

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR MEETING
TUESDAY, FEBRUARY 25, 2014
BOARD ROOM
MINUTES**

Board: President, Kathryn Chandless, Vice President, Nancy Galbraith, Robert Sack, Leonard Altieri, Barbara Harvey, James Lanzalotto, Atsuh 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: 14

1. CALL MEETING TO ORDER

Mrs. Kathryn Chandless called the meeting to order at 7:50 PM and welcomed all in attendance.

2. PLEDGE OF ALLEGIANCE

Mr. Leonard Altieri led the Pledge of Allegiance
Also asked for a moment of silence for two former students Nadia Malik and Christian Massey.

3. ROLL CALL

Present were: Mrs. Kathryn Chandless, Mrs. Nancy Galbraith (by phone) Mr. Leonard Altieri, Mr. A. J. Baker, Mrs. Barbara Harvey, Mrs. James Lanzalotto, Mr. Robert Sack, Mr. Matthew DeNucci

4. APPROVAL OF THE AGENDA

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

There was a clarification to 13.06 Appointments, Classified #2
Mr. DeVlieger added that should be as needed though out the district.

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

Agenda was approved as amended

5. PUBLIC COMMENTS (Agenda Items Only)

Mrs. Dana Kauffman spoke again about the advertising update. Once again would like to plead with the Board before approving the advertising on the district website. Would like to have mock up to see what it will look like before approving. Spoke of the different advertisers will be.

Vickie Corus ~ spoke regarding the Tablets being purchased for the Board. They should be put in the hands of the students before getting them for the Board.

Another parent spoke about the Tablets and agreed with the previous speaker regarding the purchase of the tablets. Possibly look at other ways to have the information sent to the Board.

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

None this evening

7. COMMENDATIONS

None this evening

8. STUDENT REPRESENTATIVES' REPORT

The following report was given:

- Band, Orchestra, Choir traveled to Florida and did very well
- Girls indoor track and field team won the ROAR award
- Girls Varsity basketball team made it to the playoffs, won their first game. But unfortunately lost the second game.
- Pat Callaghan earned Most Outstanding wrestler in a Central League Tournament and advanced to the next round.
- Read Across America extended until February 28th
- Student Council held annual Blood Drive
- Both Junior/Senior semi formal and Sophomore dance were well attended
- Seniors had their first meeting for Senior Projects
- Upcoming events ~ Tiger Band annual Color Guard and Drum line show on March 1st, World Language week, Spring Sports, Spring Musical, Freshman Dance, Annual Jazz Festival, Mr. Marple, Harlem Wizards at the Marple Newtown High School on March 29th.
- More information about all the upcoming events are available on the High School website.

9. SUPERINTENDENT'S REPORT

Dr. Horowitz gave the following report

- Met with the PMEA region 12 for the Songfest at the High School. While we and other schools were closed due to weather, these students and teachers attended this event. This was co-hosted with Interboro. The Superintendent of Interboro son attends Marple Newtown and it was a pleasure for both of us to welcome the students and parents for the concert
- 5 students from Paxon Hollow Middle School ~ 2014 Verizon Innovative app challenge. They designed a multi text app for students. Congratulations to all of the students and their advisors.
- Joint PTO to host Harlem Wizards
- Spring musical at the High School
- Jazz Festival
- The Gala will be May 17th
- Thanked the operations department for all the hard work and amazing job done during the snow days. Also thanked the transportation department.

10. SECRETARY'S MINUTES

Mr. Altieri asked for a motion to approve the minutes of the January 14, 2014 Special Meeting and the January 28, 2014 Regular Meeting.

Motion was made by Mrs. Chandless, seconded by Mrs. Harvey
Minutes were approved as amended (correction to typographical error) and 16.05 on January 14th no vote count

11. OTHER REPORTS

Mr. Altieri asked for a motion to approve the Independent Provider Contract with Elwyn, Inc. to provide on-going assistance, training, and hands-on modeling to staff for Life Skills classes at Culbertson Elementary from January 27, 2014 to the last day of school on June 18, 2014.

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

Mr. Altieri asked for a motion to approve the first reading of Policy 218.3, Positive Behavior Support.

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

Mr. Altieri asked for a motion to approve the proposed Adjudication of Student No. 804681, Student No. 841619, Student No. 841618 and Student No. 841617.

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

Mr. Altieri asked for a motion to approve payment for the overnight stay for Teresa Werner (Child Registration) and Debbie Snell (Student Accounting) to attend the PDE's Annual Child Accounting Conference at the Hershey

Hotel in Hershey, Pennsylvania on March 19, 2014 and March 20, 2014.
The total cost for lodging, conference fees for two persons will be less than \$1,000.00.

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

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

12.01 Committee Report – Nancy M. Galbraith, Chairperson

Mrs. Galbraith was attending the meeting by phone, Mr. Lanzalotto gave her report as follows:

Discussion/Informational Item: Calendar – Make up days for students/closings due to weather

Dr. Bompadre gave the following report

- K-11 have lost 7 days due to snow
- 3 days built in and 2 Act 80 days which we can apply for an exception
- Total days to be made up would be 2
- Act 80 have to be in our calendar
- K-11 have to make up 2
- Seniors have to make up snow days, they end prior to other students and since Graduation is off site we cannot push back that day
- We can however use the 2 Act 80 days
- We have days in Spring Break April 14, 15, 16
- Also discussed using Flex Day
- Also discussed using days at the end of the year
- Decision to use the motion 12.08

There was a question about the snow days be waived. Dr. Horowitz explained that it goes further than PDE to make that decision. It would take Legislation to act on waiving any snow days. Dr. Horowitz does not think the State would make any decision on waiving snow days. Dr. Bompadre explained that we have 1 extra day in case of another snow day. The seniors would be the problem should any other snow days occur. Another question was using the Saturdays. Would ask for volunteers from the teachers and have them use a flex day for next year. There is also an option of hours but we are not in the position to use that right now.

If need be there would be excused absence for April 14, 15, 16 for students
See motion under 12.08

12.02 Partnership Agreements

Mr. Lanzalotto asked for a motion to approve a partnership with St. Joseph's University regarding student teacher practicum and field experiences.

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

12.03 Field Trips

Mr. Lanzalotto asked for the following motions:

MOTION: To approve Mr. Christian Jaspersen, Teacher, to attend the Pennsylvania State Athletic Directors Conference in Hershey, Pennsylvania on March 19, 2014. The cost of the conference is \$250.00. The total cost to the District is \$250.00.

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 from March 18, 2014 to March 21, 2014. The cost of the conference is \$225.00. The cost for meals, lodging, gas and tolls is \$450.00. The total cost to the District is \$675.00.

MOTION: To approve Mr. Mike Clancy, Teacher, to attend the Pre-calculus Conference at Rutgers University in Piscataway, New Jersey on March 21, 2014. The cost of the conference is \$165.00. The total cost to the District is \$165.00.

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

MOTION: To approve Dr. Mary Bollinger, Teacher and Mrs. Kerri Confora, Teacher to accompany 16 students from the Marple Newtown High School French Class to travel to Lillebonne and Paris, France from April 6, 2014 to April 19, 2014. The total cost per pupil is \$2,944.00. There is no cost to the District.

MOTION: To approve Dr. Tina Sweeley, Assistant Principal, to attend the 2014 Women's Caucus Conference in Hershey, Pennsylvania from May 4, 2014 to May 6, 2014. The cost of the conference is \$325.00. The cost of the hotel is \$410.00. The total cost to the District is \$735.00.

MOTION: To approve Mr. Chris Vogel, Teacher, to accompany 40 Marple Newtown High School music students to travel to New York on May 28, 2014. The total cost per pupil is \$140.00. There is no cost to the District.

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

12.04 Student Clubs/Activities

Mr. Lanzalotto asked for a motion to approve the Marple Newtown High School Philosophy Club. The purpose of this club is to present intellectually challenging concepts to students and give them the opportunity to explore these concepts with their fellow students. The club advisor is Ms. Jimenez.

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

12.05 Technology

Mr. Lanzalotto asked for a motion to approve the purchase of nine tablets for the Marple Newtown School District School Board in the amount of \$4,899.06.

Motion was made by Mrs. Galbraith, seconded by Mrs. Harvey
A lengthy discussion took place for the reason for this purchase. This purchase could be a cost savings of time and paper sending out information to the Board. It could improve the efficiency. There were many pros and cons from the Board members discussed.

A roll call vote was taken 4 yeas, 3 nays, 1 abstention
Mr. Sereni explained that the motion failed. A vote of 5 needed due to the cost of this purchase is \$100.00 or more.

Mr. Lanzalotto asked for a motion to approve the transfer of funds from Budgetary Reserve and purchase of wireless equipment for the District's wireless network in the amount of \$133,860.00.

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

Mr. Lanzalotto asked for a motion to approve the purchase of the Human Resources Employee and Time Management modules for our Financial Information System in the amount of \$27,994.00.

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

12.06 Textbooks

Mr. Lanzalotto asked for a motion to approve the adoption of the McGraw Hill Reading Wonders Series for the Elementary level.

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

12.07 Policy

Mr. Lanzalotto asked for a motion to approve the first reading of Policy 313, Evaluation of Professional/Temporary Professional Employees.

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

12.08 Snow days

Mr. Lanzalotto asked for a motion to have students in grades K-12 make up school days due to weather on April 14, 15, and 16, 2014 and for Seniors to make up two (2) half days on Saturday prior to graduation.

Motion made by Mr. Baker and seconded by Mrs. Harvey
With no further discussion motion passed 7 – 1

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Sherry-Lee McAuliffe, Chairperson

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

13.02 Retirement

CLASSIFIED

Mrs. Chandless asked for a motion to approve the following retirement, item 1.

- 1) Michael Standen – Bus Driver
Transportation
Effective: February 3, 2014
Reason: Personal

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

13.03 Resignations

CLASSIFIED

Mrs. Chandless asked for a motion to approve the following classified resignations, items 1 through 4.

- 1) Kathleen McGee – .5 Special Education Assistant
Worrall Elementary School
Effective: January 24, 2014
Reason: Personal
- 2) Barbara Ellis – Substitute Food Services Worker
District
Effective: January 13, 2014
Reason: Personal

- 3) Deborah Smith – Bus Driver
Transportation
Effective: January 27, 2014
Reason: Personal
- 4) Karen Gray – Classified Substitute
District
Effective: January 28, 2014
Reason: Personal

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

Mrs. Chandless asked for a motion to correct the resignation date approved in the January 28, 2014 Report, item 1.

- 1) Catherine Regan – Bus Aide
Transportation
Effective: January 31, 2014
Reason: Personal

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

13.04 Terminations

CLASSIFIED

Mrs. Chandless as for a motion to approve the furlough of the following classified employee, item 1.

- 1) Janie Tatum – ELL Assistant
District
Effective: August 31, 2013
Reason: Cut in Federal Title III Funding for 2013-14 School Year

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

13.05 Leaves

PROFESSIONAL

Mrs. Chandless asked for a motion to approve the following professional leaves, items 1 through 3.

- 1) Amanda Kenney Kelly – Psychologist
Worrall Elementary School

Effective: March 3, 2014 to end of 2013-14 School Year
Reason: Maternity/Child Rearing Leave

- 2) Gina Johnston – First Grade Teacher
Worrall Elementary School
Effective: April 21, 2014 to end of 2013-14 School Year
Reason: Maternity/Child Rearing Leave
- 3) Penny Gardner – Art Teacher
Marple Newtown High School
Effective: February 20, 2014 to March 9, 2014
Reason: Medical Leave

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

Mrs. Chandless as for a motion to approve the revised professional leave return date,
item 1.

- 1) Anne Jani – Special Education Teacher
Paxon Hollow Middle School
Effective: April 23, 2014 instead of April 24, 2014
Reason: Maternity/Child Rearing Leave

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

CLASSIFIED

Mrs. Chandless asked for a motion to approve the following classified leaves, items 1
through 5.

- 1) Meghan Brogan – Special Education Assistant
Russell Elementary School
Effective: January 21, 2014 to March 10, 2014
Reason: Leave Without Pay
- 2) Gail Harley – Custodian
Worrall Elementary School
Effective: January 23, 2014 to April 21, 2014
Reason: Medical Leave
- 3) Laura Hancock – Bus Driver
Transportation
Effective: March 22, 2014 to May 4, 2014
Reason: Maternity Leave Without Pay
- 4) James Richardson – Bus Driver
Transportation
Effective: January 30, 2014 to February 16, 2014

Reason: Medical Leave Without Pay

- 5) Lyle Leighton – Bus Driver
Transportation
Effective: February 4, 2014 to March 17, 2014
Reason: Medical Leave Without Pay

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

Mrs. Chandless asked for a motion to extend the following classified leave, item 1.

- 1) Helen Tsapournas – Food Services
Paxon Hollow Middle School
From: December 18, 2013 to January 15, 2014
To: December 18, 2013 to February 10, 2014
Reason: Medical Leave Without Pay

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

Mrs. Chandless asked for a motion to accept the early return from medical leave, item 1.

- 1) Joseph Dorazio – Bus Driver
Transportation
From: December 16, 2013 to March 31, 2014
To: December 16, 2013 to February 23, 2014
Reason: Cleared by Doctor to Return to Work

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

13.06 Appointments

PROFESSIONAL

Mrs. Chandless asked for a motion to approve the revised start date for approved professional transfer, item 1

- 1) Laura Wooden – Music Teacher
From: Paxon Hollow Middle School
To: Russell and Worrall Elementary Schools
Effective: February 5, 2014 instead of January 21, 2014

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

Mrs. Chandless asked for a motion to approve the correction to the following professional start date, item 1.

- 1) Jordan Marmelstein – Music Teacher
Paxon Hollow Middle School
Effective: January 31, 2014 instead of January 21, 2014

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

Mrs. Chandless asked for a motion to approve the following professional appointments, items 1 and 2.

- 1) Rachael Salmon – Homebound Tutor
District
Salary: \$31.00 per hour
Effective: February 26, 2014
Reason: Needed for Homebound Students

- 2) Sharon Kesselman – Homebound Tutor
District
Salary: \$31.00 per hour
Effective: February 26, 2014
Reason: Needed for Homebound Students

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

Mrs. Chandless asked for a motion to approve the professional appointment of a per diem school psychologist, item 1.

- 1) Dr. Adelina Smith – School Psychologist
Worrall Elementary School
Salary: \$300 per day (no benefits)
Effective: February 25, 2014
Reason: Transition and long-term substitute for Worrall school psychologist Amanda Kenney Kelly's maternity/child rearing leave

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

CLASSIFIED

MOTION: To approve the following classified appointments, items 1 through 13.

- 1) Monica Cox – Special Education Assistant
Culbertson Elementary School
Salary: \$13,640.00
Effective: February 26, 2014
Reason: Replaces Dawn Miller (Promoted)

- 2) Ann Marie Goldbeck – Classified Substitute
District
Salary: Per Assignment
Effective: February 18, 2014
Reason: as needed
- 3) James Wettling – Substitute Custodian
Marple Newtown High School
Salary: \$14.75 per hour
Effective: January 31, 2014
Reason: Trial Period to Possibly Fill Full-Time Opening
- 4) John Flood – Substitute Custodian
Marple Newtown High School
Salary: \$14.75 per hour
Effective: February 10, 2014
Reason: Trial Period to Possibly Fill Full-Time Opening
- 5) Jacalyn Gallen – Substitute Custodian
Russell Elementary School
Salary: \$14.75 per hour
Effective: February 19, 2014
Reason: Trial Period to Possibly Fill Full-Time Opening
- 6) Ann Gullborg – Food Services
DCIU
Salary: \$11.83 per hour
Effective: January 27, 2014
Reason: Replaces Jacqueline Goetz (Resigned)
- 7) Mindy Zaleta – Substitute Food Services Worker
District
Salary: \$8.00 per hour
Effective: February 26, 2014
Reason: Replaces Barbara Ellis (Resigned)
- 8) Cheryl Falcone – Substitute Food Services Worker
District
Salary: \$8.00 per hour
Effective: February 26, 2014
Reason: To support Food Services during absences
- 9) Beth Cavalier – Substitute Food Services Worker
District
Salary: \$8.00 per hour
Effective: February 26, 2014
Reason: To support Food Services during absences
- 10) Grace Distefano – Substitute Food Services Worker

District
Salary: \$8.00 per hour
Effective: February 26, 2014
Reason: To support Food Services during absences

11) Donna Aquilino – Substitute Food Services Worker

District
Salary: \$8.00 per hour
Effective: February 26, 2014
Reason: To support Food Services during absences

12) Kathleen Seward – Bus Aide

Transportation
Salary: \$14.75 per hour
Effective: February 4, 2014
Reason: Replaces Catherine Regan (Resigned)

13) Dana Barshak – Bus Driver

Transportation
Salary: \$22.82 per hour
Effective: February 19, 2014
Reason: Replaces Deborah Smith (Resigned)

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

13.07 Salary Changes

ADMINISTRATIVE

Mrs. Chandless asked for a motion to approve the 2013-2014 salary of Constance Bompadre, as presented, effective July 1, 2013.

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

Mrs. Chandless asked for a motion to approve the 2013-2014 salary of Joseph Driscoll, as presented, effective, July 1, 2013.

Motion made by Mrs. Harvey, seconded by Mr. Baker
With no further discussion motion passed 7 – 1

13.08 Activity Contracts

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

Motion made by Mr. Altieri, seconded by Mrs. Harvey
With no further discussion motion passed 8 – 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 \$1,201,876.69 and Food Service bills in the amount of \$112,598.10.

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

14.03 Transfers and Monthly Reports

Mr. Baker asked for a motion to approve monthly financial reports for December 2013, budget transfers for January 2014 and Treasurer's Report for December 2013. *Informational item monthly financial reports for January 2014.*

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

*Please note that Mr. Lanzalotto left the Board room

14.04 Advertising Update

Mr. Baker asked for a motion to Horizon Services having an advertisement in the Marple Newtown High School gymnasium.

Motion made by Mr. Altieri, seconded by Mr. Sack
With no further discussion motion passed 7 – 0

Mr. Baker asked for a motion to approve Tancredi Chiropractic & Rehabilitation having an advertisement on the District web site.

Motion was made by Mr. Altieri, seconded by Mr. Sack
With no further discussion motion passed 7 - 0

Mr. Baker asked fro a motion to approve Fresco Pizza & Grill having an advertisement on the District web site.

Motion was made by Mrs. Chandless, seconded Mrs. Harvey
With no further discussion motion passed 5 – 2

Mr. Baker asked for a motion to approve Yale Academy (SAT Prep) having an advertisement on the District web site.

Motion was made by Mrs. Harvey, seconded by Mr. Altieri
With no further discussion motion passed 7 - 0

Mr. Baker asked for a motion to approve K & R Landscaping having an advertisement on the District web site.

Motion was made by Mr. Altieri, seconded by Mr. Sack
With no further discussion motion passed 7 – 0

Mr. Baker asked for a motion to approve Freddy's Steakburgers having an advertisement on the District web site.

Motion was made by Mr. Sack, seconded by Mr. DeNucci
With no further discussion motion passed 5 - 2

14.05 Major and Mastro

Mr. Baker asked for a motion to renew the District's contract with Major and Mastro, LLC to provide auditing services for fiscal year's ending June 30, 2014, 2015 and 2016 at \$18,000 per year.

Motion was made by Mr. DeNucci, seconded by Mr. Sack
With no further discussion motion passed 7 – 0

14.06 Donations

Mr. Baker asked for a motion to accept \$500.00 from Bentley Systems, Inc. for a STEM Grant for Loomis Elementary School.

Motion was made by Mrs. Harvey, seconded by Mr. Altieri
With no further discussion motion passed 7 - 0

14.07 Taxpayer Request for Abatement of Penalty

Mr. Baker asked for a motion to abate penalty on the following properties:
A second motion was made to separate, motion made by Mr. Altieri, seconded by Mr. DeNucci
With no further discussion motion to separate passed 5 – 2

Mr. Baker then asked for a motion to abate penalty on Folio 25-00-05612-00
\$224.48

Motion was made by Mr. Altieri, seconded by Mr. Sack
With no further discussion motion passed 5 – 2

Mr. Baker then asked for a motion to abate penalty on Folio 30-00-01141-00
\$631.37

Motion was made by Mrs. Chandless, seconded by Mr. DeNucci
With no further discussion motion passed 4 – 3

15. FACILITIES AND TRANSPORTATION COMMITTEE

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

None at this time

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

Thank you to those who voted against the Tablets.

Is there another way to access the website without seeing the advertising? Yes you can access Infinite campus through a direct link. Can send out the link through messenger and can be sent out through e-mail.

Expressed concern about the advertising on the website and would like to know how much income would come to the district.

There is not income from the website yet, but there has been advertising in the gym and the income is about \$6500.00. The monies would go into the General Fund.

20. COMMENTS FROM THE BOARD

None at this time

21. ADJOURNMENT

With no further business for the Board, Mrs. Chandless adjourned the meeting at 9:26 PM

Respectfully submitted by:

Mr. Joseph Driscoll, Board Secretary