

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR BOARD MEETING
TUESDAY, JUNE 27, 2013
BOARD ROOM
MINUTES**

Board: President Kathryn Chandless, Vice-President Nancy Galbraith, Mr. Robert Sack, Mr. Leonard Altieri, Mrs. Barbara Harvey, Mr. James Lanzalotto, Mr. Atsushi J. Baker, and Mrs. Sherry-Lee McAuliffe.

Solicitor: Mr. Mark Sereni, Esquire

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

Press: Mrs. Leslie Krowchenko

Audience: 9

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. Mr. Leonard Altieri then led the Pledge of Allegiance.

3. ROLL CALL

Present were Mrs. Kathryn Chandless, Mrs. Nancy Galbraith, Mr. James Lanzalotto, Mr. Leonard Altieri, Mrs. Barbara Harvey, Mr. Robert Sack, Mr. John McDevitt, Mr. Atsushi J. Baker and Mrs. Sherry-Lee McAuliffe.

4. APPROVAL OF THE AGENDA

Mrs. Kathryn Chandless asked for a motion to accept the agenda as presented. Motion was made by Mr. James Lanzalotto and seconded by Mrs. Nancy Galbraith. Mrs. Chandless then asked for additions or changes to the agenda. Mrs Sherry-Lee McAuliffe requested the following additions to **13. HUMAN RESOURCES AND POLICY COMMITTEE:**

13.09 APPOINTMENTS (Continued)

ADMINISTRATIVE

MOTION: To approve the following administrative appointment, item 2.

- 2) Donald Tabar – Assistant Principal
M.Ed.-Shippensburg University; Certification: Principal K-12/General Science/Earth & Space Science; 10 Yrs. Experience

High School
 Salary: \$94,000.00
 Effective: August 15, 2013
 Reason: Replaces John Beltrante (Reassigned)

PROFESSIONAL

MOTION: To approve the following professional appointments, items 7 through 14.

- 7) Jamie Micewski – Elementary Teacher
 B.A-Elementary/Special Education: University of North Carolina; Certification: ElementaryK-6 /Special Education K-12; 1 Yr. Experience
 Loomis Elementary
 Salary: \$42,646.00
 Effective August 27, 213
 Reason: Replaces Kathleen Vetter (Retirement)

- 8) Lisa Hunt – Elementary Teacher
 B.A. Elementary/Special Education: Immaculata University; Certification: Elementary K-6/Special Education N-12; 0 Yrs. Experience
 Culbertson Elementary
 Salary: \$42,646.00
 Effective: August 27, 2013
 Reason: Replaces Lynne Corle (Retirement)

- 9) Larissa Macheski – Elementary Teacher
 B.S.-Education: Bloomsburg University; Certification: Elementary K-6/ESL; 3 Yrs. Experience
 Culbertson Elementary
 Salary: \$42,646.00
 Effective: August 27, 2013
 Reason: Replaces Mildred Seeds (Retirement)

- 10) David Faga – Elementary Teacher
 M.Ed.-Education: Temple University; Certification: Elementary Education; 0 Yrs. Experience
 Loomis Elementary
 Salary: \$47,849.00
 Effective: August 27, 2013
 Reason: Replaces Holly O’Mahoney (Transferred)

- 11) Conchetta McCloskey – Elementary Teacher
 B.A Education: Cabrini College; Certification: Elementary K-6;
 0 Yrs. Experience
 Russell Elementary
 Salary: \$42,646.00
 Effective: August 27, 2013
 Reason: Replaces Sherry Nash (Retirement)

- 12) Courtney March – Elementary Teacher
B.A.-Psychology: University of Delaware; Elementary Education Certification Program: West Chester University; Certification: Elementary Education K-6/Mid-level Math/Mid-level Science/Mid-level Social Studies; 0 Yrs. Experience
Loomis Elementary
Salary: \$42,646.00
Effective: August 27, 2013
Reason: Replaces Maureen Meyer (Retirement)
- 13) Jaclyn Purcell – LTS Elementary Teacher
B.S.-Education: St. Joseph’s University; Certification: Elementary K-6/Mid-level Math/Mid-level English; 0 Yrs. Experience
Loomis Elementary
Salary: \$42,646.00
Effective: August 27, 2013
Reason: Replaces Victoria Herr (Child Rearing Leave)
- 14) Robert Westbrook – Special Education Teacher
B.S.-Elementary Education: Cabrini College; Certification: Elementary K-6/Special Education/Mid-level Mathematics;
0 Yrs. Experience
Paxon Hollow
Salary: \$42,646.00
Effective: August 27, 2013
Reason: Replaces Rebecca Pullin (Reassigned)

13.16 SPECIAL EDUCATION COUNSEL

MOTION: To approve the appointment of Raffaele & Puppio, LLP, 19 W. Third Street, Media, PA 19063, to serve the District as Special Counsel for special education, effective July 1, 2013. The 2013-2014 hourly rate will be \$160 for all special education work except litigation. Litigation rates are set by the District liability insurance carrier.

Mr. Robert Sack requested the following addition to **14. BUDGET AND FINANCE COMMITTEE:**

14.05 Tax Payers Assessment Appeal (Continued)

MOTION: To authorize and direct the Solicitor to finalize settlement on Folio No. 30-00-01083-00. Annualized tax dollar loss for the tax year 2013 would be \$29,217.00.

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

Mr. James Lanzalotto commended Mr. John Beltrante, Assistant Principal of Marple Newtown High School, as well as all the High School staff, for their assistance to a family who suffered a house fire on the day of graduation.

7. COMMENDATIONS

There was no report.

8. STUDENT REPRESENTATIVES' REPORT

Erin Murphy, President of the Student Council for 2013-2014, reported that ideas were being discussed for the upcoming school year.

9. SUPERINTENDENT'S REPORT

Dr. Merle Horowitz reported that Marple Newtown School District has closed another successful school year, and thanked all of the district employees for their hard work. She then stated that a press conference had been held the previous Friday with the District Attorney and various Police Chiefs in response to the tragedy at Sandy Hook. That conference addressed safety in schools, and announced a grant from PEMA to fund silent alarms which will route to 911 for police dispatch. Protocols will be determined for proper usage, and they hope to have installation complete for the new school year. Dr. Horowitz then wished everyone a relaxing and healthy summer.

10. SECRETARY'S MINUTES

Mr. James Lanzalotto asked for a motion to approve the minutes of the May 28, 2013 Regular Meeting and have them made a permanent part of the record.

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

11. OTHER REPORTS

Mr. James Lanzalotto asked for a motion to group the motions under "Other Reports".

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

Mr. James Lanzalotto asked for a motion to approve the following:

- The election of the following individuals to serve as members of the Delaware County Intermediate Unit No. 25 Board of Directors:
Term: July 1, 2013 through June 30, 2016

Chester-Upland
Interboro

Wanda Mann
Christopher Kelley

Radnor Township
Ridley
Southeast Delco

Lydia Solomon
Harry McElwee
Aaron Cabbage

- 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). This contract is in effect for one (1) year from September 1, 2013 to June 30, 2014.
- The Independent Provider Contract with Community Integrated Services to provide community based employment services to identified students with special education needs for the period June 2013 through July 2014.
- Student No. 841697, to attend the Melmark School, an Approved Private School (APS), for the 2013-2014 school year. (This is a contract renewal, not a new placement.)
- Student No. 840170, to attend the Melmark School, an Approved Private School (APS), for the 2013-2014 school year. (This is a contract renewal, not a new placement.)
- Student No. 880000, to attend the Melmark School, an Approved Private School (APS), for the 2013-2014 school year. (This is a contract renewal, not a new placement.)
- Student No. 870073, to attend the Melmark School, an Approved Private School (APS), for the 2013-2014 school year. (This is a contract renewal, not a new placement. This student was placed in Melmark's Residential Treatment Facility and the parents reside from Turkey Foot Valley School District)
- Student No. 234800, to attend the Melmark School, an Approved Private School (APS), for the 2013-2014 school year. (This is a new contract, and a new placement. This student was placed in Melmark's Residential Treatment Facility and the parents reside from Philadelphia School District)
- Student No. 880666, to attend the Melmark School, an Approved Private School (APS), for four (4) days of the 2012-2013 school year, Extended School Year (ESY) and School Year 2013-2014.
- the following students to attend the Vanguard School, an Approved Private School (APS) as a continued placement for the 2013-14 school year.

Student No. 880203

Student No. 840226

Student No. 870001

Student No. 803405

- Student No. 842006 to attend the Vanguard School, an Approved Private School (APS) as a new placement for the 2013-2014 school year.
- Student No. 803705 to attend the Child Guidance Resource Center as a new placement for May and June of the 2012-2013 school year.
- Student No. 880324 to attend the George Crothers Memorial School, an Approved Private School (APS) as a new placement for the 2012-13 school year.

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

Mrs. Nancy Galbraith announced that the following motions for textbooks were required because they were approved previously for consideration but not purchase.

12.02 Textbooks

Mrs. Nancy Galbraith then asked for a motion to group the motions under **12.02 Textbooks**.

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

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

Language Arts textbooks approved by the School Board on April 23, 2013:

- 1) The 3 AM Epiphany, by Brian Kiteley, Writer's Digest Books.
ISBN 9781582973517
- 2) The Making of a Story, A Norton Guide to Creative Writing, by Alice LaPlante
ISBN 9780393337082
- 3) Save the Cat, by Blake Snyder, Wiese, Michael Productions
ISBN 113:9781932907001

World Language textbooks approved by the School Board on April 23, 2013:

SPANISH ADOPTION (2013-14), Glencoe Publishing

- 1) ASI SE DICE Level 1 Student Edition
ISBN 9780076604517

- 2) ASI SE DICE Level 1 Student Edition Class Set w/e-Studio 6yr. Subscription
ISBN 9780076630530
- 3) ASI SE DICE Level 1 High School Spanish Studentworks
ISBN 9780078886362
- 4) ASI SE DICE Level 1 High School Spanish Workbook & Audio Activities
ISBN 9780078883699
- 5) ASI SE DICE Level 1 Pre-AP Workbook Student Edition
ISBN 9780078889400
- 6) ASI SE DICE Level 1 Teacher Wrap Around Edition
ISBN 9780076604272
- 7) ASI SE DICE Level 1 Teacherworks Plus CD-Rom
ISBN 9780078886324
- 8) ASI SE DICE Level 1 High School Spanish Teacher Classroom Resources
ISBN 9780078881831
- 9) ASI SE DICE Level 1 Audio Program
ISBN 9780078889363
- 10) ASI SE DICE Level 1 Interactive Chalkboard CD-Rom
ISBN 9780078886447
- 11) ASI SE DICE Level 1 Vocabulary & Culture DVD
ISBN 9780078910357
- 12) ASI SE DICE High School Spanish Grammar Video DVD
ISBN 9780078910340
- 13) ASI SE DICE Level 1 Interactive Examview CD-Rom
ISBN 9780078886409

FRENCH ADOPTION (2013-2014), Holt McDougal, *Bien Dit!* Level ©2013

- 1) Student Edition Level 2 ISBN 9780544020382
- 2) Student One Stop DVD-ROM Level 2 ISBN 9780547897318
- 3) Cahier d'Activites Level 2 ISBN 9780547951812
- 4) Cahier de Vocabulaire Grammaire Level 2 ISBN 9780547951843
- 5) Teacher's Edition Level 2 ISBN 9780547871721
- 6) Assessment Program Level 2 ISBN 9780547871745

- 7) Differentiated Practice and Assessment ISBN 9780030940934
- 8) Grammar Tutor Levels 1-3 ISBN 9780547951836
- 9) Audio CD Program Level 2 ISBN 9780030882449
- 10) DVD Tutor Level 2 ISBN 9780030796470
- 11) Teacher's 1 Stop Planner Level 2 ISBN 9780547897226
- 12) On Rappe! And Grammavision DVD Level 2 ISBN 9780547509662

Science Grades 6, 7, 8 Interactive Textbooks 2011, Pearson, that are Student Edition 7-Year Fulfillment approved by the School Board on April 23, 2013:

- 1) Inquiry and Technology ISBN 9780133734973
- 2) Earth's Structure ISBN 9780133734874
- 3) Earth's Surface ISBN 9780133734867
- 4) Water Air and Weather ISBN 9780133735192
- 5) Astronomy and Space ISBN 9780133734829
- 6) Ecology and Environment ISBN 9780133734881
- 7) Cells and Heredity ISBN 9780133734843
- 8) Diversity of Life ISBN 9780133734850
- 9) Chemistry ISBN 9780133734836
- 10) Forces and Energy ISBN 9780133734928
- 11) Sound and Light ISBN 9780133735168

9th Grade Integrated Science Textbooks approved by the School Board on April 23, 2013:

- 1) Earth Science Spaulding & Namowitz 2005, Holt McDougall
ISBN 9780618499380

10th Grade Biology Textbooks approved by the School Board on April 23, 2013:

- 1) Miller Levine Biology 2014, Biology.com 6 Year Student License, Pearson
ISBN 9780133242003
- 2) Miller Levine Biology 2014 Foundation, Student Edition Biology.com 6 Year Student License,
Pearson

ISBN 9780133242010

AP Environmental Textbooks approved by the School Board on April 23, 2013:

- 1) Miller Spoolman Living in the Environment 17th Edition, Cengage
ISBN 9780538735346

Physics Textbooks approved by the School Board on April 23, 2013:

- 1) Glencoe Physics Principles & Problems 2013, McGraw-Hill Education
ISBN 9780076592524

AP Biology Textbooks approved by the School Board on April 23, 2013:

- 1) Campbell: Biology in Focus AP Edition 2014, Pearson
ISBN 9780133102178

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

12.03 Marple Newtown High School Mural

Mrs. Nancy Galbraith requested a motion to approve the painting of the mural on the wall in the Marple Newtown High School Lobby.

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

12.04 Field Trips

Mrs. Nancy Galbraith requested a motion to group the following motions for field trips.

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

Mrs. Nancy Galbraith requested a motion to approve the following:

- Mike Massimo, teacher, to accompany the Marple Newtown High School Band to Camp Canadensis in Canadensis, PA on August 22-26, 2013. The total cost per pupil is \$240. There is no cost to the district.
- Mike Massimo, teacher, to accompany the Marple Newtown High School Band to Hershey, PA for the Championship Performance Evaluation on November 10, 2013.
- Mike Massimo, teacher, and Chris Vogel, teacher, to accompany the Marple Newtown High School Band and Choir to perform in Orlando, Florida on February 11-16, 2014. The total cost per pupil is approximately \$750. There is no cost to the district.

- Don Tabar, coach, to accompany the Marple Newtown High School Wrestling Team to Penn Manor High School, Millersville, PA on December 13-14, 2013 for P.I.A.A. competition.
- Don Tabar, coach, to accompany the Marple Newtown High School Wrestling Team to Conestoga Valley High School in Lancaster, PA on December 27-28, 2013 for P.I.A.A. competition.
- Don Tabar, coach, to accompany the Marple Newtown High School Wrestling Team to New Oxford High School in New Oxford, PA on January 24-25, 2014 for P.I.A.A. competition.
- Chris Vogel, teacher, to accompany the Marple Newtown High School Choir to New York City on August 14, 2013 to watch a Broadway performance of the musical *JERSEY BOYS*. The students participating in this trip are currently involved in the Spring Musical production. The total cost per pupil is \$95. There is no cost to the district.
- Brian Isselmann, teacher, Tracy Jacobson, counselor, and Mike Winterbottom, teacher, to accompany the Marple Newtown High School LINK members to South Mountain YMCA in Wernersville, PA on October 25-27, 2013. The estimated cost per pupil is TBD. There is no cost to the district.

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

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Sherry-Lee McAuliffe, Chairperson

13.02 RETIREMENTS

ADMINISTRATIVE

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

- 1) Lance D. Freeman – Director of Human Resources
Human Resources
Effective: August 16, 2013
Reason: Retirement (12 Yrs.)

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Leonard Altieri.
Mrs. Galbraith stated that she and Mr. Freeman started in the same year, and that he would be dearly missed. The sentiment was echoed by the Board.
With no further discussion, motion passed 8-0

CLASSIFIED

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

- 1) Diane Manchio – Non-Instructional (Office) Assistant
Culbertson Elementary
Effective: June 17, 2013
Reason: Retirement (16 Yrs.)
- 2) Francis Werner – Bus Driver
Transportation
Effective: June 4, 2013
Reason: Retirement (10 Yrs.)

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

13.03 RESIGNATIONS

CLASSIFIED

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

- 1) Conchetta McCloskey – Title I Assistant
Loomis Elementary
Effective: June 12, 2013
Reason: Personal
- 2) Jose Colon – Cafeteria Worker
Food Services
Effective: June 14, 2013
Reason: Personal
- 3) Kyle Johnson – ESY Special Education Assistant
Pupil Services
Effective: June 14, 2013
Reason: Personal

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

13.04 TERMINATIONS

PROFESSIONAL

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

- 1) Danielle Dinacci- LTS Special Education Teacher
Paxon Hollow
Effective: June 17, 2013
Reason: End of Assignment
- 2) Emily Dougherty – LTS Special Education Teacher
Paxon Hollow
Effective: June 17, 2013
Reason: End of Assignment
- 3) Jamie Micewski – LTS Elementary Teacher
Loomis Elementary
Effective: June 17, 2013
Reason: End of Assignment
- 4) Aileen Rimando – LTS .6 Music Teacher
High School
Effective: June 17, 2013
Reason: End of Assignment
- 5) Melissa Santangelo – Mathematics Teacher
Paxon Hollow
Effective: June 17, 2013
Reason: End of Assignment

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

CLASSIFIED

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

- 1) Suzanne Carini – LTS Special Education Assistant
Russell Elementary
Effective: June 17, 2013
Reason: End of Assignment

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

13.05 LEAVES

CLASSIFIED

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

- 1) Konstantino Papakonstantinou – Custodian
Operations
Effective: May 6, 2013 through June 14, 2013
Reason: Medial Leave Without Pay

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

13.06 POSITION ABOLISHMENT

PROFESSIONAL

Mrs. Sherry-Lee McAuliffe requested a motion to approve the reduction and/or abolishment of professional positions pursuant to Section 11-1124 and Section 11-1125.1 of the School Code and the guidelines of the Pennsylvania Department of Education:

POSITION TO ABOLISH: Dean of Students – Paxon Hollow Middle School

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

13.07 POSITION CREATION

ADMINISTRATIVE

Mrs. Sherry-Lee McAuliffe requested a motion to approve the creation of one (1) Assistant Principal position, in accordance with the current MNAA Compensation Plan, to meet administrative needs in Paxon Hollow Middle School, effective July 1, 2013.

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

Mrs. Sherry-Lee McAuliffe requested a motion to approve the creation of one (1) Network Support Technician position, in accordance with the current Act 93 Compensation Plan, to meet administrative needs in Technology, effective July 1, 2013.

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

Mrs. Sherry-Lee McAuliffe requested a motion to approve the creation of one (1) Online Learning Coordinator position, in accordance with the current Act 93 Compensation Plan, to meet administrative needs, effective July 1, 2013.

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

PROFESSIONAL

Mrs. Sherry-Lee McAuliffe requested a motion to approve the creation of one (1) Special Education Teacher position for the Autistic Program, in accordance with the current MNEA Bargaining Agreement, to meet IEP needs, effective the 2013-2014 school year.

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

13.08 SALARY APPROVAL

ADMINISTRATIVE

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

- 1) John Beltrante – Principal
Worrall Elementary
Salary: \$114,000.00
Effective: June 20, 2013

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

13.09 APPOINTMENTS

ADMINISTRATIVE

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

- 1) Beth Cope – Online Learning Coordinator
Superintendent's Office
Salary: \$43,000.00
Effective: July 1, 2013
Reason: New Position

- 2) Donald Tabar – Assistant Principal
M.Ed.-Shippensburg University; Certification: Principal K-12/General Science/Earth & Space Science; 10 Yrs. Experience
High School
Salary: \$94,000.00
Effective: August 15, 2013
Reason: Replaces John Beltrante (Reassigned)

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

PROFESSIONAL

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following professional appointments, items 1 through 14.

- 1) Robin McCarthy - .5 Health/Physical Education Teacher
 B.S. - Health and Physical Education: West Chester University; Certification: Health/Physical Education; 4 Yrs. Experience.
 Salary: \$21,323.00
 Effective: August 27, 2013

- 2) Reason: Replaces Glenn Rosenfeld (Transferred)
 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
 Effective: August 27, 2013
 Reason: Replaces Jaclyn Vilmerding (Child Rearing Leave)

- 3) Jill Bialy- Art Teacher
 M.A.-Teaching: University of the Arts; Certification: Art K-12
 7 Yrs. Experience
 Culbertson Elementary
 Salary: \$47,849.00
 Effective: August 27, 2013
 Reason: Replaces Sandra Curson (Retirement)

- 4) Christopher Carson – Physics Teacher
 B.S.-Temple University: Education; Certification: Physics; 0 Yrs. Exp.
 High School
 Salary: \$42,646.00
 Effective: August 27, 2012
 Reason: Replaces Julie McFarlane (Resigned)

- 5) Lynne Lengetti – Homebound Instructor
 M.Ed.-Education: Cabrini College; Certification: Mathematics 7-12;
 Pupil Services
 Effective: June 12, 2013
 Reason: As Needed

- 6) Margaret Brennan- Special Education Teacher
 M.Ed.-Reading: Cabrini College; Certification: Special Education, Mid- Level Mathematics 7-9, Mid-Level English 7-9, Elementary K-6; 5 Years' Experience
 Paxon Hollow
 Salary: \$47,849.00
 Effective: August 27, 2013
 Reason: Replaces Dana Locher (Reassigned)

- 7) Jamie Micewski – Elementary Teacher

- B.A.-Elementary/Special Education: University of North Carolina; Certification: ElementaryK-6 /Special Education K-12; 1 Yr. Experience
Loomis Elementary
Salary: \$42,646.00
Effective August 27, 213
Reason: Replaces Kathleen Vetter (Retirement)
- 8) Lisa Hunt – Elementary Teacher
B.A. Elementary/Special Education: Immaculata University; Certification: Elementary K-6/Special Education N-12; 0 Yrs. Experience
Culbertson Elementary
Salary: \$42,646.00
Effective: August 27, 2013
Reason: Replaces Lynne Corle (Retirement)
- 9) Larissa Macheski – Elementary Teacher
B.S.-Education: Bloomsburg University; Certification: Elementary K-6/ESL; 3 Yrs. Experience
Culbertson Elementary
Salary: \$42,646.00
Effective: August 27, 2013
Reason: Replaces Mildred Seeds (Retirement)
- 10) David Faga – Elementary Teacher
M.Ed.-Education: Temple University; Certification: Elementary Education; 0 Yrs. Experience
Loomis Elementary
Salary: \$47,849.00
Effective: August 27, 2013
Reason: Replaces Holly O’Mahoney (Transferred)
- 11) Conchetta McCloskey – Elementary Teacher
B.A Education: Cabrini College; Certification: Elementary K-6;
0 Yrs. Experience
Russell Elementary
Salary: \$42,646.00
Effective: August 27, 2013
Reason: Replaces Sherry Nash (Retirement)
- 12) Courtney March – Elementary Teacher
B.A.-Psychology: University of Delaware; Elementary Education Certification Program: West Chester University; Certification: Elementary Education K-6/Mid-level Math/Mid-level Science/Mid-level Social Studies; 0 Yrs. Experience
Loomis Elementary
Salary: \$42,646.00
Effective: August 27, 2013
Reason: Replaces Maureen Meyer (Retirement)
- 13) Jaclyn Purcell – LTS Elementary Teacher
B.S.-Education: St. Joseph’s University; Certification: Elementary K-6/Mid-level Math/Mid-level English; 0 Yrs. Experience

Loomis Elementary
Salary: \$42,646.00
Effective: August 27, 2013
Reason: Replaces Victoria Herr (Child Rearing Leave)

- 14) Robert Westbrook – Special Education Teacher
B.S.-Elementary Education: Cabrini College; Certification: Elementary K-6/Special Education/Mid-level Mathematics;
0 Yrs. Experience
Paxon Hollow
Salary: \$42,646.00
Effective: August 27, 2013
Reason: Replaces Rebecca Pullin (Reassigned)

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Leonard Altieri.
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 3.

- 1) Susan Geddes – Health Room Assistant
Paxon Hollow
Salary: \$10.34 per hour
Effective: June 10, 2013
Reason: Replaces Rose Vannicolo (Reassigned)
- 2) James Ross – Bus Driver
Transportation
Salary: \$ 22.26 per hour
Effective: July 8, 2013
Reason: Replaces William Hohenstein (Resigned)
- 3) Earl Robinson – Bus Driver
Transportation
Salary: \$22.26 per hour
Effective: July 8, 2013
Reason: Replaces Ray Cwiertniwicz (Resigned)

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

13.10 TRANSFERS

PROFESSIONAL TRANSFERS

Mrs. Sherry-Lee McAuliffe requested a motion to approve the professional transfers effective the 2013-2014 school year.

Name	From	Assignment	To	Assignment
Lynne Fisher	High School	Librarian	Paxon Hollow	Librarian
Holly O'Mahoney	Loomis	Elementary	Culbertson	Special Education

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

13.11 REASSIGNMENTS

ADMINISTRATIVE

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

- 1) Thomas J. Gretchen
From: Dean of Students
To: Assistant Principal
Paxon Hollow
Salary: \$84,000.00
Effective: July 1, 2013
Reason: New Position

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

PROFESSIONAL

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

- 1) Stacey Lancaster
From: Special Education Assistant
To: Special Education Teacher
Culbertson Elementary
Salary: \$45,109.00
Effective: August 27, 2013
Reason: Replaces Mildred Seeds (Retirement)

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

13.12 PSYCHOLOGISTS – SUMMER HOURS

Mrs. Sherry-Lee McAuliffe requested a motion to approve summer hours for six (6) psychologists at a rate of \$31.00 per hour for a maximum of 30 hours per psychologist for the period July, 2013 through August, 2013.

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

13.13 TUITION REIMBURSEMENT

Mrs. Sherry-Lee McAuliffe requested a motion to approve tuition reimbursement, in accordance with MNEA negotiated agreement, as presented.

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

13.14 EXTENDED SCHOOL YEAR (ESY) 2012-2013

Mrs. Sherry-Lee McAuliffe requested a motion to approve the appointment of the following personnel for the 2013 Extended School Year (ESY) Program. The following staff will be used on an as-needed basis as determined by student enrollment.

PROFESSIONAL STAFF- \$25.72 PER HOUR-AUTISTIC/LIFE SKILLS AND LEARNING SUPPORT PROGRAM

Robyn Casterioto – Nurse

PROFESSIONAL STAFF - \$31.00 PER HOUR- AUTISTIC/LIFE SKILLS PROGRAM

Abby Hughes - Teacher

SUPPORT PERSONNEL - \$11.04 PER HOUR –AUTISTIC/LIFE SKILLS PROGRAM

Jean Dolan
Dawn Miller
Robert D’Urbano

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

13.15 ACTIVITY CONTRACTS

RESIGNATIONS

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following resignation from activity contracts, item 1.

- 1) Emily Speer – Head Coach – Field Hockey
Paxon Hollow

Effective: June 4, 2013
Reason: Personal

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

NON-RENEWALS

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following non-renewal from activity contracts, item 1.

- 1) Charles Alexander – Head Coach – Wrestling
Paxon Hollow
Effective: June 4, 2013
Reason: Non-Renewal

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

13.16 SPECIAL EDUCATION COUNSEL

Mrs. Sherry-Lee McAuliffe requested a motion to approve the appointment of Raffaele & Puppio, LLP, 19 W. Third Street, Media, PA 19063, to serve the District as Special Counsel for special education, effective July 1, 2013. The 2013-2014 hourly rate will be \$160 for all special education work except litigation. Litigation rates are set by the District liability insurance carrier.

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Leonard Altieri.
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 \$2,285,985.19, Capital Fund bills in the amount of \$358,918.46, Capital Reserve bills in the amount of \$213,624.65 and Food Service bills in the amount of \$170,264.07.

Motion was made by Mrs. Nancy Galbraith and seconded by Mr. Leonard Altieri.
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 April 2013, budget transfers for May and June 2013, Treasurer's Report for May 2013.

Motion was made by Mrs. Barbara Harvey and seconded by Mrs. Nancy Galbraith.

With no further discussion, motion passed 8-0

Informational item monthly financial reports for May 2013.

14.04 2013-2014 Final Budget Adoption

Mr. Joseph Driscoll called Mr. John McDevitt so that he could cast a vote by phone on the adoption of the budget.

Mr. Robert Sack requested a motion to adopt the 2013-2014 General Fund Budget for the Marple Newtown School District in the amount of \$70,350,000 as presented on form PDE 2028 and to utilize the retirement exception as approved by PDE.

Motion was made by Mrs. Nancy Galbraith and seconded by Mrs. Barbara Harvey.
A roll call vote was requested:

Ayes: Mrs. Barbara Harvey, Mr. Robert Sack, Mr. Leonard Altieri, Mrs. Kathryn Chandless, Mrs. Nancy Galbraith, Mr. James Lanzalotto, Mr. Atsushi Baker, Mrs. Sherry-Lee McAuliffe, Mr. John McDevitt (by phone).

Nays: 0

Abstentions: 0

With no further discussion, motion passed, 9-0

Mr. McDevitt then hung up.

Mr. Robert Sack requested a motion to approve the 2013 Annual Tax Levy Resolution, as presented.

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

Mr. Robert Sack requested a motion to approve the 2013 Homestead and Farmstead Exclusion Resolution, as presented.

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

14.05 Tax Payers Assessment Appeal

Mr. Robert Sack requested a motion to authorize and direct the Solicitor to finalize settlement on Folio No. 30-00-02463-13. Annualized tax dollar loss for the tax year 2013 would be \$2,621.

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

Mr. Robert Sack requested a motion to authorize and direct the Solicitor to finalize settlement on Folio No. 30-00-00428-43. Annualized tax dollar loss for the tax year 2013 would be \$1,799.
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 authorize and direct the Solicitor to finalize settlement on Folio No. 30-00-01083-00. Annualized tax dollar loss for the tax year 2013 would be \$29,217.00.

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

14.06 Donations

Mr. Robert Sack requested a motion to accept a \$1,000.00 award from Franklin Mint to Judith Haines at Culbertson 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 \$3,597.00 from Paxon Hollow PTO to help with the cost of repairs to the rock wall in the gym.

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

14.07 Designation of Depositories

Mr. Robert Sack requested a motion to approve the following financial institutions for the 2013-2014 fiscal year as required by School Code:

- TD Bank
- Pennsylvania Local Investment Government Trust (PLGIT)
- Pennsylvania District Liquid Asset Fund (PSDLAF)

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

14.08 July Bills for Payment

Mr. Robert Sack requested a motion to authorize the Business Administrator, with the approval of the Superintendent, to release checks for payment during the months of July and August, as needed.

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

14.09 Fund Balance

Mr. Robert Sack requested a motion to commit Fund Balance for current Capital Projects and approve the necessary transfer to the Capital Reserve Fund in 2013-2014.

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 – Leonard B. Altieri, III, Chairperson

15.02 Facilities

Mr. Leonard Altieri requested a motion to approve change orders for the Marple Newtown Administration Building Renovation and Addition Project 1 through 6.

1. CM No. 94B, Credit for damaged feed to light poles in the parking area, at a credit of (\$1,977.03).
2. CM No. 94A, Repair to damaged feed to light poles in the parking area, at a cost of \$1,977.03.
3. CM No. 60, Provide approximately 130 lineal feet of fascia extension, at a cost of \$896.00.
4. CM No. 98, Credit remaining balance of the plumbing contract allowance sum, at a credit of (\$5,904.12).
5. CM No. 85R, Credit remaining balance of the HVAC contract allowance sum (CM 88, CM 89, & CM 90), at a credit of (\$7,739.33).
6. CM No. 99, Credit remaining balance of the electrical contract allowance sum, at a credit of (\$1,910.20).

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

Mr. Leonard Altieri requested a motion to approve the extension of the Service Contract for Burners and Boilers, one year 2013-2014, as noted in the Request for Proposal dated May 2010, to Snyder Company Inc., 8246 West Chester Pike, Upper Darby, PA 19082 at a total cost of \$22,386 which is no increase from the 2012-2013 year.

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

16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

There was no report.

17. LEGISLATIVE REPORT

Mrs. Barbara Harvey reported on updates currently in discussion in the House and Senate.

18. BOARD PRESIDENT'S REPORT TO THE BOARD

President Kathryn Chandless reported that the budget fact sheet will be available to the public after the Board has reviewed it.

19. COMMENTS FROM THE AUDIENCE

- Mr. George Coyne from Newtown Square commended the work of the Board, and asked the Board members to become aware of articles showing how the Federal government is trying to become active in local affairs.
- Mr. Joseph Ruffo asked if there was a new wrestling coach at Paxon Hollow with the appointment of Mr. Tabar as Assistant Principal. Dr. Horowitz replied that the position is posted.

20. COMMENTS FROM THE BOARD

Board members spoke to their concerns regarding class sizes for the upcoming school year.

21. ADJOURNMENT

With no further business, President Kathryn Chandless adjourned the meeting at 8:17 p.m.

Respectfully Submitted By:

Mr. Joseph Driscoll, Board Secretary