

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR BOARD MEETING
TUESDAY, APRIL 25, 2017
BOARD ROOM
MINUTES**

Board: President, Kathryn Chandless. Vice President, Matthew Bilker, Leonard Altieri, Barbara Harvey, Matthew Catania, Atsuh J. Baker, Matthew DeNucci, Nicholas Reynolds, Stavroula Kotrotsios

Solicitor: Mr. Mark Sereni, Esquire

Administration: Dr. Carol Cary, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Michael Dumin, Mr. James Orwig, Dr. Gerald Rodichok

Press: 1

Audience: 25

Elementary Select Choir performed prior to the meeting for the audience and for the Board members.

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order at 7:45 PM.

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, Ms. Kotrotsios, Mr. Reynolds

4. APPROVAL OF THE AGENDA

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

Mr. Reynolds had information for the blanks on 15.04 Projects

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

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

With no further discussion motion passed 9 – 0

5. PUBLIC COMMENTS (Agenda Items Only)

Mrs. Trantas has two questions ~ Why an Assistant Athletic Director and what is the timing on the hiring of a Principal for Dr. Subers who is retiring.

Dr. Cary explained that the need for the Assistant Athletic Director was for grade level 7 to 12. They would report directly to Mr. Gicking and be housed at Paxon Hollow. This would give more time to Mr. Gretchen who would be able to do what the Assistant Principal should be doing such as Teacher Professional Development, handle Academic issues as well as student issues. The Replacement for Dr. Subers closed as of April 21st. They will now go through the screening process, as of right now there is no intention for a committee. Once there are finalist a possible committee of parents and teachers would be formed. Mr. Orwig advised the audience that there were 94 applicants for the Principal position and the Assistant Principal positions.

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

Dr. Cary congratulated and presented Randy Tran a certificate for receiving a full scholarship to attend Johnson and Wales University. The scholarship is for \$121,584.00

7. COMMENDATIONS

None

8. STUDENT REPRESENTATIVES' REPORT

Taylor Schwartz gave the following report:

- 9th Annual History Day competition ~ Anna Trantas was a winner
- 3rd Marking period Reniaance to Wildwood
- All Spirit elections
- 17 days remaining for seniors
- Junior Prom in May 19th
- One Act Plays are in May
- Dr. Karpan received an award for the Time Line

9. SUPERINTENDENT'S REPORT

Dr. Cary gave the following report:

PSSAs are underway in math this week and science next week. ELA assessments took place before spring break. I extend many thanks to the students, teachers, and administrators for their efforts in achieving success.

Congratulations to Mr. John Beltrante who was recently selected as the PASCD Snag in the River Award winner. The award gives recognition to those making an impact in the lives of students. He is receiving his award Thursday evening at the PASCD spring event and we will recognize him at our May Regular Board Meeting.

The Earth Day Activities last Friday at Worrall were excellent. Students with their buddies traversed a course from classroom to classroom exploring all sorts of earth-related topics. Thanks to the planners and teachers at Worrall for developing the activities and thanks to the curriculum supervisors who helped in various rooms. A special thanks to Dr. Johnston who brought Madagascar Hissing Cockroaches to show the students. They were a hit as you can imagine!

We are looking for new sponsors for Sponsor a Scholar. Please encourage people to come forward to sponsor/mentor a student. Please contact my office if you wish to sponsor a scholar.

There was a question regarding about one of the schools not starting the PSSA Math test when scheduled. Dr. Cary reported that the school did not receive the correct amount of test and that the DRC was contacted and they mailed the test overnight to the school.

10. SECRETARY'S MINUTES

Mr. Catania asked for a motion to approve the minutes of the March 28, 2017 Regular Meeting.

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

With no further discussion motion passed 9 – 0

11. OTHER REPORTS

Mr. Catania asked for a motion to approve the Resolution electing individuals to serve as members of the Delaware County Intermediate Unit Board of Directors for the term commencing July 1, 2017 and ending June 30, 2020.

Garnet Valley	Tracy Karwoski
Haverford Township	Russ Bilotta
Marple Newtown	Barbara S. Harvey
Springfield	Christopher DeSantis
William Penn	Darren Burrell

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

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve Student No. 882443, to attend the Melmark School, an Approved Private School (APS), for the remainder of the 2016-2017 school year. This is a new contract. The student resides in Melmark's Residential Treatment Facility and the parents are from the Souderton Area School District.

Motion was made by Mrs. Chandless, 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 Teacher Conference

Mr. Altieri asked for a motion to approve the following teachers from Paxon Hollow Middle School: Michele Lunn, Holly Dunleavy, Deb Ryan, Dave Parsons, Frank Hafto, Jessica Hawthorne, and Ray Sweeney, also, Jim Ross, special education assistant, to attend the PEEC training at Dingman’s Ferry, Pennsylvania on May 2, 2017. The total cost to the district is \$710.00 for substitutes.

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

With no further discussion motion passed 9 – 0

Mr. Altieri asked for a motion to approve Dr. Dorie Martin-Pitone, Supervisor of Federal Programs, to attend the PA Annual Federal Program Conference at Seven Springs Mountain Resort in Champion, Pennsylvania from May 7 to May 9, 2017. The cost of the conference is \$360.00. The cost for lodging is \$720.00. The total cost to the district is \$1,080.00.

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

With no further discussion motion passed 9 – 0

12.03 Student Trip

Mr. Altieri asked for a motion to approve a Marple Newtown High School student to travel to the National History Day PA State Contest at Carlisle High School in Carlisle, Pennsylvania with a parent on May 12 and May 13, 2017. The total cost to the district for the student’s registration is \$55.00.

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

With no further discussion motion passed 9 – 0

12.04 Adoptions

Mr. Altieri asked for a motion to approve the adoption of the following textbooks, software and equipment:

WORLD LANGUAGES

French AP (High School)

- 1) Vista Higher Learning, Themes 1e Student Edition + Supersite Plus (vTest (Online) (6 year license) (eDelivery), ISBN 9781680040357
- 2) Vista Higher Learning, Themes 1e Teacher Resource Box, ISBN 9781680040333

French AP Test Prep (High School)

- 1) Barron's AP French Language and Culture with MP3 CD

Spanish AP (High School)

- 1) Wayside Publishing, Triangulo Aprobado, 5th Edition, Hardcover (includes 1 year of Explorer), ISBN 9781938026409
- 2) Wayside Publishing, Triangulo Aprobado, 5th Edition – Teacher Edition, Softcover, ISBN 9781938026430
- 3) Wayside Publishing, Triangulo Aprobado, 5th Edition – Audio Program on DVD, ISBN 9781938026454

SOCIAL STUDIES SUPPLEMENTAL MATERIALS (Secondary)

- 1) Capstone Classroom, Ancient China, ISBN 9781429694735
- 2) Capstone Classroom, Ancient Rome, ISBN 9781429672405
- 3) Capstone Classroom, Battle Over Slavery, ISBN 978149142278
- 4) Capstone Classroom, D-Day, ISBN 9781432993078
- 5) Capstone Classroom, Daily Life in Ancient Rome, ISBN 9781484608388
- 6) Capstone Classroom, Daily Life in Ancient Sumer, ISBN 9781484625903
- 7) Capstone Classroom, Indus Valley, ISBN 9781484637258

SOCIAL STUDIES SUPPLEMENTAL MATERIALS (Secondary)

- 1) Rosen Classroom, Dred Scott Decision, ISBN 9781566962605
- 2) Rosen Classroom, The Civil War, ISBN 9781566960458
- 3) Rosen Classroom, Secession, ISBN 9781566961509
- 4) Rosen Classroom, Manifest Destiny, ISBN 9781566962780
- 5) Rosen Classroom, Triangle Shirtwaist Fire, ISBN 9781566962513
- 6) Rosen Classroom, Wounded Knee and Ghost Dance Religion, ISBN 9781566961899
- 7) Rosen Classroom, American Revolution, ISBN 9781566960960

- 8) Rosen Classroom, The Slave Trade and Its Abolition, ISBN 9781566961691
- 9) Rosen Classroom, World War I Close Up, ISBN 9781499461640
- 10) Rosen Classroom, World War II: Northwest Europe, ISBN 9781435891296
- 11) Rosen Classroom, The Civil War Gettysburg, ISBN 9781448803880
- 12) Rosen Classroom, World War I 1914-1918, ISBN 9781566961523
- 13) Rosen Classroom, Underground Railroad, ISBN 9781566962582
- 14) Rosen Classroom, The Holocaust, ISBN 9781566960137
- 15) Rosen Classroom, Martin Luther, ISBN 9781566960700
- 16) Rosen Classroom, Columbus & the Age of Explorers, ISBN 9781566960090
- 17) Rosen Classroom, The French Revolution, ISBN 9781566960564
- 18) Rosen Classroom, The Rise of Napoleon, ISBN 9781566961196
- 19) Rosen Classroom, Assassination at Sarajevo, ISBN 9781566963039
- 20) Rosen Classroom, The Coming of War 1939, ISBN 9781566960496
- 21) Rosen Classroom, The Russian Revolution, ISBN 9781566960601
- 22) Rosen Classroom, The Balkans: Ethnic Conflict, ISBN 9781566961158
- 23) Rosen Classroom, Transcontinental Railroad: Built by Immigrant Laborers, ISBN 9781566961714
- 24) Rosen Classroom, The Causes of the Civil War, ISBN 9781433975363
- 25) Rosen Classroom, Decisive Battles, ISBN 9781433975400

SOCIAL STUDIES – K-5

TCI Licensing Extension – one year

- 1) Student Subscription – America's Past, copyright 2010, Item Number: 8766-01
- 2) Teacher Subscription – America's Past, copyright 2010, Item Number: 8841-01
- 3) Teacher Subscription - Me & My World, copyright 2010, Item Number: 7592-01

- 4) Student Subscription – My Community, copyright 2010,
Item Number: 8018-01
- 5) Teacher Subscription – My Community, copyright 2010,
Item Number: 8117-01
- 6) Student Subscription - My School and Family, copyright 2010,
Item Number: 7769-01
- 7) Teacher Subscription – My School and Family, copyright 2010,
Item Number: 7868-01
- 8) Student Subscription – Our Community and Beyond, copyright 2010,
Item Number: 8261-01
- 9) Teacher Subscription – Our Community and Beyond, copyright 2010,
Item Number: 8346-01
- 10) Student Subscription – Regions of Our Country, copyright 2010,
Item Number: 8513-01
- 11) Teacher Subscription – Regions of Our Country, copyright 2010,
Item Number: 8599-01

SOCIAL STUDIES – Grade 6

TCI Licensing

- 1) Student Subscription – HA! The Ancient World, copyright 2017,
Item Number: 2153-06
- 2) Teacher Subscription – HA! The Ancient World, copyright 20017,
Item Number: 2153-06
- 3) Teacher Subscription – GA! Regions and People, copyright 2011,
Item Number: 4522-06

SOCIAL STUDIES (Grade 7) Student Resources

- 1) HMH Social Studies: United States History: Beginnings to 1877, Hybrid Student Resource Package (6 yr. Print/6 yr. Digital), ISBN 978132869850
- 2) HMH Social Studies: United States History: Beginnings to 1877, Student Resource Package (6 year), ISBN 9781328571157

SOCIAL STUDIES (Grade 7) Teacher Resources

- 1) HMH Social Studies: United States History: Beginnings to 1877, Teacher Resource Package (6 yr. Print/6 yr. Digital), ISBN 9781328698698

SOCIAL STUDIES (Grade 8) Student Resources

- 1) HMH Social Studies: United States History: Beginnings to 1877, Hybrid Student Resource Package (6 yr. Print/6yr. Digital), ISBN 9781328698520
- 2) HMH Social Studies: United States History: Beginnings to 1877, Student Resource Package (6 year), ISBN 9781328751157

SOCIAL STUDIES (Grade 8) Teacher Resources

- 1) HMH Social Studies: United States History: Beginnings to 1877, Teacher Resource Package (6 yr. Print/6 yr. Digital), ISBN 9781328698698

SOCIAL STUDIES (Grade 9) Student Resources

- 1) HMH Social Studies: Modern World History Hybrid Student Resource Package (1 yr. Print/6 yr. Digital), ISBN 9781328706614
- 2) HMH Social Studies: Modern World History Digital Student Resource Package (6 year), ISBN 9781328755513

SOCIAL STUDIES (Grade 9) Teacher Resources

- 1) HMH Social Studies History: Modern World History Premium/Hybrid Teacher Resource Package Print/6 yr. Digital, ISBN 9781328706539

SOCIAL STUDIES (Grade10) Student Resources

- 1) HMH Social Studies: Modern World History Hybrid Student Resource Package (1 yr. Print/6 yr. Digital), ISBN 9781328706614
- 2) HMH Social Studies: Modern World History Digital Student Resource Package (6 year), ISBN 9781328755513

SOCIAL STUDIES (Grade10) Teacher Resources

- 1) HMH Social Studies History: Modern World History Premium/Hybrid Teacher Resource Package Print/6 yr. Digital, ISBN 9781328706539

SOCIAL STUDIES (Grade10) Student Resources for World Civilizations II Honors

- 1) National Geographic Cengage Voyages in World History (AP Edition) 3rd Ed. Valerie Hansen; Ken Curtis ISBN-13: 9781305659568
- 2) National Geographic Cengage Voyages in World History (AP Edition) 3rd Ed. Mindtap ISBN-13: 9781305659636

SOCIAL STUDIES (Grade 10) Student Resources for AP World History

- 1) National Geographic Cengage Voyages in World History (AP Edition) 3rd Ed.

Valerie Hansen; Ken Curtis ISBN-13: 9781305659568

- 2) National Geographic Cengage Voyages in World History (AP Edition) 3rd Ed.
Mindtap ISBN-13: 9781305659636

SOCIAL STUDIES (Grade 10) Student Resources for AP European History

- 1) MacMillan A History of Western Society Twelfth Edition copyright 2017
ISBN-10-1-319-04040-6
- 2) MacMillan A History of Western Society Twelfth Edition copyright 2017 Online
Resource ISBN-10-1-319-04040-6

SOCIAL STUDIES (Grade 11) Student Resources for 20th Century American

- 1) National Geographic Cengage American Pageant 16th Ed. ISBN-13: 9781337227469
- 2) National Geographic Cengage American Pageant 16th Ed. Mindtap
ISBN-13: 9781337090193

SOCIAL STUDIES (Grade 11) Student Resources for American Studies

- 1) National Geographic Cengage American Pageant 16th Ed.
ISBN-13: 9781337227469
- 2) National Geographic Cengage American Pageant 16th Ed. Mindtap
ISBN-13: 9781337090193

SOCIAL STUDIES (Grade 11) Student Resources for AP US History

- 1) National Geographic Cengage American Pageant AP 16th Ed.
ISBN-13: 9781337090155
- 2) National Geographic Cengage American Pageant AP 16th Ed. Mindtap
ISBN-13: 9781337090186

SOCIAL STUDIES (Grade 11) Teacher Resources for AP US History

- 1) National Geographic Cengage American Pageant AP 16th Ed. Instructors Ed.
ISBN-13: 9781337090162

SOCIAL STUDIES (Grade 12) Student Resources

- 1) Econ Alive! The Power to Choose 2015: student Bundle, Product Code TB-0458-7
- 2) Econ Alive! The Power to Choose 2015: student Subscription, Product Code 0458-7
- 3) Gov Alive! Power, Politics, & You 2014 student Subscription, Product Code 0229-7
- 4) Gov Alive! Power, Politics, & You 2014 student Bundle, Product Code TB- 0229-7

SOCIAL STUDIES (Grade 12) Student Resources

- 1) National Geographic Cengage Principles of Economics AP Mankiw 8th Ed.
ISBN 13-9781337760614
- 2) National Geographic Cengage Principles of Economics AP Mankiw 8th Ed.
ISBN 13-9781337292658

SOCIAL STUDIES (Grade 12) Student Resources

- 1) National Geographic Cengage American Government: Institutions & Policies 15th
Student Ed. ISBN 13-9781305899414
- 2) National Geographic Cengage American Government: Institutions & Policies 15th
Mindtap ISBN 13-9781305504943

MATHEMATICS (High School)**Calculus AP**

- 1) Finney, Demana, Waits, et.al., Calculus: Graphical, Numerical, Algebraic, 5th
Edition, copyright 2016, Pearson Education
- 2) Advanced Placement Calculus, 2016, Calculus: Graphical, Numerical, Algebraic, 5th
Edition, Student Edition + MyMathLab 6-year License, ISBN 9780133314571
- 3) Advance Placement Calculus, 2016, Calculus: Graphical, Numerical, Algebraic, 5th
Edition, Test Prep, ISBN 9780133314588
- 4) Advanced Placement Calculus, 2016, Calculus: Graphical, Numerical, Algebraic
Solutions Manual, ISBN 9780133314595
- 5) Advanced Placement Calculus, 2016, Calculus: Graphical, Numerical, Algebraic, 5th
Edition, Teacher Edition, ISBN 9780133311624

MATH (Discrete Math) Student Resources

- 1) Pearson Excursions in Modern Mathematics 9E SE = MyMathLab for School 6 year
ISBN 978-0-13-460496-1

MATH (Discrete Math) Teacher Resources

- 1) Pearson Excursions in Modern Mathematics 9E
ISBN 978-0-13-446908-9
- 2) Pearson Excursions in Modern Mathematics 9E Solutions Manual
ISBN 978-0-13-446913-3

MATH (Pre Calculus) Student Resources

- 1) Pearson Pre Calculus 6E SE + MyMathLab for School 6 year
ISBN 978-0-13-460515-9

MATH (Pre Calculus) Teacher Resources

- 1) Pearson Pre Calculus Annotated Instructors Edition
ISBN 978-0-13-447007-8
- 2) Pearson Pre Calculus Learning Guide
ISBN 978-0-13447010-8
- 3) Pearson Pre Calculus Student Solutions Manual
ISBN 978-0-13-447003-0

SCIENCE

Textbooks (Grades 10,11,12)

- 1) Wildlife Heroes: 40 Leading Conservationists and the Animals They Are Committed to Saving, Scardina & Flocken, Running Press Book Publishers, 2012
ISBN 9780762443192
- 2) Animal Behavior and Wildlife Conservation, Festa-Bianchet & Appolonio, Island Press, May 2003, ISBN 9780762443192

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

With no further discussion motion passed 9 – 0

12.05 Athletic Trips

Mr. Altieri asked for a motion to approve Chris Gicking, Athletic Director, and the Marple Newtown High School baseball coaching staff to accompany the baseball team to travel to the Wilmington Blue Rocks stadium in Wilmington, Delaware on April 27, 2017 to play in a game to experience a minor league baseball experience.

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Matthew J. Bilker, Chairperson

13.02 Retirements

ADMINISTRATIVE

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

- 1) Stephen Subers – School Principal
Paxon Hollow Middle School

Effective: June 30, 2017
Reason: Retirement

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

With no further discussion motion passed 9 – 0

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional retirement(s) item(s) 1 through 5.

- 1) Dolores Endicott – Mathematics Teacher
Marple Newtown High School
Effective: June 21, 2017
Reason: Retirement
- 2) Teresa Bartlewitz – Mathematics Teacher
Marple Newtown High School
Effective: June 21, 2017
Reason: Retirement
- 3) Stephanie Jacquette – Mathematics Teacher
Marple Newtown High School
Effective: June 21, 2017
Reason: Retirement
- 4) Elaine Locher – Elementary Teacher
Culbertson Elementary School
Effective: April 21, 2017
Reason: Retirement
- 5) Carolyn Russell – Health Room Nurse
Worrall Elementary School
Effective: June 21, 2017
Reason: Retirement

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

With no further discussion motion passed 9 – 0

13.03 Resignations

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional resignation(s) item(s) 1 and 3.

- 1) Stephanie Doran – Biology Teacher
Marple Newtown High School

Effective: April 28, 2017
Reason: Resignation

- 2) Andrew Lofaro – Social Studies Teacher
Marple Newtown High School
Effective: June 30, 2017
Reason: Resignation
- 3) Geraldine Goebel – Elementary Teacher
Loomis Elementary School
Effective: June 21, 2017
Reason: Personal

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 resignation(s) item(s) 1 through 6.

- 1) Omar Johnson – Custodian (part-time)
Operations Department
Effective: April 12, 2017
Reason: Resignation
- 2) Sunday Babaola – Classified Substitute
Operations Department
Effective: April 25, 2017
Reason: Reclassified to Custodian (part-time)
at Culbertson Elementary
- 3) Irma Sarafian – Custodian (part-time)
Loomis Elementary School
Effective: April 25, 2017
Reason: Reclassified to Custodian (full-time)
at Culbertson Elementary
- 4) Earl Robinson – Bus Driver
Transportation Department
Effective: April 16, 2017
Reason: Reclassified to Bus Aide
- 5) David Beamon – Classified Substitute
Operations Department
Effective: April 7, 2017
Reason: Resignation
- 6) Walter Ritter – Bus Aide

Transportation Department
Effective: April 16, 2017
Reason: Reclassified to Van Driver

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

With no further discussion motion passed 9 – 0

13.04 Terminations

PROFESSIONAL

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

- 1) Jennifer Nager – LTS Special Education Teacher
Loomis Elementary School
Effective: May 16, 2017
Reason: End of Assignment
- 2) Jessica Austin – LTS Special Education Teacher
Worrall Elementary School
Effective: May 16, 2017
Reason: End of Assignment

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

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.

- 1) Elizabeth Treatman – Speech Therapist
Loomis Elementary School
Effective: August 28, 2017 through and including January 26, 2018
Reason: Child Rearing Leave

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

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.

- 1) John Vella – Bus Driver

Transportation Department
Effective: April 4, 2017 through and including May 31, 2017
Reason: Unpaid Medical Leave

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

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 through 8.

- 1) Megan Smith – Special Education Teacher
Worrall Elementary School
Return Date: May 15, 2017
Returning from: Child Rearing Leave
- 1) Jaclyn Rutecki - Elementary Teacher
Loomis Elementary School
Return Date: May 15, 2017
Returning from: Child Rearing Leave
- 3) Mary Harper – Social Studies Teacher
Paxon Hollow Middle School
Return Date: April 24, 2017
Returning from: Medical Leave
- 4) Eleanor Woolery – Health and Physical Education Teacher
Marple Newtown High School
Return Date: August 28, 2017
Returning from: Sabbatical Leave for Professional Development
- 5) Christine McCullough - Elementary Teacher
Loomis Elementary School
Return Date: August 28, 2017
Returning from: Sabbatical Leave for Professional Development
- 6) Gina Johnston - Elementary Teacher
Worrall Elementary School
Return Date: August 28, 2017
Returning from: Child Rearing Leave
- 7) Christine Roy - Biology Teacher
Marple Newtown High School
Return Date: August 28, 2017
Returning from: Child Rearing Leave

- 8) Renee Cahill – School Counselor
Worrall Elementary School
Return Date: August 28, 2017
Returning from: Child Rearing Leave

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

With no further discussion motion passed 9 – 0

CLASSIFIED

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

- 1) Peggy Sargent – Special Education Assistant
Loomis Elementary School
Return Date: April 18, 2017
Returning from: Medical Leave

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

With no further discussion motion passed 9 – 0

13.07 Appointments

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified appointment(s), item(s) 1 through 11.

- 1) Hanife Namami - Custodian (part-time)
Loomis Elementary School
Salary: \$15.85 per hour
Effective: April 26, 2017
Replacing: Irma Sarafian (Reassigned to full-time position)
- 2) Todd Elliott – Bus Driver
Transportation
Salary: \$24.51 per hour
Effective: April 26, 2017
Replacing: Rudolph DiGiovanni (Retirement)
- 3) Jacqueline Milano – Summer Maintenance Assistant
Operations Department
Salary: \$10.00 per hour
Effective: May 30, 2017 through August 18, 2017
Reason: Additional summer maintenance assistance

- 4) Sunday Babaola - Custodian (part-time)
Culbertson Elementary School
Salary: \$15.85 per hour
Effective: April 26, 2017
Replacing: Robert Baxter (Resignation)
- 5) Irma Sarafian - Custodian (full-time)
Culbertson Elementary School
Salary: \$15.84 per hour
Effective: April 26, 2017
Replacing: Theresa Charles (Resignation)
- 6) Earl Robinson – Bus Aide
Transportation
Salary: \$15.85 per hour
Effective: April 17, 2017
Replacing: Janice Shemeld (Reclassification to Van Driver)
- 7) Patrick Lenahan – Summer Maintenance Assistant
Operations Department
Salary: \$10.00 per hour
Effective: May 30, 2017 through August 18, 2017
Reason: Additional summer maintenance assistance
- 8) Sarah Zaleta - Food Service Worker II
Food Services/Marple Newtown High School
Salary: \$12.71 per hour
Effective: April 26, 2017
Replacing: Dustin Vazquez (Resignation)
- 9) Walter Ritter – Van Driver
Transportation
Salary: \$22.87 per hour
Effective: April 26, 2017
Replacing: New position (MNSD Board approval 2/28/2017)
- 10) Kaitlyn Gallen – Custodian (full-time)
Operations Department/ Marple Newtown High School
Salary: \$15.84 per hour
Effective: April 26, 2017
Replacing: New position (MNSD Board approval 1/24/2017)
- 11) John McKee - Custodian (part-time)
Administration Building
Salary: \$15.85 per hour
Effective: April 24, 2017
Replacing: Omar Johnson (Resignation)

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

With no further discussion motion passed 9 – 0

13.08 Extended School Year (ESY) 2016-2017

PROFESSIONAL

Mr. Bilker asked for a motion to approve the appointment of the following professional personnel for the 2017 ESY Program. The following staff will be used on an as-needed basis as determined by student enrollment, item(s) 1 through 4.

- 1) John Jacobs - Autistic/Life Skills Teacher - ESY
Russell Elementary School
Salary: \$31.00 per hour
Effective: June 21, 2017 through July 27, 2017
Reason: 2017 ESY Program

- 2) Gillian Smietana – Learning Support Teacher - ESY
Russell Elementary School
Salary: \$31.00 per hour
Effective: June 21, 2017 through July 27, 2017
Reason: 2017 ESY Program

- 3) Taylor Fell – Learning Support Teacher - ESY
Russell Elementary School
Salary: \$31.00 per hour
Effective: June 21, 2017 through July 27, 2017
Reason: 2017 ESY Program

- 4) Courtney Ras- Speech Therapist - ESY
Russell Elementary School
Salary: \$31.00 per hour
Effective: June 21, 2017 through July 27, 2017
Reason: 2017 ESY Program

Motion made by Mr. Catania, seconded by Mrs. Chandless

With no further discussion motion passed 9 – 0

CLASSIFIED

Mr. Bilker asked for a motion to approve the appointment of the following classified personnel for the 2017 ESY Program. The following staff will be used on an as-needed basis as determined by student enrollment, item(s) 1 through 3.

- 1) Jennifer Steffy - Autistic/Life Skills Assistant - ESY
Russell Elementary School
Salary: \$11.89 per hour or as determined by MNESPA Agreement
Effective: June 21, 2017 through July 27, 2017
Reason: 2017 ESY Program

- 2) Sheila Nichols - Learning Support Assistant - ESY
Russell Elementary School
Salary: \$11.89 per hour or as determined by MNESPA Agreement
Effective: June 21, 2017 through July 27, 2017
Reason: 2017 ESY Program

- 3) Jessica DeRita - Learning Support Assistant - ESY
Russell Elementary School
Salary: \$11.89 per hour or as determined by MNESPA Agreement
Effective: June 21, 2017 through July 27, 2017
Reason: 2017 ESY Program

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

With no further discussion motion passed 9 – 0

13.09 Transfers

CLASSIFIED

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

<u>Name</u>	<u>From</u>	<u>Assignment</u>	<u>To</u>	<u>Assignment</u>
Steven Six	Loomis	Custodian	Culbertson	Custodian
Kyler Brink	Culbertson	Custodian	Loomis	Custodian

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

With no further discussion motion passed 9 – 0

13.10 Supplementals

Mr. Bilker asked for a motion to approve the following supplemental resignation(s), item(s) 1 and 2.

- 1) Kerren Vosheski – Head Coach, Cheerleading
Marple Newtown High School
Effective: March 8, 2017
Reason: Contract was not renewed

- 2) Jared Harris – Head Coach, Boys Soccer
Marple Newtown High School
Effective: February 22, 2017
Reason: Resignation

Motion was made by Ms. Kotrotsios, seconded by Mr. Catania

With no further discussion motion passed 9 – 0

Mr. Bilker asked for a motion to approve the following supplemental appointment(s), item(s) 1 through 3.

- 1) Kim Foster – Head Coach, Cheerleading
Marple Newtown High School
Salary: \$5,052.00 (The amount of the contract is in accordance with the MNEA negotiated agreement.)
Effective: 2017-2018 school year
Reason: Replaces Kerren Vosheski
- 2) Ben Bradley – Head Coach, Boys Soccer
Marple Newtown High School
Salary: \$4,972.00 (The amount of the contract is in accordance with the MNEA negotiated agreement.)
Effective: 2017-2018 school year
Reason: Replaces Jared Harris
- 3) Natasha Ciminera – Assistant Coach, Girls Lacrosse
Marple Newtown High School
Salary: \$3,544.00 (The amount of the contract is in accordance with the MNEA negotiated agreement.)
Effective: 2017-2018 school year
Reason: Salary Adjustment

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

With no further discussion motion passed 9 – 0

13.11 Position Creation

Mr. Bilker asked for a motion to approve the creation of one (1) Assistant Athletic Director position, in accordance with the current MNEA Agreement, at an annual salary of \$65,000.00, effective no later than May 31, 2017.

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

With no further discussion motion passed 9 – 0

13.12 Superintendent Salary

Mr. Bilker asked for a motion to approve the compensation increase for Dr. Carol Cary for the 2016 – 2017 year to the amount of \$188,700.00 per year, effective July 1, 2016.

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

With no further discussion motion passed 9 – 0

14. BUDGET AND FINANCE COMMITTEE

14.01 Committee Report – A. J. Baker, Chairperson

14.02 Bills for Payment

Mr. Baker asked for a motion to approve and authorize payment of General Fund bills in the amount of one million, five hundred two thousand, one hundred sixty-three dollars and fifty nine cents, \$1,502,163.59, Capital Reserve bills in the amount of \$2,988.50 and Food Service bills in the amount of \$111,183.29.

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

With no further discussion motion passed 9 – 0

14.03 Monthly Reports

Mr. Baker asked for a motion to approve monthly financial report for February 2017. Treasurer's Report for March 2017, and Budget Transfers for April 2017.

Informational item monthly financial reports for March 2017.

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

With no further discussion motion passed 9 – 0

14.04 Donation

Mr. Baker asked for a motion to accept a donation in the amount of \$15,000.00, from the Class of 2016, for a new sign at the High School.

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

With no further discussion motion passed 9 – 0

14.05 Student Activity

Mr. Baker asked for a motion to close Class of 2016 Student Activity account.

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

With no further discussion motion passed 9 – 0

14.06 Scholarship Fund

Mr. Baker asked for a motion to establish a new scholarship fund called Future Health Leaders Scholarship.

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

With no further discussion motion passed 9 – 0

14.07 Proposed Final budget

Mr. Baker asked for a motion to adopt the 2017-2018 Proposed Final Budget, as presented on PDE 2028, in the amount of \$81,250,000.00 and publish notice that it is available for public inspection.

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

With no further discussion motion passed 9 – 0

15. FACILITIES AND TRANSPORTATION COMMITTEE

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

Mr. Reynolds asked for the approval of the following motions:

15.02 Training

Motion to send Tyler Jensen, Groundskeeper and Andrew Dougherty, Grounds Crew Leader to acquire their Pesticide Applicator License at the Penn State Extension Office located in Springfield, Pennsylvania, at a cost to the District of \$70.00.

15.03 Policy

Motion to approve the first reading of change to Policy 707 and Policy 707 Facility Usage Fee Schedule as attached.

15.04 Projects

Motion to accept the proposal from Athletic Fields of America through the NJPA purchasing cooperative in the amount of \$671,200.00 (Design option 2 using Shaw 1.75" Spike Zone Turf and accepting Alternate No. 1) for the Turf Replacement Project at the High School Stadium, subject to review and approval of necessary contracts by the solicitor.

Motion to accept the proposal from Miller Flooring Co. through the COSTARS purchasing cooperative in the amount of \$157,534.00 (Design option 3) for the Track Resurfacing Project at the High School Stadium, subject to review and approval of necessary contracts by the solicitor.

Motion were made by Mr. Catania, seconded by Mr. Baker

With no further discussion motion passed 9 – 0

16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

Mrs. Harvey wanted to congratulate Randy Tran ~ Proud that the winner of the scholarship from Johnson and Whales is from MN

17. LEGISLATIVE REPORT

None

18. BOARD PRESIDENT'S REPORT TO THE BOARD

None

19. COMMENTS FROM THE AUDIENCE

Question about the cost of the field ~ Mr. Reynolds reported that the cost is \$671,200. and includes multiple items such as the field, 5,000 square feet of E-layer, netting, and goal post. Also reported that this included considerable savings.

20. COMMENTS FROM THE BOARD

Question on Policy 707 ~ only change are the proposed highlighted in 14 and 15. The answer was the only change is the fee.

Mr. Reynolds wanted to thank all of those involved in the field project.

21. ADJOURNMENT

With no further business for the Board, Mrs. Chandless adjourned the meeting at 8:16 PM.

Respectfully submitted

Joseph Driscoll
Board Secretary