

**MARPLE NEWTOWN SCHOOL DISTRICT
EMERGENCY BOARD MEETING
WEDNESDAY, DECEMBER 10, 2008
BOARD ROOM
MINUTES**

PRESENT: Board: President David McGinley, Mr. Richard Carpenter, Mrs. Nancy Galbraith, Mrs. Dana Kauffman, Mr. Michael Molinaro, Dr. Jeffrey Shapiro, and Mr. Richard Sokorai via speakerphone. Absent: Mr. Fred Dewey, Mr. Edward Partridge

Administration: Mr. Joseph Driscoll and Mr. Michael Dumin

Press: 0

Audience: 0

1. CALL MEETING TO ORDER and 2. PLEDGE OF ALLEGIANCE

Mr. McGinley opened the meeting at 5:33pm, welcomed all in attendance and led in the Pledge of Allegiance.

3. ROLL CALL

Mr. Driscoll stated that all Board members were present except for Mr. Dewey and Mr. Partridge.

4. APPROVAL OF THE AGENDA

Mr. Molinaro made a motion and seconded by Dr. Shapiro to approve the agenda, as presented.

Mr. McGinley called for a voice vote. All present voted affirmatively. Motion passed 7-0.

5. PUBLIC COMMENTS (Agenda Items Only)

No comments were made.

6. FACILITIES

Mr. Molinaro made a motion and seconded by Dr. Shapiro to approve the submission of form PDE-3074c for emergency work to be done at the Gauntlett Center that will be contracted and directly funded by the insurance company.

Mr. McGinley called for a voice vote. All present voted affirmatively. Motion passed 7-0.

6. ADJOURNMENT

Mr. McGinley adjourned the meeting at 5:35pm.

Respectfully submitted

Joseph J. Driscoll, Board Secretary