

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR BOARD MEETING
TUESDAY, OCTOBER 25, 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: 9

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order at 7:37 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, Ms. Kotrotsios, Mr. Reynolds

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. Altieri

With no further discussion motion passed 9 – 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

Ms. Schwartz gave the following report:

- Home coming and dance were very successful
- Youth night at the football game was well attended
- Soccer team won
- Senior night at the football game
- Fall play will be December 8th, 9th, and 10th

9. SUPERINTENDENT'S REPORT

Dr. Cary gave the following report

- The SPP scores for our schools are: MMHS 89.0, PHMS 79.1, Worrall 85.1, Russell 79.9, Loomis 68.7, and Culbertson 88.4. PHMS places third among the Delaware County Middle Schools
- Attended the Suburban Study Council Conference in September and learned about the Stress Recovery Effect. The general idea is that stress is good. It helps build capacity and stretch potential. However most of us with stress do not know how to recover from it. The recovery effect is what keeps stress in balance. She sees this concept being good for both adults and students. Students feel so over-stressed with testing, college, and career readiness that learning how to cope with and recover from stress will be a great thing for them. She will be collaborating with other superintendents who attended the conference in order to write curriculum for this concept. More to come.
- Bandarama was a success as always. Our band did not compete because we were the hosts but our band performed better than any other band.
- The Tiger Country signs are a huge success. We gave out 500 signs

Marple Newtown High School

- The high school hosted Congressman Meehan's Youth Leadership Summit again this year. Students from schools across the county attended and the presenters were excellent. Many thanks to our Food Service Department as over 600 bagged lunches were served outside of the auditorium without issue.

Culbertson

- The Culbertson Autism Walk was a huge success

Worrall

- Worrall won the Youth Night Award as Worrall had the most students attend youth night football game

10. SECRETARY'S MINUTES

Mr. Catania asked for a motion to approve the minutes of the September 27, 2016 Regular Meeting.

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

After the correction of a motion 12.02, motion passed as amended 9 – 0

12.02 Partnership - Mr. Altieri asked for a motion to approve the proposal for partnership 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 and request that the facility use fee be waived in the event that two or more Administrators participate in the program at a reduced tuition, subject to review and approval of final terms by the Solicitor and Superintendent.

11. OTHER REPORTS

Mr. Catania asked for a motion to approve the Independent Provider Contract with Elwyn, Inc. to provide on-going assistance, training, and hands-on modeling to staff for Life Skills classes at Russell Elementary from October 2016 through June 2017.

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

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve the Memorandum of Understanding (MOU) between the Marple Newtown School District and the 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 Ms. Kotrotsios, seconded by Mrs. Harvey

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve the tuition agreement for Student No. 882337 to attend the George Crothers Memorial School, an Approved Private School (APS) as a new placement for the 2016-2017 school year.

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

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve Student No. 804315 to attend The Concept School for the 2016-2017 school year as a new placement. This agreement was prepared by Special Education legal counsel.

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

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve the Settlement Agreement between the district and the Pennsylvania Department of Human Services concerning claims made to the School Based ACCESS program for the 2012-2013 school year. This Agreement was drafted through the District's General Counsel's office.

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

With no further discussion motion passed 9 – 0

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

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

12.02 Donation

Mr. Altieri asked for a motion to accept the donation of dictionaries to all of the 3rd grade students in the Marple Newtown School District from the Broomall Rotary Organization.

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

With no further discussion motion passed 9 – 0

12.03 Calendar

Mr. Altieri asked for a motion to approve a change to the 2016-2017 district calendar making Thursday, January 26, 2017 a full day for high school students.

Motion was made by Mrs. Harvey, seconded by Ms. Kotrotsios

With no further discussion motion passed 9 – 0

12.04 Teacher Conference

Mr. Altieri asked for a motion to approve Mrs. Samantha Partridge and Mrs. Jody Farkas, teachers, to attend a two day co-teaching conference in Cherry Hill, New Jersey on November 29 and November 30, 2016. The purpose of the conference is to learn strategies for co-teaching writing and math this year. They will provide professional development to elementary teachers across the district as needed. The total cost of the conference is \$798.00. The total cost for the mileage to and from the conference for two days is \$87.00. The total cost to the district is \$ 885.00.

Motion was made by Ms. Kotrotsios, seconded by Mrs. Harvey

With no further discussion motion passed 9 – 0

12.05 Student Trips

Mr. Altieri asked for a motion to approve Mr. Arch Hunter, teacher, to accompany the

Marple Newtown High School Social Studies students to travel to the Gettysburg Battlefield in Gettysburg, Pennsylvania on December 2, 2016. The students will be studying the Battle of Gettysburg. The total cost per student is \$45.00 paid by the students. There is no cost to the district.

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

With no further discussion motion passed 9 – 0

Mr. Altieri asked for a motion to approve Mrs. Jen Cipollone, counselor, Ms. Tracy Jacobson, counselor, and Mr. Brian Isselmann, teacher, to accompany the Marple Newtown High School Renaissance students to travel to Morey's Pier in Wildwood, New Jersey on May 31, 2017 for a renaissance recognition event. The total cost per student is \$50.00 paid by the students. There is no cost to the district.

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

With no further discussion motion passed 9 – 0

Mr. Altieri asked for a motion to approve Mrs. Karen Siegel, teacher, Mr. Dean Vlahos, teacher, and Mrs. Nancy Campo, teacher, to accompany the 8th grade class to travel to Hershey Park in Hershey, Pennsylvania on June 8, 2017. The class will be learning Pennsylvania rise of big business, geography of business, and population study. The total cost per student is \$55.00 paid by the students. There is no cost to the district.

Motion made by Mr. Baker, seconded by Ms. Kotrotsios

With no further discussion motion passed 9 – 0

12.06 Club Trips

Mr. Altieri asked for a motion to approve Mr. Michael Snow, teacher, to accompany the Marple Newtown High School Ski and Outdoor Club to travel to Skirmish USA (Paintball) in Jim Thorpe, Pennsylvania on December 10, 2016. The total cost per student is \$85.00 paid by the students. There is no cost to the district.

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

With no further discussion motion passed 9 – 0

Mr. Altieri asked for a motion to approve Mr. Michael Snow, teacher, to accompany the Marple Newtown High School Ski and Outdoor Club to travel to Camelback, Tannersville, Pennsylvania on December 17, 2016. The total cost per student is \$50.00 paid by the students. There is no cost to the district.

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

With no further discussion motion passed 9 – 0

Mr. Altieri asked for a motion to approve Dr. Doug Killough, teacher, to accompany the

Marple Newtown High School Model U.N. Club to travel to the M.U.N. Conference in Hershey, Pennsylvania from January 6 to January 8, 2017. The total cost per student is \$320.00 paid by the students. There is no cost to the district.

Motion made by Ms. Kotrotsios, seconded by Mr. Bilker

With no further discussion motion passed 9 – 0

Mr. Altieri asked for a motion to approve Mr. Michael Snow, teacher, to accompany the Marple Newtown High School Ski and Outdoor Club to travel to Stowe, Vermont from January 13 to January 15, 2017. The total cost per student is \$375.00 paid by the students. There is no cost to the district.

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

With no further discussion motion passed 9 – 0

Mr. Altieri asked for a motion to approve Mr. Michael Snow, teacher, to accompany the Marple Newtown High School Ski and Outdoor Club to travel to Bear Creek in Lehigh Valley, Pennsylvania on January 27, 2017. The total cost per student is \$50.00 paid by the students. There is no cost to the district.

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

With no further discussion motion passed 9 – 0

Mr. Altieri asked for a motion to approve Mr. Michael Snow, teacher, to accompany the Marple Newtown High School Ski and Outdoor Club to travel to Bear Creek in Lehigh Valley, Pennsylvania on February 16, 2017. The total cost per student is \$50.00 paid by the students. There is no cost to the district.

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

With no further discussion motion passed 9 – 0

12.07 Athletic Trips

Mr. Altieri asked for a motion to approve Mr. Steven Resnick, coach, to accompany the Marple Newtown High School Varsity Wrestling Team to travel to Hamilton High School North, in Hamilton, New Jersey on December 17, 2016 for a competition. The total cost to the district is \$544.00.

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

With no further discussion motion passed 9 – 0

Mr. Altieri asked for a motion to approve Mr. Steven Resnick, coach, to accompany the Marple Newtown High School Varsity Wrestling Team to travel to Dallastown Area High School in Dallastown, Pennsylvania on January 14, 2017 for a competition. The total cost to the district is \$840.00.

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

With no further discussion motion passed 9 – 0

Mr. Altieri asked for a motion to approve Mr. Steven Resnick, coach, to accompany the Marple Newtown High School Varsity Wrestling Team to travel to New Oxford High School in New Oxford, Pennsylvania on January 20 and January 21, 2017 for a tournament. The total cost to the district is \$928.00.

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

With no further discussion motion passed 9 – 0

Mr. Altieri asked for a motion to approve Mr. Chris Gicking, Athletic Director/Coach, to accompany the Marple Newtown High School Football Team to travel to Orlando, Florida from August 24 to August 28, 2017 for the team's first game that was PIAA approved. The total cost per student is between \$1200.00 and \$1500.00 paid by the students, which includes airfare, hotel and food. The cost for bus transportation to and from the airport is \$800.00. The total cost to the district is \$800.00.

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

With no further discussion motion passed 9 – 0

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Matthew J. Bilker, Chairperson

13.02 Position Creation

Mr. Bilker asked for a motion to approve the creation of one (1) Health Room Nurse Position at an hourly rate of \$27.69, in accordance with the current MNEA Agreement, to Provide nursing care during transportation for a Paxon Hollow Middle School student who is currently attending CADES.

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

With no further discussion motion passed 9 – 0

Mr. Bilker asked for a motion to approve the creation of one (1) Maintenance Supervisor position at an annual salary of \$75,000.00 in accordance with the current Act 93 Agreement.

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

With no further discussion motion passed 9 – 0

Mr. Bilker asked for a motion to approve the creation of one (1) Title III English Language Learner (ELL) position at an hourly rate of \$15.48, in accordance with the current MNESPA Agreement, to provide additional language development sessions for students

attending the four (4) elementary schools.

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

With no further discussion motion passed 9 – 0

13.03 Position Reduction/Abolishment

CLASSIFIED

Mr. Bilker asked for a motion to approve the reduction of one (1) Maintenance Worker position effective October 28, 2016.

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

With no further discussion motion passed 9 – 0

13.04 Retirements

CLASSIFIED

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

- 1) Norman Foster - Custodian
Marple Newtown High School/Operations Department
Effective: January 6, 2017
Reason: Retirement

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

With no further discussion motion passed 9 – 0

13.05 Terminations

CLASSIFIED

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

- 1) James Lord - Custodian
Worrall Elementary School/Operations Department
Effective: October 26, 2016
Reason: Job Abandonment

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

With no further discussion motion passed 9 – 0

13.06 Resignations

ADMINISTRATIVE

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

- 1) Christopher Brown – Transportation Supervisor
Operations Department/Transportation
Effective: November 10, 2016
Reason: Resignation

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

With no further discussion motion passed 9 – 0

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified resignation(s) item(s) 1 through 5.

- 1) Christina Gray – Special Education Assistant
Culbertson Elementary School
Effective: October 7, 2016
Reason: Resignation
- 2) Sara Morris - Classroom Assistant
Worrall Elementary School
Effective: October 7, 2016
Reason: Resignation
- 3) Barbara DelFranco – Accounting Clerk (part-time)
Administrative Building/Business Department
Effective: October 13, 2016
Reason: Resignation
- 4) Charles Dahl – Classified Substitute
District
Effective: October 1, 2016
Reason: Failed to complete necessary employment documents
- 5) Jennifer Pagliotti – Special Education Assistant
Worrall Elementary School
Effective: November 4, 2016
Reason: Resignation

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

With no further discussion motion passed 9 - 0

13.07 Leaves

PROFESSIONAL

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

- 1) Holly O'Mahoney - Elementary Teacher
Culbertson Elementary School
Effective: March 6, 2017 through June 20, 2017
Reason: Medical Leave: March 6, 2017 through and including April 21, 2017
FMLA: March 6, 2017 through and including June 2, 2017
Child Rearing Leave: June 3, 2017 through and including June 20, 2017

- 2) Megan Smith - Special Teacher
Worrall Elementary School
Effective: February 9, 2017 through May 12, 2017
Reason: Medical Leave: February 9, 2017 through and including March 29, 2017
FMLA: February 9, 2017 through and including May 12, 2017

- 3) Elizabeth Treatman – Speech Therapist
Loomis Elementary School
Effective: January 30, 2017 through June 20, 2017
Reason: Medical Leave: January 30, 2017 through and including February 2, 2017
FMLA: January 30 2017 through and including April 29, 2017
Child Rearing Leave: April 30, 2017 through and including June 20, 2017

- 4) Jaclyn Rutecki - Elementary Teacher
Loomis Elementary School
Effective: December 19, 2016 through May 12, 2017
Reason: Medical Leave: December 19, 2016 through and including February 8, 2017
FMLA: December 19, 2016 through and including March 19, 2017
Child Rearing Leave: March 20, 2017 through and including May 12, 2017

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

With no further discussion motion passed 9 – 0

CLASSIFIED

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

- 1) Robert Patton – Bus Driver
Transportation

Effective: September 27, 2016 through approximately
November 28, 2016
Reason: Medical Leave

- 2) Gary Simmins – Bus Driver
Transportation
Effective: October 14, 2016 through approximately
November 28, 2016
Reason: Medical Leave

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

With no further discussion motion passed 9 – 0

13.08 Return from Leave

CLASSIFIED

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

- 1) Lynda McDonald – Special Education Assistant
Paxon Hollow Middle School
Return Date: October 13, 2016
Returning from: Medical Leave

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

With no further discussion motion passed 9 – 0

13.09 Appointments

ADMINISTRATIVE

Mr. Bilker asked for a motion to approve the following administrative appointment(s), item(s) 1 and 2.

- 1) James Gallagher – Coordinator of Facilities
Operations Department
Salary: \$75,000.00
Effective: November 21, 2016
Reason: Replacing Adolf Gugliemi (Resignation)
- 2) Daniel McCormick – Maintenance Supervisor
Operations Department
Salary: \$75,000.00
Effective: October 31, 2016
Reason: New position

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

With no further discussion motion passed 9 – 0

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional appointment(s), item(s) 1 and 2.

- 1) Robin McCarthy – LTS Health & Physical Education Teacher (0.5)
Marple Newtown High School
Salary: \$21, 962.50 (pro-rated @ BA-Step 1)
Effective: January 26, 2017 through and including June 20, 2017
Reason: Replacing Eleanor Woolery (Professional Sabbatical)

- 2) Julie Glass – LTS General Science Teacher
Marple Newtown High School
Salary: \$46,237.00 (pro-rated @ BA+24 -Step 1)
Effective: October 26, 2016 through and including June 20, 2017
Reason: Replacing Christine Roy (Child Rearing Leave)

Motion was made by Ms. Kotrotsios, seconded by Mrs. Harvey

With no further discussion motion passed 9 – 0

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified appointment(s), item(s) 1 through 11.

- 1) Jacquelynne Law – Classified Substitute
District
Salary: TBD by assignment/Operations
Effective: October 26, 2016
Reason: As Needed

- 2) Tara Mohfanz – Classified Substitute
District
Salary: TBD by assignment/Operations
Effective: October 26, 2016
Reason: As Needed

- 3) Catherine Alberici – Classified Substitute
District
Salary: TBD by assignment/Operations
Effective: October 26, 2016
Reason: As Needed

- 4) Jessica Hendry – Classified Substitute
District
Salary: TBD by assignment/Pupil Services

Effective: October 26, 2016
Reason: As Needed

- 5) Karen Hilden – Classified Substitute
District
Salary: TBD by assignment/Pupil Services
Effective: October 26, 2016
Reason: As Needed
- 6) Adelaida Ullah – Classified Substitute
District
Salary: TBD by assignment/Food Services
Effective: October 26, 2016
Reason: As Needed
- 7) Sara Morris – Special Education Assistant
Culbertson Elementary School
Salary: \$14,688.00 (pro-rated)
Effective: October 26, 2016
Replacing: Christina Gray (Resignation)
- 8) Lisa Connelly – Classroom Assistant
Worrall Elementary School
Salary: \$11,055.00 (pro-rated)
Effective: October 26, 2016
Replacing: Sara Morris (Resignation)
- 9) Kerri Homan – Special Education Assistant
Worrall Elementary School
Salary: \$14,688.00 (pro-rated)
Effective: November 3, 2016
Replacing: Jennifer Pagliotti (Resignation)
- 10) Lisa Miller – Food Service Worker II
Marple Newtown High School
Salary: \$12.71 per hour
Effective: October 26, 2016
Replacing: Jackie Dulgerian (Resignation)
- 11) Luke Coyle – Grounds Worker
Operations Department
Salary: \$16.29 per hour
Effective: November 7, 2016
Replacing: New position approved by MNSD School Board on
June 28, 2016

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

With no further discussion motion passed 9 – 0

13.10 Supplementary Contracts

Mr. Bilker asked for a motion to approve increasing the Supplemental Units for the Marple Newtown High School Applied Arts Department Leader position from two (2) to four (4) Units effective for the 2016-2017 school year.

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

With no further discussion motion passed 9 – 0

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 Mr. Baker, seconded by Mrs. Harvey

With no further discussion motion passed 9 – 0

13.11 Transfers**CLASSIFIED TRANSFERS**

Mr. Bilker asked for a motion to approve the classified transfer(s) effective October 31, 2016, item(s) 1.

Name	From	Assignment	To	Assignment
1. Aveda Kitabjian	PHMS	Special Education Assistant	Loomis	Special Education Assistant

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

With no further discussion motion passed 9 – 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, thirty-eight thousand, two hundred eighty-one dollars and Seventy-seven cents, \$9,038,281.77, Capital Reserve Fund bills in the amount of \$259,210.40 and Food Service bills in the amount of \$83,163.26.

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

With no further discussion motion passed 9 – 0

14.03 Monthly Reports

Mr. Baker asked for a motion to approve monthly financial report for August 2016 and Budget Transfers for October 2016.

Informational item monthly financial reports for September 2016.

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

With no further discussion motion passed 9 – 0

14.04 Plan Con J & K

Mr. Baker asked for a motion to engage Plancon J Consulting Services, State College, Pennsylvania. To complete the Districts Plancon J filing for the High School and Gauntlett Center Building Projects at a cost of \$2,500.00 per project.

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

With no further discussion motion passed 9 – 0

15. FACILITIES AND TRANSPORTATION COMMITTEE

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

Mr. Reynolds asked for the following motions:

15.02 Maintenance Agreement for Generators

Motion to approve the maintenance agreement for the generators at the Administration Building, Marple Newtown High School, Paxon Hollow Middle School, and Loomis Elementary School with Advance Power Generation, 950 Ridge Road, Claymont, Delaware 19703 beginning November 1, 2016 and ending October 31, 2019 at an annual cost of \$4,085.00.

15.03 Sidewalk and Curb Replacement

Motion to authorize the administration to pursue a concrete sidewalk and curb replacement and/or additions project throughout the district.

15.04 Stadium Use

Motion to approve the use of the high school stadium for the Bert Bell Championships on November 19, 2016 from 7:15 a.m. to 9:30 p.m. at a reduced cost not to exceed \$1,500.00.

Motions were made by Mr. DeNucci, seconded by Mr. Baker

With no further discussion motions passed 9 – 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

Maura Mundy questioned date of the next Budget and Finance Committee meeting.

Mr. Driscoll said the meeting is on Monday, November 7th. The correct date is on the website.

20. COMMENTS FROM THE BOARD

None

21. ADJOURNMENT

With no further business for the Board, Mrs. Chandless adjourned the meeting at 8:04 PM.

Respectfully submitted

Joseph Driscoll
Board Secretary