MARPLE NEWTOWN SCHOOL DISTRICT SPECIAL MEETING TUESDAY, JULY 22, 2014 BOARD ROOM MINUTES

<u>Board:</u>	President, Kathryn Chandless, Vice President, Nancy Galbraith, Robert Sack, Leonard Altieri, Barbara Harvey, Matthew Catania, Atsuhi J. Baker, Sherry-Lee McAuliffe, Matthew DeNucci
Solicitor:	Mr. Mark Sereni, Esquire (not present)
Administration:	Dr. Constance Bompadre, Mr. Joseph Driscoll
Press:	0
Audience:	3

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order at 7:02 PM.

2. PLEDGE OF ALLEGIANCE

Mr. DeNucci led the Pledge of Allegiance

3. ROLL CALL

Present: Mr. Leonard Altieri, Mr. A. J. Baker, Mr. Matthew Catania, Mrs. Kathryn Chandless, Mr. Matthew DeNucci, Mrs. Barbara Harvey, Mrs. Sherry-Lee McAuliffe (by phone), Mr. Robert Sack

8 members present

4. APPROVAL OF THE AGENDA

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

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

There was one change to 7.05, should read Replacing Michele Pignatelli

With no further discussion motion passed to amend the agenda 8 - 0

5. PUBLIC COMMENTS (Agenda Items Only)

None

6. OTHER REPORTS

Mr. Altieri asked for a motion to approve Student No. 800195 to attend the Strath Haven High School for the 2014 - 2015 school year as per the agreement.

Motion made by Mrs. Harvey, seconded by Mr. Sack

With no further discussion motion passed 8 - 0

7. HUMAN RESOURCES AND POLICY COMMITTEE

7.01 Committee Report – Sherry-Lee McAuliffe, Chairperson

7.02 Resignations

PROFESSIONAL

Mrs. Chandless asked for a motion to approve the following professional resignation, item 1.

1) Michelle McAlea – Theme Editor Marple Newtown High School Effective: August 1, 2014 Reason: Personal

Motion made by Mr. Altieri, seconded by Mr. Sack

With no further discussion motion passed 8 - 0

Mrs. Chandless asked for a motion to approve the following classified resignations items 1 and 2.

CLASSIFIED

- Michelle Pignatelli Instructional Assistant Marple Newtown High School Effective: June 30, 2014 Reason: Personal
- 2) Denise Gualberti Bus Driver Transportation Effective: July 15, 2014 Reason: Personal

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

With no further discussion motion passed 8 - 0

7.03 Terminations

PROFESSIONAL

Mrs. Chandless asked for a motion to approve the following professional terminations items 1 and 2.

 Mary Mattson – Homebound Instructor District

Effective: June 30, 2014 Reason: End of Assignment

2) Elisa Rooney – Homebound Instructor

District	
Effective	June 30, 2014
Reason:	End of Assignment

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

With no further discussion motion passed 8 - 0

CLASSIFIED

Mrs. Chandless asked for a motion to approve the following classified terminations items 1 through 12.

1) Carol Ayoub – Substitute District

Effective: June 30, 2014 Reason: End of Assignment

- 2) Kevin Claffey Substitute
 District
 Effective: June 30, 2014
 Reason: End of Assignment
- 3) Patricia Coleman Substitute District Effective: June 30, 2014 Reason: End of Assignment
- 4) Margaret Ewing Substitute
 District
 Effective: June 30, 2014
 Reason: End of Assignment
- 5) Ann Gjoka Substitute District Effective: June 30, 2014 Reason: End of Assignment

6) Karen Hoffman – Substitute District Effective: June 30, 2014 End of Assignment Reason: 7) Robert Krewson – Substitute District Effective: June 30, 2014 End of Assignment Reason: 8) Sarah Megonigal – Substitute District Effective: June 30, 2014 End of Assignment Reason: 9) Catherine Regan – Substitute District Effective: June 30, 2014 Reason: End of Assignment 10) Shirley Rubino – Substitute District Effective: June 30, 2014 Reason: End of Assignment 11) Janet Ward – Substitute District Effective: June 30, 2014 Reason: End of Assignment 12) Annette Zeglen – Substitute District Effective: June 30, 2014 Reason: End of Assignment Motion was made by Mrs. Harvey, seconded by Mr. Sack With no further discussion motion passed 8 - 0

- 7.04 Leaves
- PROFESSIONAL

Mrs. Chandless asked for a motion to approve the following professional leave, item 1.

 Danielle Baumeister – Learning Support Teacher Culbertson Elementary School From: August 26, 2014 through November 16, 2014 Reason: FMLA Motion made by Mr. Altieri, seconded by Mrs. Harvey

With no further discussion motion passed 8 - 0

CLASSIFIED

Mrs. Chandless asked for a motion to approve the following classified leave, item 1.

 Henry Chin – Custodian Operations From: June 23, 2014 through August 4, 2014 Reason: Medical Leave

Motion made by Mr. Bakers, seconded by Mr. Sack

With no further discussion motion passed 8 - 0

7.05 Appointments

ADMINISTRATIVE

Mrs. Chandless asked for a motion to approve the following administrative appointments, items 1 and 2.

- Lauren Hopkins Assistant Principal Marple Newtown High School Salary: \$94,000
 Effective: August 1, 2014
 Replacing: Tina Sweeley (Resigned)
- 2) James Wigo Jr. Principal Culbertson Elementary School Salary: \$110,000 Effective: To be determined Replacing: James Orwig (Re-Assignment)

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

With no further discussion motion passed 8 - 0

PROFESSIONAL

Mrs. Chandless asked for a motion to approve the following professional appointments, items 1 through 10.

 Sophie Cross – Gifted Support Teacher Russell Elementary School Salary: \$47,849 Effective: August 26, 2014 Replacing: Lindsey Koch (Resignation)

- 2) Andrew Davis School Counselor Paxon Hollow Middle School Salary: \$47,849 Effective: August 26, 2014 Replacing: Craig Riley (Resignation)
- Jessica Galliger Special Education Teacher Loomis Elementary School Salary: \$42,646 Effective: August 26, 2014 Replacing: Emily Lovitz (Transfer)
- 4) Chelsea Mikhail Elementary Teacher Russell Elementary School Salary: \$42,646
 Effective: August 26, 2014
 Replacing: Lindsay Keefer (Transfer)
- 5) Kurt Ritter LTS Biology Marple Newtown High School Salary: \$47,849 Effective: August 26, 2014 through January 18, 2015 Replacing: Elizabeth Landis (Child Rearing Leave)
- 6) Christine Napoli Special Education Teacher Marple Newtown High School Salary: \$51,659 Effective: August 26, 2014 Replacing: Robert McCormick (Retired)
- 7) Richard Orlando LTS Biology Marple Newtown High School Salary: \$42,646
 Effective: August 26, 2014 through January 19, 2015 Replacing: Christine Roy (Child Rearing Leave)
- 8) Traci Dubs French Teacher Marple Newtown High School Salary: \$47,849 Effective: August 26, 2014 Replacing: Mary Bollinger (Retirement)
- 9) Maria Boursalian LTS Special Education Teacher Culbertson Elementary School Salary: \$42,646
 Effective: August 26, 2014 through November 16, 2014
 Replacing: Holly O'Mahoney (Maternity Leave)

10) Abby Hughes – LTS – Special Education Teacher Culbertson Elementary School Salary: \$42,646
Effective: August 26, 2014 through November 16, 2014
Replacing: Danielle Baumeister (Maternity Leave)

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

With no further discussion motion passed 8 - 0

CLASSIFIED

Mrs. Chandless asked for a motion to approve the following classified appointments, items 1 through 5.

- Omar Johnson Substitute Custodian District Salary: \$14.75 per hour Effective: July 1, 2014 Reason: Seasonal Vacation Coverage
- 2) Sherri Molinaro .5 Pupil Services Secretary Pupil Services Salary: \$11,216 Effective: August 4, 2014 New Position
- Gregory Tosto Special Education Assistant Paxon Hollow Middle School Salary: \$13,640 Effective: August 26, 2014 Replacing: Jaclyn Purcell
- 4) Lynn Donato Special Education Assistant Marple Newtown High School Salary: \$13,640 Effective: August 26, 2014 Replacing: Michele Pignatelli
- 5) Katherine Panczner Building Assistant Worrall Elementary School Salary: \$6,355 Effective: August 26, 2014 Replacing: Anna Marchese

Motion made by Mrs. Harvey, seconded by Mr. Sack

With no further discussion motion passed 8 - 0

7.06 Activity Contracts

Mrs. Chandless asked for a motion to approve the appointment of personnel to activity contracts for the 2014-2015 school year as attached. The amount of each contract is in accordance with the MNEA negotiated agreement.

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

With no further discussion motion passed 8 - 0

8. COMMENTS FROM THE AUDIENCE

None

9. COMMENTS FROM THE BOARD

None

10. ADJOURNMENT

With no further business for the Board, Mrs. Chandless adjourned the meeting at 7:08 PM

Respectfully submitted:

Joseph Driscoll Board Secretary