

MARPLE NEWTOWN SCHOOL DISTRICT
Regular Board Meeting
Tuesday, August 2, 2023
Marple Newtown School District Board Room
Minutes

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

Solicitor: Mr. Mark Sereni, Esquire

Administration: Dr. Tina Kane, Mr. Joe Driscoll, Mr. Jim Orwig, Mr. Jake Gallagher, Dr. Gina Ross

Press: 0

Audience: 0

1. CALL MEETING TO ORDER

Stood on the call to order from the previous meetings.

2. PLEDGE OF ALLEGIANCE

Stood on the Pledge of Allegiance from the previous meetings.

3. PRESENT

Mr. Dezzi, Mrs. Harvey (by phone), Mr. Maalouf, Mr. McKenzie, Mr. Siano, Mrs. Tomasco

6 Board members present.

Absent: Mrs. Alberti, Mr. Bilker, Mr. Reynolds

4. APPROVAL OF THE AGENDA

Mr. McKenzie asked for a motion to approve the agenda, as presented.

Motion was made by Mr. Siano, seconded by Mr. Maalouf

With no further discussion motion passed 6 – 0

Absent: Mrs. Alberti, Mr. Bilker, Mr. Reynolds

5. PUBLIC COMMENTS (Agenda Items Only)

There was none.

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

There was no report.

7. COMMENDATIONS

There was no report.

8. STUDENT REPRESENTATIVES' REPORT

There was no report.

9. SUPERINTENDENT'S REPORT

There was no report.

10. SECRETARY'S MINUTES

Mrs. Tomasco asked for a motion approve the minutes of the June 27, 2023, Regular Meeting.

Motion was made by Mr. McKenzie, seconded by Mr. Maalouf

With no further discussion motion passed 6 – 0

Absent: Mrs. Alberti, Mr. Bilker, Mr. Reynolds

11. OTHER REPORTS

Mrs. Tomasco asked that the following motions be approved.

Motion to approve the agreement between the School District and Robert McAndrew, M.D. to provide medically related services, including ACCESS submissions and prescription overview, to students attending District schools. This is not a new contract with Dr. McAndrew.

Motion to approve the Confidential Settlement Agreement and Release between the District and the Parents of student 884507 for student to attend Private School for the 2023-2024 school year. This is not a new agreement.

Motion to approve the Confidential Settlement Agreement and Release between the District and the Parents of student 883440 for student to attend Private School for the 2023-2024 school year. This is not a new agreement.

Motion to approve the Confidential Settlement Agreement and Release between the District and the Parents of student 882350 for student to attend Private School for the 2023-2024 school year. This is not a new agreement.

Motion to approve the enrollment agreement for student 882415 to attend Approved Private School for the 2023-2024 school year. This is a new agreement.

Motion to approve the one-on-one staffing agreement for student 882415 attending Approved Private School for the 2023-2024 school year. This is a new agreement.

Motion to approve the Intensive Support Supplement agreement for student 882415 attending Approved Private School for the 2023-2024 school year. This is a new agreement.

Motion to approve the enrollment agreement Addendum "A2" for student 882421 to attend Approved Private School for the 2023-2024 school year. This is a new agreement.

Motion to approve the Confidential Settlement Agreement and Release between the District and the Parents of student 880158 for student to attend Private School for the 2023-2024 school year. This is not a new agreement.

Motion to approve the Agreement between the School District and Maria Toggia, Ed.D., a certified school psychologist, to provide psychological/mental health/behavioral services to students attending district and out of district schools. This is not a new agreement.

Motion to approve the Master Services Agreement between the District and Approved Private School for students 803838, 804035, 804444, 803897, 881384 to attend Extended School Year Summer 2023.

Motion to approve the Confidential Settlement Agreement and Release between the District and the Parents of student 804803 for student to attend Private School for the 2023-2024 school year. This is not a new agreement.

Motion to approve the Confidential Settlement Agreement and Release between the District and the Parents of student 883032 for student to attend Private School for the 2023-2024 school year. This is not a new agreement.

Motion to approve the Service Proposal with the Delaware County Intermediate Unit to complete a 3-hour training on the Unique Learning System to teachers in the Autistic and Life Skills programs. The cost to the District is \$725.00.

Motion to approve the Service Proposal with the Delaware County Intermediate Unit for coaching and consultative services through the DCIU for the 2023-2024 school year. These services are a component of the Comprehensive Supports Grant that the District received approval. The cost for these services is \$34,020.00. However, the funds will be fully reimbursed through the Comprehensive Supports Grant.

Motion to approve the agreement with Holcomb Behavioral Health Systems for the 2023-2024 school year. This agreement is for intervention services, consultation/technical assistance, liaison, assessment, and other appropriate agency services in support of the Student Assistance Program. This is not a new agreement.

Motion to approve the Confidential Settlement Agreement and Release between the District and the Parents of student 881156 for student to attend Private School for the 2023-2024 school year. This is a new agreement.

Motions were made by Mr. McKenzie, seconded by Mr. Dezzi

With no further discussion motions passed 6 – 0
Absent: Mrs. Alberti, Mr. Bilker, Mr. Reynolds

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

12.01 Committee Report – Nicholas V. Siano, Chairperson

12.02 District Calendar

Mr. Siano asked for a motion to approve a revised calendar to the 2023-2024 school year, as presented. This revision does not affect student school days.

Motion was made by Mr. McKenzie, seconded by Mrs. Tomasco
With no further discussion motions passed 6 – 0
Absent: Mrs. Alberti, Mr. Bilker, Mr. Reynolds

12.03 Policy

Mr. Siano asked for a motion to approve the first reading of changes to Policy 137, as presented.

Motion was made by Mr. McKenzie, seconded by Mr. Dezzi
With no further discussion motions passed 6 – 0
Absent: Mrs. Alberti, Mr. Bilker, Mr. Reynolds

12.04 Health and Safety Plan

Mr. Siano asked for a motion to approve MNSD's Health and Safety plan, including its components, as presented, which is identical in substance to the Health and Safety Plan, which was previously approved on February 28, 2023.

Motion was made by Mr. McKenzie, seconded by Mr. Dezzi

Dr. Kane explained that we are required to approve these every six months.

With no further discussion motions passed 6 – 0
Absent: Mrs. Alberti, Mr. Bilker, Mr. Reynolds

12.05 EdMentum Contract

Mr. Siano asked for a motion to approve the renewal agreement with EdMentum in the amount of \$94,050.00 as presented.

Motion was made by Mrs. Tomasco, seconded by Mr. McKenzie
With no further discussion motions passed 6 – 0
Absent: Mrs. Alberti, Mr. Bilker, Mr. Reynolds

12.06 Student Teacher Agreement

Mr. Siano asked for a motion to approve a one-year Affiliation Agreement with Cabrini University to host student teachers, as presented.

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

Mr. Maalouf wanted to know if this would still be a good agreement considering the sale of Cabrini to Villanova?

Dr. Kane responded ~ to the best of her knowledge there is no change.

With no further discussion motions passed 6 – 0
Absent: Mrs. Alberti, Mr. Bilker, Mr. Reynolds

12.07 Marple Newtown High School Course Guide

Mr. Siano asked for a motion to approve the revision of Marple Newtown High School's course guide to include AB Calculus as the prerequisite for Calculus BC.

Motion was made by Mr. McKenzie, seconded by Mr. Dezzi
With no further discussion motions passed 6 – 0
Absent: Mrs. Alberti, Mr. Bilker, Mr. Reynolds

12.08 Administrative Trips

Mr. Siano asked that the following motions be approved.

Motion to approve Michelle Lydon, Shannan Grant, and Megan Noller to attend the National Autism Conference at Penn State University on July 31, 2023 through August 3, 2023. The cost of the conference is partially paid using grant funds. The cost to the district is not to exceed \$312.00.

Motion to approve Michelle Lydon to participate in the 2023-2024 PA Fellowship Program for Special Education Leaders, as presented. The cost to the District is \$450.00.

Motions were made by Mr. McKenzie, seconded by Mr. Dezzi
With no further discussion motions passed 6 – 0
Absent: Mrs. Alberti, Mr. Bilker, Mr. Reynolds

12.09 Disposal

Motion to approve the disposal of books from Worrall Elementary library, as presented.

Motion to approve the disposal of books from Paxon Hollow Middle School, as presented.

Motions were made by Mrs. Tomasco, seconded by Mr. McKenzie
With no further discussion motions passed 6 – 0
Absent: Mrs. Alberti, Mr. Bilker, Mr. Reynolds

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – John P. McKenzie, Chairperson

Mr. McKenzie asked for the motions 13.02 to 13.14 be approved, removing number 4 from 13.08.

13.02 Position Reclassification

CONFIDENTIAL EMPLOYEE – ACT 93

Motion to approve the reclassification of the Confidential Executive Secretary to the Superintendent position to Executive Assistant, in accordance with the current Act 93 Agreement, effective July 1, 2023.

13.03 Position Creation

PROFESSIONAL

Motion to approve the creation of one (1) full-time custodian position, in accordance with the current MNNIEA Agreement, due to increased square footage at Culbertson Elementary School, effective for the 2023-2024 school year.

13.04 Terminations

PROFESSIONAL

Motion to approve the following professional termination(s) due to the end of the assignment, August 2023, for the 2023 ESY, Summer Learning and ELL programs, Item(s) 1 through 38, as attached.

CLASSIFIED

Motion to approve the following classified termination(s) due to the end of the assignment, August 2023, for the 2023 ESY, Summer Learning and ELL programs, Item(s) 1 through 20, as attached.

13.05 Resignation(s)

CONFIDENTIAL EMPLOYEES – ACT 93

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

- 1) Rebecca Studdy – Deskside Technician
Technology Department/Paxon Hollow Middle School
Effective: July 31, 2023
Reason: Resignation

PROFESSIONAL

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

- 1) Danielle Donovan – Special Education Teacher
Paxon Hollow Middle School
Effective: July 6, 2023
Reason: Resignation
- 2) Elizabeth Brennan – English Teacher
Paxon Hollow Middle School
Effective: July 17, 2023
Reason: Resignation
- 3) Jena Gardner – Gifted Support Teacher
Paxon Hollow Middle School
Effective: September 12, 2023
Reason: Resignation
- 4) Paige Dea – Elementary Teacher
Culbertson Elementary School
Effective: September 15, 2023
Reason: Resignation

- 5) Andrea Mogck – Art Teacher
Worrall Elementary School
Effective: August 1, 2023
Reason: Resignation
- 6) Jessica Recknagel – Learning Support Teacher
Loomis Elementary School
Effective: September 19, 2023
Reason: Resignation
- 7) Matthew Kueny – Science Teacher
Marple Newtown High School
Effective: July 25, 2023
Reason: Resignation
- 8) William Plitcha – LTS Social Studies
Paxon Hollow Middle School
Effective: July 23, 2023
Reason: Resignation
- 9) Nicole Hazelwood – Special Education Teacher
Marple Newtown High School
Effective: July 27, 2023
Reason: Resignation

CLASSIFIED

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

- 1) Lisa Naughton – Title I Assistant
Loomis Elementary School
Effective: July 19, 2023
Reason: Resignation

13.06 Leaves

PROFESSIONAL

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

- 1) Kelsey Sun – Special Education Teacher
Worrall Elementary School
Effective: September 18, 2023 through December 8, 2023
Reason: FMLA
- 2) Brittany Horton – Elementary Teacher
Worrall Elementary School
Effective: October 12, 2023 through January 11, 2024
Reason: FMLA: October 12, 2023 through January 11, 2024
Medical: October 12, 2023 through November 22, 2023

- 3) David Beatty – Special Education Teacher
Marple Newtown High School
Effective: August 28, 2023 through October 11, 2023
Reason: Medical: August 28, 2023 through October 11, 2023

CLASSIFIED

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

- 1) Danielle Pearson – Pupil Services Clerk
Pupil Services Department
Effective: July 3, 2023, through September 29, 2023
Reason: Medical: July 3, 2023, through August 7, 2023
Uncompensated Leave: August 8, 2023, through September 29, 2023

13.07 Return from Leave

PROFESSIONAL

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

- 1) Kelly Giano – Elementary Teacher
Worrall Elementary School
Return date: September 18, 2023
Returning from: CRL

CLASSIFIED

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

- 1) Norina Lelii – Custodian
Operations Department/Paxon Hollow Middle School
Return date: August 1, 2023
Returning from: Uncompensated Leave
- 2) Fajr Minnis – Bus Driver
Transportation Department
Return date: August 10, 2023
Returning from: Uncompensated Leave
- 3) Dawn Pratt – Bus Driver
Transportation Department
Return date: August 10, 2023
Returning from: Uncompensated Leave

13.08 Appointments

CONFIDENTIAL EMPLOYEES – ACT 93

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

- 1) Desire Gormley – Executive Assistant
Office of the Superintendent
Salary: \$68,000.00 (pro-rated)
Effective: August 7, 2023
Replacing: June DiDonato (Retirement)

PROFESSIONAL

Motion to approve the following professional appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1 through 16.

- 1) Jessica Falco – Behavior Analyst (BCBA)
Pupil Services Department/Culbertson, Worrall, and Paxon Hollow Middle Schools
Salary: \$73,200.00 (MA; Step-9)
Effective: August 28, 2023
Replacing: Robert Mutz (Resignation)
- 2) Allison Rollo – LTS French Teacher
Paxon Hollow Middle School
Salary: \$52,000.00 (BA; Step-1; prorated)
Effective: August 28, 2023 through January 26, 2024
Replacing: Amy Hornberger (CRL)
- 3) Emily Belford – LTS Elementary Teacher
Loomis Elementary School
Salary: \$52,000.00 (BA; Step-1: prorated)
Effective: August 28, 2023 through December 5, 2023
Replacing: Jessica Civitello (FMLA/CRL)
- 4) Francine Richick – LTS Elementary Teacher
Worrall Elementary School
Salary: \$52,000.00 (BA; Step-1: prorated)
Effective: August 28, 2023 through December 1, 2023
Replacing: Brittany Horton (Medical/FMLA)
- 5) Marie Kozak – School Nurse
Pupil Services Department
Salary: \$99,000.00 (MA+40; Step-16)
Effective: August 28, 2023
Replacing: Frances Lake (Retirement)
- 6) Elizabeth Batchelor – LTS Special Education Teacher
Paxon Hollow Middle School
Salary: \$56,600.00 (MA; Step-1)
Effective: August 28, 2023 through June 17, 2024
Replacing: Anne Jani (Sabbatical Leave for Professional Development)
- 7) Carmela Curatola – Industrial Arts/Technology Education Teacher
Paxon Hollow Middle School
Salary: \$75,900.00 (MA+40; Step-8)
Effective: August 28, 2023

Replacing: David Beasley (Retirement)

- 8) Emma Black – Science Teacher
Paxon Hollow Middle School
Salary: \$53,000.00 (BA+24; Step-1)
Effective: August 28, 2023
Replacing: Jean Dingle (Retirement)
- 9) Kristen Seefeldt – LTS Learning Support Teacher
Worrall Elementary School
Salary: \$56,600.00 (MA; Step-1: prorated)
Effective: August 28, 2023, through December 22, 2023
Replacing: Kelsey Sun (CRL)
- 10) Deborah Edwards – Substitute School Nurse
Pupil Services Department
Salary: \$30.00 per hour
Effective: August 28, 2023
- 11) Rachel Black – Art Teacher
Worrall Elementary School
Salary: \$62,600.00 (MA; Step-4)
Effective: August 28, 2023
Replacing: Andrea Mogck (Resignation)
- 12) Ariana Galante – Special Education Teacher
Loomis Elementary School
Salary: \$56,100.00 (BA+24; Step 4)
Effective: August 28, 2023
Replacing: Jessica Recknagel (Resignation)
- 13) Hannah Sviridovsky – English Teacher
Paxon Hollow Middle School
Salary: \$60,600.00 (MA; Step-3)
Effective: August 28, 2023
Replacing: Elizabeth Brennan (Resignation)
- 14) Erica Valori – Elementary Teacher
Culbertson Elementary School
Salary: \$68,100.00 (MA; Step-7)
Effective: Start date contingent upon release from present employer
Replacing: Anticipated Vacancy
- 15) Robert DiNicola – Elementary Teacher
Russell Elementary School
Salary: \$70,600.00 (MA; Step-8)
Effective: August 28, 2023
Replacing: Paige Dea (Resignation)
- 16) Amber Dunkle – Science Teacher
Marple Newtown High School
Salary: \$80,100.00 (MA+20; Step-11)

Effective: Start date contingent upon release from present employer
Replacing: John Kosturos (Retirement)

CLASSIFIED

Motion to approve the following classified appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1 through 11.

- 1) Elena Bouvier – Bus Driver
Transportation Department
Salary: \$29.27 per hour
Effective: August 10, 2023
Replacing: Harry Cade (Reassignment)
- 2) Cynthia Vadino – Classified Substitute
Operations Department
Salary: TBD by Assignment
Effective: July 18, 2023
- 3) Victoria Vadino – Classified Substitute
Operations Department
Salary: TBD by Assignment
Effective: July 18, 2023
- 4) Jessica Grieco – Classified Substitute
Operations Department
Salary: TBD by Assignment
Effective: July 19, 2023
- 5) Erik Molinaro – Classified Substitute
Operations Department
Salary: TBD by Assignment
Effective: July 18, 2023
- 6) Donald Beese – Classified Substitute (Summer employee)
Operations Department
Salary: TBD by Assignment
Effective: June 12, 2023
- 7) Derek Strain – Custodian
Operations Department/Culbertson Elementary School
Salary: \$20.16 per hour
Effective: August 6, 2023
Replacing: New position (MNSD Board approved 8.2.2023)
- 8) Brittnee Walker – Special Education Assistant
Pupil Services Department/Culbertson Elementary School
Salary: \$19,570.00
Effective: August 30, 2023
Replacing: Fauzia Ishfaq (Resignation)
- 9) Jacqueline Ginter – Food Service Worker II

Food Services Department / Marple Newtown High School
 Salary: \$15.18 per hour
 Effective: August 28, 2023
 Replacing: Brittany Connor (Reassignment)

10) Brianne Fanelli – Food Service Worker II
 Food Services Department /Paxon Hollow Middle School
 Salary: \$15.18 per hour
 Effective: August 28, 2023
 Replacing: Sarah Zaleta (Resignation)

11) Kathleen Alston – Classified Substitute
 Food Services Department
 Salary: TBD by Assignment
 Effective: September 5, 2023

13.09 Educational Attainment

PROFESSIONAL

Motion to recognize the educational attainment of professional personnel for the 2023–2024 school year, as presented.

13.10 Supplementary Contracts

Motion to approve the appointment of personnel to activity contracts for the 2023-2024 school year as attached. The amount of each contract is in accordance with the MNEA negotiated agreement. In the event of any COVID-19 related school closure or cessation of the activities which are the subject of each contract, these activities contracts are subject to suspension or cancellation, with payments due thereunder prorated for services provided.

13.11 MNSD Security/Safety Personnel Summer Hours

Motion to approve summer hours for MNSD Security/Safety Personnel assigned to the high school at their individual hourly rate for a maximum of 120-hours per employee for the period of August 15 through September 2, 2023.

13.12 Transfers

PROFESSIONAL TRANSFERS

Motion to approve the professional transfers, effective for the 2023-2024 school year, item(s) 1 and 2:

Name	From	Assignment	To	Assignment
1. Brittany Horton	Loomis	Elementary Teacher	Worrall	Elementary Teacher
2. Gina Johnston	Russell	Elementary Teacher	Culbertson	Elementary Teacher

CLASSIFIED TRANSFERS

Motion to approve the classified transfers, effective for the 2023-2024 school year, item(s) 1 through 5:

Name	From	Assignment	To	Assignment
1. Biju Thomas	Culbertson	Special Education Asst.	MNHS	Special Education Asst.
2. Michelle Fischetti	Culbertson	Special Education Asst.	Loomis	Special Education Asst.
3. Lisa Miller	Worrall	Special Education Asst.	PHMS	Special Education Asst.
4. Maureen Deegan	PHMS	Special Education Asst.	MNHS	Special Education Asst.
5. Elinda Xhemaj	PHMS	Food Service Worker II	Worrall	Food Service Worker II

13.13 Contract Renewal – Institutional Compliance Solutions (ICS)

Motion to reapprove the Scope of Work request, as presented with Institutional Compliance Solutions (ICS) to provide the district with a full range of consulting services with a specialization in Title IX compliance as mandated by the Federal Government. The total cost of this service will not exceed \$5,125.00.

13.14 Memorandum of Understanding

Motion to approve the Memorandum of Understanding between the Marple Newtown School District and the Marple Newtown Non-Instructional Employee Association (MNNIEA) regarding the guaranteed minimum hours for part-time drivers and transportation aides who are transporting students to in-district and out-of-district sponsored summer instructional programs such as Extended School Year (ESY) Programs, as presented.

Motions were made by Mr. Dezzi, seconded by Mr. Siano
With no further discussion motions passed 6 – 0
Absent: Mrs. Alberti, Mr. Bilker, Mr. Reynolds

14. BUDGET AND FINANCE COMMITTEE

14.01 Committee Report – Tracy A. Alberti, Chairperson

Mr. McKenzie asked for motions 14.02 through 14.05 be approved.

14.02 Bills for Payment

Motion to approve and authorize payment of General Fund bills in the amount of \$4,454,491.59, Capital Reserve Fund bills in the amount of \$1,534,908.81, and Food Service bills in the amount of \$28,828.57.

14.03 Financial Reports

Motion to approve the monthly financial reports for May 2023, Budget Transfers, Treasurer's Report for June 2023, and Investment Schedule for June 2023.

Informational item monthly financial report for June 2023.

14.04 Equipment Purchases

Motion to approve the purchase of cafeteria equipment for the High School and Paxon Hollow Middle School, per attachment, in the amount of \$173,650.00 from 11400 Inc. Lancaster, Pennsylvania. Pricing is per CoStars Contract #0000534253 and will be funded through the Food Service Fund.

14.05 Food Service Vending Contract

Motion to approve the attached vending agreement with RDS Vending, LLC 220 E. Washington Street Norristown, Pennsylvania.

Motions were made by Mrs. Tomasco, second by Mr. Dezzi

With no further discussion motions passed 6 – 0

Absent: Mrs. Alberti, Mr. Bilker, Mr. Reynolds

15. FACILITIES AND TRANSPORTATION COMMITTEE

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

Mr. McKenzie asked for the following motions to be approved

15.02 Turf Field Renovations Change Orders and Credits

Motion to approve the change orders and credits from the lower turf field renovation and band project.

COR 21 Revision to Storm Structure MN-100 – Revise manhole structure per Pennoni Associates, Inc. changing from doghouse inlet to a standard inlet and additional 15” reinforced concrete pipe. Cost per Uhrig Construction, Inc. proposal dated 12/12/22 in the amount of \$17,342.85.

COR 22 Band Area Storm Structure Revisions – Provide modification to storm structure layout and sumps following review of Pennoni revisions to accommodate existing rock. Cost Uhrig Construction, Inc. proposal dated 12/12/22 in the amount of \$15,982.09.

COR 23.1 Field House Roadway Revision Concrete Credit – Reduction of fieldhouse concrete patio as a result of planter wall adjustment to accommodate larger vehicle turning radius at curve. Cost per Uhrig Construction, Inc. proposal dated 12/12/22 in the amount of a \$2,520.00 CREDIT.

COR 26 Band Area Unsuitable Soils – Provide additional fill and removal of unsuitable soils in the Band Area. Cost per Uhrig Construction, Inc. proposal dated 12/12/22 in the amount of \$1,049.90.

COR 27 Rework Wind Screen at Varsity Softball at Foul Pole – Provide modification to Varsity Softball Left Field Windscreen at foul pole to adjust length. Cost per Uhrig Construction, Inc. proposal dated 1/12/23 in the amount of \$1,909.39.

COR 28.1 New Arborvitaes at 4th Avenue Neighbor Property Line – Owner request to provide (6) Six to Seven Foot Arborvitaes along the property line adjacent to 4th Avenue intersection with MNHS property to infill gaps in existing Arborvitae row. Cost per Uhrig Construction, Inc. proposal dated 6/12/23 in the amount of \$2,835.00

COR 29 Credit for Javelin Runway Surface – Deduct for finish surface for javelin runway. Cost per Uhrig Construction, Inc. proposal dated 5/5/23 in the amount of an \$8,370.00 CREDIT.

COR 30.1 Baseball and Softball Dugouts New Wall Padding – Provide new safety padding with team graphics for Varsity Baseball and Softball dugout block walls along first base and third base walls and credit for deleted portable fence padding. Cost per Uhrig Construction, Inc. proposal dated 6/13/23 in the amount of \$22,685.15.

COR 31 Damaged Light Post Replacement – Deduct for cost to replace existing parking lot light pole and base near Band Area that were damaged by Uhrig Construction, Inc.'s construction vehicles. New work to be performed by G.A Vietri, Inc. Cost per Uhrig Construction, Inc. proposal dated 6/13/23 in the amount of a \$12,790.68 CREDIT.

Change Order GC-04 Total: \$38,123.70

15.03 CM3 Building Solutions

Motion to approve CM3 building solutions with the yearly service contract in the amount of \$62,280.00 paid through general fund under CoStars contract number 008-492 for ATC and BAS systems districtwide.

15.04 Tree Removal Paxon Hollow Middle School

Motion to approve Ryan Tree with the removal of nine dead trees and overgrown brush along the back parking lot in the amount not to exceed \$9,000.00 paid through general fund.

15.05 Valves Replacement Paxon Hollow Middle School

Motion to approve Johnson controls with the replacement and installation of 20 grooved manual isolation valves, 3-way valve and actuator, and replace the 3" gas line on boiler #2 at Paxon Hollow Middle School. This work will be completed under costars contract number # 008-E22-975 and paid through capital reserve in the amount of \$56,810.00.

15.06 Fire Alarm Programing and Replacement Parts Paxon Hollow Middle School

Motion to approve Johnson Controls Fire Protection with the programing and installation of NAC card, batteries NAC extender and labor in the amount of \$23,100.00 under costars contract number #008-145 paid through capital reserve or insurance.

15.07 Boiler Isolation Valve Replacement Worrall

Motion to approve Johnson Controls with the replacement of the Dielectric Union and replace (4) isolation valves. this will be completed under costars contract #008-E22975 in the amount of \$10,320.00 and paid through capital reserve.

15.08 Combustion Testing Districtwide

Motion to approve Snyder Company with the annual boiler/ burner maintenance and testing districtwide. The total for the testing is \$14,480.00 paid through the general fund.

15.09 Administrative Trip

Motion to approve Joseph Sheehan to attend the Pennsylvania Association of School Business Officials (PASBO) Transportation Training conference in Harrisburg, PA on July 19, 2023 and July 20, 2023. The cost to the district is \$312.64.

15.10 Transportation Schedules

Motion to recommend that the MNSD Board of School Directors approve the transportation schedules for the 2023-2024 school year, for public/private/parochial school students and authorization for the Transportation Department to make any changes when appropriate.

Motions were made by Mr. Dezzi, seconded by Mr. Siano
With no further discussion motions passed 6 – 0
Absent: Mrs. Alberti, Mr. Bilker, Mr. Reynolds

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

There was none.

20. COMMENTS FROM THE BOARD

Mr. Maalouf ~ just one short administrative comment. It is in reference to the minutes from the meeting on June 27th which we passed, item 14.09. Upon further reconsideration of the information that I had at the time and the information I have now I probably would have abstained instead of voting no; it will not change the outcome the motion passed anyway, I just want that reflected in the minutes.

21. ADJOURNMENT

With no further business for the Board, Mr. McKenzie adjourned the meeting at 6:50 PM.

Respectfully submitted

Joseph Driscoll
Board Secretary