

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR BOARD MEETING
MONDAY, DECEMBER 3, 2012
BOARD ROOM
MINUTES**

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

President Kathryn Chandless called the meeting to order at 7:36 p.m.

2. APPROVAL OF THE AGENDA

Mrs. Kathryn Chandless requested a motion to accept the agenda, as presented.
Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Fred Dewey.

Mrs. Chandless then asked if there were any changes to the agenda.

Mr. Fred Dewey requested the following addition to **12.01** under **Budget and Finance Committee:**

12.01 Tax Assessment Appeal

MOTION: To authorize and direct the solicitor to finalize settlement of the real estate tax assessment appeal for Folio No. 25-00-04685-00 for the following amount:

- For the period from 7/1/11 to 7/31/11 and tax year 2012 (which begins 8/1/11): \$347,625 assessment/\$515,000 fair market value;
- For tax year 2013, the assessment /fair market value shall be \$370,800/515,000.
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Mrs. Kathryn Chandless then asked for the following additions to **11. Human Resources and Policy:**

11.06 MARPLE NEWTOWN EDUCATION ASSOCIATION (MNEA) COLLECTIVE BARGAINING AGREEMENT

MOTION: To approved the collective bargaining agreement between the Marple Newtown Education Association (MNEA) and the Marple Newtown School District, effective3 July 1, 2013 through June 30, 2015.

And

11.07 SUPERVISOR OF SPECIAL EDUCATION SERVICE AGREEMENT

MOTION: To approve a service agreement between Patricia Barta and the Marple Newtown School District effective December 4, 2012. This agreement will be on a per diem basis to provide supervisory and operational services for our Special Education program. Services will be provided on an interim basis at a rate of \$500.00 per day. These services are needed due to the approved resignation of Mrs. Victoria Morris, Supervisor of Special Education, effective January 2, 2013.

With no further additions or revisions, motion passed, 9-0

3. PUBLIC COMMENTS (Agenda Items Only)

There was no report.

4. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

There was no report.

5. COMMENDATIONS

There was no report.

6. STUDENT REPRESENTATIVES' REPORT

There was no report.

7. SUPERINTENDENT'S REPORT

There was no report.

8. SECRETARY'S MINUTES

There was no report.

9. OTHER REPORTS

9.01 Student Adjudication

Mrs. Sherry McAuliffe requested a motion to approve the Adjudication for Student No. 841418 as presented.

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

With no further discussion, motion passed, 9-0

9.02 Reappointment of the Solicitor

Mrs. Sherry McAuliffe requested a motion to reappoint Mark A. Sereni, Esquire as Solicitor in accordance with the following fee structure:

“out-of-court” attorney time:	\$145.00/hr. (\$5.00/hour increase)
“in-court” attorney time:	\$170.00/hr. (\$5.00/hour increase)
legal assistant time:	\$ 75.00/hr. (\$5.00/hour increase)
retainer:	\$2,750.00/yr. (no increase)

Motion was made by Mr. Fred Dewey and seconded by Mrs. Nancy Galbraith.
With no further discussion, motion passed, 9-0

10. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

There are no Curriculum, Instruction and Technology items for this agenda.

11. HUMAN RESOURCES AND POLICY COMMITTEE

Mrs. Kathryn Chandless, Acting Chairperson

11.01 RETIREMENTS

CLASSIFIED

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

- 1) Nancy Kenney – Bus Aide
Transportation
Effective: December 21, 2012
Reason: Retirement

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Jamie Mariano.
With no further discussion, motion passed, 9-0

11.02 RESIGNATIONS

PROFESSIONAL

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

- 1) Ashlyn Marabella – LTS Special Education Teacher
Paxon Hollow
Effective: December 4, 2012
Reason: Personal

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. David McGinley.
With no further discussion, motion passed, 9-0

11.03 LEAVES

PROFESSIONAL

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

- 1) Dana Locher –Special Education Teacher
Paxon Hollow
Effective: January 22, 2013 through June 18, 2013
Reason: Extension of Child Rearing Leave

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. David McGinley.
With no further discussion, motion passed, 9-0

CLASSIFIED

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

- 1) Michael Herm – Part-time Custodian
Operations
Effective: November 25, 2012 through January 28, 2013
Reason: Medical Leave Without Pay
- 2) William Stokes – Full-time Custodian
Operations
Effective: December 3, 2012 through December 21, 2012
Reason: Medical Leave Without Pay

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Jamie Mariano.
With no further discussion, motion passed, 9-0

11.04 APPOINTMENTS

PROFESSIONAL

Mrs. Kathryn Chandless requested a motion to approve the following professional appointments, items 1 through 3.

- 1) Emily Dougherty – Long Term Substitute Special Education Teacher
B.S.-Elementary Education: Millersville University; Certification: Elementary/Special Education/Secondary Mathematics; 0 Yrs. Experience
Paxon Hollow
Salary: \$42,646.00 (Pro-rated)
Effective: January 2, 2013 through June 18, 2013
Reason: Replaces Dana Locher (Extension of Child Rearing Leave)
- 2) Melissa Santangelo – LTS Mathematics Teacher
B.S. – Mathematics: Cabrini College; Certification: Mathematics 7-12;

0 Yrs. Experience
Paxon Hollow
Salary: \$42,646.00 (Pro-rated)
Effective: December 10, 2012
Reason: Replaces Emily Speer (Medical Leave/FMLA)

- 3) 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: January 22, 2013 through June 18, 2013
Reason: Replaces Elizabeth Reese (Extension of Child Rearing Leave)

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. David McGinley.
With no further discussion, motion passed, 9-0

CLASSIFIED

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

- 1) Michael O. Thomas – Part-time Technology Assistant
Russell Elementary
Salary: \$16,258.00
Effective: November 28, 2012
Reason: Replaces Nicole Scali (Resigned)

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. John McDevitt.
With no further discussion, motion passed, 9-0

11.05 ACTIVITY CONTRACTS

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. John McDevitt.
With no further discussion, motion passed, 9-0

11.06 MARPLE NEWTOWN EDUCATION ASSOCIATION (MNEA) COLLECTIVE BARGAINING AGREEMENT

Mrs. Kathryn Chandless requested a motion to approve the collective bargaining agreement between the Marple Newtown Education Association (MNEA) and the Marple Newtown School District, effective July 1, 2013 through June 30, 2015.

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. David McGinley.
Mrs. Nancy Galbraith thanked Thomas J. Gretchen, President of MNEA and all who were involved in bringing this agreement to a vote. Mr. Fred Dewey echoed her comments.

Mrs. Kathryn Chandless thanked the teachers for their hard work, but expressed concerns regarding the long term effect of the salary structure.

Mrs. Chandless requested a roll call vote:

Ayes: Mrs. Sherry McAuliffe, Mr. Robert Sack, Mr. Fred Dewey, Mr. David McGinley,

Mrs. Nancy Galbraith, Mr. James Lanzalotto, Mrs. Jamie Mariano, Mr. John McDevitt

Nays: Mrs. Kathryn Chandless

Abstentions: 0

With no further discussion, motion passed, 8-1

11.07 SUPERVISOR OF SPECIAL EDUCATION SERVICE AGREEMENT

Mrs. Kathryn Chandless requested a motion to approve a service agreement between Patricia Barta and the Marple Newtown School District effective December 4, 2012. This agreement will be on a per diem basis to provide supervisory and operational services for our Special Education program. Services will be provided on an interim basis at a rate of \$500.00 per day. These services are needed due to the approved resignation of Mrs. Victoria Morris, Supervisor of Special Education, effective January 2, 2013.

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Sherry McAuliffe.

With no further discussion, motion passed, 9-0

12. BUDGET AND FINANCE COMMITTEE

Mr. Fred Dewey, Acting Chairperson

12.01 Tax Assessment Appeal

Mr. Fred Dewey requested a motion to authorize and direct the solicitor to finalize settlement of the real estate tax assessment appeal for Folio No. 25-00-04685-00 for the following amount:

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- For tax year 2013, the assessment /fair market value shall be \$370,800/515,000.

Motion was made by Mr. Robert Sack and seconded by Mrs. Sherry McAuliffe.

With no further discussion, motion passed, 9-0

13. FACILITIES AND TRANSPORTATION COMMITTEE

There are no Facilities and Transportation items for this agenda.

14. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

There was no report.

15. LEGISLATIVE REPORT

There was no report.

16. BOARD PRESIDENT'S REPORT TO THE BOARD

There was no report.

17. COMMENTS FROM THE AUDIENCE

Mr. Edward Partridge, former School Board member and Newtown Square resident, congratulated the Board on the Ribbon Cutting at the High School, and on the excellent job Mr. McGinley did to move the project forward.

Mrs. Dana Kauffman, former School Board member, congratulated Mrs. Kathryn Chandless on her election to President of the Board, and thanked Dave McGinley for his vision regarding the High School Renovation project, stating that it was a pleasure and an honor for her to have a front row seat.

18. COMMENTS FROM THE BOARD

President Kathryn Chandless thanked former President David McGinley for his service in the office, saying that he worked tirelessly for the good of the district and the community.

Mr. Fred Dewey congratulated Mrs. Kathryn Chandless and Mrs. Nancy Galbraith on their election to office. He then stated to the community that he hoped the election results tonight were showed that the concerns brought to the Board at the November Regular meeting were heard. On behalf of the Board he wished everyone a happy holiday season.

19. ADJOURNMENT

President Kathryn Chandless adjourned the meeting at 7:51 p.m.

Respectfully Submitted by:

Mr. Joseph Driscoll, Board Secretary