

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR BOARD MEETING
TUESDAY, March 28, 2019
BOARD ROOM
MINUTES**

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

Solicitor: Mr. Mark Sereni, Esquire

Administration: Mr. Joseph Driscoll, Dr. Connie Bompadre, Mr. James Orwig, Mr. Jake Gallagher, Dr. Dorie Martin-Pitone, Dr. Gerald Rodichok

Press: 1

Audience: 40 start ~ 15 for regular meeting

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order at 7:48 PM and advised the audience that the Board met in executive session to discuss legal matters.

2. PLEDGE OF ALLEGIANCE

Mr. Altieri led the Pledge of Allegiance

3. PRESENT

Mr. Altieri, Mr. Bilker, Mrs. Chandless, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds
6 members present

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci

4. 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. Bilker

Mr. Altieri had an addition under 12.02 Administrative trips

Mr. Reynolds wanted to have the wording on 15.02 changed

With no further discussion motion passed as amended 6 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci

5. PUBLIC COMMENTS (Agenda Items Only)

There was none

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

Mr. Driscoll introduced Mr. John Beltrante, Principal at the High School.

Mr. Beltrante gave the following reports:

He explained to the Board and the audience about the Mock Trial club. They presented a trial in front of a judge in Media. They were lawyers, jurors, and other participants in a trial. He congratulated them on their success. Mr. Beltrante introduce the participants and Mr. Driscoll gave each one a certificate.

Mr. Beltrante continued with introducing the Marple Newtown High School Bocce Team. He brought up the coaches and all of the participants of the team. Mr. Beltrante congratulated the team on their success this year. Mr. Driscoll gave each team member a certificate.

7. COMMENDATIONS

There was none

8. STUDENT REPRESENTATIVES' REPORT

Ms. Zografakis gave the following report:

- Musical was a great success
- Mini Thon was great – raised money for children with cancer
- Junior prom is April 5th
- Senior Prom is June 3rd
- Student Council attending leadership workshop, will meet other schools and see how their Student Council's work
- Spring sports underway

9. SUPERINTENDENT'S REPORT

Completed under number 6

Mrs. Chandless advised the audience that the Board was going to reconvene executive session at 8:05 PM.

Mrs. Chandless resumed the regular board meeting at 8:27 PM. Mr. McKenzie left the meeting.

10. SECRETARY'S MINUTES

Mrs. Chandless asked for a motion to approve the minutes of the February 26, 2019 Regular Meeting.

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

11. OTHER REPORTS

Mrs. Chandless asked for a motion to approve the Settlement Agreement for Student No. 803871 for student to attend The Mill Creek School. This agreement was written and approved by the District's Special Education Counsel.

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

Mrs. Chandless asked for a motion to approve the Tuition Agreement with The Mill Creek School for Student No. 803871 to attend The Mill Creek School for the 2018-2019 school year. This is a new contract.

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

Mrs. Chandless asked for a motion to approve the Settlement Agreement for Student No. 600001 for student to attend Stratford Friends School. This agreement was written and approved by the District's Special Education Counsel.

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

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

12.02 Administrative Trips

Mr. Altieri asked for the approval of the following motions:

Motion to approve Mrs. Michele Lunn, teacher, Mrs. Holly Dunleavy, teacher, Ms. Liza Atillasoy, teacher, Ms. Jocelyn Smith, teacher and Mrs. Mary Ross, assistant, to attend the PEEC Training in Dingman's Ferry, Pennsylvania on April 23, 2019. There is no cost to the district.

Motion to approve Dr. Tina Kane, Principal, to attend the Women's Caucus in Hershey, Pennsylvania on May 13 and May 14, 2019. The cost of transportation is \$35.96. The cost of the conference is \$289.00. The cost of lodging is \$249.75. The total cost to the district is \$574.71.

Motion to approve Dr. Constance Bompadre, Assistant Superintendent, to attend the Women's Caucus, Grit, Growth, Gains: Leading for Student Achievement in Hershey, Pennsylvania from May 13 to May 15, 2019. The cost of the conference is \$339.00. The cost of lodging is \$499.50. The total cost to the district is \$838.50.

Motion to approve Mr. Michael Paci, teacher, to attend the Project Lead the Way Human Body Systems Core Training workshop at Stevenson University in Owings Mills, Maryland from July 8 to July 19, 2019. The cost of transportation is \$127.60. The cost of the workshop is \$2,400.00. The cost of lodging is \$1,695.00. The total cost to the district is \$4,222.60.

Curriculum, Instruction and Technology Informational Item:

On Saturday, March 23, 2019, Marple Newtown High School seniors, Jennifer Tobin and Vincent Cavallero, performed in the PMEA Region VI Chorus Festival held at Haverford High School. Through a rigorous readjudication process, Vincent was chosen to represent Region VI as only one of six students in his section from the surrounding six county area in the PMEA All State Festival. Through three rounds of auditions since November, the last of which took place at Region Chorus on March 21st, Vincent has ranked in the top four over more than 200 other students. Vincent will perform in the PMEA All State Festival Chorus on Saturday, April 6, 2019 in Pittsburgh, Pennsylvania.

Motion to approve Mr. Christopher Vogel, teacher, to travel to the Pittsburgh Convention Center in Pittsburgh, Pennsylvania for the All-State Festival from April 3 to April 6, 2019. The high school student that has qualified for the states will be accompanied by a parent. The cost for the activity is \$385.00 paid by the district for the student's lodging, meals and music. Mr. Vogel's cost for transportation is \$476.76. The cost of the conference is \$185.00. The cost for lodging for Mr. Vogel is \$900.00. The total cost to the district will be \$1,946.76.

Motions were made by Mr. Bilker, seconded by Mr. Reynolds

After a brief discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

12.03 Student Trips

Mr. Altieri asked for the following motions to be approved

Motion to approve Mr. Christopher Vogel, teacher, to accompany the Marple Newtown High School Choir to travel to the Music Box Theatre in New York on May 1, 2019. The cost of transportation is \$36.00 per student, paid by the students. The cost of the activity is \$185.00 per student, paid by the students. There is no cost to the district.

Motion to approve Mrs. Jennifer Finley, teacher, to accompany the Marple Newtown High School students studying Wildlife Conservation to travel to the Camden Aquarium in Camden, New Jersey on May 10, 2019. The cost of transportation is \$11.50 per student, paid by the students. The cost of the activity is \$13.50 per student, paid by the students. There is no cost

to the district.

Motion to approve Mrs. Linda Wigo, counselor, to accompany the Paxon Hollow Middle School Renaissance members to travel to the Wilmington Blue Rocks baseball game in Wilmington, Delaware on May 15, 2019. The cost of transportation is \$5.00 per student, paid by the students. The cost of the activity is \$20.00 per student, paid by the students. There is no cost to the district.

Motions were made by Mrs. Harvey, seconded by Mr. Reynolds

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

12.04 Technology

Mr. Altieri asked for a motion to approve the lease of computers for Culbertson Elementary, Loomis Elementary and the Marple Newtown High School from Hewlett Packard Financial in the amount of \$158,976.20 per year for a term of five (5) years.

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

12.05 Donation or Disposal

Mr. Altieri asked for a motion to approve the disposal or donation of the NuArc plate maker, Model No. FT26VV3UPNS-2KN - MN Inventory No. 00063. This NuArc plate maker is an exposure unit used for offset printing presses. Marple Newtown School District no longer teaches offset printing, or uses offset presses anywhere in the district. This is obsolete technology and is not present in our curriculum. This unit runs on 220v power. There are no 220v outlets in the graphics lab, so it cannot be tested. Age of the unit is estimated to be between 30-40 years old. This unit has been previously utilized for exposing plates, which would be used in offset printing lessons. Offset presses are similar to mimeograph or ditto machines. The presses in this building were disposed of long ago. This plate maker has not been replaced by a newer version as it is obsolete technology.

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

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(s) item(s) 1 through 3.

- 1) Mindy Zaleta – Food Service Worker II
Food Service Department/Paxon Hollow Middle School
Effective: June 14, 2019
Reason: Retirement
- 2) Marybeth Defruscio – Special Education Assistant
Paxon Hollow Middle School
Effective: June 14, 2019
Reason: Retirement
- 3) Andrea Anderson – Special Education Assistant
Paxon Hollow Middle School
Effective: June 14, 2019
Reason: Retirement

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

13.03 Terminations

PROFESSIONAL

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

- 1) Jessica Austin – LTS Elementary Teacher
Russell Elementary School
Effective: March 8, 2019
Reason: End of Assignment
- 2) Jessica McTaggart – LTS Elementary Teacher
Loomis Elementary School
Effective: March 29, 2019
Reason: End of Assignment

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

CLASSIFIED

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

- 1) Blaine Vogel – Bus Aide (temporary assignment)
Transportation Department
Effective: March 8, 2019
Reason: End of Assignment
- 2) Peter Balzano – Special Education Assistant
Marple Newtown High School
Effective: April 5, 2019
Reason: Reassigned to other job classification

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

13.04 Resignations

ADMINISTRATIVE

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

- 1) Samath Vong – Network Support Technician
Technology Department
Effective: March 22, 2019
Reason: Resignation
- 2) Edward Hanna – Security/Safety Personnel
Marple Newtown High School
Effective: March 11, 2019
Reason: Resignation

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

CLASSIFIED

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

- 1) Todd Elliott – Bus Driver
Transportation Department
Effective: March 13, 2019
Reason: Resignation

- 2) Lisa Miller – Food Service Worker II
Food Services Department/Culbertson Elementary School
Effective: April 1, 2019
Reason: Resignation

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

13.05 Leaves

PROFESSIONAL

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

- 1) Susan Salerno – Special Education Teacher
Marple Newtown High School
Effective: February 28, 2019 through June 17, 2019
Reason: FMLA (Intermittent Leave)
- 2) Brittany Milia – Special Education Teacher
Worrall Elementary School
Effective: August 26, 2019 through November 15, 2019
Reason: Sick Leave: August 26, 2019 through September 18, 2019
FMLA: August 26, 2019 through November 15, 2019

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

CLASSIFIED

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

- 1) Jenny Lieu – Food Service Worker II
Marple Newtown High School
Effective: March 4, 2019 through April 26, 2019
Reason: Medical Leave
- 2) Carey Pierce – Bus Driver
Transportation Department
Effective: March 12, 2019 through March 29, 2019
Reason: Medical Leave

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

13.06 Return from Leave

PROFESSIONAL

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

- 1) Kelly Keffer – Elementary Teacher
Russell Elementary School
Return Date: March 25, 2019
Returning from: FMLA
- 3) Deborah Meenan – Elementary Teacher
Loomis Elementary School
Return Date: March 27, 2019
Returning from: Medical Leave

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

CLASSIFIED

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

- 1) Andrew McDonald – Bus Driver
Transportation Department
Return Date: April 1, 2019
Returning from: Medical Leave
- 2) Avril Ponting – Bus Driver
Transportation Department
Return Date: March 11, 2019
Returning from: Medical Leave

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

13.07 Appointments

ADMINISTRATIVE

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

- 1) Maureen McCullough – Desk-side Technician
Technology Department/ Culbertson and Worrall Elementary Schools
Salary: \$42,000.00 (pro-rated)
Effective: March 11, 2019
Reason: Trung Tran (Resignation)
- 2) Peter Balzano – Security/Safety Personnel
Marple Newtown High School
Salary: \$16.00 per hour
Effective: April 8, 2019
Reason: Edward Hanna (Resignation)

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1.

- 1) Jessica Austin – LTS Special Education Teacher
Culbertson Elementary School
Salary: \$45,809.00 (pro-rated; BA-Step 1)
Effective: March 11, 2019 through and including June 17, 2019
Reason: Replacing Rachel Gardner (Medical Leave/CRL)

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1 through 5.

- 1) Thomas Shirley - Grounds Worker
Operations Department
Salary: \$17.03 per hour
Effective: March 11, 2019
Replacing: Luke Coyle (Reassignment)
- 2) Blaine Vogel - Bus Driver
Transportation Department

Salary: \$25.62 per hour
Effective: March 11, 2019
Replacing: Returning to bus driver position from temporary assignment as bus aide

- 3) Eric Burling - Bus Driver
Transportation Department
Salary: \$25.62 per hour
Effective: April 8, 2019
Replacing: Howard McElhenny (Retirement)
- 4) Audrey McDevitt – Classified Substitute
District/Food Services Department
Salary: TBD by assignment
Effective: March 18, 2019
Reason: As Needed
- 5) Lisa Miller – Classified Substitute
District/Food Services Department
Salary: TBD by assignment
Effective: April 2, 2019
Reason: As Needed

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

13.08 English Language Learner (ELL) Program 2019

Mr. Bilker asked for a motion to approve the appointment of the following personnel for the Title III English Language Learner (ELL) Summer Program, item(s) 1.

- 1) Larissa Macheski – English Language Learner Teacher - ESY
Russell Elementary School
Salary: \$31.00 per hour
Effective: June 25, 2019 through August 1, 2019
Reason: 2019 ESY Program

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

13.09 Board Policy – Second Reading

Mr. Bilker asked for a motion to approve the second reading of policies:

- 1) Policy No 104 Vol. V Nondiscrimination/Discriminatory – Employment Practices (replaces and abolishes Policy 348 - Unlawful Harassment), as presented;
- 2) Policy No. 302 Vol. V Employment of Superintendent/Assistant Superintendent (updates language per PSBA recommendation), as presented;
- 3) Policy No. 311 Vol. V Reduction of Staff (replaces and abolishes Policy 310 - Abolishing a Position), as presented;
- 4) Policy No. 323 Vol V Tobacco/Nicotine (updated language per PSBA recommendation), as presented;
- 5) Policy No. 336 Personal Necessity Leave (updated language per PSBA recommendation), as presented.

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

13.10 Position Reduction/Abolishment

ADMINISTRATIVE

Mr. Bilker asked for a motion to approve the abolishment of the following Act 93 position, effective March 31, 2019:

One (1) Network Support Technician

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

13.11 Position Creation

ADMINISTRATIVE

Mr. Bilker asked for a motion to approve the creation of one (1) Network Systems Administrator position, at an initial salary not to exceed \$75,000.00, in accordance with the current Act 93 Agreement, effective April 1, 2019.

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

13.12 Supplementary Contracts

Mr. Bilker asked for a motion to approve the appointment of personnel to activity contracts for the 2018-2019 school year, as presented. The amount of each contract is in accordance with the MNEA negotiated agreement.

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

13.13 Substitute Teacher Service Agreement

Mr. Bilker asked for a motion to approve the three-year agreement, July 1, 2019 through June 30, 2022, with Substitute Teacher Service (STS) to provide the district with qualified substitute teachers to fill absences among the district's regular professional faculty. STS will provide the substitute teachers from a pool of individuals who are certified as teachers by the Commonwealth of Pennsylvania and who additionally maintain any and all other certifications and clearances required by the Commonwealth for teachers. This agreement is subject to the final approval of the Solicitor.

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

14. BUDGET AND FINANCE COMMITTEE

14.01 Committee Report – A. J. Baker, Chairperson

14.02 Bills for Payment

In the absence of Mr. Baker, Mrs. Chandless gave the following report

Mrs. Chandless asked for a motion to approve and authorize payment of General Fund bills in the amount of \$4,621,989.76, Capital Fund bills in the amount of \$330,676.32, and Food Service bills in the amount of \$209,132.00.

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

14.03 Monthly Reports

Mrs. Chandless asked for a motion to approve monthly financial reports for January 2019, Budget Transfers for February 2019, and Treasurer's Report for February 2019.

Informational item monthly financial report for February 2019.

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

14.04 Request to Close a Student Activity Account - Donation

Mrs. Chandless asked for a motion to request to close the Future Business Leaders of America (FBLA) account at Paxon Hollow Middle School, balance is \$339.90, and donate funds to the FBLA at Marple Newtown High School.

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

14.05 Taxpayer Request for Abatement of Penalty

Mrs. Chandless asked for a motion to approve the request to abate and refund the penalty on Folio No. 25-00-00608-00 in the amount of \$857.57.

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

Mrs. Chandless asked for a motion to approve the request to abate and refund the penalty on Folio No. 30-00-01047-00 in the amount of \$315.26.

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

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

14.06 Equipment Purchases

Mrs. Chandless asked for the approval on the following motions:

Motion to approve the purchase of a new tire changing and balancing machine from Snap-On Tools in the amount of \$15,525.00, and to authorize the necessary transfer from budgetary reserve. Prices are the results of the lowest of three competitive quotes and net of equipment trade value.

Motion to approve the purchase of six (6) cafeteria tables from SICO America, Inc. for

Paxon Hollow Middle School in the amount of \$9,360.00, and to authorize the necessary transfer from budgetary reserve. Prices are per Co-Stars Contract No. 035-007.

Motion to approve the purchase of musical instruments in the amount of \$18,980.57 from the vendors listed below, and to authorize the necessary transfer from budgetary reserve. Prices are the results of the lowest of three competitive quotes.

Zeswitz Music	\$ 1,276.56
Washington	\$14,133.20
Music Arts	\$ 2,180.81
Taylors	\$ 1,390.00

Motion to approve the purchase of the following three (3) vehicles in the amount of \$121,830.58 from Pacifico Marple Ford, and to approve the necessary transfer from budgetary reserve. Prices are in accordance with Co-Stars Contract No. 025-274.

2019 Ford Transit -150 Cargo Van – Maintenance	- \$32,569.22
2019 Ford Transit -150 Cargo Van – Maintenance	- \$26,994.12
2019 Ford F-350 Dump – Grounds	- \$62,267.24

Motion to approve the purchase of the following vehicle in the amount of \$27,757.00 from Pacifico Marple Ford, and to approve the necessary transfer from budgetary reserve. Prices are in accordance with Co-Stars Contract No. 026-097.

2019 Ford Transit -150 XL Passenger Van – Transportation

Motion to approve the purchase of a 2019 Ford Escape Police Vehicle in the amount of \$27,465.45 from Pacifico Marple Ford. Pricing is in accordance with Co-Stars Contract No. 026-097.

Note: Funding was allocated for this purchase in the 2018-2019 budget.

Motion to approve the disposal via trade-in of the following vehicles. The total trade allowance will be used to offset the cost of the new vehicles.

2016 Ford Transit Van #70	VIN: 1FBAX2CG4GKA00509	- \$21,000.00
2016 Ford Transit Van #71	VIN: 1FBAX2CG9GKA24501	- \$21,000.00
2006 Ford E-150 Van #102	VIN: 1FTRE14W26DA88239	- \$ 1,500.00
2006 Ford E-150 Van #106	VIN: 1FTRE14W06DA88239	- \$ 1,000.00
2013 Ford E-150 Van #94	VIN: 1FMNE1BW4DDA49551	- \$7,000.00

Motion to approve the purchase of a district-wide radio communications system for transportation, safety and security, and building communications from BayComm, Inc. in the amount of \$149,470.81, and to approve the necessary transfer from budgetary reserve. Prices are per the Pennsylvania State Contract No. 44000016321.

Motions were made by Mr. Bilker, seconded by Mr. Reynolds

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

15. FACILITIES AND TRANSPORTATION COMMITTEE

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

15.02 Culbertson Bid Award

Mr. Reynolds as for the following motions to be approved:

Motion to award the bids and alternate bids for the Culbertson Elementary School addition and renovation project to the lowest responsible bidder as per the attached recommendation of the architect as amended.

15.03 Loomis Bid Award

A. Motion to award the bids and alternate bids for the Loomis Elementary School addition and renovation project to the lowest responsible bidder as per the attached recommendation of the architect, except the HVAC contract as amended.

B. Motion to reject all bids for HVAC contracts for the Loomis Elementary addition and renovation project.

C. To authorize the advertising of the rebidding of the HVAC contract for the Loomis Elementary addition and renovation project.

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

With no further discussion motion passed as amended 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

15.04 Facility Use

Mr. Reynolds asked for a motion to approve the Delaware County Community College Nursing program to use the Performing Arts Center for graduation on Monday, May 13, 2019 from 5:00 p.m. to 9:00 p.m.

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

After a brief discussion motion passed 4 -1

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

Voting no: Mr. Altieri

15.05 Worrall Paint Project

Mr. Reynolds asked for the following motions to be approved:

Motion to approve Tanglewood Painting Corporation for painting stairwells, railings, and new safety treads in all stairwells throughout Worrall Elementary School. The project will be completed under Co-Stars Contract No. 534165 and funded through the capital reserve in the amount of \$9,300.00.

15.06 High School HVAC Preventive Maintenance

Motion to approve Johnson Controls preventive maintenance cleaning, eddy current testing and tube brushing of the two chillers at Marple Newtown High School. This project will be completed under Co-Stars Contract No. 008-145 in the amount of \$8,575.00 and funded through capital reserve.

15.07 Board Policy – Second Reading

Motion to approve the second reading of Policy No. 810 Transportation (updated language per PSBA due to camera installation on school vehicles), as presented.

Motions were made by Mr. Bilker, seconded by Mrs. Harvey

With no further discussion motion passed 5 – 0

Absent: Mr. Baker, Mr. Catania, Mr. DeNucci, Mr. McKenzie

16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

There was none

17. LEGISLATIVE REPORT

There was none

18. BOARD PRESIDENT’S REPORT TO THE BOARD

There was none

19. COMMENTS FROM THE AUDIENCE

A community member had some questions regarding the Orange and Black fund and the Right to Know report that he has received.

There was a brief discussion regarding the Right to Know report. Mr. Sereni gave his perspective of the legal issues. Also, Mr. Altieri wanted to let the Board and the audience know that he had attended a PTO meeting at Loomis and advised the parents there that at the time he did not know anything about this fund.

A community member was disappointed the communications director for the district did not do his job in communicating information to the community about Whole Foods Community Day. Much more could have been raised if he had reached out to the community.

20. COMMENTS FROM THE BOARD

There was none

21. ADJOURNMENT

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

Respectfully submitted

Joseph Driscoll
Board Secretary