

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR BOARD MEETING
THURSDAY, MAY 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, Dr. Gerald Rodichok, Dr. Heather Logue

Press: 0

Audience: 50 to start ~ 9 for regular meeting

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order at 7:35 PM and advised the audience that the Board met in Executive Session to discuss Legal and Personnel matters prior to this meeting

2. PLEDGE OF ALLEGIANCE

Mr. Altieri led the Pledge of Allegiance

3. PRESENT

Mr. Altieri, Mr. Bilker, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie

6 members present

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

4. APPROVAL OF THE AGENDA

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

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

Mr. Bilker had several additions 12.04, 15.07, 15.08, 15.09, 15.10

With no further discussion motion passed as amended 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

5. PUBLIC COMMENTS (Agenda Items Only)

There was none

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

There was none

7. COMMENDATIONS

Mr. Driscoll introduced Mr. Houder to give the background on the Houder Person of the Year Award. Mr. Houder explained that the award was inspired by his son's experience in the district and all of the support that he receives from everyone.

Each Principal spoke about each person that they nominated for this award.

Mr. Beltrante ~ High School ~ Susan Becker
Dr. Bompadre ~ Paxon Hollow ~ Andrea Anderson (Dr. Kane was unable to make the meeting)
Mr. Wigo ~ Culbertson ~ Sheila Criscuolo
Dr. Gretchen ~ Loomis ~ Martha Panos
Mr. Reardon ~ Russell ~ Roseann Cavacini
Ms. Sturdivant ~ Worrall ~ Denise Talley

Person of the year was awarded to Marta Panos

Mr. Driscoll introduced Mr. Gicking for the Marple Newtown Wrestling

Mr. Gicking introduced freshman, Bill Brosko and gave his record of accomplishments as a freshman. Mr. Gicking stated that Bill was first freshman in Marple Newtown to make States.

Mr. Gicking also introduced Aidan Mathes who won Delco Hall of Fame and was name Delaware County Team Toyota Male Athlete of the Year, plus PA Sports Hall of Fame

8. STUDENT REPRESENTATIVES' REPORT

The following report was given:

- Senior recognition night was held last week
- Last senior day was Friday with a tail gate cookout and a lot of yearbook signing
- Seniors have started their Senior Project
- AP and Keystone testing is completed
- Link Leadership trip returned last weekend
- Mini Thon sold spirit wear to start fundraising for next year
- Baseball has won 2 rounds of playoffs
- Sophomore Project Ten has started
- Renaissance trip was last week

9. SUPERINTENDENT'S REPORT

There was none

10. SECRETARY'S MINUTES

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

Mrs. Chandless asked for a motion to approve the minutes of the April 23, 2019 Regular Meeting.

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

11. OTHER REPORTS

Mrs. Chandless asked for a motion to approve the Resolution electing individuals to serve as members of the Delaware County Intermediate Unit Board of Directors for the term commencing July 1, 2019 and ending June 30, 2022.

Chester Upland	Anthony Johnson
Interboro	Edward Harris
Radnor Township	Charles E. Madden, III
Ridley	Harry J. McElwee
Southeast Delco	Sheree Monroe

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

Mrs. Chandless asked for a motion to approve the tuition agreement for the following students to attend Child Guidance Resource Centers for ESY Summer 2019. This is not a new agreement.

Student No. 881419
Student No. 881812'

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

Mrs. Chandless asked for a motion to approve the following listing of students to attend out-of-district Extended School Year (ESY) programs for the period June, 2019 through August, 2019.

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

Mrs. Chandless asked for a motion to approve the contract for Student No. 803681 to attend Central Montco Technical High School for the 2019-2020 school year. The contract was reviewed by our Solicitor's office. This is a new contract. Motion was made by Mr. DeNucci, seconded by Mr. Altieri

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

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

12.02 Administrative Conference

Mr. Altieri asked for a motion to approve Mr. Matthew Oberecker to attend the Next Generation Science Standards/Pennsylvania (NGSS/PA) in Harrisburg, Pennsylvania on May 20 and May 21, 2019. Mr. Oberecker was just notified on May 7, 2019 to be a part of the team to align the Pennsylvania Standards by the Pennsylvania Department of Education. The cost of transportation is \$90.48. The cost of lodging is \$84.36. The total cost to the district is \$174.84. With no further discussion motion passed as amended 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

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

12.03 Teacher Training

Mr. Altieri asked for a motion to approve Mr. Collin Hannan, teacher, to travel to Camden County College in Blackwood, New Jersey to attend Advanced Placement Training from August 5 to August 8, 2019. The cost of the training is \$995.00. The total cost to the district is \$995.00.

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

With no further discussion motion passed as 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

Mr. Altieri asked for the following motions

Motion to approve Mrs. Lori Friedman, teacher, to travel to Camden County College in Blackwood, New Jersey to attend Advanced Placement Training from August 5 to August 8, 2019. The cost of the training is \$995.00. The total cost to the district is \$995.00.

Motion to approve Mrs. Carmen Bilc, teacher, to travel to Camden County College in Blackwood, New Jersey to attend Advanced Placement Training from August 5 to August 8, 2019. The cost of the training is \$995.00. The total cost to the district is

\$995.00.

Motion to approve Mrs. Amy Gallagher, teacher, to travel to Camden County College in Blackwood, New Jersey to attend Advanced Placement Training from August 5 to August 8, 2019. The cost of the training is \$995.00. The total cost to the district is \$995.00.

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

With no further discussion motion passed as 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

12.04 Athletic Trips

Mr. Altieri asked for the following motions

Motion to approve Ms. Kimberly Foster, cheerleading coach, to accompany the Marple Newtown High School Cheerleaders to travel to Trails End Camp in Beach Lake, Pennsylvania from August 17 to August 20, 2019. The cost of transportation is \$50.00 per student, paid by the students. The cost of the activity is \$280.00 per student, which includes cabin, food and camp, paid by the students. There is no cost to the district.

Motion to approve Mr. Christopher Gicking, Athletic Director/coach, to accompany the Marple Newtown High School football team to travel to Lebanon Valley College for camp from July 13 to July 16, 2019. The cost of transportation is \$500.00 paid by the boosters. The cost of the camp is \$350.00 per student, paid by the students. There is no cost to the district.

Motions made by Mr. DeNucci, seconded by Mrs. Chandless

With no further discussion motion passed as amended 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

12.05 Choir Trip

Mr. Altieri asked for a motion to approve Mr. Christopher Vogel, teacher, and Mrs. Mary Anne Hrin, teacher, to accompany the Marple Newtown High School Choir to travel to Orlando, Florida to perform with the Disney Orchestra and a Mass Choir at the annual Candlelight Processional in Epcot from December 18 to December 23, 2019. The cost of transportation is \$95.00 per student, paid by the students. The cost of the activity, hotel and meals is \$750.00 per student, paid by the students. Mr. Vogel and Mrs. Hrin will be covering their own costs. There is no cost to the district for the students or the teachers.

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

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) Raymond Gionta – Health & Physical Education Teacher
Marple Newtown School
Effective: June 17, 2019
Reason: Retirement
- 2) Laura Burgess – Special Education Teacher
Marple Newtown School
Effective: June 17, 2019
Reason: Retirement
- 3) Michael Murphy – Behavioral Health Worker
Loomis and Worrall Elementary Schools
Effective: June 17, 2019
Reason: Retirement

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

CLASSIFIED

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

- 1) Alfred Parise – Bus Aide
Transportation Department
Effective: June 17, 2019
Reason: Retirement

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

With no further discussion motion passed 6 – 0

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

13.03 Resignations
PROFESSIONAL

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

- 1) Barbara Harris – Substitute Nurse
Pupil Services Department
Effective: June 14, 2019
Reason: Resignation

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

CLASSIFIED

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

- 1) Muazzez Wakely - Bus Aide
Transportation Department
Effective: April 24, 2019
Reason: Resignation

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

13.04 Terminations

CLASSIFIED

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

- 1) Craig Robinson – Bus Driver
Transportation Department
Effective: May 7, 2019
Reason: Failure to complete necessary paperwork
- 2) Howard Card – Bus Driver
Transportation Department
Effective: May 7, 2019
Reason: Failure to complete necessary paperwork

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

13.05 Leaves
PROFESSIONAL

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

- 1) Pamela Sarikianos – School Counselor
Culbertson Elementary School
Effective: May 8, 2019 through June 17, 2019
Reason: Medical Leave/FMLA
- 2) Eileen Doyle – Science Teacher
Paxon Hollow Middle School
Effective: April 4, 2019 through May 23, 2019
Reason: Medical Leave
- 3) Carolyn Campbell – Spanish Teacher
Marple Newtown High School
Effective: October 8, 2019 through April 30, 2020
Reason: Medical Leave: October 8, 2019 through and including
November 25, 2019
FMLA: October 8, 2019 through and including January 10, 2020
Child Rearing Leave (CRL): January 13, 2020 through April 30, 2020

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

CLASSIFIED

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

- 1) Gary Simmins – Bus Driver
Transportation Department
Effective: May 10, 2019 through June 17, 2019
Reason: Medical Leave

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

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) Andrew Davis – School Counselor
Paxon Hollow Middle School
Return Date: July 1, 2019
Returning from: CRL

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

CLASSIFIED

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

- 1) Sandra Dunnkosky – Bus Aide
Transportation Department
Return Date: April 29, 2019
Returning from: Medical Leave

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

13.07 Appointments
PROFESSIONAL

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

- 1) Kylie Kusturiss – School Counselor
Russell Elementary School
Salary: \$55,049.00
Effective: August 26, 2019
Reason: Courtney Spinelli (Resignation)
- 2) Nicole Westman – Elementary Librarian
Russell Elementary School
Salary: \$53,369.00
Effective: August 26, 2019
Reason: Margaret Makela (Deceased)
- 3) Jessica McTaggart – Elementary Teacher
Loomis Elementary School
Salary: \$46,194.00
Effective: August 26, 2019
Reason: Denise Dicocco (Retirement)

- 4) Ashley Ballerna – Special Education Teacher
Paxon Hollow Middle School
Salary: \$53,369.00
Effective: August 26, 2019
Reason: Erin O’Connell (Resignation)

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

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 9.

- 1) Najashia O’Neal - Van Driver
Transportation Department
Salary: \$23.91 per hour
Effective: May 28, 2019
Replacing: Cheryl Cardoni (Retirement)
- 2) Mindy Zaleta - Food Service Worker II
Paxon Hollow Middle School
Salary: \$13.29 per hour
Effective: August 26, 2019
Replacing: Employee is requesting to rescind her retire which was MNSD Board approved March 26, 2019
- 3) Rosemary Hay – Classified Substitute
District/Pupil Services Department
Salary: TBD by assignment
Effective: May 10, 2019
Reason: As Needed
- 4) Taylor Komar – Classified Substitute
District/Pupil Services Department
Salary: TBD by assignment
Effective: May 10, 2019
Reason: As Needed
- 5) Renato Kocibelli – Custodian (part-time)
Operations Department/Marple Newtown High School
Salary: \$16.57 per hour
Effective: June 3, 2019
Replacing: Trevor James (Resignation)
- 6) Carol Perelli - Bus Driver
Transportation Department

Salary: \$16.57 per hour
Effective: May 28, 2019
Replacing: John Fox (Resignation)

- 7) Albert Croce – Classified Substitute
District/Operations Department
Salary: TBD by assignment
Effective: May 20, 2019
Reason: As Needed
- 8) Derek Strain – Classified Substitute
District/Operations Department
Salary: TBD by assignment
Effective: May 20, 2019
Reason: As Needed
- 9) Diane Celleni – Summer Maintenance Assistant
Operations Department
Salary: \$10.00 per hour
Effective: June 17, 2019 through August 30, 2019

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

13.08 Extended School Year (ESY) 2018-2019

PROFESSIONAL

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

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

CLASSIFIED

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

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

13.09 MNSD Security/Safety Personnel Summer Hours

Mr. Bilker asked for a motion to approve summer hours for MNSD Security/Safety Personnel assigned to the high school at their individual hourly rate for a maximum of 120 hours per employee for the period of August 5 through September 2, 2019.

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

13.10 Supplementary Contracts

Mr. Bilker asked for a motion to approve the appointment of personnel to supplemental contracts for the 2018-2019 school year. The amount of each contract is in accordance with the MNEA negotiated agreement.

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

**13.11 Position Creation
PROFESSIONAL**

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

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

CLASSIFIED

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

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

13.12 Transfers**PROFESSIONAL**

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

Name	From	Assignment	To	Assignment
1. Jill Gill	MNHS	Autistic Support Teacher	MNHS	Life Skills Teacher

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

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 \$1,170,903.65, Capital Fund bills in the amount of \$20,094.27, and Food Service bills in the amount of \$125,416.38.

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

With no further discussion motion passed 6 – 0

14.03 Monthly Reports

Mrs. Chandless asked for a motion to approve monthly financial reports for March 2019 and Budget Transfers for April 2019 and Treasurer's Report for March 2019 and April 2019.

Informational item monthly financial report for April 2019.

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

14.04 Donation

Mrs. Chandless asked for a motion to accept a \$225.00 check from Harry and Suzanne Gicking for two bullet arm shields for the Football team.

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

14.05 School Board Secretary

Mrs. Chandless asked for a motion to elect Joseph J. Driscoll as School Board Secretary for a four-year term July 1, 2019 – June 30, 2023.

Section 404 of the school code stipulates "... and every four years thereafter, elect a secretary for a term of four years beginning the first day of July following such election. Vacancies in the office of secretary shall be filled for the unexpired term.

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

14.06 School Board Treasurer

Mrs. Chandless asked for a motion to elect Denise Land as School Board Treasurer and Custodian of Student Funds.

Section 404 of the school code stipulates "... and shall annually, during the Month of May, elect a Treasurer to serve for one (1) year beginning the first day of July following the selection..."

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

14.07 Food Service

Mrs. Chandless asked for a motion to approve the renewal of the contract with Chartwells School Dining Services for the 2019-2020 school year at an annual administrative fee of \$35,000.00 and an annual management fee of \$20,000.00.

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

With no further discussion motion passed by roll call vote 5 – 1

Yes: Mr. DeNucci, Mr. Bilker, Mrs. Chandless, Mr. McKenzie, Mrs. Harvey

No: Mr. Altieri

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

14.08 2019-2020 Proposed Final Budget

Mrs. Chandless asked for a motion to adopt the 2019-2020 Proposed Final Budget, as presented on PDE 2028 in the amount of \$88,750,000.00 and publish notice that it is available for public inspection.

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

Mr. Driscoll gave a brief summary of the budget.

- Not much has changed in this budget
- Tax increase is 1.88%
- Debt Service is fully funded for the renovations of the two elementary schools
- Includes Behavior Specialist, additional teachers
- Change could be the Special Ed tuition. This is our expenditure until we bill the outside school districts
- Update in June
- Any questions please contact him
- Advised the Board and audience that the School District now has a credit rating of AA1.
- Final vote in June

With no further discussion motion passed by roll call vote 5 – 1

Yes: Mr. DeNucci, Mr. Bilker, Mrs. Chandless, Mr. McKenzie, Mrs. Harvey

No: Mr. Altieri

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

15. FACILITIES AND TRANSPORTATION COMMITTEE

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

In the absence of Mr. Reynolds, Mr. Bilker gave the following report

Mr. Bilker asked for the following motions:

15.02 Access Control

Motion to approve the upgrade for district-wide access control. The product would be a Salto base wireless system. The upgrade will be completed by our Salto vendor, Delco Solutions, under Co-Stars Contract No. 034-065. This project will be paid out of Capital Reserve in the amount of \$137,457.00.

15.03 Bully Wall

Motion to approve the Loomis Elementary School sketch for the bully wall on the playground. This was designed by the high school art club and voted on by the Loomis Elementary School students.

15.04 Equipment Purchases

Motion to approve the purchase of a 2019 Ford F-450 Dump Truck (SD Regular Cab 4X4). The truck will be purchased from Pacifico Marple Ford under Co-Stars Contract No. 025-274 in the amount of \$76,715.00 and to approve the necessary budgetary transfer.

Motion to amend motion that was School Board approved March 28, 2019 under Budget and Finance Equipment Purchases, 2019 Ford F-350 – Grounds (Dump Truck) to a 2019 Ford F-350 Grounds Utility Body Truck from Pacifico Marple Ford, Co-Stars Contract No. 025-274 in the amount of \$62,267.24. This is the same amount that was voted upon and approved.

15.05 Modular Classrooms for Culbertson

Motion to approve the lease for two (2) Modular Classrooms at Culbertson Elementary School. One (1) year lease through KPN State Contract from Mobilease Modular Space, Inc. in the amount not to exceed \$235,790.00. This lease will be funded through the Capital Fund.

15.06 PSBA School Bus Safety Competition

Motion to approve Adrian Scipione to attend and participate in the 43rd Annual PA School Bus Safety Competition in State College, Pennsylvania from June 21 to June 22, 2019. The cost of the registration is \$50.00 per employee. The cost for lodging is \$99.21 per employee. The cost for mileage reimbursement is \$102.08. The total cost to the district is \$251.29.

15.07 Culbertson Project

Motion to approve Delco Solutions, LLC the door hardware (Salto) contract through Co-Stars Contract No. 034-065 in the amount of \$135,752.00. This contract will be paid by capital fund.

15.08 Loomis Project

Motion to approve Delco Solutions, LLC the door hardware (Salto) contract through Co-Stars Contract No. 034-065 in the amount of \$134,324.00. This contract will be paid by capital fund.

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

With no further discussion motion passed 6 – 0

Mr. Bilker asked for the following motions:

15.09 Marple Township Permit Fees (Loomis Elementary)

Motion to approve Marple Township permit fees for the building and addition renovations for the Loomis Elementary School construction project in the amount not to exceed \$285,000.00 to be paid through the capital fund.

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

15.10 Newtown Township Permit Fees (Culbertson Elementary)

Motion to approve Newtown Township permit fees for the building and addition renovations for the Culbertson Elementary School construction project in the amount not to exceed \$393,879.50 to be paid through the capital fund.

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

After a brief discussion Mr. Bilker asked for a motion to table motions 15.09 and 15.10

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

With no further discussion both motions were tabled by a vote of 6 – 0

Absent: Mr. Baker, Mr. Catania, and Mr. Reynolds

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 asked how much does debt service cover the building cost.

Mr. Driscoll explained that it is 100%.

20. COMMENTS FROM THE BOARD

There was none

21. ADJOURNMENT

With no further business for the Board, Mrs. Chandless adjourned the meeting at 8:33 PM.

Respectfully submitted

Joseph Driscoll
Board Secretary