

MARPLE NEWTOWN SCHOOL DISTRICT
Regular Board Meeting
Tuesday, September 27, 2022
Marple Newtown School District Board Room
Minutes

Board: Mrs. Tracy Alberti, Mr. Matthew Bilker, President, Mr. David Dezzi, Mrs. Barbara Harvey, Vice President, Mr. Anthony Maalouf, Mr. John McKenzie, Mr. Nicholas Reynolds, Mr. Nicholas Siano, Mrs. Desiree Tomasco

Solicitor: Mr. Mark Sereni, Esquire

Administration: Dr. Tina Kane, Dr. Joel DiBartolomeo, Mr. Joe Driscoll, Mr. Jim Orwig, Mr. Jake Gallagher, Dr. Gina Ross

Press: 0

Audience: 0

1. CALL MEETING TO ORDER

Mr. Bilker called the meeting to order at 6:37 PM and advised that the Board met in Executive Session to discuss Personnel and Legal matters

2. PLEDGE OF ALLEGIANCE

Mr. Dezzi led the Pledge of Allegiance

3. PRESENT

Mrs. Alberti, Mr. Bilker, Mr. Dezzi, Mrs. Harvey, Mr. Maalouf, Mr. McKenzie, Mr. Reynolds, Mrs. Tomasco

4. APPROVAL OF THE AGENDA

Mr. Bilker asked for a motion to accept the agenda, as presented.

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

There were 2 changes, the last motion in number 11, Other Reports and number 8 in 13.06 Classified.

With no further discussion motion passed 8 – 0 as amended
Absent: Mr. Siano

5. PUBLIC COMMENTS (Agenda Items Only),

There was none

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

Dr. Kane gave the following report:

The Niche reviews have been published for 2023 and Marple Newtown School District and some highlights from the report include:

- Marple Newtown School District #6 of 15 in Delaware County
- Marple Newtown High School #4 of 15 in Delaware County
- Best High School for Athletes #1 of 15 in Delaware County
- Best Teachers in Pennsylvania #29 of 496

7. COMMENDATIONS

There was one

8. STUDENT REPRESENTATIVES' REPORT

Ms. Brennan and Mr. D'Angleo gave the following report:

- Homecoming will be held on October 15th at 7 PM in the Gym. Outside guest are welcome
- Homecoming court will be announced at the football game on October 14th at half time
- Tickets will go on sale the week of October 3rd and will cost \$10.00
- PSAT testing for Sophomores and Juniors on October 12th. Juniors will be allowed to qualify for the National Merit Scholarship
- Bandarama will be held on Saturday, October 8th
- Picture day will be held on September 29th
- MN Student Union, which is a combination of Student Council and Class Officers just elected a new class officers including class representatives as well who will attend meetings 2 to 3 times a week
- Football team is 4 – 1 and will play Springfield this week
- District wide MNSD Community night of Learning: Brain Based Learning will be held on Thursday, September 29th from 6:00 to 7:00. All parents K – 12 are welcome to learn helpful strategies for supporting children at school and at home
- MN Renaissance will be taking a trip to the Philadelphia Zoo. This is for the 4th marking period for the 21-22 school year

9. SUPERINTENDENT'S REPORT

Dr. Kane gave the following report:

PHMS and MNHS hosted New Student Orientations in late August.
The elementary schools hosted Kindergarten Orientations.
We welcomed our students back to our schools on September 6, 2022.
Our six schools hosted Back to School nights.

The Marple Newtown High School hosted youth night and a home football game two weeks ago with a fantastic turn out for the game. Loomis took home the trophy this year. MNSD will be hosting a Family Brain Night this Thursday, September 29th through zoom from 6:00-7:00pm. The information can be found on our website.

10. SECRETARY'S MINUTES

Mrs. Tomasco asked for a motion to approve the minutes of the August 23, 2022 Regular Meeting.

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

With no further discussion motion passed 8 – 0

Absent: Mr. Siano

11. OTHER REPORTS

Mrs. Tomasco asked for the following motions to be approved:

Motion to approve the Settlement Agreement and Release, In Lieu of FAPE, between the District and the parents of Student No. 883954 for the 2022-2023 school year. This is a new agreement.

Motion to approve the tuition agreement for Student No. 600018 to attend Private School for the 2022-2023 School Year. This is a new agreement.

Motion to approve the Settlement Agreement and Release, In Lieu of FAPE, between the District and the parents of Student No. 882388 for the 2022-2023 school year. This is a new agreement.

Motion to approve the Settlement Agreement and Release, In Lieu of FAPE, between the District and the parents of Student No. 882389 for the 2022-2023 school year. This is a new agreement.

Motion to approve the One to One Service agreement for Student No. 883500 attending Approved Private School for the 2022-2023 school year and Extended School Year (ESY) 2023. This is not a new contract.

Motion to approve the One to One Service agreement for Student No. 881429 attending Approved Private School for the 2022-2023 school year and Extended School Year (ESY) 2023. This is not a new contract.

Motion to approve the contract addendum for the 2022-2023 school year for Student No. 880324 attending Approved Private School. This was originally approved at the August 3, 2022 School Board meeting.

Motions were made by Mr. Reynolds, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0 as amended

Absent: Mr. Siano

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

12.01 Committee Report – Nicholas V. Siano, Chairperson

In the absence of Mr. Siano, Mr. Bilker asked that the following motions 12.02 to 12.05 be approved

12.02 Administrative Trips

Motion to approve Dr. Tina Kane, Superintendent, to attend the DCIU Chief School Administrators' meeting and retreat in Hamburg, New Jersey from October 9 to October 11, 2022. There is no cost to the District.

Motion to approve Dr. Joel DiBartolomeo, Assistant Superintendent, to attend the PASA Summit in Harrisburg, Pennsylvania on October 14, 2022. The cost of the conference is \$109.00. The total cost to the District is \$109.00.

Motion to approve Luanne Carlton, Child Accounting, to attend the ACAPA conference in Hershey, Pennsylvania from October 26 to October 27, 2022. The cost of the conference is \$325.00. The cost of lodging is \$297.00. The cost of transportation is \$106.25. The total cost to the District \$728.25.

12.03 Student Trip

Motion to approve Dr. Killough, teacher, to accompany the High School National Honor Society members to take a field trip to Washington, DC on December 15, 2022. The cost of the activity is \$50.00 per student, paid by the students. The cost of transportation is \$50.00 per student, for the charter bus, paid by the students. There is no cost to the District.

12.04 Disposal

Motion to approve the disposal of Russell Elementary School's 21 year old Kawai keyboard, Model: PN80, Serial No.: 9304335.

12.05 Purchase

Motion to approve the purchase of the high school reading Intervention program, Read 180, in the amount of \$17,314.12. Read 180 will be used to supplement reading intervention instructions at the high school, as used by the reading Specialist. Title I funds will be used to pay for this purchase.

Motions were made by Mr. Reynolds, seconded by Mrs. Alberti

With no further discussion motion passed 8 – 0

Absent: Mr. Siano

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – John P. McKenzie, Chairperson

Mr. McKenzie asked for motions 13.02 to 13.13 be approved

13.02 Termination(s)

CLASSIFIED

Motion to approve the following classified terminations(s) item(s) 1 and 2.

- 1) Shekia Crawford-Myers – Bus Driver
Transportation Department
Effective: September 6, 2022
Reason: Job Abandonment
- 2) James Myers – Bus Driver
Transportation Department
Effective: September 6, 2022
Reason: Job Abandonment

13.03 Resignation(s)
PROFESSIONAL

Motion to approve the following professional resignation(s) item(s) 1 through 6.

- 1) Jordyn Leone – LTS Elementary Teacher
Loomis Elementary School
Effective: August 23, 2022
Reason: Resignation
- 2) Maggie Litzenberg - English Teacher
Paxon Hollow Middle School
Effective: October 21, 2022
Reason: Resignation
- 3) Kelly Monaghan – Homebound Instructor
Pupil Services Department/District Assignment
Effective: September 6, 2022
Reason: Unavailable for assignments
- 4) Elizabeth Stone – Homebound Instructor
Pupil Services Department/District Assignment
Effective: September 6, 2022
Reason: Unavailable for assignments
- 5) Mary Samantha Clark – Homebound Instructor
Pupil Services Department/District Assignment
Effective: September 6, 2022
Reason: Unavailable for assignments
- 6) John Flagler – Homebound Instructor
Pupil Services Department/District Assignment
Effective: September 6, 2022
Reason: Unavailable for assignments

CLASSIFIED

Motion to approve the following classified resignation(s) item(s) 1 through 12.

- 1) Catherine DePiso - Custodian
Operations Department/Loomis Elementary School
Effective: August 22, 2022
Reason: Resignation
- 2) Marvella Saucier – Bus Driver
Transportation Department
Effective: August 24, 2022
Reason: Resignation
- 3) James Cratin – Transportation Aide
Transportation Department
Effective: August 26, 2022
Reason: Resignation
- 4) Fauzia Ishfaq – Special Education Assistant
Pupil Services Department/Marple Newtown High School
Effective: August 29, 2022
Reason: Resignation
- 5) Nancy Grimste – Title I Assistant
Loomis Elementary School
Effective: August 30, 2022
Reason: Resignation
- 6) Lauren Tedesco – Special Education Assistant
Pupil Services Department/Russell Elementary School
Effective: September 9, 2022
Reason: Resignation
- 7) Lisa Spencer – Special Education Assistant
Pupil Services Department/Culbertson Elementary School
Effective: September 30, 2022
Reason: Resignation
- 8) Harry Hockenberry – Bus Driver in Training
Transportation Department
Effective: September 6, 2022
Reason: Resignation
- 9) Elizabeth Scott - School Assistant
Russell Elementary School
Effective: September 23, 2022
Reason: Resignation
- 10) Linda Swartz – Special Education Assistant
Pupil Services Department/Russell Elementary School
Effective: September 23, 2022
Reason: Resignation

11) Jennifer Fenlason – Classified Substitute
 Food Services Department
 Effective: September 20, 2022
 Reason: Resignation

12) Kathleen Sondermann – Bus Driver
 Transportation Department
 Effective: September 30, 2022
 Reason: Resignation

13.04 Leaves PROFESSIONAL

Motion to approve the following professional leave(s) item(s) 1 through 5.

- 1) Jessica Recknagel – Special Education Teacher
 Loomis Elementary School
 Effective: November 9, 2022 through and including December 22, 2022
 Reason: Medical Leave: November 9, 2022 through and including December 5, 2022
 FMLA: November 9, 2022 through and including December 22, 2022
- 2) Tara Casertano – School Counselor
 Paxon Hollow Middle School
 Effective: November 7, 2022 through and including April 7, 2023
 Reason: Medical Leave: November 7, 2022 through and including December 20, 2022
 FMLA: November 7, 2022 through and including February 5, 2023
 CRL: February 6, 2023 through and including April 7, 2023
- 3) Jessica LaRosa – Elementary Teacher
 Worrall Elementary School
 Effective: January 3, 2023 through and including April 7, 2023
 Reason: Medical Leave: January 3, 2023 through and including February 9, 2023
 FMLA: January 3, 2023 through and including March 31, 2023
 CRL: April 1, 2023 through April 7, 2023
- 4) Nicole McCarthy – School Counselor
 Marple Newtown High School
 Effective: February 14, 2023 through and including May 5, 2023
 Reason: Medical Leave: February 14, 2023 through and including March 7, 2023
 FMLA: February 14, 2023 through and including May 5, 2023
- 5) Liza Raspa – Art Teacher
 Russell Elementary School
 Effective: August 29, 2022 through and including November 11, 2022
 Reason: FMLA: August 29, 2022 through and including November 11, 2022

CLASSIFIED

Motion to approve the following classified leave(s) item(s) 1 and 2.

- 1) Dana Chirico – School Assistant
Culbertson Elementary School
Effective: September 19, 2022 through and including
December 22, 2022
Reason: Uncompensated Leave: September 19, 2022 through and
Including December 22, 2022
- 2) Dawn Patton - Secretary
Paxon Hollow Middle School
Effective: October 7, 2022 through and including January 27, 2023
Reason: Uncompensated Leave: October 7, 2022 through and
including January 27, 2023

**13.05 Return from Leave
PROFESSIONAL**

Motion to approve the following professional return from leave(s) item(s) 1.

- 1) Megan Smith – Reading Specialist
Loomis Elementary School
Return date: October 3, 2022
Returning from: Medical and FMLA Leaves

Motion to approve the following classified return from leave(s) item(s) 1 and 2.

- 1) Lauren Kincade – School Assistant
Worrall Elementary School
Return date: October 19, 2022
Returning from: Uncompensated Leave
- 2) Jacqueline Milano – Transportation Aide
Transportation Department
Return date: October 24, 2022
Returning from: Uncompensated Leave

**13.06 Appointments
ADMINISTRATIVE**

Motion to approve the following administrative appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1.

- 1) Sheila Amodei - Teaching and Learning Supervisor for STEM
Teaching and Learning Department
Salary: \$120,000.00 (prorated)
Effective: Start date contingent upon release from present employer
Replacing: Jonathan Regino (Resignation)

CONFIDENTIAL EMPLOYEES – ACT 93

Motion to approve the following confidential employee appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1.

- 1) Ian Baker - Desk-Side Technician
Technology Department/Culbertson Elementary School
Salary: \$47,000.00 (prorated)
Effective: October 3, 2022
Replacing: Rhiannon Denison (Resignation)

PROFESSIONAL

Motion to approve the following professional appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1 through 5.

- 1) Sean Emerson - LTS Elementary Teacher
Loomis Elementary School
Salary: \$49,500.00 (BA: Step-1; prorated)
Effective: August 29, 2022 through November 23, 2022
Replacing: Brenna King – FMLA
- 2) Alison Bishkoff - LTS Elementary Teacher
Russell Elementary School
Salary: \$49,500.00 (BA; Step-1; prorated)
Effective: August 29, 2022 through November 23, 2022
Replacing: Michele Dougherty (Medical/FMLA)
- 3) Megan Marley - LTS Special Education Teacher
Loomis Elementary School
Salary: \$49,500.00 (BA; Step-1; prorated)
Effective: August 29, 2022 through December 22, 2022
Replacing: Sophie Queitzsch (vacant position until released from current employer) Jessica Recknagel (Medical Leave)
- 4) Madison Allwein - Spanish Teacher
Marple Newtown High School
Salary: \$67,470.00 (BA+24; Step-10; prorated)
Effective: Start date contingent upon release from present employer
Replacing: Sharren Juliano (Resignation)
- 5) Elizabeth Brennan - English Teacher
Paxon Hollow Middle School
Salary: \$76,851.00 (MA+60; Step-8; prorated)
Effective: September 22, 2022
Replacing: Maggie Litzenberg (Resignation)

CLASSIFIED

Motion to approve the following classified appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1 through 13.

- 1) Lynn Hayes - Bus Driver
Transportation Department
Salary: \$28.42 per hour
Effective: September 8, 2022
Replacing: Reclassified Van Driver position (MNSD Board approved 8/23/22)
- 2) Ashley Tesauro - Special Education Assistant
Pupil Services Department/Culbertson Elementary School
Salary: \$19,000.00
Effective: September 19, 2022
Replacing: Luanne Carlton (Reassignment)
- 3) Catheline Amos - Title I Assistant
Loomis Elementary School
Salary: \$17.11 per hour
Effective: September 27, 2022
Replacing: Renee Crossan (Resignation)
- 4) Diane Cellini - Food Service Worker I
Food Services Department/DCIU Marple Education Center
Salary: \$15.98 per hour
Effective: September 6, 2022
Replacing: Lisa Correnti (Resignation)
- 5) Selena Peterson - Bus Driver
Transportation Department
Salary: \$28.42 per hour
Effective: September 19, 2022
Replacing: Marvella Saucier (Resignation)
- 6) Dionisia Papapetridis – Classified Substitute
Food Services Department
Salary: TDB by assignment
Effective: September 12, 2022
Reason: As Needed
- 7) Jacqueline Milano - Van Driver I
Transportation Department
Salary: \$25.75 per hour
Effective: September 19, 2022
Replacing: David Cassell (Retirement)
- 8) Katrina Bloxton - Bus Driver in Training
Transportation Department
Salary: \$18.38 per hour
Effective: September 19, 2022
Replacing: Harry Hockenberry (Resignation)
- 9) Cheryl Cummings - Transportation Aide
Transportation Department

Salary: \$18.38 per hour
 Effective: October 3, 2022
 Replacing: Cosette MacMullett (Resignation)

10) Viola Zisis – Classified Substitute

Food Services Department
 Salary: TDB by assignment
 Effective: September 28, 2022
 Reason: As Needed

11) Christine Tallon - School Assistant

Russell Elementary School
 Salary: \$12,860.00 (prorated)
 Effective: September 28, 2022
 Replacing: Elizabeth Scott (Resignation)

12) Daniell Pearson - Pupil Services Clerk

Pupil Services Department
 Salary: \$29,172.00 (prorated)
 Effective: October 3, 2022
 Replacing: Lisa Bradley (Reassignment)

13) Pradip Desai - Van Driver II

Transportation Department
 Salary: \$26.52 per hour
 Effective: October 3, 2022
 Replacing: Shekia Crawford-Myers (Termination)

13.07 Transfers

CLASSIFIED

Motion to approve the classified transfers, effective for the 2022-2023 school year, item(s) 1 and 2:

<u>Name</u>	<u>From</u>	<u>Assignment</u>	<u>To</u>	<u>Assignment</u>
1. Irma Sarafian	Culbertson	Custodian	Admin. Bldg.	Custodian
2. Maria Farina	Russell	Special Educ. Asst.	Culbertson	Spec. Educ. Asst.

13.08 Position Creation

PROFESSIONAL

Motion to approve the creation of two (2) Special Education Teaching positions, in accordance with the current MNEA Agreement, effective October 1, 2022 with initial assignments at the Elementary School educational setting in order to meet student needs and to be in compliance with current Individual Education Plans.

CLASSIFIED

Motion to approve the creation of two (2) Behavioral Technician positions, in accordance with the current MNESPA Agreement, effective October 1, 2022. (A Registered Behavior

Technician is a credentialed paraprofessional who works as a team member with teachers, counselors, school behavioral health workers and other appropriate personnel to establish positive student contacts that develop appropriate and positive behavior modifications enabling students to succeed.)

13.09 Tuition Reimbursement

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

13.10 Supplementary Contracts

Motion to approve the appointment of personnel to activity contracts for the 2022-2023 school year, as presented. The amount of each contract is in accordance with the MNEA negotiated agreement. In the event of any COVID-19 related school closure or cessation of the particular activities which are the subject of each contract, these activities contracts are subject to suspension or cancellation, with payments due thereunder prorated for services actually provided.

13.11 ACA Track Consulting Services

Motion to reapprove the Scope of Services, ACA 1094/1095 services and State Individual Filing Submissions, between Marple Newtown School District and ACA Track for automated PPACA Compliance and IRS Reporting. The one year proposed agreement is in the estimated amount of \$4,450.00.

13.12 Memorandum of Understanding

Motion to approve the Memorandum of Understanding between the Marple Newtown School District and the Marple Newtown Educational Support Professional Association (MNESPA) regarding the addition of the classification, Registered Behavior Technician, to the current definition of unit.

13.13 Substitute Teacher Service Agreement Addendum

Motion to approve the agreement addendum with Substitute Teacher Service (STS) as presented, effective October 1, 2022, subject to the review and approval of the district solicitor.

Motions were made by Mr. Reynolds, seconded by Mr. Bilker

With no further discussion motions passed 8 – 0 as amended
Absent: Mr. Siano

14. BUDGET AND FINANCE COMMITTEE

14.01 Committee Report – Tracy A. Alberti, Chairperson

Mr. Bilker asked that motions 14.02 through 14.05 be approved

14.02 Bills for Payment

Motion to approve and authorize payment of General Fund bills in the amount of \$9,912,885.89, Capital Reserve Fund bills in the amount of \$697,638.23, Capital Fund bills in the amount of \$68,304.60, and Food Service bills in the amount of \$33,375.46.

14.03 Monthly Reports

Motion to approve the monthly financial reports for July 2022.

Informational item monthly financial report for August 2022.

14.04 Request to Close Student Activity Account

Motion to request to close the Class of 2022 account in the amount of \$5,572.08. These funds will be transferred into the Class of 2026 account.

14.05 Tax Appeal

Motion to authorize and direct the Solicitor to finalize resolution on Folio 30-00-02838-00 real estate tax assessment appeal as follows:

2019	\$28,323,750 assessment
2020	\$29,328,000 assessment
2021	\$48,085,000 assessment
2022	\$42,000,000 assessment
2023	\$39,312,000 assessment

Approximate aggregate tax dollar gain to District for tax years 2019 through 2022 \$1,380,579.00. Approximate annual tax gain to District for tax year 2023: \$285,727.00.

Motion to authorize and direct the Solicitor to finalize resolution on Folio 30-00-01651-89 real estate tax assessment appeal as follows:

2022	\$1,775,000 assessment/\$1,775,000 fair market value
2023	\$1,361,360 assessment/\$1,870,000 fair market value

This proposed resolution is a decrease of \$672,450 below the 2022 assessment and yields a tax dollar loss of approximately \$7,587 to our District for tax year 2022.

Motions were made by Mr. Reynolds, seconded by Mrs. Alberti

With no further discussion motion passed 8 – 0

Absent: Mr. Siano

15. FACILITIES AND TRANSPORTATION COMMITTEE

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

Mr. Reynolds asked that motions 15.02, 15.03, 15.04, 15.06, 15.07 be approved

15.02 Fields Project Change Orders

Motion to approve the following change orders for the lower field turf renovation project.

- 1) Stan-Roch Plumbing, Inc.

Quantity Allowance Credit Deduct for Plumbing Contractor's Quantity Allowance remaining balance of \$5,500.00.

- 2) Uhrig Construction, Inc.

COR 12 Field Event Grading

Revision to grading at location of new javelin runway to accommodate drainage and existing topography at new discus cage in accordance with Pennoni Associates, Inc. drawing CS-1501 issued 2/4/22. Costs per Uhrig Construction, Inc. proposal dated 5/10/22 in the amount of \$23,365.90.

COR 15 Force Main Meter Pit

Provide sanitary flow meter and pit for new forced main from fieldhouse in accordance with township sewer authority requirement. Costs for work associated with Pennoni Associates, Inc. drawings CS-6002 and CS-6003 issued 6/9/22. Costs per Uhrig Construction, Inc. proposal dated 8/1/22 in the amount of \$26,051.04.

15.03 Facility Use

Motion to approve the Marple Newtown High School Lacrosse program use of the MNSD stadium to host a HeadStrong lacrosse tournament fundraiser on November 25, 2022.

15.04 Act 34 Resolution – Worrall Elementary School Renovation

Motion to approve Act 34 maximum building construction costs in the amount of \$11,677,770.

15.05 Culbertson Renovation Project

Mr. Medica from Bonnett Associates gave the following presentation

- Gave an update on Worrall plans
- Showed the existing site plan
- Explained that there will be a new kitchen in the front as well as new classrooms in the back
- Reviewed what was taken out of the plan due to the additional renovation at Culbertson
- Will still have 3 extra classrooms
- Showed the existing school and what it will look like once the renovation is completed

- There will be a separate bus loop and separate parent pick-up and drop-off
- Explained the phasing of the plan, bids to start taking place this fall into January, 2023
- Construction to start in the summer of 2023, using modular classrooms during phase I
- Kitchen completed by January 2024
- Front completed by Summer of 2024
- Once the project is completed the athletic fields will be restored
- Explained the cost as well as explaining Act 34

Mr. Reynolds asked for a motion to approve the Culbertson Elementary School Renovation Project to advertise to solicit bids.

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

With no further discussion motion passed 8 – 0

Absent: Mr. Siano

15.06 Transportation Vehicle Purchase

Motion to authorize the administration and to approve the purchase of the following vehicles in the total amount of \$264,171.52 (price per vehicle is \$33,021.44) from Pacifico Marple Ford, and to approve the necessary transfer from budgetary reserve. Prices are in accordance with Co-Stars Contract No. 026-097.

Quantity (8) = 2023 Ford Transit Connect XL LWB Passenger Wagon
(S9E model)

15.07 Vehicle Removal from Inventory

Motion to authorize the administration to either trade-in or dispose of the following eight (8) vehicles at a combined total value to be determined at the time of the trade-in or disposal date:

1. Vehicle #202:	2013 Ford	VIN# 1FMNE1BW6DDA49552
2. Vehicle #207:	2013 Dodge Caravan	VIN# 2CR4DGBG4DR600739
3. Vehicle #208:	2014 Dodge Caravan	VIN# 2C4RDGBG8ER180968
4. Vehicle #200:	2016 Dodge Caravan	VIN# 2C4RDGBG2GR353631
5. Vehicle #203:	2016 Dodge Caravan	VIN# 2C4RDGBG9FR625686
6. Vehicle #204:	2018 Dodge Caravan	VIN# 2C4RDGBG3HR855694
7. Vehicle #209:	2018 Dodge Caravan	VIN# 2C4RDGBG6JR192210
8. Vehicle #205:	2018 Dodge Caravan	VIN# 2C4RDGBG8JR192211

Motions were made by Mr. Bilker, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

Absent: Mr. Siano

16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

There was none

17. LEGISLATIVE REPORT

Mr. Maalouf gave the following report:

As most of you know the Newtown Township Board of Supervisor unanimously approved the needed permits to begin the renovations of Culbertson Elementary. The District was well represented by Mr. Gallagher, Mr. Medica, Mr. Dan Petrosa, myself and Principal Wigo, and the dedicated parents who have also spoken to this Board.

The Pennsylvania School Board Association began its Policy Institute, this is a professional development opportunity for new and first year members. It's an 8-month series of extra training on various topics, communications, finance, curriculum, budget, etc. It started this month with a meeting at PSBA headquarters and culminates with a joint lobbying effort (for public schools) in Harrisburg in April.

18. BOARD PRESIDENT'S REPORT TO THE BOARD

There was none

19. COMMENTS FROM THE AUDIENCE

There was none

20. COMMENTS FROM THE BOARD

There was none

21. ADJOURNMENT

With no further business for the Board, Mr. Bilker adjourned the meeting at 6:54PM.

Respectfully submitted

Joseph Driscoll
Board Secretary