

**MARPLE NEWTOWN SCHOOL DISTRICT
SPECIAL MEETING
TUESDAY, NOVEMBER 11, 2008
BOARD ROOM
MINUTES**

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

Administration: Mrs. Merle Horowitz, Mr. Joseph Driscoll, Mrs. Denise Land, and Mr. Michael Dumin

Audience: 4

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

Mr. McGinley opened the meeting at 6:30pm, welcomed all in attendance and asked Mr. Dewey to lead in the Pledge of Allegiance.

3. ROLL CALL

Mr. Driscoll stated that all Board members are present except for Mr. Sokorai.

4. APPROVAL OF AGENDA

Mrs. Galbraith made a motion and seconded by Mr. Partridge to approve the agenda.

Mr. Partridge stated that he would like to add the following:

1) Item 6.2, a motion to approve the Administrative Appointment for Constance B. Campbell, Interim Pupil Services Director.

Mr. McGinley called for a voice vote to approve the agenda as amended. All present voted affirmatively. Motion passed 8-0.

5. PUBLIC COMMENTS (Agenda Items Only)

No comments were made.

6. HUMAN RESOURCES AND POLICY COMMITTEE

6.01 Retirements

ADMINISTRATIVE

Mrs. Galbraith made a motion and seconded by Mr. Partridge to approve the administrative retirement, item 1.

1) Dr. William Duffy, Director of Pupil Services

Pupil Services

Effective: January 30, 2009

Reason: Retirement

Mr. McGinley called for a roll call vote.

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

Nay: Dr. Shapiro

Motion passed 7-1.

6.2 Appointments

ADMINISTRATIVE

Mr. Partridge made a motion and seconded by Mrs. Kauffman to approve the administrative appointment, item 1.

1) Constance Campbell, Interim Pupil Services Director

Ed. D., Early Childhood and Elementary Education, Temple University; M.A.,

Psychology, Washington College; B.A., Psychology, Rosemont College.

Certification(s): Supervisor of Pupil Services, School Psychologist. Administrative Experience, 10 Yrs. School Psychologist Experience 12 Yrs.

Gauntlett Center

Salary: \$500.00 per diem (pro-rated)

Effective: November 12, 2008

Reason: Replaces Dr. William Duffy (Retired)

Mr. McGinley called for a voice vote. All present voted affirmatively. Motion passed 8-0.

7. ADJOURNMENT

Mr. McGinley adjourned the meeting at 6:34pm.

Respectfully submitted

Joseph J. Driscoll, Board Secretary