

**MARPLE NEWTOWN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
TUESDAY APRIL, 24, 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, Dr. Gerald Rodichok

Press: 0

Audience: 13

**1. CALL MEETING TO ORDER**

Mrs. Chandless called the meeting to order at 7:32 PM and advised the audience that the Board met in Executive Session prior to the meeting to discuss Legal and Personnel issues.

**2. PLEDGE OF ALLEGIANCE**

Mr. Altieri led the Pledge of Allegiance

**3. Present**

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

Absent: Mr. Baker

**4. APPROVAL OF THE AGENDA**

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

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

Mr. Altieri advised that both calendars B & C in the bottom section box June 17<sup>th</sup> should be listed as both an Act 80 day as well as the last teacher day.

Mr. Reynolds had some additions to the Facilities and Transportation report. Add 15.07 with 2 motions and 15.08 with 2 motions.

With no further discussion motion passed as amended

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

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

Mrs. Brittany Pilko spoke with regards to the loss of the traditional spring break on the school calendar for the 2018-2019 school year. She had calendars from other districts and they have a full week of Spring Break and their calendars were done months ago. She would like to go on vacation and feels the students as well as the teachers need a break. If it is a question of PSSA's have them scheduled before and after break.

It was explained that the Administration recommended calendar B. The PSSA's are scheduled from April 15<sup>th</sup> through April 30<sup>th</sup>. This calendar would allow for a rest period between tests. This would be an advantage of the best time for testing for students' performance while reducing the amount of stress on the students. Also, Seniors are required to attend 180 days and both calendars have 183 giving some room if we have a winter like this past one.

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

Tonight, we celebrate students Olivia Murphy-Costanzo and Alexis Murphy-Costanzo for community service and athletics. Both girls were recognized by the American Association of University Women Eastern Delaware County Branch for their dedicated community service and academic achievement. The girls were recommended for the honor by their school guidance counselors.

## **7. COMMENDATIONS**

Tonight we recognize Russell team member, Paul Philiposian recipient of The Making a Difference Award hosted by the Delaware County Right to Education Local Task Force. The award recognizes an adult who has demonstrated extraordinary efforts through exceptional work to support, promote acceptance and understanding to ensure the inclusion of children of all abilities. Congratulations, Paul.

## **8. STUDENT REPRESENTATIVES' REPORT**

Student representative gave the following report

- Spring sports in full swing
- Varsity Baseball is undefeated
- AP testing is in May
- Last day for Seniors is May 18
- Student Council elections will be in May
- Sad to see the Seniors go, but welcome the class of 2022

**9. SUPERINTENDENT'S REPORT**

We applied for an Act 80 exception for our closure on March 5<sup>th</sup>. November 7 is on our calendar as an Act 80 day. When you have an Act 80 day on the calendar it can be converted to a school day- meaning that it counts toward the 180 days as long as we have met the required hours for the year (990 for grade 7-12, 900 for grade 1-6, and 450 for Kindergarten). The exception was approved yesterday. We will not need to make up another day of classes.

We also sent an Emergency Declaration Request for March 5<sup>th</sup>. If the Emergency Declaration Request is approved we'll have one day extra (181) and that is a good place to be.

**10. SECRETARY'S MINUTES**

Mr. Catania asked for a motion to approve the minutes of the March 27, 2018 Regular Meeting.

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

After a brief discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

**11. OTHER REPORTS**

Mr. Catania asked for a motion to approve the Resolution electing individuals to serve as members of the Delaware County Intermediate Unit Board of Directors for the term commencing July 1, 2018 and ending June 30, 2021.

Chichester	Edward Cardow
Penn-Delco	M. Colleen Powell
Rose Tree Media	Jaclyn Clancy
Upper Darby	Monica Taylor
Wallingford-Swarthmore	Kelly Wachtman

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

Mr. Catania asked for a motion to approve Student No. 880425 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. Altieri, seconded by Mrs. Harvey

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

Mr. Catania asked for a motion to approve Student No. 881577 to attend The White Clay School as per the "In Lieu of FAPE" Agreement for the remainder of the 2017-2018 school year and for the 2018-2019 school year. This is a new placement.

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

Mr. Catania asked for a motion to approve Student No. 842114 to attend The College Process, LLC as per the "In Lieu of FAPE" Agreement for the remainder of the 2017-2018 school year. This is a new placement.

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

Mr. Catania asked for a motion to approve the independent provider contract with The College Process, LLC to provide educational services for Student No. 842114 attending school for the remainder of the 2017-2018 school year. This is a new contract.

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

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

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

**12.02** 2018-2019 Marple Newtown School District Academic Calendar

Mr. Altieri asked for a motion to approve the 2018-2019 Marple Newtown School District Academic Calendar, Draft B as presented.

Mr. Altieri explained that Draft B would be voted on first. If enough votes are received for Draft B, Draft C would not be voted on. They are being voted on in Alphabetical order.

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

After a brief discussion motion passed

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

No: Mr. Altieri

Absent: Mr. Baker

Mr. Altieri wanted to have on the record that he would have voted for Draft C

**12.03** Policies

Mr. Altieri asked for a motion to approve the first reading of the Curriculum Policy No. 105.

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

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

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0  
Absent: Mr. Baker

**12.04 Agreement**

Mr. Altieri asked for a motion to approve the revision to the letter of agreement with Immaculata University by adding addendum A.

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0  
Absent: Mr. Baker

**12.05 Athletic Trips**

Mr. Altieri asked for a motion to approve Chris Gicking, Athletic Director/Coach, to accompany the Marple Newtown High School Football Team to travel to Lebanon Valley, Pennsylvania for football camp from July 14 to July 17, 2018. The total cost of transportation is \$500.00 paid by the boosters. The cost of the camp is \$345.00 per student athlete paid by the students, parents, and boosters. There is no cost to the district.

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0  
Absent: Mr. Baker

Mr. Altieri asked for a motion to approve Kimberly Foster, Cheerleading Coach, to accompany the Marple Newtown High School Cheerleading Team to travel to Beach Lake, Pennsylvania for cheerleading camp from August 18 to August 21, 2018. The cost of transportation is \$30.00 per student athlete paid by the students, parents, and boosters. The cost of the camp is \$270.00 per student athlete paid by the students, parents, and boosters. There is no cost to the district.

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0  
Absent: Mr. Baker

## 12.06 Student Trips

Mr. Altieri asked for a motion to approve Mike Karpyn and Brian Isselmann, teachers, to accompany eight (8) Marple Newtown High School students to travel to the Carlisle Area High School in Carlisle, Pennsylvania on May 11 and May 12, 2018. The students qualified for the PA State Finals of the National History Day competition. The parents will be driving their own student(s) and will pay for their own lodging. The cost of the registration is \$55.00 per student. The total cost to the district for registration is \$440.00.

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

Mr. Altieri asked for a motion to approve Linda Wigo, counselor, to accompany 300 Renaissance student members at Paxon Hollow Middle School to travel to the Wilmington Blue Rocks in Wilmington, Delaware on May 16, 2018. The cost of transportation is \$5.00 per student paid by the students. The cost of the activity is \$15.00 per student paid by the students. There is no cost to the district.

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

After a brief discussion regarding cost of transportation as well as the number of chaperones attending motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: Mr. DeNucci

Absent: Mr. Baker

Mr. Altieri asked for a motion to approve Keri Confora, teacher, to accompany 15-20 Paxon Hollow Middle School students to travel to Montreal and Quebec, Canada from June 26 to June 29, 2019. The total cost to the student for the trip is \$1,150.00 paid by their families. There is no cost to the district.

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

## 12.07 Technology

Mr. Altieri asked for a motion to approve the lit fiber contract with Sunesys, LLC to provide private fiber optic network connectivity for the district at a monthly reoccurring cost of \$2,900 for a term of five years pending solicitor review.

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

Mr. Altieri asked for a motion to approve the internet service agreement with the Delaware County Intermediate Unit at a cost of \$9,240 per year for a term of two years.

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

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

Motion was made to table this motion by Mr. Catania, seconded by Mr. Bilker

After a brief discussion motion was tabled.

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

Mr. Altieri asked for a motion to approve the purchase of A/V encoding and broadcasting hardware and software from B&H A/V at an amount of \$13,383.70 and CDWG at an amount of \$2,181.48.

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker



Mr. Altieri asked for a motion to approve the purchase of screen printing equipment from Ryonet Corporation in the amount of \$5,856.97.

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

After a brief discussion that the equipment will be used in the Tech Ed classrooms, motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

### **12.08 Pupil Services**

Mr. Altieri asked for a motion to approve AFS Intercultural Programs as a group sponsored exchange program under Board Policy 239 Foreign Exchange Students; and to authorize the Administration to accept for the 2018-2019 school year the recommended Japanese exchange student who will reside with a District family within the District on a J-1 Visa, and who the Administration has determined meets all of the Guidelines set forth within that Board Policy.

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

### **12.09 Administrative Trip**

Mr. Altieri asked for a motion to approve Mr. Mark Dodds, Transportation Supervisor, to attend the Transfinder Routing Software workshop in King of Prussia, Pennsylvania from July 24 to July 26, 2018. This three-day workshop provides training on the Transfinder Routing Software system which is utilized in the Transportation Department. The cost of the workshop is \$1,750.00.

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

After a brief discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

### **12.10 Adoptions**

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

BUSINESS & TECHNOLOGY EDUCATION – (High School)

Introduction to Business

Cengage Learning, Principles of Business, 9<sup>th</sup> Edition, 2017,  
ISBN: 9781305653030

Cengage Learning, Activities & Study Guide for Dlabay/Burrow/Kleindl's  
Principles of Business, 9<sup>th</sup> Edition, 2017, ISBN: 9781305653047

Cengage Learning, Instructor's Wraparound Edition: Principles of  
Business, 9<sup>th</sup> Edition, 2017, ISBN: 9781305653054

Engineering Fundamentals

Industrial Press, Inc., Beginning AutoCAD 2018: Exercise Workbook,  
2017, ISBN: 978083113154

Introduction to Electronics

Goodheart-Willcox, Electricity, 10<sup>th</sup> Edition, 2009,  
ISBN: 9781605250410

Broadcasting

Goodheart-Willcox, Television Production & Broadcast Journalism,  
3<sup>rd</sup> Edition, 2018, ISBN: 9781631262753

Architectural Design

Goodheart-Willcox, Architecture: Residential Drafting and Design,  
12<sup>th</sup> Edition, 2018, ISBN: 9781631263156

Networking II

Goodheart-Willcox, Networking Fundamentals, 2<sup>nd</sup> Edition, 2012,  
ISBN: 9781605253565

Game Development II

Goodheart-Willcox, Video Game Design Composition, 2014,  
ISBN: 9781605257693

MUSIC – (High School)

American Musical Theater

Showtime, A History of the Broadway Musical Theater, W.W. Norton, 2010, ISBN: 9780393067156

Music Production Class and Music Business Class

Adobe Audition CC Classroom in a Book, Adobe Press, 2013, ISBN: 9780321929532

Writing Interactive Music for Video Games, A Composer's Guide, Pearson, 2015, ISBN: 9780321961587

Introduction to the Music Industry: An Entrepreneurial Approach, Routledge, 2012, ISBN: 9780415896382

Music Theory Class and AP Music Theory Class

Elements of Music Plus MyLab Search with eText, 3<sup>rd</sup> Edition, Pearson, 2012, ISBN: 9780205858200

Techniques and Materials of Music: From the Common Practice Period Through the Twentieth Century, Enhanced Edition, 7<sup>th</sup> Edition, Cengage Pub., 2014, ISBN: 9781285854441

Guitar I Classes and Guitar II Classes

Sound Innovations for Guitar, Book 1, Alfred Music, 2012, ISBN: 9780739077900

Sound Innovations for Guitar, Book 2, Alfred Music, 2012, ISBN: 9780739095300

Sound Innovations for Guitar, Book 1, Teacher Manual, Alfred Music, ISBN: 9780739090435

Sound Innovations for Guitar, Book 2, Teacher Manual, Alfred Music, ISBN: 9780739095300

Piano I Classes and Piano II Classes

Keyboard Musicianship: Piano for Adults, Book One, 10<sup>th</sup> Edition, Stipes, Pub. 2014, ISBN: 9781609043070

Percussion Class

The Multiple Percussion Book, Carl Fischer, Item Number: 05461

Brass Class and Woodwind Classes

Foundations for Superior Performance, Kjos Music Company, 1998,  
ISBN: 0849770033

Orchestra Classes

All for Strings, Book 3, Score and Manual, Kjos Music Company, 1990,  
ISBN: 084973309X

All for Strings, Book 3, Piano Accompaniment, Kjos Music Company,  
1990, ISBN: 0849733081

All for Strings, Book 3, Violin, Kjos Music Company, 1990,  
ISBN: 0849733049

All for Strings, Book 3, Bass, Kjos Music Company, 1990,  
ISBN: 0849733073

All for Strings, Book 3, Viola, Kjos Music Company, 1990,  
ISBN: 0849733057

All for Strings, Book 3, Cello, Kjos Music Company, 1990,  
ISBN: 0849733065

Foundations for Superior Performance, Flute, J.W. Pepper,  
No. 5684803

Foundations for Superior Performance, Oboe, J.W. Pepper,  
No. 5648811

Foundations for Superior Performance, Bassoon, J.W. Pepper,  
No. 5648829

Foundations for Superior Performance, Clarinet, J. W. Pepper,  
No. 5648837

Foundations for Superior Performance, Alto Sax, J.W. Pepper,  
No. 5648852

Foundations for Superior Performance, Tenor Sax, J. W. Pepper,  
No. 5648860

Foundations for Superior Performance, Baritone Sax, J. W. Pepper,  
No. 5648878

Foundations for Superior Performance, Trumpet, J. W. Pepper,  
No. 5648886

Foundations for Superior Performance, F Horn, J. W. Pepper,  
No. 5648894

Foundations for Superior Performance, Trombone, J. W. Pepper,  
No. 5648902

Foundations for Superior Performance, Baritone BC, J. W. Pepper,  
No. 5648910

Foundations for Superior Performance, Tuba, J. W. Pepper,  
No. 5648969

Foundations for Superior Performance, The Complete Instrument  
Reference Guide for Band Directors, J. W. Pepper, No. 5969465

### Choir Classes

One-Minute Sight Singing – Beginner/Intermediate, Kjos Music Company,  
2010, ISBN: 084974217X

One-Minute Sight Singing – Intermediate/Advanced, Kjos Music  
Company, 2010, ISBN: 0849742188

### Jazz Lab Class

Standard of Excellence Advanced Jazz, Kjos Music Company, 2005,  
ISBN: 084973309X

Standard of Excellence ADVANCED Jazz Ensemble Method, 1<sup>st</sup>  
Alto Saxophone, ISBN: 084972550X, Edition #W35XE1

Standard of Excellence ADVANCED Jazz Ensemble Method, 1<sup>st</sup>  
Trumpet, Edition #W35TP1

Standard of Excellence ADVANCED Jazz Ensemble Method, 2<sup>nd</sup>  
Trombone, Edition #W35TB2

Standard of Excellence ADVANCED Jazz Ensemble Method, Bass,  
ISBN: 0849725666, Edition #W35B

Standard of Excellence ADVANCED Jazz Ensemble Method,  
French Horn, Edition #W35HF

Standard of Excellence ADVANCED Jazz Ensemble Method, 2<sup>nd</sup> Tenor  
Saxophone, ISBN: 0849725534, Edition #W35XB2

Standard of Excellence ADVANCED Jazz Ensemble Method, 4<sup>th</sup>  
Trumpet, ISBN: 0849725585, Edition #W35TP4

Standard of Excellence ADVANCED Jazz Ensemble Method, Guitar,  
ISBN: 0849725631, Edition #W35G

Standard of Excellence ADVANCED Jazz Ensemble Method, Flute,  
ISBN: 0849725690, Edition #W35FL

Standard of Excellence ADVANCED Jazz Ensemble Method, 2<sup>nd</sup> Alto  
Saxophone, ISBN: 0849725518, Edition #W35XE2

Standard of Excellence ADVANCED Jazz Ensemble Method, 2<sup>nd</sup>  
Trumpet, ISBN: 0849725569, Edition #W35TP2

Standard of Excellence ADVANCED Jazz Ensemble Method, 3<sup>rd</sup>  
Trombone, ISBN: 0849725615, Edition #W35TB3

Standard of Excellence ADVANCED Jazz Ensemble Method, Drums,  
ISBN: 0849725658, Edition #W35D

Standard of Excellence ADVANCED Jazz Ensemble Method, Baritone  
Saxophone, ISBN: 0849725542, Edition #W35XR

Standard of Excellence ADVANCED Jazz Ensemble Method, 1<sup>st</sup>  
Trombone, ISBN: 0849725593, Edition #W35TB1

Standard of Excellence ADVANCED Jazz Ensemble Method, 4<sup>th</sup>  
Trombone, ISBN: 0849725623, Edition #W35TB4

Standard of Excellence ADVANCED Jazz Ensemble Method, Vibes &  
Aux Perc., ISBN: 0849725674, Edition #W35A

Standard of Excellence ADVANCED Jazz Ensemble Method, Director  
Score, ISBN: 0849725682, Edition #W35F

Standard of Excellence ADVANCED Jazz Ensemble Method, Piano,  
ISBN: 084972564X, Edition #W35P

Standard of Excellence ADVANCED Jazz Ensemble Method, Clarinet,  
ISBN: 0849725704, Edition #W35CL

Standard of Excellence ADVANCED Jazz Ensemble Method, 1<sup>st</sup> Tenor  
Saxophone, Edition #W35XB1

Standard of Excellence ADVANCED Jazz Ensemble Method, 3<sup>rd</sup>  
Trumpet, Edition #W35TP3

SOCIAL STUDIES SUPPLEMENTAL MATERIALS (Elementary)

Grade 1

HMH, Kids Discover, Weather, ISBN 978-1-328-81790-7

HMH, Kids Discover, Goods and Services, ISBN 978-1-328-81795-2

HMH, Kids Discover, Where We Live, ISBN 978-1-328-81789-1

HMH, Kids Discover, The American People, ISBN 978-1-328-81794-5

HMH, Kids Discover, U.S. Symbols, ISBN 978-1-328-81791-4

HMH, Kids Discover, Maps and Globes, ISBN 978-1-328-81788-4

HMH, Kids Discover, Holidays, ISBN 978-1-328-81792-1

HMH, Kids Discover, Yesterday and Today, ISBN 978-1-328-81793-8

HMH, Kids Discover, Rules and Laws, ISBN 978-1-328-81786-0

HMH, Kids Discover, Neighborhood Helpers, ISBN 978-1-328-81787-7

### Grade 2

HMH, Kids Discover, North America, ISBN 978-1-328-81798-3

HMH, Kids Discover, Heroes, ISBN 978-1-328-81802-7

HMH, Kids Discover, Why People Work, ISBN 978-1-328-81804-1

HMH, Kids Discover, Communities and Resources,  
ISBN 978-1-328-81799-0

HMH, Kids Discover, A World of Culture, ISBN 978-1-328-81803-4

HMH, Kids Discover, Family Histories, ISBN 978-1-328-81800-3

HMH, Kids Discover, Leaders and Government,  
ISBN 978-1-328-81796-9

HMH, Kids Discover, Location, ISBN 978-1-328-81797-6

HMH, Kids Discover, America's Beginnings, ISBN 978-1-328-81801-0

### SOCIAL STUDIES SUPPLEMENTAL MATERIALS (Elementary)

#### Grade 3

HMH, Kids Discover, Communities, ISBN 978-1-328-81806-5

HMH, Kids Discover, How America Works, ISBN 978-1-328-81816-4

HMH, Kids Discover, America: Heritage and Culture,  
ISBN 978-1-328-81817-1

HMH, Kids Discover, Producers and Consumers,

ISBN 978-1-328-81819-5

HMH, Kids Discover, Saving and Spending, ISBN 978-1-328-81820-1

HMH, Kids Discover, Mapping Our World, ISBN 978-1-328-81805-8

HMH, Kids Discover, U.S. Geography, ISBN 978-1-328-81807-2

HMH, Kids Discover, Communities Change, ISBN 978-1-328-81810-2

HMH, Kids Discover, Amazing Inventions, ISBN 978-1-328-81811-9

HMH, Kids Discover, Role of Citizens, ISBN 978-1-328-81815-7

#### Grade 4

HMH, Kids Discover, U.S. Landscapes, ISBN 978-1-328-81822-5

HMH, Kids Discover, Conservation, ISBN 987-1-328-81824-9

HMH, Kids Discover, All About Regions, ISBN 978-1-328-81826-3

HMH, Kids Discover, How Government Works, ISBN 978-1-328-81833-1

#### Grade 5

HMH, Kids Discover, North America, ISBN 978-1-328-81836-2

HMH, Kids Discover, Eastern Woodland Indians,  
ISBN 978-1-328-81837-9

HMH, Kids Discover, Plains Indians, ISBN 978-1-328-81838-6

HMH, Kids Discover, 13 Colonies, ISBN 978-1-328-81844-7

HMH, Kids Discover, Early Settlement, ISBN 978-1-328-81843-0

HMH, Kids Discover, Exploring the Americas, ISBN 978-1-328-81842-3

HMH, Kids Discover, America 1492, ISBN 978-1-328-81841-6

HMH, Kids Discover, The Constitution, ISBN 978-1-328-81851-5

HMH, Kids Discover, Geography, ISBN 978-1-328-81821-8

#### Kindergarten

Capstone, Winter, 2016, ISBN: 9781496611390

Capstone, Fall, 2016, ISBN: 9781496611369



Capstone, Spring, 2016, ISBN: 9781496611376

Capstone, Summer, 2016, ISBN: 9781496611383

Capstone, I Can Be a Friend, 2015, ISBN: 9781484602508

Capstone, The Flag, 2012, ISBN: 9781429692021

Capstone, All Kinds of Signs, 2012, ISBN: 9781429682152

Capstone, Birthdays Around the World, 2012, ISBN: 9781429689670

Capstone, My Street, 2016, ISBN: 9781491486436

Capstone, Homes, 2013, ISBN: ISBN: 9781476538594

### Grade 1

Capstone, Going to School: Comparing Past and Present, 2014, ISBN: 9781432991050

Capstone, I Am a Good Citizen, 2014, ISBN: 9781476569734

Capstone, Compass Roses and Direction, 2014, ISBN: 9781476537061

Capstone, Families Around the World, 2015, ISBN: 9781484603864

Capstone, People of the World, 2016, ISBN: 9781491470343

### Grade 2

Rosen Britannica, What Is a Community?, 2018, ISBN: 9781680487343

Rosen Britannica, What Are Community Rules and Laws?, 2018, ISBN: 9781680487220

Rosen Britannica, What Are Different Types of Community?, 2018, ISBN: 9781680487305

Capstone, What is a Map?, 2014, ISBN: 9781476537108

Capstone, Types of Maps, 2014, ISBN: 9781476537092

### Grade 3

Rosen, What Are Producers and Consumers?, 2016, ISBN: 9781680483796

Rosen, What Are Resources?, 2016, ISBN: 9781680483802

Rosen, What Is Supply and Demand?, 2016, ISBN: 9781680483826

Capstone, The Lewis and Clark Expedition, 2007,  
ISBN: 9780736897679

Capstone, Continents: What You Need To Know, 2018,  
ISBN: 9781515790402

Capstone, Traditions Around The World, 2018, ISBN: 9781515787099

Capstone, Governing Our Community Making Laws, 2018,  
ISBN: 9781496605474

#### Grade 4

Rosen, How Do Dams Work?, 2017, ISBN: 97814994200005

Rosen, New England, 2015, ISBN: 9781477768495

Rosen, Mid Atlantic, 2017, ISBN: 9781477768556

Capstone, People and Places of the Southeast, 2017,  
ISBN: 9781515724704

Capstone, People and Places of the West, 2017, ISBN: 9781515724681

Capstone, People and Places of the Midwest, 2017,  
ISBN: 9781515724674

Capstone, People and Places of the Southeast, 2017,  
ISBN: 9781515724744

Capstone, People and Places of the Southwest, 2017,  
ISBN: 9781515724698

Capstone, Milton Hershey's Sweet Idea: A Chocolate Kingdom, 2016,  
ISBN: 9781479582433

Capstone, Journey of a Chocolate Bar, 2013, ISBN: 9781432966164

Capstone, William Penn: Founder of Pennsylvania, 2007,  
ISBN: 9780736897778

Capstone, The State Governor, 2015, ISBN: 9781491403525

Capstone, For Life and Liberty, 2014, ISBN: 9781476578217

Capstone, Henry Ford and the Model T, 2007, ISBN: 9780736897549

Capstone, The Biggest Battles of the Revolutionary War, 2013,

ISBN: 9781429692830

Capstone, The Boston Massacre, 2016, ISBN: 9781515744283

Capstone, The Boston Tea Party, 2016, ISBN: 9780756555573

Capstone, Diary of Sally Wister: A Colonial Girl, 2016,  
ISBN: 9781515744283

Capstone, Ellis Island, 2014, ISBN: 9781476537580

Capstone, Heroes of the American Revolution, 2013,  
ISBN: 9781429692878

Capstone, Statute of Liberty: Introducing Primary Sources, 2016,  
ISBN: 97814914868-5

Capstone, Building the Empire State Building, 2015,  
ISBN: 9781491404133

Capstone, An Illustrated Timeline of the U.S., 2012,  
ISBN: 9781404870246

### Grade 5

Capstone, The Story of Jamestown, 2005, ISBN: 9780736862998

Capstone, The Voyage of the Mayflower, 2006, ISBN: 9780736863001

Capstone, Exploring the New World: Interactive, 2016,  
ISBN: 9781515744252

Capstone, Along the Silk Road, 2016, ISBN: 9781491489161

Capstone, The Aztec Empire: Interactive, 2013, ISBN: 9781429694759

Capstone, The Ancient Maya, 2013, ISBN: 9780756545857

Capstone, What If You Lived in Colonial America, 2013,  
ISBN: 9781625210319

Capstone, Mystery of the Roanoke Colony, 2007, ISBN: 9780736897693

Capstone, Colonial America: You Choose, ISBN: 9781429667395

### SOCIAL STUDIES ELECTIVE (High School)

#### America and Its Courts

NITA, Trial Advocacy Basics, 2016, ISBN: 9781601565631

MATHEMATICS – (Grade 6 & 7) Student Resources

HMH Math in Focus Student Edition Set, Course 1, 2013,  
ISBN: 9780547618098

HMH Math In Focus Online Student Edition Bundle, 6 year Course 1,  
2013, ISBN: 9780547679600

MATHEMATICS – (Grade 6 & 7) Teacher Resources

HMH Math in Focus: Singapore Math Teacher Edition Set, Course 1,  
2013, ISBN: 9780547618128

HMH Math in Focus: Singapore Math Activity Book, Course 1, 2013  
ISBN: 9780547578972

HMH Math in Focus: Singapore Math Extra Practice Set, Course 1, 2013  
ISBN: 9780547618012

HMH Math in Focus: Singapore Math Reteach Set, Course 1, 2013  
ISBN: 9780547618029

HMH Math in Focus: Singapore Math Enrichment, Course 1, 2013  
ISBN: 9780547578873

HMH Math in Focus: Singapore Math Assessments, Course 1, 2013  
ISBN: 9780547579030

HMH Math in Focus: Singapore Math Transitions Guide, Course 1, 2013  
ISBN: 9780547579092

HMH Math in Focus: Singapore Math Solutions Key, Course 1, 2013  
ISBN: 9780547579108

HMH Math in Focus: Singapore Math Online teacher's Edition Bundle,  
6 year, Course 1, 2013, ISBN: 9780547676791

HMH Professional Development Mathematics Services, Math in Focus,  
K-8, ISBN: 9780547983097

Math in Focus 2015 ASK HMH Individual 1 year, K-8,  
ISBN: 9780544458581

MATHEMATICS – Computer Science Student Licensing

Edhesive AP Computer Science A – Student License

Edhesive AP Computer Science Principles – Student License

WORLD LANGUAGES

Spanish

McGraw Hill Education, Asi se dice Level 1 E-Studio, class set (25) 1 yr subscription, ISBN: 9780076630431

French

EMC School, T'es Branche? – T'es 2E Passport 6 year + Text, ISBN: 9781533835345

EMC School, T'es Branche? – T'es Branche 2E 1 ATE, ISBN: 9781533816306  
ENGLISH – Elective (High School)

Horror Literature

Kill Creek by Scott Thomas, ISBN: 9781942645825

Hemlock Grove by Brian McGreevy, ISBN: 9780374534462

Chalk by Peter Cornell, ISBN: 9780765390950

Meddling Kids by Edgar Cantero, ISBN: 9781101974445

The Death and Life of Schneider Wrack by Nate Crowley, ISBN: 9781781085561

It Devours! by Joseph Fink and Jeffrey Cranor, ISBN: 9780062476050

Black Mad Wheel by Josh Malerman, ISBN: 9780062259691

The Loney by Andrew Michael Hurley, ISBN: 9780544947191

Dark Cities (Anthology), ISBN: 9781785652660

The Fisherman by John Langan, ISBN: 9781939905215

Final Girls by Riley Sager, ISBN: 9781101985380

The Shining (Film), UPC: 0883929091614

The Babadook (Film), UPC: 0826663157734

In the Mouth of Madness (Film), UPC: 0888574446192

Let Me In (Film), UPC: 0013132146195

Horror Literature

Bird Box by Josh Malerman, 0540DV3

Books of Blood by Clive Barker, 30681C0

Entropy in Bloom – by Jeremy Robert Johnson, 1049DM8

The Fireman: a Novel by Joe Hill, 1537SG2

A God in the Shed by J.F. Dubeau, 1496UJ3

Her Body and Other Parties by Carmen Maria Machado, 1059KK8

Hex by Thomas Olde Heuvel, 1431KK4

I am Providence by Nick Mamatas, 1268ED5

The Last Days of Jack Sparks by Jason Arnopp, 1515KE4

Little Heaven by Nick Cutter, 1594KJ2

Lost Boy by Christian Henry, 1378NJJ

Mongrels by Stephen Graham Jones, 1098SG9

New Fears edited by Mark Morris, 1358ZHX

Nightmares edited by Ellen Datlow, 1070DB7

Slade House by David Mitchell, 1239FJ1

Universal Harvester by John Darnielle, 1580ZM5

Strange Weather by Joe Hill, 1293QJ4

Welcome to Night Vale: A Novel by Joseph Fink, 1410JE0

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

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

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

**13.02** Retirements

PROFESSIONAL

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

- 1) Margaret King - Music Teacher  
Russell Elementary School  
Effective: June 19, 2018  
Reason: Retirement
- 2) Loretta Burns - Elementary Teacher  
Loomis Elementary School  
Effective: June 19, 2018  
Reason: Retirement
- 3) Charlene Garland- Speech & Language Therapist  
Culbertson Elementary School  
Effective: June 19, 2018  
Reason: Retirement

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

CLASSIFIED

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

- 1) Joseph Dilenno – Bus Driver  
Transportation Department  
Effective: June 15, 2018  
Reason: Retirement

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

**13.03** Terminations

PROFESSIONAL

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

- 1) Rachel Riggs – LTS Special Education Teacher  
Loomis Elementary School  
Effective: May 22, 2018  
Reason: End of Assignment

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

**13.04** Resignations

PROFESSIONAL

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

- 1) Caitlyn Marcum – Mid-level English Teacher  
Paxon Hollow Middle School  
Effective: April 16, 2018  
Reason: Resignation

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

CLASSIFIED

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

- 1) Kerri Homan – Special Education Assistant  
Worrall Elementary School  
Effective: April 6, 2018



Reason: Resignation

- 2) Katherine Majka – Special Education Assistant  
Russell Elementary School  
Effective: April 13, 2018  
Reason: Resignation
- 3) Miranda Cekani - Custodian  
Paxon Hollow Middle School  
Effective: April 27, 2018  
Reason: Resignation
- 4) Melissa Packman – Non-Instructional Assistant  
Worrall Elementary School  
Effective: June 15, 2018  
Reason: Resignation

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

### **13.05 Leaves**

#### **CLASSIFIED**

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

- 1) Carey Pierce – Bus Driver  
Transportation Department  
Effective: May 29, 2018 through June 15, 2018  
Reason: Unpaid Medical Leave
- 2) Steven Kroberger – Non-Instructional Assistant  
Culbertson Elementary School  
Effective: April 5, 2018 through May 4, 2018  
Reason: Unpaid Medical Leave
- 3) Stavroula Vasiliadis – Food Service Worker II  
Food Services Department /Marple Newtown High School  
Effective: March 21, 2018 through June 15, 2018  
Reason: Unpaid Personal Leave
- 4) Aveda Kitabjian – Special Education Assistant

Russell Elementary School  
Effective: March 23, 2018 through April 19, 2018  
Reason: Medical Leave utilizing all available leave allotments

- 5) Linda Smeddy – Bus Aide  
Transportation Department  
Effective: April 3, 2018 through June 15, 2018  
Reason: Unpaid Medical Leave
  
- 6) Sarah Megonigal – Special Education Assistant  
Russell Elementary School  
Effective: April 1, 2018  
Reason: Intermittent FMLA

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

### **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) Kim Young – Special Education Teacher  
Loomis Elementary School  
Return Date: May 21, 2018  
Returning from: FMLA/Medical Leave

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

#### CLASSIFIED

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

- 1) Zahida Halani – Cafeteria Manager  
Food Services Department/Marple Newtown High School  
Return Date: March 28, 2018  
Returning from: Personal Leave without Pay

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

### **13.07** Appointments

#### PROFESSIONAL

Mr. Bilker asked for a motion approve the following professional appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1.

- 1) Jillian Hatch – Substitute Nurse  
District – Pupil Services Department  
Salary: \$20.00 per hour  
Effective: April 25, 2018

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

#### 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 27.

- 1) Gladys Palazzo - Van Driver  
Transportation Department  
Salary: \$24.51 per hour  
Effective: April 9, 2018  
Replacing: New position (MNSD Board approved 3/27/2018)
- 2) Christopher DeStefano – Summer Maintenance Assistant  
Operations Department  
Salary: \$10.25 per hour

Effective: May 14, 2018 through August 18, 2018  
Reason: Additional summer maintenance assistance

- 3) Michael Noonan – Summer Maintenance Assistant  
Operations Department  
Salary: \$10.25 per hour  
Effective: May 14, 2018 through August 18, 2018  
Reason: Additional summer maintenance assistance
- 4) Jacqueline Milano – Summer Maintenance Assistant  
Operations Department  
Salary: \$10.25 per hour  
Effective: June 18, 2018 through August 18, 2018  
Reason: Additional summer maintenance assistance
- 5) Hanife Namani – Custodian  
Operations Department/Paxon Hollow Middle School  
Salary: \$16.20 per hour  
Effective: April 25, 2018  
Replacing: Miranda Cekani (Resignation)
- 6) Daniel Gross – Custodian (part-time)  
Operations Department/Culbertson Elementary School  
Salary: \$16.21 per hour  
Effective: April 30, 2018  
Replacing: Hanife Namani (Reassignment)
- 7) Christian Buchanan – Classified Substitute  
District  
Salary: TBD by assignment/Operations Department  
Effective: April 25, 2018  
Reason: As Needed
- 8) Fellenxa Ciraku – Classified Substitute  
District  
Salary: TBD by assignment/Operations Department  
Effective: April 25, 2018  
Reason: As Needed
- 9) Carla Kleinschmidt - School Assistant  
Culbertson Elementary School  
Salary: \$11,850.00  
Effective: July 1, 2018  
Replacing: New Position (MNSD Board approved 3/27/2018)
- 10) Lisa Connelly - School Assistant  
Culbertson Elementary School  
Salary: \$11,850.00  
Effective: July 1, 2018  
Replacing: New Position (MNSD Board approved 3/27/2018)

- 11) Steve Kroberger - School Assistant  
Culbertson Elementary School  
Salary: \$11,850.00  
Effective: July 1, 2018  
Replacing: New Position (MNSD Board approved 3/27/2018)
- 12) Maria Boerckel - School Assistant  
Culbertson Elementary School  
Salary: \$11,850.00  
Effective: July 1, 2018  
Replacing: New Position (MNSD Board approved 3/27/2018)
- 13) Rose Marie McCoach - School Assistant  
Culbertson Elementary School  
Salary: \$11,850.00  
Effective: July 1, 2018  
Replacing: New Position (MNSD Board approved 3/27/2018)
- 14) Victoria Logothetis - School Assistant  
Loomis Elementary School  
Salary: \$11,850.00  
Effective: July 1, 2018  
Replacing: New Position (MNSD Board approved 3/27/2018)
- 15) Donna Pezick - School Assistant  
Loomis Elementary School  
Salary: \$11,850.00  
Effective: July 1, 2018  
Replacing: New Position (MNSD Board approved 3/27/2018)
- 16) Laura Radke - School Assistant  
Loomis Elementary School  
Salary: \$11,850.00  
Effective: July 1, 2018  
Replacing: New Position (MNSD Board approved 3/27/2018)
- 17) Kathleen Lisacchi - School Assistant  
Loomis Elementary School  
Salary: \$11,850.00  
Effective: July 1, 2018  
Replacing: New Position (MNSD Board approved 3/27/2018)
- 18) Dana Chirico - School Assistant  
Russell Elementary School  
Salary: \$11,850.00  
Effective: July 1, 2018  
Replacing: New Position (MNSD Board approved 3/27/2018)
- 19) Joanne Goodman - School Assistant

Russell Elementary School  
Salary: \$11,850.00  
Effective: July 1, 2018  
Replacing: New Position (MNSD Board approved 3/27/2018)

20) Michele Fischetti - School Assistant  
Russell Elementary School  
Salary: \$11,850.00  
Effective: July 1, 2018  
Replacing: New Position (MNSD Board approved 3/27/2018)

21) Helane McKee - School Assistant  
Russell Elementary School  
Salary: \$11,850.00  
Effective: July 1, 2018  
Replacing: New Position (MNSD Board approved 3/27/2018)

22) Arlene Moldoff - School Assistant  
Worrall Elementary School  
Salary: \$11,850.00  
Effective: July 1, 2018  
Replacing: New Position (MNSD Board approved 3/27/2018)

23) Lauren Kincade - School Assistant  
Worrall Elementary School  
Salary: \$11,850.00  
Effective: July 1, 2018  
Replacing: New Position (MNSD Board approved 3/27/2018)

24) Maria Thompson - School Assistant  
Worrall Elementary School  
Salary: \$11,850.00  
Effective: July 1, 2018  
Replacing: New Position (MNSD Board approved 3/27/2018)

25) Donna Alpini - School Assistant  
Worrall Elementary School  
Salary: \$11,850.00  
Effective: July 1, 2018  
Replacing: New Position (MNSD Board approved 3/27/2018)

26) Catherine Gallagher - Special Education Assistant  
Loomis Elementary School  
Salary: \$14,688.00  
Effective: April 23, 2018  
Replacing: Melissa Shelly (resignation)

27) Lisa Spencer - Special Education Assistant  
Worrall Elementary School  
Salary: \$14,688.00

Effective: April 30, 2018  
Replacing: Kerri Homan (resignation)

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

### **13.08 Memorandum of Understanding**

Mr. Bilker asked for a motion to approve the Memorandum of Understanding between the Marple Newtown School District and the Marple Newtown Educational Support Professional Association regarding the revision and clarification of the original language as defined on page 31 of the Agreement under section "XX. i. Personal Days", as presented.

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

## **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 \$1,107,523.76, Capital Fund bills in the amount of \$34,226.70, and Food Service bills in the amount of \$90,893.92.

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

**14.03 Monthly Reports**

Mrs. Chandless asked for a motion to approve monthly financial reports for February 2018 and Budget Transfers for March 2018.

*Informational item monthly financial report for March 2018.*

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

**14.04 Donation**

Mrs. Chandless asked for a motion to accept \$11,000.00 of equipment from the Marple Newtown Music Parents Association consisting of 4 Octave Set of Schulmerich Handbells, Video Monitor System for the Performing Arts Center consisting of 4 Display Video Monitors, HMDI Splitter and Amplifier, Cat 6 Cabling and Mounting Hardware for use at the High School.

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

**14.05 Real Estate Taxes**

Mrs. Chandless asked for a motion to approve the taxpayer request to strike Folio No. 25 00-04624-50 from the lien list for 2017 school real estate taxes, to wave the penalty in the amount of \$284.94 and interest in the amount of \$47.02, contingent upon receipt of the taxes paid in full in the amount of \$3,181.37.

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

After a brief discussion motion passed by Roll Call Vote

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

Mrs. Chandless asked for a motion to approve the taxpayer request to strike Folio No. 25



00-02929-00 from the lien list for 2017 school real estate taxes, to waive the penalty in the amount of \$214.30 and interest in the amount of \$35.36, contingent upon receipt of the taxes paid in full in the amount of \$2,392.63.

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

After a brief discussion motion passed by Roll Call Vote

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

**14.06 Delaware County Intermediate Unit General Budget**

Mrs. Chandless asked for a motion to approve the resolution regarding the 2018-2019 Delaware County Intermediate Unit General Budget in the amount of \$9,133,557.00.

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

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

Mrs. Chandless asked for a motion to approve the Agreement regarding the 2018-2019 Special Education Agreement in the amount of \$565,683.00.

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

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

Mrs. Chandless asked for a motion to approve the resolution regarding the 2018-2019 Delaware County Intermediate Unit Technical Schools Budget in the amount of \$13,664,047.00.

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

**14.09** Proposed Final Budget

Mrs. Chandless asked for a motion to adopt the 2018-2019 Proposed Final Budget, as presented on PDE 2028, in the amount of \$85,400,000.00 and publish notice that it is available for public inspection.

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

With no further discussion motion passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

**15. FACILITIES AND TRANSPORTATION COMMITTEE**

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

Mr. Reynolds asked for the following motions to approve

**15.02** Worrall Elementary School Roof Top Unit Replacement

To approve CM3 Building Solutions, Inc., 185 Commerce Drive, Fort Washington, Pennsylvania 19034 to replace two roof top units at Worrall Elementary School with two Munters Energy Recovery and Ventilation Units (ERVU1 & 2), at a cost of \$274,900.00. This price includes all controls, programming and a one year parts and labor warranty per Costars Contract No. 208977. Cost to be paid from the Capital Reserve Fund.

**15.03** Paxon Hollow Middle School Summer Paint Project

To approve Tanglewood Painting Corp., 278 Bridgewater Road, Brookhaven, Pennsylvania 19015 to repaint hallways, stairwells, bathrooms, interior classroom doors and lockers at Paxon Hollow Middle School at a cost of \$84,300.00 per Costars Contract No. 534165. Cost to be paid from the Capital Reserve Fund.

This Motion is contingent upon final direction of Capital Project Program.

**15.04** Fire Alarm System Upgraded

To approve Simplex Grinnell, 283 Gibraltar Road, Horsham, Pennsylvania 19044-2305 to upgrade the fire alarm system at Marple Newtown Leisure Service at a cost not to exceed \$24,000.00, and to approve the necessary transfer from Budgetary Reserve.

**15.05 Administration Building**

To approve Storage Coordinators, Inc., 848 Sussex Blvd., Broomall, Pennsylvania 19008 to install a commercial rack system, with shelving and a forklift for the central warehouse at the Administration Building at a cost of \$62,694.00 per Costars No. 0000534136. Cost to be paid from the Capital Reserve Fund.

**15.06 Tile Floor Remediation**

To approve Environmental Control Systems Inc., 950 Sussex Boulevard, Broomall, Pennsylvania 19008 to conduct the engineering management supervision, air monitoring, analysis and tile sampling of asbestos tile floors at Worrall and Russell Elementary Schools in the amount of \$76,378.00. Cost to be paid from the Capital Reserve Fund.

**15.07 Abatement of Asbestos**

To accept the bid from USA Environmental Management Inc., 8436 Enterprise Avenue, Philadelphia, Pennsylvania 19153 for abatement of Asbestos tile and carpet in designated areas at Russell Elementary, as the lowest responsible bidder, at a cost of \$77,875.00. Cost to be paid from the Capital Reserve Fund.

To accept the bid from USA Environmental Management Inc., 8436 Enterprise Avenue, Philadelphia, Pennsylvania 19153 for abatement of Asbestos tile and carpet in designated areas at Worrall Elementary, as the lowest responsible bidder, at a cost of \$37,995.00. Cost to be paid from the Capital Reserve Fund.

**15.08 Tile Installation**

To approve County Carpet and Flooring, Inc., 2226 Amosland Road, Holmes, Pennsylvania 19043 to install new vinyl tile in designated areas for Russell Elementary in the amount of \$60,953.00. Prices are according to the PA Co-Stars Contract No. 0000534179. Cost to be paid from the Capital Reserve Fund.

To approve P.C. Curry Floor Covering, Inc., PO Box 208, Kimberton, Pennsylvania 19442 to install new vinyl tile in designated areas for Worrall Elementary in the amount of \$64,751.00. Prices are according to the PA Co-Stars Contract No. 0000534128. Cost to be paid from the Capital Reserve Fund.

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

With no further discussions motions passed

Yes: Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No: 0

Absent: Mr. Baker

**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**

Representative from Loomis PTO spoke with regard to an Anti-Bullying Mural on the Wall Ball Wall. High school Art Club students have shown interest in helping with the project.

She was advised to bring back to the committee meeting in May.

Question was asked as to when Bonnett is coming back in.

Response ~ they are shooting for the May FNT meeting.

Question was asked as to why the calendar that was voted on tonight was not on the website. Something important like this should be posted so that the public can see it prior to the meetings. The Board has approved spending a large amount of money on the fields, but there is nothing posted on the website showing what option is being built. He believes the website underserves us. He would encourage the group to look at this and be more forthcoming.

**20. COMMENTS FROM THE BOARD**

None

**21. ADJOURNMENT**

With no further business for the Board, Mrs. Chandless adjourned the meeting at 8:29 PM.

Respectfully submitted

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Joseph Driscoll  
Board Secretary