



ActionLine

A Recap of the June 13, 2016 Regular School Board Meeting

At the June 13, 2016 Regular School Board Meeting, the Board approved the following routine personnel actions.

Recognition of the 2015-2016 Retirees

A reception was held prior to the School Board meeting in honor of the following employees for their years of faithful service to the District and to the young people of the community:

Name	Years in T/E
Marianne Armstrong	14
Harry Burke	10
Joyce Cappelletti	15
Jennifer Doyle	20
Robin Holloway	23
Zan Lombardo	30
Michael Marchiondo	30
Catherine Lucas	20
John Matthews	33
Darlene O'Donnell	24
Earle Osborne	17
Celeste Sparano	32
Rosaline Thomas	14
Susan Thompson	17

Resignations/Releases/Retirements

- Susan Bennett, aide, NEES
- Lindsey Falco, paraeducator, HES
- Katrina Hall, custodian, NEES
- LeRoi Leviston, teacher, VFMS
- Carla Vastine, substitute aide, District

Appointments

- Zachary Artz, teacher, Temporary Professional Employee, VFMS/TEMS
- Guadalupe Baldizon, teacher, 2016 Summer Reading Program
- Liesl Barkman, summer crew, Maintenance
- Lisa Earle Bostwick, (.56) FTE health room nurse, NEES
- Faith Brown, (.56) general kitchen worker, CHS
- Amanda Camarote, teacher assistant, 2016 Summer Reading Program

- Gina Dirado, (.38) FTE health room nurse, VFMS
- DeAndre Gadsden, summer crew, Custodial
- Lauren Javie, teacher, Long Term Substitute Contract, HES
- Damian Lunny, summer crew, Maintenance
- Catherine McKee, teacher, Long Term Substitute Contract, CHS
- Kevin Pechin, District athletic director
- Nilda Silva, (.5) general kitchen worker, TEMS
- Rahshon Simmons, summer crew, Custodial
- Alexis Stead, (.56) general kitchen worker, CHS
- Mary Elizabeth Talian, teacher, Long Term Substitute Contract, CHS
- Joanne Wagner, teacher, Temporary Professional Employee Contract, CHS
- Anne Welsh, teacher, Long Term Substitute Contract, CHS

Priority Discussion

Adoption of the 2016-2017 Final Budget

The Board of School Directors approved the 2016-2017 Final Budget submitted by the District's administration.

The Board approved the final 2016-2017 budget in the amount of \$128,503,741 revenues, \$2,766,651 fund balance allocation, and \$131,270,392 for expenditures, with a tax rate of 21.7423 mills. This is an increase of .7555 mills from the 2015-2016 tax rate. This tax rate increase translates into an annual increase of \$191 on the average T/E home.

Under the Consent Agenda

Minutes of the June 1, Special Board Meeting

Receive Financial Reports

2016-2017 Hourly Wage Rates for the Tredyffrin/Easttown School District Non- Instructional (Support Personnel) Temps/Subs

2016-2017 Hourly Wage Rates for Teacher Aides, Paraprofessionals, Evening School Suspension/Monitors (Secondary Schools), District Summer Crew Rates

2016-2017 Substitute Teacher Rate Program for Teacher/Nurse Substitutes (non-contract)

Contracted Services for the 2016-2017 School Year

Superintendent Evaluation Criteria

2016 Summer Workshops and Participants

Updated 2016 Classroom and Supplemental Textbook List

Agreement with ComedySportz Philadelphia

The Board approved the agreement between the T/E School District and ComedySportz Philadelphia to lead four workshop sessions on November 8, 2016 at a cost of \$3,300 plus travel expenses. The sessions will focus on the Artistry of Teaching and collaboration and communication strategies for the professional staff.

Agreement with Dr. Arthur Benjamin

The Board approved the agreement between the T/E School District and Dr. Arthur Benjamin to lead two workshop sessions on November 8, 2016 at a cost of \$4,000 plus travel expenses. The sessions will focus on the Artistry of Teaching and specifically techniques for making math instruction exciting and engaging for the professional staff.

Request for Proposal-Traffic Study

The Board awarded a contract to Traffic Planning and Design, Inc for a District-Wide Traffic Study.

Tax Bill Homestead/Farmstead Exclusion

The Board adopted a resolution which pertains to the approval of the Tax Bill Homestead/Farmstead Exclusion for the 2016-2017 fiscal year. All approved homesteads and/or farmsteads shall receive a homestead/farmstead exclusion that corresponds to a tax reduction of 182.61.

Appointment of Insurance Broker of Record for the 2016-2017 School Year

The Board appointed the firm of Willis Towers Watson to serve as the Insurance Broker of Record for the year July 1, 2016 through June 30, 2017.

Appointment of Depositories for the 2016-2017 School Year

The Board approved National Penn Bank and BB & T Bank to serve as depositories for the Tredyffrin/Easttown School District for the year July 1, 2016 through June 30, 2017.

Agreement with Forecast 5 Analytics, Inc.

The Board approved the agreement between Forecast 5 Analytics, Inc. and the Tredyffrin/Easttown School District for advisor fee, and license for the 2016-2017 not to exceed \$13,960.

Upper Main Line YMCA Rental Contract

The Board approved the 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.

Educational Services Agreements

Contracts with Approved Private Schools

Policies Recommended for First Reading

- Revised Policy 5421, Hazing
- Draft Policy 3390, Travel Reimbursement, Federal Grant Requests
- Revised Policy 8120, Food and Nutrition Services
- Revised Policy 9140, Board Committees
- Revised Policy 9360, Conflict of Interest (Organizational and Board Members)
- Revised Policy 4020, Conflict of Interest and Disclosure of Confidential Information – Prohibition (TESD Employees)

Other Action Under Consideration

Successful Bid

The Board awarded a contract to New Holland Chainlin, llc for the Site Fencing at Valley Forge Middle School in an amount not to exceed \$79,690.00.

Supervisory and Confidential Employee Compensation Plan, Compensation Adjustments for 2016-2017 and June 2017 One Time Payment

The Board approved the salary recommendations for supervisor/confidential employees, effective July 1, 2016; one time payments for supervisor/confidential employees, for June 2017; and an extension to the agreement through June 30, 2018.

Administrator Compensation for 2016-2017 and June 2017 One Time Payment

The Board approved salary adjustments effective July 1, 2016 through June 30, 2017 and one time payments for administrators.

The following Policies were approved on a second reading basis:

- Draft Policy 3231, Federal Fiscal Compliance

- Revised Policy 5420, Harassment of Students by Non-Students; and
- Revised Policy 4330, Harassment by and of TESD Employees.

Public Comment

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

- The proposed 2016-2017 final budget;
- The VFMS Fencing Project;
- Employment agreements;
- World Languages Program and Applied Technology Program;
- The proposed tax rate for 2016-2017;
- The 2016-2017 budget development process;
- The potential pathway near the VFMS fence;
- The Safety and Security Consultant's report;
- District staff;
- Parliamentary procedure;
- Student sleep study forum;
- New and former District athletic directors;
- District Maintenance Building Project; and
- Fencing at TEMS.

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 for current information on meeting times, locations, agendas and minutes of Board business and committee meetings.

Upcoming Board Meeting Dates

- August 22, 2016, Regular School Board Meeting - 7:30 pm, CHS
- September 26, 2016, Regular School Board Meeting - 7:30 pm, CHS
- October 24, 2016, Regular School Board Meeting - 7:30 pm, CHS

Adjournment

The meeting was adjourned at 10:12 pm.