

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 25, 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. Connie Bompadre, Mr. Joseph Driscoll, Mr. Michael Dumin, Mr. James Orwig

Press: Leslie Krowchenko

Audience: 7

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order at 7:39 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, Mr. Robert Sack

4. APPROVAL OF THE AGENDA

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

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

Changes to the agenda ~ 15.02 Facilities/Transportation
13.06 ~ 13.11 Human Resources

With the changes the Agenda was approved 8 – 0

5. PUBLIC COMMENTS (Agenda Items Only)

None

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

None

7. COMMENDATIONS

None

8. STUDENT REPRESENTATIVES' REPORT

The following report was given:

- Fall sports ended and winter sports are beginning.
- October 28th the first annual Ultimate Frisbee night was held.
- November 11th Student Council hosted the Powder Puff football game.
- The Tiger Marching Band came home with first place from Cavalcade competition.
- Marple Newtown celebrated their 100th year at Senior Night football game.
- The High School is participating in the Preston and Steve Camp out for Hunger.
- The High School has adopted over 30 children this holiday season.
- This year's Lip Du will be filmed on December 23rd. It will be bigger and better this year.

9. SUPERINTENDENT'S REPORT

In the absence of Dr. Horowitz, Dr. Bompadre gave the following report:

Seven Marple Newtown students were named National Merit Commended Students, they are Timothy Callahan, Rachel Dennin, George Hughes, Nicole Ozdowski, Sohyeon Park, Olivia Stepanic, and Kelly Stipa.

The Tiger Marching Band won Grand Championship, Yankee Open Division at the Cavalcade of Bands Championship at Millersville University on November 9th. They were also featured at Band of the Week on NBC 10. Congratulations to Mike Massimo and the entire Tiger Marching Band.

The ROAR award for the highest grade point average for fall sports teams at the High School was the Girls Cross Country Team with a GPA of 98.57. Kudos to Coach Dr. Dough Killough, for his efforts with the girls Cross Country team this fall.

She was also excited to report that the Paxon Hollow Middle School 8th grade football team had an undefeated season. Congratulations to Coach Joe Rufo, his assistant coaches and the entire team.

On Friday November 14th was the grand opening of the Marple Newtown High School Student Operated Branch of the Franklin Mint Federal Credit Union. The seven student interns who will operate the branch with FMFCU student branch supervisors Ryan Buchman, are Reece Adams, Devon DiCampi, Ciara Maas, Randy Tran, Emily Ding, Sandy Ding, and Matt Leinhauser. It was a lovely ceremony. Thanks to Matt Catania and Sherry McAuliffe for attending.

10. SECRETARY'S MINUTES

Mrs. Harvey asked for a motion to approve the minutes of the October 28, 2014 Regular Meeting.

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

With no further discussion motion passed 8 – 0

11. OTHER REPORTS

11.01 Contract

Mrs. Harvey asked for a motion to approve Student No. 841151 to attend Green Valley Academy as per the “In Lieu of FAPE” agreement for the remainder of the 2014-2015 school year. (This is a new agreement.)

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

With no further discussion motion passed 8 – 0

11.02 Adjudications

Mrs. Harvey asked for a motion to approve the proposed Adjudication of Student No. 880927.

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

With no further discussion motion passed 8 – 0

Mrs. Harvey asked for a motion to approve the proposed Adjudication of Student No. 881351, Student No. 881352, and Student No. 881353.

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

With no further discussion motion passed 8 – 0

11.03 School Board Liaison Reports

Mrs. Harvey gave the following report for Loomis Elementary School:

- 11/3 Movie Night
- 11/3 to 11/26 PJ Drive to donate to local shelters
- 11/18-19 Parent Visitation
- 12/8 – 12/12 Holiday Shoppe

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

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

12.02 Policy

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

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

With no further discussion motion passed 8 – 0

Mr. Altieri asked for a motion to approve the first reading of the revised Tobacco Use Policy No. 222.

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

With no further discussion motion passed 8 – 0

12.03 Travel

Mr. Altieri asked for a motion to approve Mrs. Beth Cope, Online Learning Coordinator, to attend the PA Association for Supervision & Curriculum (PASCD) Conference in Hershey, Pennsylvania on November 23, 2014 and November 24, 2014. The total cost to the District is \$506.59.

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

With no further discussion motion passed 8 – 0

Mr. Altieri asked for a motion to approve Mr. Gregory Puckett, Principal, to attend the Standards Aligned System (SAS) Conference in Hershey, Pennsylvania from December 7, 2014 to December 9, 2014. The total cost covered by the Governors of Excellence Grant is \$495.00. There is no cost to the District.

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

With no further discussion motion passed 8 - 0

Mr. Altieri asked for a motion to approve Mr. Steven Smilk, Teacher, to attend the Standards Aligned System (SAS) Conference in Hershey, Pennsylvania from December 7, 2014 to December 9, 2014. The total cost covered by the Governors of Excellence Grant is \$495.00. There is no cost to the District.

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

With no further discussion motion passed 8 - 0

Mr. Altieri asked for a motion to approve Mr. Dennis Reardon, Assistant Principal, to attend the Standards Aligned System (SAS) Conference in Hershey, Pennsylvania from December 7, 2014 to December 9, 2014. The total cost covered by the Governors of Excellence Grant is \$495.00. There is no cost to the District.

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

With no further discussion motion passed 8 - 0

Mr. Altieri asked for a motion to approve Mr. Gregory Puckett, Principal, to attend the National Association of Secondary Principals (NASSP) Ignite 15 Conference in San Diego, California from February 18, 2015 to February 22, 2015. The total cost to the District is \$1,770.00.

There was a brief discussion regarding this motion. The Board would like more information before approving. Dr. Bompadre will get the information and send it to the Board

12.04 Trips

Mr. Altieri asked for a motion to approve Mr. Doug Killough, Teacher, to accompany the Model United Nations Club to attend a Model United Nations Conference in Hershey, Pennsylvania from January 9, 2015 to January 11, 2015. The total cost per student is \$300.00. There is no cost to the District.

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

With no further discussion motion passed 8 – 0

Mr. Altieri asked for a motion to approve Mr. Steven Resnick, Wrestling Coach, to accompany the Marple Newtown High School Wrestling Team to a meet at Penn Manor High School in Millersville, Pennsylvania on December 12, 2014 and December 13, 2014. The cost of the trip is paid by the athlete's activity fee. There is no cost to the District.

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

With no further discussion motion passed 8 – 0

Mr. Altieri asked for a motion to approve Mr. Steven Resnick, Wrestling Coach, to accompany the Marple Newtown High School Wrestling Team to a meet at New Oxford High School in New Oxford, Pennsylvania from January 23, 2015 to January 24, 2015. The cost of the trip is paid by the athlete's activity fee. There is no cost to the District.

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

With no further discussion motion passed 8 – 0

12.05 Murals

Mr. Altieri asked for a motion to approve the painting of three murals on the walls of the room leading up to the observatory upon final approval of the designs by the School Board of Directors.

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

With no further discussion motion passed 8 – 0

Mr. Altieri asked for a motion to approve the Senior Mural as presented.

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

With no further discussion motion passed 8 - 0

12.06 Marple Newtown Centennial Timeline

Mr. Altieri asked for a motion to approve the creation of the Marple Newtown Centennial Timeline as presented by Dr. Michael Karpyn.

There was a brief discussion on the wording of this motion. The motion was changed to read as follows:

Mr. Altieri asked for a motion to authorized Dr. Michael Karpyn to prepare a Marple Newtown Centennial Timeline proposal to be presented to the Marple Newtown School Board.

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

With no further discussion motion passed 8 – 0

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Sherry-Lee McAuliffe, Chairperson

13.02 RESIGNATIONS

CLASSIFIED

Mrs. Chandless asked for a motion to approve the following classified resignations item(s) 1 through 5.

- 1) Jennifer Bossard – Title I Assistant
Culbertson Elementary School
Effective: November 5, 2014
Reason: Personal
- 2) Elizabeth Cavalier – Classified Substitute
District
Effective: November 4, 2014
Reason: Personal
- 3) Renee Francisco – LTS Title I Assistant
Russell Elementary School

Effective: November 25, 2014
Reason: Resignation (to accept another position with MNSD)

- 4) Susan Geddes – Health Assistant
Paxon Hollow Middle School
Effective: November 6, 2014
Reason: Personal
- 5) David Kurkian, Sr. – Maintenance Worker (HVAC)
District
Effective: October 29, 2014
Reason: Personal

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

With no further discussion motion passed 8 – 0

13.03 TERMINATIONS

PROFESSIONAL

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

- 1) Maria Boursalian – LTS Special Education Teacher
Culbertson Elementary School
Effective: November 18, 2014
Reason: End of Assignment

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

With no further discussion motion passed 8 – 0

CLASSIFIED

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

- 1) Chelsea Darczuk – LTS Special Education Assistant
Paxon Hollow Middle School
Effective: November 18, 2014
Reason: End of Assignment
- 2) Michael Donnelly – Bus Driver
District
Effective: October 30, 2014
Reason: Incomplete employment packet

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

With no further discussion motion passed 8 – 0

13.04 LEAVES

PROFESSIONAL

Mrs. Chandless asked for a motion to approve the following professional leaves, item(s) 1 through 4.

- 1) Emily Speer – Math Teacher
Paxon Hollow Middle School
Effective: October 24, 2014 through and including June 17, 2015
Reason: Adjusted Leave Request
Medical Leave: October 24, 2014 through and including December 16, 2014
FMLA: December 17, 2014 through and including March 6, 2015
Child Rearing Leave: March 6, 2015 through and including June 17, 2015
- 2) Helene Marczyk – Elementary Teacher
Worrall Elementary School
Effective: December 3, 2014 through January 4, 2015
Reason: Sabbatical Leave for Restoration of Health
- 3) Elizabeth Landes – Science Teacher
Marple Newtown High School
Effective: January 19, 2015 through June 17, 2015
Reason: Child Rearing Leave (leave without pay)
- 4) Amanda Kelly – School Psychologist
Worrall Elementary School
Effective: February 2, 2015 through June 17, 2015
Reason: Child Rearing Leave (leave without pay)

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

With no further discussion motion passed 8 - 0

CLASSIFIED

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

- 1) Anna Caton – Special Education Assistant
Culbertson Elementary School
Effective: November 17, 2014 through January 4, 2015
Reason: FMLA
- 2) Kathleen Seward – Bus Driver
Transportation

Effective: November 14, 2014 through January 4, 2015
Reason: Personal (leave without pay)

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

With no further discussion motion passed 8 – 0

13.05 RETURN FROM LEAVE

PROFESSIONAL

Mrs. Chandless asked for a motion to approve the following professional return from leave item(s) 1 and 2.

- 1) Sue Salerno – Special Education Teacher
Marple Newtown High School
Return Date: October 29, 2014
Returning from: Medical Leave

- 2) Holly O'Mahoney – Special Education Teacher
Culbertson Elementary School
Return Date: November 17, 2014
Returning from: Child Rearing Leave

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

With no further discussion motion passed 8 – 0

13.06 APPOINTMENTS

PROFESSIONAL

Mrs. Chandless as for a motion to approve the following professional appointments, item(s) 1 through 16.

- 1) Melissa Santangelo – LTS Mathematics Teacher
Paxon Hollow Middle School
Salary: \$42,646 (pro-rated) BA – Step 1
Effective: October 24, 2014 through and including June 17, 2015
Reason: Adjusted start date (LTS for Emily Speer - Child Rearing Leave)

- 2) Matthew Hummel – LTS Mathematics Teacher (.4 position)
Paxon Hollow Middle School
Salary: \$42,646 (pro-rated) BA – Step 1
Effective: October 24, 2014 through and including June 17, 2015
Reason: Adjusted start date (Replacing Melissa Santangelo - M. Lunn math grant .4 position)

- 3) Madelyn Norris – Special Education Teacher
Marple Newtown High School
Salary: \$47,849 (pro-rated) MA-Step 1
Effective: December 15, 2014
Reason: Replacing Angela Georgis (Resignation)

- 4) Denise Glennon – LTS Elementary Teacher
Loomis Elementary School
Salary: \$42,646 (pro-rated) BA-Step 1
Effective: December 15, 2014 through and including May 12, 2015
Reason: LTS for Kerry DeFronzo (Child Rearing Leave)

- 5) Michelle McAlea – Homebound Instructor
District assignment
Salary: \$31.00 per hour
Effective: November 26, 2014
Reason: As needed

- 6) Keith Henning – Homebound Instructor
District assignment
Salary: \$31.00 per hour
Effective: November 26, 2014
Reason: As needed

- 7) Christina Boyd – Homebound Instructor
District assignment
Salary: \$31.00 per hour
Effective: November 26, 2014
Reason: As needed

- 8) John Flagler – Homebound Instructor
District assignment
Salary: \$31.00 per hour
Effective: November 26, 2014
Reason: As needed

- 9) Christine Pullin – Homebound Instructor
District assignment
Salary: \$31.00 per hour
Effective: November 26, 2014
Reason: As needed

- 10) Amy Ronen – Homebound Instructor
District assignment

Salary: \$31.00 per hour
Effective: November 26, 2014
Reason: As needed

11) Timothy Callahan – Homebound Instructor

District assignment
Salary: \$31.00 per hour
Effective: November 26, 2014
Reason: As needed

12) Elizabeth McEwan – Homebound Instructor

District assignment
Salary: \$31.00 per hour
Effective: November 26, 2014
Reason: As needed

13) Alexis Browsh – Homebound Instructor

District assignment
Salary: \$31.00 per hour
Effective: November 26, 2014
Reason: As needed

14) Kelly Quinn – Homebound Instructor

District assignment
Salary: \$31.00 per hour
Effective: November 26, 2014
Reason: As needed

15) Mary Clarke – Homebound Instructor

District assignment
Salary: \$31.00 per hour
Effective: November 26, 2014
Reason: As needed

16) Sara McNally – Homebound Instructor

District assignment
Salary: \$31.00 per hour
Effective: November 26, 2014
Reason: As needed

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

With no further discussion motion passed 8 – 0

CLASSIFIED

MOTION: To approve the following classified appointments, item(s) 1 through 9.

- 1) Arlene Moldoff – Classroom Assistant
Worrall Elementary
Salary: \$10,266.99 (pro-rated)
Effective: November 26, 2014
Reason: Replacing: Katie Panczner (accepted other position in MNSD)
- 2) Renee Francisco – Title I Assistant
Culbertson Elementary School
Salary: \$14.37 per hour
Effective: December 1, 2014
Reason: Replacing Jennifer Bossard (Resignation)
- 3) Dave Morrison – Custodian
Paxon Hollow Middle School
Salary: \$15.11 per hour
Effective: December 1, 2014
Reason: Replacing Melissa DiGiamcomo (Transferred to Russell Elementary)
- 4) Carla Vastine – LTS Title 1 Assistant
Russell Elementary School
Salary: \$14.37 per hour
Effective: December 1, 2014 through January 16, 2015
Reason: Replacing Andrea Zebert (Medical Leave)
- 5) Jacklyn Albany - Health Room Assistant
Paxon Hollow Middle School
Salary: \$10.34 per hour
Effective: December 1, 2014
Reason: Replacing Susan Geddes (Resignation)
- 6) Daniel Lang - Special Education Assistant
Loomis Elementary School
Salary: \$13,640 (pro-rated)
Effective: December 1, 2014
Reason: Accommodate student's IEP needs (new position)
- 7) Bridget Doherty – Theme Editor
Marple Newtown High School
Salary: \$15.00 per hour
Effective: December 1, 2014
Replacing: Kristin Solanick (Resignation)
- 8) Sheri Lynn Jernegan - Bus Driver

District
Salary: \$23.39 per hour
Effective: December 1, 2014
Reason: Replacing Roberta Albert (Retirement)

- 9) Susan Geddes – Classified Substitute
District
Salary: As determined by assignment
Effective: December 1, 2014
Reason: As Needed

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

With no further discussion motion passed 8 – 0

13.07 ACTIVITY CONTRACT

Mrs. Chandless 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 made by Mr. Sack, seconded by Mr. Catania

With no further discussion motion passed 8 – 0

13.08 SALARY ADJUSTMENTS

PROFESSIONAL

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

- 1) Constance Bompadre – Assistant Superintendent
District
Salary: \$166,434 adjusted from \$166,401
Effective: July 1, 2014

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

With no further discussion motion passed 8 – 0

13.09 PENN CENTER FOR EDUCATIONAL LEADERSHIP CONTRACT

Mrs. Chandless asked for a motion to approve the agreement with Penn Center for Educational Leadership (PCEL), to provide the district with a comprehensive Superintendent Search Process as more fully described in the School Board Letter of Agreement beginning on October 1, 2014 and ending on June 30, 2015, in the amount of \$35,000.00.

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

With no further discussion motion passed 8 – 0

13.10 POSITION CREATION

Mrs. Chandless asked for a motion to approve the creation of one (1) Special Education Assistant position, in accordance with the current MNESPA Agreement, for a student enrolled at Loomis Elementary School.

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

With no further discussion motion passed 8 – 0

13.11 SUPERINTENDENT SALARY

Mrs. Chandless asked for a motion to approve the compensation increase to Merle Horowitz for the 2014-2015 year to the amount of \$207,132.48.

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

With no further discussion motion passed 7 – 1

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 \$1,241,943.80, Capital Fund bill in the amount of \$10,000.00, Capital Reserve bill in the amount of \$2,260.07 and Food Service bills in the amount of \$110,605.72.

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

With no further discussion motion passed 8 – 0

Mr. Baker asked for a motion to authorize the Business Administrator, with approval of the Superintendent, to release checks for payments during the month of December as needed.

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

With no further discussion motion passed 8 – 0

14.03 Transfers and Monthly Reports

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

Informational item monthly financial reports for October 2014.

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

With no further discussion motion passed 8 – 0

14.04 Audit Report

Mr. Baker asked for a motion to approve the June 30, 2014 Audit Report.

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

With no further discussion motion passed 8 – 0

14.05 Donations

Mr. Baker asked for a motion to accept \$1,492.47 from American Chemical Society for ACS-Hach High School Chemistry Grant.

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

With no further discussion motion passed 8 – 0

Mr. Baker asked for a motion to accept \$750.00 from the Class of 2014 to paint the concession stand at the High School.

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

With no further discussion motion passed 8 – 0

Mr. Baker asked for a motion to accept \$250.00 from Active Image Media for Raise the Bar.

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

With no further discussion motion passed 8 – 0

Mr. Baker asked for a motion to accept \$500.00 Grant from Exxon Mobil Educational Alliance Program for the High School.

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

With no further discussion motion passed 8 – 0

Mr. Baker asked for a motion to accept \$200.00 donation from Sage Clinic for Culbertson Elementary School.

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

With no further discussion motion passed 8 – 0

Mr. Baker asked for a motion to accept \$4,900.00 donation from Worrall PTO for Sound System for Worrall Elementary School.

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

With no further discussion motion passed 8 - 0

14.05 Taxes - Folio Numbers 25-00-00330-00 and 30-00-00349-02

Mr. Baker asked for a motion to approve the PILOT Agreements with the property owner, subject to review and approval of final language by the Solicitor.

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

With no further discussion motion passed 8 – 0

15. FACILITIES AND TRANSPORTATION COMMITTEE

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

Discussion Item: Presentation and update on Athletic Field Study

Mr. Parks gave the following report:

- Observed all of the fields
- Showed aerial pictures of all the fields
- Soil problems
- No irrigation
- Survey's developed for the High School, Paxon Hollow and Gauntlett
- Shared engineers plans ~ Chester Valley Engineering
- Spoke of the retaining wall on the field at the Gauntlett Center
- Explained the field sizes
- Explained the most efficient use of space at the High school
- Turf is more flexible for multi-use
- At Paxon Hollow ~ rebuild football field, make soccer field bigger, remove tennis courts (no being used), have a full 6 lane track, rebuild football field, turf for multi-use
- Explained all options for all of the fields
- Will be budget driven
- Mr. Dumin will give copies of the cost to the Board for their review
- All figures are preliminary

15.02 Facilities

Mr. DeNucci asked for a motion to close all Marple Newtown School District properties during the regular school hours and events, 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 Mr. Baker, seconded by Mr. Bilker

With no further discussion motion passed 8 – 0

Mr. DeNucci asked for a motion to approve Bonnett Associates, Inc., 220 Baldwin Tower, Eddystone, Pennsylvania 19022 to provide Specifications for Bid and Project Management for Security Camera Systems at all the Marple Newtown School District Buildings, not to exceed \$19,387.00.

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

With no further discussion motion passed 8 – 0

Mr. DeNucci asked for a motion to approve the Administration to advertise for and receive bids for the District-Wide Security Camera Project.

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

With no further discussion motion passed 8 – 0

Mr. DeNucci asked for a motion to approve Bonnett Associates, Inc., 220 Baldwin Tower, Eddystone, Pennsylvania 19022 to provide Specifications for Bid and Project Management for the Visitor Capture Spaces Projects at Paxon Hollow Middle School, Culbertson Elementary School, Loomis Elementary School, Russell Elementary School, and Worrall Elementary School, at a cost of \$33,000.00.

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

With no further discussion motion passed 8 - 0

Mr. DeNucci asked for a motion to approve the Administration to advertise for and receive bids for the Visitor Capture Spaces Projects at Paxon Hollow Middle School, Culbertson Elementary School, Loomis Elementary School, Russell Elementary School, and Worrall Elementary School.

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

With no further discussion motion passed 8 – 0

16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

None

17. LEGISLATIVE REPORT

None

18. BOARD PRESIDENT'S REPORT TO THE BOARD

None

19. COMMENTS FROM THE AUDIENCE

Question was asked about the status of the Librarian at the High School.
The Librarian has been approved and starts on December 15th

20. COMMENTS FROM THE BOARD

Mr. Altieri wanted to thank the staff at the High School for being extremely helpful with the change in voting location from a church to the High School. Two rooms were used and all other locations were locked.

Mr. Baker wanted to know if the Band will be brought in to acknowledge their accomplishment of 1st place at the Cavalcade of Bands.

21. ADJOURNMENT

With no further business for the Board, Mrs. Chandless adjourned the meeting at 9:20 PM

Respectfully submitted

Mr. Joseph Driscoll
Board Secretary