

**MARPLE NEWTOWN SCHOOL DISTRICT
SPECIAL BOARD MEETING
TUESDAY, MAY 12, 2015
BOARD ROOM
MINUTES**

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

Administration: Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Michael Dumin

Press: 0

Audience: 2

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order at 6:47 PM

2. PLEDGE OF ALLEGIANCE

Mr. Sack led the Pledge of Allegiance

3. ROLL CALL

Present: Mr. A. J. Baker, Mr. Matthew Bilker, Mr. Matthew Catania, Mrs. Kathryn Chandless, Mrs. Barbara Harvey, Mr. Nicholas Reynolds, Mr. Robert Sack

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 Mr. Bilker

Mrs. Chandless had some additions to the Agenda.

#6 Facilities and Transportation

#7 Human Resources

With no further discussion motion passed 7 – 0 with the additions

5. PUBLIC COMMENTS (Agenda Items Only)

None

6. FACILITIES AND TRANSPORTATION

Mrs. Chandless asked for a motion to approve the following prime contractors for the Main Entry Renovation Project at Marple Newtown High School and Paxon Hollow Middle School as the lowest responsible bidders, 1 through 4.

- 1) General Construction – Donald E. Reisinger, Inc., 717 East Washington St., West Chester, Pennsylvania 19380, at a cost of \$278,700.00.
- 2) HVAC – Clipper Pipe \$ Service, Inc., PO Box 148, Crum Lynne, Pennsylvania 19022, at a cost of \$85,600.00.
- 3) Plumbing – AJB Mechanical Inc., 24 Carriage Drive, Media, Pennsylvania 19063, at a cost of \$27,980.00.
- 4) Electrical – S.J. Thomas Company, Inc., 140 Bartram Avenue, Lansdowne, Pennsylvania 19050, at a cost of \$64,850.00.

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

After a brief discussion motion failed 0 - 7

Mrs. Chandless asked for a motion to approve the following prime contractors for the Main Entry Renovation Project at Culbertson Elementary, Loomis Elementary, Russell Elementary, and Worrall Elementary Schools as the lowest responsible bidders, 1 through 3.

- 1) General Construction – L. J. Paoella Construction, Inc., 278 Bridgewater Road, Brookhaven, Pennsylvania 19015, at a cost of \$347,950.84.
- 2) HVAC – Clipper Pipe \$ Service, Inc., PO Box 148, Crum Lynne, Pennsylvania 19022, at a cost of \$103,200.00.
- 3) Electrical – S.J. Thomas Company, Inc., 140 Bartram Avenue, Lansdowne, Pennsylvania 19050, at a cost of \$76,650.00.

Motion was made by Mr. Sack, seconded by Mr. Reynolds

After a brief discussion motion failed 0 – 7

Mrs. Chandless asked for a motion to approve the Administration to purchase new Security Kiosks for all six schools through either COSTARS or PA State Contract at a cost not to exceed \$32,268.00.

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

With no further discussion motion passed 7 – 0

7. Human Resource

Mrs. Chandless asked for a motion to approve the appointment and employment agreement of Carol Cary, Ed. D., as District Superintendent effective July 1, 2015 through June 30, 2018 at an annual salary of \$185,000.00, with the understanding that the appointment is contingent upon receipt of all necessary paperwork.

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

With no further discussion motion passed 7 – 0

8. COMMENTS FROM THE AUDIENCE

How are the new Kiosk different from the ones approved?

Mr. Dumin explained that the present Kiosk are presently outdated. All functions are the same but they are updated. There is a touch screen with a keyboard or we could get a keyboard.

Is the Kiosk going to be able to tell if someone checking in has clearances?

No, it will not have that database. It will however have information on anyone that would need to be red-flagged.

Would it be possible to have a sticker that would indicate that the person with an ID that indicates that they have had background checks?

The Board feels that it would be possible to get different colors stickers that would indicate that a visitor is a volunteer with clearances.

9. COMMENTS FROM THE BOARD

None

10. ADJOURNMENT

With no further business for the Board, Mrs. Chandless adjourned the meeting at 7:11 PM

Respectfully submitted

Joseph Driscoll
Board Secretary