



Tredyffrin/Easttown School District

Action Line

A Recap of the May 30, 2018 Special School Board Meeting and the June 11, 2018 Regular School Board Meeting

At the May 30, 2018 Special Board Meeting, the Board approved the following.

Under Priority Discussion/Action

Approval of Conestoga High School Class of 2018

Dr. Amy Meisinger, Principal, presented the 2018 graduating class of Conestoga High School for School Board approval. Commencement exercises took place on June 6, 2018, at 6:00 pm at Conestoga High School Teamer Field.

Under the Consent Agenda

Routine Personnel Actions

Resignations/Releases/Retirements

Hugo Fleitas, custodian, HES

Appointments

Mark DeHaven, (.5) security, District
Aaron Gutter, homebound tutor & IEP driven tutor, District

Lea Huck, substitute teacher, District
Madelyne Young, substitute teacher, District

Probationary Period Wage Adjustment

Candida Cifone, secretary/clerk C, TEAO

Appointment of District Tax Collector for the 2018-2019 School Year

Appointment of Board Treasurer for the 2018-2019 School Year

Educational Services Agreement

Adjournment

The meeting was adjourned at 5:42 pm.

At the June 11, 2018 Regular Board Meeting, the Board approved the following.

Recognition of the 2017-2018 Retirees

The Board honored the following employees of the Tredyffrin/Easttown School District for their years of

faithful service to the District and to the young people of the community.

<u>Name</u>	<u>Years w/ T/E</u>
Corinne Balin	19
Alan Barrett	37
Jerry Blake	28
Caryn Brocklebank	32
Nancy Brooke	7
Marianne Cleary	6
Fortunata Colbert	6
Suzanne Dickinger	28
Michael Gilbert	23
Andrea Golen	21
Karen Hill	20
George Hughes	10
Mary Beth Humbert	31
Robert Kershinski	29
Judy Lee	23
Mary Fanelli Lund	17
Dolores Narcisi	29
Patrick Kenneth Power	1
Veronica Rodriguez	20
Michael Starner	21
Grace Sywulak	21
James Taafe	12
Patricia Tunnell	15
Marcia Veroneau	31
Suzanne Walsh	24
Karen Whyte	10
Teresa Winters	16

Priority Discussion

Adoption of the 2018-2019 Final Budget

The Board of School Directors approved the 2018-2019 Final Budget submitted by the District's administration. The Final Budget for the 2018-2019 school year is in the amount of \$140,843,130 revenues, \$5,195,509 fund balance allocation and \$146,038,639 for expenditures.

**Under the Consent Agenda
Minutes of the May 21, 2018 Regular Board
Business Meeting and the May 30 2018 Special
Board Business Meeting**

**Preliminary Authorization of Account Payable
and Payroll**

Budget Transfers for the Month of May 2018

Routine Personnel Actions

Resignations/Releases/Retirements

Amanda Camarote, assistant, 2018 Summer Reading Program

Nicole Esposito, substitute nurse, District

Eileen Freedman, substitute teacher, removal due to inactivity

Jennifer Howell, paraprofessional, HES

George Hughes, custodian, TEMS

Robert Kelly, general support aide, HES

Christina Piccoli, paraeducator, VFES

Tracy Przybylowski, health room nurse, BES

Appointments

Parsha Alexander, summer substitute custodian, District

Carmela Alic, summer substitute custodian, District

Harvey Brown, summer substitute custodian, District

Jaden Byrd, summer crew, Custodial

Melissa Cole, assistant, 2018 Summer Reading Program

Martin Cunningham, summer substitute custodian

James Delece, summer substitute maintenance, District

Dora DiFrancesco, summer substitute custodian, District

Alexander Fad, substitute teacher, District

Louise Gardner, summer substitute security, District

Jeffrey Graver, summer substitute driver, District

Jared Gross, assistant, 2018 Summer Reading Program

Lynnette Hampton, summer substitute custodian, District

Doris Howard, summer substitute custodian, District

Corey Lee, summer substitute custodian, District

Terrie McClennon, summer substitute custodian, District

Habib Nicolas, summer substitute custodian, District

Marianne Reilly, summer substitute custodian, District

Christianne Switucha, summer substitute custodian, District

Josephine Taafe, summer substitute security, District
John Templeton, summer substitute maintenance, District

John Vogan, summer substitute security, District
Shannon Weiss, summer substitute maintenance, District

**2018-2019 Hourly Wage Rates for the Tredyffrin/
Easttown School District Non- Instructional
(Support Personnel) Temps/Subs**

**2018- 2019 Hourly Wage Rates for Teacher Aides,
Paraprofessionals, Evening School Suspension/
Monitors (Secondary Schools), District Summer
Crew Rates**

Superintendent Evaluation Criteria

Pursuant to Act 82 of 2012, the Board adopted, as the required objective performance standards for Superintendent, the District goals to be presented by Dr. Gusick to the Board at its August 27, 2018 Board meeting for adoption at its September 24, 2018 meeting.

Contracted Services for 2018-2019 School Year

**Agreement with Education Solutions Services
(ESS)**

The Board of School Directors approved an agreement between ESS Northeast, LLC and the Tredyffrin/Easttown School District for vendor-provided substitute teachers, aides & paraprofessionals effective July 1, 2018 through June 30, 2021 subject to Solicitor and ESS review/ approval of the terms of the agreement.

2018 Summer Workshops and Participants

**Updated 2018 Classroom and Supplemental
Textbook List**

Acceptance of Gifts

The Board of School Directors accepted with pleasure and appreciation the following donations from BES HSA to BES:

- Google Expedition Kit
- Three 10-pack iPad Bundles
- Gaga Pit
- Library Chairs

Appointment of Insurance Broker for the 2018-2019 School Year

The Board of School Directors appointed the firm of Willis Towers Watson to serve as the Insurance Broker of Record for the year July 1, 2018 through June 30, 2019.

Appointment of Depositories for the 2018-2019 School Year

The Board of School Directors approved Fulton Bank to serve as depositories for the Tredyffrin/Easttown School District for the year July 1, 2018 through June 30, 2019.

Tax Bill Homestead/Farmstead Exclusion

Agreement with IU13 Lancaster Lebanon

The Board of School Directors approved a renewal of the Consortium Member Enterprise Term License agreement between IU13 Lancaster Lebanon and the Tredyffrin/Easttown School District for Adobe Creative Cloud Suite subscriptions in an amount not to exceed \$21,725.00.

Upper Main Line YMCA Rental Contract

The Board of School Directors approved a contract between the Tredyffrin/Easttown School District and the Upper Main Line YMCA for the use of its tennis courts for the high school tennis team in an amount not to exceed \$24,000. This agreement increased by \$12,000 from last year.

Agreement with Pitney Bowes

The Board of School Directors approved a five-year agreement between Pitney Bowes and the Tredyffrin/Easttown School District for the replacement of the mail equipment and software in an amount not to exceed \$6,358.32 annually.

Agreement with Masterpiece Media

The Board of School Directors approved a one-year agreement with Masterpiece Multimedia and the Tredyffrin/Easttown School District for services set forth in TV Studio Engineer Job Description for the first 740 hours at a cost not to exceed \$45,245.02

Educational Services Agreements

Contract with Approved Private School

Authorization of Diplomas

Policy Recommended for Second Reading

- Suspension of Policy 6151: Staffing the Educational Program (Class Size)

Items Under Other Recommended Action Supervisory and Confidential Employee Compensation Adjustments for 2018-2019 and June 2019 One-Time Payment

The Board of School Directors approved the salary recommendations for supervisor/confidential employees, effective July 1, 2018; and one-time payments for June 2019.

Administrator Compensation Adjustments for the 2018-2019 School Year and June 2019 One-Time Payment

The Board of School Directors approved the salary recommendations for administrative employees, effective July 1, 2018; and one-time payments for June 2019.

Public Comment

The Board received comments from community members on the following topics:

- Club Sports
- Proposed 2018-2019 Budget
- Supervisory, Confidential Employee and Administrators Compensation Plan

2018-2019 School Board Meeting Schedule

All meetings begin at 7:30 pm.

August 27, 2018	February 25, 2019
September 24, 2018	March 11, 2019
October 22, 2018	March 25, 2019
November 27, 2018	April 8, 2019
December 3, 2018	April 22, 2019
January 2, 2019	May 29, 2019
January 28, 2019	June 10, 2019

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.

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. [Click here to sign up to receive the District's e-newsletter.](#)

Upcoming Board Meeting Dates

Monday, August 27, 2018, Regular Board Business Meeting—7:30 pm, CHS

Monday, September 24, 2018, Regular Board Business Meeting—7:30 pm, CHS

Monday, October 22, 2018, Regular Board Business Meeting—7:30 pm, CHS

Adjournment

The meeting was adjourned at 9:05 pm.