

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: Kyle Boyer, Michele Burger, Scott Dorsey, Roberta Hotinski, Todd Kantorczyk, Katharine Murphy, Edward Sweeney, Heather Ward and Tina Whitlow.

Others in attendance:

Richard Gusick, Superintendent of Schools;
Arthur J. McDonnell, Business Manager/Board Secretary;
David Francella, Treasurer;
Ken Roos, District Solicitor;
Chris Groppe, Director of Individualized Student Services;
Wendy Towle, Director of Curriculum, Instruction, Staff Development and Planning;
Mike Szymendera, Director of Instructional Technology;
Oscar Torres, Director of State and Federal Programs/Curriculum Supervisor;
Nancy Adams, Curriculum Supervisor;
Michele Staves, Curriculum Supervisor;
Jeanne Braun, Coordinator of Volunteer Services;
Todd Parker, Principal, Devon Elementary School;
Amy Meisinger, Principal, Conestoga High School;
Patrick Boyle, Assistant Principal, Conestoga High School;
Matthew Sterenczak, Assistant Principal and District Health/PE Supervisor, Valley Forge Middle School;
Bob DeSipio, TEEA President;
and members of the press.

Call to Order and Pledge to the Flag

Report from Student Representative

Kent Hjelm and Caroline Pawlow discussed the following events at Conestoga High School:

- Pioneer of the Year Competition
- Senior Prom
- Snow Day in May
- Senior Internship
- Service and Leadership Night
- Spring Sports
- Junior Prom
- Parking Applications for Juniors
- Kiss a Senior Goodbye
- AP Tests
- Keystone Exams

Report from Staff

- Tredyffrin/Easttown Middle School teacher Bill Bryant presented on the Junior Model United Nations Program.

Students, Staff and Program Highlights

- Devon Elementary School Students Recognized for Exhibiting Outstanding Character Traits
- Devon Elementary School Students Excel in Math Olympiad
- Devon Elementary School Students Participate in School Service Projects
- Devon Staff Members Organize School Hurricane Relief Project
- Middle School Students Excel in Math Competitions
- TESD Students Participate in Science Fair Competitions
- Conestoga Students Selected for All-State Chorus, Band, Jazz Band and Orchestra
- Conestoga High School Students Receive Scholastic Art and Writing Awards

- Conestoga Senior Named Finalist in Regeneron Science Talent Search

Comments/Questions from Community Members:

- Bonnie Motel, along with Ann Demilio, commented on the 2018-2019 Proposed Final Budget and the District music program.
- Karen Cruickshank commented on the 2018-2019 Proposed Final Budget and the District music program.
- Amy Susanin commented on the 2018-2019 Proposed Final Budget and the District music program.

Priority Discussion/Action

Adoption of the 2018-2019 Proposed Final Budget

The Board of School Directors adopted the following resolutions that pertain to the approval of the 2018-2019 Proposed Final Budget submitted by the District’s administration:

WHEREAS, a Proposed Final Budget for the 2018-2019 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 2018-2019 school year is in the amount of \$140,498,130 revenue, \$5,942,509 fund balance transfers and \$146,440,639 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 development of the 2018-2019 Proposed Final Budget and the District music program.
- Ed Sweeney commented on the 2018-2019 Proposed Final Budget.
- Michele Burger asked for clarification on the budgetary reserve, contingency fund and the special education contingency for the community.

Comments/Questions from Community Members

- Ray Clarke commented on the 2018-2019 Proposed Final Budget.
- Folkert Kadyk commented on the 2018-2019 Proposed Final Budget and the District music program.

Board Discussion

- Roberta Hotinski encouraged the community to continue to attend School Board meetings.
- Scott Dorsey commented on the 2018-2019 Proposed Final Budget.

Todd Kantorczyk moved, then the motion was seconded, that the Board of School Directors approve the Adoption of the 2018-2019 Proposed Final Budget.

Art McDonnell called a roll call vote:

- Tina Whitlow: Yes
- Kate Murphy: Yes
- Ed Sweeney: Yes
- Roberta Hotinski: Yes
- Todd Kantorczyk: Yes
- Heather Ward: Yes
- Kyle Boyer: Yes
- Michele Burger: Yes
- Scott Dorsey: Yes

The motion passed 9-0.

Committee and Ambassador Reports

- A. Diversity - Tina Whitlow
- B. Facilities - Michele Burger
- C. Finance – Todd Kantorczyk
- D. Education – Dr. Roberta Hotinski
- E. Ad Hoc Public Information – Heather Ward
- F. Ad Hoc Legislative – Kyle Boyer
- G. Policy – Kate Murphy
- H. Intermediate Unit/Technical School – Ed Sweeney

Consent Agenda

Minutes of the March 19, 2018 Regular Board Business Meeting

The Board of School Directors approved the minutes of the March 19, 2018 Regular Board Business Meeting.

Receive Financial Reports

That the Board of School Directors received and approved the following monthly reports:

- | | |
|---------------------------|--------------------------------|
| 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 \$11,000,000.00 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 \$14,884,695.94 for the month of March.

Routine Personnel Actions

Resignations/Releases/Retirements

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

- Alan Barrett, general maintenance, District, retirement, effective 6/8/18
- Barbara Bickart, paraeducator, Valley Forge Elementary, resignation, effective 4/6/18

Mary Fanelli Lund, teacher, Valley Forge Elementary, retirement, effective 8/31/18
Christina Mueller, substitute teacher, District, resignation, effective 4/5/18
Lori Tornetta, reading paraprofessional, Valley Forge Elementary, resignation, effective 4/16/18

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

The Board of School Directors approved the following leaves of absence in accordance with Policy 4200; 4220; 4600 (Absences and Leaves Due to Illness, Injury and Disability; Family and Medical Leaves of Absence; Sabbatical Leave for Restoration of Health):

Robert Ciocco, custodian, Conestoga High, unpaid leave, effective 3/28/18 to approximately 4/26/18
Edward Collins, Jr., teacher, Valley Forge Middle, sabbatical, effective 4/3/18 to 10/15/18

Leaves of Absence for Professional Development in Accordance with Policy 4610

That the Board of School Directors approved the following leave of absence for Professional Development in accordance with District Policy 4610:

Kristen Duffy, teacher, Beaumont Elementary, sabbatical, effective 2018-19 school year

Appointments

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

Parsha Alexander, substitute custodian, District, at an hourly rate of \$11.78, effective 3/26/18
Markeese Byrd, custodian, change in location to Conestoga High, effective 4/16/18
Fortunata Colbert, substitute crossing guard, District, at an hourly rate of \$17.77, effective 4/3/18
Mark DiMarino, homebound tutor, District, at an hourly rate of \$55.00, effective 4/20/18
Seth Dixon, teacher, Temporary Professional Employee Contract, Conestoga High, salary based and prorated on an annual salary of \$52,021, effective 7/1/18
Rashon Drayton, custodian, change in location to Beaumont Elementary, effective 4/16/18
Mykeal Ferrell, transfer to (.5) security, District, at an hourly rate of \$23.59, effective 4/16/18
Corey Hall, substitute security, District, at an hourly rate of \$12.48, effective 4/9/18*
Emily Hampson, teacher, Long Term Substitute Contract, Conestoga High, salary based and prorated on an annual salary of \$62,260, effective 3/23/18 to 6/30/18*
Ian Kay, substitute custodian, District, at an hourly rate of \$11.78, effective 3/28/18*
Caitlin Kershinski, change in FTE to (1.0) custodian, T/E Middle, at an hourly rate of \$14.19, effective 4/3/18
Susan Lee, Database Support Specialist, TEAO, salary of \$67,000 plus 1% prorated bonus June 2018, effective 4/16/18
Donna Mackowiak, payroll clerk "A", TEAO, at an hourly rate of \$20.35, effective 3/26/18*
Shannon Mooney, substitute teacher, District, effective 4/19/18*
Alyssa Myers, secretary "B", Conestoga High, at an hourly rate of \$18.30, effective 4/9/18*
Dolores Narcisi, substitute teacher, District, effective 7/1/18
Christine O'Connell, (.7) FTE school nurse, Temporary Professional Employee Contract, Devon Elementary, salary based and prorated on an annual salary of \$51,506, effective 4/23/18*
Agim Shegani, substitute custodian, District, at an hourly rate of \$11.78, effective 4/9/18*
Julieta Shegani, substitute custodian, District, at an hourly rate of \$11.78, effective 4/9/18*
Lori Tornetta, teacher, Long Term Substitute Contract, Valley Forge Middle, salary based and prorated on an annual salary of \$58,787, effective 4/16/18 to 6/30/18
Sara Vreeland, PIMS Coordinator/Data Analyst, Supervisor "B", TEAO, salary of \$80,000 plus 1% prorated bonus June 2018, effective 4/16/18*
Andrew Williams, custodian, change in location to Conestoga High, effective 4/16/18

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

Probationary Period of Wage Adjustment

The Board of School Directors approves the following wage adjustment consistent with the Collective Bargaining Agreement for the following employee who has completed her 90-day probationary period:

Moira Gannon, secretary, Conestoga High, effective 4/10/18

**Volunteer Report
BEAUMONT ELEMENTARY
SCHOOL**

Second Grade

Leslie Elliott Mike Neeb Patty Neeb

Library

Julie Cervini Pikk Nga Haas Michelle Moua

Chess Club

Wayne LeSage Anu Mital

MASH-School Store

Amy Orcutt Lindsey Weber Cara Wiechecki

Rainforest Mural

Yoko Ameriks Peggy Roach Lisa Schwarcz

Drama Club

Claudette McCarron

Mystery Reader

Maria Bruhin	Mike Cervini	Kai Chen	Sacha Connor
Lesley Dente	Mauro Favini	Jenna Glahn	Jennifer Hinderliter
Alicia Mendicino	Brent Meyer	Erin Monast	Tosin Omowelu
Liz Patterson	Suzanne Stead		

Terracycle

Valarie Cheng

Yearbook

Jen Bracco	Claudette McCarron	Lauren McLaughlin	Magan Pilato
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**DEVON ELEMENTARY
SCHOOL**

Classroom Volunteers

Lauren Amjed	Christina Arnault	Marwa Awad	Nabila Babouche
Gretchen Barnes	Bapi Behera	Erin Blattenberger	Sarah Bruder
Heather Burling	Kimberly Carr	Amy Cava	Jennifer Cavanaugh
Alison Cornell	Meredith Cumby	Cathy Darlington	Michele Garabedian
Rajalakshmi Giridhara	Brooke Goldstein	Megan Hillier	Linda Huffman
Jamuna Kumaru	Carolyn Layden	Robert Lawler	Zhongxin Liu
Cheryl Lutz	Terri Mac Donald	Kara McMahan	Kara Mikita
Lakshmi Mishra	Kelly Myers	Becky Ormsbee	Lara Penny
Jubeda Potuganti	Julie Presgraves	Karthika Ramasamy	Jalpa Raval
Laura Reed	Erica Reineke	Susannah Rinker	Nikole Salata
Tara Shanahan	Kim Shoup	Shannon Sikirica	Shweta Sivaraman
Gaby Snyder	Courtney Sowers	Emily Spring	Jessica Staschak
Iris Teng	Rita Thompson	Barbara Todd	Anna Umsted
Cindy Wan	Carrie Wernsing	Lindsey Wisch	Carolyn Woytowich

Field Trip Volunteers

Kimberly Carr	Allyson Coyne	Jeong Duffy	Amy Fatz
Beth Fogarty	Jen Gallagher	Brooke Goldstein	Sarah Grossman
Emily Huffman	Rachel Jonnalagadda	Amy Lange	Jen Lara
Teresa Leggette	Cheryl Lutz	Mike Messina	Dominic Monte
Halie O'Shea	Corey Petulich	Ruth Pulliam	Jacy Rider
Tara Ryan	Cara Simon	Wendy Smith	Jill Stanulis
Howie Wisch	Amanda Wollick		

Library Volunteers

Lauren Amjed
Irene Kim
Cathy Rains

Jaclyn Durkin
Jen Lara
Niki Salata

Beth Fogarty
Bob Lawler
Kristin Szelove

Priscilla Futema
Lara Penny
Wendy Smith

HILLSIDE ELEMENTARY SCHOOL

Kindergarten VIP

Brooke Choate
Allyson Morris

Tao He

Wenjie He

Katie Lusch

Library

Marilyn Benton
Cosette Elliott
Kate Kilgarriff
Amy Rosenstein
Jon Withers

Alicia Camara
Maureen Engle
Christin King
Nicole Scherer
Stacy Workentine

Sangeeta Chaudhuri
Kathy Gribb
Cathy Munch
Faiza Tarisa

Joyce Decker
Collene Kennedy
Amanda Quinn
Pia Twomey

Library International

Book Mark Exchange

Kathy Gribb

Christin King

NEW EAGLE ELEMENTARY SCHOOL

Library

Lindsay Belzer
Stephanie Crill
Sarah Gawthorp
Kim Kontes
Suzanne McAllister
Cheryl Rebello
Kim Szwech
Lois Worton

Lucy Bennet
Carol DiBari
Susan Huey
Amanda Lewandowski
Larissa Mott
Amy Roberts
Jane Tsai
Wendy Young

Alicia Bond
Alison Dyer
Christi Kenney
Sharon Levitch
Brooke Nepereny
Sylvia Ryland
Alison Vachris
Jenny Zebro

Monica Church
Julie Gaul
Stephanie Kline
Mary Sue Mansfield
Aimee Quinn
Deepali Schwarz
Fern Van Hise
Ann Zhang

Classroom Volunteers

Amanda Bruno
Aimee Quinn

Kim Connor
Shauna Scharf

Heather Guerin
Lisa Truong

Lou Nan

Sock Hop Volunteers

Pamela Badolato
Marnia Cortes
Jessica Jones
Karyn Norton

Kara Charbonneau
Kimberly Farrand
Bridget Labutta
Mary O'Keefee

Susan Clark
Jon Havey
Kate Messinger
Joanna Patterson

Greta Cooney
Maren Jeffrey
Larissa Mott
Roxana Rohe

VALLEY FORGE ELEMENTARY SCHOOL

Cafeteria

Lauren Doran

Amanda Ivory

Moji Pour

Tracy Scully

Lobby

Kamila Jodzio

Miscellaneous

Mia Dotzel
To Phuong Ng

Amanda Ivory
Phyllis Reid

Beth Joers
Elayne Schmidt

Heather Mc Connell
Julie Soura

Library

Stacy Albert

Emily Brunner
Amanda D'Ascanio

Kim Aquilante

Emily Carteen
Claire DeCurtis

Sowmya Odimalak
Aravamudhan
Eva Case-Issakov
Laura De Jong

Heather Bittenbender

Tarin Cataldo
Alexis DiLullo

Lauren Doran
Jenny Ham-Roberts
Elizabeth Hoffman
Tereza Keohane

Katherine Forester
Heather Hill
Amanda Ivory
Shannon Korff

Maryellen Fulton
Melissa Keene
Kamila Jodzio
Chulani
Kudalugodaarachichi
Jamie Lynch
Ann Marie Marburg
Heather Mc Connell
Jenette Oddo
Maria Preobrajenskaya
Jon Rust
Christopher Shelton
Brooke Stein
Brooks White
Fanny Yuliana

Ellen Galka
Un Kyong Ho
Agnes Kent
Claire Lartigue
Chiwei Ma
Marie-Josée Masella
Susan Mc Gowan
Tina Parson
Yun Jon No
Andrea Sau
Kim Sokol
Brooke Stienes
Jeanene Willcox
Ying Zhang

Anne Luba
Aida Malik
Amanda Meyer
Marisa Narog
Moji Pour
Phyllis Reid
Amy Saylor
Julia Soura
Andrea Vainius
Doug Wilson

Amy Lynch
Heather Manifold
Christine Miller
Jo Novelli
To Phuong Ng
Allison Richardson
Linda Schubert
Beth Stanfield
Jackie Wahlers
Kristen Wright

Erika Dawson
Moji Pour

Amanda Ivory
Kim Reeder

Publishing Center

Emily Brunner
Alison Murray
Elayne Schmidt

Tarin Cataldo
To Phuong Ng
Brooks White

Music

Tiffany Leong

School Store

Stacy Albert
Ann Marie Marburg
Beth Stanfield

Tara Karbiner
Amanda Meyer
Brooke Stein

Amanda Ivory
Phyllis Reid

Jamie Lynch
Ingrid Sandorff

Executive Board

Stacy Albert
Alexis DiLullo
Kim Kerns
Susan Mc Gowan
Alison Murray
Doug Wilson

Emily Carteen
Davie Greger
Simmer Marcelli
Rujuta Mandelia
Julia Soura

Tarin Cataldo
Shilpa Gupta
Angel Mc Aveney
Adrienne Miller
Beth Stanfield

Erika Dawson
Amanda Ivory
Heather Mc Connell
Amanda Mlinar
Brookie White

Spring Fair Planning

Marie-Josée Masella
Beth Stanfield

Alison Murray
Brooke Stein

Moji Pour
Kathleen Wong

Swetha Putumbaka

T/E MIDDLE SCHOOL

School Store

Christina Arnault
Jeong Duffy
Liz Hardy
Sandra Nissenbaum
Carolyn Younce

Christine Beckwith
Gabrielle Evers
Coleen Hillman
Amy Rosenstein

Heather Burton
Ina Fricchione
Kate Kilgarrieff
Tracey Sloan

Marla Carson
Jennifer Gallagher
Leah LeComte
Barbara Todd

Jr. Model UN Field Trip

Claire LaTorraca

Katrina Von Hoyer

Cindy Yu

Yearbook

Claudette Mc Carron

Art Studio

Rita Thompson

VALLEY FORGE MIDDLE SCHOOL

Tracy Barausky	Stacey Pellegrini		
CONESTOGA HIGH SCHOOL			
Naviance Mailing (March)			
Anne Austin	Lisa Caristan	Susan Carlson	Jen Conger
Carol Connolly	Manjari Doshi	Rania El Desoki	Angela Harris
Carol Lake	Cheri Lotan	Cindi Overton	Cindy Yu
Naviance Mailing (April)			
Susan Carlson	Jennifer Conger	Manjari Doshi	Brenda Harris
One Poem/One Stoga			
Kristine Adams	Elisabeth Alleyne	Linda Brewington	Carol Connolly
Kim Cuthbert	Tanya Deyo	Manjari Doshi	Megan Fox
Pikk Nga Haas	Susanne Hay	Lisa Jones	Patti McGaughan
Kristy Moesler	Stephanie Nichols	Sandie Nicholson	Cindi Overton
Debbie Reiner	Karen Seifert	Laura Shook	Nikki Tsetsekos
Kelly Walker			
Freshman Trip Collection			
Kristine Adams	Melanie Bradish	Gayle Connelly	Cindy Fessick
Bethann Jakoboski	Cheri Lotan	Christine Payne	Tina Segui
Karen Vadner			
Senior Internship Collection			
Amy Buck	Tracy Castelli	Raquel Hunter	Julie Kanto
Sandie Nicholson	Stacey Pellegrini	Laura Pratt	Karen Siefert
Jill Semmer			
Service and Leadership Mailing			
Leslie Blatchford	Karen Bossan	Carol Connolly	Tricia Jennings
Cheri Lotan	Ann Scavilla	Tiffany Sellig	Christine Sisian
Jennifer Sung			
Keystone Exam Mailing			
Sherri Han	Helen Huang	Jill Semmer	Deana Wang
Weiqliang Yang			
Main Office			
Amy Buck	Tracy Castelli	Trish Connell	June Di Dario
Judith Dunn	Karen Freidman	Susan Huck	Heidi Lou Mallott
Cindy Sillhart	Erin Shine		
Student Services			
Barbara Bashe	Susan Hirshman	Margaret Mac Kenzie	Jane Martin
Kristy Moesler	Carol Overend	Sarah Regan	Jennifer Roessler
Jeanne Swope	Karen Williams		
Attendance Office			
Melanie Bradish	Suzanne Emerson	Bethann Jakoboski	Marina Lazaratou-Polychronopoulos
Jill Semmer	Shihong Sheng	Cindy Sillhart	Michelle Stevenson
Karen Vadner			
Achievement Center			
Carol Abele	Kristine Adams	Margaret Auslander	Mindy Bernstein
Tracy Castelli	Laura Chambers	Joanne Howarth	Donna Hutchinson-Lang
Audrey Kese	Mike Mc Fadden	Shihong Sheng	Tina Whitlow

Drivers

Jeanette Alwine	Suzanne Emerson	Jennifer Fryberger	Betty Hannan
Evans Pancoast	Jeanne Swope		

Year 2018 District Extended School Year Program Staff

The Board of School Directors approved the staff members listed, at the following rates, to conduct the 2018 District Extended School Year Program:

Teacher: \$35/hour	Teacher Assistant: \$13.78/hour	Social Skills Trainer: \$60
Nurse: \$26/hour	Coordinator: \$4,500/stipend	ESY Tutor: \$55/hour
Speech/Language Therapist: \$55/hour		

Coordinator

Ellen Turk
Kelly Torchiana

Social Skills Trainer

Tamson Noel

Nurse

Susan Fitzgerald*
Donna Milewski*

ESY Tutor

Kathleen Booker
Michael DeVitis
Amy Frink
Cheryl Hagan
Margaret Kravitz
Danielle Poulin
Elizabeth Rath

Teachers

Kathleen Booker
Jeana Czaplicki*
Amanda Donia
Lauren Drill
Amy Frink
Erin Gallagher
Caroline Kirkby
Margaret Kravitz
Shannon Mooney
Danielle Poulin
Elizabeth Rath
Stephanie Shea*
Mary Parente
Danielle Soler*
Laurn Weber

Teacher Assistants

Venkata Bhamidipati
Lori Gordon
Victoria Green
Karen Kowalski
Karen Maschmeyer
Subha Ravishanker
Valerie Rosenblum
Rosanna Zenker

Speech/Language Therapist

Kaitlyn Oliver

ESY Substitute Teachers

Katie Dutch
Monica Farrell
Allegra Gerhardt
Lisa Klein
Meredith Rohner
Nicole Tobin
Heather Yeager

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

Athletic and Non-Athletic Position Recommendations for the 2017-2018 School Year

The Board of School Directors confirmed the administrative recommendation for the athletic and non-athletic positions for the 2017-2018 school year at the stipend set forth in the attached list:

<u>School Sport</u>	<u>Employee</u>	<u>Step</u>	<u>Stipend</u>
VFMS Performing Arts 7/8 #4 (1/2)	Craig Gonci	1	\$706.50
VFMS Performing Arts 7/8 #4 (1/2)	Julia Kruk	1	\$706.50
VFMS Asst. Track	Monica Farrell	1	\$2,466.00

2017-2018 Ready to Learn Block Grant – Academic Performance of Student Subgroups and Literacy & Math Coaching

The Board of School Directors approved the Ready to Learn Block Grant Budget as allocated below in the amount of \$199,614 for the 2017-2018 school year.

READY TO LEARN BLOCK GRANT BUDGET 2017-2018

The Ready to Learn Block Grant (formerly the Accountability Block Grant) is a Pennsylvania state grant that began in 2014-15. In the current year, the district was awarded \$199,614 from the RTL. This is the same amount that was awarded during the 2016-2017 school year. The breakdown of the funds is detailed below:

1000 Instruction (Salaries/Supplies) \$199,614

A portion of the Ready to Learn Block Grant funds will be utilized to provide additional instructional time for children whose achievement levels are below proficient according to state tests and local assessments. A total of \$50,894 will be used to pay the salaries and benefits of teachers and instructional assistants involved in the after school program. During the 2016-2107 school year, the same dollar amount from the Ready to Learn Block Grant was used for the after school homework club.

The remaining funds from the 2017-2018 Grant will be used for Literacy and Math Coaching. A total of \$148,720 will partially fund the salaries of five Math Specialists (one at each of the five elementary schools). The focus is to fill in gaps, develop procedural and conceptual fluency and problem solving strategies to improve PSSA math and literacy skills.

Agreement with Pacific Educational Group, Inc.

The Board of School Directors approved the agreement between Pacific Educational Group, Inc. (PEG) and the Tredyffrin/Easttown School District in the form attached to provide professional development services in the amount of \$17,150.00.

Acceptance of Gift

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

11 soccer balls donated by TEYSA to the New Eagle Elementary School valued at \$96.00.

\$100 donated by Mamta & Chandra Shukla to the Valley Forge Middle School Gifted Program.

4 water fountains donated by the Hillside Elementary School PTO to the Hillside Elementary School valued at \$5,927.00.

Successful Bids

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

General Fund RFP 2018-2019*

Copier Replacement at Eight Schools -- Ricoh USA

Capital Fund 2018-2019:

Renovations and Upgrades to Valley Forge Elementary School and Conestoga High School

- General Construction Contract -- Donald E. Reisinger, Inc.
- Mechanical Construction Contract -- Rogers Mechanical Company
- Plumbing Construction Contract -- Stan-Roch Plumbing, Inc.
- Electrical Construction Contract -- CMSE, Inc.

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

*These awards are contingent upon the approved budget for the 2018-2019 Fiscal Year.

The Facilities Committee met on Tuesday, April 17, 2018 and reviewed the above bids and recommends to the full Board for approval.

Chester County Intermediate Unit Budgets for 2018-2019

The Board of School Directors approved the 2018-2019 Chester County Intermediate Unit Core Services Budget of \$27,562,528 with member district contributions of \$603,727 of which T/E's share will be \$68,871.

The Board of School Directors approved the 2018-2019 Chester County Intermediate Unit Occupational Education Budget of \$28,557,344 with member district contributions at \$21,280,764 of which T/E's share will be \$675,627.

Agreement with CCRES, Inc.

The Board of School Directors approved a three-year agreement between CCRES, Inc. and the Tredyffrin/Easttown School District, effective July 1, 2018, to provide staffing services for all of its schools.

Administrative Services Agreement/Cost-Plus/Claims

The Board of School Directors approved an agreement between QCC Insurance Company (a wholly owned subsidiary of Independence Blue Cross) and Tredyffrin/Easttown School District to provide claims administration, contracted healthcare providers, and network benefits for the initial contract year period July 1, 2017 and will continue in full force and effect from year to year thereafter unless terminated under the agreement.

E-Rate

The Board of School Directors approved a contract with the Montgomery County Intermediate Unit for E-Rate services for the 2018-2019 school year not to exceed \$4,000.

Agreement with SwiftMD

The Board of School Directors approved an agreement between SwiftMD and the Tredyffrin/Easttown School District to provide employees and their dependents with 24/7/365 unlimited access to telemedicine services utilizing board-certified physicians for the 2018-2019 school year in an amount not to exceed \$24,495.

Sports/Activity and Student Accident Insurance

The Board of School Directors approved all interscholastic sports/activity and catastrophic insurance coverages be purchased for all schools at a cost of \$31,360.

And further, that a primary plan of student accident insurance be offered at the following rates:

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

Educational Services Agreements

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 16, 2018 through August 26, 2018 in an amount not to exceed \$6,600.

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 \$50,000.

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 2018-2019 and 2019-2020 school years at a total cost not to exceed \$81,200.

Special Education Plan

The Board of School Directors approved the District's Special Education Plan for 2018-2021 school years, for submission by May 1, 2018 to the Pennsylvania Department of Education (PDE), as part of the District's Comprehensive Planning process.

Policies Recommended for Second Reading

The Board of School Directors adopted the following revised/draft policies:

- Draft Policy 3295: District-Initiated Real Estate Tax Assessment Appeals

- Revised Policy 4031: Resignations from Employment

Heather Ward moved, then the motion was seconded, that the Board of School Directors approve the consent agenda. Katharine Murphy abstained from payments to Saul, Ewing, Arnstein & Lehr. 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 \$575,000.

Comments/Questions from the Board:

- Roberta Hotinski commented on the 1:1 Initiative.
- Ed Sweeney commented on the 1:1 Initiative.
- Kate Murphy commented on the 1:1 Initiative.
- Heather Ward questioned the impact of implementing the 1:1 Initiative in Grade 8 only.

Comments/Questions from Community Members:

- Ray Clarke commented on the 1:1 Initiative.

Comments/Questions from the Board:

- Kyle Boyer commented on the 1:1 Initiative.
- Tina Whitlow commented on the 1:1 initiative.
- Todd Kantorczyk commented on the 1:1 initiative.
- Michele Burger commented on the 1:1 initiative.
- Scott Dorsey commented on the 1:1 initiative.

Kyle Boyer moved, then the motion was seconded, that the Board of School Directors approve the 1:1 Initiative.

Art McDonnell called a roll call vote:

- Kyle Boyer: Yes
- Tina Whitlow: Yes
- Kate Murphy: No
- Ed Sweeney: No
- Roberta Hotinski: Yes
- Todd Kantorczyk: Yes
- Heather Ward: Yes
- Michele Burger: No
- Scott Dorsey: No

The motion passed 5-4.

Site/Parking Improvements at Hillside Elementary

The Board of School Directors approve the successful bids for Site/Parking Improvements at Hillside Elementary to the following vendors:

- General Construction Contract -- Ply-Mar Construction Co., Inc.
- Electrical Construction Contract -- A.N. Lynch Co., Inc.

Comments/Questions from the Board:

- Heather Ward commented on the Site/Parking Improvements at Hillside Elementary.

- Kyle Boyer commented on the Site/Parking Improvements at Hillside Elementary.
- Tina Whitlow commented on the Site/Parking Improvements at Hillside Elementary.
- Roberta Hotinski commented on the Site/Parking Improvements at Hillside Elementary.
- Ed Sweeney commented on the Site/Parking Improvements at Hillside Elementary.

Comments/Questions from Community Members:

- Ray Clarke commented on the Site/Parking Improvements at Hillside Elementary.

Comments/Questions from the Board:

- Todd Kantorczyk commented on the Site/Parking Improvements at Hillside Elementary.
- Michele Burger commented on the Site/Parking Improvements at Hillside Elementary.
- Scott Dorsey commented on the Site/Parking Improvements at Hillside Elementary.

Kate Murphy moved, then the motion was seconded, that the Board of School Directors approve the Site/Parking Improvements at Hillside Elementary.

Art McDonnell called a roll call vote:

Kyle Boyer: No
 Tina Whitlow: No
 Kate Murphy: No
 Ed Sweeney: No
 Roberta Hotinski: Yes
 Todd Kantorczyk: Yes
 Heather Ward: No
 Michele Burger: No
 Scott Dorsey: No

The motion failed 7-2.

Draft Policy 4032: Separation for Cause, First Reading

The Board of School Directors approved the Draft Policy 4032: Separation for Cause, 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.

Todd Kantorczyk moved, then the motion was seconded, that the Board of School Directors approve Draft Policy 4032: Separation for Cause, on a first reading basis. The motion passed 9-0.

Repeal Policy 4470: Permanent Separation from District Employment (Instructional Employees), First Reading

The Board of School Directors approved the Repeal Policy 4470: Permanent Separation from District Employment (Instructional Employees), 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.

Tina Whitlow moved, then the motion was seconded, that the Board of School Directors approve Repeal Policy 4470: Permanent Separation from District Employment (Instructional Employees), on a first reading basis. The motion passed 9-0.

Repeal Policy 4840: Permanent Separation from District Employment (Non-Instructional Staff), First Reading

The Board of School Directors approved the Repeal Policy 4840: Permanent Separation from District Employment (Non-Instructional Staff), 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.

Heather Ward moved, then the motion was seconded, that the Board of School Directors approve Repeal Policy 4840: Permanent Separation from District Employment (Non-Instructional Staff), on a first reading basis. The motion passed 9-0.

Revised Policy 5001: Enrollment and Registration Requirements and Verification of Student Residency, First Reading

The Board of School Directors approved the Revised Policy 5001: Enrollment and Registration Requirements and Verification of Student Residency, 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.

Tina Whitlow moved, then the motion was seconded, that the Board of School Directors approve Revised Policy 5001: Enrollment and Registration Requirements and Verification of Student Residency, on a first reading basis. The motion passed 9-0.

Revised Policy 5401: Student Discipline, First Reading

The Board of School Directors approved the Revised Policy 5401: Student Discipline, 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.

Heather Ward moved, then the motion was seconded, that the Board of School Directors approve Revised Policy 5401: Student Discipline, on a first reading basis. The motion passed 9-0.

Repeal Policy 5421: Hazing, First Reading

The Board of School Directors approved the Repeal Policy 5421: Hazing, 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.

Todd Kantorczyk moved, then the motion was seconded, that the Board of School Directors approve Repeal Policy 5421: Hazing, on a first reading basis. The motion passed 9-0.

Mrs. Burger expressed the Board’s appreciation for the gifts.

Public Comment

- Scott Hynd commented on the head field hockey coach at Conestoga High School.

Information

School Board Meetings

Ken Roos, the District solicitor, stated that there were three executive session since the last Board meeting. Board members discussed personnel matters.

- April 3, 2018 at 6:30 pm
- April 16, 2018 at 6:00 pm
- April 23, 2018 at 6:00 pm

Future School Board Business Meetings:

Monday, May 21, 2018, Regular Board Business Meeting – 7:30 pm at Conestoga High School, 200 Irish Road, Berwyn

Wednesday, May 30, 2018, Special Board Business Meeting – 5:30 pm at TEAO, Room 200

Monday, June 11, 2018, Regular Board Business Meeting – 7:30 pm at Conestoga High School, 200 Irish Road, Berwyn

Once again, our extracurricular athletic programs are extremely popular with T/E students. There are 1052 secondary students who are involved in T/E's spring sports program. This represents 31.9% 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 2018 SPRING SPORTS

<i>SPORT</i>	<i>TEMS</i>	<i>VFMS</i>	<i>CHS</i>	<i>TOTAL</i>
Baseball	32	29	39	100
Freshmen				
Baseball			19	19
Girls Softball	22	22	25	69
Boys Lacrosse	40	18	76	134
Girls Lacrosse	37	35	52	124
Boys Track	63	47	142	252
Girls Track	69	35	119	223
Rugby			56	56
Crew			45	45
Boys Tennis			30	30
TOTAL	263	186	603	1052
PERCENTAGES	46.8%	34.4%	27.4%	31.9%

General Announcements

- Scott Dorsey announced that Mr. Jim Pettia will be stepping down from his role representing the School District on the Tredyffrin Township Park and Recreation Committee. Rev. Dorsey thanked Mr. Pettia for his service and asked any interested Tredyffrin Township residents interested in filling this seat to contact Mr. McDonnell by May 11, 2018.
- Kyle Boyer thanked Mr. Pettia for his work on the Parks and Recreation Board and what a pleasure it was serving with him on this committee. He also encouraged any community members interested in this committee to contact Mr. McDonnell.

The meeting was adjourned 10:46 pm.

Submitted by,

Arthur J. McDonnell
Board Secretary

(minutes prepared by M. Durante)