

- MINUTES Mr. Feinberg moved, seconded by Mr. Bilotta, to approve the official minutes from the June 15, 2017 Regular Public Board Meeting.
Voice vote in favor: 7 aye, 0 nay. Motion carried.
- DISBURSEMENTS Mr. Gray moved, seconded by Mr. Feinberg, to ratify ACH payments and payments presented on the Check Register (checks #118094 - #118312) dated June 23rd & June 30th, 2017 for fiscal year 16-17 totaling \$4,931,789.39 and authorize proper officers of the Board to pay these bills from the General Fund Account.
Voice vote in favor: 7 aye, 0 nay. Motion carried.
- Mr. Feinberg moved, seconded by Dr. Allen-Stuck, to ratify ACH payments and payments presented on the Check Register (checks #118313 - #118323) dated July 1, 2017 for fiscal year 17-18 totaling \$624,581.14 and authorize proper officers of the Board to pay these bills from the General Fund Account.
Voice vote in favor: 7 aye, 0 nay. Motion carried.
- Dr. Allen-Stuck moved, seconded by Mr. Bilotta, to approve ACH payments totaling \$1,800,640.21 and authorize proper officers of the Board to pay these bills from the General Fund Account.
Voice vote in favor: 7 aye, 0 nay. Motion carried.
- Mr. Bilotta moved, seconded by Ms. Bennett, to approve bills presented on Check Register (checks #118324 - #118352) dated July 7th & 14th, 2017 for fiscal year 16-17 totaling \$267,685.39 and authorize proper officers of the Board to pay these bills from the General Fund Account.
Voice vote in favor: 7 aye, 0 nay. Motion carried.
- Mr. Bilotta moved, seconded by Mr. Feinberg, to approve bills presented on Check Register (checks #118353 - #118365) dated July 14, 2017 for fiscal year 17-18 totaling \$83,942.43 and authorize proper officers of the Board to pay these bills from the General Fund Account.
Voice vote in favor: 7 aye, 0 nay. Motion carried.
- IDEA AGREEMENT Mr. Feinberg moved, seconded by Mr. Bilotta, to approve the 2017-2018 IDEA Pass-Through Monies Agreement in the amount of \$839,885.
Voice vote in favor: 7 aye, 0 nay. Motion carried.
- BID AWARD Mr. Bilotta moved, seconded by Mr. Feinberg, to award a bus bid to M.A. Brightbill Body Works, Inc. for three propane powered 72-passenger school buses at a unit cost of \$87,610, one propane powered 48-passenger school bus at a unit cost of \$95,880 and one propane powered 48-passenger lift school bus at a unit cost of \$102,145 for a total cost of \$460,855. Contract award is subject to legal review and sufficiency of bid and contract documents.
Voice vote in favor: 7 aye, 0 nay. Motion carried.

PROJECT FINANCING Mr. Feinberg moved, seconded by Mr. Bilotta, to approve a lease/purchase agreement for the acquisition of five (5) buses resulting from the bus bid on June 29, 2017. The agreement will be for a 5-year term with monthly payments estimated at \$7,940.00.

Ms. Bennett moved, seconded by Dr. Allen-Stuck, to approve a lease/purchase agreement for the acquisition of forty-six (46) Macbooks at a purchase price of \$64,574.00. The agreement will be for a 4-year term with monthly payments estimated at \$1,407.00.

Mr. Feinberg moved, seconded by Dr. Allen-Stuck, to approve a lease/purchase agreement for the acquisition of five hundred (500) Chromebooks at a purchase price of \$112,445.00. The agreement will be for a 4-year term with monthly payments estimated at \$2,447.00.

Mr. Feinberg moved, seconded by Dr. Allen-Stuck approve a lease/purchase agreement for the acquisition of server equipment at a purchase price of \$161,389.96. The agreement will be for a 5-year term with monthly payments estimated at \$2,846.00.

Voice vote in favor: 7 aye, 0 nay. Motion carried.

SUBSTITUTE AGREEMENT Ms. Bilotta moved, seconded by Mr. Hopkins, to approve and authorize a Substitute Placement Agreement with Insight Workforce Solutions, LLC. to provide per diem teacher substitute staffing support and services during the 2017-18 school year, subject to legal review and approval of contract.

Voice vote in favor: 7 aye, 0 nay. Motion carried.

FOOD SERVICES Mr. Feinberg moved, seconded by Mr. Bilotta, to:
a. Ratify disbursements for fiscal year 16-17 from the Food Service Fund totaling \$43,669.67.
b. Approve Bill List (checks #2460 - #2470) totaling \$23,778.88 – for Fiscal Year 16-17.

Voice vote in favor: 7 aye, 0 nay. Motion carried.

SCHOOL BOARD VICE PRESIDENT Nominations to fill the office of Vice President of the Board of School Directors were opened by Mr. Gray:

Mr. Feinberg nominated Mr. Hopkins, seconded by Mr. Bilotta

Mr. Bilotta moved, seconded by Dr. Allen-Stuck to close nominations.

Mr. Hopkins was elected by a vote of 7 to 0.

SUPERINTENDENT'S REPORT

1 - Dr. Allen-Stuck moved, seconded by Mr. Bilotta, to accept the following retirement:

Rita Lynn Capista, Middle School nurse, effective October 20, 2017 (23 years).

Voice vote in favor: 7 aye, 0 nay. Motion carried.

2 - Mr. Bilotta moved, seconded by Mr. Hopkins, to accept the following resignations:

a - Accept a resignation from the following administrative/supervisory employee:

Tina Kane, Coopertown School principal, effective July 21, 2017; accepted other employment.

b - Accept resignations from the following professional employee:

Ruta Clair, Pupil Services school psychologist, effective July 31, 2017; not returning from 2016-17 school year sabbatical leave (last day of service end of 2015-16 school year).

c - Accept a resignation from the following classified employees:

Robin Carter, Coopertown School full-time instructional assistant, effective July 11, 2017; accepted other employment.

Jonathan Ciotto, part-time custodian, effective July 21, 2017, personal.

Voice vote in favor: 7 aye, 0 nay. Motion carried.

3 - Mr. Feinberg moved, seconded by Ms. Bennett, to approve the following appointments:

a - Approve employment of the following professional applicants:

Professional Employees – effective August 30, 2017:

<u>Name/Position</u>	<u>Salary</u>
Brian Hulea Social Studies teacher High School (replacement)	\$61,200
Sandra Johnston Health & Physical Education teacher Lynnewood School (replacement)	\$61,200

Temporary Professional Employees – effective August 30, 2017:

<u>Name/Position</u>	<u>Salary</u>
Erika Elko Math Middle School (replacement)	\$58,540
Lauren Goebel Special Education Middle School (replacement)	\$52,550

- a - Approve employment of the following professional applicants (continued):

Temporary Professional Employees – effective August 30, 2017:

<u>Name/Position</u>	<u>Salary</u>
Jenna Inglese School Psychologist Pupil Services (replacement)	\$60,520
Susan Mann Special Education Middle School (replacement)	\$53,220
Michelle McCormack World Language/Spanish teacher High School (replacement)	\$57,000
Kelly McLarnon Grade 1 Chatham Park School (replacement)	\$61,200
Linsey Mirigliani Kindergarten Coopertown School (replacement)	\$57,800

- b - Approve employment of the following professional applicants as substitute teachers on long-term assignments:

Long-term substitutes – effective August 30, 2017 through the end of the 2017-18 school year:

<u>Name/Position</u>	<u>Salary</u>
Risa Cullen Music teacher (replacement – Chestnutwold School)	\$51,820
Emily Dagney (.5) Special Education/(.5) Kindergarten teacher (replacement – Chatham Park School)	\$52,550
Amanda Jones Grade 6 teacher (replacement – Middle School)	\$57,800
Kellie Lucas Grade 4 teacher (replacement – Chestnutwold School)	\$52,550

- b - Approve employment of the following professional applicants as substitute teachers on long-term assignments: (continued)

Long-term substitutes – effective August 30, 2017 through the end of the 2017-18 school year:

<u>Name/Position</u>	<u>Salary</u>
Alyssa Pezick Grade 1 teacher (replacement – Lynnewood School)	\$51,820
Samantha Thierry Grade 5 teacher (replacement - Lynnewood School)	\$58,540

Long-term substitute – effective on or about September 25, 2017 through May 16, 2018:

<u>Name/Position</u>	<u>Salary</u>
Emily Szal Music teacher (replacement – Lynnewood School)	\$53,220, prorated

Long-term substitute – effective August 30, 2017 through January 26, 2018:

<u>Name/Position</u>	<u>Salary</u>
Amy Jones English teacher (replacement – High School)	\$57,800, prorated

- c - Approve employment of the following professional applicants as substitute teachers on extended assignment:

Extended substitute – effective August 30, 2017 through October 2, 2017:

<u>Name/Position</u>	<u>Rate</u>
Allie McKenna Special Education teacher (replacement - Lynnewood School)	\$272.74/day

Extended substitute – effective August 30, 2017 through November 27, 2017:

<u>Name/Position</u>	<u>Rate</u>
Sheila Sheils Grade 4 teacher (replacement – Chestnutwold School)	\$272.74/day

d - Approve employment of the following classified applicant:

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Amy Shubert Medical/building assistant (full-time, 7 hrs./day, 10 months) (replacement – Middle School)	8/31/17	\$26.66/hr.

e - Approve employment of the following part-time hourly applicant:

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Jessica Drass High School Marching Band/Colorguard co-sponsor (replacement)	2017-18	\$32.50/hr. to a maximum of 70 total hours

f - Approve changes in rate and/or status for the following professional employees:

Anne Kasmer, from Chestnutwold School Art part-time (.6) Professional Employee to Chestnutwold School Art full-time (1.0) Professional Employee, effective August 30, 2017 at a yearly salary of \$105,930 (.4) new position).

Jennifer Samson, from Lynnewood School long-term substitute teacher to Temporary Professional Employee, Lynnewood School Grade 1, effective August 30, 2017 at a yearly salary of \$61,200 (new position).

g - Approve employment of the following temporary summer employees:

Transportation (contingent upon need):

Bus Driver:	Alex Kranjec
Bus assistant:	Edward McCauley

Maintenance (contingent upon need):

Custodians:	Andrew Dougherty	Robert Meyers
	Gary Senh	Dominic Trimboli

Voice vote in favor: 7 aye, 0 nay. Motion carried.

4 - Mr. Feinberg moved, seconded by Mr. Bilotta, to approve the following leaves of absence:

a - Approve a request for Family and Medical Leave Act and child-rearing leave of absence for the following employees, subject to receipt of required documentation:

Aubrey Brewer, High School Special Education teacher, effective November 10, 2017 through the end of the 2018-19 school year. She will use accumulated leave as necessary and available.

Jennifer Corcoran, Coopertown School elementary teacher, effective August 30, 2017 through October 13, 2017. She will use accumulated leave as necessary and available.

Julie Reyes, Lynnewood School Music teacher, effective September 26, 2017 through May 15, 2018. She will use accumulated leave as necessary and available.

- b - Approve a request for Family and Medical Leave Act leave of absence for the following employee, subject to receipt of required documentation:

Glynn Spady, full-time lead custodian, effective May 22, 2017 through August 14, 2017. He will use accumulated leave as necessary and available.

Voice vote in favor: 7 aye, 0 nay. Motion carried.

- 5- Mr. Bilotta moved, seconded by Mr. Hopkins, to approve additional 2017 summer school personnel and salary as listed below:

<u>SECONDARY</u>	<u>SALARY</u>
Daniel Ballinger	\$2,150
Michael Mullen	\$2,150
Matthew Wells	\$4,300

SPECIAL EDUCATION – EXTENDED YEAR PROGRAMMING

Amy Martin	\$3,367.89
Antoinette Talone	\$1,822.24
Donna Tanner	\$1,035.86 (hourly employee*)

SCHOOL NURSE (ESY)

Mary Mellon Somers (Middle School)	\$3,367.89
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SUBSTITUTES

Teacher:	Christel DiVincenzo
Instructional Assistant:	Andrea Bianchi

- * Salaries for hourly employees are contingent on hours worked.

Voice vote in favor: 7 aye, 0 nay. Motion carried.

- 6 - Mr. Feinberg moved, seconded by Ms. Bennett, to approve the salary and fringe benefit guide for district administrators/supervisors, effective July 1, 2017 through June 30, 2020.

Voice vote in favor: 6 aye, 0 nay, 1 abstention. Motion carried.

- 7 - Dr. Allen-Stuck moved, seconded by Mr. Feinberg, to approve the contract negotiated between the School District of Haverford Township and Haverford Township Education Association PSEA/NEA and authorize administration and special labor counsel to incorporate the terms into a Collective Bargaining Agreement effective September 1, 2017 through August 31, 2020 and authorize proper officers of the Board to execute said agreement, subject to legal review.

Voice vote in favor: 7 aye, 0 nay. Motion carried.

- 8 - Mr. Bilotta moved, seconded by Dr. Allen-Stuck, to approve the pay scale for food service employees for the 2017-18 school year as listed in Appendix A.

Voice vote in favor: 7 aye, 0 nay. Motion carried.

- 9 - Mr. Gray moved, seconded by Mr. Hopkins, to approve the handbook for confidential secretaries for the 2017-18 school year.

Voice vote in favor: 7 aye, 0 nay. Motion carried.

10 Mr. Feinberg moved, seconded by Dr. Allen-Stuck, to approve the following student educational excursion:

Middle School 6th grade class, approximately 450 students, to Camp Canadensis, Canadensis, PA on Wednesday, May 30 to Friday, June 1, 2018.

Voice vote in favor: 7 aye, 0 nay. Motion carried.

END OF SUPERINTENDENT'S REPORT

MEETING ADJOURNED Mr. Bilotta moved, seconded by Dr. Allen-Stuck, to adjourn the meeting at 9:35 P.M.

Voice vote in favor: 7 aye, 0 nay. Motion carried.

The next regularly scheduled meeting of the Board of Directors for the School District of Haverford Township will be held Thursday, August 3, 2017 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

Richard T. Henderson, Board Secretary

Date