

MARPLE NEWTOWN SCHOOL DISTRICT
Regular Board Meeting
Tuesday, April 27, 2021
Marple Newtown High School Auditorium
Minutes

Board: Mrs. Tracy Alberti, Mr. Matthew Bilker, President, Mrs. Kathryn Chandless, Mr. David Dezzi, Mrs. Barbara Harvey, Vice President, Mr. John McKenzie, Mr. Nicholas Reynolds, Mr. Nicholas Siano, Mrs. Desiree Tomasco

Solicitor: Mr. Mark Sereni, Esquire

Administration: Dr. Tina Kane, Dr. Connie Bompadre, Mr. Joe Driscoll, Mr. Jim Orwig, Mr. Jake Gallagher, Dr. Dorie Martin-Pitone, Dr. Heather Logue,

Press: 0

Audience: 20

1. CALL MEETING TO ORDER

Mr. Bilker called the meeting to order at 7:37 PM and advised the audience that the Board met in Executive Session to discuss Legal and Personnel matters.

2. PLEDGE OF ALLEGIANCE

Mr. Bilker led the Pledge of Allegiance

3. PRESENT

Mr. Bilker, Mrs. Chandless, Mr. Dezzi, Mrs. Harvey, Mr. McKenzie, Mr. Reynolds, Mr. Siano, Mrs. Tomasco
8 members present
Absent: Mrs. Alberti

4. APPROVAL OF THE AGENDA

Mr. Bilker asked for a motion to accept the agenda, as presented.

Motion was made by Mrs. Chandless, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0
Absent: Mrs. Alberti

5. PUBLIC COMMENTS (Agenda Items Only)

There was none

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

2021 PIAA AA State Diving Champion and Coach

Dr. Kane gave the following statement:

MNSD Diver Makes History!

Alexandra Pastris is a junior at Marple Newtown High School. Over the past three years, she has achieved numerous awards and accolades for diving. You would never know when talking to her, that she is one of the best divers in the nation! Alexandra has traveled all over the country for diving. The farthest is when her family traveled to Atlanta for Nationals in 2018 where Alexandra finished 18th on 1M and 26th on 3M! Yes, that is in the Nation!

That's because she doesn't talk about how amazing she is as a diver or how she wins every competition she is in. She is always smiling and working hard whether it be in the classroom, the weight room, or on the diving board. So how does someone become such an elite diver? Alexandra started diving at age 7 at Rose Tree Woods Swim Club. To say she has excelled is an understatement! She is a state champion, a District champion, and 3 time Central League champion!

As well as being an exceptional student, who currently has a 4.1 GPA, she is one of the hardest working divers. Alex is always willing to listen and adapt her skills. Alexandra puts in at least 4 hours a day to diving. This includes weight room training, running, diving, watching videos to critiquing herself and much, much more. She credits her family and her coaches for getting her to this point in her diving career. Coach Kayla Murray (MN coach) is always working with Alexandra and fine-tuning her skills on each dive. Her Club (TNT) coach is always trying to push Alexandra to another limit. Coach Murray said the best part about coaching Alexandra is her work ethic and drive!

She has that drive, work ethic, and a great support system with her coaches, her family, and everyone cheering for her at MN. Alexandra and her family embody Marple Newtown. Her mother Chanda, a 1990 graduate, ran track and played field hockey. Her father, Evangelo, is also a 1990 graduate who ran track and played soccer. Her older brother, Nick, is a recent graduate of the class of 2019.

The best part is she still has another year left to dive for Marple Newtown and we all wish her great success in her future.

7. COMMENDATIONS

There was none

8. STUDENT REPRESENTATIVES' REPORT

There was none

9. SUPERINTENDENT'S REPORT

Dr. Kane gave the following report:

It is very exciting to share that the Marple Newtown School District has been honored with the 2021 Best Communities for Music Education designation from The National Association of Music Merchants (NAMM) Foundation for its outstanding commitment to music education. The Best Communities for Music Education designation is awarded to districts that demonstrate outstanding achievement in efforts to provide music access and education to all students.

MNSD is one of the 686 school districts nationwide to receive this exceptional recognition. The award program recognizes outstanding efforts by teachers, administrators, parents, students and community leaders who have made music education part of a well-rounded education. Designations are made to districts and schools that demonstrate an exceptionally high commitment and access to music education.

Congratulations to our entire music department for their dedication and devotion to music and the MNSD students!

Through a partnership with the DCIU and Springfield Pharmacy, all 15 public school districts have the opportunity to offer vaccines for our students. This past Friday, MNSD, Haverford, and Radnor held a coordinated vaccination site for our students ages 16 and over. Several of our administrators volunteered to assist with the management of the site. The second dose is scheduled for Friday, May 14th.

That concludes my report.

10. SECRETARY'S MINUTES

Mrs. Tomasco asked for a motion to approve the minutes of the March 23, 2021 Regular Meeting.

Motion was made by Mr. Bilker, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

Absent: Mrs. Alberti

11. OTHER REPORTS

Mrs. Tomasco asked for a motion to approve the Resolution electing individuals to serve as members of the Delaware County Intermediate Unit Board of Directors for the term commencing July 1, 2021 and ending June 30, 2024.

Chichester	Edward Cardow
Penn-Delco	M. Colleen Powell
Rose Tree Media	Hillary Fletcher
Upper Darby	Rachel Mitchell
Wallingford Swarthmore	Lawrence Kutys

Motion was made by Mrs. Harvey, seconded by Mr. Bilker

With no further discussion motion passed 8 – 0

Absent: Mrs. Alberti

Mrs. Tomasco asked for a motion to approve the annual agreement between PSBA and the Marple Newtown School District for the Policy Maintenance Program from July 1, 2021 through June 30, 2022.

Motion was made by Mr. Bilker, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

Absent: Mrs. Alberti

Mrs. Tomasco asked for a motion to approve the agreement with Pediatric Services of America, LLC, a staffing agency used to fill various positions such as nurses or PCAs for students placed out of district. This is a new agreement.

Motion was made by Mrs. Harvey, seconded by Mrs. Chandless

With no further discussion motion passed 8 – 0

Absent: Mrs. Alberti

Mrs. Tomasco asked for a motion to approve the agreement with Epic Health Services (PA), a staffing agency used to fill various positions such as nurse or PCSs for students placed out of district. This is a new agreement.

Motion was made by Mrs. Chandless, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

Absent: Mrs. Alberti

Mrs. Tomasco asked for a motion to approve the agreement with Pennhurst Group, LLC, a staffing agency used to fill various positions such as nurses or PCAs for students placed out of district. This is a new agreement.

Motion was made by Mrs. Harvey, seconded by Mrs. Chandless

With no further discussion motion passed 8 – 0

Absent: Mrs. Alberti

Mrs. Tomasco asked for a motion to approve the Independent Provider Contract with Elwyn, Inc. to provide therapeutic support services for Behavioral Health Services at Marple Newtown High School and Paxon Hollow Middle School. This is not a new contract.

Motion was made by Mrs. Chandless, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

Absent: Mrs. Alberti

Mrs. Tomasco asked for a motion to approve the Shared Student Services Agreement between Marple Newtown and Montgomery County Intermediate Unit for Student No. 600018 for the 2020-2021 school year. This is not a new agreement.

Motion was made by Mrs. Chandless, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

Absent: Mrs. Alberti

Mrs. Tomasco asked for a motion to approve the Shared Student Services Agreement between Marple Newtown and Montgomery County Intermediate Unit for Student No. 600018 for the 2021-2022 school year. This is not a new Agreement.

Motion was made by Mrs. Harvey, seconded by Mrs. Chandless

With no further discussion motion passed 8 – 0

Absent: Mrs. Alberti

Mrs. Tomasco asked for a motion to approve Independent Provider Contract with Bayada Home Health Care, Inc., to provide nursing services for Student No. 884480, as needed, per student IEP for the remainder of the 2020-2021 school year and the 2021-2022 school year. This is a new contract.

Motion was made by Mrs. Chandless, seconded by Mr. Siano

With no further discussion motion passed 8 – 0

Absent: Mrs. Alberti

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

12.01 Committee Report – Nicholas V. Siano, Chairperson

12.02 Administrative Trip

Mr. Siano asked for a motion to approve Dr. Dorie Martin Pitone, Mrs. Denise Land, and Mrs. Teresa Ferry to attend the Pennsylvania Association Federal Program Coordinators (PAFPC) Annual 53rd Conference (Virtual), on May 4 and May 5, 2021. The cost of the conference for Dr. Pitone as a member is \$125.00. The cost of the conference for Mrs. Land and Mrs. Ferry is \$150.00 per person. The total cost to the district is \$425.00.

Motion was made by Mrs. Chandless, seconded by Mrs. Tomasco

With no further discussion motion passed 8 – 0

Absent: Mrs. Alberti

12.03 Book Disposal

Mr. Siano asked for a motion to approve the disposal of the list of books from the Marple

Newtown High School library, as presented.

Motion was made by Mrs. Harvey, seconded by Mr. Bilker

With no further discussion motion passed 8 – 0
Absent: Mrs. Alberti

12.04 Donation

Mr. Siano asked for a motion to approve the funding, provided by the Worrall PTO, for any materials needed for the memorial quilt project in honor of Suzanne Nagel, former Worrall Special Education Assistant, not to exceed \$1,000.00.

Motion was made by Mrs. Harvey, seconded by Mr. Bilker

With no further discussion motion passed 8 – 0
Absent: Mrs. Alberti

12.05 Policies

Mr. Siano asked for a motion to waive the first reading of, and to adopt on second reading, Policy 903/Public Participation in Board Meetings.

Motion was made by Mr. Bilker, seconded by Mrs. Tomasco

With no further discussion motion passed 8 – 0
Absent: Mrs. Alberti

Mr. Siano asked for a motion to waive the first reading of, and to adopt on second reading, Policy 903.1/Electronic Recording Devices at Board Meetings, which provides for, among other things, livestreaming of public meetings of the Board.

Motion was made by Mrs. Harvey, seconded by Mr. Bilker

With no further discussion motion passed 8 – 0
Absent: Mrs. Alberti

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – John P. McKenzie, Chairperson

13.02 Retirements

Mr. McKenzie asked for the following motions:

PROFESSIONAL

Motion to approve the following professional retirement(s) item(s) 1.

- 1) Cecile Matthews – Special Education Teacher

Marple Newtown High School
Effective: June 22, 2021
Reason: Retirement

CLASSIFIED

Motion to approve the following classified retirement(s) item(s) 1 and 2.

- 1) Sharon Dunoff – Theme Editor
Marple Newtown High School
Effective: March 31, 2021
Reason: Retirement
- 2) Maureen Guyer – Special Education Assistant
Russell Elementary School
Effective: June 18, 2021
Reason: Retirement

13.03 Resignations

CLASSIFIED

Motion to approve the following classified resignation(s) item(s) 1.

- 1) Asia Barnes– Bus Driver
Transportation Department
Effective: March 17, 2021
Reason: Resignation

13.04 Leaves

PROFESSIONAL

Motion to approve the following professional leave(s) item(s) 1 through 9.

- 1) Sophie Martin – Gifted Support Teacher
Russell Elementary School
Effective: May 24, 2021 through and including June 22, 2021
Reason: Medical Leave: May 24, 2021 through June 22, 2021
FMLA: May 24, 2021 through June 22, 2021
- 2) Ashley Bogdan - Elementary Teacher
Worrall Elementary School
Effective: May 24, 2021 through and including June 4, 2021
Reason: Medical Leave: May 24, 2021 through June 4, 2021
FMLA: May 24, 2021 through June 4, 2021
- 3) Brittany Horton - Elementary Teacher
Worrall Elementary School

Effective: August 30, 2021 through and including January 28, 2022
Reason: Medical Leave: August 30, 2021 through October 18, 2021
FMLA: August 30, 2021 through November 21, 2021
CRL: November 22, 2021 through January 28, 2022

- 4) Mary Murphy – Reading Specialist
Paxon Hollow Middle School
Effective: August 30, 2021 through and including November 21, 2021
Reason: Medical Leave: August 30, 2021 through October 18, 2021
FMLA: August 30, 2021 through November 21, 2021

- 5) Alyssa Galligan – Special Education Teacher
Culbertson Elementary School
Effective: March 16, 2021 through and including June 22, 2021
Reason: Medical Leave: March 16, 2021 through April 14, 2021
FMLA: March 16, 2021 through June 22, 2021

- 6) Richard Graham – Technology Education Teacher
Paxon Hollow Middle School
Effective: April 30, 2021 through and including June 22, 2021
Reason: Medical Leave: April 30, 2021 through and including
June 22, 2021
FMLA: April 30, 2021 through and including June 22, 2021

- 7) Jessica Hawthorne - Art Teacher
Paxon Hollow Middle School
Effective: April 12, 2021 through and including May 3, 2021
Reason: Medical Leave: April 12, 2021 through and including
May 3, 2021
FMLA: April 12, 2021 through and including May 3, 2021

- 8) Nicole Westman - Librarian
Russell Elementary School
Effective: June 7, 2021 through and including June 22, 2021
Reason: Medical Leave: June 7, 2021 through June 22, 2021
FMLA: June 7, 2021 through June 22, 2021

- 9) Kylie Kusturiss – School Counselor
Russell Elementary School
Effective: September 1, 2021 through and including December 23, 2021
Reason: Medical Leave: September 1, 2021 through and including
October 4, 2021
FMLA: September 1, 2021 through and including November 28, 2021
CRL: November 29, 2021 through and including December 23, 2021

CLASSIFIED

Motion to approve the following classified leave(s) item(s) 1 and 2.

- 1) Terrence Spratt – Special Education Assistant

Pupil Services Department/Culbertson Elementary School
Effective: June 2, 2021 through and including June 18, 2021
Reason: Medical Leave: June 2, 2021 through and including
June 18, 2021

- 2) Sheryl Murray – Secretary (12-month)
Transportation Department
Effective: March 29, 2021 through and including June 25, 2021
Reason: Medical Leave: March 29, 2021 through and including
May 17, 2021
FMLA: April 5, 2021 through and including June 25, 2021

13.05 Return from Leave

PROFESSIONAL

Motion to approve the following professional return from leave(s) item(s) 1 through 3.

- 1) Angela Matt - Elementary Teacher
Loomis Elementary School
Return Date: April 5, 2021
Returning from: Medical Leave
- 2) Colette Milligan - Elementary Teacher
Culbertson Elementary School
Return Date: April 12, 2021
Returning from: Medical Leave
- 3) Carolyn Campbell - Spanish Teacher
Marple Newtown High School
Return Date: March 26, 2021
Returning from: Child Rearing Leave

CLASSIFIED

Motion to approve the following classified return from leave(s) item(s) 1.

- 1) Bobbie McBride – Bus Driver
Loomis Elementary School
Return Date: March 15, 2021
Returning from: Uncompensated Leave

13.06 Appointments

ADMINISTRATIVE

Motion to approve the following Administrative appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1.

- 1) Jonathan Regino - Supervisor of Teaching and Learning for Mathematics

Teaching and Learning Department
Salary: \$115,000.00
Effective: July 1, 2021
Replacing: Vacant position

ACT 93 CONFIDENTIAL EMPLOYEES

Motion to approve the following Act 93 Confidential Employee appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1.

- 1) William Friedgen - Desk-side Technician
Technology Department/Marple Newtown High School
Salary: \$53,000.00
Effective: April 12, 2021
Replacing: Nicholas Vico (Reassignment)

PROFESSIONAL

Motion to approve the following professional appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1.

- 1) Rufino Panganiban – LTS Technology Education Teacher
Paxon Hollow Middle School
Salary: \$53,369.00 (MA Step-1; prorated)
Effective: April 5, 2021 through and including June 22, 2021
Replacing: Richard Graham (Medical Leave)

CLASSIFIED

Motion to approve the following classified appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1 through 7.

- 1) Allison Savage - Special Education Assistant
Pupil Services Department/Worrall Elementary School
Salary: \$15,475.00 (prorated)
Effective: April 12, 2021
Replacing: Suzanne Nagel (Deceased)
- 2) Michael Zolochik - Bus Driver (in training)
Transportation Department
Salary: \$17.41 per hour
Effective: April 20, 2021
Replacing: Lydia Otu (Resignation)
- 3) Ronald Burling - Bus Aide
Transportation Department
Salary: \$17.41 per hour
Effective: April 12, 2021
Replacing: Marilyn Pastore (Retirement)

- 4) James Padusis - Bus Driver
Transportation Department
Salary: \$26.92 per hour
Effective: April 12, 2021
Replacing: George Hunt (Resignation)
- 5) Mitra Harrysingh – Classified Substitute
District/Operations Department
Salary: TBD by assignment
Effective: April 28, 2021
Reason: As Needed
- 6) Dylan Williams – Classified Substitute
District/Operations Department
Salary: TBD by assignment
Effective: April 28, 2021
Reason: As Needed
- 7) Joseph Rawlings - Bus Driver (in training)
Transportation Department
Salary: \$17.41 per hour
Effective: April 28, 2021
Replacing: James Burch (Resignation)

13.07 Summer Learning Program 2021

PROFESSIONAL

Motion to approve the appointment of the following professional personnel for the 2021 Summer Learning Program. The following staff will be used on an as-needed basis as determined by student enrollment, item(s) 1 and 2.

- 1) Allison Hostutler – Summer Learning Co-Coordinator
Worrall Elementary School
Salary: \$31.00 per hour
Effective: April 28, 2021 through July 30, 2021
Reason: 2021 Summer Learning Program
- 2) Sean O'Donovan – Summer Learning Co-Coordinator
Worrall Elementary School
Salary: \$31.00 per hour
Effective: April 28, 2021 through July 30, 2021
Reason: 2021 Summer Learning Program

13.08 Transfers

PROFESSIONAL

Motion to approve the professional transfers, item(s) 1:

<u>Name</u>	<u>From</u>	<u>Assignment</u>	<u>To</u>	<u>Assignment</u>	<u>Effective</u>
1) Daniel Collins	PHMS	Special Education Teacher	MNHS	Special Education Teacher	August 31, 2021

13.09 Supplementary Contracts

Motion to approve the appointment of personnel to activity contracts for the 2020-2021 school year, as presented. The amount of each contract is in accordance with the MNEA negotiated agreement.

13.10 Position Reporting Structure Change

ADMINISTRATIVE

Motion to approve the new reporting structure for the positions listed below, in accordance with the current MNAA Agreement. These positions will report to the Director of Administration and Academics, effective July 1, 2021:

- Director of Teaching and Learning
- Supervisor of Teaching and Learning for Mathematics
- Supervisor of Teaching and Learning for Humanities and Arts
- Supervisor of Teaching and Learning for STEM

13.11 Position Creation – Temporary Summer Maintenance Employees

CLASSIFIED

Motion to approve the creation and advertisement of five (5) Temporary Summer Maintenance positions, May 10, 2021 through and including September 3, 2021, at a rate of \$10.00 per hour.

13.12 School Psychologist Summer Hours

Motion to approve summer hours for six (6) school psychologists at a rate of \$31.00, in accordance with the current MNEA Collective Bargaining Agreement, per hour for a maximum of 40 hours per psychologist for the period of July, 2021 through August, 2021.

13.13 Frontline Education

Motion to reapprove the three (3) year agreement between Marple Newtown School District and Frontline Education, Employee Absence/Substitute & Professional Learning Management Systems, in the annual cost of \$22,211.20, effective July 1, 2021 through June 30, 2024.

Motion was made by Mr. Bilker, seconded by Mr. Reynolds

With no further discussion motion passed 8 – 0

Absent: Mrs. Alberti

13.14 MNESPA Collective Bargaining Agreement

Mr. McKenzie asked for a motion to approve the Marple Newtown Education Support

Professional Association (MNESPA) Collective Bargaining Agreement for the period effective July 1, 2021 through June 30, 2022.

Motion made by Mrs. Chandless, seconded by Mr. Bilker

With no further discussion motion passed 8 – 0

Absent: Mrs. Alberti

14. BUDGET AND FINANCE COMMITTEE

14.01 Committee Report – Kathryn V. Chandless, Chairperson

14.02 Bills for Payment

Mrs. Chandless asked for a motion to approve and authorize payment of General Fund bills in the amount of \$1,278,184.69, Capital Reserve Fund bills in the amount of \$22,936.75, Capital Fund bills in the amount of \$88,670.13, and Food Service bills in the amount of \$58,964.24.

Motion made by Mr. Bilker, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

Absent: Mrs. Alberti

14.03 Monthly Reports

Mrs. Chandless asked for a motion to approve the monthly financial report for February 2021, and Budget Transfers for April 2021.

Informational item monthly financial report for March 2021.

Motion was made by Mrs. Tomasco, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

Absent: Mrs. Alberti

14.04 2021-2022 Proposed Final Budget

Mrs. Chandless asked for a motion to adopt the 2021-2022 Proposed Final Budget, as presented on PDE 2028, in the amount of \$95,600,000.00, and to give notice that it is available for public inspection. The 2021-2022 Proposed Final Budget may change prior to the adoption of the Final Budget

Motion was made by Mrs. Tomasco, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

Absent: Mrs. Alberti

14.05 Tax Assessment Appeal

Mrs. Chandless asked for a motion to authorize and direct the Solicitor to finalize resolution on

Folio No. 30-00-02840-75 real estate tax assessment appeal as follows:

2019 \$24,402,000 assessment / \$42,000,000 fair market value
2020 \$23,688,000 assessment / \$42,000,000 fair market value
2021 \$42,000,000 assessment / \$42,000,000 fair market value

Approximate aggregate annual tax dollar gain for tax year 2019 and 2020:
\$130,000.

Motion was made by Mr. Bilker, seconded by Mrs. Tomasco

With no further discussion motion passed 8 – 0
Absent: Mrs. Alberti

Mrs. Chandless asked for the following motions:

Motion to authorize and direct the Solicitor to finalize resolution on
Folio No. 30-00-01140-06 real estate tax assessment appeal as follows:

2021 \$45,000 assessment / \$45,000 fair market value

This proposed resolution is a decrease of \$199,800 below the 2021 assessment and yields a tax dollar loss of approximately \$2,135 to our District for tax year 2021.

Motion to authorize and direct the Solicitor to finalize resolution on
Folio No. 30-00-01140-08 real estate tax assessment appeal as follows:

2021 \$50,000 assessment / \$50,000 fair market value

This proposed resolution is a decrease of \$204,930 below the 2021 assessment and yields a tax dollar loss of approximately \$2,190 to our District for tax year 2021.

Motion to authorize and direct the Solicitor to finalize resolution on
Folio No. 25-00-03510-01 real estate tax assessment appeal as follows:

2021 \$665,000 assessment/\$665,000 fair market value

This proposed resolution is a decrease of \$151,000 below the 2021 assessment and yields a tax dollar loss of approximately \$1,614 to our District for tax year 2021.

Motions made by Mrs. Harvey, seconded by Mrs. Tomasco

With no further discussion motion passed 8 – 0
Absent: Mrs. Alberti

14.06 Real Estate Tax Assessment Exemption and Valuation Appeals
Former Don Guanella Property, Marple Township Folio No. 25-00-04498-03

Mrs. Chandless asked for a motion to authorize and direct the District Solicitor to finalize settlement of the real estate tax assessment exemption and valuation appeals for the tax years 2017 through 2021, as set forth in the proposed Stipulation of Agreement. As a term of this settlement, the property owner will pay the District the total amount of \$587,690.18, as specified in the proposed Stipulation of Agreement.

Motion was made by Mrs. Harvey, seconded by Mrs. Tomasco

With no further discussion motion passed 8 – 0

Absent: Mrs. Alberti

15. FACILITIES AND TRANSPORTATION COMMITTEE

15.01 Committee Report – Nicholas J. Reynolds, Sr., Chairperson

Mr. Reynolds asked for the following motions:

15.02 Maintenance Contract Renewal

Motion to approve CM3 Building Solutions, 185 Commerce Drive, Fort Washington, Pennsylvania 19034 with a one (1) year contract renewal for preventive and corrective maintenance district-wide. The one (1) year contract will be \$55,440.00 with a monthly amount of \$4,620.00.

15.03 Emergency Load Shedding Contract

Motion to approve Enel X EnerNOC INC, One Marina Park Drive, Suite 400, Boston, Massachusetts 02210 with a five (5) year contract renewal district wide. This contract is part of the emergency load-shedding program reducing electricity consumption when called upon.

15.04 Facility Use

Motion to approve from the Top Dance studios for an outdoor performance on Sunday, June 6, 2021 (9:00 A.M- 3:00 P.M). From the Top Dance will need to abide by all district health and safety plans.

15.05 Transportation Vehicle Purchase

Motion to approve the purchase of the following vehicles in the total amount of \$72,936.70 from Pacifico Marple Ford, and to approve the necessary transfer from budgetary reserve. Prices are in accordance with Co-Stars Contract No. 026-097:

Quantity (2) = 2021 Ford Transit - AWD Passenger Vans – Transportation

Motion to approve the disposal via trade-in of the following vehicles. The total trade allowance will be used to offset the cost of the new vehicles.

2014 Dodge Caravan #208 VIN: 2C4RDGBG8ER180968- \$4,500.00

2015 Dodge Caravan #201 VIN: 2C4RDGBG9FR625686 - \$2,500.00

2008 Ford F-550 Dump Truck #124 VIN: 1FDAF57R68EC13694 -\$ 6,000.00

Motion were made by Mr. Dezzi, seconded by Mr. Bilker

With no further discussion motion passed 8 – 0

Absent: Mrs. Alberti

16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

There was none

17. LEGISLATIVE REPORT

There was none

18. BOARD PRESIDENT'S REPORT TO THE BOARD

There was none

19. COMMENTS FROM THE AUDIENCE

A student asked why there was no intention to having any kind of musical this year. She did not feel that it was fair that there was sports, but no consideration for the musical students.

Mr. Bilker told the student that the Board would look into her concern and find out what is going on. Mr. Reynolds told the student that they would look into this matter advised the student to make sure she follows up.

Community member question about mask wearing outside and the recent press conference of the CDC. Does not want to see students getting dehydrated while at recess.

Dr. Kane responded by saying that at her meeting today they had the same question. What was shared with them was that the order is the CDC, the State Department of Health and then the local Health Department. They are expecting a comment from the State Department of Health now the CDC has brought this up. We have been advocating for the same thing.

20. COMMENTS FROM THE BOARD

Mrs. Tomasco and Mr. Siano thanked the student for speaking for the music students.

Mrs. Chandless wanted to thank the negotiation team for MNESPA.

21. ADJOURNMENT

With no further business for the Board, Mr. Bilker adjourned the meeting at 8:04 PM.

Respectfully submitted

Joseph Driscoll
Board Secretary