

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR BOARD MEETING
TUESDAY, AUGUST 23, 2016
BOARD ROOM
MINUTES**

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

Solicitor: Mr. Mark Sereni, Esquire

Administration: Dr. Carol Cary, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Michael Dumin, Mrs. Heather Logue

Press: 1

Audience: 9

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order at 7:36 PM.

2. PLEDGE OF ALLEGIANCE

Mr. Altieri led the Pledge of Allegiance

3. Present

Mr. Altieri, Mr. Baker, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. Reynolds

4. APPROVAL OF THE AGENDA

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

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

There were additions to the agenda, Mr. Bilker had additions to 13.03, 13.07, 13.08, 13.12 and 13.17. Mr. Baker had one addition to 14.05

Motion passed, agenda was approved as amended 8 – 0

5. PUBLIC COMMENTS (Agenda Items Only)

None

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

Dr. Cary congratulated the bus drivers that took place in the State competition held at Penn State and presented each of them with a Certificate.

7. COMMENDATIONS

None

8. STUDENT REPRESENTATIVES' REPORT

Taylor Schwartz gave the following report

- Not much going on during the summer
- All sports have started
- Mini-thon has also started
- Friday is the season opener ~ Black out
- New Student orientation was today ~ it was a great day

9. SUPERINTENDENT'S REPORT

Dr. Cary gave the following report:

New Teacher

- New Teachers began their New Teacher Orientation/Induction Program on Monday. We welcome 16 new teachers, some are long term substitutes and some are permanent positions.

Academics

- Four new courses were added to the High School course offerings that are STEM focused. They are Software Development, Game Development, Robotics, and Anatomy/Physiology.
- Student placement letters were mailed this afternoon, August 23rd.
- The PSSA individual student reports should arrived in late September and parents would receive their student reports at that time.
- We welcome Dr. Dorie Martin-Pitone back to the district where she is now serving as the Curriculum Supervisor for Social Studies and Fine Arts. Dr. Martin-Pitone filled the position previously held by Mrs. Sandy Schaal who has retired.

Branding

- Tiger Country Abounds! All schools open the new school year with the Tiger Mascot. Our unified district colors, logos, and motto will help us build the K-12 community we all envision as we move forward to seek excellence in all endeavors we pursue.

Operations

- As always, summer is a very busy time for our operations department. The department undertook a number of projects and is still wrapping up a few. Most noticeably will be the completion of the vestibules at the schools – that is the capture system tied to the security Kiosks system. The district-wide security

camera project is complete. Playgrounds are ready for the arrival of our students and some schools received treatment to parking facilities making them safer.

10. SECRETARY'S MINUTES

Mr. Catania asked for a motion approve the minutes of the June 28, 2016 Regular Meeting.

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

With no further discussion motion passed 8 – 0

11. OTHER REPORTS

Mr. Catania asked for a motion to approve Student No. 803705 to attend Green Valley Academy as per the "In Lieu of FAPE" agreement for the 2016-2017 school year. This is not a new placement.

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

With no further discussion motion passed 8 – 0

Mr. Catania asked for a motion to approve the Independent Provider contract with Nancy Nowell to provide Human Development educational services to students in the districts Life Skills Support programs for 2016-2017 school year.

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

With no further discussion motion passed 8 – 0

Mr. Catania asked for a motion approve Student No. 840324 to attend Talk Institute and School for the 2016-2017 school year. This is not a new placement.

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

With no further discussion motion passed 8 – 0

Mr. Catania asked for a motion to approve the Tuition Agreement for Student No. 800342 to attend the Mill Creek School for the 2016-2017 school year. This is not a new placement.

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

With no further discussion motion passed 8 – 0

Mr. Catania asked for a motion to approve the Tuition Agreement for Student No. 803777 to attend the Mill Creek School for the 2016-2017 school year. This is not a new placement.

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

With no further discussion motion passed 8 – 0

Mr. Catania asked for a motion to approve the Tuition Agreement for Student No. 803521 to attend the Mill Creek School for the 2016-2017 school year. This is not a new placement.

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

With no further discussion motion passed 8 – 0

Mr. Catania asked for a motion to approve the Tuition Agreement for Student No. 881572 to attend the Mill Creek School for the 2016-2017 school year. This is not a new placement.

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

With no further discussion motion passed 8 – 0

Mr. Catania asked for a motion to approve the Tuition Agreement for Student No. 841797 to attend the Mill Creek School for the 2016-2017 school year. This is not a new placement.

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

With no further discussion motion passed 8 – 0

Mr. DeNucci was called out of the meeting

Mr. Catania asked for a motion to approve the Agreement for Student No. 803258 to receive services from Spectra Support Services for Social Skills instruction between June 1 and July 27, 2016 not to exceed eight sessions. Language in this agreement approved by Legal Counsel.

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

With no further discussion motion passed 7 – 0

Mr. Catania asked for a motion to approve Student No. 841797 to attend The Mill Creek School as per the "In Lieu of FAPE" agreement for the 2016-2017 school year. This is not a new placement.

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

With no further discussion motion passed 7 – 0

Mr. Catania asked for a motion to approve Student No. 841414 to attend The Woodlynde School as per the "In Lieu of FAPE" agreement for the 2016-2017 school year. This is not a new placement.

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

With no further discussion motion passed 7 – 0

Mr. Catania asked for a motion to approve Student No. 841414 to attend The Woodlynde School as per the “In Lieu of FAPE” agreement for the 2016-2017 school year. This is not a new placement.

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

With no further discussion motion passed 7 – 0

Mr. Catania asked for a motion to approve Student No. 803895 to attend The Concept School as per the “In Lieu of FAPE” agreement for the 2016-2017 school year. This is a not a new placement.

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

With no further discussion motion passed 7 – 0

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

With no further discussion motion passed 7 – 0

Mr. Catania asked for a motion to approve Student No. 840040 to attend Green Valley Academy and Vo-Tech as per the “In Lieu of FAPE” agreement for the 2016-2017 school year. This is not a new placement.

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

With no further discussion motion passed 7 – 0

Mr. Catania asked for a motion to approve Student No. 840993 to attend Mill Creek as per the “In Lieu of FAPE” agreement for the 2016-2017 school year. This is a new agreement. Student previously attended Green Valley Academy.

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

With no further discussion motion passed 7 – 0

Mr. Catania asked for a motion to approve the Tuition Agreement for Student No. 840993 to attend the Mill Creek School for the 2016-2017 school year. This is a new contract.

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

With no further discussion motion passed 7 – 0

Mr. Catania asked for a motion to approve the Independent Provider Contract with Elwyn, Inc. to provide therapeutic support services for Behavioral Health Services at Marple Newtown High School. This is a contract renewal.

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

With no further discussion motion passed 7 – 0

Mr. Catania asked for a motion to approve Student No. 803895 to attend The Concept School as per the "In Lieu of FAPE" agreement for the 2016-2017 school year. This is not a new placement.

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

With no further discussion motion passed 7 – 0

Mr. Catania asked for a motion to approve the One-to-One Services Agreement with Elwyn for Student No. 840214 for the 2016-2017 school year. This is not a new agreement.

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

With no further discussion motion passed 7 – 0

Mr. DeNucci returned to the meeting

Mr. Catania asked for a motion to approve Student No. 800342 to attend the Mill Creek School as per the "In Lieu of FAPE" agreement for the 2016-2017 school year. This is a not a new agreement.

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

With no further discussion motion passed 8 – 0

Mr. Catania asked for a motion to approve the agreement between the Marple Newtown School District and Jeffrey Bomze, M.D. to provide medically related services, including ACCESS submissions and prescription overview, to students attending district schools. This is a renewal contract with Dr. Bomze.

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

With no further discussion motion passed 8 – 0

Mr. Catania asked for a motion to approve Student No. 803577 to attend Green Valley Academy as per the "In Lieu of FAPE" agreement for the 2016-2017 school year. This is not a new agreement.

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

With no further discussion motion passed 8 – 0

Mr. Catania asked for a motion to approve Student No. 870016 to attend Delaware Valley Friends School as per the Settlement Agreement and Release attached for the 2016-2017 school year. This is not a new placement.

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

With no further discussion motion passed 8 – 0

Mr. Catania asked for a motion to approve Student No. 842114 to attend Green Valley Academy as per the "In Lieu of FAPE" agreement for the 2016-2017 school year. This is not a new placement.

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

With no further discussion motion passed 8 – 0

Mr. Catania asked for a motion to approve Student No. 800195 to attend the Strath Haven High School for the 2016-2017 school year. This is not a new placement.

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

With no further discussion motion passed 8 – 0

Mr. Catania asked for a motion to approve the resolution electing individuals to serve as members of the Delaware County Intermediate Unit Board of Directors for the term of July 1, 2016 to June 30, 2019.

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

With no further discussion motion passed 8 – 0

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

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

12.02 Online Program

Mr. Altieri asked for a motion to approve the Keystone School to replace the Bridges Program for the 2016-2017 school year.

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

With no further discussion motion passed 8 - 0

12.03 Policy

Mr. Altieri asked for a motion to approve the second reading of Policy No. 202, Eligibility of Nonresident Students.

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

With no further discussion motion passed 8 – 0

12.04 Agreements

Mr. Altieri asked for a motion to renew the Student Teaching Agreement between West Chester University and Marple Newtown School District for a period of three years commencing on September 1, 2016.

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

With no further discussion motion passed 8 – 0

Mr. Altieri asked for a motion to approve a final agreement with Neumann University to host our High School graduation on Thursday, June 15, 2017 at a cost of \$9,462.50.

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

With no further discussion motion passed 8 – 0

12.05 Administrative Conference

Mr. Catania asked for a motion to approve Dr. Dorie Martin-Pitone to attend and present at KSRA Conference at the Seven Springs Mountain Resort in Seven Springs, Pennsylvania from October 23 to October 25, 2016. The cost of the conference is \$275.00. The cost of travel and hotel is \$569.00. The total cost to the district is \$844.00.

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

After a brief discussion, motion passed 8 – 0

12.06 Band/Orchestra Trips

Mr. Altieri asked for a motion to approve Mr. Mike Massimo, teacher, to accompany 100 Band students to travel to Hershey Stadium in Hershey, Pennsylvania on November 12 or November 13, 2016 (day to be determined in August) to perform in a Field Show. The total cost to the district for transportation is \$2,156.00.

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

With no further discussion motion passed 8 – 0

Mr. Altieri asked for a motion to approve Mr. Jordan Marmelstein and Mrs. Mary Anne Hrin, teachers, to accompany the Instrumental and Choral students to travel to Dorney Park in Allentown, Pennsylvania on June 2, 2017 to perform in a Field Show. The total cost per student is \$72.00 paid by the students. There is no cost to the district.

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

With no further discussion motion passed 8 – 0

12.07 Athletic Trips

Mr. Altieri asked for a motion to approve Dr. Doug Killough, teacher, to accompany the Marple Newtown High School Cross Country Team to travel to Six Flags Great Adventure Safari Invitational to participate in a meet on September 24 and September 25, 2016. The total cost per student is \$70.00 paid by the students. The total cost to the district for transportation is \$450.00.

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

With no further discussion motion passed 8 – 0

12.08 Student Trips

Mr. Altieri asked for a motion to approve Mrs. Galen Mooney-Carboni, teacher, to accompany Marple Newtown High School Creative Writing and Poetry students to travel to Dodge Poetry Festival in Newark, New Jersey on October 21, 2016. The students will study and compose poetry and will hear poets read and discuss their work. The total cost per student is \$30.00 paid by the students. There is no cost to the district.

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

After a brief discussion, motion passed 8 – 0

12.09 Course Offering

Mr. Altieri asked for a motion to approve the offering of a combined course for teachers and administrators through the Penn Literacy Network to be held in a district building during the spring of 2017 and to request that the room usage fee be waived. The course for teachers (K-8) is PLN1: Forming Reforming Reading Writing Talking across the Curriculum. The course for administrators is PLN1: Literacy for School Leaders K-12.

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

With no further discussion motion passed 8 – 0

12.10 Disposal of Textbooks

Mr. Altieri asked for a motion to approve the disposal of the following textbooks:

275 Big Ideas Math Green textbooks and related resources,
ISBN 978-1-60840-013-3, published by Big Ideas Learning, copyright date, 2010.

275 Big Ideas Math Red textbooks and related resources,
ISBN 978-1-60840-014-0, published by Big Ideas Learning, copyright date, 2010.

275 Big Ideas Math Blue textbooks and related resources,
ISBN 978-1-60840-015-7, published by Big Ideas Learning, copyright date, 2010.

316 Algebra 1 textbooks and related resources,
ISBN 978-0618370917, published by McDougall Littell, copyright date, 2001.

214 Geometry textbooks and related resources,
ISBN 0-395-97889-0, published by McDougall Littell, copyright date, 2001.

184 Algebra 2 textbooks and related resources,
ISBN 0-395-97890-4, published by McDougall Littell, copyright date, 2001.

67 Discovering Geometry textbooks and related resources,
ISBN 978-1559538824, published by Key Curriculum Press, copyright date, 2010.

92 Discovering Advanced Algebra textbooks and related resources,
ISBN 978-1-55953-985-2, published by Key Curriculum Press, copyright date, 2010.

66 Geometry Concepts and Skills textbooks and related resources,
ISBN 0-618-08758-3, published by McDougal Littell, copyright date, 2005.

42 Algebra textbooks and related resources,
ISBN 0-07-860885-1, published by Glencoe, copyright date, 2004.

27 Health and Wellness textbooks and related resources,
ISBN 978-0-07-876026-6, published by Glencoe McGraw Hill, copyright date, 2008.

31 Health: Skills for Wellness textbooks and related resources,
ISBN 0-13-052126-4, published by Prentice Hall, copyright date, 2001.

31 Glencoe Health textbooks and related resources,
ISBN 978-0-07-875876-8, published by Glencoe McGraw Hill, copyright date, 2009.

29 Glencoe Health: A Guide to Wellness textbooks and related resources,
ISBN 0-02-651476-1, published by Glencoe McGraw Hill, copyright date, 1996.

21 Health: Skills for Wellness textbooks and related resources,
ISBN 0-07-821367-3, published by Glencoe McGraw Hill, copyright date, 2001.

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

With no further discussion motion passed 8 – 0

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Matthew J. Bilker, Chairperson

13.02 Retirements

CLASSIFIED

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

- 1) Theodore Townsend – Maintenance Leader
Operations Department
Effective: January 6, 2017
Reason: Retirement
- 2) Donna Cummins – Special Education Assistant
Paxon Hollow Middle School
Effective: October 4, 2016
Reason: Retirement
- 3) Monica Meehan – Custodian
Operations Department
Effective: September 30, 2016
Reason: Retirement
- 4) Suzan Caponetti – Title 1
Curriculum Department
Effective: January 6, 2017
Reason: Retirement

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

With no further discussion motion passed as amended 8 – 0

13.03 Resignations

ADMINISTRATIVE

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

- 1) Adolf Guglielmi – Coordinator of Facilities
Operations Department
Effective: July 29, 2016
Reason: Resignation

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

With no further discussion motion passed 8 – 0

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional resignations item(s) 1 through 5 as amended.

- 1) Kristen Salvato – LTS School Counselor
Worrall Elementary School
Effective: July 13, 2016
Reason: Accepted a permanent position at a private school
- 2) Matthew Pimental – Gifted Support Teacher
Marple Newtown High School
Effective: August 2, 2016
Reason: Resignation
- 3) Emily Speer - Math Teacher
Paxon Hollow Middle School
Effective: July 27, 2016
Reason: Resignation
- 4) Elizabeth Reese - .6 Music Teacher
Marple Newtown High School
Effective: August 17, 2016
Reason: Resignation
- 5) Nathaniel Tierney – Earth & Space Science Teacher
Paxon Hollow Middle School
Effective: August 23, 2016
Reason: Resignation

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

With no further discussion motion passed as amended 8 – 0

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified resignations item(s) 1 through 11 as amended.

- 1) Jennie Dreyer – Custodian (part-time)
Operations Department
Effective: July 8, 2016
Reason: Personal
- 2) Lowell Seymour – Non-Instructional Assistant
Russell Elementary School
Effective: July 18, 2016
Reason: Personal
- 3) Entela Kocibelli – Classified Substitute
District
Effective: August 23, 2016
Reason: Internal Transfer to Operations

- 4) Janet Rote – Classified Substitute
District
Effective: September 5, 2016
Reason: Internal Transfer to Special Ed Assistant at Worrall
- 5) Lisa Shuler – Classified Substitute
District
Effective: August 23, 2016
Reason: Internal Transfer to Operations
- 6) Natalia Kostyukov – Classified Substitute
District
Effective: August 23, 2016
Reason: Internal Transfer to Operations
- 7) Victoria McGowan – Health Assistant
Paxon Hollow Middle School
Effective: August 3, 2016
Reason: Personal
- 8) Danielle Young – Classified Substitute
District
Effective: August 11, 2016
Reason: Personal
- 9) Edward McElhinney – Special Education Assistant
Culbertson Elementary School
Effective: August 14, 2016
Reason: Personal
- 10) Mark Camarote – Options Program
Food Services
Effective: August 18, 2016
Reason: End of program
- 11) Jackie Dulgerian – Food Service Worker II
Food Services Department
Effective: August 21, 2016
Reason: Personal

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

With no further discussion motion passed as amended 8 – 0

13.04 Leaves

CLASSIFIED

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

- 1) John Watts – Custodian (part-time)
Worrall Elementary School
Effective: July 28, 2016 through and including September 2, 2016
Reason: Medical Leave

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

With no further discussion motion passed 8 – 0

13.05 Return from Leave

PROFESSIONAL

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

- 1) Jennie Deluca – English Teacher
Marple Newtown High School
Return Date: August 29, 2016
Returning from: Medical Leave

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

With no further discussion motion passed 8 – 0

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified return from leave(s) item(s) 1 and 2.

- 1) Jennifer Straub – Food Service Worker II
Paxon Hollow Middle School
Return Date: August 29, 2016
Returning from: Medical Leave
- 2) Lisa Massaro – Special Education Assistant
Paxon Hollow Middle School
Return Date: July 1, 2016
Returning from: Medical Leave

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

With no further discussion motion passed 8 – 0

13.06 Terminations

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional termination(s) items 1 through 30.

- 1) Brittany Sanford – Co-Coordinator - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 2) Jeffrey Kuciapinski – Co-Coordinator - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 3) Alison Hostutler – Learning Support Teacher - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 4) Stacey Lancaster – Learning Support Teacher - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 5) Brittany Milia – Learning Support Teacher - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 6) Nicole Ainslie – Social Skills Teacher - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 7) Gillian Smietana – Learning Support Teacher - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 8) Jackie Jumper - Autistic/Life Skills Teacher - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 9) Joelle Hedlund - Autistic/Life Skills Teacher - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 10) Krissi Cermignano - Autistic/Life Skills Teacher - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment

- 11) Ryan Achuff - Autistic/Life Skills Teacher - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 12) Theresa McInaw - Autistic/Life Skills Teacher - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 13) Maria Boursalian - Autistic/Life Skills Teacher - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 14) Jessica Pollock – Learning Support Teacher - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 15) Megan Smith – Learning Support Teacher - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 16) Marykate O’Connell – Learning Support Teacher - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 17) Mary Flounders – Learning Support Teacher - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 18) Jill Mascio – Learning Support Teacher - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 19) Jessica Gallagher – Learning Support Teacher - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 20) Nina Shahikian – Learning Support Teacher - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment

- 21) Heather Lipson – Learning Support Teacher - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 22) Kathy Coble – Learning Support Teacher - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 23) Emily Lovitz – Learning Support Teacher - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 24) Alyssa Brown - Social Skills Teacher - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 25) Robert Mutz – Behavior Specialist - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 26) Sue Benner - Nurse - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 27) Erin Taylor – Speech & Language Therapist - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 28) Danielle Marchese – Learning Support Teacher - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 29) Larissa Macheski – English Language Learner Teacher - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 30) Ellen Berger – English Language Learner Teacher - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment

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

With no further discussion motion passed 8 – 0

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified terminations items 1 through 34.

- 1) Connor Susan – Summer Maintenance Assistant
Operations
Effective: September 2, 2016
Reason: End of Assignment
- 2) Benjamin Trexler – Summer Maintenance Assistant
Operations
Effective: September 2, 2016
Reason: End of Assignment
- 3) Steven Kroberger – Summer Maintenance Assistant
Operations
Effective: September 2, 2016
Reason: End of Assignment
- 4) Oksana Lypyak – Summer Maintenance Assistant
Operations
Effective: August 23, 2016
Reason: End of Assignment
- 5) Timothy Ferkler – Summer Maintenance Assistant
Operations
Effective: September 2, 2016
Reason: End of Assignment
- 6) James Bradley – Summer Maintenance Assistant
Operations
Effective: September 2, 2016
Reason: End of Assignment
- 7) Karen Ebert - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 8) Donna McKeighan - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment

- 9) Lisa Correnti – Learning Support Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 10) Elizabeth McCabe - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 11) Megan Rooney - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 12) Skylar Burton – Learning Support Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 13) Vicki Bear - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 14) Kelly Kiefer - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 15) Katherine Tzumakris - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 16) Kathleen Rodgers - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 17) Peter Stetser - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 18) Theo Quinn - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment

- 19) Victoria Patterson - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 20) Jennifer Steffy - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 21) Gabrielle Chau - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 22) Nicole Jameison - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 23) Christina Gray - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 24) Christina Boyd - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 25) Alexa Casterioto - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 26) Danielle Altavilla - Learning Support Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 27) Christina Callaghan - Learning Support Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 28) Alyssa Tumolo - Learning Support Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment

- 29) Alyssa Croulet - Learning Support Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 30) Sheila Nichols – Learning Support Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 31) Lynn Hansell – Learning Support Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 32) Daniel Lang – Learning Support Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 33) Joe Tierney – Learning Support Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment
- 34) Lynda McDonald – Learning Support Assistant - ESY
Culbertson Elementary School
Effective: July 29, 2016
Reason: End of Assignment

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

With no further discussion motion passed 8 – 0

13.07 Appointments

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional appointment(s), item(s) 1 through 15.

- 1) Catalina Ottinger-Ovens – School Psychologist
Worrall Elementary School
Salary: \$31.00 per hour (maximum of 40 hours)
Effective: July 1, 2016 through August 28, 2016
Reason: Conduct student evaluations and complete evaluation reports
- 2) Leigh Ann Coary – Nurse - ESY
Culbertson Elementary School

- Salary: \$31.00 per hour
Effective: July 1, 2016 through July 29, 2016
Reason: 2016 ESY Program (as needed)
- 3) Mary Diane Spadafora – Substitute Nurse - ESY
Culbertson Elementary School
Salary: \$20.00 per hour
Effective: July 1, 2016 through July 29, 2016
Reason: 2016 ESY Program (as needed)
- 4) Nicole Caromano – Family & Consumer Science Teacher
Marple Newtown High School
Salary: \$43,925.00 (BA-Step 1)
Effective: August 29, 2016
Reason: Replacing Molly Kelly (Retirement)
- 5) Stephen Spangler – LTS Chemistry Teacher
Marple Newtown High School
Salary: \$49,045.00 (pro-rated @ MA-Step 1)
Effective: August 29, 2016 through and including January 31, 2017
Reason: Replacing David Locher (Professional Sabbatical)
- 6) Andrew Butler – Teacher on Temporary Assignment
Marple Newtown High School/District Assignment
Salary: \$53,609.00
Effective: August 29, 2016 through and including June 20, 2017
Reason: Teacher on Temporary Assignment (0.5 of the position as a Technology Teacher at MNHS and 0.5 of the position as an Instructional Technology Coach; (K-12)
- 7) Jessica Hawthorne – LTS Art Teacher
Paxon Hollow Middle School
Salary: \$49,045.00 (pro-rated @ MA-Step 1)
Effective: August 29, 2016 through and including January 31, 2017
Reason: Replacing Jill Robostello (Child Rearing Leave)
- 8) Brittany Milia – LTS Special Education Teacher
Worrall Elementary School
Salary: \$43,925.00 (pro-rated @ BA-Step 1)
Effective: December 1, 2016 through and including March 1, 2017
Reason: Replacing Jill Mascio (Child Rearing Leave)
- 9) Kylie Kusturiss – LTS School Counselor
Worrall Elementary School
Salary: \$49,045.00 (pro-rated @ MA-Step 1)
Effective: August 29, 2016 through and including June 20, 2017
Reason: Replacing Reneta Cahill (Child Rearing Leave)
- 10) Erin O'Connell – LTS Special Education Teacher
Paxon Hollow Middle School

Salary: \$43,925.00 (pro-rated @ BA-Step 1)
Effective: August 29, 2016 through and including January 31, 2017
Reason: Replacing Kristen Eisner (Child Rearing Leave)

- 11) Melissa Santangelo - Math Teacher
Paxon Hollow Middle School
Salary: \$43,925.00 (BA-Step 1)
Effective: August 29, 2016
Reason: Replacing Emily Speer (Resignation)

- 12) Raymond Sweeney – LTS Industrial Arts/Technology Education
Teacher
Paxon Hollow Middle School
Salary: \$46,237.00 (pro-rated @ BA+24-Step 1)
Effective: August 29, 2016 through and including June 20, 2017
Reason: Replacing Andrew Butler (Teacher on Assignment
position)

- 13) Alicia Lazar – Homebound Instructor
District Wide
Salary: \$31.00/hour
Effective: August 24, 2016

- 14) Frank Hafto – English Teacher
Paxon Hollow Middle School
Salary: \$43,925.00 (BA-Step 1)
Effective: August 29, 2016
Reason: Replacing Cynthia Landi (Retirement)

- 15) Christina Callaghan – LTS Special Education Teacher
Culbertson Elementary School
Salary: \$43,925.00 (pro-rated @ BA-Step 1)
Effective: October 20, 2016 through and including April 4, 2017
Reason: Replacing Brittany Sanford (Child Rearing Leave)

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

With no further discussion motion passed 8 – 0
CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified appointment(s), item(s)
1 through 16 as amended.

- 1) Entela Kocibelli – Custodian (part-time)
Operations Department/Administration Building
Salary: \$15.85 per hour
Effective: August 24, 2016
Replacing: Jennie Dreyer (Resignation)

- 2) Oskana Lypyak – Custodian (part-time)
Operations Department/Culbertson Elementary
Salary: \$15.85 per hour
Effective: August 24, 2016
Replacing: Ashley Dreyer (Resignation)
- 3) Lisa Shuler – Custodian (full-time)
Operations Department/Paxon Hollow Middle School
Salary: \$15.84 per hour
Effective: August 24, 2016
Replacing: Donna Packer (Reassigned to Building Supervisor)
- 4) Natalia Kostyukov – Custodian (full-time)
Operations Department/Russell Elementary School
Salary: \$15.84 per hour
Effective: September 1, 2016
Replacing: Peggy Walton (Retirement)
- 5) David Morrison – Custodial Leader
Operations Department/Paxon Hollow Middle School
Salary: \$18.14 per hour
Effective: August 24, 2016
Replacing: Donna Packer (Reassigned to Building Supervisor)
- 6) Janet Rote – Special Education Assistant
Worrall Elementary School
Salary: \$14,688.00
Effective: September 6, 2016
Replacing: New Position approved by MNSD School Board on
June 28, 2016
- 7) Gabrielle Chau – Classified Substitute
District
Salary: TBD by assignment/Pupil Services
Effective: September 6, 2016
Reason: As Needed
- 8) Victoria Patterson – Classified Substitute
District
Salary: TBD by assignment/Pupil Services
Effective: September 6, 2016
Reason: As Needed
- 9) Joe Tierney – Classified Substitute
District
Salary: TBD by assignment/Pupil Services
Effective: September 6, 2016
Reason: As Needed

- 10) Peter Stetser – Classified Substitute
District
Salary: TBD by assignment/Pupil Services
Effective: September 6, 2016
Reason : As Needed

- 11) Matthew Intindoli – Non-Instructional Aide
Russell Elementary School
Salary: \$11.14 per hour
Effective: September 6, 2016
Replacing: Lowell Seymour (Resignation)

- 12) Mitchell Greer – Food Services
Food Services (Options Student)
Salary: \$7.25 per hour
Effective: September 6, 2016
Reason: DCIU Options Program

- 13) Timothy Minor – Bus Driver
Transportation
Salary: \$24.51 per hour
Effective: September 6, 2016
Replacing: Stephen DiCecco (Resignation)

- 14) Robert Presta – Bus Driver
Transportation
Salary: \$15.85 per hour
Effective: September 6, 2016
Replacing: Phillip Lieggi (Retirement)

- 15) Teresa Peoples – Bus Driver
Transportation
Salary: \$24.51 per hour
Effective: September 6, 2016
Replacing: Judith Collins (Retirement)

- 16) Linda Smeddy – Bus Aide
Transportation
Salary: \$15.85 per hour
Effective: September 6, 2016
Replacing: Sally Fullerton (Resignation)

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

With no further discussion motion passed as amended 8 – 0

13.08 Supplementary Contract

Mr. Bilker asked for a motion to approve the appointment of personnel to activity contracts for the 2016-2017 school year as attached. The amount of each contract is in

accordance with the MNEA negotiated agreement.

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

With no further discussion motion passed 8 – 0

13.09 Board Policy – Second Reading

Mr. Bilker asked for a motion to approve the second reading of policy #903.1/Electronic Recording Devices at Board Meetings as presented.

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

With no further discussion motion passed 8 – 0

13.10 Transfers

CLASSIFIED

Mr. Bilker asked for a motion to approve the classified transfers effective the 2016-2017 school year, items 1 through 16.

Name	From	Assignment	To	Assignment
1. Peter Balzano	Loomis	Special Education Assistant	MNHS	Special Education Assistant
2. Marianna Costa	Culbertson	Special Education Assistant	PHMS	Special Education Assistant
3. Kathy Boles	PHMS	Special Education Assistant	MNHS	Special Education Assistant
4. Lisa Massaro	PHMS	Special Education Assistant	MNHS	Special Education Assistant
5. Marian McGee	PHMS	Special Education Assistant	MNHS	Special Education Assistant
6. Kimberly Hewes	PHMS	Special Education Assistant	MNHS	Special Education Assistant
7. Marianna Hamilton	PHMS	Special Education Assistant	Russell	Special Education Assistant
8. Maria Thompson	Russell	Non-Instructional Assistant	Loomis	Non-Instructional Assistant
9. Miriam Belsky	Loomis	Non-Instructional Assistant	Russell	Non-Instructional Assistant
10. Paul Philliposian	PHMS	Custodian	Russell	Custodian
11. Chris Vassallo	Russell	Custodian	Worrall	Custodian
12. Andrew Packer	Worrall	Custodian	PHMS	Custodian
13. Theresa Charles	Russell	Custodian	Culbertson	Custodian
15. Roseann Morrison	Culbertson	Custodian	Russell	Custodian
15. Miranda Cekani	PHMS	Custodian	Admin. Bldg.	Custodian
16. Barbara Manton	Admin. Bldg.	Custodian	Russell	Custodian

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

With no further discussion motion passed 8 – 0

13.11 Tenure

Mr. Bilker asked for a motion to record in the records of the Board the attainment of tenure and the awarding of a Professional Employee Contract to the following temporary professional employees who have been certified by the Superintendent of Schools as having completed three (3) years of satisfactory service in the Marple Newtown School District in accordance with Section 1108 of the School Code, items 1 through 15.

- | | | |
|---------------|-----------------------|-------------------------|
| 1. Jill Bialy | Culbertson Elementary | Achieved: June 22, 2016 |
|---------------|-----------------------|-------------------------|

2.	Margaret Brennan	Paxon Hollow Middle School	Achieved: June 22, 2016
3.	Julie Buskirk	Russell Elementary	Achieved: June 22, 2016
4.	Andrew Butler	Paxon Hollow Middle School	Achieved: June 22, 2016
5.	Caitlyn Coogan	Paxon Hollow Middle School	Achieved: June 22, 2016
6.	David Faga	Loomis Elementary	Achieved: June 22, 2016
7.	Jennifer Finley	Marple Newtown High School	Achieved: June 22, 2016
8.	Lisa Hunt	Culbertson Elementary	Achieved: June 22, 2016
9.	Michelle Lizun	Russell Elementary	Achieved: June 22, 2016
10.	Larissa Macheski	Culbertson Elementary	Achieved: June 22, 2016
11.	Courtney March	Loomis Elementary	Achieved: June 22, 2016
12.	Conchetta McCloskey	Russell Elementary	Achieved: June 22, 2016
13.	David McFadden	Paxon Hollow Middle School	Achieved: June 22, 2016
14.	Jamie Micewski	Loomis Elementary	Achieved: June 22, 2016
15.	Robert Westbrook Jr.	Paxon Hollow Middle School	Achieved: June 22, 2016

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

With no further discussion motion passed 8 – 0

13.12 Educational Attainment

PROFESSIONAL

Mr. Bilker asked for a motion to recognize the educational attainment of MNEA personnel for the 2016-2017 school year as presented, for the purpose of recognizing such horizontal column movement with respect to the negotiated salary schedule, as amended.

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

With no further discussion motion passed as amended 8 – 0

13.13 Salary Adjustments

ADMINISTRATIVE

Mr. Bilker asked for a motion to approve the 2016-2017 Marple Newtown Act 93 Confidential Employees salary changes effective July 1, 2016, as presented.

13.14 ACA Track Consulting Services

Mr. Bilker asked for a motion to approve the agreement (pending Solicitor review) between Marple Newtown School District and ACA Track for automated PPACA Compliance and IRS Reporting. The one year proposed contract is in the estimated amount of \$12,000.00.

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

With no further discussion motion passed 8 – 0

13.15 Arthur J. Gallagher Benefit Services

Mr. Bilker asked for a motion to approve the agreement (pending Solicitor review) between Marple Newtown School District and Arthur J. Gallagher & Co. to act as the liaison between ACA Track, Independence Blue Cross and the Internal Revenue Service. Gallagher Benefit Services will assist the district to ensure that all of the required data necessary for the 1094 and 1095 filings for the 2016 calendar year are in the required format and accurate for the automated PPACA Compliance and IRS Reporting. The one year proposed contract is in the estimated amount of \$3,000.00.

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

With no further discussion motion passed 8 – 0

13.16 MNSD Security/Safety Personnel Summer Hours

Mr. Bilker asked for a motion to approve summer hours for MNSD Security/Safety Personnel assigned to the high school at their individual hourly rate for a maximum of 120 hours per employee for the period of August 15 through September 2, 2016.

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

With no further discussion motion passed 8 – 0

13.17 Transfers

Professional

Mr. Bilker asked for a motion to approve the professional transfer effective the 2016 2017 school year item 1

Name	From	Assignment	To	Assignment
1.Marykate O'Connell	Culbertson Teacher	Elementary Teacher	Loomis	Elementary

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

With no further discussion motion passed 8 – 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 nine million, two hundred sixteen thousand, six hundred forty-seven dollars, sixty-eight cents \$9,216,647.68, Capital Fund bills in the amount of \$1,208,552.97 and Food Service bills in the amount of \$92,438.00.

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

With no further discussion motion passed 8 – 0

14.03 Monthly Reports

Mr. Baker asked for a motion to approve monthly financial reports for May 2016 and June 2016. Treasurer's Report for June 2016 and July 2016, and Budget Transfers for June 2016.

Informational item monthly financial reports for July 2016.

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

With no further discussion motion passed 8 – 0

14.04 Donation

Mr. Baker asked for a motion to accept \$9,000.00 check from Loomis Elementary PTO for Outdoor Classroom Equipment.

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

With no further discussion motion passed 8 – 0

Mr. Baker asked for a motion to accept \$1,050.00 check from Paxon Hollow PTO for new floor mats for the lobby.

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

After a brief discussion motion passed 8 – 0

Mr. Baker asked for a motion to accept \$1,300.00 check from Loomis PTO in honor of Michael Presser memorial for playground.

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

With no further discussion motion passed 8 – 0

14.05 Tax Assessment Appeal

Mr. Baker asked for a motion to authorize and direct the Solicitor to finalize resolution of folio 25-00-03590-02 as follows: 2016 \$1,586,520 assessment / \$2,340,000 fair market value; 2017 \$1,521,000 assessment / \$2,340,000 fair market value. Aggregate annual tax dollar loss for tax year 2016 and 2017: \$15,870.

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

With no further discussion motion passed 8 – 0

Mr. Baker asked for a motion to authorize and direct the Solicitor to finalize resolution of

folio 30-00-01803-14 tax assessment appeal as follows: 2016 \$465,343 asst / \$686,347 IFMV 2017 \$446,125 asst / \$686,347 IFMV Annualized tax dollar loss for tax year 2016 and 2017: \$4,813.

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

With no further discussion motion passed 8 – 0

Mr. Baker asked for a motion to authorize the Solicitor to prosecute the following real estate tax assessment appeals for Tax Year 2017 regarding the following properties:

- 1) Folio #30-00-02840-02, 3801 West Chester Pike, Newtown Township
- 2) Folio #30-00-02840-03, 3807 West Chester Pike, Newtown Township
- 3) Folio #30-00-02288-00, 3515 Saw Mill Road, Newtown Township

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

With no further discussion motion passed 8 – 0

15. FACILITIES AND TRANSPORTATION COMMITTEE

15.01 Committee Report – Nicholas J. Reynolds, Sr., Chairperson

15.02 Change Order

Mr. Reynolds asked for a motion to approve a Change Order for the Stucco Repair Project at the High School for additional stucco work due to unforeseen conditions to Walter Brucker & Co., Inc. in the amount of \$3,045.00.

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

With no further discussion motion passed 8 – 0

16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

Mrs. Harvey reported that a candidate has been chosen for Assistant Director, only has to sign the contract.

17. LEGISLATIVE REPORT

None

18. BOARD PRESIDENT'S REPORT TO THE BOARD

None

19. COMMENTS FROM THE AUDIENCE

- Mr. Scott Thomas spoke on Policy 246.1.
- He thanked Dr. Cary and the Board

- Court ruling that Obama is barred by judge to have transgender people to have the use of the bathrooms
- Federal funding is not a threat
- Studies show that there is no scientific evidence that transgender people are born this way
- This is a mental disorder and can be cured
- Can be handled with compassion by counseling

Mrs. Maura Mundy, again thank you for Policy 246.1 also invited the Board to attend the Bullying Assembly being held at 3 elementary schools and the middle school. Worrall opted out because they have their own bullying program which has been a success.

20. COMMENTS FROM THE BOARD

Mr. DeNucci would like some more information on the field trips and how cost is determined.

21. ADJOURNMENT

With no further business for the Board, Mrs. Chandless adjourned the meeting at 8:32 PM.

Respectfully submitted

Mr. Joseph Driscoll
Board Secretary