



Tredyffrin/Easttown School District

Action Line

A Recap of the November 8, 2017 Special School Board Meeting and the
November 13, 2017 Regular School Board Meeting

At the November 8, 2017 Special School Board Meeting, the Board approved the following:

Fact-Finder Report and Tentative Agreement

The Board of School Directors for the Tredyffrin/Easttown School District (TESD) rejected the Act 88 Fact-finder's report dated October 30, 2017 in the Matter of Fact-finding between the Tredyffrin/Easttown Education Association (TEEA) and the TESD, Case No. ACT 88-17-29-E and approved the tentative agreement between the TEEA and the TESD dated November 6, 2017 and authorizes the District to notify the Pennsylvania Labor Relations Board and the Tredyffrin/Easttown Education Association of this action.

At the November 13, 2017 Regular Board Meeting, the Board approved the following:

Under the Consent Agenda

Minutes of the October 23, 2017 Regular Board Business Meeting and the November 8, 2017 Special Board Meeting

Routine Personnel Actions

Resignations/Releases/Retirements

Kyle Boyer, teacher, VFMS
Diane Jordan, general kitchen worker, TEMS
Peggy Jackson, general kitchen worker, VFES
Honey Torretti, paraeducator, VFMS
Haleigh Williams, long term substitute teacher, VFMS

Leave of Absence in Accordance with Policies 4200; 4220; 4600

Heather O'Connor, teacher, VFMS

Appointments

John Benci, substitute teacher, District
Shannon Curran, teacher, Long Term Substitute Contract Extension, VFMS
Rebecca Daly, substitute teacher, District
Beth Davison, media specialist, Temporary Professional Employee Contract, VFMS
Mary Devereaux, substitute teacher, District

Seth Dixon, teacher, Long Term Substitute Teacher Contract, CHS
Lucia Fleitas, substitute custodian, District
Richard Graham, (.5) FTE crossing guard, CHS
Allison Inch, teacher, Long Term Substitute Teacher Contract Extension, TEMS
Daniel Kincade, teacher, Long Term Substitute Teacher Contract Extension, VFMS
Devon Lanin, substitute teacher, District
Charles Mittnach, temporary reading paraprofessional, CHS
Philip Munger, teacher, Long Term Substitute Teacher Contract Extension, BES
Meghan Myers, secretary "A", VFMS
Danielle Wenzel, teacher, Long Term Substitute Teacher Contract Extension, TEMS

Probationary Period Wage Adjustment

Lisamarie Nash, secretary, Maintenance
Marie Sarvas, secretary, TEMS

Acceptance of Gifts

- Shell Collection to the TESD Elementary Science Program
- Violin to the HES Music Department

Heckendorn Shiles Architects, Ltd. Fee Proposal – Infrastructure Implementation

The Board of School Directors approved a proposal from Heckendorn Shiles Architects, Ltd. to design, prepare construction documents, coordinate the bidding process, and provide construction administration services for the 2018-2019 infrastructure projects in an amount not to exceed \$344,340.

Agreement with Heckendorn Shiles Architects, Ltd.

The Board of School Directors approved a master agreement with Heckendorn Shiles Architects, Ltd. and the Tredyffrin/Easttown School District to provide professional services, including design, drafting, and administrative services for District projects.

ARMM Associates, Inc. Fee Proposal – Roof Design Proposal at Beaumont Elementary and T/E Middle Schools

The Board of School Directors approved a proposal from ARMM Associates, Inc. to develop bid plan specifications for roof projects for a fee of \$18,000.

ARMM Associates, Inc. Fee Proposal – District-Wide Roof Survey

The Board of School Directors approved a proposal from ARMM Associates, Inc. to develop a District-wide roof survey for a fee of \$43,000.

Educational Services Agreement

Contract with Approved Private School

Policy Recommended for Second Reading

- Revised Policy 6146: Student Athletics

Other Actions Under Consideration

Repeal of Policy 6300: Adult Education, First Reading

The Board of School Directors approved the Repeal of Policy 6300: Adult Education, on a first reading basis, as ready for adoption at the next regular meeting.

Revised Policy 8020: Supplies, First Reading

The Board of School Directors approved the Revised Policy 8020: Supplies, on a first reading basis, as ready for adoption at the next regular meeting.

Revised Policy 8021: Telephones, First Reading

The Board of School Directors approved the Revised Policy 8021: Telephones, on a first reading basis, as ready for adoption at the next regular meeting.

Repeal of Policy 5114: Attendance Records, First Reading

The Board of School Directors approved the Repeal of Policy 5114: Attendance Records, on a first reading basis, as ready for repeal at the next regular meeting.

Draft Policy 5121: Recruitment of Students by Military Recruiters, Postsecondary Education Representatives and Prospective Employers, First Reading

The Board of School Directors approved the Draft Policy 5121: Recruitment of Students by Military

Recruiters, Postsecondary Education Representatives and Prospective Employers, on a first reading basis, as ready for adoption at the next regular meeting.

Public Comment

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

- Recognition for outgoing School Board Members

Scheduled Board Meetings for 2017-2018

All meetings begin at 7:30 pm otherwise noted.

August 28, 2017	January 22, 2018
September 25, 2017	February 26, 2018
October 23, 2017	March 19, 2018
November 8, 2017	April 23, 2018
November 13, 2017	May 21, 2018
December 4, 2017	May 30, 2018 **
January 2, 2018	June 11, 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

- December 4, 2017, Regular Board Business Meeting— 7:30 pm, CHS
- January 2, 2018, Regular Board Business Meeting—7:30 pm, CHS
- January 22, 2018, Regular Board Business Meeting—7:30 pm, CHS
- February 26, 2018, Regular Board Business Meeting—7:30 pm, CHS

Adjournment

The meeting was adjourned at 8:55 pm.