

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR BOARD MEETING
THURSDAY, APRIL 28, 2016
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. Jim Orwig, Dr. Gerald Rodichok

Press: 0

Audience: 5

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order at 7:31 PM and advised the audience that the Board had met in Executive session prior to this meeting.

2. PLEDGE OF ALLEGIANCE

Mr. Altieri led the Pledge of Allegiance

3. PRESENT

Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci (by phone), Ms. Kotrotsios

4. APPROVAL OF THE AGENDA

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

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

Mr. Altieri had changes to 12.06, wording and cost.

Mr. Catania for Mr. Reynolds, change to motion under 15.02 #2 additional wording and add motion 15.12.

There was a change to Human Resource report, classified appointments, # 6 should be changed to Culbertson.

Mrs. Chandless had changes to the wording on of 14.07 and added 14.11.

Motion passed as amended 6 – 0

5. PUBLIC COMMENTS (Agenda Items Only)

None

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

Dr. Cary introduced Mrs. Cecil Matthews, Special Ed Teacher at the High School. Mrs. Matthews spoke about the Bocca Team as their coach. She was very proud of these students and their hard work at practice and dedication. They won the Silver medal at Hershey and just how much fun they had. She also thanked Dr. Cary and Dr. Puckett for their support.

7. COMMENDATIONS

None

8. STUDENT REPRESENTATIVES' REPORT

Ms. Gallagher gave her final report:

- The Student Council Region F was amazing
- Everyone learned a lot
- Jukebox played and was enjoyed before and during lunches
- Everyone enjoyed the guest speaker Aaron Davis
- Mr. Hannan was recognized as Advisor of the Year
- Taylor Schwartz was recognized for serving her term on the State Board for 2 years
- All around the conference was a great success
- Up next is MN's got talent is Saturday night
- Upcoming elections for student council for next year

Mr. Altieri thanked Ms. Gallagher for the year and asked where she would be attending next year. She will be going to Leigh University for Bio-Engineering.

9. SUPERINTENDENT'S REPORT

Dr. Cary gave the following report:

- There was an excellent turnout for the 100 year timeline
- PSSA's are under way and going well

10. SECRETARY'S MINUTES

Mr. Catania asked for a motion to approve the minutes of the March 29, 2016 Regular

Meeting.

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

With no further discussion motion passed 6 – 0

11. OTHER REPORTS

Mr. Catania asked for a motion to approve the Settlement Agreement for Student No. 802378. This agreement was written and approved by the District's Special Education Counsel.

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

With no further discussion motion passed 6 – 0

Mr. Catania asked for a motion to approve the Settlement Agreement for Student No. 804300. This agreement was written and approved by the District's Special Education Counsel. This motion is pending on receipt of original signed agreements from District Special Education Counsel.

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

With no further discussion motion passed 6 – 0

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

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

12.02 Agreements

Mr. Altieri asked for a motion to approve the Educational Partnership Agreement for College Credit for high school students between Marple Newtown High School and Cabrini College.

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

With no further discussion motion passed 6 – 0

12.03 Student Trips

Mr. Altieri asked for a motion to approve Mrs. Kerri Confora, teacher, to accompany 15-20 students to travel to Montreal and Quebec, QC Canada from June 24 to June 28, 2017. The total cost per student is \$1,051.00 paid by the students. There is no cost to the district.

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

With no further discussion motion passed 6 – 0

12.04 Clubs

Mr. Altieri asked for a motion to approve the Paxon Hollow Middle School Jurassic Club. The purpose of this club is to have fun and learn more about dinosaurs and other prehistoric creatures. The club advisor is Mr. Seth Millrood.

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

With no further discussion motion passed 6 – 0

12.05 Keystone Exam Schedule for High School

Mr. Altieri asked for a motion to approve one additional late start for high school students not taking Keystone exams during this spring session. This request increases the number of late starts from three to four mornings.

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

With no further discussion motion passed 6 – 0

12.06 Technology

Mr. Altieri asked for a motion to approve the registration of the MNSD.org andMNSD.net domains for a period of 20 years at a total cost of \$1,520.00.

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

With no further discussion motion passed 6 – 0

Mr. Altieri asked for a motion to approve the purchase of Malware Bytes anti-virus software for a period of three years at total cost of \$30,000.00.

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

With no further discussion motion passed 6 – 0

Mr. Altieri asked for a motion to approve the 2016-2017 school year computer lease for a period of five years at a cost of \$128,064.33 per year with H. P Financial.

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

With no further discussion motion passed 6 - 0

12.07 Adoptions

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

MATH (Grade 6) Student Resources

1. HMH Math in Focus; Singapore Math Student Edition Set, Course 1, 2012
ISBN 9780547618098
2. HMH Math in Focus; Singapore Math Online Student Edition Bundle, 6 year Course
1, 2012, ISBN 9780547679600

MATH (Grade 6) Teacher Resources

1. HMH Math in Focus; Singapore Math Teacher Edition Set, Course 1, 2012
ISBN 9780547618128
2. HMH Math in Focus; Singapore Math Activity Book, Course 1
ISBN 9780547578972
3. HMH Math in Focus; Singapore Math Extra Practice Set, Course 1
ISBN 9780547618012
4. HMH Math in Focus; Singapore Math Reteach Set, Course 1
ISBN 9780547618029
5. HMH Math in Focus; Singapore Math Enrichment Book, Course 1
ISBN 9780547578873
6. HMH Math in Focus; Singapore Math Assessment Book, Course 1
ISBN 9780547579030
7. HMH Math in Focus; Singapore Math Transitions Guide, Course 1
ISBN 9780547579092
8. HMH Math in Focus; Singapore Math Solutions Key, Course 1
ISBN 9780547579108
9. HMH Math in Focus; Singapore Math Student Manipulative Kit, Course 1-3
ISBN 9780547626369
10. HMH Math in Focus; Singapore Math Online Teacher Edition Bundle, 6 Year,
Course 1, 2012 ISBN 9780547676791
11. HMH Math in Focus; Singapore Math Online Interactive Whiteboard Lessons, 6
Year, Course 1, ISBN 9780547676852

MATH (Grade 7) Student Resources

1. HMH Math in Focus; Singapore Math Student Edition Set, Course 2, 2013
ISBN 9780547618111
2. HMH Math in Focus; Singapore Math Online Student Edition Bundle, 6 year Course
2, 2013, ISBN 9780547676838

MATH (Grade 7) Teacher Resources

1. HMH Math in Focus; Singapore Math Teacher Edition Set, Course 2, 2013
ISBN 9780547618135
2. HMH Math in Focus; Singapore Math Activity Book, Course 2
ISBN 9780547579054
3. HMH Math in Focus; Singapore Math Extra Practice Set, Course 2
ISBN 9780547618043
4. HMH Math in Focus; Singapore Math Reteach Set, Course 2
ISBN 9780547618050
5. HMH Math in Focus; Singapore Math Enrichment Book, Course 2
ISBN 9780547578941
6. HMH Math in Focus; Singapore Math Assessment Book, Course 2
ISBN 9780547579047
7. HMH Math in Focus; Singapore Math Transitions Guide, Course2
ISBN 9780547618081
8. HMH Math in Focus; Singapore Math Solutions Key, Course 2
ISBN 9780547579115
9. HMH Math in Focus; Singapore Math Online Teacher Edition, 6 Year,
Course 2, 2013, ISBN 9780547676784
10. HMH Math in Focus; Singapore Math Student Manipulative Kit, Course 1-3
ISBN 9780547626369
11. HMH Math in Focus; Singapore Math Online Interactive Whiteboard Lessons, 6
Year, Course 2, ISBN 9780547676906

MATH (Grade 8) Student Resources

1. HMH Math in Focus; Singapore Math Student Edition Set, Course 3, 2013
ISBN 9780547618104
2. HMH Math in Focus; Singapore Math Online Student Edition Bundle, 6 year Course
3, 2013, ISBN 9780547676838

MATH (Grade 8) Teacher Resources

1. HMH Math in Focus; Singapore Math Teacher Edition Set, Course 3, 2013
ISBN 9780547618142
2. HMH Math in Focus; Singapore Math Activity Book, Course 3

ISBN 9780547578989

3. HMH Math in Focus; Singapore Math Extra Practice Set, Course 3
ISBN 9780547618036
4. HMH Math in Focus; Singapore Math Reteach Set, Course 3
ISBN 9780547618067
5. HMH Math in Focus; Singapore Math Enrichment Book, Course 3
9780547579016
6. HMH Math in Focus; Singapore Math Assessment Book, Course 3
ISBN 9780547579061
7. HMH Math in Focus; Singapore Math Transitions Guide, Course 3
ISBN 9780547618074
8. HMH Math in Focus; Singapore Math Solutions Key, Course 3
ISBN 9780547579139
9. HMH Math in Focus; Singapore Math Online Teacher Edition, 6 Year,
Course 3, 2013, ISBN 9780547676821
10. HMH Math in Focus; Singapore Math Student Manipulative Kit, Course 1-3
ISBN 9780547626369
11. HMH Math in Focus; Singapore Math Online Interactive Whiteboard Lessons, 6
Year, Course 3, ISBN 9780547676951

MATH (Middle School and High School)

1. HMH Algebra 1 Premium Classroom Package Enhanced 6 yr print/6 yr digital for 75
students, ISBN 9780544670419
2. HMH Algebra 1 Teacher Resource Package Enhanced Print w/6 yr digital
ISBN 9780544670549
3. HMH Geometry Premium Classroom Package Enhanced 6 yr print/6 yr digital for 75
students, ISBN 9780544670587
4. HMH Geometry Teacher Resource Package Enhanced Print w/6 yr digital
ISBN 9780544670716
5. HMH Algebra 2 Premium Classroom Package Enhanced 6 yr print/6 yr digital for 75
students, ISBN 9780544670754
6. HMH Algebra 2 Teacher Resource Package Enhanced Print w/6 yr digital
ISBN 9780544670884

AP STATISTICS (High School)

1. Bock, Velleman, DeVeaux, Stats: Modeling the World, 4/e, copyright 2015, Pearson Learning, AP Text Prep Guide NASTA, ISBN 9780133539844
2. Stats: Modeling the World 4e Student Edition + MyMathLab 6-Year Access
ISBN 9780133541298
3. Stats: Modeling the World NASTA Teachers Edition
ISBN 9780133518030
4. Stats: Modeling the World NASTA CD ROM, Replcmt I/R CD-ROM
ISBN 9780133518047
5. Stats: Modeling the World NASTA Teachers Solution Manual
ISBN 9780133259162
6. Stats: Modeling the World NASTA, 4/e Printed Test Bnk & R/G
ISBN 9780133259155

WORLD LANGUAGES (High School)

French V:

Vista Higher Learning, Imaginez, Le Francais San Frontieres 3rd Edition, Joes A. Blanco, Publilsher. Copyright 2016 by Vista Higher Learning, Inc.

1. Imaginez 3e Student Edition (Hardcover) + Supersite Plus (vText (Online)) (6 year license) (eDelivery), ISBN 9781626808560
2. Imaginez 3e Student Activities Manual (10 pack), ISBN 9781680041736
3. Imaginez 3e Instructor Resource Pack A (w/Instructor Annotated Edition)
ISBN 9781626808614
4. Imaginez 3e Testing Program, ISBN 9781626808393
5. Imaginez 3e Lab Audio MP3, ISBN 9781626808416
6. Imaginez 3e Instructor Resource Manual, ISBN 9781626808409

Spanish IV & V:

Asi se dice, Level II & III. McGraw Hill, Publisher, copyright 2016

1. Asi se dice, Level 2 Student Suite 6 Year Subscription Bundle (print and digital),
ISBN 9780076686018
2. Asi se dice, Level 2 Workbook and Audio Activities, ISBN 9780076668663
3. Asi se dice, Level 2 Teacher Wraparound Edition, ISBN 9780021412655
4. Asi se dice, Level 2 Teacher lesson Center 6 Year Subscription (includes all teacher resources), ISBN 9780026667765

5. Asi se dice, Level 3 Student Suite 6 Year Subscription Bundle (print and digital), ISBN 9780076666034
6. Asi se dice, Level 3 Workbook and Audio Activities, ISBN 9780076668519
7. Asi se dice, Level 3 Teacher Wraparound Edition, ISBN 9780021388219
8. Asi se dice, Level 3 Teacher lesson Center 6 Year Subscription (includes all teacher resources), ISBN 9780026694297

HEALTH AND PHYSICAL EDUCATION

High School Health

1. Comprehensive Health, Goodheart-Willcox, Publisher, copyright 2015
2. Comprehensive Health Bundle, includes Online Textbook for 7 yrs at the 6 yr price, ISBN 9781631265136
3. Comprehensive Health Workbooks, 2015, ISBN 9781619609518
4. Comprehensive Health PowerPoint, 2015, ISBN 9781619609556
5. Comprehensive Health Teachers Edition, 2015, ISBN 9781619609525
6. Comprehensive Health Exam View Test Software, 2015 ISBN 9781619609549
7. Comprehensive Health Instructor's Resource CD, 2015 ISBN 9781619609532
8. Weight Training – 4th Edition- Steps to Success, Human Kinetics, Publisher. ISBN 9781450411684

YOGA – High School

1. Gym Wipes, Z1000-4
2. DVD-Yoga for Beginners and Beyond, 95009 Region 1 NTSC
3. DVD-Yoga Link: Core Integration, PRA27699
4. DVD-Yoga Beginners, 71009
5. ¼” Deluxe Yoga Mats, YP41MATXXX44
6. 4” Foam Yoga Blocks, YP41BLKXXX04BOGO

7. 6' Cinch Buckle Cotton Yoga Straps, YP41STRXXX06BOGO
8. Small Rectangular Cotton Yoga Bolsters, YP42BOLXXXJR
9. Set of 100 Step-by-Step Yoga Cards, 9780754825302
10. Multi-purpose Storage Cart, Power-Systems 9258

Elementary Health - Supplies

Nasco Hands-On Health (2016)

1. Life/form-Body Replicas, 5-lb Enhanced Calf Muscle, WA24038G
2. Fat Reduction in the Diet-A Prescription for Weight Control, WA042240G
3. Nasco's Toll-Up Balls, WA24179G
4. Nutrition Labels DVDE and Software Set, SB9441G
5. Death of an Artery, SB22334G
6. Artery Sections with Blockage, WA09742G
7. Clever Catch Exercise Ball, PE05358G
8. Fitness Dice, PE01241G
9. Dual Lungs Comparison Kit, LS03802G
10. Meteorite Mission, Z41689G

SCIENCE – High School

1. Marieb, E., Essentials of Human Anatomy & Physiology, 11th Edition, Copyright 2015, Pearson Education, ISBN -13: 9780133481662
2. Shier, Butler, Lewis, Hole's Human Anatomy & Physiology, 12th Edition, Copyright 2009, McGraw-Hill Education, ISBN -13: 9780073403724/
ISBN – 10: 0073403725
3. Project Lead The Way – Challenging and relevant four-course PLTW Biomedical Science sequence.

TECHNOLOGY/SOFTWARE – Middle School Science

1. Explorelarning Gismos – Annual Gismos subscription (12 months for a department license)

TECHNOLOGY COURSES – High School

Introduction to Software Development

1. King, K.N., C Programming: a Modern Approach 2nd Edition, Copyright 2008, W.W. Norton & Company, Inc., ISBN: 9780393979503

COMPUTER SYSTEMS AND NETWORK FUNDAMENTALS

1. Roberts, R., Networking Fundamentals 2nd Edition, Copyright 2012, Goodheart-Willcox Publisher, ISBN: 9781605253565
2. Network Simulator

ROBOTICS

1. RobotC Software
2. VEX Robotics Kits

GAME DEVELOPMENT

1. Games Factory 2 Software by Clickteam
2. Ploor, D.M., Video Game Design Foundations 2nd Edition, Copyright 2014, Goodheart-Willcox Publisher, ISBN: 9781619602786
3. Ploor, D.M., Video Game Design Composition, Copyright 2014, Goodheart –Willcox Publisher, ISBN: 9781605257693

SOCIAL STUDIES - Middle School and High School

6-12 TCI Licensing Extension

1. Middle School Teacher Subscription – Geography Alive! Regions and People, copyright 2011, Item Number: 4607-01
2. Teacher Subscription – History Alive! The Ancient World, copyright 2017
Item Number: 2146-01
3. Student Subscription – Econ Alive! The Power to Choose, copyright 2015
Item Number: 0458-01
4. Teacher Subscription – Econ Alive! The Power to Choose, copyright 2015
Item Number: 0427-01
5. Student Subscription – Government Alive! Power, Politics, and You, copyright 2014
Item Number: 0229-01
6. Teacher Subscription – Government Alive! Power, Politics, and You, copyright 2014
Item Number: 0212-01

7. Student Subscription – History Alive! Pursuing American Ideals, copyright 2013 Item Number: 0862-01
8. Teacher Subscription: History Alive! Pursuing American Ideals, copyright 2013 Item Number: 0854-01

SOCIAL STUDIES TEXTBOOKS – Middle School

1. History Alive! The Ancient World, TCI Publisher, copyright 2017
Item Number: 217-7

AP WORLD HISTORY – High School

1. Merry E. Wiesner-Hanks; William Bruce Wheeler; Franklin M. Doeringer; Kenneth R. Curtis, Discovering the Global Past, Volume I, Cengage Learning, copyright 2012, ISBN-13: 9781111341428
2. Merry E. Wiesner-Hanks; William Bruce Wheeler; Franklin M. Doeringer; Kenneth R. Curtis, Discovering the Global Past, Volume II, Cengage Learning, copyright 2012, ISBN-13: 9781111341435

MUSIC EQUIPMENT – Paxon Hollow

1. Keyboard Lab at Paxon Hollow (replacement)

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

With no further discussion motion passed 6 – 0

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Matthew J. Bilker, Chairperson

13.02 Retirements

ADMINISTRATIVE

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

- 1) Sandra Schaal – Curriculum Supervisor
District Curriculum Department
Effective: June 30, 2016
Reason: Retirement
- 2) Steve Moffat – Building Supervisor
Operations
Effective: June 30, 2016

Reason: Retirement

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

With no further discussion motion passed 6 – 0

PROFESSIONAL

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

- 1) Rosemary McCarthy – Home and School Visitor
District
Effective: June 22, 2016
Reason: Retirement

- 2) Molly Kelly – Home Economics
Marple Newtown High School
Effective: June 22, 2016
Reason: Retirement

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

With no further discussion motion passed 6 – 0

13.03 Position Creation

Mr. Bilker asked for a motion to approve the creation of one (1) Special Education Assistant position, in accordance with the current MNESPA Agreement, for a student attending Culbertson Elementary School retroactive to April 11, 2016.

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

With no further discussion motion passed 6 – 0

Mr. Bilker asked for a motion to approve the creation of one (1) Food Service Worker II position (3 hours daily), in accordance with the current MNNIEA Agreement, to meet the food preparation and serving needs for students and staff at the Delaware County Intermediate Unit located at 85 North Malin Road in Broomall, effective April 11, 2016.

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

With no further discussion motion passed 6 – 0

Mr. Bilker asked for a motion to approve the creation of one (1) Assistant Football Coach position, in accordance with the current MNEA Agreement, due to an increase in student participation and the health and welfare of the student-athletes.

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

With no further discussion motion passed 6 – 0

13.04 Resignations

PROFESSIONAL

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

- 1) Amanda Kelly – School Psychologist
Worrall Elementary School
Effective: April 29, 2016
Reason: Personal

- 2) Danielle Ashworth – Elementary Teacher
Culbertson Elementary School
Effective: April 29, 2016
Reason: Personal

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

With no further discussion motion passed 6 – 0

CLASSIFIED

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

- 1) Danielle Young – Special Education Assistant
Russell Elementary School
Effective: May 6, 2016
Reason: Personal

- 2) Katherine Hardy – Food Service Worker II
Marple Newtown High School
Effective: June 20, 2016
Reason: Personal

- 3) Jessica Morgan – Classified Substitute
District
Effective: April 7, 2016
Reason: Personal

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

With no further discussion motion passed 6 – 0

13.05 Leaves

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional leaves, item(s) 1 through 8.

- 1) Kristen Eiser – Special Education Teacher
Paxon Hollow Middle School
Effective: August 29, 2016 through January 29, 2017
Reason: Medical Leave: August 29, 2016 through and including September 9, 2016
FMLA: August 29, 2016 through and including November 19, 2016
Child Rearing Leave: November 20, 2016 through and including January 29, 2017
- 2) Emily Speer – Mathematics Teacher
Paxon Hollow Middle School
Effective: August 29, 2016 through January 29, 2017 (1 semester)
Reason: Child Rearing Leave: August 29, 2016 through and including January 29, 2017
- 3) Jill Robostello – Art Teacher
Paxon Hollow Middle School
Effective: August 29, 2016 through January 29, 2017 (1 semester)
Reason: Child Rearing Leave: August 29, 2016 through and including January 29, 2017
- 4) Renata Cahill – School Counselor
Worrall Elementary School
Effective: August 29, 2016 through June 20, 2017 (2 semesters)
Reason: Child Rearing Leave: August 29, 2016 through and including June 20, 2017
- 5) Donald Sloat – Chemistry Teacher
Marple Newtown High School
Effective: March 28, 2016 through June 22, 2016
Reason: Medical Leave (utilizing all available leave allotments)
- 6) Melanie Hinkle – Science Teacher
Paxon Hollow Middle School
Effective: August 29, 2016 through October 23, 2016
Reason: FMLA: August 29, 2016 through and including October 23, 2016
- 7) Amy Miller – Health & Physical Education Teacher
Loomis Elementary School
Effective: April 18, 2016 through May 3, 2016
Reason: Medical Leave (utilizing all available leave allotments)
- 8) Heidi Jankauskas – Music Teacher
Culbertson Elementary School
Effective: August 29, 2016 through January 29, 2017 (1 semester)

Reason: Child Rearing Leave: August 29, 2016 through and including January 29, 2017

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

With no further discussion motion passed 6 – 0

CLASSIFIED

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

- 1) Jennifer Straub – Food Service Worker
Food Services Department
Effective: April 20, 2016 to June 20, 2016
Reason: Medical Leave (unpaid)
- 2) James Lord – Custodian
Operations Department
Effective: March 18, 2016
Reason: Medical Leave (unpaid)
- 3) Ellen Salamone – Food Service Cook
Food Services Department
Effective: May 12, 2016 to June 22, 2016
Reason: Medical Leave (unpaid)

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

With no further discussion motion passed 6 – 0

13.06 Return from Leave

PROFESSIONAL

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

- 1) Gina Gelsomini – Speech Therapist
Russell Elementary School
Return Date: May 16, 2016
Returning from: FMLA

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

With no further discussion motion passed 6 – 0

CLASSIFIED

MOTION: To approve the following classified return from leave(s) item(s) 1.

- 1) Andrea Tamaccio – Bus Driver
Transportation
Return Date: March 21, 2016
Returning from: Medical Leave

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

With no further discussion motion passed 6 – 0

13.07 Appointments

PROFESSIONAL

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

- 1) Alexandra Armstrong – LTS Chemistry Teacher
Marple Newtown High School
Salary: \$42,646.00 (pro-rated @ BA-Step 1)
Effective: April 13, 2016 through and including June 22, 2016
Reason: Replacing Donald Sloat (Medical Leave)

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

With no further discussion motion passed 6 – 0

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified appointment(s), item(s) 1
through 10 as amended.

- 1) Danielle Young – Classified Substitute
District
Salary: To be determined by assignment/Pupil Services
Effective: May 9, 2016
Reason: As Needed
- 2) Natalia Kostyukov – Classified Substitute
District
Salary: To be determined by assignment/Operations
Effective: April 11, 2016
Reason: As Needed
- 3) Shane Rostin – Classified Substitute
District
Salary: To be determined by assignment/Food Services
Effective: April 29, 2016
Reason: As Needed

- 4) Steve Six - Custodian
Worrall Elementary School
Salary: \$15.49 per hour
Effective: April 29, 2016
Replacing: Antonio Roselli (Retirement)

- 5) Skylar Burton – Special Education Assistant
Russell Elementary School
Salary: \$14,330.00 (pro-rated)
Effective: April 11, 2016
Replacing: Maria Boursalian (Resignation)

- 6) Lisa D'Alicandro – Special Education Assistant
Culbertson Elementary School
Salary: \$14,330.00 (pro-rated)
Effective: April 11, 2016
Replacing: New position (approved by MNSD School Board on
April 28, 2016)

- 7) Jacqueline Milano – Food Service Worker II
DCIU
Salary: \$12.43 per hour
Effective: April 29, 2016
Replacing: New position (approved by MNSD School Board on
April 28, 2016)

- 8) Lisa Miller – Classified Substitute
District
Salary: To be determined by assignment/Food Services
Effective: April 29, 2016
Reason: As Needed

- 9) James Bradley – Summer Maintenance Assistant
Operations
Salary: \$9.00 per hour
Effective: May 30, 2016 through September 2, 2016
Reason: Additional summer maintenance assistance

- 10) Donna McKeighan – Special Education Assistant
Russell Elementary School
Salary: \$14,330.00 (pro-rated)
Effective: May 9, 2016
Replacing: Danielle Young (Resignation)

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

With no further discussion motion passed 6 – 0 as amended

13.08 Extended School Year (ESY) 2015-2016

PROFESSIONAL

Mr. Bilker asked for a motion to approve the appointment of the following professional personnel for the 2016 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
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 27 through July 29, 2016
Reason: 2016 ESY Program
- 2) Joelle Hedlund - Autistic/Life Skills Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 27 through July 29, 2016
Reason: 2016 ESY Program
- 3) Krissi Cermignano - Autistic/Life Skills Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 27 through July 29, 2016
Reason: 2016 ESY Program
- 4) Ryan Achuff - Autistic/Life Skills Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 27 through July 29, 2016
Reason: 2016 ESY Program
- 5) Theresa McInaw - Autistic/Life Skills Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 27 through July 29, 2016
Reason: 2016 ESY Program
- 6) Maria Boursalian - Autistic/Life Skills Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 27 through July 29, 2016
Reason: 2016 ESY Program
- 7) Jessica Pollock – Learning Support Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: July 5 through July 29, 2016
Reason: 2016 ESY Program
- 8) Megan Smith – Learning Support Teacher - ESY
Culbertson Elementary School

Salary: \$31.00 per hour
Effective: July 5 through July 29, 2016
Reason: 2016 ESY Program

- 9) Marykate O'Connell – Learning Support Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: July 5 through July 29, 2016
Reason: 2016 ESY Program
- 10) Mary Flounders – Learning Support Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: July 5 through July 29, 2016
Reason: 2016 ESY Program
- 11) Jill Mascio – Learning Support Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: July 5 through July 29, 2016
Reason: 2016 ESY Program
- 12) Jessica Gallagher – Learning Support Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: July 5 through July 29, 2016
Reason: 2016 ESY Program
- 13) Nina Shahikian – Learning Support Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: July 5 through July 29, 2016
Reason: 2016 ESY Program
- 14) Heather Lipson – Learning Support Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective July 5 through July 29, 2016
Reason: 2016 ESY Program
- 15) Kathy Coble – Learning Support Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: July 5 through July 29, 2016
Reason: 2016 ESY Program
- 16) Emily Lovitz – Learning Support Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective July 5 through July 29, 2016

Reason: 2016 ESY Program

- 17) Alyssa Brown - Social Skills Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: July 5 through July 29, 2016
Reason: 2016 ESY Program
- 18) Robert Mutz – Behavior Specialist - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 27 through July 29, 2016
Reason: 2016 ESY Program
- 19) Sue Benner - Nurse - ESY
Culbertson Elementary School
Salary: \$27.04 per hour
Effective: June 27 through July 29, 2016
Reason: 2016 ESY Program
- 20) Erin Taylor – Speech & Language Therapist - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 27 through July 29, 2016
Reason: 2016 ESY Program
21. Danielle Marchese – Learning Support Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: July 5 through July 29, 2016
Reason: 2016 ESY Program

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

With no further discussion motion passed 6 – 0

CLASSIFIED

Mr. Bilker asked for a motion to approve the appointment of the following classified personnel for the 2016 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
Culbertson Elementary School
Salary: \$11.60 per hour
Effective: June 27 through July 29, 2016
Reason: 2016 ESY Program
- 2) Kelly Kiefer - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School

Salary: \$11.60 per hour
Effective: June 27 through July 29, 2016
Reason: 2016 ESY Program

- 3) Katherine Tzumakris - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Salary: \$11.60 per hour
Effective: June 27 through July 29, 2016
Reason: 2016 ESY Program
- 4) Kathleen Rodgers - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Salary: \$11.60 per hour
Effective: June 27 through July 29, 2016
Reason: 2016 ESY Program
- 5) Peter Stetser - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Salary: \$11.60 per hour
Effective: June 27 through July 29, 2016
Reason: 2016 ESY Program
- 6) Theo Quinn - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Salary: \$11.60 per hour
Effective: June 27 through July 29, 2016
Reason: 2016 ESY Program
- 7) Victoria Patterson - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Salary: \$11.60 per hour
Effective: June 27 through July 29, 2016
Reason: 2016 ESY Program
- 8) Jennifer Steffy - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Salary: \$11.60 per hour
Effective: June 27 through July 29, 2016
Reason: 2016 ESY Program
- 9) Gabrielle Chau - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Salary: \$11.60 per hour
Effective: June 27 through July 29, 2016
Reason: 2016 ESY Program
- 10) Nicole Jameison - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Salary: \$11.60 per hour
Effective: June 27 through July 29, 2016

Reason: 2016 ESY Program

- 11) Christina Gray - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Salary: \$11.60 per hour
Effective: June 27 through July 29, 2016
Reason: 2016 ESY Program
- 12) Christina Boyd - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Salary: \$11.60 per hour
Effective: June 27 through July 29, 2016
Reason: 2016 ESY Program
- 13) Alexa Casterioto - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Salary: \$11.60 per hour
Effective: June 27 through July 29, 2016
Reason: 2016 ESY Program
- 14) Danielle Altavilla - Learning Support Assistant - ESY
Culbertson Elementary School
Salary: \$11.89 per hour
Effective: July 5 through July 29, 2016
Reason: 2016 ESY Program
- 15) Christina Callaghan - Learning Support Assistant - ESY
Culbertson Elementary School
Salary: \$11.89 per hour
Effective: July 5 through July 29, 2016
Reason: 2016 ESY Program
- 16) Alyssa Tumolo - Learning Support Assistant - ESY
Culbertson Elementary School
Salary: \$11.89 per hour
Effective: July 5 through July 29, 2016
Reason: 2016 ESY Program
- 17) Alyssa Croulet - Learning Support Assistant - ESY
Culbertson Elementary School
Salary: \$11.89 per hour
Effective: July 5 through July 29, 2016
Reason: 2016 ESY Program
- 18) Sheila Nichols – Learning Support Assistant - ESY
Culbertson Elementary School
Salary: \$11.89 per hour
Effective: July 5 through July 29, 2016
Reason: 2016 ESY Program

- 19) Lynn Hansell – Learning Support Assistant - ESY
Culbertson Elementary School
Salary: \$11.89 per hour
Effective: July 5 through July 29, 2016
Reason: 2016 ESY Program

- 20) Daniel Lang – Autistic/Learning Support Assistant - ESY
Culbertson Elementary School
Salary: \$11.60 per hour
Effective: June 27 through July 29, 2016
Reason: 2016 ESY Program

- 21) Joe Tierney – Learning Support Assistant - ESY
Culbertson Elementary School
Salary: \$11.89 per hour
Effective: July 5 through July 29, 2016
Reason: 2016 ESY Program

- 22) Lynda McDonald – Learning Support Assistant - ESY
Culbertson Elementary School
Salary: \$11.89 per hour
Effective: July 5 through July 29, 2016
Reason: 2016 ESY Program

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

With no further discussion motion passed 6 – 0

13.09 English Language Learner (ELL) Program

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
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 22, 2016 through July 30, 2016
Reason: 2016 ESY Program

- 2) Ellen Berger – English Language Learner Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 22, 2016 through July 30, 2016
Reason: 2016 ESY Program

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

With no further discussion motion passed 6 – 0

13.10 Supplementary Contracts

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

- 1) Karen Pantle – Assistant Coach Girls Track & Field
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: Replaces Terri Harper (resignation)

- 2) Sean Spratt – Head Coach Boys Basketball
Marple Newtown High School
Salary: \$4,572.00 (The amount of the contract is in accordance with the MNEA negotiated agreement.)
Effective: 2016-2017 school year
Reason: Replaces Brian Shane

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

With no further discussion motion passed 6 – 0

13.11 Board Policy – Second Reading

Mr. Bilker asked for a motion to approve the second reading of policies listed below as presented:

Policy No.309 Assignment and Transfer
Policy No. 317 Conduct/Disciplinary Procedures
Policy No.317.1 Educator Misconduct
Policy No.806 Child/Student Abuse

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

With no further discussion motion passed 6 – 0

14. BUDGET AND FINANCE COMMITTEE

14.01 Committee Report – A. J. Baker, Chairperson
In the absence of Mr. Baker, Mrs. Chandless asked for the following motions.

14.02 Bills for Payment

Mrs. Chandless asked for a motion to approve and authorize payment of General Fund Bills in the amount of \$882,398.51, Capital Reserve bills in the amount of \$47,635.05 and Food Service bills in the amount of \$108,143.50.

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

With no further discussion motion passed 6 – 0

14.03 Monthly Reports

Mrs. Chandless asked for a motion to approve monthly financial reports for February 2016. Treasurer's Report for March 2016, and Budget Transfers for March 2016.

Informational item monthly financial reports for March 2016.

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

With no further discussion motion passed 6 – 0

14.04 Food Service

Mr. Chandless asked for a motion to approve 2016-2017 School Lunch prices as follows:

Elementary \$2.75
Secondary Paxon Hollow Middle School \$3.00
Marple Newtown High School \$3.25

In addition, Marple Newtown School District will provide service to Delaware County Intermediate Unit, Malin Road for school year 2016-2017 as per agreement.

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

With no further discussion motion passed 6 – 0

14.05 Donations

Mr. Chandless asked for a motion to accept \$3,989.25 donation from Paxon Hollow PTO For Elmo's for Paxon Hollow Middle School.

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

With no further discussion motion passed 6 – 0

Mrs. Chandless asked for a motion to accept \$980.14 donation from Marple Newtown High School PTO for 10 Proline 40" High Retractable Belt Stanchion.

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

With no further discussion motion passed 6 - 0

14.06 Taxpayer Request Abatement of Penalty

Mrs. Chandless asked for a motion to abate the penalty on Folio 25-00-01358-00 in the amount of \$244.03.

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

After a brief discussion motion failed 4 – 2

14.07 Taxpayer Request

Mrs. Chandless asked for a motion the request of Marple Township to recognize the property located at 1001 Sussex Blvd., Marple Township, Folio 25-00-04902-58 as exempt from real estate tax purposes, effective July 1, 2015, and to approve and authorize the recession of the district tax bill and remove from the tax lein list, as it is municipally owned and used solely for government purposes.

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

With no further discussion motion passed 6 – 0

14.08 Bond Refinance Update

Mrs. Chandless asked for a motion to approve the agreement with NW Financial to serve as financial advisor for Marple Newtown School District.

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

With no further discussion motion passed 6 – 0

Mrs. Chandless asked for a motion to approve Raffaele & Puppio, LLP as Bond Council for Marple Newtown School District.

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

With no further discussion motion passed 6 – 0

14.09 Actuaries

Mrs. Chandless asked for a motion to approve the renewal agreement with the Pennsylvania Trust & Conrad Siegel Actuaries in the amount of \$7,250.00 for 2016-2018 agreement. (*Note: The fee continues to remain the same as previous agreement.*)

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

With no further discussion motion passed 6 – 0

14.10 Proposed Final Budget PDE 2028

Mrs. Chandless asked for a motion to adopt the 2016-2017 Proposed Final Budget, as presented on PDE 2028, in the amount of \$78,600,000.00 and publish notice that it is available for public inspection.

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

With no further discussion motion passed 6 – 0

14.11 Labor Council

Mrs. Chandless asked for a motion to approve High Schwartz as Labor Council for the Marple Newtown School District.

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

With no further discussion motion passed 6 – 0

15. FACILITIES AND TRANSPORTATION COMMITTEE

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

In the absence of Mr. Reynolds, Mr. Catania asked for the following motions.

15.02 Facility Use

Mr. Catania asked for a motion to approve the use of the Marple Newtown High School Stadium by the Marple Newtown Youth Lacrosse on Saturdays: March 19, April 2, April 9, April 16, April 23, May 7, May 21, and June 4, 2016. Some of these dates are approved retroactively and all dates with relief of Policy 707 charges for required staff.

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

With no further discussion motion passed 6 - 0

Mr. Catania asked for a motion to approve the use of the Marple Newtown High School to Auditorium by the Culbertson PTO on Thursday, May 5 and Friday, May 6, 2016 from 4:00 PM to 10:00 PM with relief of Policy 707 charges for required staff.

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

With no further discussion motion passed 6 – 0

15.03 Donation of Playground Equipment

Mr. Catania asked for a motion to accept the donation of \$17,051.60 from the Russell PTO for the purchase and installation of Playground Equipment. The Project to take place the summer of 2016.

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

With no further discussion motion passed 6 – 0

15.04 Change Order

Mr. Catania asked for a motion to approve a change order for the Generator Replacement Project at Paxon Hollow Middle School and Loomis Elementary School for

Lex Electric, Inc. to install additional gas piping not noted in the original scope of work at a cost of \$6,405.00.

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

With no further discussion motion passed 6 – 0

15.05 Fuel Bid

Mr. Catania asked for a motion to accept the fuel bids as attached, as bid through the Delaware County Schools Joint Purchasing Board.

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

With no further discussion motion passed 6 – 0

15.06 Site Engineering Work for the High School Fields Renovation Project

Mr. Catania asked for a motion to approve the district to hire Pennoni Engineering, One Drexel Plaza, 3001 Market Street, Suite 200, Philadelphia, Pennsylvania 19104 for site engineering work associated with the High School Athletic Fields Renovation Project, subject to the District's solicitor's review of the final contract.

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

With no further discussion motion passed 6 – 0

15.07 Donation of Portable Shed

Mr. Catania asked for a motion to accept the donation of a portable shed from the Marple Newtown Baseball Boosters. All costs associated with the shed will be donated by the Marple Newtown Baseball Boosters.

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

With no further discussion motion passed 6 – 0

15.08 Acceptance of Bids

Mr. Catania asked for a motion to accept the bid from L.J. Paoella Construction, Inc., 278 Bridgewater Road, Brookhaven, Pennsylvania 19015 for the High School Gym Window Replacement project and the High School windows above Library Replacement Project, as the lowest responsible bidder, at a cost of \$442,096.00.

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

With no further discussion motion passed 6 – 0

Mr. Catania asked for a motion to accept the bid from Walter Brucker & Co., Inc., 209 Dublin Pike, PO Box 330, Dublin, Pennsylvania 18917 for the High School Courtyard

Stucco Repair project and the Gauntlet Center Gym Windows Replacement Project, as the lowest responsible bidder, at a cost of \$371,000.00.

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

With no further discussion motion passed 6 – 0

Mr. Catania asked for a motion to accept the bid from Cook's Service Co. Inc., 300 Industrial Drive, Avondale, Pennsylvania 19311 for the Plumbing Contract on the Paxon Hollow Locker Room Restroom Renovation Project, as the lowest responsible bidder, at a cost of \$36,100.00.

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

With no further discussion motion passed 6 – 0

Mr. Catania asked for a motion to accept the bid from Frank Bianco Builder, PO Box 715, Chester Heights, Pennsylvania 19017 for the General Construction Contract on the Paxon Hollow Locker Room Restroom Renovation Project, as the lowest responsible bidder, at a cost of \$51,850.00.

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

With no further discussion motion passed 6 – 0

Mr. Catania asked for a motion to accept the bid from Shannon A. Smith, Inc., 420 South Cherry Street Myerstown, Pennsylvania 17067 for the Electrical Contract on the Replacement Generator Projects at Culbertson, Russell, and Worrall Elementary Schools, as the lowest responsible bidder, at a cost of \$503,700.00.

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

With no further discussion motion passed 6 – 0

Mr. Catania asked for a motion to accept the bid from Cooks Service Co., Inc., 300 Industrial Drive Avondale, Pennsylvania 19311 for the Plumbing Contract on the Replacement Generator Projects at Culbertson, Russell, and Worrall Elementary Schools, as the lowest responsible bidder, at a cost of \$151,500.00.

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

With no further discussion motion passed 6 – 0

Mr. Catania asked for a motion to accept the bid from Integrated Security Systems, Inc. 325 Godshall Drive Harleysville, Pennsylvania 19438 for the District-wide Security Camera Project, as the lowest responsible bidder, at a cost of \$492,207.00.

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

With no further discussion motion passed 6 – 0

15.09 Contract

Mr. Catania asked for a motion to accept the three year contract with Republic Services, 372 S. Henderson Road, King of Prussia, Pennsylvania 19406, as bid through the Delaware County Schools Joint Purchasing Board at a cost of \$55,920.00 per year.

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

With no further discussion motion passed 6 - 0

15.10 Purchase for Security Camera Project

Mr. Catania asked for a motion to approve the purchase and installation of equipment needed for the Security Camera Project that was not included in the scope of work of the project, by design. This equipment will be purchased through a COSTARS vendor at a cost not to exceed \$90,000.00.

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

With no further discussion motion passed 6 – 0

15.11 District Athletic Fields Renovation Project

Mr. Catania asked for a motion to approve the District to move forward with the proposed scope of work and alternates, as previously presented, for the District Athletic Field Renovation Project.

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

With no further discussion motion passed 6 – 0

15.12 Settlement Agreement

Mr. Catania asked for a motion to approve the Settlement Agreement and Mutual Release between the District and E. R. Stuebner, Inc., which authorizes the District to keep approximately \$53,000.00 it is withholding on its construction contract with E. R. Stuebner, Inc., in exchange for the parties' mutual release of claims except for future claims by the District, if any, relating to latent defects or asserting warranty rights.

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

With no further discussion motion passed 6 – 0

16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

None

17. LEGISLATIVE REPORT

Mr. Altieri wanted to thank Mike Dumin and his staff for the set up at the High School for Election Day. There are no changes on the election.

18. BOARD PRESIDENT'S REPORT TO THE BOARD

None

19. COMMENTS FROM THE AUDIENCE

None

20. COMMENTS FROM THE BOARD

None

21. ADJOURNMENT

With no further business for the Board, Mrs. Chandless adjourned the meeting at 8:09 PM.

Respectfully submitted:

Mr. Joseph Driscoll
Board Secretary