MARPLE NEWTOWN SCHOOL DISTRICT Regular Board Meeting Monday, December 2, 2019 Administration Board Road Minutes

<u>Board:</u>	Mrs. Tracy Alberti, Mr. Matthew Bilker, Mrs. Kathryn Chandless, Mr. Matthew DeNucci, Mrs. Barbara Harvey, Mr. John McKenzie, Mr. Nicholas Reynolds, Mr. Nicholas Siano, Mrs. Desiree Tomasco
Solicitor:	Mr. Mark Sereni, Esquire
Administration:	Dr. Tina Kane, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Jake Gallagher
Press:	0

Audience: 13

1. CALL MEETING TO ORDER

Mr. Bilker called the meeting to order at 6:46 PM.

2. APPROVAL OF THE AGENDA

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

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

With no further discussion motion passed 8 - 0

3. PUBLIC COMMENTS (Agenda Items Only)

There was none

4. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

There was none

5. COMMENDATIONS

There was none

6. STUDENT REPRESENTATIVES' REPORT

There was none

7. SUPERINTENDENT'S REPORT

There was none

8. SECRETARY'S MINUTES

There was none

9. OTHER REPORTS

Mr. Reynolds asked for a motion to reappoint Mark A. Sereni, Esquire as Solicitor in accordance with the following fee structure:

attorney time: legal assistant time: retainer: \$195.00/hr. (increased from \$190.00/hr.) \$100.00/hr. (increased from \$95.00/hr.) \$4,000.00/yr. (no increase)

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

With no further discussion motion passed 8 - 0

Mr. Reynolds asked for a motion to reappoint Raffaele Puppio as Special Education Counsel in accordance with the following fee structure:

attorney time:	\$195.00/hr.
paralegal services:	\$100.00/hr.

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

With no further discussion motion passed 8 - 0

10. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

There was none.

11. HUMAN RESOURCES AND POLICY COMMITTEE

11.01 Committee Report - Matthew Bilker, Chairperson
11.02 Leaves
PROFESSIONAL
Mr. Bilker asked for a motion to approve the following professional leave(s) item(s) 1.

Denise King – Elementary Teacher
 Loomis Elementary School
 Effective: December 16, 2019 through January 3, 2020
 Reason: Medical: October 1, 2019 through January 3, 2020

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

With no further discussion motion passed 8 - 0

CLASSIFIED

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

 Ledina Alimela - Custodian Marple Newtown High School Effective: April 6, 2020 through June 26, 2020 Reason: FMLA: April 6, 2020 through June 26, 2020

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

With no further discussion motion passed 8 - 0

11.03 Appointments
PROFESSIONAL
Mr. Bilker asked for a motion to approve the following professional appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1.
1) Aysel Tuna – LTS Elementary Teacher

Aysel Tuna – LTS Elementary Teacher Loomis Elementary School Salary: \$46,109.00 (pro-rated) Effective: January 2, 2020 through January 7, 2020 (4 day extension as per previous approval; October 8, 2019) Replacing: Denise King (Medical Leave)

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

With no further discussion motion passed 8 - 0

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 6.

- Kareem Cooper Classified Substitute Operations Department Salary: TDB by assignment Effective: December 3, 2019 Replacing: As Needed
- Daniel Gambone Classified Substitute Operations Department Salary: TDB by assignment Effective: December 3, 2019 Replacing: As Needed
- Sergii Savoskin Classified Substitute Operations Department Salary: TDB by assignment Effective: December 3, 2019 Replacing: As Needed
- 4) Daniel Shovgan Classified Substitute Operations Department Salary: TDB by assignment Effective: December 3, 2019 Replacing: As Needed
- 5) Kevin Arba Special Education Assistant Culbertson Elementary School Salary: \$15,208.00 (pro-rated)

Effective: December 2, 2019 Replacing: Alison Soria (Resignation)

 6) Megan Kearney - Special Education Assistant Culbertson Elementary School Salary: \$15,208.00 (pro-rated) Effective: December 9, 2019 Replacing: Theofanis Karavangelas (Resignation)

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

With no further discussion motion passed 8 - 0

12. BUDGET AND FINANCE COMMITTEE

There was none

13. FACILITIES AND TRANSPORTATION COMMITTEE

There as none.

14. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

There was none

15. LEGISLATIVE REPORT

There was none

16. BOARD PRESIDENT'S REPORT TO THE BOARD

There was none

17. COMMENTS FROM THE AUDIENCE

There was none

18. COMMENTS FROM THE BOARD

Congratulations to Mr. Bilker and Mrs. Harvey

19. ADJOURNMENT

With no further business for the Board, Mr. Bilker adjourned the meeting at 6:49 PM.

Respectfully submitted

Joseph Driscoll Board Secretary