



Action Line

A Recap of the December 4, 2017 Regular School Board Meeting

At the December 4 Regular Board Meeting, the Board approved the following.

Swearing In of Newly Elected Board Members

Temporary President Todd Kantorczyk administered the oath of office to newly elected Board members Kyle Boyer, Heather Ward and Tina Whitlow and to re-elected Board member Scott Dorsey.

Board Reorganization

The Board elected Scott Dorsey as President and Michele Burger as Vice President for the year 2018.

Priority Discussion

None

Under the Consent Agenda

Minutes of the November 13, 2017 Regular Board Business Meeting

Preliminary Authorization of Accounts Payable and Payroll

Receive Financial Reports

Routine Personnel Actions

Resignations/Releases/Retirements

Lula Andrews, general kitchen worker, TEMS

Maria Cain, secretary, CHS

Lucia Fleitas, substitute custodian, District

Diana Highbloom, substitute teacher, District

Tricia Rubin, teacher, VFMS

Micah Waldman, substitute teacher, District

Appointments

Donna Bartha, change to secretary A, TEAO

Kerry DeFelippo, substitute teacher, District

Diana DiMaiuta, secretary A, VFES

Sarah Halley, change to secretary AA, TEAO

Sunny Hwang, teacher, Long Term Substitute

Teacher Contract, Elementary Schools

Susan Missanelli, substitute teacher, District

Kelly Smart, (.5) FTE teacher, LTS, CHS, substitute teacher, District

Probationary Period Wage Adjustment

Matthew Kaminskas, security, CHS

Michael McGlinchey, custodian, CHS

Doree Roller, secretary, CHS

Shannon Weiss, security, CHS

Contracted Services

Athletic and Non-Athletic Position

Recommendations for the 2017-2018 School Year

The Board of School Directors confirmed the athletic and non-athletic positions for the winter season for the 2017-2018 school year.

Contract with American Program Bureau, Inc.

The Board of School Directors approved a contract between the Tredyffrin/Easttown School District and American Program Bureau, Inc. for community and student presentations on October 3, 2018 and October 4, 2018, at a cost of \$15,000 plus travel. Expenses will be funded by school community organizations.

Contracts with the Chester County Intermediate Unit

The Board of School Directors approved two contracts between the Tredyffrin/Easttown School District and the Chester County Intermediate Unit (CCIU) for Title I services in the amount of \$2,394 and Title II services in the amount of \$12,140.

Acceptance of Gifts

- Acme Gift Card to CHS

Authorization of Signatures

Fund Balance Commitments and Assignments as of July 1, 2017

The Board of School Directors commits and assigns General Fund, Fund Balances as of July 1, 2017. The Board of School Directors authorized the Business Manager to reflect these fund balance commitments and assignments in any applicable submission to the Pennsylvania Department of Education.

Acceptance of the 2016-2017 Audit and Financial Report

The Board of School Directors accepted the Audit and Annual Financial Report for the Tredyffrin/Easttown School District for the period July 1, 2016–June 30, 2017 submitted by the independent auditing firm of Maillie, LLP.

Contract with KnowBe4

The Board of School Directors approved a three-year contract between the Tredyffrin/Easttown School District and KnowBe4 for network security in an amount not to exceed \$18,498.48.

Successful Bids

The Board of School Directors approved the following successful bids for maintenance:

- Berwyn Shower and Glass, LLC
- Southampton Window Cleaning & Janitorial Services, Inc.
- Shearon Environmental Design Company, Inc.
- Donald E. Reisinger, Inc.
- D & D Flooring Specialists, LLC

Educational Services Agreement

Contract with Approved Private School

Agreement with TIM Academy

The Board of School Directors approved the a one-year contract proposal between the Tredyffrin/Easttown School District and TIM Academy (The Timothy School) to provide consultative services to the District staff for the 2017-2018 school year at a cost not to exceed \$2,212.00.

Agreement with Foundations Behavioral Health

The Board of School Directors approved an agreement between the Tredyffrin/Easttown School District and Foundations Behavioral Health to provide specialized educational services.

Agreement with Child Guidance Resource Centers

The Board of School Directors approved an agreement between the Tredyffrin/Easttown School District and Child Guidance Resource Centers to provide mental health clinician services to students.

Public Comment

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

- Congratulations to newly elected Board members and gratitude to former Board members
- Agreements on the Consent Agenda
- Redistricting
- Finance Committee Agenda
- Potential legislation

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.

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

- 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 8:40 pm.