



Tredyffrin/Easttown School District

Action Line

A Recap of the January 3, 2017 Special School Board Meeting

At the January 3, 2017 Special Board Meeting, the Board approved the following.

Priority Discussion

2017-2018 Preliminary Budget Proposal

The Board of School Directors voted 9-0 to:

- Authorize the Administration to make the 2017-2018 Preliminary Budget Proposal available for inspection not later than January 3, 2017;
- Authorize the Administration to provide public notice not later than January 13, 2017, that the Board intends to adopt a Preliminary Budget at its regularly scheduled meeting on January 23, 2017;
- Authorize the Administration to take any and all actions necessary to ensure legal compliance with approval of the Preliminary Budget;
- Authorize the Administration to publish notice of the intent to file for referendum exceptions with the Pennsylvania Department of Education and/or the Chester County Court of Common Pleas at least one week prior to filing for such exceptions and to file for such exceptions not later than March 2, 2017.

The proposed 2017-2018 preliminary budget includes tax revenue from a property tax rate increase of 3.435% to close the projected operating deficit of approximately \$5.36 million. The property tax rate increase proposed consists of 2.5% from the legislated Act 1 index and .935% projected from referendum exceptions.

Under the Consent Agenda

Minutes of the December 5, 2016 Reorganization/ Regular Board Business Meeting

Receive Financial Reports

Routine Personnel Actions

Resignations/Releases/Retirements

Nick Arnold, substitute custodian, District

Barbara Bayer, aide, CHS

Jean Champion, substitute teacher, District

David Dietrich, substitute crossing guard, District

Sabah Elmaataoui, substitute general kitchen worker
Amber Hallowell, homebound tutor, District
Clifton Hood, substitute teacher, District
Adam Isard, homebound tutor, District
Jennifer Mauer, aide, CHS
Donna McDonough, substitute teacher, District
Geoffrey Sheehan, substitute custodian, District
Cacharel Stinson, substitute custodian, District

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

Lori Caywood, paraprofessional, NEES

Appointments

Marcia Barone, (.56) general kitchen worker, CHS

Emily Bender, teacher, Long Term Substitute

Contract, TEMS

Frances Burke, substitute teacher, District

Lisa D'Annunzio, substitute teacher, District

Quanda Floyd, (.56) general kitchen worker, VFMS

Kristen Gardner, teacher, Long Term Substitute

Contract, VFMS

Shawn Goff, teacher, Long Term Substitute Contract,
DES

Charles Mittnacht, substitute teacher, District

Matthew Smondrowski, change of status to

Centralized Receiving Supervisor, Supervisor "B",
Maintenance

Devon Walker, substitute teacher, District

Probationary Period Wage Adjustment

Louise Menna, general kitchen worker, CHS

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

Contracted Services for the 2016-2017 School Year

2017-2018 Curriculum Offerings for Kindergarten through Grade 12

The Board of School Directors approved the listing of curriculum offerings in the elementary and middle schools, and for the high school, the course offerings listed in the Conestoga High School Program of

Studies for the 2017-2018 school year.

Successful Bids

Educational Services Agreement

Policies Recommended for Second Reading

- Draft Policy 4970: Private Coaching or Training of Students by District Athletic Coaches
- Draft Policy 6146: Student Athletics

President Carlson moved the appointment of the Conestoga Head Baseball Coach from the Consent Agenda to Other Actions Under Consideration.

Other Actions Under Consideration

Draft Policy 4520: Tutoring for a Fee, First Reading

The Board approved Draft Policy 4520: Tutoring for a Fee, on a first reading basis, as ready for adoption at the next regular meeting.

Conestoga High School Head Baseball Coach

The Board approved Matthew Diamond as the Conestoga High School Head Baseball Coach for the 2016-2017 school year.

Public Comment

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

- The appointment of the Conestoga High School Head Baseball Coach.
- Draft Policy 4520: Tutoring for a Fee.
- The hiring process and communications regarding varsity head coaches.
- The qualifications of coaches.
- The hiring process for the Conestoga High School Head Baseball Coach.
- The public discussion on the appointment of the Conestoga High School Head Baseball Coach.
- The budget and variable revenue items.

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
January 23, 2017

June 12, 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.

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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 23, 2017, Regular School Board Meeting - 7:30 pm, CHS
- February 27, 2017, Regular School Board Meeting - 7:30 pm, CHS
- March 13, 2017, Budget Workshop I - 7:30 pm, CHS
- March 27, 2017, Regular School Board Meeting - 7:30 pm, CHS

Adjournment

The meeting was adjourned at 9:44 pm.