

**MARPLE NEWTOWN SCHOOL DISTRICT
REORGANIZATION MEETING
MONDAY, DECEMBER 1, 2008
BOARD ROOM
MINUTES**

PRESENT: **Board:** President David McGinley, Vice President Edward Partridge, Mr. Richard Carpenter, Mr. Fred Dewey (arrived at 7:02pm), Mrs. Nancy Galbraith, Mrs. Dana Kauffman, Mr. Michael Molinaro, Dr. Jeffrey Shapiro, and Mr. Richard Sokorai via speakerphone.

Solicitor: Mr. Mark Sereni, Esquire

Administration: Mrs. Merle Horowitz, Mr. Joseph Driscoll, Mr. Lance Freeman, Mr. Michael Dumin, Mr. Joseph Violanti, and Mr. Raymond McFall

Press: 1

Audience: 2

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

Mr. McGinley opened the meeting at 7:01pm, welcomed all in attendance and asked Mrs. Kauffman to lead in the Pledge of Allegiance.

3. ROLL CALL

Mr. Driscoll stated that all Board members are present with Mr. Sokorai present via speakerphone.

Mr. Dewey arrived at 7:02pm.

4. ELECTION OF PRESIDENT PRO TEM

4.01 President McGinley calls for:

Mr. McGinley calls for nominations for President Pro Tem.

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

Mr. Sokorai nominated Mrs. Kauffman for President Pro Tem.

b. Calls for vote

Mr. McGinley closed nominations with no objections.

c. Roll call vote BY NAME (majority vote)

Mr. McGinley called for a roll call vote.

Aye: Dr. Shapiro, Mr. Carpenter, Mr. Molinaro, Mr. Partridge, Mr. Sokorai, Mr. McGinley, Mrs. Galbraith, Mrs. Kauffman, Mr. Dewey

Nay: 0

Motion passed 9-0.

4.02 President McGinley declares Mrs. Kauffman elected President Pro Tem.

5. ELECTION FOR PRESIDENT FOR 2009

5.01 President Pro Tem calls for:

Mrs. Kauffman calls for nominations for President.

a. Nominations for President for 2009 (no second needed)

Mrs. Galbraith nominated Mr. McGinley for President.

b. Calls for vote

Mrs. Kauffman closed nominations with no objections.

c. Roll call vote BY NAME (majority vote)

Mrs. Kauffman called for a roll call vote.

Aye: Mr. Molinaro, Mr. Partridge, Mr. Sokorai, Mr. McGinley, Mrs. Galbraith, Mrs. Kauffman, Mr. Dewey

Nay: Dr. Shapiro, Mr. Carpenter

Motion passed 7-2.

d. President Pro Tem declares Mr. McGinley elected President for 2009.

5.02 Newly elected President assumes chair.

Mr. McGinley thanked the Board for their confidence.

6. ELECTION FOR VICE PRESIDENT FOR 2009

6.01 Newly-elected President calls for:

Mr. McGinley calls for nominations for Vice President.

a. Nominations for Vice President for 2009 (no seconded needed)

Mr. Sokorai nominated Mr. Partridge for Vice President.

b. Calls for vote

Mr. McGinley closed nominations with no objections.

c. Roll call vote BY NAME (majority vote)

Mr. McGinley called for a roll call vote.

Aye: Mr. Carpenter, Mr. Molinaro, Mr. Partridge, Mr. Sokorai, Mr. McGinley, Mrs. Galbraith, Mrs. Kauffman, Mr. Dewey

Nay: Dr. Shapiro

Motion passed 8-1.

6.02 President declares Mr. Partridge elected Vice President for 2009.

7. APPROVAL OF 2009 MEETING CALENDAR (majority vote)

ATTACHMENT 1

Mr. Molinaro made a motion and seconded by Dr. Shapiro to approve Calendar of Meetings for 2009.

Mr. McGinley called for a voice vote. All present voted affirmatively. Motion passed 9-0.

8. PRESIDENT APPOINTS COMMITTEE CHAIRPERSONS AND MEMBERS

Mr. McGinley stated that basically, the committees will remain the same as last year. The changes are as follows:

- 1) In the Curriculum, Instruction, and Technology Committee, Dana Kauffman will be the Assistant Chairperson.
- 2) In the Budget and Finance Committee, Fred Dewey will be the Assistant Chairperson.
- 3) In the Human Resources and Policy Committee, Dana Kauffman will be the Assistant Chairperson.
- 4) In the Facilities and Transportation Committee, Richard Sokorai will be the Assistant Chairperson.
- 5) Fred Dewey will handle the Secretary's Minutes and Other Reports.
- 6) The Newtown Square Liaison will be Fred Dewey.

9. ADJOURNMENT

Mr. McGinley adjourned the meeting at 7:07pm.

Respectfully submitted

Joseph J. Driscoll, Board Secretary