

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR BOARD MEETING
TUESDAY, August 27, 2019
BOARD ROOM
MINUTES**

Board: President, Kathryn Chandless. Vice President, Matthew Bilker, Leonard Altieri, Barbara Harvey, Matthew Catania, Atsuh J. Baker, Matthew DeNucci, Nicholas Reynolds, John McKenzie

Solicitor: Mr. Mark Sereni, Esquire

Administration: Dr. Tina Kane, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. James Orwig, Mr. Jake Gallagher, Dr. Heather Logue, Dr. Dorie Martin-Pitone

Press: 0

Audience: 12

1. CALL MEETING TO ORDER

Mr. Bilker called the meeting to order at 7:37 PM and advised the audience that the Board met in Executive Session to discuss legal and personnel issues.

2. PLEDGE OF ALLEGIANCE

Mr. Altieri led the Pledge of Allegiance

3. PRESENT

Mr. Altieri, Mr. Bilker, Mr. Catania, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

7 members present

Absent: Mr. Baker, Mrs. Chandless

4. APPROVAL OF THE AGENDA

Mr. Bilker asked for a motion to accept the agenda, as presented.

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

Changes ~ 12.03 Change the date for LINK

Additions to 13.06, 13.08 and 13.10

With no further discussion motion passed as amended 7 – 0

Absent: Mr. Baker, Mrs. Chandless

5. PUBLIC COMMENTS (Agenda Items Only)

There was none

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

Mr. Altieri received an e-mail from Kerri DeFonzo from Loomis Elementary thanking Jake Gallagher for all the work done at Loomis. She was missing a white board and Jake delivered one to her the end of the day.

Dr. Kane reported the following:

Teaching and Learning Team

Summer timeline

- June- 22 sessions offered and attended
- July- 42 sessions offered and attended
- August- 20 sessions offered and attended
- 84 Total Learning Opportunities

District wide

- 100% of content areas were represented and afforded opportunities to come together
- Over 100 teachers attended at least one learning day

7. COMMENDATIONS

Dr. Kane wanted to report to the Board that Paul Philiposian was on his way to work early on Sunday morning. He is a custodian at Russell, but was working at Culbertson on Sunday to make sure that school is ready to open on time. As he was going down the road he noticed a young child walking along the street barefoot. This was very early Sunday morning. Paul stopped his vehicle and got the child to safety.

8. STUDENT REPRESENTATIVES' REPORT

There was none

9. SUPERINTENDENT'S REPORT

Dr. Kane gave the following report

Student Events:

- Fall Athletics Season has begun – Dr. Kane meet with all the coaches and players on 8/12/19
- Dr. Kane attended the 9th grade orientation and welcomed the students to MNHS.
- Dr. Kane attended the 6th grade orientation and welcomed the students and parents to PHMS.

Community Connections

- Met Rabbi Peter Rigler from Temple Shalom 8/13/19

- Dr. Kane had two Meet and Greets along with Jaime Smyth, Loomis' New Principal at Rita's Water Ice and Rose Tree Swim Club
- Dr. Kane had a Meet and Greet hosted by Splash Swim Club

Faculty and Staff Events

- The teachers returned to school and the first two days of in-service have been very positive and productive as well as full of professional development opportunities.

10. SECRETARY'S MINUTES

Mr. Catania asked for a motion to approve the minutes of the June 25, 2019 Regular Meeting and the August 6, 2019 Regular Meeting.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Chandless

11. OTHER REPORTS

Mr. Catania asked for the following motions

Motion to approve the Independent Provider Contract with Elwyn, Inc. to provide therapeutic support services for Behavioral Health Services at Marple Newtown High School and Paxon Hollow Middle School. This is a contract renewal.

Motion to approve the one on one staffing agreement for Student No. 882415 attending George Crothers Memorial School, an Approved Private School (APS), for the 2019-2020 school year. This is not a new agreement.

Motion to approve the one on one staffing agreement for Student No. 881429 attending Elwyn Davidson School, an Approved Private School (APS), for the 2019-2020 school year. This is not a new agreement.

Motion to approve Student No. 804286 to attend the Vanguard School, an Approved Private School (APS), as a new placement for the 2019-2020 school year. This is a new agreement.

Motion to approve the agreement with Holcomb Behavioral Health Systems for the 2019 2020 school year. This agreement is for intervention services, consultation/technical assistance, liaison, assessment and other appropriate agency services in support of the Student Assistance Program (SAP). This is not a new agreement.

Motion to approve the one to one service agreement for Student No. 803681 attending The Pathway School, an Approved Private School (APS), for Extended School Year 2019. This is a not a new contract.

Motion to approve Student No. 882415 to attend The White Clay School, as per the "In Lieu of FAPE" Agreement, for the 2019-2020 school year. This is a new placement and a new agreement.

Motion to approve the agreement for Student No. 803487 to receive services from Tutoring for Adult Life Learners, LLC (Tall Services) for supported employment/job coaching services. This agreement is subject to review and approval of final language by the Solicitor.

Motion to approve the agreement with Marple Township to provide a School Resource Officer, subject to review and approval of final language by the Solicitor.

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

With no further discussion motion passed 7 – 0
Absent: Mr. Baker, Mrs. Chandless

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

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

12.02 Administrative Trips

Mr. Altieri asked for a motion to approve Mrs. Anne Lanshe, teacher, to attend the Advanced Placement Coordinator Workshop at Lancaster-Lebanon Intermediate Unit in Lancaster, Pennsylvania on September 6, 2019. There is no cost for the workshop. The cost of transportation is \$61.48. The total cost to the district is \$61.48.

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

With no further discussion motion passed 7 – 0
Absent: Mr. Baker, Mrs. Chandless

Mr. Altieri asked for a motion to approve Mr. Barry Williams, Director of Safety, to attend the 2019 Safe Schools Conference in Harrisburg, Pennsylvania on October 2 and October 3, 2019. The cost of the conference is \$325.00. The cost of transportation is \$120.00. The cost of lodging is \$141.00 plus taxes, parking fees and meals. The approximate cost to the district is \$586.00.

12.03 Student Trips

Mr. Altieri asked for a motion to approve Ms. Tracy Jacobson, counselor, Mr. Michael Winterbottom, teacher, and Mr. Brian Isselmann, teacher, to accompany the Marple Newtown High School LINK members to travel to South Mountain YMCA in Reinholds, Pennsylvania from November 2, 2019 to November 4, 2019 for peer leadership. The cost of transportation is \$25 per student, paid by the student. The cost of the activity including lodging is \$175.00 per student, paid by the student. There is no cost to the district.

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

With no further discussion motion passed as amended 7 – 0
Absent: Mr. Baker, Mrs. Chandless

Mr. Altieri asked for a motion to approve Mrs. Jen Cipollone, counselor, Mr. Brian Isselmann, teacher, and Ms. Tracy Jacobson, counselor, to accompany the Marple

Newtown High School Renaissance members to travel to Morey's Pier in Wildwood, New Jersey on Wednesday, May 27, 2020 for a Renaissance Recognition Event. The cost of transportation is \$30 per student, paid by the students and PTO. The cost of the activity is \$30 per student, paid by the students and PTO. There is no cost to the district.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Chandless

12.04 Athletic Trips

Mr. Altieri asked for a motion to approve Ms. Kimberly Foster, coach, to accompany the Marple Newtown High School Cheerleading team to travel to Kutztown University in Kutztown, Pennsylvania on November 23, 2019 for the UCA Regional Competition. The cost of transportation is \$400.00. The cost of the activity entry fee is \$492.00. The total cost to the district is \$892.00.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Chandless

Mr. Altieri asked for a motion to approve Mr. Arty Erle, coach, to accompany the Marple Newtown High School Wrestling team to travel to Collingswood High School in Collingswood, New Jersey on December 28, 2019 for a Wrestling Tournament. The cost of transportation is \$473.30. The cost of the activity entry fee is \$400.00. The total cost to the district is \$873.30.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Chandless

Mr. Altieri asked for a motion to approve Arty Erle, coach, to accompany the Marple Newtown High School Wrestling team to travel to Bohemia Manor High School in Chesapeake City, Maryland on January 10 and January 11, 2020 for the Bohemia Manor Wrestling Invitational. The cost of transportation is \$1,100.00. The cost of lodging is \$80.00 per student, paid by the boosters. The cost of the activity entry fee is \$350.00. The total cost to the district is \$1,450.00.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Chandless

12.05 Technology

Mr. Altieri asked for a motion to approve the lease of server and storage equipment for the Security Camera System at a cost of \$17,403.97 a year for a term of five years with

HP Financial Services.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Chandless

12.06 Donations

Mr. Altieri asked for a motion to approve the donation of 100 Eagles tickets to the pre season game on August 22, 2019 to the Marple Newtown High School football program from Mr. Norm Vosschulte. Each ticket is worth \$25.00. The total value of the tickets is \$2,500.00.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Chandless

Mr. Altieri asked for a motion to approve a donation from the Loomis PTO for supplies for a Maker Space Cart totaling \$2,235.11.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Chandless

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Matthew J. Bilker, Chairperson

13.02 Position Reduction/Abolishment

ACT 93 CONFIDENTIAL EMPLOYEES

Mr. Bilker asked for a motion to approve the reduction of the following Act 93 Confidential Employee position from the definition of unit, one (1) Building Supervisor position, in accordance with the current Act 93 Compensation Plan, effective July 1, 2019.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Chandless

13.03 Position Creation

PROFESSIONAL

Mr. Bilker asked for a motion to approve the creation of one (1) Elementary Teaching position at Loomis Elementary School, in accordance with the current MNEA Agreement, effective for the

2019-2020 school year.

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

After a brief discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Chandless

CLASSIFIED

Mr. Bilker asked for a motion to approve the creation of one (1) Maintenance Utility Worker position with the assignment in the Operations Department, at an hourly rate of \$20.30 per hour, in accordance with the current MNNIEA Agreement, effective October 1, 2019.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Chandless

Mr. Bilker asked for a motion to approve the creation of one (1) Title I Assistant position with the assignment at Russell Elementary School, at an hourly rate of \$16.03 per hour, in accordance with the current MNESPA Agreement, effective September 3, 2019.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Chandless

Mr. Bilker asked for a motion to approve the creation of one (1) Bus Aide position at an hourly rate of \$16.98, in accordance with the current MNNIEA Compensation Plan, this job classification will provide a day-to-day presence to assist with supporting compliance with students' Individual Education Plans (I.E.P.) effective September 3, 2019.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Chandless

13.04 Terminations

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified termination(s) item(s) 1 through 8.

- 1) Ann Marie Carpenter – Classified Substitute
Pupil Services Department
Effective: July 1, 2019
Reason: Failure to complete necessary employment paperwork
- 2) Claire Davis – Classified Substitute
Pupil Services Department

Effective: August 5, 2019

Reason: Failure to complete necessary employment paperwork

- 3) Christine Pullin – Homebound Instructor
Pupil Services Department
Effective: August 20, 2019
Reason: End of Assignment
- 4) Hallie Koff – Homebound Instructor
Pupil Services Department
Effective: August 20, 2019
Reason: End of Assignment
- 5) Christina Boyd – Homebound Instructor
Pupil Services Department
Effective: August 20, 2019
Reason: End of Assignment
- 6) Nikki Lyn Sims – Homebound Instructor
Pupil Services Department
Effective: August 20, 2019
Reason: End of Assignment
- 7) Vincent Russo – Homebound Instructor
Pupil Services Department
Effective: August 20, 2019
Reason: End of Assignment
- 8) Gretchen Cancila – Homebound Instructor
Pupil Services Department
Effective: August 20, 2019
Reason: End of Assignment

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Chandless

13.05 Retirements

CLASSIFIED

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

- 1) Aveda Kitabjian – Special Education Assistant
Pupil Services Department/Loomis Elementary School
Effective: August 2, 2019
Reason: Retirement
- 2) Maura Cullen – Secretary (12-month position)
Pupil Services Department

Effective: September 6, 2019

Reason: Retirement

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Chandless

13.06 Resignations

PROFESSIONAL

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

- 1) Amy Snyder – Special Education Teacher
Paxon Hollow Middle School
Effective: August 21, 2019
Reason: Resignation

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Chandless

CLASSIFIED

MOTION: To approve the following classified resignation(s) item(s) 1 through 5.

- 1) Barbara Hubsher – Health Room Assistant
Marple Newtown High School
Effective: June 27, 2019
Reason: Resignation
- 2) Jennifer Boyce – Special Education Assistant
Paxon Hollow Middle School
Effective: August 16, 2019
Reason: Resignation
- 3) Roxanne Sgro – Accounting Clerk (part-time)
Food Services Department
Effective: August 20, 2019
Reason: Resignation
- 4) Carol Piraine – Bus Aide
Transportation Department
Effective: August 21, 2019
Reason: Resignation
- 5) John Pierce – Secretary (12-month position)
Marple Newtown High School

Effective: September 12, 2019
Reason: Resignation

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

With no further discussion motion passed as amended 7 – 0

Absent: Mr. Baker, Mrs. Chandless

13.07 Return from Leave

PROFESSIONAL

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

- 1) David Beatty – Special Education Teacher
Marple Newtown High School
Return Date: August 26, 2019
Returning from: Medical Leave

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Chandless

CLASSIFIED

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

- 1) Lisa Bradley – Secretary
Pupil Services Department
Effective: August 5, 2019
Reason: Medical Leave
- 2) Brendan Munley – Custodian
Operations Department/Culbertson Elementary School
Effective: August 22, 2019
Reason: Medical Leave

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Chandless

13.08 Appointments

ACT 93 CONFIDENTIAL EMPLOYEES

Mr. Bilker asked for a motion to approve the following administrative appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1.

- 1) Teresa Ferry – Coordinator of Food Services (Act 93 Confidential Employee)
Food Service Department
Salary: \$45,000.00 (pro-rated)
Effective: August 28, 2019
Reason: New Position (MNSD Board approved 6/25/2019)

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

With no further discussion motion passed 7 – 0
Absent: Mr. Baker, Mrs. Chandless

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1 through 5.

- 1) Daniel Keehn – Dean of Students
Paxon Hollow Middle School
Salary: \$57,178.00 (pro-rated)
Effective: August 26, 2019 or start date contingent upon release from present employer
Reason: New Position (MNSD Board approved 8/6/2019)
- 2) Jessica Austin – LTS Special Education Teacher
Worrall Elementary School
Salary: \$46,109.00 (BA - Step 1; pro-rated)
Effective: August 26, 2019 through November 19, 2020
Reason: Brittany Milia (Medical/FMLA)
- 3) Lauren Fuhrman – Elementary Teacher
Loomis Elementary School
Salary: \$46,109.00 (BA-Step 1)
Effective: August 26, 2019 or start date contingent upon release from present employer
Reason: New Position (MNSD Board approved 8/27/2019)
- 4) Colleen Aiken – LTS Special Education Teacher
Paxon Hollow Middle School
Salary: \$46,109.00 (BA-Step 1; pro-rated)
Effective: October 10, 2019 through and including January 28, 2020
Reason: Mary Murphy (Medical/FMLA)
- 5) Danielle Hay – Special Education Teacher
Paxon Hollow Middle School
Salary: \$52,983.00 (BA-Step 6; pro-rated)
Effective: September 3, 2019 or start date contingent upon release from present employer
Reason: Amy Snyder (Resignation)

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

With no further discussion motion passed as amended 7 – 0

Absent: Mr. Baker, Mrs. Chandless

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1 through 17.

- 1) June Giosa - Special Education Assistant
Culbertson Elementary School
Salary: \$15,208.00
Effective: September 3, 2019
Replacing: Marguerite Kelly (Retirement)
- 2) Kelly Small - Special Education Assistant
Russell Elementary School
Salary: \$15,208.00
Effective: September 3, 2019
Replacing: Marybeth Defruscio (Retirement)
- 3) Norman Baker - Bus Driver
Transportation Department
Salary: \$16.98 per hour
Effective: August 7, 2019
Replacing: James Richardson (Retirement)
- 4) Susan Barber – Classified Substitute
Pupil Services Department
Salary: TDB by assignment
Effective: September 3, 2019
Replacing: As Needed
- 5) Linda Hilliard - Health Room Assistant
Marple Newtown High School
Salary: \$11.53 per hour
Effective: September 3, 2019
Replacing: Barbara Hubsher (Resignation)
- 6) Jennifer Perkins - School Assistant
Russell Elementary School
Salary: \$12,058.00
Effective: September 3, 2019
Replacing: Joanne Goodman (Reassignment)
- 7) Kathleen Mongeluzi - Special Education Assistant
Culbertson Elementary School
Salary: \$15,208.00
Effective: September 3, 2019
Replacing: Sheila Criscuolo (Retirement)

- 8) Melanie DiBlasi - Special Education Assistant
Culbertson Elementary School
Salary: \$15,208.00
Effective: September 3, 2019
Replacing: Jena Marinelli (Resignation)
- 9) Alex Edwards - Bus Aide
Transportation Department
Salary: \$16.98 per hour
Effective: August 28, 2019
Replacing: Sung Cho (Reassigned to bus driver)
- 10) Anne Teta - Bus Aide
Transportation Department
Salary: \$16.98 per hour
Effective: August 28, 2019
Replacing: Martina McDougal (Resignation)
- 11) Nancy Grimste - Title I Assistant
Loomis Elementary School
Salary: \$16.03 per hour
Effective: September 26, 2019
Replacing: Georgia Vlahos (Resignation)
- 12) Regina Collins - Title I Assistant
Russell Elementary School
Salary: \$16.03 per hour
Effective: September 26, 2019
Replacing: New Position (MNSD Board approved 8/27/2019)
- 13) Amy Gattone - Special Education Assistant
Paxon Hollow Middle School
Salary: \$15,208.00
Effective: September 3, 2019
Replacing: Andrea Anderson (Retirement)
- 14) Colleen DePrince - Special Education Assistant
Marple Newtown High School
Salary: \$15,208.00
Effective: September 3, 2019
Replacing: Aveda Kitabjian (Retirement)
- 15) Suzanne Stefan - Special Education Assistant
Paxon Hollow Middle School
Salary: \$15,208.00
Effective: September 3, 2019
Replacing: Jennifer Boyce (Resignation)
- 16) Karen Murphy – Classified Substitute
District/Food Services Department

Salary: TBD by assignment
 Effective: August 28, 2019
 Reason: As Needed

- 17) Lynne Hansell – Secretary (12-month position)
 Pupil Services Department
 Salary: \$25,011.00 (pro-rated)
 Effective: September 3, 2019
 Replacing Maura Cullen (Retirement)

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

With no further discussion motion passed as amended 7 – 0
 Absent: Mr. Baker, Mrs. Chandless

13.09 Transfers

ACT 93 CONFIDENTIAL EMPLOYEES

Mr. Bilker asked for a motion to approve the administrative transfers, item(s) 1 and 2:

	<u>Name</u>	<u>From</u>	<u>Assignment</u>	<u>To</u>	<u>Assignment</u>
1.	Glenn Sharpe	MNHS	Building Supervisor	Elementary	Building Supervisor
2.	Michael Facciolo	Elementary	Building Supervisor	MNHS	Building Supervisor

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

With no further discussion motion passed 7 – 0
 Absent: Mr. Baker, Mrs. Chandless

CLASSIFIED

Mr. Bilker asked for a motion to approve the classified transfers, item(s) 1 through 7:

	<u>Name</u>	<u>From</u>	<u>Assignment</u>	<u>To</u>	<u>Assignment</u>
1.	Lori Jones	MNHS	Custodian	PHMS	Custodian
2.	Hanife Namani	PHMS	Custodian	MNHS	Custodian
3.	Ledina Alimeta	Admin.	Custodian	MNHS	Custodian
4.	Fellenxa Ciraku	MNHS	Custodian	Admin.	Custodian
5.	Theodora Baysmore-Brown	MNHS	FSWII	Culbertson	FSWII
6.	Rebecca Miller	Culbertson	FSWII	PHMS	FSWII
7.	Elisa Reynolds	MNHS	Special Education Asst.	Culbertson	Special Education Asst.

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

With no further discussion motion passed 7 – 0
 Absent: Mr. Baker, Mrs. Chandless

13.10 Tenure

Mr. Bilker asked for a motion to record in the records of the Board the attainment of tenure and the awarding of a Professional Employee Contract to the following temporary

professional employees who have been certified by the Superintendent of Schools as having completed three (3) years of satisfactory service in the Marple Newtown School District in accordance with Section 1108 of the School Code, items 1 through 11.

1. Johnna Baccile	Marple Newtown High School	Achieved: June 17, 2019
2. David Beatty	Marple Newtown High School	Achieved: June 17, 2019
3. Nicole Caromano	Marple Newtown High School	Achieved: June 17, 2019
4. Keith Belson	Marple Newtown High School	Achieved: June 17, 2019
5. Kyle Johnson	Russell Elementary School	Achieved: June 17, 2019
6. Frank Hafto	Paxon Hollow Middle School	Achieved: June 17, 2019
7. Monica Diego	Paxon Hollow Middle School	Achieved: June 17, 2019
8. Melissa Ebersole	Paxon Hollow Middle School	Achieved: June 17, 2019
9. Jacqueline Litz	District-Wide Assignment	Achieved: June 17, 2019
10. Jessica Hawthorne	Paxon Hollow Middle School	Achieved: June 17, 2019
11. Jessica LaRosa	Worrall Elementary School	Achieved: June 17, 2019

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

With no further discussion motion passed as amended 7 – 0
Absent: Mr. Baker, Mrs. Chandless

13.11 Supplementary Contracts

Mr. Bilker asked for a motion to approve the appointment of personnel to activity contracts for the 2019-2020 school year. The amount of each contract is in accordance with the MNEA negotiated agreement.

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

With no further discussion motion passed 7 – 0
Absent: Mr. Baker, Mrs. Chandless

13.12 Salary Adjustments

ACT 93 CONFIDENTIAL EMPLOYEES

Mr. Bilker asked for a motion to approve the 2019-2020 Marple Newtown Act 93 Confidential Employees salary changes effective July 1, 2019, as presented.

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

With no further discussion motion passed 7 – 0
Absent: Mr. Baker, Mrs. Chandless

Mr. Bilker asked for a motion to approve the salary for Michael Facciolo, in the amount of \$59,000.00 effective July 1, 2019.

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

With no further discussion motion passed 7 – 0
Absent: Mr. Baker, Mrs. Chandless

14. BUDGET AND FINANCE COMMITTEE

14.01 Committee Report – A. J. Baker, Chairperson

14.02 Bills for Payment

In the absence of Mr. Baker, Mr. DeNucci gave the following report:

Mr. DeNucci asked for a motion to approve and authorize payment of General Fund bills in the amount of \$3,185,546.44, Capital Reserve Fund bills in the amount of \$26,894.00, Capital Fund bills in the amount of \$4,882,356.83 and Food Service bills in the amount of \$23,885.42.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Chandless

14.03 Monthly Reports

Mr. DeNucci asked for a motion to approve the monthly financial reports for June 2019, not final, and Treasurer's Report for June 2019.

Informational item monthly financial report for July 2019.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Chandless

14.04 Donation

Mr. DeNucci asked for a motion to accept a 8'5" X 22' Tandem 3 Axle Enclosed Trailer from Marple Band Parents Association for the High School Marching Band in the amount of \$6,695.00.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Chandless

14.05 Tax Assessment Appeals

Mr. DeNucci asked for a motion to authorize the Solicitor to prosecute the following real estate tax assessment appeals for Tax Year 2020 regarding the following properties:

1. Folio # 30-00-02906-01, 4700 West Chester Pike, Newtown Township
2. Folio # 25-00-05303-01, 30 Lawrence Road, Marple Township

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Chandless

15. FACILITIES AND TRANSPORTATION COMMITTEE

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

15.02 Transportation Vehicle Purchase

Mr. Reynolds asked for a motion to approve the purchase of the following vehicles in the total amount of \$65,626.00 from Pacifico Marple Ford, and to approve the necessary transfer from budgetary reserve effective October 1, 2019. Prices are in accordance with Co-Stars Contract No. 026-097:

Quantity (2) = 2020 Ford Transit -150 XL Passenger Vans – Transportation

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Chandless

16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

There was none

17. LEGISLATIVE REPORT

There was none

18. BOARD PRESIDENT'S REPORT TO THE BOARD

There was none

19. COMMENTS FROM THE AUDIENCE

A community member had a question regarding the Food Service position.

Mr. Driscoll explained that this position is for the in house responsibilities, example Free and Reduce lunches, and reporting to the State. The contractor cannot handle State matters.

Donation of Eagles Tickets ~ is this a Title 9 violation?

Mr. Orwig explained that it is not. It is equality vs. being equal. If another organization got a donation of Phillies tickets it would have to go through the approval process by the Board just as this donation was approved.

A community member questioned the approval of the donation since the game was on the 22nd.

Mr. Driscoll explained that the Board was aware of the donation, it was just the timing. The Board just needed to ratify.

Since the opening of school is closing in can we have an update of the renovations?

Mr. Gallagher gave the following report

- Teachers were moved into Culbertson on Monday
- Teacher were moved into Loomis today
- Phase 2 will continue during the school year
- All of Phase 1 should be done by the start of school
- There is no turning lane at Culbertson
- Redoing the curbs and sidewalks on Goshen Road
- TCP inspection passed by both Townships

There was a brief discussion regarding the SRO officer at the High School and the location of his office. Mr. Driscoll explained that the office is located where the school store was once housed. The school store is now all online and this was the best place to have an office.

20. COMMENTS FROM THE BOARD

There was none

21. ADJOURNMENT

With no further business for the Board, Mr. Bilker adjourned the meeting at 8:07 PM.

Respectfully submitted

Joseph Driscoll
Board Secretary