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 Kantorcyzk, 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 Kantorcyzk 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:

Fund Balance
 Investments
 Revenues Summary
 Capital Projects Fund
 Cafeteria Fund

5. Appropriations Summary6. Appropriations11. Check Register12. 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

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 Ghibelini
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	
Second Grade Mystery			
Readers			
Alan Guralnick	Marisa Kogan	Lauren McLaughlin	
Fourth Grade			
Shannon Choe	Donna Lang	Andrea Roeder	Tory Stagnaro
Library			
Maureen Aneser	Paula Cardenas	Suzanne Pugh	Rebecca Warren
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 Kennedy	Iris Liu	Cheryl Lutz

Dianna O'Connell Julie Reynolds Susannah Rinker Jennifer Saheena Reilly Ann - Charlotte Storer Meg Taft Carrie Wernsing Ashley W Susannah Rinker Carrie Wernsing Ashley W Chris Young School Store Gaby Evers Kate Miller Dianna O'Connell Erin Prest Cultural Arts Carrie Cotton Meg Taft HILLSIDE ELEMENTARY SCHOOL Kindergarten Mystery Reader Gary Baker Kirsten Larson Ruth Strid Lu Xu Kindergarten Workshop Christina Carberry Jennifer Drass Maureen Engle Jen Gaisk Maura Harley Devon Harris Jennifer Kampes Yu Ling Kristen Mac Farland Sarah Malstrom Mary McGonigle Cathy Mu Carla Ojha Jensa O'Nell Kiran Patel Melissa R Angela Oyelewu Shubhra Wells Windergarten VIP (October) Brian Harrity Kindergarten VIP (October) Brian Harrity Kindergarten Field Trip Kristine Cooper Cherie Cremer Rocky Drass Gina Fredericks Gretchen Goller Karen Hu Mary McGonigle Garby Mu Shubhra Wells Craig Kampes Cat Lambert Mary McGonigle Monica D Gretchen Goller Karen Hu Mary McGonigle Shubhra Wells Craig Kampes Cat Lambert Mary McGonigle Jenna O't Mary McGonigle Gretchen Goller Karen Hu Mary McGonigle Jenna O't Gretchen Goller Karen Hu Mary McGonigle Gretchen Goller Karen Hu Mary McGonigle Jenna O't Gretchen Goller Karen Hu Mary McGonigle Jenna O't Gretchen Goller Karen Hu Melissa Romano Christina Vaughan Olivia Yar Kindergarten Halloween Party Cat Lambert Priyanka Mathur Cathy Munch Carolyn Nol Kindergarten VIP (November) Claire Gallagher Younghee Han Devon Harris Maura Ha Sarah Malstrom Liliane Min Wonhee Park Melissa R Savitri Vaidhyanathan Evelyn Valdivieso Eric Zhang First Grade Halloween Party Todd Bachman Andy Balsan Laura Bruce Shiva Ha First Grade Halloween Party Hollian Mary McGonin Mary McGonin Eric Zhang Eriil Phe					
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Shubhra Wells   Olivia Yar			•		Melissa Romano
Kindergarten VIP (October)  Brian Harrity  Karen Hummel  Kevin Larson-Guns  Kirsten Laguns  Carolyn Noll  Jessica Tinneny  Shubhra Wells  Kindergarten Field Trip  Kristine Cooper  Rocky Drass  Gina Fredericks  Gretchen Goller  Craig Kampes  Gwen Ponder  Kindergarten Halloween  Party  Christina Carberry  Cat Lambert  Carla Ojha  Melissa Romano  Kindergarten VIP  (November)  Claire Gallagher  Sarah Malstrom  Savitri Vaidhyanathan  First Grade Halloween  Party  Todd Bachman  Collene Kennedy  Mary Mc Ginn  Alyssa Metz —  Topodas  Kirsten Laguns  Kinchard Oyelewu  Richard Oyelewu  Richard Oyelewu  Richard Oyelewu  Alguns  Kinchard Oyelewu  Brichard Oyelewu  Alguns  Kinchard Oyelewu  Alguns  Kinchard Oyelewu  Brichard Oyelewu  James Tir  Kinchard Oyelewu  James Tir  Kinchard Oyelewu  James Tir  Karen Hu  Carthy McGonigle  Devon Harris  Karen Hu  Cathy Munch  Carolyn N  Carla Ojha  Melissa Romano  Christina Vaughan  Olivia Yar  Kinchard Oyelewu  Monica D  Karen Hu  Cathy McGonigle  Carthy Munch  Carolyn N  Carla Ojha  Melissa Romano  Christina Vaughan  Olivia Yar  Kindergarten VIP  (November)  Claire Gallagher  Younghee Han  Devon Harris  Maura Ha  Sarah Malstrom  Savitri Vaidhyanathan  Evelyn Valdivieso  Eric Zhang  First Grade Halloween  Party  Todd Bachman  Andy Balsan  Laura Bruce  Shiva Har  Collene Kennedy  Kate Kilgarriff  Younan Le  Jillian Ma  Jelena Markovic  Mary Mc Ginn  Alyssa Metz —  Topodas		• •	-		Maureen Sweet
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Claire Gallagher Younghee Han Devon Harris Maura Harsarah Malstrom Liliane Min Wonhee Park Melissa Rasavitri Vaidhyanathan Evelyn Valdivieso Eric Zhang  First Grade Halloween Party Todd Bachman Andy Balsan Laura Bruce Shiva Hararah Collene Kennedy Kate Kilgarriff Younan Le Jillian Mary Mc Ginn Alyssa Metz — Topodas			_		
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First Grade Halloween Party  Todd Bachman Andy Balsan Laura Bruce Shiva Har Collene Kennedy Kate Kilgarriff Younan Le Jillian Ma Jelena Markovic Mary Mc Ginn Alyssa Metz – Emily Phe					Melissa Romano
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Todd Bachman Andy Balsan Laura Bruce Shiva Har Collene Kennedy Kate Kilgarriff Younan Le Jillian Ma Jelena Markovic Mary Mc Ginn Alyssa Metz – Emily Phe Topodas					
Collene Kennedy Kate Kilgarriff Younan Le Jillian Ma Jelena Markovic Mary Mc Ginn Alyssa Metz – Emily Phe Topodas	_		•		
Jelena Markovic Mary Mc Ginn Alyssa Metz – Emily Phe Topodas		•			Shiva Hamidi
Topodas		-			Jillian Marcussen
Jessica Vespa Presa Maria Rick Monica Sanguinetti Alison Sm	Topo	•		Topodas	Emily Phelen
•	Monio	Maria Rick	Jessica Vespa Presa	Monica Sanguinetti	Alison Smith

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

Third Grade Halloween Party			
Lynn Albright Moon-Jung Lee Colleen Mullin	Kristin Becket Kristen Mac Farland	Li Chen Jennifer Mc Kenzie	Regan Kreszswick Laura Mills
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 Kristen Richards	Jennifer Newhall	Dorothy Oken
Colby Paul Kim Shaw	Michelle Spina	Alba Rovira Kim Szwech	Amanda Ryland Karen Vadner
Carolyn Walker	Stacy Worton	Gail Wright	Nateri vadilei
VALLEY FORGE ELEMENTARY SCHOOL			
Cafeteria			
Andrea Brennan	Amanda Ivory	Tiffany Leong	Heather Mc Connell
Miscellaneous			5
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

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Jason Mueller	Daria Olcese	Victoria Ostroff	Moji Pour
Kim Reeder	Kevin Shinal	Danny Small	Tammy Small
Library	A 1 B	D.1 (D.1)	A 5 (1)
Heather Bittenbender	Andrea Brennan	Bridget Burkert	Amy Burnfield
Victoria Calalang	Eva Case-Issakov	Tarin Cataldo	Nadjoua Cherchali
Nancy Coradi	Donna Costin	Sarah Culbert	Valerie Denault
Karen Doble	Mia Dotzel	Enoch Gao	Tracy Grigoriades
Heather Scavello-Hill	Un Kyong Ho	Danielle Irvine	Amanda Ivory
Carrie Jacovini	Agnes Kent	Tereza Keohane	Kim Kerns
Shannon Korff	Chulani	Leslie Large	Younga Lee
	Kudalugodaarachchi		
Jamie Lynch	Aida Malik	Ann Marie Marburg	Angel McAveney
Adrienne Miller	Christine Miller	Jen Mittleman	Jo Novelli
Moji Pur	Karen Reaume	Phyllis Reid	Jon Rust
Franny Ryan	Linda Schubert	Sally Selim	Amul Shah
Tracy Simpson	Tammy Small	Julie Soura	Beth Stanfield
Brooke Stein	Natalie Sudall	Heather Tornvall	Kim Valencia
Brooks White	Jeanene Willcox	Erica Williams	Doug Wilson
Kristen Wright	Ying Zhang		
Publishing Center			
Tarin Cataldo	Kim Kerns	Kristen Krebs	Alison Murray
Allie Richardson	Elayne Schmidt	Tracy Simpson	
Music			
Tiffany Leong	Tracy Simpson		
School Store			
Cathy Barrios	Tarin Cataldo	Donna Costin	Jen Crawford
Danielle Irvine	Tara Karbiner	Karen Reaume	
Executive Board			
Tarin Cataldo	Amanda Ivory	Nidhi Khanna	Deepa Krishnan
Rujuta Mandelia	Adrienne Miller	Angel McAveney	Elayne Schmidt
Beth Stanfield			
T/E MIDDLE SCHOOL			
Art Studio			
Anna Heilmayr			
School Store			
Erica Barnes	Kristan Burgiss	Coleen Hillman	Jean Littlewood
Jen Marsala	Autumn O'Reilly	Cynthia Overton	Erin Preston
Michelle Ries	Jennifer Roessler	Frances Rosato	Barbara Schiff
Jean Speiser	Ann-Charlotte Storer	Jim Tinneny	Kelly Walker
Debbie Weger	Kathleen Weiss	Gita Young	
CONESTOGA HIGH SCHOOL			
<b>Achievement Center</b>			
Julia Braendel	Claudia Cardenuto	Sandi Endres	Charu Gandhi
Monica Mc Carthy	Mike Mc Fadden	Lisa Mc Gill	Sandie Nicholson
Geraldine O'Leary	Merraine Rein	Nancy Roth	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 lloff	Thomas Keller	Larissa Leon	Deborah Tate
Laura Di Giorgio			
<b>PSAT Sorting and Mailing</b>			
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 Edgarton	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. Paolella Construction, Inc. \$2,157.35 GC-6 L.J. Paolella 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.

# **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.

<sup>\*</sup>These awards are contingent upon the approved budget for each Fiscal Year.

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)