

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, Todd Kantorczyk, Virginia Lastner, Katharine Murphy and Edward Sweeney. Roberta Hotinski joined the meeting by telephone.

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;
Andrea Chipego, Director of Individualized Student Services;
Wendy Towle, Director of Curriculum, Instruction, Staff Development, and Planning;
Mark Cataldi, Director of Assessment and Accountability;
Mike Szymendera, Director of Instructional Technology;
Nancy Adams, Curriculum Supervisor;
Pat Gately, Curriculum Supervisor;
Oscar Torres, Curriculum Supervisor;
Amy Meisinger, Principal, Conestoga High School;
James Bankert, Assistant Principal, Conestoga High School;
Patrick Boyle, Assistant Principal, Conestoga High School;
Anthony DiLella, Assistant Principal, Conestoga High School;
Misty Whelan, Assistant Principal, Conestoga High School;
and members of the press.

Per Policy 9131, Nomination and Election Process for Board Officers, Kevin Buraks, the senior member of the Board, was designated as Temporary President. Kevin Buraks called the meeting to order at 7:35 p.m. with the pledge to the American flag.

Comments/Questions from Community Members:

None

Organization of the Tredyffrin/Easttown Board of School Directors

Nominations for Board President for 2017

Temporary President Kevin Buraks asked Board members for nominations for the office of Board President for 2017.

Katharine Murphy nominated Douglas Carlson for 2017 Board President.
Scott Dorsey motion to close nominations, motion was seconded. The motion passed 9-0.

Election of Board President for 2017

Kevin Buraks confirmed the nomination of Douglas Carlson for Board President for 2017.

Scott Dorsey moved, then the motion was seconded, that the Board of School Directors approve a voice vote for 2017 Board President since there was only one nominee. The motion passed 9-0.

Upon the call for the question, Douglas Carlson was elected Board President for 2017, 9-0.

Newly elected Board President Douglas Carlson then presided for the remainder of the meeting.

Nominations for Board Vice President for 2017

Douglas Carlson called for nominations for the office of Board Vice President for 2017.

Michele Burger nominated Scott Dorsey for 2017 Board Vice President.
Kevin Buraks motion to close nominations, motion was seconded. The motion passed 9-0.

Election of Board Vice President for 2017

Douglas Carlson confirmed the nomination of Scott Dorsey for Board Vice President for 2017.

Michele Burger moved, then the motion was seconded, that the Board of School Directors approve a voice vote for 2017 Board Vice President since there was only one nominee. The motion passed 9-0.

Upon the call for the question, Scott Dorsey was elected Board Vice President for 2017, 9-0.

Comments/Questions from Community Members:

None

Priority Discussion/Action:

None

Committee and Ambassador Reports

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

Consent Agenda

Minutes of the November 14, 2106 Regular Board Business Meeting

The Board of School Directors approved the minutes of the November 14, 2016 Regular Board Business Meeting.

Preliminary Authorization of Accounts Payable and Payroll

The Board of School Directors approved payments of current invoices and payroll from the General Fund not to exceed the amount of \$12,000,000.00 for the month of January.

Receive Financial Reports

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

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

FURTHER, that the Treasurer is authorized to pay current invoices and payroll from the General Fund not to exceed the amount of \$14,000,000.00 for the month of December.

FURTHER, that the Treasurer was authorized and therefore did pay invoices and payroll from the General Fund in the actual amount of \$9,220,290.00 for the month of October.

Routine Personnel Actions

Resignations/Releases/Retirements

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

Lori Benedict, substitute teacher, District, resignation, effective 11/28/16
 Elizabeth Dohan, secretary/clerk "C" Conestoga High School, retirement, effective 1/9/17
 MaryJo Greco, food service worker, Conestoga High School, resignation, effective 11/9/16
 Jennifer Mauer, aide, Conestoga High School, resignation, effective 12/23/16
 Stacy Watson, food service worker, Devon Elementary, resignation, effective 11/11/16

Appointments

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

Camille Bell, (.5) FTE general kitchen worker, Valley Forge Middle School, at an hourly rate of \$11.80, effective 11/7/16*
 Lori Benedict, homebound tutor, District, at an hourly rate of \$55.00, effective 11/28/16
 Sandra Biront, substitute teacher, District, effective 11/21/16*
 Michelle Daily, IEP driven tutor, District, at an hourly rate of \$55.00, effective 11/16/16
 Anne Davis, counselor, Long Term Substitute Contract Extension, Conestoga High School, salary based and prorated on an annual salary of \$59,800, effective 1/30/17 to 6/30/17
 Amanda Donia, teacher, Long Term Substitute Contract, New Eagle Elementary School, salary based and prorated on an annual salary of \$50,250, effective 12/23/16 to 4/20/17*
 MaryJo Greco, (.56) FTE food service worker, Conestoga High School, at an hourly rate of \$11.80, effective 11/3/16*
 Mark Keagle, substitute teacher, District, effective 11/16/16*
 Courtneylynn Mollica, substitute teacher, District, effective 11/29/16*
 Philip Munger, teacher, Long Term Substitute Contract, Beaumont Elementary School, salary based and prorated on an annual salary of \$52,100, effective 1/15/17 to 4/24/17*
 Kristen Southmayd, teacher, Long Term Substitute Contract, Valley Forge Elementary School, salary based and prorated on an annual salary of \$54,699 effective 1/27/17 to 6/30/17, substitute teacher, District, effective 11/22/16*
 Elizabeth Trupkovich, substitute teacher, District, effective 11/29/16*

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

Volunteer Report**BEAUMONT ELEMENTARY SCHOOL****Kindergarten**

| | | | |
|-----------------|------------------|-----------|-------------|
| Gretchen Barnes | Kate Etherington | Jill Rios | Peggy Roach |
| Lisa Schwarcz | | | |

First Grade

| | | | |
|-------------------|---------------|---------------|-------------------|
| Dimitra Bottos | Michele Brown | Camile Bruni | Genevieve Carlson |
| Christina Johnson | Stacey LeSage | Fred Liu | Susan Meyer |
| Patty Neeb | Liz Patterson | Eric Sugalski | Min Wang |

Second Grade

| | | | |
|-----------------|------------------|----------------------|-------------------|
| Melissa Aufiero | Jennifer Gilbert | Pikk Nga Haas | Chris Hinderliter |
| Naichia Huang | Kate Mayer | Mark McCarron | Autumn O'Reilly |
| Angie Polizzi | Jerry Schiano | Rebecca Warren Green | |

Third Grade

| | | | |
|------------------|------------------|---------------|-------------------|
| Amy Biborosch | Michele Brown | Valerie Cheng | Carey Gillis |
| Ching-Tzu Harris | William Krapf | Stacey LeSage | Colleen Mahoney |
| Ashley Meyers | Courtney O'Brien | Maarten Raupp | Christine Singley |

Library

| | | | |
|----------------|----------------|----------------|------------|
| Maureen Aneser | Melissa Branov | Denise Chaplin | Kim French |
|----------------|----------------|----------------|------------|

Pikk Nga Haas
Yinglei Li
Suzanne Pugh

Amanda Kaune
Min Lubiniecki

Lisa Lawler
Leigh Martin

Sharon Levitch
Michelle Moua

DEVON ELEMENTARY SCHOOL

Book Fair Volunteers

Emily Bernstein
Erin Campbell
Jeong Duffy
Jacquelyn Henry
Tricia Jennings
Kathleen Malone
Kate Miller
Lara Penny
Gretchen Rantanen
Spencer Rhodes
Carrie Sarmento
Shweta Sivaraman
Jill Stanulis
Linda Webster

Geetha Boreddy
Jen Cavanaugh
Beth Fogarty
Megan Hillier
Irene Kim
Sarah Marvin
Laurie Nishamura
Marc Popielarski
Anastasia Rash
Susannah Rinker
Michele Seeger
Kiki Szelove
Barbara Tood
Lindsey Wisch

Beth Breault
Stephanie Cowgill
Lauren Forman
Beth Hixson
Stella Kim
Kara McMahon
Becky Ormsbee
Erin Preston
Chris Regan
Kelly Risk
Larisa Sharipova
Wendy Smith
Kelly Venneri
Maggie Yates

Kim Brightman
Vilma Drozdoviene
Gail Goulet
Linda Huffman
Amy Lange
Anna Mikulsa
Allison Payne
Cathy Rains
Sheeva Reilly
Nikole Salata
Liz Sirgo
Maureen Sola
Cindy Wan

Classroom Volunteers

Malar Anand
Monica Berenbroick
Carrie Cotton
Jeong Duffy
Steph Grayson
Li Liam
Sandy Nissenbaum
Michelle Petroff
Spencer Rhodes
Lakshmi Aparna

Christina Arnault
Missy Bergmaier
Meg Cranford
Amanda Forcine
Sarah Grossman
Vasavi Marabathula
Marisa Norris
Vasavi Pothula
Jacy Rider
Cara Simon

Nabila Babouche
Geeta Boreddy
Jill Cunningham
Jen Gallagher
Tara Leamon
Sarah Marvin
Chanda Octavio
Ruth Pulliam
Mimi Russo
Wendy Smith

Shweta Bansal
Kim Carr
Robin Dagostino
Brooke Goldstein
Hannah Lee
Rahul Mishra
Gena Oliver
Chris Regan
Kim Shoup
Sughasini Sriram

Siddabathuni

Doug Sweet

Kelly Venneri

Amanda Wollick

Maggie Yates

Library Volunteers

Lauren Amjed
Laura Nishimura
Robin Sweet

Beth Fogarty
Nikole Salata
Rita Thompson

Jen Lara
Shweta Sivaraman

Kim Niles
Kiki Szelove

School Store

Becky Caldwell
Terri Mac Donald

Erin Campbell
Joanna Morrissey

Gaby Evers

Diane Hoey

HILLSIDE ELEMENTARY SCHOOL

Kindergarten VIP Readers

Lauren Allred
Joy Pratt
Sharlet Swainson

Krista Jones
Michelle Shi
Mark Turner

Kirsten MacFarland
Alison Smith

Joe Norcini
John Smith

Grade 1 Guest Reader

Maureen Engle

Sarah Windlow
Samu**Grade 1 Classroom
Volunteers**Patrick Conrad
Suganya SenthilkumarMaura Harley
Savitri
Vaidhyanathan

Gretchen Ingram

Kristen Larson

Book Fair VolunteersYolanda Allen
Colleen Bauer
Claudia Cammarata
Kimberly Conrad
Caroline Ellison
Claire Gallagher
Heather Guerin
Natalie Hoffmann
Neetu Kothari
Meijun Liu
Jelena Markovic
Jenna O'Nell
Emily Phelan
Nicole Scherer
Faiza Tarisa
Sandra Urtishak
Shubhra Wells
Yanping XiongLauren Allred
Kristin Becket
Christina Carberry
Kelly Daly
Veronica Fitzgerald
Jenna Glahn
Devon Harris
Sian Keating
Regan Kreszwick
Danyll Lockett
Kate Nelson
Kirsten Pastor
Leah Raup
Susmita Sil
James Tinneney
Amanda Van Gant
Michael Wiemuth
Annie YeMary Christine Antonio
Tricia Brader
Mita Chatterjee
Lynn Daniels
Gina Fredericks
Cory Greenwell
Sarah Hermans
Collene Kennedy
Connie Lai
Lianne Lofgren
Samantha Northrup
Urvashi Patel
Maria Rick
Maryann Staszak
Beverly Todor
Christina Vaughan
Kristen Wik
Molly ZangrilliJen Arnold
Meg Burgo
Brooke Choate
Michelle Eisenberg
Ina Fricchione
Kathleen Gribb
Megan Herzog
Christin King
Beth Lee
Cheryl Lowery
Carla Ojha
Karen Rotwitt Perrin
Julie Seman
Nereida Stern
Katy Uhrich
Deanna Wang
Sarah Windlow
Dana Zdancewicz**Library**Kristin Becket
Christin King
Cathy Munch
Nicole Scherer
Michael WiemuthMonica Dimitri
Collene Kennedy
Spencer Rhodes
Faiza TarisaCosette Elliott
Larisa Leon
Kate Nelson
Pia TwomeyKathy Gribb
Laura Mills
Amy Rosenstein
Stacy Warkentine**NEW EAGLE ELEMENTARY
SCHOOL****Library Volunteers**Lindsay Belzer
Jean Febbo
Sarah Gawthrop
Stephanie Kline
Rachel McGinn
Sylvia Ryland
Emily Summers
Lois WortonAlicia Bond
Jen Frazer
Carrie Grau
Amanda Laskowski
Larissa Mott
Deepali Schwarz
Kim Szwech
Jen ZebroStephanie Crill
Tracey Frederick
Brandi Hanson
Katie Lenahan
Dorothy Oken
Michelle Spina
Faiza TariqSuzanne Cronley
Marie Gould
Christi Kenney
Mary Sue Mansfield
Roxana Rohe
Lizette Subach
Fern Van Hise**Classroom Volunteers**Toni Armstrong
Anaid Calvitti
Stephanie CrillMelissa Bloom
Bobbi Campbell
Carol DiBariAlicia Bond
Brian Castellente
Mark DuskaAshley Bonelli
Monica Church
Alison Dyer

| | | | |
|------------------|------------------|--------------------|--------------------|
| Jeff Evitts | Ketan Gangal | Elaine Gunter | Jennifer Havey |
| Carissa Hirt | JT Jones | Ali Kresge | Katie Lenehan |
| Sharon Levitch | Heather Marozsan | Christopher Murray | Darcie Neibert |
| Joanna Patterson | Marisol Perez | Jim Pettia | Sorin Roibu |
| Tiffany Roibu | Rebekkah Rotwit | Dianne Rutstein | Nicole Sanfillippo |
| Troy Schrader | Laura Serinsky | Rachel Sofish | Julie Spaulding |
| Lynne Sundblad | Sharon Wang | Emma Watts | Laura Yancoskie |
| George Yu | | | |

VALLEY FORGE ELEMENTARY SCHOOL

Cafeteria

| | | | |
|--------------|--------------|-----------|--------------------|
| Lauren Doran | Amanda Ivory | Chiwei Ma | Heather Mc Connell |
|--------------|--------------|-----------|--------------------|

Miscellaneous

| | | | |
|---------------|-----------------------|--------------------|------------------|
| Stacy Albert | Tony Albert | Emily Brunner | Bridgid Burkert |
| Kevin Burkert | Tarin Cataldo | Melissa Fanelli | Laura Gennarelli |
| Erica Griffel | Heather Scavello-Hill | Kristin Johnston | Tiffany Leong |
| Jamie Lynch | Adrienne Miller | Patricia Muldowney | Alison Murray |
| Marisa Narog | Karen Sabrina Payonk | Yingzi Song | Julia Soura |

| | | | |
|----------------|--------------|----------------|--|
| Brooke Stienes | Caren Trudel | Jackie Wahlers | |
|----------------|--------------|----------------|--|

Library

| | | | |
|-----------------------------|----------------------|-----------------------|-----------------|
| Stacy Albert | Heather Bittenbender | Emily Brunner | Emily Carteen |
| Eva Case-Issakov | Tarin Cataldo | Laura De Jong | Valerie Denault |
| Alexis Di Lullo | Lauren Doran | Mia Dotzel | Enoch Gao |
| Jessica Graves | Tracy Grigoriades | Heather Scavello-Hill | Amanda Ivory |
| Debra Kelley | Agnes Kent | Tereza Keohane | Kim Kerns |
| Chulani Kudalugodaarachichi | Jamie Lynch | Angel Mc Aveney | Susan Mc Gowan |
| Aida Malik | Ann Marie Marburg | Adrienne Miller | Amanda Miller |
| Christine Miller | Jen Mittleman | Bart Murray | Jo-Anna Novelli |
| Ashka Pandya | Karen Sabrina Payonk | Wendy Pennie | Joseph Pizzio |
| Phyllis Reid | Allison Richardson | Jon Rust | Franny Ryan |
| Ingrid Sandorff | Andrea Sau | Amy Saylor | Linda Schubert |
| Tracy Simpson | Tammy Small | Julia Soura | Beth Stanfield |
| Brooke Stein | Natalie Sudall | Heather Tornvall | Jackie Wahlers |
| Brooks White | Patricia Willcox | Doug Wilson | Fanny Yuliana |
| Ying Zhang | | | |

Publishing Center

| | | | |
|----------------|----------------|----------------|---------------------|
| Tarin Cataldo | Tereza Keohane | Alison Murray | Srivani Ravinuthala |
| Elayne Schmidt | Tracy Simpson | Jackie Wahlers | Brooks White |
| Kristen Wright | | | |

Music

| | | | |
|---------------|--|--|--|
| Tiffany Leong | | | |
|---------------|--|--|--|

Executive Board

| | | | |
|----------------|-------------------|-----------------|-----------------|
| Emily Carteen | Tarin Cataldo | Amanda Ivory | Kim Kerns |
| Angel McAveney | Heather McConnell | Rujuta Mandelia | Adrienne Miller |
| Amanda Mlinar | Alison Murray | Beth Stanfield | Brooks White |

School Store

| | |
|-------------------|-----------------|
| Ann Marie Marburg | Ingrid Sandorff |
|-------------------|-----------------|

T/E MIDDLE SCHOOL**School Store**

| | | | |
|------------------|------------------|--------------------|------------------|
| Kristine Adams | Samantha Ballard | Christine Beckwith | Emily Bernstein |
| Beth Breault | Rebecca Caldwell | Laura Chambers | Janice Dutton |
| Ina Fricchione | Coleen Hillman | Jennifer Gallagher | Angela Harris |
| Diane Hoey | Tracy Hughes | Kate Kilgarriff | Bernadette Logan |
| Min Lubiniecki | Michele Lynch | Suzanne Norris | Evans Pancoast |
| Jill Semmer | Tracey Sloan | Carolyn Sweeney | Barbara Todd |
| Katrina Vonhoyer | Yuanging Yu | | |

Art Studio

| | | | |
|----------------|---------------|------------|---------------|
| Annie Detwiler | Janice Dutton | Caryn Haag | Rita Thompson |
|----------------|---------------|------------|---------------|

VALLEY FORGE MIDDLE SCHOOL**Grade 6 Volunteers**

| | | | |
|-------------------------|--------------|--------------------------|-----------------|
| Jon Alexander | Marie Beuf | Sukie Carpenter | Faith Crane |
| Suzanne Cronley | Marie Gould | Kathleen Gribb | Marine Havel |
| Scott Huelskamp | Ralph Ivory | Jean Kinitisch | Jodi Levine |
| | | Kantorczyk | |
| Cheri Lotan | Vicki Main | Cinda Marturano | Jo-Anna Novelli |
| Stacey Pellegrini | Phyllis Reid | Doris Roberts | Laura Serinsky |
| Christina Hills-Vaughan | Jason Wilder | Tina Louise Cangemi-Webb | Sonya Wolters |

Jennifer Zebro

CONESTOGA HIGH SCHOOL**Delaware Art Museum****Chaperones**

| | | | |
|-----------------|--------------------|------------------|-------------------------|
| Mindy Bernstein | Julie Malloy-DuTot | Danielle Francis | Linda McAllister Sherry |
| Terry Taicher | | | |

Achievement Center

| | | | |
|-------------------|---------------|-----------------|----------------|
| Elizabeth Alleyne | Barbara Bashe | Mindy Bernstein | Tracy Castelli |
| Deby Harrison | Liz Hyams | Audrey Kese | Mike McFadden |
| Sandie Nicholson | Merraine Rein | Elisabeth Sajed | |

Drivers

| | | | |
|---------------------|-----------------|--------------|--------------|
| Jeanette Alwine | Suzanne Emerson | Charu Gandhi | Betty Hannan |
| Margaret Mac Kenzie | Evans Pancoast | | |

Main Office

| | | | |
|----------------|----------------|---------------|----------------|
| Amy Buck | Trish Connell | June Di Dario | Judith Dunn |
| Karen Friedman | Susan Huck | Susie Klein | Kristy Moesler |
| Erin Shine | Cindy Sillhart | | |

Student Services

| | | | |
|---------------|---------------|----------------|---------------------|
| Barbara Bashe | Charu Gandhi | Susan Hirshman | Margaret Mac Kenzie |
| Jane Martin | Carol Overend | Sarah Regan | Jennifer Roessler |

| | | | |
|--------------------------|-------------------|-------------------|-------------------------|
| Linda Spickler | Jeanne Swope | Karen Williams | |
| Attendance Office | | | |
| Suzanne Emerson | Heidi Mallot | Geraldine O'Leary | Marina Polychronopoulos |
| Jill Semmer | Rashika Senapathy | | |

Contracted Services for the 2016-2017 School Year

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

| <u>Contractor</u> | <u>Description of Work</u> | <u>Rates</u> |
|-----------------------------|---|---|
| Dr. Holly Hedrick | Oversee MA Services claimed for reimbursement | Various |
| International CPR Institute | CPR/First Aid Training for PCA's | \$17/hour CPR; \$22/hour First Aid |

Athletic Position Recommendations for the 2016-2017 School Year

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

| <u>School</u> | <u>Coach</u> | <u>Sport</u> | <u>Full Name</u> | <u>Step</u> | <u>Annual Stipend</u> |
|---------------|--------------|---------------------------|----------------------|-------------|-----------------------|
| CHS | Head | Basketball - Boys | Michael Troy | 2 | \$8,196.00 |
| CHS | Asst to HC | Basketball - Boys | Gerald Doemling | 2 | \$2,916.00 |
| CHS | Asst | Basketball - Boys JV | Daniel Massimini | 1 | \$3,298.00 |
| CHS | | Basketball - Boys Frshmn | Justin Davey | 1 | \$3,076.00 |
| CHS | Head | Basketball - Girls | Christopher Jeffries | 1 | \$5,715.00 |
| CHS | Asst to HC | Basketball - Girls | Amber Keys | 1 | \$2,198.00 |
| CHS | | Basketball - Girls JV | Peter Ricci | 2 | \$4,728.00 |
| CHS | | Basketball - Girls Frshmn | James Moran | 1 | \$3,076.00 |
| CHS | Head | Cheerleading - Winter | Margaret Cannon | 2 | \$5,043.00 |
| CHS | Head | Swimming - Boys | Mark Tirone | 2 | \$6,620.00 |
| CHS | Asst | Swimming | Leah Adams | 1 | \$2,417.00 |
| CHS | Asst | Swimming (flex) | Kristen Duffy | 2 | \$750.00 |
| CHS | | Diving | Cynthia Armstrong | 2 | \$3,467.00 |
| CHS | Head | Winter Track | Joseph Dare | 1 | \$3,957.00 |
| CHS | Asst | Winter Track #1 | Patricia Williams | 2 | \$3,783.00 |
| CHS | Asst | Winter Track #2 | Betsy Engels | 1 | \$2,639.00 |
| CHS | Asst | Winter Track #3 | Matthew Diamond | 2 | \$3,783.00 |
| CHS | Asst | Winter Track (flex) | Joseph Puleo | 1 | \$1,000.00 |
| CHS | Asst | Winter Track (flex) | Aliina Ross | 1 | \$1,500.00 |
| CHS | Head | Wrestling | Thomas Elicker | 1 | \$5,715.00 |
| CHS | Asst | Wrestling #1 | Arthur Dudkiewicz | 2 | \$3,783.00 |
| CHS | Asst | Wrestling #2 | Adam Horner | 1 | \$2,639.00 |
| TEMS | 7th | Basketball - Boys | Kevin McCarthy | 2 | \$3,784.00 |
| TEMS | 8th | Basketball - Boys | Wendi Wilson | 2 | \$3,784.00 |
| TEMS | 8th | Basketball - Girls | Nicole Tobin | 1 | \$2,692.00 |
| TEMS | 7th | Basketball - Girls | Wesley Parker | 1 | \$2,692.00 |
| TEMS | Head | Wrestling | Charles Carter | 2 | \$4,729.00 |
| TEMS | Asst | Wrestling | David Leever | 2 | \$3,467.00 |
| VFMS | 7th | Basketball - Boys | Trevor Viviani | 1 | \$2,692.00 |
| VFMS | 8th | Basketball - Boys | Mark DiMarino | 1 | \$2,692.00 |

| | | | | | |
|------|------|--------------------|--------------|---|------------|
| VFMS | 7th | Basketball - Girls | Dante Coles | 2 | \$3,784.00 |
| VFMS | Head | Wrestling | Patrick Ryan | 2 | \$4,729.00 |

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

The Board of School Directors confirms the administrative recommendations for the non-athletic positions for the 2016-2017 school year at the stipends set forth in the list provided below:

| | | | |
|-----------------------------------|----------------------|--------|----------|
| CHS Testing Coordinator SSD – SAT | Kate McGranaghan | Step 1 | \$354.86 |
| (changed from \$1242) | | | |
| CHS Testing Coordinator SSD – SAT | Christine Santamaria | Step 1 | \$887.14 |

Acceptance of Gifts

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

- Osmo Coding Kits, Lego Robotics Kit and 2 iPad mini’s donated by Valley Forge Elementary School PTO to the Valley Forge Elementary School First Grade valued at \$1,990.
- 220 gently used middle school books, 18 middle school books on CD and 25 high school books donated by the Easttown Library to the Tredyffrin/Easttown School District valued at \$263.

Authorization of Signatures

AND NOW, this fifth day of December, 2016, it is hereby resolved by the Board of School Directors of the Tredyffrin/Easttown School District that the BB & T Bank and PA Local Government Investment Trust (PLGIT) are respectively authorized and directed to change signature cards for the following accounts:

BB & T Bank

- Checking Account – General Fund
- Checking Account – Food Service I
- Checking Account – Food Service II

PA Local Government Investment Trust (PLGIT)

- Checking Account – Payroll
- Checking Account – Accounts Payable

to indicate that Douglas Carlson shall be President of the Board of School Directors and that Scott Dorsey shall be Vice President of the Board, with corresponding power to sign school district checks. The signature cards shall then be signed by Douglas Carlson President and Scott Dorsey Vice President of the Board of School Directors and they, along with the Board Secretary, are authorized to execute any additional documents to effect these changes. Arthur J. McDonnell, Board Secretary shall sign in these respective capacities.

Fund Balance Commitments and Assignments as of July 1, 2016

The Board of School Directors committed and assigned General Fund, Fund Balances as of July 1, 2016 as detailed below. The Board of School Directors authorized the Business Manager to reflect these fund balance commitments and assignments in any applicable submission to the Pennsylvania Department of Education.

| | |
|---------------------------------------|--------------|
| | July 1, 2016 |
| Committed to Subsequent year's budget | \$2,766,651 |
| Capital Projects | \$5,206,072 |
| Vested Employee Services | \$10,697,277 |
| PSERS Contingency | \$9,219,862 |
| Healthcare Contingency | \$4,340,000 |

| | |
|---------------------------|------------------|
| Assigned to Athletic Fund | <u>\$656,941</u> |
| TOTAL FUND BALANCE | \$32,886,803 |

Acceptance of the 2015-2016 Audit and Annual Financial Report

The Board of School Directors accepted the Audit and Annual Financial Report for the Tredyffrin/Easttown School District for the period July 1, 2015 – June 30, 2016 submitted by the independent auditing firm of Maillie, LLP.

Contract with OIG Compliance Now, LLC

The Board of School Directors approved the contract with OIG Compliance Now, LLC as presented, for the screening of professional service providers as mandated by the Department of Public Welfare in order to continue participation in the School Based Medical Access Program.

Policies Recommended for Second Reading

The Board of School Directors adopted the following policies:

- Draft Policy 5120: Withdrawal from School
- Draft Policy 6195: Title I Parental Involvement

Scott Dorsey moved, then the motion was seconded, that the Board of School Directors approve the consent agenda. The motion passed 9-0. Katharine Murphy abstained from voting on Consent Agenda VI, B, 2, L check number 109542 to Saul, Ewing, Remick & Saul in the amount of \$5,247.00 and Consent Agenda VI, B, 2, L check number 112078 to Saul, Ewing, Remick & Saul in the amount of \$9,699.92.

Other Actions Under Consideration

Draft Policy 4970: Private Coaching or Training of Students by District Athletic Coaches, First Reading

The Board of School Directors approved Draft Policy 4970: Private Coaching or Training of Students by District Athletic Coaches 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

Edward Sweeney moved, then the motion was seconded, that the Board of School Directors approve Draft Policy 4970: Private Coaching or Training of Students by District Athletic Coaches. The motion passed 9-0.

Revised Policy 6146: Student Athletics, First Reading

The Board of School Directors approved Revised Policy 6146: Student Athletics 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 move, then the motion was seconded, that the Board of School Directors approve Revised Policy 6146: Student Athletics. The motion passed 9-0.

Comments/Questions from Community Members:

None

School Board Meetings

Ken Roos, the District solicitor, stated that there were two executive sessions held since the last Board meeting. Board members discussed labor relations and collective bargaining.

November 14, 2016 at 9:00 p.m.
December 5, 2016 at 6:00 p.m.

Future School Board Business Meetings:

Tuesday, January 3, 2017, Special Board Business Meeting - 7:30 p.m. at Conestoga High School,
200 Irish Road, Berwyn

Monday, January 23, 2017, Regular Board Business Meeting – 7:30 p.m. at Conestoga High School,
200 Irish Road, Berwyn

Monday, February 27, 2017, Regular Board Business Meeting – 7:30 p.m. at Conestoga High
School, 200 Irish Road, Berwyn

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 8:18 p.m.

Submitted by

Arthur J. McDonnell
Board Secretary

(minutes prepared by C. Connolly)