

**MARPLE NEWTOWN SCHOOL DISTRICT
BOARD MEETING
TUESDAY, JUNE 23, 2015
BOARD ROOM
MINUTES**

Board: President, Kathryn Chandless. Vice President, Matthew Bilker, Robert Sack, Leonard Altieri, Barbara Harvey, Matthew Catania, Atsuh J. Baker, Matthew DeNucci, Nicholas Reynolds

Solicitor: Mr. Mark Sereni, Esquire

Administration: Dr. Merle Horowitz, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Michael Dumin, Mr. Jim Orwig

Press: 1

Audience: 12

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order at 7:42 PM

2. PLEDGE OF ALLEGIANCE

Mr. Altieri led the Pledge of Allegiance

3. ROLL CALL

Present: Mr. Altieri, Mr. Baker, Mr. Bilker, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. Reynolds

7 Board members present

4. APPROVAL OF THE AGENDA

Mrs. Chandless asked for a motion to accept the agenda, as presented.

Motion was made by Mr. Baker, seconded by Mrs. Harvey

12.02 additional wording

Motion passed as amended 7 – 0

5. PUBLIC COMMENTS (Agenda Items Only)

There was a question on the process of hiring the Principal at Russell and would there be an Assistant Principal the High School

Dr. Bompadre explained that she reviewed all the applications along with Mr. Orwig. There were 38 applicants both internal and external. She felt that Mr. Reardon was the best candidate for the position. She explained that Mr. Reardon has been with the district for over 8 years and has accomplished many things and she recommend to the Board that Mr. Reardon get the position.

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

None

7. COMMENDATIONS

A representative (Kyle Wright) from Representative Aldoph's office presented Dr. Horowitz an award for her years of service in education.

8. STUDENT REPRESENTATIVES' REPORT

None

9. SUPERINTENDENT'S REPORT

Dr. Horowitz did a slide show presentation of pictures to music of her years with Marple Newtown.

10. SECRETARY'S MINUTES

In the absence of Mr. Catania, Mrs. Chandless asked for the following motions:

Mrs. Chandless asked for a motion approve the minutes of the May 12, 2015 Special Meeting and May 26, 2015 Regular Meeting.

Motion was made by Mr. Baker, seconded by Mr. Bilker

With no further discussion motion passed 7 – 0

11. OTHER REPORTS

Mrs. Chandless asked for a motion to approve the Independent Provider Contract with Maria Toglia, Certified School Psychologist, to provide direct and consultative school related psychological services to students in the Marple Newtown School District through the Office of Pupil Services. This is a contract renewal.

Motion made by Mr. DeNucci, seconded by Mrs. Harvey

With no further discussion motion passed 7 – 0

Mrs. Chandless asked for a motion to approve the following students to attend the Vanguard School, an Approved Private School (APS) as a continued placement for the 2015 - 2016 school year.

Student No. 840645
Student No. 841947
Student No. 870001
Student No. 841933
Student No. 803405
Student No. 842006

Motion was made by Mr. DeNucci, seconded by Mrs. Harvey

With no further discussion motion passed 7 – 0

Mrs. Chandless asked for a motion to approve the Extended School Year Agreement for Student No. 600018, attending Extended School Year at The Timothy School, Summer, 2015. This student was previously approved on the May 2015 Board Agenda.

Motion made by Mrs. Harvey, seconded by Mr. Baker

With no further discussion motion passed 7 – 0

Mrs. Chandless asked for a motion to approve the Tuition contract for students to attend Overbrook School for the Blind, an Approved Private School (APS) for Extended School Year Program 2015. The students were previously approved to attend their ESY program on the May 2015 Board Agenda.

Motion was made by Mrs. Harvey, seconded by Mr. Altieri

With no further discussion motion passed 7 – 0

Mrs. Chandless asked for a motion to approve the contract for students to attend the Vanguard School, an Approved Private School (APS) for Extended School Year Program 2015. The students were previously approved to attend their ESY program on the May 2015 Board Agenda.

Motion was made by Mr. Bilker, seconded by Mrs. Harvey

With no further discussion motion passed 7 – 0

Mrs. Chandless asked for a motion to approve Student No. 803705 to attend Green Valley Academy as per the "In Lieu of FAPE" agreement for the remainder of the 2014-2015 school year and the 2015-2016 school year.

Motion was made by Mr. Baker, seconded by Mrs. Harvey

With no further discussion motion passed 7 – 0

Mrs. Chandless asked for a motion to approve the proposed Agreement with Delta-T Group, subject to review and approval of the final language by the Solicitor.

Motion was made by Mr. Altieri, seconded by Mr. Bilker

With no further discussion motion passed 7 – 0

Mrs. Chandless asked for a motion to approve the proposed Agreement with Criticare, subject to review and approval of the final language by the Solicitor.

Motion was made by Mr. Bilker, seconded by Mr. Altieri

With no further discussion motion was passed 7 – 0

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

12.01 Committee Report – Leonard B. Altieri, III, Chairperson

12.02 Electronic Signature

Mr. Altieri asked for a motion to adopt the Resolution identifying and authorizing the Superintendent, Dr. Carol Cary, to sign electronic agreements within the Pennsylvania Department of Education (PDE), effective July 1, 2015.

Motion was made by Mr. Baker, seconded by Mr. Bilker

With no further discussion motion passed 7 – 0

12.03 Training

Mr. Altieri asked for a motion to approve Tracy Dubs, Teacher, to attend the Advanced Placement Summer Institute at Camden County College in Blackwood, New Jersey from August 3 to August 6, 2015. The total cost to the District is \$900.00 for registration.

Motion was made by Mr. Bilker, seconded by Mrs. Harvey

With no further discussion motion passed 7 – 0

12.04 Sports

Mr. Altieri asked for a motion to approve the Marple Newtown High School Fall Sports schedule for the 2015-2016 school year as presented.

Motion was made by Mrs. Harvey, seconded by Mr. Baker

With no further discussion motion passed 7 – 0

Mr. Altieri asked for a motion to approve Mrs. Kerren Vosheski, Cheer Coach, to accompany 20 students to travel to Pine Forest Camp, in Beach Lake, Pennsylvania from August 15 to August 18, 2015. The students will be building pyramid skills and

participating in team bonding. The cost per pupil is \$245.00. There is no cost to the District.

Motion was made by Mr. Baker, seconded by Mr. Bilker

With no further discussion motion passed 7 – 0

Mr. Altieri asked for a motion to approve Chris Gicking, Coach, and the Marple Newtown High School Football Team to travel to Lebanon Valley College for football camp from July 12 to July 15, 2015. The students will participate in team bonding and competition. The total cost per pupil is \$330.00. There is no cost to the District.

Motion was made by Mrs. Harvey, seconded by Mr. Baker

With no further discussion motion passed 7 – 0

12.05 Student Trips

Mr. Altieri asked for a motion to approve Mr. Mike Massimo, Teacher, to accompany 85 students to travel to Camp Canadensis in Canadensis, Pennsylvania from August 27 to August 31, 2015. The students will attend band camp and also perform in a Field Show. The total cost per pupil is \$300.00. There is no cost to the District.

Motion was made by Mr. DeNucci, seconded by Mrs. Harvey

With no further discussion motion passed 7 – 0

Mr. Altieri asked for a motion to approve the following Field Trips:

Mr. Altieri asked for a motion to approve Mr. Mike Massimo, Teacher, to accompany 85 students to travel to Hershey, Pennsylvania on November 14, 2015 or November 15, 2015 (day determined in August) to perform in a Field Show. The total cost will be paid for by the District.

(There was a question as to why there is a cost to the district. Mr. Driscoll explained that this is a competition and like baseball the district pays the cost.)

Mr. Mike Massimo, Teacher, and Mrs. Liz Reese, Teacher, to accompany 120 students to travel to Virginia Beach, Virginia from April 21 to April 25, 2016 for the Festival of Music. The cost per pupil is \$450.00. There is no cost to the District.

Mr. Chris Vogel, Teacher, to accompany 46 students to travel to New York, New York from August 12 to August 15, 2015 to see the Broadway performance of the Disney Musical, Aladdin. The cost per pupil is \$150.00. There is no cost to the District.

Mr. Chris Vogel, Teacher, to accompany 80 students to Travel to Memphis, Tennessee from February 11 to February 15, 2016. Students will partner with another Memphis high school and the University of Memphis to perform a joint concert. The cost per pupil is \$650.00. There is no cost to the District.

Motion was made by Mrs. Harvey, seconded by Mr. Baker

With no further discussion motion passed 7 – 0

12.06 Adoptions

Mr. Altieri asked for a motion to approve the purchase of the following textbooks approved by the School Board on April 28, 2015:

English: (Middle School and High School)

1. 6-8 Collections 2015 & Holt McDougal Teacher Resources, Houghton Mifflin Harcourt Collections Hybrid Student Resource Package, 1 Year Print, 6 Year Digital, Grade 6, ISBN 9780544442412
2. 6-8 Collections 2015 & Holt McDougal Teacher Resources, Houghton Mifflin Harcourt Collections Premium Hybrid Teacher Resource Package print with 6 Year Digital – Grade 6, ISBN 9780544564176
3. 6-8 Collections 2015 & Holt McDougal Teacher Resources, Houghton Mifflin Harcourt Collections Hybrid Student Resource Package, 1 Year Print, 6 Year Digital – Grade 7, ISBN 9780544442429
4. 6-8 Collections 2015 & Holt McDougal Teacher Resources, Houghton Mifflin Harcourt Collections Premium Hybrid Teacher Resource Package print with 6 Year Digital – Grade 7, ISBN 9780544564183
5. 6-8 Collections 2015 & Holt McDougal Teacher Resources, Houghton Mifflin Harcourt Collections Hybrid Student Resource Package, 1 Year Print, 6 Year Digital – Grade 8, ISBN 9780544442436
6. 6-8 Collections 2015 & Holt McDougal Teacher Resources, Houghton Mifflin Harcourt Collections Premium Hybrid Teacher Resource Package print with 6 Year Digital – Grade 8, ISBN 9780544564190
7. Holt McDougal Literature Teacher Resources, Teacher's Edition, Grade 6, ISBN 9780547618432
8. Holt McDougal Literature Teacher Resources, Teacher's Edition, Grade 7, ISBN 9780547618449
9. Holt McDougal Literature Teacher Resources, Teacher's Edition, Grade 8, ISBN 9780547618456
10. 9-12 Collections 2015 & Holt McDougal Teacher Resources, Houghton Mifflin Harcourt Collections, Class Set, Student Resource Package Print with 6 Year Digital – Grade 9, ISBN 9780544564480

11. 9-12 Collections 2015 & Holt McDougal Teacher Resources, Houghton Mifflin Harcourt Collections, Premium Hybrid Teacher Resource Package Print with 6 Year Digital – Grade 9, ISBN 9780544564206
12. 9-12 Collections 2015 & Holt McDougal Teacher Resources, Houghton Mifflin Harcourt Collections, Class Set, Student Resource Package Print with 6 Year Digital – Grade 10, ISBN 970844564497
13. 9-12 Collections 2015 & Holt McDougal Teacher Resources, Houghton Mifflin Harcourt Collections, Premium Hybrid Teacher Resource Package Print with 6 Year Digital – Grade 10, ISBN 9780544564213
14. 9-12 Collections 2015 & Holt McDougal Teacher Resources, Houghton Mifflin Harcourt Collections, Class Set, Student Resource Package Print with 6 Year Digital – Grade 11, ISBN 9780544564527
15. 9-12 Collections 2015 & Holt McDougal Teacher Resources, Houghton Mifflin Harcourt Collections, Premium Hybrid Teacher Resource Package Print with 6 Year Digital – Grade 11, ISBN 9780544564220
16. 9-12 Collections 2015 & Holt McDougal Teacher Resources, Houghton Mifflin Harcourt Collections, Class Set, Student Resource Package Print with 6 Year Digital – Grade 12, ISBN 9780544564565
17. 9-12 Collections 2015 & Holt McDougal Teacher Resources, Houghton Mifflin Harcourt Collections, Premium Hybrid Teacher Resource Package Print with 6 Year Digital – Grade 12, ISBN 9780544564237
18. Holt McDougal Literature Teacher Resources, Teacher's Edition, Grade 9, ISBN 9780547618463
19. Holt McDougal Literature Teacher Resources, Teacher's Edition, Grade 10, ISBN 9780547618470
20. Holt McDougal Literature Teacher Resources, Teacher's Edition, Grade 11, American Literature, ISBN 9780547618463
21. Aufses, Robin Dissin, Conversations in American Literature & Bedford e-Book for Conversations in American Literature, (Six Year Access), First Edition, BFW Publisher ISBN 1457695782
22. Lunsford, Andrea, Everything's An Argument with Readings 6e, High School Version & Bedford e-Book to Go for Everything's an Argument with Readings, High School Edition, (Six Year Access), Sixth Edition, BFW Publisher ISBN 1457677407

Social Studies: (High School)

1. Dennis Sherman. Western Civilization: Sources, Images and Interpretations (Vol. 1 and 2, packaged set) McGraw Hill, 2011. ISBN 0077898990

Motion was made by Mrs. Chandless, seconded by Mr. Baker

With no further discussion motion passed 7 – 0

12.07 Equipment

Mr. Altieri asked for a motion to approve the purchase of the replacement of the Keyboard Lab at the Marple Newtown High School.

Motion was made by Mr. Baker, seconded by Mr. Bilker

With no further discussion motion passed 7 – 0

Mr. Altieri asked for a motion to approve the purchase of a MakerBot 3D Printer for the Paxon Hollow Middle School Technology Program. The cost for the hardware, installation and training is \$4,351.01.

Motion was made by Mrs. Harvey, seconded by Mr. Baker

With no further discussion motion passed 7 – 0

Mr. Altieri asked for a motion to approve the purchase of an Epilog Laser Engraver for the Paxon Hollow Middle School Technology Program. The cost for the hardware, installation, and training is \$22,476.61.

Motion was made by Mr. Baker, seconded by Mrs. Harvey

With no further discussion motion passed 7 – 0

12.08 Software

Mr. Altieri asked for a motion to approve the purchase of student licenses for Typing Pal Online. This program is a web-based keyboarding tutor that offers a personalized approach to learning keyboarding skills. The license will allow 1000 – 1499 students to use the program. The cost of the license would be \$1230.00 a year.

Motion was made by Mrs. Harvey, seconded by Mr. Bilker

With no further discussion motion passed 7 – 0

Mr. Altieri asked for a motion to approve the support agreement with Continuant for the support and maintenance of the District's telephone system. The support agreement is for a term of three years at an annual cost of \$16,133.88.

Motion was made by Mrs. Harvey, seconded by Mr. Baker

With no further discussion motion passed 7 – 0

Mr. Altieri asked for a motion to approve the internet service agreement with the Delaware County Intermediate Unit at a cost of \$9,900 annually for the 2015-2016 school year.

Motion made by Mrs. Harvey, seconded by Mr. Baker

With no further discussion motion passed 7 – 0

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Matthew J. Bilker, Chairperson

13.02 Retirements

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional retirement Item(s) 1.

- 1) Cathy Dawson – Elementary Teacher
Culbertson Elementary School
Effective: June 19, 2015 (Date change from previous motion;
August 19, 2015 to June 19, 2015)
Reason: Retirement

Motion was made by Mr. Baker, seconded by Mr. DeNucci

With no further discussion motion passed 7 – 0

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified retirement's item(s) 1 through 4.

- 1) Andrea Zebert – Title I Assistant
Russell Elementary School
Effective: June 16, 2015
Reason: Retirement
- 2) Catherine Abrams – Van Driver
Transportation
Effective: June 16, 2015
Reason: Retirement
- 3) Deborah Bowman – Principal's Secretary
Worrall Elementary School
Effective: June 30, 2015 (Date change from previous motion;
July 2, 2015 to June 30, 2015)
Reason: Retirement
- 4) Eileen Kratz – Special Education Assistant
Russell Elementary School
Effective: June 17, 2015
Reason: Retirement

Motion was made by Mr. Baker, seconded by Mr. Altieri

With no further discussion motion passed 7 – 0

13.03 Resignations

ADMINISTRATION

Mr. Bilker asked for a motion to approve the following administrative resignations item(s) 1.

- 1) Beth Cope – Online Learning Coordinator
District
Effective: June 30, 2015
Reason: Personal

Motion was made by Mr. Baker, seconded by Mrs. Chandless

With no further discussion motion passed 7 – 0

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional resignations item(s) 1 and 2.

- 1) Lindsay Kiefer – Elementary Teacher
Russell Elementary School
Effective: June 17, 2015
Reason: Personal
- 2) Kimberly Polonsky – Elementary School Counselor
Russell Elementary School
Effective: June 23, 2015
Reason: Personal

Motion was made by Mr. Baker, seconded by Mrs. Harvey

With no further discussion motion passed 7 – 0

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified resignations item(s) 1 through 2.

- 1) Diane Kiewel – Office Assistant
Loomis Elementary School
Effective: June 18, 2015
Reason: Personal
- 2) Sally Barrett – Classified Substitute

District
Effective: June 17, 2015
Reason: Personal

13.04 Terminations

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified terminations item(s) 1.

- 1) Carla Vastine – LTS Title I Assistant
Worrall Elementary
Effective: June 17, 2015
Reason: End of Assignment

Motion was made by Mr. Altieri, seconded by Mrs. Harvey

With no further discussion motion passed 7 – 0

13.05 Leaves

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified leaves, item(s) 1 through 3.

- 1) Katherine Panczer - Classroom Assistant
Worrall Elementary School
Effective: September 8, 2015 through December 4, 2015
Reason: Leave Without Pay (student teaching assignment)
- 2) Stavroula Vasiliadis – Food Service Worker II
Marple Newtown High School
Effective: May 27, 2015 through June 12, 2015
Reason: Medical Leave Without Pay
- 3) Spiridon Kanakis - Custodian
Culbertson Elementary School
Effective: June 2, 2015 through July 6, 2015
Reason: Medical Leave utilizing available leave allotments

Motion was made by Mr. Altieri, seconded by Mrs. Harvey

With no further discussion motion passed 7 – 0

13.06 Return From Leave

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional return from leave item(s) 1.

- 1) Helene Marzcyk - Elementary Teacher
Worrall Elementary School
Return Date: July 1, 2015
Returning from: Sabbatical Leave for Restoration of Health

Motion was made by Mr. Altieri, seconded by Mrs. Harvey

With no further discussion motion passed 7 – 0

13.07 Appointments

ADMINISTRATIVE

Mr. Bilker asked for a motion to approve the following professional appointments, item(s) 1 through 4.

- 1) Trung Tran – Desk-side Technician
Technology Department
Salary: \$40,000
Effective: July 9, 2015
Reason: New position
- 2) Dennis Reardon – Elementary Principal
Russell Elementary School
Salary: \$110,000
Effective: July 1, 2015
Reason: Replacing Dianne Smith (Retirement)
- 3) Christopher Gicking – Dean of Students/Athletic Director
Marple Newtown High School
Salary: \$80,000
Effective: July 1, 2015
Reason: Reassignment/Replacing Dennis Reardon (Reassignment to Russell Elementary)
- 4) Christine Daley – Desk-side Technician
Technology Department
Salary: \$40,000
Effective: July 9, 2015
Reason: New position

Motion was made by Mr. Baker, seconded by Mr. Altieri

With no further discussion motion passed 7 – 0

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional appointments, item(s) 1 through 4.

- 1) Alexandra Lojewski - LTS Elementary Music Teacher
Culbertson Elementary School
Salary: \$42,646 (pro-rated) BA-Step 1
Effective: September 1, 2015 through and including
January 20, 2016
Reason: Replacing Heidi Jankauskas (Child Rearing Leave)
- 2) Catalina Ottinger-Ovens – LTS School Psychologist
Worrall Elementary School
Salary: \$42,646.00 (pro-rated) BA-Step 1
Effective: September 1, 2015 through and including
January 20, 2016
Reason: Replacing Amanda Kelley (Child Rearing Leave)
- 3) Melanie Kleiman – LTS Speech Teacher
Loomis Elementary
Salary: \$42, 646 (pro-rated) BA – Step 1
Effective: September 1, 2015 through and including
January 20, 2016
Reason: Replacing Elizabeth Treatman (Child Rearing Leave)
- 4) Sean O'Donovan – LTS Elementary Teacher
Loomis Elementary School
Salary: \$42,646 (pro-rated) BA-Step 1
Effective: September 1, 2015 through and including June 22, 2016
Reason: Replacing Danielle Ashworth (Child Rearing Leave)

Motion was made by Mr. Altieri, seconded by Mr. Baker

With no further discussion motion passed 7 – 0

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified appointments, item(s) 1.

- 1) Donna Lee Spera – Food Service Worker I
Russell Elementary School
Salary: \$13.48 per hour
Effective: September 8, 2015
Replacing: Brittany Connor (Resignation)

Motion was made by Mr. Baker, seconded by Mrs. Harvey

With no further discussion motion passed 7 – 0

13.08 Extended School Year (ESY) 2014-2015

CLASSIFIED

Mr. Bilker asked for a motion to approve the appointment of the following classified personnel for the 2015 ESY Program. The following staff will be used on an as-needed basis as determined by student enrollment, item(s) 1.

- 1) Jennifer Boyce – English Language Learner Assistant - ESY
Culbertson Elementary School
Salary: \$14.73 to \$15.10 per hour
Effective: June 26 through July 30, 2015
Reason: 2015 ESY Program

Motion was made by Mrs. Harvey, seconded by Mrs. Chandless

With no further discussion motion passed 7 – 0

13.09 Supplementary Contract

Mr. Baker asked for a motion to approve the following supplemental resignations, item(s) 1 through 18.

- 1) Angela Wertner – Fall School Play Director
Marple Newtown High School
Effective: June 17, 2015
Reason: Personal
- 2) Angela Wertner – Musical Stage Director
Marple Newtown High School
Effective: June 17, 2015
Reason: Personal
- 3) Angela Wertner – Spring Play One Acts Director
Marple Newtown High School
Effective: June 17, 2015
Reason: Personal
- 4) Andrew Wertner – Spring Play One Acts Producer
Marple Newtown High School
Effective: June 17, 2015
Reason: Personal
- 5) Dave McFadden – Boys Basketball Assistant
Marple Newtown High School
Effective: June 17, 2015

Reason: Personal

- 6) Charlie Margies – Stage Manager Fall & Spring
Marple Newtown High School
Effective: June 17, 2015
Reason: Contract not renewed
- 7) Matt Landes – HI-Q Academic Team Advisor
Marple Newtown High School
Effective: June 17, 2015
Reason: Personal
- 8) Andrew Kane – Senior Class Advisor
Marple Newtown High School
Effective: June 17, 2015
Reason: New appointment necessary for 2015-2016 school year
- 9) Jennifer Cipollone – Senior Class Advisor
Marple Newtown High School
Effective: June 17, 2015
Reason: New appointment necessary for 2015-2016 school year
- 10) Joseph Rufo – Head Coach Football
Paxon Hollow Middle School
Effective: June 17, 2015
Reason: Personal
- 11) Justin Manno – Assistant Coach Boys Soccer
Paxon Hollow Middle School
Effective: June 17, 2015
Reason: Personal
- 12) Mary Flounders – Assistant Coach Girls Soccer
Paxon Hollow Middle School
Effective: June 4, 2015
Reason: Personal
- 13) Tara Baselice – Assistant Coach Girls Soccer
Paxon Hollow Middle School
Effective: June 4, 2015
Reason: Personal
- 14) Michael Miller – Head Coach Boys Lacrosse
Marple Newtown High School
Effective: June 5, 2015
Reason: Personal
- 15) Melissa McCarthy – Head Coach Girls Indoor Track
Marple Newtown High School
Effective: June 17, 2015

Reason: Personal

- 16) Melissa McCarthy – Assistant Coach Girls Track & Field
(Track Events Coach)
Marple Newtown High School
Effective: June 17, 2015
Reason: Personal
- 17) Stephen Reynolds – Assistant Ninth Grade Football Coach
Marple Newtown High School
Effective: June 17, 2015
Reason: Transfer to Head Football Coach position at PHMS
- 18) Sophie Cross – Head Coach Girls Swimming
Marple Newtown High School
Effective: June 17, 2015
Reason: Personal

Motion made by Mr. Baker, seconded by Mr. Altieri

With no further discussion motion passed 7 – 0

Mr. Bilker asked for a motion to approve the following supplemental appointments, item(s) 1 through 7.

- 1) Thomas Lombard – Woodwind Instructor
Marple Newtown High School
Salary: \$748.00 (The amount of the contract is in accordance with the MNEA negotiated agreement.)
Effective: 2015-2016 school year
Reason: Replaces Harrison Horowitz (resignation)
- 2) Stephen Reynolds – Head Football Coach
Paxon Hollow Middle School
Salary: \$2,244.00 (The amount of the contract is in accordance with the MNEA negotiated agreement.)
Effective: 2015-2016 school year
Reason: Replaces Joseph Rufo (resignation)
- 3) Matthew Hood – Assistant Coach Girls Soccer
Paxon Hollow Middle School
Salary: \$1,870.00 (The amount of the contract is in accordance with the MNEA negotiated agreement.)
Effective: 2015-2016 school year
Reason: Replaces Mary Flounders & Tara Baselice (resignations)
- 4) Robin McCarthy – Head Coach Girls Indoor Track
Marple Newtown High School
Salary: \$3,645.00 (The amount of the contract is in accordance with the MNEA negotiated agreement.)

Effective: 2015-2016 school year
Reason: Replaces Melissa McCarthy (resignation)

- 5) Trevor Viviani – Assistant Ninth Grade Football Coach
Marple Newtown High School
Salary: \$3,366.00 (The amount of the contract is in accordance with the MNEA negotiated agreement.)
Effective: 2015-2016 school year
Reason: Replaces Stephen Reynolds (transfer to Head Football Coach at PHMS)

- 6) Elizabeth Landes – HI-Q Academic Team Co-Advisor (0.5 position)
Marple Newtown High School
Salary: \$1,810.00 (The amount of the contract is in accordance with the MNEA negotiated agreement.)
Effective: 2015-2016 school year
Reason: Replaces Matt Landes (Resignation)

- 7) Christine Roy – HI-Q Academic Team Co-Advisor (0.5 position)
Marple Newtown High School
Salary: \$748.00 (The amount of the contract is in accordance with the MNEA negotiated agreement.)
Effective: 2015-2016 school year
Reason: Replaces Matt Landes (Resignation)

Motion was made by Mr. DeNucci, seconded by Mrs. Chandless

With no further discussion motion passed 7 – 0

13.10 Marple Newtown Educational Support Professional Association Memorandum of Understanding – Office Assistants

Mr. Bilker asked for a motion to approve the Memorandum of Understanding between the Marple Newtown School District and the Marple Newtown Education Support Professional Association regarding the reduction of hours for the Office Assistant position effective July 1, 2015, as presented.

Motion was made by Mr. Baker, seconded by Mrs. Chandless

With no further discussion motion passed 7 – 0

13.11 Tuition Reimbursement

Mr. Bilker asked for a motion to approve the attached tuition reimbursement, in accordance with the MNEA, MNAA and MNESPA negotiated agreements.

Motion was made by Mrs. Harvey, seconded by Mr. Baker

With no further discussion motion passed 7 – 0

13.12 Position Creation

Mr. Bilker asked for a motion to approve the creation of one (1) Transport Nurse position, in accordance with the current MNEA Agreement, for a student attending Russell Elementary School beginning September 8, 2015.

Motion was made by Mrs. Harvey, seconded by Mr. Altieri

With no further discussion motion passed 7 – 0

13.13 High School Title IX Consulting Services

Mr. Bilker asked for a motion to approve the one-day site visit and workshop agreement between High School Title IX Consulting Services and the Marple Newtown School District to provide services for the development and coordination of working towards full Title IX compliance in its interscholastic athletic programs. The cost will not exceed a one-time expense of \$1,500.00 as per the proposal dated June 2015.

Motion was made by Mr. Baker, seconded by Mrs. Harvey

With no further discussion motion passed 7 – 0

13.14 Transfers**PROFESSIONAL TRANSFERS**

Mr. Bilker asked for a motion to approve the professional transfers effective the 2015 - 2016 school year:

<u>Name</u>	<u>From</u>	<u>Assignment</u>	<u>To</u>	<u>Assignment</u>
Jody Farkas	Loomis	Supplemental Learning Support	Russell	Emotional Support Teacher
Courtney March	Loomis	3 rd grade Teacher	Loomis	Kindergarten Teacher

Motion was made by Mrs. Chandless, seconded by Mr. Baker

With no further discussion motion passed 7 – 0

13.15 School Psychologist Summer Hours

Mr. Bilker asked for a motion to approve summer hours for six (6) school psychologists at a rate of \$31.00 per hour for a maximum of 40 hours per psychologist for the period of July, 2015 through August, 2015.

Motion was made by Mrs. Harvey, seconded by Mr. Baker

With no further discussion motion passed 7 – 0

14. BUDGET AND FINANCE COMMITTEE

14.01 Committee Report – A. J. Baker, Chairperson

14.02 Bills for Payment

Mr. Baker asked for a motion to approve and authorize payment of General Fund bills in the amount of \$3,293,634.13 Capital Reserve bills in the amount of \$135,823.50 and Food Service bills in the amount of \$90,715.45.

Motion was made by Mr. Bilker, seconded by Mrs. Harvey

With no further discussion motion passed 7 – 0

14.03 Transfers and Monthly Reports

Mr. Baker asked for a motion to approve monthly financial reports for April 2015. Treasurer's Report for May 2015, and Budget Transfers for May 2015.

Informational item monthly financial reports for May 2015.

Motion was made by Mrs. Harvey, seconded by Mr. Reynolds

With no further discussion motion passed 7 – 0

14.04 2015-2016 Final Budget Adoption

Mr. Baker asked for a motion to adopt the 2015-2016 General Fund Budget for the Marple Newtown School District in the amount of \$75,200,000.00 as presented on form PDE 2028.

Motion was made by Mr. Bilker, seconded by Mrs. Harvey

With some discussion motion passed 7 – 0

Mr. Driscoll explained that what came home in the agenda the amount stays the same. The resolution do change. Some employee and tax revenue has change. We had a 2.61% tax increase, then a 2.35% increase, it is now at 2.18% increase. This also changes the Homestead and Farmstead Exclusion has changed.

With some discussion motion passed 7 – 0

Mr. Baker asked for a motion to approve the 2015 Annual Tax Levy Resolution as presented.

Motion was made by Mr. Altieri, seconded by Mrs. Harvey

With no further discussion motion passed 7 – 0

Mr. Baker asked for a motion to approve the 2015 Homestead and Farmstead Exclusion Resolution, as presented.

Motion was made by Mrs. Harvey, seconded by Mr. Altieri

With no further discussion motion passed 7 – 0

14.05 Donations

Mr. Baker asked for a motion to accept an upright Steinway Piano from Linn Carpenter for Marple Newtown High School.

Motion was made by Mr. Bilker, seconded by Mrs. Harvey

With no further discussion motion passed 7 – 0

14.06 Election of Delaware County Public Schools Healthcare Trust

Mr. Baker asked for a motion to approve the resolution to elect Joseph Driscoll to serve as the Marple Newtown School District's management representative on the Delaware County Public Schools Healthcare Trust Board of Directors for a 2-year term July 1, 2015 to June 30, 2017. (This is to correct motion voted on at School Board meeting May 26, 2015.)

Motion was made by Mrs. Harvey, seconded by Mr. Altieri

With no further discussion motion passed 7 – 0

14.07 Designation of Depositories

Mr. Baker asked for a motion to approve the following Financial Institutions for the 2015-2016 fiscal year as required by School Code:

TD Bank
Pennsylvania Local Investment Government Trust (PLGIT)
Pennsylvania District Liquid Asset Fund (PSDLAF)

Motion was made by Mr. Bilker, seconded by Mrs. Harvey

With no further discussion motion passed 7 – 0

14.08 July Bills for Payment

Mr. Baker asked for a motion to authorize the Business Administrator, with the approval of the Superintendent, to release checks for payment during the month of July and August, as needed.

Motion was made by Mrs. Harvey, seconded by Mr. Bilker

With no further discussion motion passed 7 – 0

14.09 Fund Balance

Mr. Baker asked for a motion to commit Fund Balance for current Capital Projects and approve the necessary transfer to the Capital Reserve Fund in 2015-2016.

Motion was made by Mr. Bilker, seconded by Mrs. Harvey

With no further discussion motion passed 7 – 0

15. FACILITIES AND TRANSPORTATION COMMITTEE

15.01 Committee Report – Matthew A. DeNucci, IV, Chairperson

** Discussion Item: Russell PTO's Donation of playground equipment*

15.02 Motions

Mr. DeNucci asked for a motion to waive the Policy 707 fee for Loomis PTO's use of Marple Newtown School District property for two annual events, the 5K taking place on Sunday, October 18, 2015 and the Fun Fair scheduled for Saturday, March 5, 2015.

Motion was made by Mrs. Chandless, seconded by Mr. Bilker

After a brief discussion, motion failed 3 – 4

Mr. DeNucci asked for a motion to accept a change order for a credit to delete the service contract for the Russell and Worrall Elementary School's Chiller Compressor Replacement Project in the amount of (\$34,916.00).

Motion made by Mrs. Chandless, seconded by Mr. Reynolds

With no further discussion motion passed 7 – 0

*Mr. Dumin explained that he still needs to look at the equipment of the donation of Playground equipment. The vendor feels that there is one piece of equipment that may not be age appropriate. The equipment will be installed by the same people that have installed other equipment. Mr. Dumin recommends that the PTO move forward. Does not believe that it would be installed this summer. Will bring forward in August.

16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

The IU will be hiring a new director, there will be a meeting on every Wednesday night until director is found.

17. LEGISLATIVE REPORT

Fees have been waived for volunteers with the new law that came through under the Child protection laws. Also, the Keystone examines the Senate 880 was

passed and waived the graduation requirement till 2017. The Bill is now in the House Education committee.

18. BOARD PRESIDENT'S REPORT TO THE BOARD

None

19. COMMENTS FROM THE AUDIENCE

Question the Title IX ~ It was explained that this would be under new Board policy #915

20. COMMENTS FROM THE BOARD

Mr. Altieri thanked Dr. Horowitz for her service to the Marple Newtown School District and knows that her legacy will live on in Marple Newtown. He wished her the best in her retirement.

21. ADJOURNMENT

With no further business for the Board, Mrs. Chandless adjourned the meeting at 8:40 PM

Respectfully submitted

**Joseph Driscoll
Board Secretary**