



ActionLine

A Recap of the March 28, 2016 Regular School Board Meeting

At the March 28, 2016 Regular Board Meeting, the Board approved the following routine personnel actions.

Resignations/Releases/Retirements

Nina Abolfath, paraprofessional
Nadira Bey, food service
Waymon Bosket, security
Joyce Cappelletti, teacher
Katie Culver, substitute teacher
Gordon Davis, 8th Grade Boys Lacrosse Coach
Robin Holloway, teacher
Sarah Jefferies, substitute teacher
Kenysha Leach, food service worker
John Matthews, teacher
Darlene O'Donnell, teacher
John Vogan, Head Baseball Coach

Appointments

Marianne Armstrong, substitute nurse, District
Nicholas Arnold, substitute custodian, District
John Bickel, Assistant Boys Lacrosse Coach, CHS
Kelly Dougherty, substitute counselor, District
Katie Dutch, homebound tutor, District
Curtis Glinton, substitute custodian, District
Bridget Graham, Assistant to Head Softball Coach, CHS
Amy Hawkins, IEP tutor, District
Richard Hawkins, IEP tutor, District
Anita Juni, substitute teacher, District
Nicole Lex, teacher, Long Term Substitute Contract, DES
Tracy Przybylowski, substitute nurse, District
Laura Stafford, homebound tutor & IEP tutor, District
Jan Steffenhagen, (.94) food service manager, TEMS
Kevin Pechin, Head Baseball Coach, CHS
A.J. Thompson, Assistant Baseball Coach (JV) CHS
Dana Wise, homebound tutor, District

Probationary Period Wage Adjustment

Susan Lee, Secretary, CHS

Leaves of Absence in Accordance with Policy 4200; 4220; 4600

Denise Carroll, paraeducator, CHS
Kathy Polites, aide, CHS

Leaves of Absence for Professional Development in Accordance with Policy 4610

Trevor Drake, teacher, CHS

Priority Discussion

Valley Forge Middle School Fencing Project

Business Manager Art McDonnell and architect Thomas Daley presented an overview of past District fencing projects and a schematic representation of the VFMS fencing recommendations detailed in the written report of the Safety and Security Consultant.

The Board of School Directors approved the installation of a fence at VFMS consistent with the recommendations in the school safety and security consultant's January 6, 2016 report. The Board retained Daley + Jalboot Architects, LLP to develop construction documents, administer the bid process, and oversee the installation of Site Fencing at VFMS for a fee not to exceed \$6,800 per the March 23, 2016 proposal letter.

One:One Computing Initiative

Director of Instructional Technology Michael Szymendera and Business Manager Art McDonnell presented an overview of the One:One Computing Initiative.

The Board of School Directors approved a lease between the Tredyffrin/Easttown School District and Dell Financial Services, LLC for computers for use in the District's One:One Computing Initiative in accordance with the terms and conditions set forth in the Master Lease Agreement and other Master Lease documents in an amount not to exceed \$550,000. The

Master Lease Agreement and other Master Lease documents are subject to change with Solicitor approval.

School Board Region Reapportionment

Director of Curriculum, Instruction, Staff Development and Planning Wendy Towle and District Solicitor Ken Roos presented the proposed School Board region reapportionment plan. The Board will vote on the proposed plan at its April 25, 2016 meeting.

Under the Consent Agenda

Minutes of the February 22, 2016, Regular Board Business Meeting

Receive Financial Reports

Contracted Services

Acceptance of Gifts

The Board of School Directors accepts with pleasure and appreciation the following donations:

- Williamsburg Trip for one or more student(s) at TEMS;
- 2 -10 iPad packs/bundles and 20 Snugg iPad cases to BES; and
- 1 Macbook Pro with Apple Care to BES.

Change Order

The Board of School Directors approved the following change order:

Additions & Interior Renovations at NEES: GC-9 L.J. Paoella Construction, Inc. - \$24,643.03

Successful Bids

The Board of School Directors awarded contracts to successful bidders as listed in the meeting agenda. These awards are contingent upon the approved budget for the 2016-2017 Fiscal Year.

Disaster Relief and Emergency Assistance Act

The Board of School Directors authorized Art McDonnell, Business Manager/Board Secretary, to execute for and on behalf of the Tredyffrin/Easttown School District, Chester County, a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (public law 93-288 as amended by public law 100-707).

Educational Services Agreements

Contract with Approved Private School

Policies Recommended for Second Reading

- Revised Policy 7080: Naming of Buildings and Improvements on District Property

Other Action Under Consideration

Revised Policy 7100: Gifts and Bequests to the District

Public Comment

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

- One:One Computing Initiative;
- Policies on students with food allergies;
- VFMS Fencing Project;
- Report from the Safety and Security Consultant;
- School Board Region Reapportionment;
- Use of Facilities policy;
- Fencing at TEMS and VFMS;
- Safety of fencing at VFES and VFMS;
- VFMS Fencing Project and comprehensive safety features throughout the District;
- History of fencing and school safety features; and
- One:One Computing Initiative and home internet access; process for computer repairs; and coverage for insurance deductible.

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.

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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

- April 12, 2016, Budget Workshop II - 7:30 pm at CHS
- April 25, 2016, Regular 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 11:49 pm.