

**MARPLE NEWTOWN SCHOOL DISTRICT  
BOARD MEETING  
TUESDAY, FEBRUARY 23, 2016  
BOARD ROOM  
MINUTES**

**Board:** President, Kathryn Chandless. Vice President, Matthew Bilker, Leonard Altieri, Barbara Harvey, Matthew Catania, Atsushi 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. Jim Orwig,

**Press:** 1

**Audience:** 15

**1. CALL MEETING TO ORDER**

Mrs. Chandless called the meeting to order at 7:41 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, Ms. Kotrotsios, Mr. Reynolds

**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 Mr. Reynolds

With no further discussion motion passed 8 – 0

**5. PUBLIC COMMENTS (Agenda Items Only)**

None

**6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS**

Dr. Cary gave the following report:

- We are proud of the District Elementary Choir. What a great job they did tonight! Thank you to our wonderfully talented students and to their director, Mr. Dan Peters.

- The Caring Quilts Assembly was held on February 11 at Loomis. For 25 years, the classes have been making caring quilts to be donated each year to the Make a Wish Foundation. Representatives from Make a Wish were at Loomis to receive the quilts and offer their congratulations for the wonderful service projects crafted by our students. I was proud to be there to see our students' good work.
- Our HI-Q team made it to the playoffs. The playoffs will be held on Friday, Feb 26 at Penncrest.
- Our National Merit Semi-finalists, Leia Chung, Christopher Feltner, and Megan O'Meara have now been named National Merit Scholarship Finalists.
- Mrs. Diane Blickle, art educator at Paxon Hollow Middle School, has had her third article published in *School Arts Magazine*, a professional journal. The article is entitled Into the Jungle and features Mrs. Blickle's use of the design process, color harmonies, and contrasts of positive and negative space with her students. We are very proud of her.
- Congratulations to our Girls Indoor Track Team. The team overall GPA was 95.34. They won the Roar Award as the team with the highest cumulative GPA.

## 7. COMMENDATIONS

None

## 8. STUDENT REPRESENTATIVES' REPORT

Taylor Schwartz gave the following report

- The High School is getting ready to host the Student Council Conference on April 26<sup>th</sup>. The keynote speaker will be Aaron Davis.
- The blood drive sponsored by the American Red Cross will be this Friday.
- Taylor's term has ended as Region F Representative but she has been appointed to two new positions to continue to help with not only Marple Newtown Student Council but other Student Councils in both middle schools and high schools.

## 9. SUPERINTENDENT'S REPORT

Dr. Cary gave the following report:

- The Potter Cup was again a great success. Although we did not win the event, jointly Haverford Middle School and Paxon Hollow Middle School raised over \$400,000 for Alex's Lemonade Stand Foundation on January 29.
- The Junior Initiative luncheon took place at the high school where over 60 juniors were celebrated for their outstanding work in the Junior Initiative. The students told of their experiences in their chosen career exploration. Many experienced careers in the medical and scientific fields, business, and the arts. The students were articulate and poised.
- The Caring Quilts Assembly was held on February 11 at Loomis. For 25 years, the classes have been making caring quilts to be donated each year to the Make a Wish Foundation. Representatives from Make a Wish were at Loomis to receive the quilts and offer their congratulations for the wonderful service projects crafted by our students. I was proud to be there to see our students' good work. A special quilt was presented to Mrs. Presser.
- Our HI-Q team made it to the playoffs. The playoffs will be held on Friday, Feb 26 at Penncrest.
- Our National Merit Semi-finalists, Leia Chung, Christopher Feltner, and Megan O'Meara have now been named National Merit Scholarship Finalists.

- The Little Mermaid will be performed on March 10, 11 and 12 at the Performing Arts Center. Get your tickets soon! They are going fast.
- The school principals now have their school Twitter accounts. Please go ahead and follow them.
- We are looking for new sponsors for Sponsor a Scholar. Please encourage people to come forward to sponsor/mentor a student. We need only five sponsors for our new Class of 2019 program.

## **10. SECRETARY'S MINUTES**

Mrs. Chandless asked for a motion to approve the minutes of the January 5, 2016 Special Meeting and January 26, 2016 Regular Meeting.

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

With no further discussion motion passed 8 – 0

## **11. OTHER REPORTS**

### **11.01 Contracts**

Mrs. Chandless asked for a motion to approve Student No. 803895 to attend The Concept School as per the "In Lieu of FAPE" agreement for the remainder of the 2015-2016 school year. This is a new placement at Concept School. Student previously attended Paxon Hollow Middle School.

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

With no further discussion motion passed 8 – 0

Mrs. Chandless asked for a motion to approve the purchase of The Pennsylvania School Board Association's Administrative Regulation Manual at a cost of \$4,000.00. After the first year, Marple Newtown School District will be charged \$719.00 annually if it decides to continue to purchase the annual updates.

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

With no further discussion motion passed 8 – 0

### **11.02 Conference**

Mrs. Chandless asked for a motion to approve Dr. Carol Cary, Superintendent, to attend the PASA 2016 Education Congress in Camp Hill, Pennsylvania on April 6 and April 7, 2016. The total cost shall not exceed \$800.00.

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

With no further discussion motion passed 8 – 0

### **11.03 School Board Liaison Reports**

Marple Newtown Senior High

Mr. Altieri gave the following report on the high school:

There is a new Unified Bocce ball team that is sponsored by the Special Olympics. The team is comprised of students with and without disabilities. They have three matches, they won the first competition at Strath Haven on February 4<sup>th</sup>, and they will host a match on February 16<sup>th</sup>. If they win the division they could compete at States in Hershey in March.

There will be an open house/Founders day event on April 1<sup>st</sup>. This event will be open to the public. There will be tours and an official ribbon cutting ceremony for the 100 year timeline

The winter sports season is coming to an end. There are a few students competing in districts for swimming, wrestling and indoor track

Breakfast has been renamed Senior Farewell in order to generate funds to support this event. The committee is holding a gently used prom dress sale on February 20<sup>th</sup>.

The scheduling process for the 2016-2017 school year is underway. Students will meet with counselors to help select courses.

The upcoming spring musical is the Little Mermaid and tickets are selling fast. It is sure to be a great event for the family.

There are plans to change the look of homecoming to be more of a community and alumni event. A plan would be presented to the Board in May.

Paxon Hollow Middle School

Ms. Kotrotsios had no report this month.

Culbertson Elementary

Mr. DeNucci gave the following report:

On January 29<sup>th</sup> the entire 4<sup>th</sup> grade visited Dunwoody Village. The entire school make "Thinking of You" cards and the student were able to hand them out to the residents. In addition the 4<sup>th</sup> grade musicians played 5 or 6 songs for the residents while the other students sang.

During the month of February Culbertson has teamed up with the Ronald McDonald House of Philadelphia for a Read-a-Thon. All students were sent home with a packet of information where the students will ask family members to sponsor them, example the parents would sponsor a child for \$1.00 a minute for every minute they read in February. At the end of the month they will be collecting all of the money and donating it to Ronald McDonald House. The kids are pretty excited about the project.

Loomis Elementary

Mrs. Harvey gave the following report:

Loomis has entered the paper retrieving; they earn money for paper dropped off in the bins in the parking lot. Art awards to 4<sup>th</sup> grade winners, there were 10 and were presented with certificates from Rep. Adolph. They had an afternoon of service and made bags for the residents of Broomall Presbyterian, each student made cards, placements, wreaths and bookmark. Each resident received a bag. The bags were delivered by the 5<sup>th</sup> grade service club. The advisor is Noelle Newton class of 2004. On 1/27 the 5<sup>th</sup> grade class has a new club, weekly math camp. They worked in the library to try and solve complex problems. Dave Faga class of 2002 heads this projects. Dr. Cary spoke of the caring quilts, and kindergarten registration is coming up on March 14 and 15.

Russell Elementary School

Mr. Reynolds gave the following report:

Russell is working hard on preparation for the PSSA testing. The math lab is up and running. Russell leads the Marple Newtown School District in First in Math. Russell will begin awarding "the golden keyboard to the top performing homeroom and student each week for our Typing Pal Program. A recent assembly "Rusty's Round Up saw Russell present a check for over \$4,800.00 to the Headstrong foundation to support Pediatric Cancer. The money was raised by the 1<sup>st</sup> dance a thon. The high school choir came to the dance a thon. They performed a few songs for the Russell students before heading to

Memphis for their trip. The Russell Fun Fair is on February 20<sup>th</sup>. There are many exciting games. The big hit appears to be the “Pie the Principal Fundraiser.

Worrall theme is “I Am”. Teaching the children to make good choices, collections of books, PJ, and peace for puppies. Reading road trip, think about the settings of the books they are reading so that they get an idea of their surroundings. Happenings, Valentine Party, Pizza bingo, and cards for veterans. Also the jump rope for the heart association. They had the Big Buddy book bash, also trying a program, Kids can cook program, and students from Immaculata are giving students cooking classes after school. They have a fitness club and after school introduce the students to fitness fun. Also on the counseling side, they are looking at helping the students to deal with stress of the PSSA’s. Upcoming events at Worrall will be the clothing drive.

## **12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE**

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

**12.02** Graduation

Mr. Altieri asked for a motion to approve the contract between Villanova University and Marple Newtown School District for the commencement event being held on June 16, 2016. The total cost to the district for this event is \$11,325.00. The price is the same as last year’s.

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

With no further discussion motion passed 8 – 0

**12.03** Teacher Conference

Mr. Altieri asked for a motion to approve Mrs. Liz Mongan, teacher, to attend the Pennsylvania Music Educators Association (PMEA) in Hershey, Pennsylvania on March 31 and April 1, 2016. The cost of the conference is \$160.00. The total cost to the district is \$160.00.

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

With no further discussion motion passed 8 – 0

**12.04** Student Trips

Mr. Altieri asked for a motion to approve Mrs. Cynthia Petty, teacher and Mrs. Sophie Martin, teacher, to travel with their students to the Hagley Museum in Wilmington, Delaware on March 29, 2016. The total cost per student is \$24.00 paid by the students. There is no cost to the district.

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

With no further discussion motion passed 8 – 0

Mr. Altieri asked for a motion to approve Mr. Brian Isselmann, teacher, Ms. Tracy Jacobson, counselor, and Mr. Mike Winterbottom, teacher, to travel to South Mountain YMCA in Wernersville, Pennsylvania with the LINK students from April 8 to April 10, 2016. The total cost per student is \$125.00 paid by the students. There is no cost to

the district.

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

With no further discussion motion passed 8 – 0

Mr. Altieri asked for a motion to approve Mrs. Nicole Wagner, teacher, to travel to Puerto Rico with approximately 30 students from the Foreign Language Department from April 8 to April 13, 2017. The total cost per student is between \$1,515.00 and \$2,150.00, depending on total number of travelers, paid by the students. There is no cost to the district.

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

With no further discussion motion passed 8 – 0

### **12.05 Student Athletic Trips**

Mr. Altieri asked for a motion to approve Mr. Steve Smith, coach, to accompany 30-35 Marple Newtown High School Varsity/JV Baseball Players to travel to Ripken Baseball Stadium in Aberdeen, Maryland on March 22, 2016 for a scrimmage. The total cost to the district for transportation will be approximately \$385.00.

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

With no further discussion motion passed 8 – 0

Mr. Altieri asked for a motion to approve Mr. Steve Smith, coach, to accompany 15-20 Marple Newtown High School Varsity Baseball Players to travel to Calvert Hall College High School in Baltimore, Maryland on April 16, 2016 for a scrimmage. The total cost to the district for transportation will be approximately \$560.00.

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

With no further discussion motion passed 8 – 0

### **12.06 Student Clubs**

Mr. Altieri asked for a motion to approve the Marple Newtown High School Fellowship Club. The purpose of this club is to provide students a place to support and encourage each other. Students with similar beliefs can come together to meet fellow Christians in the school. Students of non-Christian faith are welcome and they can learn about Christianity. The club advisor is Mr. Mike Snow.

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

With no further discussion motion passed 8 – 0

## **13. HUMAN RESOURCES AND POLICY COMMITTEE**

**13.01** Committee Report – Matthew J. Bilker, Chairperson

**13.02** Terminations

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

- 1) Ayisha Hardnett – Bus Driver  
Operations  
Effective: February 1, 2016  
Reason: Failed to complete necessary paperwork

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

With no further discussion motion passed 8 – 0

### 13.03 Resignations

#### ADMINISTRATIVE

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

1. Anna Deacon – Public Relations Coordinator (part-time)  
Administrative Building  
Effective: February 22, 2016  
Reason: Personal

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

With no further discussion motion passed 8 – 0

#### CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified resignation(s) Item(s) 1 through 5.

- 1) Stephanie Byers – Title I Assistant  
Russell Elementary School  
Effective: February 3, 2016  
Reason: Personal
- 2) Jennifer McNabb-Jones - Custodian  
Culbertson Elementary School  
Effective: February 12, 2016  
Reason: Personal
- 3) Maria Boursalian – Special Education Assistant  
Russell Elementary School  
Effective: February 26, 2016  
Reason: Personal
- 4) Sally Fullerton – Bus Aide  
Transportation  
Effective: February 17, 2016  
Reason: Personal
- 5) Carla Vastine – Title I Assistant  
Russell Elementary School  
Effective: March 2, 2016

Reason: Personal

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

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 5.

- 1) Margaret Makela – School Librarian  
Russell Elementary School  
Effective: February 1, 2016 through and including March 28, 2016  
Reason: FMLA: January 4, 2016 through March 28, 2016  
(extended leave request)
- 2) Loretta Burns – Elementary Teacher  
Loomis Elementary School  
Effective: February 16, 2016 through March 27, 2016  
Reason: Medical Leave (utilizing all available paid leave balances)
- 3) Christine McCullough – Elementary Teacher  
Loomis Elementary School  
Effective: May 9, 2016 through and including June 22, 2016  
Reason: Medical Leave (utilizing all available paid leave balances)
- 4) Amy Miller – Health & Physical Education Teacher  
Loomis Elementary School  
Effective: February 25, 2016 through April 15, 2016  
Reason: Medical Leave (utilizing all available paid leave balances)
- 5) Jennifer Hochhaus – Elementary Teacher  
Culbertson Elementary School  
Effective: February 26, 2016 through and including March 11, 2016 (extended leave request)  
Reason: Medical Leave

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

With no further discussion motion passed 8 – 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) Jennifer Straub – Food Service Worker  
Food Services  
Return Date: February 17, 2016



Returning from: Medical Leave

- 2) David Morrison – Custodian  
Paxon Hollow Middle School  
Return Date: February 1, 2016  
Returning from: Medical Leave

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

With no further discussion motion passed 8 – 0

### 13.06 Appointments

#### PROFESSIONAL

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

- 1) Jessica Pollock – LTS Special Education Teacher  
Loomis Elementary School  
Salary: \$42,646.00 (pro-rated @ BA-Step 1)  
Effective: March 3, 2016 through and including June 22, 2016  
Reason: Replacing Kim Young (Medical Leave)
- 2) Paige Nassib – LTS Elementary Teacher  
Culbertson Elementary School  
Salary: \$42,646 (pro-rated @ BA Step 1)  
Effective: February 26, 2016 through and including March 11, 2016 (extended assignment)  
Reason: Replacing Jennifer Hochhaus (Medical Leave)

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

With no further discussion motion passed 8 – 0

#### CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified appointment(s), item(s) 1 through 9.

- 1) Sara Morris - Classroom Assistant  
Worrall Elementary School  
Salary: \$10,786.00 (pro-rated)  
Effective: February 16, 2016  
Replacing: Katherine Panczner (Resignation)
- 2) Debbie Collings – Van Driver  
Transportation  
Salary: \$22.37 per hour  
Effective: February 4, 2016  
Replacing: New position (MNSD Board approval on 1/26/2016)
- 3) Jennifer McNabb-Jones – Classified Substitute  
District  
Salary: To be determined by assignment/Operations

Effective: February 14, 2016  
Reason: As Needed

- 4) Lisa Shuler – Classified Substitute  
District  
Salary: To be determined by assignment/Operations  
Effective: February 16, 2016  
Reason: As Needed
- 5) Lisa D'Alicandro – Classified Substitute  
District  
Salary: To be determined by assignment/Pupil Services  
Effective: February 24, 2016  
Reason: As Needed
- 6) Skylar Burton – Classified Substitute  
District  
Salary: To be determined by assignment/Pupil Services  
Effective: February 24, 2016  
Reason: As Needed
- 7) Christine Deegan - Title I Assistant  
Russell Elementary School  
Salary: \$15.10 per hour  
Effective: February 24, 2016  
Replacing: Stephanie Byers (Resignation)
- 8) Jessica Morgan – Classified Substitute  
District  
Salary: To be determined by assignment/Pupil Services  
Effective: February 24, 2016  
Reason: As Needed
- 9) Maria Boursalian – Classified Substitute  
District  
Salary: To be determined by assignment/Pupil Services  
Effective: February 26, 2016  
Reason: As Needed

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

After a brief discussion regarding the Rate of Pay, motion passed 8 – 0

### **13.07** Supplementary Contracts

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

1. John Falkenstein – Assistant Coach Boys' Lacrosse  
Paxon Hollow Middle School  
Salary: \$1,870.00 (The amount of the contract is in accordance with the MNEA negotiated agreement.)  
Effective: 2015-2016 school year

Reason: Seth Millrood (resignation)

2. Shane Elison – 2<sup>nd</sup> Assistant Coach Baseball  
Marple Newtown High School  
Salary: \$2,604.00 (The amount of the contract is in accordance with the MNEA negotiated agreement.)  
Effective: 2015-2016 school year  
Reason: Replaces Eric Houck (resignation)

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

With no further discussion motion passed 8 – 0

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

- 1) Caitlyn Coogan – Assistant Coach Softball  
Paxon Hollow Middle School  
Effective: February 1, 2016  
Reason: Personal
- 2) James Smedley – Assistant Coach JV Baseball  
Marple Newtown High School  
Effective: February 2, 2016  
Reason: Personal
- 3) Seth Millrood – Assistant Lacrosse Coach  
Paxon Hollow Middle School  
Effective: February 8, 2016  
Reason: Personal

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

With no further discussion motion passed 8 – 0

### 13.08 Transfers

CLASSIFIED

Mr. Bilker asked for a motion to approve the classified transfers effective February 17, 2016, item(s) 1.

<u>Name</u>	<u>From</u>	<u>Assignment</u>	<u>To</u>	<u>Assignment</u>
1. Jim Lord	Culbertson	Custodian	Loomis	Custodian

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

After a brief discussion motion passed 8 – 0

### 13.09 Temporary Assignment

Mr. Bilker asked for a motion to approve additional hours for Porscha Whiteside, Deskside Technician, at a rate of \$20.00 per hour for a maximum of 15 hours per

month for the period of February 24, 2016 through June 30, 2016.

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

With no further discussion motion passed 8 – 0

### **13.10 Board Policy**

Mr. Bilker asked for a motion to approve the first reading of Policy No. 915, Booster Clubs and Parent Organizations, as presented.

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

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 \$1,872,124.36, Capital Reserve bills in the amount of \$54,916.51 and Food Service bills in the amount of \$105,155.50.

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

With no further discussion motion passed 8 – 0

#### **14.03 Monthly Reports**

Mr. Baker asked for a motion to approve monthly financial reports for December 2015. Treasurer's Report for December 2015 and January 2016, and Budget Transfers for December 2015 and January 2016.

*Informational item monthly financial reports for January 2016.*

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

With no further discussion motion passed 8 – 0

#### **14.04 Donation**

Mr. Baker asked for a motion to accept \$1,489.46 check from William Culbertson PTO for Venture Grants for Culbertson Elementary School.

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

With no further discussion motion passed 8 – 0

#### **14.05 Tax Appeal**

Mr. Bakers asked for a motion to authorize and direct the Solicitor to finalize settlement on

folio number 25-00-04632-00. Annualized tax dollar increase for tax year 2015 would be \$135,506 and tax dollar increase for tax year 2016 would be \$146,297.

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

With no further discussion motion passed 8 – 0

#### **14.06 Taxpayer Request Abatement of Penalty**

Mr. Baker asked for a motion to approve Taxpayer request for Abatement of Penalty on Folio 25-00-03533-01 \$370.31

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

After a brief discussion and a roll call vote, motion failed 6 – 2

### **15. FACILITIES AND TRANSPORTATION COMMITTEE**

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

Mr. Reynolds asked for a motion to a the following 3 motions

#### **15.02 Purchase for Grounds**

To approve the Operations Department to purchase a load of Dymatex, a pallet of infield conditioner, and 173 clay bricks to be used by the Marple Newtown Baseball Boosters for field maintenance at a cost not to exceed \$3,000.00.

#### **15.03 Contract**

To approve the district to enter into a contract with EnerNOC, Inc., 13504 Heathrow Lane, Centreville, Virginia 20120 for the Demand Response program.

#### **15.04 Professional Development**

To approve Michael Dumin, Director of Operations and Christopher Brown, Supervisor of Transportation, to attend the 2016 PASBO Annual Conference in Hershey, Pennsylvania for Professional Development from March 9 to March 11, 2016. The cost of the Conference is \$350.00 per person and the cost of the hotel is 219.78 per person for two nights. At a total cost of \$1139.56.

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

With no further discussion motions passed 8 – 0

### **16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT**

None

### **17. LEGISLATIVE REPORT**

Three weeks ago Gov. Wolf gave his Budget address, there is still no budget for this year. There are Budget Committee meetings taking place right now, not sure what the outcome of those meetings will be. Pennsylvania is one of two states that does not have a budget this year.

**18. BOARD PRESIDENT'S REPORT TO THE BOARD**

None

**19. COMMENTS FROM THE AUDIENCE**

There was a question about the Policy for the Booster Clubs and PTO. How will this Policy affect these groups?

Response ~ there should be no change other than more formal procedures. This policy is modeled after School Board Association Policy and can be seen on their website.

Mr. Reardon was a real sport with the fun fair and the pie in the face. It can be seen on Twitter.

Dr. Cary brought up the Potter Cup and my granddaughter had her head shaved for the Potter Cup with Ms. Ryan. There is a contest that they entered to win \$1,000.00 which she would like to donate. If you could get this out on the twitter account for votes that would be great.

**20. COMMENTS FROM THE BOARD**

None

**21. ADJOURNMENT**

With no further business for the Board, Mrs. Chandless adjourned the meeting at 8:21PM.

**Respectfully submitted**

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**Joseph Driscoll**  
**Board Secretary**

