

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR BOARD MEETING
TUESDAY, OCTOBER 23, 2012
BOARD ROOM
MINUTES**

Board: **Board:** President David McGinley, Vice-President Nancy Galbraith, Mr. Fred Dewey, Mr. Robert Sack, Mr. James Lanzalotto, Mrs. Kathryn Chandless, Mrs. 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: 13

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

President David McGinley called the meeting to order at 7:29 p.m. and welcomed all in attendance. Mr. Fred Dewey then led the Pledge of Allegiance.

3. ROLL CALL

Present were Mrs. Kathryn Chandless, Mr. Fred Dewey, Mrs. Nancy Galbraith, Mr. James Lanzalotto, Mrs. Jamie Mariano, Mr. John McDevitt, Mr. David McGinley and Mr. Robert Sack.

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. Jamie Mariano.

Mr. John McDevitt requested the following additional two motions to section **15.02:**

MOTION: To approve the Administration to hire Stephen Parks & Associates, 412 Allegheny Street, Hollidaysburg, PA 16648 to produce drawings, specifications and bid documents for the purpose of bidding and receiving bids to construct a new baseball field and a new softball field at a price not to exceed \$20,000.00.

MOTION: To approve the purchase of trees, plants, planters, soil and other landscaping materials to add new landscaping to the front of the High School at a price not to exceed \$25,000.00.

Mr. Robert Sack requested the following additional motion to section **11. OTHER REPORTS:**

MOTION: To approve the Adjudication for Student No. 804445, effective at the end of the school day on October 31, 2012, as presented.

Mr. Fred Dewey then asked to strike the motion under section **14.05** Bus Buy Back Program.

With no further discussion, motion to approve the agenda as amended passed, 8-0

5. PUBLIC COMMENTS (Agenda Items Only)

Ms. Suzanne McCutcheon requested that the Board generate a list of priorities regarding needs in the district. Such items as a replacement gym floor in one of the elementary buildings, previously discussed but never fixed, could be listed and addressed. She stated that thoughtful planning will give us an effective budget.

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

There was no report.

7. COMMENDATIONS

There was no report.

8. STUDENT REPRESENTATIVES' REPORT

Ms. Ketrotsios and Mr. Chen reported that the "Adopt-A-Child program would soon begin at the High School. Students would purchase presents for needy children to be delivered at Christmas. Spirit Week will be November 12 through November 16, 2012. Many activities will take place, culminating in Pride Day in which each grade level will wear specific colors. A flag football game will be held to raise money for breast cancer awareness.

The girls' soccer team will be in the playoffs, and the next game will be October 24, 2012 versus Upper Perkiomen. A Junior on the Cross Country running team is a potential candidate to go to State finals. The upcoming weekend will be the LINK workshop, offering a great opportunity to network with students from other districts.

9. SUPERINTENDENT'S REPORT

Dr. Merle Horowitz reported that on October 5, 2012, Loomis Elementary hosted the Marple Township Brunch, which welcomed over 50 senior citizens. Food was provided by Ms. Eileen Bellew, and the District and the Marple Commissioners shared the costs. We hope to make this an annual event. The Public Relations Director of Walmart selected Loomis Elementary to take part in the Walmart Teacher Rewards Program. Twenty Loomis professionals, selected randomly, were given fifty dollar gift certificates to Walmart.

Dr. Horowitz then thanked Ms. Sandra Schaal, Supervisor, for her part in arranging representatives for Junior Achievement to visit second graders and explain our economic system.

Dr. Horowitz then congratulated the High School Girls' Soccer team, who play Upper Perkiomen tomorrow night, October 24, 2012 at 7:00 p.m.

Finally, Dr. Horowitz announced that an Open House at the High School would be held, with a ribbon-cutting ceremony, on the evening of November 19, 2012. Invited guests consisting of former Board members, Township Supervisors and Commissioners will be in attendance. An invitation to the entire community will be issued for December 1, 2012 to see our new High School. This event will be advertised on the web site.

10. SECRETARY'S MINUTES

On behalf of Mrs. Sherry McAuliffe who was absent, Mr. Robert Sack requested a motion to approve the minutes of the September 25, 2012 Regular Meeting and have them made a permanent part of the record.

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

11. OTHER REPORTS

Mr. Robert Sack then requested a roll call vote to determine whether Board members had taken part in the proceedings and/or read the documentation regarding the Adjudication of Student No. 804445.

Ayes: Mrs. Kathryn Chandless, Mr. Fred Dewey, Mrs. Nancy Galbraith, Mr. James Lanzalotto, Mrs. Jamie Mariano, Mr. John McDevitt, Mr. David McGinley, Mr. Robert Sack.

Nays: 0

Abstentions: Mrs. Sherry McAuliffe

All Board members present at meeting had taken part in the proceedings and/or read the documentation determining the Adjudication of Student No. 804445.

Mr. Robert Sack then requested a motion to approve the Adjudication for Student No. 804445, effective at the end of the school day on October 31, 2012, as presented.

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. David McGinley. 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 requested a motion to approve the following field trips:

- Anita Stum, Teacher, to join three students from the Future Business Leaders of America Club (FBLA) at Marple Newtown High School attending the FBLA State Leadership Workshop in State College, PA on November 3-5, 2012. The three students will be dropped off by their parents to Haverford High School and will be joining students from Haverford High School to travel to the workshop accompanied by a Haverford High School teacher. Ms. Stum will be joining them on November 4th. The cost of the trip is \$127 per student and will be paid for by the FBLA Club and students. There is no cost to the district.
- Arch Hunter, Teacher, to accompany 48 Marple Newtown High School students to travel to the Gettysburg Battlefield in Gettysburg, PA on December 7, 2012. The cost of the trip is \$45 per student and will be paid by the students. There is no cost to the district.
- Chris Vogel, Teacher, to accompany 60 Marple Newtown High School Choral students to travel to Chicago, IL on February 12-18, 2013 to perform with another high school choir from Skokie, IL. Students will be adjudicated by a faculty member from Northwestern University. The cost of the trip is \$575 per student and will be paid by the students. There is no cost to the district.
- Mike Snow, Teacher, to accompany 50 students from Marple Newtown High School Ski and Outdoor Club to travel to Skirmish USA in Jim Thorpe, PA on December 15, 2012. The cost of the trip is \$85 per student and will be paid by the students. There is no cost to the district.
- Mike Snow, Teacher, to accompany 35 students from Marple Newtown High School Ski and Outdoor Club to travel to the Bear Creek Ski Resort in Macungie, PA on January 11, 2013. The cost of the trip is \$50 and will be paid by the students. There is no cost to the district.
- Mike Snow, Teacher, to accompany 40 students from Marple Newtown High School Ski and Outdoor Club to travel to the Mt. Snow Ski Resort in Brattleboro, VT on January 25-27, 2013. The cost of the trip is \$350 per student and will be paid by the students. There is no cost to the district.

- Michele Lunn, Teacher, to accompany 220 students from Paxon Hollow Middle School to travel to PEEC in Dingman's Ferry, PA on May 15-17, 2013. The cost of the trip is \$230 per student and will be paid by the students. There is no cost to the district.

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

12.03 Student Clubs/Activities

Mrs. Nancy Galbraith requested a motion to approve the following Student Clubs and Activities:

- The Jazz Improv Club at Marple Newtown High School. The purpose of the club is to improve each club member in improvisation. The club advisor is Mike Massimo.
- The Badminton Club at Marple Newtown High School. The purpose of the club is to introduce Badminton as a club because it is one of the Olympic Games that people most know. The club advisor is Liz Landes.
- The Kids Helping Kids Outreach Club at Paxon Hollow Middle School. The purpose of the club is to support students and families in need at PHMS. The club advisor is Patricia Kelly.
- The French Club at Paxon Hollow Middle School. The purpose of the club is to help students appreciate all things French! The club advisor is Kerri Confora.
- The FBLA (Future Business Leaders of America) Club at Paxon Hollow Middle School. The purpose of the club is to teach and prepare students for the "real world." The club advisors are Holly Dunleavy and Karen Nash.

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

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Kathryn Chandless, Chairperson

13.02 RETIREMENTS

CLASSIFIED

Mrs. Kathryn Chandless requested a motion to approve the following classified retirement, item 1.

- 1) Charles David, Jr. – Bus Driver
Transportation
Effective: December 31, 2012
Reason: Retirement (22 Years)

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

13.03 RESIGNATIONS

CLASSIFIED

Mrs. Kathryn Chandless requested a motion to approve the following classified resignations, items 1 through 2.

- 1) Roseann Cardelli
Transportation
Effective: September 27, 2012
Reason: Personal

- 2) Donna Janasik – Technology Assistant
Loomis
Effective: September 26, 2012
Reason: Personal

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

13.04 LEAVES

PROFESSIONAL

Mrs. Kathryn Chandless requested a motion to approve the following professional leave, item 1.

- 1) Victoria Herr – Elementary Teacher
Loomis Elementary
Effective: January 22, 2013 through June 18, 2013
Reason: Extension of Child Rearing Leave

Motion was made by Mrs. Jamie Mariano and seconded by Mrs. Nancy Galbraith.

With no further discussion, motion passed, 8-0

CLASSIFIED

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

- 1) Brian Paine – Bus Driver
Transportation
Effective: September 4, 2012 through November 5, 2012
Reason: Medical Leave Without Pay-Revised end date

- 2) Joan Wilson – Accounting Clerk
Business Office
Effective: September 25, 2012
Reason: FMLA (Intermittent)

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

13.05 APPOINTMENTS

PROFESSIONAL

Mrs. Kathryn Chandless requested a motion to approve the following professional appointment, item 1.

- 1) Jeff Lawley – Alternative Education Math Teacher
B.S. - Mathematics Education: West Chester University; Certification:
Mathematics 7-12
High School – Alternative Education
Salary: \$31.00 per hour
Effective: October 4, 2012
Reason: Replaces Barbara Ledford (Resigned from Alternative Education)

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

CLASSIFIED

Mrs. Kathryn Chandless requested a motion to approve the following classified appointments, items 1 through 8.

- 1) Sherri Martin – Bus Driver
Transportation

Salary: \$22.26 per hour
Effective: October 15, 2012
Reason: Replaces Michael Shemeld (Resigned)

- 2) Maria Boursalian – Special Education Assistant
Culbertson Elementary
Salary: \$13,640.00
Effective: October 1, 2012
Reason: Replaces Christa Trimarelli (Resigned)
- 3) Theresa McInaw – Special Education Assistant
Culbertson
Salary: \$13,640.00 (Pro-rated)
Effective: October 9, 2012
Reason: Replaces Gillian Gannon (Reassigned)
- 4) Marian Magee – Classified Substitute
District
Salary: As per Assignment
Effective: October 31, 2012
Reason: As Needed
- 5) Louis Caruso – Bus Driver
Transportation
Salary: \$22.26 per hour
Effective: October 16, 2012
Reason: Replaces Sheryl Murray (Reassigned)
- 6) Roseann Noonan – Classified Substitute
District
Salary: According to Assignment
Effective: October 11, 2012
Reason: As Needed
- 7) Martha Panos – Part-time Technology Assistant
Loomis Elementary
Salary: \$16,258.00 (Pro-rated)
Effective: October 17, 2012
Reason: Replaces Donna Janasik (Resigned)
- 8) Emily Moore – Special Education Assistant
Culbertson Elementary
Salary: \$13,640.00 (Pro-rated)
Effective: TBD
Reason: Replaces Linda Wren (Reassigned)

Motion was made by Mrs. Jamie Mariano and seconded by Mrs. Nancy Galbraith.

With no further discussion, motion passed, 8-0

13.06 REASSIGNMENTS

PROFESSIONAL

Mrs. Kathryn Chandless requested a motion to approve the following professional reassignment, item 1.

- 1) Jessica Buechele
 - From: .5 Technology Education Teacher
 - To: 1.0 Technology Education Teacher
 - Salary: \$42,646.00 (Pro-rated)
 - Effective: January 22, 2013
 - Reason: New Curriculum and Course Offerings

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

13.07 TENURE

Mrs. Kathryn Chandless requested a motion to record in the records of the Board the attainment of tenure and the awarding of a Professional Employee Contract to the following temporary professional employees who have been certified by the Superintendent of Schools as having completed three (3) years of satisfactory service in the Marple Newtown School District in accordance with Section 1108 of the School Code, items 1 through 14.

- | | | |
|-----------------------|-----------------------|-------------------------|
| 1) Patrice Cutler | Loomis Elementary | Achieved: June 15, 2012 |
| 2) Andrea Acrich | Russell Elementary | Achieved: June 15, 2012 |
| 3) Samantha Partridge | Russell Elementary | Achieved: June 15, 2012 |
| 4) Meredith Marks | Russell Elementary | Achieved: June 15, 2012 |
| 5) William Cawley | MNHS | Achieved: June 15, 2012 |
| 6) Mary Flounders | PHMS | Achieved: June 15, 2012 |
| 7) Scott Wanner | MNHS | Achieved: June 15, 2012 |
| 8) Rachel Stunzi | PHMS | Achieved: June 15, 2012 |
| 9) Glenn Rosenfeld | MNHS | Achieved: June 15, 2012 |
| 10) Laura Wooden | MNHS | Achieved: June 15, 2012 |
| 11) Delores Endicott | MNHS | Achieved: June 15, 2012 |
| 12) Kristen Monosso | PHMS | Achieved: June 15, 2012 |
| 13) Emily Lovitz | Loomis Elementary | Achieved: June 15, 2012 |
| 14) Jacquelyn Jumper | Culbertson Elementary | Achieved: June 15, 2012 |

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

13.08 RETIREMENT INCENTIVE

Mrs. Kathryn Chandless requested a motion to approve a retirement incentive as specified in the Retirement Incentive Plan for employees under the Marple Newtown Education Association (MNEA) Bargaining Agreement. This plan will be in effect for the 2012-2013 school year only.

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

13.09 TUITION REIMBURSEMENT

Mrs. Kathryn Chandless requested a motion to approve the tuition reimbursement, in accordance with the MNEA negotiated agreement, as attached.

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

13.10 BONUS PAYMENT

Mrs. Kathryn Chandless requested a motion to approve a one-time bonus payment to Michael Dumin in the amount of \$10,000.

Motion was made by Mr. John McDevitt and seconded by Mr. David McGinley.
Mr. McDevitt started that it was a pleasure to be able to thank Mr. Dumin for a job well done.
With no further discussion, motion passed, 8-0

13.11 SALARY CHANGE

ADMINISTRATIVE

Mrs. Kathryn Chandless requested a motion to approve the 2012-2013 salary of Merle Horowitz, as presented, effective July 1, 2012.

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

13.12 ACTIVITY CONTRACTS

RESIGNATIONS

Mrs. Kathryn Chandless requested a motion to approve the following resignations from activity contracts, items 1 through 9.

- 1) Douglas Killough – Detention Supervisor
High School
Effective: September 24, 2012

Reason: Personal

- 2) Mike Gibeault – .5 Assistant Coach-Boys’ Lacrosse
High School
Effective: September 25, 2012
Reason: Personal
- 3) Dan Gillespie - .5 Assistant Coach – Boys’ Lacrosse
High School
Effective: September 25, 2012
Reason: Personal
- 4) Devin Schmidt – Assistant Coach-Girls’ Lacrosse
High School
Effective: September 27, 2012
Reason: Personal
- 5) Tim Layer – Assistant Wrestling Coach
High School
Effective: October 2, 2012
Reason: Personal
- 6) Dan Dortone – Diving Coach
High School
Effective: October 5, 2012
Reason: Personal
- 7) Lauren Ward – Assistant Coach – Girls’ Lacrosse
High School
Effective: October 4, 2012
Reason: Personal
- 8) William Cawley – Assistant/2nd Assistant Coach – Wrestling
High School
Effective: October 5, 2012
Reason: Personal

- 9) Mike Snow - Head Coach – Softball
Paxon Hollow
Effective: October 5, 2012
Reason: Personal

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

APPOINTMENTS

Mrs. Kathryn Chandless requested 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. David McGinley.
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 requested a motion to approve and authorize payment of General Fund bills in the amount of \$1,781,516.22, Capital Fund bills in the amount of \$1,561,445.47, Capital Reserve bills in the amount of \$309,773.46 and Food Service bills in the amount of \$83,076.29.

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

14.03 Transfers and Monthly Reports

Mr. Fred Dewey requested a motion to approve monthly financial reports for July and August 2012, budget transfers for October 2012 and Treasurer's Reports for July and August 2012.

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

14.04 Donations

Mr. Fred Dewey requested a motion to accept the following donations:

- Raise the Bar
- Crown Trophy
- Culbertson Elementary School donation and installation of a sign to place in front of the school.

Motion was made by Mr. Robert Sack and seconded by Mrs. Nancy Galbraith.
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 requested a motion to

MOTION: To approve change orders for the Marple Newtown High School Renovation and Addition Project, items 1 through 23.

1. CM No. 442, Supply and install louvers in the front of the stage that were not part of the contract documents, at a cost of \$2,347.00.
2. CM No. 450, Supply replacement lenses for exterior light fixtures at the request of the District, at a cost of \$4,307.87.
3. CM No. 21, Credit for demolition that was performed by asbestos contractor, at a credit of (\$3,500.00).
4. CM No. 54, Visual display board revisions due to space restrictions, at a cost of \$3,167.10.
5. CM No. 104, Demolition of existing casework in the West Wing that was not noted in the demolition drawings, at a cost of \$2,556.67.
6. CM No. 106, Fire Alarm revisions per shop drawings, at a cost of \$7,086.85.
7. CM No. 196D, Credit for infill of existing pit in electrical room C017, at a credit of (\$569.19).
8. CM No. 300, Floor finishes eliminated in storage rooms C104B, C104C, C110A, C110B, & C160, at a credit of (\$1,300.00).
9. CM No. 383, Dedicated outlets for security power supplies that were not included in the contract documents, at a cost of \$3,783.69.
10. CM No. 386, Re-feed five receptacles in the Natatorium per the District's request, at a cost of \$2,884.41.
11. CM No. 392, Terrazo revisions in lobby B124, at a credit of (277.79).
12. CM No. 400A, Removal of adhesive that remained on the walls after sound panels were removed in room B112. These panels were not shown in the contract documents, at a cost of \$132.59.
13. CM No. 402, Framing required at the grease trap in room A108C that was not shown in the contract documents, at a cost of \$2,170.33.
14. CM No. 410, A hatch was deleted in the stage per the District's request, at a credit of (912.93).
15. CM No. 412, Additional roof screens were needed at the NW corner of the cooling towers that were not shown in the contract documents, at a cost of \$7,222.89.
16. CM No. 414, Credit for hollow metal frame and CMU demo at stairs to corridor C019, at a credit of (1,187.08).
17. CM No. 418, Split faced block wrap at exposed piers for the Auditorium addition that were not shown in the contract documents, at a cost of \$6,632.85.
18. CM No. 421, Reconstruct the existing soffit at the entrance to the Auditorium that was not shown in the contract documents, at a cost of \$6,462.11.
19. CM No. 430, Concrete haunches to support Auditorium brick veneer that were not shown in the contract documents, at a cost of \$800.23.
20. CM No. 448, Metal stud/GWB bulkhead added in corridor C019 & C020, at a cost of \$871.37.

21. CM No. 449, Additional metal trim at the underside of the bridge that was not shown in the contract documents, at a cost of \$1,846.33.
22. CM No. 453, Additional occupancy sensor in the Material Lab C002 to turn the lights on appropriately, at a cost of \$1,071.51.
23. CM No. 458, Additional light fixtures at the wheel chair lift at the Auditorium that were not shown in the contract documents, at a not to exceed cost of \$2,000.00.

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

Mr. John McDevitt requested a motion to approve change orders for the Marple Newtown District Administration Office Renovation and Addition Project, items 1 through 3.

1. CM No. 85, A credit for unused allowances for the HVAC contractor, at a credit of (\$17,396.08).
2. CM No. 86, Roof patching needed on the west side of the gym, at a cost of \$800.00.
3. CM No. 87, Additional roof shingles needed on the maintenance shop roof where the roof was rotted, at a cost of \$3,800.00.

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

Mr. John McDevitt requested a motion to approve the Administration to hire Stephen Parks & Associates, 412 Allegheny Street, Hollidaysburg, PA 16648 to produce drawings, specifications and bid documents for the purpose of bidding and receiving bids to construct a new baseball field and a new softball field at a price not to exceed \$20,000.00.

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

Mr. John McDevitt requested a motion to approve the purchase of trees, plants, planters, soil and other landscaping materials to add new landscaping to the front of the High School at a price not to exceed \$25,000.00.

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

15.03 Transportation

Mr. John McDevitt requested a motion to authorize and direct the Administration to replace three (3) vans used to transport students at a cost not to exceed \$65,000.00.

Motion was made by Mrs. Jamie Mariano and seconded by Mrs. Nancy Galbraith.
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

Mr. Paul Evans requested that the bus route for Bus #28 be looked into, since the times vary each morning. This is causing the children to arrive at school twenty to twenty-five minutes early, which is long time to wait in the dark to get into the building. Mr. McGinley responded that Mr. Evans should give his phone number to Mr. Dumin, and Mr. Dumin promised to investigate further and get an answer.

Ms. Suzanne McCutcheon had two comments, the first relating to increased salaries. She noted that, with the salary increases for administrators being effective for the current year, the teachers should be given the same consideration, especially since they have forgone raises for the past couple years. Mr. McGinley stated that negotiations would take place, and pointed out that administrators had forgone a raise for the same amount of time.

Ms. McCutcheon then asked the Board to consider having Mr. Driscoll present the budget at general meeting, when all members are in attendance and discussion can be more effective. She requested that a discussion take place regarding the possibility that programs the district has lost in the past(i.e. foreign language at Elementary level and intramural sports), be reinstated to give our current students the same opportunities students had before.

20. COMMENTS FROM THE BOARD

There were no comments.

21. ADJOURNMENT

Mr. McGinley adjourned the meeting at 8:27 p.m.

Respectfully submitted by:

Mr. Joseph Driscoll, Board Secretary