

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR BOARD MEETING
TUESDAY, AUGUST 27, 2013
BOARD ROOM
MINUTES**

Board: President Kathryn Chandless, Vice-President Nancy Galbraith, Mr. Robert Sack, Mr. Leonard Altieri, Mrs. Barbara Harvey, Mr. James Lanzalotto, Mr. Atsushi J. Baker, and Mrs. Sherry-Lee McAuliffe, Mr. John McDevitt

Solicitor: Mr. Mark Sereni, Esquire

Administration: Dr. Merle Horowitz, Dr. Constance Bompadre, Mr. Joseph Driscoll, Mr. Michael Dumin.

Press: Mrs. Leslie Krowchenko

Audience: 9

1. CALL MEETING TO ORDER AND 2. PLEDGE OF ALLEGIANCE

President Kathryn Chandless called the meeting to order at 7:45 p.m. and welcomed all in attendance. Mr. Leonard Alfieri then led the Pledge of Allegiance.

3. ROLL CALL

Present were Mrs. Kathryn Chandless, Mrs. Nancy Galbraith, Mr. James Lanzalotto, Mr. Leonard Altieri, Mrs. Barbara Harvey, Mr. Robert Sack, Mr. John McDevitt, Mr. Atsushi J. Baker and Mrs. Sherry-Lee McAuliffe.

4. APPROVAL OF THE AGENDA

Mrs. Kathryn Chandless requested a motion to approve the agenda as presented. Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Leonard Altieri.

Mrs. Chandless then asked if there were any additions to the agenda.

Mr. James Lanzalotto requested the following addition to **11. OTHER REPORTS:**

MOTION: To approve Student No. 802354 to attend the Mill Creek School as per the "In Lieu of FAPE" agreement. (This is a new agreement)

Mrs. Sherry-Lee McAuliffe requested the following additions to **13. HUMAN RESOURCES AND POLICY COMMITTEE:**

13.07 APPOINTMENTS (Continued)

PROFESSIONAL

9) Renee Francisco — Librarian
MS.-Management: Pennsylvania State University: Certification: Library

Science/Elementary Education; 0 Yrs. Experience
High School
Salary: \$47,849.00
Effective: August 27, 2013
Reason: Replaces Lynne Fisher (Transferred)

13.14 NEW CLASSROOM

MOTION: To approve the addition of a first grade classroom at Russell Elementary School due to an increase in enrollment.

Mr. Robert Sack requested the following addition to **14. BUDGET AND FINANCE COMMITTEE:**

MOTION: To approve a PILOT agreement with the Suburban Seahawks Club that is consistent with the terms and conditions set forth in the former PILOT agreement with Suburban Swim Club, subject to review and approval of final language by the Solicitor.

With no further discussion, motion to approve the agenda as amended passed, 9-0

5. PUBLIC COMMENTS (Agenda Items Only)

There were no comments at this time.

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

Dr. Merle Horowitz announced that the first student council meeting had been held on August 22, and that a stress would be put upon communication.

7. COMMENDATIONS

There was no report.

8. STUDENT REPRESENTATIVES' REPORT

Ms. Erin Murphy reported that plans were being made for Homecoming. Many plans were being considered for advertising events, and all are looking forward to a productive year.

9. SUPERINTENDENT'S REPORT

Dr. Merle Horowitz announced that Mr. Lance Freeman retired as Director of Human Resources on August 16, and welcomed Mr. Louis DeVlieger as Interim Director of Human Resources. She announced that as a result of retirements, twenty three new staff members were introduced at Induction. She welcomed all of the professional staff back to work, and extended thanks to MNEA for providing box lunches. Dr. Horowitz announced that August 21 was the first Bridges cyber student orientation, and thanked Beth Cope for her administration. She then stated that Governor Corbett said that the Federal Department of Education approved a waiver for Pennsylvania regarding No Child Left Behind. School performance profiles will now be measured by multiple standards of student achievement. She also stated that a new educational evaluation system is in place, and then wished everyone a successful new year.

10. SECRETARY'S MINUTES

Mr. James Lanzaletto requested a motion to approve the minutes of the June 27, 2013 Regular Meeting, and July 31, 2013 Special Meeting and have them made a permanent part of the record.

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Sherry-Lee McAuliffe. With no further discussion, motion passed 9-0

11. OTHER REPORTS

Mr. James Lanzaletto requested that motions relating to students be grouped together. Upon unanimous approval, Mr. Lanzaletto requested a motion to approve:

- Student No. 802003 to attend the Mill Creek School as per the "In Lieu of FAPE" agreement.
- Student No. 800250 to attend The Woodlynde School as per the "In Lieu of FAPE" agreement.
- Student No. 841048 to attend Green Valley Academy as per the "In Lieu of FAPE" agreement.
- Student No. 801953 to attend St. Katherine Day School as per the "Settlement Agreement and Release".
- Student No. 880778, to attend the Melmark School, an Approved Private School (APS), for the 2013-2014 school year. (This is a new contract, and a new placement. This student was placed in Melmark's Residential Treatment Facility and the parents reside from Quakertown Area School District)
- Student No. 840234 to attend Talk Institute and School for the 2013-2014 school year (This is a renewed agreement, not a new placement)
- Student No. 841933 to attend the Vanguard School, an Approved Private School (APS) as a new placement for the 2013-2014 school year.
- the Settlement Agreement for Student No. 802238 as prepared by Special Education Counsel.
- Student No. 841414 to attend The Woodlynde School as per the "In Lieu of FAPE" agreement. (This is a new placement for 2013-2014 school year)
- approve Student No 870070 to attend the Melmark School, an Approved Private School (APS), for the 2013-2014 school year. (This is a contract renewal, not a new placement. This student was placed in Melmark's Residential Treatment Facility and the parents reside from Abington)
- approve Student No 841168 to attend Green Valley Academy as per the "In Lieu of FAPE" agreement for the 2013-2014 school year.

- approve Student No. 802560 to attend Green Valley Academy as per the "In Lieu of FAPE" agreement for the 2013-2014 school year.
- approve Student No. 802354 to attend the Mill Creek School as per the "In Lieu of FAPE" agreement. (This is a new agreement)

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Kathryn Chandless.
With no further discussion, motion passed, 9-0

Mr. James Lanzalotto requested 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.

Motion was made by Mrs. Kathryn Chandless and seconded by Mrs. Nancy Galbraith.
With no further discussion, motion passed, 9-0

Mr. James Lanzalotto requested 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.

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Sherry-Lee McAuliffe.
With no further discussion, motion passed, 9-0

Mr. James Lanzalotto requested a motion to approve the Independent Provider Contract with Edward Freed, Ph. D. to provide Behavioral Health/Mental Health services to students in the Marple Newtown School District through the Office of Pupil Services.

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Barbara Harvey.
With no further discussion, motion passed, 9-0

Mr. James Lanzalotto requested a motion to approve Suzanne Smith as an Independent Provider of Reading Services (Wilson Reading Program) to students assigned to her through the Offices of Pupil Services & Special Education at a rate of \$65.00 per hour.

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Sherry-Lee McAuliffe. With no further discussion, motion passed, 9-0

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

12.01 Committee Report —Nancy M. Galbraith, Chairperson

12.02 Field Trips

Mrs. Nancy Galbraith requested that motions relating to field trips be grouped together. Upon unanimous approval, Mrs. Galbraith requested a motion to approve:

- Dr. Toni Himes, Supervisor; Ms. Christine White, Principal; Mrs. Patrice Cutler, Teacher; Mrs. Peggy Stathes, Teacher; Mrs. Danielle Ashworth, Teacher; Mrs. Denise King, Teacher and MTS. Helene Duckett, Reading Specialist to attend the Keystone State Reading Association Conference on October 18-20, 2013 at State College, PA. Loomis Elementary will receive the PA Exemplary Reading Program Award at the state level and will present a two hour session for Pennsylvania

educators. The total cost of the conference is \$2,997.48.

- Mrs. Jen Cipollone, Counselor; Ms. Tracy Jacobson, Counselor and Mr. Brian Isselmann, Teacher, to accompany the Renaissance Club students to Wildwood, NJ, (Morey's Pier), on May 28, 2014. The cost per pupil is \$50. There is no cost to the district
- Mr. Collin Hannan, Teacher and Mr. Brian Isselmann, Teacher, to accompany the Student Council members to attend a conference in Reading, PA on September 24, 2013. The cost per pupil is \$45. There is no cost to the district.
- Mr. Collin Hannan, Teacher and Mr. Brian Isselmann, Teacher, to accompany the Student Council members to attend a conference in Boyertown, PA on November 14-16, 2013. The cost per pupil is \$110. There is no cost to the district.
- the Marple Newtown High School athletic teams' trips as needed per schedule in accordance with P.I.A.A.

Motion was made by Mrs. Sherry-Lee McAuliffe and seconded by Mr. Leonard Altieri.
With no further discussion, motion passed 9-0

12.03 Textbooks

Mrs. Nancy Galbraith requested a motion to approve the sale or disposal of the following McDougal Littell publication of middle school science textbooks:

- 250 Changing Earth, 2007, ISBN#61884236
- 50 Earth's Atmosphere, 2007, ISBN#618842454
- 50 Ecology, 2007, ISBN#618842217
- 250 Life Over Time, 2007, ISBN#618842160
- 250 Diversity of Living Things, 2007, ISBN#618842195
- 250 Cells & Heredity, 2007, ISBN#618843175
- 250 Earth's Surface, 2007, ISBN#618842276
- 250 Earth's Waters, 2007, ISBN#061842511X
- 250 Matter & Energy, 2007, ISBN#618842497
- 250 Chemical Interactions, 2007, ISBN#618842519
- 40 Space Science, 2007, ISBN#618842470

Motion was made by Mrs. Sherry-Lee McAuliffe and seconded by Mr. Leonard Altieri.
With no further discussion, motion passed 9-0

Mrs. Nancy Galbraith requested a motion to approve the sale or disposal of the following Prentice Hall publication of middle school science textbooks:

- 250 The Nature of Science and Technology, 2007, ISBN#132011603

Motion was made by Mrs. Sherry-Lee McAuliffe and seconded by Mr. Leonard Altieri.
With no further discussion, motion passed 9-0

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report — Sherry-Lee McAuliffe, Chairperson

13.02 RESIGNATIONS

PROFESSIONAL

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following professional resignations, items 1 through 3.

- 1) Karen S. Carr — School Nurse
Pupil Services
Effective: July 14, 2013
Reason: Personal
- 2) Mary Kay Puchalla — Mathematics Teacher
Paxon Hollow
Effective: August 4, 2013
Reason: Personal
- 3) Dorie Martin — Reading Specialist
Paxon Hollow
Effective: July 31, 2013
Reason: Personal

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Kathryn Chandless.
With no further discussion, motion passed, 9-0

CLASSIFIED

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following classified resignations, items 1 through 4.

- 1) Wendy James — ESY Special Education Assistant
Pupil Services
Effective: July 1, 2013
Reason: Personal
- 2) William Davis — Special Education Assistant
Russell Elementary
Effective: August 15, 2013
Reason: Personal
- 3) Thomas McKenna — Bus Driver
Transportation
Effective: August 19, 2013
Reason: Personal

- 4) Daniel Rickards — Bus Driver
Transportation
Effective: August 20, 2013
Reason: Personal

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Kathryn Chandless.
With no further discussion, motion passed, 9-0

13.03 TERMINATIONS

PROFESSIONAL

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following professional termination, item 1.

- 1) Christopher Carson - LTS Science Teacher
High School
Effective: June 17, 2013
Reason: End of Assignment

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Kathryn Chandless.
With no further discussion, motion passed, 9-0

13.04 LEAVES

PROFESSIONAL

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following professional leave, item 1.

- 1) Stephanie Murray — Language Arts Teacher
Paxon Hollow
Effective: August 27, 2013 through January 17, 2014
Reason: Child Rearing Leave

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Kathryn Chandless.
With no further discussion, motion passed, 9-0

CLASSIFIED

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following classified leaves, items 1 through 2.

- 1) Lisa Tremonte — Special Education Assistant
Paxon Hollow
Effective: May 22, 2013 through June 17, 2013
Reason: FMLA
- 2) Andrea Zeibert — Title I Assistant
Russell Elementary

Effective: September 6, 2013 through January 2, 2014
Reason: Medical Leave Without Pay

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Barbara Harvey. With no further discussion, motion passed, 9-0

13.05 RETURN FROM LEAVE

CLASSIFIED

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following classified return from leave, item 1.

- 1) Dyan Peterson — Special Education Assistant
Loomis Elementary
Effective: September 3, 2013
Reason: Return from Medical Leave Without Pay

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Barbara Harvey. With no further discussion, motion passed, 9-0

13.06 POSITION CREATION

Mrs. Sherry-Lee McAuliffe requested a motion to approve the creation of three (3) Special Education Assistant position(s) in accordance with the current MNESPA Bargaining Agreement, to meet IEP needs, effective the 2013-2014 school year.

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Kathryn Chandless. With no further discussion, motion passed, 9-0

Mrs. Sherry-Lee McAuliffe requested a motion to approve the creation of one (1) Elementary Teaching position in accordance with the current MNEA Bargaining Agreement, to meet enrollment needs in Russell Elementary, effective the 2013-2014 school year.

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Kathryn Chandless. With no further discussion, motion passed, 9-0

Mrs. Sherry-Lee McAuliffe requested a motion to approve the creation of one (1) Supplemental Advisor position for Robotics at the Marple Newtown High School at a unit value of four (4), in accordance with the attached Memorandum of Understanding between the Marple Newtown School District and the Marple Newtown Education Association (MNEA).

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Kathryn Chandless. With no further discussion, motion passed, 9-0

13.07 APPOINTMENTS

ADMINISTRATIVE

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following administrative appointment, item 1.

- 1) Brett Snell — Network Support Technician
Technology Department
Salary: \$52,000.00
Effective: August 28, 2013
Reason: New Position

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Kathryn Chandless.
With no further discussion, motion passed, 9-0

PROFESSIONAL

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following professional appointments, items 1 through 9.

- 1) Tammy Brogan - .5 LTS Health/Physical Education Teacher
M.S.A. — Sports and Athletic Administration: West Chester University;
Certification: Health/Physical Education; 0 Yrs. Experience.
Salary: \$21,323.00
Effective: August 27, 2013
Reason: Replaces Jaclyn Vilmerding (Child Rearing Leave)
- 2) Angela Georgis - Special Education Teacher
B.S. Special Education : Kutztown University; Certification: Biology 7-12; General Science 7-12; Special Education K-12; Elementary K-6; 0 Yrs. Experience
Salary: \$45,109.00
Effective: August 27, 2013
Reason: Replaces Eric Houck (Reassigned)
- 3) David McFadden — Mathematics Teacher
B.A.-Gwynedd-Mercy College: Mathematics; Certification: Mathematics 7-9, English 7-9, Elementary K-6; 4 Yrs. Experience
Paxon Hollow
Salary: \$42,646.00
Effective: August 27, 2013
Reason: Replaces Mary Kay Puchalla (Resigned)
- 4) Jennifer Finley — Science Teacher
M.Ed.-Education: Neumann University; Certification: Biology, Environmental Science, General Science; 0 Yrs. Experience
High School
Salary: \$47,849.00
Effective: August 27, 2013
Reason: Replaces Donald Tabar (Reassigned)
- 5) Julie Buskirk — Elementary Teacher
B.S. - Education;
Certification: Elementary K-12, Mid-Level English 7-9; 0 Yrs. Experience
Russell Elementary
Salary: \$42,646.00

Effective: August 27, 2013
Reason: New Position

- 6) Nancy Campo-John — English Teacher
BA-English: Temple University; Certification: English 7-12; 0 Yrs. Experience
Paxon Hollow
Salary: \$21,323.00
Effective: August 27, 2013
Reason: Replaces Jennifer Fidalgo (Reassignment)
- 7) Melissa Santangelo - .4 LTS Mathematics Teacher
B.S.-Mathematics: Cabrini College; Certification: Math 7-120 0 Yrs. Experience
Paxon Hollow
Salary: \$42,646.00 (Pro-rated)
Effective: August 27, 2013
Reason: Replaces Michelle Lunn (Special Assignment)
- 8) Michael Barman LTS Language Arts Teacher
B.A.-English: University of Pittsburgh; Certification: Mid-Level English, Social Studies 7-9; 0 Yrs. Experience
Paxon Hollow
Salary: \$42,646.00 (Pro-rated)
Effective: August 27, 2013 through January 17, 2014
Reason: Replaces Stephanie Murray (Child Rearing Leave)
- 9) Renee Francisco — Librarian
M.S.-Management: Pennsylvania State University; Certification: Library Science/Elementary Education; 0 Yrs. Experience
High School
Salary: \$47,849.00
Effective: August 27, 2013
Reason: Replaces Lynne Fisher (Transferred)

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Kathryn Chandless.
With no further discussion, motion passed, 9-0

CLASSIFIED

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following classified appointments, items 1 through 14.

- 1) Theresa Carrozza - Bus Driver

Transportation
Salary: \$22.84 per hour
Effective: September 3, 2013
Reason: Replaces Sherry Martin (Resigned)

- 2) Raymond Haffelfinger — Bus Driver
Transportation
Salary: \$ 22.84 per hour
Effective: July 8, 2013
Reason: Replaces Francis Werner (Retired)
- 3) Michael Maguire — Bus Driver
Transportation
Salary: \$22.84 per hour
Effective: July 8, 2013
Reason: Replaces Nancy Green (Retired)
- 4) Joseph Dilenno - Bus Driver
Transportation
Salary: \$22.84 per hour
Effective: September 3, 2013
Reason: Replaces Michael Reilly (Resigned)
- 5) Sally Barrett Classified/Custodial Substitute
District
Salary: According to Assignment
Effective: July 24, 2013
Reason: As Needed
- 6) Kyle Johnson — Special Education Assistant
Culbertson
Salary: \$13,640.00 (Pro-rated)
Effective: September 3, 2013
Reason: New Position
- 7) Megan Brogan — Special Education Assistant
Russell Elementary
Salary: \$13,640.00
Effective: September 3, 2013
Reason: New Position
- 8) Tracy Donnell - Office Assistant
Culbertson Elementary
Salary: \$11,355.00 per year
Effective: September 3, 2013
Reason: Replaces Diane Manchio (retired)
- 9) Lowell Seymour — Non-Instructional Assistant
Culbertson Elementary
Salary: \$10.34 per hour
Effective: September 3, 2013

Reason: Replaces Marian McGee (Reassigned)

- 10) Melissa Raffel — Title I Assistant
Russell Elementary
Salary: 14.37 per hour
Effective: September 16, 2013
Reason: Replaces Conchetta McCloskey (Reassigned)
- 11) Linda Duncan - Classified Substitute (Title I)
Russell Elementary
Salary: \$14.37 per hour
Effective: September 16, 2013
Reason: Replaces Andrea Zebert (Medical Leave Without Pay)
- 12) Lori Strzelecki — Food Service Substitute
Food Services
Salary: \$8.00 per hour
Effective: September 3, 2013
Reason: As Needed
- 13) Brittany Connor — Food Service Substitute
Food Services
Salary: \$8.00 per hour
Effective: September 3, 2013
Reason: As Needed
- 14) James Galligan — LTS Special Education Assistant
Culbertson Elementary
Salary: \$13,640.00
Effective: September 3, 2013
Reason: Replaces Jaclyn Purcell (Reassigned)

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Kathryn Chandless.
With no further discussion, motion passed, 9-0

13.08 REASSIGNMENTS

PROFESSIONAL

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following professional reassignment, item 1.

- 1) Mary Clement
From: Part-time Health Room Nurse
To: .5 School Nurse
Pupil Services
Salary: \$27,834.00
Effective: August 27, 2013
Reason: Replaces Karen Carr (Resigned)

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Kathryn Chandless.
With no further discussion, motion passed, 9-0

CLASSIFIED

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following classified reassignments, items 1 through 5.

- 1) Christina Gray
From: .5 Special Education Assistant
To: 1.0 Special Education Assistant
Culbertson Elementary
Salary: \$13,640.00
Effective: September 3, 2013
Reason: Replaces Stacy Lancaster (Reassigned)
- 2) Marian McGee
From: Non-Instructional Assistant
To: Special Education Assistant
Paxon Hollow
Salary: \$13,640.00
Effective: September 3, 2013
Reason: Replaces Linda Wren (Retired)
- 3) Suzanne Carini
From: Non-Instructional Assistant
To: Special Ed Assistant
Russell Elementary Salary: \$13,640.00
Effective: September 3, 2013
Reason: New Position
- 4) Kurt Lane
From: Part-time Custodian
To: Full time Custodian
Operations
Salary: \$14.76 per hour
Effective: August 1, 2013
Reason: Replaces Linda Lassiter
- 5) Michael DeRosa
From: Part-time Custodian
To: Full Time Custodian
Operations
Salary: \$14.76 per hour
Effective: August 1, 2013

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Kathryn Chandless.
With no further discussion, motion passed, 9-0

13.09 INTERIM DIRECTOR OF HUMAN RESOURCES AGREEMENT

Mrs. Sherry-Lee McAuliffe requested a motion to approve the appointment of Louis F. DeVlieger, effective August 21, 2013, to provide supervisory and operational services in the Marple Newtown School District Human Resources Department. Services will be provided on an interim basis at a rate of \$600.00 per day. These services are needed due to the retirement of Lance D. Freeman, effective August 16, 2013.

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Kathryn Chandless,
With no further discussion, motion passed, 9-0

13.10 TRANSFERS

PROFESSIONAL TRANSFERS

Mrs. Sherry-Lee McAuliffe requested a motion to approve the professional transfers effective for the 2013-2014 school year.

Name	From	Assignment	To	Assignment
Rebecca Pullin	Russell/PHMS	Special Education	Russell	Elementary
Jennifer Philipp	Russell	Elementary	Worrall	Elementary
Jennifer Fidalgo	PHIVIS	English	PHMS	Reading Specialist

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Kathryn Chandless.
With no further discussion, motion passed, 9-0

13.11 SALARY ADJUSTMENTS

ADMINISTRATIVE

Mrs. Sherry-Lee McAuliffe requested a motion to approve the 2013-2014 ACT 93 salary changes effective July 1, 2013, as presented.

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Barbara Harvey.
With no further discussion, motion passed, 9-0

PROFESSIONAL

Mrs. Sherry-Lee McAuliffe requested a motion to approve salary changes for professional personnel effective as per agreement.

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Kathryn Chandless.
With no further discussion, motion passed, 9-0

Mrs. Sherry-Lee McAuliffe requested a motion to approve payment at a sum of \$1,798.00 for Donald Sloat for efforts to introduce and develop the Robotics initiative.

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Barbara Harvey.
Mrs. Sherry-Lee McAuliffe expressed her excitement over this position.
With no further discussion, motion passed, 9-0

13.12 TUITION REIMBURSEMENT

Mrs. Sherry-Lee McAuliffe requested a motion to approve tuition reimbursement, in accordance with MNEA negotiated agreement.

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Barbara Harvey.
With no further discussion, motion passed, 9-0

13.13 EXTENDED SCHOOL YEAR (ESY) 2012-2013

Mrs. Sherry-Lee McAuliffe requested a motion to approve the appointment of the following personnel for the 2013 ESY Program. The following staff will be used on an as-needed basis as determined by student enrollment.

SUPPORT PERSONNEL - \$11.04 PER HOUR—AUTISTIC/LIFE SKILLS PROGRAM

Christina Davis

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Barbara Harvey.
With no further discussion, motion passed, 9-0

13.14 ADDITIOAL ELEMENTARY CLASSROOM

Mrs. Sherry-Lee McAuliffe requested a motion to approve the addition of a first grade classroom at Russell Elementary School due to an increase in enrollment.

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Kathryn Chandless.
With no further discussion, motion passed, 9-0

14. BUDGET AND FINANCE COMMITTEE

14.01 Committee Report — Robert Sack, Chairperson

14.02 Bills for Payment

Mr. Robert Sack requested a motion to approve and authorize payment of General Fund bills in the amount of \$11,275,303.78, Capital Fund bills in the amount of \$308,335.57, Capital Reserve bills in the amount of \$328,400.95 and Food Service bills in the amount of \$21,061.45.

Motion was made by Mrs. Kathryn Chandless and seconded by Mrs. Barbara Harvey.
With no further discussion, motion passed, 9-0

14.03 Transfers and Monthly Reports

Mr. Robert Sack requested a motion to approve the monthly financial reports for May and June 2013, budget transfers for June 2013, Treasurer's Report for June 2013.

Motion was made by Mrs. Sherry-Lee McAuliffe and seconded by Mr. Leonard Altieri.
With no further discussion, motion passed, 9-0

Informational item monthly financial reports for July 2013.

14.04 Donations

Mr. Robert Sack requested a motion to accept a \$5,620.00 grant from Goldman Sachs Philanthropy Fund to use for the Pathway to Financial Success Program at Marple Newtown High School.

Motion was made by Mrs. Barbara Harvey and seconded by Mr. Leonard Altieri. With no further discussion, motion passed, 9-0

Mr. Robert Sack requested a motion to accept \$500.00 from the 5th Grade Class at Loomis Elementary for tetherball equipment.

Motion was made by Mrs. Barbara Harvey and seconded by Mr. Leonard Altieri. With no further discussion, motion passed, 9-0

Mr. Robert Sack requested a motion to accept \$19,000.00 from Loomis Elementary PTO for playground equipment.

Motion was made by Mrs. Barbara Harvey and seconded by Mr. Leonard Altieri. With no further discussion, motion passed, 9-0

Mr. Robert Sack requested a motion to accept \$21,121.31 from Jay W. Woffall PTO for playground equipment.

Motion was made by Mrs. Barbara Harvey and seconded by Mr. Leonard Altieri. The Board expressed its gratitude to the PTO's.
With no further discussion, motion passed, 9-0

Mr. Robert Sack requested a motion to accept a \$1,000.00 grant from Delaware Valley Chapter Society for Nutrition Education to the Food Service Department.

Motion was made by Mrs. Barbara Harvey and seconded by Mr. Leonard Altieri. With no further discussion, motion passed, 9-0

Mr. Robert Sack requested a motion to accept \$250.00 for Raise the Bar from Crown Trophy.

Motion was made by Mrs. Barbara Harvey and seconded by Mr. Leonard Altieri. With no further discussion, motion passed, 9-0

Mr. Robert Sack requested a motion to accept \$250.00 for Raise the Bar from Frank C. Videon, Inc.

Motion was made by Mrs. Barbara Harvey and seconded by Mr. Leonard Altieri. With no further discussion, motion passed, 9-0

14.05 Food Services

Mr. Robert Sack requested a motion to approve the 2013-2014 School Lunch prices as follows:

- Elementary \$2.60
- Secondary Paxon Hollow Middle School \$2.85
- Marple Newtown High School \$3.10

In addition, Marple Newtown School District Food Services will provide services to Delaware County Intermediate Unit, Malin Road for school year 2013-2014 as per contract.

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Leonard Altieri. With no further discussion, motion passed, 9-0

14.06 Plan Con Part H

Mr. Robert Sack requested a motion to the filing of Plan Con Part H, by the architect, for the Marple Newtown High School Building Renovation Project.

Motion was made by Mr. Leonard Altieri and seconded by Mrs. Nancy Galbraith. With no further discussion, motion passed, 9-0

14.07 PILOT AGREEMENT

Mr. Robert Sack requested a motion to approve a PILOT agreement with the Suburban Seahawks Club that is consistent with the terms and conditions set forth in the former PILOT agreement with Suburban Swim Club, subject to review and approval of final language by the Solicitor.

Motion was made by Mrs. Barbara Harvey and seconded by Mrs. Kathryn Chandless. With no further discussion, motion passed, 9-0

15. FACILITIES AND TRANSPORTATION COMMITTEE

15.01 Committee Report – Leonard B. Altieri III, Chairperson

15.02 Facilities

Mr. Leonard Altieri requested a motion to approve the Grant Agreement between the County of Delaware and the Marple Newtown School District for the Panic Alarm System for each of the District's school buildings.

Motion was made by Mr. Atsushi Baker and seconded by Mrs. Nancy Galbraith. With no further discussion, motion passed, 9-0

16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

There was no report.

17. LEGISLATIVE REPORT

18. BOARD PRESIDENT'S REPORT TO THE BOARD

There was no report.

19. COMMENTS FROM THE AUDIENCE

There were no comments at this time.

20. COMMENTS FROM THE BOARD

Mr. John McDevitt spoke regarding the vandalism to the Marple Newtown High School. He stated that the canopy letters had been removed. He asked if the district could offer a reward for information leading up the identity of the person or persons responsible. Solicitor Mark Sereni stated that the Board could take official action to offer a reward.

Mr. James Lanzalotto requested a motion to approve a \$1,000.00 reward under terms and language to be approved by the solicitor for information that leads to the conviction or adjudication of parties responsible for the vandalism to Marple Newtown High School.

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Kathryn Chandless. With no further discussion, motion passed, 9-0

Dr. Merle Horowitz thanked Ms. Leslie Krowchenko for the Bridges article in the "Back to School" section of the Delaware County Daily Times.

Mr. Atsushi Baker announced that Congressman Meehan wants to use the Maxple Newtown High School auditorium for an upcoming leadership summit.

21. ADJOURNMENT

With no further business, President Kathryn Chandless adjourned the meeting at 8:23 p.m.

Respectfully submitted by:

Mr. Joseph Driscoll, Board Secretary