

**COLONIAL SCHOOL DISTRICT
PLYMOUTH MEETING, PA 19462
MINUTES, AUGUST 12, 2004**

President Orlow convened the special meeting of the Colonial Board of School Directors at 5:30 p.m. in the Board Room of Colonial Elementary School on August 12, 2004.

Board Members Present: Marc Orlow, Thomas Davis, Gary Johnson, Pascal Scoles and Mitchell Zimmer.

Board Members Absent: Susan Moore, Steven Slutsky, William Ryan.

Also Attending: Candidates to fill a vacancy on the School Board: Melissa S. Johnson, Marci Blum, Hope Luken, Nancy O'Brien, Joseph Wylie, Joseph Ruth, Joel Levitt and Laurie Steinberg. In addition: John O'Brien.

Board members interviewed the eight candidates for the vacancy that occurred upon the resignation of Hugh Lipshutz from the Board of School Directors on 07/16/04. The Board understood that Marc Marrone had called the District Office to advise that he would be unable to keep his interview appointment that evening.

Candidates were present in the Board Room only during their individual interviews. The Board interviewed the eight candidates according to the appointment schedule. Following the interviews, the Board conducted a thorough review and discussion of the qualifications of each of the candidates. At the close of the discussion period, Dr. Scoles moved and Mr. Zimmer seconded a motion to appoint Ms. Luken to the vacant seat on the Board. On a roll call vote, all voted in favor. The motion was carried.

There being no further business before the Board, Mr. Orlow adjourned the meeting at 10:10 p.m.

Respectfully submitted,

James M. Bell
Board Secretary