

MARPLE NEWTOWN SCHOOL DISTRICT

Monday, December 5, 2022

5:30 p.m.

Reorganization Meeting

Administration Building – Board Room

AGENDA

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

____ Alberti ____ Bilker ____ Dezzi ____ Harvey ____ Maalouf
____ McKenzie ____ Reynolds ____ Siano ____ Tomasco

4. ELECTION OF PRESIDENT PRO TEM

4.01 Board Secretary Joseph Driscoll calls for:

- a. Nominations for President Pro Tem (no second required)
- b. Calls for vote
- c. Roll call vote BY NAME (majority vote)

4.02 Mr. Driscoll declares _____ elected President Pro Tem.

5. ELECTION FOR PRESIDENT FOR 2023

5.01 President Pro Tem calls for:

- a. Nominations for President for 2023 (no second needed)
- b. Calls for vote
- c. Roll call vote BY NAME (majority vote)
- d. President Pro Tem declares _____ elected President for 2023.

5.02 Newly elected President assumes chair.

6. ELECTION FOR VICE PRESIDENT FOR 2023

6.01 Newly-elected President calls for:

- a. Nominations for Vice President for 2023 (no second needed)
- b. Calls for vote
- c. Roll call vote BY NAME (majority vote)

6.02 President declares _____ elected Vice President for 2023.

7. APPROVAL OF THE 2023 MEETING CALENDAR (Majority Vote)

MOTION: To approve the Calendar of Meetings for 2023.

8. ADJOURNMENT

MARPLE NEWTOWN SCHOOL DISTRICT

Monday, December 5, 2022
5:30 p.m.
Regular Meeting
Administration Building – Board Room

AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF THE AGENDA**
MOTION: To accept the agenda, as presented.
3. **PUBLIC COMMENTS (Agenda Items Only)**
4. **WE ARE PROUD OF OUR STUDENTS AND TEACHERS**
5. **COMMENDATIONS**
PSBA Honor Roll
Athletic Award
6. **STUDENT REPRESENTATIVES' REPORT**
7. **SUPERINTENDENT'S REPORT**
8. **SECRETARY'S MINUTES**
9. **OTHER REPORTS**

MOTION: To reappoint Mark A. Sereni, Esquire as Solicitor in accordance with the following fee structure:

attorney time:	\$200/hr. (increase from 2020, 2021 and 2022 rates of \$195)
legal assistant time:	\$100/hr. (no increase from 2020, 2021 and 2022 rates)
retainer:	\$4,000.00/yr. (no increase from 2020, 2021 and 2022 amount)

MOTION: To reappoint Raffaele Puppio as Special Education Counsel in accordance with the following fee structure:

attorney time: \$205.00/hr.
paralegal services: \$100.00/hr.

MOTION: To approve the Education Program Placement agreement between Marple Newtown School District and Foundations Behavioral Health for the 2022-2023 school year. This is a not new contract.

MOTION: To approve the proposed Adjudication of Student No. 885017.

MOTION: To approve the proposed Adjudication of Student No. 884993.

10. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

10.01 Committee Report – Nicholas V. Siano, Chairperson

10.02 Administrative Trip

MOTION: To approve Sheila Amodei and Joel DiBartolomeo to attend the Improving Schools Conference in Pittsburgh, Pennsylvania hosted by Department of Federal Programs from January 29, 2023 to February 1, 2023. The cost to attend the conference is \$450.00 per person.

10.03 Student Trips

MOTION: To approve Mr. Brian Isselmann, Mrs. Tracy Jacobson, and Mr. Michael Winterbottom to accompany approximately 50 students on their LINK trip to SMYMCA in Reinholds, Pennsylvania from April 15, 2023 to April 17, 2023. The cost of transportation is approximately \$50 per student and is paid by the students. There is no cost to the District for this trip.

MOTION: To approve Loomis Elementary School's fifth grade class trip to Arrowhead Day Camp on May 24, 2023 with a rain date of May 25, 2023. The cost of this trip is \$171.97 to be paid for by the Loomis PTO.

MOTION: To approve Paxon Hollow Middle School trip to Citizens Bank Park for 30 students on December 8, 2022 from 9:15 AM to 11:15 AM. This trip is sponsored by the PTO. There is no cost to the District for this trip.

MOTION: To approve the Marple Newtown High School Club, Future Business Leaders (FBLA), trip to Widener University on December 15, 2022 from 9:30 AM to 1:30 PM. The cost of this trip is \$224.40 and will be paid by the activity fee.

11. HUMAN RESOURCES AND POLICY COMMITTEE

11.01 Committee Report – John P. McKenzie, Chairperson

11.02 Retirement(s)

CLASSIFIED

MOTION: To approve the following classified retirement(s) item(s) 1 and 2.

- 1) Teresa Pagani – Special Education Assistant
Worrall Elementary School
Effective: December 14, 2022
Reason: Retirement
- 2) Garry Wilson – Van Driver I
Transportation Department
Effective: December 31, 2022
Reason: Retirement

11.03 Resignation(s)

CLASSIFIED

MOTION: To approve the following classified resignation(s) item(s) 1.

- 1) Dionisia Papapetridis - Cook
Food Services Department/ Marple Newtown High School
Effective: November 25, 2022
Reason: Resignation

11.04 Leave(s)

CLASSIFIED

MOTION: To approve the following classified leave(s) item(s) 1 through 5.

- 1) Selena Peterson – Bus Driver
Transportation Department
Effective: January 3, 2023 through and including March 31, 2023
Reason: Uncompensated Leave: January 3, 2023 through and including March 31, 2023

- 2) Norina Lelii – Custodian
Operations Department/Paxon Hollow Middle School
Effective: November 29, 2022 through and including
January 10, 2023
Reason: Medical Leave: November 29, 2022 through
December 12, 2022
Uncompensated Leave: December 13, 2022 through and
including January 10, 2023
- 3) Rita McKeown – Special Education Assistant
Pupil Services Department/Paxon Hollow Middle School
Effective: February 1, 2023 through and including April 28, 2023
Reason: FMLA: February 1, 2023 through and including
April 28, 2023
- 4) Ernie Falcone – Bus Driver
Transportation Department
Effective: December 19, 2022 through and including
January 19, 2023
Reason: Uncompensated Leave: December 19, 2022 through and
including January 19, 2023
- 5) Joseph D'Orazio – Bus Driver
Transportation Department
Effective: November 23, 2022 through and including
February 24, 2023
Reason: Uncompensated Leave: November 24, 2022 through and
including February 24, 2023

11.05 Return from Leave

CLASSIFIED

MOTION: To approve the following classified return from leave(s) item(s) 1 and 2.

- 1) Lindsey Britt – Special Education Assistant
Paxon Hollow Middle School
Return date: December 5, 2022
Returning from: Medical
- 2) Janet Rote – Special Education Assistant
Culbertson Elementary School
Return date: December 15, 2022
Returning from: FMLA

11.06 Appointment(s)

PROFESSIONAL

MOTION: To approve the following professional appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1 and 2.

- 1) Victoria Knowles – LTS Social Studies Teacher
Paxon Hollow Middle School
Salary: \$49,500.00 (BA Step-1: prorated)
Effective: January 26, 2023 through June 21, 2023
Replacing: Dana Locher (Sabbatical Leave for Professional Development)
- 2) Emily Belford – Homebound Instructor
Pupil Services Department
Salary: \$31.00 per hour
Effective: October 1, 2022
Reason: As needed

CLASSIFIED

MOTION: To approve the following classified appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1 through 4.

- 1) Ronald Burling – Transportation Aide
Transportation Department
Salary: \$18.38 per hour
Effective: November 28, 2022
Replacing: Ronald Burling (Reinstated)
- 2) James Kennedy – Classified Substitute
Operations Department
Salary: TDB by assignment
Effective: December 1, 2022
Reason: As Needed
- 3) Lisa Connelly – Office Assistant
Culbertson Elementary School
Salary: \$13,500.00 (prorated)
Effective: January 3, 2023
Replacing: Carla Kleinschmidt (Reassigned)
- 4) Cathy Black – Special Education Assistant
Pupil Services Department/Worrall Elementary School
Salary: \$19,000.00 (prorated)
Effective: December 15, 2022
Replacing: Teresa Pagani (Retirement)

11.07 Transfer(s)

CLASSIFIED

MOTION: To approve the classified transfers, effective December 5, 2022, item(s) 1:

<u>Name</u>	<u>From</u>	<u>Assignment</u>	<u>To</u>	<u>Assignment</u>
1. Debra Goodyear	Worrall	Special Educ. Asst.	Culbertson	Special Educ. Asst.

12. BUDGET AND FINANCE COMMITTEE**12.01** Committee Report – Tracy A. Alberti, Chairperson**12.02** Bills for Payment

MOTION: To approve and authorize payment of General Fund bills in the amount of \$1,474,540.74, and Food Service bills in the amount of \$204,796.95.

MOTION: To authorize the Business Administrator to release checks for payment during the month of December, as needed.

13. FACILITIES AND TRANSPORTATION COMMITTEE**13.01** Committee Report – Nicholas J. Reynolds, Sr., Chairperson**13.02** Culbertson Elementary School Renovation Project

MOTION: To approve Balton Construction, Inc. as the general contractor for the Culbertson Elementary school renovation in the amount of \$2,998,623.00. This will be paid from capital reserve.

MOTION: To approve Myco Mechanical, Inc. as the HVAC contractor for the Culbertson Elementary school renovation in the amount of \$1,133,000.00. This will be paid from capital reserve.

MOTION: To approve Vision Mechanical, Inc. as the plumbing contractor for the Culbertson Elementary school renovation in the amount of \$314,300.00. This will be paid from capital reserve.

MOTION: To approve Electri-Tech, Inc. as the electrical contractor for the Culbertson Elementary school renovation in the amount of \$712,500.00. This will be paid from capital reserve.

MOTION: To approve Accelerated Fire Protection, Inc. as the fire protection contractor for the Culbertson Elementary school renovation in the amount of \$72,524.00. This will be paid from capital reserve.

MOTION: To approve Garland/DBS, Inc. as the roofing contractor for the Culbertson Elementary school renovation in the amount of \$390,755.00. This will be paid from capital reserve.

13.03 Administration Building Renovation Project

MOTION: To approve the expansion of the Pupil service office space and relocation of other district staff. This project will not exceed \$60,000.00. This will be paid from capital reserve.

14. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

15. LEGISLATIVE REPORT

16. BOARD PRESIDENT'S REPORT TO THE BOARD

17. COMMENTS FROM THE AUDIENCE

18. COMMENTS FROM THE BOARD

19. ADJOURNMENT

PUBLIC MEETINGS

January 2023 Public Meeting as approved during the Reorganization Meeting held on Monday, December 5, 2022.

PLEASE NOTE: All Committee Meetings and Regular Board Meetings are held in the Board Room at the Marple Newtown School District Administration Building.

The Human Resources Committee meets at the Marple Newtown School District Administration Building in Rooms 205-206.