



Action Line

A Recap of the May 21, 2018 Regular School Board Meeting

At the May 21, 2018 Regular Board Meeting, the Board approved the following.

Under Priority Discussion/Action

None.

Under the Consent Agenda

Minutes of the April 23, 2018 Regular Board Business Meeting

Receive Financial Reports

Routine Personnel Actions

Resignations/Releases/Retirements

Jerry Blake, custodian, VFMS

Dolores Ferrier, substitute teacher, District

Elizabeth Grove, crossing guard, District

Michele Gruebnaue, media specialist, VFMS

Kylie Myer, substitute teacher, District

James Taafe, custodian, HES

Rachael Walker, health room nurse, NEES

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

Robert K. Ciocco, custodian, CHS

Lizette Raspa, pareducator, NEES

Appointments

Therese Beneski, (.56) FTE general kitchen worker, VFMS

Sherrri Bolger, voluntary demotion (.5) FTE teacher, BES

Kirstin Bortz, change in FTE to (1.0) FTE teacher, CHS & TEMS

Trevor Drake, voluntary demotion (.7) FTE teacher, CHS

Mansi Kapadia, teacher, VFMS

Ian Kay, (.5) custodian, DES

Lesley Kennedy, voluntary demotion (.5) teacher, NEES

Eunyoung Park, (.5) general kitchen worker, VFES

Kelly Smart, (.5) teacher, Long Term Substitute Contract, CHS

Elizabeth Stewart, Information Technology Support Technician, supervisor "B", TEAO

Michael Stokes, change to (1.0) FTE custodian, NEES

Susan Taylor, (.5) general kitchen worker, TEMS

Rachael Walker, substitute nurse, District

Mary Ward, substitute teacher, District

Probationary Period Wage Adjustment

Jon Cagliola, custodian, HES

Michael Stokes, custodian, NEES

Year 2018 District Summer Reading Program Staff

Year 2018 District Extended School Year Program Staff

Contracted Services for the 2017-2018 School Year

Acceptance of Gifts

- A CHS cast aluminum shield donated to CHS
- Cedar beds, building supplies and arbor to the VFES garden
- Soil to the VFES garden
- A drum set, music stands and small keyboard to HES music department
- A 1950 Tredyffrin/Easttown Junior High Class Ring donated to CHS

Appointment of Solicitor for 2018-2019 School Year

The Board of School Directors reappointed Kenneth A. Roos, of the firm Wisler Pearlstine, LLP as District Solicitor for the term of 7/1/18 through 6/30/19.

Agreement with A Child's Place Extended Care, Inc.

The Board of School Directors approved an agreement between A Child's Place Extended Care, Inc. and the Tredyffrin/Easttown School District for before and after school child care services.

Successful Bids

Professional Services Proposal for CCTV Security Project

The Board of School Directors approved a proposal between Teranet and the Tredyffrin/Easttown School District for the design, consulting, engineering, construction administration and project management services for Phases I, II and III of the CCTV Security Project in an amount not to exceed \$101,525.

Educational Services Agreements

Contract with Approved Private School

Policy Recommended for Second Reading

- Draft Policy 4032: Separation for Cause
- Repeal Policy 4470: Permanent Separation from District Employment (Instructional Employees)
- Repeal Policy 4840: Permanent Separation from District Employment (Non-Instructional Staff)
- Revised Policy 5001: Enrollment and Registration Requirements And Verification of Student Residency
- Revised Policy 5401: Student Discipline
- Repeal Policy 5421: Hazing

Authorization to Conduct the Operation and Function of the School District

The Board of School Directors authorized the Superintendent or his designee to take action on behalf of and in the name of the District to conduct the operation and function of the School District after the June 11, 2018 meeting. Any action taken by the Superintendent or his designee in accordance with this authorization shall be deemed to be the action of this Board and shall be confirmed by the Board at the August 2018 meeting as appropriate.

Tredyffrin Township Park and Recreation Board Representative

The Board of School Directors approved the appointment of James Pettia, Jr. as representative to the Tredyffrin Township Park and Recreation Board (TTPRB) for a five year term beginning June 2018, and expiring June 2023.

Items Under Other Recommended Action

Suspension of Policy 6151: Staffing the Educational Program (Class Size), First Reading

District Level Goal to Study Expanding Conestoga High School

The Board of School Directors approved a 2018-2019 District Level goal to develop and study plans for an expansion to Conestoga High School to accommodate rising student enrollment.

Supervisory and Confidential Employee Plan

The Board of School Directors approved the Compensation Plan for Supervisory and Confidential Employees, effective July 1, 2018 through June 30, 2021.

Administrator Compensation Plan

The Board of School Directors approved the Administrator Compensation Plan effective July 1, 2018 through June 30, 2021.

Public Comment

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

- Protocol for Reported Threats and Policy 5401, Student Discipline
- District Level Goal to Study Expanding Conestoga High School
- Proposal for CCTV Security Project
- Legislation Related to School Safety
- Old Lancaster Bridge Closure

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 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 30, 2018, Special Board Business Meeting—5:30 pm, TEAO

Monday, June 11, 2018, Regular Board Business Meeting—7:30 pm, CHS

Adjournment

The meeting was adjourned at 10:28 pm.