



# Action Line

A Recap of the March 19, 2018 Regular School Board Meeting

**At the March 19 Regular Board Meeting, the Board approved the following.**

**Under the Consent Agenda**

Minutes of the February 26, 2018 Regular Board Business Meeting

**Receive Financial Reports**

**Routine Personnel Actions**

**Resignations/Releases/Retirements**

Corinne Balin, paraprofessional, CHS  
Fortunata Colbert, custodian, TEMS  
Suzanne Dickinger, teacher, CHS  
Delilah Hightower, general kitchen worker, TEMS  
Mary Beth Humbert, teacher, VFES  
Robert Kinch, security, District  
Rebecca Kline, long term substitute teacher, CHS  
Judy Lee, teacher, CHS  
Heather McElgin, paraeducator, VFES  
Patrick Kenneth Power, custodian, CHS  
Michael Starner, teacher, CHS  
Bunnie Sutter, aide, DES  
Suzanne Walsh, teacher, BES

**Appointments**

Emily Bender, teacher, Temporary Professional Employee Contract, VFMS  
Kelly Dougherty, counselor, Long Term Substitute Contract, CHS  
Christine Jones, substitute teacher, District  
Benjamin Kemp, Database Supervisor "A", TEAO  
Rita Khalaila, change from payroll clerk "A" to accounting coordinator/clerk "A", TEAO

**Athletic Position Recommendations for the 2017-2018 School Year**

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

**Contracted Services for the 2017-2018 School Year**

**Acceptance of Gifts**

8 Soccer Balls donated by TEYSA to the VFES

**Successful Bids**

The Board of School Directors awarded contracts to the following vendors for roof top unit replacements and upgrades at four schools:

- Donald E. Reisinger, Inc.—GC
- Tri-County Mechanical, Inc.—MC
- A.N. Lynch Co., Inc.—EC

**Change Order**

The Board of School Directors approved a change order in the amount of \$15,208 for the Maintenance and Storage Building.

**Upper Main Line YMCA Rental Contract**

The Board of School Directors approved a rental contract between Conestoga High School and Upper Main Line YMCA for the use of its pool for the high school swim team for a total of \$310.00.

**CCRES Addendum**

The Board of School Directors approved the 2016-2017 and 2017-2018 Schedule "C" Addendum to the Agreement for Services with CCRES. The agreement between the District and CCRES that is currently in place was previously approved by the Board and is in effect until June 30, 2018.

**Contract with Respondus, Inc.**

The Board of School Directors approved a contract between Respondus, Inc. and the Tredyffrin/Easttown School District in an amount not to exceed \$1,181.00.

**Authorization of Diploma**

The Board of School Directors granted a Conestoga High School diploma to a student who has fulfilled all requirements for graduation as of March 2018.

**Policy Recommended for Second Reading**

- Revised Policy 3380: Travel Reimbursement

**Items Under Other Recommended Action**

**Revised Policy 4031: Resignation from Employment, First Reading**

The Board of School Directors approved Revised

Policy 4031: Resignation from Employment, on a first reading basis, as ready for adoption at the next regular meeting.

**Draft Policy 3295: District-Initiated Real Estate Tax Assessment Appeals, First Reading**

The Board of School Directors approved Draft Policy 3295: District-Initiated Real Estate Tax Assessment Appeals, on a first reading basis, as ready for adoption at the next regular meeting.

**Resolution Regarding School Safety**

The Board of School Directors adopted a resolution after which will be conveyed to the local State and Federal Representatives, Senators, the Office of the Governor and to Pennsylvania school districts.

**Resolution Supporting the Action of the Tredyffrin Township Board of Supervisors**

The Board of School Directors adopted a resolution which will be conveyed to the Tredyffrin Township Board of Supervisors.

**Public Comment**

The Board received comments from community members on the following topics:

- 2018—2019 Proposed Budget
- Budget Strategies
- Class Size Budget
- Safety Resolution
- Resolution supporting Tredyffrin Township
- Thanks to the District staff for great job with the snow removal.

**Scheduled Board Meetings for 2017-2018**

All meetings begin at 7:30 pm unless 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](http://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**

- April 16, 2018, Budget Workshop II—7:30 pm, CHS
- April 23, 2018, Regular Board Business Meeting—7:30 pm, CHS
- Monday, May 21, 2018, Regular Board Business Meeting—7:30 pm, CHS
- Wednesday, May 30, 2018, Special Board Business Meeting—5:30 pm, TEAO
- Monday, June 11, 2018, Regular Board Business Meeting – 7:30 pm, CHS

**2018-2019 School Board Meeting Schedule**

All meetings begin at 7:30 pm.

August 27, 2018	February 25, 2019
September 24, 2018	March 11, 2019
October 22, 2018	March 25, 2019
November 27, 2018	April 8, 2019
December 3, 2018	April 22, 2019
January 2, 2019	May 29, 2019
January 28, 2019	June 11, 2019

**Adjournment**

The meeting was adjourned at 9:20 pm.