

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR MEETING
TUESDAY, MAY 27, 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, Cr. Constance Bompadre, Mr. Joseph Driscoll, Mr. Michael Dumin, Mr. Lou DeVlieger

Press: Mrs. Leslie Krowchenko

Audience: 34 at the start ~ 6 for regular meeting

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order at 7:35 PM

2. PLEDGE OF ALLEGIANCE

Mr. Altieri led the Pledge of Allegiance

3. ROLL CALL

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

4. APPROVAL OF THE AGENDA

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

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

Mrs. McAuliffe asked to have the Agenda amended by adding motions to number 13 Human Resources

Mr. Baker asked to have the Agenda amended by adding a motion to number 14 Donations and Agreement with IN Community Magazines

With no further discussion the Agenda was approved as amended 9 – 0

5. PUBLIC COMMENTS (Agenda Items Only)

None

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

Dr. Horowitz congratulated Pat Callahan for his achievement as all Delco Wrestler for 2014.

Dr. Horowitz also congratulated the Young Author's winners, along with their teachers and parents.

7. COMMENDATIONS

Mr. Altieri congratulated Mr. Chris Costello, President of MNEA and his wife on the birth of their son Bryce.

8. STUDENT REPRESENTATIVES' REPORT

None

9. SUPERINTENDENT'S REPORT

Dr. Horowitz spoke to the Tiger Foundation Gala held on May 17th. The food and flowers were donated by local business. She said that it was a huge success, raised \$9,200.00. She wanted to thank the all of the faculty, staff and students that made this event such a success. There were over 600 hundreds students who performed in the finale. Thank you to Barb Harvey, A. J. Baker, and Nancy Galbraith for attending. She also said the acting Secretary of Education in Pennsylvania, came to Marple Newtown to present the Governor's Award for Excellence in Academics to 2 Marple Newtown schools. The High School score was 98.1% and 90.3% for Worrall. The High School is 4th highest among all 104 public schools in Delaware County, 7th best High School and 14th best score in the Commonwealth.

10. SECRETARY'S MINUTES

Mr. Altieri asked for a motion to approve the minutes of the April 22, 2014 Regular Meeting, May 13, 2014 Special Meeting, and May 19, 2014 Special Meeting.

Motion made by Mr. Baker, seconded by Mrs. Galbraith
With no further discussion motion passed 9 - 0

11. OTHER REPORTS

Mr. Altieri asked for a motion to approve summer hours for six school psychologists at a rate of \$31.00 per hour for a maximum of 40 hours per psychologist for the period July, 2014 through August, 2014.

Motion made by Mr. Sack, seconded by Mrs. Galbraith
With no further discussion motion passed 9 – 0

Mr. Altieri asked for a motion to approve the following student 880000, to attend the Melmark School, an Approved Private School (APS), for the 2014-2015

school year. (This is a contract renewal, not a new placement.) Three contracts, Extended School Year, Residential and School Year.

Motion made by Mrs. Galbraith, seconded by Mrs. McAuliffe
With no further discussion motion passed 9 - 0

Mr. Altieri asked for a motion to approve the following student 841697, to attend the Melmark School, an Approved Private School (APS), for the 2014-2015 school year. (This is a contract renewal, not a new placement.)

Motion made by Mr. Sack, seconded by Mrs. Galbraith
With no further discussion motion passed 9 - 0

Mr. Altieri asked for a motion to approve the following student 870070, to attend the Melmark School, an Approved Private School (APS), for the 2014-2015 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 made by Mr. Sack, seconded by Mrs. Harvey
With no further discussion motion passed 9 - 0

Mr. Altieri asked for a motion to approve the following student 880307, to attend the Melmark School, an Approved Private School (APS), for the 2014-2015 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 Central Bucks School District) one contract.

Motion made by Mr. Sack, seconded by Mrs. Galbraith
With no further discussion motion passed 9 - 0

Mr. Altieri asked for a motion to approve the following student 880940, to attend the Melmark School, an Approved Private School (APS), for the 2014-2015 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 Wilson-West Lawn School District) one contract.

Motion made Mr. Sack, seconded by Mrs. Harvey
With no further discussion motion passed 9 - 0

Mr. Altieri asked for a motion to approve the following student 234800, to attend the Melmark School, an Approved Private School (APS), for the 2014-2015 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 Mr. Sack, seconded by Mrs. Galbraith
With no further discussion motion passed 9 - 0

Mr. Altieri asked for a motion to approve the following student 803897, to attend the Devereux CARES Extended School Year program Summer 2014.

Motion made by Mrs. Harvey, seconded by Mr. Baker
With no further discussion motion passed 9 - 0

Mr. Altieri asked for a motion to approve the following student 803838, to attend the Devereux CARES Extended School Year program Summer 2014.

Motion made by Mrs. Harvey, seconded by Mrs. Galbraith
With no further discussion motion passed 9 - 0

Mr. Altieri asked for a motion to approve the following student 804035, to attend the Devereux CARES Extended School Year program Summer 2014.

Motion made by Mrs. Harvey, seconded by Mr. Baker
With not further discussion motion passed 9 - 0

Mr. Altieri asked for a motion to approve the following student 840040, to attend Green Valley Academy as per the "In Lieu of FAPE" agreement for the remainder of the 2013-2014 school year.

Motion made by Mrs. Galbraith, second by Mr. Baker
With no further discussion motion passed 9 - 0

Mr. Altieri asked for a motion to approve the following student 802419, to attend Green Valley Academy as per the "In Lieu of FAPE" agreement for the remainder of the 2013-2014 school year.

Motion made by Mr. Baker, seconded by Mrs. McAuliffe
With no further discussion motion passed 9 - 0

Mr. Altieri asked for a motion to approve the following students, to attend the Vanguard School, an Approved Private School (APS) as a continued placement for the 2014-2015 school year.

Student No. 880203
Student No. 870001
Student No. 841933
Student No. 803405
Student No. 842006

Motion made by Mr. Baker, seconded by Mrs. Galbraith
With no further discussion motion passed 9 – 0

Mr. Altieri asked for a motion to approve the following student 880753, to attend the Child Guidance Resource Center for Extended School Year 2014.

Motion made by Mrs. Galbraith, seconded by Mr. Baker
With no further discussion motion passed 9 - 0

Mr. Altieri asked for a motion to approve the following student 841814, to attend the Devereux CIDDS Extended School Year program Summer 2014.

Motion made by Mrs. Harvey, seconded by Mrs. Galbraith
With no further discussion motion passed 9 - 0

Mr. Altieri asked for a motion to approve the attached Settlement Agreement for student 800463 as prepared by Special Education Counsel.

Motion made by Mrs. McAuliffe, seconded by Mrs. Galbraith
With no further discussion motion passed 9 - 0

Mr. Altieri 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, 2014 through August, 2014.

Motion made by Mr. Baker, seconded by Mrs. Galbraith
With no further discussion motion passed 9 - 0

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

12.01 Committee Report – Nancy M. Galbraith, Chairperson

Discussion Item: Technology Committee-Next Steps (Connie Bompadre)

Dr. Bompadre gave a brief explanation of what the next steps are for the Technology in the district and what the committee has recommended.

12.02 Textbooks

Mrs. Galbraith asked for a motion to approve the adoption of the following Music textbooks.

MUSIC PRODUCTION: (High School)

- 1) Dittman, Timothy A., Audio Engineering 101—A Beginner's Guide to Music Production. Elsevier Inc. 2012 ISBN 978-0-240-81915-0

ORCHESTRA: (Middle School and High School)

- 1) Kolar, Henry, (Arranged by). Variables, Nine Flexibly Scored String Etudes for Study and Performance. Neil A. Kjos, Publisher, ISBN 0849769086 (score plus parts)
- 2) Anderson, Gerald et. al. Harmonized Rhythms for String Orchestra. Neil A. Kjos, Publisher, ISBN 0849733502. (Teacher's edition plus parts)
- 3) Essential Technique 2000 for Strings, Book 2. Hal Leonard, Publisher,

ISBN 9780634052637 (Teacher's edition plus parts)

- 4) Essential Technique 2000 for Strings, Book 3. Hal Leonard, Publisher, ISBN 9780634069260 (Teacher's edition plus parts)
- 5) Advanced Technique for Strings: Technique and Style Studies for String Orchestra. Hal Leonard, Publisher, ISBN 9780634010504 (Teacher's edition plus parts)

CHOIR: (Middle School and High School)

- 1) Leavitt, John. Essential Musicianship, Book 1, Hal Leonard, Publisher, ISBN 9780793543298 (Teacher and student editions)
- 2) Leavitt, John. Essential Musicianship, Book 2, Hal Leonard, Publisher, ISBN 9780634007880 (Teacher and student editions)
- 3) Leavitt, John. Essential Musicianship, Book 3, Hal Leonard, Publisher, ISBN 9780793580170 (Teacher and student editions)

PIANO LAB: (Middle School and High School)

- 1) Rudolph, Tom. Alfred's MusicTech Series: Book 1: Playing Keyboard. Alfred Music Publisher, ISBN 073904074X
- 2) Lancaster, E. L., Piano 101: Short Course. Alfred Music Publisher. Publisher, ID 17179
- 3) Bastien, James, Older Beginner Piano Course. Neil A. Kjos, Publisher, ISBN 0849750296

BAND: (Middle School and High School)

- 1) Pearson and Nowlin, Tradition of Excellence, Comprehensive Band Method Book 2, Neil A. Kjos, Publisher. Publisher ID W62F (Score and Parts)
- 2) Pearson and Nowlin, Tradition of Excellence, Technique & Musicianship, Neil A. Kjos, Publisher. Publisher ID W64F (Score and Parts)

INSTRUMENTAL, CHORAL, AND GENERAL MUSIC (Middle School and High School)

- 1) Woolstenhulme, Rhythm and Dictation. Neil A. Kjos, Publisher. Publisher ID L64 T (Teachers edition and student texts)

Motion made by Mrs. McAuliffe, seconded by Mrs. Harvey
With no further discussion motion passed 9 - 0

Mrs. Galbraith asked for a motion to approve the adoption of the following World Language textbooks.

FRENCH ADOPTION (2014-2015) → *Bien Dit!* Level 2 (Houghton Mifflin Harcourt ©2013)

- 1) Hybrid Value Basic Bundle 6 Year Level 2
ISBN 9780544020382
- 2) Student One Stop DVD-ROM Level 2
ISBN 9780547897318
- 3) Cahier d'Activites Level 2
ISBN 9780547951812
- 4) Cahier de Vocabulaire Grammaire Level 2
ISBN 9780547951843
- 5) Teacher's Edition Level 2
ISBN 9780547871721
- 6) Assessment Program Level 2
ISBN 9780547871745
- 7) Differentiated Practice and Assessment
ISBN 9780030940934
- 8) Grammar Tutor Levels 1-3
ISBN 9780547951836
- 9) Audio CD Program Level 2
ISBN 9780030882449
- 10) DVD Tutor Level 2
ISBN 9780030796470
- 11) Teacher's 1 Stop Planner Level 2
ISBN 9780547897226
- 12) On Rappe! And Grammavision DVD Level 2
ISBN 9780547509662
- 13) Holt Allez, viens! Intermediate Reader Joie de Lire Level 2
ISBN 9780030656279

SPANISH ADOPTION (2014-2015) → *Así se dice* Level 2 (McGraw Hill ©2012)

- 1) ASI SE DICE Level 2 Student Edition Class Set (25) W/E-Studio 6-year Subscription
ISBN 978-0-07-660453-1
- 2) ASI SE DICE Level 2 Student Edition Class Set (5) W/E-Studio 6-year Subscription

ISBN 978-0-07-663054-7

- 3) ASI SE DICE Level 2 Studentworks Plus CD-ROM
ISBN 978-0-07-888637-9
- 4) ASI SE DICE Level 2 High School Spanish Workbook & Audio Activities
ISBN 978-0-07-888382-8
- 5) ASI SE DICE Level 2 Pre-Ap Prep & Practice Workbook Student Edition
ISBN 978-0-07-888942-4
- 6) ASI SE DICE Level 2 Teacher Wraparound Edition
ISBN 978-0-07-660428-9
- 7) ASI SE DICE Level 2 High School Spanish Teacherworks
ISBN 978-0-07-888633-1
- 8) ASI SE DICE Level 2 High School Spanish Teacher Classroom Resources
ISBN 978-0-07-888185-5
- 9) ASI SE DICE Level 2 Audio Program
ISBN 978-0-07-888937-0
- 10) ASI SE DICE Level 2 Interactive Chalkboard CD-ROM
ISBN 978-0-07-888645-4
- 11) ASI SE DICE Level 2 High School Spanish Vocabulary & Culture Video DVD
ISBN 978-0-07-891036-4
- 12) ASI SE DICE High School Spanish Grammar Video DVD
ISBN 978-0-07-891034-0
- 13) ASI SE DICE Level 2 High School Spanish Examview
ISBN 978-0-07-888641-6

Motion made by Mrs. McAuliffe, seconded by Mr. Baker
With no further discussion motion passed 9 – 0

12.03 Elementary Science Curriculum

Mrs. Galbraith asked for a motion to approve the upgrade of the current elementary science curriculum materials. This includes upgrades for three kits at each grade level, 1-5. Included in each kit upgrade is a revised teacher's manual and revised student investigation guides: Science, Technology and Children, Teacher Editions, Science, Technology and Children, Student Investigation Guides.

Motion made by Mrs. McAuliffe, seconded by Mr. Baker
With no further discussion motion passed 9 – 0

12.04 District Calendar

Mrs. Galbraith asked for a motion to approve the 2014-2015 District Calendar as presented.

Motion made by Mrs. McAuliffe, seconded by Mr. Baker
With a brief discussion motion passed 8 - 1

12.05 Technology

Mrs. Galbraith asked for a motion to approve the internet service agreement with the Delaware County Intermediate Unit at a cost of \$10,800.00 a year. The agreement is July 1, 2014 through June 30, 2015.

Motion made by Mr. Baker, seconded by Mrs. McAuliffe
With no further discussion motion passed 9 - 0

Mrs. Galbraith asked for a motion to approve the Purchase Agreement with Trebron Company for antivirus software at a cost of \$9,626.66 a year.

Motion made by Mrs. Harvey, seconded by Mrs. McAuliffe
With no further discussion motion passed 9 - 0

Mrs. Galbraith asked for a motion to approve the purchase of a MakerBot 3D printer at a cost of \$14,007.14. This cost includes the hardware, supplies and training for the teachers.

Motion made by Mr. Baker, seconded by Mrs. McAuliffe
With no further discussion motion passed by 9 - 0

Mrs. Galbraith asked for a motion to approve the lease of a network firewall to replace the existing hardware due to end of life and support by Dell. The cost of the new Firewall will be \$24,401.07 a year, for three years.

Motion made by Mrs. Harvey, seconded by Mrs. McAuliffe
With no further discussion motion passed 9 - 0

Mrs. Galbraith asked for a motion to approve the purchase of an additional air conditioning unit to supplement cooling in the District's data center. The cost of the new air conditioning unit will be \$15,431.35.

Motion made by Mrs. McAuliffe, seconded by Mr. Baker
With no further discussion motion passed 9 - 0

Mrs. Galbraith asked for a motion to approve the lease of desktop and mobile computers for Culbertson Elementary School, Loomis Elementary School and the Marple Newtown High School at a cost of \$142,712.82 a year, for five years. The lease will commence on July 1, 2014.

Motion made by Mr. Baker, seconded by Mrs. McAuliffe
With no further discussion passed 9 - 0

12.04 Field Trips

Mrs. Galbraith asked for a motion to approve Anita Stum, Teacher, to accompany one student to attend the FBLA (Future Business Leaders of America) Conference in Nashville, Tennessee from June 29 to July 2, 2014. The total cost to the District for the flight, registration and lodging will be \$1,882.00.

Motion made by Mrs. McAuliffe, seconded by Mr. Altieri
With no further discussion motion passed 9 - 0

Mrs. Galbraith asked for a motion to approve Chris Gicking, Coach, and the Marple Newtown High School Football Team to travel to Lebanon Valley College for football camp on July 13 through July 16, 2014. The total cost per pupil is \$325.00. There is no cost to the District.

Motion made by Mr. Altieri, seconded by Mrs. Chandless
With no further discussion motion passed 9 - 0

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Sherry-Lee McAuliffe, Chairperson

13.02 RETIREMENT

ADMINISTRATIVE

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

- 1) Rose Campbell – Cafeteria Manager
Paxon Hollow Middle School
Effective: June 30, 2014
Reason: Retirement

Motion made by Mr. Altieri, seconded by Mr. Lanzaletto
With no further discussion motion passed 9 – 0

PROFESSIONAL

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

- 1) Janet Daly – Teacher
Worrall Elementary School
Effective: June 18, 2014

Reason: Retirement

Motion made by Mr. Altieri, seconded by Mrs. Harvey
With no further discussion motion passed 9 – 0

CLASSIFIED

Mrs. McAuliffe asked for a motion to approve the correction in job title from the April 22,
2104 Board Report for the following retiring employee, item 1:

- 1) Anna Marchese – Instructional Assistant (not “Non-Instructional”
Assistant)
Worrall Elementary School
Effective: June 18, 2014
Reason: Retirement

Motion made by Mr. Altieri, seconded by Mrs. Harvey
With no further discussion motion passed 9 – 0

13.03 RESIGNATIONS

ADMINISTRATIVE

Mrs. McAluliffe asked for a motion to approve the following administrative resignation, item
1

- 1) Dr. Tina Sweeley – Assistant Principal
Marple Newtown High School
Effective: June 30, 2014
Reason: Personal

Motion made by Mr. Altieri, seconded by Mrs. Harvey
With no further discussion motion passed 9 – 0

PROFESSIONAL

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

- 1) Vicki Herr – Teacher Grade 5
Loomis Elementary School
Effective: June 18, 2014
Reason: Personal
- 2) Maria Toggia – School Psychologist
District
Effective: June 18, 2014
Reason: Personal
- 3) Dr. Lara Munch – Spanish Teacher
Paxon Hollow Middle School

Effective: July 1, 2014
Reason: Personal

Motion made by Mr. Altieri, seconded by Mrs. Harvey
With no further discussion motion passed 9 - 0

CLASSIFIED

Mrs. McAuliffe asked for a motion to approve the following classified resignation, items 1 and 2.

- 1) Athina Thomazos – Part-Time Custodian
Loomis Elementary School
Effective: April 25, 2014
Reason: Personal
- 2) Robert Piraine – Bus Driver
Transportation
Effective: May 30, 2014
Reason: Personal

Motion made by Mr. Altieri, seconded by Mrs. Harvey
With no further discussion motion passed 9 - 0

13.04 TERMINATIONS

CLASSIFIED

Mrs. McAuliffe asked for a motion to approve the following classified terminations, items 1 and 2.

- 1) Grace DiStefano – Substitute Food Services Worker
District
Effective: May 1, 2014
Reason: Never reported to work to start job
- 2) Donna Aquillino – Substitute Food Services Worker
District
Effective: May 1, 2014
Reason: Never reported to work to start job

Motion made by Mr. Altieri, seconded by Mrs. Harvey
With no further discussion motion passed 9 – 0

13.05 LEAVES

PROFESSIONAL

Mrs. McAuliffe asked for a motion to approve the following professional leaves, items 1 through 4.

- 1) Danielle Baumeister – Learning Support Teacher
Culbertson Elementary School
From: May 19, 2014 to June 18, 2014
Reason: Maternity Leave
- 2) Sarah Winterbottom – Language Arts Teacher
Paxon Hollow Middle School and Marple Newtown High School
From: May 15, 2014 to May 26, 2014
Reason: Medical Leave
- 3) Melanie Hinkle – 6th Grade Science
Paxon Hollow Middle School
From: June 5, 2014 to January 19, 2015
Reason: Maternity and Child Rearing Leave
- 4) Elizabeth Landes – Biology Teacher
Marple Newtown High School
From: August 26, 2014 to January 18, 2015
Reason: Maternity and Child Rearing Leave

Mrs. McAuliffe asked for a motion to change the following start of maternity leave for the following professional, item 1.

- 1) Rebecca Pullin – 5th Grade Teacher
Russell Elementary School
From: May 21, 2014
To: May 19, 2014
Reason: Early delivery of baby

Motion made by Mr. Altieri, seconded by Mrs. Galbraith
With no further discussion motion passed 9 – 0

CLASSIFIED

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

- 1) Gail Harley – Custodian
Worrall Elementary School
From: April 22, 2014 to September 1, 2014
Reason: Medical Leave extension
- 2) James Ross – Bus Driver
Transportation
From: May 1, 2014 to August 1, 2014
Reason: Medical Leave

- 3) Anne Winterbottom – Custodian
Marple Newtown High School
From: May 12, 2014 to May 19, 2014
Reason: Medical Leave extension

Motion made by Mr. Altieri, seconded by Mrs. Galbraith
With no further discussion motion passed 9 – 0

13.06 APPOINTMENTS

ADMINISTRATIVE

Mrs. McAuliffe asked for a motion to approve the following administrative appointment item 1.

- 1) James Orwig – Human Resources Director
Administration Building – Human Resources
Salary: \$130,000.00
Effective: July 1, 2014
Reason: Replaces Lance Freeman

Motion made by Mr. Altieri, seconded by Mrs. Galbraith
With no further discussion motion passed 9 – 0

PROFESSIONAL

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

- 1) Larissa Macheski – ELL Summer School Teacher
Culbertson Elementary School
Salary: \$31 per hour
Effective: June 23, 2014
- 2) Daryl Tubiello – ELL Summer School Teacher
Culbertson Elementary School
Salary: \$31 per hour
Effective: June 23, 2014
- 3) Claudia Derian – Biology Teacher
Marple Newtown High School
Salary: \$42,646 pro-rated
Effective: April 14, 2014 to June 18, 2014

Motion made by Mr. Altieri, seconded by Mrs. Galbraith
With no further discussion motion passed 9 – 0

CLASSIFIED

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

- 1) Kathleen Country – Special Education Assistant
Russell Elementary School
Salary: \$13,640 pro-rated
Effective: April 23, 2014
Reason: Replaces Meghan Brogan
- 2) Jennifer Straub – Food Services Staff
Paxon Hollow Middle School
Salary: \$11.83 per hour
Effective: April 23, 2014
Reason: Replaces Chandra Pastris
- 3) James Wetling – Custodian
Paxon Hollow Middle School
Salary: \$14.74 per hour
Effective: June 1, 2014
Reason: Replaces Vasilika Kontaxis
- 4) Dennis Kraus – Bus Driver
Transportation
Salary: \$22.82 per hour
Effective: May 5, 2014
Reason: Replaces Patrick Durin

Motion made by Mr. Altieri, seconded by Mrs. Galbraith
With no further discussion motion passed 9 – 0

13.07 ACTIVITY CONTRACTS

Mrs. McAuliffe asked for a motion to approve the appointment of personnel to activity contracts for the 2014-2015 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. Galbraith
With no further discussion motion passed 9 – 0

14. BUDGET AND FINANCE COMMITTEE

14.01 Committee Report – A. J. Baker, Chairperson

14.02 Bills for Payment

Mr. Baker asked for a motion to approve and authorize payment of General Fund bills in the amount of \$1,742,072.24, Capital Fund bills in the amount of \$56,829.28, Capital Reserve bills in the amount of \$72,084.92, and Food Service bills in the amount of \$103,245.90.

Motion made by Mr. Altieri, seconded by Mrs. Chandless
With no further discussion motion passed 9 – 0

14.03 Transfers and Monthly Reports

Mr. Baker asked for a motion to approve monthly financial reports for March 2014,
Treasurer's Report for March 2014, and budget transfers for April 2014.

Informational item monthly financial reports for April 2014.

Motion made by Mrs. McAuliffe, seconded by Mrs. Galbraith
With no further discussion motion passed 9 – 0

14.04 Food Service

Mr. Baker asked for a motion to approve the 2014-2015 School Lunch prices as follows:

- 1) Elementary \$2.65
- 2) Paxon Hollow Middle School \$2.90
- 3) Marple Newtown High School \$3.15

In addition, Marple Newtown School District will provide services to
Delaware County Intermediate Unit, Malin Road for school year
2014-2015 as per contract.

Motion made by Mrs. McAuliffe, seconded by Mrs. Chandless
With no further discussion motion passed 9 – 0

Mr. Baker asked for a motion to approve the agreement with RDS Vending Service
effective
June 1, 2014

Motion made by Mrs. Harvey, seconded by Mrs. Chandless
With no further discussion motion passed 9 – 0

14.05 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
stipulated "...and shall annually, during that Month of May, elect a Treasurer
to serve for one (1) year beginning the first day of July following the
selection..."

Motion made by Mrs. Harvey, seconded by Mrs. Galbraith
With no further discussion motion was passed 9 – 0

14.06 Donations

Mr. Baker asked for a motion to accept a \$100.00 donation from Schweitzer Engineering Laboratories for Loomis Elementary School.

Motion made by Mr. Altieri, seconded by Mrs. Harvey
With no further discussion motion passed 9 – 0

Mr. Baker asked for a motion to accept a \$1,000.00 donation from Sage Clinic for Marple Newtown High School.

Motion made by Mr. Altieri, seconded by Mrs. Chandless
With no further discussion motion passed 9 – 0

Mr. Baker asked for a motion to accept a \$100.00 donation from Delaware County Reading Council for Marple Newtown High School.

Motion made by Mrs. Harvey, seconded by Mr. Altieri
With no further discussion motion passed 9 – 0

Mr. Baker asked for a motion to accept a \$4,390.00 donation from Paxon Hollow PTO.

Motion made by Mr. Altieri, seconded by Mrs. Galbraith
With no further discussion motion passed 9 – 0

14.07 Tax Payer Assessment Appeal

Mr. Baker asked for a motion to authorize and direct the solicitor to finalize settlement on folio number 30-00-01972-94. Annualized tax dollar loss for tax year 2014 would be \$4,585.00.

Motion made by Mr. Altieri, seconded by Mrs. Chandless
With no further discussion motion passed 9 – 0

14.08 DCIU Joint Purchasing Bids

Mr. Baker asked for a motion to award the following bids through the DCIU.

Motion made by Mrs. Galbraith, seconded by Mrs. Chandless
With no further discussion motion passed 9 – 0

14.09 Agreement

Mr. Baker asked for a motion to approve the proposed agreement with IN Community Magazine, Inc.

Motion made by Mrs. Galbraith, seconded by Mrs. McAuliffe
With no further discussion motion passed 9 - 0

15. FACILITIES AND TRANSPORTATION COMMITTEE

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

15.02 Facilities

Mr. DeNucci asked for a motion to approve the second reading of revised Policy 707 –
Use of School Facilities.

Motion made by Mrs. Galbraith, seconded by Mr. Baker
With no further discussion motion passed 9 – 0

Mr. DeNucci asked for a motion to approve the extension of the Service Contract for
Burners and Boilers, one year 2013-2014, as noted in the Request for
Proposal dated May 2010, to Snyder Company Inc., 8246 West Chester
Pike, Upper Darby, Pennsylvania, 19082 at a total cost of \$22,386.00
which is no increase from the 2013-2014 year.

Motion made by Mrs. Harvey, seconded by Mrs. McAuliffe
With no further discussion motion passed 9 – 0

Mr. DeNucci asked for a motion to approve High School Project Change Order CM #
184 for Wohlsen's masonry contractor to patch a hole opened by Farfield
to install HVAC equipment, at a cost of \$7,784.63.

Motion made by Mr. Altieri, seconded by Mrs. McAuliffe
With no further discussion motion passed 9 – 0

Mr. DeNucci asked for a motion to approve the Administration to produce Bid
Specifications, advertise, and receive bids for the Chiller Compressor
Replacement Projects at Russell and Worrall Elementary Schools.

Motion made by Mrs. Harvey, seconded by Mr. Altieri
With no further discussion motion passed 9 – 0

Mr. DeNucci asked for a motion to approve the Administration to produce Bid
Specifications, advertise, and receive bids for the Wall Ball Wall Project
at Loomis Elementary School.

Motion made by Mrs. Harvey, seconded by Mr. Altieri
With no further discussion motion passed 9 – 0

Mr. DeNucci asked for a motion to approve Laurinda Sweeney, Transportation
Supervisor and Don Engelbrecht, Driver to attend the Pennsylvania State
School Bus Safety Competition in State College, Pennsylvania, on June
20 through June 21 2014 at a cost not to exceed \$500.00.

Motion made by Mrs. McAuliffe, seconded by Mrs. Galbraith
With no further discussion motion passed 9 – 0

Mr. DeNucci asked for a motion to accept Warren F. DeLong, Inc., 33 Conestoga Road, Malvern, Pennsylvania 19355 as the lowest responsible bidder for the Bus Garage Fuel Dispensing System replacement project at a cost of \$54,000.00.

Motion made by Mr. Altieri, seconded by Mrs. Galbraith
With no further discussion motion passed by 9 – 0

Mr. DeNucci asked for a motion to accept Gessler Construction Company, Inc., 565 East St. Andrews Drive, Media, Pennsylvania, 19063 as the lowest responsible bidder for the High School Tennis Courts Renovation project at a cost of \$183,300.00.

Motion made by Mr. Altieri, seconded by Mrs. Galbraith
With no further discussion motion passed 9 – 0

Mr. DeNucci asked for a motion to accept Lex Electric Company, Inc., 1106 North Providence Road, PO Box 523, Media, Pennsylvania, 19063 as the lowest responsible bidder for the Emergency Generator Replacement Project at Loomis Elementary School and Paxon Hollow Middle School at a cost of \$589,445.00.

Motion made by Mrs. Harvey, seconded by Mrs. Galbraith
With no further discussion motion passed 9 – 0

Mr. DeNucci asked for a motion to accept McMullen Roofing, 3832 Jasper Street, Philadelphia, Pennsylvania, 19124 as the lowest responsible bidder for the Gauntlett Community Center Roof Replacement Project at a cost of \$397,311.00.

Motion made by Mrs. Galbraith, seconded by Mrs. McAuliffe
With no further discussion motion passed 9 – 0

Mr. DeNucci asked for a motion to accept Charlestown Paving Company, PO Box 434, Devault, Pennsylvania, 19432 as the lowest responsible bidder for the Parking Lot Paving project at the Paxon Hollow Middle School at a cost of \$47,100.00.

Motion made by Mr. Altieri, seconded by Mrs. Galbraith
With no further discussion motion passed 9 – 0

Mr. DeNucci asked for a motion to accept Intellicom System, Inc., 7112 Airport Highway, Pennsauken, New Jersey, 08109 as the lowest responsible bidder for the PA System replacement project at the Culbertson, Loomis, Russell, Worrall Elementary Schools and Paxon Hollow Middle School at a cost of \$92,757.00.

Motion made by Mr. Altieri, seconded by Mrs. Galbraith
With no further discussion motion passed 9 - 0

Mr. DeNucci asked for a motion to accept Pendino Construction 2037 Washington Avenue, Philadelphia, Pennsylvania, 19145 as the lowest responsible bidder for the Tile Floor Replacement project at the Gauntlett Community Center at a cost of \$51,999.00.

Motion made by Mr. Baker, seconded by Mrs. Galbraith
With no further discussion motion passed 9 – 0

Mr. DeNucci asked for a motion to reject all bids for the Asbestos Abatement Project at Loomis Elementary School and the Gauntlett Community Center.

Motion made by Mr. Baker, seconded by Mrs. Galbraith
With no further discussion motion passed 9 – 0

Mr. DeNucci asked for a motion to reject all bids for the Loomis Renovation's General Contractor.

Motion made by Mrs. Galbraith, seconded by Mrs. McAuliffe
With no further discussion motion passed 9 – 0

Mr. DeNucci asked for a motion to reject all bids for the Loomis Renovation's HVAC Contractor.

Motion made by Mrs. Galbraith, seconded by Mrs. McAuliffe
With no further discussion motion passed 9 – 0

Mr. DeNucci asked for a motion to reject all bids for the Loomis Renovation's Plumbing Contractor.

Motion was made by Mr. Baker, seconded by Mrs. McAuliffe
With no further discussion motion passed 9 – 0

Mr. DeNucci asked for a motion to reject all bids for the Loomis Renovation's Electrical Contractor.

Motion made by Mr. Altieri, seconded by Mrs. Galbraith
With no further discussion motion passed 9 – 0

16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

None

17. LEGISLATIVE REPORT

None

18. BOARD PRESIDENT'S REPORT TO THE BOARD

None

19. COMMENTS FROM THE AUDIENCE

There was a parent concern with election day. There was an issue at Russell. Was not happy with the way that it had been communicated to the parents. The parent thought that the parents should have been notified immediately, not the next day.

20. COMMENTS FROM THE BOARD

None

21. ADJOURNMENT

With no further business for the Board, Mrs. Chandless adjourned the meeting at 8:43 PM

Respectfully submitted

Joseph Driscoll
Board Secretary