



ActionLine

A Recap of the January 25, 2016 Regular School Board Meeting

At the January 25, 2016 Regular Board Meeting, the Board approved the following routine personnel actions.

Resignations/Releases/Retirements

Louise Cook, health room nurse
Brian Gillin, aide
Joann Lasorda, substitute food service worker
Maura Lockett, substitute teacher
Christopher Pierdomenico, homebound tutor,

Appointments

Danvy Chung, substitute teacher, District
Alexandra Hall, substitute teacher, District
Amy Frink, change in FTE to (.69)
paraprofessional, VFES
Matthew Frankel, teacher, Long Term Substitute
Contract, CHS
Sally Leathersich, teacher, Long Term Substitute
Contract Extension, TEMS
Brian Matijasich, teacher, Long Term Substitute
Contract, NEES
Debra McManus, teacher, Long Term Substitute
Contract Extension, TEMS
Daniel R. Miller, substitute teacher, District
Christopher Mirah, teacher, Long Term
Substitute Contract, CHS
Amanda Reichert, substitute teacher, District,
Alaina Seygal, substitute teacher, District
Michelle Swift, teacher, Long Term Substitute
Contract, VFMS
Mary Elizabeth Talian, (.5) FTE teacher, Long
Term Substitute Contract, CHS
Derrick Wood, IEP tutor, District

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

Debbie Gordon, secretary/clerk, TEAO
Joan King, paraprofessional, CHS

Probationary Period Wage Adjustment

Laurie Delecce, food service
Mary Jo Mortimer, food service
Judith Richardson, food service
Stacy Watson, food service

Priority Discussion

Adoption of the 2016-2017 Preliminary Budget

The Board of School Directors voted 9-0 to adopt the 2016-2017 preliminary budget that includes revenue from an increase in the property tax rate of approximately 4.3%. The preliminary budget uses property tax revenue from the Act 1 index of 2.4% and property tax revenue from allowable exceptions to Act 1 of 1.9% to close the projected budget imbalance of approximately \$4.75 million. The adoption of a preliminary budget does not commit a local school district to any tax increase. The actual tax rate is determined by the Board no later than June 30, 2016 after a series of public meetings and budget workshops.

Under the Consent Agenda

Minutes of the January 4, 2016 Special School Board Meeting

Receive Financial Reports

2016 District Summer Reading Program

Change Orders

Successful Bids

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

Capital Fund 2016-2017:

Renovations, Replacements & Upgrades at
Devon & Hillside Elementary Schools:

- General Construction Contract
-- Donald E. Reisinger, Inc.
- Electrical Construction Contract
-- MJF Electrical Contracting, Inc.
- Plumbing Construction Contract
-- Trefz Mechanical, Inc.

Locker Replacement at Valley Forge Middle School:

- General Construction Contract
-- L.J. Paolella Construction, Inc.

made in accordance with the analysis prepared by the District and made part of the meeting agenda.

Computer Creation System, Inc. Subscription

The Board of School Directors approved a contract between the Tredyffrin/Easttown School District and Computer Creation Systems, Inc. for the license annual subscription, technical support and basic account setup associated with PTC Wizard, an online scheduling program for parent-teacher conferences, at a cost of \$1,900.00.

Cabrini College Facilities Agreement

The Board of School Directors approved an agreement between the Tredyffrin/Easttown School District and Cabrini College for the use of Dixon Center Pool by the Conestoga High School swim team from January 24, 2016 through March 13, 2016 per the agreement included in the agenda for a total fee of \$900.

Daley + Jalboot - Fee Proposal

The Board of School Directors approved additional work of replacement of automatic transfer switches at Conestoga High School and associated fee from Daley + Jalboot Architects, LLP for the replacements and upgrades at Conestoga High School and the TEAO project. The additional fee associated with the work is not to exceed \$3,200.

2016 Extended School Year Program

Hearing Adjudication

Policies Recommended for Second Reading

- Revised Policy 6193: Web Content, Hosting and Maintenance
- Draft Policy 4031: Resignations from Employment

Other Action Under Consideration

Revised Policy 4340: Electronic Communication Devices: Use by Employees

Public Comment

The Board received comments from four members of the public on the following topics:

- The January 4, 2016 meeting minutes and the topic of public comment;
- The 2016-2017 budget;
- Staff members' efforts after the snowstorm;
- Public comment procedures; and
- Suggestions for Board communications and Committee structure.

School Board business meetings are 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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Please visit the T/E website at www.tesd.net for current information on meeting times, locations, agendas and minutes of Board business and committee meetings.

Upcoming Board Meeting Dates

- February 22, 2016, Regular School Board Meeting - 7:30 pm at CHS
- March 8, 2016, Budget Workshop I - 7:30 pm at CHS

2015-2016 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.

August 24, 2015

February 22, 2016

September 21, 2015	March 28, 2016
October 26, 2015	April 25, 2016
November 16, 2015	May 9, 2016
December 7, 2015	June 1, 2016 **
January 4, 2016	June 13, 2016
January 25, 2016	

** begins at 5:30 pm at the TEAO

Adjournment

The meeting was adjourned at 9:07 pm