

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR BOARD MEETING
TUESDAY, JUNE 26, 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: 26 to start
8 for the Regular Meeting

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order at 7:49 PM and advised the audience that the Board met in Executive session to discuss Legal and Human Resource issues.

2. PLEDGE OF ALLEGIANCE

Mr. Altieri led the Pledge of Allegiance

3. PRESENT

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

All members present

4. APPROVAL OF THE AGENDA

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

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

Mr. Reynolds had one ~ 15.05 to read A-3 with an alternate bid of A-2

With no further discussion motion passed as amended 9 – 0

5. PUBLIC COMMENTS (Agenda Items Only)

There was a question about 14.04 Final Budget, just want to confirm that nothing has changed.

Response ~ nothing has changed.

Then congratulations to the Board for that.

13.07 Appointment of Joe Driscoll as interim Superintendent ~ could you please give the rational or summary as to why this is being done. Joe's salary will be over \$250,000., with another assistant getting an increase of over \$20,000, making a total of \$65,000 per year. Does the Board feel that Joe can to the entire job of the Superintendent, and why not hire a full time Superintendent to do a complete job. The concern is not the salary, but is he expected to do the entire job.

Response ~ The Board wanted someone in the interim and that Joe Driscoll was the perfect fit for that position. We are confident that he can do the job. Saving of some salary was not the reason for filling this position with Joe.

There is another position added to the Business office, is this a temporary position

Response ~ No it is no temporary. This position was cut several years ago and the Business office has been affected by that cut for several years now.

Concern that Joe will do the same as Dr. Cary. Going into the schools, going into the classrooms as Dr. Cary did. If Joe is doing both jobs he should be paid a higher salary.

Just to follow up on these subject ~ who will be making the educational decisions since Joe does not have an educational background.

Response ~ this will be discussed when the motion comes to a vote.

Concern about the 2 empty classrooms at Russell. Has it been discussed to maybe make the large first grade a Russell into another classroom? Or maybe an overflow kindergarten class.

Response ~ that discussion has not taken place yet.

If you are talking about Mr. Johnson being transferred, the question was to Dr. Bompadre if any decision has been made on that. Dr. Bompadre's response was that they are looking at the numbers daily. If Mr. Johnson is approved to be transferred tonight, if the numbers go up during the summer that can be reversed.

We can save that discussion when the vote is open for discussion

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

Mrs. Chandless introduced Mr. Gicking and the State Champion Baseball Team. Mr. Gicking introduced the team, showed the plaque received as well as the trophy. Mr. Gicking gave a history of the team. First time Delaware County has been represented and had a winner. Luke Zimmerman was awarded player of the year and we are hoping that he will make the all Delco team as well.

7. COMMENDATIONS

None

8. STUDENT REPRESENTATIVES' REPORT

None

9. SUPERINTENDENT'S REPORT

None

10. SECRETARY'S MINUTES

Mr. Catania asked for a motion to approve the minutes of the May 22, 2018 Regular Meeting.

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

With no further discussion motion passed 9 – 0

11. OTHER REPORTS

Mr. Catania asked for a motion to approve the Settlement Agreement between the district and the Pennsylvania Department of Human Services concerning the appeal on SBAP cost settlement for the 2014-2015 school year. This Agreement was drafted through the district's General Counsel's office.

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

With no further discussion motion passed 9 - 0

Mr. Catania asked for a motion to approve the following listing of students to attend out-of-district Extended School Year (ESY) programs for the period June, 2018 through August, 2018.

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

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve the tuition agreement for Student No. 881419 to attend Child Guidance Resource Centers for ESY Summer 2018. This is not a new agreement.

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

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve the tuition agreement for Student No. 881419 to attend Child Guidance Resource Centers for the 2018-2019 school year. This is not a new agreement.

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

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve the contract for the following students to attend the Vanguard School, an Approved Private School (APS), for Extended School Year Program 2018.

Student No. 803834
Student No. 870063
Student No. 870001
Student No. 803405
Student No. 802968

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

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve the proposed agreement with Melmark for Student No. 880324 and Student No. 841697, subject to review and approval of final language by the Solicitor.

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

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve Student No. 803705 to attend the Concept School as per the “In Lieu of FAPE” agreement for the 2018-2019 school year. This is not a new agreement.

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

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve the tuition agreement for Student No. 804640 to Attend the Yale School for the 2018-2019 school year. This is a not a new placement.

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

With no further discussion motion passed 9 - 0

Mr. Catania asked for a motion to approve Student No. 804444 to attend The White Clay School as per the “In Lieu of FAPE” agreement for the 2018-2019 and 2019-2020 school year.

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

With no further discussion motion passed 9 – 0

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

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

12.02 Policy

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

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

With no further discussion motion passed 9 – 0

12.03 Summer Learning Study

Mr. Altieri asked for a motion to approve the pilot of Houghton Mifflin Harcourt's Do the Math Intervention Program for use during the Summer Learning Study for Elementary Students. This program will focus on number sense; addition, subtraction, and multiplication skills as well as fractions. The pilot would include teacher kits, student consumables, and manipulatives. The pilot requires no cost to the district.

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

With no further discussion motion passed 9 – 0

12.04 Band/Music Trips

Mr. Altieri asked for a motion to approve Mike Massimo, teacher, to accompany the Marple Newtown High School Band to travel to Canadensis, Pennsylvania from August 22 to August 26, 2018 for camp and to finalize all performances for the fall football games and competitions. The cost for transportation is \$40.00 per student. The cost for the activity is \$350.00 per student. There is no cost to the district.

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

With no further discussion motion passed 9 – 0

Mr. Altieri asked for a motion to approve Mike Massimo, teacher, to accompany the Marple Newtown High School Band to travel to Hershey Stadium in Hershey, Pennsylvania on November 10, 2018 for the Marching Band Championships. The cost for transportation is \$2532.05 paid by the district.

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

With no further discussion motion passed 9 – 0

Mr. Altieri asked for a motion to approve Mike Massimo, teacher, and Jake Olimpki, teacher, to accompany the Marple Newtown High School Band and Orchestra to travel to Celebration, Florida from February 13 to February 17, 2019 for a Disney Performing Arts Workshop. The cost for transportation is \$240.00 per student. The cost for the activity is \$850.00 per student. There is no cost to the district.

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

With no further discussion motion passed 9 – 0

12.05 Student Trips

Mr. Altieri asked for a motion to approve Tracy Jacobson, counselor, Mike Winterbottom, teacher, and Brian Isselmann, teacher, to accompany 40 L.I.N.K. students to travel to the South Mountain YMCA Camp, just outside of Reading, Pennsylvania from October 11 to October 13, 2018. The cost per student is \$200.00. There is no cost to the district.

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

With no further discussion motion passed 9 – 0

12.06 Athletic Trips

Mr. Altieri asked for a motion to approve Michael Snow, teacher/coach, to accompany the Marple Newtown High School softball team to travel to Buena Vista, Florida from March 14 to March 18, 2019 to participate in scrimmages and team bonding. The cost Per student athlete for transportation is \$400.00. The cost per student athlete for lodging and participation is \$1,000.00. There is no cost to the district.

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

With no further discussion motion passed 9 – 0

12.07 Textbooks

Mr. Altieri asked for a motion to approve the purchase of the following textbooks, software, and equipment approved by the School Board on April 24, 2018:

BUSINESS & TECHNOLOGY EDUCATION – (High School)

Introduction to Business

Cengage Learning, Principles of Business, 9th Edition, 2017, ISBN: 9781305653030

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

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

Engineering Fundamentals

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

Introduction to Electronics

Goodheart-Willcox, Electricity, 10th Edition, 2009, ISBN: 9781605250410

Broadcasting

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

Architectural Design

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

Networking II

Goodheart-Willcox, Networking Fundamentals, 2nd 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, 3rd Edition, Pearson, 2012, ISBN: 9780205858200

Techniques and Materials of Music: From the Common Practice Period Through the Twentieth Century, Enhanced Edition, 7th 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, 10th 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, 1st Alto Saxophone,
ISBN: 084972550X, Edition No. W35XE1

Standard of Excellence ADVANCED Jazz Ensemble Method, 1st Trumpet,
Edition No. W35TP1

Standard of Excellence ADVANCED Jazz Ensemble Method, 2nd Trombone,
Edition No. W35TB2

Standard of Excellence ADVANCED Jazz Ensemble Method, Bass,
ISBN: 0849725666, Edition No. W35B

Standard of Excellence ADVANCED Jazz Ensemble Method, French Horn,
Edition No. W35HF

Standard of Excellence ADVANCED Jazz Ensemble Method, 2nd Tenor Saxophone,
ISBN: 0849725534, Edition No. W35XB2

Standard of Excellence ADVANCED Jazz Ensemble Method, 4th Trumpet,
ISBN: 0849725585, Edition No. W35TP4

Standard of Excellence ADVANCED Jazz Ensemble Method, Guitar,
ISBN: 0849725631, Edition No. W35G

Standard of Excellence ADVANCED Jazz Ensemble Method, Flute,
ISBN: 0849725690, Edition No. W35FL

Standard of Excellence ADVANCED Jazz Ensemble Method, 2nd Alto Saxophone,
ISBN: 0849725518, Edition No. W35XE2

Standard of Excellence ADVANCED Jazz Ensemble Method, 2nd Trumpet,
ISBN: 0849725569, Edition No. W35TP2

Standard of Excellence ADVANCED Jazz Ensemble Method, 3rd Trombone,
ISBN: 0849725615, Edition No. W35TB3

Standard of Excellence ADVANCED Jazz Ensemble Method, Drums,
ISBN: 0849725658, Edition No. W35D

Standard of Excellence ADVANCED Jazz Ensemble Method, Baritone Saxophone,
ISBN: 0849725542, Edition No. W35XR

Standard of Excellence ADVANCED Jazz Ensemble Method, 1st Trombone,
ISBN: 0849725593, Edition No. W35TB1

Standard of Excellence ADVANCED Jazz Ensemble Method, 4th Trombone,
ISBN: 0849725623, Edition No. W35TB4

Standard of Excellence ADVANCED Jazz Ensemble Method, Vibes & Aux Perc.,
ISBN: 0849725674, Edition No. W35A

Standard of Excellence ADVANCED Jazz Ensemble Method, Director Score,
ISBN: 0849725682, Edition No. W35F

Standard of Excellence ADVANCED Jazz Ensemble Method, Piano,
ISBN: 084972564X, Edition No. W35P

Standard of Excellence ADVANCED Jazz Ensemble Method, Clarinet,
ISBN: 0849725704, Edition No. W35CL

Standard of Excellence ADVANCED Jazz Ensemble Method, 1st Tenor Saxophone,
Edition No. W35XB1

Standard of Excellence ADVANCED Jazz Ensemble Method, 3rd Trumpet,
Edition No. 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, 1378NJX

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 Mr. DeNucci, seconded by Mr. Bilker

With no further discussion motion passed 9 – 0

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 and 2.

- 1) Anna Trimarelli – Elementary Teacher
Worrall Elementary School
Effective: June 20, 2018
Reason: Retirement
- 2) Elizabeth Baker – School Nurse
Paxon Hollow Middle School
Effective: June 20, 2018
Reason: Retirement

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

With no further discussion motion passed 9 – 0

CLASSIFIED

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

- 1) Marie Parenti – Bus Driver
Transportation Department
Effective: June 15, 2018
Reason: Retirement
- 2) Thomas Hight – Bus Aide
Transportation Department
Effective: June 15, 2018
Reason: Retirement

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

With no further discussion motion passed 9 – 0

13.03 Resignations

PROFESSIONAL

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

- 1) Joelle Hedlund – Special Education Teacher
Russell Elementary School
Effective: June 20, 2018
Reason: Resignation
- 2) Synthia Shoemaker – Mathematics Teacher
Marple Newtown High School
Effective: June 20, 2018
Reason: Resignation

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

With no further discussion motion passed 9 – 0

CLASSIFIED

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

- 1) Nancy Dobbins – Food Service Worker II
Marple Newtown High School
Effective: June 13, 2018
Reason: Resignation

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

With no further discussion motion passed 9 – 0

13.04 Position Creation

ADMINISTRATIVE

Mr. Bilker asked for a motion to approve the creation of one (1) Supervisor of Accounting position, in accordance with the current MNAA Agreement, assigned to the Business Department, effective for the 2018-2019 school year.

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

With no further discussion motion passed 9 – 0

Mr. Bilker asked for a motion to approve the creation of one (1) Director of School Safety position, in accordance with the current MNAA Agreement, reports to the Superintendent of Schools or designee, effective for the 2018-2019 school year.

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

Mr. Bilker asked Mr. Sereni to explain the process of this motion ~ Mr. Sereni explained that according to the Pennsylvania School Code requires a School Board to seek the approval of the Court of Common Pleas to approve the candidate. Once the Board approves these motions we will then go to court to get approval. The Board has to give the Court what powers that they want the candidate to have, which need to be specific for this position. The Court will then decide if the right candidate has been chosen. This is required for this motion and also the next motion.

With no further discussion motion passed 9 – 0

Mr. Bilker asked for a motion to approve the creation of one (1) School Police Officer position, in accordance with the current MNAA Agreement, assigned to the Director of School Safety, effective for the 2018-2019 school year.

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

With no further discussion motion passed 9 – 0

Mr. Bilker asked for a motion to approve the creation of one (0.5) part-time MNSD Security/Safety Personnel position, in accordance with the current Act 93 Agreement, effective for the 2018-2019 school year.

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

With no further discussion motion passed 9 – 0

PROFESSIONAL

Mr. Bilker asked for a motion to approve the creation of one (1) Elementary Teacher position, in accordance with the current MNEA Agreement, effective for the 2018-2019 school year.

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

With no further discussion motion passed 9 – 0

Mr. Bilker asked for a motion to approve the creation of one (1) Special Education Teacher position at Culbertson Elementary School, in accordance with the current MNEA Agreement, due to increased enrollment, effective for the 2018 - 2019 school year.

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

With no further discussion motion passed 9 – 0

13.05 Leaves

PROFESSIONAL

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

- 1) Larissa Macheski – Elementary Teacher
Culbertson Elementary School
Effective: September 11, 2018 through January 25, 2019
Reason: Sick Leave: September 11, 2018 through October 23, 2018
FMLA: September 11, 2018 through December 1, 2018
Child Rearing Leave: December 4, 2018 through January 25, 2019
- 2) Brittany Sanford – Special Education Teacher
Culbertson Elementary School
Effective: October 8, 2018 through January 4, 2019
Reason: Sick Leave: October 8, 2018 through November 16, 2018
FMLA: October 8, 2018 through January 4, 2019
- 3) Alyssa Galligan – Special Education Teacher
Culbertson Elementary School
Effective: August 27, 2018 through January 25, 2019
Reason: Child Rearing Leave: August 27, 2018 through January 25, 2019

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

With no further discussion motion passed 9 – 0

CLASSIFIED

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

- 1) Anna Caton – Special Education Assistant
Russell Elementary School
Effective: May 23, 2018 through June 15, 2018
Reason: Medical Leave
- 2) Aveda Kitabjian – Special Education Assistant

Russell Elementary School
Effective: April 20, 2018 through June 15, 2018
Reason: FMLA

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

With no further discussion motion passed 9 – 0

13.06 Return from Leave

PROFESSIONAL

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

- 1) Catalina Ottinger-Ovens – School Psychologist
Worrall Elementary School
Return Date: August 27, 2018
Returning from: Child Rearing Leave
- 2) Adam Murray – Elementary Teacher
Loomis Elementary School
Return Date: August 27, 2018
Returning from: Medical Leave
- 3) Galen Mooney – English Teacher
Marple Newtown High School
Return Date: August 27, 2018
Returning from: Medical Leave

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

With no further discussion motion passed 9 – 0

13.07 Appointments

ADMINISTRATIVE

Mr. Bilker asked for a motion to appoint Joseph Driscoll as the Interim District Superintendent effective July 1, 2018, with a per diem rate of \$175.00. This appointment will not exceed two-hundred sixty work days (260) or will expire when a successful candidate assumes the position of Superintendent of Schools.

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

There was a brief discussion regarding this motion. The Board is confident that Mr. Driscoll can do this job. He will work with the Curriculum department regarding the educational portion of this job. The Board is 100% confident in Mr. Driscoll. Mr. Driscoll has 28 years' experience, while in the Business end, both sides work together. As for the process of searching for a new Superintendent, the Board enlisted Penn Search

in the past and will use that knowledge and foundation to have the process and time line for a new search. The Board will keep the public up to date with regards to the search and the time line of this search.

With no further discussion motion passed 9 – 0

Mr. Bilker asked for a motion to approve the following administrative appointment(s), item(s) 1 and 2.

- 1) Stephanie Sturdivant – Elementary School Principal
Worrall Elementary School
Salary: \$119,500.00 (pro-rated based upon official start date)
Effective: July 1, 2018 or start date contingent upon release from present employer
Reason: Replacing John Beltrante (Reassignment)
- 2) Michael Nardo – Supervisor of Accounting
Business Department
Salary: \$80,000.00
Effective: July 16, 2018
Reason: New position (MNSD Board approved 6/26/2018)

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

Mr. Orwig introduced Stephanie Sturdivant and gave some of her background.

With no further discussion motion passed 9 – 0

PROFESSIONAL

MOTION: To approve the following professional appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1 through 17.

- 1) Andrea Mogck – Art Teacher
Worrall Elementary School
Salary: \$48,602.00 (BA + 24 – Step 1)
Effective: August 27, 2018
Reason: Replacing Vicki Israel (Retirement)
- 2) Chelsea Banes – Art Teacher
Paxon Hollow Middle School
Salary: \$53,069.00 (MA – Step 1)
Effective: August 27, 2018
Reason: Replacing Dianne Blickle (Retirement)
- 3) Matthew Baker – Social Studies Teacher
Marple Newtown High School
Salary: \$45,809.00 (BA – Step 1)
Effective: August 27, 2018
Reason: Replacing Ashley Hunter (Retirement)

- 4) Kylie Kusturiss – LTS School Counselor
Russell Elementary School
Salary: \$53,069.00 (pro-rated MA – Step 1)
Effective: August 27, 2018 through January 29, 2019
Reason: Replacing Courtney Spinelli (Medical Leave)
- 5) Julie Long – Speech & Language Therapist
Culbertson Elementary School
Salary: \$53,069.00 (MA – Step 1)
Effective: August 27, 2018
Reason: Replacing Charlene Garland (Retirement)
- 6) Daniel Lang – Behavioral Health Worker
Marple Newtown High School
Salary: \$53,069.00 (MA – Step 1)
Effective: August 27, 2018
Reason: New Position MNSD Board approved May 22, 2018
- 7) Sara Norris – Behavioral Health Worker
Culbertson/Russell Elementary School
Salary: \$53,069.00 (MA – Step 1)
Effective: August 27, 2018
Reason: Replacing Nicole Ainslie (Resignation)
- 8) Jonathan Ruths – Music Teacher
Russell Elementary School
Salary: \$45,809.00 (BA – Step 1)
Effective: August 27, 2018
Reason: Replacing Margaret King (Retirement)
- 9) Rachel Riggs – Special Education Teacher
Loomis Elementary School
Salary: \$53,069.00 (MA-Step 1)
Effective: August 27, 2018
Reason: Replacing Loretta Burns (Retirement)
- 10) Amy List – LTS Elementary Teacher
Loomis Elementary School
Salary: \$45,809.00 (BA-Step 1)
Effective: August 27, 2018 through June 17, 2019
Reason: Replacing Jacqueline Rutecki (Medical/FMLA/CRL)
- 11) Lindsay Donaldson – Special Education Teacher
Russell Elementary School
Salary: \$53,069.00 (MA – Step 1)
Effective: August 27, 2018
Reason: Replacing Joelle Hedlund (Resignation)
- 12) Kylie Klos – LTS Special Education Teacher

Culbertson Elementary School
Salary: \$45,809.00 (pro-rated BA-Step 1)
Effective: August 27, 2018 through and including January 29, 2019
Reason: Replacing Alyssa Galligan (CRL)

13) Liza Atillasoy – Middle School English Teacher
Paxon Hollow Middle School
Salary: \$45,809.00 (BA-Step 1)
Effective: August 27, 2018
Reason: Replacing Caitlyn Marcum (Resignation)

14) Ann Marie Carpenter – Substitute Nurse
District – Pupil Services Department
Salary: \$20.00 per hour
Effective: July 1, 2018

15) Rachel Gardner – Special Education Teacher
Culbertson Elementary School
Salary: \$54,999.00 (MA – Step 2)
Effective: August 27, 2018
Reason: New Position (MNSD Board approved 6/26/2018)

16) Joseph Tierney – LTS Elementary Teacher
Culbertson Elementary School
Salary: \$45,809.00 (pro-rated BA-Step 1)
Effective: September 6, 2108 through and including January 29, 2019
Reason: Replacing Larissa Macheski (Medical/FMLA/CRL)

17) Jillian Vottero – Elementary Teacher
Culbertson Elementary School
Salary: \$45,809.00 (BA-Step 1)
Effective: August 27, 2018
Reason: Replacing Anna Trimarelli (Retirement)

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

With no further discussion motion passed 9 – 0

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 7.

1) Jennifer Brennan – Custodian
Operations Department/Culbertson Elementary School
Salary: \$16.56 per hour
Effective: July 1, 2018
Replacing: Steven Six (Resignation)

2) Suzanne Bernard - Bus Driver
Transportation Department

Salary: \$25.62 per hour
Effective: July 1, 2018
Replacing: Dana Barshak (Resignation)

- 3) James Burch - Bus Driver
Transportation Department
Salary: \$25.62 per hour
Effective: July 1, 2018
Replacing: Daniel Elliott (Resignation)
- 4) Gregory Hagen - Bus Driver
Transportation Department
Salary: \$16.57 per hour
Effective: July 1, 2018
Replacing: Marie Parenti (Retirement)
- 5) Christopher Vandevere – Summer Maintenance Assistant
Operations Department
Salary: \$10.25 per hour
Effective: June 18, 2018 through August 18, 2018
Reason: Additional summer maintenance assistance
- 6) Nancy Dobbins – Classified Substitute
District/Food Services Department
Salary: TBD by assignment
Effective: July 1, 2018
Reason: As Needed
- 7) Adelaida Ullah – Food Service Worker II
Marple Newtown High School/Food Services Department
Salary: \$13.29
Effective: September 5, 2018
Replacing: Nancy Dobbins (Resignation)

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

With no further discussion motion passed 9 – 0

13.08 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 3.

- 1) Allison Hostutler - Substitute Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 20, 2018 through July 31, 2018

Reason: 2018 ESY Program

- 2) Elizabeth Begg – 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) Margaret Barbuto – Transport Nurse - ESY
Culbertson Elementary School
Salary: \$28.30/\$29.00 per hour
Effective: June 20, 2018 through July 31, 2018
Reason: 2018 ESY Program

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

With no further discussion motion passed 9 - 0

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 4.

- 1) Kathleen Buccieri - Autistic/Life Skills Assistant - ESY
Russell Elementary School
Salary: \$11.89 per hour/\$12.10 per hour (effective 7/1/2018)
Effective: June 20, 2018 through July 31, 2018
Reason: 2018 ESY Program
- 2) Tara Welch - Autistic/Life Skills Assistant - ESY
Russell Elementary School
Salary: \$11.89 per hour/\$12.10 per hour (effective 7/1/2018)
Effective: June 20, 2018 through July 31, 2018
Reason: 2018 ESY Program
- 3) Suzanne Nagel - Substitute Assistant - ESY
Culbertson Elementary School
Salary: \$11.89 per hour/\$12.10 per hour (effective 7/1/2018)
Effective: June 20, 2018 through July 31, 2018
Reason: 2018 ESY Program
- 4) Jennifer Boyce - Substitute Assistant - ESY
Culbertson Elementary School
Salary: \$11.89 per hour/\$12.10 per hour (effective 7/1/2018)
Effective: June 20, 2018 through July 31, 2018
Reason: 2018 ESY Program

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

With no further discussion motion passed 9 – 0

13.09 Transfers

PROFESSIONAL

Mr. Bilker asked for a motion to approve the professional transfers, effective for the 2018 2019 school year, item(s) 1 through 9:

<u>Name</u>	<u>From</u>	<u>Assignment</u>	<u>To</u>	<u>Assignment</u>
1. Denise Chamoun	Russell	2 nd grade Teacher	Russell	1 st grade Teacher
2. Kelly Keffer	Russell	1 st grade Teacher	Russell	2 nd grade Teacher
3. Kimberly Young	Loomis	Special Education Teacher	Loomis	1 st grade Teacher
4. Adam Murray	Loomis	2 nd grade Teacher	Loomis	3 rd grade Teacher
5. Nina Marczyk	Russell	Kindergarten Teacher	Worrall	Kindergarten Teacher
6. Kyle Johnson	Russell	5 th grade Teacher	Loomis	3 rd grade Teacher
7. Kimberly Scheck	Russell	1 st grade Teacher	Russell	5 th grade Teacher
8. Stacey Lancaster	Culbertson	Special Education Teacher	Culbertson	4 th grade Teacher
9. Christina Callaghan	Culbertson	4 th grade Teacher	Culbertson	Special Education Teacher

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

Board discussion ~ based on conversation with Mr. Reardon they are 1 or 2 students of having Mr. Johnson stay at Russell. Dr. Bompadre explained that is correct and that it is 1st grade.

Question was that Mr. Johnson is a 5th grade teacher why is he being transferred. He does a lot for Russell and the transfer would affect the Russell Community.

Mr. Orwig explained about seniority and that this move goes along with the MNEA contract. This move would be contractual.

With no further discussion motion passed 8 – 1

Yes – 8

No – 1 Mr. Reynolds

CLASSIFIED

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

<u>Name</u>	<u>From</u>	<u>Assignment</u>	<u>To</u>	<u>Assignment</u>
1. Brendan Munley	MNHS	Custodian	Culbertson	Custodian
2. Dawn Miller	Operations	Secretary (12/Mo)	PHMS	Secretary (12/Mo.)

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

With no further discussion motion passed 9 – 0

13.10 Tuition Reimbursement

Mr. Bilker asked for a motion to approve the attached tuition reimbursement, in accordance with the MNEA, MNAA and MNESPA negotiated agreements.

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

With no further discussion motion passed 9 – 0

13.11 Supplementary Contracts

Mr. Bilker asked for a motion to approve the MNEA Supplemental Contract Unit Values and positions, as presented, effective July 1, 2018.

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

With no further discussion motion passed 9 – 0

13.12 Supplementary Contracts

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

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

With no further discussion motion passed 9 – 0

13.13 Salary Adjustments

ADMINISTRATIVE

Mr. Bilker asked for a motion to approve the temporary per diem rate increase for Denise Land, Assistant Business Administrator, in the amount of \$75.00 effective July 1, 2018. This appointment will not exceed two-hundred sixty work days (260) or will expire when a successful applicant assumes the position of Superintendent of Schools. (Mrs. Land will be assuming additional duties and responsibilities within the Business Office.)

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

With no further discussion motion passed 9 – 0

Mr. Bilker asked for a motion to approve the salary for Thomas Gretchen, Principal Loomis Elementary School, in the amount of \$115,000.00 effective July 1, 2018.

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

Mr. Orwig explained that when Mr. Gretchen was hired he was in the process of getting his Doctorate. Once he completed this he would be recognized with a salary increase.

With no further discussion motion passed 9 – 0

13.14 MNSD Security/Safety Personnel Summer Hours

Mr. Bilker asked for a motion to approve summer hours for MNSD Security/Safety Personnel assigned to the high school at their individual hourly rate for a maximum of 120 hours per employee for the period of August 6 through September 3, 2018.

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

With no further discussion motion passed 9 – 0

14. BUDGET AND FINANCE COMMITTEE

14.01 Committee Report – A. J. Baker, Chairperson

14.02 Bills for Payment

Mr. Baker asked for a motion to approve and authorize payment of General Fund bills in the amount of \$1,917,402.88, Capital Fund bills in the amount of \$10,013.25 and Food Service bills in the amount of \$101,740.68.

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

With no further discussion motion passed 9 – 0

14.03 Monthly Reports

Mr. Baker asked for a motion to approve monthly financial reports for April 2018, Budget Transfers for May 2018 and Treasurer's Report for May 2018.

Informational item monthly financial report for May 2018.

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

With no further discussion motion passed 9 – 0

14.04 2018-2019 Final Budget Adoption

Mr. Baker asked for a motion to adopt the 2018-2019 General Fund Budget for the Marple Newtown School District in the amount of \$84,800,000.00.

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

With no further discussion motion passed 9 – 0

Mr. Baker asked for a motion to approve the 2018 Annual Tax Levy Resolution, as presented.

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

With no further discussion motion passed 9 – 0

Mr. Baker asked for a motion to approve the 2018 Homestead and Farmstead Exclusion Resolution, as presented.

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

With no further discussion motion passed 9 – 0

14.05 Fund Balance

Mr. Baker asked for a motion to commit Fund Balance, as of June 30, 2018, for current Capital Projects and approve the necessary transfer to the Capital Reserve Fund in 2018-2019.

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

With no further discussion motion passed 9 – 0

14.06 Donation

Mr. Baker asked for a motion to accept a drum set from Mr. and Mrs. David Nelson for use at Russell Elementary School.

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

With no further discussion motion passed 9 – 0

Mr. Baker asked for a motion to accept a \$798.05 check from Paxon Hollow PTO to purchase a Sound Lectern for Paxon Hollow Middle School.

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

With no further discussion motion passed 9 – 0

14.07 July Bills for Payment

Mr. Baker asked for a motion to authorize the Business Administrator, to release checks for payment during the months of July and August, as needed.

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

With no further discussion motion passed 9 – 0

14.08 Designation of Depositories

Mr. Baker asked for a motion to approve the following Financial Institutions for the 2018 2019 fiscal year as required by School Code:

TD Bank

Pennsylvania Local Investment Government Trust (PLGIT)
 Pennsylvania District Liquid Asset Fund (PSDLAF)

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

With no further discussion motion passed 9 – 0

14.09 DCIU Joint Purchasing Program

Mr. Baker asked for a motion to approve the following Bids awarded by the DCIU Joint Purchasing Board:

Art Supplies	\$15,530.43
General School Supplies	\$21,665.85
Paper Supplies	\$50,140.90
Physical Education Supplies	\$ 3,992.53
Athletic Supplies	\$ 7,433.57

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

With no further discussion motion passed 9 – 0

Mr. Baker asked for a motion to approve lunch prices for the 2018-2019 school year, as follows:

Elementary	\$2.90
Middle	\$3.15
High	\$3.40

And to approve the continuation of the DCIU program at the Marple Education Center.

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

With no further discussion motion passed 9 – 0

15. FACILITIES AND TRANSPORTATION COMMITTEE

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

15.02 Capital Projects

Mr. Reynolds asked for a motion to approve Bonnett Associates Incorporated, 1510 Chester Pike, 220 Baldwin Tower, Eddystone, Pennsylvania, 19022 as the lead architect for design and to authorize administration to negotiate contracts for future board approval at Culbertson and Loomis Elementary Schools.

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

With no further discussion motion passed 9 – 0

15.03 Donation

Mr. Reynolds asked for a motion to approve the donation from Worrall PTO in the amount of \$12,227.67 for new playground equipment. This will include the installation and disposal of all equipment. The PTO will be purchasing from Lyons Recreation, PO Box 53, Stratford, New Jersey, 08084 under Costars contract number 014-083.

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

With no further discussion motion passed 9 – 0

15.04 Exterior Paint Project

Mr. Reynolds asked for a motion to approve Tanglewood Painting Corporation 278 Bridgewater Road, Brookhaven Pennsylvania, 19015 for the exterior painting of all roof top units, exterior paneling in the amount of \$44,985.00 under Costars contract number 534-165.

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

With no further discussion motion passed 9 – 0

15.05 Field Renovations

Mr. Reynolds asked for a motion to approve High School Field renovation project A-3 with an alternate bid of A-2

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

A-3 is Varsity Turf ~ JV Grass and no improvements on those fields
A-2 All grass fields

Mr. Altieri will be voting no, thinks should just go with Option A-2

After a roll call vote, motion failed 3 – 6

Yes ~ Mrs. Chandless, Mr. Bilker, Mr. Catania

No ~ Mrs. Harvey, Mr. McKenzie, Mr. Altieri, Mr. Baker, Mr. Reynolds, Mr. DeNucci

Mr. Reynolds asked for a motion to approve High School Field Renovation project A-1.

This option is Varsity Turf, Baseball and Softball, Grass for all JV with bathroom facilities as an option. Original Option A

After roll call vote, motion passed 5 – 4

Yes ~ Mr. Baker, Mr. DeNucci, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds

No ~ Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. Altieri

16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

None

17. LEGISLATIVE REPORT

Mr. Altieri reported that there is a State Budget ~July 1, 2018 to June 30, 2019. Education did pretty well, Special Ed and HeadStart. Grant for the Safe Schools program. Also reported that the Plan Con is still in moratorium until July 1, 2018 with a possibility of an extension

18. BOARD PRESIDENT'S REPORT TO THE BOARD

None

19. COMMENTS FROM THE AUDIENCE

Clerical comment on page 21 ~ hiring for one school, another was listed.

Mr. Orwig explained that the correction was made with Mrs. Baker.

Thank you to Mr. Sereni for explanation of the guidelines of the Security Officer.

Mr. Sereni again explained the School Code outlines the power of the office is able to exercise and then approved by the court.

What are the duties of the Security Officer?

Response ~ It was explained that they will oversee the school security employees and manage the Emergency Response teams and plans for the safety of our schools. While Dr. Bompadre was doing this and doing a great job, there are other areas that she needs her attention. The Board and District wanted to bring in an expert.

Thank you to the Board for be pro-active on security.

Russell clarification ~ is it only 1 or 2 students that would bring Mr. Johnson back to Russell.

Response ~It could be more.

Welcome to Joe in his new role and looking forward to working with him this year. A suggestion was made to have a Town Hall type meeting once the Security Officer is hired to keep the parents and community informed of what is happening. Will the officer be in one school or shared?

Response ~ The Board will share what can be shared

While it is understood that the transfer of Mr. Johnson is contractual, it will be a huge loss for Russell. It was nice having him, Mr. Rosenfeld and Mr. Reardon as male figures for the boys at Russell.

Response ~ Mr. Orwig explained that they asked for volunteers to make this transfer and no one stepped up. He was just following protocol.

20. COMMENTS FROM THE BOARD

Mr. Altieri wanted to let Dr. Cary know that it has been a pleasure working with her.

Mrs. Chandless thanked Dr. Cary for her service.

Mr. Catania had a question about the fields. Option A ~ all turf?

No, Varsity Baseball and Softball will be turf- JV will have new sod. It has to be clear what is wanted when it goes out to bid.

Mr. Catania just wants to make that after all the time spent on this project that things are correct.

21. ADJOURNMENT

With no further business for the Board, Mrs. Chandless adjourned the meeting at 9:00 PM.

Respectfully submitted

Joseph Driscoll
Board Secretary