

**MARPLE NEWTOWN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
TUESDAY, April 23, 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: Mr. Joseph Driscoll, Mr. James Orwig, Mr. Jake Gallagher, Dr. Dorie Martin-Pitone, Dr. Gerald Rodichok, Dr. Heather Logue

Press: 0

Audience: 26 start ~ 8 for regular meeting

**1. CALL MEETING TO ORDER**

Mrs. Chandless called the meeting to order at 7:37 PM.

**2. PLEDGE OF ALLEGIANCE**

Mr. Altieri led the Pledge of Allegiance

**3. PRESENT**

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

7 members present

Absent: Mr. Baker, Mrs. Harvey

**4. APPROVAL OF THE AGENDA**

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

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

Mr. Reynolds had an addition to Facilities and Transportation ~ number 15.04 Loomis HVAC re-bid.

With no further discussion motion passed as amended 7 – 0

Absent: Mr. Baker, Mrs. Harvey

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

There was none

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

Mr. Driscoll introduced Mr. John Kim who gave a report on the many accomplishments of the Music program at the High School,

**7. COMMENDATIONS**

There was none

**8. STUDENT REPRESENTATIVES' REPORT**

There was none

**9. SUPERINTENDENT'S REPORT**

There was none

**10. SECRETARY'S MINUTES**

Mr. Catania asked for a motion to approve the minutes of the March 28, 2019 Regular Meeting.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

**11. OTHER REPORTS**

Mr. Catania asked for a motion to approve the agreement with the Delaware County Intermediate Unit to provide Co-Teaching training and coaching at Paxton Hollow Middle School and Marple Newtown High School from May 21, 2019 through June 30, 2020. This agreement was reviewed and approved by the District Solicitor.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

Mr. Catania asked for a motion to approve Student No. 882390 to attend Talk Institute and School, as per the "In Lieu of FAPE" agreement, for the remainder of the 2018-2019 school year. This is a new placement. This agreement was written by the District's Special Education Counsel.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

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

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

#### **12.02 Student Trip**

Mr. Altieri asked for a motion to approve Dr. Helene White, teacher, to accompany her Marple Newtown High School English class to travel to the Walt Whitman House in Camden, New Jersey on June 5, 2019. The cost of transportation is \$8.00 per student, paid by the students. The cost for activity is \$12.00 per student, paid by the students. There is no cost to the district.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

#### **12.03 Student Club**

Mr. Altieri asked for a motion to approve the formation of the French Honor Society Club at the Marple Newtown High School. The purpose of this club is to recognize high achievement in foreign language by students at the secondary level and to promote continuity of interest in French studies. The club advisor is Ms. Traci Dubs.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

#### **12.04 Administrative Trip**

Mr. Altieri asked for a motion to approve Dr. Dorie Martin-Pitone, Director of Teaching and Learning, to attend the Women's Causus – PASA in Hershey, Pennsylvania on Tuesday, May 14, 2019. Dr. Pitone has been asked to participate in a panel. The cost of the conference is \$229.00. The cost of transportation is \$98.48. The total cost to the district is \$327.48. With no further discussion motion passed 7 – 0

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

#### **12.05 Revision**

Mr. Altieri asked for a motion to revise costs of a board-approved trip from March, 2019 regarding Mr. Christopher Vogel traveling to the Pittsburgh Convention Center. Motion

should read: cost of lodging is \$626.97. Cost of meals is \$200.00. The total cost to the district for lodging and meals is now \$826.97 instead of \$900.00.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

## **12.06 Adoptions**

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

### Elementary Mathematics

Math in Focus 2020 Essential Blended Learning 7-Year Kindergarten Student Resource Package, Houghton Mifflin Hartcourt, 2020 copyright, ISBN: 9780358233015

Math in Focus 2020 Essential Blended Learning 7-Year Grade 1 Student Resource Package, Houghton Mifflin Hartcourt, 2020 copyright, ISBN: 9780358233022

Math in Focus 2020 Essential Blended Learning 7-Year Grade 2 Student Resource Package, Houghton Mifflin Hartcourt, 2020 copyright, ISBN: 9780358233039

Math in Focus 2020 Essential Blended Learning 7-Year Grade 3 Student Resource Package, Houghton Mifflin Hartcourt, 2020 copyright, ISBN: 9780358233046

Math in Focus 2020 Essential Blended Learning 7-Year Grade 4 Student Resource Package, Houghton Mifflin Hartcourt, 2020 copyright, ISBN: 9780358233053

Math in Focus 2020 Essential Blended Learning 7-Year Grade 5 Student Resource Package, Houghton Mifflin Hartcourt, 2020 copyright, ISBN: 9780358233060

Math in Focus 2020 Essential 7-Year Kindergarten Teacher Resource Package, Houghton Mifflin Hartcourt, 2020 copyright, ISBN: 9780358230977

Math in Focus 2020 Essential 7-Year Grade 1 Teacher Resource Package, Houghton Mifflin Hartcourt, 2020 copyright, ISBN: 9780358230984

Math in Focus 2020 Essential 7-Year Grade 2 Teacher Resource Package, Houghton Mifflin Hartcourt, 2020 copyright, ISBN: 9780358230991

Math in Focus 2020 Essential 7-Year Grade 3 Teacher Resource Package, Houghton Mifflin Hartcourt, 2020 copyright, ISBN: 9780358231004

Math in Focus 2020 Essential 7-Year Grade 4 Teacher Resource Package, Houghton Mifflin Hartcourt, 2020 copyright, ISBN: 9780358231011

Math in Focus 2020 Essential 7-Year Grade 5 Teacher Resource Package, Houghton Mifflin Hartcourt, 2020 copyright, ISBN: 9780358231028

Math in Focus: Singapore Math 30 Student Kindergarten Classroom Manipulative Kit, Houghton Mifflin Harcourt, ISBN: 9780547517742

Math in Focus: Singapore Math 30 Student Grade 1 Classroom Manipulative Kit, Houghton Mifflin Harcourt, ISBN: 9780547517766

Math in Focus: Singapore Math 30 Student Grade 2 Classroom Manipulative Kit, Houghton Mifflin Harcourt, ISBN: 9780547517797

Math in Focus: Singapore Math 30 Student Grade 3 Classroom Manipulative Kit, Houghton Mifflin Harcourt, ISBN: 9780547517827

Math in Focus: Singapore Math 30 Student Grade 4 Classroom Manipulative Kit, Houghton Mifflin Harcourt, ISBN: 9780547517834

Math in Focus: Singapore Math 30 Student Grade 5 Classroom Manipulative Kit, Houghton Mifflin Harcourt, ISBN: 9780547517858

#### Business/Computer Courses

Zulama Modern Learning Computer Science and Game Design Platform, EMC School, ISBN: 978-0-76388-470-3

Hummingbird Duo Medium Classroom Kit, Birdbrain Technologies, LLC

#### Engineering Courses

Engineering Design: An Introduction (Project Lead the Way), Cengage Learning, ISBN: 13-9781435428362

Acrylic Balls 1/2", 50 pack  
Adjustable Wrench, 8 inch, 1.25 in max opening  
Aluminum Ruler, 12 inch, 5 pack  
Apollo 13, DVD  
Automoblox C9 Sports car - Item# AU-001  
Automoblox M9 sports van - Item# AU-004  
Automoblox S9 sedan - Item# AU-002  
Automoblox T9 pick-up - Item# AU-003  
Back Saw, 14 inch, 12-14 teeth per inch  
Classroom Storage Cabinet - 18 x 36 x 72  
Colored permanent markers, 8 pack  
Combination Square, 12 inch with grooved markings  
Compact Scale, 2000 g x 1 g  
Cordless Drill, 14 Volt or higher  
Desktop 3-Hole Punch  
Dial Calipers, 6 inch, steel, graduated to .001 inches  
Digital Camera, 10.0 Megapixel  
Easy Cutter  
Gauge block , Steel  
Glue Gun, Lo-Temp Full Size, 110 Volt

Graduated Cylinder, 500 mL (must have 1 5/8+ in opening)  
Hack saw  
Hex key set, folding  
HSS Drill Bits, 1/16" - 1/2" by 64ths, With Case, 14 piece  
Interlocking Cubes, 500 pack  
Locking pliers  
Miter Box, clamping  
Needle Nose Pliers, 5 inch, 5 pack  
Paper Cutter, 12 inch cut length  
Playing Cards, Standard Deck of 54  
Precision Screwdriver Set, 6-Piece  
Protractors, Semicircular Transparent, 12 pack, 3.5 inch  
Ruler, Clear Plastic, 12 inch / 31 cm, metric and English  
Safety Glasses, 12 pack  
Scissors, 7 inch, plastic handle, pointed tip  
Screwdriver Set, 42 piece, slot and Phillips tips  
SD Card, 8 GB+ (for use with digital camera)  
Self-healing cutting mat - 11.8 in x 8.7 in - pack of 6  
Spring Clamps, 3-inch jaw opening  
Spring Scale, Push and Pull, 1 Kilogram (10.0 N) capacity  
Steel balls, 1/2 inch, 100 pack  
Tape measure, steel, 25 foot with thumb lock  
Trigger Bar Clamp, Medium, 12 inch, 2 pack  
Trigger Bar Clamp, Medium, 6 inch  
Utility Knife, metal, with 5x replacement blades  
Ward's Science Corks, 10 pack  
Wrench Set, 9 piece, SAE  
Assorted Sandpaper, multipack 5 sheet pack  
Automata Box Kit, Custom, 20 student pack  
Coffee Stir Sticks, 1000 pack, 5.25 inch  
Cotton string, 400 ft.  
Double sided tape, 1/2 inch x 400 inches  
Dowel rod, Hardwood, 1/4" x 36", pack of 50  
Dowel rod, Hardwood, 1/8" x 36", pack of 50  
Duct tape, 2 inch x 60 yard roll  
Fishing Line, 30 lb, 25 yd  
Foam board, white, 10 pack, 20 inch x 30 inch  
Gorilla Glue  
Heavy Duty Aluminum Foil  
Lo-Temp Glue Stick 50-pack, 1/2" diameter x 4" length  
Masking tape, 1 in x 60 yd, 9 pack  
Multi-Purpose Paper 11 x 17 in, 20 LB, 500 pack  
Overhead transparencies, 100 pack  
Pack of 1000 Craft Sticks  
Pack of 250 Letter-Size Cardstock  
Pack of 300 Cotton Balls  
Pack of 50 Assorted Balloons  
Paper Clips, 100-pk size 1, and 100-pk jumbo  
Pipe Cleaners, 12 inch, 100 pack  
PLTW High School Engineering Notebook - 30-pack  
Quick Dry Tacky Glue, 4 ounce bottle, 2 pack

Rubber Bands, 1/4 lb, Assorted  
 Set of 4 Wet Erase Markers  
 Straws, straight, 100 pack  
 Tri-Fold Presentation Boards, 48 in x 36 in, 4 pack, white  
 White Glue, 4 oz, 4 pack  
 Wood glue, 8 oz bottle  
 Introduction to Engineering Design Teacher Prof Development

### AP® Human Geography

Pearson, The Cultural Landscape: An Introduction to Human Geography 13th Edition, AP® Edition ©2020 with Mastering Geography with Pearson eText, Rubenstein  
 ISBN: 9780135221716

### AP® Psychology

Bedford, Freeman, & Worth, Myers' Psychology for the AP® Course 3rd Edition, David G. Myers; C. Nathan DeWall ISBN: 1319070507

Bedford, Freeman, & Worth, LaunchPad for Myers' Psychology for AP® 3rd Edition, David G. Myers; C. Nathan DeWall ISBN: 1319230539

Bedford, Freeman, & Worth, Annotated Teacher's Edition for Myers' Psychology for the AP® Course 3rd Edition, David G. Myers; C. Nathan DeWall ISBN: 131907054X

Bedford, Freeman, & Worth, ExamView Assessment Suite for Myers' Psychology for the AP® Course 3rd Edition, David G. Myers; C. Nathan DeWall  
 ISBN: 1319070558

Bedford, Freeman, & Worth, ExamView Assessment Suite for Myers' Psychology for the AP® Course 3rd Edition, David G. Myers; C. Nathan DeWall  
 ISBN: 1319070639

Bedford, Freeman, & Worth, Teacher's Resource Flash Drive for Myers' Psychology for the AP® Course 3rd Edition, David G. Myers; C. Nathan DeWall  
 ISBN: 1319070612

Advanced Placement Psychology: A Practical Guide for Teachers, by Fred Brown and Daniel A. Conforti, ISBN: 9781560047674

### Psychology

How Psychology Works: The Facts Visually Explained, by DK, Publisher Identifier: BOOKS:P-DK, 2018, ISBN: 1465468617

The History of Psychology, by Anne Rooney, 2017, ISBN: 9781499464047

Psychology: An Illustrated History of the Mind, by Tom Jackson, 2018,  
 ISBN: 9781627951203

The Brain: A User's Guide, by Alison George, 2018, ISBN: 9781473685062

Making Psychology Fun and Relevant, Robert B. Leach Books, BP238-WBSS, Complete Set: 6 reproducible activity books

Psychology, by Mary Boteler, 2016, CFL591-WBSSS, ISBN: 9781560049784

Who Are You, by Salvatore V Didato, 2018, ISBN:9780316414753

The Test Book, by Mikael Krogerus, 2015, ISBN: 9780393247046

Understanding Psychology, by Paul R. Robbins, 3rd Edition, 2003, ISBN: 9780825144912

The Senses, by Matteo Farinella, 2017, ISBN: 9781910620175

### Sociology

Bedford, Freeman, & Worth, The Social Animal, 12th edition Elliot, Aronson; Joshua Aronson ISBN: 1464144184

Bedford, Freeman, & Worth, Teacher's Edition for The Social Animal, 12th edition, Elliot Aronson; Joshua Aronson ISBN: 1464144184

### French II

EMC Publishing LLC, T'ES BRANCHE? - T'ES BRANCHE 2E 2 PASSPORT PREMIUM 6-YR+ TXT PKG DIGITAL ISBN: 9781533835352

EMC Publishing LLC, T'ES BRANCHE? - T'ES BRANCHE 2E 1 ATE ISBN: 9781533816306

### Spanish I and II

McGraw-Hill Education, ASI SE DICE LEVEL 1 E-STUDIO CLASS SET (25) 1YR SUBSCRIPTION, ISBN:978-0-07-663043-

### Podcasting and New Media I and II

Audio-Technica AT2020 USB+ Desktop Pack Kit Configuration: w/ Desktop Reflection Stand & Pop Filter B&H # AUAT2020USBK

Pearstone USB 2.0 Type A Male to Type B Male Cable - 3' (0.9 m) B&H # PECUAMUBM3

Zoom H6 Handy Recorder with Interchangeable Microphone System B&H # ZOH6

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

## **12.07 Donation or Disposal**

Mr. Altieri asked for a motion to approve the following VHS Tapes for Disposal or Donation from Paxon Hollow Middle School Library:

A Bug's Life  
Copyright Date: 1998  
Publisher: Buena Vista Home Video  
1 VHS Tape

A Time for Justice: America's Civil Rights Movement  
Copyright Date: 1992  
Publisher: Teaching Tolerance  
1 VHS Tape

American Enterprise  
Copyright Date: 1994  
Publisher: Phillips Petroleum Co.  
1 VHS Tape

Andersonville  
Copyright Date: 1996  
Publisher: Turner Home Entertainment  
1 VHS Tape

Atmosphere  
Copyright Date: 1996  
Publisher: Disney Educational Productions  
1 VHS Tape

Chemistry Essentials  
Copyright Date: 1996  
Publisher: Great Pacific Media  
1 VHS Tape

Clash of the Titans  
Copyright Date: 1996  
Publisher: MGM Home video  
1 VHS Tape

Climates  
Copyright Date: 1995  
Publisher: Disney Educational Productions  
1 VHS Tape

Colonial America  
Copyright Date: 1980  
Publisher: Mastervision  
1 VHS Tape

Colorful Mexico

Copyright Date: 1980  
Publisher: Teacher's Discovery  
1 VHS Tape

Discovering France  
Copyright Date: 1988  
Publisher: Viascope  
1 VHS Tape

Discovering the Cell  
Copyright Date: 1992  
Publisher: National Geographic  
1 VHS Tape

Donner Pass  
Copyright Date: 1985  
Publisher: Magnum Entertainment  
1 VHS Tape

Energy  
Copyright Date: 1998  
Publisher: Disney Educational Productions  
1 VHS Tape

Erosion  
Copyright Date: 1997  
Publisher: Disney Educational Productions  
1 VHS Tape

Friendship: The Good Times...the Bad Times  
Copyright Date: 1990  
Publisher: Sunburst Communications  
1 VHS Tape

Germany for all Seasons  
Copyright Date: 1998  
Publisher: Travelview International  
1 VHS Tape

Glory  
Copyright Date: 1989  
Publisher: TriStar Pictures  
1 VHS Tape

Grammar Rock  
Copyright Date: 1995  
Publisher: Buena Vista Home Video  
1 VHS Tape

Gravity  
Copyright Date: 1993

Publisher: Disney Educational Productions  
1 VHS Tape

Greek Mythology  
Copyright Date: 2002  
Publisher: Teacher Video Company  
1 VHS Tape

Humor Your Stress Jest for the Fun of It  
Copyright Date: 1995  
Publisher: WGBH  
1 VHS Tape  
Immigration and Cultural Change  
Copyright Date: 1996  
Publisher: Schlessinger Video  
1 VHS Tape

Immigration Experience  
Copyright Date: 1972  
Publisher: ITRC/IMS  
1 VHS Tape

In Love with Paris  
Copyright Date: 1990  
Publisher: Video Travel Library  
1 VHS Tape

Jackie Robinson  
Copyright Date: 1991  
Publisher: A&E  
1 VHS Tape

Legacy of a Dream  
Copyright Date: 1990  
Publisher: MPI Home Video  
1 VHS Tape

Lewis & Clark  
Copyright Date: 2002  
Publisher: National Geographic  
1 VHS Tape

Marine Ecosystems  
Copyright Date: 2000  
Publisher: Schlessinger Video  
1 VHS Tape

Mark Twain  
Copyright Date: 1997  
Publisher: A&E  
1 VHS Tape

Mechanical Energy  
Copyright Date: 2000  
Publisher: Schlessinger Video  
1 VHS Tape

Motion  
Copyright Date: 1997  
Publisher: Disney Educational Productions  
1 VHS Tape

Mythology Lives!  
Copyright Date: Not Listed  
Publisher: Center for Humanities  
1 VHS Tape

Oceanography  
Copyright Date: 1994  
Publisher: Disney Educational Productions  
1 VHS Tape

Oliver Twist  
Copyright Date: 1997  
Publisher: Disney  
1 VHS Tape

Outer Space  
Copyright Date: 1996  
Publisher: Disney Educational Productions  
1 VHS Tape

Plymouth Plantation  
Copyright Date: 1998  
Publisher: Schlessinger Video  
1 VHS Tape

Predators of the Wild - Polar Bear  
Copyright Date: 1993  
Publisher: Time Life Video  
1 VHS Tape

Predators of the Wild - Tiger  
Copyright Date: 1993  
Publisher: Time Life Video  
1 VHS Tape

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

Mr. Altieri asked for a motion to accept a donation from the Paxon Hollow Middle School PTO for the following items for the middle school:

- 1) A portable lightweight pop-up backdrop sign for photographs and/or display at the cost of \$1,129.00 (Chris Gicking has one that he uses for events.)
- 2) Ten directory signs to hang in the hallways to assist students, parents, visitors, etc. to navigate through the hallways. The directories would provide directions to various areas of the school such as gymnasium, cafeteria, nurse, room numbers, locker locations, etc. at a cost of \$3,000.00

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

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

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

**13.02** Retirements

#### **PROFESSIONAL**

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

- 1) Denise DiCocco – Elementary Teacher  
Loomis Elementary School  
Effective: June 17, 2019  
Reason: Retirement
- 2) Bonnie Martin – Elementary Teacher  
Worrall Elementary School  
Effective: June 17, 2019  
Reason: Retirement
- 3) Julie Samuels – Librarian  
Culbertson Elementary School  
Effective: August 1, 2019  
Reason: Retirement

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

Mr. Bilker wished Mrs. DiCocco well in her retirement

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

CLASSIFIED

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

- 1) Sheila Criscuolo – Special Education Assistant  
Culbertson Elementary School  
Effective: June 14, 2019  
Reason: Retirement
- 2) Cheryl Cardoni – Van Driver  
Transportation Department  
Effective: April 1, 2019  
Reason: Retirement

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

**13.03** Terminations

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional termination(s) item(s) 1 through 14.

- 1) Megan Dougherty – LTS Special Education Teacher  
Paxon Hollow Middle School  
Effective: May 8, 2019  
Reason: End of Assignment
- 2) Bridget McKnight – LTS Middle School Teacher  
Paxon Hollow Middle School  
Return Date: June 17, 2019  
Reason: End of Assignment
- 3) Rosemarie Trainor – LTS Special Education Teacher  
Paxon Hollow Middle School  
Return Date: June 17, 2019  
Reason: End of Assignment
- 4) Jocelyn Smith – LTS School Counselor  
Paxon Hollow Middle School  
Return Date: June 17, 2019  
Reason: End of Assignment
- 5) Ashley Balerna – LTS Special Education Teacher  
Culbertson Elementary School

Return Date: June 17, 2019  
Reason: End of Assignment

- 6) Kylie Klos – LTS Special Education Teacher  
Culbertson Elementary School  
Return Date: June 17, 2019  
Reason: End of Assignment
- 7) Jessica Austin – LTS Special Education Teacher  
Culbertson Elementary School  
Return Date: June 17, 2019  
Reason: End of Assignment
- 8) Amy List – LTS Elementary Teacher  
Loomis Elementary School  
Return Date: June 17, 2019  
Reason: End of Assignment
- 9) Kylie Kusturiss – LTS School Counselor  
Russell Elementary School  
Return Date: June 17, 2019  
Reason: End of Assignment
- 10) Peter Simiriligio – LTS Gifted Teacher  
Russell Elementary School  
Return Date: June 17, 2019  
Reason: End of Assignment
- 11) Nicole Westman – LTS Elementary Librarian  
Russell Elementary School  
Return Date: June 17, 2019  
Reason: End of Assignment
- 12) Sean Vannicolo – LTS Health & Physical Education Teacher  
Worrall Elementary School  
Return Date: June 17, 2019  
Reason: End of Assignment
- 13) Grace Valarezo – LTS Spanish Teacher  
Marple Newtown High School  
Return Date: June 17, 2019  
Reason: End of Assignment
- 14) Margaret Makela – Librarian  
Russell Elementary School  
Effective: March 30, 2019  
Reason: Deceased

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

**13.04 Resignations**

**PROFESSIONAL**

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

- 1) Jaclyn Rutecki – Elementary Teacher  
Loomis Elementary School  
Effective: April 5, 2019  
Reason: Resignation
- 2) Courtney Spinelli – School Counselor  
Russell Elementary School  
Effective: April 10, 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. Harvey

**CLASSIFIED**

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

- 1) Trevor James – Custodian (part-time)  
Operations Department/Marple Newtown High School  
Effective: May 31, 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. Harvey

**13.05 Leaves**

**PROFESSIONAL**

Mr. Bilker asked for a motion to approve the following professional leave(s) item(s) 1 through 4.

- 1) Pamela Sarikianos – School Counselor  
Culbertson Elementary School  
Effective: March 14, 2019 through May 10, 2019

Reason: Medical Leave/FMLA

- 2) David Beatty – Special Education Teacher  
Marple Newtown High School  
Effective: April 15, 2019 through June 17, 2019  
Reason: Medical Leave
- 3) Joanne Boulanger – Reading Specialist  
Marple Newtown High School  
Effective: April 4, 2019 through June 17, 2019  
Reason: FMLA (Intermittent Leave)
- 4) Colleen Deskis – Speech and Language Therapist  
Loomis Elementary School  
Effective: May 16, 2019 through June 11, 2019  
Reason: Medical Leave/FMLA

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

CLASSIFIED

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

- 1) Irma Sarafian - Custodian  
Operations Department/Culbertson Elementary School  
Effective: April 22, 2019 through May 17, 2019  
Reason: FMLA
- 2) Vera Kostyukov - Custodian  
Operations Department/Culbertson Elementary School  
Effective: May 15, 2019 through May 31, 2019  
Reason: Leave without Pay
- 3) Sandra Dunnkosky – Bus Aide  
Transportation Department  
Effective: April 2, 2019 through May 1, 2019  
Reason: Medical Leave

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

**13.06** Return From Leave

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional return from leave(s) item(s) 1 through 6.

- 1) Margaret Johanson – Special Education Teacher  
Paxon Hollow Middle School  
Return Date: April 29, 2019  
Returning from: FMLA
- 2) Danielle Gornish – Middle School Teacher  
Paxon Hollow Middle School  
Return Date July 1, 2019  
Returning from: FMLA
- 3) Brittany Sanford – Special Education Teacher  
Culbertson Elementary School  
Return Date: July 1, 2019  
Returning from: CRL
- 4) Alyssa Galligan – Special Education Teacher  
Culbertson Elementary School  
Return Date: July 1, 2019  
Returning from: CRL
- 5) Rachel Gardner – Special Education Teacher  
Culbertson Elementary School  
Return Date: July 1, 2019  
Returning from: CRL
- 6) Sophie Martin – Gifted Teacher  
Russell Elementary School  
Return Date: July 1, 2019  
Returning from: CRL

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

CLASSIFIED

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

- 1) Carey Pierce – Bus Driver  
Transportation Department  
Return Date: April 8, 2019  
Returning from: Medical Leave
- 2) Lisa Massaro – Special Education Assistant

Marple Newtown High School  
Return Date: April 8, 2019  
Returning from: Medical Leave

- 3) Jenny Lieu – Food Service Worker II  
Marple Newtown High School  
Return Date: May 9, 2019  
Returning from: Medical Leave

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

### **13.07 Position Reduction/Abolishment**

#### **CLASSIFIED**

Mr. Bilker asked for a motion to approve the abolishment of the following MNAA positions, effective June 30, 2019:

One (1) Supervisor K-12 Language Arts, English Language Learners and Federal Programs  
One (1) Supervisor of Mathematics  
One (1) Supervisor of Science and Technology Education  
One (1) Supervisor of Social Studies, Art, Music, Library

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

### **13.08 Position Creation**

#### **ADMINISTRATIVE**

Mr. Bilker asked for a motion to approve the creation of one (1) Assistant Director of School Safety position, in accordance with the current MNAA Agreement, assigned to the Director of School Safety, effective for the 2019-2020 school year.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

Mr. Bilker asked for a motion to approve the creation of one (1) Assistant Director of Teaching and Learning position, in accordance with the current MNAA Agreement, assigned to the Curriculum Department effective July 1, 2019.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

Mr. Bilker asked for a motion to approve the creation of one (1) Supervisor of Teaching and Learning for Humanities and the Arts position, in accordance with the current MNAA Agreement, assigned to the Curriculum Department effective July 1, 2019.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

Mr. Bilker asked for a motion to approve the creation of one (1) Supervisor of Teaching and Learning: STEM position, in accordance with the current MNAA Agreement, assigned to the Curriculum Department effective July 1, 2019.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

Mr. Bilker asked for a motion to approve the creation and advertisement of five (5) Temporary Summer Maintenance positions, May 1, 2019 through and including August 30, 2019, at a rate of \$10.00 per hour.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

Mr. Bilker asked for a motion to approve the creation of one (1) Behavioral Health Worker position, in accordance with the current MNEA Agreement, effective for the 2019-2020 school year.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

Mr. Bilker asked for a motion to approve the creation of two (2) Elementary Teaching positions, in accordance with the current MNEA Agreement, effective for the 2019-2020 school year.

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

With no further discussion motion passed as amended 7 – 0

Absent: Mr. Baker, Mrs. Harvey

Mr. Bilker asked for a motion to approve the creation of one (1) Special Education Teaching position, in accordance with the current MNEA Agreement, effective for the 2019-2020 school year.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

### **13.09 Appointments**

#### **ADMINISTRATIVE**

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

- 1) Brett Snell – Network Systems Administrator  
Technology Department  
Salary: \$75,000.00 (pro-rated)  
Effective: May 23, 2019  
Reason: Samath Vong (Resignation/New position MNSD Board approved 3/28/2019)

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

#### **PROFESSIONAL**

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

- 1) Andrea Brodio – LTS French Teacher  
Marple Newtown High School  
Salary: \$45,809.00 (BA-Step 1; pro-rated)  
Effective: April 10, 2019 through and including June 17, 2019  
Reason: Replacing Traci Dubs (Medical Leave/FMLA)

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

#### **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 15.

- 1) Sung Cho - Bus Driver  
Transportation Department  
Salary: \$25.62 per hour  
Effective: April 24, 2019  
Replacing: Dominique Summers (Resignation)
- 2) Biju Thomas - Special Education Assistant  
Marple Newtown High School  
Salary: \$14,946.00 (pro-rated)  
Effective: April 8, 2019  
Replacing: Peter Balzano (Reassignment)
- 3) Audrey McDevitt - Food Service Worker II  
Marple Newtown High School  
Salary: \$13.29 per hour  
Effective: April 24, 2019  
Replacing: Michele McConnell (Termination)
- 4) Darlene Barbee - Food Service Worker II  
Marple Newtown High School  
Salary: \$13.29 per hour  
Effective: April 24, 2019  
Replacing: Amy Trahey (Reassignment)
- 5) Mindy Zaleta – Classified Substitute  
District/Food Services Department  
Salary: TBD by assignment  
Effective: August 1, 2019  
Reason: As Needed
- 6) Rebecca Miller - Food Service Worker II  
Food Services Department/Culbertson Elementary School  
Salary: \$13.29 per hour  
Effective: April 23, 2019  
Replacing: Lisa Miller (Resignation)
- 7) Michael Noonan – Summer Maintenance Assistant  
Operations Department  
Salary: \$10.50 per hour  
Effective: May 6, 2019 through August 30, 2019  
Reason: Additional summer maintenance assistance
- 8) Jacqueline Milano – Summer Maintenance Assistant  
Operations Department  
Salary: \$10.50 per hour  
Effective: May 6, 2019 through August 30, 2019  
Reason: Additional summer maintenance assistance

- 9) Derek Strain – Summer Maintenance Assistant  
Operations Department  
Salary: \$10.00 per hour  
Effective: May 6, 2019 through August 30, 2019  
Reason: Additional summer maintenance assistance
- 10) Howard Card - Bus Driver  
Transportation Department  
Salary: \$25.62 per hour  
Effective: April 24, 2019  
Replacing: John Fox (Resignation)
- 11) Craig Robinson - Bus Driver  
Transportation Department  
Salary: \$16.57 per hour  
Effective: April 24, 2019  
Replacing: Joseph Beal (Retirement)
- 12) David Kiefer - Bus Driver  
Transportation Department  
Salary: \$16.57 per hour  
Effective: April 24, 2019, 2019  
Replacing: Todd Elliott (Resignation)
- 13) Muazzez Wakely - Bus Aide  
Transportation Department  
Salary: 16.57 per hour  
Effective: April 24, 2019  
Replacing: Sung Cho (Reassigned to bus driver position)
- 14) Thomas Jordan – Classified Substitute  
District/Operations Department  
Salary: TBD by assignment  
Effective: April 24, 2019  
Reason: As Needed
- 15) Douglas Richardson – Classified Substitute  
District/Operations Department  
Salary: TBD by assignment  
Effective: April 24, 2019  
Reason: As Needed

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

Mr. Bilker asked for the following motion s 13.10 to 13.15

**13.10** Extended School Year (ESY) 2018-2019

**PROFESSIONAL**

Motion to approve the appointment, pending the completion of all necessary pre-employment requirements, of the following professional personnel for the 2019 ESY Program, as presented. The staff will be used on an as-needed basis as determined by student enrollment.

**CLASSIFIED**

Motion to approve the appointment, pending the completion of all necessary pre-employment requirements, of the following classified personnel for the 2019 ESY Program, as presented. The staff will be used on an as-needed basis as determined by student enrollment.

**13.11 Transfers****CLASSIFIED**

Motion to approve the classified transfers, item(s) 1 and 2:

| <b>Name</b>         | <b>From Assignment</b>           | <b>To Assignment</b>                |
|---------------------|----------------------------------|-------------------------------------|
| 1. Mary Danenhowser | MNHS Special Education Assistant | Russell Special Education Assistant |
| 2. Lillian Gervasi  | MNHS Special Education Assistant | Worrall Special Education Assistant |

**13.12 School Psychologist Summer Hours**

Motion to approve summer hours for six (6) school psychologists at a rate of \$31.00 per hour for a maximum of 40 hours per psychologist for the period of July, 2019 through August, 2019.

**13.13 National Vision Administrators (NVA) Agreement**

Motion to approve the second amendment to agreement for vision care management services. This Amendment amends and modifies the Agreement to provide Vision Care Management Services to the Marple Newtown School District effective July 1, 2019 through June 30, 2023, with National Vision Administrators (NVA).

**13.14 Delta Dental Agreement**

Motion to approve the amendment to agreement for dental care management services. This Amendment amends and modifies the Agreement to provide Delta Dental of Pennsylvania management services to the Marple Newtown School District effective July 1, 2019 through June 30, 2020, with Delta Dental of Pennsylvania.

**13.15 Supplementary Contracts**

Motion to approve the following supplemental appointment(s), item(s) 1.

- 1) Kristi Zogo – Boys' Tennis Coach

Marple Newtown High School  
Salary: \$2,723.00 (pro-rated; the amount of the contract is in  
accordance with the MNEA negotiated agreement.)  
Effective: April 5, 2019 – May 3, 2019  
Reason: Temporary coaching vacancy

Motions were made by Mr. Reynolds, seconded by Mr. DeNucci

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

#### **14. BUDGET AND FINANCE COMMITTEE**

##### **14.01 Committee Report – A. J. Baker, Chairperson**

In the absence of Mr. Baker, Mrs. Chandless gave the following report

##### **14.02 Bills for Payment**

Mrs. Chandless asked for a motion to approve and authorize payment of General Fund bills in the amount of \$1,458,052.09, Capital Fund bills in the amount of \$36,177.20, and Food Service bills in the amount of \$119,099.74.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

##### **14.03 Monthly Reports**

Mrs. Chandless asked for a motion to approve monthly financial reports for February 2019 and Budget Transfers for March 2019.

*Informational item monthly financial report for March 2019.*

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

##### **14.04 Crisis Go Platform**

Mrs. Chandless asked for a motion to approve the proposal for Crisis Go Safety Platform in the amount of \$9,000.00, as presented.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

**14.05 403B Update**

Mrs. Chandless asked for a motion to approve the updated employer sponsored 403B plan document.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

**14.06 2019-2020 Delaware County Intermediate Unit General Budget**

Mrs. Chandless asked for a motion to approve the resolution regarding the 2019-2020 Delaware County Intermediate Unit General Budget in the amount of \$9,343,629.00.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

**14.07 Delaware County Intermediate Unit Special Education Agreement**

Mrs. Chandless asked for a motion to approve the Agreement regarding the 2019-2020 Special Education Services Agreement in the amount of \$888,290.00.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

**14.08 Delaware County Intermediate Unit Technical Schools Budget**

Mrs. Chandless asked for a motion to approve the resolution regarding the 2019-2020 Delaware County Intermediate Unit Technical Schools Budget in the amount of \$14,002,025.00.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

**15. FACILITIES AND TRANSPORTATION COMMITTEE**

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

Mr. Reynolds asked for the following motions

**15.02 Loomis Elementary School Change Order GC-1**

Motion to approve the change order for L.J. Paoletta Construction, Inc. This will be change order (GC-1), which includes the purchase of four (4) HVAC rooftop units at a cost of \$188,685.00 for the first phase of the Loomis Elementary School addition and renovation project.

**15.03 Facility Use**

Motion to approve the UNLTD Tennis Academy for the use of the tennis courts at Marple Newtown High School for a summer youth camp from June 19 to August 11, 2019. The UNLTD Tennis Academy will be donating two (2) storage sheds to the athletic department in lieu of payment.

Motions were made by Mr. DeNucci, seconded by Mr. Bilker

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mrs. Harvey

**15.04 Loomis HVAC Re-Bid**

Mr. Reynolds asked for a motion to award the Re-Bid of the HVAC at Loomis Elementary School Renovations and additions to Five Star Inc., 833 Lincoln Avenue #8, West Chester, PA 19380 in the amount of \$3,332,900.00. This contract will include both base and alternate bids.

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

With no further discussion motion passed as amended 7 – 0

Absent: Mr. Baker, Mrs. Harvey

**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**

There was none

**20. COMMENTS FROM THE BOARD**

There was none

**21. ADJOURNMENT**

With no further business for the Board, Mrs. Chandless adjourned the meeting at 7:56 PM.

Respectfully submitted

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Joseph Driscoll  
Board Secretary