

MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR BOARD MEETING
MONDAY, DECEMBER 5, 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, Mr. James Orwig, Dr. Gerald Rodichok

Press: 1

Audience: 4

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order at 7:41 PM

2. APPROVAL OF THE AGENDA

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

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

With no further discussion motion passed 7 – 0

3. PUBLIC COMMENTS (Agenda Items Only)

None

4. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

None

5. COMMENDATIONS

None

6. STUDENT REPRESENTATIVES' REPORT

None

7. SUPERINTENDENT'S REPORT

None

8. SECRETARY'S MINUTES

None

9. OTHER REPORTS

Mr. Catania asked for a motion to reappoint Mark A. Sereni, Esquire as Solicitor in accordance with the following fee structure:

"in-court" attorney time:	\$175.00/hr. (no increase)
"out-of court" attorney time:	\$175.00/hr. (increased from \$165.00)
legal assistant time:	\$85.00/hr. (no increase)
retainer:	\$3,000.00/yr. (no increase)

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

With no further discussion motion passed 7 – 0

Mr. Catania asked for a motion to approve the agreement between Immaculata University and Marple Newtown School District for the University to offer graduate studies in educational leadership at the Marple Newtown School District Administration Building beginning in the Spring of 2017.

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

With no further discussion motion passed 7 – 0

Mr. Catania asked for a motion to approve Dr. Gregory Puckett, Principal, to attend the PASA Aspiring Leadership Conference in Harrisburg, Pennsylvania on January 17 and January 18, 2017. The purpose of this conference is to assist potential school system leaders in thinking about their expectations, goals and responsibilities for leadership positions. The cost of this conference is \$249.00. The cost of the hotel is approximately \$150.00. The cost of

mileage is approximately \$50.00. The total cost to the district shall not exceed \$500.00.

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

With no further discussion motion passed 7 – 0

10. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

There are no Curriculum, Instruction and Technology Committee items for this agenda.

11. HUMAN RESOURCES AND POLICY COMMITTEE

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

- 1) Ed Soto – Head Wrestling Coach
Paxon Hollow Middle School
Salary: \$2,658.00 (The amount of the contract is in accordance with the MNEA negotiated agreement.)
Effective: 2016-2017 school year
Reason: Replacing Rich Graham (Resignation)

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

With no further discussion motion passed 7 – 0

12. BUDGET AND FINANCE COMMITTEE

Mr. DeNucci asked for a motion to approve and authorize payment of General Fund bills in the amount of \$569,155.06 and Capital Reserve bills in the amount of \$208,079.60.

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

With no further discussion motion passed 7 – 0

13. FACILITIES AND TRANSPORTATION COMMITTEE

There are no Facilities and Transportation Committee items for this agenda.

14. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

None

15. LEGISLATIVE REPORT

None

16. BOARD PRESIDENT'S REPORT TO THE BOARD

Mrs. Chandless wanted to note that the Budget and Finance meeting would be held on January 3, 2017

17. COMMENTS FROM THE AUDIENCE

Question regarding Amendment to the Employee Contract

This is part of MNAA, everyone is now in the same place

18. COMMENTS FROM THE BOARD

None

19. ADJOURNMENT

With no further business for the Board, Mrs. Chandless adjourned the meeting at 7:47 PM.

Respectfully submitted

Joseph Driscoll
Board Secretary