

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR BOARD MEETING
TUESDAY, JUNE 25, 2019
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: Mr. Joseph Driscoll, Dr. Connie Bompadre, Mr. James Orwig, Mr. Jake Gallagher, Dr. Gerald Rodichok, Dr. Heather Logue, Dr. Dorie Martin-Pitone

Press: 0

Audience: 7

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order at 8:06 PM and informed the audience that the Board met in Executive Session to discuss Personnel and Legal matters.

2. PLEDGE OF ALLEGIANCE

Mr. Altieri led the Pledge of Allegiance

3. Present

Mr. Altieri, Mr. Baker, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

9 Board members present

4. APPROVAL OF THE AGENDA

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

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

Mrs. Chandless added motion 12.12 Student Trip

Mr. Reynolds added motions 15.09 and 15.10 Additions and Renovations to Loomis Elementary School, 15.11 Additions and Renovations to Culbertson, 15.12 Storm Water Easement Agreement, and 15.13 Lower Athletic Field Renovation

With no further discussion motion passed as amended 9 – 0

5. PUBLIC COMMENTS (Agenda Items Only)

There was none

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

There was none

7. COMMENDATIONS

There was none

8. STUDENT REPRESENTATIVES' REPORT

There was none

9. SUPERINTENDENT'S REPORT

There was none

10. SECRETARY'S MINUTES

Mr. Catania asked for a motion to approve the minutes of the May 14, 2019 Special Meeting, May 23, 2019 Regular Meeting and June 17, 2019 Special Meeting.

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

With no further discussion motion passed 9 – 0

11. OTHER REPORTS

Mr. Catania asked for the following motions

Motion to approve the following students to attend the Melmark School, an Approved Private School (APS), as a continued placement for the 2019-2020 school year. This is not a new agreement.

Student No. 841697

Student No. 883214

Student No. 880324

Motion to approve the following students to attend the Vanguard School, an Approved Private School (APS), as a continued placement for the 2019-2020 school year. This is not a new agreement.

Student No. 870063

Student No. 881002

Student No. 880353

Student No. 600033

Motion to approve the Individual Services contract for Student No. 881337 to attend Lindamood Bell Learning Processes for the 2019-2020 school year. This is not a new contract.

Motion to approve Student No. 803681 to attend The Pathway School for Extended School Year 2019 as per the ESY Tuition contract for Summer 2019. This is not a new agreement.

Motion to approve Student No. 881384 to attend Devereux Kanner, an Approved Private School (APS), for Extended School Year Program 2019 as per the ESY Tuition contract for summer 2019. This is not a new agreement.

Motion to approve the following students to attend the Devereux CARES, an Approved Private School (APS), for Extended School Year Program 2019 as per the ESY tuition contract for summer 2019. This is not a new agreement.

Student No. 803838

Student No. 804035

Student No. 803897

Motion to approve Student No. 883272 to attend The LifeWorks School as per the "In Lieu of FAPE" agreement for the 2019-2020 school year. This is not a new placement.

Motion to approve Student No. 841730 to attend The Woodlynde School as per the "In Lieu of FAPE" agreement for the 2019-2020 school year. This is not a new placement.

Motion to approve Student No. 881577 to attend The White Clay School as per the "In Lieu of FAPE" Agreement for the 2019-2020 school year. This is not a new placement.

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 2019-2020 school year. This is a contract renewal.

Motion to approve the tuition agreement for Student No. 882390 to attend Talk Institute and School for the remainder of the 2018-2019 school year. This is a new agreement.

Motion to approve the settlement agreement for Student No. 883382 to attend Hill Top Prep School. This agreement was written and approved by the District's Special Education Counsel.

Motion to approve the tuition agreement for Student No. 882390 to attend Talk Institute and School for the 2019-2020 school year. This is not a new agreement.

Motion to approve the tuition agreement for Student No. 840324 to attend Talk Institute and School for the 2019-2020 school year. This is not a new agreement.

Motion to approve Student No. 882855 to attend The LifeWorks School as per the "In Lieu of FAPE" agreement for the 2019-2020 school year. This is not a new placement.

Motion to approve the Individual Services contract for Student No. 881337 to attend Lindamood-Bell Learning Processes for the 2019-2020 school year. This is not a new contract.

Motion to approve the Individual Services contract for Student No. 882715 to attend Lindamood-Bell Learning Processes for Extended School Year 2019. This is not a new contract.

Motion to approve the contract for the following students to attend the Vanguard School, an Approved Private School (APS), for Extended School Year Program 2019.

Student No. 803834
 Student No. 870063
 Student No. 870001
 Student No. 881002
 Student No. 880353
 Student No. 600033

Motion to approve the resolution to elect Joseph Driscoll to serve as the Marple Newtown School District's management representative on the Delaware County Public Schools Healthcare Trust Board of Directors for a two-year term July 1, 2019 to June 30, 2021.

Motion to approve Tina Kane, Ed. D., Superintendent, to attend the PASA New Superintendents' Academy, Part 1: Strategic and Cultural Leadership, in Harrisburg, Pennsylvania on July 11 and July 12, 2019. The total cost shall not exceed \$450.00.

Motion to approve the Athletic Trainer Services Agreement between Marple Newtown School District and Mishock Physical Therapy, LP d/b/a Xcelerate Physical Therapy subject to review and approval of final language by the Solicitor.

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

With no further discussion motion passed 9 – 0

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

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

12.02 Administrative Conference

Mr. Altieri asked for the following motions:

Motion to approve Mr. Christopher Oakes, Supervisor, Dr. Dorie Martin-Pitone, Director, Mr. Thomas Gretchen, Principal, and Dr. Tina Kane, Superintendent, to attend the Pennsylvania Leadership Summit in Pocono Manor, Pennsylvania from August 4 to August 6, 2019. These administrators will be providing a district presentation on how technology enhances family engagement and safety on Monday. The total cost of transportation is \$241.32. The total cost of the conference for all attendees is \$1,356.00. The total cost of lodging for two administrators and one supervisor for two nights is \$1,831.08. The cost of lodging for one of the presenters is being covered by the conference. The total cost to the district is \$3,428.40.

12.03 Teacher Conference

Motion to approve Mrs. Mary Murphy, teacher, to attend the Wilson Reading – 4th Edition Conference in Plainview, New York on July 16 and July 17, 2019. The cost of the conference is \$449.00. Transportation and lodging is being paid by Mrs. Murphy (as she will be visiting her sister in New York during that time). The total cost to the district is \$449.00.

12.04 Athletic Trips

Motion to approve Mr. Michael Snow, teacher, to accompany the Marple Newtown High School Softball team to travel to Buena Vista, Florida from March 11 to March 16, 2020 for essential preseason practice and play. The cost of transportation is \$400.00 per student, paid by the students. The cost of the activity is \$1,300.00 per student, which includes hotel and meals, paid by the students. There is no cost to the district.

12.05 Music/Band Trips

Motion to approve Mr. Michael Massimo, teacher, to accompany the Marple Newtown High School Band to travel to Camp Canadensis in Canadensis, Pennsylvania on July 16 and July 17, 2019. The cost of transportation per student is \$45.34, paid by the student. The cost of the activity is \$350.00 per student, paid by the student. There is no cost to the district.

12.06 Club

Motion to approve the Marple Newtown High School Environmental Club. The purpose of the club is to educate students about the dangers our planet faces and encourage a cleaner and eco-friendly way of living. The club advisor is Mrs. Finley.

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

With no further discussion motion passed 9 – 0

12.07 Youth Aid Panel

Mr. Altieri asked for a motion to approve the installation of a Youth Aid Panel into our school options for the Fall of 2019.

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

After a brief discussion motion passed 9 – 0

Mr. Altieri asked for the following motions:

12.08 Technology

Motion to approve the purchase of Schoology Learning Management System at a cost of \$14,000.00 for the 2019-2020 school year.

12.09 Professional Development

Motion to approve the professional development contract between Marple Newtown School District and The Barbara and John Jordan Center for Children of Trauma and Domestic Violence for the 2019-2020 school year.

12.10 Adoptions

Motion to approve the purchase of the following textbooks, software and equipment

approved by the School Board on April 16, 2019:

Elementary Mathematics

Math in Focus 2020 Essential Blended Learning 7-Year Kindergarten Student Resource Package, Houghton Mifflin Hartcourt, 2020 copyright, ISBN: 9780358233015

Math in Focus 2020 Essential Blended Learning 7-Year Grade 1 Student Resource Package, Houghton Mifflin Hartcourt, 2020 copyright, ISBN: 9780358233022

Math in Focus 2020 Essential Blended Learning 7-Year Grade 2 Student Resource Package, Houghton Mifflin Hartcourt, 2020 copyright, ISBN: 9780358233039

Math in Focus 2020 Essential Blended Learning 7-Year Grade 3 Student Resource Package, Houghton Mifflin Hartcourt, 2020 copyright, ISBN: 9780358233046

Math in Focus 2020 Essential Blended Learning 7-Year Grade 4 Student Resource Package, Houghton Mifflin Hartcourt, 2020 copyright, ISBN: 9780358233053

Math in Focus 2020 Essential Blended Learning 7-Year Grade 5 Student Resource Package, Houghton Mifflin Hartcourt, 2020 copyright, ISBN: 9780358233060

Math in Focus 2020 Essential 7-Year Kindergarten Teacher Resource Package, Houghton Mifflin Hartcourt, 2020 copyright, ISBN: 9780358230977

Math in Focus 2020 Essential 7-Year Grade 1 Teacher Resource Package, Houghton Mifflin Hartcourt, 2020 copyright, ISBN: 9780358230984

Math in Focus 2020 Essential 7-Year Grade 2 Teacher Resource Package, Houghton Mifflin Hartcourt, 2020 copyright, ISBN: 9780358230991

Math in Focus 2020 Essential 7-Year Grade 3 Teacher Resource Package, Houghton Mifflin Hartcourt, 2020 copyright, ISBN: 9780358231004

Math in Focus 2020 Essential 7-Year Grade 4 Teacher Resource Package, Houghton Mifflin Hartcourt, 2020 copyright, ISBN: 9780358231011

Math in Focus 2020 Essential 7-Year Grade 5 Teacher Resource Package, Houghton Mifflin Hartcourt, 2020 copyright, ISBN: 9780358231028

Math in Focus: Singapore Math 30 Student Kindergarten Classroom Manipulative Kit, Houghton Mifflin Hartcourt, ISBN: 9780547517742

Math in Focus: Singapore Math 30 Student Grade 1 Classroom Manipulative Kit, Houghton Mifflin Harcourt, ISBN: 9780547517766

Math in Focus: Singapore Math 30 Student Grade 2 Classroom Manipulative Kit, Houghton Mifflin Harcourt, ISBN: 9780547517797

Math in Focus: Singapore Math 30 Student Grade 3 Classroom Manipulative Kit, Houghton Mifflin Harcourt, ISBN: 9780547517827

Math in Focus: Singapore Math 30 Student Grade 4 Classroom Manipulative Kit, Houghton Mifflin Harcourt, ISBN: 9780547517834

Math in Focus: Singapore Math 30 Student Grade 5 Classroom Manipulative Kit, Houghton Mifflin Harcourt, ISBN: 9780547517858

Business/Computer Courses

Zulama Modern Learning Computer Science and Game Design Platform, EMC School, ISBN: 978-0-76388-470-3

Hummingbird Duo Medium Classroom Kit, Birdbrain Technologies, LLC

Engineering Courses

Engineering Design: An Introduction (Project Lead the Way), Cengage Learning, ISBN: 13-9781435428362

Acrylic Balls 1/2", 50 pack
Adjustable Wrench, 8 inch, 1.25 in max opening
Aluminum Ruler, 12 inch, 5 pack
Apollo 13, DVD
Automoblox C9 Sports car - Item# AU-001
Automoblox M9 sports-van - Item# AU-004
Automoblox S9 sedan - Item# AU-002
Automoblox T9 pick-up - Item# AU-003
Back Saw, 14 inch, 12-14 teeth per inch
Classroom Storage Cabinet - 18 x 36 x 72
Colored permanent markers, 8 pack
Combination Square, 12 inch with grooved markings
Compact Scale, 2000 g x 1 g
Cordless Drill, 14 Volt or higher
Desktop 3-Hole Punch
Dial Calipers, 6 inch, steel, graduated to .001 inches
Digital Camera, 10.0 Megapixel
Easy Cutter
Gauge block , Steel
Glue Gun, Lo-Temp Full Size, 110 Volt

Graduated Cylinder, 500 mL (must have 1 5/8+ in opening)
Hack saw
Hex key set, folding
HSS Drill Bits, 1/16" - 1/2" by 64ths, With Case, 14 piece
Interlocking Cubes, 500 pack
Locking pliers
Miter Box, clamping
Needle Nose Pliers, 5 inch, 5 pack
Paper Cutter, 12 inch cut length
Playing Cards, Standard Deck of 54
Precision Screwdriver Set, 6-Piece
Protractors, Semicircular Transparent, 12 pack, 3.5 inch
Ruler, Clear Plastic, 12 inch / 31 cm, metric and English
Safety Glasses, 12 pack
Scissors, 7 inch, plastic handle, pointed tip
Screwdriver Set, 42 piece, slot and Phillips tips
SD Card, 8 GB+ (for use with digital camera)
Self-healing cutting mat - 11.8 in x 8.7 in - pack of 6
Spring Clamps, 3-inch jaw opening
Spring Scale, Push and Pull, 1 Kilogram (10.0 N) capacity
Steel balls, 1/2 inch, 100 pack
Tape measure, steel, 25 foot with thumb lock
Trigger Bar Clamp, Medium, 12 inch, 2 pack
Trigger Bar Clamp, Medium, 6 inch
Utility Knife, metal, with 5x replacement blades
Ward's Science Corks, 10 pack
Wrench Set, 9 piece, SAE
Assorted Sandpaper, multipack 5 sheet pack
Automata Box Kit, Custom, 20 student pack
Coffee Stir Sticks, 1000 pack, 5.25 inch
Cotton string, 400 ft.
Double sided tape, 1/2 inch x 400 inches
Dowel rod, Hardwood, 1/4" x 36", pack of 50
Dowel rod, Hardwood, 1/8" x 36", pack of 50
Duct tape, 2 inch x 60 yard roll
Fishing Line, 30 lb, 25 yd
Foam board, white, 10 pack, 20 inch x 30 inch
Gorilla Glue
Heavy Duty Aluminum Foil
Lo-Temp Glue Stick 50-pack, 1/2" diameter x 4" length
Masking tape, 1 in x 60 yd, 9 pack
Multi-Purpose Paper 11 x 17 in, 20 LB, 500 pack
Overhead transparencies, 100 pack
Pack of 1000 Craft Sticks
Pack of 250 Letter-Size Cardstock
Pack of 300 Cotton Balls
Pack of 50 Assorted Balloons
Paper Clips, 100-pk size 1, and 100-pk jumbo
Pipe Cleaners, 12 inch, 100 pack
PLTW High School Engineering Notebook - 30-pack
Quick Dry Tacky Glue, 4 ounce bottle, 2 pack

Rubber Bands, 1/4 lb, Assorted
 Set of 4 Wet Erase Markers
 Straws, straight, 100 pack
 Tri-Fold Presentation Boards, 48 in x 36 in, 4 pack, white
 White Glue, 4 oz, 4 pack
 Wood glue, 8 oz bottle
 Introduction to Engineering Design Teacher Prof Development

AP® Human Geography

Pearson, The Cultural Landscape: An Introduction to Human Geography 13th Edition, AP® Edition ©2020 with Mastering Geography with Pearson eText, Rubenstein
 ISBN: 9780135221716

AP® Psychology

Bedford, Freeman, & Worth, Myers' Psychology for the AP® Course 3rd Edition, David G. Myers; C. Nathan DeWall, ISBN: 1319070507

Bedford, Freeman, & Worth, LaunchPad for Myers' Psychology for AP® 3rd Edition, David G. Myers; C. Nathan DeWall, ISBN: 1319230539

Bedford, Freeman, & Worth, Annotated Teacher's Edition for Myers' Psychology for the AP® Course 3rd Edition, David G. Myers; C. Nathan DeWall, ISBN: 131907054X

Bedford, Freeman, & Worth, ExamView Assessment Suite for Myers' Psychology for the AP® Course 3rd Edition, David G. Myers; C. Nathan DeWall, ISBN: 1319070558

Bedford, Freeman, & Worth, ExamView Assessment Suite for Myers' Psychology for the AP® Course 3rd Edition, David G. Myers; C. Nathan DeWall, ISBN: 1319070639

Bedford, Freeman, & Worth, Teacher's Resource Flash Drive for Myers' Psychology for the AP® Course 3rd Edition, David G. Myers; C. Nathan DeWall, ISBN: 1319070612

Advanced Placement Psychology: A Practical Guide for Teachers, by Fred Brown and Daniel A. Conforti, ISBN: 9781560047674

Psychology

How Psychology Works: The Facts Visually Explained, by DK, Publisher Identifier: BOOKS: P-DK, 2018, ISBN: 1465468617

The History of Psychology, by Anne Rooney, 2017, ISBN: 9781499464047

Psychology: An Illustrated History of the Mind, by Tom Jackson, 2018, ISBN: 9781627951203

The Brain: A User's Guide, by Alison George, 2018, ISBN: 9781473685062

Making Psychology Fun and Relevant, Robert B. Leach Books, BP238-WBSS, Complete Set: 6 reproducible activity books

Psychology, by Mary Boteler, 2016, CFL591-WBSSS, ISBN: 9781560049784

Who Are You, by Salvatore V Didato, 2018, ISBN: 9780316414753

The Test Book, by Mikael Krogerus, 2015, ISBN: 9780393247046

Understanding Psychology, by Paul R. Robbins, 3rd Edition, 2003, ISBN: 9780825144912

The Senses, by Matteo Farinella, 2017, ISBN: 9781910620175

Sociology

Bedford, Freeman, & Worth, The Social Animal, 12th edition Elliot, Aronson; Joshua Aronson, ISBN: 1464144184

Bedford, Freeman, & Worth, Teacher's Edition for The Social Animal, 12th edition, Elliot Aronson; Joshua Aronson, ISBN: 1464144184

French II

EMC Publishing LLC, T'ES BRANCHE? - T'ES BRANCHE 2E 2 PASSPORT PREMIUM 6-YR+ TXT PKG DIGITAL ISBN: 9781533835352

EMC Publishing LLC, T'ES BRANCHE? - T'ES BRANCHE 2E 1 ATE ISBN: 9781533816306

Spanish I and II

McGraw-Hill Education, ASI SE DICE LEVEL 1 E-STUDIO CLASS SET (25) 1YR SUBSCRIPTION, ISBN: 978-0-07-663043-1

Podcasting and New Media I and II

Audio-Technica AT2020 USB+ Desktop Pack Kit Configuration: w/ Desktop Reflection Stand & Pop Filter B&H # AUAT2020USBK

Pearstone USB 2.0 Type A Male to Type B Male Cable - 3' (0.9 m) B&H # PECUAMUBM3

Zoom H6 Handy Recorder with Interchangeable Microphone System B&H # ZOH6

12.11 Donation or Disposal

Motion to approve the disposal or donation of the following Elementary Math Resources and Books at Culbertson, Loomis, Russell, and Worrall:

Teacher's Edition and Resource Package
2012, Pearson Publishing ISBN: 9780328679096

Common Core Reteaching and Practice Workbook
2012, Pearson Publishing ISBN: 9780328697830

Math Diagnosis and Intervention System
2012, Pearson Publishing ISBN: 9780328697915

Common Core Guided Problem Solving Math Library
2012, Pearson Publishing ISBN: 978032869784

Interactive Math Stories Big Book Grade K
2012, Pearson Publishing ISBN: 9780328697717

Digital System Teacher Resource Package
2012, Pearson Publishing ISBN: 9780328679027

Common Core Standards Practice Workbook Grade K
2012, Pearson Publishing ISBN: 9780328756834

Common Core Standards Practice Teacher Guide Grade K
2012, Pearson Publishing ISBN: 9780328756902

Common Core Exam View CD-ROM GRADE K
2012, Pearson Publishing ISBN: 9780328702633

Teacher's Edition and Resource Package Grade 1
2012, Pearson Publishing ISBN: 9780328679102

Common Core Standards Practice Workbook Grade 1
2012, Pearson Publishing ISBN: 9780328756841

Common Core Standards Practice Teacher's Guide Grade 1
2012, Pearson Publishing ISBN: 9780328756919

Common Core Reteaching and Practice Workbook
2012, Pearson Publishing ISBN: 9780328697588

CCSS Guided Problem Solving Math Library
2012, Pearson Publishing ISBN: 9780328697854

Common Core Interactive Math Stories Big Book Grade 1
2012, Pearson Publishing ISBN: 9780328697724

Math Diagnosis and Intervention System Part 1
2012, Pearson Publishing ISBN: 9780328697915

Common Core Standards Practice Workbook Grade 2
2012, Pearson Publishing ISBN: 9780328756858

Common Core Standards Practice Teacher's Guide Grade 2
2012, Pearson Publishing ISBN: 9780328756926

Common Core Reteaching and Practice Workbook Grade 2
2012, Pearson Publishing ISBN: 9780328697595

Teacher's Edition and Resource Package Grade 3
2012, Pearson Publishing ISBN: 9780328679126

Common Core Standards Practice Workbook Grade 3
2012, Pearson Publishing ISBN: 9780328756865

Common Core Standards Practice Teacher's Guide Grade 3
2012, Pearson Publishing ISBN: 9780328756933

Common Core Reteaching and Practice Workbook GR. 3
2012, Pearson Publishing ISBN: 9780328697601

Teacher's Edition and Resource Package Grade 4
2012, Pearson Publishing ISBN: 9780328679133

Common Core Standards Practice Workbook Grade 4
2012, Pearson Publishing ISBN: 9780328756872

Common Core Standards Practice Teacher's Guide Grade 4
2012, Pearson Publishing ISBN: 9780328756940

Common Core Reteaching and Practice Workbook Grade 4
2012, Pearson Publishing ISBN: 9780328697618

CCSS Math Diagnosis and Intervention System Part 2 (4-6)
2012, Pearson Publishing ISBN: 9780328697922

Teacher's Edition and Resource Package Grade 5
2012, Pearson Publishing ISBN: 9780328679140

Common Core Standards Practice Workbook Grade 5
2012, Pearson Publishing ISBN: 9780328756889

Common Core Standards Practice Teacher's Guide Grade 5
2012, Pearson Publishing ISBN: 9780328756957

Common Core Reteaching and Practice Workbook Grade 5
2012, Pearson Publishing ISBN: 9780328697625

Motion to approve the disposal or donation of the following High School TV Studio equipment that is outdated and not usable:

- 5 Old Tube TVs
- 1 VCR
- 2 TV Studio Panasonic Electronic View Finders
- 3 Digital 5000 System Cameras
- 2 Zoom Controllers
- 3 Focus Controllers

13 Cable Wires
7 Monitor Cords
GM-100 Wire
6 AV Wires
DV Cam Switcher
Panasonic Switcher Wire
Tricaster Manual
2 Panasonic Remote Control Units
4 Lighting Clamps
3 Comcast Digital Transport Adapters
CDR Drive
2 Plantronics Adapters
TASCAM CD Player
2 Dollies
1 Camera Bag
2 TV Zoom Lenses
7 Stage Lights
TelexBP100

Motion to approve the disposal or donation of the following Paxon Hollow Middle School Microsoft Word Books and Science Books:

Learn-By-Doing Microsoft Word 2013
Copyright 2014
Date Published: n/a
Volume Set #: n/a
ISBN: 978-1-934422-74-8
Number of books: 48

Chemical Interactions by McDougall Littell
Volume 1
Copyright 2005
ISBN: 13: 978-0-618-33438-4
Number of books: 25

12.12 Student Trip

Motion to approve Valerie West, Best Buddies Chapter President and student at Marple Newtown High School, to travel to Indiana University in Bloomington, Indiana, for the Best Buddies Leadership Conference from July 19 through July 22, 2019. The conference fees are covered by chapter dues. Transportation has been covered through fundraising by the Best Buddies Organization. There is no cost to the district.

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

With no further discussion motion passed 9 – 0

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Matthew J. Bilker, Chairperson

13.02 Termination

ADMINISTRATIVE

Mr. Bilker asked for a motion to terminate Joseph Driscoll as the Interim District Superintendent effective June 30, 2019, due to the end of the assignment.

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

With no further discussion motion passed 9 – 0

CLASSIFIED

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

- 1) Robert Smith – Food Service Worker (temporary assignment)
Food Service Department
Effective: June 15, 2019
Reason: End of Assignment

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

With no further discussion motion passed 9 – 0

13.03 Retirements

CLASSIFIED

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

- 1) James Richardson – Bus Driver
Transportation Department
Effective: June 14, 2019
Reason: Retirement

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

With no further discussion motion passed 9 – 0

13.04 Resignations

ADMINISTRATIVE

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

- 1) Donna Packer – Building Supervisor
Operations Department
Effective: June 30, 2019
Reason: Resignation

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

With no further discussion motion passed 9 – 0

PROFESSIONAL

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

- 1) Paula Schinski – English Teacher
Paxon Hollow Middle School
Effective: June 26, 2019
Reason: Resignation

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

With no further discussion motion passed 9 – 0

CLASSIFIED

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

- 1) Catherine Saddic – Classified Substitute
Food Services Department
Effective: June 14, 2019
Reason: Resignation
- 2) Aidan Meehan – Custodian
Operations Department/Culbertson Elementary School
Effective: June 7, 2019
Reason: Resignation
- 3) Jena Marinelli – Special Education Assistant
Culbertson Elementary School
Effective: June 14, 2019
Reason: Resignation
- 4) Martina McDougal – Bus Aide
Transportation Department
Effective: June 14, 2019
Reason: Resignation

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

With no further discussion motion passed 9 – 0

13.05 Leaves

PROFESSIONAL

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

- 1) Mary Murphy – Reading Specialist
Paxon Hollow Middle School
Effective: October 11, 2019 through January 24, 2020
Reason: Medical Leave: October 11, 2019 through and including November 21, 2019
FMLA: October 11, 2019 through and including January 24, 2020
- 2) Eileen Doyle – Science Teacher
Paxon Hollow Middle School
Effective: April 4, 2019 through June 6, 2019
Reason: Medical Leave/FMLA
- 3) Pamela Sarikianos – School Counselor
Culbertson Elementary School
Effective: May 8, 2019 through June 17, 2019
Reason: Medical Leave/FMLA
- 4) Pamela Sarikianos – School Counselor
Culbertson Elementary School
Effective: August 26, 2019 through November 1, 2019
Reason: Sabbatical Leave for Restoration of Health

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

With no further discussion motion passed 9 – 0

CLASSIFIED

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

- 1) Teresa Werner – Secretary
Pupil Services Department
Effective: May 30, 2019 through June 28, 2019
Reason: Medical Leave
- 2) Lisa Bradley – Secretary
Pupil Services Department
Effective: June 24, 2019 through August 4, 2019
Reason: Medical Leave

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

With no further discussion motion passed 9 – 0

13.06 Return from leave

PROFESSIONAL

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

- 1) Eileen Doyle – Science Teacher
Paxon Hollow Middle School
Effective: June 7, 2019
Reason: Medical Leave/FMLA
- 2) Thomas DiMeo – Spanish Teacher
Marple Newtown High School
Return Date: August 26, 2019
Returning from: Medical Leave
- 3) Colleen Deskis – Speech & Language Therapist
Loomis Elementary School
Return Date: August 26, 2019
Returning from: Medical Leave
- 4) Christopher Penney – Health & Physical Education Teacher
Worrall Elementary School
Return Date: August 26, 2019
Returning from: Sabbatical Leave for Restoration of Health

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

With no further discussion motion passed 9 – 0

13.07 Appointments

ADMINISTRATIVE

Mr. Bilker asked for a motion to approve the following administrative appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1 through 3.

- 1) Christopher Oakes – Assistant Director of Teaching and Learning
Curriculum Department
Salary: \$125,000.00
Effective: July 1, 2019
Reason: Reassignment/New Position (MNSD Board approved 4/23/2019)
- 2) Matthew Flood – Supervisor of Teaching and Learning for Humanities and the Arts
Curriculum Department
Salary: \$116,000.00
Effective: July 1, 2019
Reason: Reassignment/New Position (MNSD Board approved 4/23/2019)
- 3) Matthew Oberecker – Supervisor of Teaching and Learning: STEM
Curriculum Department
Salary: \$113,000.00

Effective: July 1, 2019

Reason: Reassignment/New Position (MNSD Board approved 4/23/2019)

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

With no further discussion motion passed 9 – 0

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional appointment(s), item(s) 1 through 10.

- 1) Victoria Patterson – Behavioral Health Worker
Loomis and Worrall Elementary School
Salary: \$46,109.00 (BA-Step 1)
Effective: August 26, 2019
Reason: Michael Murphy (Retirement)
- 2) Caitlin Gallihue – Behavioral Health Worker
Pupil Services/District
Salary: \$68,251.00 (MA-Step 8)
Effective: August 26, 2019
Reason: New position MNSD Board approved 4/23/2019
- 3) Brenna King – Elementary Teacher
Loomis Elementary School
Salary: \$55,049.00 (MA-Step 2)
Effective: August 26, 2019
Reason: Jaclyn Rutecki (Resignation)
- 4) Amy List – Elementary Teacher
Loomis Elementary School
Salary: \$46,109.00 (BA – Step 1)
Effective: August 26, 2019
Reason: New position MNSD Board approved 4/23/2019
- 5) Kathryn Mui – Elementary Teacher
Worrall Elementary School
Salary: \$53,369.00 (MA – Step 1)
Effective: August 26, 2019
Reason: Bonnie Martin (Retirement)
- 6) Timothy McCullough – Elementary Teacher
Culbertson Elementary School
Salary: \$46,109.00 (BA - Step 1)
Effective: August 26, 2019
Reason: New position MNSD Board approved 4/23/2019
- 7) Nichole Shoch – Special Education Teacher
Marple Newtown High School
Salary: \$55,484.00 (M+20 Step 1)

Effective: August 26, 2019
Reason: Laura Burgess (Retirement)

- 8) Sean Vannicolo – LTS Health & Physical Education Teacher
Loomis Elementary School
Salary: \$46,109.00 (BA - Step 1; pro-rated)
Effective: August 26, 2019 through January 28, 2020
Reason: Amy Miller (Sabbatical Leave for Professional Development)
- 9) Sean Spratt – Health & Physical Education Teacher
Marple Newtown High School
Salary: \$61,437.00 (MA - Step 5)
Effective: August 26, 2019
Reason: Raymond Gionta (Retirement)
- 10) Patricia Gandolfo – Elementary Librarian
Culbertson Elementary School
Salary: \$59,292.00 (MA+20 – Step 3)
Effective: August 26, 2019
Reason: Julie Samuels (Retirement)

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

With no further discussion motion passed 9 – 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 4.

- 1) David Bingaman – Summer Maintenance Assistant
Operations Department
Salary: \$10.00 per hour
Effective: June 17, 2019 through August 30, 2019
Reason: Additional summer maintenance assistance
- 2) Ledina Alimeta - Custodian
Operations Department/Administrative Building
Salary: \$16.56 per hour
Effective: June 10, 2019
Replacing: Aidan Meehan (Resignation)
- 3) Klarita Gega – Classified Substitute
District/Operations Department
Salary: TBD by assignment
Effective: June 26, 2019
Reason: As Needed
- 4) Dawn Rockenbach
Russell Elementary School

Salary: \$26,882.00
 Effective: July 1, 2019
 Replacing: Roseann Cavacini (Retirement)

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

With no further discussion motion passed 9 – 0

13.08 Transfers

PROFESSIONAL

Mr. Bilker asked for a motion to approve the professional transfers, effective for the 2019 2020 school year, item(s) 1 through 9:

Name	From	Assignment	To	Assignment
1. Maria Botos	Russell	3rd grade Teacher	Russell	2 nd grade Teacher
2. Julie Buskirk	Russell	2 nd grade Teacher	Russell	4 th grade Teacher
3. Robert Westbrook	Russell	4 th grade Teacher	Russell	5 th grade Teacher
4. Rebecca Pullin	Russell	5 th grade Teacher	Russell	3 rd grade Teacher
5. Christine McCullough	Loomis	2 nd grade Teacher	Loomis	4 th grade Teacher
6. Stephanie Murray	Loomis	4 th grade Teacher	Loomis	5 th grade Teacher
7. Meredith Gerhard	Loomis	1 st grade Teacher	Loomis	2 nd grade Teacher
8. Denise King	Loomis	Gifted Support Teacher	Loomis	2 nd grade Teacher
9. Emily Lovitz	Loomis	4 th grade Teacher	Loomis	Gifted Support Teacher

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

With no further discussion motion passed 9 – 0

CLASSIFIED

Mr. Bilker asked for a motion to approve the classified transfers, item(s) 1 through 3:

Name	From	Assignment	To	Assignment
1. Roseanne Morrison	Admin. Bldg.	Custodian	Worrall	Custodian
2. Oksana Lypyak	Worrall	Custodian	MNHS	Custodian
3. Joseph Martino	MNHS	Custodian	Culbertson	Custodian

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

With no further discussion motion passed 9 – 0

13.09 Position Creation

PROFESSIONAL

Mr. Bilker asked for a motion to approve the creation of one (1) Coordinator of Food Services position, in accordance with the current Act 93 Agreement, effective for the 2019-2020 school year.

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

With no further discussion motion passed 9 – 0

13.10 Extended School Year (ESY) 2018-2019

CLASSIFIED

Mr. Bilker asked for a motion to approve the appointment, pending the completion of all necessary pre-employment requirements, of the following classified personnel for the 2019 ESY Program, as presented. The staff will be used on an as-needed basis as determined by student enrollment.

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

With no further discussion motion passed 9 – 0

Mr. Bilker asked for the following motions:

13.11 Supplementary Contracts

Motion to approve the appointment of personnel to supplemental contracts for the 2019-2020 school year, as presented. The amount of each contract is in accordance with the MNEA negotiated agreement.

13.12 Tuition Reimbursement

Motion to approve the attached tuition reimbursement, in accordance with the MNEA, MNAA and MNESPA negotiated agreements.

13.13 Temporary Assignment

Motion to approve additional hours for Jennifer Canavan, Benefits Analyst, at a rate of \$30.00 per hour for the period of July 1, 2019 through June 30, 2020.

13.14 Signature Authorization

Motion to approve the resolution, as presented, authorizing Dr. Tina Kane, 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 9 – 0

13.15 MNNIEA Collective Bargaining Agreement

Mr. Bilker asked for a motion to approve the Marple Newtown Non-Instructional Employees Association (MNNIEA) Collective Bargaining Agreement for the period effective July 1, 2019 through June 30, 2022.

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

Thank you to Administration and the Bargaining team

With no further discussion motion passed 9 – 0

13.16 Contract Renewal

Mr. Bilker asked for a motion to approve a five (5) year contract renewal for James F. Orwig to be the Director of Human Resources, effective July 1, 2019 through June 30, 2024, and to approve the terms of the Employment Agreement dated June 25, 2019 between the Board of School Directors and James F. Orwig.

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

Mr. DeNucci and Mr. Baker advised the Board that they would be voting no on this motion. Their vote has no reflection on Mr. Orwig

With no further discussion motion passed 7 – 2

No: Mr. Baker and Mr. DeNucci

Mr. Bilker asked for a motion to approve a six (6) year contract renewal for Joseph Driscoll be the Business Administrator effective July 1, 2019 through June 30, 2025, and to approve the terms of the Employment Agreement dated June 25, 2019 between the Board of School Directors and Joseph Driscoll.

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

Mr. DeNucci advised the Board that he would be voting no on this motion. His vote has no reflection on Mr. Driscoll.

With no further discussion motion passed 8 – 1

No: Mr. DeNucci

14. BUDGET AND FINANCE COMMITTEE

14.01 Committee Report – A. J. Baker, Chairperson

14.02 Bills for Payment

Mr. Baker asked for the following motions:

Motion to approve and authorize payment of General Fund bills in the amount of \$1,627,476.89, Capital Reserve Fund bills in the amount of \$13,030.00, Capital Fund bills in the amount of \$861,267.21 and Food Service bills in the amount of \$148,284.92.

14.03 Monthly Reports

Motion to approve monthly financial reports for April 2019 and Budget Transfers for May 2019 and Treasurer's Report for May 2019.

Informational item monthly financial report for May 2019.

14.04 2019-2020 Final Budget Adoption

Motion to adopt the 2019-2020 General Fund Budget for the Marple Newtown School District in the amount of \$89,700,000.00.

Motion to approve the 2019 Annual Tax Levy Resolution, as presented.

Motion to approve the 2019 Homestead and Farmstead Exclusion Resolution, as presented.

14.05 Fund Balance

Motion to commit Fund Balance, as of June 30, 2019, for current Capital Projects and approve the necessary transfer to the Capital Reserve Fund in 2019-2020.

14.06 July Bills for Payment

Motion to authorize the Business Administrator to release checks for payment during the months of July and August, as needed.

14.07 Designation of Depositories

Motion to approve the following Financial Institutions for the 2019-2020 fiscal year as required by School Code:

TD Bank
Pennsylvania Local Investment Government Trust (PLGIT)
Pennsylvania District Liquid Asset Fund (PSDLAF)

14.08 Donations

Motion to accept the following donations from Worrall PTO. Refinish the stage in the amount of \$3,200.00. Replace with new padding on the front of the stage, with MNSD colors and logo, by Full Circle Padding in the amount of \$1,269.90. Purchase two new fountains with bottle filling capability, vendor to be determined, approximate cost \$2,000.00. The Marple Newtown School District Facilities Department will install the two fountains. In the event of renovations the fountains can be re-used.

14.09 Request to Close Student Activity Account and Donations

Motion to request to close the graduating Class of 2019 account at Marple Newtown High School. Balance in the account is currently \$3,321.19. Donations will be made to Link in the amount of \$500.00, Renaissance in the amount of \$500.00 and \$2,321.19 and any accrued interest will be donated to the Class of 2023.

14.10 Administrative Trip

Motion to approve Denise Land, Assistant Business Administrator, to attend Orientation to School Food Service Operations, part one of a two-part training session. First session is October 23 and October 24, 2019 in Harrisburg, Pennsylvania. The cost of this conference is not to exceed \$600.00.

14.11 DCIU Joint Purchasing Program

Motion to approve the following Bids awarded by the DCIU Joint Purchasing Board:

Art Supplies	\$14,252.41
Paper Supplies	\$56,387.00
General Supplies	\$21,289.62
Physical Education Supplies	\$2,836.33
Athletic Supplies	\$5,057.66

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

With no further discussion motion passed 9 – 0

15. FACILITIES AND TRANSPORTATION COMMITTEE

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

15.02 Loomis Elementary School Construction Project

Mr. Reynolds asked for the following motions:

Motion to approve the following documents for the Loomis Elementary School project:

- 1) Instrument for Declaration of Restrictions and Covenants
- 2) Development Agreement
- 3) Improvement Security Agreement
- 4) Stormwater Controls and Best Management Practices Operations and Maintenance Agreement

Motion to approve a Promissory Note in the amount of \$608,956.08 and authorize payments to Marple Township, as follows:

- 1) \$30,500 for escrow for payment of Township engineering and inspection fees
- 2) \$6,000 for contribution to Township's Stormwater Control and BMP Operations and Maintenance Fund
- 3) \$1,500 for Township's legal fees for preparation of the agreements, etc

15.03 Culbertson Elementary School Construction Project

Motion to approve the following documents for the Culbertson Elementary School project:

- 1) Instrument for Declaration of Restrictions and Covenants
- 2) Land Development Improvement and Maintenance Agreement
- 3) Financial Security Agreement to Guaranty Completion of Land Development Improvements
- 4) Post Construction Stormwater Management and Best Management Practices Operations and Maintenance Agreement

Motion to approve a Promissory Note in the form provided, with the amount to be determined, for the required financial security for site improvements and to issue checks payable to Newtown Township, as follows:

- 1) \$4,716 payable to Newtown Township, Delaware County, Municipal Authority
- 2) Check payable to Newtown Township for escrow for the Township's engineering and legal expenses (amount unknown)
- 3) Check payable to Newtown Township for contribution to the Township's Stormwater Management fund (amount unknown)
- 4) Check for \$39,894.50 for electrical permit

15.04 Change Order

Motion to approve the change order GC-01 for the Culbertson Elementary School Project, as required by PennDOT revisions, in an amount not to exceed \$91,502.

15.05 Pavement Maintenance Paxon Hollow Middle School

Motion to approve All Out Parking Lots, 501 Abbott Drive, Suite #1, Broomall, Pennsylvania 19008 with the sealcoating, crack sealing and line striping of 116,795 square feet of black top at Paxon Hollow Middle School. The total cost of project is \$26,169.00 under Co-Stars Contract No. 538080.

15.06 Pavement Maintenance Russell Elementary

Motion to approve All Out Parking Lots, 501 Abbott Drive, Suite #1, Broomall, Pennsylvania 19008 with the sealcoating, crack sealing and line striping of 102,505 square feet of black top at Russell Elementary School. The total cost of the project is \$15,701.00 Co-Stars Contract No. 538080.

15.07 Paxon Hollow Middle School Main Water Valve Replacement

Motion to approve DWD Mechanical Contractor, Inc., 1005 Kedron Avenue. Morton, Pennsylvania 19070 with the main water valve replacement of the existing water pit at Paxon Hollow Middle School. The cost of the project is \$25,571.00 and will be paid through Capital Reserve.

15.08 Administration Building Fence West Chester Pike

Motion to approve GC Fence, 1109 Stewart Place, Secane, Pennsylvania 19018 to replace 600 lineal feet of six foot high fence. This cost of the project is \$16,800.00 Co Stars Contract No. 538189. This will be paid through capital reserve.

15.09 Additions and Renovations to Loomis Elementary School

Motion to approved the change order CORFP2 for the Loomis Elementary renovation project in the amount of \$20,812.48.

15.10 Additions and Renovations to Loomis Elementary School

Motion to approve the change order COR003 for the Loomis Elementary renovation project in the amount of \$50,721.89

15.11 Additions and Renovations to Culbertson Elementary School

Motion to approve the change order COR003 for Culbertson Elementary renovation project in the amount of \$52,045.00.

15.12 Storm Water Easement Agreement

Motion to approve the storm water drainage easement agreement with Mr. and Mrs. Imszennik at 3535 Tyson Road and to authorize the Board President and Secretary to execute the agreement on behalf of the district.

15.13 Lower Athletic Field Renovation

Motion to authorize Bonnett and Associates to solicit bids for the lower athletic field renovation project.

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

With no further discussion motion passed 9 – 0

16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

There as none

17. LEGISLATIVE REPORT

Mr. Altieri reported that the budget has been approved in the House and he believes that it is now in the Senate, nothing has been confirmed. He does not think that there will be any delay in the budget being passed by June 30th ,

18. BOARD PRESIDENT'S REPORT TO THE BOARD

There was none

19. COMMENTS FROM THE AUDIENCE

A community member wanted to thank Mr. Gallagher for taking the time to speak with him about the path leading to the back of the school. This is the path that he takes to bring his student to school and he found out that this path will be closed for the entire project. They are discussing options and looking for a better solutions to avoid walking on Goshen Road. He appreciates all the help from Mr. Gallagher.

Also, he wanted to know if there is an option for students to walk or ride bikes to school.

Mr. Driscoll explained that students from Culbertson are offered bussing due to the routes set by PennDot.

Finally, a question about any guidelines for district wide posting on social media. Mr. Wigo does post on Twitter, but there are people that are not on Twitter, but do have Facebook and Instagram. There is an aggregate that can be used if something is posted on Twitter it will also be posted on the other social media sites. He had spoken to Mr. Wigo about this option.

Mr. Driscoll will check with our tech department and have them look into this.

20. COMMENTS FROM THE BOARD

There was none

21. ADJOURNMENT

With no further business for the Board, Mrs. Chandless adjourned the meeting at 8:27 PM.

Respectfully submitted

Joseph Driscoll
Board Secretary