



# Action Line

A Recap of the September 26, 2016 Regular School Board Meeting

## Priority Discussion

None

## Under the Consent Agenda

### **Minutes of the August 22, 2016, Regular Board Business Meeting**

### **Receive Financial Reports**

### **Routine Personnel Actions**

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

Darrel Claiborne, food service worker, VFMS  
Linda Deak, paraeducator, HES  
Christina Fish, paraeducator, HES  
Jennifer Hervada, substitute teacher, District  
Darlene Hinderer, secretary/clerk, TEAO  
Patricia Jackson, food service worker, CHS  
Lynne Murray, substitute teacher, District  
April O'Donnell, substitute teacher, District  
Julia Prokopchuk, substitute teacher, District  
Nilda Silva, food service worker, TEMS  
Ann Marie Susas, substitute aide, District  
Marisa Thomas, substitute teacher, District

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

Kaitlyn Mancuso, long term substitute teacher, VFES

#### **Appointments**

Kerry Ashcroft, substitute nurse, District  
Annie Baranik, teacher, Long Term Substitute Contract, HES  
Marie Anna Barba, substitute teacher, District  
Gail Bolger, substitute teacher, District  
Steven Chiorazzi, teacher, Long Term Substitute Contract, CHS  
Darrel Claiborne, (.59) FTE general kitchen worker, VFMS  
Julie Condi, (.59) personnel associate, TEAO  
Tara Daley, math itinerant teacher, TEMS & VFMS  
June DiDario, substitute nurse, District  
Karen DiMascola, (.5) FTE teacher, Long Term Substitute Contract, CHS

Danielle Galloway, (.5) FTE general kitchen worker, VFMS  
Tricia Jennings, substitute teacher, District  
Patricia Johnson, (.56) FTE general kitchen worker, VFMS  
Caroline Kirkby, substitute teacher, District  
Alex Magnanini, substitute teacher, District  
Julie Margetich, substitute teacher, District  
Amy Millar, substitute teacher, District  
Daniel Miller, substitute teacher, District  
Silva Minasian, (.88) FTE food service manager, VFES  
Linda Orsatti-Wiker, secretary B, CHS  
Gabrielle Parisa, food service worker, change in location to DES  
Caitlyn Poole, teacher, Long Term Substitute Contract, VFES  
Amy Roberts, substitute teacher, District  
Valerie Rosenblum, paraeducator, change in location to TEMS  
Mary Elizabeth Talian, teacher, Temporary Professional Employee Contract, CHS  
Danielle Wenzel, teacher, Long Term Substitute Contract, TEMS

### **Athletic Position Recommendations for the 2016-2017 School Year**

### **Non-Athletic Position Recommendations for the 2016-2017 School Year**

### **Department Chair and Team Facilitator Recommendations for the 2016-2017 School Year**

### **Event Worker Pay Rates for the 2016-2017 School Year**

### **Contracted Services for the 2016-2017 School Year**

### **2016-2017 Federal Consolidated Grant—Title I: Improving Basic Programs, Title II: Improving Teacher Quality**

The Board of School Directors approved the Federal Consolidated Grant Budget as allocated in the meet-

ing agenda in the amount of \$429,107 for the 2016-2017 school year.

**Additional 2016-2017 Classroom and Supplementary Textbooks**

**Change Orders**

**Sundance Associates Proposal for Demographic Study Update**

The Board of School Directors approved the proposal from Sundance Associates to provide updated demographic studies for the District at a cost of \$4,500 and additional services as indicated on the proposal in the meeting agenda.

**Computer Creation Systems, Inc. Subscription**

The Board of School Directors approved a contract between the Tredyffrin/Easttown School District and Computer Creation Systems, Inc. for the license annual subscription, technical support and basic account setup associated with PTC Wizard, an online scheduling program for parent-teacher conferences, at a cost of \$4,150.

**Daley + Jalboot Fee—Valley Forge Middle School Path**

The Board of School Directors approved a proposal from Daley + Jalboot Architects, LLP to design, document and administer the installation of a new path and replacement of the existing path at Valley Forge Middle School. The proposal includes the work needed by the civil engineer in a total not to exceed \$21,450.

**Educational Services Agreements**

**Contracts with Approved Private School**

**Student Adjudication**

**2016-2017 District Level Goals**

**Pennsylvania School Board Association (PSBA) Leadership Ballot and PSBA Insurance Trust Board Ballot**

**Policies Recommended for Second Reading**

- Revised Policy 5421: Hazing
- Revised Policy 5420: Harassment of Student by Non-Students

- Revised Policy 4330: Harassment by and of District Employees

**Other Action Under Consideration**

**Resolution Regarding Pathways to Graduation**

The Board of School Directors adopted the Resolution Regarding Pathways to Graduation as it appeared in the meeting agenda.

**The following Policies were approved on a first reading basis:**

- Revised Policy 6141: Nondiscrimination of Students in School and Classroom Practices
- Draft Policy 5415: Dress and Appearance
- Revised Policy 5401: Student Discipline

**Public Comment**

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

- The proposed VFMS path;
- District level goals;
- Finance Committee discussion on bonds;
- VFMS fencing; and
- Parliamentary procedures.

**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

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Please visit the T/E website at [www.tesd.net](http://www.tesd.net) for current information on meeting times, locations, agendas and minutes of Board business and committee meetings.

**Upcoming Board Meeting Dates**

- October 24, 2016, Regular School Board Meeting - 7:30 pm, CHS
- November 14, 2016, Regular School Board Meeting - 7:30 pm, CHS
- December 5, 2016, Regular School Board Meeting - 7:30 pm, CHS

**Adjournment**

The meeting was adjourned at 9:15 pm.