

**MARPLE NEWTOWN SCHOOL DISTRICT
BOARD MEETING
TUESDAY, MAY 26, 2015
BOARD ROOM
MINUTES**

Board: President, Kathryn Chandless. Vice President, Matthew Bilker, Robert Sack, Leonard Altieri, Barbara Harvey, Matthew Catania, Atsuh J. Baker, Matthew DeNucci, Nicholas Reynolds

Solicitor: Mr. Mark Sereni, Esquire

Administration: Dr. Merle Horowitz, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Michael Dumin, Mr. Jim Orwig

Press: 1

Audience: 61 Start
6 end

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order at 7:28 PM.

2. PLEDGE OF ALLEGIANCE

Mr. Altieri led the Pledge of Allegiance

3. ROLL CALL

Mr. Altieri, Mr. Baker, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Mr. Reynolds, Mr. Sack

Student Reps ~ Seanna Corr and Taylor Schwartz

4. APPROVAL OF THE AGENDA

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

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

Mr. Bilker had changes to motions in Human Resources

Agenda was approved 8 – 0 as amended.

Mrs. Chandless asked that the agenda be approved after further amended.

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

With no further discussion agenda was approved as re-amended 8 – 0

5. SWEARING-IN OF NEWLY-APPOINTED SUPERINTENDENT, DR. CAROL CARY, BY THE HONORABLE BARRY C. DOZOR

Dr. Carol Cary was sworn in by the Honorable Barry C. Dozor as the newly appointed Superintendent of the Marple Newtown School District.

6. PUBLIC COMMENTS (Agenda Items Only)

There was a concern raised about the Tech Assistants being furloughed. Not good for the students or teachers. Two people may not be able to handle four buildings.

Mr. Orwig explained that this has been done at the High School and the Middle School and has worked well. It is the skill set that was a concern and having people in the building that can fix problems, it will cost the district more money, but having people that can fix technical problems if valuable. We will look at the issue if it becomes a problem with two people for four buildings. There will be one for Culbertson and Worrall and one for Russell and Loomis. This will be a work in progress, and the district will look at it if it becomes a issue.

7. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

Dr. Horowitz congratulated all of the Young Authors' Winners. She thanked the Teachers, Principals and the parents for helping these young students achieve this goal.

8. COMMENDATIONS

Dr. Horowitz explained that this award was started last year by parents of a student who wanted to recognize the work that is done by their student's one on one. Last year Donna Schmidt won this award. The parents told the audience that one of the difficult jobs in the district is that of a school secretary. This year there was a tie in the votes. The award this year goes to Mrs. Deb Bowman, Worrall and Mrs. Kathy Arganetto, Loomis.

9. STUDENT REPRESENTATIVES' REPORT

The new student representatives are Taylor Schwartz and Seanna Corr. They gave the following report.

- There will be 50% off school store sale
- There will be a meeting for ideas for new spirit wear for next year
- MNHS is in the running to hold the Region F. Conference. This would be huge project where student councils from all over the 5 county regions would come to our school.
- They gave the new student council officers names
- In May we celebrated Teacher Appreciation week, also celebrated MN Pride Week to say goodbye to the Seniors.

10. SUPERINTENDENT'S REPORT

Dr. Horowitz gave the following report:

- May 16th was the Annual Gala of the Arts for the Tiger Foundation. There were 150 people for dinner and the Art show started at 4:00 with hundreds of works of Art from students in all six schools. While the Art show was going on there was poetry readings and robotic team in the Library. The evening ended with a grand concert performance involving 557 students from all six schools. I am very pleased to share that we raised \$10,000.00 at this year's Gala.
- Our school district was recognized for the 3rd consecutive year by the National Association of Music Merchants Foundation as among the Best Communities for Music Education. Dr. Horowitz shared the award with the audience and the Board.
- The Gala theme was celebrating 100 years of excellence to go along with the wonderful 100 year history project being done by high school social studies teachers Michael Karpyn and Brian Isselmann. During the musical ensembles the 9th grade students discussed the highlights of each decade. The 100 year committee is soliciting donations from the alumni and community leaders. Board Directors Kathy Chandless and Leonard Altieri are on the committee. The teachers will approach the Board for support once the actual cost figures are determined.
- Congratulations to MNHS Senior Angel Wu for a second place finish at the Future Business Leaders of America State Leadership Conference.
- In April we honored a wonderful Athlete, Rylee Power. Last week Rylee was honored by the Pennsylvania Hall of Fame Delaware County Chapter. Rylee was a four year starter in softball, all Delco and all Central League, in basketball she broke the single season record for scoring and made all Central League. Tennis she was our number 1 singles player for 3 years and earned all Delco honors twice. She will be attending West Chester University to play one or more sports. Congratulations to Rylee.

11. SECRETARY'S MINUTES

Mr. Sack asked for a motion to approve the minutes of the April 28, 2015 Regular Meeting.

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

With no further discussion motion passed 8 – 0

12. OTHER REPORTS

Mr. Sack asked for a motion to approve Student No. 234800, to attend the Melmark School, an Approved Private School (APS), for the 2015-2016 school year. This is a contract renewal, not a new placement. This student was placed in Melmark's Residential Treatment Facility and the parents reside from Philadelphia School District) one contract.

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

With no further discussion motion passed 8 – 0

Mr. Sack asked for a motion to approve Student No. 870070, to attend the Melmark School, an Approved Private School (APS), for the 2015-2016 school year. This is a contract renewal, not a new placement. This student was placed in Melmark's Residential Treatment Facility and the parents reside from Abington) two contracts, Extended School Year and Intensive Staffing.

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

With no further discussion motion passed 8 – 0

Mr. Sack asked for a motion to approve Student No. 841697, to attend the Melmark School, an Approved Private School (APS), for the 2015-2016 school year. This is a contract renewal, not a new placement. One contract.

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

With no further discussion motion passed 8 – 0

Mr. Sack asked for a motion to approve Student No. 880000, to attend the Melmark School, an Approved Private School (APS), for the 2015-2016 school year. This is a contract renewal, not a new placement. Three contracts, Extended School Year, Residential and School Year.

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

With no further discussion motion passed 8 - 0

Mr. Sack asked for a motion to approve Student No. 881442, to attend the Melmark School, an Approved Private School (APS), for the 2015-2016 school year. This is a contract renewal, not a new placement. This student was placed in Melmark's Residential Treatment Facility and the parent resides in Philadelphia School District.) One contract.

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

With no further discussion motion passed 8 – 0

Mr. Sack asked for a motion to approve Student No. 840040 to attend Green Valley Academy and Vo-Tech as per the "In Lieu of FAPE" agreement for the of the 2015-2016 school year. This is not a new placement for Green Valley. The Vo-Tech is being added for the 2015-2016 school year.

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

With no further discussion motion passed 8 – 0

Mr. Sack asked for a motion to approve Tuition Agreement for Student No. 840087 to attend the Mill Creek School for the remainder of the 2014-2015 school year. This is a new placement.

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

With no further discussion motion passed 8 – 0

Mr. Sack 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, 2015 through August, 2015.

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

With no further discussion motion passed 8 – 0

Mr. Sack asked for a motion to approve the proposed Agreement(s) with Devereux, subject to review and approval of final language by the Solicitor.

Student No. 803838

Student No. 804035

Student No. 841814

Student No. 803897

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

With no further discussion motion passed 8 – 0

Mr. Sack asked for a motion to approve the creation of a Supplemental Learning Support class for 3rd, 4th and 5th grade students to be housed at the Loomis Elementary School and direct the Superintendent and the Offices of Pupil Services/Special Education to prepare and submit an appropriate Special Education Program Revision Notice (SEPRN) to the PDE's Bureau of Special Education Programs. If approved by the PDE, this class would begin operations in September, 2015.

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

With no further discussion motion passed 8 - 0

Mr. Sack asked for a motion to approve the resolution to elect Joseph Driscoll to serve as the Marple Newtown School District's management representative on the Delaware County Public Schools Healthcare Trust Board of Directors for a 3-year term July 1, 2015 to June 30, 2017.

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

With no further discussion motion passed 8 – 0

13. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

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

13.02 Policies

Mr. Altieri asked for a motion to approve the second reading of Policy No. 307 Student Teachers/Interns.

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

With no further discussion motion passed 8 - 0

Mr. Altieri asked for a motion to approve the second reading of Policy No. 815.1 Website Use and Linking.

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

With no further discussion motion passed 8 – 0

Mr. Altieri asked for a motion to approve the review of Policy No. 249 Bullying/Cyberbullying with no changes and waive the second reading.

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

With no further discussion motion passed 8 – 0

14. HUMAN RESOURCES AND POLICY COMMITTEE

14.01 Committee Report – Matthew J. Bilker, Chairperson

14.02 Retirements

ADMINISTRATIVE

Mr. Bilker asked for a motion to accept the resignation for purpose of retirement of Dr. Merle Horowitz as Superintendent, effective upon completion of her term ending June 30, 2015.

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

With no further discussion motion passed 8 – 0

CLASSIFIED

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

- 1) William Meehan – Bus Driver
Marple Newtown High School
Effective: June 16, 2015
Reason: Retirement
- 2) John Keller – Bus Driver
Marple Newtown High School
Effective: July 1, 2015
Reason: Retirement

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

With no further discussion motion passed 8 – 0

14.03 Resignations

CLASSIFIED

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

- 1) John Flood – Grounds Worker
Operations
Effective: May 8, 2015
Reason: Personal
- 2) Catherine Abrams – Bus Driver
Transportation
Effective: June 12, 2015
Reason: Personal
- 3) SheriLynn Jernegan – Bus Driver
Transportation
Effective: May 15, 2015
Reason: Personal
- 4) Britt Ezra – Theme Editor
Marple Newtown High School
Effective: May 22, 2015
Reason: Personal

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

With no further discussion motion passed 8 – 0

14.04 Terminations

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional terminations item(s) 1 through 12.

- 1) Sean O'Donovan – LTS Elementary Teacher
Worrall Elementary
Effective: June 17, 2015
Reason: End of Assignment
- 2) Alexandra Lojewski – LTS Elementary Music Teacher
Culbertson Elementary
Effective: June 17, 2015

Reason: End of Assignment

- 3) Kyle Johnson – LTS Elementary Teacher
Culbertson Elementary
Effective: June 17, 2015
Reason: End of Assignment
- 4) Catalina Ottinger-Ovens – LTS School Psychologist
Worrall Elementary
Effective: June 17, 2015
Reason: End of Assignment
- 5) Melanie Kleiman – LTS Speech Therapist
Loomis Elementary
Effective: June 17, 2015
Reason: End of Assignment
- 6) Kurt Ritter – LTS Biology Teacher
Marple Newtown High School
Effective: June 17, 2015
Reason: End of Assignment
- 7) Richard Orlando – LTS Biology Teacher
Marple Newtown High School
Effective: June 17, 2015
Reason: End of Assignment
- 8) Michael Bannan – LTS English Teacher
Paxon Hollow Middle School
Effective: June 17, 2015
Reason: End of Assignment
- 9) Lorraine Neef – LTS Social Studies Teacher
Paxon Hollow Middle School
Effective: June 17, 2015
Reason: End of Assignment
- 10) Matthew Hummel – LTS Math Teacher
Paxon Hollow Middle School
Effective: June 17, 2015
Reason: End of Assignment
- 11) Joseph McFetridge – LTS Art Teacher
Paxon Hollow Middle School
Effective: June 17, 2015
Reason: End of Assignment
- 12) Melissa Santangelo – LTS English Teacher
Paxon Hollow Middle School
Effective: June 17, 2015

Reason: End of Assignment

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

With no further discussion motion passed 8 – 0

14.05 Leaves

PROFESSIONAL

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

- 1) Emily Speer - Math Teacher
Paxon Hollow Middle School
Effective: September 1, 2015 through January 15, 2016
Reason: Child Rearing Leave
- 2) Jill Robostello - Art Teacher
Paxon Hollow Middle School
Effective: September 1, 2015 through January 15, 2016
Reason: Child Rearing Leave
- 3) Geraldine Goebel - Special Education Teacher
Paxon Hollow Middle School
Effective: September 1, 2015 through June 22, 2016
Reason: Medical Leave without Pay
- 4) Danielle Ashworth - Kindergarten Teacher
Loomis Elementary School
Effective: September 1, 2015 through and including June 22, 2016
Reason: Medical Leave: September 1, 2105 through and including
October 16, 2015
FMLA: October 17, 2015 through and including
January 8, 2016
Child Rearing Leave (unpaid): January 9, 2016 through
and including June 22, 2016

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

With no further discussion motion passed 8 – 0

CLASSIFIED

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

- 1) Theresa McInaw – Special Education Assistant
Culbertson Elementary School
Effective: September 8, 2015 through November 25, 2015

Reason: Leave Without Pay (student teaching assignment)

- 2) Joanne Goodman – Non-Instructional Assistant
Russell Elementary School
Effective: June 4, 2015 through June 16, 2015
Reason: Medical Leave Without Pay
- 3) Donna Cummins – Special Education Assistant
Loomis Elementary School
Effective: May 26, 2015 through June 16, 2015
Reason: Medical Leave With Pay
- 4) William Lessig – Bus Driver
Transportation
Effective: May 18, 2015 through June 1, 2015
Reason: Medical Leave Without Pay
- 5) David Dunn – Bus Driver
Transportation
Effective: May 26, 2015
Reason: Change status from paid to unpaid administrative leave

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

With no further discussion motion passed 8 – 0

14.06 Return from Leave

PROFESSIONAL

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

- 1) Christine Roy – Biology Teacher
Marple Newtown High School
Return Date: July 1, 2015
Returning from: Child Rearing Leave
- 2) Larissa Macheski - Elementary Teacher
Culbertson Elementary School
Return Date: July 1, 2015
Returning from: Child Rearing Leave

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

With no further discussion motion passed 8 – 0

CLASSIFIED

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

- 1) Joanne Wiley - Custodian
Marple Newtown High School
Return Date: May 27, 2015
Returning from: Medical Leave Without Pay

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

With no further discussion motion passed 8 – 0

14.07 Appointments

PROFESSIONAL

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

- 1) Elaine Locher – Homebound Instructor
District assignment
Salary: \$31.00 per hour
Effective: May 27, 2015
Reason: As needed
- 2) Kim Young – Homebound Instructor
District assignment
Salary: \$31.00 per hour
Effective: May 27, 2015
Reason: As needed
- 3) Gretchen Cancila – Homebound Instructor
District assignment
Salary: \$31.00 per hour
Effective: May 27, 2015
Reason: As needed

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

With no further discussion motion passed 8 – 0

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified appointments, Item(s) 1 through 11.

- 1) Rita Horn – Office Assistant
Worrall Elementary School

Salary: \$11,930.00
Effective: September 8, 2015
Replacing: Denise Talley (accepted Principal's Secretary position at Worrall)

- 2) Christopher Vandevere – Custodian Substitute
Operations
Salary: To be determined by assignment
Effective: June 18, 2015
Reason: As Needed
- 3) Benjamin Trexler – Custodian Substitute
Operations
Salary: To be determined by assignment
Effective: June 18, 2015
Reason: As Needed
- 4) Ralph Salamone – Summer Maintenance Assistant
Operations
Salary: \$9.00 per hour
Effective: May 27, 2015 through September 4, 2015
Reason: Additional summer maintenance assistance
- 5) Ashley Dreyer – Summer Maintenance Assistant
Operations
Salary: \$9.00 per hour
Effective: May 27, 2015 through September 4, 2015
Reason: Additional summer maintenance assistance
- 6) Steven Kroberger – Summer Maintenance Assistant
Operations
Salary: \$9.00 per hour
Effective: May 27, 2015 through September 4, 2015
Reason: Additional summer maintenance assistance
- 7) Joseph Blaisse – Summer Maintenance Assistant
Operations
Salary: \$9.00 per hour
Effective: May 27, 2015 through September 4, 2015
Reason: Additional summer maintenance assistance
- 8) James Bradley – Summer Maintenance Assistant
Operations
Salary: \$9.00 per hour
Effective: May 27, 2015 through September 4, 2015
Reason: Additional summer maintenance assistance
- 9) Rashin Simmons – Summer Maintenance Assistant
Operations

Salary: \$9.00 per hour
Effective: May 27, 2015 through September 4, 2015
Reason: Additional summer maintenance assistance

10) Deena Bhrim – Office Assistant
Marple Newtown High School
Salary: \$11,930.00
Effective: September 8, 2015
Replacing: New position (in lieu of 9.5 month secretary position at MNHS)

11) Beth Morgan – Guidance Secretary
Marple Newtown High School
Salary: \$23,567.00
Effective: July 1, 2015
Replacing: Leslie Feerick (Retirement)

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

With no further discussion motion passed 8 – 0

14.08 Supplementary Contract

Mr. Bilker asked for a motion to approve the appointment of personnel to activity contracts for the 2015-2016 school year as attached. The amount of each contract is in accordance with the MNEA negotiated agreement.

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

With no further discussion motion passed 8 – 0

Mr. Bilker asked for a motion to approve the following supplemental appointments, item 1.

1) Ryan Wolski – Head Coach Girls Basketball
Marple Newtown High School
Salary: \$5,208.00 (the amount of the contract is in accordance with the MNEA negotiated agreement)
Effective 2015-2016 school year/season
Reason: Replaces Mike Colgan (Resigned)

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

With no further discussion motion passed 8 – 0

Mr. Bilker asked for a motion to approve the following supplemental resignations, Item(s) 1 through 4.

1) Kelsey Mislanovich – 2nd Assistant Coach Cheerleading
Marple Newtown High School

Effective: May 11, 2015
Reason: Personal

- 2) Patricia Dennin – Head Coach Girls Volleyball
Paxon Hollow Middle School
Effective: May 13, 2015
Reason: Personal
- 3) Harrison Horowitz – Woodwind Instructor
Marple Newtown High School
Effective: May 3, 2015
Reason: Personal
- 4) Gina D’Allura – 2nd Assistant Coach Girls Volleyball
Marple Newtown High School
Effective: May 20, 2015
Reason: Personal

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

With no further discussion motion passed 8 – 0

14.09 Position Reduction/Abolishment

PROFESSIONAL

Mr. Bilker asked for a motion to approve the reduction and/or abolishment of professional positions pursuant to Section 11-1124 and Section 11-1125.1 of the School Code and the guidelines of the Pennsylvania Department of Education:

Positions to Abolish:

- One (1) .6 FTE Social Studies Teacher (Paxon Hollow)
- One (1) 1.0 FTE Special Education Teacher (Paxon Hollow)

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

With no further discussion motion passed 8 – 0

CLASSIFIED

Mr. Bilker asked for a motion to approve the abolishment of the following classified positions, effective June 30, 2015:

- Four (4) Technology Assistants (Elementary)

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

With no further discussion motion passed 7 – 1

Mr. Bilker asked for a motion to reduce the daily working hours of the Office Assistant positions from 6 hours per day to 5.75 hours per day.

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

With no further discussion motion passed 8 – 0

14.10 Suspensions/Furloughs

Mr. Bilker asked for a motion to approve the furlough of the following employees in accordance with the Marple Newtown Educational Support Professional Association (MNESPA) Bargaining Agreement effective July 1, 2015.

CLASSIFIED

Sunny West	Technology Assistant	Culbertson
Violet DeSantis	Technology Assistant	Loomis
Michael O. Thomas	Technology Assistant	Russell
Suzanne McCutcheon	Technology Assistant	Worrall

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

With no further discussion motion passed 8 – 0

14.11 Position Creation

ADMINISTRATIVE

Mr. Bilker asked for a motion to approve the creation of two (2) Deskside Technician positions, in accordance with the current Act 93 Agreement, effective for the 2015 - 2016 school year.

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

With no further discussion motion passed 8 – 0

PROFESSIONAL

Mr. Bilker asked for a motion to approve to increase the current .5 FTE English Language Learner Teaching position to a 1.0 FTE English Language Learner Teaching position, in accordance with the current MNEA Agreement, effective for the 2015 -2016 school year.

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

With no further discussion motion passed 8 – 0

14.12 Transfers

PROFESSIONAL

Mr. Bilker asked for a motion to approve the professional transfers effective the 2015 - 2016 school year:

Name	From	Assignment	To	Assignment
Teresa Appleby	PHMS	Teacher of Gifted Students	Culbertson	Teacher of Gifted Students
Michelle McAlea	PHMS	0.6 Social Studies Teacher	PHMS	Teacher of Gifted Students
Kelly Dougherty	PHMS	6 th Grade Teacher	Culbertson	3rd Grade Teacher
Holly O'Mahoney	Culbertson	Autistic Support II Teacher	Culbertson	Learning Support Teacher
Stacey Lancaster	Culbertson	Learning Support Teacher	Culbertson	Autistic Support II Teacher
Toni Savchuck	Culbertson	3 rd Grade Teacher	Culbertson	4 th Grade Teacher
Larissa Macheski	Culbertson	5 th Grade Teacher	Culbertson	4th Grade Teacher
Maureen Leon	Worrall	4 th Grade Teacher	Worrall	3 rd Grade Teacher
Stephanie Jacquette	MNHS	1.0 Mathematics Teacher	MNHS	0.5 Mathematics Teacher
Synthia Shoemaker	MNHS	0.5 Mathematics Teacher	MNHS	1.0 Mathematics Teacher
Jody Farkas	Russell	Emotional Support Teacher	Loomis	Supplemental Learning Support

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

With no further discussion motion passed 8 – 0

14.13 Extended School Year (ESY) 2014-2015

PROFESSIONAL

Mr. Bilker asked for a motion to approve the appointment of the following professional personnel for the 2015 ESY Program. The following staff will be used on an as-needed basis as determined by student enrollment, item(s) 1 through 27.

- 1) Jackie Jumper - Autistic/Life Skills Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program
- 2) Joelle Hedlund - Autistic/Life Skills Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program
- 3) Stacy Lancaster - Autistic/Life Skills Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program
- 4) Ali Schimp - Autistic/Life Skills Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program

- 5) Kristen McCombs - Autistic/Life Skills Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program
- 6) Maria Boursalian - Autistic/Life Skills Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program
- 7) Emily Wesley - Autistic/Life Skills Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program
- 8) Nicole Ainslie - Social Skills Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program
- 9) Amanda Paup - Social Skills Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program
- 10) Alyssa Brown - Social Skills Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program
- 11) Robert Mutz – Behavior Specialist - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program
- 12) Emily Lovitz – Learning Support Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program
- 13) Heather Rosen – Learning Support Teacher - ESY

Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program

14) Jessica Galligher – Learning Support Teacher - ESY

Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program

15) Jill Gill – Learning Support Teacher - ESY

Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program

16) Jill Mascio – Learning Support Teacher - ESY

Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program

17) Lynda McDonald – Learning Support Teacher - ESY

Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program

18) Megan Smith – Learning Support Teacher - ESY

Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program

19) Randi Rentz – Learning Support Teacher - ESY

Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program

20) Danielle Marchese – Learning Support Teacher - ESY

Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program

21) Sue Salerno – Learning Support Teacher - ESY

Culbertson Elementary School
Salary: \$31.00 per hour

Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program

22) Jessica Pollock – Learning Support Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program

23) Allison Fuhr – Learning Support Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program

24) Kristin DeGregorio - Speech Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program

25) Melanie Kleiman - Speech Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program

26) Sue Benner - Nurse - ESY
Culbertson Elementary School
Salary: \$26.39 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program

27) Carolyn Russell - Transport Nurse - ESY
Culbertson Elementary School
Salary: \$26.39 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program

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

With no further discussion motion passed 8 – 0

CLASSIFIED

MOTION: To approve the appointment of the following classified personnel for the 2015 ESY Program. The following staff will be used on an as-needed basis as determined by student enrollment, item(s) 1 through 32.

1) Alex Casterioto - Autistic/Life Skills Assistant - ESY

Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program

- 2) Christina Boyd - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program
- 3) Linda Costigan - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program
- 4) Marianna Costa - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program
- 5) Taylor Schatz - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective June 22 through July 30, 2015
Reason: 2015 ESY Program
- 6) Vicki Bear - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program
- 7) Jennifer Dawson - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program
- 8) Madeline Gonslavas – Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program
- 9) Lauren Katz – Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour

Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program

10) Lynn Donato – Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program

11) Nina Shahikian – Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program

12) Edward McElhinney - Autistic/Life Skills 1 on 1 Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program

13) Sara Morgan - Autistic/Life Skills 1 on 1 Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program

14) Lauren Colyer - Autistic/Life Skills 1 on 1 Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program

15) Alexa Pezick - Autistic/Life Skills 1 on 1 Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program

16) Alex Lojewski - Autistic/Life Skills 1 on 1 Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program

17) Julie Fruncillo - Autistic/Life Skills 1 on 1 Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program

- 18) Kyle Johnson - Autistic/Life Skills 1 on 1 Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program
- 19) Theo Quinn - Autistic/Life Skills 1 on 1 Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program
- 20) Theresa McInaw - Autistic/Life Skills 1 on 1 Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program
- 21) Stephanie Williams - Autistic/Life Skills 1 on 1 Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program
- 22) Christopher Capolupo – Learning Support Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program
- 23) Joanne Shrank – Learning Support Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program
- 24) Beth Lee – Learning Support Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program
- 25) Daniel Lang – Learning Support Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program
- 26) Sheila Nichols – Learning Support Assistant - ESY

Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program

27) Maria Dion – Learning Support Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program

28) Sunny West – Learning Support Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program

29) Bernadette Land – Learning Support Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program

30) Michelle Conway – Learning Support Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program

31) Brianna Walls – Learning Support Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program

32) Jennifer Steffy – Learning Support Assistant - ESY
Culbertson Elementary School
Salary: \$11.32 per hour
Effective: June 29 through July 30, 2015
Reason: 2015 ESY Program

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

With no further discussion motion passed 8 – 0

14.14 English Language Learner (ELL) Program

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

- 1) Graze Malizia – English Language Learner Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program
- 2) Marisa Lacy – English Language Learner Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 22 through July 30, 2015
Reason: 2015 ESY Program

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

With no further discussion motion passed 8 – 0

15. BUDGET AND FINANCE COMMITTEE

15.01 Committee Report – A. J. Baker, Chairperson

15.02 Bills for Payment

Mr. Baker asked for a motion to approve and authorize payment of General Fund bills in the amount of \$867,441.93, Capital Fund bills in the amount of \$27,483.50, Capital Reserve bills in the amount of \$47,903.60 and Food Service bills in the amount of \$94,538.53.

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

With no further discussion motion passed 8 – 0

15.03 Transfers and Monthly Reports

Mr. Baker asked for a motion to approve monthly financial reports for March 2015. Treasurer's Report for April 2015, and Budget Transfers for April 2015 and May 2015.

Informational item monthly financial reports for April 2015.

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

With no further discussion motion passed 8 0 0

15.04 Donations

Mr. Baker asked for a motion to accept \$1,000.00 from Franklin Mint Federal Credit Union for Worrall Elementary School.

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

With no further discussion motion passed 8 – 0

Mr. Baker asked for a motion to accept \$5,155.64 from Loomis Elementary School PTO for new school sign.

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

There was a brief discussion that all donations should be seen before the Regular Board Meeting. Going forward all donations will go to the Facilities and Transportation Committee meetings.

With no further discussion motion passed 8 – 0

Mr. Baker asked for a motion to accept \$4,886.36 from Loomis Elementary School PTO for four Basketball Backboards and installation.

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

With no further discussion motion passed 8 – 0

15.05 Delaware County Intermediate Unit Joint Purchasing Program

Mr. Baker asked for a motion to approve the following Bids awarded by the Delaware County Intermediate Unit Joint Purchasing Board:

Art Supplies	\$14,950.42
General School Supplies	\$18,483.23

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

With no further discussion motion passed 8 – 0

15.06 Taxpayer Assessment

Mr. Baker asked for a motion The Board authorizes the Solicitor to prosecute the following interim real estate tax assessment appeal on Folio No. 30-00-01074-00, 622 Golf Club Road, Newtown Township.

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

With no further discussion motion passed 8 – 0

15.07 School Board Secretary

Mr. Baker asked for a motion to elect Joseph J. Driscoll as School Board Secretary for a four year term July 1, 2015 – June 30, 2019.

Section 404 of the school code stipulates”.....and every four years thereafter, elect a secretary for a term of four years beginning the first day of July following such election. Vacancies in the office of secretary shall be filled for the unexpired term.

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

With no further discussion motion passed 8 – 0

15.08 School Board Treasurer

Mr. Baker asked for a motion to elect Denise Land as School Board Treasurer and Custodian of Student Funds.

Section 404 of the school code stipulates “....and shall annually, during the Month of May, elect a Treasurer to serve for one (1) year beginning the first day of July following the selection....”

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

With no further discussion motion passed 8 – 0

16. FACILITIES AND TRANSPORTATION COMMITTEE

16.01 Committee Report – Matthew A. DeNucci, IV, Chairperson

16.02 Stadium Use

Mr. DeNucci asked for a motion to approve Rose Tree Soccer Club to use the Marple Newtown High School Stadium on all Sundays from November 22, 2015 to February 28, 2016, except November 29, 2015 from 11:00 a.m. to 12:30 p.m.

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

With no further discussion motion passed 8 – 0

17. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

None

18. LEGISLATIVE REPORT

None

19. BOARD PRESIDENT’S REPORT TO THE BOARD

None

20. COMMENTS FROM THE AUDIENCE

Question was asked who was on the selection committee for the new Superintendent. Mrs. Chandless explained that the Board, along with Mr. Driscoll as well as Penn Center were on the committee.

21. COMMENTS FROM THE BOARD

None

22. ADJOURNMENT

With no further business for the Board, Mrs. Chandless adjourned the meeting at 8:27 PM.

Respectfully submitted

Joseph Driscoll
Board Secretary