



Tredyffrin/Easttown School District

Action Line

A Recap of the December 5, 2016 Reorganization/Regular School Board Meeting

At the December 5th Reorganization/Regular Board Meeting, the Board approved the following.

Board Reorganization

Doug Carlson was re-elected Board President and Scott Dorsey was re-elected Board Vice President for 2017.

Priority Discussion

None

Under the Consent Agenda

Minutes of the November 14, 2016, Regular Board Business Meeting

Preliminary Authorization of Accounts Payable and Payroll

Receive Financial Reports

Routine Personnel Actions

Resignations/Releases/Retirements

Lori Benedict, substitute teacher, District
Elizabeth Dohan, secretary/clerk "C" CHS
MaryJo Greco, food service worker, CHS
Jennifer Mauer, aide, CHS
Stacy Watson, food service worker, DES

Appointments

Camille Bell, (.5) FTE general kitchen worker, VFMS
Lori Benedict, homebound tutor, District
Sandra Biron, substitute teacher, District
Michelle Daley, IEP driven tutor, District
Anne Davis, counselor, Long Term Substitute Contract Extension, CHS
Amanda Donia, teacher, Long Term Substitute Contract, NEES
MaryJo Greco, (.56) FTE food service worker, CHS
Mark Keagle, substitute teacher, District
Courtneylynn Mollica, substitute teacher, District

Philip Munger, teacher, Long Term Substitute Contract, BES
Kristen Southmayd, teacher, Long Term Substitute Contract, VFES
Elizabeth Trupkovich, substitute teacher, District

Contracted Services for the 2016-2017 School Year

Athletic Position Recommendations for the 2016-2017 School Year

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

Acceptance of Gifts

- Osmo Coding Kits, Lego Robotics Kit and 2 iPads donated by VFES PTO to the VFES First Grade.
- 220 gently used middle school books, 18 middle school books on CD and 25 high school books donated by the Easttown Library to the Tredyffrin/Easttown School District.

Authorization of Signatures

Fund Balance Commitments and Assignments as of July 1, 2016

Acceptance of the 2015-2016 Audit and Annual 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, 2015 – June 30, 2016 submitted by the independent auditing firm of Maillie, LLP.

Contract with OIG Compliance Now, LLC

Policies Recommended for Second Reading

- Draft Policy 5120: Withdrawal from School
- Draft Policy 6195: Title I Parental Involvement

Other Actions Under Consideration

Draft Policy 4970: Private Coaching or Training of Students by District Athletic Coaches, First Reading

The Board approved Draft Policy 4970: Private Coaching or Training of Students by District Athletic Coaches on a first reading basis, as ready for adoption at the next regular meeting.

Revised Policy 6146: Student Athletics, First Reading

The Board approved Revised Policy 6146: Student Athletics on a first reading basis, as ready for adoption at the next regular meeting.

Public Comment

None

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

- January 3, 2017, Special School Board Meeting - 7:30 pm, CHS
- January 23, 2017, Regular School Board Meeting - 7:30 pm, CHS
- February 27, 2017, Regular School Board Meeting - 7:30 pm, CHS

Adjournment

The meeting was adjourned at 8:18 pm.