

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR BOARD MEETING
TUESDAY, MARCH 28, 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: 14

AGENDA

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order at 7:50 PM and advised the audience that the Board met in Executive Session prior to this meeting.

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

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

Mr. Reynolds had an addition to the Facilities and Transportation 15.02 Land Use Attorney

Motion passed to accept the Agenda as amended 9 – 0

5. PUBLIC COMMENTS (Agenda Items Only)

None

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

Dr. Cary congratulated Sophia Martin ~ Franklin Mint Teacher of the Year

7. COMMENDATIONS

Dr. Cary congratulated and presented a certificate to Kirsten Lipsky who received a \$1,000.00 scholarship from the Delaware Valley Engineers and also was named Outstanding High School Student.

8. STUDENT REPRESENTATIVES' REPORT

The following report was given:

- Spring Sports have started
- National History Contest has started
- Boys Lacrosse won their game

9. SUPERINTENDENT'S REPORT

Dr. Cary gave the following report:

The Marple Newtown School District has teamed with the Pennsylvania State Library and the Internet Archive to digitize Marple Newtown High School's extensive collection of yearbooks and historic documents. The District's new Digital Collections page will allow all members of the school community to learn more about the High School's rich history. The MNHS Library currently has one copy of every yearbook, but we encourage donations of any other MNHS related documents, pamphlets, programs, newspapers, magazine or books from personal collections. Please contact Michael Karpyn at mkarpym@mnsd.org or Jackie Pino jpino@mnsd.org if you would like to make a donation. The Digital Collection is located on the District and High School websites.

10. SECRETARY'S MINUTES

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

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

With no further discussion motion passed 9 – 0

11. OTHER REPORTS

Mr. Catania asked for a motion to approve the One-to-One Services Agreement with Valley Forge Educational Services (The Vanguard School) for Student No. 802968 for the remainder of the 2016-2017 school year. This is a new contract.

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

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve the proposed Adjudication of Student No. 801296.

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

After a Roll Call vote, motion passed 8 – 0 with 1 abstention

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

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

12.02 Calendar

Mr. Altieri asked for a motion to approve the 2017-2018 Marple Newtown School District Academic Calendar B.

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

After a brief discussion motion passed 9 – 0

12.03 Donations

Mr. Altieri asked for a motion to approve the donation of \$13,618.00 from the Russell PTO to purchase 22 Elmo Document Cameras for Russell Elementary School.

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

With no further discussion motion passed 9 – 0

12.04 Student Trips

Mr. Altieri asked for a motion to approve Chris Vogel and Mike Massimo, music teachers, to accompany two Marple Newtown High School students to travel to Atlantic City, New Jersey from April 5 to April 8, 2017. These students have been chosen through a very rigorous audition process and have been selected among thousands to represent our state in the Eastern Division Honors Choir/Band. The total cost to the district is \$2,735.90.

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

With no further discussion motion passed 9 – 0

Mr. Altieri asked for a motion to approve Chris Vogel and Mike Massimo, music teachers, to accompany two Marple Newtown High School students to travel to Erie, Pennsylvania from April 19 to April 22, 2017. These students have been chosen

through a very rigorous audition process and have been selected among the State to represent our school in the All State Choir/Band. The total cost to the district is \$2,963.14.

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

With no further discussion motion passed 9 – 0

Mr. Altieri asked for a motion to approve Eric Houck, teacher, to accompany 50 Marple Newtown High School students to travel to the Holocaust Museum in Washington, DC on May 30, 2017. The total cost paid by the students is \$45.00 each. There is no cost to the district.

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

With no further discussion motion passed 9 – 0

Mr. Altieri asked for a motion to approve Mrs. Michele Lunn, teacher, along with 25 staff members, to accompany Grade 7 Paxon Hollow Middle School students to travel to Pocono Environmental Education Center in Dingmans Ferry, Pennsylvania from May 10, 2017 to May 12, 2017. The students will be participating in activities pertaining to nature. The total cost per student is \$230. There is no cost to the district.

Motion was made by Ms. Kotrotsios, seconded by Mrs. Harvey

With no further discussion motion passed 9 – 0

12.05 Technology

Mr. Altieri asked for a motion to approve the 2017-2018 School Year computer lease in the amount of \$156,624.19 a year for five years with HP Financial Services.

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

With no further discussion motion passed 9 – 0

12.06 Class Rank

Mr. Altieri asked for a motion to approve the elimination of a numerical value that correlates to a class rank beginning with the high school class of 2021. Students will still receive a weighted and unweighted GPA.

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

With no further discussion motion passed 9 – 0

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Matthew J. Bilker, Chairperson

13.02 Position Creation

Mr. Biker asked for a motion to approve the creation of two (2) Elementary District/Band/Orchestra positions with a Supplemental Contract value of four (4) Units each, in accordance with the current MNEA Agreement.

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

With no further discussion motion passed 9 – 0

Mr. Bilker asked for a motion to approve the creation of two (2) Elementary District Choir positions with a Supplemental Contract value of four (4) Units each, in accordance with the current MNEA Agreement.

Motion was made by Ms. Kotrotsios, seconded by Mrs. Harvey

With no further discussion motion passed 9 – 0

Mr. Bilker asked for a motion to approve the creation and advertisement of four (4) Temporary Summer Maintenance positions, May 30, 2017 through and including August 18, 2017, at a rate of \$10.00 per hour.

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

With no further discussion motion passed 9 – 0

13.03 Retirements

CLASSIFIED

Mr. Bilker asked for a motion to approve the following ACT 93 Confidential Employee retirement(s) item(s) 1.

- 1) Deborah White – Benefits Specialist
Human Resources Department
Effective: August 31, 2017
Reason: Retirement

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

With no further discussion motion passed 9 – 0

13.04 Resignations

PROFESSIONAL

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

- 1) Kristen Eiser – Special Education Teacher

Paxon Hollow Middle School
Effective: April 28, 2017
Reason: Resignation

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

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 8.

- 1) Susan Geddes – Building Assistant
Russell Elementary School
Effective: March 10, 2017
Reason: Resignation
- 2) Dana Chirico – Non-Instructional Assistant
Russell Elementary School
Effective: March 29, 2017
Reason: Reassignment to Building Assistant
- 3) Juanita Clemons – Bus Aide
Transportation/Operations Department
Effective: March 2, 2017
Reason: Resignation
- 4) Lynda McDonald – Special Education Assistant
Paxon Hollow Middle School
Effective: March 17, 2017
Reason: Resignation
- 5) Jessica Hendry – Classified Substitute
District/Pupil Services Department
Effective: March 19, 2017
Reason: Reassigned to Special Education Assistant
- 6) Theresa Charles – Custodian (full-time)
Culbertson Elementary School
Effective: March 15, 2017
Reason: Resignation
- 7) Robert Baxter – Custodian (part-time)
Culbertson Elementary School
Effective: March 13, 2017
Reason: Resignation
- 8) Sunday Babalola – Custodian (full-time)
Marple Newtown High School

Effective: March 13, 2017
Reason: Resignation

Motion was made by Ms. Kotrotsios, seconded by Mrs. Harvey

With no further discussion motion passed 9 – 0

13.05 Terminations

PROFESSIONAL

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

- 1) Christina Callaghan – LTS Special Education Teacher
Culbertson Elementary School
Effective: April 4, 2017
Reason: End of Assignment

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

With no further discussion motion passed 9 – 0

13.06 Leaves

PROFESSIONAL

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

- 1) Michael Karpyn – Social Studies Teacher
Marple Newtown High School
Effective: 2017-2018 school year (2nd semester only – adjusted from previous request) (specific dates to be determined once the 2017-2018 school calendar is approved)
Reason: Sabbatical Leave for Professional Development
- 2) Kelly Keffer - Elementary Teacher
Russell Elementary School
Effective: May 15, 2017 through the end of 1st semester of the 2017-2018 school year
Reason: Medical Leave: May 15, 2017 through and including June 20, 2017
FMLA: May 15, 2017 through and including October 13, 2017
Child Rearing
Leave: October 14, 2017 through and including the last day of the 1st semester of the 2017-2018 school year.

Motion was made by Ms. Kotrotsios, seconded by Mrs. Harvey

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) Steve Kroberger – Non-Instructional Assistant
Culbertson Elementary School
Effective: March 6, 2017 through and including June 6, 2017
Reason: Medical Leave utilizing all available leave balances

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

With no further discussion motion passed 9 – 0

13.07 Return from Leave

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional return from leave(s) item(s) 1 through 3.

- 1) Brittany Sanford – Special Education Teacher
Culbertson Elementary School
Return Date: April 3, 2017
Returning from: Child Rearing Leave
- 2) Pamela Sarikianos – School Counselor
Culbertson Elementary School
Return Date: February 27, 2017
Returning from: Medical Leave/FMLA
- 3) Synthia Shoemaker – Mathematics Teacher
Marple Newtown High School
Return Date: March 6, 2017
Returning from: Medical Leave/FMLA

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

With no further discussion motion passed 9 – 0

CLASSIFIED

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

- 1) Jennifer Boyce – Special Education Assistant
Paxon Hollow Middle School
Return Date: March 7, 2017

Returning from: Medical Leave

- 2) Maureen Guyer – Special Education Assistant
Marple Newtown High School
Return Date: March 20, 2017
Returning from: Medical Leave
- 3) Deborah Young – Special Education Assistant
Paxon Hollow Middle School
Return Date: March 13, 2017
Returning from: Medical Leave
- 4) Daniel Hiller – Bus Driver
Transportation
Return Date: March 13, 2017
Returning from: Medical Leave

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

With no further discussion motion passed 9 – 0

13.08 Appointments

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified appointment(s), item(s) 1 through 17.

- 1) Holly Hannan – Classified Substitute
District
Salary: TBD by assignment/Pupil Services Department
Effective: March 7, 2017
Reason: As Needed
- 2) Lauren Fuhrman – Classified Substitute
District
Salary: TBD by assignment/Pupil Services Department
Effective: March 7, 2017
Reason: As Needed
- 3) Juanita Clemons – Classified Substitute
District
Salary: TBD by assignment/Operations Department
Effective: March 3, 2017
Reason: As Needed
- 4) Sunday Babalola – Classified Substitute
District
Salary: TBD by assignment/Operations Department

Effective: March 14, 2017
Reason: As Needed

- 5) Katie Gallen – Classified Substitute
District
Salary: TBD by assignment/Operations Department
Effective: March 7, 2017
Reason: As Needed
- 6) Karen Galiffa – Classified Substitute
District
Salary: TBD by assignment/Pupil Services Department
Effective: March 7, 2017
Reason: As Needed
- 7) Aimee Mitchell - Non-Instructional Assistant
Worrall Elementary School
Salary: \$11.14.per hour
Effective: March 13, 2017
Replacing: Lisa Egan (Resignation)
- 8) Irma Sarafian – Custodian (part-time)
Operations Department/ Loomis Elementary School
Salary: \$15.84 per hour
Effective: March 13, 2017
Replacing: Ylli Nasto (Reassignment to full-time position)
- 9) Janice Shemeld – Van Driver
Transportation
Salary: \$22.87 per hour
Effective: March 29, 2017
Replacing: James Burke (Resignation)
- 10) Jessica Hendry - Special Education Assistant
Loomis Elementary School
Salary: \$14,688.00 (pro-rated)
Effective: March 20, 2017
Replacing: Maria Dion (Resignation)
- 11) Katherine Majka - Special Education Assistant
Paxon Hollow Middle School
Salary: \$14,688.00 (pro-rated)
Effective: April 3, 2017
Replacing: Lynda McDonald (Resignation)
- 12) Brendan Munley - Custodian (full-time)
Marple Newtown High School
Salary: \$15.84 per hour
Effective: March 29, 2017
Replacing: Sunday Babalola (Resignation)

- 13) Dana Chirico - Building Assistant
Worrall Elementary School
Salary: \$6,843.00 (pro-rated)
Effective: March 29, 2017
Replacing: Lisa Egan (Resignation)

- 14) Katie Ward – Classified Substitute
District
Salary: TBD by assignment/Pupil Services Department
Effective: March 29, 2017
Reason: As Needed

- 15) Rosemary Marley – Bus Aide
Transportation
Salary: \$15.85 per hour
Effective: March 29, 2017
Replacing: New position (MNSD Board approval 2/28/2017)

- 16) Linda Haffelfinger – Bus Aide
Transportation
Salary: \$15.85 per hour
Effective: March 29, 2017
Replacing: Juanita Clemons (Resignation)

- 17) Ernest Cianfrani – Bus Driver
Transportation
Salary: \$24.51 per hour
Effective: March 29, 2017
Replacing: Jacqueline Copeland (Resignation)

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

With no further discussion motion passed 9 – 0

13.09 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 21.

- 1) Jackie Jumper - 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) Joelle Hedlund - 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

- 3) Christina Callaghan - 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
- 4) Maria Boursalian - 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
- 5) Krissi Cermignano – 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
- 6) Danielle Marchese – Learning Support Teacher - ESY
Russell Elementary School
Salary: \$31.00 per hour
Effective: June 21, 2017 through July 27, 2017
Reason: 2017 ESY Program
- 7) Jessica Pollock – Learning Support Teacher - ESY
Russell Elementary School
Salary: \$31.00 per hour
Effective: June 21, 2017 through July 27, 2017
Reason: 2017 ESY Program
- 8) Brittany Milia – Learning Support Teacher - ESY
Russell Elementary School
Salary: \$31.00 per hour
Effective: June 21, 2017 through July 27, 2017
Reason: 2017 ESY Program
- 9) Jessica Galligher – Learning Support Teacher - ESY
Russell Elementary School
Salary: \$31.00 per hour
Effective: June 21, 2017 through July 27, 2017
Reason: 2017 ESY Program
- 10) Emily Lovitz – Learning Support Teacher - ESY
Russell Elementary School
Salary: \$31.00 per hour

Effective: June 21, 2017 through July 27, 2017
Reason: 2017 ESY Program

- 11) Kathy Coble – Learning Support Teacher - ESY
Russell Elementary School
Salary: \$31.00 per hour
Effective: June 21, 2017 through July 27, 2017
Reason: 2017 ESY Program
- 12) Heather Lipson – Learning Support Teacher - ESY
Russell Elementary School
Salary: \$31.00 per hour
Effective: June 21, 2017 through July 27, 2017
Reason: 2017 ESY Program
- 13) Jessica Austin – Learning Support Teacher - ESY
Russell Elementary School
Salary: \$31.00 per hour
Effective: June 21, 2017 through July 27, 2017
Reason: 2017 ESY Program
- 14) Mary Flounders – Learning Support Teacher - ESY
Russell Elementary School
Salary: \$31.00 per hour
Effective: June 21, 2017 through July 27, 2017
Reason: 2017 ESY Program
- 15) MaryKate O'Connell – Learning Support Teacher - ESY
Russell Elementary School
Salary: \$31.00 per hour
Effective: June 21, 2017 through July 27, 2017
Reason: 2017 ESY Program
- 16) Sue Benner - Nurse - ESY
Russell Elementary School
Salary: \$27.69/\$28.30 per hour
Effective: June 21, 2017 through July 27, 2017
Reason: 2017 ESY Program
- 17) Allison Hostutler – Substitute Teacher - ESY
Russell Elementary School
Salary: \$31.00 per hour
Effective: June 21, 2017 through July 27, 2017
Reason: 2017 ESY Program
- 18) Victoria Patterson - Social Skills Teacher - ESY
Russell Elementary School
Salary: \$31.00 per hour
Effective: June 21, 2017 through July 27, 2017
Reason: 2017 ESY Program

- 19) Sara Norris - Social Skills Teacher - ESY
Russell Elementary School
Salary: \$31.00 per hour
Effective: June 21, 2017 through July 27, 2017
Reason: 2017 ESY Program
- 20) Erin Taylor – Speech & Language Therapist - ESY
Russell Elementary School
Salary: \$31.00 per hour
Effective: June 21, 2017 through July 27, 2017
Reason: 2017 ESY Program
- 21) Robert Mutz – Behavior Specialist - ESY
Russell Elementary School
Salary: \$31.00 per hour
Effective: June 21, 2017 through July 27, 2017
Reason: 2017 ESY Program

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

With no further discussion motion passed 9 – 0

CLASSIFIED

Mr. Bilker asked for a motion to approve the 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 22.

- 1) Vicki Bear - 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) Lauren Fuhrman - 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
- 3) Joe Tierney - 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
- 4) Theodora Quinn - 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

- 5) Beverly Liscom - 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
- 6) Violette DeSantis - 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
- 7) Michelle Hilferty - 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
- 8) Maria Dion - 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
- 9) Kelly Lauer - 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
- 10) Gabrielle Revenis - 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
- 11) Stephanie Kay - 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
- 12) Jena Marinelli - 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

- 13) Katherine Majka - 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
- 14) Katie Ward - 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
- 15) Kylie Klos - 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
- 16) Megan Rooney - 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
- 17) Kerri Homan - 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
- 18) Peter Stetser - 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
- 19) Daniel Lang - 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
- 20) Karen Ebert - 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

21) Anita Rohlfig - 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

22) Mary Danenhower - 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 Mrs. Chandless, seconded by Mrs. Harvey

With no further discussion motion passed 9 – 0

13.10 English Language Learner (ELL) Program 2016-2017

Mr. Bilker asked for a motion to approve the appointment of the following personnel for the Title III English Language Learner (ELL) Summer Program, item(s) 1 and 2.

1) Larissa Macheski – English Language Learner Teacher - ESY
 Russell Elementary School
 Salary: \$31.00 per hour
 Effective: June 21, 2017 through July 27, 2017
 Reason: 2017 ESY Program

2) Martha Panos – English Language Learner Teacher - ESY
 Russell Elementary School
 Salary: \$31.00 per hour
 Effective: June 21, 2017 through July 27, 2017
 Reason: 2017 ESY Program

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

With no further discussion motion passed 9 – 0

13.11 Transfers

CLASSIFIED

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

<u>Name</u>	<u>From</u>	<u>Assignment</u>	<u>To</u>	<u>Assignment</u>
Kathleen Country	MNHS	Special Education Asst.	PHMS	Special Education Asst.
Sara Morris	PHMS	Special Education Asst.	Culbertson	Special Education Asst.
Lisa Connelly	Worrall	Classroom Assistant	Culbertson	Classroom Assistant

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

With no further discussion motion passed 9 – 0

13.12 Supplementary Contracts

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

- 1) Jerry Williams – Assistant Coach, Boys Track (Field Events)
Marple Newtown High School
Effective: March 1, 2017
Reason: Retired
- 2) Eric Houck – 2nd Assistant Coach, Baseball
Marple Newtown High School
Effective: March 1, 2017
Reason: Reassigned to Assistant Coach, Baseball

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

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) Andrew Brandt – Assistant Coach, Boys Track (Field Events)
Marple Newtown High School
Salary: \$3,048.00.00 (The amount of the contract is in accordance with the MNEA negotiated agreement.)
Effective: 2016-2017 school year
Reason: Replaces Jerry Williams (Retirement)
- 2) Henry King – 2nd Assistant Coach, Baseball
Marple Newtown High School
Salary: \$3,048.00.00 (The amount of the contract is in accordance with the MNEA negotiated agreement.)
Effective: 2016-2017 school year
Reason: Replaces Eric Houck (Retirement)
- 3) Jennifer Gornish – 2nd Assistant Coach, Girls Lacrosse
Marple Newtown High School
Salary: \$2,286.00.00 (The amount of the contract is in accordance with the MNEA negotiated agreement.)
Effective: 2016-2017 school year
Reason: New Position (MNSD Board approval 11/24/2015)

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

With no further discussion motion passed 9 – 0

13.13 School Psychologist Summer Hours

Mr. Bilker asked for a motion to approve summer hours for six (6) school psychologists at a rate of \$31.00 per hour for a maximum of 40 hours per psychologist for the period of July, 2017 through August, 2017.

Motion was made by Ms. Kotrotsios, seconded by Mrs. Harvey

After a brief 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 three million, six hundred seventy eight thousand, two hundred seventy five dollars and thirty two cents, \$3,678,275.32, Capital Reserve bills in the amount of \$14,710.00 and Food Service bills in the amount of \$105,268.96.

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

With no further discussion motion passed 9 – 0

14.03 Monthly Reports

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

Informational item monthly financial reports for February 2017.

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

With no further discussion motion passed 9 – 0

14.04 2017-2018 Delaware County Intermediate Unit General Budget

Mr. Baker asked for a motion to approve the resolution regarding the 2017-2018 Delaware County Intermediate Unit General Budget in the amount of \$8,787,320.00.

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

With no further discussion motion passed 9 – 0

14.05 2017-2018 Delaware County Intermediate Unit Special Education Agreements

Mr. Baker asked for a motion to approve the Agreement regarding the 2017-2018 Special Education Agreement in the amount of \$622,632.00.

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

With no further discussion motion passed 9 – 0

14.06 Delaware County Intermediate Unit Technical School Budget

Mr. Baker asked for a motion to approve the resolution regarding the 2017-2018 Delaware County Intermediate Unit Technical Schools Budget in the amount of \$13,226,055.00.

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

With no further discussion motion passed 9 – 0

14.07 Equipment Purchases

Mr. Baker asked for a motion to approve the purchase of choral risers and stage extenders for Paxon Hollow Middle School from Wenger Corporation in the amount of \$20,037.00. Prices are according to the PA COSTARS State Contract 034-004.

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

With no further discussion motion passed 9 – 0

Mr. Baker asked for a motion to approve the purchase of choral risers for Culbertson, Loomis, Russell, and Worrall Elementary Schools from Wenger Corporation in the amount of \$29,326.00. Prices are according to the PA COSTARS State Contract 034-004.

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

With no further discussion motion passed 9 – 0

Mr. Baker asked for a motion to approve the purchase of a Shure digital wireless communications system for the Marple Newtown High School auditorium from Full Compass Systems in the amount of \$15,548.00. This price represents the lowest of three competitive quotes.

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

With no further discussion motion passed 9 – 0

Mr. Baker asked for a motion to approve the purchase of a new mailing machine (Send Pro 1500) from Pitney Bowes Corporation in the amount of \$8,992.00. Prices are according to the PA State Contract Number 4400015965.

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

With no further discussion motion passed 9 – 0

Mr. Baker asked for a motion to approve the purchase and installation of an indoor walk-in freezer at Paxon Hollow Middle School in the amount of \$35,799.00. Prices are based on the PA COSTARS State Contract 036-005.

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

With no further discussion motion passed 9 – 0

Mr. Baker asked for a motion to approve the purchase of a Korg keyboard control system for the Marple Newtown High School and Paxon Hollow Middle School music program from B&H Video in the amount of \$21,423.00. Prices are according to the PEPPM contract.

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

With no further discussion motion passed 9 – 0

14.08 Budget Transfer

Mr. Baker asked for a motion to approve a budgetary transfer from the 2016-2017 budgetary reserve in the amount of \$131,125.00 for the purpose of funding the purchase of equipment as approved by the board.

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

With no further discussion motion passed 9 – 0

15. FACILITIES AND TRANSPORTATION COMMITTEE

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

15.02 Land Use Attorney

Mr. Reynolds asked for a motion to approve the hiring of Donald Petrosa an Attorney for Petrikin, Wellman, Damica, Brown and Petrosa, 109 Chesley Drive, Media, PA 19063 as the Land Use Attorney for the High School Field's Renovation Project at an hourly rate of \$250.00.

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

With no further discussion motion passed 9 – 0

16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

None

17. LEGISLATIVE REPORT

None

18. BOARD PRESIDENT'S REPORT TO THE BOARD

None

19. COMMENTS FROM THE AUDIENCE

There was a brief discussion regarding a Wall Ball Wall for Tennis and Lacrosse

20. COMMENTS FROM THE BOARD

None

21. ADJOURNMENT

With no further business for the Board, Mrs. Chandless adjourned the meeting at 8:28 PM.

Respectfully submitted

Joseph Driscoll
Board Secretary