

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR BOARD MEETING
TUESDAY, JUNE 27, 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, Mrs. Heather Logue

Press: 1

Audience: 11

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order 7:34 PM.

2. PLEDGE OF ALLEGIANCE

Mr. Altieri led the Pledge of Allegiance

3. PRESENT

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

7 Members present

4. APPROVAL OF THE AGENDA

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

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

With no further discussion motion passed 7 – 0

5. PUBLIC COMMENTS (Agenda Items Only)

None

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

None

7. COMMENDATIONS

None

8. STUDENT REPRESENTATIVES' REPORT

None

9. SUPERINTENDENT'S REPORT

Dr. Cary gave the following report:

As I end my second year in Marple Newtown School District, I reflect on a great year!

We have accomplished much. We added four new STEM focused courses to our high school offerings, all of which have high student subscription.

We implemented new college access/admission software that is student-driven (SCOIR),

We changed the ranking and GPA structures at the high school in order to provide a more personalized experience for our students and to truly be able to show colleges our students in light of who they are rather than merely where they rank.

We enjoyed the benefit of a half-time instructional technology coach to help teachers use technology in new ways for teaching and learning processes.

We enjoyed the third straight year as Cavalcade of Band Champions in the Yankee Division. We enjoyed a winning high school football team and a winning baseball team. Our middle school basketball team earned the championship and even our youngest hockey players in the community made us very proud!

We graduated 285 students, with 93% of them going on to post-secondary education, and being awarded 14 million, 380 thousand dollars in scholarships and awards.

These are just a few of the wonderful things accomplished this year.

10. SECRETARY'S MINUTES

In the absence of Mr. Catania, Mrs. Chandless gave the following report:

Mrs. Chandless asked for a motion to approve the minutes of the May 23, 2017 Regular Meeting.

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

With no further discussion motion passed 7 – 0

11. OTHER REPORTS

Mrs. Chandless asked for a motion to approve Student No. 841414 to attend the Woodlynde School as per the "In Lieu of FAPE" agreement for the 2017-2018 school year. This is not a new placement.

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

With no further discussion motion passed 7 – 0

Mrs. Chandless asked for a motion to approve Student No. 803895 to attend The Concept School for the 2017-2018 school year. This is not a new placement.

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

With no further discussion motion passed 7 – 0

Mrs. Chandless asked for a motion to approve the following students to attend the Vanguard School, an Approved Private School (APS) as a continued placement for the 2017-2018 school year.

Student No. 840645

Student No. 870063

Student No. 841947

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

With no further discussion motion passed 7 – 0

Mrs. Chandless asked for a motion to approve the following listing of students to attend out-of-district Extended School Year (ESY) programs for the period June, 2017 through August, 2017.

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

With no further discussion motion passed 7 – 0

Mrs. Chandless asked for a motion to approve Student No. 804315 to attend The Concept School for the 2017-2018 school year. This is not a new placement.

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

With no further discussion motion passed 7 – 0

Mrs. Chandless asked for a motion to approve Student No. 803705 to attend Green Valley Academy as per the "In Lieu of FAPE" agreement for the 2017-2018 school year. This is a renewed agreement, not a new placement.

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

With no further discussion motion passed 7 – 0

Mrs. Chandless asked for a motion to approve the tuition agreement for Student No. 804444 to attend the White Clay School for the 2017-2018 school year. This is a new student placement.

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

After a brief discussion motion passed 7 – 0

Mrs. Chandless asked for a motion to approve Student No. 870016 to attend Delaware Valley Friends School as per the Settlement Agreement and Release attached for the 2017-2018 school year. This is not a new placement.

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

With no further discussion motion passed 7 – 0

Mrs. Chandless asked for a motion to approve the contract for the following students to attend the Vanguard School, an Approved Private School (APS) for Extended School Year Program 2017.

- Student No. 803834
- Student No. 840645
- Student No. 870063
- Student No. 841947
- Student No. 870001
- Student No. 840572
- Student No. 802968

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

With no further discussion motion passed 7 – 0

Mrs. Chandless asked for a motion to approve Student No. 803420 to attend Mill Creek as per the "In Lieu of FAPE" agreement for the 2017-2018 school year. This is not a new placement.

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

With no further discussion motion passed 7 – 0

Mrs. Chandless asked for a motion to approve Student No. 803681 to attend The Pathway School, an Approved Private School (APS) as per the Tuition Contract for the remainder of the 2016-2017 school year. This is a new contract.

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

With no further discussion motion passed 7 – 0

Mrs. Chandless asked for a motion to approve Student No. 803681 to attend The Pathway

School for Extended School Year 2017 as per the ESY Tuition contract for Summer 2017.

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

With no further discussion motion passed 7 – 0

Mrs. Chandless asked for a motion to approve the Independent provider contract with Criticare, to provide nursing services for students as needed per student's IEP's for 2017 2018 school year.

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

With no further discussion motion passed 7 – 0

Mrs. Chandless asked for a motion to approve the proposed Adjudication of Student No. 881784.

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

After a brief discussion motion passed 6 – 0 – 1 abstention

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

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

12.02 Policies

Mr. Altieri asked for a motion to approve the first reading of the Attendance Policy No. 204.

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

With no further discussion motion passed 7 – 0

Mr. Altieri asked for a motion to approve the first reading of the Parent and Family Engagement Policy No. 918.

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

With no further discussion motion passed 7 – 0

Mr. Altieri asked for a motion to approve the second reading of the Wellness Policy No. 246.

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

With no further discussion motion passed 7 – 0

Mr. Altieri asked for a motion to approve the second reading of the Food Services Policy No. 808.

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

With no further discussion motion passed 7 – 0

Mr. Altieri asked for a motion to approve the second reading of the Diabetes Management Policy No. 209.2.

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

With no further discussion motion passed 7 – 0

12.03 Mural

Mr. Altieri asked for a motion to approve a mural for the Spring Service Project by the Tri-M Music Honor Society at the High School. The mural would span the side of the ramp connecting the music department to the rest of the school and the auditorium lobby.

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

With no further discussion motion passed 7 – 0

12.04 Student Trips

Mr. Altieri asked for a motion to approve Ms. Tracy Jacobson, counselor, Mr. Mike Winterbottom, teacher, and Mr. Brian Isselmann, teacher, to accompany 40 L.I.N.K. students to travel to the South Mountain YMCA Camp, just outside of Reading, Pennsylvania on from October 20 to October 22, 2017. The cost per student is \$200.00. There is no cost to the district.

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

With no further discussion motion passed 7 – 0

12.05 Band Trips

Mr. Altieri asked for a motion to approve Mr. Mike Massimo, teacher, to accompany the Marple Newtown High School Band to travel to Camp Canadensis, Pennsylvania from August 24 to August 28, 2017 to learn and to finalize their performance for Fall football games and competitions. The total cost per student is \$375.00 paid by the students. There is no cost to the district.

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

With no further discussion motion passed 7 – 0

Mr. Altieri asked for a motion to approve Mr. Michael Massimo, teacher, to accompany

the Marple Newtown High School Band to travel to the J. Birney Crum Stadium in Allentown, Pennsylvania on November 12, 2017 to perform in a field show. The total cost to the District is \$1840.00.

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

With no further discussion motion passed 7 – 0

Mr. Altieri asked for a motion to approve Mr. Michael Massimo, teacher, to accompany the Marple Newtown High School Band to travel to the L. Douglas Wilder Performing Arts Center in Virginia Beach, Virginia from April 26 to April 29, 2018 to give the students a chance to receive ratings and comments regarding their performance. The total cost per student is approximately \$450.00 paid by the students. There is no cost to the district.

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

With no further discussion motion passed 7 – 0

12.06 Choir Trips

Mr. Altieri asked for a motion to approve Mr. Chris Vogel, teacher, to accompany the Marple Newtown High School Choir to travel to New York City, New York on August 2, 2017 to watch a professional Broadway performance of the Disney Musical, Anastasia. The experience will provide students the opportunity to make College decisions about careers in the performing arts in the 21st century. The total cost per student is \$150.00 paid by the students. There is no cost to the district.

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

With no further discussion motion passed 7 – 0

Mr. Altieri asked for a motion to approve Mr. Chris Vogel, Mrs. Mary Anne Hrin, and Mr. Michael Massimo, teachers, to accompany the Marple Newtown High School Choir to travel to Nilus West High School outside of Chicago, Illinois from February 12 to February 18, 2018. They will be partnering with students from another High School in Skokie, Illinois to perform and learn new music. The total cost per student is approximately \$675.00 paid by the students. There is no cost to the district.

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

With no further discussion motion passed 7 – 0

12.07 Technology

Mr. Altieri asked for a motion to approve the purchase of 21 3D printers through HP Financial Services in the amount of \$ 7,147.88 a year for five years.

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

With no further discussion motion passed 7 – 0

12.08 Donations

Mr. Altieri asked for a motion to approve the donation of the following 150 AAAS/Subaru SB&F Prize Winning and Finalist Books by Rafferty Subaru in Newtown Square, Pennsylvania to Loomis Elementary School.

20 - Tooth by Tooth: Comparing Fangs, Tusks, and Chompers.
by Sarah C. Levine (author) and T. S. Spookytooth (illustrator). Millbrook.

20 - A Beetle is Shy.
by Dianna Hutts Aston and Sylvia Long (illustrators). Chronicle.

20 - Grow! Raise! Catch!: How We Get Our Food.
by Shelly Rotner and Holiday House.

20 - Crow Smarts: Inside the Brain of the World's Brightest Bird.
by Patricia Turner. Houghton Mifflin Harcourt.

20 - Fish Tricks: The Wild and Wacky World of Fish.
by Haude Levesque. Moon Dance Press.

20 - Hopping Ahead of Climate Change.
by Sneed Collard III. Bucking Horse Press.

5 - Because of an Acorn.
by Lola M. Schaefer (author), Adam Schaefer (author), Fran Preston-Gannon (illustrator). Chronicle.

5 - Solving the Puzzle Under the Sea: Marie Tharp Maps the Ocean Floor.
by Robert Burleigh (author) and Raul Colon (illustrator). Simon & Schuster, Paula Wiseman Books.

5 - Ricky's Atlas: Mapping a Land on Fire.
by Judith L. Li and M. L. Herring. Oregon State University Press.

5 - Amazing (Mostly) Edible Science: A Family Guide to Fun Experiments in the Kitchen.
by Andrew Schloss. Quarry Books.

5 - Outdoor Science Lab for Kids, 52 Family-Friendly Experiments for the Yard, Garden, Playground, and Park.
by Liz Lee Heinecke. Quarry Books.

5 - Treecology: 30 Activities and Observations for Exploring the World of Trees and Forests.
by Monica Russo and Kevin Byron. Chicago Review Press.
Purchases:

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

With no further discussion motion passed 7 – 0

12.09 Purchase of Textbooks

Mr. Altieri asked for a motion to approve the purchase of the following textbooks, software and equipment approved by the School Board on April 25, 2017:

WORLD LANGUAGES

French AP (High School)

- 1) Vista Higher Learning, Themes 1e Student Edition + Supersite Plus (vTest (Online) (6 year license) (eDelivery), ISBN 9781680040357
- 1) 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 2017, 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. DeNucci, seconded by Mr. Reynolds

With no further discussion motion passed 7 – 0

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Matthew J. Bilker, Chairperson

13.02 Retirements

PROFESSIONAL

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

- 1) Andrea Fiorentino – Reading Specialist
Paxon Hollow Middle School
Effective: June 20, 2017
Reason: Retirement

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

With no further discussion motion passed 7 – 0

CLASSIFIED

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

- 1) Patricia Spicer – Food Service Worker II
Paxon Hollow Middle School/ Food Service Department
Effective: June 20, 2017
Reason: Retirement

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

With no further discussion motion passed 7 – 0

13.03 Resignations

PROFESSIONAL

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

- 1) Eric Houck – Social Studies Teacher
Marple Newtown High School
Effective: June 20, 2017
Reason: Resignation
- 2) Cameron Smith - Music Teacher (part-time: 0.6 position)
Marple Newtown High School
Effective: June 20, 2017
Reason: Resignation
- 3) Leigh Ann Coary – Substitute School Nurse
District
Effective: June 20, 2017
Reason: Resignation
- 4) Elizabeth Treatman – Speech Therapist
Loomis Elementary School

Effective: June 20, 2017
Reason: Resignation

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

With no further discussion motion passed 7 – 0

CLASSIFIED

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

- 1) Daniel Lang – Special Education Assistant
Russell Elementary School
Effective: June 20, 2017
Reason: Resignation
- 2) Matthew Intindoli – Non-Instructional Assistant
Russell Elementary School
Effective: June 20, 2017
Reason: Resignation
- 3) Lisa Shuler - Custodian
Operations Department/Marple Newtown High School
Effective: June 14, 2017
Reason: Resignation
- 4) Rose Pearce – Food Service Worker II
Food Services Department/Culbertson Elementary School
Effective: June 20, 2017
Reason: Resignation

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

With no further discussion motion passed 7 – 0

13.04 Leaves

PROFESSIONAL

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

- 1) Vicki Israel – Art Teacher
Worrall Elementary School
Effective: August 28, 2017 through January 26, 2018
Reason: Sick Leave: August 28, 2017 through January 26, 2018
FMLA: August 28, 2017 through and including
November 26, 2017

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

With no further discussion motion passed 7 – 0

CLASSIFIED

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

- 1) Ivy Buchanan – Special Education Assistant
Marple Newtown High School
Effective: May 23, 2017 through June 20, 2017
Reason: Medical Leave

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

With no further discussion motion passed 7 – 0

13.05 Return from Leave

CLASSIFIED

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

- 1) Steven Kroberger – Non-Instructional Assistant
Culbertson Elementary School
Return Date: June 5, 2017
Returning from: Medical Leave
- 2) John Vella – Bus Driver
Transportation Department
Return Date: June 6, 2017
Returning from: Medical Leave

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

With no further discussion motion passed 7 – 0

13.06 Appointments

ADMINISTRATIVE

Mr. Bilker asked for a motion to approve the following administrative appointment(s), item(s) 1 through 4.

- 1) Janeen Partridge – Assistant Director of Human Resources
Human Resources Department
Salary: \$75,000.00
Effective: July 1, 2017
Reason: New position (MNSD Board approval 5/23/2017)

- 2) Tina Kane – School Principal
Paxon Hollow Middle School
Salary: \$144,000.00 (pro-rated based upon official start date)
Effective: July 1, 2017 or start date contingent upon release from
present employer
Reason: Replacing Stephen Subers (Retirement)
- 3) Christine White – Assistant Principal
Paxon Hollow Middle School
Salary: \$122,498.00
Effective: July 1, 2017
Reason: Replacing Matthew Flood (Reassigned to Curriculum
Supervisor)
- 4) Thomas Gretchen - School Principal
Loomis Elementary School
Salary: \$105,000.00
Effective: July 1, 2017
Reason: Replacing Christine White (Reassigned to Assistant
Principal)

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

With no further discussion motion passed 7 – 0

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1 through 9.

- 1) Michael Paci – Biology Teacher
Marple Newtown High School
Salary: \$59,192.00 (MA+20 -Step 3)
Effective: August 28, 2017
Reason: Replacing Stephanie Doran (Resignation)
- 2) Taylor Amabile – Social Studies Teacher
Marple Newtown High School
Salary: \$46,094.00 (BA-Step 2)
Effective: August 28, 2017
Reason: Replacing Andrew Lofaro (Resignation)
- 3) Basil Paffas – LTS Social Studies Teacher
Paxon Hollow Middle School
Salary: \$48,352.00 (BA+24 – Step 1)
Effective: August 28, 2018 through and including June 19, 2018
Reason: Replacing Mary Harper (Sabbatical Leave for
Professional Development)
- 4) Susan Benner – Health Room Nurse

Worrall Elementary School
Salary: \$28.30 per hour
Effective: August 28, 2017
Reason: Replacing Carolyn Russell (Retirement)

- 5) Keli Anderson – Social Studies Teacher
Marple Newtown High School
Salary: \$48,352.00 (BA+24 -Step 1)
Effective: August 28, 2017
Reason: Replacing Eric Houck (Resignation)
- 6) Andrea Mogck – LTS Art Teacher
Worrall Elementary School
Salary: \$48,352.00 (pro-rated BA+24 – Step 1)
Effective: August 28, 2017 through and including
January 30, 2018
Reason: Replacing Vicki Israel (Medical Leave)
- 7) Christina Brennan – Librarian
Paxon Hollow Middle School
Salary: \$54,949.00 (MA-Step 2)
Effective: August 28, 2017
Reason: Replacing Lynn Fisher (Retirement)
- 8) Christina Callaghan – LTS Behavior Health Worker
Russell and Culbertson Elementary Schools
Salary: \$45,559.00 (pro-rated BA-Step 1)
Effective: August 28, 2017 through and including
January 3, 2018
Reason: Replacing Nicole Ainslie (Child Rearing Leave)
- 9) Sheila Nichols – Homebound Instructor
District assignment
Salary: \$31.00 per hour
Effective: June 28, 2017
Reason: As needed

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

With no further discussion motion passed 7 – 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 7.

- 1) Daniel Lang – Classified Substitute
District
Salary: To be determined by assignment/Pupil Services

Effective: June 28, 2017
Reason: As Needed

- 2) Dan Elliott – Bus Driver
Transportation
Salary: \$25.06 per hour
Effective: September 5, 2017
Replacing: Walter Ritter (Reassigned to bus aide)
- 3) Christopher DeStefano – Summer Maintenance Assistant
Operations Department
Salary: \$10.00 per hour
Effective: June 12, 2017 through August 18, 2017
Reason: Additional summer maintenance assistance
- 4) Matthew Intindoli – Classified Substitute
District
Salary: To be determined by assignment/Pupil Services
Effective: June 28, 2017
Reason: As Needed
- 5) Christopher Vandevere – Classified Substitute
District
Salary: To be determined by assignment/Operations
Department
Effective: June 28, 2017
Reason: As Needed
- 6) James Sonzogni – Grounds Worker
Operations Department
Salary: \$16.29 per hour
Effective: June 19, 2017
Replacing: Tyler Jensen (Resignation)
- 7) Jacalyn Gallen – Classified Substitute
District
Salary: To be determined by assignment/Operations
Department
Effective: June 6, 2017
Reason: As Needed

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

With no further discussion motion passed 7 – 0

13.07 Tuition Reimbursement

Mr. Bilker asked for a motion to approve the attached tuition reimbursement, in accordance with the MNEA, MNAA and MNESPA negotiated agreements.

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

With no further discussion motion passed 7 – 0

13.08 Supplementary Contracts

Mr. Bilker asked for a motion to approve the appointment of personnel to activity contracts for the 2017-2018 school year as attached. The amount of each contract is in accordance with the MNEA negotiated agreement.

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

With no further discussion motion passed 7 – 0

13.09 Transfers

PROFESSIONAL

Mr. Bilker asked for a motion to approve the professional transfers effective August 28, 2017, item(s) 1 through 3.

<u>Name</u>	<u>From</u>	<u>Assignment</u>	<u>To</u>	<u>Assignment</u>
1. Adam Murray	Loomis	3 rd grade teacher	Loomis	2 nd grade teacher
2. Christine McCullough	Loomis	4 th grade teacher	Loomis	2 nd grade teacher
3. Stephanie Murray	PHMS	6 th grade teacher	Loomis	4 th grade teacher

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

With no further discussion motion passed 7 – 0

CLASSIFIED

Mr. Bilker asked for a motion to approve the classified transfers effective May 30, 2017, item(s) 1 and 2:

<u>Name</u>	<u>From</u>	<u>Assignment</u>	<u>To</u>	<u>Assignment</u>
1. John McKee	Admin. Bldg.	Custodian (PT)	Culbertson	Custodian (PT)
2. Sunday Babalola	Culbertson	Custodian (PT)	Admin. Bldg.	Custodian (PT)

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

With no further discussion motion passed 7 – 0

13.10 MNSD Security/Safety Personnel Summer Hours

Mr. Bilker asked for a motion to approve summer hours for MNSD Security/Safety Personnel assigned to the high school at their individual hourly rate for a maximum of 120 hours per employee for the period of August 14 through September 1, 2017.

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

With no further discussion motion passed 7 – 0

13.11 Title IX Consulting Services

Mr. Bilker asked for a motion to approve a two-day or three-day Title IX compliance workshop agreement between High School Title IX Consulting Services and the Marple Newtown School District to provide services for the development and coordination of working towards full Title IX compliance in its interscholastic athletic and extracurricular programs. The cost will not exceed a one-time expense of \$3,000.00. The workshop proposal will be reviewed by the district solicitor.

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

With no further discussion motion passed 7 – 0

13.12 People Admin/Talent Ed Hiring Program

Mr. Bilker asked for a motion to approve the purchase of an additional employment module to the current Human Resources People Admin/Talent Ed employment hiring program at a cost of \$6,350.00 for the 2017-2018 school year.

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

With no further discussion motion passed 7 – 0

13.13 Salary Adjustment

ADMINISTRATIVE

Mr. Bilker asked for a motion to approve the salary for James Orwig, Director of Human Resources, in the amount of \$155,000 effective July 1, 2017 (Mr. Orwig will be assuming additional duties within the district).

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

With no further discussion motion passed 7 – 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 three million, seven hundred twenty-three thousand, six hundred twenty two dollars and twenty-eight cents, \$3,723,622.28, Capital Reserve bills in the amount of \$56,265.35 and Food Service bills in the amount of \$98,633.24.

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

With no further discussion motion passed 7 – 0

14.03 Monthly Reports

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

Informational item monthly financial reports for May 2017.

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

With no further discussion motion passed 7 – 0

14.04 2017-2018 Final Budget Adoption

Mr. Baker asked for a motion to adopt the 2017-2018 General Fund Budget for the Marple Newtown School District in the amount of \$81,250,000.00.

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

After a brief comment, Slight tax reduction but there is no is no reduction of staff or any impact on any programs. With no further discussion motion passed 7 – 0

Mr. Baker asked for a motion to approve the 2017 Annual Tax Levy Resolution as presented.

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

With no further discussion motion passed 7 – 0

Mr. Baker asked for a motion to approve the 2017 Homestead and Farmstead Exclusion Resolution, as presented.

14.05 Fund Balance

Mr. Baker asked for a motion to commit Fund Balance, as of June 30, 2017, for current Capital Projects and approve the necessary transfer to the Capital Reserve Fund in 2017 2018.

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

With no further discussion motion passed 7 – 0

14.06 Board Policy

Mr. Baker asked for a motion to approve the second reading of Policy 616, Payment of Bills.

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

With no further discussion motion passed 7 – 0

14.07 Donation

Mr. Baker asked for a motion to accept \$10,000 donation from Tom Hannum for Boys Lacrosse uniforms.

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

After a brief discussion motion passed 7 – 0

14.08 July Bills for Payment

Mr. Baker asked for a motion to authorize the Business Administrator, to release checks for payment during the month of July and August, as needed.

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

With no further discussion motion passed 7 – 0

14.09 Designation of Depositories

Mr. Baker asked for a motion to approve the following Financial Institutions for the 2017 2018 fiscal year as required by School Code:

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

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

With no further discussion motion passed 7 – 0

14.10 Plancon J

Mr. Baker asked for a motion to approve the submission of Plancon J to the Department of Education for the Marple Newtown High School Project Number 3521.

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

With no further discussion motion passed 7 - 0

Mr. Baker asked for a motion to approve the submission of Plancon J to the Department of Education for the Gauntlett Educational Service Center Project Number 3622.

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

With no further discussion motion passed 7 – 0

14.11 Election of Delaware County Public Schools Healthcare Trust

Mr. Baker asked for a 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 2-year term July 1, 2017 to June 30, 2019.

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

With no further discussion motion passed 7 – 0

14.12 DCIU Joint Purchasing Program

Mr. Baker asked for a motion to approve the following Bids awarded by the DCIU Joint Purchasing Board:

Art Supplies	\$12,218.75
General School Supplies	\$21,710.73
Paper Supplies	\$40,988.83
Physical Education Supplies	\$4,344.68
Athletic Supplies	\$6,009.60

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

With no further discussion motion passed 7 – 0

14.13 Loomis Library

Mr. Baker asked for a motion to ratify the purchase of new Library furniture from Nextgen Furniture, Inc. in the amount of \$15,183.66 per Costars Contract. (This purchase is being partially funded by a donation from Loomis PTO).

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

With no further discussion motion passed 7 – 0

15. FACILITIES AND TRANSPORTATION COMMITTEE

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

Mr. Reynolds asked for a motion for the following:

15.02 Vehicle Disposal

Motion to dispose of a maintenance vehicle, a Ford F-800 Bucket Truck, VIN 1FDXK84N1HVA42605; due to the unrepairable condition of the lift it is not safe and can no longer pass inspection.

15.03 Motion Amendment

Motion to amend a motion made at the last Board meeting, due to a typing error. The motion to hire Environmental Control Systems, Inc. to fulfill the "Pennsylvania (PA) Worker

and Community Right to Know Act" PA Act 159-1984) requirement at a cost of \$8,250.00, should have stated at a cost of \$18,250.00.

15.04 High School Stadium Project

Motion to approve a change order for the High School Stadium Project to correct the stone base under the E-layer and add an additional nailer board at the end zone areas at a cost not to exceed \$15,000.00.

Motions were made by Mr. Baker, seconded by Mr. Altieri

With no further discussion, motions passed 7 – 0

16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

None

17. LEGISLATIVE REPORT

Mr. Altieri reported that the State Budget should be approved by June 30th. The House still has not passed. Watching several Bills right now. One is the "Right to Know". He will keep the Board advised of any updates in August.

18. BOARD PRESIDENT'S REPORT TO THE BOARD

None

19. COMMENTS FROM THE AUDIENCE

There was a question regarding the Art Teacher at Russell ~ would it be possible to have their own Art Teacher instead of sharing with another school?

Response ~ there was no recommendation from the Principal requesting a full time teacher. The LTS requested is to January and can be revisited at that time.

There was a parent from Loomis who wanted to ask why Ms. White was being moved to Paxon. After the death of their son, the parents wanted to stay with the Loomis Family because of all the support they received in their time of need. He just wanted it on the record how wonderful Ms. White is.

There was a question regarding several Bills that are in Harrisburg right now.

383 ~ Teacher to carry weapons

1213 ~ Appeal Assessments

1215 ~ Elimination of School Taxes

Response ~ The Board and the Administration are keeping track of all of these Bills

There were several parents speaking on the Transgender Policy. They were not in favor of the policy and they feel that it is a movement, that these students need help. That the

Policy could be damaging and that this movement defies nature. That we should do the right thing and rescind the policy

Several Board members responded that they did not vote for this policy because they were told to, they voted for the policy because they felt that it was the right thing to do.

Another parent spoke and thanked the Board once again for the policy, for keeping all of our students safe. She did not feel that this was a movement or a trend, that transgender students are part of our community. She is proud of the District for being open to all of all students.

20. COMMENTS FROM THE BOARD

None

21. ADJOURNMENT

With no further business for the Board, Mrs. Chandless adjourned by meeting at 8:54 PM.

Respectfully submitted

Joseph Driscoll
Board Secretary