AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes of October, 2017

IV. Approval of Agenda

V. Discussion/Informational Items
   A. Data Review – Dr. Constance Bompadre, Dr. Richard Slonaker, Dr. Josephine Johnston, Dr. Dorie Martin-Pitone, Mr. Matthew Flood
   B. Technology Education at the High School – Dr. Gregory Puckett and Dr. Josephine Johnston
   C. High School Course Guide – Mrs. Lauren Hopkins
   D. High School Stadium Wireless/Security – Mr. Christopher Lee
   E. Network Security Assessment – Mr. Christopher Lee

VI. Motions

   Administrative/Teacher Conferences:

   A. Motion to approve Mr. John Beltrante, Worrall Principal, to attend the Pennsylvania Federal Programs 2018 Tile I Improving School Performance Conference on January 28-30, 2018 in Pittsburgh, Pennsylvania. Mr. Beltrante will be accepting the Achievement Award for Worrall Elementary School. He will also accept the Growth Award for Loomis Elementary School on their behalf. The cost of the conference is $400.00. The cost for transportation and lodging is $661.13. The total cost to the district is $1061.13.
B. Motion to approve Mrs. Catalina Ottinger-Ovens, Psychologist, to attend the National Association of School Psychologists (NASP) annual Convention in Chicago, Illinois on February 13-16, 2018. The cost of the conference is $124.00. The cost for lodging and transportation is being paid by Mrs. Ottinger-Ovens. The total cost to the district is $124.00 for the conference registration.

Club Trips:

C. Motion to approve Dr. Doug Killough, teacher, to accompany 20 members of the high school students Model UN Club to travel to the Model United Nations Conference held in Hershey, Pennsylvania on January 5-7, 2018. The cost for transportation is $50.00 per student paid by the students. The cost for the activity and lodging is $300.00 per student paid by the students. There is no cost to the district.

D. Motion to approve Mr. Michael Snow, teacher, to accompany members of the high school Ski and Outdoor Club to travel to Stowe Mountain Resort in Stowe, Vermont on January 12-14, 2018. The cost for transportation is $50.00 per student paid by the students. The cost for the activity and lodging is $350.00 per student paid by the students. There is no cost to the district.

E. Motion to approve Mr. Michael Snow, teacher, to accompany members of the high school Ski and Outdoor Club to travel to Bear Creek in Macungie, Pennsylvania on January 19, 2018. The cost for transportation is $25.00 per student paid by the students. The cost for the activity is $50.00 per student paid by the students. There is no cost to the district.

Athletic Trips:

F. Motion to approve Ms. Kimberly Foster, coach, to accompany 17 high school varsity cheerleaders to travel to Hershey, Pennsylvania on January 19-20, 2018 for the PIAA competitive Spirit Championship if they qualify on December 16th. The total cost for transportation is $406.00. The cost per student for lodging is $100.00 paid by the student. Any registration fees will be known 1 month before event. The total cost to the district for transportation is $406.00.

G. Motion to approve Ms. Kimberly Foster, coach, to accompany 17 high school varsity cheerleaders to travel to the All Star Resorts in Orlando, Florida on February 8-12, 2018 for the UCA National High School Cheerleading Competition. The cost for transportation per student is $350.00 paid by the students. The cost for lodging and the activity is $900.00 paid by the students. There is no cost to the district.
H. Motion to approve Mr. Michael Snow, teacher/coach, to accompany the high school varsity softball team to travel to the Ripken Experience in Myrtle Beach, South Carolina on March 25-28, 2018 to participate in scrimmages to prepare for the season. The cost for transportation per student is $50.00 paid by the students. The cost for lodging and the activity is $300.00 paid by the students. There is no cost to the district.

I. Motion to approve Mr. Mark Jordan, coach, to accompany the high school varsity baseball team to travel to Disney in Orlando, Florida on March 23-28, 2018 to participate in games and scrimmages to prepare for the season. The cost for transportation per student is $350.00 paid by the students. The cost for lodging and the activity is $450.00 paid by the students. There is no cost to the district.

Curricular Trips:

J. Motion to approve Mr. Chris Vogel and Mrs. Mary Anne Hrin, teachers, to accompany the high school choir to travel to Skokie, Illinois on February 6-11, 2018 for a performance and adjudication by the faculty from Northwestern University. The cost for transportation is $207.13 per student paid by the students. The cost for lodging is $200.00 per student paid by the students. There is no cost to the district.

K. Motion to approve Mrs. Michele Lunn and Mrs. Holly Dunleavy, teachers, to accompany the middle school 7th grade to travel to the Pocono Environmental Education Center (PEEC) in Dingmans Ferry, Pennsylvania on May 9-11, 2018. The cost for transportation is $65.00 per student paid by the students. The cost for lodging and the activity is $198.00 per student paid by the students. There is no cost to the district.

Clubs:

L. Motion to approve the Future Healthcare Professionals Club at the high school. The purpose of this club is to enlighten fellow students on the health care profession and give them an opportunity to participate in local charity events. The club advisor will be Ms. Jackie Pino.

Disposal of Library Books for Paxon Hollow Middle School:

M. Motion to approve the disposal of assorted trade books for all content areas as per the list presented. All trade books are in poor condition.

Technology:

N. Motion to approve the purchase and installation of wireless equipment and security cameras at the Marple Newtown High School stadium at a cost of $13,792.96.

O. Motion to approve Intega One, 7248 Tilgham Street, Suite 120, Allentown, PA 18106 to perform a network security assessment at a cost of $11,800.00.
Agreement:

P. Motion to approve the Marple Newtown Joint Recreation Commission to provide a lifeguard at all Marple Newtown High School Swim Team practices and home meets starting from November 1, 2017 through March 2, 2018 in order to be compliant with the new Red Cross regulations. The approximate cost to the district for the season will be $5,000.00.