

The Tredyffrin/Easttown Board of School Directors met in regular session on the above date at Conestoga High School, 200 Irish Road, Berwyn.

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

Others in attendance:

Richard Gusick, Superintendent of Schools;
Arthur J. McDonnell, Business Manager/Board Secretary;
David Francella, Treasurer
Ken Roos, District Solicitor;
Jeanne Pocalyko, Director of Personnel;
Andrea Chipego, Director of Individualized Student Services;
Wendy Towle, Director of Instruction, Curriculum, Staff Development, and Planning;
Mark Cataldi, Director of Assessment and Accountability;
Mike Szymendera, Director of Instructional Technology;
Nancy Adams, Curriculum Supervisor;
Patrick Gately, Curriculum Supervisor;
Jeanne Braun, Coordinator of Volunteer Services;
Dave Preston, Food Services Supervisor;
Stephanie Demming, Principal, Beaumont Elementary School;
Karen Whyte, Principal, New Eagle Elementary School;
Rebecca Wills, Principal, Valley Forge Elementary School;
Jacqui Hickey, Assistant Principal, Valley Forge Middle School;
Matt Gibson, Principal, Valley Forge Middle School;
John Mull, Assistant Principal, T/E Middle School;
Andy Phillips, Principal, T/E Middle School;
Misty Whelan, Assistant Principal, Conestoga High School;
Anthony DiLella, Assistant Principal, Conestoga High School;
Jamie Bankert, Assistant Principal, Conestoga High School;
Patrick Boyle, Assistant Principal, Conestoga High School;
Amy Meisinger, Principal, Conestoga High School;
Bob DeSipio, TEEA President;
John Brooks, TENIG President;
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. Mr. Buraks called the meeting to order at 7:30 p.m. with the pledge to the American flag.

Temporary President Administers Oath of Office to newly elected Board Members

Mr. Buraks administered the oath of office to newly elected Board members Michele Burger, Roberta Hotinski, Todd Kantorczyk, Kate Murphy and Ed Sweeney.

Comments/Questions from Community Members:

- Ray Clarke commented on the Board reorganization and Board leadership.

Organization of the Tredyffrin/Easttown Board of School Directors

Nominations for Board President for 2016

Temporary President Buraks asked Board members for nominations for the office of Board President for 2016.

Michele Burger nominated Scott Dorsey for 2016 Board President.

Virginia Lastner nominated Doug Carlson for 2016 Board President.

Virginia Lastner moved and the motion was seconded by Rev. Dorsey to close nominations for Board President. The motion passed 9-0

Election of Board President for 2016

Mr. McDonnell read the completed Board President ballots:

Kevin Buraks voted for Doug Carlson
Michele Burger voted for Scott Dorsey
Doug Carlson voted for Doug Carlson
Scott Dorsey voted for Scott Dorsey
Roberta Hotinski voted for Scott Dorsey
Todd Kantorczyk voted for Doug Carlson
Virginia Lastner voted for Doug Carlson
Kate Murphy voted for Doug Carlson
Ed Sweeney voted for Scott Dorsey

Mr. Carlson was elected Board President 5-4.

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

Nominations for Board Vice President for 2016

Doug Carlson called for nominations for the office of Board Vice President for 2016.

Ed Sweeney nominated Scott Dorsey for 2016 Board Vice President.

Kevin Buraks moved and the motion was seconded by Todd Kantorczyk to close nominations for Board Vice President. The motion passed 9-0

Election of Board Vice President for 2016

Doug Carlson confirmed the nomination of Scott Dorsey for Board Vice President for 2016. Upon the motion by Ed Sweeney and second by Kevin Buraks, Scott Dorsey was elected Board Vice President for 2016 with a vote of 9-0.

Comments/Questions from Community Members

- Cindy Verguldi congratulated the new Board members and new Board officers and also commented on the public comment process.

Priority Discussion:

None

Committee and Ambassador Reports

- A. Diversity –
The next meeting will be held at 7:00 p.m. on February 17, 2016 in the TEAO.
- B. Policy –
The next meeting date is to be determined.
- C. Finance –
The next meeting date is December 15, 2015 at 7:00 p.m. in the TEAO.
- D. Chester County Intermediate Unit/Technical School –
The next meeting date is to be determined.
- E. Facilities –
The next meeting date is to be determined.
- F. Education-
The next meeting date is to be determined.
- G. Ad Hoc School Board Region Reapportionment Committee Meeting-
The next meeting date is to be determined.

H. Ad Hoc Public Information Committee Meeting –
The next meeting date is to be determined.

Consent Agenda

Minutes of the November 16, 2015 Regular Board Business Meeting

That the Board of School Directors approves the minutes of the November 16, 2015 Regular Board Business Meeting.

Preliminary Authorization of Accounts Payable and Payroll

That the Board of School Directors approves payments of current invoices and payroll from the General Fund not to exceed the amount of \$11,000,000.00 for the month of January.

Receive Financial Reports

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

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

Routine Personnel Actions

Resignations/Releases/Retirements

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

- Susan Baldino McCraw, food services manager, resignation, effective 12/14/15
- Kerry Corrigan, homebound tutor, removal due to inactivity, effective 11/30/15
- Mark Fischer, homebound tutor, removal due to inactivity, effective 11/30/15
- Teresa Hillegass, homebound tutor, removal due to inactivity, effective 11/30/15
- Virginia Simonetti, homebound tutor, removal due to inactivity, effective 11/30/15

Appointments

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

- Christina Baumann, counselor, Long Term Substitute, Conestoga High School, salary based and prorated on an annual salary of \$55,600, effective 1/25/16
- Mary Byrne, substitute teacher, District, effective 11/30/15*
- Rodney Dupree, custodian, change in location to Conestoga High School, effective 12/11/15
- Rachael Hudak, substitute teacher, District, effective 11/30/15*
- Joy Lum, substitute teacher, District, effective 11/17/15*
- Cheryl Lund, substitute teacher, District, effective 12/1/15*
- Nancy Scheuerman, substitute teacher, District, effective 11/17/15*
- James Taafe, custodian, change in location to Hillside Elementary School, effective 12/11/15
- Marisa Thomas, substitute teacher, District, effective 11/19/15*
- Alexandra Thompson, homebound tutor, District, at an hourly rate of \$55.00, effective 11/19/15
- Dana Wise, substitute teacher, District, effective 12/8/15*

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

Probationary Period Wage Adjustment

That the Board of School Directors approves the following wage adjustment consistent with the Collective Bargaining Agreement for the following employees who have completed their 90-day probationary period.

Denise Basquill, Secretary, New Eagle Elementary School
 Beverly O'Brien, Secretary, T/E Middle School

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

Jen Bacani	Dimitra Bottos	Michele Brown	Annie Brooks
David Carlson	Genevieve Carlson	Michelle Cherny	Sacha Connor
Katie Donnelly	Audrey Ewer	Susan Gardner	Guilia Ghibellini
Changzheng Liu	Ashley Meyers	Kate Murphy	Melissa Park
Katrina Parker	Megan Schwartz	Anna Schnug	Roxanne Smith
Cara Wiechecki	Emily Yadati		

First Grade

Kimberly French	Amanda Kaune	Min Lubiniecki	
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Second Grade Mystery**Readers**

Alan Guralnick	Marisa Kogan	Lauren McLaughlin	
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Fourth Grade

Shannon Choe	Donna Lang	Andrea Roeder	Tory Stagnaro
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Library

Maureen Aneser	Paula Cardenas	Suzanne Pugh	Rebecca Warren
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DEVON ELEMENTARY SCHOOL**Library**

Lauren Amjed	Roberta Blazejewski	Maura Daniels	Kim Niles
Laurie Nishimura	Betsey Rainey	Lissa Simpson	Shweta Yadav

Book Fair

Lindsey Alleva	Nancy Anglara	Matt Ballard	Shreva Bansal
Emily Bernstein	Heather Burton	Amy Cava	Jennifer Cavanaugh
Stephanie Cowgill	Mary DePeter	Liz Denney	Jeong Duffy
Kate Etherington	Beth Fogarty	Lauren Forman	Jacquelyn Henry
Megan Hillier	Stella Kim	Neetu Kothari	Cindy Krapels
Cathy Kunsch	Ryan Longstreth	Terri Mac Donald	Margot Mc Ginley
Wendy Mercaldo	Kate Miller	Shilpa Mishra	Mary Ellen O'Donnell
Anjali Patel	Lara Penny	Laurie Price	Tracy Przybylowski
Ruth Pulliam	Cathy Rains	Gretchen Rantanen	Mimi Russo
Nikole Salata	Carrie Sarmento	Barbara Schiff	Lisa Schreiber
Lissa Simpson	Tracey Sloan	Wendy Smith	Emilie Steigerwald
Ann - Charlotte Storer	Barbara Todd	Kathy Vanderau	Lindsey Wisch
Amanda Wollick			

Classroom

Chris Bernholdt	Kimberly Brightman	Heather Burton	Amy Cava
Jen Cavanaugh	Wendy Cook	Katrina Costas	Erin Derham
Lauren Donovan	Julie Golderer	Megan Hillier	Diane Hoey
Jean Hoffman	Paula Calhoun	Iris Liu	Cheryl Lutz
	Kennedy		

Terri Mac Donald	Lekha Malithu	Kathleen Malone	Kelly Myers
Dianna O'Connell	Lara Penny	Julie Presgraves	Cathy Rains
Sheena Reilly	Julie Reynolds	Susannah Rinker	Jennifer Solomon
Ann - Charlotte Storer	Meg Taft	Carrie Wernsing	Ashley White
Shweta Yadav	Chris Young		

School Store

Gaby Evers	Kate Miller	Dianna O'Connell	Erin Preston
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Cultural Arts

Carrie Cotton	Meg Taft		
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HILLSIDE ELEMENTARY SCHOOL**Kindergarten Mystery****Reader**

Gary Baker	Kirsten Larson	Ruth Strid	Lu Xu
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Kindergarten Workshop

Christina Carberry	Jill Clement	Kim Conrad	Cherie Cremer
Grey Cremer	Jennifer Drass	Maureen Engle	Jen Gaiski
Maura Harley	Devon Harris	Jennifer Kampes	Yu Ling
Kristen Mac Farland	Sarah Malstrom	Mary McGonigle	Cathy Munch
Carla Ojha	Jenna O'Neill	Kiran Patel	Melissa Romano
Amy Rosenstein	Kerry Sophocles	Ruth Strid	Maureen Sweet
Jess Tinneney	Christina Vaughan	Shubhra Wells	Olivia Yang

Kindergarten VIP (October)

Brian Harrity	Karen Hummel	Kevin Larson-Guns	Kirsten Larson-Guns
Carolyn Noll	Angela Oyelewu	Richard Oyelewu	James Tinneney
Jessica Tinneney	Shubhra Wells		

Kindergarten Field Trip

Kristine Cooper	Cherie Cremer	Michael DeLuca	Monica Dimitri
Rocky Drass	Gina Fredericks	Gretchen Goller	Karen Hummel
Craig Kampes	Cat Lambert	Mary McGonigle	Jenna O'Neill
Gwen Ponder			

Kindergarten Halloween**Party**

Christina Carberry	Maura Harley	Devon Harris	Karen Hummel
Cat Lambert	Priyanka Mathur	Cathy Munch	Carolyn Noll
Carla Ojha	Melissa Romano	Christina Vaughan	Olivia Yang

Kindergarten VIP**(November)**

Claire Gallagher	Younghee Han	Devon Harris	Maura Harley
Sarah Malstrom	Liliane Min	Wonhee Park	Melissa Romano
Savitri Vaidhyanathan	Evelyn Valdivieso	Eric Zhang	

First Grade Halloween**Party**

Todd Bachman	Andy Balsan	Laura Bruce	Shiva Hamidi
Collene Kennedy	Kate Kilgariff	Younan Le	Jillian Marcussen
Jelena Markovic	Mary Mc Ginn	Alyssa Metz – Topodas	Emily Phelen
Jessica Vespa Presa	Maria Rick	Monica Sanguinetti	Alison Smith

Elizabeth Stowfis	Marie Sung	Beverly Todor	
First Grade Mystery Reader (October)			
Jared Brader	Patricia Brader	Susan Burks	Brooke Choate
Shannon David	Tricia Di Marini	Wajiha Farooq	Shiva Hamidi
JoLynn Holmwood	Sonali Methi	Stephanie Tanner	
First Grade Field Trip			
Kate Bruni	Katie Buzbee	Erick Estrada	Donna Hawkins
Collene Kennedy	Christin King	Eric Marcussen	Kristen Mc Kenzie
Urvashi Patel	Vicky Tringali		
First Grade American Education Week			
Todd Bachman	Jane Balsan	Patricia Brader	Jared Brader
Susan Burks	Kendra Corbett	Shannon David	Wajiha Farooq
Donna Hawkins	Tracy Johnson	Collene Kennedy	Jodi Kerr
Kate Kilgarriff	Younan Le	Beth Lee	Lianne Lofgren
Eric Marcussen	Nozaka Mariko	Emily Martin	Mary Mc Ginn
Karen Mc Kelvey	Kristen Mc Kenzie	Alyssa Metz- Topodas	Jacquie Moroz
Emily Phelan	Nelson Vespa-Presa	Todd Rodgers	Adam Roseland
Raghavi Sarathy	Suzanne Scheel	Nicole Scherer	Alison Sikirica
Liz Stowfis	Marie Sung	Stephanie Tanner	Vicky Tringali
Katy Uhrich			
First Grade Mystery Reader (November)			
Laura Bruce	Colleen Kennedy	Kate Kilgarriff	Christin King
Marie Sung			
Second Grade Scarecrow Activity			
Jared Brader	Patricia Brader	Krasimira Blagoev	Xianzhong Chen
Kelly Cockshaw	Molly Duffy	Seth Flesher	Ina Fricchione
Maura Harley	Sherri Hines	Marcea Hummel	Roberta Hotinski
Karen Jackson	Warren Kampf	Kim Kemmerley	Helene Kirk
Melanie Lambert	Victor Lee	Lianging Liu	Tricia Livingston
Patricia Lopez	Joe Mc Kenzie	Arun Mothe	Arthi Mothe
Kate Nelson	Julianne Peck	Amanda Quinn	Monica Russo
Donna Sauder	Mathiniyar Sugunavel Senthil	Nieta Shapiro	Anitha Shenoy
Gayle Snyder	Philip Steere	Marie Sung	Elaina Werner
Stacy Warkentine	Yu Zhang		
Second Grade Halloween Party			
Patricia Brader	Marina Brown	Kelly Cockshaw	Colleen Flesher
Dr. Sandra Fogelsanger	Marcea Hummel	Tricia Livingston	Arthi Mothe
Jenna O'Neill	Amanda Quinn	Monica Russo	Neita Shapiro
Gayle Snyder	Marie Sung	Alison Swanz	Stacy Warkentine
Third Grade Field Trip			
Shuktara Das	Maria Herr	Rosa Linsalata	Jessica Littleton
Kristen Rantanen	Amy Rosenstein		

**Third Grade Halloween
Party**

Lynn Albright	Kristin Becket	Li Chen	Regan Kreszwick
Moon-Jung Lee	Kristen Mac Farland	Jennifer Mc Kenzie	Laura Mills
Colleen Mullin			

**Fourth Grade Halloween
Party**

Jennifer Bachman	Michelle Barton	Cherie Cremer	Paul Hughes
Kimberly Levin	Cathy Mauro	Lisa Medvetz	Lisa Nishikawa
Stanford Nishikawa	Kelly Ploszay	Jessica Vespa Presa	Maryann Staszak
Alison Swanz	Elaina Werner	Jon Zahlaway	Rebecca Zellefrow

**NEW EAGLE ELEMENTARY
SCHOOL**

Organized Lost and Found

Juli Desjardins

Cello Fury Assembly

Marisol Perez

Halloween Parties

Bryn Arata	Mollu Arbes	Susan Canas	Kara Charbonneau
Brid Devlin	Amanda Diep	Traci Evitts	Kim Farrand
Stephanie Forbes	Julie Gaul	Jami Godfrey	Beth Goldwater
Susan Greiner	Sharon Hardy	Jennifer Havey	Maren Jeffery
JT Jones	Belkis Karakas	Leslie Lipson	Kathleen Long
Kathleen Lukes	Kate Messinger	Larissa Mott	Marian Nallit
Lou Nam	May O'Keefe	Joanna Patterson	Roxana Rohe
Mary Saylor	Kimberly Shaw	Jennifer Smith	Rachel Sofish
Michelle Spina	Tana Sprecher	Parissa Tanha	Amy Terlecki
Alessandra Tosolini-Borst	Alison Troy	Jane Tsai	Lynne Whitaker
Mary Williams	Laura Yancoskie	Nicole Yarmark	Karen Zelikoff
Wenting Zhou			

Library Volunteers

Lindsay Belzer	Sara Boye	Sharon Chung	Marie Gould
Carrie Grau	Brandi Hanson	Christi Kenney	Becky Mackey
Dee Marshall	Rachel McGinn	Jennifer Newhall	Dorothy Oken
Colby Paul	Kristen Richards	Alba Rovira	Amanda Ryland
Kim Shaw	Michelle Spina	Kim Szwech	Karen Vadner
Carolyn Walker	Stacy Worton	Gail Wright	

**VALLEY FORGE
ELEMENTARY SCHOOL**

Cafeteria

Andrea Brennan	Amanda Ivory	Tiffany Leong	Heather Mc Connell
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Miscellaneous

Heather Bittenbender	Antonio Circelli	Filomena Circelli	Diana Ellis
Kara Holmes	Catherine Ku	Richard Lee	Daniel Martinez Boscan
Rachel Michalek	Adrienne Miller	Amanda Mlinar	Gavin Mlinar

Jason Mueller
Kim Reeder

Daria Olcese
Kevin Shinal

Victoria Ostroff
Danny Small

Moji Pour
Tammy Small

Library

Heather Bittenbender
Victoria Calalang
Nancy Coradi
Karen Doble
Heather Scavello-Hill
Carrie Jacovini
Shannon Korff

Andrea Brennan
Eva Case-Issakov
Donna Costin
Mia Dotzel
Un Kyong Ho
Agnes Kent
Chulani
Kudalugodaarachchi

Bridget Burkert
Tarin Cataldo
Sarah Culbert
Enoch Gao
Danielle Irvine
Tereza Keohane
Leslie Large

Amy Burnfield
Nadjoua Cherchali
Valerie Denault
Tracy Grigoriades
Amanda Ivory
Kim Kerns
Younga Lee

Jamie Lynch
Adrienne Miller
Moji Pur
Franny Ryan
Tracy Simpson
Brooke Stein
Brooks White
Kristen Wright

Aida Malik
Christine Miller
Karen Reaume
Linda Schubert
Tammy Small
Natalie Sudall
Jeanene Willcox
Ying Zhang

Ann Marie Marburg
Jen Mittleman
Phyllis Reid
Sally Selim
Julie Soura
Heather Tornvall
Erica Williams

Angel McAveney
Jo Novelli
Jon Rust
Amul Shah
Beth Stanfield
Kim Valencia
Doug Wilson

Publishing Center

Tarin Cataldo
Allie Richardson

Kim Kerns
Elayne Schmidt

Kristen Krebs
Tracy Simpson

Alison Murray

Music

Tiffany Leong

Tracy Simpson

School Store

Cathy Barrios
Danielle Irvine

Tarin Cataldo
Tara Karbiner

Donna Costin
Karen Reaume

Jen Crawford

Executive Board

Tarin Cataldo
Rujuta Mandelia
Beth Stanfield

Amanda Ivory
Adrienne Miller

Nidhi Khanna
Angel McAveney

Deepa Krishnan
Elayne Schmidt

T/E MIDDLE SCHOOL**Art Studio**

Anna Heilmayr

School Store

Erica Barnes
Jen Marsala
Michelle Ries
Jean Speiser
Debbie Weger

Kristan Burgiss
Autumn O'Reilly
Jennifer Roessler
Ann-Charlotte Storer
Kathleen Weiss

Coleen Hillman
Cynthia Overton
Frances Rosato
Jim Tinneney
Gita Young

Jean Littlewood
Erin Preston
Barbara Schiff
Kelly Walker

CONESTOGA HIGH SCHOOL**Achievement Center**

Julia Braendel
Monica Mc Carthy
Geraldine O'Leary

Claudia Cardenuto
Mike Mc Fadden
Merraine Rein

Sandi Endres
Lisa Mc Gill
Nancy Roth

Charu Gandhi
Sandie Nicholson
Elisabeth Sajed

Attendance Office

Tracy Castelli

Aimee Del Ciello

Lisa Mc Gill

Maria
Polychronopoulos

Jill Semmer

Fall Conference

Scheduling

Paul Czubryt	Julia Fisher	Charu Gandhi	Rita Gosnear
Patti Kennedy	Elizabeth Killackey	Linda McAllister	Susanne Neubig
Jennifer Roessler	Terry Taicher		

Comparative Lit Field Trip

Kathleen Bouhdary	Jackie Brautigam	Jenny Bryan	Casey Hamblett
Adrienne Iloff	Thomas Keller	Larissa Leon	Deborah Tate
Laura Di Giorgio			

PSAT Sorting and Mailing

Jeanette Alwine	Tracy Castelli	Beth Coppola	Tanya Deyo
Jenni Di Maio	Judith Dunn	Karen Friedman	Hala Kazi
Patti Kennedy	Amy Kienzle	Lisa Mc Dugall	Lisa Mc Gill
Anu Rudha	Cathy Rains	Karen Seifert	Cindy Sillhart
Debbie Stern	Karen Szary	Karen Williams	

Drivers

Jeanette Alwine	Caroline Edgerton	Kate Ferris	Shefali Macedo
Margaret Mac Kenzie	Evans Pancoast	Nancy Roth	Karen Williams

Main Office

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

Student Services

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

Acceptance of Gifts

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

- Glass Paperweight donated by Senator Andrew E. Dinniman to the Conestoga High School Library
- Wonder Dash & Dot Robots and accessories for computer coding donated by the Valley Forge Elementary School PTO to the Valley Forge Elementary School valued at \$1,187.16

Authorization of Signatures

AND NOW, this seventh day of December, 2015, it is hereby resolved by the Board of School Directors of the Tredyffrin/Easttown School District that the National Penn Bank and PA Local Government Investment Trust (PLGIT) are respectively authorized and directed to change signature cards for the following accounts:

National Penn 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 Doug 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 Doug 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

Change Orders

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

Additions & Interior Renovations at New Eagle Elementary School		
GC-5	L.J. Paoella Construction, Inc.	\$2,157.35
GC-6	L.J. Paoella Construction, Inc.	\$1,118.43

The Facilities Committee met on Friday, November 20, 2015 and reviewed the above change orders and recommends to the full Board for approval.

Successful Bid

That the Board of School Directors awards a contract to the following successful bidders(s) for:

Maintenance Request for Proposal 2016-2017*

Summer Custodial Manpower Services	-- CT Complete Cleaning Services
	-- Interstate Maintenance Corporation

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

*These awards are contingent upon the approved budget for each Fiscal Year.

Renewal Agreement for Killer Tracks

That the Board of School Directors approves the attached one-year renewal agreement with Killer Tracks and the Tredyffrin/Easttown School District in an amount not to exceed \$4,197.

Mrs. Lastner 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:

- Sandi Gorman congratulated Doug Carlson and Scott Dorsey and thanked the District for its support of T&E Care.
- Ray Clarke commented on the Killer Tracks agreement.

Other Actions Under Consideration

None.

Motion for Suspend Policy 9311 and Place Item on Next Month's Agenda Regarding the Public Comment Process

Ed Sweeney moved then the motion was seconded by Rev. Dorsey that the Board of School Directors approve the suspension of Policy 9311 to allow for a motion and vote during the announcements section of tonight's board meeting and to place an item on next month's agenda regarding the public comment process to allow for comments from the public in attendance and for the President and Vice President to decide which Board Committee will discuss the public comment process.

The motion passed 9-0.

Comments/Questions from Community Members:

- Doug Anestad commented on the public comment process and committee meetings.
- Jerry Henige commented on the public comment process and the committee meetings.
- Pattye Benson commented on the public comment process and Public Information Committee.
- Pat McHugh commented on the public comment process
- Cindy Verguldi commented on the public comment process.

The motion passed 9-0.

School Board Meetings

In accordance with Act 93 of 1998 (Sunshine Law), the Board of School Directors met on the following dates/times in executive session to discuss items in one or more of the following areas: personnel, litigation, legal matters, confidential information, labor relations, real estate or land acquisition.

None.

Future School Board Meetings:

Monday, January 4, 2016, Special School Board Business Meeting – 7:30 p.m., at Conestoga High School, 200 Irish Road, Berwyn

Monday, January 25, 2016, Regular School Board Business Meeting – 7:30 p.m., at Conestoga High School, 200 Irish Road, Berwyn

The meeting was adjourned at 8:48 p.m.

Submitted by

Arthur J. McDonnell
Board Secretary

(minutes prepared by C. Connolly)