

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;
Ken Roos, District Solicitor;
Jeanne Pocalyko, Director of Personnel;
Andrea Chipego, Director of Individualized Student Services;
Wendy Towle, Director of Instruction, Curriculum, Staff Development, and Planning;
Mark Cataldi, Director of Assessment and Accountability;
Mike Szymendera, Director of Instructional Technology;
Nancy Adams, Curriculum Supervisor;
Patrick Gately, Curriculum Supervisor;
Oscar Torres, Curriculum Supervisor;
Stephanie Demming, Principal, Beaumont Elementary School;
Andy Phillips, Principal, T/E Middle School;
Anthony DiLella, Assistant Principal, Conestoga High School;
Amy Meisinger, Principal, Conestoga High School;
Bob DeSipio, TEEA President;
and members of the press.

Report from Student Representatives

Conestoga High School students Rilee Scott and Jonathan Xu gave an update on happenings at Conestoga High School including:

- Best Buddies Talent Show
- Snow Day in May
- Conestoga High School Senior Internship
- Spring Sports
- CHS Mini-THON
- CHS TED Talks Sessions
- "Kiss a Senior Goodbye" with Hershey Kisses
- Keystone and AP Exams
- CHS Choral Performance, Instrumental Performance and Jazz Performance

Report from Professional Staff

Adriane Dutkiewicz from Devon Elementary School presented on the Science-Based Art Club.

Mr. Carlson thanked Beaumont Elementary students for sharing artwork displayed in the meeting room.

Comments/Questions from Community Members:

- Liliane Min commented on special education costs, the 2016-2017 budget, the tax rate and real estate;
- Sandi Gorman recognized retiring staff member Cathy Lucas and commented on the T&E Care Grab Bag Event;
- Cindy Verguldi commented on supervision and costs of the Maintenance Building Project; and
- Ray Clarke commented on the 2016-2017 budget process.

Priority Discussion/Action:

Adoption of the 2016-2017 Proposed Final Budget

The Board of School Directors approved the 2016-2017 Proposed Final Budget submitted by the District's administration. The Proposed Final Budget for the 2016-2017 school year is in the amount of \$128,778,788 revenue, \$1,991,604 fund balance transfers and \$130,770,392 for appropriations on a tentative basis. The budget includes a tax rate increase of approximately 3.875% or \$205 on the average assessed house in T/E. The Board will display the 2016-2017 Proposed Final Budget in preparation for the adoption of the 2016-2017 Final Budget on June 13, 2016.

The Board of School Directors adopted the following resolutions that pertain to the approval of the 2016-2017 Proposed Final Budget submitted by the District's administration:

WHEREAS, a Proposed Final Budget for the 2016-2017 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 2016-2017 school year is in the amount of \$128,778,788 revenue, \$1,991,604 fund balance transfers and \$130,770,392 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

- Roberta Hotinski commented on the budget assumption model;
- Virginia Lastner commented on fund balance spending and budgetary assumptions;
- Ed Sweeney commented on budget projections, objectives, policy and process;
- Roberta Hotinski commented on the budgetary reserve/contingency;
- Roberta Hotinski commented on debt service;
- Michele Burger commented on the 2016-2017 Proposed Final Budget Resolution;
- Virginia Lastner commented on the District's fund balance;
- Doug Carlson commented on budgetary commitments;
- Scott Dorsey commented on the proposed tax rate;
- Kevin Buraks commented on budgetary assumptions and opportunities to provide input into the budget process;
- Scott Dorsey commented on the budget process; and
- Roberta Hotinski commented on the timeline to adopt a final budget.

Comments/Questions from Community Members:

- Neil Colligan commented on the 2016-2017 Proposed Final Budget process;
- Liliane Min commented on healthcare costs and special education services;
- Ray Clarke commented on the budget impact of salary increases for professional staff; and

- Doug Anestad commented on the proposed tax rate and the fee for the One:One Laptop Initiative.

Virginia Lastner moved, then the motion was seconded, that the Board of School Directors approves the Adoption of the 2016-2017 Proposed Final Budget. Art McDonnell called a roll call vote:

Roberta Hotinski:	Yes
Kevin Buraks:	Yes
Michele Burger:	No
Virginia Lastner:	Yes
Ed Sweeney:	No
Kate Murphy:	Yes
Todd Kantorczyk:	Yes
Scott Dorsey:	No
Doug Carlson:	Yes

The motion passed 6-3.

School Board Region Reapportionment

The Board of School Directors adopted the Resolution Authorizing the Reconfiguration and Realignment of Regional Election Districts in the Tredyffrin/ Easttown School District as included in the meeting agenda. The Resolution represents ‘District Plan B’ as presented during the March 28, 2016 regular School Board meeting. ‘District Plan B’ will realign the voting regions in order to represent almost equal populations in each region. The proposed plan is also compatible with the existing boundaries. Approving this resolution authorizes the Solicitor to prepare and file a Petition with the Court of Common Pleas of Chester County to have approved a new voting region plan consistent with the recommendations of the Committee to adopt “Option B” to go into effect for the School Board Elections in 2017.

The Board of School Directors adopted the following Resolution Authorizing the Reconfiguration and Realignment of Regional Election Districts in the Tredyffrin/Easttown School District.

**TREDYFFRIN/EASTTOWN SCHOOL DISTRICT
CHESTER COUNTY, PENNSYLVANIA
RESOLUTION NO. 0425 B, 2016
RESOLUTION AUTHORIZING THE RECONFIGURATION AND REALIGNMENT OF REGIONAL
ELECTION DISTRICTS IN THE TREDYFFRIN/EASTTOWN SCHOOL DISTRICT**

WHEREAS, in September, 2015 the Board of School Directors of the Tredyffrin/Easttown School District (the “Board”) approved and formed a three-member ad hoc committee known as the School Board Region Reapportionment Committee (the “Committee”); and

WHEREAS, the Committee was tasked with examining the population of each of the Tredyffrin/Easttown School District’s (the “District”) currently established voting regions and developing recommendations to the Board on possible reapportionment of the regions to address any uneven population numbers between regions; and

WHEREAS, the Committee concluded that due to the apparent population disparity in the regions, the District’s current regional election plan needs to be revised; and

WHEREAS, the District desires to reconfigure the voting regions to form boundaries such that the population of each region is as nearly equal as possible; and

WHEREAS, in accordance with the Public School Code of 1949, the District must develop a redistricting plan that is in accordance with statutory law; and

WHEREAS, the Committee evaluated multiple reapportionment plans, some created internally by the District, and others submitted by community members, and ultimately narrowed its consideration to three viable regional options, which have been referred to as Option “B,” Option “X” and Option “Y”; and

WHEREAS, the Committee reviewed relevant information, including population information and public comment before concluding the following:

1. A recommendation to change the current District regional voting region boundaries is necessary to address the apparent population disparity between the currently structured regions;
2. The current three region structure and three representatives per region election plan, with the population being as nearly equal as possible in each regional election district, remains the preferred alignment; and
3. Option “B” would be the plan to recommend to the full nine-member Board as best satisfying the statutory requirements and other criteria established by the Committee; and

WHEREAS, after a series of public committee meetings and discussion at this meeting, the full nine-member Board considered the following:

1. The Committee’s recommendation that change is necessary to address the apparent population disparity among the currently structured voting regions;
2. The current population dispersion within the District boundaries,
3. The Committee’s recommendation that three region structure with three representatives per region, with the population as nearly equal as possible in each region, remains the preferred alignment;
4. The Committee’s recommendation to select Option “B”; and

WHEREAS, Option “B” includes the redistricting of the following Voting Precincts:

Tredyffrin E-1 from Region I to Region III; and
Tredyffrin E-4, W-3, W-4, & M-2 from Region II to Region I,
resulting in a more equitable distribution and representation of District population.

NOW, THEREFORE, the Board of School Directors of the Tredyffrin/Easttown School District hereby resolves as follows:

1. The Board hereby accepts the recommendations of the Committee:
 - a) that change is necessary to address the apparent population disparity among the currently structured voting regions;
 - b) that a three region structure, with three representatives per region, with the population as nearly equal as possible in each region, remains the preferred alignment; and
 - c) that Option “B”, which includes the redistricting of Voting Precincts:

Tredyffrin E-1 from Region I to Region III; and
Tredyffrin E-4, W-3, W-4, & M-2 from Region II to Region I
is the preferred alignment.

2. The Board hereby authorizes its Solicitor, Wisler Pearlstine, LLP, to prepare a Petition that conforms with the requirements of Section 3-303 of the Public School Code of 1949 and to file the Petition with the Court of Common Pleas of Chester County to have approved a new voting region plan consistent with the recommendation of the Committee to adopt “Option B” to go into effect for the School Board elections in 2017.
3. Wisler Pearlstine, LLP will also be authorized to defend against any alternate petitions that are filed with the Court of Common Pleas of Chester County.

4. Wisler Pearlstine, LLP is further authorized to not only prepare and file the Petition but also attend any hearing or hearings or defend against any other petitions that may be filed by any citizens' group in conjunction with the Committee's recommendation.
5. The officers of the Board of School Directors of the District, the administrative officers of the District and the solicitor of the District are hereby authorized and directed to do such other things on behalf of the District as may be necessary and appropriate to implement the intent and purposes of this Resolution
6. This Resolution shall take effect immediately.

DULY ADOPTED by the Board of School Directors of the Tredyffrin/Easttown School District, in lawful session duly assembled, this 25th day of April, 2016.

Board Discussion

- Virginia Lastner commented on communication to the community once the plan is approved.

Comments/Questions from Community Members

- None

Kevin Buraks moved, then the motion was seconded, that the Board of School Directors approves the School Board Region Reapportionment. The motion passed 9-0.

Committee and Ambassador Reports

- A. Facilities – Virginia Lastner
The next meeting date will be held at 5:00 p.m. on May 19, 2016 in the TEAO.
- B. Finance – Virginia Lastner
The next meeting will be held at 7:00 p.m. on May 3, 2016 at the TEAO.
- C. Policy – Kevin Buraks
The next meeting will be held at 7:00 p.m. on May 19, 2016 at the TEAO.
- D. Diversity – Michele Burger
- E. Education – Rev. Scott Dorsey
The next meeting will be held at 1:00 p.m. on May 11, 2016 at the TEAO.
- F. Intermediate Unit/Technical School – Rev. Scott Dorsey
- G. Ad Hoc Public Information Committee – Rev. Scott Dorsey
- H. Ad Hoc School Board Region Reapportionment Committee Meeting – Doug Carlson

Consent Agenda

Minutes of the March 28, 2016 Regular Board Business Meeting

That the Board of School Directors approves the minutes of the March 28, 2016 Regular Board Business Meeting.

Receive Financial Reports

That the Board of School Directors receives and approves the following monthly reports:

- | | |
|---------------------------|---------------------------|
| 1. Fund Balance | 7. Budget Transfers |
| 2. Investments | 8. Student Activity Funds |
| 3. Revenues Summary | 9. Capital Projects Fund |
| 4. Revenues | 10. Cafeteria Fund |
| 5. Appropriations Summary | 11. Check Register |
| 6. Appropriations | 12. Trust Fund |

FURTHER, that the Treasurer is authorized to pay current invoices and payroll from the General Fund not to exceed the amount of \$11,500,000.00 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 \$12,796,511.62 for the month of March.

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

That the Board of School Directors approves the following resignations/releases/retirements:

- Catherine Lucas, secretary/clerk "B", Conestoga High School, retirement, effective 6/30/16
- Anne McGibbon, paraeducator, Devon Elementary, resignation, effective 3/29/16
- Shefali Macedo, aide, Conestoga High School, resignation, effective 3/29/16
- Darlene O'Donnell, correction from 3/28/16 agenda, teacher, retirement, Hillside Elementary, effective 8/4/16
- Earle Osbourne, secretary/clerk "B", Conestoga High School, retirement, effective 6/30/16
- Christine Towers, JV Softball Coach, resignation, pro-rated payment of \$2,021.35 for 3/7/16 through 4/19/16

Appointments

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

- Kathryn Burling, homebound teacher, District, effective 4/20/16
- Cassandra Burris, substitute teacher, District, effective 4/1/16*
- Carolyn Collevocchio, secretary/clerk "A", Valley Forge Middle School, at an hourly rate of \$19.80, effective 4/18/16*
- Beth Davison, media specialist, Long Term Substitute Contract, Valley Forge Middle School, salary based and prorated on an annual salary of \$81,480, effective 7/1/16
- Richard Jennings, custodian, Conestoga High School, at an hourly rate of \$13.80, effective 4/4/16*
- Eric Sandquist, substitute teacher, District, effective 4/15/16
- Cacharel Stinson, substitute custodian, District, at an hourly rate of \$11.58, effective 3/25/16*
- Robert Welsh, substitute custodian, District, at an hourly rate of \$11.58, effective 4/11/16
- Caron Wirth, Best Buddies Club Advisor, Conestoga High School, step 1, stipend of \$505, effective 2015-16 school year
- Heather Yaeger, IEP tutor, District, at an hourly rate of \$55.00, effective 4/4/16

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

Leaves of Absence for Professional Development in Accordance with Policy 4610

That the Board of School Directors approves the following leave of absence for professional development in accordance with District policy:

- Karen Kilby, teacher, Valley Forge Middle School, sabbatical, effective for 2nd semester of 2016-17 school year and 1st semester of 2017-18 school year
- Leashia Lewis, counselor, Conestoga High School, sabbatical, effective first semester of 2016-17 school year

Volunteer Report

**BEAUMONT ELEMENTARY
SCHOOL**

Kindergarten

Michelle Cherney	Patty Neeb	Jessica Weinberg	Cara Wiechecki
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First Grade

Abigail Amato
Duane Hedlund
Frank Polizzi

Matthew Bendernagel
Amanda Kaune
Laura Yang

Jennifer Gelber
Peggy Myers
Mike Young

Mr. Green
Sean O'Reilly
Alex Zhang

Second Grade

Amy Biborosch
Alan Guralnick
Lauren McLaughlin
Michael Tierney

Bao-Li Chang
Jassamine Harris
Mike Moore
Cara Wiechecki

Jim D'Andrea
Leah LeComte
Michael Scheffer

Courtney Dunkle
Lauren Lewis
Christine Singley

Third Grade

Alicia Asselta
Leslie Elliott
Min Lubiniecki
Megan Schwartz

Kristen Baker
Rachel Gibbs
Martha Luchsinger
Hilary Wilson

Denise Chaplin
Courtenay Homan
Colleen Mahoney
Catherine Wood

Megan Doble
Sharon Levich
Sonali Saha

Fourth Grade

Christine Beckwith

Library

Maureen Aneser
Amanda Kaune
Susan Stathakes

Jen Bacani
Leigh Martin
Margo Tyahla

Paula Cardenas
Michelle Moua

Kim French
Suzanne Pugh

**DEVON ELEMENTARY
SCHOOL****Art Goes to School**

Sue Andrews
Pat Connolly
Margaret Mac Kenzie

Kathleen Bouhdary
Sarah Herman
Janelle Morrison

Lynne Brown
Mary Hall Keyes
Tina Whitlow

Cathy Ciarrodie
Sarah Keyes

Classroom

Hyejin An
Shveta Bangal
Kim Brightman
Paula Calhoun
Jen Cavanaugh
Katrina Costas
Sue Cullin
Erin Derham
Vilma Drozdoviene
Jeff Evers
Lauren Forman
Kate Friel
Charlotte Gotlieb
Sarah Henry
Diane Hoey
Tricia Jennings
So Jene Kim
Shuang Li
Terri Mac Donald
Deborah McClure

Christina Arnault
Chris Bernholdt
Sarah Bruder
Erin Campbell
Jean Cheng
Carrie Cotton
Jill Cunningham
Mary Devereaux
Jeong Duffy
Jacey Fancher
Bryn Fox
Julie Golderer
Gail Goulet
Megan Hillier
Amy Holzapfel
Christine Jones
Cindy Krapels
Erin Loch
Harish Marabathula
Margot Mc Ginley

Xavier Arnault
Erin Blattenberger
Heather Burton
Marisa Campbell
Carolina Coll
Jeff Cotton
Maura Daniels
Anshu Diava
Kate Etherington
Mike Fancher
Drew Fox
Scott Goldman
Becky Gretzula
M.J. Hitz
Ronya Hopkins
Paula Kennedy
Bridget Lanouette
Betsy Longstreth
Susan Margarite
Wendy Mercaldo

Nabila Babouche
Beth Breault
Becky Caldwell
Sean Cannon
Dave Cook
Meg Cranford
Malbora Demollari
Lauren Donovan
Gaby Evers
Beth Fogarty
Kari Francione
Sandi Gorman
Karim Hadjar
Beth Hixson
Linda Huffman
Irene Kim
Traci Lee
Elizabeth Longstreth
Dee Mattis
Laura Merianos

Aaron Mierzwa	Pete Miller	Noriko Mochizuki	Raquel Murphy
Linda Murray	Kelly Myers	Pooja Nagpal	Kelly Neary
T.J. Neary	Dianna O'Connell	Mary Ellen O'Donnell	Mike O'Donnell
Tara Olderman	Tara Owens	Steve Payne	Lara Penny
Julie Presgraves	Erin Preston	Rob Price	Joe Przybylowski
Tracy Przybylowski	Ruth Pulliam	Cathy Rains	Anastasia Rash
Ron Rawlins	Brendan Reilly	Sheeva Reilly	Erica Reineke
Julie Reynolds	Spencer Rhodes	Susannah Rinker	Rebecca Robertson
Nawal Sajjaa	Nikole Salata	Rifat Salsuki	Sharief Salsa
Swapna Sankurathri	Carrie Sarmento	Barbara Schiff	Lisa Schreiber
Marie Scutti	Colleen Shute	Shannon Sikirica	Cara Simon
Lissa Simpson	Pratiba Singh	Liz Sirgo	Shweta Sivaraman
Kiki Sizelove	Wendy Smith	Gabriela Snyder	Maureen Sola
Isobel Spence	Chrissy Steele	Kim Sylvester	Meg Taft
Barbara Todd	Ronnie Traynor	Jean Trippe	Anantham Vadranam
Kelly Venneri	Missy Vermillion	Mike Viola	Tracy Viola
Becky Wein	Carrie Wernsing	Mistie Whalen	Phebo Wibbens
Ashley Wivel	Amanda Wollick	Gita Young	Pete Ziff

Library

Lauren Amjed	Roberta Blazejewski	Maura Daniels	Kim Niles
Laurie Nishimura	Mary Rainey	Lissa Simpson	Shweta Sivaraman
Kiki Sizelove	Ashley White		

School Beautification

Becky Caldwell	Kate Miller	Carrie Wernsing	
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School Signage

Tracy Przybylowski			
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School Store

Heather Burling	Anuranjana Chagger	Amy Holzapfel	Cecilla Magana
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HILLSIDE ELEMENTARY SCHOOL**Kindergarten VIP**

Karen Oikawa	Robert Oikawa	Shekhar Ojha	Ruth Strid
Christina Vaughan			

Kindergarten Guest Reader

Ceil Blumenthal	Robert Oikawa		
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Kindergarten Party

Maureen Engle	Kirsten Larson	Cathy Munch	Jenna O'Neil
Krishna Patel	Ruth Strid	Maureen Sweet	Beverly Todor
Olivia Yang			

First Grade Reader

Casey Brydle	Theresa Estrada	Carolyn Noll	Tiffanie Quinn
Maria Rick	Andrew Rick	Sudharsan Sarathy	Sarah Staats
Maryann Staszak	Elizabeth Stowfis		

First Grade Publishing

Katie Buzbee	NaKirah Dandridge	Shuktara Das	Bob Kelly
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Younan Chen	Lisa Mc Cabe	Alison Sikirica	
Third Grade Book Talk			
Lauren Allred	Kimberly Conrad	Nicole Scherer	Stacy Warkentine
Library			
Melanie Bradish	Laura Chambers	Jill Clement	Kathy Gribb
Caryn Haag	Tracy Hughes	Larisa Leon	Kate McMullen
Lisa Nishikawa	Stanford Nishikawa	Christen Rems	Maria Rick
Amy Rosenstein	Nicole Scherer	Jen Torreson	Pia Twomey
Art Room			
Kristen Becket	Christian King	Regan Kreszswick	Lianne Lofgren
Lisa Nishikawa	Jennifer Schaefer	Beverly Todor	
NEW EAGLE ELEMENTARY SCHOOL			
Library			
Lindsay Belzer	Megan Boselli	Sara Boye	Sharon Chung
Marie Gould	Carrie Grau	Brandi Hanson	Fern Van Hise
Christi Kenney	Becky Mackey	Dee Marshall	Maria Martinelli
Larissa Mott	Dorothy Oken	Colby Paul	Kristen Richards
Alba Rovira	Sylvia Ryland	Kimberly Shaw	Sandra Simpson
Michelle Spina	Kim Szwech	Karen Vadner	Carolyn Walker
Lois Worton	Gail Wright		
Classroom Volunteers			
Scott Armstrong	Ashley Bonelli	Bobb Campbell	Kim Farrand
Stephen Howard	Jimmie Johnson	Janeen Jonak	Christie Kenney
Jeremy Levy	Mark Mansfield	Mary Sue Mansfield	Dorothy Oken
Joanna Patterson	Amiee Quinn	Sheryl Reidenbach	Nancy Talley
Marissa Truong	Bindu Wong	Xu Xu	
Rain Forest			
Jenifer Antonacci	Bryn Arata	Molly Arbogast	Phil Borst
Lydia Butcher	Todd Cameron	Susan Canas	Kara Charbonneau
Greta Cooney	Brid Devlin	Amanda Diep	Julie Duffy
Traci Evitts	Kim Farrand	Stephanie Forbes	Kathleen Frank
Mike Garito	Lindsay Gersbach	Sue Graham	Jennifer Havey
Carie Hellman	Candice Holbert	Doug Jones	Sharon Levitch
Kathleen Lukes	Patrick Marshall	Maria Martinelli	Larissa Mott
Megan Nieberle	Karyn Norton	Joanna Patterson	Geraldine Pechstein
Jeff Scharf	David Shuford	Jennifer Smith	Michelle Spina
Parisa Tanha	Amy Terlecki	Joseph Thomas	Jane Tsai
Fran Walish	Wenting Zhou		
Earth Fest			
Susan Canas	Susan Graham	Elaine Gunter	Kim Harris
Amber Levy	Karyn Norton	Karen Vadner	Kim Szwech
VALLEY FORGE ELEMENTARY SCHOOL			
Cafeteria			
Andrea Brennan	Lauren Doran	Amanda Ivory	Tiffany Leong

Heather Mc Connell

Music

Tiffany Leong Tracy Simpson

Library

Andrea Brennan	Bridget Burkert	Heather Bittenbender	Amy Burnfield
Victoria Calalang	Eva Case-Issakov	Tarin Cataldo	Nancy Coradi
Donna Costin	Sarah Culbert	Valerie Denault	Karen Doble
Mia Dotzel	Enoch Gao	Tracy Grigoriades	Heather Hill
Un Kyong Ho	Danielle Irvine	Amanda Ivory	Carrie Jacovini
Agnes Kent	Tereza Keohane	Kim Kerns	Shannon Korff
Chulani Kudalugodaarachchi	Leslie Large	Younga Lee	Jamie Lynch
Aida Malik	Rujuta Mandelia	Ann Marie Marburg	Angel McAveney
Peg McGarrity	Adrienne Miller	Christine Miller	Jen Mittleman
Jo Novelli	Sabrina Payonk	Wendy Pennie	Moji Pour
Karen Reaume	Phyllis Reid	Jon Rust	Franny Ryan
Linda Schubert	Sally Selim	Tracy Simpson	Tammy Small
Julie Soura	Beth Stanfield	Brooke Stein	Natalie Sudall
Heather Tornvall	Kim Valencia	Brooke White	Jeanene Willcox
Erica Williams	Doug Wilson	Kristen Wright	Ying Zhang

Publishing Center

Cathy Barrios	Heather Bittenbender	Andrea Brennan	Emily Brunner
Amy Burnfield	Tarin Cataldo	Kai Gao	Amanda Ivory
Tereza Keohane	Kim Kerns	Shannon Korff	Kristen Krebs
Deepa Krishnan	Amanda Mlinar	Alison Murray	Allie Richardson
Elayne Schmidt	Sally Selim	Tracy Simpson	Maggie Wang
Brooks White	Kristen Wright		

Spring Fair

Stacey Barry	Jen Crawford	Kim Jamme	Kamila Jodzio
Agnes Kent	Tara Karbiner	Jamie Lynch	Adrienne Miller
Alison Murray	Angel McAveney	Peg Mc Garrity	Moji Pour
Elayne Schmidt	Linda Schubert	Sally Selim	Tammy Small
Beth Stanfield	Brooke Stein		

Miscellaneous

Emily Brunner	Donna Costin	Alexis DiLullo	Rich Fanelli
Krista Goodman	Heather Hill	Amanda Ivory	Michelle Iwachiw
Kamila Jodzio	Tereza Keohane	Shannon Korff	Leslie Large
Tiffany Leong	Christine Miller	Jen Mittleman	Alison Murray
Celi Nassif	Jenny Ham-Roberts	Erica Roselli	Linda Schubert
Brooke Stienes	Jaclyn Wahlers	Rachel Williams	Hui Xiong

School Store

Tarin Cataldo	Jen Crawford	Danielle Irvine	Tara Karbiner
Karen Reaume	Kim Valencia		

Executive Board

Tarin Cataldo	Amanda Ivory	Nidhi Khanna	Deepa Krishnan
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Rujuta Mandelia Beth Stanfield	Adrienne Miller	Angel Mc Aveney	Elayne Schmidt
T/E MIDDLE SCHOOL			
School Store			
Tamra Adams	Archana Anne	Erica Barnes	Michelle Barton
Becky Caldwell	Kim Carey	Denise Cooper	Katrina Costas
Connie Crump	Erin Curtis	Jeanne Dechiaro	Renee Del Viscio
Lauren Feldman	Melissa Hinmon	Diane Hoey	Carol Lake
Lianne Lofgren	Heidi Lou Mallott	Jane Martin	Kerri Martin
Darcy Mc Groarty	Karen Mullin	Samantha Murphy	Sandy Nissenbaum
Erin Preston	Tracy Sloan	Kerry Sophocles	Ann-Charlotte Storer
James Tinneney	Katie Wylonis	Gita Young	
Art Studio			
Anna Heilmayr			
CONESTOGA HIGH SCHOOL			
One Poem, One Stoga			
Jean Allen	Amy Buck	Tracy Castelli	Sarah Culbert
Debra Delaney	Nancy Dougherty	Sandi Endres	Marianne Marquet
Gwenn Mascioli	Stacey Pellegrini		
Keystone Exam Mailing			
Amy Buck	Tracy Castelli	Vilma Drozdoviene	Brenda Hess
Cindy Marano	Kristy Moesler	Geraldine O'Leary	Elaine Jenkins-Wacey
College Interview Sign Ups			
Christine Connors	Lisa Davis	Kim Gibney	Janie Hamilton
Carol Lake	Linda McAllister	Merraine Rein	Michelle Rossi
Evelyn Shreve			
Senior Schedule Mailing			
Tracy Castelli	Deb Delaney	Blake Dickinson	Meredith Diskin
Sandi Endres	Brenda Hess	Stacey Pellegrini	
Junior Prom Mailing			
Mindy Bernstein	Lori Bertin	Vilma Drozdoviene	Caryn Haag
Li Chen Jiang	Jennifer Roessler		
Senior Prom Tickets			
Enna Allen	Karen Cox	Karen Cruickshank	Deb Delaney
Annie Detwiler	Blake Dickinson	Nancy Dougherty	Betsy Dwyer
Carolyn Edgerton	Nadia Gerard	Rita Gosnear	Casey Hamblett
Katrina Hottenstein	Maria Kalilec	Jean Kintisch	Katherine McGovern
Chris Novak	Dore Quinn	Sarah Regan	Leanne Rush
Sharon Sablosky	Carmen Sanchez	Sue Snyder	Claire Witzleben
Senior Internship Collection			
Jeanette Alwine	Lisa Bathish	Karen Cox	Paul Czubryt
Annie Detwiler	June Di Dario	Blake Dickinson	Nancy Dougherty
Carolyn Edgerton	Charu Gandhi	Nancy Hayman	Brenda Hess
Katrina Hottenstein	Ling Ling Mei	Jennifer Roessler	Leanne Rush
Paige Skelly	Tammy Small	Chrissie Wingerd	

CPR Training

Laurie Brogan	Tracy Castelli	Kristin Courtney	Michelle Craven
Patty Davis	Debbie Gordon	Valerie Grant	Jo Howarth
Renata Jankowska	Sharon Margetich	Mike Mc Fadden	Marlene Mentzer
Toni Mullen	Melody Pentz	Cindy Shanks	Lynn Shine
Kate Stone	Darcy Wieser	Jennifer Witonsky	

Freshman Class Trip Sign Ups

Elizabeth Alleyne	Kerry Borska	Lisa Davis	June Di Dario
Xingwen Dong	Suzanne Malik	Heidi Lou Mallot	Kristy Moesler
Lori Naser	Melody Pentz	Natalie Sudall	Mary Ruth Thompson
Darcy Wieser			

Achievement Center

Barbara Bashe	Sandi Endres	Bernadette Gallen	Charu Gandhi
Monica J. McCarthy	Mike McFadden	Lisa McGill	Sean Moir
Sandie Nicholson	Geraldine O'Leary	Merraine Rein	Nancy Roth
Elisabeth Sajed			

Attendance Office

Tracy Castelli	Aimee Del Cielo	Heidi Lou Mallott	Lisa Mc Gill
Marina Polychronopoulos	Jill Semmer	Cindy Sillhart	

Drivers

Jeanette Alwine	Carolyn Edgerton	Kate Ferris	Evans Pancoast
Nancy Roth	Karen Williams		

Main Office

Amy Buck	Trish Connell	June Di Dario	Judy Dunn
Karen Friedman	Susan Huck	Susie Klein	Jane Martin
Dawn Morgan	Cindy Sillhart		

Student Services

Barbara Bashe	Charu Gandhi	Margaret Mac Kenzie	Ling Ling Mei
Carol Overend	Jean Purinton	Sarah Regan	Jennifer Roessler
Linda Spickler	Jeanne Swope	Karen Williams	

Student Services (other)

Charu Ghandi	Elizabeth Killackey	Gwenn Mascioli	Jennifer Roessler
Jeanne Swope	Diane Ward	Karen Williams	

Contracted Services

That the Board of School Directors approves the following vendor to provide services during the 2015-2016 school year:

<u>Contractor</u>	<u>Description of Work</u>	<u>Rates</u>
Thom Stecher & Associates	Consulting Services	Full-day not to exceed \$2,000 Half-day not to exceed \$1,500

Year 2016 District Summer Reading Program Staff

That the Board of School Directors approves the staff members listed, at the following rates, to conduct the 2016 District Summer Reading Program:

Teacher: \$35/hour Teacher Assistant: \$13.55/hour Coordinator: \$4,000 stipend
Nurse: \$26/hour Greeter: \$13.55/hour

Year 2016 Extended School Year Program Staff

That the Board of School Directors approves the staff members listed, at the following rates, to conduct the 2016 District Extended School Year Program:

Teacher: \$35/hour ESY Tutor: \$55/hour Teacher Assistant: \$13.55/hour
Social Skills Trainer: \$60 Speech/Language Therapist: \$55/hour Nurse: \$26/hour
Coordinator: \$4,500/stipend

Contract with Schoology

That the Board of School Directors approves adding to the existing agreement between the Tredyffrin/Easttown School District and Schoology, Inc. for the enterprise subscription fee, technical support, and implementation services of Schoology, a Learning Management System, at a cost of \$5 per student for grades 5 and 6 per year for implementation during the 2016-2017 school year.

Agreement with George Couros

That the Board of School Directors approves the attached agreement between the Tredyffrin/Easttown School District and George Couros for a presentation on November 8, 2016 at a cost of \$8,500 plus travel expenses.

Penn State Great Valley Conference Services Agreement

That the Board of School Directors approves, subject to Solicitor approval of terms and conditions, the attached agreement between the Tredyffrin/Easttown School District and Penn State Great Valley for the rental of the conference center on April 28, 2016 and May 13, 2016 at a cost not to exceed \$1,500.

Acceptance of Gifts

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

- Vex Robotics Classroom Competition Kit with Programming Software and a Mechatronic add-on Kit donated by Catherine Ortemann-Renon to the Conestoga Robotics Club valued at \$799.99;
- Ludwig Children’s Drum Set Kit donated by Louis & Julie Linquata to the Music Department at Beaumont Elementary School valued at \$400; and
- Multisport Indoor Scoreboard donated by the Scott Family to the Valley Forge Middle School valued at \$300.

Thank you notes will be sent to the above by the Secretary to the Board.

Change Order

That the Board of School Directors approves the following change order:

TE Maintenance & Storage Building

GC-1	Earthwork Remediation – Stone & Fabric	
	L.J. Paolella Construction, Inc.	\$10,689.00

The Facilities Committee met on Thursday, April 21, 2016 and reviewed the above change order and recommends same to the full Board for approval.

Chester County Intermediate Unit Budgets for 2016-2017

That the Board of School Directors approves the 2016-2017 Chester County Intermediate Unit Core Services Budget of \$22,397,384 with member district contributions of \$603,727 of which T/E’s share will be \$67,235.

That the Board of School Directors approves the 2016-2017 Chester County Intermediate Unit Occupational Education Budget of \$26,482,612 with member district contributions at \$21,145,979 of which T/E's share will be \$702,725.

CHESCONET Agreement

That the Board of School Directors approves, subject to Solicitor approval of terms and conditions, the agreement with CHESCONET for fiber optic connectivity with 1000 Mbps of transport and internet services from July 1, 2016 to June 30, 2017 for a price of \$34,000 with a two-year extension option at the same amount.

Local Auditor Services

That the Board of School Directors approves a one-year extension with the firm of Mallie, Falconiero & Company, LLP, Oaks, PA, independent accountants and auditors for the District, to perform the annual financial audit of the fiscal year ending June 30, 2016 for a firm price of \$21,000.

Appointment of Solicitor for 2016-2017 School Year

That the Board of School Directors reappoints Kenneth A. Roos, of the firm Wisler, Pearlstein & Talone, as District solicitor for the term of July 1, 2016 through June 30, 2017 at \$180.00 per hour for partners and senior education law attorneys, \$160.00 per hour for other associate attorneys, \$110.00 per hour for education specialist attorneys, \$100.00 per hour for assessment specialist attorneys, and \$90.00 per hour for paralegal services.

Educational Services Agreement

That the Board of School Directors approves an Educational Services Agreement for a District student with special needs to attend a non-traditional placement. This agreement covers reimbursement for tuition and tutoring services for the 2016-2017 school year at a total cost not to exceed \$36,350.

Policy Recommended for Second Reading

That the Board of School Directors adopts the following revised/draft policy:

- Revised Policy 7100: Gifts and Bequests to the District

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

Repeal of Policy 6133: Writing Across the Curriculum

The Board of School Directors approves the repeal of Policy 6133, Writing Across the Curriculum 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:

None

Michele Burger moved, then the motion was seconded, that the Board of School Directors approve Repealed Policy 6133, Writing Across the Curriculum. The motion passed 9-0.

Draft Policy 6194: District Issued Laptops

The Board of School Directors approved draft Policy 6194, District Issued Laptops on a first reading basis, as ready for adoption at the next regular meeting.

Comments/Questions from the Board:

- Roberta Hotinski commented on the number of theft, loss or damage that other school districts have experienced.

Comments/Questions from Community Members:

- Ray Clarke commented on downloading options on student laptops.

Michele Burger moved, then the motion was seconded, that the Board of School Directors approve Revised Policy 6194, District Issued Laptops. The motion passed 9-0.

Revised Policy 8060: Access to Facilities During Non-School Hours

The Board of School Directors approved revised Policy 8060, Access to Facilities During Non-School Hours 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:

None

Virginia Lastner moved, then the motion was seconded, that the Board of School Directors approve Revised Policy 8060, Access to Facilities During Non-School Hours. The motion passed 9-0.

Comments/Questions from Community Members:

- Theodore Horvath commented on parliamentary procedures regarding the VFMS Fencing Project; and
Doug Anestad commented on the VFMS Fencing Project;

School Board Meetings

Ken Roos, the District solicitor, stated that there were two executive sessions were held since the last Board. Board members discussed a specific personnel matter.

April 19, 2016 at 6:30 p.m.

April 25, 2016 at 6:00 p.m.

Future School Board Business Meetings are scheduled for:

Monday, May 9, 2016, Regular Board Business Meeting - 7:30 p.m. at Conestoga High School, 200 Irish Road, Berwyn

Wednesday, June 1, 2016, Special Board Business Meeting - 5:30 p.m. at TEAO, 940 West Valley Road, Suite 1700, Wayne

Monday, June 13, 2016, Regular Board Business Meeting - 7:30 p.m. at Conestoga High School, 200 Irish Road, Berwyn

Student Participation in Spring Sports

Once again, our extracurricular athletic programs are extremely popular with T/E students. There are 1113 secondary students who are involved in T/E's spring sports program. This represents 35.9% 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.

SPRING SPORTS PARTICIPATION 2016

SPORT	TEMS	VFMS	CHS	TOTAL
Baseball	38	27	38	103
Freshmen Baseball			19	19
Girls Softball	28	16	37	81
Boys Lacrosse	34	41	77	152
Girls Lacrosse	46	44	68	158
Boys Track	54	51	149	254
Girls Track	55	34	129	218
Rugby			64	64
Crew			39	39
Boys Tennis			25	25
TOTAL	255	213	645	1113
PERCENTAGES	48.1%	42.1%	31.3%	35.9%

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

The meeting was adjourned at 10:34 p.m.

Submitted by

Arthur J. McDonnell
Board Secretary

(minutes prepared by C. Connolly)