



Tredyffrin/Easttown School District

Action Line

A Recap of the May 22, 2017 Regular School Board Meeting

At the May 22, 2017 Regular Board Meeting, the Board approved the following.

Priority Discussion

Elementary Enrollment

The Board of School Directors authorized the School District to develop a plan for the redistricting of elementary enrollment areas of Beaumont, Devon and Hillside Elementary Schools for board consideration during the 2017-2018 school year. The plan would be implemented in the Fall 2018.

Under the Consent Agenda

Minutes of the April 24, 2017 Regular Board Business Meeting

Receive Financial Reports

Routine Personnel Actions

Resignations/Releases/Retirements

Omyele Ahohuendo, substitute teacher, District
Carolyn Berglund, paraprofessional, CHS
Teresa Crist, substitute teacher, District
Samantha Dugan, substitute teacher, District
Cheryl Force, substitute teacher, District
Suzanne Freedman, substitute teacher
Lisa Gaenslen, substitute teacher, District
Roseane Gilinger, general kitchen worker, CHS
James Glazebrook, substitute teacher, District
Janice Gottesfeld, secretary/clerk "C", CHS
Rachael Hudak, substitute teacher, District
Tracy Koerber, substitute teacher, District
Jessica Levin, substitute teacher, District
Cheryl Lund, substitute teacher, District
Candy Marchant, substitute teacher, District
Debra McManus, substitute teacher, District
Marilynn McMonagle, substitute teacher, District
Mary Kaye Rhude-Faust, teacher, CHS
Jane Scilovati, substitute teacher, District
Ayuko Siegel, paraprofessional, HES
Rebecca Tidwell, substitute teacher, District
Dawn Williams, substitute custodian, District
Stephanie Zisa, substitute teacher, District

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

Surekha Bhat, aide, DES

Leaves of Absence for Professional Development in Accordance with Policy 4610

Derrick Wood, CHS

Appointments

James Boukalik, homebound tutor, District
Maria Cain, secretary "B", CHS
Carey Civitella, secretary "B", CHS
Kaitlyn Courtney, teacher, Long Term Substitute Contract, CHS
Gina DiRado, change in FTE to (.75), Health Room Nurse, VFES
Sarah Halley, secretary "A", TEAO
Jessie Hollinger, substitute teacher, District
Caitlin Kershinski, substitute custodian, District
Alex Magnanini, summer tech crew, NOC
Kimberly Perry-Malloy, (.8) FTE school nurse, Temporary Professional Employee Contract, District
Tracy Przybylowski, change in FTE to (.56), Health Room Nurse, BES
Mary Kaye Rhude-Faust, substitute teacher, District

Probationary Period of Wage Adjustment

Deirdre DellaPolla, secretary/clerk, CHS

2017 District Extended School Year Program Staff

Acceptance of Gifts

- A Buddy Bench donated to the VFES.
- A monetary donation to the District.
- A desk donated to the BES.

Appointment of Solicitor for 2017-2018 School Year

The Board of School Directors reappointed Kenneth A. Roos, of the firm Wisler Pearlstine, LLP as District solicitor for the term of July 1, 2017 through June 30, 2018 at \$180.00 per hour for partners and senior education law attorneys, \$160.00 per hour for other associate attorneys, \$110.00 per hour for education spe-

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cialist attorneys, \$100.00 per hour for assessment specialist attorneys, and \$90.00 per hour for paralegal services.

Letter of Agreement with Sheraton Valley Forge

The Board of School Directors approved a letter of agreement between Sheraton Valley Forge and the Tredyffrin/Easttown School District for the sole purpose of the Conestoga Class of 2020 Junior Prom on May 18, 2019 for a total of \$30,625.10.

Food and Nutrition Services Prices

The Board of School Directors approved the following prices for breakfast and lunch servings that meet the National School Lunch and Breakfast Programs' Guidelines:

	Breakfast	Lunch
High School	\$2.10/\$3.30	\$3.45/\$3.70/\$4.20
Middle Schools	\$1.65/\$3.30	\$3.15/\$3.45
Elementary Schools	\$1.60	\$2.95

Agreement with Siteimprove, Inc.

The Board of School Directors approved an agreement between Siteimprove, Inc. and the Tredyffrin/Easttown School District for web governance services per the attached agreement for a period of 14 months at a cost of \$10,593.

Kronos Time and Attendance Software and Services

The Board of School Directors approved an agreement between Kronos and the Tredyffrin/Easttown School District for the purchase of a maintenance agreement for the District's time and attendance software. The monthly rate of \$3,456.67 for a 36 month term.

Daley + Jalboot Architects, Inc. Fee Proposal—VFMS Summer 2018 Infrastructure Project

The Board of School Directors approved a proposal from Daley + Jalboot Architects, Inc. for professional services for the VFMS Summer 2018 Infrastructure Project for a total fee not to exceed \$204,320.

Educational Services Agreements

Contracts with Approved Private Schools

Policies Recommended for Second Reading

- Revised Policy 4520: Tutoring for a Fee

Authorization to Conduct the Operation and Function of the School District

Other Actions Under Consideration

Resolution Opposing Legislation Restricting Appeals of Property Assessments Initiated by Local Taxing Authorities 05-22-17

The Board of School Directors adopted a resolution Opposing Legislation Restricting Appeals of Property Assessments Initiated by Local Taxing Authorities after which the resolution will be conveyed to the local State Representatives, Senators, the Office of the Governor, Pennsylvania school districts and local municipal governments.

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.

- Repeat Revised Policy 5311: Eligibility for Participation in School-Related Activities
- Revised Policy 5402: Student Wellness and Nutrition

Public Comment

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

- Consent Agenda Process
- Scheduling of Education Committee Meetings
- Elementary Enrollment
- Redistricting
- Proposed Resolution
- School Board Policies 1120 and 1305
- Conestoga Senior Internship
- After Prom Program

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.

Click here to sign up to receive our e-newsletter T/E-News.

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

- 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 10:23 pm.

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