

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR MEETING
TUESDAY, JANUARY 28, 2014
BOARD ROOM
MINUTES**

Board: President, Kathryn Chandless, Vice President, Nancy Galbraith, Robert Sack, Leonard Altieri, Barbara Harvey, James Lanzalotto, Atsushi J. Baker, Sherry-Lee McAuliffe, Matthew DeNucci

Solicitor: Mr. Mark Sereni, Esquire

Administration: Dr. Merle Horowitz, Dr. Constance Bompadre, Mr. Joseph Driscoll, Mr. Louis DeVlieger, Mr. Michael Dumin

Press: Mrs. Leslie Krowchenko

Audience: 8

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order at 7:40 PM

2. PLEDGE OF ALLEGIANCE

Mr. Leonard Altieri led the Pledge

3. ROLL CALL

Present: Mr. Leonard Altieri, Mr. A. J. Baker, Mrs. Kathryn Chandless, Mr. Matthew DeNucci, Mrs. Nancy Galbraith, (by phone), Mr. James Lanzalotto (by phone), Mrs. Sherry-Lee McAuliffe, Mr. Robert Sack

4. APPROVAL OF THE AGENDA

Mrs. Chandless asked for a motion to approve the agenda as presented
Motion made by Mr. Baker, seconded by Mr. Altieri
Mrs. Chandless then asked if there were any revisions or additions to the agenda
Mrs. McAuliffe asked to add 2 items to the Human Resources and Policy 13.03 and 13.09
With no further discussion the agenda was approved as amended

5. PUBLIC COMMENTS (Agenda Items Only)

None at this time

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

Dr. Horowitz explained that she was going to speak about the Varsity Soccer team and the Central League sportsman award, but they were at the playoffs and she would like to bring them back in February

7. COMMENDATIONS

Dr. Horowitz had none at this time

Mrs.Chandless then introduce Mr. Don Tabar

Mr. Tabar was attending the meeting as Sgt. Tabar, Paralegal in the Air Force Reserves. He was there to present an award to Dr. Horowitz and the Marple Newtown School District. He explained that there was an award ceremony that because of a conflict in scheduling Dr. Horowitz was unable to attend. The award, Patriot Employer Award is presented to those employers who have enabled those serving in the armed forces to come back to their every day jobs once they have served their country. Sgt. Tabar presented to Dr. Horowitz and the Marple Newtown School District the Patriot Employer Award. He thanked her and the school district for their support

8. STUDENT REPRESENTATIVES' REPORT

The student representative gave the following report.

- Interact club ~ Community service ~Operation Christmas Child, Helping Paws for the Delaware County SPCA, the Reindeer Romp and the Ugly Christmas Sweater Contest
- Student Council sponsored a canned food drive collected over 1200 pounds of food
- Lip Dub Roar video was completed and a link to view on the website.
- RoboChicks competed at the Pennsylvania First All Tech Rookies Qualifier. Only female team to compete. Find out more on the website
- Sarah and Taylor Anderson qualified for the 2014 junior nationals as well as the Women's Nationals Championships for Curling
- 2 events at the High School, Potter Cup and Coaches vs. Cancer
- PTO holding a "College Essay Writing Workshop for Juniors on March 22nd and 29th
- Students making course selection for next year
- Upcoming Events ~ Junior/Senior Semi formal, Evening of Jazz, College Table Talk, Annual Blood drive, Senior Project meetings, "Shrek the Musical" and performance by the Harlem Wizards

9. SUPERINTENDENT'S REPORT

Dr. Horowitz spoke about the Potter Cup that was held on January 17th. 1300 individuals packed the High School gym for a great cause, Alex's Lemonade. This is the 11th year for this event and \$41,500. was raised. Over the 11 years over \$321,000 has been raised. We should be very proud. Dr. Horowitz also spoke in regard to the RoboChicks, placing 5th out of 21 teams. Thanks to Mr. Sloat and Ms. Beaky. Dr. Horowitz would like to bring the RoboChicks to a future meeting.

Dr. Horowitz explained that the month of January is School Board Appreciation Month. She then introduced Mr. Chris Costello, President of MNEA, Dr. Steve Subers, and Mr. John Beltrante, from MNAA, and Mrs. Tracy Baker, President of MNESPA. Mr. Costello spoke as Mrs. Baker, Dr. Subers, and Mr. Beltrante presented the Board with gifts. Mr. Costello thanked the Board for their time and work for the student of the Marple Newtown School District. Dr. Horowitz then presented a certificate of appreciation to the Board.

10. SECRETARY'S MINUTES

Mr. Altieri asked for a motion: To approve the minutes of the November 26, 2013 Regular Meeting, December 2, 2013 Reorganization/Regular Meetings and have them made a permanent part of the record.

Motion was made by Mr. Baker, seconded by Mrs. Chandless
Corrections to the spelling of the school district and Mr. Lanzalotto's name
the minutes were approved 8 – 0

11. OTHER REPORTS

Mr. Altieri asked for a motion: To approve Student No. 880313 to attend The Devereux Day School, an Approved Private School for the 2013-2014 school year.

Motion made by Mr. Baker, seconded by Mrs. McAuliffe
With no further discussion motion passed 8 - 0

Mr. Altieri asked for a motion: To approve Student No. 804473 to attend The Devereux Day School, an Approved Private School for the 2013-2014 school year.

Motion made by Mr. Baker, seconded by Mrs. McAuliffe
With no further discussion motion passed 8 - 0

Mr. Altieri asked for a motion: To approve Student No. 880956, to attend the Melmark School, an Approved Private School (APS), for the 2013-2014 school year. (This is a new contract, and a new placement. This student was placed in Melmark's Residential Treatment Facility and the parents reside in Ridley School District.)

Motion made by Mr. Baker, seconded by Mrs. McAuliffe
With no further discussion motion passed 8 - 0

Mr. Altieri asked for a motion: To approve Student No. 840993 to attend Green Valley Academy as per the "In Lieu of FAPE" agreement for the 2013-2014 school year. (This is a new agreement.)

Motion was made by Mr. Sack, seconded by Mrs. McAuliffe
With not further discussion motion passed 8 - 0

Mr. Altieri asked for a motion: To approve a Tuition Agreement with Mill Creek School for Student No. 802977.

Motion made by Mr. Sack, seconded by Mrs. McAuliffe
With no further discussion motion passed 8 - 0

Mr. Altieri asked for a motion: To approve Dr. Merle Horowitz, Superintendent, to attend the 2014 AASA National Conference on Education in Nashville, Tennessee on February 12-16, 2014. The total cost shall not exceed \$1,700.00.

Motion made by Mr. Sack, seconded by Mrs. McAuliffe
With no further discussion motion was passed 8 – 0

Mr. Altieri asked for a motion: To approve the Adjudication of Student No. 843004.

Motion was made by Mr. Baker, seconded by Mrs. McAuliffe
With no further discussion motion passed 8 - 0

Mr. Altieri asked for a motion: To approve the proposed Adjudication of Student No. 841186.

Motion was made by Mr. Baker, seconded by Mrs. McAuliffe
With no further discussion motion passed 8 – 0

Mr. Altieri asked for a motion: To approve the proposed Adjudication of Student No. 840231.

Motion was made by Mrs. Chandless, seconded by Mrs. McAuliffe
With no further discussion motion passed 8 - 0

Mr. Altieri asked for a motion: To approve a Shelter Agreement between the American Red Cross of Southeastern Pennsylvania and Marple Newtown School District, subject to review and approval of final language by the Solicitor.

Motion made by Mrs. Chandless, seconded by Mrs. McAuliffe
With no further discussion motion passed 8 - 0

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

12.01 Committee Report – Nancy M. Galbraith, Chairperson

Mrs. McAuliffe gave the following report

12.02 Partnership Agreement

Mrs. McAuliffe asked for a motion: To approve a partnership with Cabrini College regarding student teacher practicum and field experiences.

Motion made by Mr. Altieri, seconded by Mr. Baker
With little discussion motion passed 8 - 0

12.03 Field Trips

Mrs. McAuliffe asked for a motion: To approve Mr. Ray Gionta, Marple Newtown High School Varsity Football Coach, and four other football coaches from his staff to attend the Glazier Football Clinic in Atlantic City, New Jersey on March 1, 2014. The total cost to the district for the clinic is \$369.00.

Motion was made by Mr. Altieri, seconded by Mr. Sack
With some discussion for further information there was a second motion to table this item
Motion was made by Mr. Baker, seconded by Mrs. Chandless
Motion was tabled 8 - 0

Mrs. McAuliffe asked for a motion: To approve Dr. Connie Bompadre, Asst. Superintendent, Dr. Steve Subers, PHMS Principal, Mr. Chris Lee, Director of Technology, Mr. Andrew Lofaro, Teacher, and Ms. Lindsay Mitchell, Teacher to attend the 2014 PASA Education Congress workshop for "The Future of Technology in Schools" in Grantville, Pennsylvania on March 6, 2014. The total cost to the district for the workshop is \$1,099.00.

Motion was made by Mr. Baker, seconded by Mrs. Galbraith
With little discussion the motion passed 8 - 0

Mrs. McAuliffe asked for a motion: To approve Mr. Steve Smith, Coach, to accompany the Varsity Baseball Team to Hanover County High School in Mechanicsville, Virginia on March 8 and 9, 2014. All players and families are traveling on their own. Each family will pay for their own hotel room and their own meals. Hanover High School does not charge anything for the stay and their Boosters Club serves all of our players' dinner between games.

Motion made by Mrs. Chandless, seconded by Mr. Altieri
With no further discussion motion passed 8 - 0

Mrs. McAuliffe asked for a motion: To approve Mr. Dennis Reardon, Marple Newtown High School Assistant Principal/Athletic Director, to attend the Pennsylvania State Athletic Directors

Conference in Hershey, Pennsylvania on March 18 through 21, 2014. The cost of the conference is \$225.00 and meals, lodging, gas & tolls cost will be \$450.00. The total cost to the district is \$675.00.

Motion was made by Mr. Baker, seconded by Mrs.Chandless
With discussion for further information a seconded motion was made to table this item

Motion to table was made by Mrs. Chandless, seconded by Mr. Baker
This motion was tabled 8 - 0.

Mrs. McAuliffe asked for a motion: To approve Mr. Brian Isselmann, Teacher, Ms. Tracy Jacobson, Counselor, and Mr. Mike Winterbottom, Teacher to accompany the Marple Newtown High School members of L.I.N.K. to travel to South Mountain YMCA in Wernersville, Pennsylvania on April 4 through 6, 2014. The total cost per pupil is \$125.00. There is no cost to the district.

Motion made by Mrs. Chandless, seconded by Mr.Baker
With no further discussion motion passed 8 – 0

Mrs. McAuliffe asked for a motion: To approve Ms. Anita Stum to accompany the Marple Newtown High School FBLA Club members to attend the FBLA (Future Business Leaders of America) Conference in Hershey, Pennsylvania on April 7 through 9, 2014. The total cost per pupil for room, registration fee and meals is \$202.00. The total cost to the district is for car rental and will be \$180.00.

Motion was made by Mrs. Chandless, seconded by Mr. DeNucci
With discussion for further information there was a second motion to table this item

Motion to table was made by Mrs. Chandless, seconded by Mr. Baker
Motion was tabled 7 - 1

Mrs. McAuliffe asked for a motion: To approve Mr. Scott Wanner to accompany the Marple Newtown High School students from the 20th Century American History Classes to travel to Washington, DC on May 27, 2014. The total cost per pupil is \$40.00. There is no cost to the district.

Motion was made by Mrs. Chandless, seconded by Mr. Altieri
With no further discussion motion passed 8 - 0

12.04 Student Clubs/Activities

Mrs. McAuliffe asked for a motion: To approve the International Club at Marple Newtown High School. The purpose of this club is to raise awareness and promote understanding of foreign cultures. The club advisor will be Mrs. Carolyn Firkser.

Motion was made by Mr. Altieri, seconded by Mr. Baker
With no further discussion motion passed 8 – 0

12.05 Technology

Mrs. McAuliffe asked for a motion: To approve the internet service agreement between the Marple Newtown School District and the Delaware County Intermediate Unit for the term, February 1, 2014 through June 30, 2014. The total cost for the five month agreement is \$5,437.50

Motion made by Mrs. Galbraith, seconded by Mrs. Chandless
With no further discussion motion passed 8 - 0

Mrs. McAuliffe asked for a motion: To approve the lease agreement between the Marple Newtown School District and HP Financial for the lease of the District's building security server. The total cost of the lease is \$5,980.38.

Motion made by Mrs. Chandless, seconded by Mrs. Galbraith
With no further discussion motion passed 8 - 0

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Sherry-Lee McAuliffe, Chairperson

13.02 RESIGNATIONS

CLASSIFIED

Mrs. McAuliffe asked for a motion: To approve the following resignations, items 1 and 2.

- 1) Catherine Regan – Bus Aide
Transportation
Effective: January 32, 2014
Reason: Personal
- 2) Janet Lewis – Classified Substitute
District
Effective: January 29, 2014
Reason: Personal

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

With no further discussion motion passed 8 - 0

13.03 TERMINATIONS

CLASSIFIED

Mrs. McAuliffe asked for a motion: To approve the following classified termination, item 1 and 2.

- 1) Dawn Buchanan – Special Education Assistant
Paxon Hollow Middle School
Effective: January 4, 2014
Reason: Abandonment

- 2) Penny Hartz – Food Service Manager
Culbertson Elementary School
Effective: January 28, 2014
Reason: Personal

Motion was made by Mr. Altieri, seconded by Mrs. Chandless
With no further discussion motion passed 8 -0

13.04 LEAVES

PROFESSIONAL

Mrs. McAuliffe asked for a motion: To approve the following professional leave, item 1.

- 1) Christine Roy - AP Biology Teacher
Marple Newtown High School
Effective: April 21, 2014 to End of First Semester 2014-2015
Reason: Maternity/ Child Rearing Leave

CLASSIFIED

Mrs. McAuliffe asked for a motion: To approve the following classified leave, item 1.

- 1) Laura Hancock – Bus Driver
Transportation
Effective: March 22, 2014 to May 4, 2014
Reason: Maternity Disability Leave

Motion was made by Mrs. Chandless, seconded by Mr. Altieri
With no further discussion motion passed 8 – 0

13.05 APPOINTMENTS

CLASSIFIED

Mrs. McAluliffe asked for a motion: To approve the following classified appointments, items 1 through 11.

- 1) Martha Panos – Special Education Assistant
Loomis Elementary School
Salary: \$13,640
Effective: January 2, 2014
Reason: Replaces Maryann McTaggart (retired)
- 2) Violet DeSantis – Technology Assistant
Loomis Elementary School
Salary: \$16,258
Effective: January 6, 2014
Reason: Replaces Martha Panos
- 3) Marie Tori – Non-Instructional Assistant
Loomis Elementary School
Salary: \$10.34 per hour
Effective: January 2, 2014
Reason: Replaces Karen Ebert
- 4) Dawn Buchanan – Special Education Assistant
Paxon Hollow Middle School
Salary: \$13,640
Effective: January 2, 2014
Reason: Replaces Michelle Panetellas (resigned)
- 5) Monica McAndrews – Special Education Assistant
Paxon Hollow Middle School
Salary: \$13,640
Effective: January 21, 2014
Reason: Replaces Dawn Buchanan (see **Terminations** above)
- 6) Dante Purifico – Driver
Transportation
From: Van Driver
To: Bus Driver
Salary: \$22.82 per hour
Effective: January 2, 2014
Reason: Replaces Francis Zeigenfuss (retired)
- 7) James McGowan – Van Driver
Transportation
Salary: \$21.39 per hour
Effective: January 2, 2014
Reason: Replaces Dante Purifico (see #6 above)
- 8) Arthur Diem – Bus Aide
Transportation
Salary: \$14.75 per hour

Effective: January 13, 2014
Reason: Replaces Theresa Atkinson (resigned)

- 9) Sally Barrett – Cleaner
Paxon Hollow Middle School
From: Substitute Cleaner
To: Full-Time Cleaner
Salary: \$14.75 per hour
Effective: January 2, 2014
Reason: Replaces Konstantino Papakonstanto

- 10) Theresa McCarthy – Substitute Nurse
District
Salary: \$20 per hour
Effective: January 29, 2014

- 11) Anne Winterbottom: Cleaner
From: Team Leader of Cleaners at Paxon Hollow Middle School
To: Cleaner at Marple Newtown High School
Salary: \$15.76
Effective: February 3, 2014
Reason: Personal

Motion was made by Mr. Altieri, seconded by Mrs. Chandless
With not further discussion motion passed 8 - 0

13.06 EXTENDED SCHOOL YEAR (ESY) PROGRAM

Mrs. McAuliffe asked for a motion: To approve the following appointment of the following personnel as Coordinators of the Extended School Year (ESY) Program at a rate of \$31.00 per hour, effective February 1, 2014 through July 31, 2014.

Jeffrey Kuciapinski
Brittany Fertman

Motion was made by Mr. Altieri, seconded by Mrs. Chandless
With no further discussion motion passed 8 - 0

13.07 ACTIVITY CONTRACTS

Mrs. McAuliffe asked for a motion: To approve the appointment of personnel to activity contracts for the 2013-2014 school year. The amount of each contract is in accordance with the MNEA negotiated agreement.

Motion made by Mr. Altieri, seconded by Mrs. Chandless
With no further discussion motion passed 8 - 0

13.08 TUITION REIMBURSEMENT

Mrs. McAuliffe asked for a motion: To approve tuition reimbursement, in accordance with the MNEA negotiated agreement.

Motion made by Mr. Altieri, seconded by Mrs. Chandless
With no further discussion motion passed 8 – 0

13.09 RETIREMENTS

ADMINISTRATIVE

Mrs. McAuliffe asked for a motion: To approved the following administrative retirement item 1

- 1) Laurinda A. Sweeney – Transportation Supervisor
Transportation Department
Effective: June 27, 2014
Reason: Retirement

Motion made by Mr. Altieri, seconded by Mrs. Chandless
With no further discussion motion passed 8 – 0

PROFESSIONAL

Mrs. McAuliffe asked for a motion: To approve the following professional retirement, Item 1

- 1) Mary C. Bollinger – French Teacher and Department Leader
Marple Newtown High School
Effective: June 18, 2014
Reasons: Retirement

Motion made by Mr. Altieri, seconded by Mrs. Chandless
With no further discussion motion passed 8 – 0

14. BUDGET AND FINANCE COMMITTEE

14.01 Committee Report – Mr. 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 \$4,021,918.80, Capital Fund bills in the amount of \$330,527.94, Capital Reserve Fund bills in the amount of \$19,887.68 and Food Service bills in the amount of \$169,481.39.

Motion was made by Mrs. Chandless, seconded by Mr. Sack
With no discussion motion passed 8 - 0

14.03 Transfers and Monthly Reports

Mr. Baker asked for a motion: To approve monthly financial reports for October and November 2013, budget transfers for November 2013 – January 2014 and Treasurer's Report for October and November 2013.

Informational item monthly financial reports for December 2013.

Motion made by Mrs. Chandless, seconded by Mrs. McAuliffe
With no further discussion motion was passed 8 - 0

14.04 Donations

Mr. Baker asked for a motion: To accept \$500.00 from Exxon Mobil Educational Alliance for educational grant. To accept \$4,663.57 from Culbertson PTO for Venture Grants.

Motion made by Mrs. Chandless, seconded by Mrs. McAuliffe
With no further discussion motion passed 8 - 0

14.05 Scholarship Funds

Mr. Baker asked for a motion: To approve the establishment of Scholarship Funds in memory of Christian Massey.

Motion made by Mrs. Chandless, seconded by Mr. Altieri
With no further discussion motion passed 8 - 0

14.06 Taxpayer Request for Abatement of Penalty

Mr. Baker asked for a motion: To abate penalty on the following properties:

Folio 30-00-02916-69	\$686.23
Folio 30-00-01141-00	\$757.64

After a brief discussion a motion was made by Mrs. McAuliffe to separate these items, motion was seconded by Mr. Altieri.
Motion to separate passed 8-0

Mr. Baker than asked for a motion: To abate penalty on Folio 30-00-02916-69, amount \$686.23

Motion was made by Mrs. Chandless, seconded by Mr. Altieri
Roll call vote, motion failed 3 – 5

Mr. Baker than asked for a motion: To abate penalty on Folio 30-00-01441-00, amount \$757.64

Motion was made by Mr.Altieri, seconded by Mrs. McAuliffe
Roll call vote, motion failed 4 - 4

15. FACILITIES AND TRANSPORTATION COMMITTEE

15.01 Committee Report – Mr. Matthew DeNucci Chairperson

15.02 Facilities

Mr. DeNucci asked for a motion: To approve CM3, 185 Commerce Drive, Fort Washington, Pennsylvania 19034 to upgrade the HVAC controls at Paxon Hollow Middle School, Culbertson Elementary School, Loomis Elementary School, Russell Elementary School, and Worrall Elementary at a cost not to exceed \$175,000.00.

Motion was made by Mrs. McAuliffe, seconded by Mrs.Chandless
With no further discussion motion passed 8-0

Mr.DeNucci asked for a motion: To approve Environmental Control Systems, 950 Sussex Boulevard., Broomall, Pennsylvania 19008 to provide Specifications for Bid, project Management, and appropriate air monitoring and testing to remove asbestos at Loomis, the Gauntlett Center, and the Bus Garage at a cost not to exceed \$33,000.00.

Motion was made by Mrs.Chandless, seconded by Mrs. McAuliffe
With no further discussion motion passed 8-0

Mr. DeNucci asked for a motion: To approve the Administration to advertise for and receive bids for the Asbestos Abatement Project at Loomis Elementary School, the Gauntlett Center, and the Bus Garage.

Motion was made by Mrs. McAuliffe, seconded by Mrs. Chandless
With no further discussion motion passed 8 - 0

Mr. DeNucci asked for a motion:_ To approve Professional Roofing Services, 9 Fairview Avenue, Middletown, Delaware 19709 to provide Specifications for Bid and project Management for the roof replacement at the Gauntlett Center, at a cost not to exceed \$14,500.00.

Motion was made by Mrs. Chandless, seconded by Mrs. McAuliffe
With no further discussion motion passed 8 – 0

Mr. DeNucci asked for a motion: To approve the Administration to advertise for and receive bids for the Roof Replacement Project at the Gauntlett Center.

Motion was made by Mrs. Chandless, seconded by Mrs. McAuliffe
With no further discussion motion passed 8 - 0

Mr. DeNucci asked for a motion: To approve Environmental Control Systems, 950 Sussex Boulevard, Broomall, Pennsylvania 19008 to provide Specifications for Bid and Project Management for the Fuel Dispensing System Replacement Project at the Bus Garage at a cost not to exceed \$3,500.00.

Motion was made by Mrs. Chandless, seconded by Mrs. McAuliffe
With no further discussion motion passed 8 - 0

Mr. DeNucci asked for a motion: To approve the Administration to advertise for and receive bids for the Fuel Dispensing System Replacement Project at the Bus Garage.

Motion was made by Mrs. Chandless, seconded by Mrs. Auliffe
With no further discussion motion passed 8-0

Mr. DeMucci asked for a motion: To approve Stephen Parks and Associates, 412 Allegheny Street, Hollidaysburg, Pennsylvania 16648 to provide Specifications for Bid and Project Management for the High School Tennis Court Project at a cost not to exceed \$8,000.00

Motion made by Mrs. McAuliffe, seconded by Mr. Baker
With no further discussion motion passed 8 – 0

Mr. DeNucci asked for a motion: To approve the Administration to advertise for and receive bids for the High School Tennis Court Project.

Motion made by Mrs. Chandless, seconded by Mrs. McAuliffe
With no further discussion motion passed 8 - 0

Mr. DeNucci asked for a motion: To approve Chester Valley Engineers, Inc., 83 Chestnut Road, Paoli, Pennsylvania 19301 to provide Specifications for Bid and Project Management for the High School Lower Field Access Project at a cost not to exceed \$60,000.00.

Motion made by Mrs. McAuliffe, seconded by Mr. Altieri
After a brief discussion a motion was made to table this item
Motion made by Mrs. McAuliffe, seconded by Mrs. Chandless

Motion tabled 8-0

Mr. DeNucci asked for a motion: To authorize and direct the administration to advertise for and receive bids for the Marple Newtown High School Lower Fields Access Project.

As with the above motion, there was a motion made to table this item by Mrs. Chandless, seconded by Mrs. McAuliffe
Motion tabled 8 - 0

Mr. DeNucci asked for a motion: To approve Bonnett Associates, Inc., 220 Baldwin Tower, Eddystone, Pennsylvania 19022 to provide Specifications for Bid and Project Management for the work listed below, 1-8, at a cost not to exceed \$179,300.00

1. Regulatory Compliance Project at Loomis
2. Tile Floor replacement at Loomis and Gauntlett Center
3. Generator replacement at Loomis and Paxon Hollow
4. PA system replacement at Loomis, Russell, Culbertson, Worrall, and Paxon Hollow
5. Interior and Exterior door replacement at Loomis
6. Replacing Blackboards with Whiteboards at Loomis
7. EFIS System Replacement and Wall Ball Wall Project at Loomis
8. Driveway and Parking Lot Project at Paxon

Motion made by Mrs. McAuliffe, seconded by Mrs. Chandless
With a brief discussion motion passed 8-0

Mr. DeNucci asked for a motion: To authorize and direct the Administration to advertise for and receive bids for the work listed below, 1-8.

1. Regulatory Compliance Project at Loomis
2. Tile Floor replacement at Loomis and Gauntlett Center
3. Generator replacement at Loomis and Paxon Hollow
4. PA system replacement at Loomis, Russell, Culbertson, Worrall, and Paxon Hollow
5. Interior and Exterior door replacement at Loomis
6. Replacing Blackboards with Whiteboards at Loomis
7. EFIS System Replacement and Wall Ball Wall Project at Loomis
8. Driveway and Parking Lot Project at Paxon

Motion was made by Mrs. McAuliffe seconded by Mr. Altieri
With a brief discussion motion passed 8 - 0

Mr. DeNucci asked for a motion: To approve the hiring of SERAPH to conduct an Audit Review Update focusing on Building Access at a cost of \$5,700.00.

Motion was made by Mrs. Chandless seconded by Mrs. McAuliffe
With a brief discussion motion passed 8 - 0

Mr. DeNucci asked for a motion: To authorize the proposed settlement between the School District and MBR Construction Services, Inc., subject to a written settlement agreement to be approved by the Solicitor.

Motion was made by Mrs. Chandless seconded by Mrs. McAuliffe
With no further discussion motion passed 8 - 0

Mr. DeNucci asked for a motion: To approve the High School Project Change Order Number 01-146 and attached Contract Closeout Agreement between the Marple Newtown School District and Wohlsen Construction.

Motion was made by Mrs. Chandless seconded by Mrs. McAuliffe
With no further discussion motion passed 8 – 0

Mr. DeNucci asked for a motion:_ To approve the first reading of Policy 707.

Motion was made by Mrs. McAuliffe seconded by Mr. Baker
after a lengthy discussion a roll call vote was taken
Motion passed 4 yeas, 3 nays, 1 abstention

Mr. DeNucci asked for a motion: To approve the request to waive all fees for use of the Marple Newtown High School Gymnasium by the Police Chiefs' Association for the Hero Bowl Basketball Game scheduled for Saturday, April 5, 2014.

Motion made by Mr. Baker seconded by Mrs. McAuliffe
With a brief discussion motion passed 8 - 0

16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

None at this time

17. LEGISLATIVE REPORT

None at this time

18. BOARD PRESIDENT'S REPORT TO THE BOARD

None at this time

19. COMMENTS FROM THE AUDIENCE

None at this time

20. COMMENTS FROM THE BOARD

There was a brief discussion by the Board ~ Policy 707 seems to be all over the map
Abatement of taxes are as well. There should be talks about policy 707 and having a policy
for the abatement of taxes.

21. ADJOURNMENT

With no further business for the Board at this time, Mrs. Chandless adjourned the
meeting at 9:16 PM

Respectfully submitted by:

Mr. Joseph Driscoll, Board Secretary

PUBLIC MEETINGS

Tuesday	February 11, 2014	Special Meeting	6:30 p.m.
Tuesday	February 11, 2014	Budget and Finance	6:30 p.m.
Tuesday	February 11, 2014	Facilities and Transportation	7:30 p.m.
Tuesday	February 18, 2014	Curriculum, Instruction & Technology	7:30 p.m.
Tuesday	February 25, 2014	Regular Meeting	7:30 p.m.

PLEASE NOTE: All Committee Meetings and Regular Board Meetings are held in the Board
Room at the Marple Newtown School District Administration Building.