

**MARPLE NEWTOWN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
TUESDAY, MAY 28, 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, Mrs. Sherry-Lee McAuliffe, and Mr. John McDevitt.

**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:** 13

**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 announced that the Board had met in Executive Session to discuss legal and personnel issues. 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 Mrs. Nancy Galbraith and seconded by Mr. Leonard Altieri. Mrs. Chandless then asked for any revisions or additions to the agenda.

Mrs. Sherry-Lee McAuliffe then requested an addition to **13. Human Resources and Policy** to add the following:

**13.06 APPOINTMENTS**

**ADMINISTRATIVE**

**MOTION:** To approve the following administrative appointment, item 1.

- 1) John Beltrante – Principal  
M.Ed.-Eastern University: Educational Leadership; Certification: Principal K-12;  
Social Studies 7-12;Elementary K-6; 10 Yrs. Administrative Experience; 8 Yrs.  
Teaching Experience.  
Worrall Elementary  
Salary: TBD  
Effective: June 20, 2013  
Reason: Replaces Mr. John Trezise (Resigned)

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

**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 announced the names of students from Culbertson, Loomis, Russell and Worrall Elementary Schools as well as Paxon Hollow Middle School who were declared winners in the 2013 Young Author’s Project. Each student received a certificate. Dr. Horowitz thanked the teachers, students and parents for their hard work and dedication to the efforts to make better writers and a better educational environment.

Dr. Horowitz then introduced a Junior, who won the Outstanding Science Achievement Award. Ms. Priyanga Selvakumar, who won an award in the Pennsylvania Junior Academy of Science State Competition (PJAS). She won First Place with Perfect Score in the category of Biochemistry, was selected as one of three to represent Pennsylvania at the American Association for the Advancement of Science Annual Meeting in February 2014 and will be inducted as a Life Time Fellow into American Junior Academy of Science. She worked closely with a medical research team of doctors, whose project discovered exciting characteristics of cancer causing elements that could help lead to future cures.

**7. COMMENDATIONS**

There was no report at this time.

**8. STUDENT REPRESENTATIVES’ REPORT**

There was no report at this time.

**9. SUPERINTENDENT’S REPORT**

Dr. Merle Horowitz reported that the High School Jazz Band and Select Choir helped dedicate the new Delaware County Veterans Memorial in Newtown Square. The Tiger Foundation’s Gala of the Arts was held on May 18, 2013. Over 500 students performed music, and over 400 student displayed artwork. The evening was a resounding success. Dr. Horowitz then reported that Herman Parrish, who writes “Amelia Bedelia” books for young readers, visited all four elementary schools. Lance Freeman and the Human Resources Department hosted our annual Health Fair and Open Enrollment for Benefits event at the High School on May 22, 2013. Dr. Horowitz then announced that several Marple Newtown students had won awards this past month, including Laura Kline

(2013 Making a Difference Award, Joseph Elia (Chamber of Commerce Award), and Jonathan Sekel (Careers Through Culinary Arts Program Award).and all should be congratulated. She ended by saying that Jonathan shared his expertise by preparing and serving sweets at the Gala.

**10. SECRETARY’S MINUTES**

Mr. James Lanzalotto requested a motion to approve the minutes of the April 23, 2013 Regular Meeting and have them made a permanent part of the record.

Motion was made by Mrs. Kathryn Chandless and seconded by Mrs. Nancy Galbraith. Mr. Leonard Altieri requested a revision to the minutes of the April 23, 2013 Board meeting regarding the vote recorded for **Motion 14.04 Penalty Abatement** for Folio No. 30-00-00048-80 for \$712.01. He requested the results reflect the following changes:

Aye: Mr. Robert Sack and Nay: Mr. Leonard Altieri.

With no further discussion, motion passed 9-0

**11. OTHER REPORTS**

Mr. James Lanzalotto requested a motion to approve the proposed Adjudication for Student No. 841719, as presented.

A survey of the Board showed that eight members members had either attended or read the transcripts of the Adjudication. Mr. John McDevitt had neither attended nor read the transcripts.

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

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

Nays: 0

Abstentions: Mr. John McDevitt

Motion passed, 8-0-1

Mr. James Lanzalotto requested a motion to approve the Memorandum of Understanding (MOU) between the Marple Newtown School District and the Melmark School and Residential Treatment Facility. This MOU is a directive the District received from the Pennsylvania Department of Education (PDE), Bureau of Special Education. The MOU has been reviewed and approved by the District’s Solicitor and Special Education Counsel.

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

Mr. James Lanzalotto requested a motion to approve the list of students to attend out-of-district Extended School Year (ESY) programs for the period June 2013 through August 2013.

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

## **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 Kerri Confora, teacher, to accompany Paxon Hollow Middle School foreign language students to travel to Montreal, Quebec City, on June 22-26, 2013. They will be speaking French, and learning about the country. The total cost per pupil is \$992.00. There is no cost to the district.

Motion was made by Mrs. Kathryn Chandless and seconded by Mr. Atsushi Baker.  
With no further discussion, motion passed 9-0

Mrs. Nancy Galbraith requested a motion to approve Larysa Dragonetti, teacher, to attend the Yale Symposium on Music and Schools on June 6-9, 2013, in order to accept the Yale Distinguished Music Educator Award. There is no cost to the district.

Motion was made by Mr. Leonard Altieri and seconded by Mrs. Kathryn Chandless.  
With no further discussion, motion passed 9-0

#### **12.03 Donation of a Telescope**

Mrs. Nancy Galbraith requested a motion to accept the donation of One Mead Model LX200 Series Reflector Telescope given by Mr. Joe Talento. Mr. Talento has been given permission from the Franklin Institute and will include a tripod and the finder scope. Mr. Don Sloat and Mr. Bob Speca would like to add this telescope to their Astronomical Society Club.

Motion was made by Mr. Atsushi Baker and seconded by Mrs. Kathryn Chandless.  
With no further discussion, motion passed 9-0

#### **12.04 Contribution from Nike**

Mrs. Nancy Galbraith requested a motion to accept the contribution from Nike in the amount of \$5,000 to Marple Newtown School District for use as a scholarship. This money would be used to add a financial reward (\$250 to each winner) to the male and female athletes who win the Herb Rathey Award for scholar athlete. This award is presented to student athletes who best meet the following criteria: participated in multiple sports seasons, excelled in academics, showed great character and leadership, and were able to show great humility and pride whether their team was 10-1 or 1-10.

Motion was made by Mrs. Kathryn Chandless and seconded by Mr. Robert Sack.  
With no further discussion, motion passed 9-0

**12.05 Technology**

Mrs. Nancy Galbraith requested a motion to approve the server and storage lease through HP Financial for a term of five (5) years with an annual payment of \$43,439.05 per year.

Motion was made by Mr. Leonard Altieri and seconded by Mrs. Kathryn Chandless.  
With no further discussion, motion passed 9-0

Mrs. Nancy Galbraith requested a motion to approve the copier and print fleet management lease through Corrigan Manning Company for a term of four (4) years with an annual payment of \$141,326.07, subject to the review and approval of the Solicitor. This amount is less than the original quote of \$142,858.07.

Motion was made by Mrs. Kathryn Chandless and seconded by Mr. Robert Sack.  
With no further discussion, motion passed 9-0

**13. HUMAN RESOURCES AND POLICY COMMITTEE**

**13.01 Committee Report – Sherry-Lee McAuliffe, Chairperson**

**13.02 RETIREMENTS**

**CLASSIFIED**

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

- 1) Linda Lassiter – Custodian  
Operations  
Effective: May 1, 2013  
Reason: Retirement (17 Yrs.)

Motion was made by Mrs. Barbara Harvey and seconded by Mrs. Kathryn Chandless.  
With no further discussion, motion passed 9-0

**13.03 RESIGNATIONS**

**ADMINISTRATIVE**

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

- 1) John Trezise – Elementary Principal  
Worrall Elementary  
Effective: June 19, 2013  
Reason: Personal

Motion was made by Mrs. Kathryn Chandless and seconded by Mrs. Nancy Galbraith.

Mrs. Nancy Galbraith expressed her regret at losing Mr. Trezise at Worrall.  
With no further discussion, motion passed 9-0

PROFESSIONAL

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

- 1) Julie McFarlane – Physics Teacher  
High School  
Effective: June 17, 2013  
Reason: Personal
- 2) Andrew Morgan – Social Studies Teacher  
High School  
Effective: June 17, 2013  
Reason: Personal

Motion was made by Mrs. Kathryn Chandless and seconded by Mr. Leonard Altieri.  
With no further discussion, motion passed 9-0

CLASSIFIED

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following classified resignations, items 1 through 6.

- 1) William Hohenstein – Bus Driver  
Transportation  
Effective: May 6, 2013  
Reason: Personal
- 2) Christopher Duca - ESY Special Education Assistant  
Pupil Services  
Effective: April 29, 2013  
Reason: Personal
- 3) Rosemary Lucas – Non-Instructional Assistant  
Worrall Elementary  
Effective: May 9, 2013  
Reason: Personal
- 4) Jillian Meyers – ESY Special Education Assistant  
Pupil Services  
Effective: May 13, 2013  
Reason: Personal

- 5) Sherri Martin – Bus Driver  
Transportation  
Effective: May 14, 2013  
Reason: Personal
- 6) Michael F. Reilly – Bus Driver  
Transportation  
Effective: May 14, 2013  
Reason: Personal

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

#### **13.04 LEAVES**

##### PROFESSIONAL

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

- 1) Don Tabar – Science Teacher  
High School  
Effective: May 29, 2013 through June 18, 2013  
Reason: Military Leave With Pay

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

##### CLASSIFIED

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

- 1) Sherri Martin – Bus Driver  
Transportation  
Effective: April 2, 2013 through May 14, 2013  
Reason: Medical Leave Without Pay
- 2) Earl Pensyl – Bus Driver  
Transportation  
Effective: May 7, 2013 through June 17, 2013  
Reason: Medical Leave Without Pay
- 3) Marianna Hamilton – Special Education Assistant  
Paxon Hollow  
Effective: April 1, 2013 through May 6, 2013  
Reason: Medical Leave with Pay (Revised dates)

Motion was made by Mr. Robert Sack and seconded by Mrs. Barbara Harvey.

With no further discussion, motion passed 9-0

**13.05 RETURN FROM LEAVE**

**PROFESSIONAL**

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following professional returns from leave, items 1 through 3.

- 1) Karen Shoemaker– Special Education Teacher  
Paxon Hollow  
Effective: 2013-2014 School Year  
Reason: Return from Child Rearing Leave
  
- 2) Elizabeth Reese - .6 Music Teacher  
High School  
Effective: 2013-2014 School Year  
Reason: Return from Child Rearing Leave
  
- 3) Dana Locher – Special Education Teacher  
Paxon Hollow  
Effective: 2013-2014 School Year  
Reason: Return from Child Rearing Leave

Motion was made by Mrs. Kathryn Chandless and seconded by Mr. Robert Sack.  
With no further discussion, motion passed 9-0

**CLASSIFIED**

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

- 1) Marianna Hamilton – Special Education Assistant  
Paxon Hollow  
Effective: May 6, 2013  
Reason: Return from Medical Leave - Revised end date
  
- 2) Cheryl Cardoni – Van Driver  
Transportation  
Effective: March 18, 2013  
Reason: Return from Medical Leave Without Pay

Motion was made by Mrs. Kathryn Chandless and seconded by Mr. Robert Sack.  
With no further discussion, motion passed 9-0

**13.06 APPOINTMENTS**



PROFESSIONAL

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following professional appointments, items 1 through 13.

- 1) Mary Samantha Clarke – Homebound Instructor  
Certification: Elementary K-6, Math 7-9, French K-12  
Pupil Services  
Salary: \$31.00 per hour  
Effective: May 9, 2013  
Reason: As Needed
  
- 2) Michelle McAlea – Homebound Instructor  
Certification: Special Education N-12; Citizenship 7-9; English 7-12; Reading Specialist K-12  
Pupil Services  
Salary: \$31.00 per hour  
Effective: May 9, 2013  
Reason: As Needed
  
- 3) Ann Jani – Homebound Tutor  
Certification: Elementary k-6; Early Childhood; Mentally/Physically Disabled  
Pupil Services  
Salary: \$31.00 per hour  
Effective: May 9, 2013  
Reason: As Needed
  
- 4) Mary Jane Quinn – Homebound Instructor  
Certifications: Math 7-9; Elementary  
Pupil Services  
Salary: \$31.00 per hour  
Effective: May 9, 2013  
Reason: As Needed
  
- 5) Edmund McGurk – Homebound Instructor  
Certifications: Biology 7-12  
Pupil Services  
Salary: \$31.00 per hour  
Effective: May 9, 2013  
Reason: As Needed
  
- 6) Lauren Fenning – Homebound Instructor  
Certifications: Special Education N-12  
Pupil Services  
Salary: \$31.00 per hour  
Effective: May 9, 2013  
Reason: As Needed

- 7) Lauren Stanley – Homebound Instructor  
Certifications: Mathematics 7-12  
Pupil Services  
Salary: \$31.00 per hour  
Effective: May 9, 2013  
Reason: As Needed
  
- 8) Kathleen Barbour – Homebound Instructor  
Certifications: Biology 7-12  
Pupil Services  
Salary: \$31.00 per hour  
Effective: May 9, 2013  
Reason: As Needed
  
- 9) Deborah Robledo – Homebound Instructor  
Pupil Services  
Certification: Social Studies 7-12  
Salary: \$31.00 per hour  
Effective: May 17, 2013  
Reason: As Needed
  
- 10) Stephanie Doran – Biology Teacher  
B.S- Biology: West Chester University; Certification:  
Biology 7-12; 0 Yrs. Experience  
High School  
Salary: \$42,646.00  
Effective: August 27, 2013  
Reason: Replaces Frances Carr (Retired)
  
- 11) Danielle McGill – Homebound Instructor  
Certifications: Social Studies 7-12; English 7-12; Elementary K-6  
Pupil Services  
Salary: \$31.00 per hour  
Effective: May 16, 2013  
Reason: As Needed
  
- 12) Caitlyn Coogan – Language Arts Teacher  
B.S.-Education: Penn State University; Certification: Elementary K-6, Mid-Level  
Mathematics, Mid-Level English; 0 Yrs. Experience  
Paxon Hollow  
Salary: \$42,646.00  
Effective: August 27, 2013  
Reason: Replaces Jane T. Mayer (Retired)

- 13) Andrew Butler – Technology Education Teacher  
M.Ed.: St. Joseph’s University; Certification: Mid-Level Science 7-9, Mid-Level Math 7-9,  
Technology Education; 5 Yrs. Experience  
Paxon Hollow  
Salary: \$47,849.00  
Effective: August 27, 2013  
Reason: Replaces A. Edward Hine (Retired)

Motion was made by Mr. Robert Sack and seconded by Mr. Leonard Altieri.  
With no further discussion, motion passed 9-0

**CLASSIFIED**

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

- 1) Michael DeRosa – Substitute Custodian  
Operations  
Salary: \$14.38 per hour  
Effective: April 29, 2013  
Reason: As Needed
- 2) Jaclyn Purcell – Special Education Assistant  
Culbertson Elementary  
Salary: \$13,646.00  
Effective: May 8, 2013  
Reason: Replaces Joanne Matteucci (Resigned)
- 3) William McKenna – Maintenance Worker (HVAC System)  
Operations  
Salary: \$24.77 per hour  
Effective: May 6, 2013  
Reason: Replaces Steven Bateman (Retired)

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

**13.07 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
Catherine Long	High School	Health/PE	Paxon Hollow	Health/PE
Ron Braverman	Paxon Hollow	Health/PE	High School	Health/PE
Justin Manno	Worrall	Elementary	Paxon Hollow	Math
Christine Ward	Loomis	Health/PE	Paxon Hollow	Health/PE
Amy Miller	Russell	Health/PE	Loomis	Health/PE

Motion was made by Mr. Leonard Altieri and seconded by Mrs. Kathryn Chandless.  
With no further discussion, motion passed 9-0

### 13.08 REASSIGNMENTS

#### PROFESSIONAL

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

- 1) Glenn Rosenfeld  
From: .5 Health/PE Teacher  
High School  
To: 1.0 Health/PE Teacher  
Russell Elementary  
Salary: \$52,301.00  
Effective: August 27, 2013  
Reason: Replaces Amy Miller (Transferred to Loomis)

Motion was made by Mr. Leonard Altieri and seconded by Mr. Robert Sack.  
With no further discussion, motion passed 9-0

#### CLASSIFIED

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

- 1) Rosemarie Vannicolo  
From: Health Room Assistant  
To: 12 Month Secretary  
Salary: \$22,432.00 (Pro-rated)  
Effective: May 20, 2013  
Reason: Replaces Caren Gorman (Resigned)

Motion was made by Mr. Leonard Altieri and seconded by Mr. Robert Sack.  
With no further discussion, motion passed 9-0

### 13.09 DELAWARE COUNTY PUBLIC SCHOOLS HEALTHCARE TRUST

Mrs. Sherry-Lee McAuliffe requested a motion that the Marple Newtown School District Board of School Directors hereby appoints Joseph J. Driscoll as its Trustee representing the Marple Newtown School District under the Trust.

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

**13.10 DELAWARE COUNTY PUBLIC SCHOOLS HEALTHCARE TRUST**

Mrs. Sherry-Lee McAuliffe requested a motion to approve the Memorandum of Understanding Between the Marple Newtown School District and the Marple Newtown Education Association supporting the District's participation in the Trust.

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

**13.11 DELAWARE COUNTY PUBLIC SCHOOLS HEALTHCARE TRUST**

Mrs. Sherry-Lee McAuliffe requested a motion to approve the Memorandum of Understanding Between the Marple Newtown School District and the Marple Newtown Educational Support Professional Association supporting the District's participation in the Trust.

Motion was made by Mr. Leonard Altieri and seconded by Mrs. Kathryn Chandless.  
With no further discussion, motion passed 9-0

**13.12 DELAWARE COUNTY PUBLIC SCHOOLS HEALTHCARE TRUST**

Mrs. Sherry-Lee McAuliffe requested a motion to approve the Memorandum of Understanding Between the Marple Newtown School District and the Marple Newtown Non-Instructional Employees Association supporting the District's participation in the Trust.

Motion was made by Mr. Robert Sack and seconded by Mrs. Kathryn Chandless.  
With no further discussion, motion passed 9-0

**13.13 EXTENDED SCHOOL YEAR (ESY) 2012-2013**

Mrs. Sherry-Lee McAuliffe requested a motion to approve the appointment of the following personnel for the 2013 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**

Barbara Lista – Nurse

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

Christopher Duca - Teacher  
Allison Steinmeyer - Speech

Kristen DiGregorio – Speech

PROFESSIONAL STAFF – SUBSTITUTES-AS NEEDED- \$31.00 PER HOUR

Alyssa Brown – Teacher

Allison Hostutler – Teacher

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

Kyle Johnson–Assistant

Diane Standen - Assistant

Lisa Tremonte-Assistant

Jennifer Giovanetti – Assistant

Jacqueline Rosso-Assistant

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

**13.14 ENGLISH LANGUAGE LEARNER (ELL) PROGRAM**

Mrs. Sherry-Lee McAuliffe requested a motion to approve the appointment of the following personnel for the Title III English Language Learner (ELL) Summer program, held Monday through Thursdays from 9:00 a.m. until 12:00 p.m. from June 24, 2013, through July 26, 2013:

PROFESSIONAL - \$31.00 PER HOUR

Gina Johnston

Amanda Girardi

Motion was made by Mr. Leonard Altieri and seconded by Mrs. Kathryn Chandless.  
With no further discussion, motion passed 9-0

**13.15 ACTIVITY CONTRACTS**

RESIGNATIONS

Mrs. Sherry-Lee McAuliffe requested a motion to approve the following resignations from activity contracts, items 1 through 8.

- 1) Eleanor Woolery- .5 Swimming Coach  
High School  
Effective: April 30, 2013  
Reason: Personal
- 2) Wendy Schenk – Coach – Tennis  
High School  
Effective: April 30, 2013  
Reason: Personal
- 3) Sherwood Soley – Coach – Band Front  
High School  
Effective: April 22, 2013  
Reason: Personal

- 4) Dolores Endicott - .5 Swimming Coach  
High School  
Effective: May 1, 2013  
Reason: Personal
- 5) Alessandra Chialastri – Assistant Coach –Field Hockey  
High School  
Effective: May 3, 2013  
Reason: Personal
- 6) Mark Possenti – Assistant Football Coach  
High School  
Effective: May 6, 2013  
Reason: Personal
- 7) Bridget O'Donnell- Director, Fall Play  
High School  
Effective: May 14, 2013  
Reason: Personal
- 8) Andrew Lofaro – Coach – Girls Track & Field  
High School  
Effective: May 23, 2013  
Reason: Personal

Motion was made by Mr. Leonard Altieri and seconded by Mr. Atsushi Baker.  
With no further discussion, motion passed 9-0

#### APPOINTMENTS

Mrs. Sherry-Lee McAuliffe requested a motion to approve the appointment of personnel to activity contracts for the 2012-2013 school year as attached. 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 9-0

#### **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 \$1,341,002.55, Capital Fund bills in the amount of \$483,930.21, Capital Reserve bills in the amount of \$15,344.40 and Food Service bills in the amount of \$100,423.80.

Motion was made by Mrs. Barbara Harvey and seconded by Mr. Atsushi Baker.  
With no further discussion, motion passed 9-0

**14.03 Transfers and Monthly Reports**

Mr. Robert Sack requested a motion to approve monthly financial reports for March 2013, budget transfers for April and May 2013, Treasurer's Report for April 2013.

Motion was made by Mrs. Barbara Harvey and seconded by Mrs. Kathryn Chandless.  
With no further discussion, motion passed 9-0

*Informational item monthly financial reports for April 2013.*

**14.04 Donations**

Mr. Robert Sack requested a motion to accept \$3,597.00 from Paxon Hollow PTO to help with cost of repairing and moving the Rock Wall in the gym.

Motion was made by Mrs. Barbara Harvey and seconded by Mrs. Kathryn Chandless.  
Mrs. Nancy Galbraith thanked the PTO.  
With no further discussion, motion passed 9-0

**14.05 Taxpayers Assessment Appeal**

Mr. Robert Sack requested a motion to authorize and direct the Solicitor to finalize settlement on Folio No. 25-00-04413-03. Annualized tax dollar loss for tax year 2013 would be \$7,060.00.

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

**14.06 School Board Treasurer**

Mr. Robert Sack requested a motion to elect Denise Land as School Board Treasurer and Custodian of Student Funds.

Motion was made by Mrs. Barbara Harvey and seconded by Mrs. Kathryn Chandless.  
With no further discussion, motion passed 9-0

Section 404 of the school code stipulated"...and shall annually, during that Month of May, elect a Treasurer to serve for one (1) year beginning the first day of July following the selection...."

**14.07 2013-2014 Proposed Final Budget**

Mr. Robert Sack requested a motion to adopt the 2013-2014 Proposed Final Budget in the amount of \$70,350,000.00 and to give the public notice that it is available for inspection.

Motion was made by Mrs. Kathryn Chandless and seconded by Mrs. Nancy Galbraith.

A roll call vote was requested:



Ayes: Mrs. Kathryn Chandless, Mrs. Nancy Galbraith, Mr. James Lanzalotto, Mrs. Barbara Harvey, Mr. Robert Sack, Mr. John McDevitt.

Nays: Mr. Leonard Altieri, Mr. Atsushi Baker, Mrs. Sherry-Lee McAuliffe

Abstentions: 0

Motion passed 6-3

**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 High School Renovation and Addition Project, items 1 through 2.

1. CM No. 351, Credit for damage to the gym locker room floor, in the amount of (\$8,750.00).
2. CM No. 468, Added grating on dunnage at the rooftop units on the auditorium, at a cost of \$14,218.09.

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

Mr. Leonard Altieri requested a motion to approve the closing of all buildings except the Administration, Gauntlett, and Worrall buildings on Fridays, Saturdays, and Sundays from June 28 through August 25.

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

Mr. Leonard Altieri requested a motion to approve J.P. Mascaro & Son as the lowest responsible bidder for trash removal as bid through the Delaware County Schools Joint Purchasing Board for three (3) years at a cost of:

2013-2014 - \$56,006.00  
2014-2015 - \$56,006.00  
2015-2016 - \$56,006.00

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

Mr. Leonard Altieri requested a motion to approve Garvey Roark, LLC, 600 B Snyder Ave., West Chester, PA 19382 as the lowest responsible bidder for Culbertson Elementary School Roof Restoration & Replacement Project at a cost of: \$282,043.00.

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

Mr. Leonard Altieri requested a motion to authorize the Administration to produce bid specifications and bid for air conditioning equipment to be installed by the in-house staff at the Gauntlett Center.

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

Mr. Leonard Altieri requested a motion to approve a change order to the Window and Door Replacement Project at the Gauntlett Center for brick restoration at a cost not to exceed \$43,000.00.

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

Mr. Leonard Altieri requested a motion to approve Snyder Hoffman Associates, Inc. 1005 West Lehigh Street, Bethlehem, PA 18018 to provide an HVAC assessment for Paxon Hollow Middle School, Culbertson Elementary School, Russell Elementary School, Loomis Elementary School, and Worrall Elementary School at a cost of \$4850.00.

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

**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**

There were no comments at this time.

**20. COMMENTS FROM THE BOARD**

There were no comments at this time.

**21. ADJOURNMENT**

With no further business or discussion, President Kathryn Chandless adjourned the meeting at 8:29 p.m.

**Respectfully submitted by:**

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**Mr. Joseph Driscoll, Board Secretary**