



Tredyffrin/Easttown School District

Action Line

A Recap of the June 12, 2017 Regular School Board Meeting

At the June 12, 2017 Regular Board Meeting, the Board approved the following.

Recognition of the 2016-2017 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.

Name	Years of Service
Laurel Adams	29
Cheryl Ballentine	35
Carolyn Berglund	19
Michael Cang	21
Andrea Chipego	6
Sandra Cooper	13
Beverly Cunningham	28
Sheri-Lynn DeMaris	21
Elizabeth Dohan	22
Janice Gottesfeld	6
Deborah Harshbarger	16
Patricia Jackson	8
Jeanne Kahn	19
Lynne Randy Loukissas	16
Mary McCann	17
Rose Mary Murphy	24
Michelle O'Leary	11
Mary Kaye Rhude-Faust	24
Noreen Richardson	26
Nancy Schertz	14
Judith Shepherd	42
Catherine Stead	22
Leslie Thaler	26
Richard Veroneau	33
Tisha Walcoff	15
Victor Wright	13

Priority Discussion

Adoption of the 2017-2018 Final Budget

The Board of School Directors approved the 2017-2018 Final Budget submitted by the District's administration. The Final Budget for the 2017-2018 school year is in the amount of \$135,846,917 revenue, \$5,824,815 fund balance allocations and \$141,671,732 for expenditures.

Under the Consent Agenda

Minutes of the May 22, 2017 Regular Board Business Meeting and May 31, 2017 Special Board Business Meeting

Preliminary Authorization of Account Payable and Payroll

Routine Personnel Actions

Resignations/Releases/Retirements

Camille Bell, general kitchen worker, DES
Cary Civitella, secretary "B", CHS
Sharon Harrity, general kitchen worker, CHS
Deborah Harshbarger, paraprofessional, VFES
Susan Lewis, paraeducator, DES
Karen Whyte, principal, NEES, effective 12/31/17

Appointments

Liesl Barkman, summer crew, Maintenance
Annie Berg, summer crew, Maintenance
Blaine Berg, summer crew, Maintenance
Henry Berg, summer crew, Maintenance
Kevin Bogan, summer crew, Maintenance
Tyle Bogan, summer crew, Maintenance
Jaden Byrd, summer crew, Custodial
Mark Cataldi, district safety coordinator, District
Brian Carlson, tech summer crew, District
Deborah Chiarello, tech summer crew, District
Diane Cohle, elementary coordinator, District
Martin Cunningham, substitute maintenance, District
Stephanie Demming, elementary gifted coordinator, District
Megan Desjardins, teacher, Long Term Substitute Contract, NEES
Rushon Drayton, summer crew, Custodial

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Patrick Gately, principal, NEES
 Jamie Hall, summer crew, Custodial
 David Hyett, substitute maintenance, District
 Allison Inch, teacher, Long Term Substitute Contract, TEMS
 Aaron Lockard, IEP/504 tutor, District
 Christopher MacKenzie, summer crew, Maintenance
 Colleen McFadden, ESY tutor, District
 Kate McGranaghan, ESY tutor, District
 Cameron Moore, tech summer crew, District
 Nicholas Moore, tech summer crew, District
 Philip Munger, teacher, Long Term Substitute Contract, BES
 Kaitlyn Oliver, speech/language therapist, 2017 ESY Program
 Ja'Niyah Perkins, summer crew, Custodial
 Simone Perkins, summer crew, Custodial
 Noreen Richardson, substitute nurse, District
 Katelyn Rogers, summer crew, Maintenance
 Lauren Shinfeld, school nurse, Temporary Professional Employee Contract, District
 Kristen Southmayd, teacher, Long Term Substitute Contract, VFMS
 Alexandria Srolis, substitute teacher, District
 Michele Staves, curriculum supervisor, District
 Michael Stokes, summer crew, Custodial
 Oscar Torres, Jr., position realignment to director of federal & state programs, District
 Wendy Towle, enrollment coordinator, District
 Michelle Whelan, K-12 counseling coordinator, District
 Karen Whyte, elementary assessment coordinator, District
 Megan Wolf, ESY tutor, District
 John Zabinski, security, District

2017-2018 Hourly Wage Rates for the Tredyffrin/Easttown School District Non-Instructional (Support Personnel) Temps/Subs

2017-2018 Hourly Wage Rates for Teacher Aides, Paraprofessionals, Evening School Suspension/Monitors (Secondary Schools), District Summer Crew Rates

2017-2018 Substitute Teacher Rate Program for Teachers/Nurse Substitutes (non-contract)

Contracted Services for the 2017-2018 School Year

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 28, 2017 Board meeting for adoption at its September 25, 2017 meeting.

2017 Summer Workshops and Participants

Updated 2017 Classroom and Supplemental Textbook List

Acceptance of Gift

- a monetary donation to the 2017 Senior Class at CHS

Tax Bill Homestead/Farmstead Exclusion

Appointment of Insurance Broker of Record for the 2017-2018 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, 2017 through June 30, 2018.

Appointment of Depositories for the 2017-2018 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, 2017 through June 30, 2018.

Agreement with IU13 Lancaster Lebanon

The Board of School Directors approved an agreement 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 Renewal Contract

The Board of School Directors approved a rental 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.

Agreement with Reconstructive Orthopaedic Associates II, P.C.

The Board of School Directors approved a two-year agreement between the Tredyffrin/Easttown School District and the Reconstructive Orthopaedic Associates II, P.C. for Athletic Training-Sports Medicine services for high school sports at a cost of \$94,253.24 for 2017-2018 school year and \$96,609.57 for 2018-2019 school

year and Concussion Program Management at annual cost of \$1,200 for the 2017-2018 and 2018-2019 school years.

Settlement Agreement and Mutual Release Agreement

Educational Services Agreements

Contract with Approved Private School

Authorization of Diploma

Other Actions Under Consideration

Resolution Opposing Legislation Which Reduces the Amount of Medicaid Funding to States and School Districts 06-12-17

The Board of School Directors adopted a resolution after which the resolution will be conveyed to the local United States Representatives and Senators.

The following Policies were approved on a second reading basis:

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

Successful Bids

The Board of School Directors awarded contracts to Walter Brucker & Co., Inc. and Greg A. Vietri, Inc. for the renovation for a new emergency generator at TEAO.

Supervisory and Confidential Employee Compensation Adjustments for 2017-2018 and June 2018 One Time Payment

The Board of School Directors approved the salary recommendations for supervisor/confidential employees, effective July 1, 2017; and one time payments for supervisor/confidential employees, for June 2018.

Administrator Compensation Plan

The Board of School Directors extended the 2013-2017 Administrative Compensation Plan through June 30, 2018 under the same terms and conditions, with the exception of provisions dealing with compensation adjustments for 2017-2018. Effective July 1, 2017 all members of the Act 93 group will receive a 1.7 % increase to their 2016-2017 base

salary and continue to receive the one-time payment of 1% in June 2018. This equates to a 1.7% total increase for 2017-2018.

Public Comment

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

- Settlement and Agreement and Mutual Release Agreement
- Administrator Compensation Plan
- Supervisory and Confidential Employee Compensation Adjustment
- Collective Bargaining Agreements
- Budget Process
- 1:1 Laptop Initiative

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

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

- August 28, 2017, Regular School Board Meeting - 7:30 pm, CHS
- September 25, 2017, Regular School Board Meeting - 7:30 pm, CHS

Adjournment

The meeting was adjourned at 9:45 pm.