

**NEW HOPE-SOLEBURY SCHOOL DISTRICT
BOARD MEETING
December 1, 2008**

A meeting of the New Hope-Solebury School District Board of Directors was held in the District Conference Room on Monday, December 1, 2008. Mr. Hogg, Board Secretary, called the meeting to order at 6:45 p.m. and called roll.

Members present: Mr. Behre, Mr. Dozbaba, Mrs. Elefante, Mr. Fieber, Mr. Heath, Mrs. Malamis, Mr. Nally, Mrs. O'Brien, and Mrs. Wahlgren.

Administrators present: Dr. Boccuti, Mr. Hogg, Mr. Hansel

Mr. Hogg led members and guests in the Pledge of Allegiance.

An Executive Session was held prior to the meeting regarding personnel and legal matters.

Board Minutes

Mr. Nally nominated Mr. Fieber for Board President Pro-Tem. Upon a motion made by Mr. Behre, seconded by Mr. Fieber, the Board closed nominations for Board President Pro-Tem.

Upon a motion made by Mr. Behre, seconded by Mr. Heath, the Board voted to elect Mr. Fieber as Board President Pro-Tem.

Mr. Fieber took his seat and called for nominations for Board President.

Mr. Behre nominated Mrs. Malamis for Board President and Mrs. Elefante seconded the nomination. Upon a motion made by Mr. Dozbaba, seconded by Mrs. O'Brien, the Board closed nominations for Board President.

Upon a motion made by Mr. Behre, seconded by Mr. Heath, the Board voted to elect Mrs. Malamis as Board President.

Mrs. Malamis took her seat as Board President and called for nominations for Vice President.

Mr. Fieber nominated Mr. Behre for Board Vice President. Upon a motion made by Mrs. Elefante, seconded, by Mr. Fieber, the Board closed nominations for Board Vice President.

Upon a motion made by Mr. Heath, seconded by Mr. Fieber, The Board voted to elect Mr. Behre as Board Vice President.

Mr. Behre took his seat as Board Vice President.

Mrs. Malamis thanked the Board for electing her as Board President and thanked Mr. Behre for his service as Board President and for serving as Board Vice President.

Mr. Heath thanked Mr. Behre for his service as Board President and willingness to serve as Board Vice President. The Board thanked Mr. Heath for his service as Board Vice President.

Adjournment

Upon a motion made by Mr. Behre, seconded by Mr. Dozbaba, the Board of School Directors voted to adjourn at 6:52 p.m.

Respectfully submitted,

Gregory Hogg
Board Secretary