

**MARPLE NEWTOWN SCHOOL DISTRICT  
BOARD MEETING  
TUESDAY, NOVEMBER 24, 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. Carol Cary, Mr. Joseph Driscoll, Mr. Michael Dumin, Mr. Jim Orwig,

**Press:** 1

**Audience:** 11 plus

**1. CALL MEETING TO ORDER**

Mr. Bilker called the meeting to order at 7:55 PM.

**2. PLEDGE OF ALLEGIANCE**

Mr. Altieri led the Pledge of Allegiance.

**3. ROLL CALL**

Present: Mr. Altieri, Mr. Baker Mr. Bilker, Mr. Catania (by phone), Mr. DeNucci, Mrs. Harvey, Mr. Reynolds  
7 Board members present

**4. APPROVAL OF THE AGENDA**

Mr. Bilker asked for a motion to accept the agenda, as presented.

Motion made by Mr. Baker, seconded Mrs. Harvey

There was an addition to Human Resource 13.13  
There was an addition to Curriculum and Instruction 12.08  
There was an addition to Facilities and Transportation 15.02

Motion was made by Mr. Baker to amend the agenda, seconded by Mrs. Harvey

Agenda approved as amended 7 – 0

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

None

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

Dr. Cary recognized the following:

- We congratulate our high school band for their win in the Cavalcade of Bands Championship on Sunday, November 15<sup>th</sup>. We won in the Yankee Division.
- Our football team lost in the 2<sup>nd</sup> playoff game against Upper Moreland. Our team had a great season and made us very proud. Coach Gicking and his assistants did a fantastic job bringing the team to the playoffs after a great regular season.
- MNEA presented its Teacher of the Year Award to Brian Isselmann during American Education Week.
- Chris Feltner, senior, won the Widener Leadership Award.

**7. COMMENDATIONS**

Dr. Cary recognized and extend heartfelt thanks to Mildred Zepka for her 35 years of service as a bus driver at MNSD.

**8. STUDENT REPRESENTATIVES' REPORT**

The following report was given:

- Taylor Schwartz had the honor of representing Marple Newtown at the Pennsylvania Association of Student Councils State conference, she also presented her own educational workshop and she has been invited to several conferences over the next 2 years.
- Upcoming event ~ powder puff football game
- Lip Dub will be filmed the day before winter break

**9. SUPERINTENDENT'S REPORT**

Dr. Cary gave the following report:

- My visits to classrooms including my visit to the 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> graders assembled at the middle school are of great help to me. The students are delightful, respectful, and engaged. The teaching I have observed is excellent. The teachers are motivated and extremely student-centered.

- The curriculum supervisors handled many professional development pieces on November 4<sup>th</sup> supporting the schools with their ongoing PD plans. Good work is happening in DI at the High School and in data analysis across the Elementary Schools.
- Dr. Bompadre and I met with each principal to refine the principals' goals and to add substance to them for their Professional Learning Objectives (PLOs). As a result, the superintendent's goals document will be revised reflecting the principals' revisions and distributed to the board.

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

Mr. Bilker asked for a motion to approve the minutes of the October 27, 2015 Regular Meeting.

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

With no further discussion motion passed 7 – 0

## **11. OTHER REPORTS**

Mr. Bilker asked for a motion to approve the Memorandum of Understanding (MOU) between Marple Newtown School District and Special Olympics. This MOU is for a High School Interscholastic Unified Indoor Bocce Team with Special Olympics-eligible students and non-disabled students. This MOU was reviewed and approved by District Solicitor.

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

With no further discussion motion passed 7 – 0

Mr. Bilker asked for a motion to approve the Settlement Agreement for Student No.881680 to attend Stratford Friends. This agreement was written and approved by the District's Special Education Counsel. This is for the 2015-2016 school year. This is a new placement.

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

With no further discussion motion passed 7 – 0

Mr. Bilker asked for a motion to approve the proposed Adjudication of Student Nos.881699, 881697, and 881698.

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

With no further discussion motion passed 7 – 0

Mr. Bilker asked for a motion to approve the proposed Adjudication of Student No.881807.

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

With no further discussion motion passed 7 – 0

Mr. Bilker asked for a motion to approve the proposed Adjudication of Students Nos. 841545 and 841546.

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

With no further discussion motion passed 7 – 0

Mr. Bilker asked for a motion to approve the proposed Adjudication of Student No. 881730.

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

With no further discussion motion passed 7 – 0

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

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

**12.02** Administrative Conferences

Mr. Altieri asked for a motion to approve Christopher Lee, Director of Technology and Debbie Snell, Coordinator of Student Information, to attend the PDE Data Summit in Hershey, Pennsylvania from May 22 to May 25, 2016. The cost of the conference per person is \$300.00. The cost of lodging per person is \$435.00. The total cost to the district is \$1,470.00.

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

With no further discussion motion passed 7 – 0

**12.03** Athletic Conferences

Mr. Altieri asked for a motion to approve Christopher Gicking, Athletic Director, and the coaching staff to attend the Glazier Clinics in Baltimore, Maryland from February 5 to February 7, 2016 and in Atlantic City, New Jersey from February 26 to February 28, 2016. The cost of the conference for all football coaches is \$439.00 which covers a season pass for all clinics. The total cost to the district is \$439.00.

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

With no further discussion motion passed 7 – 0

**12.04** Teacher Conferences

Mr. Altieri asked for a motion to approve Nikki Wagner, Teacher, and Kerri Confora, Teacher, to attend the Northeast Conference on the Teaching of Foreign Language on February 12 and February 13, 2016 in New York City. The cost of the conference per person is \$175.00. The cost of lodging, double occupancy is \$220.00. The total cost to the district is \$570.00.

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

With no further discussion motion passed 7 – 0

**12.05 Student Trips**

Mr. Altieri asked for a motion to approve Jen Cipollone, Counselor, Tracy Jacobson, Counselor, and Brian Isselmann, Teacher, to accompany 200 Marple Newtown High School Renaissance Students to travel to Morey's Pier in Wildwood, New Jersey for a Renaissance Recognition Event on June 2, 2016. The total cost paid by each student is \$50.00. There is no cost to the district.

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

With no further discussion motion passed 7 – 0

Mr. Altieri asked for a motion to approve Tracy Dubs, Teacher, to accompany Approximately 15 Marple Newtown High School World Language Students to travel to France from July 10 to July 18, 2017. The total cost paid by each student is \$3,805.00. There is no cost to the district.

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

There was a brief discussion regarding insurance, both cancellation insurance and liability Insurance.

With no further discussion motion passed 7 – 0

**12.06 Student Club Trips**

Mr. Altieri asked for a motion to approve Michael Snow, Teacher, to accompany 20-30 Marple Newtown High School Ski and Outdoor Club members to travel to Bear Creek Mountain Resort in Macungie, Pennsylvania on February 11, 2016. The total cost paid by each student is between \$30-\$55.00. 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

**12.07 Student Clubs**

Mr. Altieri asked for a motion to approve the Marple Newtown High School Anime/Manga Club. The purpose of this club is to provide a social setting for students who have a special interest in the Japanese culture. The club advisor is Stephanie Doran.

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

With no further discussion motion passed 7 – 0

**12.08 High School Curriculum Guide**

Mr. Altieri asked for a motion to accept the high school 2016-2017 Curriculum Selection Guide as attached

Motion was 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** Resignations

**PROFESSIONAL**

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

- 1) Alexandra Lojewski – LTS Music Teacher  
Culbertson Elementary School  
Effective: December 23, 2015  
Reason: Accepted a contracted position in another school district

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 resignations item(s) 1 through 4.

- 1) Erika Baylis – Title I Assistant  
Russell Elementary School  
Effective: November 25, 2015  
Reason: Personal
- 2) Rebecca Moldoff – Non-Instructional Assistant  
Worrall Elementary School  
Effective: November 20, 2015  
Reason: Personal
- 3) Linda Moore – Non-Instructional Assistant  
Russell Elementary School  
Effective: November 25, 2015  
Reason: Reassigned to bus driver position in MNSD

- 4) Annemarie Jones-Porter – Food Service Worker II  
DCIU  
Effective: November 25, 2015  
Reason: Personal

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

With no further discussion motion passed 7 – 0

### **13.03 Terminations**

#### **PROFESSIONAL**

Mr. Bilker asked for a motion to approve the following professional terminations item(s) 1 through 3.

- 1) Maria Boursalian – LTS Special Education Teacher  
Russell Elementary School  
Effective: December 23, 2015  
Reason: End of Assignment
- 2) Melanie Kleiman – LTS Speech Teacher  
Loomis Elementary School  
Effective: January 20, 2016  
Reason: End of Assignment
- 3) Melissa Josef – LTS Librarian  
Russell Elementary School  
Effective: December 23, 2015  
Reason: End of Assignment

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

With no further discussion motion passed 7 – 0

#### **CLASSIFIED**

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

- 1) Edward McElhinney – LTS Special Education Assistant  
Culbertson Elementary School  
Effective: November 25, 2015  
Reason: End of Assignment
- 2) Stephanie Byers – LTS Classroom Assistant  
Worrall Elementary School  
Effective: December 4, 2015

Reason: End of Assignment

- 3) Jennifer Boyce – LTS Special Education Assistant  
Russell Elementary School  
Effective: December 23, 2015  
Reason: End of Assignment

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

With no further discussion motion passed 7 – 0

### **13.04 Leaves**

#### **PROFESSIONAL**

Mr. Bilker asked for a motion to approve the following professional leaves, item(s) 1 through 8.

- 1) Amanda Kenney Kelly – School Psychologist  
Worrall Elementary School  
Effective: January 19, 2016 through June 22, 2016  
Reason: Child Rearing Leave
- 2) Heidi Jankauskas – Music Teacher  
Culbertson Elementary School  
Effective: January 19, 2016 through June 22, 2016  
Reason: Child Rearing Leave
- 3) Jill Robostello - Art Teacher  
Paxon Hollow Middle School  
Effective: January 19, 2016 through June 22, 2016  
Reason: Child Rearing Leave
- 4) Emily Speer - Math Teacher  
Paxon Hollow Middle School  
Effective: January 19, 2016 through June 22, 2016  
Reason: Child Rearing Leave
- 5) Elizabeth Reese – Music Teacher  
Marple Newtown High School  
Effective: October 21, 2015 through November 17, 2015  
Reason: Medical Leave
- 6) Elizabeth Knowlton – Math Teacher  
Marple Newtown High School  
Effective: November 12, 2015  
Reason: Medical Leave
- 7) Jennifer Hochhaus – Elementary Teacher  
Culbertson Elementary School



Effective: December 2, 2015 through February 25, 2016  
Reason: Medical Leave

- 8) Melanie Hinkle – Science Teacher  
Paxon Hollow Middle School  
Effective: April 7, 2016 through June 22, 2016  
Reason: Medical Leave: April 7, 2016 through and including May 24, 2016  
FMLA: May 25, 2016 through and including June 22, 2016

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 leaves, item(s) 1 and 2.

- 1) Michael Maguire – Bus Driver  
Transportation  
Effective: November 9, 2015 through and including November 29, 2015  
Reason: Medical Leave (unpaid)
- 2) Hristodoulos Kontaxis  
Operations  
Effective: October 28, 2015 through and including December 4, 2015  
Reason: Medical Leave (utilizing all available leave balances)

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

With no further discussion motion passed 7 – 0

#### **13.05** Return from Leave

#### PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional return from leave item(s) 1 through 3.

- 1) Dana Locher – Social Studies Teacher  
Paxon Hollow Middle School  
Return Date: January 19, 2016  
Returning from: Sabbatical Leave for Professional Development
- 2) Jody Farkas – Special Education Teacher  
Russell Elementary School  
Return Date: January 4, 2016  
Returning from: Medical Leave

- 3) Margaret Makela - Librarian  
Russell Elementary School  
Return Date: December 21, 2015  
Returning from: Medical Leave

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

With no further discussion motion passed 7 – 0  
CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified return from leave item(s) 1 through 4.

- 1) Celeste King – Special Education Assistant  
Culbertson Elementary School  
Return Date: November 2, 2015  
Returning from: Medical Leave
- 2) Joanne Goodman – Non-Instructional Assistant  
Russell Elementary School  
Return Date: October 26, 2015  
Returning from: Medical Leave
- 3) Theresa McInaw – Special Education Assistant  
Culbertson Elementary School  
Return Date: November 30, 2015  
Returning from: Leave Without Pay (student teaching assignment)
- 4) Katherine Panczner – Classroom Assistant  
Worrall Elementary School  
Return Date: December 7, 2015  
Returning from: Leave Without Pay (student teaching assignment)

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

With no further discussion motion passed 7 – 0

### **13.06** Appointments

#### PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional appointments, item(s) 1 through 10.

- 1) Catalina Ottinger-Ovens – LTS School Psychologist  
Worrall Elementary School  
Salary: \$42,646.00 (pro-rated @ BA-Step 1)  
Effective: January 21, 2016 through and including June 22, 2016  
Reason: Replacing Amanda Kelley (Child Rearing Leave)

- 2) Joseph McFetridge – LTS Art Teacher  
Paxon Hollow Middle School  
Salary: \$42,646.00 (pro-rated @ BA-Step 1)  
Effective: January 21, 2016 through and including June 22, 2016  
Reason: Replacing Jill Robostello (Child Rearing Leave)
- 3) Melanie Kleiman – LTS Speech Therapist  
Russell Elementary School  
Salary: \$42,646.00 (pro-rated @ BA-Step 1)  
Effective: January 21, 2016 through and including May 17, 2016  
Reason: Replacing Gina Gelsomini (Medical Leave)
- 4) Nina Shahikian – Special Education Teacher  
Culbertson Elementary School  
Salary: \$42,646.00 (pro-rated @ BA-Step 1)  
Effective: February 8, 2016  
Reason: Replacing Holly O'Mahoney (Reassignment)
- 5) Mary Ellen Missiras – LTS Chemistry Teacher  
Marple Newtown High School  
Salary: \$42,646.00 (pro-rated @ BA-Step 1)  
Effective: January 14, 2016 through and including June 22, 2016  
Reason: Replacing David Locher (Sabbatical Leave for Professional Development)
- 6) Leigh Ann Coary – LTS School Nurse  
Culbertson Elementary School  
Salary: \$42,646.00 (pro-rated @ BA-Step 1)  
Effective: January 14, 2016 through and including June 22, 2016  
Reason: Replacing Patricia Callow (Sabbatical Leave for Professional Development)
- 7) Nikki Sims – Homebound Instructor  
District assignment  
Salary: \$31.00 per hour  
Effective: November 30, 2015  
Reason: As needed
- 8) Thomas Keer – LTS Math Teacher (0.4 position)  
Paxon Hollow Middle School  
Salary: \$42,646.00 (pro-rated @ BA-Step 1)  
Effective: January 21, 2016 through and including June 22, 2016  
Reason: Replacing Michelle Lunn (Math Grant Coach)
- 9) Melissa Santangelo – LTS Math Teacher  
Paxon Hollow Middle School  
Salary: \$42,646.00 (pro-rated @ BA-Step 1)  
Effective: January 21, 2016 through and including June 22, 2016  
Reason: Replacing Emily Speer (Child Rearing Leave)

- 10) Paige Nassib – LTS Elementary Teacher  
Culbertson Elementary School  
Salary: \$42,646 (pro-rated @ BA Step 1)  
Effective: November 30, 2015 through and including  
February 29, 2016  
Reason: Replacing Jennifer Hochhaus (Medical Leave)

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

With no further discussion motion passed 7 – 0

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified appointments, item(s) 1 through 12.

- 1) Donna McKeighan – Classified Substitute  
District  
Salary: To be determined by assignment/Pupil Services  
Effective: November 25, 2015  
Reason: As Needed
- 2) Laura Lee Britt – Classified Substitute  
District  
Salary: To be determined by assignment  
Effective: November 1, 2015  
Reason: As Needed
- 3) Jenny Lieu – Food Service Worker II  
Marple Newtown High School  
Salary: \$12.43 per hour  
Effective: November 25, 2015  
Replacing: Alexis Lanciano (Reassignment to Culbertson)
- 4) Edward McElhinney – Special Education Assistant  
Russell Elementary School  
Salary: \$14,330 (pro-rated)  
Effective: November 30, 2015  
Replacing: Diane Standen (Resignation)
- 5) James Lord - Custodian  
Culbertson Elementary School  
Salary: \$15.49 per hour  
Effective: January 4, 2016  
Replacing: Spiridon Kanakis (Retirement)
- 6) Dhimiter Cekani - Custodian  
Marple Newtown High School  
Salary: \$15.49 per hour

Effective: January 4, 2016  
 Replacing: Henry Chin (Retirement)

- 7) Dana Chirico – Non-Instructional Assistant  
 Russell Elementary School  
 Salary: \$10.87 per hour  
 Effective: November 30, 2015  
 Replacing: Lowell Seymour (Resignation)
  
- 8) James Burke – Bus Driver  
 Transportation  
 Salary: \$23.97 per hour  
 Effective: November 30, 2015  
 Replacing: Earl Pensyl (Resignation)
  
- 9) Lisa Egan – Non-Instructional Assistant  
 Worrall Elementary School  
 Salary: \$10.87 per hour  
 Effective: November 30, 2015  
 Replacing: Rebecca Moldoff (Resignation)
  
- 10) Stephanie Byers – Title I Assistant  
 Russell Elementary School  
 Salary: \$15.10 per hour  
 Effective: December 7, 2015  
 Replacing: Erika Baylis (Resignation)
  
- 11) Linda Moore – Bus Driver  
 Transportation  
 Salary: \$23.97 per hour  
 Effective: November 30, 2015  
 Replacing: Therese Cooling (Resignation)
  
- 12) Konstantinos Kallioras – Classified Substitute  
 District  
 Salary: To be determined by assignment/Operations  
 Effective: November 30, 2015  
 Reason: As Needed

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

With no further discussion motion passed 7 – 0

**13.07 Transfers**

**PROFESSIONAL**

Mr. Bilker asked for a motion to approve the professional transfer effective February 10, 2016, item(s) 1.

<u>Name</u>	<u>From</u>	<u>Assignment</u>	<u>To</u>	<u>Assignment</u>
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1. Holly O'Mahoney Culbertson Special Education Teacher Culbertson Fourth Grade Teacher (replacing T. Savchuck)

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

With no further discussion motion passed 7 – 0

CLASSIFIED

Mr. Bilker asked for a motion to approve the classified transfers effective November 9, 2015, item(s) 1 and 2.

<u>Name</u>	<u>From</u>	<u>Assignment</u>	<u>To</u>	<u>Assignment</u>
1. Daniel Lang	Loomis	Special Education Assistant	Russell	Special Education Assistant
2. Barbara Manton	MNHS	Custodian	Administration Building	Custodian

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

With no further discussion motion passed 7 – 0

### **13.08 Salary Adjustments**

ADMINISTRATIVE

Mr. Bilker asked for a motion to approve the 2015-2016 Marple Newtown Administrative Association salary changes effective July 1, 2015, as presented.

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

With no further discussion motion passed 7 – 0

### **13.09 Position Creation**

Mr. Bilker asked for a motion to approve the creation of one (1) Bus Aide position, in accordance with the current MNNIEA Agreement, for a student attending Overbrook School for the Blind beginning November 30, 2015.

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

With no further discussion motion passed 7 – 0

Mr. Bilker asked for a motion to approve the creation of one (1) Girls Lacrosse 2<sup>nd</sup> Assistant Coach position and one (1) Boys Lacrosse 2<sup>nd</sup> Assistant Coach position, in accordance with the current MNEA Agreement, due to an increase in student participation and the health and welfare of the student-athletes.

Motion was 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 creation of one (1) Director of Communications and Development position, in accordance with the current MNEA Agreement effective December 1, 2015.

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

With no further discussion motion passed 7 – 0

### **13.10 Supplementary Contracts**

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

- 1) Brian Walsh – Stage Director, Musical  
Marple Newtown High School  
Salary: \$3,038.00 (The amount of the contract is in accordance with the MNEA negotiated agreement.)  
Effective: 2015-2016 school year  
Reason: Replaces Angela Wertner (resignation)
- 2) Matthew Flynn – Assistant Coach Wrestling  
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 Brian Hulse (reassigned to 2<sup>nd</sup> Assistant Coach Wrestling)
- 3) Brian Hulse – Assistant Coach Wrestling  
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 Jim Resnick (0.5 - resignation) and Matthew Flynn (0.5 – reassigned to Assistant Coach)
- 4) Ben Moldoff – Head Coach, Diving  
Marple Newtown High School  
Salary: \$2,835.00 (The amount of the contract is in accordance with the MNEA negotiated agreement.)  
Effective: 2015-2016 school year  
Reason: Replaces Cindy Armstrong (0.5 - resignation) and Michelle Hallinan (0.5 – resignation)

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

With no further discussion motion passed 7 – 0

Mr. Bilker asked for a motion to approve the following supplemental resignations, item(s) 1 through 5.

- 1) Eric Houck – 2<sup>nd</sup> Assistant Coach Baseball (9<sup>th</sup> grade)  
Marple Newtown High School  
Effective: October 29, 2015  
Reason: Personal
- 2) Eric Jackson – 2<sup>nd</sup> Assistant Coach Lacrosse  
Marple Newtown High School  
Effective: October 29, 2015  
Reason: Personal
- 3) Ben Walton – Assistant Coach Lacrosse  
Marple Newtown High School  
Effective: October 30, 2015  
Reason: Personal
- 4) Scott Wanner – 2<sup>nd</sup> Assistant Coach Boys Soccer  
Marple Newtown High School  
Effective: November 10, 2015  
Reason: Personal
- 5) Jim Resnick – 2<sup>nd</sup> Assistant Coach Wrestling  
Marple Newtown High School  
Effective: November 16, 2015  
Reason: Personal

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

With no further discussion motion passed 7 – 0

### **13.11 Retirement**

CLASSIFIED

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

- 1) Dina Georgelos - Custodian  
Culbertson Elementary School  
Effective: January 4, 2016  
Reason: Retirement

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

With no further discussion motion passed 7 – 0

### **13.12 Position Reduction/Abolishment**

ADMINISTRATIVE



Mr. Bilker asked for a motion to approve the abolishment of the following Act 93 position effective November 30, 2015: One (1) – District Communications Coordinator

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

With no further discussion motion passed 7 – 0

### **13.13 Appointment**

Mr. Bilker asked for a motion to appoint Michael Larkin to the position of District Director of Communications/Development with a starting annual salary of \$87,500 with a 3 year written employment agreement providing benefits consistent with the current MNAA Agreement. The final language of the 3 year written agreement is subject to a review and approval of the district Solicitor.

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

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 \$913,553.08, Capital Reserve bills in the amount of \$14,347.50 and Food Service bills in the amount of \$109,793.87.

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

With no further discussion motion passed 7 – 0

#### **14.03 Monthly Reports**

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

*Informational item monthly financial reports for October 2015.*

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

With no further discussion motion passed 7 – 0

#### **14.04 Audit Report**

Mr. Baker asked for a motion to approve the June 30, 2015 Audit report.

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

With no further discussion motion passed 6 – 0 – 1 (abstain)

**14.05 Grant**

Mr. Baker asked for a motion to approve a grant from the Milk Marketing Board in the amount of \$16,000.00 for the Food Service Department.

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

With no further discussion motion passed 7 – 0

**15. FACILITIES AND TRANSPORTATION COMMITTEE**

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

**15.02** Camera Project

Mr. DeNucci asked for a motion to authorize the Administration to solicit bids for the School Building Camera Project in accordance with the architect recommendations identified as Plan B.

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

With no further discussion motion passed 7 – 0

**16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT**

None

**17. LEGISLATIVE REPORT**

Mr. Altieri reported that still have no State Budget. Budget expired June 2015, other districts are feeling the crunch of not having a budget.

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

Mr. Bilker on behalf of Mrs. Chandless and the Board would like to thank Mr. Robert Sack for his service to the Marple Newtown School District

**19. COMMENTS FROM THE AUDIENCE**

There was a question regarding an update on the teachers’ contract.

Response: There is a tentative agreement, very close in to passing the draft of the contract to the teachers. Some verbiage to be worked out.

There was a question regarding the parking lot and car line at Russell.

Response: This will be on the Capital Improvement plan which will be presented at the next Facilities and Transportation committee meeting in January

**20. COMMENTS FROM THE BOARD**

None

**21. ADJOURNMENT**

With no further business for the Board, Mr. Bilker adjourned the meeting at 8:45 PM.

Respectfully submitted

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Joseph Driscoll  
Board Secretary