MARPLE NEWTOWN SCHOOL DISTRICT Regular Board Meeting Tuesday, August 24, 2021 Marple Newtown High School Auditorium Minutes

<u>Board:</u>	Mrs. Tracy Alberti, Mr. Matthew Bilker, President, Mrs. Kathryn Chandless, Mr. David Dezzi, Mrs. Barbara Harvey, Vice President, Mr. John McKenzie, Mr. Nicholas Reynolds, Mr. Nicholas Siano, Mrs. Desiree Tomasco			
Solicitor:	Mr. Mark Sereni, Esquire			
Administration:	Dr. Tina Kane, Mr. Joel DiBartolomeo, Mr. Joe Driscoll, Mr. Jim Orwig, Mr. Jake Gallagher, Mrs. Gina Ross			
Press:	0			
<u>Audience:</u>	90 +			

1. CALL MEETING TO ORDER

Mr. Bilker called the meeting to order at 7:31 PM.

Mr. Bilker advised that the School Board met in executive session on Wednesday August 18th, Monday August 23rd, and earlier this evening to discuss legal matters.

2. PLEDGE OF ALLEGIANCE

Mr. Bilker led the Pledge of Allegiance

Mr. Bilker also gave the following statement regarding the Live Streaming of the Board meetings:

Live Streaming Notice – Please be aware that, in May of 2021, this Board approved the purchase of equipment to live-stream board meetings. We also updated board policies to make the live streaming of those meetings possible. The District team has worked hard to move this project along to completion. However, in large part due to a "parts shortage" affecting hundreds of industries, we had not received the necessary parts to implement the live streaming this month. However, it is our belief that we will be able to begin live streaming meetings in September.

3. PRESENT

Mrs. Alberti, Mr. Bilker Mrs. Chandless, Mr. Dezzi, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds (by phone), Mr. Siano, Mrs. Tomasco

All 9 members of the Board were present

4. APPROVAL OF THE AGENDA

Mr. Bilker asked for a motion to accept the agenda, as presented.

Mr. McKenzie had an addition to Human Resources and Policy Committee.

5. PUBLIC COMMENTS (Agenda Items Only)

Mr. Bilker made the following statement regarding public comment:

- There are a lot of people here tonight, and for many of you, this is likely your first board meeting. These meetings are how the school district conducts its regular business by votes of the school board, approving policies and budgetary expenditures.
- There are two opportunities for the public to become involved at the start of the meeting, with regard to agenda items only, and at the end of the meeting.
- We all recognize that there are items on this agenda that are being hotly debated not just in the community and county, but state and country.
- You are welcome, at the given time, to orderly give comments for up to three minutes per individual.
- These are comment sessions not question and answer sessions. The intent is for the board and administrators to listen to what you have to say and, if they choose, potentially comment or answer a simple question or make a clarification. If you require follow up, you may, of course, reach out to Tina, a particular administrator, or the school board at an appropriate time after the meeting to ask your questions.
- We all recognize that there are issues on this agenda that make people angry, emotional, upset, happy, relieved. You, again, are able to convey those emotions to the board for up to three minutes – that is your right and we will hear you unless we start heading into the wee hours of the night. The board has instructed me, per our policy, to ask individuals to stop speaking after three minutes, as there are many people who we understand want to give comment tonight.
- To avoid needless repetition, please feel free to simply tell us during your individual comment that you agree with an earlier speaker's position. That kind of comment means as much to us as if you repeat for three minute everything that speaker already told us.
- Though, as stated, you may offer your comment, and let us know how you feel about certain actions we may take, or are taking – I am instructing everyone to remain civil. This is not going to turn into a circus. You can be upset, angry, happy, relieved. You can tell us about that. But we are not going to tolerate abusive comments towards any directors, employees, or fellow audience members.
- If there are disruptions, you will be asked to refrain and if it continues, you will be asked to leave the meeting.

There were several community members who signed up to speak. They were either for or against the wearing of masks in the schools.

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

There was none

7. COMMENDATION

There was none

8. STUDENT REPRESENTATIVES' REPORT

There was none

9. SUPERINTENDENT'S REPORT

Dr. Kane gave the following report

Yesterday, we welcomed 33 new educators in our district and began our induction program. The new educators have been partnered with a mentor and will go through several meetings and orientations to become familiar with the assignments and district practices.

On Monday, we will welcome all of our staff back for the start of the school year. Our operations department had a busy summer preparing our schools for the start of the school year, and we are excited to welcome our students back to school on Wednesday, September 8th.

That concludes my report.

10. SECRETARY'S MINUTES

Mrs. Tomasco asked for a motion to approve the minutes of the June 22, 2021 Regular Meeting and the August 3, 2021 Regular Meeting.

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

With no further discussion motion passed 9-0

11. OTHER REPORTS

Mrs. Tomasco asked for the following motions to be approved

Motion to approve the Settlement Agreement and Release, In Lieu of FAPE, between the District and the parents of Student No. 884507 for the 2021-2022 school year. This is not a new agreement.

Motion to approve the Addendum to the settlement agreement for Student No. 804521, originally Board approved on November 27, 2018.

Motion to approve the One to One Service agreement for Student No. 881429

attending Approved Private School for the 2021-2022 school year and Extended School Year (ESY) 2022. This is not a new contract.

Motion to approve the One to One Service agreement for Student No. 883500 attending Approved Private School for the 2021-2022 school year and Extended School Year (ESY) 2022. This is not a new contract.

Motion to approve the Settlement Agreement and Release, In Lieu of FAPE, between the District and the parents of Student No. 600014 for the 2021-2022 school year. This is not a new agreement.

Motion to approve the agreement between the District and Robert McAndrew, MD, to provide medically related services, including ACCESS submissions and prescription overview, to students attending District schools. This is a new contract with Dr. McAndrew.

Motion to approve the Settlement Agreement and Release between District and parents of Student No. 882615. This is a new agreement.

Motion to approve the Trust Agreement between District and parents/guardians of Student No. 882615. This is a new agreement.

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

With no further discussion motion passed 9-0

Mrs. Tomasco asked for a motion to approve the Memorandum of Understanding between the Delaware County Intermediate Unit (DCIU) and the Marple Newtown School District to participate in the Rapid Antigen Testing (RAT) for COVID-19 waived program and under the DCIU the Clinical Laboratory Improvement Amendments (CLIA) certificate for the 2021-2022 school year.

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

With no further discussion motion passed 9 - 0

Mrs. Tomasco asked for a motion to authorize the Superintendent to assemble the District's Threat Assessment Team, whose goal is to keep our schools and all members of our school community safe, to intervene where is appears a student may be at risk for suicide or self-harm, and to help students who present a threat to the school community to overcome the underlying sources of their threatening behavior.

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

With no further discussion motion passed 9 – 0

Mrs. Tomasco asked for a motion to approve the agreement between the Marple Newtown School District and Hockey Mom Bakeries, LLC DBA Nothing Bundt Cakes for advertising naming at the Marple Newtown High School Stadium from September 2021 to June 2026, pending final review of the Solicitor.

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

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

12.01 Committee Report – Nicholas V. Siano, Chairperson

12.02 Donation

Mr. Siano asked for a motion to approve Culbertson's playground to be painted with a variety of games for our students. The paint will be supplied by Culbertson PTO and the Operations Department will assist with the painting. There is no cost to the District.

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

With no further discussion motion passed 9 - 0

12.03 Marple Newtown School District Health and Safety Plan

Mr. Siano asked for a motion to authorize and direct the Administration to update the District's current Health and Safety Plan to reflect that the District is no longer under the Chester County Health Department's jurisdictional authority. This update is effective immediately.

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

With no further discussion motion passed 9-0

Mr. Siano asked for a motion to authorize and direct the Administration to update the District's current Health and Safety Plan to reflect adoption of the current close contact, quarantine, and isolation protocols set forth by the Centers for Disease Control, the Pennsylvania Department of Health, and the Pennsylvania Department of Education. This update is effective immediately.

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

With no further discussion motion passed 9 - 0

Mr. Saino asked for a motion to authorize and direct the Administration to update the District's current Health and Safety Plan to reflect that, consistent with the recommendations of the Centers for Disease Control, the Pennsylvania Department of Health, and the Pennsylvania Department of Education, the District recommends universal indoor masking for all students and staff, regardless of vaccination status.

However, the District is NOT MANDATING universal indoor masking. The District is allowing OPTIONAL MASKING for all students and staff in the District. This update is effective immediately.

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

With no further discussion motion passed by Roll Call Vote 7 - 2

Mrs. Tomasco ~ Y Mrs. Harvey ~ Y Mr. Bilker ~ N Mr. Dezzi ~ Y Mrs. Alberti ~ Y Mr. Siano ~ Y Mr. Reynolds ~ Y Mrs. Chandless ~ N Mr. McKenzie ~ Y

Mr. Siano asked for a motion to approve the updated District's Health and Safety Plan that reflects the above Board action, effective immediately.

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

With no further discussion motion passed 9-0

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – John P. McKenzie, Chairperson

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

13.02 Resolution

Motion to elect Joseph Driscoll to serve as a member of the Delaware County Public Schools Healthcare Trust Board of Directors for the term July 1, 2021 through June 23, 2023.

13.03 Terminations

CLASSIFIED

Motion to approve the following classified termination(s) item(s) 1.

 Donald Vogelgesang– Summer Maintenance Operations Department Effective: August 30, 2021 Reason: End of Assignment

13.04 Retirements

CLASSIFIED

Motion to approve the following classified retirement(s) item(s) 1 through 4.

- 1) Janice Shemeld Van Driver Transportation Department Effective: August 5, 2021 Reason: Retirement
- James Ross Bus Driver Transportation Department Effective: August 9, 2021 Reason: Retirement
- Catharine Shapiro Special Education Assistant Pupil Services Department/Worrall Elementary School Effective: August 16, 2021 Reason: Retirement
- 4) Clara Samelian Special Education Assistant Pupil Services Department/Russell Elementary School Effective: August 31, 2021 Reason: Retirement

13.05 Resignations

ADMINISTRATION

Motion to approve the following administration resignation(s) item(s) 1.

 Michael Thomas – Supervisor of Technology Technology Department Effective: September 10, 2021 Reason: Resignation

PROFESSIONAL

Motion to approve the following professional resignation(s) item(s) 1 and 2.

- Jocelyn Smith LTS School Counselor Russell Elementary School Effective: August 17, 2021 Reason: Resignation
- 2) Chelsea Banes Art Teacher Marple Newtown High School Effective: October 15, 2021 Reason: Resignation

CLASSIFIED

Motion to approve the following classified resignation(s) item(s) 1 through 6.

1) Catherine Forlano – Office Assistant

Loomis Elementary School Effective: July 30, 2021 Reason: Resignation

- 2) Rosemarie Vannicolo 12-month Secretary Teaching and Learning Department Effective: August 13, 2021 Reason: Resignation
- Jennifer Perkins School Assistant Russell Elementary School Effective: August 13, 2021 Reason: Resignation
- 4) Aimee Anderson Bus Driver Transportation Department Effective: August 9, 2021 Reason: Resignation
- 5) Tracy Donnell Office Assistant Culbertson Elementary School Effective: August 11, 2021 Reason: Resignation
- 6) Joshua Quigley Special Education Assistant Marple Newtown High School Effective: August 19, 2021 Reason: Resignation

13.06 Leaves

PROFESSIONAL

Motion to approve the following professional leave(s) item(s) 1 and 2.

- Brittany Milia Special Education Teacher Worrall Elementary School Effective: August 30, 2021 through and including January 30, 2022 Reason: FMLA: August 30, 2021 through and including November 21, 2021 CRL: November 22, 2021 through and including January 30, 2022
- Emily Lovitz Gifted Support Teacher Loomis Elementary School Effective: August 30, 2021 through and including November 4, 2021 Reason: FMLA: August 30, 2021 through and including November 4, 2021

CLASSIFIED

Motion to approve the following classified leave(s) item(s) 1 and 2.

- Steven Kroberger School Assistant Culbertson Elementary School Effective: September 8, 2021 through and including September 22, 2021
 Reason: Medical: September 8, 2021 through and including September 22, 2021
- 2) Roisin Arnold Special Education Assistant Worrall Elementary School
 Effective: September 8, 2021 through and including November 5, 2021
 Reason: Medical: September 8, 2021 through and including November 5, 2021
 FMLA: September 8, 2021 through and including November 5, 2021

13.07 Return from Leave

PROFESSIONAL

Motion to approve the following professional return from leave(s) item(s) 1 and 2.

- 1) Dana Locher Social Studies Teacher Paxon Hollow Middle School Return Date: August 24, 2021 Returning From: Medical and FMLA
- 2) Pamela Sarikianos School Counselor Culbertson Elementary School Return Date: August 31, 2021 Returning from: FMLA

CLASSIFIED

Motion to approve the following classified return from leave(s) item(s) 1 and 2.

- Terrence Spratt Special Education Assistant Operations Department/Culbertson Elementary School Return Date: September 8, 2021 Returning From: Medical Leave
- 2) Patricia Dennin Special Education Assistant Operations Department/Marple Newtown High School Return date: September 8, 2021 Returning from: Medical Leave

13.08 Position Reduction/Abolishment

CLASSIFIED

Motion to approve the abolishment of the following classified positions:

Two (2) part-time custodial positions (Operations Department)

13.09 Position Creation

PROFESSIONAL

Motion to approve the creation of four (4) LTS Elementary Teaching positions with assignments at each of the four elementary schools, in accordance with the current MNEA Agreement, effective August 30, 2021. These additional teaching positions will assist supporting the emotional, behavioral and academic needs of all students in grades K-5. (Continued employment of these positions beyond the 2021-2022 school year is subject to modification based upon Federal and State allocations to the District.)

CLASSIFIED

Motion to approve the creation of two (2) full-time custodial positions, in accordance with the current MNNIEA Agreement, effective for the 2021-2022 school year. (These positions are needed at Loomis and Culbertson Elementary Schools due to the additional square footage as a result of the recent building projects.)

13.10 Appointments

ADMINISTRATIVE

Motion to approve the following administrative employee appointment(s), item(s) 1.

 Daniel Keehn - Assistant Principal Paxon Hollow Middle School Salary: \$96,000.00 Effective: August 25, 2021 Reason: Daniel Hyland (Resignation)

PROFESSIONAL

Motion to approve the following professional appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1 through 10.

- Megan McNamee Elementary Teacher Culbertson Elementary School Salary: \$48,000.00 (BA; Step-1) Effective: August 30, 2021 Replacing: New position (MNSD Board approved 8/3/2021)
- 2) Renee Crossan LTS Elementary Teacher Worrall Elementary School Salary: \$48,000.00 (BA; Step-1; prorated) Effective: August 30, 2021 through and including February 1, 2022

Replacing: Brittany Horton (FMLA/CRL)

- 3) Megan Noller LTS Special Education Teacher Culbertson Elementary School Salary: \$53,930.00 (MA; Step-1; prorated) Effective: August 30, 2021 through and including February 1, 2022 Replacing: Rachel Gardner (FMLA/CRL)
- 4) Monica DiStefano Homebound Instructor Pupil Services Department/District Assignment Salary: \$31.00 per hour Effective: July 1, 2021 Reason: As Needed
- 5) Jennifer Hunt Homebound Instructor Pupil Services Department/District Assignment Salary: \$31.00 per hour Effective: July 1, 2021 Reason: As Needed
- 6) Nicole McCarthy School Counselor Marple Newtown High School Salary: \$57,798.00 (MA; Step-3) Effective: August 30, 2021 Replacing: Karen Brodsky (Retirement)
- 7) Christine Moran LTS Special Education Teacher Worrall Elementary School Salary: \$53,369.00 (MA; Step-1 prorated) Effective: August 30, 2021 through and including February 1, 2022 Replacing: Brittany Milia (FMLA/CRL)
- 8) Brigid Duffy Special Education Teacher Culbertson Elementary School Salary: \$55,720.00 (MA; Step-2) Effective: August 30, 2021 Replacing: Lauren McDermott's position/Marykate O'Connell's assignment (Resignation)
- 9) Madison Sarnasi LTS Elementary Teacher Loomis Elementary School Salary: \$53,930.00 (MA; Step-1) Effective: August 30, 2021 through and including June 21, 2022 Replacing: Adam Murray (Sabbatical Leave for Professional Development)
- 10) Samantha Mastricolo LTS Gifted Support Teacher Loomis Elementary School Salary: \$53,930.00 (MA; Step-1: prorated) Effective: August 30, 2021 through and including November 8, 2021

Replacing: Emily Lovitz (FMLA)

CLASSIFIED

Motion to approve the following classified appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1 through 24.

- Jamie Callaghan School Assistant Loomis Elementary School Salary: \$12,485.00 Effective: September 8, 2021 Replacing: Lisa Leone (Reassigned)
- Karen Murphy Food Service Worker II Food Services Department /Marple Newtown High School Salary: \$14.31 per hour Effective: August 31, 2021 Replacing: Tetyana Khudyakov (Resignation)
- 3) Starvi Koci Part Time Custodian Operations Department/Worrall Elementary School Salary: \$19.00 per hour Effective: August 25, 2021 Replacing: John Watts (Resignation)
- 4) Cosette MacMullett Bus Aide Transportation Department Salary: \$17.84 per hour Effective: August 23, 2021 Replacing: New position (MNSD Board approved 10/27/2020)
- 5) Keonna Mitchell Bus Driver (in training) Transportation Department Salary: \$17.84 per hour Effective: August 17, 2021 Replacing: Donald Beese (Reassignment)
- 6) Tara Carty Classified Substitute Food Service Department Salary: TDB by assignment Effective: August 31, 2021 Reason: As Needed
- 7) Amber Johnson Bus Aide Transportation Department Salary: \$17.84 per hour Effective: August 23, 2021 Replacing: Rosemarie Marley (Deceased)
- 8) Nicole Kovtonuk Food Service Worker II

Food Services Department /Paxon Hollow Middle School Salary: \$14.31 per hour Effective: August 31, 2021 Replacing: Rebecca Miller (Reassignment)

- 9) Elinda Xhemaj Food Service Worker II Food Services Department/Paxon Hollow Middle School Salary: \$14.31 per hour Effective: August 31, 2021 Replacing: Barbara Bieg (Retirement)
- 10) Lauren Harrington Food Service Worker II Food Services Department /Marple Newtown High School Salary: \$14.31 per hour Effective: August 31, 2021 Replacing: Adelaida Ullah (Resignation)
- 11) Anne Blithe Food Service Worker I Food Services Department/ Worrall Elementary School Salary: \$15.51 per hour Effective: August 31, 2021 Replacing: Brittany Connor (Resignation)
- 12) Patricia Steger Secretary (251-day position) Operations Department/ Administration Building Salary: \$25,894.00 (prorated) Effective: August 25, 2021 Replacing: Shannon Seonia (Reassignment)
- 13) Anna Montanaro Van Driver Transportation Department Salary: \$25.75 per hour Effective: August 23, 2021 Replacing: Janice Shemeld (Retirement)
- 14) Brittany Connor Food Service Worker II Food Services Department/Paxon Hollow Middle School Salary: \$14.31 per hour Effective: August 31, 2021 Replacing: Mindy Zaleta (Retirement)
- 15) Theodora Quinn Secretary (251-day position) Pupil Services Department Salary: \$25,894.00 (prorated) Effective: August 30, 2021 Replacing: Sherri Molinaro (Resignation)
- 16) Sergii Savoskin Part Time CustodianOperations Department/Marple Newtown High SchoolSalary: \$19.00 per hour

Effective: August 25, 2021 Replacing: Jacalyn Gallen (Reassignment)

- 17) Anna Fairfield Special Education Assistant Pupil Services Department/Marple Newtown High School Salary: \$15,746.00 Effective: September 8, 2021 Replacing: Theodora Quinn (Reassignment)
- 18) Elizabeth Moore School Assistant
 Worrall Elementary School
 Salary: \$12,485.00
 Effective: September 8, 2021
 Replacing: Antoinette Frese (Reassigned)
- 19) Shelby Speaker Title I Assistant Loomis Elementary School Salary: \$16.61 per hour Effective: September 8, 2021 Replacing: Gail Gorson-Marrow (Resignation)
- 20) Kerri McCormick English Language Learner Assistant Elementary Schools Salary: \$16.61 per hour Effective: September 8, 2021 Replacing: Katherine Fortebuono (Reassignment)
- 21) Donald Vogelgesang Food Service Worker II Food Services Department/Marple Newtown High School Salary: \$14.31 per hour Effective: August 31, 2021 Replacing: Anne Blithe (Reassignment)
- 22) Bethany Scavello Secretary (251-day position) Teaching and Learning Department Salary: \$25,894.00 (prorated) Effective: TBD Replacing: Rosemarie Vannicolo (Resignation)
- 23) Daniel Shovgan Full-Time Custodian Operations Department/Culbertson Elementary School Salary: \$18.99 per hour Effective: August 25, 2021 Replacing: New position (MNSD Board approved 8/24/2021)
- 24) Jacalyn Gallen Full-Time Custodian Operations Department/Loomis Elementary School Salary: \$18.99 per hour Effective: August 25, 2021 Replacing: New position (MNSD Board approved 8/24/2021)

13.11 Transfers

CLASSIFIED

Motion to approve the classified transfers, effective for the 2021-2022 school year, item(s) 1 and 2:

Name	From	Assignment	То	Assignment
1. Lauren McDermott	Russell	Title I Assistant	Worrall	Title I Assistant
2. Lisa Massaro	PHMS	Special Ed. Asst.	MNHS	Special Ed. Asst.

13.12 Tenure

Motion to record in the records of the Board the attainment of tenure and the awarding of a Professional Employee Contract to the following temporary professional employees who have been certified by the Superintendent of Schools as having completed three (3) years of satisfactory service in the Marple Newtown School District in accordance with Section 1108 of the School Code, items 1 and 2.

- 1. Charlotte Ashley Loomis Elementary School Achieved: June 22, 2021
- 2. Rachel Henriques Loomis Elementary School Achieved: June 22, 2021

13.13 Supplementary Contracts

Motion to approve the appointment of personnel to activity contracts for the 2021-2022 school year as attached. The amount of each contract is in accordance with the MNEA negotiated agreement. In the event of any COVID-19 related school closure or cessation of the particular activities which are the subject of each contract, these activities contracts are subject to suspension or cancellation, with payments due thereunder prorated for services actually provided.

13.14 Position Reporting Structure Change

ADMINISTRATIVE

Motion to approve the new job descriptions for the positions listed below, in accordance with the current MNAA Agreement. These positions will report to the Director of Administration and Academics, effective September 1, 2021:

- Supervisor of Teaching and Learning: STEM; Assists with the administration of curricula, instruction, and assessment for K-12 STEM (including Math and Science) for all learners.
- Supervisor of Teaching and Learning: Instruction and Technology; Provides technology support for the administration of curricula, instruction, and assessment for K-12 teachers.

13.15 Administrative Salary Adjustments

ACT 93 CONFIDENTIAL EMPLOYEES

Motion to approve the 2021-2022 Marple Newtown Act 93 Confidential Employees salary changes effective July 1, 2021, as presented.

ADMINISTRATIVE

Motion to approve the 2021-2022 Marple Newtown Administrative salary changes effective July 1, 2021, as presented. **13.16** Memorandum of Understanding

Motion to approve the Memorandum of Understanding between the Marple Newtown School District and the Marple Newtown Education Association regarding the implementation of the MNSD ConnectEd as a synchronous and asynchronous cyber education program specifically for MNSD students who have been identified with learning and language needs as defined by Bureau of Special Education of Pennsylvania (Chapters 14, 15, 16 and ELL programs)

Motions were made by Mrs. Chandless, seconded by Mrs. Harvey

With no further discussion motion passed 9-0

14. BUDGET AND FINANCE COMMITTEE

14.01 Committee Report – Kathryn V. Chandless, Chairperson

Mrs. Chandless asked for the following motions to be approved:

14.02 Bills for Payment

Motion to approve and authorize payment of General Fund bills in the amount of \$1,673,698.71, Capital Reserve Fund bills in the amount of \$11,715.90, Capital Fund bills in the amount of \$54,910.49, and Food Service bills in the amount of \$10,245.53.

14.03 Monthly Reports

Motion to approve the monthly financial reports for June 2021, and Budget Transfers for August 2021.

Informational item monthly financial report for July 2021.

Motions were made by Mrs. Harvey, seconded by Mrs. Tomasco

With no further discussion motion passed 9 - 0

Mrs. Chandless asked for the following motions to be approved:

14.04 Tax Assessment Appeal

Motion to authorize and direct the Solicitor to finalize resolution on Folio 30-00-00270-00 real estate tax assessment appeal as follows:

2021 \$7,400,000 assessment/\$7,400,000 fair market value

This proposed resolution is a decrease of \$1,872,720 below the 2021 assessment and yields a tax dollar loss of approximately \$20,538 to our District for tax year 2021.

Motion to authorize and direct the Solicitor to finalize resolution on Folio 30-00-01635-00 real estate tax assessment appeal as follows:

2021 \$630,000 assessment/\$630,000 fair market value

This proposed resolution is a decrease of \$179,320 below the 2021 assessment and yields a tax dollar loss of approximately \$1,966 to our District for tax year 2021.

Motion to authorize and direct the Solicitor to finalize resolution on Folio 30-00-02823-00 real estate tax assessment appeal as follows:

2021 \$3,350,000 assessment/\$3,350,000 fair market value

This proposed resolution is an increase of \$1,104,810 above the 2021 assessment and yields a tax dollar gain of approximately \$12,116 to our District for tax year 2021

14.05 Tax Appeals – 2022 District Initiated

Motion to Authorize the Solicitor to prosecute the following real estate assessment appeals for Tax Year 2022 regarding the following properties:

- 1. 25-00-04498-00 1600 Sproul Road, Marple Township
- 2. 25-00-05298-06 3041 West Chester Pike, Marple Township
- 3. 25-00-05300-00 0 West Chester Pike, Marple Township
- 4. 25-00-05346-02 2928 West Chester Pike, Marple Township
- 5. 30-00-00592-00 14 Dunminning Road, Newtown Township

Motions were made by Mrs. Tomasco, seconded by Mrs. Harvey

With no further discussion motions passed 9-0

15. FACILITIES AND TRANSPORTATION COMMITTEE

Mr. Reynolds advised that there are no Facilities and Transportation Committee items for this agenda.

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

There were several community members who spoke at this meeting with regards to the wearing of masks in our schools. Several community members agreed with mask wearing and there were several that were against wearing the masks.

20. COMMENTS FROM THE BOARD

There was none

21. ADJOURNMENT

With no further business for the Board, Mr. Bilker adjourned the meeting at 9:25 PM.

Respectfully submitted

Joseph Driscoll Board Secretary