

**MARPLE NEWTOWN SCHOOL DISTRICT  
BOARD MEETING  
TUESDAY, MAY 25, 2010  
BOARD ROOM  
MINUTES**

**PRESENT:**     **Board:** President Dave McGinley, Vice President Nancy Galbraith, Mrs. Kathryn Chandless, Mr. Fred Dewey, Mr. Edward Partridge, Mrs. Dana Kauffman, Mr. Joseph Rufo, and Mr. Richard Sokorai.

**Solicitor:** Mr. Mark Sereni, Esquire

**Administration:** Dr. Merle Horowitz, Mr. Joseph Driscoll, Mr. Lance Freeman, Mr. Michael Dumin, Dr. Constance Bompadre

**Press:** Leslie Krowchenko, County Press and Delaware County Daily Times

**Audience:** 18

**1.           CALL MEETING TO ORDER AND 2. PLEDGE OF ALLEGIANCE**

President David McGinley called the meeting to order at 7:34 p.m. and welcomed all in attendance. Mr. Fred Dewey then led the Pledge of Allegiance.

**3.           ROLL CALL**

Present were Mr. David McGinley, Mrs. Nancy Galbraith, Mr. Edward Partridge, Mr. Fred Dewey, Mrs. Dana Kauffman, Mr. Richard Sokorai, Mrs. Kathryn Chandless, and Mr. Joseph Rufo.

Mrs. Nancy Galbraith then announced the death of Kathy Northwood, a recent employee of the District, and asked for a moment of silence.

**4.           APPROVAL OF THE AGENDA**

President David McGinley requested a motion to approve the agenda, as presented. Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Fred Dewey. Mr. McGinley then asked if there were any changes to the agenda. The following changes were made:

Mr. Richard Sokorai asked for the addition of the following under 16.03:

To award the contract for asbestos floor tile (VAT) removal and related work at the High School to the lowest responsible bidder Neuber Environmental Services, Inc., 42 Ridge Road, Phoenixville, PA at a base bid cost of \$81,887.00.

Mrs. Dana Kauffman asked for the following change of date:

**14.04 PROFESSIONAL LEAVES**

5) Rebecca Peirce – Elementary Teacher

Russell Elementary  
Effective: August 31, 2010 through November 23, 2010  
Reason: FMLA

**5. PUBLIC COMMENTS (Agenda Items Only)**

There were no public comments at this time.

**6. SUPERINTENDENT EMPLOYMENT AGREEMENT**

Vice-President Nancy Galbraith asked for a motion to approve the employment agreement between the Marple Newtown School District and Dr. Merle Horowitz for the position of Superintendent of Schools for the July 1, 2010 through June 30, 2015 term as presented.

Motion was made by Mr. David McGinley and seconded by Mr. Joseph Rufo. Mr. McGinley then stated how lucky and proud the district is to have Dr. Horowitz as Superintendent. With no further discussion, motion passed, 8-0

The Honorable Barry C. Dozor then administered the oath of office to Dr. Horowitz.

**7. WE ARE PROUD OF OUR STUDENTS AND TEACHERS**

Dr. Merle Horowitz stated that she was proud to announce this year's winner of the Philadelphia Inquirer Citizenship Award, James Ambrose.

Dr. Horowitz and Dr. Constance Bompadre then announced the winners of the Central League Sportsmanship Award, the Marple Newtown Girls' Lacrosse team. This award went to Head Coach MaryAnn Foley Schiller, Assistant Coach Jill Farley, and the following team members: Karly Feinberg, Jane Carpenter, Devon Miller, Nicolette Killen, Brigid Kyne, Megan Clancy, Captain Kate Folliard, Captain Kelly Collins, Alexis Cantwell, Shannon Folliard, Jess Weaver, Madison Collins, Olivia Caldwell, Annabel Shin, Morgan Benner, Leighann Robinson, Carly Giordanno, Captain Renee D'Angelo, Cat Rainone, and Jess Smith.

**8. COMMENDATIONS**

There were no commendations.

**9. STUDENT REPRESENTATIVES' REPORT**

There was no report.

**10. SUPERINTENDENT'S REPORT**

Dr. Merle Horowitz thanked the School Board and the Marple Newtown community for their support in the past five years in her tenure as Superintendent, and their confidence for the next five years. She then introduced Mr. John Trezise, Principal of Worrall Elementary, and Ms. Linda Peoples, teacher, who showed the powerpoint presentation about the activities and efforts to generate recycling. As a result of their efforts, Worrall won both the Community Green Award and the National Green Award. Information about their programs and their award can be found on the web at [www.greeneducationfoundation.org](http://www.greeneducationfoundation.org).

**11. SECRETARY'S MINUTES**

Mrs. Kathryn Chandless asked for a motion to approve the minutes of the April 27, 2010 Regular Meeting and have them made a permanent part of the record.

Motion was made by Mr. David McGinley and seconded by Mrs. Nancy Galbraith.  
With no further discussion, motion passed 8-0

**12. OTHER REPORTS**

There were no other reports at this time.

**13. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE**

**13.01 Committee Report – Nancy M. Galbraith, Chairperson**

Mrs. Nancy Galbraith asked for a motion to approve the Marple Newtown High School Football Team trip to East Stroudsburg University for football camp from July 7, 2010 to July 10, 2010. The cost of this camp per student is \$230.

Mrs. Nancy Galbraith asked for a motion to approve the Paxon Hollow Middle School Student Council trip to the Pennsylvania Association of Student Councils State Conference in Scranton, PA from October 7, 2010 to October 9, 2010. The cost of this trip per student is \$75.00.

Motion was made by Mr. Richard Sokorai and seconded by Mrs. Dana Kauffman.  
With no further discussion, motion passed, 8-0

Mrs. Nancy Galbraith asked for a motion to approve the organization of a Film and Literature Analysis Club at the high school for the 2010-2011 school year. The faculty advisor for this club will be Amy Gallagher.

Motion was made by Mr. Richard Sokorai and seconded by Mrs. Dana Kauffman.  
With no further discussion, motion passed, 8-0

Mrs. Nancy Galbraith asked for a motion to approve adding Fundraising to the constitution of the German Club already in existence.

Motion was made by Mr. Richard Sokorai and seconded by Mrs. Dana Kauffman.  
With no further discussion, motion passed, 8-0

Mrs. Nancy Galbraith asked for a motion to approve the Concurrent Enrollment Agreement with Delaware County Community College as amended. (Delaware County Community College will partner with Marple Newtown School District to provide college level courses for students enrolled under the Dual Enrollment Grant.)

Motion was made by Mr. Richard Sokorai and seconded by Mrs. Dana Kauffman.  
With no further discussion, motion passed, 8-0

Mrs. Nancy Galbraith asked for a motion to approve the purchase of a MNSD Avaya IP telephone system in the amount of \$336,000 from CDWG (Contract PE1 PEEPM 2005 SUPPLEMENTAL CONT.PEPPM2010). This is a complete district solution, which will be used to replace the existing PBX phone system located in the high school during the MNHS Renovation and Addition Project.

Motion was made by Mr. Richard Sokorai and seconded by Mrs. Dana Kauffman.  
With no further discussion, motion passed, 8-0

Mrs. Nancy Galbraith asked for a motion to approve the Desktop/Laptop Lease Agreement for Paxon Hollow Middle School using CDW-G/CCA (COSTARS-003-32) as MNSD's preferred vendor. The annual lease payment will be \$70,848.36 for five (5) years which will refresh the laptop and desktop inventory in the building.

Motion was made by Mr. Richard Sokorai and seconded by Mrs. Dana Kauffman.  
With no further discussion, motion passed, 8-0

#### **14. HUMAN RESOURCES AND POLICY COMMITTEE**

**14.01** Committee Report – Dana T. Kauffman, Chairperson

##### **14.02 RETIREMENTS**

###### **PROFESSIONAL**

Motion was made by Mrs. Dana Kauffman to approve the following professional retirement, item 1.

- 1) Linda Porreca-Donato – Guidance Counselor  
High School  
Effective: June 25, 2010  
Reason: (Retirement – Revised Date)

Motion was made by Mr. Fred Dewey and seconded by Mrs. Kathryn Chandless.  
With no further discussion, motion passed, 8-0

###### **CLASSIFIED**

Motion was made by Mrs. Dana Kauffman to approve the following classified retirements, items 1 through 3.

- 1) Joan Wallace – Bus Driver  
Transportation  
Effective: April 23, 2010  
Reason: Retirement (36 Yrs.)
- 2) Rose Campbell – Cafeteria Manager  
Food Services- Paxon Hollow  
Effective: June 16, 2010  
Reason: Retirement
- 3) Robert Mansure – Bus Driver  
Transportation

Effective: June 25, 2010  
Reason: Personal

Motion was made by Mr. Fred Dewey and seconded by Mrs. Kathryn Chandless.  
With no further discussion, motion passed, 8-0

#### **14.03 RESIGNATIONS**

##### **CLASSIFIED**

Motion was made by Mrs. Dana Kauffman to approve the following classified resignation, item 1.

- 1) Susan Cristello – Non-Instructional Assistant  
Culbertson Elementary  
Effective: May 6, 2010  
Reason: Personal

Motion was made by Mr. Fred Dewey and seconded by Mrs. Kathryn Chandless.  
With no further discussion, motion passed, 8-0

#### **14.04 LEAVES**

##### **PROFESSIONAL**

Motion was made by Mrs. Dana Kauffman to approve the following professional leaves, items 1 through 5.

- 1) Doreen Dellinger – .5 Math Teacher  
Culbertson/Worrall Elementary  
Effective: April 26, 2010 through May 12, 2010  
Reason: Medical Leave with Pay  
Effective: May 12, 2010 through June 21, 2010  
Reason: Medical Leave without Pay
- 2) Jaime Galasso-Reilly – Elementary Teacher  
Culbertson Elementary  
Effective: April 22, 2010 through June 3, 2010  
Reason: Medical Leave with Pay
- 3) Jennifer Walsh – Elementary Teacher  
Russell Elementary  
Effective: April 19, 2010 through June 21, 2010  
Reason: Medical Leave with Pay (Revised dates)  
Effective: August 31, 2010 through January 21, 2011  
Reason: Child Rearing Leave
- 4) Amy Snyder – Special Education Teacher  
Paxon Hollow  
Effective: April 22, 2010 through June 1, 2010

Reason: Medical Leave With Pay  
Effective: June 1, 2010 through June 21, 2010  
Reason: FMLA

- 5) Rebecca Peirce – Elementary Teacher  
Russell Elementary  
Effective: August 31, 2010 through November 23, 2010  
Reason: FMLA  
Effective: November 24, 2010 through June 17, 2011  
Reason: Child Rearing Leave

Motion was made by Mr. Fred Dewey and seconded by Mrs. Kathryn Chandless.  
With no further discussion, motion passed, 8-0

#### CLASSIFIED

Motion was made by Mrs. Dana Kauffman to approve the following classified leaves, items 1 through 3.

- 1) Sunny West – Technology Assistant  
Russell Elementary  
Effective: August 30, 2010 through December 4, 2010  
Reason: Leave without Pay
- 2) Nadine Walther – Technology Assistant  
Culbertson Elementary  
Effective: April 28, 2010 through May 12, 2010  
Reason: Medical Leave Without Pay
- 3) Kathleen Sipps – Bus Driver  
Transportation  
Effective: March 2, 2010 through May 21, 2010  
Reason: Medical Leave Without Pay

Motion was made by Mr. Fred Dewey and seconded by Mrs. Kathryn Chandless.  
With no further discussion, motion passed, 8-0

#### 14.05 RETURN FROM LEAVE

##### ADMINISTRATIVE

Motion was made by Mrs. Dana Kauffman to approve the following administrative return from leave,  
item 1.

- 1) Fred Hilliard – Full time Security  
High School  
Effective: May 20, 2010

Reason: Return from Medical Leave Without Pay

Motion was made by Mr. Fred Dewey and seconded by Mrs. Kathryn Chandless.  
With no further discussion, motion passed, 8-0

**PROFESSIONAL**

Motion was made by Mrs. Dana Kauffman to approve the following professional returns from leave, items 1 through 2.

- 1) Lauren DiBlasi- Special Education Teacher  
Culbertson Elementary  
Effective: August 31, 2010  
Reason: Return from Child Rearing Leave
  
- 2) Lauren Conway –Elementary Counselor  
Loomis Elementary  
Effective: August 31, 2010  
Reason: Return from Child Rearing Leave

Motion was made by Mr. Fred Dewey and seconded by Mrs. Kathryn Chandless.  
With no further discussion, motion passed, 8-0

**14.05 POSITION CREATION**

Motion was made by Mrs. Dana Kauffman to approve the creation of nine (9) temporary summer custodial positions for the summer of 2010 at an hourly rate of \$8.00 for no (0) years of previous experience in the position; \$8.25 for one (1) year of experience in the position; and \$8.50 for two (2) or more years in the position, effective June 22, 2010 through September 3, 2010.

Motion was made by Mr. Fred Dewey and seconded by Mrs. Kathryn Chandless.  
With no further discussion, motion passed, 8-0

**14.07 APPOINTMENTS**

**PROFESSIONAL**

Motion was made by Mrs. Dana Kauffman to approve the following professional appointments, items 1 through 2.

- 1) Rachel Cawley – Long Term Substitute Elementary Counselor  
M.Ed. - Counseling: Temple University; Certification: Counseling K-12  
0 Yrs. Experience  
Worrall Elementary  
Salary: \$41,797.00 (pro-rated)  
Effective: August 31, 2010  
Reason: Replaces Renee Cahill (Leave without Pay)
  
- 2) Christine Friel – Homebound Instructor  
M.Ed.- Cabrini College; BA-English; Certification: English 7-12

0 Yrs. Experience  
Pupil Services  
Salary: \$30.00 per hour  
Effective: May 6, 2010  
Reason: As Needed

Motion was made by Mr. Fred Dewey and seconded by Mrs. Kathryn Chandless.  
With no further discussion, motion passed, 8-0

**CLASSIFIED**

Motion was made by Mrs. Dana Kauffman to approve the following classified appointment, item 1.

- 1) Tara Welch – Classified Substitute  
District  
Salary: As per assignment  
Effective: April 28, 2010  
Reason: As Needed

Motion was made by Mr. Fred Dewey and seconded by Mrs. Kathryn Chandless.  
With no further discussion, motion passed, 8-0

**14.08 ESY PROGRAM**

Motion was made by Mrs. Dana Kauffman to approve the appointment of the following personnel as Coordinator of the ESY Program.

Jeffrey Kuciapinski

Motion was made by Mr. Fred Dewey and seconded by Mrs. Kathryn Chandless.  
With no further discussion, motion passed, 8-0

Motion was made by Mrs. Dana Kauffman to approve the appointment of the following personnel for the ESY Program. The following staff will be used on an as-needed basis as determined by student enrollment.

**PROFESSIONAL STAFF- \$30.00 per hour - Learning Support**

Meg Campbell	Allison Hostutler
Jill Ellis	Michelle Salerno
Sue Salerno	

**PROFESSIONAL STAFF - \$30.00 per hour - Life Skills**

Jacquelyn Jumper	Kristen DiGregorio
Jill Gill	
Charlene Garland - Speech and Language	

CLASSIFIED STAFF - \$10.41 per hour

Cathy Shields

Motion was made by Mr. Fred Dewey and seconded by Mrs. Kathryn Chandless.  
With no further discussion, motion passed, 8-0

**14.09 ENGLISH LANGUAGE LEARNER (ELL) PROGRAM**

Motion was made by Mrs. Dana Kauffman to approve the appointment of the following personnel for the Title III English Language Learner (ELL) Summer program, held Tuesdays, Wednesdays, and Thursdays from 8:00 a.m. until 12:00 p.m. from June 30, 2010 through July 30, 2010, at a rate of \$30.00 per hour.

Nicole Wagner

Motion was made by Mr. Fred Dewey and seconded by Mrs. Kathryn Chandless.  
With no further discussion, motion passed, 8-0

**14.10 RESOLUTION-REORGANIZATION, ALTERATION AND/OR CURTAILMENT OF PROGRAMS**

Motion was made by Mrs. Dana Kauffman to approve the resolution for the reorganization, alteration and/or curtailment of educational programs pursuant to Section 11-1124 of the School Code and the guidelines of the Pennsylvania Department of Education.

Motion was made by Mr. Fred Dewey and seconded by Mrs. Kathryn Chandless.  
With no further discussion, motion passed, 8-0

**14.11 ACTIVITY CONTRACTS**

**RESIGNATIONS**

Motion was made by Mrs. Dana Kauffman to approve the resignation of the following personnel from activity contracts for the 2010- 2011 school year, item 1.

- 1) Jennifer Lyons – JV Volleyball Coach  
High School  
Effective: April 27, 2010  
Reason: Personal

Motion was made by Mr. Fred Dewey and seconded by Mrs. Kathryn Chandless.  
With no further discussion, motion passed, 8-0

**APPOINTMENTS**

Motion was made by Mrs. Dana Kauffman to approve the appointment of personnel to activity contracts for the 2009-2010 school year as attached. The amount of each contract is in accordance with the present MNEA negotiated agreement.

Motion was made by Mr. Fred Dewey and seconded by Mrs. Kathryn Chandless.

With no further discussion, motion passed, 8-0

**15. BUDGET AND FINANCE COMMITTEE**

**15.01** Committee Report – Fred Dewey, Chairperson

**15.02** Bills for Payment

Mr. Fred Dewey asked for a motion to approve and authorize payment of General Fund bills in the amount of \$1,118,114.72, Capital Fund bills in the amount of \$1,898,927.93 and Food Service bills in the amount of \$166,677.13.

Motion was made by Mrs. Dana Kauffman and seconded by Mr. Joseph Rufo.  
With no further discussion, motion passed, 8-0

**15.03** Transfers and Monthly Reports

Mr. Fred Dewey asked for a motion to approve monthly financial reports for March 2010, Budget Transfers for April and May 2010, Treasurer’s Reports for March and April 2010 and the Investment Schedules.

Motion was made by Mrs. Dana Kauffman and seconded by Mr. Joseph Rufo.  
With no further discussion, motion passed, 8-0

*Informational item monthly financial reports for April 2010.*

**15.04** School Board Treasurer

Mr. Fred Dewey asked for a motion to elect Denise Land as School Board Treasurer and Custodian of Student Funds.

Section 404 of the School Code stipulates “...and shall annually, during the Month of May, elect a Treasurer to serve for one (1) year beginning the first day of July following the selection...”

Motion was made by Mrs. Dana Kauffman and seconded by Mr. Joseph Rufo.  
With no further discussion, motion passed, 8-0

**15.05** Blue Cross Blue Shield Prepayment Contract

Mr. Fred Dewey asked for a motion to approve participation in the Blue Cross Blue Shield prepayment contract for fiscal year 2010-2011.

Motion was made by Mrs. Dana Kauffman and seconded by Mr. Joseph Rufo.  
With no further discussion, motion passed, 8-0

**15.06** New Bank Accounts

Mr. Fred Dewey asked for a motion to establish a new bank account with Beneficial Bank for the Pennsylvania Department of Education (PDE) School Demonstration Grant.

Motion was made by Mrs. Dana Kauffman and seconded by Mr. Joseph Rufo.  
With no further discussion, motion passed, 8-0

Mr. Fred Dewey asked for a motion to establish a new bank account with TD Bank for Tax Escrow purposes.

Motion was made by Mrs. Dana Kauffman and seconded by Mr. Joseph Rufo.  
With no further discussion, motion passed, 8-0

**15.07 Real Estate Tax Appeals**

Mr. Fred Dewey asked for a motion to authorize and direct the Solicitor to finalize settlement of Folio No. 30-00-00709-36. The real estate tax assessment appeal for the following years and assessment amounts:

Interim 2004: \$654,000  
2005: \$620,100  
2006: \$598,125  
2007: \$566,125  
2008: \$556,010  
2009: \$489,720  
2010: \$499,595

Annualized tax dollar loss to the School District for tax year 2005 – approximately \$1,525.

Motion was made by Mrs. Dana Kauffman and seconded by Mr. Joseph Rufo.  
With no further discussion, motion passed, 8-0

Mr. Fred Dewey asked for a motion to authorize and direct the Solicitor to finalize settlement of Folio No. 30-00-01193-74. The real estate tax assessment appeal for the following years and amounts:

2010: \$888,850 asst / \$1,450,000 fmv

Accordingly, the annualized tax dollar loss to the School District for tax year 2010 would be \$1,391.

Motion was made by Mrs. Dana Kauffman and seconded by Mr. Joseph Rufo.  
With no further discussion, motion passed, 8-0

**15.08 2010-2011 Proposed Final Budget**

Mr. Fred Dewey asked for a motion to adopt the 2010-2011 General Fund Budget for the Marple Newtown School District in the amount of \$65,050,000 as presented on PDE Form 2028.

Motion was made by Mrs. Dana Kauffman and seconded by Mr. Joseph Rufo.  
With no further discussion, a roll call vote was requested:

Aye: Mr. Joseph Rufo, Mrs. Kathryn Chandless, Mr. Richard Sokorai, Mrs. Nancy Galbraith, Mr. David

McGinley, Mr. Fred Dewey, Mrs. Dana Kauffman, Mr. Edward Partridge.  
Nay: 0  
Abstention: 0  
Absent: Mr. John McDevitt  
Motion passed, 8-0

Mr. Fred Dewey asked for a motion to approve the 2010 Annual Tax Levy Resolution, as presented.

Motion was made by Mrs. Dana Kauffman and seconded by Mr. Joseph Rufo.  
With no further discussion, a roll call vote was requested:  
Aye: Mr. Joseph Rufo, Mrs. Kathryn Chandless, Mr. Richard Sokorai, Mrs. Nancy Galbraith, Mr. David McGinley, Mr. Fred Dewey, Mrs. Dana Kauffman, Mr. Edward Partridge.  
Nay: 0  
Abstention: 0  
Absent: Mr. John McDevitt  
Motion passed, 8-0

Mr. Fred Dewey asked for a motion to approve the 2010 Homestead and Farmstead Exclusion Resolution, as presented.

Motion was made by Mrs. Dana Kauffman and seconded by Mr. Joseph Rufo.  
With no further discussion, a roll call vote was requested:  
Aye: Mr. Joseph Rufo, Mrs. Kathryn Chandless, Mr. Richard Sokorai, Mrs. Nancy Galbraith, Mr. David McGinley, Mr. Fred Dewey, Mrs. Dana Kauffman, Mr. Edward Partridge.  
Nay: 0  
Abstention: 0  
Absent: Mr. John McDevitt  
Motion passed, 8-0

**16. FACILITIES AND TRANSPORTATION COMMITTEE**

**16.01** Committee Report – Richard C. Sokorai, Chairperson

**16.02** Facilities Update

There was no report at this time.

**16.03** Facilities Motions

Mr. Richard Sokorai requested a motion to approve a change order for the High School Renovation and Addition Project for undercutting due to soft material that cannot support parking loads at a cost of \$35,228.15.

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Joseph Rufo.  
With no further discussion, motion passed, 8-0

Mr. Richard Sokorai requested a motion to approve a change order for the High School Renovation and Addition Project for an increase in the water main service into the mechanical equipment room from 4" to 6" due to a mistake in the documents at a cost of \$6,601.00.

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Joseph Rufo.  
With no further discussion, motion passed, 8-0

Mr. Richard Sokorai requested a motion to approve a change order for the High School Renovation and Addition Project for additional kitchen floor drains due to an omission discovered during the shop drawing approval process at a cost of \$4,831.00.

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Joseph Rufo.  
With no further discussion, motion passed, 8-0

Mr. Richard Sokorai requested a motion to approve a change order for the High School Renovation and Addition Project to substitute Gruvlok fittings in place of Victaulic fittings on HVAC piping 2 ½ inches and larger at a credit of \$5,000.00.

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Joseph Rufo.  
With no further discussion, motion passed, 8-0

Mr. Richard Sokorai requested a motion to approve a change order for the High School Renovation and Addition Project for upgraded starting platforms, from what was specified for the pool, at the owner's request at an additional cost not to exceed \$6,262.25.

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Joseph Rufo.  
With no further discussion, motion passed, 8-0

Mr. Richard Sokorai requested a motion to approve a change order to Luzon Inc.'s current contract for Asbestos Abatement at High School Renovation and Addition Project to remove and dispose of the batten insulation at the ceiling of the Pool and abate 27 asbestos pipe elbows at a cost of \$10,800.00.

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Joseph Rufo.  
With no further discussion, motion passed, 8-0

Mr. Richard Sokorai requested a motion to approve J. P. Mascaro & Son 2650 Audubon Road, Audubon, PA 19403 as the lowest responsible bidder for trash removal services as bid by the DCIU for the fiscal years of 2010-2011, 2011-1012, 2012-2013.

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Joseph Rufo.  
With no further discussion, motion passed, 8-0

Mr. Richard Sokorai requested a motion to approve Garvey Roark, LLC, 600 B Snyder Ave, West Chester, PA 19382 as the lowest responsible bidder for the Roof Replacement and Restoration Projects at the Loomis and Worrall Elementary Schools at a combined cost of \$788,505.00.

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Joseph Rufo.  
With no further discussion, motion passed, 8-0

Mr. Richard Sokorai requested a motion to award the contract for asbestos floor tile (VAT) removal and related work at the High School to the lowest responsible bidder Neuber Environmental Services, Inc., 42 Ridge Road, Phoenixville, PA at a base bid cost of \$81,887.00.

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Joseph Rufo. Mr. Edward Partridge asked if Mr. Sereni, Solicitor has given the Board a legal opinion regarding this motion. Hearing an affirmative, Mr. Partridge asked if the vote could be deferred until he was brought up to speed on all pertinent information, otherwise he would have to abstain. A roll call vote was then requested:

Aye: Mr. Joseph Rufo, Mrs. Kathryn Chandless, Mr. Richard Sokorai, Mrs. Nancy Galbraith, Mr. David McGinley, Mr. Fred Dewey, Mrs. Dana Kauffman,.

Nay: 0

Abstention: Mr. Edward Partridge

Absent: Mr. John McDevitt

Motion passed, 7-0-1

**17. DELAWARE COUNTY INTERMEDIATE UNIT REPORT**

There was no report.

**18. LEGISLATIVE REPORT**

There was no report.

**19. BOARD PRESIDENT'S REPORT TO THE BOARD**

There was no report.

**20. COMMENTS FROM THE AUDIENCE**

There were no comments.

**21. COMMENTS FROM THE BOARD**

There were no comments.

**22. ADJOURNMENT**

President David McGinley adjourned the meeting at 8:15 p.m.

**Respectfully submitted by:**

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**Mr. Joseph Driscoll, Board Secretary**