

**MARPLE NEWTOWN SCHOOL DISTRICT
REGULAR BOARD MEETING
TUESDAY, JUNE 28, 2016
BOARD ROOM
MINUTES**

Board: President, Kathryn Chandless. Vice President, Matthew Bilker, Leonard Altieri, Barbara Harvey, Matthew Catania, Atsuh J. Baker, Matthew DeNucci, Nicholas Reynolds, Stavroula Kotrotsios

Solicitor: Mr. Mark Sereni, Esquire

Administration: Dr. Carol Cary, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Michael Dumin, Mr. Jim Orwig, Mr. Gerald Rodick

Press: 1

Audience: 20

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order at 7:33 PM.

2. PLEDGE OF ALLEGIANCE

Mr. Altieri led the Pledge of Allegiance

3. PRESENT

Mr. Leonard Altier, Mr. A. J. Baker, Mr. Matthew Bilker, Mr. Matthew Catania, Mrs. Kathryn Chandless, Mr. Matthew DeNucci, Mrs. Barbara Harvey, Ms. Stavroula Kotrotsios, Mr. Nicholas Reynolds

4. APPROVAL OF THE AGENDA

Mrs. Chandless asked for a motion to accept the agenda, as presented.

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

Mr. Bilker had one addition ~ #13.06 Administrative appointment

Mrs. Chandless asked to move number 5 Public Comment after number 8 Student Representative Report.

Agenda was approved as amended 9 – 0

5. PUBLIC COMMENTS (Agenda Items Only)

There were several community members/parents who spoke on the subject of Policy 248.1. They were concerned for the safety of their students and were speaking to the Board to encourage them not to vote for the Policy. They felt that the Policy was not well written and should be voted down.

There were also several community members/parents who spoke in support of Policy 248.I. They were also concerned for the safety of all students and felt that the Policy was well written.

A student spoke regarding the Policy and said that yes there were 3 students that are Transgender that she knows of at Marple Newtown that she was . She felt that this Policy would help them to open up to other students. She stated that we are not changing the world, we are changing Marple. She was in favor of the vote.

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

Under the direction of gifted education teacher, Sophie Martin, four students were selected as 2015-2016 Toshiba/NSTA ExploraVision Honorable Mention winners. This achievement placed these students in the top 10% of all projects submitted this year. These students demonstrated innovative thinking in their exploration of science and technology for the future. Their project was entitled L.A.M.E Container.

The winners are Alexa Kish, Laila Farhan, Mia Howarth and Emily McAuliffe. Congratulations to our students and their teacher, Ms. Martin.

Mrs. Karen Rice is with us this evening to tell us about the completion of the "One Kid, One Key" fund-raising project. Please welcome Mrs. Rice.

Mrs. Rice explained the fundraising process for the Steinway Piano. She thanked the community, students, parents and the School Board in helping this fundraising such a success. She then presented a plaque to Dr. Cary

Although not present this evening, I would like to recognize the service of Mrs. Rosemary McCarthy who served as our Home and School Visitor for the past 20 years before retiring this month.

As well, I would like to recognize the service of Mrs. Sandra Schaal who served as a social studies teacher from 2000 to 2009 and then as our Social Studies and Fine Arts Curriculum Supervisor from 2009 before retiring this month.

7. COMMENDATIONS

None

8. STUDENT REPRESENTATIVES' REPORT

Taylor Swartz gave the following report:

- She is the President of Student Council for 2016-2017
- Things winding down as they prepare to the summer break
- Boys baseball made it to the Semi-finals
- 2 of 3 rounds of homecoming voting was in early June
- The court will be announced the first day of school
- Little Tigers preschool graduation
- Madeleine Dupont planned a vigil to honor those who lost their lives in Orlando
- 8th grade visitation was held and Senior graduation on June 16th, both a great success

9. SUPERINTENDENT'S REPORT

Last August, I ended my first Superintendent's Report with the following quote from Shawn Achor, author of the Happiness Advantage.

We now know that happiness is the precursor to success, not merely the result. And that happiness and optimism actually fuel performance and achievement- giving us the competitive edge that I call the Happiness Advantage.

~Happiness Advantage, Shawn Achor

As I end my first year in Marple Newtown School District, I reflect on this quote and how remarkable it is. I can report to you that I am quite happy and very optimistic about my work here and the future of the district. Each new day brought new learning and opportunities for growth. Now having the first year behind me feels very good.

We have accomplished much this year. We added four new STEM focused courses to our high school offerings, we added a new college partnership, implemented new college access/admission software that is student-driven (SCOIR), and we entered into the National Student Clearinghouse which helps us to know more about our graduates and their college persistence.

We are adding a half-time instructional technology coach in order to continue to develop technology capacity in our teachers. We moved to an accelerated math model for our K-6 environments in order to stretch the potential of our students.

We have developed and will continue to develop data management tools in order for us to quickly access meaningful information about our academic programs and our academic performance.

Out of 3402 students, we had only seven disciplinary issues reportable to the Commonwealth.

Our security camera project is well underway, providing over 300 cameras across the district to aid in keeping our schools safe. This summer, we will see completion of our kiosk systems so all schools will have a true capture system by September. Additionally, we will implement a new calendar feature that will provide more efficient and effective scheduling of both internal and external activities and events throughout district facilities. When we return to school in September, we will have implemented our new Trans Finder bus scheduling system which will enable efficiency on the routes and will have built-in, state-of-the-art communications systems to keep families abreast of transportation changes, issues, etc.

We began a branding initiative in order to really unify the district as a K-12 program. We completed the 100-year timeline project at the high school and conducted numerous service projects at all levels.

We continue to recruit and retain top talent and we have expanded our use of human resource software to better manage our human resource data.

We remain fiscally sound and conservative in our spending. Tonight the board will approve a 0% tax increase.

place Am I happy? Yes, indeed! My first year has been exciting and terrific! MNSD is a great place for students, families, and educators.

I look forward to seeing you in August. Have a wonderful summer.

10. SECRETARY'S MINUTES

Mr. Catania asked for a motion to approve the minutes of the May 24, 2016 Regular Meeting.

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

With no further discussion motion passed 9 – 0

11. OTHER REPORTS

Mr. Catania asked for a motion to approve the Settlement Agreement for Student No. 881680 to attend Stratford Friends. This agreement was written and approved by the District's Special Education Counsel. This is for the 2016-2017 school year. This is not a new placement.

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

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve 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 12, 2016 to June 9, 2017.

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

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve the following students to attend the Vanguard School, an Approved Private School (APS) as a continued placement for the 2016-2017 school year.

Student No. 840645

Student No. 870063

Student No. 841947

Student No. 841933

Student No. 842006

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

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve Student No. 880753 to attend the Child Guidance Resource Center for Extended School year Summer 2016.

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

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve Student No. 880000, to attend the Melmark School, an Approved Private School (APS), for the 2016-2017 Extended school year. The Duration of this agreement is from July 1, 2016 to August 19, 2016. Services and contract are ending on August 19, 2016. This is a contract renewal, not a new placement. Two contracts, Extended School Year and Residential.

Motion was made by Mr. DeNucci, seconded by Mr. Baker

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve Student No. 841697, to attend the Melmark School, an Approved Private School (APS), for Extended School Year Summer 2016. This is a contract renewal, not a new placement.

Motion was made by Mr. DeNucci, seconded by Mr. Baker

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve Student No. 870070, to attend the Melmark School, an Approved Private School (APS), for the 2016-2017 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 Abington. Two contracts, Extended School Year and Intensive Staffing.

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

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve Student No. 881843, to attend the Melmark School, an Approved Private School (APS), for the 2016-2017 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 Pennsbury School District. Two contracts, Extended School Year and Intensive Staffing.

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

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve Student No. 880307, to attend the Melmark School, an Approved Private School (APS), for the 2016-2017 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 Central Bucks School District.

Motion was made by Mr. Baker, seconded by Mr. DeNucci

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve Student No. 234800, to attend the Melmark School, an Approved Private School (APS), for the 2016-2017 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 Philadelphia School District.

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

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve Student No. 881442, to attend the Melmark School, an Approved Private School (APS), for the 2016-2017 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 Philadelphia School District.

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

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve Student No. 882065, to attend the Melmark School, an Approved Private School (APS), for the 2016-2017 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.

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

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve the Tuition agreement for Student No. 881572 to attend the Mill Creek School for the remainder of the 2015-2016 school year. This is a new placement.

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

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve Student No. 881572 to attend the Mill Creek School as per the "In Lieu of FAPE" agreement for the remainder of the 2015-2016 school year. This is a new agreement.

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

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve the Independent Provider Contract with Edward Freed, Ph. D. to provide Behavioral Health/Mental Health services to students in the Marple Newtown School District through the Office of Pupil Services for the 2016-2017 school year.

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

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve the contract for students to attend the Vanguard School, an Approved Private School (APS) for Extended School Year Program 2016. The students were previously approved to attend their ESY program on the May 2016 Board Agenda.

Motion was made by Mr. DeNucci, seconded by Mr. Altieri

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve the Independent Provider Contract with Marvin Rosen, Ph. D. to provide Behavioral Health/Mental Health services to students in the Marple Newtown School District one (1) day per week, through the Office of Pupil Services.

Motion was made by Mr. DeNucci, seconded by Mr. Altieri

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion approve the proposed Agreement with Criticare, subject to review and approval of final language by the Solicitor.

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

With no further discussion motion passed 9 – 0

Mr. Catania asked for a motion to approve Dr. Carol Cary, Superintendent, to attend the Superintendents' Study Council Conference in Tampa, Florida, from September 28, 2016 to October 1, 2016. There is no cost to the district.

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

With no further discussion motion passed 9 – 0

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

12.01 Committee Report – Leonard B. Altieri, III, Chairperson

12.02 Policies

Mr. Altieri asked for a motion to approve the second reading of Policy No. 248.1, Non- Discrimination-Transgender and Gender Expansive Students.

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

With no further discussion motion passed 9 – 0

Mr. Altieri asked for a motion to approve the first reading of Policy No. 202, Eligibility of Nonresident Students.

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

With no further discussion motion passed 9 – 0

12.03 Agreements

Mr. Altieri asked for a motion to approve an agreement with Neumann University to host our 2017 High School Commencement at a cost of \$8,500.00, pending review of agreement by the Solicitor.

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

With no further discussion motion passed 9 – 0

12.04 Trips

Mr. Altieri asked for a motion to approve Mr. Chris Vogel and Mrs. Mary Anne Hrin, teachers, to accompany 50 orchestra students to travel to New York City on August 10, 2016 to view a Broadway show. The total cost per student is approximately \$150.00 paid by the students. There is no cost to the district.

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

With no further discussion motion passed 9 – 0

Mr. Altieri asked for a motion to approve Mr. Mike Massimo, teacher, to accompany 100 band students to travel to Camp Canadensis, Pennsylvania from August 25 to August 29, 2016 to learn and to finalize their performance for Fall football games and competitions. The total cost per pupil is \$350.00 paid by the students. There is no cost to the district.

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

With no further discussion motion passed 9 – 0

Mr. Altieri asked for a motion to approve all Marple Newtown High School Band participation for away sporting events and competitions for the 2016-2017 school year.

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

With no further discussion motion passed 9 – 0

Mr. Altieri asked for a motion to approve Ms. Tracy Jacobson, counselor, Mr. Mike Winterbottom, teacher, and Mr. Brian Isselmann, teacher to accompany L.I.N.K. students to travel to SMYMCA Camp, just outside of Reading, Pennsylvania, from October 21 to October 23, 2016. The cost per pupil is \$225.00. There is no cost to the district.

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

With no further discussion motion passed 9 – 0

Mr. Altieri asked for a motion to approve Mr. Mike Massimo, teacher, to accompany 100 band students to travel to Hershey Stadium in Hershey, Pennsylvania on November 12 or November 13, 2016 (day to be determined in August) to perform in a field show. There is no cost to the students.

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

There was a brief discussion regarding the cost of the trip. More information is needed.

Motion to table the motion was made by Mr. DeNucci, seconded by Mr. Bilker

With no further discussion motion passed to table the original motion 9 – 0

Mr. Altieri asked for a motion to approve Mr. Chris Vogel and Mrs. Mary Anne Hrin, teachers, to accompany orchestra students to travel to Kissimmee, Florida from December 14 to December 19, 2016 to perform with the Disney Orchestra. The total cost per student is approximately \$800.00 paid by the students. There is no cost to the district.

Motion made by Mr. Bilker, seconded by Mr. Baker

With no further discussion motion passed 9 – 0

Mr. Altieri asked for a motion to approve Mr. Mike Massimo, teacher, to accompany band students to travel to Kissimmee, Florida from February 15 to February 20, 2017 to give the students a chance to receive ratings and comments regarding their performance. The total cost per student is approximately \$800.00 paid by the students. There is no cost to the district.

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

With no further discussion motion passed 9 – 0

Mr. Altieri asked for a motion to approve Mr. Chris Vogel, teacher, to accompany a choir student to travel to Grapevine, Texas from November 9 to November 14, 2016. This student has been selected through a rigorous audition process to represent the Marple Newtown School District in the National Choral Honor Ensemble. The total cost to the district is \$2,600.00.

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

There was a brief discussion regarding the cost of the trip.

With no further discussion motion passed 7 – 2

12.05 Athletics

Mr. Altieri asked for a motion to approve the MNHS Athletic Teams Fall Sports trips for the 2016-2017 school year as needed per schedule in accordance with P.I.A.A.

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

With no further discussion motion passed 9 – 0

12.06 Clubs

Mr. Altieri asked for a motion to approve the Marple Newtown High School For The Kids (FTK) Club. The purpose of this club is to bring the school and community together while raising money and awareness for childhood cancer. The club advisor is Mrs. Ward.

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

With no further discussion motion passed 9 – 0

12.07 Technology

Mr. Altieri asked for a motion to approve the purchase of a new projector for the high school auditorium at the cost of \$17,139.00 from Visual Sound (COSTARS-034-023).

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

With no further discussion motion passed 9 – 0

12.08 Purchases

Mr. Altieri asked for a motion approve the purchase of the following textbooks, software and equipment approved at the April 19, 2016 School Board Meeting.

MATH (Grade 6) Student Resources

1. HMH Math in Focus; Singapore Math Student Edition Set, Course 1, 2012
ISBN 9780547618098
2. HMH Math in Focus; Singapore Math Online Student Edition Bundle, 6 year Course 1, 2012, ISBN 9780547679600

MATH (Grade 6) Teacher Resources

1. HMH Math in Focus; Singapore Math Teacher Edition Set, Course 1, 2012
ISBN 9780547618128
2. HMH Math in Focus; Singapore Math Activity Book, Course 1
ISBN 9780547578972

3. HMH Math in Focus; Singapore Math Extra Practice Set, Course 1
ISBN 9780547618012
4. HMH Math in Focus; Singapore Math Reteach Set, Course 1
ISBN 9780547618029
5. HMH Math in Focus; Singapore Math Enrichment Book, Course 1
ISBN 9780547578873
6. HMH Math in Focus; Singapore Math Assessment Book, Course 1
ISBN 9780547579030
7. HMH Math in Focus; Singapore Math Transitions Guide, Course 1
ISBN 9780547579092
8. HMH Math in Focus; Singapore Math Solutions Key, Course 1
ISBN 9780547579108
9. HMH Math in Focus; Singapore Math Student Manipulative Kit, Course 1-3
ISBN 9780547626369
10. HMH Math in Focus; Singapore Math Online Teacher Edition Bundle, 6 Year, Course 1, 2012 ISBN 9780547676791
11. HMH Math in Focus; Singapore Math Online Interactive Whiteboard Lessons, 6 Year, Course 1, ISBN 9780547676852

MATH (Grade 7) Student Resources

1. HMH Math in Focus; Singapore Math Student Edition Set, Course 2, 2013
ISBN 9780547618111
2. HMH Math in Focus; Singapore Math Online Student Edition Bundle, 6 year Course 2, 2013, ISBN 9780547676838

MATH (Grade 7) Teacher Resources

1. HMH Math in Focus; Singapore Math Teacher Edition Set, Course 2, 2013
ISBN 9780547618135
2. HMH Math in Focus; Singapore Math Activity Book, Course 2
ISBN 9780547579054
3. HMH Math in Focus; Singapore Math Extra Practice Set, Course 2
ISBN 9780547618043
4. HMH Math in Focus; Singapore Math Reteach Set, Course 2
ISBN 9780547618050
5. HMH Math in Focus; Singapore Math Enrichment Book, Course 2
ISBN 9780547578941

6. HMH Math in Focus; Singapore Math Assessment Book, Course 2
ISBN 9780547579047
7. HMH Math in Focus; Singapore Math Transitions Guide, Course2
ISBN 9780547618081
8. HMH Math in Focus; Singapore Math Solutions Key, Course 2
ISBN 9780547579115
9. HMH Math in Focus; Singapore Math Online Teacher Edition, 6 Year,
Course 2, 2013, ISBN 9780547676784
10. HMH Math in Focus; Singapore Math Student Manipulative Kit, Course 1-3
ISBN 9780547626369
11. HMH Math in Focus; Singapore Math Online Interactive Whiteboard Lessons, 6
Year, Course 2, ISBN 9780547676906

MATH (Grade 8) Student Resources

1. HMH Math in Focus; Singapore Math Student Edition Set, Course 3, 2013
ISBN 9780547618104
2. HMH Math in Focus; Singapore Math Online Student Edition Bundle, 6 year Course
3, 2013, ISBN 9780547676838
MATH (Grade 8) Teacher Resources
1. HMH Math in Focus; Singapore Math Teacher Edition Set, Course 3, 2013
ISBN 9780547618142
2. HMH Math in Focus; Singapore Math Activity Book, Course 3
ISBN 9780547578989
3. HMH Math in Focus; Singapore Math Extra Practice Set, Course 3
ISBN 9780547618036
4. HMH Math in Focus; Singapore Math Reteach Set, Course 3
ISBN 9780547618067
5. HMH Math in Focus; Singapore Math Enrichment Book, Course 3
9780547579016
6. HMH Math in Focus; Singapore Math Assessment Book, Course 3
ISBN 9780547579061
7. HMH Math in Focus; Singapore Math Transitions Guide, Course 3
ISBN 9780547618074
8. HMH Math in Focus; Singapore Math Solutions Key, Course 3
ISBN 9780547579139

9. HMH Math in Focus; Singapore Math Online Teacher Edition, 6 Year, Course 3, 2013, ISBN 9780547676821
10. HMH Math in Focus; Singapore Math Student Manipulative Kit, Course 1-3 ISBN 9780547626369
11. HMH Math in Focus; Singapore Math Online Interactive Whiteboard Lessons, 6 Year, Course 3, ISBN 9780547676951

MATH (Middle School and High School)

1. HMH Algebra 1 Premium Classroom Package Enhanced 6 yr print/6 yr digital for 75 students, ISBN 9780544670419
2. HMH Algebra 1 Teacher Resource Package Enhanced Print w/6 yr digital ISBN 9780544670549
3. HMH Geometry Premium Classroom Package Enhanced 6 yr print/6 yr digital for 75 students, ISBN 9780544670587
4. HMH Geometry Teacher Resource Package Enhanced Print w/6 yr digital ISBN 9780544670716
5. HMH Algebra 2 Premium Classroom Package Enhanced 6 yr print/6 yr digital for 75 students, ISBN 9780544670754
6. HMH Algebra 2 Teacher Resource Package Enhanced Print w/6 yr digital ISBN 9780544670884

AP STATISTICS (High School)

1. Bock, Velleman, DeVaux, Stats: Modeling the World, 4/e, copyright 2015, Pearson Learning, AP Text Prep Guide NASTA, ISBN 9780133539844
2. Stats: Modeling the World 4e Student Edition + MyMathLab 6-Year Access ISBN 9780133541298
3. Stats: Modeling the World NASTA Teachers Edition ISBN 9780133518030
4. Stats: Modeling the World NASTA CD ROM, Replcmt I/R CD-ROM ISBN 9780133518047
5. Stats: Modeling the World NASTA Teachers Solution Manual ISBN 9780133259162
6. Stats: Modeling the World NASTA, 4/e Printed Test Bnk & R/G ISBN 9780133259155

WORLD LANGUAGES (High School)

French V:

Vista Higher Learning, Imaginez, Le Francais San Frontieres 3rd Edition, Joes A. Blanco, Publilsher. Copyright 2016 by Vista Higher Learning, Inc.

1. Imaginez 3e Student Edition (Hardcover) + Supersite Plus (vText (Online)) (6 year license) (eDelivery), ISBN 9781626808560
2. Imaginez 3e Student Activities Manual (10 pack), ISBN 9781680041736
3. Imaginez 3e Instructor Resource Pack A (w/Instructor Annotated Edition) ISBN 9781626808614
4. Imaginez 3e Testing Program, ISBN 9781626808393
5. Imaginez 3e Lab Audio MP3, ISBN 9781626808416
6. Imaginez 3e Instructor Resource Manual, ISBN 9781626808409

Spanish IV & V:

Así se dice, Level II & III. McGraw Hill, Publisher, copyright 2016

1. Asi se dice, Level 2 Student Suite 6 Year Subscription Bundle (print and digital), ISBN 9780076686018
2. Asi se dice, Level 2 Workbook and Audio Activities, ISBN 9780076668663
3. Asi se dice, Level 2 Teacher Wraparound Edition, ISBN 9780021412655
4. Asi se dice, Level 2 Teacher lesson Center 6 Year Subscription (includes all teacher resources), ISBN 9780026667765
5. Asi se dice, Level 3 Student Suite 6 Year Subscription Bundle (print and digital), ISBN 9780076666034
6. Asi se dice, Level 3 Workbook and Audio Activities, ISBN 9780076668519
7. Asi se dice, Level 3 Teacher Wraparound Edition, ISBN 9780021388219
8. Asi se dice, Level 3 Teacher lesson Center 6 Year Subscription (includes all teacher resources), ISBN 9780026694297

HEALTH AND PHYSICAL EDUCATION

High School Health

1. Comprehensive Health, Goodheart-Willcox, Publisher, copyright 2015

2. Comprehensive Health Bundle, includes Online Textbook for 7 yrs at the 6 yr price, ISBN 9781631265136
3. Comprehensive Health Workbooks, 2015, ISBN 9781619609518
4. Comprehensive Health PowerPoint, 2015, ISBN 9781619609556
5. Comprehensive Health Teachers Edition, 2015, ISBN 9781619609525
6. Comprehensive Health Exam View Test Software, 2015
ISBN 9781619609549
7. Comprehensive Health Instructor's Resource CD, 2015
ISBN 9781619609532
8. Weight Training – 4th Edition- Steps to Success, Human Kinetics, Publisher.
ISBN 9781450411684

YOGA – High School

1. Gym Wipes, Z1000-4
2. DVD-Yoga for Beginners and Beyond, 95009 Region 1 NTSC
3. DVD-Yoga Link: Core Integration, PRA27699
4. DVD-Yoga Beginners, 71009
5. ¼" Deluxe Yoga Mats, YP41MATXXX44
6. 4" Foam Yoga Blocks, YP41BLKXXX04BOGO
7. 6' Cinch Buckle Cotton Yoga Straps, YP41STRXXX06BOGO
8. Small Rectangular Cotton Yoga Bolsters, YP42BOLXXXJR
9. Set of 100 Step-by-Step Yoga Cards, 9780754825302
10. Multi-purpose Storage Cart, Power-Systems 92582

Elementary Health - Supplies

Nasco Hands-On Health (2016)

1. Life/form-Body Replicas, 5-lb Enhanced Calf Muscle, WA24038G
2. Fat Reduction in the Diet-A Prescription for Weight Control, WA042240G

3. Nasco's Toll-Up Balls, WA24179G
4. Nutrition Labels DVDE and Software Set, SB9441G
5. Death of an Artery, SB22334G
6. Artery Sections with Blockage, WA09742G
7. Clever Catch Exercise Ball, PE05358G
8. Fitness Dice, PE01241G
9. Dual Lungs Comparison Kit, LS03802G
10. Meteorite Mission, Z41689G

SCIENCE – High School

1. Marieb, E., Essentials of Human Anatomy & Physiology, 11th Edition, Copyright 2015, Pearson Education, ISBN -13: 9780133481662
2. Shier, Butler, Lewis, Hole's Human Anatomy & Physiology, 12th Edition, Copyright 2009, McGraw-Hill Education, ISBN -13: 9780073403724/
ISBN – 10: 0073403725
3. Project Lead The Way – Challenging and relevant four-course PLTW Biomedical Science sequence.

TECHNOLOGY/SOFTWARE – Middle School Science

1. Explorelarning Gismos – Annual Gismos subscription (12 months for a department license)

TECHNOLOGY COURSES – High School

Introduction to Software Development

1. King, K.N., C Programming: a Modern Approach 2nd Edition, Copyright 2008, W.W. Norton & Company, Inc., ISBN: 9780393979503

COMPUTER SYSTEMS AND NETWORK FUNDAMENTALS

1. Roberts, R., Networking Fundamentals 2nd Edition, Copyright 2012, Goodheart-Willcox Publisher, ISBN: 9781605253565
2. Network Simulator

ROBOTICS

1. RobotC Software
2. VEX Robotics Kits

GAME DEVELOPMENT

1. Games Factory 2 Software by Clickteam
2. Ploor, D.M., Video Game Design Foundations 2nd Edition, Copyright 2014, Goodheart-Willcox Publisher, ISBN: 9781619602786
3. Ploor, D.M., Video Game Design Composition, Copyright 2014, Goodheart –Willcox Publisher, ISBN: 9781605257693

SOCIAL STUDIES - Middle School and High School

6-12 TCI Licensing Extension

1. Middle School Teacher Subscription – Geography Alive! Regions and People, copyright 2011, Item Number: 4607-01
2. Teacher Subscription – History Alive! The Ancient World, copyright 2017
Item Number: 2146-01
3. Student Subscription – Econ Alive! The Power to Choose, copyright 2015
Item Number: 0458-01
4. Teacher Subscription – Econ Alive! The Power to Choose, copyright 2015
Item Number: 0427-01
5. Student Subscription – Government Alive! Power, Politics, and You, copyright 2014
Item Number: 0229-01
6. Teacher Subscription – Government Alive! Power, Politics, and You, copyright 2014
Item Number: 0212-01
7. Student Subscription – History Alive! Pursuing American Ideals, copyright 2013 Item
Number: 0862-01
8. Teacher Subscription: History Alive! Pursuing American Ideals, copyright 2013 Item
Number: 0854-01

SOCIAL STUDIES TEXTBOOKS – Middle School

1. History Alive! The Ancient World, TCI Publisher, copyright 2017

Item Number: 217-7

AP WORLD HISTORY – High School

1. Merry E. Wiesner-Hanks; William Bruce Wheeler; Franklin M. Doeringer; Kenneth R. Curtis, Discovering the Global Past, Volume I, Cengage Learning, copyright 2012, ISBN-13: 9781111341428
2. Merry E. Wiesner-Hanks; William Bruce Wheeler; Franklin M. Doeringer; Kenneth R. Curtis, Discovering the Global Past, Volume II, Cengage Learning, copyright 2012, ISBN-13: 9781111341435

MUSIC EQUIPMENT – Paxon Hollow

1. Keyboard Lab at Paxon Hollow (replacement)

Motion was made by Mr. Bilker, seconded by Mrs. Chandless
With no further discussion motion passed 9 – 0

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Matthew J. Bilker, Chairperson

13.02 Retirements

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional retirement(s) item(s)

1.

- 1) Cynthia Landi – English Teacher
Paxon Hollow Middle School
Effective: June 30, 2016
Reason: Retirement

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

With no further discussion motion passed 9 – 0

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified retirement(s) item(s) 1 and 2.

- 1) Peggy Walton - Custodian
Russell Elementary School
Effective: August 31, 2016
Reason: Retirement
- 2) Helen Tsapournas – Food Service Worker II

Paxon Hollow Middle School
Effective: June 21, 2016
Reason: Retirement

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

With no further discussion motion passed 9 – 0

13.03 Leaves

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional leave(s), item(s) 1 through 3.

- 1) Jill Mascio – Special Education Teacher
Worrall Elementary School
Effective: December 5, 2016 through February 26, 2017
Reason: Medical Leave: December 5, 2016 through and including January 31, 2017
FMLA: December 5, 2016 through and including February 26, 2017
- 2) Brittany Sanford – Special Education Teacher
Culbertson Elementary School
Effective: October 24, 2016 through April 2, 2017
Reason: Medical Leave: October 24, 2016 through and including December 12, 2016
FMLA: October 24, 2016 through and including January 15, 2017
Child Rearing Leave: January 16, 2017 through and including April 2, 2017
- 3) Christine Roy – Biology Teacher
Marple Newtown High School
Effective: October 5, 2016 through June 20, 2017
Reason: Medical Leave: October 5, 2016 through and including November 21, 2016
FMLA: October 5, 2016 through and including December 27, 2016
Child Rearing Leave: December 28, 2016 through and including June 20, 2017

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

With no further discussion motion passed 9 – 0

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified leave(s), item(s) 1.

- 1) Lisa Massaro – Special Education Assistant

Paxon Hollow Middle School
Effective: May 31, 2016 through and including June 21, 2016
Reason: FMLA

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

With no further discussion motion passed 9 – 0

13.04 Return From Leave

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified return from leave(s)
item(s) 1.

- 1) Donna Packer – Custodian
Paxon Hollow Middle School
Return Date: June 21, 2016
Returning from: Medical Leave

Motion was made by Ms. Kotrotsios, seconded by Mrs. Chandless

With no further discussion motion passed 9 – 0

13.05 Position Creation

Mr. Bilker asked for a motion to approve the creation of one (1) Grounds Worker position in accordance with the current MNNIEA Agreement for the 2016-2017 school year.

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

With no further discussion motion passed 9 – 0

Mr. Bilker asked for a motion to approve the creation of one (1) Special Education Assistant position, in accordance with the current MNESPA Agreement, for students attending Worrall Elementary School for the 2016-2017 school year.

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

With no further discussion motion passed 9 – 0

Mr. Bilker asked for a motion to approve the creation of one (1) Special Education Teacher position, in accordance with the current MNEA Agreement, for students attending Marple Newtown High School for the 2016-2017 school year.

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

With no further discussion motion passed 9 – 0

Mr. Bilker asked for a motion to approve the creation of one (1) Teacher on Temporary

Assignment (0.5 of the position as a Technology Teacher at MNHS and 0.5 of the position as an Instructional Technology Coach; (K-12), in accordance with the current MNEA Agreement for the 2016-2017 school year.

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

With no further discussion motion passed 9 – 0

13.06 Appointments

ADMINISTRATIVE

Mr. Bilker asked for a motion to approve the following administrative appointments, item 1.

- 1) Donna Packer – Building Supervisor
Operations Department
Salary: \$42,000.00
Effective: August 1, 2016
Reason: Replacing Steve Moffat (Retirement)

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

With no further discussion motion passed 9 - 0

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional appointment(s), item(s) 1 through 14.

- 1) Jessica Gallagher – Homebound Instructor
District assignment
Salary: \$31.00 per hour
Effective: June 29, 2016
Reason: As needed
- 2) Lisa Marie Magargal – Substitute Nurse
District assignment
Salary: \$20.00 per hour
Effective: July 1, 2016
Reason: As needed
- 3) Leigh Ann Coary – LTS School Nurse
Culbertson Elementary School
Salary: \$43,925.00 (pro-rated @ BA-Step 1)
Effective: August 29, 2016 through and including January 31, 2017
Reason: Replacing Patricia Callow (Professional Sabbatical)
- 4) Marykate O'Connell – LTS Elementary Teacher
Culbertson Elementary School
Salary: \$43,925.00 (pro-rated @ BA-Step 1)

Effective: August 29, 2016 through and including June 20, 2017
Reason: Replacing Geraldine Goebel (Medical Leave)

- 5) Ashley Nuss – Elementary Teacher
Culbertson Elementary School
Salary: \$43,925.00 (BA-Step 1)
Effective: August 29, 2016
Reason: Replacing Danielle Ashworth (Resignation)
- 6) Kristen Salvato – LTS School Counselor
Worrall Elementary School
Salary: \$49,045.00 (pro-rated @ MA-Step 1)
Effective: August 29, 2016 through and including June 20, 2017
Reason: Replacing Reneta Cahill (Child Rearing Leave)
- 7) Jessica Pollock – LTS Elementary Teacher
Worrall Elementary School
Salary: \$43,925.00 (pro-rated @ BA-Step 1)
Effective: August 29, 2016 through and including January 31, 2017
Reason: Replacing Gina Johnston (Child Rearing Leave)
- 8) Catalina Ottinger-Ovens – School Psychologist
Worrall Elementary School
Salary: \$56,220.00 (MA + 60 – Step 1)
Effective: August 29, 2016
Reason: Replacing Amanda Kelly (Resignation)
- 9) Paige Nassib – LTS Elementary Teacher
Loomis Elementary School
Salary: \$43,925.00 (pro-rated @ BA-Step 1)
Effective: August 29, 2016 through and including June 20, 2017
Reason: Replacing Christine McCullough (Professional Sabbatical)
- 10) Moira DiTrollo – General Science & Biology Teacher
Marple Newtown High School
Salary: \$49,045.00 (MA-Step 1)
Effective: August 29, 2016
Reason: Replacing Michael Reinhart (Retirement)
- 11) Johnna Baccile – Special Education Teacher
Marple Newtown High School
Salary: \$49,045.00 (MA-Step 1)
Effective: August 29, 2016
Reason: New Position
- 12) Alex Dragonetti – LTS Music Teacher
Culbertson Elementary School
Salary: \$43,925.00 (pro-rated @ BA-Step 1)
Effective: August 29, 2016 through and including January 31, 2017
Reason: Replacing Heidi Jankauskas (Child Rearing Leave)

13) Jacqueline Litz – Home & School Visitor Teacher
Marple Newtown High School
Salary: \$49,045.00 (MA-Step 1)
Effective: August 29, 2016
Reason: Replacing Rosemary McCarthy (Retirement)

14) Melissa Santangelo – LTS Math Teacher
Paxon Hollow Middle School
Salary: \$43,925.00 (pro-rated @ BA-Step 1)
Effective: August 29, 2016 through and including January 31, 2017
Reason: Replacing Emily Speer (Child Rearing Leave)

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

With no further discussion motion passed 9 – 0

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified appointment(s), item(s) 1 through 7.

- 1) Christopher Vandever – Custodian Substitute
Operations
Salary: To be determined by assignment
Effective: June 22, 2016
Reason: As Needed
- 2) Stephanie DeMattei – Food Service Worker II
Marple Newtown High School
Salary: \$12.71 per hour
Effective: September 6, 2016
Replacing: Katherine Hardy (Resignation)
- 3) Diane Cellini – Food Service Worker II
Marple Newtown High School
Salary: \$12.71 per hour
Effective: September 6, 2016
Replacing: Georgeanna Hannigan (Resignation)
- 4) Laralee Britt – Food Service Worker II
Marple Newtown High School
Salary: \$12.71 per hour
Effective: September 6, 2016
Replacing: Helen Tsapournas (Retirement)
- 5) Colleen Kelly – Classified Substitute
District
Salary: To be determined by assignment/Food Services
Effective: August 29, 2016
Reason: As Needed

- 6) Oksana Lypyak – Summer Maintenance Assistant
Operations
Salary: \$9.00 per hour
Effective: June 22, 2016 through September 2, 2016
Reason: Additional summer maintenance assistance
- 7) Timothy Ferkler – Summer Maintenance Assistant
Operations
Salary: \$9.00 per hour
Effective: June 22, 2016 through September 2, 2016
Reason: Additional summer maintenance assistance

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

With no further discussion motion passed 9 – 0

13.07 Extended School Year (ESY) 2015-2016

PROFESSIONAL

Mr. Bilker asked for a motion to approve the appointment of the following professional personnel for the 2016 ESY Program. The following staff will be used on an as-needed basis as determined by student enrollment, item(s) 1 and 2.

- 1) Alison Hostutler – Learning Support Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 27 through July 29, 2016
Reason: 2016 ESY Program
- 2) Stacey Lancaster – Learning Support Teacher - ESY
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: June 27 through July 29, 2016
Reason: 2016 ESY Program

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

With no further discussion motion passed 9 – 0

CLASSIFIED

Mr. Bilker asked for a motion to approve the appointment of the following classified personnel for the 2016 ESY Program. The following staff will be used on an as-needed basis as determined by student enrollment, item(s) 1.

- 1) Karen Ebert - Autistic/Life Skills Assistant - ESY
Culbertson Elementary School
Salary: \$11.60 per hour
Effective: June 27 through July 29, 2016

Reason: 2016 ESY Program

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

With no further discussion motion passed 9 – 0

13.08 Salary Adjustment

ADMINISTRATIVE

Mr. Bilker asked for a motion to approve the salary for Chris Lee, Director of Technology, in the amount of \$115,000.00 effective July 1, 2016.

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

With no further discussion motion passed 9 – 0

13.09 Tuition Reimbursement

Mr. Bilker asked for a motion to approve the attached tuition reimbursement, in accordance with the MNEA, MNAA and MNESPA negotiated agreements.

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

With no further discussion motion passed 9 – 0

13.10 Supplementary Contracts

Mr. Bilker asked for a motion to approve the appointment of personnel to activity contracts for the 2016-2017 school year as attached. The amount of each contract is in accordance with the MNEA negotiated agreement.

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

With no further discussion motion passed 9 – 0

Mr. Bilker asked for a motion to approve the following supplemental appointment(s), item(s) 1.

- 1) Holly Dunleavy – Audio Visual Coordinator
Paxon Hollow Middle School
Salary: \$1,122.00 (The amount of the contract is in accordance with the MNEA negotiated agreement.)
Effective: 2015-2016 school year
Reason: Renew contract position

Motion was made by Mr. Altieri, seconded by Mr. Catania

With no further discussion motion passed 9 – 0

13.11 Temporary Assignment

Mr. Bilker asked for a motion to approve additional hours for Porscha Whiteside, Deskside Technician, at a rate of \$20.00 per hour for a maximum of 15 hours per month for the period of July 1, 2016 through November 30, 2016.

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

With no further discussion motion passed 9 – 0

13.12 Board Policy – First Reading

Mr. Bilker asked for a motion to approve the first reading of Policy No. 903.1/Electronic Recording Devices at Board Meetings as presented.

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

With no further discussion motion passed 9 – 0

14. BUDGET AND FINANCE COMMITTEE

14.01 Committee Report – A. J. Baker, Chairperson

14.02 Bills for Payment

Mr. Baker asked for a motion to approve and authorize payment of General Fund bills in the amount of three million, four hundred eighty-two thousand, seventeen dollars, eighty-six cents \$3,482,017.86 Capital Fund bills in the amount of \$130,330.60 and Food Service bills in the amount of \$102,865.21.

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

With no further discussion motion passed 9 - 0

14.03 Monthly Reports

Mr. Baker asked for a motion to approve monthly financial reports for April 2016. Treasurer's Report for May 2016, and Budget Transfers for May 2016 and June 2016.

Informational item monthly financial reports for May 2016.

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

With no further discussion motion passed 9 – 0

14.04 2016-2017 Final Budget Adoption

Mr. Baker asked for a motion to adopt the 2016-2017 General Fund Budget for the Marple Newtown School District in the amount of \$78,550,000.00.

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

With no further discussion motion passed 9 – 0

Mr. Baker asked for a motion to approve the 2016 Annual Tax Levy Resolution as presented.

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

With no further discussion motion passed 9 – 0

Mr. Baker asked for a motion to approve the 2016 Homestead and Farmstead Exclusion Resolution, as presented.

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

With no further discussion motion passed 9 – 0

Mr. Reynolds read the following statement on behalf of the Board.

Over the past year, we have seen continued growth and success at the Marple Newtown School District. The district has successfully renegotiated multiple labor contracts (infusing significant new money into salaries and benefits for our teachers and other employees), invested in upgrades to the facilities and school infrastructure and, for the upcoming year, committed funds to additional STEM programs and enhancing technology for our students.

Considering those successes, the Marple Newtown Board of School Directors is extremely pleased to present a budget which represents no tax increase for the 2016-2017 fiscal year. Through careful and conservative fiscal management, coupled with continued growth in the community, we have avoided the financial struggles that have forced furloughs, programs cuts and tax increases in other districts across Delaware County and the Commonwealth.

We believe that the final 2016-2017 budget represents a win-win scenario for our district. We have continued to advance programming and educational opportunities for our students and invested in our teachers and staff, while still maintaining our long history of fiscal responsibility for our stakeholders.

14.05 Donation

Mr. Baker asked for a motion to accept \$325.00 donation from Marple Newtown High School PTO for Community Pride.

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

With no further discussion motion passed 9 – 0

14.06 Board Policy – Second Reading

Mr. Baker asked for a motion to approve second reading of the policies listed below, as presented:

Policy No. 626 Federal Fiscal Compliance/Procedure

Policy No. 626.1 Travel Reimbursement-Federal Programs
Policy No. 808 Food Service
Policy No. 827 Conflict of Interest

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

With no further discussion motion passed 9 – 0

14.07 DCIU Joint Purchasing Program

Mr. Baker asked for a motion to approve the following Bids awarded by the DCIU Joint Purchasing Board:

Art Supplies \$13,576.49
General School Supplies \$21,151.72
Paper Supplies \$40,211.06
Physical Ed Supplies \$4,405.78
Athletic Supplies \$7,862.79

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

With no further discussion motion passed 9 – 0

14.08 Designation of Depositories

Mr. Baker asked for a motion to approve the following Financial Institutions for the 2016-2017 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 Mr. Altieri, seconded by Mr. Bilker

With no further discussion motion passed 9 - 0

14.09 July Bills for Payment

Mr. Baker asked for a motion to authorize the Business Administrator to release checks for payment during the month of July and August, as needed.

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

With no further discussion motion passed 9 – 0

14.10 Fund Balance

Mr. Baker asked for a motion to commit Fund Balance for current Capital Projects and approve the necessary transfer to the Capital Reserve Fund in 2016-2017.

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

With no further discussion motion passed 9 – 0

14.11 General Obligation Bond Series

Mr. Baker asked for a motion to approve the resolution for the purpose of refinancing through the issuance of bonds all or a portion of the School District's General Obligation Bonds, Series of 2006, 2009 and 2010, and the costs of issuance thereof and authorizing appropriate officers to take all necessary action thereto.

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

With no further discussion motion passed 9 – 0

15. FACILITIES AND TRANSPORTATION COMMITTEE

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

15.02 Settlement Agreement and Release of Claims

Mr. Reynolds asked for a motion to authorize the Board President and the Solicitor to finalize settlement of the litigation with The Farfield Company relating to renovations at the Marple Newtown High School, through the issuance of a change order in the amount of \$50,000 to The Farfield Company, in accordance with the proposed Settlement Agreement and Release of Claims.

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

With no further discussion motion passed 9 – 0

16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

None

17. LEGISLATIVE REPORT

Mr. Altieri reported that the State Budget is being worked on. The deadline is June 30th.

18. BOARD PRESIDENT'S REPORT TO THE BOARD

None

19. COMMENTS FROM THE AUDIENCE

A parent had a comment and question. Her comment was that she was for Policy 248.1. Her question was if the Branding would be approved by the Board.

Response ~ No the Board would not vote, it will be under the Superintendent

Question regarding the hiring of the Volleyball Coach

Response ~ The head coach was approved

20. COMMENTS FROM THE BOARD

None

21. ADJOURNMENT

With no further business for the Board, Mrs. Chandless adjourned the meeting at 9:00 PM.

Respectfully submitted

Joseph Driscoll
Board Secretary