

Tredyffrin/Easttown School District

ActionLine

A Recap of the November 16, 2015 Regular School Board Meeting

At the November 16th Regular Board Meeting, the Board approved the following routine personnel actions.

Resignations/Releases/Retirements

Rosemary Barr, substitute secretary, District Hedda Cecchine, substitute teacher, District Linda Chuong, paraeducator, DES Jennifer Doyle, substitute secretary, District Kathryn Geckle, substitute teacher, District Debbie Gordon, Medical Access Secretary "C", TEAO

Alesia Johnson, substitute teacher, District James Mathisen, substitute teacher, District Erica Tucker, homebound tutor

Appointments

Zineb Abouhouraira, (.5) FTE general kitchen worker, TEMS

Rebecca Altman, substitute teacher, District Debbie Gordon, substitute secretary, District Amy Hawkins, homebound tutor, District Richard Hawkins, homebound tutor, District Lauren Javie, teacher, Long Term Substitute Contract, HES

Susan Kaslow, substitute teacher, District Susan Lee, Business Office Secretary "C", CHS Debra McManus, teacher, Long Term Substitute Contract, TEMS

Katrina Niagra, substitute teacher, District Marianne Reilly, (.56) FTE general kitchen worker, DES

Peter Ricci, Head Softball Coach, CHS Erica Tucker, substitute teacher, District Joyce Wallace, (.56) general kitchen worker, CHS

Katie Windle, homework club leader, BES Janet Wolfe, homebound tutor, District

Probationary Period Wage AdjustmentMeghan Papp, TEAO

Priority Discussion

None

Under the Consent Agenda

Minutes of the October 26, 2015, Regular School Board Meeting

Receive Financial Reports

Volunteer Report

Contracted Services

Athletic Position Recommendation for the Winter 2015-2016 School Year

2015-2016 Federal Consolidated Grant, Title I: Improving Basic Programs, Title II: Improving Teacher Quality

Contract with Schoology

The Board of School Directors approved a contract between the Tredyffrin/Easttown School District and Schoology, Inc. for the enterprise subscription fee, technical support, and implementation services of Schoology, a Learning Management System, at a cost of \$5 per student in grades 7-12 per year for implementation during the 2015-2016 school year.

Acceptance of Gifts

Fund Balance Commitments as of July 1, 2015

The Board of School Directors committed and assigned General Fund, Fund Balances as of July 1, 2015, as detailed in the meeting agenda, with a total fund balance amount of \$32,381,047. The Board of School Directors authorizes the Business Manager to reflect these fund balance

commitments and assignments in any applicable submissions to the Pennsylvania Department of Education.

Acceptance of 2014-2015 Local Audit and Annual Financial Report

The Board of School Directors accepted the Audit and Annual Financial Report as included in the meeting agenda for the Tredyffrin/Easttown School District for the period July 1, 2014 - June 30, 2015 submitted by the Independent Auditing Firm of Maillie, LLP.

CCRES Addendum

The Board approved the CCRES Addendum, as included in the meeting agenda, that permits CCRES employees to hold Extra Duty Remuneration (EDR) positions in the District.

Upper Main Line YMCA Rental Contract

Educational Service Agreements

Contracts with Approved Private Schools

Policies Recommended for Second Reading

- Revised Policy 4450: Performance Plans for Professional Employees
- Draft Policy 7095: Service Animals in Schools
- Revised Policy 6190: Internet and Computer Networks Safety and Use

Other Action Under Consideration

Revised/Draft Policies

The following Revised and Draft Policies were approved on a first reading basis, as ready for adoption at the next regular meeting:

- Revised Policy 6193: Web Content, Hosting and Maintenance
- Draft Policy 4031: Resignations from Employment

Resolution Opposing Legislation Mandating Backend Referendum for Property Tax Increases

The Board of School Directors adopted the

resolution as it appeared in the meeting agenda after which the resolution will be conveyed to the local State Representatives, Senators, the Office of the Governor and to Pennsylvania school districts.

Resolution Opposing Legislation Restricting Appeals of Property Assessments Initiated by Local Taxing Authorities (11-16-15-2)

The Board of School Directors adopted <u>the</u> resolution as it appeared in the meeting agenda after which the resolution will be conveyed to the local State Representatives, Senators, the Office of the Governor and to Pennsylvania school districts.

Public Comment

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

- Karen Cruickshank's commitment to the School Board;
- Retiring Board members' commitment to the District;
- The resolution opposing legislation mandating backend referendum for property tax increases;
- The resolution opposing legislation restricting appeals of property assessments initiated by local taxing authorities;
- Gratitude to the Board members and confirmation of December 4 Facilities Committee meeting;
- Valley Forge Middle School fencing project;
- Gratitude to outgoing Board members; and
- Gratitude to outgoing Board members and specifically to Peter Motel.

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 <u>www.tesd.net</u> for current information on meeting times, locations, agendas and minutes of Board business and committee meetings.

Upcoming Board Meeting Dates

- December 7, 2015, Reorganization Meeting 7:30 pm at CHS
- January 4, 2016, Special School Board Meeting - 7:30 pm at CHS

2015-2016 Scheduled Board Meetings

Regular Board meetings will be held at Conestoga High School, 200 Irish Road in Berwyn. All meetings begin at 7:30 pm unless otherwise noted.

August 24, 2015	February 22, 2016
September 21, 2015	March 28, 2016
October 26, 2015	April 25, 2016
November 16, 2015	May 9, 2016
December 7, 2015	June 1, 2016 **
January 4, 2016	June 13, 2016
January 25, 2016	

^{**} begins at 5:30 pm at the TEAO

Adjournment

The meeting was adjourned at 10:15 pm