

**MARPLE NEWTOWN SCHOOL DISTRICT
Reorganization/Regular Meeting
Monday, December 4, 2023
Marple Newtown School District Board Room
Minutes**

Board: Mr. David Dezzi, Mrs. Barbara Harvey, Mr. Anthony Maalouf, Mr. Nicholas Siano,

Solicitor: Mr. Mark Sereni, Esquire

Administration: Dr. Tina Kane, Dr. Joel DiBartolomeo, Mr. Joe Driscoll

Press: 0

Audience: 12

1. CALL MEETING TO ORDER

Mrs. Harvey called the meeting to order at 6:28 PM.

2. PLEDGE OF ALLEGIANCE

Mrs. Harvey led the Pledge of Allegiance

3. PRESENT

Mr. Dezzi, Mrs. Harvey, Mr. Maalouf, Mr. Siano

4. ELECTION OF PRESIDENT PRO TEM

4.01 Board Secretary Joseph Driscoll calls for:

a. Nominations for President Pro Tem (no second required)

Mr. Siano nominated Mr. Dezzi

b. Mr. Driscoll calls for vote

c. Roll call vote BY NAME (majority vote)

Mr. Dezzi ~ Yes

Mr. Maalouf ~ Yes

Mrs. Harvey ~ Yes

Mr. Siano ~ Yes

4.02 Mr. Driscoll declares Mr. Dezzi 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

The Honorable Barry C. Dozor will administer the Oath of Office and the Loyalty Oath to Dana Altobelli, Matthew J. Bilker, John McKenzie, Lisa S. Pacell, and Nicholas J. Reynolds.

Honorable Barry C. Dozor gave a brief speech regarding how wonderful Marple-Newtown is as a community and the importance of the School Board.

Judge Dozor administer the Oath of Office and Loyalty Oath to:

Mrs. Dana Altobelli, Mr. Matthew Bilker, Mr. John McKenzie, Mrs. Lisa Pacell, and Mr. Nicholas Reynolds.

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

7. ELECTION FOR PRESIDENT FOR 2024

7.01 President Pro Tem calls for:

a. Nominations for President for 2024 (no second needed)\

Mr. Dezzi called for nominations for President for 2024

Mr. Siano nominated Mr. Bilker

b. Mr. Dezzi called for vote

c. Roll call vote BY NAME (majority vote)

Mr. Dezzi ~ Yes

Mrs. Harvey ~ Yes

Mr. Maalouf ~ Yes

Mr. Siano ~ Yes

Mr. Bilker ~ Yes

Mr. Reynolds ~ Yes

Mr. McKenzie ~ Yes

Mrs. Pacell ~ Yes

Mrs. Altobelli ~ Yes

d. Mr. Dezzi declared Mr. Bilker elected President for 2024.

7.02 Newly elected President assumes chair.

8. ELECTION FOR VICE PRESIDENT FOR 2024

8.01 Newly elected President calls for:

- a. Mr. Bilker asked for nominations for Vice President for 2024 (no seconded needed)

Mrs. Harvey nominated Mr. Siano

- b. Mr. Bilker called for vote.

- c. Roll call vote BY NAME (majority vote)

Mr. Dezzi ~ Yes
Mrs. Harvey ~ Yes
Mr. Maalouf ~ Yes
Mr. Siano ~ Yes
Mr. Bilker ~ Yes
Mr. Reynolds ~ Yes
Mr. McKenzie ~ Yes
Mrs. Pacell ~ Yes
Mrs. Antobelli ~ Yes

8.02 Mr. Bilker declared Mr. Siano elected Vice President for 2024.

9. APPROVAL OF THE 2024 MEETING CALENDAR (Majority Vote)

Mr. Bilker asked for a motion to approve the Calendar of Meetings for 2024.

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

With no further discussion motion passed 9 – 0.

10. PUBLIC COMMENTS (Agenda Items Only)

There was none.

11. OTHER REPORTS

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Mr. Bilker asked for a motion to reappoint Mark A. Sereni, Esquire as Solicitor in accordance with the following fee structure:

attorney time:	\$205/hr. (increase from 2023 rate of \$200)
legal assistant time:	\$100/hr. (no increase from 2020-2023)
retainer:	\$4,000.00/yr. (no increase from 2020-2023)

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

With no further discussion motion passed 9 – 0.

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

12.01 Committee Report – Nicholas V. Siano, Chairperson

There was no report for this meeting.

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – John P. McKenzie, Chairperson

There was no report for this meeting.

14. FACILITIES AND TRANSPORTATION COMMITTEE

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

There was no report for this meeting.

15. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

There was no report for this meeting.

16. LEGISLATIVE REPORT

There was no report for this meeting.

17. BOARD PRESIDENT'S REPORT TO THE BOARD

There was none.

18. COMMENTS FROM THE AUDIENCE

There was none.

19. COMMENTS FROM THE BOARD

Both Mr. Bilker and Mr. Siano thanked the Community for their votes to serve on the School Board and thanked the Board for their vote as President and Vice President.

20. ADJOURNMENT

With no further business for the Board, Mr. Bilker adjourned the meeting at 6:45 PM.

Respectfully submitted.

Joseph Driscoll
Board President