

NESHAMINY SCHOOL DISTRICT
Langhorne, Pennsylvania

PUBLIC BOARD MEETING MINUTES
NESHAMINY BOARD OF SCHOOL DIRECTORS
August 22, 2012

The Neshaminy Board of School Directors met in public session on August 22, 2012, in the District Offices Board Room at Maple Point Middle School. The following persons were in attendance:

BOARD MEMBERS:

Mr. Ritchie Webb, President
Mr. Scott Congdon
Mrs. Susan Cummings
Ms. Irene M. Boyle
Mr. Mike Morris
Mr. William Oettinger
Mr. Anthony Sposato
Mr. Mark Shubin

ADMINISTRATORS:

Dr. Jacqueline A. Rattigan
Mrs. Barbara Markowitz
Mrs. Theresa Hinterberger
Mr. Anthony Devlin
Dr. Greeta A. Heble

BOARD MEMBER ABSENT:

Mr. Kim Koutsouradis, Vice President

OTHERS: Approximately 50 persons from the public, staff and press

SECRETARY: Mrs. Jennifer Burns

SOLICITOR: Nathan Fox, Esquire

Call to Order

Mr. Webb called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Mr. Webb requested those in attendance join in the salute to the flag.

Public Comment

None

Item for Approval Tonight

a) **Election of Superintendent of Schools**

Mr. Webb presented the following motion:

WHEREAS, there is a vacancy in the office of Superintendent of Neshaminy School District; and

WHEREAS, the Board of School Directors of the Neshaminy School District desire to elect Robert L. Copeland to serve as District Superintendent of the School District; and

WHEREAS, Robert L. Copeland is agreeable to serve as District Superintendent in accordance with the terms of the Agreement prepared by the School District's Solicitor.

NOW, THEREFORE, BE IT RESOLVED, that the Board of School Directors elects Robert L. Copeland, to be Superintendent of the School District for a term in excess of three years and ending on December 31, 2015 in accordance with the Pennsylvania Public School Code.

AND BE IT FURTHER RESOLVED, that the Board of School Directors approve the Superintendent Agreement of Employment as prepared by the District's Solicitor and authorize the Board President and Secretary to execute said Agreement on behalf of the School District.

Mr. Shubin seconded the motion.

The Board unanimously approved said motion by a vote of eight ayes, and zero nays. (Mr. Koutsouradis was not present.)

Public Comment

Mr. Copeland stated he is looking forward to coming and working for Neshaminy. He also said that this is more than just a job, but a stewardship. He thanked Neshaminy for this opportunity and stated he will not let the district down.

Adjournment

Mr. Webb moved the meeting be adjourned and Mr. Sposato seconded the motion. The Board unanimously approved the motion. Mr. Webb adjourned the meeting at 7:05 p.m.

Respectfully submitted,

Jennifer Burns
Board Secretary