

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 26, 2013
BOARD ROOM
MINUTES**

Board: President Kathryn Chandless, Vice-President Nancy Galbraith, Mr. Robert Sack, Mr. James Lanzalotto (by phone), Mrs. Sherry-Lee McAuliffe, Mr. John McDevitt, Mr. Leonard Altieri and Mr. Atsushi Baker.

Solicitor: Mr. Mark Sereni, Esquire

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

Press: Leslie Krowchenko

Audience: 26

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

President Kathryn Chandless called the meeting to order at 7:35 p.m. and welcomed all in attendance. She then stated that the Pledge of Allegiance would stand from the previous special meeting.

3. ROLL CALL

Present were Mrs. Kathryn Chandless, Mrs. Nancy Galbraith, Mr. James Lanzalotto (by phone), Ms. Sherry-Lee McAuliffe, Mr. John McDevitt, Mr. Robert Sack, Mr. Leonard Altieri and Mr. Atsushi Baker.

Mrs. Chandless then requested a moment of silence for Mrs. Linda Yarnell, Special Education Assistant, who passed away on January 25, 2013.

4. 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. Robert Sack.

Mrs. Chandless asked if there were any revisions or additions. Mr. Robert Sack requested the following revision to Motion **14.07 Bus Leasing Proposal:**

MOTION: To approve the lease agreement with Sovereign Leasing, LLC for the District's bus fleet beginning July 1, 2013 and to approve the related agreement with Wolfington Body Company, Inc. Both agreements are subject to final review by the Solicitor.

Mrs. Chandless requested a motion to approve the agenda as revised. Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Robert Sack.

With no further discussion, 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

Dr. Merle Horowitz proudly announced that Marple Newtown High School was home to two National Merit Finalists – Ian Callahan and Sabrina Pan. She congratulated them on their achievement, and congratulated their families on the students' proud accomplishments, noting that only the top 1% of 1.5 million candidates reach this level. She then wished success to each of them this year, and in the future.

7. COMMENDATIONS

There were no commendations.

8. STUDENT REPRESENTATIVES' REPORT

There was no report.

9. SUPERINTENDENT'S REPORT

Dr. Merle Horowitz announced that Marple Newtown School District was able to host the Potter Cup at our newly renovated high school for the first time. This year, \$41,347.00 was raised. She then announced that the Girls' Indoor Track team had the highest GPA in the High School sports teams. Sarah Anderson will qualify for the Olympic Curling team, and Marissa Bouikidis has decided on a career as a dental hygienist after taking part in our district's shadowing program, where she shadowed a dentist.

Mrs. Nancy Galbraith stated that the dentist who so willingly participated in this program for the district is Dr. Allen Horowitz.

10. SECRETARY'S MINUTES

Mrs. Kathryn Chandless requested a motion to approve the minutes of the January 22, 2013 Regular Meeting and the February 12, 2013 Special Meeting and have them made a permanent part of the record.

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Robert Sack.

Mrs. Chandless requested that the language be revised regarding motion 6.04, Consultant from the February 12, 2013 special meeting to read as follows: To authorize and direct the administration to issue a Request For Proposal (RFP) for a consultant to issue an opinion on the advisability of the Marple Newtown School District joining the Delaware County Self Insurance Trust. Cost not to exceed \$10,000.00.

With no further discussion, Motion passed, 8-0

11. OTHER REPORTS

Mrs. Kathryn Chandless requested a motion to approve the proposed Adjudication for Student No. 804511, as presented.

A roll call vote was requested to poll the Board regarding attendance at/reading of the hearing.

Attended/Read: Mrs. Sherry-Lee McAuliffe, Mr. James Lanzalotto, Mrs. Nancy Galbraith,
Mrs. Kathryn Chandless, Mr. Robert Sack, Mr. John McDevitt

Did Not Attend/Read: 0

Abstentions: Mr. Atsushi Baker, Mr. Leonard Altieri

6 of 8 Board members either attended or read the proceedings regarding Student No. 804511.

A roll call vote was then taken to approve the Adjudication for Student No. 804511.

Ayes: Mrs. Sherry-Lee McAuliffe, Mr. James Lanzalotto, Mrs. Nancy Galbraith,
Mrs. Kathryn Chandless, Mr. Robert Sack, Mr. John McDevitt

Nays: 0

Abstentions: Mr. Atsushi Baker, Mr. Leonard Altieri

Motion passed, 6-0-2

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

12.01 Committee Report – Nancy M. Galbraith, Chairperson

12.02 Technology

Mrs. Nancy Galbraith requested a motion to approve the purchase of PA-ETEP, Electronic Teacher Evaluation Portal, at a cost of \$4,800.00.

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

12.03 Virtual Education Services

Mrs. Nancy Galbraith requested a motion to approve the Service Agreement between Bridges Virtual Education Services (Bridges Virtual), 705 N. Shady Retreat Road, Doylestown, Pennsylvania 18901 and Marple Newtown School District, to provide virtual course offerings to students, virtual program consulting services and professional development to staff effective February 1, 2013 to June 30, 2014 at a fee of \$18,000.00.

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

12.04 2013 Commencement Venue Agreement

Mrs. Nancy Galbraith requested a motion to approve the License Agreement between Villanova University and Marple Newtown School District for the 2013 Marple Newtown High School Commencement Ceremony on Thursday, June 13, 2013. The total cost to the district for this event is \$10,775.00.

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

12.05 Field Trips

Mr. John McDevitt requested that each of the field trips be voted upon individually. He made a point that the student trips should be considered before trips for professional development. Mr. Robert Sack also requested the trips be voted upon individually. He asked if trips involving continuing education for professionals were contractually driven. Dr. Horowitz responded that she could only speak for her contract, and that there was provisional language in it. Dr. Constance Bompadre stated that her contract had provisional language as well. Both Mr. McDevitt and Mr. Sack re-emphasized their point that costs for student trips should come before trips for professional development. Mr. McDevitt stated that the focus should be on the student experience. Mrs. Kathryn Chandless stated that now was the time for that discussion in budget proceedings; it could be looked at more critically and in detail in a budget workshop.

Mrs. Nancy Galbraith requested a motion to approve Ms. Carolyn Firkser, teacher, to accompany the MNHS Girls Lacrosse team to play in pre-season games in Annapolis, MD on March 22-24, 2013. The total cost per pupil is \$75.00. There is no cost to the district.

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

Mrs. Nancy Galbraith requested a motion to approve the Mr. Steve Smith, coach, to accompany the MNHS Varsity Baseball team to play in pre-season games at Hanover County High School in Richmond, VA on March 9-10, 2013. There is no cost per pupil. There is no cost to the district.

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

Mrs. Nancy Galbraith requested a motion to approve the Paxon Hollow Middle School Student Council accompanied by Mrs. Mary Harper, teacher, and Mrs. Karen Pantle, teacher, to attend Clementon Park as a team building activity on May 30, 2013. The total cost per pupil is \$30.00. There is no cost to the district.

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

Mrs. Nancy Galbraith requested a motion to approve Dr. Steve Subers, Principal, Mrs. Andrea Fiorentino, Reading Specialist, and Mrs. Dorie Martin, Reading Specialist to attend the PASCAD Annual Conference in Pittsburgh, PA on April 14-17, 2013. There is no cost to the district.

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

Mrs. Nancy Galbraith requested a motion to approve Ms. Anita Stum, teacher, and six Marple Newtown High School students to attend the FBLA State Leadership Conference in Hershey PA on April 15-17, 2013. The total cost per pupil for room and meals is \$202.00. The total cost to the district for registration and van rental is \$800.00.

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

Mrs. Nancy Galbraith requested a motion to approve Dr. Merle Horowitz, Superintendent, Dr. Connie Bompadre, Assistant Superintendent, and Dr. Tina Sweeley, Assistant Principal, to attend the 2013 Women's Caucus Conference Program in Hershey, PA on May 5-7, 2013. The total cost to the district including the conference and hotel is \$2,250.00.

Motion was made by Mrs. Kathryn Chandless and seconded by Mrs. Sherry-Lee McAuliffe.
A roll call vote was requested.

Ayes: Mrs. Sherry-Lee McAuliffe, Mr. James Lanzalotto, Mrs. Nancy Galbraith, Mrs. Kathryn Chandless, Mr. Leonard Altieri, Mr. Atsushi Baker.

Nays: Mr. Jon McDevitt, Mr. Robert Sack

Abstentions: 0

Motion Passed, 6-2-0

Mrs. Nancy Galbraith requested a motion to approve Mr. Doug Killough, teacher, to accompany the MNHS 20th Century American History class to travel to Washington, D.C. on May 30, 2013. The total cost per pupil is \$40.00.

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

Mrs. Nancy Galbraith requested a motion to approve Mr. Kevin Sudall, teacher, and Mr. David Vosheski, teacher, to attend the Precalculus Conference at Rutgers University in Piscataway, NJ on March 22, 2013. The total cost to the district is \$330.00.

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

12.06 Student Clubs/Activities

Mrs. Nancy Galbraith requested a motion to approve the following student clubs/activities:

- Helping Paws Club at Marple Newtown High School. The purpose of the club is to raise awareness of animal shelters. The club advisor is Mrs. Christine Roy.
- Ice Hockey Club at Marple Newtown High School. The purpose of the club is to provide ice hockey teams for high school students. The club advisor is Mr. David Vosheski.

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

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Sherry-Lee McAuliffe, Chairperson

At 8:19 p.m., Mr. John McDevitt left the Board Room.

13.02 RETIREMENTS

CLASSIFIED

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following classified retirements, items 1 through 2.

- 1) Steven Bateman – Maintenance Worker
Operations
Effective: March 15, 2013
Reason: Retirement
- 2) Nancy Green – Bus Driver
Transportation
Effective: June 30, 2013
Reason: Retirement (46 Years)

Motion was made by Mrs. Kathryn Chandless and seconded by Mrs. Sherry-Lee McAuliffe. With no further discussion, motion passed, 7-0

13.03 RESIGNATIONS

CLASSIFIED

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following classified resignations, items 1 through 5.

- 1) Patricia Malin – Cafeteria Worker
Food Services – DCIU Program
Effective: January 23, 2013
Reason: Personal
- 2) Lisa Sgalippa – Bus Driver
Transportation
Effective: February 11, 2013
Reason: Personal
- 3) Kenneth Scaella – Bus Driver
Transportation
Effective: March 1, 2013
Reason: Personal
- 4) Dennis Donohue – Maintenance Worker
Operations
Effective: February 19, 2013
Reason: Personal

- 5) Louis Caruso – Bus Driver
Transportation
Effective: March 1, 2013
Reason: Personal

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Kathryn Chandless.
With no further discussion, motion passed, 7-0

13.04 TERMINATIONS

CLASSIFIED

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following classified termination, item 1.

- 1) Linda Yarnell – Special Education Assistant
High School
Effective: January 25, 2013
Reason: Deceased

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Kathryn Chandless.
With no further discussion, motion passed, 7-0

13.05 LEAVES

At 8:21 p.m., Mr. John McDevitt returned to his seat in the Board Room.

ADMINISTRATIVE

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following administrative leave, item 1.

- 1) Peter Simiriglio – School Security
High School
Effective: January 30, 2013 through April 26, 2013
Reason: Medical Leave Without Pay

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

CLASSIFIED

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following classified leaves, items 1 through 3.

- 1) Cheryl Cardoni – Van Driver
Transportation

- Effective: January 29, 2013 through April 5, 2013
Reason: Medical Leave Without Pay
- 2) Suzan Caponetti – Title I Assistant
Curriculum Office
Effective: January 10, 2013 through March 1, 2013
Reason: Medical Leave Without Pay
- 3) William Stokes – Grounds Worker
Operations
Effective: December 21, 2012 through February 22, 2013
Reason: Medical Leave Without Pay

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

13.06 APPOINTMENTS

ADMINISTRATIVE

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following administrative appointment effective date, item 1.

- 1) Heather Logue – Supervisor of Special Education
Pupil Services
Effective: March 14, 2013
Reason: Revised start date

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

PROFESSIONAL

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following Professional appointment effective date, item 1.

- 1) Jennifer Gossman – School Psychologist
Russell Elementary
Effective: February 5, 2013
Reason: Revised start date

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

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following professional appointments, items 1 through 4.

- 1) Rachel Geller – Homebound Instructor

- M. Ed. – Education – Cabrini College; Certification: Mid-Level Science 7-9/Mid-Level Mathematics 7-9/Elementary; 7 Yrs. Experience
Pupil Services
Salary: \$31.00 per hour
Effective: February 4, 2013
Reason: As Needed
- 2) Samantha Getz – Substitute Nurse
Pupil Services
Salary: \$20.00 per hour
Effective: February 11, 2013
Reason: As Needed
- 3) Elizabeth Knowlton – Homebound Instructor
Certification: Mathematics 7-12
Pupil Services
Salary: \$31.00 per hour
Effective: January 31, 2013
Reason: As Needed
- 4) Demetra D’Ambrosio – Homebound Instructor
B.S.- Education: St. Joseph’s University; Certification: Elementary K-6;
0 Yrs. Experience
Pupil Services
Salary: \$31.00 per hour
Effective: February 18, 2013

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

CLASSIFIED

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following classified appointments, items 1 through 9.

- 1) Lisa Leone – Classified Substitute
District
Salary: According to Assignment
Effective: January 28, 2013
Reason: As Needed
- 2) Susan Geddes – Classified Substitute
District
Salary: According to Assignment
Effective: February 6, 2013
Reason: As Needed

- 3) Jennifer Straub – Food Services Substitute
Food Services
Salary: \$8.00 per hour
Effective: February 7, 2013
Reason: As Needed

- 4) Christopher Sgalippa – Food Services Substitute
Food Services
Salary: \$8.00 per hour
Effective: February 5, 2013
Reason: As Needed

- 5) Jacqueline Goetz – Cafeteria Worker
Food Services-DCIU Program
Salary: \$11.54 per hour
Effective: January 30, 2013
Reason: Replaces Patricia Malin (Resigned)

- 6) Jaclyn Purcell – Classified Substitute
District
Salary: According to Assignment
Effective: February 7, 2013
Reason: As Needed

- 7) Ellen Salamone - Cafeteria Worker
Food Services
Salary: \$11.54 per hour
Effective: January 28, 2013
Reason: Replaces Kevin Baldwin (Reassigned)

- 8) Dante Purifico – Bus Driver
Transportation
Salary: \$22.26 per hour
Effective: February 25, 2013
Reason: Replaces Lisa Sgalippa (Resigned)

- 9) Dean Horton – Security Substitute
Operations
Salary: \$13.75 per hour
Effective: February 11, 2013
Reason: As Needed

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

13.07 RECALL FROM FURLOUGH

Mrs. Sherry-Lee McAuliffe requested a motion to approve the furlough recall of the following employee in accordance with the Marple Newtown Educational Support Professional Association (MNESPA) Bargaining Agreement, effective December 5, 2011:

Lorraine Holt Health Room Assistant High School

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

13.08 SUBSTITUTE TEACHER SERVICE AGREEMENTS

Mrs. Sherry-Lee McAuliffe requested a motion to approve the contract for Substitute Teacher Service (“STS”) for the 2013-2014 and 2014-2015 school years.

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

13.09 FINAL PAY PLAN

Mrs. Sherry-Lee McAuliffe requested a motion to make available to eligible employees an employer contribution into the district’s Section 403(b) Plan of the employees’ final pay for unused paid leave, including but not limited to vacation, sick and other paid leaves where applicable. This plan allows employees to reduce tax withholdings and the employer to reduce FICA taxes.

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

13.10 ACTIVITY CONTRACTS

RESIGNATIONS

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following resignations from activity contracts, items 1 through 3.

- 1) Jason Kramer - .5 Stage Manager
High School
Effective: January 22, 2013
Reason: Personal

- 2) Andrew Morgan – Assistant Coach-Girls’ Soccer
High School
Effective: February 14, 2013
Reason: Personal

- 3) Emily Speer – Assistant Coach-Girls’ Track
Paxon Hollow
Effective: February 19, 2013
Reason: Personal

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

APPOINTMENTS

Mrs. Sherry-Lee McAuliffe 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 Mrs. Kathryn Chandless.
With no further discussion, motion passed, 8-0

14. BUDGET AND FINANCE COMMITTEE

14.01 Committee Report – Robert Sack, Chairperson

14.02 Bills for Payment

Mr. Robert Sack requested a motion to approve and authorize payment of General Fund bills in the amount of \$1,455,594.01, Capital Fund bills in the amount of \$276,199.44, Capital Reserve bills in the amount of \$155,884.31 and Food Service bills in the amount of \$104,755.53.

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

14.03 Transfers and Monthly Reports

Mr. Robert Sack requested a motion to approve monthly financial reports for December 2012, budget transfers for February 2013, Treasurer’s Report for January 2013.

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

Informational item monthly financial reports for January 2013.

14.04 Tax Assessment

Mr. Robert Sack requested a motion to authorize and direct the Solicitor to finalize settlement on Folio No. 25-00-02518-02. Annualized tax dollar gain for tax year 2013 would be \$7,888.00.

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

14.05 Donations

Mr. Robert Sack requested a motion to accept \$250.00 for a STEM Scholarship Grant for Loomis Elementary School.

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

Mr. Robert Sack requested a motion to accept \$4,165.00 for a new sign at Culbertson Elementary School from William Culbertson PTO.

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Kathryn Chandless.
Mrs. Nancy Galbraith thanked the PTO's for their generosity.
With no further discussion, motion passed, 8-0

14.06 Policy

Mr. Robert Sack requested a motion to waive the first reading of and approve on final reading Policy No.707.1 DISTRICT FACILITIES ADVERTISING.

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

14.07 Bus Leasing Proposal

Mr. Robert Sack requested a motion to approve the lease agreement with Sovereign Leasing, LLC for the District's bus fleet beginning July 1, 2013 and to approve the related agreement with Wolfington Body Company, Inc. Both agreements are subject to final review by the Solicitor.

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

14.08 Banking Services

Mr. Robert Sack requested a motion to approve TD Bank as the designated banking institution for the district's core banking services.

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

15. FACILITIES AND TRANSPORTATION COMMITTEE

15.01 Committee Report – Vacant, Chairperson

15.02 Facilities

Mrs. Kathryn Chandless requested a motion to approve change orders for the Marple Newtown High School Renovation and Addition Project, items 1 through 13.

1. CM No. 478, Add metal trim to cover damaged insulated metal panels, at a cost of \$4,500.00.
2. CM No. 483, Break metal trim added at auditorium entrance and underside of bridge, at a cost of \$700.00.
3. CM No. 484, Add a unit electric heater at 3rd floor of stair ST-5, at a cost of \$2612.24.
4. CM No. 132, A fan coil unit was relocated in room A107 due to a conflict with data/power layout, at a cost of \$3,909.00.
5. CM No. 276, A credit for stamped concrete at the front entrance, a broom finish was accepted, at a credit of (\$5,234.33).
6. CM No.334A, Repair/replace damages finishes & circulation desk in the Library, at a cost of \$28,443.50.
7. CM No. 350, Power to new heater in mechanical room C134, at a cost of \$927.26.
8. CM No. 350R, Additional unit heater in mechanical room C134, at a cost of \$19,660.00.
9. CM No. 396, Credit for herbicide treatment at paving that was not performed, at a credit of (\$503.67).
10. CM No. 464, Field modifications of new doors to fit existing frames, at a cost of \$492.61.
11. CM No. 467, Doors and frames change from the original scope of work at 4/st-1 and 2/st-5., at a cost of \$2,550.76.
12. CM No. 468, Intall metal grating at RTU 18 & 19, at a cost not to exceed \$22,979.68.
13. CM No. 470, Additional CMU was needed to complete the chase just north of the wheel chair lift, at a cost of \$2,587.04.

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

Mrs. Kathryn Chandless requested a motion to approve a change order for the Administration Building Project, CM No.60 to furnish and install approximately 130 LF of break metal to address the gap between the top of the new CMU wall and bottom of fascia, at a cost of \$896.00.

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

Mrs. Kathryn Chandless requested a motion to approve the filing of Plan Con Part G, by the architect, for the Marple Newtown Administration Building Renovation Project.

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

Mrs. Kathryn Chandless requested a motion to approve the filing of Plan Con Part H, by the architect, for the Marple Newtown Administration Building Renovation Project.

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

16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

Mrs. Nancy Galbraith stated that she wondered if the school districts would get a cut of money from any bills legalizing marijuana [currently under discussion and should they pass in PA] since we are now getting money from the sale of alcohol and tobacco.

17. LEGISLATIVE REPORT

There was no report.

18. BOARD PRESIDENT'S REPORT TO THE BOARD

There was no report.

19. COMMENTS FROM THE AUDIENCE

There were no comments at this time.

20. COMMENTS FROM THE BOARD

Mrs. Kathryn Chandless asked the community to make note that dates and times for next month's meetings were revised as a result of Spring Break occurring early.

21. ADJOURNMENT

With no further business, President Kathryn Chandless declared the meeting adjourned at 8:31p.m.

Respectfully submitted by:

Mr. Joseph Driscoll, Board Secretary