

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR BOARD MEETING
TUESDAY, OCTOBER 23, 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: Mr. Joseph Driscoll, Dr. Connie Bompadre, Mr. James Orwig, Mr. Jake Gallagher, Mrs. Heather Logue

Press: 0

Audience: 10

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order at 7:42 PM.

2. PLEDGE OF ALLEGIANCE

Mr. Altieri led the Pledge of Allegiance

3. ROLL CALL

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

7 Members present

Absent: Mr. Baker and Mr. Catania

4. APPROVAL OF THE AGENDA

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

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

There was an addition to Human Resource and Policy Committee, 13.07 Appointments Administrative and correct to spelling in 14.06

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

5. PUBLIC COMMENTS (Agenda Items Only)

There was none

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

There was none

7. COMMENDATIONS

There was none

8. STUDENT REPRESENTATIVES' REPORT

Ms. Fay gave the following report:

- Link trip was another success
- Practice is taking place for the Powder Puff event
- Mini-thon is on March 2
- There was a pep rally

Ms. Zografakis gave the following report:

- 8th Grade coming to visit the High School
- There will be tours hosted by Student Council and Tiger Guides
- Gave the qualifications for Renaissance

9. SUPERINTENDENT'S REPORT

Mr. Driscoll gave the following report:

- Title One awarded to Worrall for achievement
- Loomis was also awarded for the 2nd year
- Approval of the Science Supervisor tonight, coming from Central Bucks where he was a Stem Coach for the Elementary and Middle Level grades
- Youth night at the Football game, congratulations to Worrall, Loomis was the winner last year.

10. SECRETARY'S MINUTES

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

Mr. Chandless asked for to approve the minutes of the September 25, 2018 Regular Meeting.

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

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

11. OTHER REPORTS

Mrs. Chandless asked for a motion to approve Student No. 841699 to attend The LifeWorks School as per the "In Lieu of FAPE" agreement for the 2018-2019 school year. This is not a new placement.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

Mrs. Chandless asked for a motion to approve Student No. 883272 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 was made by Mr. DeNucci, seconded by Mr. Bilker

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

Mrs. Chandless asked for a motion to approve the tuition agreement with The Mill Creek School for Student No. 882414 to attend the Mill Creek School for the 2018-2019 school year. This is a new agreement.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

Mrs. Chandless asked for a motion to approve the agreement between Austill's Rehabilitation Services, Inc. and the Marple Newtown School District to provide speech therapy services to student(s), as needed, per IEP. This contract is in effect for three (3) years from October, 2018 to June, 2021. This is an addendum to a current agreement with Austill's Rehabilitation Services, Inc.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

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

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

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 Mrs. Teri Werner to attend (A/CAPA) Attendance/Child Accounting Professional Association Conference in Hershey, Pennsylvania on October 29 and October 30, 2018. The cost of the conference is \$275.00 plus a \$70.00 membership fee. The cost of transportation is \$100.00. The cost of lodging is \$271.00. The total cost to the district is \$716.00.

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

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

Mr. Altieri asked for a motion to approve Dr. Dorie Martin-Pitone to attend (PASCD) Pennsylvania Association for Supervision and Curriculum Development Conference in Hershey, Pennsylvania from November 18 to November 20, 2018. The cost of the conference is \$299.00. The cost of transportation is \$91.56. The cost of lodging is \$278.00 paid by the Delaware Valley Region of PASCD. The total cost to the district is \$390.56.

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

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

Mr. Altieri asked for a motion to approve Mr. Christopher Gicking, Athletic Director, to attend the (PSADA) Pennsylvania State Athletic Directors Association Conference in Hershey, Pennsylvania from March 19 to March 22, 2019. The cost of the conference is \$350.00. The cost of transportation is \$104.80. The cost of lodging is \$600.00. The Total cost to the district is \$1,054.80.

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

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

12.03 Club Trips

Mr. Altieri asked for a motion to approve Mr. Michael Snow, teacher, to accompany the Ski and Outdoor Club to travel to Skirmish Resort in Albrightsville, Pennsylvania on December 1, 2018. The total cost of transportation is \$700.00 paid by the students. The cost of 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. Reynolds

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

Mr. Altieri asked for a motion to approve Mr. Michael Snow, teacher, to accompany the

Ski and Outdoor Club to travel to Camelback Resort in Tannersville, Pennsylvania on December 15, 2018. The total cost of transportation is \$700.00 paid by the students. The cost of 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. Reynolds

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

Mr. Altieri asked for a motion to approve Mr. Michael Snow, teacher, to accompany the Ski and Outdoor Club to travel to Killington Mountain Resort in Killington, Vermont from January 11 to January 13, 2019. The total cost of transportation is \$150.00 per student paid by the students. The cost of the activity and lodging is \$400.00 per student paid by the students. There is no cost to the district.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

Mr. Altieri asked for a motion to approve Mr. Michael Snow, teacher, to accompany the Ski and Outdoor Club to travel to Bear Creek Resort in Macungie, Pennsylvania on January 15, 2019. The total cost of transportation is \$500.00 paid by the students. The cost of 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. Reynolds

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

12.04 Choir Trip

Mr. Altieri asked for a motion to approve Mr. Chris Vogel, teacher, and Mrs. Mary Anne Hrin, teacher, to accompany the Marple Newtown High School Choir to travel to Woonsocket, Rhode Island and Stowe, Vermont from January 16 to January 20, 2019. They will leave after school on January 16. The cost of transportation is \$125.00 per student paid by the students. The cost of the activity is \$700.00 per student paid by the students. There is no cost to the district.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

12.05 Change of Date

Mr. Altieri asked for a motion to approve the change of dates for the August 28, 2018 Board approved cheerleading trip to Hershey, Pennsylvania. The new dates will be January 10 to January 12, 2019 instead of January 17 to January 19, 2019.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

12.06 Student Trip

Mr. Altieri asked for a motion to approve Mrs. Nancy Campo, teacher, and Mr. Dean Vlahos, teacher, to accompany the eighth grade class to travel to Hershey Park in Hershey, Pennsylvania on June 6, 2019. The cost of transportation is \$20.00 per student paid by the students. The cost of the activity is \$52.00 per student paid by the students. There is no cost to the district.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

12.07 Clubs

Mr. Altieri asked for a motion to approve the Makerspace Club being formed at Paxon Hollow Middle School. The purpose of this club is to allow students in all grades the opportunity to explore some of the tools in the maker space in more depth. The faculty advisor is Christy Brennan.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

12.08 Technology

Mr. Altieri asked for a motion to approve KDI Office Technology to perform the conversion of microfiche student records into a digital and searchable format at the cost of \$9,626.68.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Matthew J. Bilker, Chairperson

13.02 Retirements

ADMINISTRATIVE

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

- 1) Zahida Halani – Cafeteria Manager
Marple Newtown High School
Effective: December 21, 2018
Reason: Retirement

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

PROFESSIONAL

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

- 1) Donna Dickey – Elementary Teacher
Culbertson Elementary School
Effective: February 1, 2019
Reason: Retirement

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

13.03 Terminations

PROFESSIONAL

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

- 1) Ashley Balerna – LTS Special Education Teacher
Paxon Hollow Middle School
Effective: November 21, 2018
Reason: End of Assignment

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

13.04 Resignations

ADMINISTRATIVE

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

- 1) Michael Baker – Security/Safety Personnel (part-time position)
Paxon Hollow Middle School
Effective: October 26, 2018

Reason: Resignation

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified resignation(s) item(s) 1 through 5.

- 1) Marianna Costa – Special Education Assistant
Culbertson Elementary School
Effective: October 19, 2018
Reason: Resignation
- 2) Lauren Flood – Special Education Assistant
Russell Elementary School
Effective: October 19, 2018
Reason: Resignation
- 3) John Hammonds - Bus Driver
Transportation Department
Effective: October 19, 2018
Reason: Resignation
- 4) Donna Pezick – School Assistant
Loomis Elementary School
Effective: October 19, 2018
Reason: Resignation
- 5) Bobbi Tursi – Theme Editor
Marple Newtown High School
Effective: September 4, 2018
Reason: Resignation

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

13.05 LEAVES

PROFESSIONAL

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

- 1) Rachel Gardner – Special Education Teacher
Culbertson Elementary School
Effective: March 1, 2019 through June 17, 2019

Reason: Sick Leave: March 1, 2019 through March 27, 2019
Child Rearing Leave: March 28, 2019 through June 17, 2019

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

CLASSIFIED

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

- 1) Cheryl Cardoni – Van Driver
Transportation Department
Effective: October 2, 2018 through December 1, 2018
Reason: Medical Leave: October 2, 2018 through December 1, 2018

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

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) Lauren Tumelty - Special Education Teacher
Paxon Hollow Middle School
Return Date: November 19, 2018
Returning from: Medical Leave/FMLA

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

CLASSIFIED

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

- 1) Daniel Gross - Custodian
Culbertson Elementary School/Operations Department
Return Date: September 28, 2018
Returning from: Medical Leave
- 2) Leeann Kelly – Bus Aide

Transportation Department
Return Date: September 24, 2018
Returning from: Medical Leave

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

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

13.07 Appointments

ADMINISTRATIVE

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

- 1) Matthew Oberecker – Science and Technology Supervisor
Curriculum Department
Salary: \$107,000.00 (pro-rated based upon official start date)
Effective: November 5, 2018 or start date contingent upon release from
present employer
Reason: Replacing Josephine Johnston (Resignation)

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

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

Mr. Oberecker was introduced and was welcomed to Marple Newtown School District.

Mr. Oberecker thanked the Board for the opportunity.

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 3.

- 1) Linda McKillop – Substitute Nurse
District – Pupil Services Department
Salary: \$20.00 per hour
Effective: October 15, 2018
- 2) Jocelyn Smith – LTS School Counselor
Paxon Hollow Middle School
Salary: \$53,069.00 (pro-rated MA-Step 1)
Effective: November 1, 2018 through and including February 20, 2019
Reason: Replacing Tara Baselice (Medical Leave/FMLA)
- 3) Ashley Balerna – LTS Special Education Teacher
Paxon Hollow Middle School
Salary: \$53,069.00 (pro-rated MA-Step 1)
Effective: February 7, 2019 through and including May 8, 2019

Reason: Replacing Margaret Johanson (Medical Leave/FMLA)

Motion was made by Mrs. Harvey, seconded by Mr. Altieri
With no further discussion motion passed 7 – 0
Absent: Mr. Baker, Mr. Catania

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 12.

- 1) Martina McDougal - Bus Aide
Transportation Department
Salary: \$16.57 per hour
Effective: October 15, 2018
Replacing: Eugene Tacchi (Retirement)
- 2) Sandra Dunnkosky - Bus Aide
Transportation Department
Salary: \$16.57 per hour
Effective: October 8, 2018
Replacing: New Position (MNSD Board approved 8/28/2018)
- 3) Allison Lutzvitch - Special Education Assistant
Culbertson Elementary School
Salary: \$14,946.00
Effective: October 15, 2019
Replacing: Marianna Costa (Resignation)
- 4) Janet McFall – Classified Substitute
District/Operations Department
Salary: TBD by assignment
Effective: October 15, 2018
Reason: As Needed
- 5) George McKale – Classified Substitute
District/Operations Department
Salary: TBD by assignment
Effective: October 24, 2018
Reason: As Needed
- 6) Juwan Hill-Ferguson – Classified Substitute
District/Food Services Department
Salary: TBD by assignment
Effective: October 15, 2018
Reason: As Needed
- 7) Louise Guillen – Classified Substitute
District/Food Services Department
Salary: TBD by assignment

Effective: October 15, 2018
Reason: As Needed

8) Theodora Baysmore-Brown – Classified Substitute
District/Food Services Department
Salary: TBD by assignment
Effective: October 15, 2018
Reason: As Needed

9) Ledina Alimeta – Classified Substitute
District/Operations Department
Salary: TBD by assignment
Effective: October 15, 2018
Reason: As Needed

10) Kristyn Miller - Bus Driver
Transportation Department
Salary: \$25.62 per hour
Effective: October 29, 2018
Replacing: James McGowan (Resignation)

11) Tiffany Bryson - Bus Driver
Transportation Department
Salary: \$16.57 per hour
Effective: October 29, 2018
Replacing: Patrice Lawrence (Resignation)

12) Becky Vandever - Special Education Assistant (floater position)
District/Pupil Service Department
Salary: \$14,946.00 (pro-rated)
Effective: October 24, 2018
Replacing: Mary Danenhower (Reassignment)

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

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

13.08 Transfers **CLASSIFIED**

Mr. Bilker asked for a motion to approve the classified transfers, effective for the 2018-2019 school year, item(s) 1 and 2.

Name	From	Assignment	To	Assignment
1. Mary Danenhower	District Substitute	Special Education Asst.	Russell	Special Education Asst.
2. Mindy Zaleta	MNHS	Food Service Worker II	PHMS	Food Service Worker II

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

13.09 Supplementary Contracts

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

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

Mr. Orwig, Director of Human Resources gave the following presentation on the Superintendent Search:

- There were 213 responses and of those 73.2% have children that attend our schools, 23.9% have had children that attended our schools, 24.9% were from people that are presently employed by the district and 55.9% were from the community
- Mr. Orwig shared what those who had responded thought our significant strengths are, the highest percentage was that we excellent teachers and staff
- He also shared that 76.1% wanted the new superintendent to have communication skills, 42.7% wanted the superintendent to be child-centered, 59.8% were concerned about the enrollment growth in the next 5 years
- He shared that 75.2% wanted communication through e-mail
- Summary of the survey, superintendent should have public education experience, be child focused, be dynamic, innovative and a motivator. To keep politics and nepotism out of the search, district communication and engagement is lacking. Marple Newtown is falling behind in several areas.

Mr. Orwig ended by saying that the report will be posted on our website

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 \$5,080,489.89 Capital Fund bills in the amount of \$39,878.25 and Food Service bills in the amount of \$135,546.73.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

14.03 Monthly Reports

Mrs. Chandless asked for a motion to approve the monthly financial report for August 2018, Budget Transfers for October 2018 and Treasurer's Report for August 2018 and September 2018.

Informational item monthly financial report for September 2018.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

14.04 Request to Close a Student Activity

Mrs. Chandless asked for a motion to request to close Coyler Student Assistance Fund, the balance is \$0.14, money collected will be used in the activity fund.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

14.05 Capital Projects

Mrs. Chandless asked for a motion to commit excess fund balance of \$5,800,000.00 to the Capital Reserve Fund and to authorize the transfer of funds during the 2018-2019 fiscal year.

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

There was a brief discussion regarding the balance. Mr. Driscoll explained that the balance would be \$13,000,000. After a draw down for the field project is would be \$8,000,000.

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

14.06 Bond Issue

Mrs. Chandless asked for a motion to approve Raffaele & Puppio, LLP as Bond Council for Marple Newtown School District.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Catania

15. FACILITIES AND TRANSPORTATION COMMITTEE

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

Mr. Reynolds asked for the following motions

15.02 Stadium Events

Motion to approve Marple Junior Tigers Football and Cheerleading program to use the turf stadium for their playoff football game on October 27, 2018 from 7:00 p.m. to 9:00 p.m.

Motion to approve Maple Junior Tigers Football and Cheerleading program to host the Bert Bell championships at the turf stadium on November 17, 2018 from 7:00 a.m. to 8:00 p.m.

15.03 Preventive Maintenance

Motion to approve Johnson Controls – York Service, 2250 Butler Pike, Plymouth Meeting, Pennsylvania, 19462 to disassemble, pressure clean, re-gasket and reinsulate the heat exchanger at Marple Newtown High School. This work will be completed under COSTARS Contract No. 008-145 in the amount \$22,187.00 and to approve the necessary transfer from Budgetary Reserve.

15.04 Amend Motion

Motion to amend Motion 15.07 from the April 24, 2018 agenda for the asbestos abatement project at Russell Elementary School at a cost of \$37,995.00 and Worrall Elementary School at a cost of \$77,875.00.

15.05 Change Order

Motion to approve the change order deduct of \$1,602.40 at Russell Elementary School for the asbestos abatement project from USA Environmental Management Inc., 8436 Enterprise Avenue, Philadelphia, Pennsylvania 19153.

Motion to approve the change order deduct of \$5,482.40 at Worrall Elementary School for the asbestos abatement project from USA Environmental Management Inc., 8436 Enterprise Avenue, Philadelphia, Pennsylvania 19153.

15.06 Stokes Equipment

Motion to approve the purchase of a thirty foot (30') Wide Span Scraper System from Stokes Equipment in the amount not to exceed \$35,600.00. The purpose of the Scraper System is to remove snow from the bus rooftops. The total cost includes the Scraper System, concrete footer installation, mechanical installation, freight and handling. Purchasing of this equipment is strictly contingent upon the successful obtainment by Stokes Equipment of a COSTARS vendor number no later than November 30, 2018.

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

There was a brief discussion regarding the motion 15.04. Mr. Gallagher explained that this is the way the motion should have read in April

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

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

None

20. COMMENTS FROM THE BOARD

None

21. ADJOURNMENT

With no further business for the Board, Mrs. Chandless adjourned the meeting at 8:14 PM.

Respectfully submitted

Joseph Driscoll
Board Secretary