

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR BOARD MEETING
TUESDAY, AUGUST 28, 2018
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. Connie Bompadre, Mr. Joseph Driscoll, Mr. James Orwig, Mr. Jake Gallagher, Mrs. Heather Logue

Press: 0

Audience: 13

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order at 7:49 PM and advised the audience that the Board met in Executive Session to discuss Personnel and Legal matters

2. PLEDGE OF ALLEGIANCE

Mr. Altieri led the Pledge of Allegiance

3. PRESENT

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

8 members present

Absent: Mrs. Harvey

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. Bilker

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

5. PUBLIC COMMENTS (Agenda Items Only)

A parent voiced her concern over the naming of the football stadium at the High School. She did not feel that the name of Primo Hoagies was appropriate with Athletes, as well as the Band. She did not feel that the amount of money collected was enough to have the rights to name the stadium. She could see if the name had been Primo Stadium. She felt that there should be volunteers in the negotiations to obtain more funding. She also wanted to know how the money was used that was collected.

The amount collected is \$10,000. per year for 2 years with an option in the 3rd year. Also, this motion has not been voted on yet. The money collected goes into the General Fund.

Parent stated that if the vote was not approved would they take down the sign and reprint the tickets, still feels that the money collected was not enough.

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

None

7. COMMENDATIONS

None

8. STUDENT REPRESENTATIVES' REPORT

None

9. SUPERINTENDENT'S REPORT

Mr. Driscoll gave the following report:

- He would like to thank the Board with the Special Meeting on August 14th in approving the hiring. Getting those approved helps since School Code lets districts hold their employees for 60 days.
- He thanked Dr. Bompadre for the work that was done for the opening day activities for the teachers. One of the activities was "Stop the Bleed" which was training on materials that would assist staff with possibility saving lives should there be a major crises. We are one of the first schools to have this training.
- Mr. Driscoll also wanted to thank the Operations Department, Transportation, Curriculum Department, Custodial staff, Principals and Secretaries for having the buildings ready for the beginning of the school year. He hopes that everyone will see the difference in the buildings.

Mr. Driscoll continued his report with:

- Mr. Driscoll introduced Mr. Barry Williams, Director of Security for the District. Mr. Williams comes to us from a 30 year career with the Marple Township Police Department. He comes to the District with the expertise to keep our students and staff safe. He thanked the Board for being a head of the curve and Act 44 in approving Mr. Williams. Mr. Williams will be starting September 4th.

Mr. Williams then spoke to his career. He served for 30 years on the Marple Township Police Department as a Juvenile Detective. He has extensive knowledge of drugs and counseling for the youth. He is happy coming back to the High School and looks forward to working with the staff to insure the safety of the entire district.

Mr. DeNucci thought that this would be the appropriate time to read the letter received from the High School Band Parents addressed to Mr. Driscoll, Mr. Orwig and the Board. The letter wanted to thank everyone for the additional supplemental contracts.

10. SECRETARY'S MINUTES

Mr. Catania asked for a motion to approve the minutes of the June 26, 2018 Regular Meeting.

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

Mr. Altieri stated that his name was spelled incorrectly in 15.05.
Mrs. Baker will make the correction prior to having the minutes posted online.

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

11. OTHER REPORTS

Mr. Catania asked for the following motions:

Motion to approve Student No. 841697, to attend the Melmark School, an Approved Private School (APS), for Extended School Year Summer 2018. This is a contract renewal, not a new placement.

Motion to approve Student No. 880324, to attend the Melmark School, an Approved Private School (APS), for the 2018-2019 school year. This is a contract renewal, not a new placement.

Motion to approve Student No. 841010 to attend Mill Creek as per the "In Lieu of FAPE" agreement for the 2018-2019 school year. This is not a new placement.

Motion to approve Student No. 840993 to attend Mill Creek as per the "In Lieu of FAPE" agreement for the 2018-2019 school year. This is not a new placement.

Motion to approve Student No. 882855 to attend The LifeWorks School as per the "In Lieu of FAPE" agreement for the 2018-2019 school year. This is a new placement.

Motion to approve the tuition agreement for Student No. 883146 to attend the George Crothers Memorial School, an Approved Private School (APS), for the 2018-2019 school year. This is a new placement.

Motion to approve the tuition agreement for Student No. 882337 to attend the George Crothers Memorial School, an Approved Private School (APS), for the 2018-2019 school year. This is not a new placement.

Motion to approve the Individual Services contract for Student No. 881337 to attend Lindamood Bell Learning Processes for the 2018-2019 school year. This is not a new contract.

Motion to approve the tuition agreement for Student No. 882415 to attend the George Crothers Memorial School, an Approved Private School (APS), for the 2018-2019 school year. This is not a new placement.

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 2018-2019 school year. 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 the 2018-2019 school year. This is a not a new agreement.

Motion to approve the Settlement Agreement for Student No. 841965. This agreement was written and approved by the district's Special Education Counsel.

Motion to approve Student No. 881363 to attend Green Valley Academy as per the "In Lieu of FAPE" agreement for the 2018-2019 school year. This is not a new placement.

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

With no further discussion motions passed 8 – 0

Absent: Mrs. Harvey

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

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

12.02 Policies

Mr. Altieri asked for a motion to approve the second reading of the English as a Second Language/Bilingual Education Program Policy No. 138.

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

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

Mr. Altieri asked for a motion to approve the first reading and waive the second reading of the Lesson Plans Policy No. 111.

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

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

12.03 Student Trips

Mr. Altieri asked for a motion to approve Dr. Tom DiMeo, teacher, to accompany the Marple Newtown High School Spanish Honor Society to travel to New York, New York on November 13, 2018 to attend a performance at the Reperatorio Española. The cost for transportation is \$27.00 paid by each student. The cost of the activity is \$23.00 paid by each student.

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

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

Mr. Altieri asked for a motion to approve Douglas Killough, teacher, to accompany the Marple Newtown High School students studying International Relations to travel to the United Nations in New York on December 6, 2018 to take a tour of the United Nations building. The cost for transportation is \$32.00 per student paid by the students. The cost for the activity is \$50.00 per student paid by the students. There is no cost to the district.

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

After a brief discussion regarding the date of the trip, the date changed from December 7th, to December 6th.

With no further discussion motion passed as amended 8 – 0

Absent: Mrs. Harvey

12.04 Athletic Trips

Mr. Altieri asked for a motion to approve Douglas Killough, teacher/coach, to accompany the Marple Newtown High School Boys and Girls Cross Country teams to travel to Great Adventure in Jackson, New Jersey on September 29 and September 30, 2018 for competition at the Safari Invitational. The cost for transportation is \$400.00. The cost for the hotel is \$100 paid by each student athlete. The cost for the activity is \$600.00. The total cost to the district for transportation and activity is \$1,000.00.

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

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

Mr. Altieri asked for a motion to approve Kimberly Foster, coach, to accompany the Marple Newtown High School Cheerleaders to travel to Kutztown University Field House in Kutztown, Pennsylvania on December 9, 2018 for the UCA Regional competition. The cost for transportation is \$400.00. The total cost to the district is \$400.00.

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

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

Mr. Altieri asked for a motion to approve Steven Resnick, coach, to accompany the Marple Newtown High School Varsity Wrestling team to travel to Hamilton North High School in Trenton, New Jersey on December 15, 2018 to compete in the Nottingham Invitational Tournament. The cost for transportation is \$437.79. The cost for registration is \$400.00. The total cost to the district is \$837.79.

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

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

Mr. Altieri asked for a motion to approve Steven Resnick, coach, to accompany the Marple Newtown High School Varsity Wrestling team to travel to Dallastown High School in Dallastown, Pennsylvania on January 12, 2019 to compete in a Duals Wrestling Tournament. The cost for transportation is \$442.61. The cost for registration is \$250.00. The total cost to the district is \$692.61.

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

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

Mr. Altieri asked for a motion to approve Kimberly Foster, coach, to accompany the Marple Newtown High School cheerleaders to travel to Hershey, Pennsylvania from January 17 to January 19, 2019 for District 1 Competition. The cost for transportation is \$500.00. The cost for the hotel is \$1800.00. The total cost to the district is \$2300.00.

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

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

Mr. Altieri asked for a motion to approve Kimberly Foster, coach, to accompany the Marple Newtown High School cheerleaders to travel to Orlando, Florida from February 7 to February 12, 2019 for Nationals Competition. The cost for transportation is \$350.00 paid by each student athlete. The cost for lodging and activity is \$630.00 paid by each student athlete. There is no cost to the district.

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

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

12.05 Disposal of Pianos at Culbertson Elementary School

Mr. Altieri asked for a motion to approve the following pianos for disposal or donation due to poor condition:

Wurlitzer 1 upright piano, serial number 986951 (located on sounding board, inside piano). Manufactured between 1965-70 based on the following listing: <http://www.total-piano-care.com/wurlitzer-pianos.html> (other resources put it in the same range).

“Hamilton” by Baldwin upright piano, serial number 260557 (located on sounding board, inside piano). Manufactured 1970 based on following (make sure to scroll down to the “Hamilton Piano Co” section underneath Baldwin: <http://www.bluebookofpianos.com/serial.htm#BALDWIN>)

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

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

12.06 Disposal of Library Books at Culbertson Elementary School

Mr. Altieri asked for a motion to approve the following books for disposal or donation:

The World Book Student Discovery Encyclopedia
Copyright date: 2002
Publisher: World Book, Inc.
13 volume set

The World Book Encyclopedia
Copyright date: 2004
Publisher: World Book, Inc.
22 volume set

The World Book Encyclopedia
Copyright date: 1994
Publisher: World Book, Inc.
22 volume set

The Complete Dog Book, 19th Edition
American Kennel Club
Copyright date: 1997
Publisher: MacMillan

2014 World Almanac for Kids (paperback edition)
Publisher: World Almanac, Inc.
Copyright date: 2014
19 well-used paperback copies

Misc. nonfiction books
Copyright: 1976-2001
2 boxes

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

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

12.07 Disposal of Unused Textbooks at Worrall Elementary School:

Mr. Altieri asked for a motion to approve the following books for disposal or donation:

SPANISH

En Espanol 3Tres (McDougal Littell, 2004) ISBN 0-618-25068-9
49 copies

En Espanol 3Tres Teacher's Edition (McDougal Littell, 2004)
ISBN 0-618-25069-7
1 copy

En Espanol 2Dos (McDougal Littell, 2004) ISBN 0-618-25063-8
90 copies

En Espanol 2Dos Teacher's Edition (McDougal Littell, 2004)
ISBN 0-618-25064-6
4 copies

En Espanol 1Uno Teacher's Edition (McDougal Littell, 2004)
ISBN 0-618-25058-1
3 copies

FRENCH

Une Fois Pour Toutes (Longman Inc., 1976) 0-801-30142-4
42 copies

En D'Autres Termes Deuxieme Edition (Wayside Publishing, 1995)
ISBN 1-877653-36-5
23 copies

Par tout le monde francophone Cours intermediaire (Henry L. Herbst and Hale
Sturges II, 1996) ISBN 0-8013-1190-X
25 copies

Deuxieme Livre Third Edition (Amsco School Publications, Inc., 1979)
ISBN 0-87720-470-5
12 copies

Discovering French Rouge 3 (McDougal Littell, 2004) ISBN 978-0-395-87486-8
60 copies

Discovering French Rouge 3 Teacher's Edition (McDougal Littell, 2004)
ISBN 0-395-87487-4
4 copies

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

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

12.08 Disposal of obsolete technology equipment at the High School:

Mr. Altieri asked for a motion to approve the following obsolete technology equipment at the High School for disposal:

The system is called a 'KORG GEC3 Group Education System'. The system has multiple parts to be disposed:

1x KORG Group Education System Teacher Console (model GEC3EXP)

29x KORG Group Education System Student Interface (model SCI3)

41x KOSS Headsets with microphone (model SB-40)

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

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Matthew J. Bilker, Chairperson

13.02 Retirements

CLASSIFIED

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

- 1) Anna Caton – Special Education Assistant
Russell Elementary School
Effective: August 13, 2018
Reason: Retirement
- 2) Eugene Tacchi – Bus Aide
Transportation
Effective: August 22, 2018
Reason: Retirement

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

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

13.03 Resignations

PROFESSIONAL

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

- 1) Chelsea Flynn – LTS Special Education Teacher
Paxon Hollow Middle School
Effective: August 17, 2018
Reason: Resignation

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

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

CLASSIFIED

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

- 1) Patrice Lawrence – Bus Driver
Transportation Department
Effective: August 31, 2018
Reason: Resignation

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

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

13.04 Terminations

CLASSIFIED

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

- 1) Jacqueline Milano – Summer Maintenance Assistant
Operations
Effective: August 17, 2018
Reason: End of Assignment
- 2) Michael Noonan – Summer Maintenance Assistant
Operations

Effective: August 17, 2018
Reason: End of Assignment

- 3) Christopher DeStefano – Summer Maintenance Assistant
Operations
Effective: August 17, 2018
Reason: End of Assignment

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

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

13.05 Appointments

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 4.

- 1) Charlotte Ashley – Elementary Teacher
Loomis Elementary School
Salary: \$45,809.00 (BA – Step 1)
Effective: August 27, 2018
Reason: New Position (MNSD Board approved 6/26/2018)
- 2) Danielle Gornish – English & Math Teacher
Paxon Hollow Middle School
Salary: \$57,128.00 (MA-Step 3; pro-rated based upon official start date)
Effective: August 28, 2018 or start date contingent upon release from
present employer
Reason: Replacing Kim Reardon (Transferred to Loomis)
- 3) Alyssa Qahash – LTS Special Education Teacher
Culbertson Elementary School
Salary: \$45,809.00 (BA-Step 1 pro-rated)
Effective: October 4, 2018 through and including January 8, 2019
Reason: Replacing Brittany Sanford (Medical/FMLA/CRL)
- 4) Ashley Balerna – LTS Special Education Teacher
Paxon Hollow Middle School
Salary: \$53,069.00 (MA-Step 1; pro-rated)
Effective: August 27, 2018 through November 21, 2018
Reason: Replacing Lauren Tumelty (Medical/FMLA/CRL)

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

With no further discussion motion passed 8 – 0

Absent: 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 5.

- 1) Alicia Cammarota - School Assistant
Worrall Elementary School
Salary: \$11,850.00
Effective: September 4, 2018
Replacing: Arlene Moldoff (Transferred to Special Education Assistant position)
- 2) Catherine Forlona – Office Assistant
Loomis Elementary School
Salary: \$12,442.00
Effective: September 4, 2018
Replacing: Joan Lessig (Resignation)
- 3) Mary Danenhowe - Special Education Assistant (floater)
District-wide Substitute
Salary: \$14,946.00
Effective: September 4, 2018
Replacing: New Position (MNSD Board approved 3/27/2018)
- 4) Lisa Leone - School Assistant
Loomis Elementary School
Salary: \$11,850.00
Effective: September 4, 2018
Replacing: New Position (MNSD Board approved 8/14/2018)
- 5) Theofanis Karavangelas - Special Education Assistant
Paxon Hollow Middle School
Salary: \$14,946.00
Effective: September 4, 2018
Replacing: Anna Caton (Retirement)

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

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

13.06 Transfers

PROFESSIONAL

Mr. Bilker asked for a motion to approve the professional transfers, effective for the 2018 2019 school year, item(s) 1 through 3:

Name	From	Assignment	To	Assignment
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1. Kyle Johnson	Loomis	3rd grade Teacher	Russell	5th grade Teacher
2. Kimberly Scheck	Russell	5 th grade Teacher	Russell	1 st grade Teacher
3. Michelle Lizun	Russell	1 st grade Teacher	Russell	Kdg./1 st grade Teacher

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

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

CLASSIFIED

Mr. Bilker asked for a motion to approve the classified transfers, effective for the 2018-2019 school year, item(s) 1:

<u>Name</u>	<u>From</u>	<u>Assignment</u>	<u>To</u>	<u>Assignment</u>
1. Arlene Moldoff	PHMS	Special Education Assistant	Russell	Special Education Assistant

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

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

13.07 Supplementary Contracts

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

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

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

13.08 Salary Adjustments

ADMINISTRATIVE

Mr. Bilker asked for a motion to approve the 2018-2019 Marple Newtown Act 93 Confidential Employees salary changes effective July 1, 2018, as presented.

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

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

13.09 Position Creation

ADMINISTRATIVE

Mr. Bilker asked for a motion to approve the creation of one (1) Director of Teaching and Learning position, in accordance with the current MNAA Agreement, assigned to the Curriculum Department effective October 1, 2018.

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

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

13.10 Substitute Teacher Service Agreement

Mr. Bilker asked for a motion to approve the addendum, as presented and subject to the review and approval of final language by the Solicitor, with Substitute Teacher Service (STS) to authorize an increase in the per diem substitute rates, as presented.

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

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

14. BUDGET AND FINANCE COMMITTEE

14.01 Committee Report – A. J. Baker, Chairperson

Mr. Baker asked for a motion for 14.02 and 14.03

14.02 Bills for Payment

Motion to approve and authorize payment of General Fund bills in the amount of \$1,011,412.28, and Food Service bills in the amount of \$1,071.10.

14.03 Monthly Reports

Motion to approve monthly financial reports for June 2018 (not final).

Informational item monthly financial report for July 2018.

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

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

14.04 Donation

Mr. Bilker asked for a motion to accept a check from Synovia Solutions in the amount of \$200.00 for the Transportation back to school meeting.

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

After a brief discussion where Mr. Orwig explained that Synovai Solutions is the Company for the GPS unit in the busses. The donation was for food and refreshments for the bus drivers.

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

Mr. Baker asked for motions for 14.05 and 14.06

14.05 Tax Assessment Appeals

Motion to authorize the Solicitor to prosecute the following real estate tax assessment appeals for Tax Year 2019 regarding the following properties:

1. Folio # 30-00-02838, 3739 West Chester Pike, Newtown Twp.
2. Folio # (unknown), 3843 West Chester Pike, Newtown Twp.
3. Folio # 30-00-02840-06, West Chester Pike, Newtown Twp.
4. Folio # 30-00-02463-00, 40 Harrison Drive, Newtown Twp.
5. Folio # 30-00-00429-14, 16 Campus Blvd, Newtown Twp.
6. Folio # 30-00-00429-18, Campus Blvd, Lot 13, Newtown Twp.

14.06 Tax Assessment Interim Appeals

Motion to authorize the Solicitor to prosecute the following real estate tax assessment interim appeals *nunc pro tunc* for Tax Year 2018 regarding the following properties:

1. Folio # 30-00-02838, 3739 West Chester Pike, Newtown Twp.
2. Folio # (unknown), 3843 West Chester Pike, Newtown Twp.

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

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

14.07 Advertising and Naming Rights for Stadium

Mr. Baker asked for a motion to approve the agreement with Primo's for advertising and naming rights at the Marple Newtown High School Stadium for a period of two years, with the option for a third year, beginning in the 2018-2019 school year. The annual revenue generated will be \$10,000.00.

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

After a roll call vote, motion passed 5 – 3

Yes: Mr. Baker, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. Reynolds

No: Mr. Altieri, Mr. DeNucci, Mr. McKenzie
Absent: Mrs. Harvey

15. FACILITIES AND TRANSPORTATION COMMITTEE

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

Mr. Reynolds asked for motions 15.02, 15.03 15.05, 15.06, 15.07

15.02 Paxon Hollow Middle School Summer Paint Project

Motion to approve Tanglewood Painting Corp. for a change order in the amount of \$9,200.00. This was additional work that was added after the original bid. This will be paid through capital reserve.

15.03 Worrall Elementary School Painting Proposal

Motion to approve Tanglewood Painting Corp. for the exterior painting of blue exterior panels, exterior door frames and roof-top units. The cost of this project is \$24,500.00, CoStars Vendor No. 534165. This project will be paid through capital reserve.

15.05 Marple Newtown High School Fields Project

Motion to retain the services of Petrikin, Wellman, Damico, Brown and Petrosa with regard to zoning and land management for the Marple Newtown High School Athletic Fields Project in accordance with the following fee structure:

Attorney time	\$250.00/per hour
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15.06 Policies

Motion to approve the second reading of School Bus Drivers and School Commercial Motor Vehicle Drivers Policy No. 810.1 VOL. III 2018.

Motion to approve the second reading of School Vehicle Drivers Policy No. 810.3.

15.07 Bus Lease Addendum

Motion to approve the addition of two (2) 30-passenger mini buses to the current bus lease agreement, under the same terms and conditions as set forth in the original lease agreement approved on February 26, 2013. This addendum will be subjected to final approval of the Solicitor. There is an additional annual cost to the bus lease of \$9,600.00 per bus.

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

With no further discussion motion passed 8 – 0

Absent: Mrs. Harvey

15.04 Culbertson and Loomis Elementary School Design

Presentation by Bonnett Associates on the design site sketch plan for both Culbertson Elementary School and Loomis Elementary School.

Prior to the presentation from Mr. Medica, Mr. Altieri wanted to publicly thank Jake Gallagher for his work getting Worrall done. Mr. Altieri had mentioned how good Russell looked and Jake was able to get Worrall done quickly. Mr. Reynolds was going to mention this in the Board comment portion of the meeting, he thanked Mr. Altieri for his comments.

Mr. Bonnett wanted to thank for the Board for having them come back and give this presentation. Last met on June 26 at which time the Board gave the directions to proceed with the work to be done at Culbertson and Loomis. The prepared documents are in the packet with the results of the program efforts and planning for the program renovations. They have met with the Administration and the Maintenance department and the packet also shows the budget impact for this project.

Pete Medica from Bonnett gave the following presentation:

- Plans for Culbertson and Loomis renovations
- Met with the Principals and Administration
- Explained the specific renovations for each building
- Walked through the floor plan of both schools
- Add classrooms to both schools, Culbertson having an additional wing built
- Main Office renovation would include controlled environment for security
- Improve the parent drop off/pick up and bus lanes
- To insure that the renovations meet the educational program
- Looking at enrollment data
- Gave time line for both schools
- Handicap accessibly in the front of the buildings
- The scope of the project if 20% expansion would involve the Act 34, Mr. Medica explained the calculations and also explained that a public presentation along with advising is required. He explained that gyms, cafeterias, or libraries are not included in figuring of space due to the fact that they are not student specific
- Following State guidelines ~ Act 34
- Updated presentation in September meeting for budget and floor plan

There was a question regarding the size of the gyms. Mr. Medica explained that the gyms are adequate in both schools. They can give further feedback on the gyms.

There was a discussion regarding building 2 additional classrooms at Loomis. These classrooms would be built as some protection should the need arise from whatever should take place at the archdiocese property. Would rather have those classrooms now instead of having another renovation in 5 years.

Mr. Driscoll explained that the District will need to borrow for this project. The bigger the project the harder it will be to borrow. He believes having the alternate bid is a good idea.

Mr. Medica explained that no decision would have to be made at this meeting for the cost, but would have to be made by December.

There was a brief discussion regarding the use of moduars ~ Mr. Medica explained that the moduars have indoor walkways, students would not be walking outside to get to the classrooms. There would be doors at both ends and a possible additional camera for security. Also, it would be the upper classman who would occupy the trailers.

Mr. Bonnett explained that the district could negotiate a lease for the modular.

16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

None

17. LEGISLATIVE REPORT

None

18. BOARD PRESIDENT'S REPORT TO THE BOARD

None

19. COMMENTS FROM THE AUDIENCE

There was a question regarding bathrooms in the modular.

Response ~ The upper classes would be the modular and would have access to the bathrooms in the buildings.

20. COMMENTS FROM THE BOARD

Mr. DeNucci does not have a problem with advertising, especially on the website and generating revenue in a responsible manner. He only has a problem with the name on the stadium.

Mr. Bilker explained that this revenue frees up money for more supplementals and not falling back on the taxpayers. This is a regional company and is giving back to the community, buy one sandwich get one free on each ticket.

Mr. McKenzie ~ not many people lining up to name a high school stadium. Under Amor/Gator Aid not knocking on our door to advertise. He complimented the sign at the high school, looks great as well as Russell looks great.

Mr. Driscoll explained that the PTO and the class of 2017 paid for the sign. Also, the vendor became a co-stars vendor. The first sign that will have emergencies posted should the need arise.

21. ADJOURNMENT

With no further business for the Board, Mrs. Chandless adjourned the meeting at 8:58 PM.

Respectfully submitted

Joseph Driscoll
Board Secretary