



Action Line

A Recap of the October 24, 2016 Regular School Board Meeting

Priority Discussion

\$16,410,000 Advance Refunding Bond Issue

The Board of School Directors heard a presentation regarding the Advance Refunding Bond Issue from Michael Wolf, of Boening & Scattergood Inc. The Board then approved the resolution to authorize the incurrence of non-electoral debt.

Under the Consent Agenda

Minutes of the September 26, 2016, Regular Board Business Meeting

Receive Financial Reports

Routine Personnel Actions

Resignations/Releases/Retirements

Jacqueline Barnes, substitute teacher
Alison Beresky, substitute teacher
Jeffrey Bowyer, substitute teacher
Alana Brazzle, substitute teacher
Cassie Burris, substitute teacher
Alison Cragg, substitute teacher
Janie Fry, substitute teacher
Jake Funk, substitute teacher
Andrew Guy, substitute teacher
Alexandra Kane, substitute teacher
Susan Kaslow, substitute teacher
Silvia Manoukian, substitute teacher
Mia Mroz, substitute teacher
Edward Ruby, substitute teacher
Miriah Rutledge, substitute teacher
Sarah Simonds, substitute teacher
Helena Spofford, substitute teacher
Peter Tarnoff, substitute teacher
Mikayla Tollefson, substitute teacher

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

Michele Tuffner, teacher, HES

Appointments

Darlene Adams, substitute teacher, District
Stephanie Blizzard, substitute teacher, District
Lillie Bryant, substitute custodian, District

Nancy D'Angelo, substitute nurse, District
Lesley Dente, substitute teacher, District
Alexandra DiGiorgio, substitute teacher, District
Dora DiFrancesco, change in FTE to (.75) general kitchen worker

Quanda Floyd, substitute general kitchen worker, District

Corey Hall, substitute custodian, District
Kayla Hartz, substitute teacher, District
Clifton Hood, substitute teacher, District
Amani Karamichalakos, (.5) FTE general kitchen worker

Joann Mayo, substitute teacher, District
Marie McGuire, teacher, Long Term Substitute Contract Extension, VFMS

Mary McGlinchey, substitute teacher, District
Louise Menna, (.56) general kitchen worker, CHS
Michelle O'Connell, substitute general kitchen worker, District

Timothy Panger, substitute teacher, District
Kimberly Rantz, Information Service Specialist, TEAO

John Zabinski, (.5) security, District
Emily Zwart, detention supervisor, CHS

Probationary Period Wage Adjustment

Michael O'Donnell, custodian, TEMS
Robert Welsh, custodian, HES

Contracted Services for the 2016-2017 School Year

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

Substitute Teacher Rate

The Board of School Directors approved substitute teacher rates effective 10/31/16:

- Pay \$115/day for substitutes on an "as needed" basis for the first thirty-five (35) days.
- Adjust substitute teacher rate to \$125/day after thirty-sixth (36) day.

Athletic Position Recommendation for the 2016-2017 School Year

Acceptance of Gifts

- Miscellaneous sewing supplies donated to VFMS

Daley + Jalboot Fee Proposal—Infrastructure Implementation

The Board of School Directors approved a proposal from Daley + Jalboot Architects, LLP to design, prepare construction documents, coordinate the bidding process, and provide construction administration services for the 2017-2018 projects in an amount not to exceed \$335,750.

Daley + Jalboot Fee Proposal—Teamer Field Turf Replacement

The Board of School Directors approved a proposal from Daley + Jalboot Architects, LLP to design, document and administer the replacement of the artificial turf at Teamer Field at an amount not to exceed \$38,500.

Daley + Jalboot Fee Proposal—Air Conditioning Study

The Board of School Directors approved a proposal from Daley + Jalboot Architects, LLP to provide an Air Conditioning Study for the Elementary and Middle Schools at an amount not to exceed \$7,900.

George Krapf Jr. & Sons, Inc. Contract Addendum

Mass Communication System Renewal

The Board of School Directors approved the renewal/upgrade agreement between West Interactive Services Corporation d/b/a SchoolMessenger and the Tredyffrin/Easttown School District to provide mass communication services for the 2016-2017 school year at an amount not to exceed \$2,592.81.

Rental Agreement with 3B Services, Inc.

The Board of School Directors approved the rental agreement between 3B Services, Inc. and the Tredyffrin/Easttown School District for the rental of 100HP Cleaver Brooks 42” Trailerized Boiler at an amount of \$5,850 per month rental and transportation charges of \$1,000.

Upper Main Line YMCA Rental Contract

The Board of School Directors approved the rental contract between Conestoga High School and Upper Main Line YMCA for the use of its pool for the high school swim team.

Educational Services Agreements

Contract with Approved Private School

Authorization of Diploma

2012-2013 School Based ACCESS Program Appeal-Settlement Agreement

Policies Recommended for Second Reading

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

Other Action Under Consideration

Draft Policy 5120: Withdrawal from School, First Reading

The Board of School Directors adopted Draft Policy 5120: Withdrawal from School on a first reading basis, as ready for adoption at the next regular meeting.

Draft Policy 6195: Title I Parental Involvement, First Reading

The Board of School Directors adopted Draft Policy 6195: Title I Parental Involvement on a first reading basis, as ready for adoption at the next regular meeting.

Public Comment

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

- The proposed bond issue and capital allocations;
- The allocation of bonds, timing of the bond issue, options of refunding or paying debt;
- The District’s Aaa rating;
- Tax increases; and
- The fund balance.

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

- November 14, 2016, Regular School Board Meeting - 7:30 pm, CHS
- December 5, 2016, Regular School Board Meeting - 7:30 pm, CHS
- January 3, 2017, Special School Board Meeting- 7:30 pm, CHS

Adjournment

The meeting was adjourned at 9:27 pm.