



ActionLine

A Recap of the February 23, 2015 Regular School Board Meeting

At the February 23rd Regular Board Meeting, the Board approved the following routine personnel actions.

Resignations/Retirements/Terminations

Kate Balk, aide, TEMS
Mary D'Antonio, paraeducator, HES
Gillian Goinden, paraprofessional, VFMS
Gabrielle Liberi, paraeducator, BES
Dolores Murphy, substitute teacher, District
Peggy Sharpless, Tax Clerk/Secretary "AA", TEAO
Peter Widmann, custodian, CHS

Leaves of Absence in Accordance with Policy 4200; 4220; 4600

Robert Kelly, aide, HES
Elizabeth Maser, paraeducator, CHS

Appointments

Timothy Byrne, (.69) paraeducator, VFMS
Karen Hill, homebound tutor, District
James Falcone, custodian, VFES
Gabrielle Liberi, teacher, DES
Hannah McGrath, teacher, CHS
Gennale McKissick, custodian, CHS
Jean Miller, (.68) FTE paraprofessional, BES
Christina Piccoli, (.69) paraeducator, VFES
Michele Staves, substitute administrator, District
Diana Wagner, substitute secretary, TEAO
Ana White, teacher, additional (.2), VFES

Probationary Period Wage Adjustment

Judy Culbertson, Payroll Clerk "A", TEAO

Priority Discussion

None.

Under the Consent Agenda

Minutes of the February 3, 2015, Regular Board Business Meeting

Receive Financial Reports

Acceptance of Gifts

The Board of School Directors accepted with pleasure and appreciation the following donations:

- Conestoga High School Yearbooks from 1988 - 1994 to Conestoga High School from anonymous donor
- A monetary donation to TEMS's assembly presentation, by CHS graduate Dane Tighlman, from Junior Capers

Successful Bids

The Board of School Directors awarded a contract to the following successful bidder(s) for:

Capital Fund 2015-2016:

- Doors and door hardware purchase at VFMS and CHS:
 - James Doorcheck, Inc.
- VCT Floor Refinishing at BES and DES
 - Southampton Window Cleaning & Janitorial Service, Inc.
- Renovations, Replacements & Upgrades at CHS and TEMS
 - General Construction Contract:
 - L.J. Paoella Construction, Inc.
 - Electrical Construction Contract:
 - AJM Electric, Inc.
 - Mechanical Construction Contract:
 - Rogers Mechanical Company
 - Plumbing Construction Contract
 - AKC Mechanical, LLC

- Renovations, Replacements & Upgrades at VFMS
 - General Construction Contract:
 - L.J. Paolella Construction, Inc.
 - Electrical Construction Contract
 - A.N. Lynch, Inc
 - Mechanical Construction and Plumbing Contracts
 - Myco Mechanical, Inc.
 - Site Fencing at Three Schools
 - New Holland Chainlink LLC
- Maintenance Request for Proposal 2015-2016
 - Summer Custodial Service: Carpet Cleaning, Exterior Window Cleaning & General Manpower - Carpet Cleaning
 - Angelo's Cleaning, Inc.
 - Summer Custodial Service: Carpet Cleaning, Exterior Window Cleaning & General Manpower - Exterior Window Cleaning
 - Southampton Window Cleaning & Janitorial Service, Inc.
- General Fund Bids 2015-2016
 - Athletic Uniforms
 - Anaconda Sports, Inc.
 - BSN Sports
 - Kelly's Sports Ltd.
 - Metuchen Center, Inc.
 - Riddell/All American
 - Sportsman's
 - Janitorial Supplies
 - AGF Company
 - All American Poly
 - Beltex Company, Inc.
 - Calico Industries, Inc.
 - Hillyard Delaware Valley
 - Indco, Inc.
 - Interline Brands, Inc.
 - PCA Industrial & Paper Supplies Inc.
 - Philip Rosenau Company, Inc.
 - Pyramid School Products, Inc.

Raptor Subscription and Purchase Agreement and Addendum

The Board of School Directors approved the Subscription and Purchase Agreement and Addendum with Raptor Technologies LLC, as listed in the meeting agenda, for equipment, software, ac-

cess monitoring and technical service in the amount of \$12,800 for the first year.

Educational Services Agreement

Contract with Approved Private School

Authorization of Diploma

Appointment of District Tax Collector

The Board of School Directors appointed David Francella as the District Tax Collector.

Policy Recommended for Second Reading:

- Revised Policy 1300: Volunteers
- Revised Policy 4030: Appointment of Employees and Required Clearances
- Repeal of Policy and Regulation 5118: Educational Tours and Trips
- Revised Policy 5402: Student Wellness and Nutrition Riddell/All American
- Revised Policy 5403: Allergies
- Revised Policy 5423: Self-Harming Behavior

Under Other Recommended Action:

Resolution Supporting House Bill 168 – Eliminating Keystone Exams as Graduation Requirements

The Board of School Directors adopted the resolution, as included in the meeting agenda, after which the resolution will be conveyed to the local State Representatives, Senators, the Office of the Governor and to Pennsylvania school districts. The resolution is available on the TESD web site.

Resolution Urging Legislative Action on School Employee Pension Reform

The Board of School Directors adopted the resolution, as included in the meeting agenda, after which the resolution will be conveyed to the local State Representatives, Senators, the Office of the Governor and to Pennsylvania school districts. The resolution is available on the TESD web site.

Public Comment

The Board received comments from ten members of the public:

- David Miller commented on proposed District fencing projects.
- Ray Clarke commented on proposed District fencing projects.
- Michele Burger commented on the proposed District fencing projects.
- Cindy Verguldi commented on the proposed District fencing projects.
- Barbara McClintick commented on football helmet safety.
- Jerry Henige commented on transparency and the Affordable Care Act.
- Ray Clarke commented on transparency and the Affordable Care Act.
- Fran Reardon commented on cost savings and administrative outsourcing.
- Pattye Benson commented on transparency and the Affordable Care Act.
- Michele Burger commented on student support by aides.
- Ray Clarke commented on options to address the Affordable Care Act.
- Ray Clarke commented on the Affordable Care Act and topics for the March Finance Committee Meeting/Budget Workshop.
- Jerry Henige commented on the format of the March Finance Committee Meeting/Budget Workshop.
- Sabrina Payonk commented on the wellness policy and classroom parties.

Adjournment

The meeting was adjourned at 10:00 p.m.

School Board business meetings are video recorded and broadcast on TETV, Comcast Channel 14 and Verizon Channel 20, at 9:00 pm daily and at 10:00 am on Tuesday, Thursday and Saturday.

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2014-2015 Scheduled Board Meetings

Regular Board meetings will be held at Conestoga High School, 200 Irish Road in Berwyn. All meetings begin at 7:30 pm unless otherwise noted.

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| August 25, 2014 | February 23, 2015 |
| September 22, 2014 | March 23, 2015 |
| October 27, 2014 | April 27, 2015 |
| November 17, 2014 | May 11, 2015 |
| December 1, 2014 | May 27, 2015 ** |
| January 5, 2015 | June 15, 2015 |
| January 26, 2015 | |

** begins at 5:30 pm

Upcoming Board Meeting Dates

Meetings are held in Room 200 of the TEAO, 940 West Valley Road, Suite 1700, Wayne.

- March 9, 2015, Budget Workshop I – 7:30 p.m. at CHS
- March 23, 2015, Regular Board Business Meeting – 7:30 p.m., at CHS
- April 13, 2015, Budget Workshop II – 7:30 p.m. at CHS