



Action Line

A Recap of the November 27, 2018 Regular School Board Meeting
and the December 3, 2018 Reorganization/Regular Board Meeting

At the November 27, 2018 Regular Board Business Meeting, the Board approved the following:

Priority Discussion
None.

Under the Consent Agenda
Minutes of the October 22, 2018 Regular Board Business Meeting

Receive Financial Reports

Routine Personnel Actions

Resignations/Releases/Retirements

Surekha Bhat, aide, DES
Erin Gallagher, teacher, VFMS
Carol Koup, substitute nurse, District
Michelle Rodden, secretary, CHS
Employee #4469, termination
Karen Weis, substitute general kitchen worker, District
Bessie Wright, general kitchen worker, VFES

Appointments

Leah Adams, 504/IEP tutor
Kelly Camp, counselor, Long Term Substitute Contract Extension, CHS
Shari Capriola, 504/IEP tutor, District
Ferdinand Ferraro, substitute general kitchen worker, District
Deborah Kershinski, custodian, CHS
Claire Miller, teacher, Long Term Substitute Contract, CHS
Shannon Mooney, teacher, Long Term Substitute Contract, HES
Wesley Pinnock, (.5) security, District
Heidi Powel, teacher, Long Term Substitute Contract Extension, BES
Suzanne Sailor, (.56) general kitchen worker, BES
Loida Simpson, (.56) general kitchen worker, TEMS
Jaclyn Serman-Soroko, teacher, Long Term Substitute Contract, VFES
Desiree Stewart, teacher, Long Term Substitute Contract, CHS

Karen Williams, (.56) general kitchen worker, DES

Probationary Period Wage Adjustments

Michael D'Addezio, custodian, HES
Mariana Serna-Gallego, custodian, HES
Agim Shegani, custodian, NEES
Julieta Shegani, custodian, VFMS

Athletic Position Recommendations for the 2018—2019 School Year

Non-Athletic Position Recommendations for the 2018—2019 School Year

Acceptance of Gifts

Two \$120.00 Acme gift certificates donated to the CHS.

Fund Balance Commitments and Assignments as of July 1, 2018

The Board of School Directors commits and assigns General Fund, Fund Balances as of July 1, 2018. The Board of School Directors authorized the Business Manager to reflect these fund balance commitments and assignments in any applicable submission to the Pennsylvania Department of Education.

Heckendorn Shiles Architects Fee Proposal

The Board of School Directors approved fee proposals from Heckendorn Shiles Architects to design, prepare construction documents, coordinate bidding process and provide construction administrative services for fees not to exceed \$217,400 for an air conditioning project at Hillside Elementary School and electrical upgrades at Devon Elementary School.

Agreement with Youth Mentoring Partnership

The Board of School Directors approved an agreement between the Youth Mentoring Partnership and the Tredyffrin/Easttown School District to use the weight room and the small gym at Conestoga High School for "Friend Fitness" activity.

Educational Services Agreements

Contract with Approved Private School

Policy Recommended for Second Reading

The Board of School Directors approved Draft Policy 5412: Searches for second reading.

Items Under Other Recommended Action

Agreement with Pacific Educational Group

The Board of School Directors approved an agreement between the Pacific Educational Group and the Tredyffrin/Easttown School District to provide professional development services, effective November 1, 2018 - July 31, 2019 in the amount of \$18,000.

Agreement with PowerSchool Group, LLC

The Board of School Directors approved an agreement between PowerSchool Group, LLC and the Tredyffrin/Easttown School District for the license and subscription fees for PowerSchool SIS, as well as the professional services, setup fees and training services to migrate from our current SIS to PowerSchool SIS in an amount not to exceed \$68,190.

There will be no cost for the PowerSchool license and subscription fees during the 2018-2019 school year due to a credit of unused fees paid for eSchoolPlus on quote #Q-102945.

Policies Recommended for First Reading

- Draft Policy 3324: Procurement Cards
- Revised Policy 4330: Harassment by and of District Employees
- Revised Policy 1410: Conducting Educational Research Studies and Student Surveys
- Draft Policy 1411: Surveys Administered by District or School Officials

Public Comment

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

- Conestoga Graduation
- Busing

Adjournment

The meeting was adjourned at 9:35 pm.

At the December 3 Reorganization/Regular Board Meeting, the Board approved the following.

Board Reorganization

The Board elected Scott Dorsey as President and Michele Burger as Vice President for the year 2019.

Priority Discussion

None.

Under the Consent Agenda

Preliminary Authorization of Accounts Payable and Payroll

Routine Personnel Actions

Appointments

Elizabeth Chapman, teacher, LTS Contract, NEES
Anne Davis, counselor, LTS Contract, CHS
Michele Seeger, secretary 'A', DES
Samantha Zeller, (.5) FTE teacher, LTS Contract, BES

Athletic Position Recommendations for the 2018—2019 School Year

Contracted Services

Demographic Study

The Board of School Directors approved a Demographic Study from Sundance Associates dated November 2, 2018 to project enrollment numbers for future school years.

Acceptance of Gifts

Wireless Classroom Weather Station, Trumpet, Board Games and various classroom supplies donated to NEES.

4,125 flower bulbs donated to NEES.

Successful Bids

Authorization of Signatures

Acceptance of the 2017-2018 Audit and Annual Financial Report

The Board of School Directors accepted the Audit and Annual Financial Report for the Tredyffrin/Easttown School District for the period July 1, 2017 – June 30, 2018 submitted by the independent auditing firm of Maillie, LLP.

Educational Services Agreement

Agreement with Approved Private School

Public Comment

None.

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, January 2, 2019, Regular Board Business Meeting – 7:30 pm at Conestoga High School, 200 Irish Road, Berwyn

Monday, January 28, 2019, Regular Board Business Meeting – 7:30 pm at Conestoga High School, 200 Irish Road, Berwyn

Monday, February 25, 2019, Regular Board Business Meeting – 7:30 pm at Conestoga High School, 200 Irish Road, Berwyn

Adjournment

The meeting was adjourned at 8:10 pm.