

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR BOARD MEETING
TUESDAY, MAY 23, 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 + for the Presentation ~ 3 for Meeting

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order at 7:32.

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, Mr. Reynolds

4. APPROVAL OF THE AGENDA

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

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

Mr. Bilker had an addition to 13.07 Professional

With no further discussion motion passed as amended 8 – 0

5. PUBLIC COMMENTS (Agenda Items Only)

None

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

Dr. Cary recognized the 2016-2017 Marple Newtown Middle School Ice Hockey Club for a championship season. She thanked the Head Coach, Larry Besa, Assistant Coaches, Kevin Doyle, Joe McKay, and Charles O'Neill. She then recognized the team members. Matthew Beatty, Emma Besa, Larry Besa, Travis Buckley, Aidan Crawford, Zachery Dembzyński, Jason DiPietro, Colin Donegan, Tyler Hannan, Dillon Haslett, Ethan McKay, Luke Melito, Rachael Moore, Shane O'Neill, Drew Roehrig, Ryan Simpson, and A. J. Tedesco.

Dr. Cary then recognized students in the Toshiba ExploraVisison Competition. Culbertson Elementary, 5th grade Madilyn Impriano, Kaitlyn McMearty, and Ariana Nakati for their "Solar Breeze Car". Russell Elementary, 4th grade team, Ben Moss, Sarah Stupak, and Olivia Highland for their "Safe-Bot 2000".

The STEM K'Nex Competition there were Elementary Special Award winners. Worrall Elementary, Third place winners, Labib Sheikh, Jackson Hopp, Kierstyn Finn, and Nico Vitale. Culbertson Elementary for most Environmentally Friendly, Ariana Nakati, Madilyn Impriano, Kaitlyn McMearty, and Donovan Carmichael.

Dr. Cary then congratulated the Gifted Support Teachers for coaching their students, Mrs. Theresa Appleby, Mrs. Sophie Martin, Mrs. Denise King, and Mrs. Cindy Petty.

Dr. Cary continued with the Young Authors ~ Grade 1, Caitlyn McDermott, Culbertson, Tirzah Salkind, Culbertson, and Jason Kelly, Loomis. Grade 2, Patrick Kelly, Culbertson, Darian Kim, Culbertson, and Phillip DiFalco, Culbertson. Grade 3, Alexandra Zarvalas, Loomis, Irene Biju, Russell, and Jesse Baumeister, Culbertson. Grade 4, Ryder Palubinski, Loomis and Diann Snelbaker, Worrall. Grade 5, Nico Vitale, Worrall.

Also, Dr. Cary wanted to thank the Student Representatives for the School Board, Allison Stipa and Taylor Schwartz, for their reporting special events and accomplishments at the High School.

7. COMMENDATIONS

Dr. Cary welcomed the 2017 Houser Family Person of the Year Nominees. Mrs. Debbie Johnson, Culbertson, Mrs. Suzanne Carini, Russell, Mrs. Peggy Sargent, Loomis, Mrs. Suzanne Nagel, Worrall, Mrs. Theo Quinn, Paxon Hollow, and Mr. Glen Sharp, High School. Dr. Cary shared the recommendation from the Principals for each nominee. The winner of the 2017 Houser Person of the Year award is Suzanne Nagel for Worrall.

Dr. Cary continued with welcoming our Teacher of Excellence Nominees for 2017. Mrs. Eileen Doyle, Paxon Hollow, Mrs. Jill Mascio, Worrall, Mrs. Kerry DeFronzo, Loomis, Mrs. Allison Hostultler, Culbertson and the 2017 Teacher of Excellence Winner, Mrs. Sophie Martin from Russell.

Dr. Cary also wanted to recognize one of our best principals, Mr. John Beltrante for receiving the Delaware Valley Region of the Pennsylvania Association for Supervision and Curriculum Development 2017 Snag in the River Award.

Finally, Dr. Cary recognized Dr. Steve Subers who will be retiring at the end of June. Dr. Subers taught at Paxon Hollow, served as an Assistant Principal, and went on to lead the school as Principal. He served 37 years in education, 32 of those years at Paxon Hollow. Dr. Subers has brought innovation and academic excellence to our middle school. His colleagues describe him as caring, collaborative, open, approachable, and wise. Many current teachers and leaders have learned from his experience and see him as a mentor. I feel privileged to have worked with Dr. Subers over the past two years. On behalf of the Board, I congratulate Dr. Steve Subers on his retirement.

8. STUDENT REPRESENTATIVES' REPORT

Ms. Schwartz said that this would be her final report. She thanked the Board and gave the following report.

- Renaissance trip to Wildwood
- Class officers had been elected
- Junior Prom coming up
- Senior's last day is Friday
- Graduation is on Thursday, June 15th at Neumann University

9. SUPERINTENDENT'S REPORT

None

10. SECRETARY'S MINUTES

Mr. Catania asked for a motion to approve the minutes of the April 11, 2017 Special Meeting and April 25, 2017 Regular Meeting.

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

With no further discussion motion passed 8 – 0

11. OTHER REPORTS

Mr. Catania asked for a motion to approve Student No. 882617, 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. The parents reside in the Central Bucks School District.

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

With no further discussion motion passed 8 – 0

Mr. Catania asked for a motion to approve Student No. 882594, 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. The parents reside in the North Penn School District.

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

With no further discussion motion passed 8 – 0

Mr. Catania asked for a motion to approve following students to attend the Devereux CARES, an Approved Private School (APS), for Extended School Year Program 2017.

Student No. 803838
Student No. 804035
Student No. 804803
Student No. 803897

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

With no further discussion motion passed 8 – 0

Mr. Catania asked for a motion to approve Student No. 882618, 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. The parents reside in the Cumberland Valley School District.

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

With no further discussion motion passed 8 – 0

Mr. Catania asked for a motion to approve Student No. 881384 to attend Devereux Kanner, an Approved Private School (APS), for Extended School Year program 2017.

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

With no further discussion motion passed 8 – 0

Mr. Catania asked for a motion to approve the Settlement Agreement In Lieu of Fape for Student No. 840824 to attend The Woodynde School. This is a contract renewal.

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

With no further discussion motion passed 8 – 0

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 Wellness Policy No. 246.

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

With no further discussion motion passed 8 – 0

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

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

With no further discussion motion passed 8 – 0

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

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

With no further discussion motion passed 8 – 0

12.03 Leadership

Mr. Altieri asked for a motion to approve professional development services with the Delaware County Intermediate Unit for facilitation of an Act 45/PIL course (30 hours) for district principals, assistant principals, curriculum supervisors, and interested cabinet members entitled "Understanding and Developing Your Leadership Style" at a cost of \$3,600.00.

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

With no further discussion motion passed 8 – 0

12.04 Technology

Mr. Altieri asked for a motion to approve the MFP/Printer Lease and Managed Print Fleet Services with Centric Business Systems, 590 East Lancaster Avenue Frazer, Pennsylvania 19355 at a cost of \$165,000 per year for a term of four years.

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

With no further discussion motion passed 8 – 0

Mr. Altieri asked for a motion to approve the internet service agreement with the Delaware County Intermediate Unit for the 2017-2018 school year at a cost of \$10,440.00.

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

With no further discussion motion passed 8 – 0

12.05 Clubs

Mr. Altieri asked for a motion to approve the LEAP-Leadership for Environmental Awareness and Protection Club at the Marple Newtown High School. The purpose of this club is to inform the high school students about the environmental problems that are happening around us. The club advisor is Carolyn Firkser Campbell.

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

With no further discussion motion passed 8 – 0

12.06 Calendar

Mr. Altieri asked for a motion to approve changes in the 2017-2018 Calendar: Religious Holiday is being changed from September 22 to September 21, and the May Flex Day is being changed from May 8 to May 15 due to the Primary Elections.

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

With no further discussion motion passed 8 – 0

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Matthew J. Bilker, Chairperson

13.02 Resignations

CLASSIFIED

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

- 1) James Tyler Jensen – Grounds Worker
Operations Department
Effective: May 5, 2017
Reason: Resignation

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

With no further discussion motion passed 8 – 0

13.03 Terminations

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional termination(s) item(s) 1 through 10.

- 1) Robin McCarthy – LTS Health & Physical Education Teacher (0.5)
Marple Newtown High School
Effective: June 20, 2017

Reason: End of Assignment

- 2) Sean Vannicolo – LTS Health & Physical Education Teacher (0.5)
Marple Newtown High School
Effective: June 20, 2017
Reason: End of Assignment
- 3) Michelle Hilferty – LTS Elementary Teacher
Culbertson Elementary School
Effective: June 20, 2017
Reason: End of Assignment
- 4) Christina Callaghan – LTS Special Education Teacher
Culbertson Elementary School
Effective: June 20, 2017
Reason: End of Assignment
- 5) Paige Nassib – LTS Elementary Teacher
Loomis Elementary School
Effective: June 20, 2017
Reason: End of Assignment
- 6) Marykate O’Connell – LTS Elementary Teacher
Loomis Elementary School
Effective: June 20, 2017
Reason: End of Assignment
- 7) Jessica Pollock – LTS Elementary Teacher
Worrall Elementary School
Effective: June 20, 2017
Reason: End of Assignment
- 8) Kylie Kusturiss – LTS School Counselor
Worrall Elementary School
Effective: June 20, 2017
Reason: End of Assignment
- 9) Julie Glass – LTS Science Teacher
Marple Newtown High School
Effective: June 20, 2017
Reason: End of Assignment
- 10) Raymond Sweeney – LTS Technology Education Teacher
Paxon Hollow Middle School
Effective: June 20, 2017
Reason: End of Assignment

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

With no further discussion motion passed 8 – 0

13.04 Leaves

PROFESSIONAL

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

- 1) Pamela Sarikianos – School Counselor
Culbertson Elementary School
Effective: April 24, 2017 through June 20, 2017
Reason: FMLA
2. Lauren Kobylarz – Special Education Teacher
Worrall Elementary School
Effective: August 28, 2017 through and including
November 27, 2017
Reason: FMLA
3. Nicole Ainslie – Behavioral Health Worker
Culbertson and Russell Elementary Schools
Effective: August 28, 2017 through January 1, 2018
Reason: FMLA: August 28, 2017 through and including
October 29, 2017
Child Rearing Leave: October 30, 2017 through and including
January 1, 2018

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

With no further discussion motion passed 8 – 0

CLASSIFIED

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

- 1) Cheryl Cardoni – Van Driver
Transportation Department
Effective: April 17, 2017 through an undetermined amount of time
Reason: Unpaid Medical Leave
- 2) Michael DeRosa - Custodian
Operations Department/Paxon Hollow Middle School
Effective: June 12, 2017 through including September 11, 2017
Reason: Medical Leave utilizing all available leave allotments

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

With no further discussion motion passed 8 – 0

13.05 Position Reduction/Abolishment

PROFESSIONAL

Mr. Bilker asked for a motion to approve the abolishment of the following administrative positions:

- One (1) Benefits Specialist (Human Resources Department)
- One (1) Human Resources Specialist (Human Resources Department)
- One (1) Confidential Secretary (Human Resources Department)

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

With no further discussion motion passed 8 – 0

13.06 Position Creation

ADMINISTRATIVE

Mr. Bilker asked for a motion to approve the creation of one (1) Benefits Analyst position, in accordance with the current Act 93 Agreement, effective July 1, 2017.

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

With no further discussion motion passed 8 – 0

Mr. Bilker asked for a motion to approve the creation of one (1) Assistant Director of Human Resources position, in accordance with the current MNAA Agreement, effective July 1, 2017.

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

With no further discussion motion passed 8 – 0

Mr. Bilker asked for a motion to approve the creation of three (3) Elementary Teacher positions, in accordance with the current MNEA Agreement, due to increased enrollment, effective for the 2017 - 2018 school year.

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

With no further discussion motion passed 8 – 0

Mr. Bilker asked for a motion to approve the creation of one (1) Teacher on Temporary Assignment (0.5 of the position as a Technology Teacher at Marple Newtown High School and 0.5 of the position as an Instructional Technology Coach; (K-12), in accordance with the current MNEA Agreement for the 2017-2018 school year.

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

With no further discussion motion passed 8 – 0

13.07 Appointments

ADMINISTRATIVE

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

- 1) Julianne Rufo – Assistant Athletic Director
Paxon Hollow Middle School
Salary: \$65,000.00
Effective: May 24, 2017
Reason: New position (MNSD Board approval April 25, 2017)

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

With no further discussion motion passed 8 – 0

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional appointment(s), pending the receipt of all necessary employment paperwork, item(s) 1 through 10 as amended.

- 1) Andrew Butler – Teacher on Temporary Assignment
Marple Newtown High School/District Assignment
Salary: \$54,949 (MA Step-2)
Effective: August 28, 2017 through and including June 19, 2018
Reason: Teacher on Temporary Assignment (0.5 of the position as a Technology Teacher at MNHS and 0.5 of the position as an Instructional Technology Coach; (K-12)
- 2) Lauren McDermott – Elementary Teacher
Culbertson Elementary School
Salary: \$61,337.00 (MA Step-5)
Effective: August 28, 2017
Reason: Replacing Elaine Locher (Retirement)
- 3) Paige Nassib – Elementary Teacher
Culbertson Elementary School
Salary: \$45,559.00 (BA Step-1)
Effective: August 28, 2017
Reason: New position (MNSD Board approved May 23, 2017 due to increased enrollment)
- 4) Marykate O’Connell – Special Education Teacher
Culbertson Elementary School
Salary: \$45,559.00 (BA Step-1)
Effective: August 28, 2017

Reason: New position (MNSD Board approved May 23, 2017 due to increased enrollment)

- 5) Jessica Pollock – Special Education Teacher
Worrall Elementary School
Salary: \$45,559.00 (BA Step-1)
Effective: August 28, 2017
Reason: New position (MNSD Board approved May 23, 2017 due to increased enrollment)
- 6) Brittany Milia – LTS Special Education Teacher
Worrall Elementary School
Salary: \$45,559.00 (prorated BA Step-1)
Effective: August 28, 2017 through and including November 28, 2017
Reason: Replacing Lauren Kobylarz (Child Rearing Leave)
- 7) Jessica Austin – LTS Special Education Teacher
Russell Elementary School
Salary: \$45,559.00 (prorated BA Step-1)
Effective: August 28, 2017 through and including January 30, 2018
Reason: Replacing Kelly Keffer (Child Rearing Leave)
- 8) Sarah Krause – Mathematics Teacher
Marple Newtown High School
Salary: \$45,559.00 (BA Step-1)
Effective: August 28, 2017
Reason: Replacing Dolores Endicott (Retirement)
- 9) Jamar Alston – Homebound Instructor
District assignment
Salary: \$31.00 per hour
Effective: May 24, 2017
Reason: As needed
- 10) Shannon Walsh – Mathematics Teacher
Marple Newtown High School
Salary: \$45,559.00
Effective: August 28, 2017
Reason: Replacing Teresa Bartlewitz (Retirement)

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

With no further discussion motion passed as amended 8 – 0

CLASSIFIED

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

- 1) Roxanne Sgro – Accounting Clerk (part-time)
Administration Building/Business Department
Salary: \$13.79 per hour
Effective: May 15, 2017
Replacing: Barbara DeFranco (Resignation)
- 2) Michael Noonan – Summer Maintenance Assistant
Operations Department
Salary: \$10.00 per hour
Effective: June 19, 2017 through August 18, 2017
Reason: Additional summer maintenance assistance
- 3) Deborah Boppell – Accounting Clerk (part-time)
Administration Building/Curriculum Department
Salary: \$13.79 per hour
Effective: July 1, 2017
Replacing: Suzan Caponetti (Retirement)

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

With no further discussion motion passed 8 – 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.

- 1) Margaret Barbuto – Transport Nurse - ESY
Russell Elementary School
Salary: \$27.69/\$28.30 per hour
Effective: June 21, 2017 through July 27, 2017
Reason: 2017 ESY Program

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

With no further discussion motion passed 8 – 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) Skylar Burton – 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

2) Emma Coble – 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) Samantha Donato – 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. Baker, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

13.09 Transfers

PROFESSIONAL

Mr. Bilker asked for a motion to approve the professional transfers effective the 2017 2018 school year item(s) 1 through 6.

Name	From	Assignment	To	Assignment
1. Stephanie Murray	PHMS	English Teacher	Loomis	Elementary Teacher
2. Rachel Stunzi	Russell	Special Education Teacher	PHMS	Special Education Teacher
3. David Beasley	MNHS	Industrial Arts/Technology	PHMS	Industrial Arts/Technology
4. Andrew Butler	PHMS	Industrial Arts/Technology	MNHS	Industrial Arts/Technology
5. Danielle Baumeister	Culbertson	Special Education Teacher	Culbertson	Elementary Teacher
6. Jill Mascio	Worrall	Special Education Teacher	Worrall	Elementary Teacher

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

With no further discussion motion passed 8 – 0

13.10 SUPPLEMENTALS

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

1) Marie Cattie – Head Coach, Girls Swimming
 Marple Newtown High School
 Effective: May 2, 2017
 Reason: Resignation

2) Robert Furman – Assistant Coach (Field Events), Boys Track & Field

Marple Newtown High School
Effective: May 1, 2017
Reason: Failed to report for assignment

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

With no further discussion motion passed 8 – 0

13.11 Substitute Teacher Service Agreement

Mr. Bilker asked for a motion to approve the two-year agreement, July 1, 2017 through June 30, 2019, with Substitute Teacher Service (STS) to provide the district with qualified substitute teachers to fill absences among the District's regular professional faculty. STS will provide the substitute teachers from a pool of individuals who are certified as teachers by the Commonwealth of Pennsylvania and who additionally maintain any and all other certifications and clearances required by the Commonwealth for teachers.

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

With no further discussion motion passed 8 – 0

13.12 Gallagher Benefit Consultant Services, Inc.

Mr. Bilker asked for a motion to approve the three-year agreement with Arthur J. Gallagher Benefit Services, Inc. to provide the district with employee benefits management consulting services as more fully described in Exhibit A of the Agreement. Subject to any changes as may be mutually agreed by the parties, Gallagher Benefit Services will receive, as compensation for its services under this Agreement, fees in the amount of:

\$40,000.00	Year 1 – 7/1/2017 – 6/30/2018
\$42,500.00	Year 2 – 7/1/2018 – 6/30/2019
\$42,500.00	Year 3 – 7/1/2019 – 6/30/2020

The fees will be billed in equal monthly installments paid on a monthly basis.

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

With no further discussion motion passed 8 - 0

13.13 MNAA Compensation Plan

Mr. Bilker asked for a motion to approve the Marple Newtown Administrative Association (MNAA) Compensation Plan in accordance with Act 93 for the period effective July 1, 2017 through June 30, 2020.

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

With no further discussion motion passed 8 – 0

13.14 ACT 93 Compensation Plan

Mr. Bilker asked for a motion to approve the Marple Newtown Act 93/Confidential Employees (“Act 93 Employees”) Compensation Plan in accordance with Act 93 for the period effective July 1, 2017 through June 30, 2020.

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

With no further discussion motion passed 8 – 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, one hundred fifty-five thousand, five hundred seventeen dollars And forty-five cents, \$1,155,517.45, Capital Reserve bills in the amount of \$11,948.75 and Food Service bills in the amount of \$91,197.02.

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

With no further discussion motion passed 8 – 0

14.03 Monthly Reports

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

Informational item monthly financial reports for April 2017.

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

With no further discussion motion passed 8 – 0

14.04 Food Service

Mr. Baker asked for a motion to approve 2017-2018 School Lunch prices as follows:

- Elementary Schools: from \$2.75 to \$2.85 (increase of .10 cents)
- Paxon Hollow Middle School: from \$3.00 to \$3.10 (increase of .10 cents)
- Marple Newtown High School: from \$3.25 to \$3.35 (increase of .10 cents)

In addition, Marple Newtown School District will provide service to Delaware County Intermediate Unit, Malin Road for school year 2017-2018 as per agreement.

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

With no further discussion motion passed 8 – 0

14.05 School Board Treasurer

Mr. Baker asked for a motion to elect Denise Land as School Board Treasurer and Custodian of Student Funds.

Section 404 of the school code stipulates “...and shall annually, during the Month of May, elect a Treasurer to serve for one (1) year beginning the first day of July following the selection....”

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

With no further discussion motion passed 8 – 0

14.06 Donation

Mr. Baker asked for a motion to accept from Loomis Elementary PTO, \$8,000.00 for Library shelving.

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

With no further discussion motion passed 8 – 0

14.07 Board Policy – First Reading

Mr. Baker asked for a motion to approve the first reading of Policy No. 616 Payment of Bills.

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

With no further discussion motion passed 8 – 0

14.08 Taxpayer Request for Abatement of Penalty

Mr. Baker asked for a motion to approve the request to abate and refund the penalty on Folio No. 25-00-00013-21 in the amount of \$272.34.

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

With no further discussion motion passed 7 – 1

14.09 Demographic Study

Mr. Baker asked for a motion to approve Sundance Associates, 117 Greenvale Court, Cherry Hill, New Jersey 08034 to conduct a Demographic Study for the School District in the amount of \$8,500 per the attached proposal.

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

With no further discussion motion passed 8 – 0

15. FACILITIES AND TRANSPORTATION COMMITTEE

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

Mr. Reynolds asked for a motion for 15.02, 15.03, 15.04, 15.05, and 15.06

15.02 Policy

To approve the second reading of change to Policy No. 707 Use of School Facilities and Policy No. 707 Use of Facilities (Appendix C) Facility Usage Fee Schedule.

15.03 Concrete Paving Project

To approve Premier Concrete, Inc., 2327 West Chester Pike, Broomall, Pennsylvania 19008 as the lowest responsible bidder for the Concrete Paving Project at Culbertson, Loomis, Russell, Worrall, Paxon Hollow, and the Administration Building, at a cost of \$471,500.00.

15.04 Emergency Generator Project

To approve a change order for the Emergency Generator Project at Culbertson, Russell, and Worrall Elementary Schools for new gas regulators as a result of PECO meter replacement at a cost of \$6,766.47.

15.05 Contract Renewal

To renew the Designated Person Contract with Environmental Control Systems, Inc. for three years ending June 30, 2020. The annual retainer fee will be waived.

15.06 Pennsylvania (PA) Worker and Community Right to Know Act

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.

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

With no further discussion motions passed 8 – 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 question regarding the sound system at the stadium ~
Response ~ facilities is aware of the problem and it is being address.

There was a question about the HR abolishment of administrative positions ~
Response ~ Due to the change of the laws the need of a higher skill level is required,
no one has lost their jobs, transferred to another position.

There was a question about the positon of Mr. Andrew Butler, why a temporary
position.
Response ~ this is part of the Stem Program Curriculum and there was a request for
an additional one (1) year trial period.

20. COMMENTS FROM THE BOARD

None

21. ADJOURNMENT

With no further business for the Board, Mrs. Chandless adjourned the meeting at 8:43
PM.

Respectfully submitted

Joseph Driscoll
Board Secretary