

## Tredyffrin/Easttown School District



## A Recap of the May 9, 2016 Regular School Board Meeting

## At the May 9, 2016 Regular Board Meeting, the Board approved the following routine personnel actions.

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

Shirl Crenshaw, substitute custodian Timothy Decker, teacher, CHS Carla Vastine, substitute aide, resignation

#### Appointments

John Coyle, (.5) FTE general kitchen worker, TEMS Nolan DiRienzi, Flex Boys Lacrosse Coach, TEMS Bridget Graham, Head JV Softball Coach, CHS Nicole Jameison, substitute teacher, District Shefali Macedo, reinstate to (.5) aide, CHS Maria Marano, guidance counselor, Long Term Substitute Contract, CHS

# Leaves of Absence for Professional Development in Accordance with Policy 4610

Barbara Bayer, aide, CHS Shefali Macedo, aide, CHS Heather O'Connor, teacher, VFMS

## Priority Discussion

None

### **Under the Consent Agenda**

Minutes of the April 25, 2016, Regular Board Business Meeting

**Contracted Services** 

#### Year 2016 Extended School Year Program Staff

## Agreement with Meenoo Rami

The Board of School Directors approved the agreement between the Tredyffrin/Easttown School District and Meenoo Rami to lead two workshop sessions on November 8, 2016 at a cost of \$5,000 plus travel expenses.

#### Acceptance of Gifts

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

- A flowering cherry tree and planting donated by Mr. Steve Shreiner from Shreiner Tree Care to DES for their Earth Day celebration;
- Multisport Indoor Scoreboard donated by Sharon Scott to VFMS; and
- 3 sets of Osmo Genius, 3 Beebot Mats and a Lego Robot - WeDo 2.0 Ready Go Student 12-pack kits donated to VFES by its PTO.

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

#### E-Rate

The Board of School Directors approved the contract with the Montgomery County Intermediate Unit for E-Rate services for the 2016-2017 school year not to exceed \$4,000.

#### **Educational Services Agreements**

**Contract with Approved Private Schools** 

# Authorization to Conduct the Operation and Function of the School District

The Board of School Directors authorized the Superintendent or his designee to take action on behalf of and in the name of the District to conduct the operation and function of the School District after the June 13, 2016 meeting. Any action taken by the Superintendent or his designee in accordance with this authorization shall be deemed to be the action of this Board and shall be confirmed by the Board at the August 2016 meeting as appropriate.

## <u>Other Action Under Consideration</u> None

## **Public Comment**

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

- Academic excellence and taxes;
- The District's World Languages Program;
- The VFMS Fencing Project;

## Action Line for May 9, 2016

- Taxes, 2016-2017 School Board meeting dates, and technology instruction in the elementary and middle schools; and
- Parliamentary procedure.

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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 <u>www.tesd.net</u> for current information on meeting times, locations, agendas and minutes of Board business and committee meetings.

#### **Upcoming Board Meeting Dates**

- June 1, 2016, Special School Board Meeting 5:30 pm, TEAO
- June 13, 2016, Regular School Board Meeting 7:30 pm, CHS

## 2016-2017 Scheduled Board Meetings

All meetings begin at 7:30 pm otherwise noted.

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

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

#### Adjournment

The meeting was adjourned at 8:57 pm.

## Prepared in the Communications Office May 2016