

**MARPLE NEWTOWN SCHOOL DISTRICT
SPECIAL MEETING
TUESDAY, AUGUST 14, 2018
BOARD ROOM
MINUTES**

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

Solicitor: Mr. Mark Sereni, Esquire

Administration: Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. James Orwig, Mr. Jake Gallagher, Mrs. Heather Logue, Dr. Gerald Rodichok

Press: 0

Audience: 13

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order at 6:48 PM.

2. PLEDGE OF ALLEGIANCE

Mr. Altieri led the Pledge of Allegiance

3. PRESENT

Mr. Altieri, Mr. Baker, Mr. Bilker (by phone), Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey

7 Present

Absent: Mr. McKenzie, Mr. Reynolds

4. APPROVAL OF THE AGENDA

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

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

Additional motion to number 11 Other Reports

Addition to 13.08 Human Resources and Policy committee ~ Appointments

With no further discussion, motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

5. PUBLIC COMMENTS (Agenda Items Only)

None

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

None

7. COMMENDATIONS

None

8. STUDENT REPRESENTATIVES' REPORT

None

9. SUPERINTENDENT'S REPORT

Mr. Driscoll gave the following report:

- Thank you to the Board for the continued commitment to education and working with the Budget process.
- Also thanked the Board for being proactive with hiring a Director of Security, Barry Williams
- Congratulations to Mrs. Chandless. She gave birth to a baby girl last week.

10. SECRETARY'S MINUTES

There was none

11. OTHER REPORTS

Mr. Catania asked for a motion to approve the Independent Provider contract with Nancy Nowell to provide Human Development educational services to students in the District's Life Skills Support programs for the 2018-2019 school year. This is not a new agreement.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

Mr. Catania asked for a motion to approve Student No. 881384 to attend Devereux Kanner, an Approved Private School (APS), for Extended School Year program 2018.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

Mr. Catania asked for a motion to approve the following students to attend the Devereux CARES, an Approved Private School (APS), for Extended School Year Program 2018.

Student No. 803838

Student No. 804035

Student No. 803897

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

Mr. Catania asked for a motion to approve the agreement between Marple Newtown School District (District) and Jeffrey Bomze, M.D. to provide medically related services, including ACCESS submissions and prescription overview to students attending District schools. This is a renewal contract with Dr. Bomze.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

Mr. Catania asked for a motion to approve Student No. 803418 to attend St. Katherine Day School as per the "Settlement Agreement and Release". This is not a new agreement.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

Mr. Catania asked for a motion to approve Student No. 804640 to attend the Yale School as per the "In Lieu of FAPE" agreement for the 2018-2019 school year. This is a not a new placement.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

Mr. Catania asked for a motion to approve Student No. 804315 to attend The Concept School as per the "In Lieu of FAPE" agreement for the 2018-2019 school year. This is a not a new placement.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

Mr. Catania asked for a motion to approve the agreement with Holcomb Behavioral Health Systems for the 2018-2019 school year. This agreement is for intervention services, consultation/technical assistance, liaison, assessment and other appropriate agency services in support of the Student Assistance Program (SAP). This is not a new agreement.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

Mr. Catania asked for a motion to approve the Independent Provider Contract with Maria Toglia, Certified School Psychologist, to provide direct and consultative school related psychological services to students in the Marple Newtown School District through the Office of Pupil Services. This is a contract renewal.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

Mr. Catania asked for a motion to approve Student No. 840324 to attend Talk Institute and School for the 2018-2019 school year. This is a renewed agreement, not a new placement.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

Mr. Catania asked for a motion to approve the following students to attend the Vanguard School, an Approved Private School (APS), as a new placement for the 2018-2019 school year. This is a new agreement.

Student No. 882949

Student No. 881002

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

Mr. Catania asked for a motion to approve the Tuition agreement with The Mill Creek School for Student No. 840993 to attend the Mill Creek School for the 2018-2019 school year. This is not a new agreement.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

Mr. Catania asked for a motion to approve the Tuition agreement with The Mill Creek School for Student No. 841813 to attend the Mill Creek School for the 2018-2019 school year. This is not a new agreement.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

Mr. Catania asked for a motion to approve the Tuition agreement with The Mill Creek School for Student No. 841010 to attend the Mill Creek School for the 2018-2019 school year. This is not a new agreement.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

Mr. Catania asked for a motion to approve the resolution, as presented, authorizing Joseph Driscoll, Interim Superintendent, signature authority as required by the Pennsylvania Department of Education.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

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

There are no Curriculum, Instruction and Technology Committee items for this agenda.

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Matthew J. Bilker, Chairperson

Mrs. Chandless gave the following report:

13.02 Retirements

PROFESSIONAL

Mrs. Chandless asked for a motion to approve the following professional retirement(s), item(s) 1 and 2.

- 1) Deborah LeDonne – French & Spanish Teacher
Marple Newtown High School
Effective: July 10, 2018
Reason: Retirement
- 2) Gail Graham - History Teacher
Marple Newtown High School
Effective: July 11, 2018
Reason: Retirement

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

CLASSIFIED

Mrs. Chandless asked for a motion to approve the following classified retirement(s), item(s)
1.

- 1) Peggy Sargent – Special Education Assistant
Loomis Elementary School
Effective: December 21, 2018
Reason: Retirement

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

13.03 Resignations

ADMINISTRATIVE

Mrs. Chandless asked for a motion to approve the following administrative resignation(s), item(s) 1 and 2.

- 1) Josephine Johnston – Science & Technology Curriculum Coordinator
Curriculum Department
Effective: July 27, 2018
Reason: Resignation
- 2) Lauren Hopkins – Assistant Principal
Marple Newtown High School
Effective: August 24, 2018
Reason: Resignation

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

PROFESSIONAL

Mrs. Chandless asked for a motion to approve the following professional resignation(s), item(s) 1 and 2.

- 1) Joseph Tierney – LTS Elementary Teacher
Culbertson Elementary School
Effective: July 27, 2018
Reason: Resignation
- 2) Courtney Faga – Elementary Teacher
Loomis Elementary School
Effective: August 7, 2018
Reason: Resignation

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

CLASSIFIED

Mrs. Chandless asked for a motion to approve the following classified resignation(s), item(s) 1 through 4.

- 1) Sara Morris – Special Education Assistant
Culbertson Elementary School
Effective: July 9, 2018
Reason: Resignation
- 2) Stavroula Vasiliadis – Food Service Worker II
Marple Newtown High School
Effective: August 3, 2018
Reason: Resignation
- 3) James McGowan – Bus Driver
Transportation Department
Effective: August 7, 2018
Reason: Resignation
- 4) Joan Lessig – Office Assistant
Loomis Elementary School
Effective: August 7, 2018
Reason: Resignation

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

13.04 Leaves

PROFESSIONAL

Mrs. Chandless asked for a motion to approve the following professional leave(s), item(s) 1 and 2.

- 1) Kelly Keffer – Elementary Teacher
Russell Elementary School
Effective: January 2, 2019 through March 22, 2019
Reason: Sick Leave: January 2, 2018 through January 15, 2019
FMLA: January 2, 2019 through March 22, 2019
- 2) Tara Baselice – School Counselor
Paxon Hollow Middle School
Effective: November 5, 2018 through February 1, 2019
Reason: Sick Leave: November 5, 2018 through December 18, 2018
FMLA: November 5, 2018 through February 1, 2019

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

CLASSIFIED

Mrs. Chandless asked for a motion to approve the following classified leave(s), item(s) 1 and 2.

- 1) Brian Rawlings – Bus Driver
Transportation Department
Effective: August 22, 2018 through September 14, 2018
Reason: Medical Leave
- 2) Ylli Nasto – Custodian
Operations Department
Effective: July 23, 2018
Reason: Medical Leave

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

13.05 Return from Leave

ADMINISTRATIVE

Mrs. Chandless asked for a motion to approve the following administrative return from leave(s), item(s) 1.

- 1) Gerald Rodichok – Director of Pupil Services
Pupil Services Department
Return Date: July 9, 2018
Returning from: Medical Leave

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

CLASSIFIED

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

- 1) Aveda Kitabjian – Special Education Assistant
Russell Elementary School
Return Date: September 4, 2018
Returning from: Medical Leave
- 2) Joanne Goodman – School Assistant
Russell Elementary School
Return Date: September 4, 2018
Returning from: Medical Leave

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

13.06 Terminations – Extended School Year Program (ESY) 2017-2018

PROFESSIONAL

Mrs. Chandless asked for a motion to approve the following professional termination(s) due to the end of the assignment for the 2018 ESY Program, item(s) 1 through 35, as presented.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

CLASSIFIED

Mrs. Chandless asked for a motion to approve the following classified termination(s) due to the end of the assignment for the 2018 ESY Program, item(s) 1 through 26, as presented.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

13.07 Position Creation

Mrs. Chandless asked for a motion to approve the creation of one (1) Bus Aide position at an hourly rate of \$16.57, in accordance with the current MNNIEA Compensation Plan, this job classification will provide a day-to-day presence to assist with supporting compliance with students' Individual Education Plans (I.E.P.) effective September 4, 2018.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

Mrs. Chandless asked for a motion to approve the creation of two (2) School Assistant positions, at an annual salary of \$11,850.00, in accordance with the current MNESPA Compensation Plan, this job classification will provide additional non-instructional and instructional supports at the elementary level.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

13.08 Appointments

ADMINISTRATIVE

Mrs. Chandless asked for a motion to approve the following administrative appointment(s), item(s) 1 through 3.

1. Barry Williams – Director of School Safety
District
Salary: \$80,000.00 (pro-rated)
Effective: September 4, 2018
Reason: New Position (MNSD Board approved 6/26/2018)
2. Michael Baker – Security/Safety Personnel (part-time position)

Paxon Hollow Middle School
Salary: \$15.94 per hour
Effective: September 4, 2018
Reason: New Position (MNSD Board approved 6/26/2018)

3. Christa Palladino – Assistant Principal
Marple Newtown High School
Salary: \$95,000.00 (pro-rated based upon official start date)
Effective: August 15, 2018 or start date contingent upon release from present employer
Reason: Replacing Lauren Hopkins (Resignation)

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

With no further discussion motion passed as amended 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

PROFESSIONAL

Mrs. Chandless asked for a motion to approve the following professional appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1 through 7.

- 1) Courtney White – History Teacher
Marple Newtown High School
Salary: \$45,809.00 (BA-Step 1)
Effective: August 27, 2018
Reason: Replacing Gail Graham (Retirement)
- 2) Peter Simiriglio – LTS Gifted Education Teacher
Russell Elementary School
Salary: \$53,069.00 (MA-Step 1; pro-rated)
Effective: August 27, 2018 through January 29, 2019
Reason: Replacing Sophie Martin (Medical/FMLA/CRL)
- 3) Chelsea Flynn – LTS Special Education Teacher
Paxon Hollow Middle School
Salary: \$45,809.00 (BA-Step 1; pro-rated)
Effective: August 27, 2018 through November 21, 2018
Reason: Replacing Lauren Tumelty (Medical/FMLA/CRL)
- 4) Erica White – Math Teacher
Marple Newtown High School
Salary: \$54,999.00 (MA-Step 2; pro-rated based upon official start date)
Effective: August 27, 2018 or start date contingent upon release from present employer
Reason: Replacing Synthia Shoemaker (Resignation)
- 5) Dawn Smitheman – Certified School Nurse
Paxon Hollow Middle School

Salary: \$45,809.00 (BA-Step 1)
Effective: August 27, 2018
Reason: Elizabeth Baker (Retired)

- 6) Amy Hornberger – French Teacher
Paxon Hollow Middle School
Salary: \$53,069.00 (MA-Step 1)
Effective: August 27, 2018
Reason: Replacing Deborah LeDonne (Retirement)
- 7) Alexa Acchione – LTS Elementary Teacher
Culbertson Elementary School
Salary: \$45,809.00 (BA-Step 1; pro-rated)
Effective: August 27, 2018 through January 29, 2019
Reason: Replacing Larissa Macheski (Medical/FMLA/CRL)

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

CLASSIFIED

Mrs. Chandless asked for a motion to approve the following classified appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1 through 10.

- 1) Kimberly Ward - Substitute Assistant - ESY
Culbertson Elementary School
Salary: \$12.10 per hour
Effective: July 16, 2018 through July 31, 2018
Reason: 2018 ESY Program
- 2) Brenda Brown - Bus Driver
Transportation Department
Salary: \$25.62 per hour
Effective: July 1, 2018
Replacing: Joseph Dilenno (Retirement)
- 3) Ana Cavanagh - Bus Driver
Transportation Department
Salary: \$16.57 per hour
Effective: July 1, 2018
Replacing: John Fitzgerald (Retirement)
- 4) Laura Hanly - Bus Aide
Transportation Department
Salary: \$16.57 per hour
Effective: August 22, 2018
Replacing: Thomas Hight (Retirement)

- 5) Alan Bassemir - Bus Aide
Transportation Department
Salary: \$16.57 per hour
Effective: August 22, 2018
Replacing: Linda Smeddy (Resignation)
- 6) Kathleen Buccieri - Special Education Assistant
Culbertson Elementary School
Salary: \$14,946.00
Effective: September 4, 2018
Replacing: Katherine Majka (Resignation)
- 7) Jane Tumolo - Special Education Assistant
Culbertson Elementary School
Salary: \$14,946.00
Effective: September 4, 2018
Replacing: Sara Morris (Resignation)
- 8) Arlene Moldoff - Special Education Assistant
Paxon Hollow Middle School
Salary: \$14,946.00
Effective: September 4, 2018
Replacing: Denise Derosa (Retirement)
- 9) Diane Fallows - Secretary
Administrative Building
Salary: \$24,580.00 (pro-rated)
Effective: August 22, 2018
Replacing: Dawn Miller (Reassigned to PHMS)
- 10) Lori Jones – Custodian
Operations Department/Marple Newtown High School
Salary: \$16.56 per hour
Effective: August 15, 2018
Replacing: Ronald Cardoni (Retirement)

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

There was a brief discussion regarding the difference in the salary rate for the bus drivers.

Mr. Orwig explained that once the driver is trained and passes the test the rate will increase.

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

13.09 Tenure

Mrs. Chandless asked for a 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 through 9:

1. Nina DerHagopian	Culbertson Elementary	Achieved: June 19, 2018
2. Ashley Nuss	Culbertson Elementary	Achieved: June 19, 2018
3. Sean O'Donovan	Worrall Elementary	Achieved: June 19, 2018
4. Catalina Ottinger-Ovens	Worrall Elementary	Achieved: June 19, 2018
5. Kathryn Eiermann	Paxon Hollow Middle School	Achieved: June 19, 2018
6. Christina Rainville	Paxon Hollow Middle School	Achieved: June 19, 2018
7. Jennifer Irvine	Marple Newtown High School	Achieved: June 19, 2018
8. Kerri Ward	Marple Newtown High School	Achieved: June 19, 2018
9. Laura Risley	Marple Newtown High School	Achieved: June 19, 2018

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

13.10 Transfers

PROFESSIONAL

Mrs. Chandless asked for a motion to approve the professional transfers, effective for the 2018-2019 school year, item(s) 1 and 2:

Name	From	Assignment	To	Assignment
1. Kerri Confora	PHMS	French/Spanish Teacher	MNHS	French/Spanish Teacher
2. Kim Reardon	PHMS	English Teacher	Loomis	Kindergarten Teacher

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

CLASSIFIED

Mrs. Chandless asked for a motion to approve the classified transfers, effective for the 2018 2019 school year, item(s) 1 through 20:

Name	From	Assignment	To	Assignment
1. Jena Marinelli	Loomis	Special Education Asst.	Culbertson	Special Education Asst.
2. Lauren Flood	Loomis	Special Education Asst.	Russell	Special Education Asst.
3. Kim Ward	Culbertson	Special Education Asst.	PHMS	Special Education Asst.
4. Jennifer Boyce	Culbertson	Special Education Asst.	PHMS	Special Education Asst.
5. Donna Schmidt	Russell	Special Education Asst.	Culbertson	Special Education Asst.
6. Donna McKeighan	Russell	Special Education Asst.	PHMS	Special Education Asst.
7. Sara Magonigal	Russell	Special Education Asst.	PHMS	Special Education Asst.
8. Janet Rote	Worrall	Special Education Asst.	Culbertson	Special Education Asst.

9. Elizabeth Greenwald	Worrall	Special Education Asst.	MNHS	Special Education Asst.
10. Bernie Arnold	Worrall	Special Education Asst.	PHMS	Special Education Asst.
11. Teresa Pagani	Worrall	Special Education Asst.	Russell	Special Education Asst.
12. Efthymia Kazantzidis	Worrall	Special Education Asst.	PHMS	Special Education Asst.
13. Lisa Spencer	Worrall	Special Education Asst.	Culbertson	Special Education Asst.
14. Peter Balzano	PHMS	Special Education Asst.	MNHS	Special Education Asst.
15. James Ross	PHMS	Special Education Asst.	MNHS	Special Education Asst.
16. Kathy Boles	MNHS	Special Education Asst.	PHMS	Special Education Asst.
17. Maureen Deegan	MNHS	Special Education Asst.	Russell	Special Education Asst.
18. Lisa Harrington	MNHS	Secretary (10.5 month)	PHMS	Secretary (10.5 month)
19. Amy Townsend	PHMS	Secretary (10.5 month)	MNHS	Secretary (10.5 month)
20. Monique Perdue	Worrall	Title 1 Assistant	Culbertson	Title 1 Assistant

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

13.11 Accounting Clerk (Title I) Additional Hours

Mrs. Chandless asked for a motion to approve additional work hours, not to exceed a total of twenty (20) hours per work week for the 2018-2019 school year effective July 9, 2018, for Teresa Ferry, Accounting Clerk, assigned to the Curriculum Department. The cost of the additional hours will be covered by Title I funds.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

13.12 Arthur J. Gallagher Benefit Services

Mrs. Chandless asked for a motion to approve the agreement, pending Solicitor review, between Marple Newtown School District and Arthur J. Gallagher & Co. to act as the liaison between ACA Track, Independence Blue Cross and the Internal Revenue Service. Gallagher Benefit Services will assist the District to ensure that all of the required data necessary for the 1094 and 1095 filings for the 2018 calendar year are in the required format and accurate for the automated PPACA Compliance and IRS Reporting. The one-year proposed contract is in the estimated amount of \$3,000.00.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

13.13 Educational Attainment

PROFESSIONAL

Mrs. Chandless asked for a motion to recognize the educational attainment of certain professional personnel for the 2018 – 2019 school year.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

13.14 ACA Track Consulting Services

Mrs. Chandless asked for a motion to approve the agreement, pending Solicitor review, between Marple Newtown School District and ACA Track for automated PPACA Compliance and IRS Reporting. The one-year proposed contract is in the estimated amount of \$6,500.00. Motion was made by Mr. DeNucci, seconded by Mr. Baker

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

13.15 Court Petition Request

Mrs. Chandless asked for a motion to authorize and direct the Solicitor to prepare and present A Petition, made pursuant to Section 7-778 of the Pennsylvania School Code, to the Court of Common Pleas of Delaware County to appoint Barry Williams to act as a school police officer with the power to arrest, issue citations for summary offenses and/or detain students until the arrival of local law enforcement and to authorize him to carry a firearm in the performance of his duties.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

Mr. Orwig introduced Christa Palladino, the new assistant principal at the high school and spoke to the audience of her background coming to the District.

Ms. Palladino is excited to join the high school

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 \$8,551,913.93, Capital Fund bills in the amount of \$259,415.25 and Food Service bills in the amount of \$86,080.23.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

14.03 Monthly Reports

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

Informational item monthly financial report for July 2018.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

14.04 Auditor General Report

Mr. Baker asked for a motion to approve Performance Audit Report from the Auditor General and corrective action plan for fiscal 2012-2013 through 2015-2016.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

14.05 Sports Medicine Agreement

Mr. Baker asked for a motion to approve the Sports Medicine Agreement with Prospect Health Access Network, Inc. for 2018-2019.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

14.06 Food Service Contract

Mr. Baker asked for a motion to award the Food Service Management Company contract to Compass Group USA, Inc. by and through its Chartwells Dining Division and to approve the Cost Reimbursable Contract for July 1, 2018 to June 30, 2019 between the District and Compass Group USA, Inc. by and through its Chartwells Dining Division, which is renewable for up to four (4) one-year periods. The Cost Reimbursable Contract is subject to final approval from the Pennsylvania Department of Education.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

15. FACILITIES AND TRANSPORTATION COMMITTEE

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

In the absence of Mr. Reynolds, Mr. Baker gave the following report:

15.02 Administrative Trip

Mr. Baker asked for a motion to approve Mr. Mark Dodds, Transportation Supervisor, to attend the Transfinder Routing Software workshop in King of Prussia, Pennsylvania from November 6 to November 8, 2018. This three-day workshop provides training on the Transfinder Routing Software system which is utilized in the Transportation Department. The cost of the workshop is \$1,750.00 and the cost for travel reimbursement is \$54.28.

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

Mr. Orwig explained that this is the final training for Mr. Dodds.

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

15.03 Policies

Mr. Baker asked for a motion to approve the first reading of School Bus Drivers and School Commercial Motor Vehicle Drivers Policy No. 810.1 VOL. III 2018.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

Mr. Baker asked for a motion to approve the first reading of School Vehicle Drivers Policy No. 810.3.

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

With no further discussion motion passed 7 – 0

Absent: Mr. McKenzie, Mr. Reynolds

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

A concern was raised about the planning on the Don Guanella property. What is the district doing to prepare for the possibility of more homes being built? There is an understanding that there could be 226 homes built along with a shopping center and soccer fields. Also there is a concern that there would be a tax increase.

Response ~ The Board is watching the progress of the sale of this property. Cannot make any statement at this time due to the fact that the Board has not been advised or approached with the set plan for the property.

20. COMMENTS FROM THE BOARD

Mr. Altieri would like to know the status of the PR for the district. What is the plan to improve communication?

This subject will be discussed at the CIT meeting

21. ADJOURNMENT

With no further business for the Board, Mrs. Chandless adjourned the meeting at 7:37 PM.

Respectfully submitted

Joseph Driscoll
Board Secretary