

**MARPLE NEWTOWN SCHOOL DISTRICT  
REGULAR MEETING  
TUESDAY, OCTOBER 28, 2014  
BOARD ROOM  
MINUTES**

**Board:** President, Kathryn Chandless. Vice President, Robert Sack, Leonard Altieri, Barbara Harvey, Matthew Bilker, Matthew Catania, Atsuh J. Baker, Sherry-Lee McAuliffe, Matthew DeNucci

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

**Administration:** Dr. Merle Horowitz, Mr. Joseph Driscoll, Mr. Michael Dumin, Mr. James Orwig

**Press:** Leslie Krowchenko

**Audience:** 5

**1. CALL MEETING TO ORDER**

Mrs. Chandless called the meeting to order 7:35 PM.

**2. PLEDGE OF ALLEGIANCE**

Mr. Altieri led the Pledge of Allegiance

**3. ROLL CALL**

Present: Mr. Leonard Altieri, Mr. A. J. Baker, Mr. Matthew Bilker, Mr. Matthew Catania, Mrs. Kathryn Chandless, Mr. Matthew DeNucci, Mrs. Barbara Harvey, Mrs. Sherry-Lee McAuliffe, Mr. Robert Sack

All Board Members present

**4. APPROVAL OF THE AGENDA**

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

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

Mrs. McAuliffe had changes to the Human Resource report 13.10.

Mr. DeNucci had a change Facilities report 15.02.

With no further discussion the Agenda was accepted as amended 9 – 0

Mr. Altieri wanted to congratulate Matt Catania. He passed the Bar.

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

None

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

None

**7. COMMENDATIONS**

None

**8. STUDENT REPRESENTATIVES' REPORT**

Student Representative gave the following report:

- Homecoming with spirit week from 10/14 to 10/17
- There was a Disney Theme Spirit week.
- There was a color war at the football game.
- There was a dance on October 18<sup>th</sup> where over 500 students attended.
- On October 24<sup>th</sup> the High School celebrated 100 years of excellence at the football game. There was a parade followed by the honoring of the senior football players and band members. Students bought white t-shirts for a White Out.
- Varsity boys soccer traveled to Conestoga for the first round of district playoff, they put up a great fight however lost 1- 0.
- The Link program took their 9<sup>th</sup> trip to the YMCA camp. Students participated in team building activities and made some amazing connections with other students as well as staff members.
- The annual Powder Puff football game will be on November 11<sup>th</sup>. Each class will participate in a penny war in order to raise money for Breast Cancer. The game will be a Pink out.

**9. SUPERINTENDENT'S REPORT**

Dr. Horowitz gave the following report:

- On October 4<sup>th</sup> the Delaware County Historical Society hosted a Bobby Rydell Concert in our Performing Arts Center to raise funds for the Veterans Education Program and the Archives of Delaware County.
- On October 7<sup>th</sup>, Eileen Bellew and Dr. Horowitz hosted 3 representatives from the American Association of School Administrators. We have a Competitive Foods Grant with them. They were extremely impressed with how our food serviced department has met the Federal requirements.
- The visitors also spoke to students, parents, and administrators and visited Worrall Elementary during lunch.
- On October 8<sup>th</sup> the High School hosted the first Youth Leadership Summit for Congressman Pat Meehan. The Congressman hosted 625 students and their advisors from 34 High Schools in the 7<sup>th</sup> congressional district. The Summit featured Brittany Lewis, Adam Taliaferro, and Jay Wright. Eileen Bellew and her staff prepared 625 boxed lunches for the guests.

- Dr. Horowitz also explained that the Delaware County Public Schools Healthcare Trust has 11 school districts and the DCIU, together they saved over \$15 million, approximately 19% in the first year of the trust. She was proud of Joe Driscoll for being selected as the treasurer and one of two management representative officers of the trust for the 2<sup>nd</sup> year in a row.
- She concluded her report with the next initiative of the trust is to form a Wellness Program. The district will be sending representative from all six schools to a countywide healthcare trust meeting next week.

## **10. SECRETARY'S MINUTES**

Mrs. Harvey asked for a motion approve the minutes of the September 23, 2014, Regular Meeting.

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

With no further discussion motion passed 9 – 0

## **11. OTHER REPORTS**

### **11.01 Travel**

Mrs. Harvey asked for a motion approve Dr. Merle Horowitz, Superintendent, to attend the 2015 AASA National Conference on Education in San Diego, California from February 25 to March 1, 2015. The total cost shall not exceed \$2,500.00.

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

With no further discussion motion passed 9 – 0

### **11.02 Contracts**

Mrs. Harvey asked for a motion to approve Student No. 841957 to attend the Mill Creek School as per the "In Lieu of FAPE" agreement. This is a new agreement.

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

With no further discussion motion passed 9 – 0

Mrs. Harvey asked for a motion to approve the Tuition agreement for Student No. 841957 to attend the Mill Creek School for the 2014-2015 school year. This is a new agreement.

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

With no further discussion motion passed 9 - 0

Mrs. Harvey asked for a motion to approve the "In Lieu of FAPE" Agreement for Student No. 880203 to receive tutoring services in lieu of educational placement

at approved private school for the 2014-2015 school year. This is a new agreement.

Motion made by Mr. Altieri, seconded by Mrs. McAuliffe

With no further discussion motion passed 9 – 0

### **11.03 School Board Liaison Reports**

There were no reports for Loomis and Russell

Culbertson Elementary School ~ Mr. DeNucci gave the following report:

- Mr. Wigo has started an all school Pledge before school.
- The Pumpkin Festival was a great success, raised over \$16,000.00.
- Mr. Wigo also gives certificates to students who have been observed doing hard work in class. It is the Principal's Award for Hard Work and he sends the certificates home.

Worrall Elementary School ~ Mr. Baker gave the following report:

- Worrall won the MN Youth Night Award
- They have a program called "Be the Star that you are"
- CDT testing is completed 3 times prior to PSSA's
- The Governor Award Grant to help another school raise scores

## **12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE**

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

**12.02** Travel

Mr. Altieri asked for approval on the following Motions:

To approve Mrs. Kristen Jimenez, Teacher, to attend the Basic Restorative Practices Training in Bethlehem, Pennsylvania from November 10 to November 13, 2014. The total cost to the District is \$988.50.

To approve Dr. Constance Bompadre, Assistant Superintendent, to attend the Delaware County Curriculum Directors Summit in Ocean City, New Jersey on November 19 and November 20, 2014. The total cost to the District is \$346.00.

To approve Mrs. Karen Pantle, Teacher and Mrs. Eileen Doyle, Teacher, to attend the PA State Science Conference (PSTA) in State College, Pennsylvania from December 3 to December 5, 2014. The total cost to the District is \$575.00.

To approve Mrs. Jill Gill, Teacher, to attend the Effective Inclusion for Students with Autism Spectrum Disorder Workshop in Monroe Township, New Jersey on February 20, 2015. The total cost to the District is \$100.00.

Motions made by Mrs. McAuliffe, seconded by Mr. Baker

With no further discussion motion passed 9 – 0

**12.03 Trips**

Mr. Altieri asked for approval of the following motions:

To approve Mr. Arch Hunter, Teacher, to accompany Marple Newtown High School students to the Gettysburg Battlefield, in Gettysburg, Pennsylvania on December 5, 2014. The total cost per student is \$45.00. There is no cost to the District.

To approve Mr. Michael Snow, Teacher, to accompany the High School Ski and Outdoor Club to Blue Mountain Ski Resort in Palmerton, Pennsylvania on January 9, 2015. The total cost per student is \$50.00. There is no cost to the District.

To approve Ms. Jessica Buechele, Teacher and Mr. Don Sloat, Teacher, to accompany the Marple Newtown High School Robotics Team to Conrad Weiser Middle School in Robesonia, Pennsylvania on January 10, 2015. The total cost to the District for this meet is \$100.00.

To approve Mr. Michael Snow, Teacher, to accompany the Marple Newtown High School Ski and Outdoor Club to Mt. Snow Resort, in West Dover, Vermont from February 6 to February 8, 2015. The total cost per pupil is \$350.00. There is no cost to the District.

To approve Ms. Jessica Buechele, Teacher and Mr. Don Sloat, Teacher, to accompany the Marple Newtown High School Robotics Team to Millersville University in Millersville, Pennsylvania on February 28, 2015. The total cost to the District for this meet is \$100.00.

To approve Mr. Michael Karpyn, Teacher and Mrs. Linda Johnson, Teacher, to accompany the Marple Newtown High School Speech and Debate Team to Susquehanna University, in Selinsgrove, Pennsylvania from March 20 to March 21, 2015.

To approve Mrs. Michele Lunn, Teacher, to accompany the Paxon Hollow Middle School 7<sup>th</sup> grade class to Pocono Environment Education Center (PEEC) in Dingman's Ferry, Pennsylvania from May 7 to May 9, 2015. The total cost per student is \$215.00. There is no cost to the District.

To approve Mrs. Jen Cipollone, Counselor, Mr. Brian Isselmann, Teacher and Ms. Tracy Jacobson, Counselor, to accompany the Marple Newtown High School Renaissance Students to Morey's Pier in Wildwood, New Jersey on May 27, 2015. The total cost per pupil is \$50.00. There is no cost to the District.

To approve Mrs. Karen Siegel, Teacher, Mr. Dean Vlahos, Teacher and Mrs. Nancy Campo John, Teacher, to accompany the Paxon Hollow Middle School 8<sup>th</sup> grade class to Hershey Park in Hershey, Pennsylvania on June 4, 2015. The total cost per pupil is \$58.00. There is no cost to the district.

To approve Mrs. Kerri Confora, Teacher, to accompany the Paxon Hollow Middle School French Class students to Montreal/Quebec, Canada from June 21 to June 25, 2015. The total cost per pupil is between \$965.00 - \$1,035.00. There is no cost to the District.

To approve the possible change in a Board approved trip for Mr. Michael Massimo, Band Director, to accompany the Marple Newtown High School Band to travel to Millersville, Pennsylvania on November 8 and November 9, 2014 for the Championship performance. The reason for the change is to approve the overnight stay if the performance would be held early morning on November 9, 2014. If the performance is later in the day, then the trip would remain a day trip. The cost of the hotel would be paid by the students. The cost to the District for the transportation would be approximately \$1200.00.

Motions made by Mr. DeNucci, seconded by Mrs. McAuliffe

With no further discussion motions passed 9 – 0

#### **12.04 Clubs**

Mr. Altieri asked for a motion to approve the Psychology Club at Marple Newtown High School. The purpose of this club is to bring students together to learn about Psychology. The club advisor is Mr. Collin Hannan.

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

With no further discussion motion passed 9 - 0

Mr. Altieri asked for a motion to approve the National Spanish Honor Society Club at Marple Newtown High School. The purpose of this club is to recognize the High School achievement in Spanish and to promote interest in Hispanic studies. The club advisor is Mr. Thomas DiMeo.

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

With no further discussion motion passed 9 – 0

#### **12.05 Technology**

Mr. Altieri asked for a motion to approve the lease of 97 HP Pro X2 devices for use in the High School and Elementary Schools. The lease payment will be \$20,626.49 a year for a term of five years.

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

There was a brief discussion regarding a 5 year lease. This is cost factor and is a smart move with the rotation of technology in the buildings.

With no further discussion motion passed 9 – 0

**12.06 Policy**

Mr. Altieri asked for a motion to approve the first reading of the revision to Graduation Policy No. 217.

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

With no further discussion motion passed 9 – 0

**12.07 Textbooks**

Mr. Altieri asked for a motion to approve the release of the check for the Reading Wonders Series to McGraw Hill.

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

After a brief discussion motion passed 9 – 0

**13. HUMAN RESOURCES AND POLICY COMMITTEE**

**13.01** Committee Report – Sherry-Lee McAuliffe, Chairperson

**13.02** Retirements

CLASSIFIED

Mrs. McAuliffe asked for a motion to approve the following classified retirement item 1.

- 1) John Gallagher – Bus Driver  
Transportation  
Effective: October 14, 2014  
Reason: Retirement

Motion was made by Mr. Baker, seconded by Mrs. Chandless  
With no further discussion motion passed 9 – 0

**13.03 RESIGNATIONS**

PROFESSIONAL

Mrs. McAuliffe asked for a motion to approve the following professional resignations item(s) 1.

- 1) Melissa Santangelo – LTS Math Teacher (.4 position)  
Paxon Hollow Middle School  
Effective: November 6, 2014  
Reason: Resignation (to accept another position within MNSD)

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

With no further discussion motion passed 9 – 0

#### CLASSIFIED

Mrs. McAuliffe asked for a motion to approve the following classified resignations item(s) 1 through 6.

- 1) Kelsey Ploppert – Special Education Assistant  
Marple Newtown High School  
Effective: October 15, 2014  
Reason: Resignation
- 2) Ellen LeMaitre – Special Education Assistant  
Worrall Elementary  
Effective: October 10, 2014  
Reason: Resignation
- 3) Roisin Arnold – Instructional Assistant  
Worrall Elementary  
Effective: October 28, 2014  
Reason: Resignation (to accept another position with MNSD)
- 4) Katie Panczner – Building Assistant  
Worrall Elementary  
Effective: October 28, 2014  
Reason: Resignation (to accept another position with MNSD)
- 5) Sally Barrett – Full-time Custodian  
District  
Effective: October 1, 2014  
Reason: Resignation
- 6) Kristin Solanick – Theme Editor  
Marple Newtown High School  
Effective: October 15, 2014  
Reason: Personal

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

With no further discussion motion passed 9 – 0

#### ACTIVITY CONTRACTS

Mrs. McAuliffe asked for a motion to approve the following supplemental resignations item(s) 1 through 3.

- 1) James Yannacone – Supplemental  
Marple Newtown High School  
Effective: September 23, 2014  
Reason: Resigned
- 2) Melissa McCarthy – Supplemental  
Marple Newtown High School  
Effective: October 3, 2014  
Reason: Resigned
- 3) Robin McCarthy – Supplemental  
Marple Newtown High School  
Effective: October 3, 2014  
Reason: Resigned

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

With no further discussion motion passed 9 – 0

#### **13.04 TERMINATIONS**

##### **PROFESSIONAL**

Mrs. McAuliffe asked for a motion to approve the following professional terminations item(s) 1 through 8.

- 1) Kristin Hartner- Substitute Nurse  
District  
Effective: September 30, 2014  
Reason: End of Assignment
- 2) Megan Clary- Substitute Nurse  
District  
Effective: December 10, 2010  
Reason: End of Assignment
- 3) Carol Thompson – Homebound Instructor  
District  
Effective: July 9, 2013  
Reason: End of Assignment
- 4) Sandra Bennett – Homebound Instructor  
District  
Effective: February 4, 2011  
Reason: End of Assignment

- 5) Danielle McGill – Homebound Instructor  
District  
Effective: July 19, 2013  
Reason: End of Assignment
- 6) Kerry Wolf – Homebound Instructor  
District  
Effective: September 30, 2014  
Reason: End of Assignment
- 7) Colleen Shoemaker – Homebound Instructor  
District  
Effective: September 30, 2014  
Reason: End of Assignment
- 8) Danielle Marie North – Homebound Instructor  
District  
Effective: September 30, 2014  
Reason: End of Assignment

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

With no further discussion motion passed 9 – 0

#### CLASSIFIED

Mrs. McAuliffe asked for a motion to approve the following classified terminations item(s) 1 and 2.

- 1) Rebecca Kimmel – Title 1 Assistant  
District  
Effective: April 2, 2010  
Reason: End of Assignment
- 2) Douglas Pittman – Classified Substitute  
District  
Effective: May 24, 2013  
Reason: End of Assignment

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

With no further discussion motion passed 9 – 0

#### ACTIVITY CONTRACTS

Mrs. McAuliffe asked for a motion to approve the following supplemental terminations item(s) 1 through 3.

- 1) Samantha Clarke – Supplemental  
Marple Newtown High School  
Effective: April 15, 2011

Reason: End of Assignment

- 2) Patrick Crater – Supplemental  
Marple Newtown High School  
Effective: June 18, 2014  
Reason: End of Assignment
- 3) Shainey Ray Riley – Supplemental  
Paxon Hollow Middle School  
Effective: June 18, 2014  
Reason: End of Assignment

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

With no further discussion motion passed 9 – 0

### **13.05 LEAVES**

#### **PROFESSIONAL**

Mrs. McAuliffe asked for a motion to approve the following professional leaves, item(s) 1 through 5.

- 1) Danielle Baumeister – Special Education Teacher  
Culbertson Elementary School  
Effective: November 17, 2014 through January 16, 2015  
Reason: Child Rearing Leave
- 2) Helene Marczyk – Elementary Teacher  
Worrall Elementary School  
Effective: August 26 through and including December 2, 2014  
Reason: Medical
- 3) Susan Salerno – Special Education Teacher  
Marple Newtown High School  
Effective: August 26 through TBD  
Reason: Medical
- 4) Christine McCullough – Elementary Teacher  
Loomis Elementary School  
Effective: October 23, 2014 through and including February 12, 2015  
Reason: Medical Leave: October 23, 2014 through and including  
December 4, 2014  
FMLA: December 5, 2014 through and including  
February 12, 2015
- 5) Elizabeth Treatman – Speech Therapist  
Loomis Elementary School  
Effective: September 29 through and including June 17, 2015

Reason: Medical Leave: September 29, 2014 through and including November 21, 2014

FMLA: November 24, 2014 through and including February 13, 2015

Child Rearing Leave: February 16, 2015 through and including June 17, 2015

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

With no further discussion motion passed 9 – 0

#### CLASSIFIED

Mrs. McAuliffe asked for a motion to approve the following classified leaves item(s) 1.

- 1) Carol Piraine – Bus Aide  
Transportation  
Effective: September 5, 2014 through and including October 26, 2014  
Reason: Medical (Leave Without Pay)

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

With no further discussion motion passed 9 – 0

#### 13.06 RETURN FROM LEAVE

Mrs. McAuliffe asked for a motion to approve the following classified return from leave item(s) 1.

- 1) Jill Pittenger – Bus Driver  
District  
Return Date: October 21, 2014  
Returning from: Medical Leave
- 1) Carol Piraine – Bus Aide  
Transportation  
Effective: October 27, 2014  
Returning from: Medical Leave (Leave Without Pay)

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

With no further discussion motion passed 9 – 0

#### 13.07 APPOINTMENTS

##### PROFESSIONAL

Mrs. McAuliffe asked for a motion to approve the following professional appointments, Item(s) 1 through 11

- 1) Melissa Santangelo - LTS Mathematics Teacher

- Paxon Hollow Middle School  
Salary: \$42,646 (pro-rated) BA – Step 1  
Effective: November 5, 2014 through and including June 17, 2015  
Reason: LTS for Emily Speer (Child Rearing Leave)
- 2) Joseph McFetridge – LTS Art Teacher  
Paxon Hollow Middle School  
Salary: \$42,646 (pro-rated) BA – Step 1  
Effective: November 19, 2014 through and including April 12, 2015  
Reason: LTS for Jill Robostello (Child Rearing Leave)
- 3) Melanie Kleiman – LTS Speech Teacher  
Loomis Elementary  
Salary: \$42,646 (pro-rated) BA – Step 1  
Effective: October 29, 2014 through and including June 17, 2015  
Reason: Replacing Elizabeth Treatman (Child Rearing Leave)
- 4) Paige Nassib – LTS Elementary Teacher  
Loomis Elementary  
Salary: \$42,646 (pro-rated) BA- Step 1  
Effective: October 29, 2014 through and including February 12, 2015  
Reason: Replacing Christine McCullough (Child Rearing Leave)
- 5) Abby Hughes – LTS Special Education Teacher  
Culbertson Elementary School  
Salary: \$42,646 (pro-rated) BA- Step 1  
Effective: November 17, 2014 through January 16, 2015  
Reason: Replacing Danielle Baumeister (Child Rearing Leave)
- 6) Nicole Scali – LTS Elementary Teacher  
Worrall Elementary School  
Salary: \$42,646 (pro-rated) BA-Step 1  
Effective: September 29 through and including December 2, 2014  
Reason: Replacing Helene Marczyk (Medical Leave)
- 7) Jacqueline Pino – Librarian  
Marple Newtown High School  
Salary: \$47,849 (pro-rated) Masters – Step 1  
Effective: December 1, 2014  
Reason: Replacing Renee Francisco (Resignation)
- 8) Matthew Hummel – LTS Mathematics Teacher (.4 position)  
Paxon Hollow Middle School  
Salary: \$42,646 (pro-rated) BA – Step 1  
Effective: November 3, 2014  
Reason: Replacing Melissa Santangelo (M. Lunn Math grant  
.4 position)
- 9) Wendy McGregor – Substitute Nurse  
District

Salary: \$20.00 per hour  
Effective: October 29, 2014  
Reason: As needed

10) Carol Blanton – Substitute Nurse  
District  
Salary: \$20.00 per hour  
Effective: October 29, 2014  
Reason: As needed

11) Barbara Harris – Substitute Nurse  
District  
Salary: \$20.00 per hour  
Effective: October 29, 2014  
Reason: As needed

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

With no further discussion motion passed 9 – 0

CLASSIFIED

Mrs. McAuliffe asked for a motion to approve the following classified appointments, item(s) 1 through 13.

- 1) Patricia Dennin – Special Education Assistant  
Marple Newtown High School  
Salary: \$13,640  
Effective: October 29, 2014  
Reason: Replacing Kelsey Ploppert (Resignation)
- 2) Roisin Arnold – Special Education Assistant  
Worrall Elementary  
Salary: \$13,640  
Effective: October 29, 2014  
Reason: Replacing Ellen LeMaitre (Resignation)
- 3) Katie Panczner – Classroom Assistant  
Worrall Elementary  
Salary: \$10,266.99  
Effective: October 29, 2014  
Reason: Replacing: Roisin Arnold (accepted other position in MNSD)
- 4) Linda Moore – Non-Instructional Assistant  
Russell Elementary  
Salary: \$10.34 per hour  
Effective: October 29, 2014  
Reason: Replacing Janice Barbieri (Resignation)

- 5) Omar Johnson – Custodian (Part-time)  
District assigned with initial assignment at Loomis Elementary School  
Salary: \$15.12 per hour  
Effective: October 29, 2014  
Reason: Replacing Athina Thomazos (Resignation)
- 6) John Watts- Custodian (Part-time)  
District assigned with initial assignment at Worrall Elementary School  
Salary: \$15.12 per hour  
Effective: October 29, 2014  
Reason: Replacing Mike Herm (Retirement)
- 7) Paul Philiposian – Custodian (Full-time)  
District assigned with initial placement at Paxon Hollow Middle School  
Salary: \$15.11 per hour  
Effective: October 29, 2014  
Reason: Replacing Sally Barrett (Resignation)
- 8) David Kurkian, Sr. – Maintenance Worker (HVAC)  
District-wide  
Salary: \$27.07 per hour  
Effective: October 29, 2014  
Reason: Replacing Joe Lastichen (Resignation)
- 9) Dustin Vazquez – Options Food Services  
Food Services  
Salary: \$7.25 per hour  
Effective: October 29, 2014  
Reason: DCIU Options Program
- 10) Britt Ezra – Theme Editor  
Marple Newtown High School  
Salary: \$15.00 per hour  
Effective: September 29, 2014  
Reason: Replacing Michele McAlea (Resignation)
- 11) Michael Donnelly – Bus Driver  
Transportation  
Salary: \$23.39 per hour  
Effective: November 3, 2014  
Reason: Replacing Al Roberta (Retirement)
- 12) Edward McClosky – Bus Driver  
Transportation  
Salary: \$23.39 per hour  
Effective: November 3, 2014  
Reason: Replacing John Gallagher (Retirement)
- 13) Sally Barrett – Classified Substitute

District  
Salary: As determined by assignment  
Effective: October 29, 2014  
Reason: As needed

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

With no further discussion motion passed 9 – 0

### **13.07 REASSIGNMENTS**

#### **CLASSIFIED**

Mrs. McAuliffe asked for a motion to approve the following classified reassignments, item(s) 1 and 2.

- 1) Melissa DiGiacomo – Custodian  
From: Paxon Middle School  
To: Russell Elementary School  
Reason: Replacing Joanne Wiley (transfer to MNHS)
  
- 2) Joanne Wiley – Custodian  
From: Russell Elementary School  
To: Marple Newtown High School  
Reason: Replacing Anne Winterbottom (Resignation)

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

With no further discussion motion passed 9 – 0

### **13.08 ACTIVITY CONTRACTS**

Mrs. McAuliffe asked for a motion to approve the appointment of personnel to activity contracts for the 2014-2015 school year as attached. The amount of each contract is in accordance with the MNEA negotiated agreement.

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

With no further discussion motion passed 9 – 0

### **13.09 SALARY ADJUSTMENTS**

#### **PROFESSIONAL**

Mrs. McAuliffe asked for a motion to correct the salary of the following professional employee, item(s) 1 through 3.

- 1) Nancy Vanderslice – Substitute Nurse

District  
Salary: \$20.00 per hour adjusted from \$26.39 per hour  
Effective: September 23, 2014  
Reason: As needed

2) Kimberly Russo – Substitute Nurse  
District  
Salary: \$20.00 per hour adjusted from \$26.39 per hour  
Effective: September 23, 2014  
Reason: As needed

3) Robyn Casterioto – Substitute Nurse  
District  
Salary: \$20.00 per hour adjusted from \$26.39 per hour  
Effective: September 23, 2014  
Reason: As needed

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

After a brief discussion, motion passed 9 – 0

### **13.10**

Mrs. McAuliffe asked for a motion to approve the compensation on the following items 1 and 2.

1) The compensation increase for Constance Bompadre for the 2014-2015 year to the amount of \$166,401 per year effective July 1, 2014.

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

With no further discussion motion passed 9 – 0

2) The compensation increase for Joseph Driscoll for the 2014-2015 year to the amount of \$184,728 per year, plus a one-time bonus in the amount of \$1,421, effective July 2, 2014.

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

Following a brief discussion motion passed by roll call vote 6 – 3

## **14. BUDGET AND FINANCE COMMITTEE**

**14.01** Committee Report – A. J. Baker, Chairperson

**14.02** Bills for Payment

Mr. Baker asked for a motion approve and authorize payment of General Fund bills in the amount of \$1,896,306.42 Capital Reserve bills in the amount of \$840,225.73, and Food Service bills in the amount of \$99,424.17.

Motion made by Mr. Catania, seconded by Mrs. McAuliffe

With no further discussion motion passed 9 - 0

**14.03** Transfers and Monthly Reports

Mr. Baker asked for a motion to approve monthly financial reports for August and September 2014. Treasurer's Report for July and August 2014, and Budget Transfers for October 2014.

*Informational item monthly financial reports for September 2014.*

Motion was made by Mr. Catania, seconded by Mrs. McAuliffe

With no further discussion motion passed 9 – 0

**14.04** Donations

Mr. Baker asked for a motion to accept \$10,415.50 from the Tiger Foundation Grants for 2014-2015.

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

With no further discussion motion passed 9 - 0

Mr. Baker asked for a motion to accept \$1,000.00 from ATI Physical Therapy for Athletic Cart.

Motion was made by Mr. Catania, seconded by Mrs. McAuliffe

With no further discussion motion passed 9 – 0

Mr. Baker asked for a motion to accept \$2,500.00 from the Class of 2014 for Social Studies, Art and Chairs.

With no further discussion motion passed 9 – 0

**14.05** Taxes – Folio 30-00-13026-02 and 25-00-13921-13

Mr. Baker asked for a motion to approve two Settlement Agreements among Marple Newtown School District, Delaware County and Marple Township and Newtown Township regarding the treatment of real estate taxation of cellular facilities located on County property and on School District property.

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

With no further discussion motion passed 9 – 0

**14.06 Capital Fund**

Mr. Baker asked for a motion to commit \$2,600,000.00 of excess fund balance to the Capital Reserve Fund and to authorize the transfer of funds during the 2014-2015 fiscal year.

Motion was made by Mr. Catania, seconded by Mrs. McAuliffe

With no further discussion motion passed 9 – 0

**15. FACILITIES AND TRANSPORTATION COMMITTEE**

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

**15.02 Facilities**

Mr. DeNucci asked for a motion to approve St. Annie's and St. Pius Schools to use the Marple Newtown High School Stadium for a football game on Wednesday, November 26, 2014 from 6:00 PM to 11:00 PM.

Motion made by Mrs. Harvey, seconded by Mrs. McAuliffe

With some discussion motion passed 9 - 0

Mr. DeNucci asked for a motion to close all Marple Newtown School District properties during the regular school hours, to all persons except Marple Newtown School District students, staff, and those having business with Marple Newtown School District students and staff.

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

After a lengthy discussion there was a motion to table the original motion

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

Motion to table was passed 9 – 0

Mr. DeNucci asked for a motion to approve Malvern Preparatory School to use the Marple Newtown High School Stadium for a football game on any of the following dates: November 27<sup>th</sup>, 28<sup>th</sup>, or 29<sup>th</sup>.

Motion was made by Mrs. Baker, seconded by Mrs. McAuliffe

With no further discussion motion passed 9 – 0

**16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT**

Mrs. Harvey's report on the Health Care Consortium was the same report that Dr. Horowitz gave in her Superintendents report.

**17. LEGISLATIVE REPORT**

None

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

Mrs. Chandless congratulated Dr. Horowitz for her award, Governor Award, Leadership in Public Education.

**19. COMMENTS FROM THE AUDIENCE**

**20. COMMENTS FROM THE BOARD**

There was a brief discussion regarding the facilities and the Parks Presentation in January.

**21. ADJOURNMENT**

With no further business for the Board, Mrs. Chandless adjourned the meeting at 8:35 PM.

Respectfully submitted:

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Joseph Driscoll  
Board Secretary

**\*\*Minutes taken from notes only**