

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR BOARD MEETING
TUESDAY, AUGUST 28, 2012
BOARD ROOM
MINUTES**

Board: **Board:** President Dave McGinley, Vice-President Nancy Galbraith, Ms. Sherry McAuliffe, Mrs. Kathryn Chandless, Mr. Fred Dewey, Mr. James Lanzalotto, Ms. Jamie Mariano and Mr. John McDevitt.

Solicitor: Mr. Mark Sereni, Esquire

Administration: Dr. Constance Bompadre, Mr. Joseph Driscoll, Mr. Lance Freeman, Mr. Michael Dumin,

Press: Leslie Krowchenko

Audience: 4

1. CALL MEETING TO ORDER AND 2. PLEDGE OF ALLEGIANCE

President David McGinley called the meeting to order at 7:28 p.m. and welcomed all in attendance. Mr. McGinley asked for a moment of silence to honor the passing of Dr. Horowitz' father. Mr. Fred Dewey then led the Pledge of Allegiance.

3. ROLL CALL

Present were President Dave McGinley, Mrs. Nancy Galbraith, Mrs. Sherry McAuliffe, Mrs. Kathryn Chandless, Mr. Robert Sack, Mrs. Jamie Mariano, Mr. James Lanzalotto and Mr. John McDevitt.

4. APPROVAL OF THE AGENDA

Mr. David McGinley requested a motion to accept the agenda, as presented.

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Kathryn Chandless. Mr. McGinley then requested additions and revisions. The following additions were requested:

Mrs. Nancy Galbraith Added language to two motions under **12.03 Policy:** "...subject to the review and approval of the solicitor."

Mrs. Sherry McAuliffe presented an addendum to **11. Other Reports:**

MOTION: To approve Student No. 802539 to attend the Hilltop School as per the "In Lieu of FAPE" Agreement.

With no further additions or revisions, motion passed, 8-0

5. PUBLIC COMMENTS (Agenda Items Only)

There were no comments at this time.

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

There was no report.

7. COMMENDATIONS

There was no report.

8. STUDENT REPRESENTATIVES' REPORT

There was no report.

9. SUPERINTENDENT'S REPORT

Dr. Constance Bompadre introduced Mr. Michael Larkin, District Communications Coordinator and Ms. Jessica Buechele, Industrial Arts/Technology Education Teacher, who presented a video currently in production chronicling the High School Renovation project. It will be available on two local cable channels and on the web. Dr. Bompadre then stated that Dr. Horowitz has expanded course offerings in technology. Mr. Larkin presented pro-forma game tickets with advertising for the Board's inspection. These tickets will be used beginning with the first game of the season.

10. SECRETARY'S MINUTES

Mrs. Sherry McAuliffe then asked for a motion to approve the minutes of the June 26, 2012 Special Meeting and the June 26, 2012 Regular Meeting and have them made a permanent part of the record.

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

11. OTHER REPORTS

Mrs. Sherry McAuliffe then asked for a motion to approve the following:

- the Independent Provider Contract with Marvin Rosen, Ph.D. to provide Behavioral Health/Mental Health services to students in the Marple Newtown School District through the Office of Pupil Services.
- the Independent Provider Contract with Nancy Nowell to provide Human Development educational services to students in the District's Life Skills Support programs.
- the Independent Provider Contract with Elwyn, Inc. to provide therapeutic support services for Behavioral Health services at Marple Newtown High School.
- the Letter of Agreement between Holcomb Behavioral Health Systems and Marple Newtown School District for intervention services, consultation/technical assistance, liaison, assessment and other appropriate agency services in support of the Student Assistance Program (SAP).
- the Tuition Agreement with the Mill Creek School for Student No. 841168.

- the Tuition Agreement with Talk Inc. d/b/a Talk Institute and School for Student No. 840324.
- Student No. 802023 to attend the Mill Creek School, a private academic school, as per the “In Lieu of FAPE” agreement.
- Student No. 802003 to attend the Mill Creek School, a private academic school, as per the “In Lieu of FAPE” agreement.
- Student No. 801865 to attend the Mill Creek School, a private academic school, as per the “In Lieu of FAPE” agreement.
- Student No. 800250 to attend the Woodlynde School, a private academic school, as per the “In Lieu of FAPE” agreement.
- Student No. 802539 to attend the Hilltop School as per the “In Lieu of FAPE” Agreement.

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

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

12.01 Committee Report – Nancy M. Galbraith, Chairperson

12.02 Field Trips

Mrs. Nancy Galbraith then asked for a motion to approve the following field trips:

- Jen Cipollone, Counselor, Brian Isselmann, Teacher, and Tracy Jacobson, Counselor and the High School Renaissance Club to travel to Inner Harbor in Baltimore, MD on October 16, 2012 for a recognition event. The cost per pupil is \$30 to be paid by the Renaissance Club. There is no cost to the district.
- Jen Cipollone, Counselor, Brian Isselmann, Teacher, and Tracy Jacobson, Counselor and the High School Renaissance Club to travel to Mories Pier in Wildwood, NJ on May 29, 2013. The cost per pupil is \$30 to be paid by the Renaissance Club. There is no cost to the district.
- Dennis Reardon, Assistant Principal/Athletic Director, to attend the 2012 Academics & Athletics Workshop on September 20-21, 2012 in State College, PA. The total cost to the district is \$300.

Motion was made by Mrs. Kathryn Chandless and seconded by Mr. David McGinley
With no further discussion, motion passed, 8-0

12.03 Policy

Mrs. Nancy Galbraith then asked for a motion to waive first reading of and approve on final reading Policy No. 815 RESPONSIBLE USE OF THE COMMUNICATIONS AND INFORMATION SYSTEMS subject to the review and approval of the solicitor.

Motion was made by Mrs. Kathryn Chandless and seconded by Mr. Fred Dewey.
With no further discussion, motion passed, 8-0

Mrs. Nancy Galbraith then asked for a motion to approve on second reading Policy No. 816 SOCIAL MEDIA POLICY subject to the review and approval of the solicitor.

Motion was made by Mrs. Kathryn Chandless and seconded by Mr. Fred Dewey.
With no further discussion, motion passed, 8-0

12.04 Concurrent Enrollment Agreement

Mrs. Nancy Galbraith then asked for a motion to approve approve the Concurrent Enrollment Agreement for Dual Enrollment between Delaware County Community College and the Marple Newtown School District for the 2012-2013 school year.

Motion was made by Mrs. Kathryn Chandless and seconded by Mr. Fred Dewey.
With no further discussion, motion passed, 8-0

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Kathryn Chandless, Chairperson

13.02 RETIREMENT

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

- 1) Susan Wingfield – Special Education Teacher
High School
Effective: August 26, 2012
Reason: Retirement

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Fred Dewey.
With no further discussion, motion passed, 8-0

13.03 RESIGNATIONS

PROFESSIONAL

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

- 1) David Jones – Gifted Liaison Teacher
High School
Effective: July 2, 2012
Reason: Personal
- 2) Robert Harris – English Teacher
High School
Effective: August 26, 2012
Reason: Personal
- 3) Patricia Roessner – Social Studies Teacher
High School
Effective: August 9, 2012
Reason: Personal
- 4) Kimberly Colsher – Behavioral Health Worker
Pupil Services
Effective: August 17, 2012
Reason: Retirement

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Fred Dewey.
With no further discussion, motion passed, 8-0

CLASSIFIED

Mrs. Kathryn Chandless then asked for a motion to approve the following classified resignations, items 1 through 7.

- 1) Deborah Luke – Bus Driver
Transportation
Effective: July 3, 2012
Reason: Personal
- 2) Clara McLaughlin – Bus Aide
Transportation
Effective: June 25, 2012
Reason: Personal
- 3) David Hudson, Sr. – PT Custodian
Operations
Effective: June 22, 2012
Reason: Personal
- 4) Helen Averill – Secretary
Pupil Services
Effective: July 31, 2012
Reason: Personal

5) Michele Kane – Heath Room Assistant
High School

Effective: July 23, 2012

Reason: Personal

6) Ann Gjoka – Cafeteria Worker
Food Services

Effective: August 8, 2012

Reason: Personal

7) Patricia Coleman – Classified Substitute
District

Effective: August 16, 2012

Reason: Personal

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Fred Dewey.

With no further discussion, motion passed, 8-0

13.04 TERMINATIONS

CLASSIFIED

Mrs. Kathryn Chandless then asked for a motion to approve the following:

WHEREAS, an investigation of the conduct of the following employee was undertaken by the Administration;

WHEREAS the Administration suspended the employee;

WHEREAS a Notice of Hearing and Statement of Charges was served on the employee; and

WHEREAS the employee did not demand a hearing;

It is hereby moved that the employee be removed pursuant to Section 514 of the School Code.

Theodore Townsend, Jr. – Grounds Worker

Operations

Effective: July 6, 2012

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Fred Dewey.

With no further discussion, motion passed, 8-0

Mrs. Kathryn Chandless then asked for a motion to approve the following classified termination, item 1.

- 1) Jeffrey Beebe – Full-time Custodian
Operations
Effective: July 27, 2012
Reason: Deceased

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Fred Dewey.
With no further discussion, motion passed, 8-0

13.05 LEAVES

ADMINISTRATIVE

Mrs. Kathryn Chandless then asked for a motion to approve the following administrative leave, item 1.

- 1) David Walsh – Grounds Supervisor
Operations Department
Effective: June 13, 2012 through July 2, 2012
Reason: FMLA

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Fred Dewey.
With no further discussion, motion passed, 8-0

CLASSIFIED

Mrs. Kathryn Chandless then asked for a motion to approve the following classified leaves, items 1 through 2.

- 1) Nicole Scali – Technology Assistant
Russell Elementary
Effective: August 27, 2012 through December 3, 2012
Reason: Leave Without Pay
- 2) William Stokes – Grounds Worker
Operations
Effective: July 31, 2012 through September 7, 2012
Reason: Medical Leave With Pay
Effective: September 10, 2012 through December 1, 2012
Reason: FMLA

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Fred Dewey.
With no further discussion, motion passed, 8-0

13.06 NEW POSITIONS

Mrs. Kathryn Chandless then asked for a motion to approve the creation of one (1) School Psychologist position, in accordance with the current MNEA Bargaining Agreement, effective August 27, 2012.

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Fred Dewey.
With no further discussion, motion passed, 8-0

Mrs. Kathryn Chandless then asked for a motion to approve the creation of one (1) Special Education Assistant position, in accordance with the current MNESPA Bargaining Agreement, to meet IEP needs.

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Fred Dewey.
Mr. McGinley asked why this position was necessary, remarking it wasn't in the budget presentation. Mr. Lance Freeman responded that this was to accommodate a new student, registered after the budget approval, who had specific IEP needs.
With no further discussion, motion passed, 8-0

13.07 APPOINTMENTS

PROFESSIONAL

Mrs. Kathryn Chandless then asked for a motion to approve the following professional appointments, items 1 through 11.

- 1) Jennifer Null – English Teacher
B.A.-English: St. Vincent College; Certification: English 7-12
0 Yrs. Experience
Paxon Hollow
Salary: \$42,646.00
Effective: August 27, 2012
Reason: Replaces Nancy Fromhold (Retired)
- 2) Colleen Deskis – Speech & Language Pathologist
M.S.-Speech Pathology: University of Rhode Island; Certification: Hearing & Speech Impaired; 0 Yrs. Experience
Pupil Services
Salary: \$47,849.00
Effective: August 27, 2012
Reason: New position
- 3) Kelly Sheridan – Elementary Teacher
B.S. Education: West Chester University; Certification: Elementary Education;
0 Yrs. Experience
Worrall Elementary
Salary: \$42,646.00
Effective: August 27, 2012
Reason: Replaces Sandra Greenfield (Retired)
- 4) Jamie Micewski – LTS Elementary Teacher
B.A.-Elementary/Special Education: University of North Carolina at Wilmington;
Certification: Elementary; 0 Yrs. Experience
Loomis Elementary
Salary: \$42,646.00 (Pro-rated)
Effective: August 27, 2012 through January 18, 2013
Reason: Replaces Victoria Herr (Child Rearing Leave)

- 5) Robin McCarthy – .5 LTS Health/Physical Education Teacher
B.S. - Health and Physical Education: West Chester University; Certification: Health/Physical Education; 4 Yrs. Experience.
Salary: \$21,323.00 (Pro-rated)
Effective: September 17, 2012
Reason: Replaces Jaclyn Vilmerding (Child Rearing Leave)

- 6) Scott Leahan – School Psychologist
M.S. – School Psychology: Eastern University; Certification: School Psychologist
2 Yrs. Experience
Loomis Elementary
Salary: \$50,274.00
Effective: September 10, 2012
Reason: New Position

- 7) Aileen Rimando – LTS .6 Music Teacher
B.S.M-Music: Temple University; Certification: K-12 Music Education; 0 Yrs. Experience
High School
Salary: \$42,646.00 (pro-rated)
Effective: October 8, 2012
Reason: Replaces Elizabeth Reese (Child Rearing Leave)

- 8) Edward Duffy – English Teacher
B.A-Education, English Literature: Villanova University; Certification: English 7-12; 0 Yrs.
Experience
Salary: \$42,646.00
Effective: August 27, 2012
Reason: Replaces Robert Harris (Resigned)

- 9) Kristen Jimenez – Gifted Liaison Teacher
M.Ed. - Counseling: University of Massachusetts; Certification: Counseling/English 7-12/
Social Studies 7-12; 1 Yr. Experience
High School
Salary: \$47,849.00
Effective: August 27, 2012
Reason: Replaces David Jones (Resigned)

- 10) Glenn Rosenfeld - .5 LTS H/PE Teacher
B.S.- Kinesiology: West Chester University; Certification: Health and
Physical Education; 4 Yrs. Experience
High School
Salary: \$26,150.50 (pro-rated)
Effective: September 17, 2012
Reason: Salary Correction

- 11) Andrew Lofaro – Social Studies Teacher
B.A.-Education: Temple University; Certification: History/English/Business
Education/Communications; 4 Yrs. Experience
High School
Salary: \$46,022.00
Effective: August 27, 2012
Reason: Replaces Patricia Roessner (Resigned)

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Fred Dewey.
With no further discussion, motion passed, 8-0

CLASSIFIED

Mrs. Kathryn Chandless then asked for a motion to approve the following classified appointments items 1 through 14.

- 1) Kate Archer – Summer Clerical Assistant
Pupil Services
Salary: \$8.00 per hour
Effective: July 2, 2012 through August 17, 2012
Reason: As Needed
- 2) David Dunn – Bus Driver
Transportation
Salary: \$22.26 per hour
Effective: August 1, 2012
Reason: Replaces Larry Baity (Retired)
- 3) Robert Shoemaker – Bus Driver
Transportation
Salary: \$22.26 per hour
Effective: August 1, 2012
Reason: Replaces Dennis Buono (Terminated)
- 4) Denise Cerrone – Bus Driver
Transportation
Salary: \$22.26 per hour
Effective: August 1, 2012
Reason: Replaces Debora Luke (Resigned)
- 5) John Refsnyder – Bus Driver
Transportation
Salary: \$22.26 per hour
Effective: August 1, 2012
Reason: Replaces Robert Beseth (Retired)

- 6) Michele Kane – Classified Substitute
District
Salary: According to Assignment
Effective: September 1, 2012
Reason: As Needed

- 7) Donna Packer – Full-time Custodian
Operations
Salary: \$14.38 per hour
Effective: August 7, 2012
Reason: Replaces Jeffrey Beebe (Deceased)

- 8) Michael McCaw – Substitute Grounds worker
Operations
Salary: \$14.79 per hour
Effective: August 7, 2012
Reason: As Needed

- 9) Kurt Lane – Part-time Custodian
Operations
Salary: \$14.39 per hour
Effective: August 13, 2012
Reason: Replaces David Hudson

- 10) Michelle Lizun – Special Education Assistant
Russell Elementary
Salary: \$13,640.00
Effective: September 4, 2012
Reason: New Position

- 11) Anne Gjoka – Food Services Substitute
Food Services
Salary: \$8.00 per hour
Effective: September 4, 2012
Reason: As Needed

- 12) Donna Janasik – Part-time Technology Assistant
Loomis Elementary
Salary: \$16,258.00
Effective: August 27, 2012
Reason: Replaces Nadine Walther (Resigned)

- 13) Patricia Coleman- Classified Substitute
District
Salary: According to Assignment
Effective: August 8, 2012
Reason: As Needed

- 14) Michael Thomas Sr. – Substitute Technology Assistant
Russell Elementary
Salary: \$13.62 per hour
Effective: August 27, 2012 through December 3, 2012
Reason: Replaces Nicole Scali (Leave Without Pay)

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Fred Dewey.
With no further discussion, motion passed, 8-0

13.08 REASSIGNMENTS

ADMINISTRATIVE

Mrs. Kathryn Chandless then asked for a motion to approve the following administrative reassignments, items 1 through 3.

- 1) David Walsh
From: Grounds Supervisor
To: Custodial Supervisor
Paxon Hollow
Salary: 48,651.00
Effective: September 1, 2012
Reason: Reorganization

- 2) Andrew Dougherty
From: Custodial Supervisor, High School
To: Grounds Supervisor
Operations
Salary: \$48,250.00
Effective: September 1, 2012
Reason: Reorganization

- 3) Glenn Sharp
From: Custodial Supervisor, Paxon Hollow
To: Custodial Supervisor
High School
Salary: \$46,000.00
Effective: September 1, 2012

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Fred Dewey.
With no further discussion, motion passed, 8-0

CLASSIFIED

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

- 1) Brian Paine
From: Van Driver
To: Bus Driver
Transportation
Salary: \$23.26 per hour
Effective: August 20, 2012
Reason: Replaces Frank Nuessle (Resigned)

- 2) Christopher Vassallo
From: Part-time Custodian
To: Full Time Custodian
Operations
Salary: \$14.38 per hour
Effective: August 1, 2012
Reason: Replaces Domenick Baroni (Reassigned)

- 3) Domenick Baroni
From: Full Time Custodian
To: Full Time Grounds Worker
Salary: \$15.79
Effective: August 1, 2012
Reason: Replaces Ted Townsend, Jr. (Terminated)

- 4) Sheryl Murray
From: Bus Driver
To: 12 Month Secretary
Transportation
Salary: \$22,432.00
Effective: August 20, 2012
Reason: Replaces Kathryn Kane (Re-assigned)

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Fred Dewey.
With no further discussion, motion passed, 8-0

13.09 EXTENDED SCHOOL YEAR (ESY) 2011-2012

Mrs. Kathryn Chandless then asked for a motion to approve the appointment of the following personnel for the 2012 ESY Program. The following staff will be used on an as-needed basis as determined by student enrollment.

PROFESSIONAL STAFF \$31.00 PER HOUR -AUTISTIC/LIFE SKILLS
AND/OR LEARNING SUPPORT PROGRAM

Allison Steinmeyer – Speech & Language

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Fred Dewey.
With no further discussion, motion passed, 8-0

13.10 SALARY CHANGES

PROFESSIONAL

Mrs. Kathryn Chandless then asked for a motion to approve salary changes for professional personnel effective as per agreement.

13.11 ACTIVITY CONTRACTS

RESIGNATIONS

Mrs. Kathryn Chandless then asked for a motion to approve the following resignations from activity contracts, items 1 through 5.

- 1) William Cawley – Assistant Coach – Girls’ Soccer
High School
Effective: July 10, 2012
Reason: Personal

- 2) Karen Niederer – Assistant Coach – Field Hockey
High School
Effective: July 30, 2012
Reason: Personal

- 3) Brandon Rhone – Stage Manager
High School
Effective: June 30, 2011
Reason: Personal

- 4) Michelle Ezzie – Asst. Coach-Indoor Track
High School
Effective: August 22, 2012
Reason: Personal

- 5) Monique Morgan – Assistant Coach – Track & Field
High School
Effective: August 22, 2012
Reason: Personal

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Fred Dewey.
With no further discussion, motion passed, 8-0

APPOINTMENTS

Mrs. Kathryn Chandless then asked for a motion to approve the appointment of personnel to activity contracts for the 2012-2013 school year. The amount of each contract is in accordance with the MNEA negotiated agreement.

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Fred Dewey.
With no further discussion, motion passed, 8-0

14. BUDGET AND FINANCE COMMITTEE

14.01 Committee Report – Fred Dewey, Chairperson

14.02 Bills for Payment

Mr. Fred Dewey then asked for a motion to approve and authorize payment of General Fund bills in the amount of \$7,968,802.64, Capital Fund bills in the amount of \$2,332,729.33, Capital Reserve bills in the amount of \$226,746.00 and Food Service bills in the amount of \$80,028.81.

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

14.03 Transfers and Monthly Reports

Mr. Fred Dewey then asked for a motion to approve budget transfers for June 2012 and Treasurer's Reports for May and June 2012.

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

Informational item monthly financial reports for July 2012.

14.04 Donations

Mr. Fred Dewey then asked for a motion to approve the following:

- To accept a \$2,000.00 Mini Grant for Paxon Hollow Middle School called PA Project Learning Tree Green School Project.
- To accept \$4,000.00 from J. P. Mascaro & Sons - recipient of the Respect Program Education Grant.
- To accept \$25,000.00 for the Allan Jones Fitness Center at the High School.

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

14.05 Furniture and Equipment – Capital Fund

Mr. Fred Dewey then asked for a motion to approve the purchase of a TV System for the High School from CMI, Inc, in the amount of \$81,342. Prices are per the NJPA cooperative network and will be funded from the capital projects fund.

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

Mr. Fred Dewey then asked for a motion to approve the purchase of an acoustical shell system for the High School from Wenger Corporation in the amount of \$34,394. Prices are per PA COSTARS and will be funded from the capital project fund.

Motion was made by Mrs. Kathryn Chandless and seconded by Mrs. Sherry McAuliffe.

Mr. Dewey asked if this item was previously budgeted, and would it make a difference. The response from the administrative team was yes to both questions.

With no further discussion, motion passed, 8-0

Mr. Fred Dewey then asked for a motion to approve the purchase and installation of high density storage and filing system for the Administration Building for the Archival Storage Center and Pupil Service Department in the amount of \$17,995.11. Prices are per PA COSTARS and will be funded from the Capital Project Fund.

Motion was made by Mrs. Kathryn Chandless and seconded by Mrs. Sherry McAuliffe.

With no further discussion, motion passed, 8-0

Mr. Fred Dewey then asked for a motion to approve the purchase of twelve (12) sets of bleachers for the High School athletic fields, in an amount not to exceed \$32,700.00.

Motion was made by Mrs. Kathryn Chandless and seconded by Mrs. Sherry McAuliffe.

Mr. McGinley asked if the bleachers were portable. Mr. Joseph Driscoll responded yes, using a minimum of four people. Mr. Fred Dewey asked where the money was coming from for payment. Mr. Driscoll responded the Capital Reserve Fund, and that the price included delivery. Mr. Dewey then asked about removal and disposal of old equipment. Mr. Dumin responded that it would be done in-house.

With no further discussion, motion passed, 8-0

Mr. Fred Dewey then asked for a motion to commit \$1,500,000 of excess fund balance to the Capital Reserve fund balance and to authorize the transfer of funds during the 2012-2013 fiscal year.

Motion was made by Mrs. Kathryn Chandless and seconded by Mrs. Sherry McAuliffe.

Mr. Joseph Driscoll then stated that the Capital Funds are almost exhausted; the district needs to plan ahead in case the high school project finishes over-budget or other emergencies occur.

With no further discussion, motion passed, 8-0

14.06 Tax Assessments

Mr. Fred Dewey then asked for a motion to ratify authorization of the Solicitor to prosecute the following real estate tax assessment appeals for Tax Year 2013 regarding the following properties:

1. Folio 25-00-04413-01, Springton Pointe Drive ground parcel, Marple Township
2. Folio 25-00-04413-02, Springton Pointe Drive ground parcel, Marple Township
3. Folio 25-00-04468-00, Sproul Road ground parcel, Marple Township
4. Folio 25-00-04629-00, Marple Crossroads Shopping Center, Marple Township
5. Folio 25-00-03633-02, Paxon Hollow Road ground parcel, Marple Township
6. Folio 25-00-00598-00, Cedar Grove Road ground parcel, Marple Township

7. Folio 30-00-01717-00, Newtown Street Road ground parcel, Newtown Square
8. Folio 30-00-02907-00, Wayland Road ground parcel, Newtown Square
9. Folio 30-00-02908-01, White Horse Road ground parcel, Newtown Square
10. Folio 30-00-02848-04, West Chester Pike ground parcel, Newtown Square
11. Folio 30-00-02848-05, West Chester Pike ground parcel, Newtown Square

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

14.07 Advertisements

Mr. Fred Dewey then asked for a motion to authorize the administration to advertise on the Football and Boys' and Girls' Basketball tickets as presented at the Budget and Finance Committee meeting.

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

15. FACILITIES AND TRANSPORTATION COMMITTEE

15.01 Committee Report – John McDevitt, Chairperson

15.02 Facilities

Mr. John McDevitt then asked for a motion to approve change orders for the Marple Newtown School District Administration Building Renovation and Addition Project 1 through 23.

1. CM No. 85B, Delete the roof screens above the cafeteria, for a credit of (\$53,385.35).
2. CM No. 119, Soffits added to spaces A159, A161, A247, & A249, at the windows due to new ceiling heights being lower than existing windows, at a cost of \$1,434.28.
3. CM No. 196B, Furnish and install a sump pump in electric room CO17, at a cost of \$8,590.00.
4. CM No. 293, Replace fiberglass column covers with CMU in cafeteria and hallway, at a cost of \$9,927.56.
5. CM No. 302A, Install receptacle for power supply of the ice machine in the Trainer's room, at a cost of \$959.46.
6. CM No. 352, Electric to power supplies for electronic security hardware that was not addressed by the contract documents, at a cost of \$2,391.74.
7. CM No. 377, Credit for countertops not installed in rooms B121 and B123, for a credit of (\$1,585.54).
8. CM No. 379, Additional asbestos abatement in Phase 11, at a cost of \$3,914.81.
9. CM No. 394, Finish on side jam of new window in the lobby that was not addressed by the contract documents, at a cost of \$1,725.55.
10. CM No. 397, Credit for removal of approximately. 800 sq./ft. of flooring in Phase 13 that was removed by asbestos contractor, for a credit of (\$1,515.00).
11. CM No. 415, Supply power to HVAC equipment in Phase 12 that was not addressed by contract documents, at a cost of \$9,977.12.
12. CM No. 415A, Supply power to AC-3 in Cadd Lab that was not addressed by contract documents, at a cost of \$5,526.55.
13. CM No. 416, Additional circuits needed for house lighting in the auditorium that was not addressed by contract documents, at a cost of \$3,212.96.
14. CM No. 417, Additional patching on corridor wall in B112 due to existing conditions, at a cost of \$1,728.92.

15. CM No. 422, Acoustical ceiling added to storage room C008, at a cost of \$1,435.22.
16. CM No. 44A, Clip angles were added at the old loading dock, at a cost of \$1,315.12.
17. CM No. 60, Metal stud infill added to the Library clerestory, at a cost of \$1,289.73.
18. CM No. 91A, Base cabinet required in Cadd Lab C001 to receive the specified plumbing fixture, at a cost of \$487.83.
19. CM No. 234, Framing required above doors in vestibule A164A, at a cost of \$1,746.07.
20. CM No. 255, Dedicated circuit/receptacle added for electric water cooler install in the cafeteria per the health code, at a cost of \$1,397.30.
21. CM No. 420, Metal stud and GWB were installed in storage room B114 to cover an unsightly existing condition, at a cost of \$3,689.83.
22. CM No. 428, Finish required at opening left once doors were removed at intersection C144 & C145, at a cost of 630.00.
23. CM No. 426, Connect music practice rooms to HVAC system this was not addressed by contract documents, at a cost of \$5,164.00.

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

Mr. John McDevitt then asked for a motion to approve change orders for the Marple Newtown School District Administration Building Renovation and Addition Project 1 through 6.

1. CM No. 34, Ceiling work necessary to complete HVAC work in the Leisure Services area, at a cost of \$8,573.20.
2. CM No. 79, Masonry restoration needed on the existing Maintenance Building, at a cost of \$30,973.76.
3. CM No. 80, Install flashing at the new gym wall that was not addressed by contract documents, at a cost of \$5,150.51.
4. CM No. 81, Repair and replace roofing and soffit on the existing Maintenance Building, at a cost of \$40,439.48.
5. CM No. 82, Add foundation/frost wall to support existing SE corner of building and shore up existing steel column, at a cost of \$5,039.42.
6. CM No. 83, Sidewalk and curbing modification at bus parking area, at a cost of \$2,670.45.

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

Mr. John McDevitt then asked for a motion to approve the Marple Newtown Soccer Association to use the High School Stadium on Sunday, Noon to 5:00 PM from September 1, 2012 to November 30, 2012.

Motion was made by Mrs. Kathryn Chandless and seconded by Mrs. Sherry McAuliffe.
Mr. McGinley asked how much money the district received from fees. Mr. Dumin replied \$300.00 per day, plus insurance.
With no further discussion, motion passed, 8-0

Mr. John McDevitt then asked for a motion to approve the Delaware County Christian School to use the High School Stadium on Saturdays, 6:00 PM to 10:00 PM, September 8, 2012, September 22, 2012 and September 29, 2012.

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

Mr. John McDevitt then asked for a motion to ratify and approve the Tender and Settlement Agreement between the District, surety RLI Insurance Company, and contractor Garvey Roark LLC as presented. This Agreement settles disputes between the District and RLI eliminating the need for and threat of litigation. The Agreement also provides for the completion of the roofing contract for the High School.

Motion was made by Mrs. Kathryn Chandless and seconded by Mrs. Sherry McAuliffe.
Mr. McGinley then Thanked Mr. Mark Sereni, District Solicitor, for a job well done.
With no further discussion, motion passed, 8-0

Mr. John McDevitt then asked for a motion to approve the disposal of the Main Electrical Switch Gear no longer needed at the Gauntlett Center.

Motion was made by Mrs. Kathryn Chandless and seconded by Mrs. Sherry McAuliffe.
Mr. Michael Dumin stated that the switch could be sold for approximately \$12,000.00.
With no further discussion, motion passed, 8-0

16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

There was no report.

17. LEGISLATIVE REPORT

There was no report.

18. BOARD PRESIDENT'S REPORT TO THE BOARD

There was no report

19. COMMENTS FROM THE AUDIENCE

Mrs. Suzanne McCutcheon asked if Policy 815 was inclusive of the students. Mr. McGinley responded that it was, in accordance w3ith the law.

20. COMMENTS FROM THE BOARD

There was no report.

21. ADJOURNMENT

Mr. David McGinley adjourned the meeting at 8:13 p.m.

Respectfully submitted by:

Joseph Driscoll, Board Secretary