

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 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;
Nancy Adams, Curriculum Supervisor;
Pat Gately, Curriculum Supervisor;
Jeanne Braun, Coordinator of Volunteer Services;
Amy Meisinger, Principal, Conestoga High School;
Patrick Boyle, Assistant Principal, Conestoga High School;
Matt Gibson, Principal, Valley Forge Middle School;
Karen Whyte, Principal, New Eagle Elementary School;
and members of the press.

Call to Order and Pledge to the Flag

Comments/Questions from Community Members:

- Cindy Verguldi commented on summer construction projects and communications with the community.
- Ray Clarke commented on agreements listed on the Consent Agenda.

Priority Discussion/Action

Proposed 2017-2018 District Level Goals

Dr. Gusick presented the proposed District level goals for the 2017-2018 school year. Following refinements, the goals will be presented for Board adoption at the September 25, 2017 Regular Board Business meeting.

Board Discussion

- Todd Kantorczyk commented on the Proposed 2017-2018 District Level Goals.
- Virginia Lastner commented on the Proposed 2017-2018 District Level Goals.
- Scott Dorsey commented on the Proposed 2017-2018 District Level Goals.
- Roberta Hotinski commented on the Proposed 2017-2018 District Level Goals.
- Ed Sweeney commented on the Proposed 2017-2018 District Level Goals.
- Kate Murphy commented on the Proposed 2017-2018 District Level Goals.
- Michele Burger commented on the Proposed 2017-2018 District Level Goals.
- Doug Carlson commented on the Proposed 2017-2018 District Level Goals.
- Kevin Buraks commented on the Proposed 2017-2018 District Level Goals.

Comments/Questions from Community Members:

- Ray Clarke commented on the Proposed 2017-2018 District Level Goals.
- Doug Anestad commented on the process of funding the Capital Budget and School Safety.
- Mike Baskin commented on the Proposed 2017-2018 District Level Goals.

Board Discussion

- Ed Sweeney commented on the Proposed 2017-2018 District Level Goals.
- Todd Kantorczyk commented on the Proposed 2017-2018 District Level Goals.
- Kevin Buraks commented on the Proposed 2017-2018 District Level Goals.
- Roberta Hotinski commented on the Proposed 2017-2018 District Level Goals.
- Virginia Lastner commented on the Proposed 2017-2018 District Level Goals.
- Michele Burger commented on the Proposed 2017-2018 District Level Goals.

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. Policy – Kevin Buraks
- H. Intermediate Unit/Technical School – Scott Dorsey

Consent Agenda

Minutes of the June 12, 2017 Regular Board Business Meeting and August 7, 2017 Special Board Business Meeting

The Board of School Directors approved the minutes of the June 12, 2017 Regular Board Business Meeting and August 7, 2017 Special Board Business Meeting.

Preliminary Authorization of Accounts Payable and Payroll

The Board of School Directors approved payment of current invoices and payroll as stated below:

FURTHER RESOLVED, that the Treasurer is authorized to pay current invoices and payroll from the General Fund not to exceed the amount of \$23,000,000.00 for the month of September.

Routine Personnel Actions

Resignations/Releases/Retirements

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

- Darlene Adams, substitute teacher, District, resignation, effective 7/24/17
- Anna Barba, substitute teacher, District, resignation, effective 8/1/17
- Lori Benedict, homebound tutor, District resignation, effective 7/11/17
- Christopher Bernholdt, substitute teacher, District, resignation, effective 8/16/17
- Linda Bogan, general kitchen worker, T/E Middle, resignation, effective 7/28/17
- Amy Brotschul, substitute teacher, District, resignation, effective 7/28/17
- Carolyn Colavecchio, secretary "A", Valley Forge Middle, resignation, effective 9/1/17
- Jodie Davis, substitute teacher, District, resignation, effective 7/25/17
- Jodi Desimone, paraeducator, Hillside Elementary, resignation, effective 7/26/17
- Rebecca Dilenno, substitute teacher, District, resignation, effective 7/10/17
- Stephen Eberly, substitute teacher, District, resignation, effective 7/5/17
- Suzanne Freedman, substitute teacher, District, retirement, effective 6/16/17
- Danielle Galloway, general kitchen worker, Valley Forge Middle, resignation, effective 7/18/17
- Curtis Ginton, custodian, Hillside Elementary, resignation, effective 8/25/17
- Brenda Hansen, paraeducator, Valley Forge Middle, resignation, effective 6/14/17
- Tessa Harvey, substitute teacher, District, resignation, effective 8/15/17
- Marnie Herzfeld, substitute teacher, District, resignation, effective 7/9/17
- Michele Kiss, substitute teacher, District resignation, effective 8/2/17
- Nicole Lex, substitute teacher, District, resignation, effective 7/7/17

Melissa McCarthy, substitute teacher, District, resignation, effective 8/5/17
 Mary McGlinchey, substitute teacher, District, resignation, effective 8/14/17
 Katherine Miller, teacher, T/E Middle, resignation, effective 8/8/17
 Susan Monaghan, substitute teacher, District, resignation, effective 7/10/17
 Kyle Oram, substitute teacher, District, resignation, effective 7/11/17
 Kimberly Perry-Malloy, school nurse, District, resignation, effective 6/12/17
 Alice Pirri, substitute teacher, District, resignation, effective 7/20/17
 Adolph Poche, substitute teacher, District, resignation, effective 7/20/17
 Jessica Pragada, substitute teacher, District, resignation, effective 7/1/17
 Amanda Reichert, substitute teacher, District, resignation, effective 8/2/17
 Karen Sabatini, teacher, 2017 ESY Program, resignation, effective 7/6/17
 Kaitlin Sallade, substitute teacher, District, resignation, effective 8/21/17
 Carol Shalom, substitute teacher, District, resignation, effective 7/8/17
 James Sipio, substitute teacher, District, resignation, effective 8/8/17
 Constance Clay Sondhi, substitute teacher, District, resignation, effective 8/9/17
 Lynda Spencer, paraeducator, Hillside Elementary, resignation, effective 7/31/17
 Emily Stevens, substitute teacher, District, resignation, effective 7/12/17
 Erica Waldron, substitute teacher, District, resignation, effective 7/1/17
 Devon Walker, substitute teacher, District, resignation, effective 8/5/17
 Daniel Wasson, substitute teacher, District, resignation, effective 8/3/17
 Michael Werley, substitute teacher, District, resignation, effective 8/17/17
 Annmarie Winfield, paraeducator, Conestoga, resignation, effective 6/14/17
 Teresa Winters, general kitchen worker, Beaumont Elementary, retirement, effective 8/12/17
 Amy Wisniewski, substitute teacher, District, resignation, effective 8/3/17

Appointments

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

Guadalupe Baldizon, teacher, Temporary Professional Employee Contract, Hillside Elementary, salary based and prorated on an annual salary of \$51,100, effective 8/1/17**
 James Bankert, Athletic Program Supervisor, Conestoga, stipend of \$2,000, effective for 2017-18 school year
 Annie Baranik, teacher, Long Term Substitute Contract, Hillside Elementary, salary based and prorated on an annual salary of \$51,100, effective 7/1/17 to 6/30/18**
 Emily Bender, teacher, Long Term Substitute Contract, Valley Forge Middle, salary based and prorated on an annual salary of \$51,100, effective 7/1/17 to 6/30/18**
 Venkata Bhamidipati, (.69) paraeducator, change in location to Hillside Elementary, effective 8/23/17
 Ashley Blanks, teacher, Temporary Professional Employee Contract, Conestoga, salary based and prorated on an annual salary of \$51,100, effective 7/1/17* **
 Patrick Boyle, Athletic Program Supervisor, Conestoga, stipend of \$2,000, effective for 2017-18 school year
 Maray Caravera, custodian, T/E Middle, at an hourly rate of \$14.19, effective 8/24/17*
 Lauren Carreon, teacher, change in location to T/E Middle, effective 7/1/17
 Deborah Chiarello, (.69) FTE paraprofessional, Hillside Elementary, at an hourly rate of \$18.87, effective 6/15/17
 Steven Chiorazzi, teacher, Temporary Professional Employee Contract, Conestoga, salary based and prorated on an annual salary of \$52,450, effective 7/1/17**
 Brianna Ciccanti, change in FTE to (1.0) teacher, Temporary Professional Employee Contract, Valley Forge Middle, effective 8/1/17
 John Correale, substitute teacher, District, effective 6/15/17
 Joellen Corrocher, teacher, Temporary Professional Employee Contract, Conestoga, salary based and prorated on an annual salary of \$51,100, effective 7/1/17* **
 Kaitlyn Courtney, teacher, Temporary Professional Employee Contract, Conestoga, salary based and prorated on an annual salary of \$54,699, effective 7/1/17* **
 Mary Beth Crawford, teacher, change in location to Hillside Elementary, effective 7/1/17
 Valerie Cunningham, (.5) teacher, Temporary Professional Employee Contract, Conestoga, salary based and prorated on an annual salary of \$51,100, effective 8/1/17* **

Joyanna Daniel, teacher, Temporary Professional Employee Contract, T/E Middle & Valley Forge Middle, salary based and prorated on an annual salary of \$50,250, effective 8/1/17* **

Megan Desjardins, (.5) teacher, Temporary Professional Employee Contract, New Eagle Elementary, salary based and prorated on an annual salary of \$50,250, effective 8/1/17 **

Kristin Diamond, change in FTE to (1.0) teacher, Professional Employee Contract, Devon Elementary, effective 7/1/17

Katelyn Diehl, teacher, Long Term Substitute Contract, T/E Middle, salary based and prorated on an annual salary of \$50,250, effective 7/1/17 to 1/29/18* **

Anthony DiLella, Athletic Program Supervisor, Conestoga, stipend of \$2,000, effective for 2017-18 school year

Amanda Donia, teacher, Long Term Substitute Contract, New Eagle Elementary, salary based and prorated on an annual salary of \$50,250, effective 8/1/17 to 6/30/18* **

Elizabeth Dragonjac, substitute teacher, District, effective 8/11/17*

Katrina Draves, teacher, change in location to Valley Forge Middle, effective 7/1/17

Kristine Fagerman, teacher, Long Term Substitute Contract, Conestoga, salary based and prorated on an annual salary of \$61,950 effective 8/1/17 to 6/30/18* **

Alison Ferriola, teacher, Professional Employee Contract, Conestoga, salary based and prorated on an annual salary of \$89,100, effective 7/1/17 (upon release)* **

Kirsten Firestine, teacher, Professional Employee Contract, Valley Forge Elementary, salary based and prorated on an annual salary of \$54,699, effective 8/1/17* **

Ellen Ford, substitute teacher, District, effective 8/18/17*

Alexander Foulke, teacher, Temporary Professional Employee Contract, T/E Middle & Valley Forge Middle, salary based and prorated on an annual salary of \$50,250, effective 8/1/17 **

Kari Galie, secretary "B", Conestoga, at an hourly rate of \$23.79, effective 7/12/17

Erin Gallagher, teacher, Temporary Professional Employee Contract, Valley Forge Middle & Hillside Elementary, salary based and prorated on an annual salary of \$50,250, effective 7/1/17 **

Louise Gardner, summer security, District, at an hourly rate of \$12.27 effective 6/19/17 to 8/22/17

Tracey Gilbertie, teacher, change in location to (.5) Valley Forge Middle and (.5) Conestoga, effective 7/1/17

Shawn Goff, teacher, Long Term Substitute Contract, New Eagle Elementary, salary based and prorated on an annual salary of \$50,250, effective 8/1/17 to 1/29/18**

Deborah Gordon, change in FTE to (.81) 10 month secretary/clerk "C", TEAO, effective 7/1/17

Kristine Gregg, teacher, Long Term Substitute Contract, T/E Middle, salary based and prorated on an annual salary of \$52,450, effective 9/29/17 to 1/29/18* **

Aaron Gutter, teacher, change in location to (.6) T/E Middle and (.4) Conestoga, effective 8/15/17

Lindsay Hannigan, teacher, Professional Employee Contract, Valley Forge Middle, Hillside Elementary, New Eagle Elementary and Valley Forge Elementary, salary based and prorated on an annual salary of \$81,480, effective 7/1/17* **

Miranda Hoenl, keystone remediation tutor, District, at an hourly rate of \$55.00, effective 6/19/17 to 8/22/17

Patrick Humbert, teacher, Temporary Professional Employee Contract, T/E Middle, salary based and prorated on an annual salary of \$58,300, effective 7/1/17* **

Renee Jacobs, keystone remediation tutor, District, at an hourly rate of \$55.00, effective 6/19/17 to 8/22/17

Mary Katherine Kamfonas, teacher, change in location to T/E Middle, effective 7/1/17

Matthew Kaminskas, security, Conestoga, at an hourly rate of \$15.21, effective 8/17/17*

Bernadette Kearns, teacher, change in location to T/E Middle, effective 7/1/17

Rita Khalaila, payroll/clerk "A", TEAO, at an hourly rate of \$19.80, effective 6/27/17

Daniel Kinkade, teacher, Long Term Substitute Contract, Valley Forge Middle, salary based and prorated on an annual salary of \$50,250, effective 8/23/17 to 11/27/17 **

Lisa Klein, substitute teacher, 2017 ESY Program, at an hourly rate of \$35.00

Rebecca Kline, teacher, Long Term Substitute Contract, Conestoga, salary based and prorated on an annual salary of \$51,250, effective 7/1/17 to 6/30/18* **

Barbara Kupp, school nurse, change in location to Valley Forge Middle, effective 7/1/17

Patricia Lanahan, secretary "B", Conestoga, at an hourly rate of \$18.30, effective 7/1/17

Kaitlyn Mancuso, teacher, Long Term Substitute Contract, Hillside Elementary, salary based and prorated on an annual salary of \$50,250, effective 8/1/17 to 1/29/18 **

Rebecca Maxwell, keystone remediation tutor, District, at an hourly rate of \$55.00, effective 6/19/17 to 8/22/17

Melissa McConaghy, teacher, change in location to (.9) Beaumont Elementary (.1) New Eagle Elementary, effective 8/23/17

Ashlyn McElroy, teacher, change in location to (.8) Devon Elementary and (.2) Beaumont Elementary, effective 7/1/17

Michael McGlinchey, custodian, Conestoga, at an hourly rate of \$14.19, effective 8/18/17*

Marie McGuire, teacher, Professional Employee Contract, Valley Forge Middle, salary based and prorated on an annual salary of \$61,950, effective 8/1/17 **

Catherine McKee, teacher, Temporary Professional Employee Contract, Conestoga, salary based and prorated on an annual salary of \$51,250, effective 7/1/17**

Sydney Monte, (.59) general kitchen worker, T/E Middle, at an hourly rate of \$12.15, effective 8/22/17

James Moran, teacher, Temporary Professional Employee Contract, (.5) Conestoga and (.5) Valley Forge Middle, salary based and prorated on an annual salary of \$50,250, effective 7/1/17**

Karen Mull, math itinerant teacher, Valley Forge Middle & T/E Middle, at an hourly rate of \$55.00, effective 8/23/17*

Timothy Mumford, teacher, change in location to (.5) TE Middle, (.5) Conestoga, effective 7/1/17

Rose Mary Murphy, substitute nurse, at an hourly rate of \$19.61, effective 7/1/17

Lisamarie Nash, secretary "A", maintenance, at an hourly rate of \$20.35, effective 7/24/17*

Samantha Nelson, keystone remediation tutor, District, at an hourly rate of \$55.00, effective 6/19/17 to 8/22/17

Nhutquan Nguyen, summer crew, Maintenance, at an hourly rate of \$10.58, effective 6/13/17 to 8/22/17*

Lauren Nordsiek, keystone remediation tutor, District, at an hourly rate of \$55.00, effective 6/19/17 to 8/22/17

Sean O'Hara, substitute maintenance, District, at an hourly rate of \$13.81, effective 6/19/17 to 8/22/17

Mary Parente, teacher, Professional Employee Contract, T/E Middle, salary based and prorated on an annual salary of \$83,900, effective 8/1/17* **

Keri Phillips, (.5) teacher, Temporary Professional Employee Contract, Conestoga, salary based and prorated on an annual salary of \$55,648, effective 7/1/17**

Kirby Pohlidal, teacher, Temporary Professional Employee Contract, Conestoga, salary based and prorated on an annual salary of \$53,100, effective 7/1/17 (upon release)* **

Danielle Poulin, teacher, Temporary Professional Employee Contract, Conestoga, salary based and prorated on an annual salary of \$53,100, effective 8/1/17* **

Anita Rao, teacher, Long Term Substitute Contract, Valley Forge Middle, salary based and prorated on an annual salary of \$50,250, effective 8/23/17 to 11/17/17* **

Elizabeth Rath, teacher, change in location to Hillside Elementary, effective 7/1/17

Elizabeth Reed, (.7) school nurse, Temporary Professional Employee Contract, Conestoga, salary based and prorated on an annual salary of \$51,100, effective 7/1/17* **

James Reilly, summer crew, Maintenance, at an hourly rate of \$9.92, effective 6/27/17 to 8/22/17*

Doree Roller, secretary "C", Conestoga, at an hourly rate of \$16.24, effective 8/8/17

Melissa Salzberg, teacher, change in location to T/E Middle, Beaumont Elementary, Devon Elementary, & Hillside Elementary, effective 7/1/17

Marie Sarvas, secretary "B", T/E Middle, at an hourly rate of \$18.30, effective 8/2/17*

Lauren Shinfeld, change in FTE to (1.0) school nurse, Temporary Professional Employee Contract, Hillside Elementary & Valley Forge Elementary salary based and prorated on an annual salary of \$50,250, effective 7/1/17* **

Richard Smith, teacher, change in location to T/E Middle, effective 7/1/17

Kristen Southmayd, teacher, Temporary Professional Employee Contract, Devon Elementary, salary based and prorated on an annual salary of \$54,699, effective 7/1/17* **

Kimberly Stegner, keystone remediation tutor, District, at an hourly rate of \$55.00, effective 6/19/17 to 8/22/17

Ellen Turk, teacher, change in location to TEAO, effective 7/1/17
 Renee Vardouniotis, teacher, change in location to (.8) Valley Forge Elementary and (.2) New Eagle Elementary, effective 7/1/17
 Trevor Viviani, change in FTE to (1.0), Professional Employee Contract, Valley Forge Middle, effective 7/1/17
 Shannon Weiss, security, Conestoga, at an hourly rate of \$15.21, effective 8/23/17*
 Danielle Wenzel, teacher, Long Term Substitute Contract, T/E Middle, salary based and prorated on an annual salary of \$54,699, effective 8/23/17 to 1/29/18* **
 Misty Whelan, Athletic Program Supervisor, Conestoga, stipend of \$2,000, effective for 2017-18 school year
 Haleigh Williams, teacher, Long Term Substitute Contract, Valley Forge Middle, salary based and prorated on an annual salary of \$50,250, effective 8/1/17 to 1/29/18* **
 Wendi Wilson, keystone remediation tutor, District, at an hourly rate of \$55.00, effective 6/19/17 to 8/22/17
 Janet Wolfe, keystone remediation tutor, District, at an hourly rate of \$55.00, effective 6/19/17 to 8/22/17
 Casey Young, teacher, Temporary Professional Employee Contract, Valley Forge Middle, salary based and prorated on an annual salary of \$51,250, effective 8/1/17 **

- * 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.

Probationary Period Wage Adjustment

The Board of School Directors approved the following wage adjustments consistent with the Collective Bargaining Agreement for the following employees who have completed their 90-day probationary period:

Ferdinand Ferraro, general kitchen worker, Conestoga, effective 5/25/17
 Robert Kinch, security, District, effective 6/12/17

Tenure

The Board, pursuant to the Teacher Tenure Act, approved professional employment contracts with the following employees effective July 1, 2017:

Kyle Boyer	William Rive
Kathleen Buckley	Ryan Roberts
Monica Cellucci	Melissa Salzberg
Justin Davey	Kimberly Stegner
Rebecca Johnson	Marquis Weeks

Volunteer Report

CONESTOGA HIGH SCHOOL

Administrative Mailing

Jeanette Alwine	Nikki Blagden	Amy Buck	Judith Dunn
Suzanne Emerson	Nicole Kent	Kristy Moesler	Jennifer Roessler
Cindy Sillhart	Debbie Stern	Michele Stevenson	Jeanne Swope
Diane Ward	Karen Williams	Darcy Wieser	

Freshman Picnic Invitations &

Welcome Letter

Melanie Brandish	Rebecca Emory	Veena Gaikwad	Katrina Hottenstein
Jennifer Marsala	Leslie Seibel		

Contracted Services for the 2017-2018 School Year

The Board of School Directors approved the following vendors to provide services to students during the 2017-2018 school year:

<u>Contractor</u>	<u>Description of Work</u>	<u>Rates</u>
CPS Professional Services, LLC	Investigative Services	\$95 per hour
Education, Inc.	Home Tutoring, Evaluations and Risk Assessments	Rate Change: \$45.50 per hour
Green Valley Academy	Tutoring Services, Counseling Sessions	Rate changed: \$2,950 FT Student, \$2,950 ESY (6 weeks) Day Program: Regular Day \$145/day; Day with Individual Support \$200/day
Dr. Kristen Herzel	Conduct Neuropsychological Evaluations	Rate Correction: \$4,000 per evaluation
Deb Hutchinson	Speech & Language Therapist	\$65 per hour
Dr. Maryln Vogel	To conduct psychological evaluations	\$3,900 for full evaluation \$600 school visit

Athletic Position Recommendations for the 2017-2018 School Year

The Board of School Directors confirmed the administrative recommendations for the athletic positions for the fall season of the 2017-2018 school year at the stipends set forth in the attached list:

<u>School</u>	<u>Type</u> <u>Coach</u>	<u>Sport</u>	<u>Full Name</u>	<u>Step</u>	<u>Annual</u> <u>Stipend</u>
CHS		Asst to Athletic Director	Jessica McCloskey	2	\$19,220.00
CHS		Cheerleading	Margaret Cannon	2	\$4,099.00
CHS	Head	Cross Country	Richard Hawkins	2	\$5,989.00
CHS	Asst to Head	Cross Country	Mark Tirone	1	\$2,916.00
CHS	Asst	Cross Country	Alexander Rives	1	\$2,639.00
CHS	Asst	Cross Country (flex)	Joseph Puleo	1	\$1,172.88
CHS	Head	Football	Marquis Weeks	1	\$6,154.00
CHS	Asst	Football	Justin Davey	1	\$3,736.00
CHS	Asst	Football	Matthew Diamond	2	\$5,359.00
CHS	Asst	Football	Justin Giles	1	\$3,736.00
CHS	Asst	Football	Ernest Hadrick	1	\$3,736.00
CHS	Asst to HC	Football	Matthew Kaminskas	1	\$3,736.00
CHS	Asst	Football	Kamari Stroman	1	\$3,736.00
CHS	Head	Football - Freshman	Brian Samson	2	\$5,674.00
CHS	Asst	Football - Freshman	Aaron Lockard	1	\$2,417.00
CHS	Asst	Football - Freshman (.5)	James Moran	1	\$1,616.00
CHS	Head	Golf	John Jones	2	\$4,728.00
CHS	JV	Golf	Brian Gallagher	1	\$2,198.00
CHS		Golf - Developmental	Peter Geralamo	1	\$1,200.00
CHS	Head	Hockey -Varsity	Kerry deVries	1	\$5,274.00
CHS	Asst to Head	Hockey	Alicia Govannicci	1	\$2,198.00
CHS	Head	Hockey - JV	Katherine Barthelmeh	1	\$3,298.00
CHS	JVB	Hockey	Kristin Whitaker	1	\$3,076.00
CHS	Head	Soccer - boys	David Zimmerman	2	\$7,566.00
CHS	Asst to HC	Soccer - boys	Blake Stabert	2	\$2,916.00
CHS	Asst	Soccer - boys JV	Christopher Engels	1	\$3,298.00
CHS	Head	Soccer - boys Freshman	Charles Erwin	2	\$4,413.00
CHS	Head	Soccer - girls	Benjamin Wilson	1	\$5,274.00

CHS	Asst to HC	Soccer - girls	Brittany Nicoline	1	\$2,198.00
CHS	JV	Soccer - girls	Alexandra Stone	1	\$3,298.00
CHS	JVB	Soccer - girls	Caitlin Wilson	1	\$3,298.00
CHS	Head	Tennis - girls	Fran Tomaselli	2	\$5,359.00
CHS	Asst	Tennis - girls	Beverly McGeehan	2	\$3,467.00
CHS	Head	Volleyball	Diana Felker	2	\$5,359.00
CHS	Asst	Volleyball	Amanda Capolupo	1	\$2,417.00
CHS	Asst to HC	Volleyball	Olivia Kunc	1	\$2,198.00
CHS	Head	Volleyball Freshman	Allie Soto	2	\$4,099.00
CHS		Intramurals	Kevin Strogan	2	\$3,525.00
CHS		Intramural Assistant	Edward Sharick	1	\$420.00

Additional 2017 Summer Workshops and Participants

The Board of School Directors approved the following workshops and participants at a rate of \$40 per hour in accordance with School Board Policy #4505 and the negotiated agreement.

Middle School Counseling Career Programs:

Date: August 3

Time: 8:00 a.m. to 1:00 p.m.

Directors: Mark Cataldi/Misty Whelan

Participants: 3 middle school counselors

Participants will identify career education resources that meet the needs of middle school students. A plan to enhance the current career resources will be developed and implemented in the 2017-2018 school year.

AP Research:

Dates: August 14, 17-18

Time: 8:00 a.m. to 1:00 p.m.

Director: Nancy Adams

Participants: Tricia Ebarvia and Janet Wolfe

Participants will design the curriculum for the new, AP Research course to include a planned curriculum document, unit syllabi, and assessments.

Acceptance of Gifts

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

50 Art/Science Lab Stools and Art Smocks donated by Jenny Lightman to the New Eagle Elementary School valued at \$3,650.

43 iPads, 43 iPad cases and 4 charging stations donated by the Valley Forge Elementary PTO to the Valley Forge Elementary School valued at \$14,259.75.

10 Osmos Kits and Coding Kits donated by the Valley Forge Elementary PTO to the Valley Forge Elementary School valued at \$1,874.25.

Classroom signage donated by New Eagle Elementary School PTO to the New Eagle Elementary School valued at \$1,000.00.

Authorization to Prepare Specifications and Solicit Bids for the 2018-2019 School Year

The Board of School Directors authorized the administration to prepare specifications and solicit bids for items to be included in the 2018-2019 school year budget.

Agreement with The Reschini Group

The Board of School Directors approved an agreement with The Reschini Group and the Tredyffrin/Easttown School District in an amount not to exceed \$5,600.

Agreement with Masterpiece Multimedia

The Board of School Directors approved a one-year agreement with Masterpiece Multimedia and the Tredyffrin/Easttown School District for services set forth in TV Studio Engineer Job Description for the first 740 hours at a cost not to exceed \$44,488.71

Communication Application Services Renewal

The Board of School Directors approved a renewal/upgrade agreement between West Interactive Services Corporation d/b/a SchoolMessenger and the Tredyffrin/Easttown School District to provide communication application services for the 2017-2018 school year at an amount not to exceed \$9,912.00.

Agreement with EdClub Inc.

The Board of School Directors approved an agreement between EdClub Inc. and the Tredyffrin/Easttown School District to provide student licenses for keyboarding software for five elementary schools for the 2017-2018 school year at an amount not to exceed \$2,050.00.

Agreement with WeVideo, Inc.

The Board of School Directors approved the attached agreement between WeVideo, Inc. and the Tredyffrin/Easttown School District to provide an annual subscription, multi-user license for online video editing for the 2017-2018 school year at an amount not to exceed \$7,628.50.

Agreement with Dreambox Learning, Inc.

The Board of School Directors approved a three year agreement between the Tredyffrin/Easttown School District and Dreambox Learning, Inc. for software license and services at a cost not to exceed \$11,515 annually.

Agreement with Mind Research Institute

The Board of School Directors approved an agreement between the Tredyffrin/Easttown School District and Mind Research Institute for a one-year subscription license and online professional development at a cost not to exceed \$8,000. This agreement is subject to change with Solicitor approval.

Agreement with Math Space

The Board of School Directors approved an agreement between the Tredyffrin/Easttown School District and Math Space for a one-year subscription and online professional development at a cost not to exceed \$3,975. This agreement is subject to change with Solicitor approval.

Agreement with Math Buddies

The Board of School Directors approved an agreement between the Tredyffrin/Easttown School District and Math Buddies at a cost not to exceed \$3,500. This agreement is subject to change with Solicitor approval.

Educational Services Agreements

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 including Extended School Year at a total cost not to exceed \$71,270.

The Board of School Directors approved an Educational Services Agreement for a District student with special needs. This agreement covers reimbursement for educational and support services for the 2017-2018 and 2018-2019 school years including Extended School Year at a total cost not to exceed \$187,667.

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 including Extended School Year at a total cost not to exceed \$73,000.

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 2017-2018 and 2018-2019 school years including Extended School Year at a total cost not to exceed \$84,245.

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 Extended School Year from June 15, 2017 through August 27, 2017 at a total cost not to exceed \$2,730.

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 including Extended School Year at a total cost not to exceed \$65,000.

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 2017 Extended School Year from June 15, 2017 through August 27, 2017 at a total cost not to exceed \$300.

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 Extended School Year from June 15, 2017 through August 27, 2017 at a total cost not to exceed \$5,500.

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 Extended School Year from June 15, 2017 through August 27, 2017 at a total cost not to exceed \$1,537.

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, 2018-2019 and 2019-2020 school years including Extended School Year at a total cost not to exceed \$165,000.

Contract with Approved Private School

The Board of School Directors approved a contract between the Tredyffrin/Easttown School District and an Approved Private School to provide mandated services for five (5) District students. This contract covers Extended School Year from July 5, 2017 through August 4, 2017 at a total cost of \$39,500.

The Board of School Directors approved a contract between the Tredyffrin/Easttown School District and an Approved Private School to provide mandated services for a District student. This contract covers Extended School Year from July 10, 2017 through August 25, 2017 at a total cost of \$7,805.

The Board of School Directors approved a contract between the Tredyffrin/Easttown School District and an Approved Private School to provide intensive support services for a District student. This contract covers services for the 2017-2018 school year at a total cost not to exceed \$29,911.70.

The Board of School Directors approved two contracts between the Tredyffrin/Easttown School District and an Approved Private School to provide mandated services for two (2) District students. This contract covers the 2017-2018 school year at a total cost not to exceed \$93,618.

The Board of School Directors approved a contract between the Tredyffrin/Easttown School District and an Approved Private School to provide mandated services for a District student. This contract covers the 2017-2018 school year at a total cost not to exceed \$57,505.

The Board of School Directors approved a contract between the Tredyffrin/Easttown School District and an Approved Private School to provide mandated services for two (2) District students with intense special support needs. This contract covers Extended School Year from July 10, 2017 through August 18, 2017 for a total cost of \$33,060.

The Board of School Directors approved a contract between the Tredyffrin/Easttown School District and an Approved Private School to provide mandated services for six (6) District students. This contract covers Extended School Year from July 5, 2017 through August 11, 2017 for a total cost of \$31,748.

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

Comments/Questions from Community Members:

- Ray Clarke commented on transfer tax and transportation for private schools.

Information

School Board Meetings

Ken Roos, the District solicitor, stated that there were two executive session since the last Board meeting. Board members discussed collective bargaining and confidential student matters. He also announced there was a law suit filed by the Pennsylvania School Board Association against Simon Campbell. The District had no involvement in, wasn't consulted about, doesn't oppose, doesn't support, and really has nothing to do with.

August 15, 2017 at 6:00 pm

August 28, 2017 at 6:00 pm

Future School Board Business Meetings:

Monday, September 25, 2017, Regular Board Business Meeting - 7:30 pm at Conestoga High School, 200 Irish Road, Berwyn

Monday, October 23, 2017, Regular Board Business Meeting - 7:30 pm at Conestoga High School, 200 Irish Road, Berwyn

Monday, November 13, 2017, Regular Board Business Meeting - 7:30 pm at Conestoga High School, 200 Irish Road, Berwyn

2017 Summer Workshop Summaries

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

The meeting was adjourned 9:45 pm

Submitted by

Arthur J. McDonnell
Board Secretary

(minutes prepared by M. Durante)