



## Tredyffrin/Easttown School District

# Action Line

A Recap of the April 24, 2017 Regular School Board Meeting

**At the April 24, 2017 Regular Board Meeting, the Board approved the following.**

### Priority Discussion

#### **Adoption of 2017-2018 Proposed Final Budget**

The Board of School Directors approved the 2017-2018 Proposed Final Budget submitted by the District's administration. The Proposed Final Budget for the 2017-2018 school year is in the amount of \$136,074,836 revenue, \$5,596,896 fund balance transfers and \$141,671,732 for appropriations on a tentative basis. The budget includes a tax rate increase of approximately 3.406% or \$190 on the average assessed house in T/E. The Board will display the 2017-2018 Proposed Final Budget in preparation for the adoption of the 2017-2018 Final Budget on June 12, 2017.

### Under the Consent Agenda

#### **Minutes of the March 27, 2017 Regular Board Business Meeting**

#### **Receive Financial Reports**

#### **Routine Personnel Actions**

##### **Resignations/Releases/Retirements**

Laurel Adams, secretary "A", Maintenance

James Belk, security, CHS

Susan Brannigan, paraprofessional, DES

William Clover, Jr., custodian, HES

Kathy DelViscio, substitute teacher, District

James Mallinson, substitute teacher, District

Arthur Phillips, paraprofessional, CHS

Nancy Schertz, health room nurse, VFMS

Catherine Stead, secretary "B", TEMS

#### **Appointments**

Carmela Alic, substitute custodian, District

Diane Carlin, school nurse, TEMS

Leigh Ann Coary, Certified School Nurse, Temporary Professional Employee Contract, District

Kevin Cox, teacher, Long Term Substitute Contract, CHS

Beth Davison, Media Specialist, Long Term Substitute Contract, VFMS

Louise Gardner, substitute custodian, District

Sarah Halley, secretary "B", TEAO to secretary "A", TEAO

Doris Howard, substitute custodian, District

Kelly McKee, teacher, Temporary Professional Employee Contract, TEMS

Kylie Meyer, substitute teacher, District

David Miller, substitute teacher, District

Samantha Nelson, teacher, Long Term Substitute Contract, CHS

Michael O'Donnell, custodian, VFMS

Patrick Kenneth Power, custodian, TEMS

Marianne Reilly, substitute custodian, District

Nancy Schertz, substitute nurse, District

#### **2017 District Summer Reading Program Staff**

#### **2017 District Extended School Year Program Staff**

#### **Athletic Position Recommendations for the 2016-2017 and 2017-2018 School Years**

#### **Contracted Services for the 2016-2017 School Year**

#### **Acceptance of Gifts**

- 30 iPad Air 2s with covers and a charging cart to the VFMS;
- 4 Bottle Fill Stations donated to VFMS;
- Science glassware including glasses, graduated cylinders and volumetric flasks of various sizes to CHS;
- Steamer trunk donated to the CHS Theater Department;
- A monetary donation to BES;
- 25 used copies of summer reading books to TEMS and VFMS; and
- A monetary donation to the District.

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**Successful Bids**

**Chester County Intermediate Unit Budgets for 2017-2018**

The Board of School Directors approved the 2017-2018 Chester County Intermediate Unit Core Services Budget of \$25,768,573 with member district contributions of \$603,727 of which T/E's share will be \$68,760.

The Board of School Directors approved the 2017-2018 Chester County Intermediate Unit Occupational Education Budget of \$28,039,563 with member district contributions at \$21,990,707 of which T/E's share will be \$727,536.

**Staffing Agreement with General Healthcare Resources, Inc.**

The Board of School Directors approved a staffing agreement between General Healthcare Resources, Inc. and the Tredyffrin/Easttown School District to provide personnel to function as staff for the District.

**CCRES Addendum**

The Board of School Directors approved the 2016-2017 Schedule "C" Addendum to the Agreement for Services with CCRES. The agreement between the District and CCRES that is currently in place was previously approved by the Board and is in effect until June 30, 2018.

**E-Rate**

The Board of School Directors approved the contract with the Montgomery County Intermediate Unit for E-Rate services for the 2017-2018 school year not to exceed \$4,000.

**Student Accident and All Sports/Activity Insurance**

**Educational Services Agreements**

**Policies Recommended for Second Reading**

- Revised Policy 4200: Absences and Leaves Due to Illness, Injury and Disability
- Draft Policy 4822: Calculation of Overtime Compensation
- Revised Policy 4850: Holidays—Non-Instructional Employees Who Are Not Members of a Collective Bargaining Unit

**Other Actions Under Consideration**

**1:1 Initiative**

The Board of School Directors approved a lease between the Tredyffrin/Easttown School District and Dell Financial Services, LLC for computers for use in the District's 1:1 Initiative in accordance with the terms and conditions set forth in the Master Lease Agreement (approved March 28, 2016) and other Master Lease documents in an amount not to exceed \$550,000. The Master Lease Agreement and other Master Lease documents are subject to change with Solicitor approval.

**Memorandum of Understanding with TENIG**

The Board of School Directors approved a Memorandum of Understanding (MOU) between the Tredyffrin/Easttown School District and the Tredyffrin/Easttown Non-Instructional Group regarding wage rates for current members seeking and achieving promotion.

**Policies Recommended for First Reading**

The Board approved the following Policies on a first reading basis, as ready for adoption at the next regular meeting.

- Revised Policy 5311: Eligibility for Participation in School-Related Activities
- Revised Policy 4520: Tutoring for a Fee

**Public Comment**

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

- The 2017-2018 Proposed Final Budget;
- Employee Agreements;
- Policy 4520: Tutoring for a Fee; and
- The April 21, 2017 letter to T/E families.

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**2016-2017 Scheduled Board Meetings**

All meetings begin at 7:30 pm otherwise noted.

August 22, 2016	February 27, 2017
September 26, 2016	March 27, 2017
October 24, 2016	April 24, 2017
November 14, 2016	May 22, 2017
December 5, 2016	May 31, 2017 **
January 3, 2017	June 12, 2017
January 23, 2017	

\*\* begins at 5:30 pm at the TEAO

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](http://www.tesd.net) for current information on meeting times, locations, agendas and minutes of Board business and committee meetings.

#### Upcoming Board Meeting Dates

- May 22, 2017, 2017, Regular School Board Meeting—7:30 pm, CHS
- May 31, 2017, Special Board Meeting—5:30 pm, TEAO
- June 12, 2017, Regular School Board Meeting—7:30 pm, CHS

#### Adjournment

The meeting was adjourned at 9:55 pm.

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#### Scheduled Board Meetings for 2017-2018

All meetings begin at 7:30 pm otherwise noted.

August 28, 2017	February 26, 2018
September 25, 2017	March 19, 2018
October 23, 2017	April 23, 2018
November 13, 2017	May 21, 2018
December 4, 2017	May 30, 2018 **
January 2, 2018	June 11, 2018
January 22, 2018	

\*\* begins at 5:30 pm at the TEAO