

The Tredyffrin/Easttown Board of School Directors met in regular session on the above date at Conestoga High School, 200 Irish Road, Berwyn.

Members present: Kevin Buraks, Michele Burger, Douglas Carlson, Scott Dorsey, Roberta Hotinski, Todd Kantorczyk, Virginia Lastner, Katharine Murphy and Edward Sweeney.

Others in attendance:

Richard Gusick, Superintendent of Schools;  
Arthur J. McDonnell, Business Manager/Board Secretary;  
David Francella, Treasurer;  
Mike Kristofco, District Solicitor;  
Jeanne Pocalyko, Director of Human Resources;  
Andrea Chipego, Director of Individualized Student Services;  
Wendy Towle, Director of Curriculum, Instruction, Staff Development, and Planning;  
Mark Cataldi, Director of Assessment and Accountability;  
Mike Szymendera, Director of Instructional Technology;  
Chris Groppe, Special Education Supervisor;  
Nancy Adams, Curriculum Supervisor;  
Pat Gately, Curriculum Supervisor;  
Oscar Torres, Curriculum Supervisor;  
Jeanne Braun, Coordinator of Volunteer Services;  
Amy Meisinger, Principal, Conestoga High School;  
Patrick Boyle, Assistant Principal, Conestoga High School;  
Kevin Pechin, Athletic Director;  
Matt Gibson, Principal, Valley Forge Middle School;  
Stephanie Demming, Principal, Beaumont Elementary School;  
Diane Cohle, Principal, Hillside Elementary School;  
and members of the press.

**Report from Student Representatives:**

- Beginning of Fourth Marking Period
- Senior Prom
- Junior Prom
- Spring Concert Series
- Service and Leadership Award Ceremony
- AP Testing
- Kiss Senior Goodbye
- Senior Class thanked Mrs. Braun for her hard work on preparing the seniors for their internship
- CHS Spring Sports

**Report from Staff Representatives:**

- Shari Capriola and Jenny Lehman reported on School Climate programs at Beaumont Elementary School.

At this time, Dr. Gusick commented on the recent events regarding the arrest of the paraprofessional at Conestoga High School and read the April 21, 2017 letter sent to the T/E Families.

**Comments/Questions from Community Members:**

- Ray Clarke commented on the agreement with General Healthcare Resources, Inc.

**Priority Discussion/Action**

**Adoption of the 2017-2018 Proposed Final Budget**

The Board of School Directors approved the following resolutions that pertain to the approval of the 2017-2018 Proposed Final Budget submitted by the District's administration:

WHEREAS, a Proposed Final Budget for the 2017-2018 school year has been prepared by the District's administration and submitted to the Board of School Directors for the Tredyffrin/Easttown School District for its consideration; and

WHEREAS, the Board has reviewed and fully considered said Proposed Final Budget; and

WHEREAS, although the Public School Code requires that the Board approve a Proposed Final Budget before it can adopt a Final Budget, such approval does not limit the consideration of further changes prior to adoption of a Final Budget.

NOW, THEREFORE, pursuant to Section 687 of the Public School Code, the Board of School Directors for the Tredyffrin/Easttown School District, Wayne, Chester County, Pennsylvania, hereby approves and adopts the Proposed Final Budget as follows:

1. The Proposed Final Budget for the 2017-2018 school year is in the amount of \$136,074,836 revenue, \$5,596,896 fund balance transfers and \$141,671,732 for appropriations on a tentative basis.
2. Public notice of said Proposed Final Budget will be given at least ten (10) days before its final adoption.
3. The Proposed Final Budget will be printed or otherwise made available for public inspection to all persons who may have an interest therein, Twenty (20) days prior to final adoption of the said budget by the Board of School Directors.

**Board Discussion**

- Todd Kantorczyk commented on the 2017-2018 Proposed Final Budget.
- Virginia Lastner commented on the 2017-2018 Proposed Final Budget.
- Ed Sweeney commented on the 2017-2018 Proposed Final Budget.

**Comments/Questions from Community Members:**

- Neal Colligan commented on the 2017-2018 Proposed Final Budget.
- Ray Clarke commented on the 2017-2018 Proposed Final Budget and Employee Agreements.

**Board Discussion**

- Roberta Hotinski commented on the 2017-2018 Proposed Final Budget.
- Todd Kantorczyk commented on transfers from the Capital Fund.
- Virginia Lastner commented on the budget process.
- Michele Burger commented on the budget process.
- Scott Dorsey commented on the budget process.
- Doug Carlson commented on the 2017-2018 Proposed Final Budget.

Todd Kantorczyk moved, then the motion was seconded, that the Board of School Directors approved the Adoption of the 2017-2018 Proposed Final Budget.

Art McDonnell called a roll call vote:

- Roberta Hotinski: Yes
- Kevin Buraks: Yes
- Michele Burger: Yes
- Virginia Lastner: Yes
- Ed Sweeney: Yes
- Kate Murphy: Yes
- Todd Kantorczyk: Yes

Scott Dorsey: Yes  
Doug Carlson: Yes

The motion passed 9-0.

**Committee and Ambassador Reports**

- A. Diversity - Michele Burger
- B. Facilities - Michele Burger
- C. Finance – Todd Kantorczyk
- D. Education – Katharine Murphy
- E. Ad Hoc Public Information Committee – Roberta Hotinski
- F. Ad Hoc Legislative – Edward Sweeney
- G. Ad Hoc Elementary Education – Virginia Lastner
- H. Policy – Kevin Buraks
- I. Intermediate Unit/Technical School – Scott Dorsey

**Consent Agenda**

**Minutes of the March 27, 2017 Regular Board Business Meeting**

The Board of School Directors approved the minutes of the March 27, 2017 Regular Board Business Meeting.

**Receive Financial Reports**

The Board of School Directors received and approved the following monthly reports (see attachments):

- |                           |                                |
|---------------------------|--------------------------------|
| A. Fund Balance           | G. Budget Transfers            |
| B. Investments            | H. Student Activity Funds      |
| C. Revenues Summary       | I. Capital Projects Fund       |
| D. Revenues               | J. Capital Projects Bonds Fund |
| E. Appropriations Summary | K. Cafeteria Fund              |
| F. Appropriations         | L. Check Register              |
|                           | M. Trust Fund                  |

FURTHER, that the Treasurer is authorized to pay current invoices and payroll from the General Fund not to exceed the amount of \$10,500,000.00 for the month of May.

FURTHER, that the Treasurer was authorized and therefore did pay invoices and payroll from the General Fund in the actual amount of \$15,599,876.03 for the month of March.

**Routine Personnel Actions**

**Resignations/Releases/Retirements**

The Board of School Directors approved the following resignations/releases/retirements:

- Laurel Adams, secretary “A”, Maintenance, retirement, effective 6/30/17
- James Belk, security, Conestoga High School, resignation, effective 5/26/17
- Susan Brannigan, paraprofessional, Devon Elementary School, resignation, effective 4/28/17
- William Clover, Jr., custodian, Hillside Elementary School, termination, effective 4/11/17
- Kathy DeViscio, substitute teacher, District, retirement, effective 3/31/17
- James Mallinson, substitute teacher, District, termination, effective 3/31/17
- Arthur Phillips, paraprofessional, Conestoga High School, termination, effective 4/21/17
- Nancy Schertz, health room nurse, Valley Forge Elementary School, retirement, effective 7/18/17
- Catherine Stead, secretary “B”, T/E Middle School, retirement, effective 6/30/17

**Appointments**

The Board of School Directors approved the following appointments; changes in position and/or location:

- Carmela Alic, substitute custodian, District, at an hourly rate of \$11.58, effective 4/10/17

Diane Carlin, school nurse, change in FTE to (1.0), Professional Employee Contract, T/E Middle School, effective 7/1/17

Leigh Ann Coary, Certified School Nurse, Temporary Professional Employee Contract, District, salary based and prorated on an annual salary of \$51,250, effective 7/1/17\* \*\*

Kevin Cox, teacher, Long Term Substitute Contract, Conestoga High School, salary based and prorated on an annual salary of \$51,250, effective 4/6/17 to 6/30/17

Beth Davison, Media Specialist, Long Term Substitute Contract, Valley Forge Middle School, salary based and prorated on an annual salary of \$81,480, effective 7/1/17\*\*

Louise Gardner, substitute custodian, District, at an hourly rate of \$11.58, effective 4/10/17

Sarah Halley, secretary "B", TEAO to secretary "A", TEAO, at an hourly rate of \$24.87, effective 4/24/17

Doris Howard, substitute custodian, District, at an hourly rate of \$11.58, effective 4/10/17

Kelly McKee, teacher, Temporary Professional Employee Contract, T/E Middle School, salary based and prorated on an annual salary of \$53,850, effective 3/22/17

Kylie Meyer, substitute teacher, District, effective 4/11/17

David Miller, substitute teacher, District, effective 4/19/17\*

Samantha Nelson, teacher, Long Term Substitute Contract, Conestoga High School, salary based and prorated on an annual salary of \$50,250, effective 4/6/17 to 6/30/17

Michael O'Donnell, custodian, change in location to Valley Forge Middle School, effective 4/10/17

Patrick Kenneth Power, custodian, T/E Middle School, at an hourly rate of \$13.80, effective 4/10/17\*

Marianne Reilly, substitute custodian, District, at an hourly rate of \$11.58, effective 4/10/17

Nancy Schertz, substitute nurse, District, at an hourly rate of \$19.28, effective 6/30/17

\* Employment contingent upon appropriate Personnel processing and State and Federal requirements.

\*\* Salary subject to negotiated contract with the Tredyffrin/Easttown Educational Association for 2017-18 school year.

## Volunteer Report

### BEAUMONT ELEMENTARY SCHOOL

#### Kindergarten

Rebecca Green	Amanda Kaune	Barbara Krick	Mike Neeb
Vanessa Norris	Laura Reilly		

#### First Grade

Julie Corcoran	Molly Dagit	Leslie Elliott	Liz Patterson
Kris Toscano			

#### Second Grade

Nick Amato	Alicia Asselta	Paula Cardenas	David Carlson
Kerry Jarema	Mark Lueders	Claudette McCarron	Linda Peterson
Jerry Schiano	Carol Wen	Laura Yang	

#### Third Grade

Kate Beachell	Michele Brown	Carolyn Dehne	Brian Dolan
Claire Hadley	Jassamine Harris	Tricia Jackson	Barbara Krick
Stacey LeSage	Lauren McLaughlin	Brent Meyer	Courtney O'Brien
Magan Pilato	Maarten Raupp	Kathryn Scheffer	Lindsey Weber
Cara Wiechecki	Emily Yadati		

#### Fourth Grade

Maureen Aneser	Kelly Bickel	Renee Del Viscio	Julie DeVuono
Carey Gillis	Magan Pilato	Mary Beth Sandin	Caroline Small
Michelle Snyder			

#### Library

Maureen Aneser	Paula Cardenas	Denise Chaplin	Pikk-Nga Haas
Martin Leigh			

**H.S.A Volunteer**

Alicia Asselta	Val Cheng	Renee Del Viscio	Cathie Mault
Peggy Myers	Cara Wiechecki	Elena Williamson	

**Yearbook**

Leslie Elliott	Claudette McCarron	Angie Polizzi	
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**DEVON ELEMENTARY SCHOOL**

**Classroom Volunteers**

Shilpa Agarwal	Lindsey Alleva	Hyejin An	Manjari Anand
Nabila Babouche	Jennifer Beltrante	Erin Blattenberger	Robin Briggs
Lynne Brown	Erin Campbell	Marisa Campbell	Vanessa Capell
Kathy Carbo	Phil Carey	Kim Carr	Marla Carson
Amy Cava	Jen Cavanaugh	Mark Cawley	Wendy Cook
Jessica Cornacchio	Alison Cornell	Katrina Costas	Carrie Cotton
Cathy Darlington	Heeru Daryanani	Bernadette D'Emilio	Erin Derham
Mary Devereaux	Abby Dogum	Vilma Drozdovas	Martha Dunford
Kate Etherington	Luke Etherington	Gaby Evers	Amy Fatz
Matt Fatz	Monina Florendo	Beth Fogarty	Amanda Forcine
Kari Francione	Amy Freemann	Lori Friel	Jen Gallagher
Jake Gillis	Brooke Goldstein	Sue Greenberg	Lisa Gregory
Sarah Grossman	Brenda Haak	Kristin Hansen	Christine He
Jacquelyn Henry	Megan Hillier	Diane Hoey	Karen Huang
Linda Huffman	Tricia Jennings	Laurie Johnson	Christine Jones
Bharathi Juluru	Andrew Kaplan	Sarah Keyes	Irene Kim
Kathleen Kimir	Amy Lange	Jennifer Lara	Carolyn Layden
Tara Leamon	Hannah Lee	Teresa Leggette	Jess Lienert
Chris Loch	Cheryl Lutz	Kathleen Malone	Jen Marques
Susanne Martin	Sarah Marvin	Margot Mc Ginley	Heidi Mc Kenna
Kara McMahan	Tim McMahan	Samantha Menasion	Kara Mikita
Kate Miller	Ann Munley	Vincent Munley	Raquel Murphy
Kelly Myers	Sajeev Nair	Kim Niles	Sandy Nissenbaum
Shiva Noorchashm	Marisa Norris	Mary Ellen O'Donnell	Gena Oliver
Becky Ormsbee	Tara Owens	Marci Popielarski	Laurie Price
Tracy Przybylowski	Ruth Pulliam	Cathy Rains	Nithya Rajan
Monika Rastogi	Kara Reidnauer	Sheeva Reilly	Shannon Reinert
Julie Reynolds	Spencer Rhodes	John Richardson	Jacy Rider
Susannah Rinker	Jason Risk	Jenny Roberts	Rebecca Robertson
Mimi Russo	Linda Salata	Nikole Salata	Carrie Sarmento
Stephanie Scanlan	Barbara Schiff	Steven Schiff	Lisa Schreiber
Shannon Sikirica	Cara Simon	Liz Sirgo	Shweta Sivaraman
Wendy Smith	Deirde Snyder	Skip Snyder	Rachel Sofia
Nawal Sajjaa	Ann-Charlotte Storer	Jackee Swartz	Aamina Syed
Meg Taft	Barbara Todd	Jean Trippe	Anna Umsted
Kelly Venneri	Mike Venneri	Melissa Vermillion	Linda Webster
Ashley White	Phebo Wibbens	Lindsey Wisch	Amanda Wollick
Courtney Wurth			

**Library**

Lauren Amjed	Beth Fogarty	Jen Lara	Bob Lawler
Kim Niles	Laurie Nishimura	Nikole Salata	Shweta Sivaraman
Kiki Sizelove	Robin Sweet	Rita Thompson	

**NEW EAGLE ELEMENTARY SCHOOL**

**Classroom Volunteers**

Melissa Bloom	Kara Chisholm	Carol DiBari	Meredith Gibson
Jill Hammerschlag	Maggie Johnson	Ali Kresge	Dara Neibert
Joanna Patterson	Cathy Wozniak		

**Library Volunteers**

Lindsay Belzer	Alicia Bond	Stephanie Crill	Suzanne Cronley
Jean Febbo	Jen Frazer	Tracey Frederick	Marie Gould
Sarah Gawthrop	Carrie Grau	Brandi Hanson	Christi Kenney
Stephanie Kline	Amanda Laskowski	Katie Lenehan	Mary Sue Mansfield
Larissa Mott	Dorothy Oken	Sylvia Ryland	Deepali Schwarz
Michelle Spina	Lizette Subach	Emily Summers	Kim Szwec
Faiza Tariq	Fern Van Hise	Lois Worton	

**VALLEY FORGE ELEMENTARY SCHOOL**

**Cafeteria**

Lauren Doran	Amanda Ivory
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**Lobby**

Heather McConnell

**Miscellaneous**

Stacy Albert	Heather Bittenbender	Tara Boland	Emily Carteen
Lori Delawter	Kimberly Ferroni	Julie Frederick	Tracy Grigoriades
Kim Jamme	Deepa Krishnan	Jamie Lynch	Heather McConnell
Amanda Miller	Jason Mueller	Victoria Ostroff	Moji Pour
Tracy Scully			

**Library**

Stacy Albert	Heather Bittenbender	Bridgid Burkert	Emily Carteen
Eva Case-Issakov	Tarin Cataldo	Nancy Coradi	Laura De Jong
Valerie Denault	Alexis DiLullo	Lauren Doran	Mia Dotzel
Enoch Gao	Tracy Grigoriades	Heather Hill	Amanda Ivory
Carrie Jacovini	Melissa Keene	Agnes Kent	Tereza Keohane
Kim Kerns	Chulani Kudalugodaarachchi	Claire Lartigue	Jamie Lynch
Angel McAveney	Heather McConnell	Susan McGowan	Aida Malik
Ann Marie Marburg	Adrienne Miller	Christine Miller	Jo Novelli
Tina Parson	Wendy Pennie	Joseph Pizzio	Phyllis Reid
Allison Richardson	Jenny Roberts	Jon Rust	Franny Ryan
Ingrid Sandorff	Andrea Sau	Linda Schubert	Tracy Simpson
Tammy Small	Julie Soura	Beth Stanfield	Brooke Stienes
Brook Stein	Natalie Sudall	Heather Tornvall	Jackie Wahlers
Brooks White	Patricia Willcox	Doug Wilson	Kristen Wright
Fanny Yuliana	Ying Zhang		

**Publishing Center**

Heather Bittenbender	Emily Brunner	Tarin Cataldo	Mojdeh Ghahremani
Erica Griffel	Amanda Ivory	Tereza Keohane	Deepa Krishnan
Kaitlen Langerhans	Susan McGowan	Alison Murray	Moji Pour
Srivani Ravinuthala	Elayne Schmidt	Tracy Simpson	Julie Soura
Jackie Wahlers	Brooks White	Kristen Wright	

**Music**

Tiffany Leong

**Executive Board**

Emily Carteen  
 Angel McAveney  
 Amanda Mlinar

Tarin Cataldo  
 Heather McConnell  
 Alison Murray

Amanda Ivory  
 Rujuta Mandelia  
 Beth Stanfield

Kim Kerns  
 Adrienne Miller  
 Brooks White

**School Store**

Ann Marie Marburg

**Spring Fair Planning**

Julie Frederick  
 Kaitlen Langerhans  
 Alison Murray

Kamila Jodzio  
 Marie-Josee Masella  
 To Phuong Ng

Tara Karbiner  
 Angel McAveney  
 Beth Stanfield

Agnes Kent  
 Heather McConnell  
 Brooke Stein

**T/E MIDDLE SCHOOL**

**School Store**

Kristine Adams  
 Emily Bernstein  
 Wendy Cook  
 Coleen Fullam-Hillman  
 Tracy Hughes  
 Min Lubiniecki  
 Sandy Nissenbaum  
 Wendy Sharkey  
 Katrina Von Hoyer

Samantha Ballard  
 Beth Breault  
 Annie Detwiler  
 Jennifer Gallagher  
 Kate Kilgarrieff  
 Elizabeth Mailey  
 Autumn O'Reilly  
 Tracey Sloan  
 Yuanging Yu

Erica Barnes  
 Laura Chambers  
 Janice Dutton  
 Jacquelyn Henry  
 Leah LeComte  
 Kathleen Meaney  
 Erin Preston  
 Carolyn Sweeney

Christine Beckwith  
 Angela Clark  
 Ina Fricchione  
 Diane Hoey  
 Lianne Lofgren  
 Samantha Murphy  
 Barbara Schiff  
 Barbara Todd

**6<sup>th</sup> Grade Initiative**

Heather Hill

**Art Studio**

Rita Thompson

**Physical Education –Zumba**

Becky DiMino

**VALLEY FORGE MIDDLE SCHOOL**

Kristen Mayock

Mrs. Fratamico-Pothier

Dr. Lisa Wittmer

**CONESTOGA HIGH SCHOOL**

**Achievement Center**

Elizabeth Alleyne  
 Geraldine O'Leary  
 Tina Whitlow

Tracy Castelli  
 Sandie Nicholson

Audrey Kese  
 Elisabeth Sajed

Mike Mc Fadden  
 Karen Sarkissian

**Drivers**

Jeanette Alwine  
 Evans Pancoast

Suzanne Emerson

Elizabeth Hannan

Margaret Mac Kenzie

**Main Office**

Amy Buck  
 Karen Friedman  
 Erin Shine

Trish Connell  
 Susan Huck  
 Cindy Sillhart

June Di Dario  
 Susie Klein

Judy Dunn  
 Kristy Moesler

**Student Services**

Barbara Bashe  
 Jane Martin  
 Linda Spickler

Tracy Castelli  
 Carol Overend  
 Jeanne Swope

Susan Hirshman  
 Sarah Regan  
 Karen Williams

Margaret Mac Kenzie  
 Jennifer Roessler

**Attendance Office**

Suzanne Emerson  
 Jill Semmer

Heidi Lou Mallott  
 Rashika Senapathy

Geraldine O'Leary

Marina Polychronopoulos

**Career Days Committee**

M J Chiles  
 Mike McFadden

Sheila Czepiel  
 Kristy Moesler

Diane Harnish  
 Francis Pettit

Audrey Kese  
 Darcy Wieser

**Career Days Volunteers**

Carol Abele	Kathleen Bouhdary	Sabina Buser	Tracy Castelli
Stacy Chermol	Olivia Chiles	Qunying Dai	Joni King
Tracey King	Margaret Mac Kenzie	Jane Martin	Leslie Miko
Esther Schlessinger-Mita	Lori Naser	Dawn Poeta	Michelle Rossi
Jessica Short	Mary Ruth Thompson		

**Student Services Naviance**

Nikki Bendl	Karen Celebuski	Suzanne Emerson	Tricia Jennings
Gwenn Mascioli	Stacey Pellegrini	Rashika Senapathy	Cindy Sillhart

**Sophomore Class Trip Mailing**

Sharon Chung	Leslie Miko
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**One Poem, One Stoga**

Jeanette Alwine	Barbara Bashe	Manoj Bhawe	Rhana Cassidy
Jin Chen	Audrey Kese	Leslie Miko	Lisa Murphy
Cynthia Overton	Laura Shook		

**Senior Internship Collection**

Barbara Bashe	Mindy Bernstein	Laura Bertin	Suzanne Borislow
Paul Czubryt	Caryn Gourley	Susan Huck	Susie Klein
Cindy Marano	Laing McCullough	Ellen Quinn	Merraine Rein
Michelle Rossi	Sharon Scott	Evelyn Shreve	Tammy Small

**Senior Prom Tickets**

Martha Atchinson	Patti Bailey	Mindy Bernstein	Chris Connors
Paul Czubryt	Lisa Davis	Caryn Gourley	Nancy Gray
Susan Huck	Susie Klein	Danyll Lockett	Laing McCullough
Merraine Rein	Michelle Rossi	Sharon Scott	Beth Stephans
Leslie Suskind			

**Year 2017 District Summer Reading Program Staff**

The Board of School Directors approved the staff members listed, at the following rates, to conduct the 2017 District Summer Reading Program:

- Teacher: \$35/hour
- Teacher Assistant: \$13.78/hour
- Coordinator: \$4,000 stipend
- Nurse: \$26/hour
- Greeter: \$13.78/hour

**Year 2017 District Extended School Year Program Staff**

The Board of School Directors approved the staff members listed, at the following rates, to conduct the 2017 District Extended School Year Program:

- Teacher: \$35/hour
- Teacher Assistant: \$13.78/hour
- Social Skills Trainer: \$60
- Nurse: \$26/hour
- Coordinator: \$4,500/stipend

**Athletic Position Recommendations for the 2016-2017 School Year**

The Board of School Directors approved the administrative recommendations for the athletic positions for the 2016-2017 school year at the stipends set forth in the attached list:

<u>School</u>	<u>Type</u> <u>Coach</u>	<u>Sport</u>	<u>Employee</u>	<u>Step</u>	<u>Annual</u> <u>Stipend</u>
VFMS	8th	Lacrosse- Girls	Patricia Orr	1	\$2,692.00



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

The Board of School Directors approved the administrative recommendation for the athletic position for the 2017-2018 school year at the stipend set forth in the attached list:

<u>School</u>	<u>Type</u> <u>Coach</u>	<u>Sport</u>	<u>Employee</u>	<u>Step</u>	<u>Annual</u> <u>Stipend</u>
CHS	Head	Hockey-Varsity	Kerry DeVries	1	\$5,274.00

**Contracted Services for the 2016-2017 School Year**

That the Board of School Directors approved the following vendors to provide services to students during the 2016-2017 school year.

<u>Contractor</u>	<u>Description of Work</u>	<u>Rates</u>
Karen Vadner	Speech & Language Pathologist Services	\$65 per hour
Marlyn Vogel	To conduct psychological evaluations	Full Evaluation \$3,900 School Visit \$600

**Acceptance of Gift**

The Board of School Directors accepted with pleasure and appreciation the following donation:

- 30 iPad Air 2's with covers and a charging cart donated by the Valley Forge Middle School PTO to the Valley Forge Middle School valued at \$13,233.73.
- 4 Bottle Fill Stations donated by the Valley Forge Middle School PTO to the Valley Forge Middle School valued at \$4,551.04.
- Science Glassware including glasses, graduated cylinders and volumetric flasks of various sizes donated by Johnson Matthey, Ms. Lynn Whiteley to the Conestoga High School valued at \$1,000.00.
- Steamer Trunk donated by Keith Hollander to the Conestoga High School Theater Department valued at \$350.00.
- \$500 donation from Wells Fargo to the Beaumont Elementary School.
- 25 used copies of summer reading books donated by the Easttown Library to the Valley Forge and Tredyffrin/Easttown Middle Schools valued at \$25.00.
- \$750 donation from Devon Floor & Décor Art Show to the Tredyffrin/Easttown School District.

**Successful Bids**

The Board of School Directors awarded a contract to the following successful bidder(s) for:

**Capital Fund 2017-2018:**

**Renovations, Replacements and Upgrades at Tredyffrin/Easttown Middle School**

- General Construction Contract -- L. J. Paoella Construction, Inc.
- Plumbing Construction Contract -- Myco Mechanical, Inc.
- Electrical Construction Contract -- A.N. Lynch Co., Inc.

**Asphalt Paving, Paving Repairs & Paving Replacements at 2 Schools (Devon Elementary School and Valley Forge Middle School)**

- General Construction Contract -- John McPhillips & Sons

made in accordance with the analysis prepared by the District and made part of this agenda.

The Facilities Committee met on Tuesday, April 18, 2017 and reviewed the above bids and recommends to the full Board for approval.

**Chester County Intermediate Unit Budgets for 2017-2018**

The Board of School Directors approved the 2017-2018 Chester County Intermediate Unit Core Services Budget of \$25,768,573 with member district contributions of \$603,727 of which T/E's share will be \$68,760.

The Board of School Directors approved the 2017-2018 Chester County Intermediate Unit Occupational Education Budget of \$28,039,563 with member district contributions at \$21,990,707 of which T/E's share will be \$727,536.

**Staffing Agreement with General Healthcare Resources, Inc.**

The Board of School Directors approved a staffing agreement between General Healthcare Resources, Inc. and the Tredyffrin/Easttown School District to provide personnel to function as staff for the District.

**CCRES Addendum**

The Board of School Directors approved the 2016-2017 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.

**E-Rate**

The Board of School Directors approved the contract with the Montgomery County Intermediate Unit for E-Rate services for the 2017-2018 school year not to exceed \$4,000.

**Student Accident and All Sports/Activity Insurance**

The Board of School Directors approved the Primary Plan of Student Accident Insurance for the 2017-2018 school year with the United States Fire Insurance Company at the following rates:

<b>Voluntary Plan Rates:</b>	<b>School Time Coverage:</b>	<b>24-Hour Coverage:</b>
\$250,000 Accident, Medical Expense K-12	\$28 per student per year	\$124 per student per year

And further, that all interscholastic sports/activity and catastrophic coverage be purchased for all schools at a cost of \$28,000.

**Educational Services Agreements**

That the Board of School Directors approved an Educational Services Agreement for a District student with special needs. This agreement covers reimbursement for educational services for the 2017-2018 and 2018-2019 school years at a total cost not to exceed \$162,044.

That the Board of School Directors approved an Educational Services Agreement for a District student with special needs. This agreement covers reimbursement for educational services for the 2016-2017 and 2017-2018 school years at a total cost not to exceed \$32,000.

That the Board of School Directors approved an Educational Services Agreement for a District student with special needs to reimburse the family for Extended School Year services unilaterally provided by the family from June 19, 2017 through September 1, 2017 in an amount not to exceed \$8,190.

That the Board of School Directors approved an Educational Services Agreement for a District student with special needs. This agreement covers reimbursement for educational services for the 2017-2018 and 2018-2019 school years at a total cost not to exceed \$84,245.

That the Board of School Directors approved an Educational Services Agreement for a District student with special needs. This agreement covers reimbursement for educational services for the 2016-2017 school year at a total cost not to exceed \$6,000.

That the Board of School Directors approved an Educational Services Agreement for a District student with special needs. This agreement covers reimbursement for educational services for the 2017-2018 and 2018-2019 school years at a total cost not to exceed \$84,834.

That the Board of School Directors approved an Educational Services Agreement for a District student with special needs. This agreement covers reimbursement for educational services for the 2017-2018 school year at a total cost not to exceed \$89,100.

**Policy Recommended for Second Reading**

The Board of School Directors adopted the following policies:

- Revised Policy 4200: Absences and Leaves Due to Illness, Injury and Disability
- Draft Policy 4822: Calculation of Overtime Compensation
- Revised Policy 4850: Holidays - Non-Instructional Employees Who Are Not Members of a Collective Bargaining Unit

Virginia Lastner moved, then the motion was seconded, that the Board of School Directors approve the consent agenda. The motion passed 9-0.

**Other Actions Under Consideration**

**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 \$550,000. The Master Lease Agreement and other Master Lease documents are subject to change with Solicitor approval.

**Comments/Questions from the Board:**

- Michele Burger commented on the 1:1 Initiative.
- Virginia Lastner commented on the 1:1 Initiative.

**Comments/Questions from Community Members:**

- None

Todd Kantorczyk moved, then the motion was seconded, that the Board of School Directors approve the 1:1 Initiative. The motion passed 9-0.

**Memorandum of Understanding with TENIG**

The Board of School Directors approved a Memorandum of Understanding (MOU) between the Tredyffrin/Easttown School District and the Tredyffrin/Easttown Non-Instructional Group regarding wage rates for current members seeking and achieving promotion.

**Comments/Questions from the Board:**

- None

**Comments/Questions from Community Members:**

- None

Kevin Buraks moved, then the motion was seconded, that the Board of School Directors approve the Memorandum of Understanding with TENIG. The motion passed 9-0.

**Revised Policy 5311: Eligibility for Participation in School-Related Activities, First Reading**

The Board of School Directors approved the Revised Policy 5311: Eligibility for Participation in School-Related Activities, on a first reading basis, as ready for adoption at the next regular meeting.

**Comments/Questions from the Board:**

- Michele Burger commented on the process of the revisions

**Comments/Questions from Community Members:**

- None

Virginia Lastner moved, then the motion was seconded, that the Board of School Directors approve the Revised Policy 5311: Eligibility for Participation in School-Related Activities. The motion passed 9-0.

**Revised Policy 4520: Tutoring for a Fee, First Reading**

The Board of School Directors approved the Revised Policy 4520: Tutoring for a Fee, on a first reading basis, as ready for adoption at the next regular meeting.

**Comments/Questions from the Board:**

- None

**Comments/Questions from Community Members:**

- Nicole Scherer commented on Revised Policy 4520: Tutoring for a Fee, First Reading

Virginia Lastner moved, then the motion was seconded, that the Board of School Directors approve the Revised Policy 4520: Tutoring for a Fee. The motion passed 9-0.

**Comments/Questions from Community Members:**

- John Rosenblum commented on the April 21, 2017 letter to the T/E Families on the arrest of paraprofessional.
- Doug Anestad commented on the April 21, 2017 letter to the T/E Families on the arrest of paraprofessional.

**Information**

Once again, our extracurricular athletic programs are extremely popular with T/E students. There are 1118 secondary students who are involved in T/E's spring sports program. This represents 34.9% of our total secondary student body eligible for participation. Our spring teams already have established their winning ways. Good luck to our teams as they compete through May. A record of student participation, by school, is included below.

**STUDENT PARTICIPATION IN 2017 SPRING SPORTS**

<i>SPORT</i>	<i>TEMS</i>	<i>VFMS</i>	<i>CHS</i>	<i>TOTAL</i>
Baseball	28	29	38	<b>95</b>
Freshmen				
Baseball			19	<b>19</b>
Girls Softball	26	24	30	<b>80</b>
Boys Lacrosse	25	29	69	<b>123</b>
Girls Lacrosse	38	38	59	<b>135</b>
Boys Track	71	58	145	<b>274</b>
Girls Track	56	40	147	<b>243</b>
Rugby			74	<b>74</b>
Crew			49	<b>49</b>
Boys Tennis			26	<b>26</b>
<b>TOTAL</b>	<b>244</b>	<b>218</b>	<b>656</b>	<b>1118</b>
<b>PERCENTAGES</b>	<b>45.2%</b>	<b>42.0%</b>	<b>30.6%</b>	<b>34.9%</b>

**School Board Meetings**

Mike Kristofco, the District solicitor, stated that there was one executive session since the last Board meeting. Board members discussed personnel matters, litigation matters and collective bargaining.

April 24, 2017 at 6:00 p.m.

Future School Board Business Meetings:

Monday, May 22, 2017, Regular Board Business Meeting – 7:30 p.m. at Conestoga High School,  
200 Irish Road, Berwyn

Wednesday, May 31, 2017, Special Board Business Meeting – 5:30 p.m. at TEAO, Room 200.

Monday, June 12, 2017, Regular Board Business Meeting – 7:30 p.m. at Conestoga High School,  
200 Irish Road, Berwyn

Kate Murphy moved, then the motion was seconded, that the Board of School Directors adjourn the meeting. The motion passed 9-0.

The meeting was adjourned 9:55 p.m.

Submitted by

Arthur J. McDonnell  
Board Secretary

(minutes prepared by M. Durante)