



Action Line

A Recap of the April 22, 2019 Regular School Board Meeting

At the April 22, 2019 Regular Board Business Meeting, the Board approved the following:

**Priority Discussion/Action
Options for School Start Times**

The Board of School Directors adopted the following school start and end times for the 2019—2020 school year:

High School: 7:50 AM – 2:50 PM
Middle Schools: 8:27 AM – 3:10 PM
Elementary Schools: 9:10 AM – 3:45 PM

Adoption of the 2019—2020 Proposed Final Budget

The Board of School Directors approved the 2019—2020 Proposed Final Budget submitted by the District's administration. The Proposed Final Budget for the 2019—2020 school year is in the amount of \$149,578,174 revenue, \$3,700,000 fund balance transfers and \$153,024,147 for appropriations on a tentative basis. The budget includes a tax rate increase of approximately 5.964% or \$348 on the average assessed house in T/E. The Board will display the 2019—2020 Proposed Final Budget in preparation for the adoption of the 2019—2020 Final Budget on June 10, 2019. The final tax rate will not be set until the June 10 meeting.

**Consent Agenda
Minutes of the March 25, 2019 Regular Board Meeting**

Received Financial Reports

**Routine Personnel Actions
Resignations/Releases/Retirements**

Ana Axtmayer, teacher, VFMS
Vito Bieja, general kitchen worker, DES
Joanne Boyer, Ph.D., teacher, NEES

Leaves of Absence for Professional Development in Accordance with Policy 4610

Renee Jacobs, TEMS

Appointments

Valerie Cunningham, teacher, (.3) FTE Long Term Substitute Contract, CHS

Gennale McKissick, change in position to security, CHS
Huilin Young, accounting coordinator, TEAO

Probationary Period Wage Adjustments

Wesley Pinnock, security, Maintenance
Rose Marie Smith, general kitchen worker, BES

2019 District Extended School Year Program Staff

2019 District Summer Reading Program Staff

Contracted Services for the 2018—2019 School Year

Addendum to Education Solutions Services (ESS) Substitute Contract

Agreement with Pacific Educational Group, Inc.

The Board of School Directors approved an agreement between Pacific Educational Group, Inc. and the Tredyffrin/Easttown School District to provide professional development services, effective March 1, 2019 – May 30, 2019 in the amount of \$12,000.

Acceptance of Gifts

- 2 Magformer Kits, a Tangles Kit, a Dash/Dot Kit and an Ozobot Kit to the VFES.

Successful Bids

Request for Proposal

Chester County Intermediate Unit Budgets for 2019—2020

The Board of School Directors approved the 2019—2020 Chester County Intermediate Unit Core Services Budget of \$27,930,942 with member district contributions of \$603,727 of which T/E's share will be \$70,565.

The Board of School Directors approved the 2019—2020 Chester County Intermediate Unit Occupational Education Budget of \$29,995,043 with member district contributions at \$20,918,389 of which T/E's share will be \$643,503.

Scope of Work with PowerSchool Group LLC

The Board of School Directors approved the Scope of Work between PowerSchool Group LLC and the Tredyffrin/Easttown School District, effective March 2019, to provide services for the Student Information System at an amount not to exceed \$17,088.75.

Sports/Activity and Student Accident Insurance

Participation Agreement with Microsoft

The Board of School Directors approved the Participation Agreement between Microsoft and the Tredyffrin/Easttown School District, to provide licenses to District-owned devices for an amount not to exceed \$96,948.30.

1:1 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 1:1 Initiative in accordance with the terms and conditions set forth in the Master Lease Agreement (approved March 28, 2016) and other Master Lease documents in an amount not to exceed \$333,000.

E-Rate

The Board of School Directors approved a contract with the Montgomery County Intermediate Unit for E-Rate services for the 2019—2020 school year not to exceed \$4,100.

Educational Services Agreements

Contract with Approved Private School

Authorization of Diplomas

Policy Recommended for Second Reading

The Board of School Directors adopted the following policy:

- Repeal of Policy 5117: Student Travel
- Revised Policy 5119: Foreign Students and International Exchange Study Program
- Revised Policy 5312: Participation in Curricular Activities – Economically Disadvantaged Students
- Revised Policy 6153: Classroom Field Trips
- Repeal of Policy 6154: School-Sponsored and District-Approved Study – Travel Programs
- Draft Policy 6155: Other Student Travel (School-Sponsored)

Other Actions Under Consideration Policies Recommended for First Reading

The Board of School Directors adopted the following policies:

- Repeal of Policy 1111: Compliance with NCLB Reporting Requirements
- Revised Policy 6195: Title I Parental Involvement
- Revised Policy 5406: Administration of Medication to Students

Public Comment

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

- Start Times
- 2019—2020 Proposed Final Budget
- Policy and Implementation of Civility

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 10, 2019

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 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

Wednesday, May 29, 2019, Regular Board Business Meeting —7:30 p.m., at Conestoga High School, 200 Irish Road, Berwyn

Monday, June 10, 2019, Regular Board Business Meeting —7:30 p.m., at Conestoga High School, 200 Irish Road, Berwyn

Adjournment

The meeting was adjourned at 10:48 pm.