

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 27, 2018
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, Mrs. Heather Logue

Press: 0

Audience: 6

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order at 7:39 PM.

2. PLEDGE OF ALLEGIANCE

Mr. Altieri led the Pledge of Allegiance

3. PRESENT

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

8 members present, Mr. DeNucci absent

4. APPROVAL OF THE AGENDA

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

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

With no further discussion motion passed 8 – 0

Absent: Mr. DeNucci

5. PUBLIC COMMENTS (Agenda Items Only)

Question on 13.10, can we get a list of salary adjustments?

Mr. Driscoll explained that the process is to have an official Board vote. They will then post them on the website once the Board votes on the motion.

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

Will combine under the Superintendent's report

7. COMMENDATIONS

None

8. STUDENT REPRESENTATIVES' REPORT

Student representatives gave the following report:

- Mini thon underway, 7 hour dance marathon held in March
- Goal is to raise \$25,000. For childhood cancer
- Can Jam Tournament, 44 teams collection can food, collected 2,500 lbs. of food, and food was presented at the Preston and Steven show
- Baseball team State Champs Banner was hung at a pep rally
- Powder puff football, Sophomores and Seniors were winners
- Collected Halloween candy for St. Lukes
- Student Council getting ready for Lip Dup
- Winter sports have started

9. SUPERINTENDENT'S REPORT

Mr. Driscoll hopes that everyone had a great holiday weekend. There are Principals and other Administrators here that will give a report on things happening in the district and at their schools. We will start with Mr. Larkin.

Mr. Larkin gave the following report:

- Had a meeting with Whole Foods
- They are hoping to open at the end of January
- They have agreed to partner with us with the following endeavors
- Provide 120 meals for Christmas for families in need in the community
- Agreed to sponsor the refreshments for the Worrall Winter Concert
- Provide hot dogs and rolls for the Winter Concert, this saves the boosters from any cost
- Join in our advertising endeavors
- Giving savings cards to all district employees
- The most important is the meals for the families in need.

Mr. Driscoll advise that Jackie Litz, our home and school coordinator will help in getting the names of the families that would benefit from this help.

Mr. Driscoll explained that there is no mercantile tax, that the District receives only real estate tax from the owners of the property.

Mr. Wigo ~ Culbertson

- Started the year off great with Character Ed for students

- There is a Tigers Theme, Trust, Integrity, Gratitude, Empathy, Respect, and Self-Esteem. Students are awarded on these characters and assemblies are held to recognize the students
- Students once again did the Philadelphia Autism Walk at Citizens Bank Park where they sang the National Anthem and they did a great job
- Student Council collected 50 boxes of can food for local food banks and St. Marks church
- They also prepared 10 food baskets, that included food and gift cards for those families in need
- Will be starting the Field of Wants drive, collection different types of clothing to donate to the community.

Dr. Gretchen ~ Loomis

- Great start to the year at Loomis
- Recently had our annual Pajama Drive~ we were lucky to collect 1,171 pairs of pajamas, and 1,000 books for homeless shelters.
- At the assembly, Fox New and Channel 10 were there.
- One student had asked her parents for money for her birthday so that she could buy a pair of pajamas and she was interviewed by one of the local news channels

Mr. Reardon ~ Russell

- Busy start of the year at Russell
- Have the Character Ed that mirrors the one at Culbertson and other elementary schools
- Charity events include the Can Food Drive at Movie Night which was donated to St. Marks ~ Halloween Candy Drive, collecting extra candy and donated 200 lbs of candy, and Thanksgiving drive where we donated 12 food baskets
- Had a Safety week where we had Mr. Barry Williams talk about school safety and Mr. Mark Dodd talked about bus safety. We had an evacuation drill where we relocated to St. Marks, Lockdown drill, and ended the week with a Power of One anti-bullying assembly.

Mrs. Sturdivant ~ Worrall

- Busy month at Worrall as well started with our season of giving
- Trunk or Treat was held ~ student sold bracelets to raise money for save the Rhinos. She collected over \$200.00
- Collected 360 lbs. of candy for our soldiers
- November 9th had a mother/daughter duo who wrote a book "Gobblers give a Turkey", all proceeds from the sale of the book went to Project Home in Philadelphia
- Worrall Way in your hands ~ students picked will have their art work displayed along with their picture
- Education week visitation ~ 3rd grade students made science based instruments and had to explain how they worked
- We had our Enchanted Book Fair
- We also had our Walk of Thanks
- Toy and Can drives for the families that we have adopted

Dr. Kane ~ Paxon Hollow

- Makerspace introduction class to familiarize teachers with the space
- Several clubs for the students are underway ~ Coding and Engineering club, Best Buddies club
- Student Council had their annual Spirit Week, Pumpkin on the self project, and annual Talent Show
- Special Assemblies, Delaware County Historical Society visited the 6th grade History classes, Papermaker and Printing Press visited the 7th grad History classes, Barry Williams presented a Digital Safety Assembly, 8th grade visited the High School and the Annual Turkey Trot where teachers and students run a mile and donate food items for needy families
- Veterans day projects ~ students entered National Patriots Pen essay contest sponsored by the VFW, student participated in Veterans Day essay contest, the marching band marched in the Veterans Day parade in Media
- Students made cards of thanks for local veterans as well as patriotic stars honoring relatives and loved ones
- The autistic and life skills classed participated in the county wide annual fall festival
- Math Olympiad is underway
- The emergency response team implements new phase 1, 2,3 plan for evacuation
- Entire staff practiced phase 3 off site evacuation
- Two-thirds of the teachers have been hands only CPR trained
- Fall sports has ended and winter sports have begun. The new cross country team was a great success with a lot of interest.

Mr. Beltrante ~ High School

- Great having Eva Fay giving you all the great news at the high school
- Some other things that we are working on ~ had an assembly with Joel Fedderman, whose daughter was killed by a distracted driver in 2009, talks about distracting driving. She was also interviewed by Fox News as well as students who attended the assembly
- Serious topic is Vaping. There has been a 78% increase in high schools of students' vaping. Have reached out to the Central League to see if there are any presentations regarding this problem. We have reached out to Holcomb who will be giving presentations in Health Class. Also, have parent presentations to have them become aware of this problem.

Mr. Driscoll thanked all the Principals for their time and informing the Board on the things happening in our schools.

Mr. Driscoll introduced Dr. Dorie Martin-Pitone to give a presentation on PSSA and Keystone Data.

Dr. Martin-Pitone, Mr. Christopher Oaks, and the building Principals gave a presentation on the PSSA and Keystone Data.

The full presentation can be found on the Marple Newtown website under the Curriculum and Instruction Department.

Update on Superintendent Search ~ Mr. Orwig advised the Board that there have been 17 applicants, 4 are out of state, 13 instate, 7 of which are presently sitting

superintendents or assistant superintendents. The other 6 are in other administrative positions. Expects to have a few more applicants in the next couple of days.

10. SECRETARY'S MINUTES

Mr. Catania asked for a motion to approve the minutes of the October 23, 2018 Regular Meeting.

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

With no further discussion motion passed 8 – 0

Absent: Mr. DeNucci

11. OTHER REPORTS

Mr. Catania asked for a motion to approve the Marple Newtown School District Communication Plan.

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

With no further discussion motion passed 8 – 0

Absent: Mr. DeNucci

Mr. Catania asked for a motion to approve the Settlement Agreement for Student No. 804521. This agreement was written and approved by the District's Special Education Counsel.

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

With no further discussion motion passed 8 – 0

Absent: Mr. DeNucci

Mr. Catania asked for a motion to approve the Settlement Agreement for Student No. 803498. This agreement was written and approved by the District's Special Education Counsel.

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

With no further discussion motion passed 8 – 0

Absent: Mr. DeNucci

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

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

12.02 Agreement

Mr. Altieri asked for a motion to approve the Neumann University Facility Temporary Licensing Agreement with Marple Newtown School District for the high school commencement on June 13, 2019 for \$11,785.00 upon Solicitor's approval.

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

With no further discussion motion passed 8 – 0

Absent: Mr. DeNucci

12.03 Policy

Mr. Altieri asked for a motion to approve changes to Policy No. 216 Student Records, as presented, for a second reading and waiving the first reading.

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

With no further discussion motion passed 8 – 0

Absent: Mr. DeNucci

12.04 Comprehensive Plan

Mr. Altieri asked for a motion to submit the 2019-2022 Comprehensive Plan to the Pennsylvania Department of Education.

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

With no further discussion motion passed 8 – 0

Absent: Mr. DeNucci

Mr. Altieri asked for the following motions:

12.05 Administrative Conferences

Motion to approve Mr. Christopher Oakes, supervisor, to attend the Standards Aligned System (SAS) Institute on December 10, 2018 in Hershey, Pennsylvania. The cost of the conference is \$100.00. The cost of mileage is \$44.91. The total cost to the district is \$144.91.

Motion to approve Dr. Dorie Martin-Pitone, Director of Teaching and Learning, to attend the Standards Aligned System (SAS) Institute on December 10, 2018 in Hershey, Pennsylvania. The cost of the conference is \$100.00. The cost of mileage is \$44.91. The total cost to the district is \$144.91.

Motion to approve Mr. Matthew Oberecker, supervisor, to attend the Standards Aligned System (SAS) Institute on December 11, 2018 in Hershey, Pennsylvania. The cost of the conference is \$100.00. The cost of mileage is \$44.91. The total cost to the district is \$144.91.

Motion to approve Mrs. Carolyn Campbell, teacher, to attend the Accelerate Your Students' Communicative Proficiency Seminar on December 17, 2018 in Cherry Hill, New Jersey. The cost of the conference is \$269.00, paid by the district.

Motion to approve Dr. Thomas Gretchen, Principal, to attend the Pennsylvania Federal Program Conference – Title I Awards from January 13 to January 15, 2019 in Pittsburgh, Pennsylvania. The cost of the conference is \$400.00. The cost of transportation is \$318.80. The cost of lodging is \$362.52. The total cost to the district is \$1,081.32.

Motion to approve Mr. Christopher Gicking, athletic director, and the following football coaches: Mr. Zach Young, Mr. Harry Gicking, Mr. Josh Crooks, Mr. Michael Willard, and

Mr. Scott Williams to attend the Glazier Clinics from February 8 to February 10, 2019 in Baltimore, Maryland and February 22 to February 24, 2019 in Atlantic City, New Jersey. The cost of transportation is \$435.35. The cost of the conference is \$499.00. The cost of lodging is \$514.00 per person. Transportation and lodging will be paid by Mr. Gicking and the coaches. The total cost to the district is \$499.00.

Motion to approve Mr. Christopher Lee, Director of Technology, and Dr. Richard Slonaker, Coordinator of Student Information, to attend the Pennsylvania Department of Education (PDE) Summit from March 24 to March 27, 2019 in Hershey, Pennsylvania. The cost of the conference is \$600.00. The cost of transportation is \$272.22. The cost of lodging is \$912.42. The total cost to the district is \$1,784.64.

12.06 Club Trips

Motion to approve Mrs. Jennifer Cipollone, counselor, Ms. Tracy Jacobson, counselor, and Mr. Brian Isselman, teacher, to accompany 200 students to travel to Morey's Pier on May 29, 2019 in Wildwood, New Jersey for a Renaissance Recognition Event. The cost of transportation is \$25.00 per student paid by the students and the PTO. The cost of the activity is \$25.00 per student paid by the students and the PTO. There is no cost to the district.

Motion to approve Mr. Douglas Killough, teacher, to accompany eight students from the Model United Nations Club to travel to Hershey, Pennsylvania from January 4 to January 6, 2019 for a Model UN Program. The cost of transportation is \$100.00 per student paid by the students. The cost of the activity and lodging is \$350.00 per student paid by the students. There is no cost to the district.

12.07 Student Trips

Motion to approve Mrs. Michele Lunn, teacher, and Mrs. Holly Dunleavy, teacher, to accompany the Paxon Hollow Middle School grade 7 class to travel to Pocono Environmental Education Center (PEEC), in Dingmans Ferry, Pennsylvania from May 8 to May 10, 2019. The cost of transportation is \$88.00 per student paid by the students. The cost of the activity is \$194.00 per student paid by the students. There is no cost to the district.

Motion to approve Mr. Jordan Marmelstein, teacher, and Mrs. Mary Anne Hrin, teacher, to accompany the Paxon Hollow Middle School music students to travel to the High Note Festival in Allentown, Pennsylvania on May 31, 2019. The cost of transportation is \$27.00 per student paid by the students. The cost of the activity is \$45.00 per student paid by the students. There is no cost to the district.

12.08 Clubs

Motion to approve the request for a Dungeons and Dragons Club at the Paxon Hollow Middle School. The purpose of this club is to have a place to play and introduce people to Dungeons and Dragons. The club advisor is Mr. William Guy.

Motion to approve the request for a Technology Student Association (TSA) Club at the Paxon Hollow Middle School. The purpose of this club is to learn leadership, teamwork, community service, personal growth and recognition. The club advisor is Ms. Liza Atillasoy.

Motion to approve the request for the Young Republicans Club at Marple Newtown High School. The purpose of this club is to give young republicans a safe space to discuss political topics. The club advisor is Dr. DeLuca.

Motion to approve the request for the Trading Card Club at Marple Newtown High School. The purpose of this club is to create an environment where students can learn and play various trading card games. The club advisor is Mr. William Baker.

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

With no further discussion motions passed 8 – 0
Absent: Mr. DeNucci

12.09 Technology

Mr. Altieri asked for a motion to approve the purchase of iPads through HP Financial Services in the amount of \$31,370.63 a year for a term of three years.

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

With no further discussion motion passed 8 – 0
Absent: Mr. DeNucci

Mr. Altieri asked for a motion to approve the purchase of a firewall and client security software at a cost of \$31,939.29 annually for a term of four years starting July 1, 2019 through HP Financial Services. There will be a onetime cost of \$939.74 to cover services for the remainder of the 2018-2019 school year, starting January 2019.

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

With no further discussion motion passed 8 – 0
Absent: Mr. DeNucci

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Matthew J. Bilker, Chairperson

13.02 Position Creation

Mr. Bilker asked for a motion of approve the creation of one (1) Bus Aide position at an hourly rate of \$16.57, in accordance with the current MNNIEA Compensation Plan. This job classification will provide a day-to-day presence to assist with supporting compliance with students' Individual Education Plans (I.E.P.), effective December 1, 2018.

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

With no further discussion motion passed 8 – 0
Absent: Mr. DeNucci

13.03 Retirements

PROFESSIONAL

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

- 1) Helene Duckett – Reading Specialist
Loomis Elementary School
Effective: January 31, 2019
Reason: Retirement

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

With no further discussion motion passed 8 – 0

Absent: Mr. DeNucci

CLASSIFIED

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

- 1) Rosalie Stickney – Bus Aide
Transportation Department
Effective: December 21, 2018
Reason: Retirement

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

With no further discussion motion passed 8 – 0

Absent: Mr. DeNucci

13.04 Terminations

PROFESSIONAL

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

- 1) Alexa Acchione – LTS Elementary Teacher
Culbertson Elementary School
Effective: January 29, 2019
Reason: End of Assignment

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

With no further discussion motion passed 8 – 0

Absent: Mr. DeNucci

13.05 Resignations

ADMINISTRATIVE

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

- 1) Christopher Vandevere – Security/Safety Personnel

Marple Newtown High School
Effective: December 21, 2018
Reason: Resignation

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

With no further discussion motion passed 8 – 0
Absent: Mr. DeNucci

PROFESSIONAL

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

- 1) Alexis Browsh – Homebound Tutor
Pupil Service Department
Effective: October 18, 2018
Reason: Resignation

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

With no further discussion motion passed 8 – 0
Absent: Mr. DeNucci

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified resignation(s) item(s) 1 through 3.

- 1) Daniel Gross – Custodian (part-time)
Operations Department/Culbertson Elementary School
Effective: November 1, 2018
Reason: Resignation
- 2) Lisa Harrington – Secretary (10.5 months)
Paxon Hollow Middle School
Effective: November 23, 2018
Reason: Resignation
- 3) David Engelbrecht – Grounds Worker
Operations Department
Effective: December 7, 2018
Reason: Resignation

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

With no further discussion motion passed 8 – 0
Absent: Mr. DeNucci

13.06 Leaves

PROFESSIONAL

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

- 1) Christopher Penney – Health & Physical Education Teacher
Worrall Elementary School
Effective: October 31, 2018 through December 21, 2018
Reason: Medical Leave: October 31, 2018 through November 21, 2018
- 2) Deborah Meenan – Elementary Teacher
Loomis Elementary School
Effective: October 30, 2018 through December 21, 2018
Reason: Medical Leave: October 30, 2018 through December 21, 2018
- 3) Alyssa Galligan - Special Education Teacher
Culbertson Elementary School
Effective: January 28, 2019 through June 17, 2019
Reason: Child Rearing Leave
- 4) Danielle Gornish – Middle School Teacher
Paxon Hollow Middle School
Effective: April 8, 2019 through June 17, 2019
Reason: Sick Leave: April 8, 2019 through May 22, 2019
Child Rearing Leave: May 23, 2019 through June 17, 2019

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

With no further discussion motion passed 8 – 0

Absent: Mr. DeNucci

CLASSIFIED

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

- 1) Andrea Tamaccio – Bus Driver
Transportation Department
Effective: October 23, 2018 through December 18, 2018
Reason: Medical Leave: October 23, 2018 through December 18, 2018
- 2) Marianna Hamilton – Special Education Assistant
Russell Elementary School
Effective: January 10, 2019 through February 1, 2019
Reason: Medical Leave: January 10, 2019 through February 1, 2019
- 3) Shirley Ayers – Bus Driver
Transportation Department
Effective: November 5, 2018 through November 30, 2018
Reason: FMLA: November 5, 2018 through November 30, 2018

- 4) Leeann Kelly – Bus Aide
Transportation Department
Effective: December 3, 2018 through December 21, 2018
Reason: Medical Leave: December 3, 2018 through December 21, 2018

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

With no further discussion motion passed 8 – 0

Absent: Mr. DeNucci

13.07 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) Larissa Macheski - Elementary Teacher
Culbertson Elementary School
Return Date: January 28, 2019
Returning from: Medical Leave/FMLA
- 2) Christopher Penney – Health & Physical Education Teacher
Worrall Elementary School
Effective: November 26, 2018
Reason: Medical Leave

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

With no further discussion motion passed 8 – 0

Absent: Mr. DeNucci

CLASSIFIED

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

- 1) Brian Rawlings – Bus Driver
Transportation Department
Return Date: November 5, 2018
Returning from: Medical Leave
- 2) Kosmas Papadopoulos – Custodian
Operations Department/Marple Newtown High School
Return Date: November 26, 2018
Returning from: Medical Leave

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

With no further discussion motion passed 8 – 0

Absent: Mr. DeNucci

13.08 Appointments

ADMINISTRATIVE

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

- 1) Amy Trahey – Cafeteria Manager
Food Services Department/ Marple Newtown High School
Salary: \$24,000.00 (pro-rated)
Effective: January 2, 2018
Reason: Zahida Halani (Retirement)
- 2) Edward Hanna – Security/Safety Personnel (full-time position)
Paxon Hollow Middle School and Marple Newtown High School
Salary: \$17.32 per hour
Effective: January 2, 2018
Reason: Christopher Vandever (Resignation)

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

With no further discussion motion passed 8 – 0

Absent: Mr. DeNucci

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 and 2.

- 1) Jessica Austin – LTS Elementary Teacher
Russell Elementary School
Salary: \$45,809.00 (pro-rated; BA-Step 1)
Effective: December 20, 2018 through and including March 26, 2019
Reason: Replacing Kelly Keffer (Medical Leave/FMLA)
- 2) Kylie Klos – LTS Special Education Teacher
Culbertson Elementary School
Salary: \$45,809.00 (pro-rated; BA-Step 1)
Effective: January 29, 2019 through and including June 17, 2019
Reason: Replacing Alyssa Galligan (CRL)

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

With no further discussion motion passed 8 – 0

Absent: Mr. DeNucci

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 7.

- 1) Mark Brassell – Classified Substitute
District/Operations Department
Salary: TBD by assignment
Effective: October 29, 2018
Reason: As Needed
- 2) Angela Bocelli-Lupica - School Assistant
Loomis Elementary School
Salary: \$11,850.00 (pro-rated)
Effective: November 28, 2018
Replacing: Donna Pezick (Resignation)
- 3) Daniel Gross – Classified Substitute
District/Food Services Department
Salary: TBD by assignment
Effective: November 2, 2018
Reason: As Needed
- 4) Vera Kostyukov – Custodian (part-time)
Operations Department/Culbertson Elementary School
Salary: \$16.57 per hour
Effective: November 28, 2018
Replacing: Daniel Gross (Resignation)
- 5) Theodora Baysmore-Brown - Food Service Worker II
Marple Newtown High School
Salary: \$13.29 per hour
Effective: November 28, 2018
Replacing: Stravroula Vasiliadis (Resignation)
- 6) Margaret Eng - Special Education Assistant (district substitute)
Paxon Hollow Middle School
Salary: \$14,946.00 (pro-rated)
Effective: December 3, 2018
Replacing: Lauren Flood (Resignation)
- 7) Dina Marie Tancredi - Special Education Assistant
Loomis Elementary School
Salary: \$14,946.00 (pro-rated)
Effective: December 17, 2018
Replacing: Peggy Sargent (Retirement)

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

With no further discussion motion passed 8 – 0

Absent: Mr. DeNucci

13.09 Transfers

CLASSIFIED

Mr. Bilker asked for a motion to approve the classified transfers, effective for the 2018-2019 school year, item(s) 1 and 2.

| Name | From | Assignment | To | Assignment |
|--------------------------|---------------------|-------------------------|------------|-------------------------|
| 1. Rebecca Vandevere | District Substitute | Special Education Asst. | Russell | Special Education Asst. |
| 2. Lorraine Trainor MNHS | | Special Education Asst. | Culbertson | Special Education Asst. |

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

With no further discussion motion passed 8 – 0

Absent: Mr. DeNucci

13.10 Salary Adjustments

Mr. Bilker asked for a motion to approve the 2018-2019 Marple Newtown Administrative salary changes effective July 1, 2018, as presented.

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

Mr. Altieri stated that he was voting no due to not agreeing with all of the changes that were included in this motion.

With no further discussion motion passed 7 – 1

No: Mr. Altieri

Absent: Mr. DeNucci

13.11 Contract Renewal

Mr. Bilker asked for a motion to approve a three (3) year six (6) month contract renewal for Michael Wm. Larkin to be the Director of Communications and Development effective December 1, 2018 through June 30, 2022, with no change to the benefits as defined in his current contract.

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

Mrs. Chandless advised that this is intended to get on a fiscal year and dates should govern the term of the contract.

With no further discussion motion passed 8 – 0

Absent: Mr. DeNucci

Mr. Bilker asked for a motion to approve a five (5) year contract renewal for James F. Orwig to be the Director of Human Resources, effective on or before July 1, 2019 through June 30, 2024, subject to the terms and conditions of a pending contract.

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

With no further discussion motion passed 8 – 0

Absent: Mr. DeNucci

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. The amount of each contract is in accordance with the MNEA negotiated agreement.

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

With no further discussion motion passed 8 – 0

Absent: Mr. DeNucci

14. BUDGET AND FINANCE COMMITTEE

14.01 Committee Report – A. J. Baker, Chairperson

14.02 Bills for Payment

Mr. Baker asked for a motion to approve and authorize payment of General Fund bills in the amount of \$1,684,628.89, Capital Fund bills in the amount of \$276,688.70, and Food Service bills in the amount of \$67,657.89.

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

With no further discussion motion passed 8 – 0

Absent: Mr. DeNucci

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

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

With no further discussion motion passed 8 – 0

Absent: Mr. DeNucci

14.03 Monthly Reports

Mr. Baker asked for a motion to approve monthly financial reports for September 2018, Budget Transfers for October 2018, and Treasurer's Report for October 2018.

Informational item monthly financial report for October 2018.

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

With no further discussion motion passed 8 – 0

Absent: Mr. DeNucci

Mr. Baker asked for a motion to approve the June 30, 2018 Audit Report.

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

With no further discussion motion passed 8 – 0

Absent: Mr. DeNucci

15. FACILITIES AND TRANSPORTATION COMMITTEE

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

15.02 District-Wide Door Project

Mr. Reynolds asked for the following motions

Motion to approve A.G. Mauro Company 310 Alpha Drive, Pittsburgh, Pennsylvania 15238 for the district-wide door replacement job in the amount of \$93,070.00. This will be paid out of the Capital Reserve Fund and be under Costars Contract No. 008-289.

15.03 Culbertson Renovation

Motion to approve Bonnett Associates Incorporated, 1510 Chester Pike, Eddystone, Pennsylvania 19022 for Architectural and Engineering design of Culbertson Elementary School in the amount of \$827,271.00. This is pending final contract acceptance from the Board of School Directors and Solicitor.

15.04 Loomis Renovation

Motion to approve Bonnett Associates Incorporated, 1510 Chester Pike, Eddystone, Pennsylvania 19022 for Architectural and Engineering design of Loomis Elementary School in the amount of \$795,636.00. This is pending final contract acceptance from the Board of School Directors and Solicitor.

15.05 Loomis Sanitary Detection

Motion to approve Master Locators, 675 Concord Road, Glen Mills, Pennsylvania 19342 for the sanitary main sewer camera detection and evaluations of Loomis Elementary school in the amount of \$11,750.00. This will be paid out of the Capital Reserve Fund.

15.06 Culbertson Sanitary Detection

Motion to approve Master Locators, 675 Concord Road, Glen Mills, Pennsylvania 19342 for the sanitary main sewer camera detection and evaluations of Culbertson Elementary school in the amount of \$11,750.00. This will be paid out of the Capital Reserve Fund.

15.07 Vinyl Tile Replacement Change Order

Motion to approve County Carpet and Flooring, Inc., 2226 Amosland Road, Holmes, Pennsylvania 19043 for the installation of vinyl tile at Russell Elementary School. This is a change order from the original bid in the amount of \$3,857.00 under Costars Contract No. 0000534179. Cost to be paid from the Capital Reserve Fund.

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

With no further discussion motion passed 8 – 0
Absent: Mr. DeNucci

16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

There was none

17. LEGISLATIVE REPORT

Mr. Altieri advised the Board that there was a Legislative meeting and there is a new State Senator as well as a new Representative

18. BOARD PRESIDENT'S REPORT TO THE BOARD

There was none

19. COMMENTS FROM THE AUDIENCE

There was none

Mr. Gallagher wanted to advise the Board that there is a new program starting, MN flag football. They will be looking for turf space and are working with him, Chris Gicking, and other coaches to help accommodate them.

20. COMMENTS FROM THE BOARD

There was none

21. ADJOURNMENT

With no further business for the Board, Mrs. Chandless adjourned the meeting at 9:05 PM.

Respectfully submitted

Joseph Driscoll
Board Secretary