

The Tredyffrin/Easttown Board of School Directors met in special session on the above date at Tredyffrin/Easttown Administrative Offices, Wayne, PA.

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

Others in attendance:

Richard Gusick, Superintendent of Schools;  
Arthur J. McDonnell, Business Manager/Board Secretary;  
Ken Roos, District Solicitor;  
Jeanne Pocalyko, Director of Human Resources;  
Chris Groppe, 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;  
Oscar Torres, Director of State and Federal Programs/Curriculum Supervisor

**Priority Discussion/Action**

**Tredyffrin/Easttown Non-Instructional Group Collective Bargaining Agreement**

The Board of School Directors for the Tredyffrin/Easttown School District approved the Tredyffrin/Easttown Non-Instructional Group Collective Bargaining Agreement for July 1, 2017 through June 30, 2021 as made part of these minutes.

**Board Discussion**

- Doug Carlson reviewed the collective bargaining process.

**Comments/Questions from Community Members:**

- Doug Anestad commented on the TENIG Collective Bargaining Agreement.
- Ray Clarke commented on the TENIG Collective Bargaining Agreement.

**Board Discussion**

- Virginia Lastner commented on the TENIG Collective Bargaining Agreement.
- Ed Sweeney commented on the TENIG Collective Bargaining Agreement.
- Scott Dorsey commented on the TENIG Collective Bargaining Agreement.
- Roberta Hotinski commented on the TENIG Collective Bargaining Agreement.
- Michele Burger commented on the TENIG Collective Bargaining Agreement.

Scott Dorsey moved, then the motion was seconded, that the Board of School Directors approved the Tredyffrin/Easttown Non-Instructional Group Collective Bargaining Agreement for July 1, 2017 through June 30, 2021. The motion passed 9-0.

**Information**

**School Board Meetings**

Ken Roos, the District solicitor, stated that there was one executive session since the last Board meeting held on August 3, 2017 at 7:00 pm to discuss litigation matters.

Future School Board Business Meetings:

Monday, August 28, 2017, Regular Board Business Meeting – 7:30 pm at Conestoga High School, 200 Irish Road, Berwyn

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

The meeting was adjourned 6:32 pm.

Submitted by

Arthur J. McDonnell  
Board Secretary

(minutes prepared by M. Durante)