

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 28, 2017
BOARD ROOM
MINUTES**

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

Solicitor: Mr. Mark Sereni, Esquire

Administration: Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Michael Dumin, Mr. James Orwig, Mr. Gerald Rodichok

Press: 1

Audience: 8

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order at 7:34 PM.

2. PLEDGE OF ALLEGIANCE

Mrs. Chandless led the Pledge of Allegiance

3. PRESENT

Mr. Altieri (by phone), Mr. Baker, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. Reynolds. Absent Ms. Kotrotsios

4. APPROVAL OF THE AGENDA

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

Motion made by Mr. Catania, seconded by Mr. Baker

Mr. Bilker had additions to the Human Resource portion of the agenda. Adding 13.03, 13.04 and 13.07

With no further discussion motion was approved as amended 8 – 0

5. PUBLIC COMMENTS (Agenda Items Only)

None

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

None

7. COMMENDATIONS

None

8. STUDENT REPRESENTATIVES' REPORT

Ms. Fay gave the following report:

- Annual Powder Puff football game raised \$1,338.00
- Mini Thon Club raising money for the Four Diamond Foundation
- Preparing for the Dub Video
- Beginning of Adopt a Child

9. SUPERINTENDENT'S REPORT

None

10. SECRETARY'S MINUTES

Mr. Catania asked for a motion to approve the minutes of the October 24, 2017 Regular Meeting.

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

With no further discussion motion passed 8 – 0

11. OTHER REPORTS

11.01 Agreements

Mr. Catania asked for a motion to approve the agreement with the Delta-T Group, a staffing agency the district uses to fill various positions such as PCA's, RN's, LPN's and Bus Aides for students placed out of district. This is not a new agreement.

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

With no further discussion motion passed 8 – 0

Mr. Catania asked for a motion to approve the agreement with Staffing Plus, a staffing agency the district uses to fill various positions such as PCAs and Bus Aides for students placed out of district.

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

With no further discussion, motion passed 8 – 0

Mr. Catania asked for a motion to approve the proposed agreement with General Healthcare Resources, subject to review and approval of the final language by the Solicitor. This is not a new agreement.

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

With no further discussion motion passed 8 – 0

Mr. Catania asked for a motion to approve the proposed agreements with Melmark for the students listed below, subject to review and final approval of language from the solicitor. Students attend Melmark through their RTF program and Marple Newtown School District acts as the host for these students:

Student No. 882610 from Cumberland Valley School District
Student No. 882594 from North Penn School District
Student No. 882824 from Lebanon School District
Student No. 882617 from Central Bucks School District
Student No. 881843 from Pennsbury School District
Student No. 882443 from Souderton School District
Student No. 882823 from Perkiomen Valley School District
Student No. 882361 from Bristol Township School District
Student No. 880284 from Philadelphia School District
Student No. 881442 from Philadelphia School District

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

With no further discussion motion passed 8 – 0

11.02 Board Member Resignation

Mr. Catania asked for a motion to accept the resignation of Stavroula B. Kotrotsios from the Board of School Directors, effective immediately.

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

With no further discussion motion passed 8 – 0

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

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

Mr. Altieri was attending by phone, Mrs. Chandless asked for the following motions.

12.02 Administrative/Teacher Conferences

Mrs. Chandless asked for a motion to approve Mr. John Beltrante, Worrall Principal, to attend the Pennsylvania Federal Programs 2018 Title I Improving School Performance Conference from January 28 to January 30, 2018 in Pittsburgh, Pennsylvania. Mr. Beltrante will be accepting the Achievement Award for Worrall Elementary School. He will

also accept the Growth Award for Loomis Elementary School on their behalf. The cost of the conference is \$400.00. The cost for transportation and lodging is \$661.13. The total cost to the district is \$1061.13.

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

With no further discussion motion approved 8 – 0

Mrs. Chandless asked for a motion to approve Mrs. Catalina Ottinger-Ovens, Psychologist, to attend the National Association of School Psychologists (NASP) annual Convention in Chicago, Illinois from February 13 to February 16, 2018. The cost of the conference is \$124.00. The cost for lodging and transportation is being paid by Mrs. Ottinger-Ovens. The total cost to the district is \$124.00 for the conference registration.

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

With no further discussion motion passed 8 – 0

12.03 Club Trips

Mrs. Chandless asked for a motion to approve Dr. Doug Killough, teacher, to accompany 20 members of the high school students Model UN Club to travel to the Model United Nations Conference held in Hershey, Pennsylvania from January 5 to January 7, 2018. The cost for transportation is \$50.00 per student paid by the students. The cost for the activity and lodging is \$300.00 per student paid by the students. There is no cost to the district.

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

With no further discussion motion passed 8 – 0

Mrs. Chandless asked for a motion to approve Mr. Michael Snow, teacher, to accompany members of the high school Ski and Outdoor Club to travel to Stowe Mountain Resort in Stowe, Vermont from January 12 to January 14, 2018. The cost for transportation is \$50.00 per student paid by the students. The cost for the activity and lodging is \$350.00 Per student paid by the students. There is no cost to the district.

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

With no further discussion motion passed 8 – 0

Mrs. Chandless asked for a motion to approve Mr. Michael Snow, teacher, to accompany members of the high school Ski and Outdoor Club to travel to Bear Creek in Macungie, Pennsylvania on January 19, 2018. The cost for transportation is \$25.00 per student paid by the students. The cost for the activity is \$50.00 per student paid by the students. There is no cost to the district.

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

With no further discussion motion passed 8 – 0

12.04 Athletic Trips

Mrs. Chandless asked for a motion to approve Ms. Kimberly Foster, coach, to accompany 17 high school varsity cheerleaders to travel to Hershey, Pennsylvania on January 19 and January 20, 2018 for the PIAA competitive Spirit Championship if they qualify on December 16, 2017. The total cost for transportation is \$406.00. The cost per student for lodging is \$100.00 paid by the student. Any registration fees will be known one month before event. The total cost to the district for transportation is \$406.00.

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

With no further discussion motion passed 8 – 0

Mrs. Chandless asked for a motion to approve Ms. Kimberly Foster, coach, to accompany 17 high school varsity cheerleaders to travel to the All Star Resorts in Orlando, Florida From February 8 to February 12, 2018 for the UCA National High School Cheerleading Competition. The cost for transportation per student is \$350.00 paid by the students. The cost for lodging and the activity is \$900.00 paid by the students. There is no cost to the district.

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

With no further discussion motion passed 8 – 0

Mrs. Chandless asked for a motion to approve Mr. Michael Snow, teacher/coach, to accompany the high school varsity softball team to travel to the Ripken Experience in Myrtle Beach, South Carolina from March 25 to March 28, 2018 to participate in scrimmages to prepare for the season. The cost for transportation per student is \$50.00 paid by the students. The cost for lodging and the activity is \$300.00 paid by the students. There is no cost to the district.

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

With no further discussion motion passed 8 – 0

Mrs. Chandless asked for a motion to approve Mr. Mark Jordan, coach, to accompany the high school varsity baseball team to travel to Disney in Orlando, Florida from March 23 to March 28, 2018 to participate in games and scrimmages to prepare for the season. The cost for transportation per student is \$350.00 paid by the students. The cost for lodging and the activity is \$450.00 paid by the students. There is no cost to the district.

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

With no further discussion motion passed 8 – 0

12.05 Curricular Trips

Mrs. Chandless asked for a motion to approve Mr. Chris Vogel and Mrs. Mary Anne Hrin, teachers to accompany the high school choir to travel to Skokie, Illinois from

February 6 to February 11, 2018 for a performance and adjudication by the faculty from Northwestern University. The cost for transportation is \$207.13 per student paid by the students. The cost for lodging is \$200.00 per student paid by the student. There is no cost to the district.

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

With no further discussion motion passed 8 – 0

Mrs. Chandless asked for a motion to approve Mrs. Michele Lunn and Mrs. Holly Dunleavy, teachers, to accompany the middle school 7th grade to travel to the Pocono Environmental Education Center (PEEC) in Dingmans Ferry, Pennsylvania from May 9 to May 11, 2018. The cost for transportation is \$65.00 per student paid by the students. The cost for lodging and the activity is \$198.00 per student paid by the students. There is no cost to the district.

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

With no further discussion motion passed 8 – 0

12.06 Clubs

Mrs. Chandless asked for a motion to approve the Future Healthcare Professionals Club at the high school. The purpose of this club is to enlighten fellow students on the health care profession and give them an opportunity to participate in local charity events. The club advisor will be Ms. Jackie Pino.

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

With no further discussion motion passed 8 – 0

12.07 Disposal of Library Books at Paxon Hollow Middle School

Mrs. Chandless asked for a motion to approve the disposal of assorted trade books for all content areas as per the list presented. All trade books are in poor condition.

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

With no further discussion motion passed 8 - 0

12.08 Technology

Mrs. Chandless asked for a motion to approve the purchase and installation of wireless equipment and security cameras at the Marple Newtown High School stadium at a cost of \$13,792.96.

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

With no further discussion motion passed 8 – 0

Mrs. Chandless asked for a motion to approve Intega One, 7248 Tilgham Street, Suite

120, Allentown, Pennsylvania 18106 to perform a network security assessment at a cost of \$11,800.00.

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

With no further discussion motion passed 8 – 0

12.09 Agreement

Mrs. Chanless asked for a motion to approve the Marple Newtown Joint Recreation Commission to provide a lifeguard at all Marple Newtown High School Swim Team practices and home meets starting from November 1, 2017 through March 2, 2018 in order to be compliant with the new Red Cross regulations. The approximate cost to the district for the season will be \$5,000.00.

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

With no further discussion motion passed 8 – 0

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Matthew J. Bilker, Chairperson

13.02 Retirements

ADMINISTRATIVE

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

- 1) Eileen Bellew – Director of Food Services
District
Effective: February 2, 2018
Reason: Retirement

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

With no further discussion motion passed 8 – 0

CLASSIFIED

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

- 1) Brian Paine - Bus Driver
Transportation
Effective: June 15, 2018
Reason: Retirement

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

With no further discussion motion passed 8 – 0

13.03 Resignations

ADMINISTRATIVE

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

- 1) Gregory Puckett – High School Principal
Marple Newtown High School
Effective: December 31, 2017
Reason: Resignation
- 2) Brett Snell – Network Systems Technician
District/Technology Department
Effective: December 15, 2017
Reason: Resignation

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

With no further discussion motion passed 8 – 0

CLASSIFIED

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

- 1) Beth Morgan - Secretary
Marple Newtown High School
Effective: November 29, 2017
Reason: Resignation
- 2) Efthymia Kazantzidis – Non-Instructional Assistant
Worrall Elementary School
Effective: December 2, 2017
Reason: Resignation – Accepted other position with MNSD

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

With no further discussion motion passed as amended 8 – 0

13.04 Leaves

ADMINISTRATIVE

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

- 1) Josephine Johnston – Curriculum Supervisor
Curriculum Department
Effective: December 2, 2017 through March 2, 2018
Reason: Medical Leave utilizing all available leave balances:
December 2, 2017 through and including
March 2, 2018
FMLA: December 2, 2017 through and including
March 2, 2018
- 2) Carol Cary – Superintendent of Schools
District
Effective: November 6, 2017
Reason: Medical Leave utilizing all available leave balances: November
6, 2017 through December 14, 2017
FMLA: November 6, 2017 through and including February 4, 2018

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

With no further discussion motion passed as amended 8 – 0

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional leave(s) item(s) 1 through 7.

- 1) Nicole Ainslie – Behavioral Health Worker
Culbertson and Russell Elementary Schools
Effective: January 2, 2018 through June 19, 2018
Reason: Child Rearing Leave: January 2, 2018 through and
including June 19, 2018
- 2) Gina Johnston – Elementary Teacher
Worrall Elementary School
Effective: January 2, 2018 through and including March 23, 2018
Reason: Medical Leave – January 2, 2018 through and including
January 23, 2018
FMLA – January 2, 2018 through and including
March 23, 2018
- 3) Kim Young – Special Education Teacher
Loomis Elementary School
Effective: February 20, 2018 through May 20, 2018
Reason: Sick Leave: February 20, 2018 through and including
April 2, 2018
FMLA - February 20, 2018 through and including
May 20, 2018

- 4) Emily Lovitz - Elementary Teacher
Loomis Elementary School
Effective: March 5, 2018 through June 3, 2018
Reason: Sick Leave: March 5, 2018 through and including
April 24, 2018
FMLA: March 5, 2018 through and including June 3, 2018
- 5) Catalina Ottinger-Ovens – School Psychologist
Worrall Elementary School
Effective: April 2, 2018 through June 19, 2018
Reason: Sick Leave: April 2, 2018 through and including
May 9, 2018
FMLA: April 2, 2018 through and including June 19, 2018
- 6) Vicki Israel – Art Teacher
Worrall Elementary School
Effective: January 29, 2018 through June 19, 2018
Reason: Sick Leave: January 29, 2018 through and including
June 19, 2018
- 7) Ronald Braverman – Health and Physical Education Teacher
Marple Newtown High School
Effective: November 27, 2017 through January 5, 2018
Reason: Sick Leave: November 27, 2017 through January 5, 2018

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

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 through 4 as amended.

- 1) Gladys Palazzo – Bus Driver
Transportation Department
Effective: October 2, 2017 through and including November 1, 2017
Reason: Unpaid Medical Leave
- 2) Dana Barshak – Bus Driver
Transportation Department
Effective: October 23, 2017 through and including
November 17, 2017
Reason: Unpaid Medical Leave
- 3) Anna Caton – Special Education Assistant
Russell Elementary School
Effective: November 28, 2017 through and including January 1, 2018
Reason: Sick Leave: November 28, 2017 through and including
December 5, 2017 (AM only)

FMLA: December 5, 2017 through and including
February 28, 2018

- 4) Melissa Shelly – Special Education Assistant
Culbertson Elementary School
Effective: January 2, 2018 through and including February 2, 2018
Reason: Unpaid Medical Leave

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

With no further discussion motion passed as amended 8 – 0

13.05 Return From Leave

CLASSIFIED

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

- 1) Howard McElhenney – Bus Driver
Transportation Department
Return Date: November 3, 2017
Returning from: Unpaid Medical Leave
- 2) Dyan Peterson – Special Education Assistant
Loomis Elementary School
Return Date: October 30, 2017
Reason: Medical Leave
- 3) Gladys Palazzo – Bus Driver
Transportation Department
Return Date: November 2, 2017
Returning from: Unpaid Medical Leave
- 4) Dana Barshak – Bus Driver
Transportation Department
Return Date: November 20, 2017
Returning from: Unpaid Medical Leave

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

With no further discussion motion passed 8 – 0

13.06 Cancellation of Sabbatical Leave

Mr. Bilker asked for a motion to approve the cancellation of the approved (March 28, 2017) second semester Sabbatical Leave for Professional Development for Michael Karpyn, Social Studies Teacher assigned to Marple Newtown High School, due to personal reasons.

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

With no further discussion motion passed 8 – 0

13.07 Appointments

ADMINISTRATIVE

Mr. Bilker asked for a motion to appoint Joseph Driscoll as the substitute district superintendent to serve for such period of time as Dr. Carol Cary is absent on leave.

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

With no further discussion motion passed 8 – 0

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

- 1) Richard Slonaker – Coordinator of Assessment and Information Management
Technology Department
Salary: \$97,695.00
Effective: December 4, 2017
Reason: Replacing Debbie Snell (Retirement)

Motion made by Mr. DeNucci, seconded by Mr. Reynolds

With no further discussion motion passed 8 – 0

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 through 5.

- 1) Claire Davis – Substitute Nurse
District – Pupil Services Department
Salary: \$20.00 per hour
Effective: November 29, 2017
Reason: As needed
- 2) Sara Norris – LTS Behavior Health Worker
Russell and Culbertson Elementary Schools
Salary: \$52,819.00 (pro-rated MA-Step 1)
Effective: January 2, 2017 through and including June 19, 2018
Reason: Replacing Nicole Ainslie (Child Rearing Leave)
- 3) Kelsey Sun – LTS Elementary Teacher
Worrall Elementary School
Salary: \$52,819.00 (pro-rated MA-Step 1)

Effective: December 20, 2017 through and including March 23, 2018
Reason: Replacing Gina Johnston (Medical Leave/FMLA)

- 4) Brittany Milia – Special Education Teacher
Worrall Elementary School
Salary: \$45,559.00 (pro-rated BA-Step 1)
Effective: January 2, 2018
Reason: Replacing Megan Smith (Reassigned to Reading Specialist position)
- 5) Andrea Mogck – LTS Art Teacher
Worrall Elementary School
Salary: \$48,352.00 (pro-rated BA+24 – Step 1)
Effective: January 31, 2018 through and including June 19, 2018
Reason: Replacing Vicki Israel (Medical Leave)

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

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 7.

- 1) Yvonne Wilson – Bus Driver
Transportation
Salary: \$25.06 per hour
Effective: November 29, 2017
Replacing: Earl Robinson's position (Reassigned to bus aide)
- 2) Gladys Palazzo – Bus Aide
Transportation
Salary: \$16.21 per hour
Effective: November 2, 2017
Replacing: Earl Robinson (Resignation)
- 3) LeeAnn Kelly – Bus Aide
Transportation
Salary: \$16.21 per hour
Effective: November 29, 2017
Replacing: Joanne Mignogna (Resignation)
- 4) Jacqueline Milano – Bus Aide
Transportation
Salary: \$16.21 per hour
Effective: December 4, 2017
Replacing: Walter Ritter (Reclassified as van driver 4/25/2017)

- 5) James Farrell – Bus Driver
Transportation
Salary: \$16.21 per hour
Effective: November 29, 2017
Replacing: Gladys Palazzo (Reclassified as bus aide 11/3/2017)
- 6) Elizabeth Greenwald - Special Education Assistant
Worrall Elementary School
Salary: \$14,688.00 (pro-rated)
Effective: November 29, 2017
Replacing: Ivy Buchanan (Termination)
- 7) Carolyn Minnick – Bus Driver
Transportation
Salary: \$16.21 per hour
Effective: November 29, 2017
Replacing: Michael McNally (Resignation)
- 8) Efthymia Kazantzidis – LTS Special Education Assistant
Russell Elementary
Salary: \$14,688.00 (pro-rated)
Effective: December 4, 2018 through and including February 28, 2018
Replacing: Anna Caton (Medical Leave/FMLA)

Motion made by Mr. DeNucci, seconded by Mr. Reynolds

With no further discussion motion passed as amended 8 – 0

13.08 Salary Adjustments

ADMINISTRATIVE

Mr. Bilker asked for a motion to approve the 2017-2018 Marple Newtown Administrative salary changes effective July 1, 2017, as presented.

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

With no further discussion motion passed 7 – 1

13.09 Position Creation

Mr. Bilker asked for a motion to approve the creation of three (3) AM Security Detail positions at Paxon Hollow Middle School in accordance with the current MNEA Agreement, at an hourly rate of \$31.00 per hour, effective December 1, 2017 through and including June 15, 2018. (The purpose of the new positions is to assist with directing vehicles through the morning traffic patterns and procedures at Paxon Hollow Middle School and the overall safety and security of students as they arrive on campus. Currently, Paxon Hollow Middle School has seven (7) AM Security Detail positions allocated.)

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

After a brief discussion motion passed 7 – 1

13.10 SUPPLEMENTALS

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

- 1) Craig Marsala – Assistant Coach, Girls Basketball
Marple Newtown High School
Effective: 10/25/2017
Reason: Resignation
- 2) Kelly Quinn – 2nd Assistant Coach, Girls Basketball
Marple Newtown High School
Effective: 11/1/2017
Reason: Contract was not renewed

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

With no further discussion motion passed 8 – 0

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

- 1) Lex Grinnan – Assistant Coach, Girls Basketball
Marple Newtown High School
Salary: \$4,068.00 (The amount of the contract is in accordance with the MNEA negotiated agreement.)
Effective: 2017-2018 school year
Reason: Replaces Craig Marsala
- 2) Dave Locher – Advisor, Jr. Initiative
Marple Newtown High School
Salary: \$1,808.00 (The amount of the contract is in accordance with the MNEA negotiated agreement.)
Effective: 2017-2018 school year
Reason: Replaces Tracy Jacobson

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

With no further discussion motion passed 8 – 0

13.11 Substitute Teacher Service Agreement

Mr. Bilker asked for a motion to approve the addendum, as presented and subject to the review and approval of final language by the Solicitor, with Substitute Teacher Service (STS) to provide the district with a qualified per diem substitute principal to fill

the administrative vacancy at the Marple Newtown High School. This Agreement is effective from January 1, 2018 through June 30, 2018, or until the district can secure a full-time replacement for this position.

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

With no further discussion motion passed 8 – 0

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 \$1,472,738.10 Capital Reserve bills in the amount of \$60,057.50 and Food Service bills in the amount of \$128,016.11.

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

With no further discussion motion passed 8 – 0

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 Mrs. Harvey, seconded by Mr. Reynolds

With no further discussion motion passed 8 – 0

14.03 Monthly Reports

Mr. Baker asked for a motion to approve monthly financial reports for September 2017. Treasurer's Report for October 2017, and Budget Transfers for November 2017.

Informational item monthly financial reports for October 2017.

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

With no further discussion motion passed 8 – 0

Mr. Baker asked for a motion approve the June 30, 2017 Audit report.

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

With no further discussion motion passed 8 – 0

14.04 Demographic Study

Mr. Baker asked for a motion to approve the demographic study as prepared and presented by Sundell Associates.

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

After a brief discussion motion passed 8 – 0

14.05 Tax Appeal

Mr. Baker asked for a motion to approve the hardship request to remove the \$572.19 penalty from the 2017-2018 tax bill on folio 25-00-01973-36 if the taxes are paid in full on or before December 31, 2017.

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

With no further discussion motion passed 8 – 0

14.06 Purchases

Mr. Baker asked for a motion to purchase two 2018 Dodge Grand Caravans from Videon Chrysler Dodge Jeep, 4951 West Chester Pike, Newtown Square, Pennsylvania 19073. The total cost is \$25,351.00 each vehicle per Co-Stars Bid, Co-Stars State Contract No. 026-065.

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

With no further discussion motion passed 8 – 0

Mr. Baker asked for a motion to authorize \$50,702.00 transfer from the Budgetary Reserve account.

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

With no further discussion motion passed 8 – 0

Mr. Baker asked for a motion to purchase one 2018 Dodge Grand Caravan from Videon Chrysler Dodge Jeep, 4951 West Chester Pike, Newtown Square, Pennsylvania 19073. The total cost is \$25,785 per Co-Stars Bid, Co-Stars State Contract No. 026-065.

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

With no further discussion motion passed 8 – 0

Mr. Baker asked for a motion to authorize \$25,785.00 transfer from the Budgetary Reserve account.

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

With no further discussion motion passed 8 – 0

15. FACILITIES AND TRANSPORTATION COMMITTEE

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

Mr. Reynolds as for a motion for the following 15.02, 15.03, 15.04, 15.05, 15.06

15.02 Transfinder Professional Services

To approve the Statement of Work as presented by Transfinder Professional Services not to exceed the amount of \$8,000.00 as stated in the agreement.

15.03 Traffic Planning and Design, Inc.

To approve the Statement of Work as presented by Traffic Planning and Design, Inc. not to exceed the amount of \$5,000.00 as stated in the agreement.

15.04 Girls on the Run

To approve an organization, Girls on the Run, to post a sign on Culbertson's lawn announcing registration to their organization.

15.05 Driveway Reconstruction at the Gauntlett Center

To approve the reconstruction of a portion of the driveway at the Gauntlett Center. This request was made by Marple Newtown Recreation. The cost of the reconstruction is \$9,500.00, Marple Newtown Recreation will pay half of the cost. The cost to the district is \$4,750.00.

15.06 Modular Classroom Disposal at Loomis Elementary School

To approve the disposal of two modular classrooms at the Loomis Elementary School at a cost not to exceed \$14,700.00.

Motions made by Mr. Catania, seconded by Mr. Baker

With no further discussion motions passed 8 – 0

15.07 Marple Jr. Tiger Wrestling

Mr. Reynolds asked for a motion to approve Marple Newtown Jr. Tiger Wrestling's proposal to resolve the outstanding debt and allow the organization use of the district's facilities.

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

Discussion: The organization has made payment arrangements to pay bill from last year. If the payments are not received there will be no use of the facilities.

After a brief discussion motion passed 8 - 0

16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

None

17. LEGISLATIVE REPORT

None

18. BOARD PRESIDENT'S REPORT TO THE BOARD

None

19. COMMENTS FROM THE AUDIENCE

There was a question regarding the appointment of Mr. Driscoll as substitute Superintendent.

Response: Mr. Driscoll was the logical person because he reports directly to the Board.

20. COMMENTS FROM THE BOARD

None

21. ADJOURNMENT

With no further business for the Board, Mrs. Chandless adjourned the meeting at 8:08 PM

Respectfully submitted

Joseph Driscoll
Board Secretary