPORT

None

10. SECRETARY'S MINUTES

None

11. OTHER REPORTS

None

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

None

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Sherry-Lee McAuliffe, Chairperson

13.02 APPOINTMENTS

ADMINISTRATIVE

Mrs. McAuliffe asked for a motion to approve the following administrative appointment, item 1.

1. Christopher Brown – Supervisor of Transportation
Administration Building
Salary: \$70,000.00
Effective: To be determined
Reason: Retirement of Laurinda Sweeney

The motion was made and seconded
With no further discussion motion passed 7 – 0

14. BUDGET AND FINANCE COMMITTEE

None

15. FACILITIES AND TRANSPORTATION COMMITTEE

None

16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

None

17. LEGISLATIVE REPORT

None

18. BOARD PRESIDENT'S REPORT TO THE BOARD

None

19. COMMENTS FROM THE AUDIENCE

None

20. COMMENTS FROM THE BOARD

None

21. ADJOURNMENT

With no further business for the Board, Mrs. Chandless adjourned the meeting.

Respectfully submitted:

Mr. Joseph Driscoll
Board Secretary