

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR BOARD MEETING
TUESDAY, MAY 22, 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. Carol Cary, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. James Orwig, Mr. Jake Gallagher, Mrs. Heather Logue

Press: 0

Audience: 50 plus to start
8 for the Regular Meeting

1. CALL MEETING TO ORDER

In the absence of Mrs. Chandless, Mr. Bilker called the meeting to order at 7:35 PM and advised the audience that the Board met in Executive session prior to this meeting.

2. PLEDGE OF ALLEGIANCE

Mr. Altieri led the Pledge of Allegiance

3. PRESENT

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

Absent: Mr. Baker, Mrs. Chandless, Mr. Reynolds

4. APPROVAL OF THE AGENDA

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

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

Mr. Altieri had an addition to the Agenda ~ 12.04 Administrative Trips

With no further discussion motion passed as amended 6 – 0

Absent: Mr. Baker, Mrs. Chandless, Mr. Reynolds

5. PUBLIC COMMENTS (Agenda Items Only)

None

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

Dr. Cary gave the following report:

Tonight, I'm pleased to present awards to a variety of people who make us so proud here at Marple Newtown School District.

Let us begin by presenting our Young Authors:

Vanessa Gavaghan, Claire Moholick, Ella Allen, Dillon Locher, Nicholas Touey, Darian Kim, Kassidy Smith, Emilia Murphy, Noelle Mancini, Kevin Calamini, Allie Keating, Zoi Kirtiksi, and Matthew Conway

Now we recognize our students who competed in the 2018 STEM challenge.

Fourth and Fifth grade students from Loomis, Culbertson, Worrall, and Russell took the 2018 STEM challenge. They were asked to develop a new environmentally friendly product for the home using K'Nex. "All teams worked for months on the project and did an amazing job," according to Denise King, their teacher. Over 110 teams participated from Elementary and Middle Schools in Delaware County.

We are proud to recognize the Loomis 5th grade team that received Most Creative for the project, The Automatic Pet Food Dispenser. We congratulate the gifted education teachers, Sophie Martin, Cynthia Petty, and Theresa Appleby for with our students. We especially congratulate gifted support teacher, Denise King, for working with our winning team. The team members are Kerri Hoang, Monica Hguyen, Emily Grimm and Minal Maben. Congratulations Team!

Next, our distinguished Bus Drivers

The 20th annual Delaware County School Bus Safety Competition was held May 5th at the D.C.I.U. This is a very demanding competition pitting bus drivers from around the county against each other. To compete, the drivers must prove their knowledge and pass a very difficult written examination and then demonstrate their skill behind the wheel in a very challenging obstacle course. The top 10 drivers in the county are invited to the state level competition to represent Delaware County, held in June at State Collage. Congratulations to who competed. This year, Marple Newtown shined this year with 3 drivers in the top ten!

They are: Pradip Desai coming in 10th place

AJ Scipione coming in 7th place and

Patrice Lawrerce for finishing 1st place and becoming this year's top driver in Delaware County!

Thank you Mr. Dodds and Mr. Orwig for encouraging our participation and thanks you drivers, for representing Marple Newtown in such a professional manner.

Good luck at the State Competition, we will all be pulling for you!

Student Representatives to the School Board

Each month at the regular board meeting, the student representatives report on the special events and accomplishments at the high school. They take time from their busy high school lives to keep, us well-informed. We appreciate their service to the District.

Please join me in recognizing Allison Stipa and Eva Fay.

7. COMMENDATION

Houder Family Award

At this time I'd like to ask of school principals to come forward to present their Houder Family Person of Year nominees:

Don Tabar-Dawn Rockenbach
MNHS

Tina Kane-Rita McKeown
PHMS

Jim Wigo- Kim Ward
Culbertson

Dennis Reardon-Dawn Liscom
Russell

John Beltrante-Anita Rohlfing
Worrall

And to recognize the winner TJ Gretchen
2018 Person of the Year/Houder Award Winner
Peggy Sargent
Loomis

2018 Teacher of Excellence Nominees

Jacqueline Pino
MNHS

Nicole Zulli
PHMS

Jeff Kuciapinski
Culbertson

Kim Young
Loomis

Clair VanSon
Worrall

And Dennis Reardon please present the 2018 Teacher of Excellence Winner
Margaret Makela
Russell

8. STUDENT REPRESENTATIVES' REPORT

Ms. Fay gave the following report:

- Wrapping up the end of the year
- Keystones and AP testing is complete
- Art show was a great success
- Concert in the Park was held by the Music department
- Senior's last day was last Friday
- Senior projects started on Monday
- Presentation of the Senior projects will start on June 5th

9. SUPERINTENDENT'S REPORT

None

10. SECRETARY'S MINUTES

Mr. Catania asked for a motion to approve the minutes of the April 24, 2018 Regular Meeting.

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mrs. Chandless, Mr. Reynolds

11. OTHER REPORTS

Mr. Catania asked for a motion approve Student No. 881873 to attend Stratford Friends 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 Mrs. Harvey

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mrs. Chandless, Mr. Reynolds

Mr. Catania asked for a motion to approve Student No. 804803 to attend The White Clay 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 6 – 0

Absent: Mr. Baker, Mrs. Chandless, Mr. Reynolds

Mr. Catania asked for a motion to approve Student No. 840358 to attend PAAL Program 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 6 – 0

Absent: Mr. Baker, Mrs. Chandless, Mr. Reynolds

Mr. Catania asked for a motion to approve the following students to attend the Vanguard School, an Approved Private School (APS), as a continued placement for the 2018-2019 school year. This is not a new agreement.

Student No. 840645

Student No. 870063

Student No. 841947

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mrs. Chandless, Mr. Reynolds

Mr. Catania asked for a motion to approve Student No. 803681 to attend The Pathway School for Extended School Year 2018 as per the ESY Tuition contract for Summer 2018. This is not a new agreement.

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mrs. Chandless, Mr. Reynolds

Mr. Catania asked for a motion to approve the Independent Provider contract with Criticare, to provide nursing services for students, as needed, per student IEP's for 2018 2019 and 2019-2020 school years. This is a contract renewal.

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mrs. Chandless, Mr. Reynolds

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 Curriculum Policy No. 105.

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mrs. Chandless, Mr. Reynolds

Mr. Altieri asked for a motion to approve the second reading of the Foreign Exchange Students Policy No. 239.

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mrs. Chandless, Mr. Reynolds

12.03 Technology

Mr. Altieri asked for a motion to approve the purchase of a laser engraver from Forest Scientific Corporation at a cost of \$23,259.80. PEPPM Contract 2018.

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

With no further discussion motion passed 6 – 0

Absent: Mr. Baker, Mrs. Chandless, Mr. Reynolds

Mrs. Chandless joined the meeting at 8:26 PM.

12.04 Administrative Trip

Mr. Altieri asked for a motion to approve Patrice Lawrence, Adrian Scipione and Pradip Desai, transportation employees, to attend and participate in the 42nd Annual Pennsylvania School Bus Safety Competition in State College, Pennsylvania on June 22 and June 23, 2018. The cost of the registration is \$50.00 per employee. The cost of lodging is \$94.61 per employee. The total cost to the district is \$433.83.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

Mr. Altieri asked for a motion to approve Christopher Oakes, Math Coordinator, to attend the Pennsylvania Computer Science for All Summit Conference in Harrisburg, Pennsylvania from June 26 to June 28, 2018. There is no cost for the conference. The cost of lodging is \$199.78. The cost of travel is \$103.00. The total cost to the district is \$302.78.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

Mr. Altieri asked for a motion to approve Dr. Dorie Martin-Pitone, Supervisor of Language Arts and Federal Programs, Dr. Josephine Johnston, Supervisor of Science, Technology Education and Family Consumer Science, Mr. Matthew Flood, Supervisor of Social Studies, Art and Music, and Mr. Christopher Oaks, Supervisor of Mathematics and Physical Education to attend the workshop: Teaching with PVAAS: Classroom Edition at PATTON Harrisburg in Harrisburg, PA. There is no cost for the workshop. The total cost to the District is \$53.96 for mileage.

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

With no further discussion motion passed as amended 7 – 0

Absent: Mr. Baker, Mr. Reynolds

12.05 Student Trips

Mr. Altieri asked for a motion to approve Nicole Wagner, teacher, to accompany 15 students from Paxon Hollow Middle School to travel to Costa Rica for five (5) days between June 20 and 30, 2019. Exact dates are to be determined. The total cost per student is between \$1,935.00 and \$2,435.00, paid by the students. There is no cost to the district.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

Mr. Altieri asked for a motion to change the date of the April Board approved Paxon Hollow Middle School trip to Montreal and Quebec, Canada from June 26 through June 29, 2019 to June 19 through June 23, 2019.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

12.06 Athletic Trips

Mr. Altieri asked for a motion to approve Steve Resnick, coach, to accompany the Marple

Newtown High School varsity wrestling team to travel to Chambersburg, Pennsylvania on December 28 and December 29, 2018 for a wrestling tournament. The cost of transportation is \$1,195.41 paid by the district. The cost per student athlete for lodging is \$28.57 paid by students. The cost of the entry fee is \$400.00 paid by the district. The total cost to the district is \$1,595.41.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

12.07 Summer Study

Mr. Altieri asked for a motion to approve the creation of and the funding for a summer study program for students entering grades 1-5 as presented at the April Curriculum, Instruction and Technology Committee Meeting.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

12.08 Disposal of Books for Worrall Elementary School

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

Compton's Encyclopedia
Copyright Date: 1992
Publisher: Compton's Learning Company, Chicago
26 Volume Set

Children's Britannica
Copyright Date: 1994
Publisher: Encyclopedia Britannica, Inc., Auckland
20 Volume Set

Disney's World of Discovery
Copyright Date: 1981
Publisher: Grolier Incorporated, Walt Disney Productions,
Danbury, CT
9 Volume Set
Library of the Oceans
Copyright Date: 1998
Publisher: Grolier Educational, Danbury, CT
12 Volume Set

The Grolier Children's Encyclopedia
Copyright Date: 1994

Publisher: Grolier Educational Corp., Danbury, CT
10 Volume Set

The New Book of Knowledge
Copyright Date: 1993
Publisher: Grolier Incorporated, Danbury, CT
21 Volume Set plus a Home and School Reading and Study Guide

Heinemann First Encyclopedia
Copyright Date: 1999
Publisher: Heinemann Library
11 Volume Set plus a Resource Guide

Childcraft – The How and Why Library
Copyright Date: 1982
Publisher: World Book – Childcraft International, Inc.
14 Volume Set

The World Book Student Discovery Encyclopedia
Copyright Date: 2000
Publisher: World Book, Inc., A Scott Fetzer Company, Chicago
13 Volume Set

Webster's Third New International Dictionary
Copyright Date: 1981
Publisher: G. & C. Merriam Company, Springfield, Mass.
1 book

Indigenous Peoples of the World
Copyright Date: 1995
Publisher: Grolier Educational Corporation
12 Volume Set

The World Book Encyclopedia
Copyright Date: 1999
Publisher: World Book, Inc., A Scott Fetzer Co.
22 Volume Set

The World Book Encyclopedia
Copyright: Date: 1994
Publisher: World Book, Inc., A Scott Fetzer Co.
22 Volume Set

Young Students Learning Library
Copyright Date: 1991
Publisher: Field Publications, Weekly Reader Books
22 Volume Set

World Almanac for Kids
Copyright Date: (1) 1997, (1) 1998, (1) 1999, (1) 2000, (1) 2001,

3) 2004, (2) 2005, (4) 2007, (3) 2009, (2) 2110,(2) 2011
Publisher: World Almanac Education Group
21 total books

Young People's Animal Encyclopedia
Copyright Date: 1980
Publisher: Children's Press, Chicago
23 Volume Set

Science in Our World
Copyright Date: 1991
Publisher: Atlantic Europe Publishing Co., Ltd.
15 Volume Set

Encyclopedia of Insects and Arachnids
Copyright Date: 1975
Publisher: BPC Publishing, Ltd.
1 book

The Birds of America
Copyright Date: 1965
Publisher: The Macmillan Co.
1 book

A History of Artillery
Copyright Date: 1974
Publisher: Hamlyn
1 book

The Audubon Society Encyclopedia of Animal Life
Copyright Date: 1982
Publisher: Clarkson N. Potter, Inc.
1 book

Time Life Understanding Science and Nature
Copyright: Date: 1992
Publisher: Time Life, Inc.
7 Volume Set

The Grolier Encyclopedia of Science and Technology
Copyright Date: 1994
Publisher: Grolier Educational Corporation
13 Volume Set

The World Book Encyclopedia of Science
Copyright Date: 1989
Publisher: World Book, Inc., A Scott Fetzer Co.
8 Volume Set

The Grolier Illustrated Encyclopedia of Animals
Copyright Date: 1994

Publisher: Grolier Educational Corp.
8 Volume Set

Exploring Our World
Copyright Date: 1992
Publisher: Grolier Educational Corp.
13 Volume Set

Earth Science
Copyright Date: 2000
Publisher: Grolier Educational
8 Volume Set

The Grolier Illustrated Library of the Environment
Copyright Date: 1995
Publisher: Atlantic Europe Publishing Company Limited
6 Volume Set

World Book Encyclopedia
Copyright Date: 2002
Publisher: World Book, Inc.
22 Volume Series with 1 Special Census Edition

Encyclopedia of the Animal World
Copyright Date: 1977
Publisher: Bay Books Sydney
Number of Books: 21 Volume Set

The Pet Encyclopedia
Copyright Date: 1981
Publisher: The Varsity Co., Nashville
1 book

The Macmillan Wild Flower Book
Copyright Date: 1954
Publisher: The Macmillan Co.
1 book

Fantastic Book of 1001 Lists
Copyright Date: 1999
Publisher: DK Publishing
1 book

The Love of Birds
Copyright Date: Can't locate
Publisher: Crown Publishers
1 book

The Fossil Book
Copyright Date: 1958

Publisher: Doubleday and Co., Inc.
1 book

Birds of the World
Copyright Date: 1961
Publisher: Golden Press, Inc.
1 book

Scholastic Book of World Records 2008, 2010, 2013
Copyright Date: 2007, 2009, 2012
Publisher: Scholastic, Inc.
3 books

The Guinness Book of World Records, 1998 and 2003
Copyright Date: 1997 and 2003
Publisher: Guinness
2 books

The American Book of Days
Copyright Date: 1937
Publisher: The H. W. Wilson C
1 book

The MacMillan Book of Fascinating Facts
Copyright Date: 1989
Publisher: MacMillan Publishing Co.
1 book

Lands and People
Copyright Date: 1983
Publisher: Grolier, Inc.
6 Volume Set plus an Index Book

Lands and People
Copyright Date: 1999
Publisher: Grolier, Inc.
6 Volume Set plus and Index Book

Junior Authors and Illustrators
Copyright Date: 1978, 1983, 1989
Publisher: The H.W. Wilson Co.
3 books

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

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) John Fitzgerald – Bus Driver
Transportation Department
Effective: June 15, 2018
Reason: Retirement
- 2) Denise Derosa – Special Education Assistant
Paxon Hollow Middle School
Effective: June 15, 2018
Reason: Retirement

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

13.03 Terminations

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional termination(s) item(s) 1 through 9.

- 1) Kylie Klos – LTS Special Education Teacher
Culbertson Elementary School
Effective: June 19, 2018
Reason: End of Assignment
- 2) Sara Norris – LTS Behavioral Health Worker
Culbertson/Russell Elementary Schools
Effective: June 19, 2018
Reason: End of Assignment
- 3) Larissa Newlin – LTS School Psychologist
Worrall Elementary School
Effective: June 19, 2018
Reason: End of Assignment
- 4) David Jackson – LTS Middle School Teacher
Paxon Hollow Middle School

Effective: June 19, 2018
Reason: End of Assignment

- 5) Basil Paffas – LTS Social Studies Teacher
Paxon Hollow Middle School
Effective: June 19, 2018
Reason: End of Assignment
- 6) Jessica Austin – LTS Elementary Teacher
Russell Elementary School
Effective: June 19, 2018
Reason: End of Assignment
- 7) Andrea Mogck – LTS Art Teacher
Worrall Elementary School
Effective: June 19, 2018
Reason: End of Assignment
- 8) Andrew Butler – Teacher on Temporary Assignment
District/Curriculum Department
Effective: June 19, 2018
Reason: End of Assignment
- 9) Kylie Kusturiss – LTS School Counselor
Russell Elementary School
Effective: June 19, 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. Reynolds

13.04 Resignations

PROFESSIONAL

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

- 1) Diane Spadafora – Substitute Nurse
Pupil Services Department
Effective: April 30, 2018
Reason: Resignation
- 2) Nicole Ainslie – Behavioral Health Worker
Culbertson/Russell Elementary Schools
Effective: May 4, 2018
Reason: Resignation

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

CLASSIFIED

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

- 1) Rochella Moore – Classified Substitute
Operations Department
Effective: April 30, 2018
Reason: Resignation
- 2) Steven Six – Custodian
Operations Department/Culbertson Elementary School
Effective: April 25, 2018
Reason: Resignation
- 3) Linda Smeddy – Bus Aide
Transportation Department
Effective: May 8, 2018
Reason: Resignation
- 4) Joseph Tierney - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Effective: May 15, 2018
Reason: Resignation (reassigned to another position)
- 5) Daniel Elliott – Bus Driver
Transportation Department
Effective: May 17, 2018
Reason: Resignation

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

13.05 Leaves

ADMINISTRATION

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

- 1) Gerald Rodichok – Director of Pupil Services
Pupil Services Department
Effective: April 30, 2018 through August 10, 2018
Reason: Medical Leave

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

PROFESSIONAL

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

- 1) Courtney Spinelli – School Counselor
Russell Elementary School
Effective: August 27, 2018 through January 25, 2019
Reason: Unpaid Medical Leave
- 2) Lauren Tumelty – Special Education Teacher
Paxon Hollow Middle School
Effective: August 27, 2018 through November 16, 2018
Reason: FMLA: August 27, 2018 through November 16, 2018
- 3) Sophie Martin – Gifted Education Teacher
Russell Elementary School
Effective: August 27, 2018 through January 25, 2019
Reason: FMLA: August 27, 2018 through November 16, 2018
Child Rearing Leave: November 19, 2018 through
January 25, 2019
- 4) Jacqueline Rutecki – Elementary Teacher
Loomis Elementary School
Effective: August 27, 2018 through June 17, 2019
Reason: FMLA: August 27, 2018 through November 16, 2018
Child Rearing Leave: November 19, 2018 through
June 17, 2019

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

CLASSIFIED

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

- 1) Gladys Palazzo – Van Driver
Transportation Department
Effective: April 13, 2018 through June 19, 2018
Reason: Unpaid Medical Leave

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, 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 and 2.

- 1) Kelly Keffer – Elementary Teacher
Russell Elementary School
Return Date: August 27, 2018
Returning from: Child Rearing Leave
- 2) Mary Harper – Social Studies Teacher
Paxon Hollow Middle School
Return Date: August 27, 2018
Returning from: Sabbatical Leave for Professional Development

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

CLASSIFIED

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

- 1) Steven Kroberger – Non-Instructional Assistant
Culbertson Elementary School
Return Date: April 30, 2018
Returning from: Unpaid Medical Leave

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

13.07 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.

- 1) Mary Dolenti – Family & Consumer Science Teacher
Marple Newtown High School
Salary: \$45,809.00 (BA-Step 1)
Effective: August 27, 2018
Reason: Replacing MaryAlexis Fahnestock (Retirement)

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, 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 8.

- 1) Mary Facenda – Bus Aide
Transportation Department
Salary: \$17.31 per hour
Effective: May 2, 2018
Replacing: Gladys Palazzo (Reassigned to Van Driver)
- 2) David Cassel – Van Driver
Transportation Department
Salary: \$23.30 per hour
Effective: May 2, 2018
Replacing: Mary Facenda (Reassigned to Bus Aide)
- 3) Steve Kroberger – Classified Substitute
District/Operations Department
Salary: TBD by assignment
Effective: June 18, 2018
Reason: As Needed
- 4) Lori Jones – Classified Substitute
District/Operations Department
Salary: TBD by assignment
Effective: May 23, 2018
Reason: As Needed
- 5) Renato Kocibelli – Classified Substitute

District/Operations Department
Salary: TBD by assignment
Effective: May 23, 2018
Reason: As Needed

- 6) Vera Kostyukov – Classified Substitute
District/Operations Department
Salary: TBD by assignment
Effective: May 23, 2018
Reason: As Needed
- 7) Michelle McConnell – Food Service Worker II
Food Services/Marple Newtown High School
Salary: \$13.00 per hour
Effective: May 23, 2018
Replacing: Daniel Gross (Reassigned)
- 8) Rosemarie Vannicolo - Secretary
Curriculum Department
Salary: \$25,555.00
Effective: July 1, 2018
Replacing: Carolyn Paine (Retirement)

Motion was made by Mrs. Harvey, seconded by Mrs. Chandless

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

13.08 Summer Learning Study 2017-2018

PROFESSIONAL

Mr. Bilker asked for a motion to approve the appointment of the following professional personnel for the 2018 Summer Learning Study Program, item(s) 1 through 3.

- 1) Joseph Tierney – Summer Learning Study Teacher
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 20, 2018 through July 31, 2018
Reason: 2018 Summer Learning Study Program
- 2) Charlotte Ashley – Summer Learning Study Teacher
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 20, 2018 through July 31, 2018
Reason: 2018 Summer Learning Study Program
- 3) Rachel Riggs – Summer Learning Study Teacher
Culbertson Elementary School

Salary: \$31.00 per hour
Effective: June 20, 2018 through July 31, 2018
Reason: 2018 Summer Learning Study Program

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

13.09 Extended School Year (ESY) 2017-2018

PROFESSIONAL

Mr. Bilker asked for a motion to approve the appointment of the following professional personnel for the 2018 ESY Program. The following staff will be used on an as needed basis as determined by student enrollment, item(s) 1 through 7.

- 1) Kylie Klos - Autistic/Life Skills Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 20, 2018 through July 31, 2018
Reason: 2018 ESY Program
- 2) Marykate O'Connell – Learning Support Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 20, 2018 through July 31, 2018
Reason: 2018 ESY Program
- 3) Kathy Coble – Learning Support Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 20, 2018 through July 31, 2018
Reason: 2018 ESY Program
- 4) Alyssa Qhash – Learning Support Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 20, 2018 through July 31, 2018
Reason: 2018 ESY Program
- 5) Kelsey Sun – Learning Support Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 20, 2018 through July 31, 2018
Reason: 2018 ESY Program
- 6) Danielle Marchese – Learning Support Teacher - ESY

Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 20, 2018 through July 31, 2018
Reason: 2018 ESY Program

- 7) Victoria Patterson – Social Skills Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 20, 2018 through July 31, 2018
Reason: 2018 ESY Program

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

CLASSIFIED

Mr. Bilker asked for a motion to approve the appointment of the following classified personnel for the 2018 ESY Program. The following staff will be used on an as needed basis as determined by student enrollment, item(s) 1 through 9.

- 1) Molly Rafferty - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Salary: \$11.89 per hour or as determined by MNESPA Agreement
Effective: June 20, 2018 through July 31, 2018
Reason: 2018 ESY Program
- 2) Lisa Spencer – Learning Support Assistant - ESY
Culbertson Elementary School
Salary: \$11.89 per hour or as determined by MNESPA Agreement
Effective: June 20, 2018 through July 31, 2018
Reason: 2018 ESY Program
- 3) Efthymia Kazantzidis – Learning Support Assistant - ESY
Culbertson Elementary School
Salary: \$11.89 per hour or as determined by MNESPA Agreement
Effective: June 20, 2018 through July 31, 2018
Reason: 2018 ESY Program
- 4) Gabrielle Revenis – Learning Support Assistant - ESY
Culbertson Elementary School
Salary: \$11.89 per hour or as determined by MNESPA Agreement
Effective: June 20, 2018 through July 31, 2018

Reason: 2018 ESY Program

- 5) Sheila Nichols – Learning Support Assistant - ESY
Culbertson Elementary School
Salary: \$11.89 per hour or as determined by MNESPA Agreement
Effective: June 20, 2018 through July 31, 2018
Reason: 2018 ESY Program

- 6) Lisa Correnti – Learning Support Assistant - ESY
Culbertson Elementary School
Salary: \$11.89 per hour or as determined by MNESPA Agreement
Effective: June 20, 2018 through July 31, 2018
Reason: 2018 ESY Program

- 7) Kerri Horan – Learning Support Assistant - ESY
Culbertson Elementary School
Salary: \$11.89 per hour or as determined by MNESPA Agreement
Effective: June 20, 2018 through July 31, 2018
Reason: 2018 ESY Program

- 8) Peter Stetser – Learning Support Assistant - ESY
Culbertson Elementary School
Salary: \$11.89 per hour or as determined by MNESPA Agreement
Effective: June 20, 2018 through July 31, 2018
Reason: 2018 ESY Program

- 9) Shannon Grant - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Salary: \$11.89 per hour or as determined by MNESPA Agreement
Effective: June 20, 2018 through July 31, 2018
Reason: 2018 ESY Program

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

13.10 English Language Learner (ELL) Program 2017-2018

Mr. Bilker asked for a motion to approve the appointment of the following personnel for the Title III English Language Learner (ELL) Summer Program, item(s) 1 and 2.

- 1) Martha Panos – English Language Learner Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 20, 2018 through July 31, 2018
Reason: 2018 ESY Program
- 2) Monica Diego – English Language Learner Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 20, 2018 through July 31, 2018
Reason: 2018 ESY Program

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

13.11 Transfers

PROFESSIONAL

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

Name	From	Assignment	To	Assignment
Jessica Pollock	Worrall	Special Education Teacher	Worrall	1 st grade Teacher
Kelsey Sun	Worrall	1 st grade Teacher	Worrall	Special Education Teacher

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

CLASSIFIED

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

Name	From	Assignment	To	Assignment
Lauren Flood	MNHS	Special Education Asst.	Loomis	Special Education Asst.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

13.12 Frontline Education Services

Mr. Bilker asked for a motion to approve the agreement, pending Solicitor review, between Marple Newtown School District and Frontline Education for automated absence and substitute management and professional learning management record keeping regarding professional certification requirements. The one year proposed contract is in the amount of \$19,036.56.

Motion was made by Mrs. Harvey, seconded by Mrs. Chandless

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

13.13 Position Creation

Mr. Bilker asked for a motion to approve the creation of one (1) Behavioral Health Worker position, in lieu of a contracted service, in accordance with the current MNEA Agreement, with the initial assignment at the Marple Newtown High School effective for the 2018-2019 school year.

Motion was made by Mrs. Harvey, seconded by Mrs. Chandless

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

Mr. Bilker asked for a motion to approve the creation and advertisement of one (1) Temporary Summer Internship position with the initial assignment in the Human Resources Department, June 11, 2018 through and including August 10, 2018, at a rate of \$10.00 per hour not to exceed twenty-five (25) hours per week.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

13.14 Standard Insurance Company

Mr. Bilker asked for a motion to approve “bundling” of the District’s Group Life, Long term Disability and Accidental Death and Dismemberment insurance policies with Standard Insurance Company. This action will result in a cost deferred saving to the district.

Motion was made by Mrs. Harvey, seconded by Mrs. Chandless

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, 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 \$1,584,615.29, Capital Fund bills in the amount of \$70,689.09 and Food Service bills in the amount of \$114,235.62.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

14.03 Monthly Reports

Mrs. Chandless asked for a motion to approve monthly financial reports for March 2018, Budget Transfers for April 2018 and Treasurer's Report for March 2018 and April 2018.

Informational item monthly financial report for April 2018.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

14.04 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 Mrs. Harvey, seconded by Mrs. Chandless

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

14.05 SEREAPH

Mrs. Chandless asked for a motion to approve the proposal for services from the SERAPH Corporation to provide school safety training in the amount of \$13,500.00.

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

With no further discussion motion passed 7 – 0

Absent: Mr. Baker, Mr. Reynolds

15. FACILITIES AND TRANSPORTATION COMMITTEE

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

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

15.02 Fields Renovation

Mrs. Chandless asked for a motion to rescind the Board's January 23, 2018 approval of Option "G" regarding the athletic field's renovation project, and to instead approve Option "A".

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

There was a discussion regarding this motion. The cost seem to be higher than what was remembered. The Board needs also think about the renovations of at least 2 elementary schools and maybe some work at Paxon.

Maybe schedule a presentation of all of the projects and how all this fits together. Try and get it done before the next facilities meeting instead of trying to do it in one night.

Looking at trying to schedule the next meeting for June 11th, would that be too Aggressive?

If we choose "A" after looking at the academic spec, when can we start. If all is approved we are looking at start June 2019.

Now that we are looking at all of this, we should be looking at full time Kindergarten.

We need to look at everything comprehensively. Not sure that we should add something else to the mix. It would not stop us at looking at a full day kindergarten down the road.

There needed to be an explanation as to why this motion was brought to the Board. Mr. Gallagher explained that he looked into the option "G" again and he felt in his opinion that the option was not the one to go with. With the amount of Bus drivers that are there at that time of day he felt that there would be a problem with having enough parking. He also felt that there was a concern for safety of the students walking down from the High School to play on the fields. He thinks that Option "A" would be the best way to go.

It was suggested to amend this motion and drop the portion of "instead approve Option "A" until a presentation could be made at the next Facilities and Transportation meeting.

Will all the information be completed that the Board has asked for in the next couple of Weeks? The information on the fields with updated cost and the cost of the of renovations that are needed. The information should be ready.

Mrs. Chandless asked for a motion to amend the original motion to read – To approve to rescind the Board’s January 23, 218 approval of Option “G” regarding the athletic fields renovation project.

Motion was made to amend by Mr. Bilker, seconded by Mr. Altieri

With no further discussion motion passed as amended 7 – 0

Absent: Mr. Baker and Mr. Reynolds

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

The issue of a full day Kindergarten is an important discussion to have. Suggestion was to lease space for all Kindergarten together.

Also, was option “A” posted exactly on the website as discussed in November?

Yes ~ with the exception of the Field House. The only difference is the moving of the Field House.

This is your chance to make decisions that will last for the next 20 to 30 years ~ Stem Classes and Makerspace area in every school should be looked as well. Maybe a Kindergarten center for the next couple of years while makings space at the schools would be the best way to handle this situation.

Superintendent position ~ can you talk about the process.

There is a fine line in discussing personal issues. Dr. Cary will serve out her contract. We will have an interim superintendent to give us time to decide our long-term plan. We will have a detailed motion next month.

Talk about solutions for the schools that are very full. Loomis having to move classes to the Library.

Yes we should be able to have that conversation. Mr. Gallagher was asked about conversations with the principals. Yes, they have those conversations, but nothing is set in stone.

The demographic study shows that Culbertson is the school that is in most need right now. We are looking at all the schools.

20. COMMENTS FROM THE BOARD

None

21. ADJOURNMENT

With no further business for the Board Mrs. Chandless adjourned the meeting at 9:29 PM.

Respectfully submitted

Joseph Driscoll
Board Secretary