

**Report of the Superintendent and
Administrative Staff to the
Tredyffrin/Easttown Board of School Directors**

**Dr. Richard Gusick, Superintendent of Schools
Tredyffrin/Easttown School District
Conestoga High School
200 Irish Road
Berwyn, PA 19312
District Web Site: www.tesd.net**

**December 4, 2023
Reorganization/Regular Board Meeting
7:30 P.M.**

Regular School Board meetings are live-streamed on YouTube. The link to the live meeting is available on the T/E School District website under the School Board menu. At its discretion, the Board may discontinue video recording or live-streaming due to technical issues, personnel availability or other circumstances that disrupt or impede the meeting. The School Board will continue to provide in-person public comment opportunities at all public Board meetings. Residents and taxpayers who wish to make a public comment may do so in person during the public comment periods on the Board meeting agenda. Comments may also be shared with the Board via email at schoolboard@tesd.net; however, these comments will not be read aloud during Board meetings.

Regular School Board Meetings are business meetings that are open to the public, during which we provide several opportunities for public comment on items before the Board:

- The first comment period is reserved for announced additional agenda items and items on the Consent Agenda only.
- Comments will be received after each Priority Discussion item prior to the vote on the item(s).
- Additional public comment will be heard for each action listed under Other Actions Under Consideration.
- The final comment period near the end of the meeting is reserved for all other matters of concern, official action or deliberation which are or may be before the TESD Board of Directors and which are not covered by the other comment periods.

Each public comment period is reserved for residents and taxpayers. Additionally, the Board will accept comments from sitting public officials for non-campaigning purposes and, by agreement with the TEEA, the Board will accept comments from the union president. All comments should be directed to the Board as a whole or to the presiding officer. No comments or questions should be directed to individual Board members.

All public comments and responses should be in the spirit of civil public discourse.

Also, please be aware that intentionally disrupting a lawful meeting or the administration of a government function is a criminal offense in Pennsylvania. See 18 Pa.C.S.A. § 5101; 18 Pa.C.S.A. § 5508.

The School Board values the opportunity to hear from the community in person and appreciates your cooperation in advance.

- The agenda and materials are posted online for public information. Posted agenda information is updated as needed. [A date at the top of a page indicates revised information](#)
- A review copy of complete Board meeting materials is available in printed form at the Board meeting sign-in table.
- Abbreviated print copies of agenda materials are available at Board public meetings.
- Criteria for omitting pages from printed agenda materials: attachments of 10 pages or more, monthly financial reports, confidential student information, salaries and items annotated in the agenda.
- Please visit the District website for a recap and video recording of this meeting. Official meeting minutes are available on the website following their approval by the Board at a subsequent meeting.
- To receive the District's e-newsletter, send an email to tenews@tesd.net.
- The Board, at its discretion, may video record all or any portion of public Board meetings subject to the limitations set forth in Policy 9313. Board meeting videos are aired on Verizon Cable Channel 20 and Comcast Cable Channel 14. See the website for a program schedule.

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AGENDA

PAGE NUMBER

- I. The Designated Temporary President per Board Policy 9131 will Call the Meeting to Order**
- II. Pledge of Allegiance to the United States Flag**
- III. Temporary President Administers Oath of Office to newly elected Board Members**
- IV. Organization of the Tredyffrin/Easttown School Directors**
 - A. Public Participation from District residents and District taxpayers regarding the Election of Board Officers
 - B. Nominations for Board President for 2024
Temporary President will conduct nominations for the Board President.
 - C. Election of Board President for 2024
 - D. Nominations for Board Vice President for 2024
Newly elected President will conduct nominations for the Board Vice President.
 - E. Election of Board Vice President for 2024
- V. Announcement of Additional Agenda Items**
- VI. Public Participation from District residents and District taxpayers regarding any announced Additional Agenda Items and Items on the Consent Agenda**
- VII. Board Action Regarding Amendment of Agenda to Include Additional Agenda Items, from Section V**
- VIII. Consent Agenda**

Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped, and approval is given in one motion. In the event a Board member wants to discuss any item, the Board President will move it to an appropriate place on the agenda. A Board member may vote nay or abstain with respect to a consent agenda item without the need for removing the item from the consent agenda.

 - A. Minutes
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 - B. Receive Financial Reports
 - 1. Preliminary Authorization of Accounts Payable and Payroll..... 17
 - C. Personnel
 - 1. Routine Personnel Actions17
 - 2. Athletic Position Recommendations for the 2023-2024 School Year18

D.	Curriculum and Instruction	
1.	Agreement with Curriculum Associates, LLC	19
2.	Agreement with Renaissance Learning, Inc.	24
E.	Business Office	
1.	Authorization of Signatures	28
F.	Staff and Students – None	
G.	Transportation – None	
H.	School Board – None	
IX.	Priority Discussion – None	
X.	Committee and Ambassador Reports	
A.	Ad Hoc Public Information	
B.	Diversity	
	The next meeting will be held at 7:00 p.m. on February 21, 2024, at TEAO.	
C.	Policy	
	The next meeting will be held at 7:00 p.m. on January 3, 2024, at TEAO.	
D.	Finance	
	The next meeting will be held at 7:00 p.m. on December 11, 2023, at TEAO.	
E.	Education	
	The next meeting will be held at 7:00 p.m. on December 7, 2023, at TEAO.	
F.	Facilities	
	The next meeting will be held at 7:00 p.m. on December 12, 2023, at TEAO.	
G.	Ad Hoc Legislative	
H.	Intermediate Unit/Technical School	
XI.	Other Actions Under Consideration – None	
XII.	Public Participation from District residents and District taxpayers regarding any non-agenda matters of concern, official action or deliberation which are or may be before the Board	
XIII.	Information	
A.	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.	
	December 4, 2023 at 6:00 p.m.	
	Future School Board Business Meetings are scheduled for:	
	Tuesday, January 2, 2024, Regular Board Meeting - 7:30 p.m., at Conestoga High School, 200 Irish Road, Berwyn, Pa 19312	
	Monday, January 22, 2024, Regular Board Meeting - 7:30 p.m., at Conestoga High School, 200 Irish Road, Berwyn, Pa 19312	
XIV.	General Announcements	
XV.	Correspondence	29
XVI.	Adjournment	

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AGENDA MATERIALS

VIII, Consent Agenda

VIA: Dr. Richard Gusick, Superintendent of Schools

Action Under Consideration: That the Board of School Directors approves the following Recommended Actions under the Consent Agenda (VIII):

- A. Approve Board and Board Committee Meeting Minutes
- B. Preliminary Authorization of Accounts Payable and Payroll
- C1. Routine Personnel Actions
- C2. Athletic Position Recommendations for the 2023-2024 School Year
- D1. Agreement with Curriculum Associates, LLC
- D2. Agreement with Renaissance Learning, Inc.
- E1. Authorization of Signatures

Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped, and approval is given in one motion. In the event a Board member wants to discuss any item, the Board President will move it to an appropriate place on the agenda. A Board member may vote no or abstain with respect to Consent Agenda items without the need for removing the item from the Consent Agenda.

Consent VIII: A: Approve Board and Board Committee Meeting Minutes

VIA: Arthur J. McDonnell, Business Manager/Board Secretary

Action Under Consideration: That the Board of School Directors approves the minutes of the November 20, 2023 School Board Meeting (see attachment):

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

Members present: Dr. Yolanda Allen (via phone), Susan Audrain, Michele Burger, Dr. Roberta Hotinski, Todd Kantorczyk, Maryann Piccioni, Dr. Robert Singh, Stacy Stone and Sue Tiede.

Student Representatives: Lex Shah and Ayan Kumar

Others in attendance:

Dr. Richard Gusick, Superintendent
Mr. Arthur J. McDonnell, Business Manager/Secretary
Richard Livergood, Assistant Business Manager
Mr. Ken Roos, Solicitor
Dr. Anthony Stevenson, Director of Human Resources
Dr. Chris Groppe, Director of Safety and Student Services
Nicole Roy, Director of Special Education
Dr. Wendy Towle, Director of Curriculum, Instruction, Staff Development, and Planning
Mark Cataldi, Director of Assessment and Accountability
Dr. Mike Szymendera, Director of Educational Program
Dr. Oscar Torres, Director of Equity and Public Programs
Dr. Patrick Gately, Curriculum Supervisor
Jeanne Braun, Coordinator of Volunteer Services
Dr. Todd Parker, Principal, Devon
Matt Gibson, Principal, Valley Forge Middle

Call to Order and Pledge of Allegiance to the United States Flag

Reports from Student Representatives and Other Invited Speakers

- Student Council Events
- Drama Production
- Fall and Winter Athletics
- Parent/Teacher Conferences

Student and Staff Highlights

Devon Elementary School Students Demonstrate Strong Character
Devon Elementary School Student Recognized for Demonstrating “Grit”

Announcement of Additional Agenda Items – None

Public Participation from District residents and District taxpayers regarding any announced Additional Agenda Items and Items on the Consent Agenda – None

Board Action Regarding Amendment of Agenda to Include Additional Agenda Items, from Section V – None

Consent Agenda

Approve Board and Board Committee Meeting Minutes

The Board of School Directors approved the minutes of the October 23, 2023 Regular School Board Meeting, October 3, 2023 Policy Committee Meeting, October 5, 2023 Education Committee Meeting, October 9, 2023 Finance Committee Meeting, and the October 17, 2023 Facilities Committee Meeting.

Receive Financial Reports for August and September 2023

The Board of School Directors received and approved the following monthly reports:

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

F. Appropriations	M. Trust Fund
G. Budget Transfers	N. Credit Card Summary

FURTHER, the Treasurer is authorized to pay current invoices and payroll from the General Fund not to exceed the amount of \$17,000,000.00 for the month of November.

FURTHER, that the Treasurer was authorized and therefore did pay invoices and payroll from the General Fund in the actual amount \$13,173,627.15 for the month of October.

Routine Personnel Actions

Resignations/Releases/Retirements

The Board of School Directors approved the following resignations:

Javon Bazley, custodian, Beaumont Elementary, resignation, effective 11/3/23
 Theresa Bowser, teacher, Valley Forge Elementary, resignation, effective 11/3/23
 Anthony Thompson, custodian, Conestoga High, retirement, effective 4/26/24
 Robert Welsh, custodian, Conestoga High, resignation, effective 11/17/23

Leaves of Absence

The Board of School Directors approved the following leave of absence in accordance with policies 4200; 4220; 4600 and 4610 (Absences and Leaves Due to Illness, Injury and Disability; Family and Medical Leaves of Absence; Sabbatical Leave for Restoration of Health):

Kerry Bryan, teacher, Beaumont Elementary, sabbatical, effective 2nd semester of the 2023-24 school year.

Appointments

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

Jeffrey Beaudoin, custodian, Conestoga High, at an hourly rate of \$18.24, effective 10/30/23, location changed to Hillside Elementary, effective 11/6/23*
 Allyson Capriolo, teacher, Long Term Substitute Teacher Contract, Valley Forge Elementary, salary based and prorated on an annual salary of \$89,900, effective 11/3/23 to 6/30/24
 Samantha Putnam, teacher, Long Term Substitute Teacher Contract Extension, Beaumont Elementary, salary based and prorated on an annual salary of \$60,000, effective 11/21/23 to 6/30/24
 Caroline Randazzo, homebound/IEP tutor, District, at an hourly rate of \$55.00, effective 11/14/23

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

Probationary Wage Period Adjustment

The Board of School Directors approved the following wage adjustment consistent with the collective bargaining agreement for the following employee who completed the 90-day probation period.

Gregory Colelli, secretary, TEAO, effective 11/20/23
 Yiu Mui Hung, custodian, Conestoga High, \$18.44, effective 11/20/23
 Navieshy Pagan-Vega, custodian, Conestoga High, effective 11/15/23
 Bibo Stecher, general kitchen worker, Valley Forge Middle, effective 11/2/23

Volunteer Report

BEAUMONT ELEMENTARY

Composting/Recycling

Catherine Parker

Library

Susan Bunn	Ashley Bushnell	Julie Cervini	Simran Chopra
Susan Chronister	Ayse Clay	Mary Elizabeth Cokely	Iona Crowley
Rachel D'Orsaneo	Jennie Ferrar	Sule Hoffman	Auste Joost
Tae Kim	Kelly Kolmer	Lauren Landers	Virginia Langloss
Soyeon Lee	WanChen Lin	Xi Liu	Amanda McClendon

Heather McConnell
Lisa Schwarcz
Josette Tomety-Fotzeu

Manasi Muchrikar
Melissa Soondar
Amanda Wollick

Rebecca Ormsbee
Michelle Spinazzola
Tracey Zubey Young

Elizabeth Patterson
Ashley Suchecki

Mystery Reader

Erin Blattenberger
Erin Giovanni
Abigail Hopkins
John Leone
Wendy Miller
Jessica Sullivan

Rachel Bower
Mikhaila Goldberg
Sarah Hudak
Megan Lincoln
Jennifer Moulton
Harris Vuadens

William Carter
Christa High
Lauren Landers
Megan Lofgren
Debbie Parnes
Changchang Xiao

Shipra Chauhan
Brad Hoffman
Heather Lawler
Ann McCarthy
Tony Polselli

Beautification

Susan Bunn

Sarah Carl

Rebecca Ormsbee

Audrey Skowronski

Book Fair

Nasim Adimi
Amelie Lespiat Bieber
Shipra Chauhan
Dana Costello
Sara Dougherty
Stacy Euler
Lauren Hildenbrand
Syed Islam
Sarabeth Krulock
Kevin Marks
Katherine McDermott
Venkata Mikkilineni
Sarah Olsen
Cara Rash
Zhenhao Shi
Karen Ton
WanChen Lin

Liliya Baeva
Sarah Burton-Romero
Michelle Cherny
Iona Crowley
Julia Dwyer
Ashley Force
Elizabeth Holtz
Danielle Kennedy
Stacey LeSage
Sara Martino
Margaret McDowell
Wendy Miller
Rebecca Ormsbee
Sharon Romero
Colleen Smith
Mijung Vuadens

Dana Beaver
Jill Cappelli
Simran Chopra
Andrea Davis
Miral Eldesoki
Kathleen Glenn
Jill Hough
Tae Kim
Xi Liu
Stephanie McCauley
Alicia McGill
Jamie Mozzone
Christine Payne
Donna Seeger
Michelle Spinazzola
Amanda Wollick

Amber Berry
Julie Cervini
Ayse Clay
Lauren Donovan
Alexis Elkins
Elizabeth Grimm
Lindsey Ingelsby
Amanda Knecht
Allyson Marks
Heather McConnell
Susan Meyer
Marisa Norris
Angela Polselli
Jess Shen
Ashley Suchecki
Tracey Zubey Young

Yearbook

Mary Kay Attanasi

Tae Kim

Teacher Appreciation

Ashley Suchecki

Paul Suchecki

Pumpkin Extravanza

Jennifer Gregory-
Bartholomew
Iona Crowley
Ellen Lockyer
Kristen Singer

Sharon Brown
Stephanie Grabuski
Laura Popowich
Lauren Valente

Stina Carter
Jillian Hardgrove
Rebecca Reynolds
Olga Zinavenka

Julie Cervini
Cierra Joyce
Carolyn Sachs

HSA Meeting

Jennifer Bartholomew
Dana Costello
Rebecca Ormsbee

Amy Benchener
Andrea Davis
Catherine Parker

Bridgid Burkert
Sarabeth Krulock
Cara Rash

Susan Chronister
Kathleen Long
Amanda Wollick

Halloween Parties

Nasim Adimi
Elizabeth Becker
Ashley Bushnell
Virginia Chambers
Jessica Connell

Niti Agarwal
Amelie Lespiat Bieber
Sarah Carl
Simran Chopra
Genevieve Conrad

Mary Kay Attanasi
Erin Blattenberger
Brittany Carr
Susan Chronister
Iona Crowley

Maureen Ayres
Ainsley Broll
Julie Cervini
Mary Cokely
Andrea Davis

Marisa Diaz
Jean Jacques Fotzeu
Harshitha Hegde
Tina Joseph
Meredith Lockyer
Margaret McDowell
Marisa Norris
Rebecca Ormsbee
Angela Polselli
Andrew Seeger
Colleen Smith
Nancy Tieu
Chen Xu

Lauren Donovan
Daniel Goldberg
Lauren Hildenbrand
Amanda Knecht
Yanping Luo
Victoria Meadema
Carrie O'Hara
Elizabeth Patterson
Cara Rash
Zhenhao Shi
Melissa Soondar
Lauren Valente
Olga Zinavenka

Julia Dwyer
Jeffrey Grace
Lauren Holzer
Lauren Landers
Ashley Lynam
Wendy Miller
Sarah Olsen
Tara Phelan
Laura Reilly
Shannon Sikirica
Michelle Spinazzola
Kelly Waterman

Alexis Elkins
Jillian Hardgrove
Lindsey Ingelsby
Xi Liu
Stephanie McCauley
Brianna Miller
Katherine Oram
E Pidhirsky
Rebecca Reynolds
Carolyn Silverman
Emily Spring
Amanda Wollick

Field Trip Chaperones

Timothy Antioian
Julie Cervini
Rachel D'Orsaneo
Mikhaila Goldberg
Lindsey Ingelsby
Virginia Langloss
Alicia McGill
Elizabeth Palko
Cheryl Quintanilla
Colleen Smith
Jennifer Tilson
Hae Yeo

Maureen Ayres
Iona Crowley
Lauren Flynn
Harshitha Hegde
Tina Joseph
Geoffrey Lockyer
Brianna Miller
Carrie Ploppert
Rebecca Reynolds
Michelle Spinazzola
Josette Tomety-Fotzeu
Julia Young

Ashley Braham
Andrea Davis
Jean Jacques Fotzeu
Elizabeth Holtz
Cierra Joyce
Sara Martino
Wendy Miller
Angela Polselli
Mary Salvitti
Nancy Tieu
Wendi Tsou
Tracy Zubey Young

Stina Carter
Marisa Diaz
Erin Giovanni
Jill Hough
Kurt Klein
Stephanie McCauley
Sarah Olsen
Maggie Poulos
Kristen Singer
Vinh Tieu
Amanda Wollick

HILLSIDE ELEMENTARY**Kindergarten VIP**

Grace Boivin
Lindsay Carrabine
Michaela Johnson
Allyson Paton
Corrie Stango

Ali Bowers
Megan Cohen
Jennifer LeSage
Brady Richeson

Andrew Carlson
Jennifer Craig
Emily Martin
Bernadette Samuels

Lindsay Carlson
Charity Fraser
Brittany Ortiz
Sharon Schindler

Kindergarten Guest**Reader**

Kristine Cooper

Julie Cordiero

Christine Knoebel

Isabella Ma

Kindergarten Field Trip

Aziza Alimova
Juliet Cordeiro
Alyson Hoffman
Kyle Martin
Kimberly Simmons
Erin Wood

Grace Boivin
Stacey DonFrancesco
Lauren Jones
Matthew McShane
Corrie Stango

Allyson Capriolo
Laurie Dougherty
Scott Kleiman
Amber Midgley
Min Wang

Lindsay Carrabine
Kate Flynn
Lauren Maglietta
Alison Oliver
Sam Wang

Kindergarten Halloween Party

Charity Fraser
Michaela Johnson
Alison Oliver
Kristin Shoaf

Lindsay Carlson
Krista Jones
Valerie Palazzo
Ann Marie Snyder

Nancy Farren
Emily Martin
Julia Quina
Adam Strodel

Patrick Farren
Amalia McShane
Emalie Shea
Vijayashree Guttumeda
Venkateshan

Grade 1 Guest Reader

Fredrik Begic	Danielle Canna	Julie Corcoran	Alexa Labresco
Lauren Merclean	Juan Real	Erjia Yan	

Grade 1 Field Trip

Olivia Begic	Lizzy Burlinson	Brenda Cooper	Tiffany Garofolo
Candice Gu	Jong-Hyung Kim	Colleen Ingelsby	Valerie Palazzo
Kunal Patel	Annie Ramadan	Jared Siravo	Alysa Zirilli

Grade 1 Halloween Party

Nicole Bligh	Angela Bradley	Lizzy Burlinson	Het Desai-Shah
Cyndi Devine	Danielle Dinacci	Jaclyn Kelly	Lauren Merclean
Caitlin O' Donnell	Andrea Real	Hayley Rodgers	Andrea Sinnamon
Kathleen Thomas	Alysa Zirilli	Michael Zirilli	

Grade 2 Scare Crow Day

Hind Amimi	Toni Armstrong	Emily Baker	Brian Barrett
Julia Becker	Mikhail Bezruchko	Jessica Brecker	Vanessa Brown
Erika Cardamone	Lindsay Martin Carlson	Lindsay Carrabine	Swapna Chelli
Jane Coupland	Jill Culbert	Kelly Daly	Sarah Door
Katherine Elkin	Rolando Estevez	Nancy Farren	Katie Fuller
Yvette Hope	Krista Jones	Lauren Maglietta	Zoe Li
Kia Lyons	Janet Malin	Susanne Martin	Lisa McGroarty
Brad Murphy	Maura Murphy	Sharon Nichols	Venkata Pinnamuraja
Tarra Quinn	Brady Richeson		

Grade 2 Halloween Party

Jennifer Byrne	Swapna Chelli	Katie Fuller	Yvette Hope
Kristen Kaighn	Lauren Maglietta	Lisa McGroarty	Brad Murphy
Julia Quina	Nicole Roach	Erika Steinke	

Grade 2 Guest Reader

Heidi Becerril	Nicole Bligh	Juliet Cordeiro	Stephanie Costabile
Rocco Costabile	Julian Dimery	Jennifer Drass	Andrew Heston
Tucker Hurtado	Lauren Jones	Abdulatif Mavlianov	Jane Misewicz-Tran
Yaping Song			

Grade 2 Halloween Party

Nicole Bligh	Shilpa Agarwal	Sukalpa Basu	Angela Bradley
Chen Chiali	Juliet Cordeiro	Steph Costabile	Danielle Dinacci
Heather Donnelly	Laurie Doyle	Jennifer Drass	Laura Goldenberg
Lauren Jones	Mathew McShane	Ted Patterson	

Grade 4 Halloween Party

Dina Amin	Samantha Butler	Allison Payne Eckert	Lauren Fields
Derick Munday	Tina Parson	Michelle Rhodes	Jen Trujillo
Carolyn Woytowich			

**VALLEY FORGE
ELEMENTARY****Birthday Board**

Lauren DiFelice			
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**Eyes of a Child and
Lobby Decorating**

Ikuko Karacsony	Margaux Kline	Deepti Naresh	Claudine Cederroth
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School Store

Patti Bernardini	Lauren DiFelice	Lauren Grancell	Luxia Hong
Ji Hu	Nicole Infante	Karen Jens	Mijin Kang

Benny Kurniawan
Kara O'Brien

Jia Lee
Bryn Qaseem

Kimberlee Miller

Teresa Mullane

Clubs

Meghan Butryn

Bryn Qaseem

Library

Patti Bernardini

Jessica Beckwith

Liu Cui

Robin Cvitanov

Lauren DiFelice

Alexis DiLullo

Lesley Farrell

Maggie Gaines

Karin Hellberg

Liz Hoffman

Tola Jordan

Mijin Kang

Shannon Klagholz

Lila Lurie

Laura Lynds

Amanda Macielinski

Stacy McAllister

Teresa Mullane

Sarah Nehlson

Wendy Neo

Jen Oddo

Sarah O'Brien

Shirley Osbourne

Maira Rashid

Katie Rivera

Yide Shen

Ashlie Smith

Aimee Stabley

Katherine Stankiewicz

Executive Board

Kim Aquilante

Alison Connors

Robin Cvitanov

Chris Dautrich

Alexis DiLullo

Marina Eyl

Lauren Grancell

Karin Hellberg

Erin Jarvis

Tola Jordan

Ikuko Karacsony

Shannon Klagholz

Margaux Kline

Jacquie McHugh

Sara McMaster

Deepti Naresh

Kara O'Brien

JJ Patwari

Maureen Roberts

Lauren Scott

Sarah Snyder

Aimee Stabley

T/E MIDDLE

Field Trip to Paradise

Farms

Ananya Banerjee

Kendra Corbett

Katie Elisio

Beth Fogarty

Michele Garabedian

Christine He

Kristin Labate

Leah LeComte

Stacey LeSage

Lisa McGroarty

Michael Messina

Shawn Moser

Valerie Staub

Vinh Tieu

Joy Toritto

Lyly Travia

Marissa Walker

Elizabeth White

Dorothy Zelent

Art

Rita Thompson

CONESTOGA HIGH

Main Office

Anaid Calvitti

Susan Canas

Beth Fogarty

Amanda Ivory

Christine Jones

Kate Miller

Colleen Mullin

Autumn O'Reilly

Melissa Park

Niki Salati

Lindsey Weber

Student Services

Danyll Lockett

Margaret McKenzie

Colleen Mullin

Caroline Small

Athletic and Non-Athletic Position Recommendations for the 2023-2024 School Year

The Board of School Directors confirmed the administrative recommendations for the athletic positions for the 2023-2024 school year at the stipends set forth in the attached list:

Athletic EDRs					Annual
<u>School</u>	<u>Coach</u>	<u>Sport</u>	<u>Employee</u>	<u>Step</u>	<u>Stipend</u>
CHS	Head	Basketball - Boys	Sean Forcine	2	\$8,446.00
CHS	Asst	Basketball - Boys	Sam Bevan	1	\$3,166.00
CHS	Asst	Basketball - Boys JV	Michael D'Angelo	1	\$3,448.00
CHS		Basketball - Boys Frshmn	David Anderson	2	\$4,663.00
CHS	Head	Basketball - Girls	Arnold Thompson	2	\$8,196.00

CHS	Asst	Basketball - Girls	Robert Clark	1	\$2,348.00
CHS	Asst	Basketball - Girls JV	Victoria Smick	1	\$4,978.00
CHS		Basketball - Girls Frshmn	Kimberly Toomey	1	\$3,226.00
CHS	Head	Cheerleading - Winter	Margaret Cannon	2	\$5,293.00
CHS	Head	Swimming - Boys	Mark Tirone	2	\$6,870.00
CHS	Head	Swimming - Girls	Robert Kirkby	2	\$6,870.00
CHS	Asst	Swimming	Leah Roberts	1	\$3,717.00
CHS	Asst	Swimming (flex)	Caitlin McDonough	2	\$1,500.00
CHS	Head	Diving	Megan Hillier	1	\$2,567.00
CHS	Head	Winter Track	Alexander Foulke	2	\$5,924.00
CHS	Asst	Winter Track	Christine Riggs	2	\$4,033.00
CHS	Asst	Winter Track	Beata Artz	2	\$4,033.00
CHS	Asst	Winter Track	Grace Hafer	1	\$2,789.00
CHS	Asst	Winter Track (Dev)	Kevin Nerz	1	\$1,500.00
CHS	Asst	Winter Track (Dev)	Aaron Lockard	1	\$1,500.00
CHS	Asst	Winter Track (flex)	Paul Lavallee	1	\$2,500.00
CHS	Head	Wrestling	Gary Baker	1	\$5,865.00
CHS	Asst	Wrestling	Eric Hutchinson	1	\$2,789.00
TEMS	8th	Basketball - Boys	E J Brandt	1	\$2,842.00
TEMS	7th	Basketball - Boys	Kevin McCarthy	2	\$4,034.00
TEMS	8th	Basketball - Girls	Matthew Davey	2	\$4,034.00
TEMS	7th	Basketball - Girls	Taylor Debernardi	1	\$2,842.00
TEMS	Head	Wrestling	Marquis Weeks	1	\$4,979.00
VFMS	8th	Volleyball	Lauren Drill	1	\$2,842.00
VFMS	7th	Basketball - Boys	Mark DiMarino	1	\$2,842.00
VFMS	8th	Basketball - Girls	Allison Inch	1	\$2,842.00
VFMS	7th	Basketball - Girls	Amanda Donia	1	\$2,842.00
VFMS	Head	Wrestling	Patrick Ryan	2	\$4,978.00
VFMS	Asst	Wrestling	Benjamin Helsel	1	\$2,616.00
VFMS	Asst	Wrestling	Daniel Wade	1	\$2,616.00

Non-Athletic EDRs

<u>School</u>	<u>Activity</u>	<u>Name</u>	<u>Step</u>	<u>Stipend</u>
CHS	Gradebook Manager	Derrick Wood	1	\$750.00
CHS	Mock Trial	Karen Gately	1	\$800.00
CHS	Science Olympiad	Derrick Wood	1	\$1,000.00
CHS	VOICES (Speech & Debate)	Krista Dalessandro	1	\$1,000.00
VFMS	Website Manager	Kenneth Prothero	1	\$998.50
HES	Testing Coordinator	Elizabeth Chapman	1	\$300.00
HES	Testing Coordinator	Mary Nagle	1	\$300.00

Agreement with Insight Global, LLC

The Board of School Directors approved an agreement between Insight Global, LLC and the Tredyffrin/Easttown School District for temporary staffing services.

2023-2024 Federal Consolidated Grant- Title I, Part A: Improving Basic Programs, Title II, Part A: Supporting Effective Instruction, Title III, Language Instruction for English Learners, Title IV, Part A: Student Support and Academic Enrichment Grants

The Board of School Directors approved the Federal Consolidated Grant Budget as allocated below in the amount of \$408,862 for the 2023-2024 school year.

TITLE I BUDGET 2023-2024

1190 Instruction (Salaries/Supplies)	\$234,257
1500 Non-Public Support (Services)	<u>\$ 12,329</u>
	\$246,586

1190 Instruction: Title I funds will be utilized to work with children whose achievement levels are below proficient according to state tests and local assessments. Title I qualifying schools are Hillside Elementary, Valley Forge Elementary and Tredyffrin/Easttown Middle.

1500 Non-Public Support: Title I funds will be used to support eligible students in non-public schools. This amount was determined by the State of Pennsylvania.

The amount above reflects a 52.72% decrease compared to last year's final allocation.

TITLE II BUDGET 2023-2024

1190 Instruction (Salaries)	\$ 91,971.30
2280 Non-Public Support (Services)	<u>\$ 17,628.70</u>
	\$109,600.00

1190 Instruction: Title II funds will be utilized this year to fund a percentage of the cost of two TESD FTE teachers, to reduce class size at the elementary level.

2280 Non-Public Support: Title II funds are allocated for professional development at non-public schools within the Tredyffrin/Easttown boundaries. This amount was determined by the State of Pennsylvania.

Title II funds reflect a 30.44% increase over last year's final allocation.

TITLE III BUDGET 2023-2024

1190 Instruction (Salaries/Supplies)	\$39,916
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1190 Instruction (Salaries/Supplies): Title III funds will be utilized to fund the salaries of ELD teachers to deliver an educational Summer ELD Program and the books and materials that will be needed to support this program. In addition, these funds will also be used to purchase Professional Development materials and transportation for the ELD Educational Summer Program.

The amount above reflects a 27.48% increase compared to last year's final allocation.

TITLE IV BUDGET 2023-2024

2270 Professional Development	\$10,707.63
2280 Non-Public Support	<u>\$ 2,052.37</u>
	\$12,760.00

2270 Professional Development (Services): Title IV funds will be utilized to develop and implement a trauma-informed care professional development series that will enhance the knowledge and practice of District professional staff to support physical, social, emotional, and

academic development of all students. Impact on racial equity will also be included.

2280 Non-Public Support: Title IV funds are allocated for Professional Development at non-public schools within the Tredyffrin/Easttown boundaries. This amount was determined by the State of Pennsylvania.

Title IV monies reflect a 0.3% decrease over last year's final allocation.

Professional Service Agreement with Courageous Conversation LLC

The Board of School Directors approved a professional service agreement between Courageous Conversation LLC and the Tredyffrin/Easttown School District for licensing services in the amount of \$4,500.

Agreements with Chester County Intermediate Unit

The Board of School Directors approved an agreements between Tredyffrin/Easttown School District and the Chester County Intermediate Unit (CCIU) for Title I, II & IV services in the amount of \$25,846.

Agreement with Montgomery County Intermediate Unit

The Board of School Directors approved an agreement between Tredyffrin/Easttown School District and the Montgomery County Intermediate Unit for Title IA Non-Public Equitable Share services in the amount of \$3,082.

Agreement with HopSkipDrive

The Board of School Directors approved an agreement between HopSkipDrive and the Tredyffrin/Easttown School District for services to transport District homeless students.

Successful Bids

That the Board of School Directors awarded a contract to the following successful bidders for:

Bid Package #3 Interior Renovations and Upgrades at BES, DES, HES, NEES, VFES, TEMS, VFMS, CHS & WVAB

General Construction Contract	-- Donald E. Reisinger, Inc.
Plumbing Construction Contract	-- Hirschberg Mechanical
Electrical Construction Contract	-- Schipsi Electric, LLC

Bid Package #4 Exterior Renovations and Upgrades to BES, DES, HES, VFES, NOC & WVAB

General Construction Contract	-- Armor Masonry Restoration
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Fund Balance Commitments and Assignments as of July 1, 2023

The Board of School Directors commits and assigns General Fund, Fund Balances as of July 1, 2023, 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.

As stated in Board Policy 3185, fund balances allow the District to be responsive to unexpected financial conditions, to generate income, to meet emergency needs to provide funding for capital expenditures and maintenance and construction projects and to protect the high bond rating of the District. The above was reviewed at the Monday, November 13, 2023 Finance Committee meeting and is recommended to the full Board for approval.

FOR BEGINNING OF FISCAL YEAR July 1, 2023

Nonspendable		
1	Prepaid Expenses	\$5,185
Committed to		

2	Subsequent year's budget	\$6,355,471
3	Capital Projects	\$4,006,072
4	Vested Employee Services	\$8,626,655
5	PSERS Contingency	\$8,566,765
6	Healthcare Contingency	\$5,300,000
7	Assigned to Athletic Fund	\$238,984
8	TOTAL FUND BALANCE	\$33,099,132

Acceptance of the FY 2022-2023 Local Audit Report

The Board of School Directors accepted the FY 2022-2023 Local Audit Report for the Tredyffrin/Easttown School District for the period July 1, 2022 – June 30, 2023 prepared by the independent auditing firm of BBD, LLC.

Change Orders

The Board of School Directors approved the following change orders:

Bid Package #2 – 2023 Summer Renovations:

GC-008	Donald E. Reisinger, Inc.	\$ 9,466.12
GC-009	Donald E. Reisinger, Inc.	\$10,613.07
GC-010	Donald E. Reisinger, Inc.	\$ 512.87

Addendum to the Agreement with George Krapf, Jr. & Sons, Inc.

The Board of School Directors approved an addendum to the agreement with George Krapf, Jr. & Sons, Inc. and the Tredyffrin/Easttown School District. This agreement is subject to the solicitor's approval.

Addendum to the Agreement with On The Go Kids, Inc.

The Board of School Directors approved an addendum to the agreement with On The Go Kids, Inc. and the Tredyffrin/Easttown School District. This agreement is subject to the solicitor's approval.

Agreement with Kratzenberg & Associates, Inc. d/b/a Keystone Collections Group

The Board of School Directors approved a two-year agreement with Kratzenberg & Associates, Inc. d/b/a Keystone Collections Group and the Tredyffrin/Easttown School District.

Fee Letter with Heckendorn Shiles Architects

The Board of School Directors approved a fee letter between Heckendorn Shiles Architects and the Tredyffrin/Easttown School District for additional services associated with athletic fields in an amount not to exceed \$36,832.50.

Change Order with Perrotto Builders, Ltd.

The Board of School Directors approved the following change order:

Conestoga High School Expansion and Renovation for Tredyffrin/Easttown School District

029R	Perrotto Builders Ltd.	(492,923.50)
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Contracts with Approved Private Schools

The Board of School Directors approved a contract between the Tredyffrin/Easttown School District and an Approved Private School to provide educational services for five (5) District students. These contracts cover the 2023-2024 school year at a total cost not to exceed \$480,000.

The Board of School Directors approved a contract between the Tredyffrin/Easttown School District and an Approved Private School to provide educational and mandated related services for two (2) District students. This contract covers the 2023-2024 school year.

Authorization of Diplomas

The Board of School Directors granted Conestoga High School diplomas to three students who fulfilled all requirements for graduation as of November 2023.

Policies Recommended for Second Reading

The Board of School Directors adopted the following policies:

- Policy 4305: Drug and Alcohol Testing for Bus Drivers
- Policy 4310: Alcohol: Possession and Use (Tredyffrin/Easttown School District Employees)
- Policy 4325: Weapons: Possession and Use (Tredyffrin/Easttown School District)
- Policy 5001: Enrollment and Registration and Verification of Student Residency
- Policy 6146: Student Athletics

Michele Burger moved, then the motion was seconded, that the Board of School Directors approve the Consent Agenda.

The motion passed 9-0.

Priority Discussion/Action – None**Committee and Ambassador Reports**

- Policy – Stacy Stone
- Diversity – Dr. Robert Singh
- Finance – Todd Kantorczyk
- Facilities – Michele Burger
- Education – Sue Tiede
- Ad Hoc Legislative – Susan Audrain
- Ad Hoc Public Information – Dr. Yolanda Allen
- Intermediate Unit/Technical School – Maryann Piccioni

Other Actions Under Consideration**Policies Recommended for First Reading**

The Board of School Directors approved the following policies, on a first reading basis, as ready for adoption at the next regular meeting:

- Policy 4220: Family and Medical Leave of Absence
- Repeal of Policy 4422: Family and Medical Leave of Absence (TEEA Members)
- Policy 4600: Sabbatical Leave for Restoration of Health
- Repeal of Policy 4610: Leave of Absence for Professional Development

Questions from the Board – None**Public Participation from District residents and District taxpayers – None****Board Discussion/Deliberation/Action – None**

Maryann Piccioni moved, then the motion was seconded, that the Board of School Directors approve the above policies on a first reading basis.

The motion passed: 9-0.

Revised 2024-2025 Instructional Calendar

The Board of School Directors adopted a revised instructional calendar for the 2024-2025 school year.

Questions from the Board – None

Public Participation from District residents and District taxpayers – None
Board Discussion/Deliberation/Action – None

Susan Audrain moved, then the motion was seconded, that the Board of School Directors approve the revised 2024-2025 Instructional Calendar and Resolution.

The motion passed: 9-0.

Public Participation from District residents and District taxpayers regarding any non-agenda matters of concern, official action or deliberation which are or may be before the Board - None

Information

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.

Ken Roos, Solicitor for the District, stated that the Board of School Directors met in Executive Session on November 8, 2023 at 8 pm to discuss real estate and threatened litigation matters, and November 20, 2023 at 6 pm to discuss personnel and real estate matters.

Future School Board Meetings

December 4, 2023, Reorganizational Board Meeting – 7:30 p.m. at Conestoga High School, 200 Irish Road, Berwyn, PA 19312

January 2, 2024, Regular Board Meeting –7:30 p.m., at Conestoga High School, 200 Irish Road, Berwyn, Pa 19312

Announcements

Stacy Stone commented on T&E Care Holiday Drive.

Correspondence

Adjournment

Stacy Stone moved, then the motion was seconded to adjourn the meeting.

The motion passed 9-0.

The meeting was adjourned at 8:31 p.m.

Submitted by,

Arthur J. McDonnell
Board Secretary

(minutes prepared by M. Durante)

Consent VIII, B, 1: Preliminary Authorization of Accounts Payable and Payroll

VIA: Arthur J. McDonnell, Business Manager/Board Secretary

Action Under Consideration: That the Board of School Directors approves payments of current invoices and payroll from the General Fund not to exceed the amount of \$20,000,000.00 for the month of January.

Consent VIII, C, 1: Routine Personnel Actions

VIA: Dr. Anthony Stevenson, Director of Human Resources

1. Resignation/Releases/Retirements

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

Lillianne Caso, secretary, TEAO, resignation, effective 11/29/23

2. Appointments

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

Maribel Yolanda Molina Avila, custodian, Valley Forge Middle, at an hourly rate of \$18.24, effective 11/28/23*

Rosa Sanmartin Avila, custodian, Valley Forge Middle, at an hourly rate of \$18.24, effective 11/28/23*

Ferdinand Ferraro, crossing guard, district, at an hourly rate of \$18.07, effective 11/30/23*

Cameron Hopkins, homebound/IEP tutor, District, at an hourly rate of \$55.00, effective 11/27/23

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

3. Probationary Period Wage Adjustment

Action Under Consideration: That the Board of School Directors approves the following wage adjustments consistent with the collective bargaining agreement for the following employees who have completed their 90-day probationary period.

Dolores Cohen-Lowry, cafeteria, Beaumont Elementary, effective 11/25/23

Theodore Leszczynski, maintenance, District, effective 11/26/23

Umadevi Manickmalar, secretary, Conestoga High, effective 11/30/23

4. Volunteer Report

Action Under Consideration: That the Board of School Directors acknowledges with appreciation the contributions of the following school volunteers:

**BEAUMONT
ELEMENTARY****Composting/Recycling**

Catherine Parker

Library

Susan Bunn	Sarah Carl	Julie Cervini	Simran Chopra
Mary Elizabeth Cokely	Scott Cokely	Iona Crowley	Lauren Hildenbrand
Sule Hoffman	Lindsey Ingelsby	Tina Joseph	Kelly Kolmer
Sarabeth Krulock	Lauren Landers	Xi Liu	Heather McConnell
Alicia McGill	Elizabeth Patterson	Cara Rash	Michelle Spinazzola
Josette Tomety-Fotzeu	Amanda Wollick	Chen Xu	

Mystery Reader

Shahram Amini	Parul Bhatia	Kimberly Cosenza	Daniel Davis
Charles Dehne	Elizabeth Grimm	Carrie O'Hara	Abraham Quintanilla
Cara Rash	Selvakuma Sukumar		

Yearbook

Tae Kim

Beautification

Susan Bunn	Rebecca Ormsbee	Cara Rash
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Field Trip Chaperones

Stacey Donahue	Dianna Heideman	Lindsey Inelsby	Auste Joost
Tae Kim	Mary Lambert	Peter Landers	Soyeon Lee
Octavia Litvinov	Rebecca Ormsbee	Thu Pham	Menakshi Rajan
Daniel Reilly	Ashley Suchecki	Katherine Wang	

Consent VIII, C, 2: Athletic Position Recommendations for the 2023-2024 School Year

VIA: Dr. Anthony Stevenson, Director of Human Resources

Action Under Consideration: That the Board of School Directors confirms the administrative recommendations for the athletic positions for the 2023-2024 school year at the stipends set forth in the attached list:

<u>School</u>	<u>Type</u> <u>Coach</u>	<u>Sport</u>	<u>Employee</u>	<u>Step</u>	<u>Annual</u> <u>Stipend</u>
TEMS	Asst	Wrestling	Antonio Nichols	1	\$2,616.00
VFMS		Assistant Athletic Director for Fall Sports	Mark DiMarino	1	\$3,500.00
VFMS		Faculty Manager	Gabriela Seiders	1	\$750.00
NEES		After School Sports	Tim Brady	1	\$504.50

Consent VIII, D, 1: Agreement with Curriculum Associates, LLC

VIA: Dr. Wendy Towle, Director of Curriculum, Instruction, Staff Development and Planning

<p>Action Under Consideration: That the Board of School Directors approves the agreement between Curriculum Associates, LLC and the Tredyffrin/Easttown School District for i-Ready software for elementary benchmark protocol for first and second grades at an amount not to exceed \$2,158.75.</p>
--

Curriculum Associates®

Prepared For:

John Mull
Tredyffrin-Easttown SD
940 W Valley Rd Ste 1700,
Wayne, PA 19087

11/27/2023

Dear John Mull,

Thank you for requesting a price quote from Curriculum Associates. The chart below provides a summary of the products and/or services included. If you have any questions or would like any changes, please contact us.

Implementation Starting: 2023-2024 Quote ID: 346940.1 Quote Valid through: 12/31/2024

Product	Net Price
i-Ready	\$1,558.75
Professional Learning	\$600.00
Shipping/Tax/Other:	\$0.00
Total:	\$2,158.75

Thank you again for your interest in Curriculum Associates.

Sincerely

Lakisha Baxter
215-287-5153
lakishabaxter@cainc.com

Please submit this quote with your purchase order

Curriculum Associates®

Quote ID: 346940.1

Date: 11/27/2023

Quote Valid through: 12/31/2024

Prepared For:

John Mull
Tredyffrin-Easttown SD
940 W Valley Rd Ste 1700,
Wayne, PA 19087
mullj@tesd.net
(610) 240-1900

Your Representative:

Lakisha Baxter
215-287-5153
lakishabaxter@cainc.com

i-Ready

Product Name	Item #	Qty	Net Price	Total
i-Ready Assessment Math Per Student License 1 Year	13086.0	215	\$7.25	\$1,558.75
i-Ready Subtotal:				\$1,558.75

Professional Learning

Product Name	Item #	Qty	Net Price	Total
Professional Learning i-Ready Assessment Getting Started with i-Ready Webinar (Teacher Year 1)	19991.0	1	\$600.00	\$600.00
Professional Learning Subtotal:				\$600.00

Total

List Total:	\$2,158.75
Savings:	\$0.00
Merchandise Total:	\$2,158.75
Voucher/Credit:	\$0.00
Estimated Tax:	\$0.00
Estimated Shipping:	\$0.00
Total:	\$2,158.75

Special Notes

All i-Ready purchases require professional learning.

F.O.B.: N. Billerica, MA 01862

Shipping: Shipping based on MDSE total

Terms: Net 30 days, pending credit approval

Fed. ID: #26-3954988

Please submit this quote with your purchase order

Y6

Curriculum Associates®

Information on Professional Learning Sessions and COVID-19

Protecting the health and safety of the educators we serve and their students, as well as the health and safety of our employees, is of paramount importance to Curriculum Associates. While it is our preference to deliver PL sessions in person, circumstances related to COVID-19 may require us to provide sessions virtually instead. Curriculum Associates' policy is to only provide PL sessions in person where one of our employees can reach the session site by car and where adequate safety measures are in place to protect the health of our session leaders and participants. Curriculum Associates reserves the right to switch any session from in-person to virtual if we cannot reach a session site by car, if adequate safety measures cannot be put in place, or if Curriculum Associates determines that it would otherwise put its employees at risk to provide an in-person session.

If your school or district will not permit visitors at the time of a scheduled session, Curriculum Associates would be happy to provide an equivalent live, virtual session via videoconference. Similarly, Curriculum Associates will comply with your school or district's health and safety requirements regarding on-site visitors if we are given adequate advance notice. Our PL Operations team will work with school or district personnel to hold sessions in a manner that protects the safety of educators and your school community as well as Curriculum Associates employees.

We are pleased to be able to serve you in these challenging times and look forward to providing productive learning sessions to your staff. Any questions regarding scheduling in-person or virtual training sessions should be directed to pdoperations@cainc.com.

Curriculum Associates®

Placing an Order

Email: Orders@cainc.com

Fax: 1-800-366-1158

Mail:

ATTN: CUSTOMER SERVICE DEPT.

Curriculum Associates LLC

153 Rangeway Rd

North Billerica, MA 01862-2013

Please visit CurriculumAssociates.com for more information about placing orders or contact CA's customer service department (1-800-225-0248) and reference quote number for questions.

Please attach quote to all signed purchase orders.

If tax exempt, please submit a valid exemption certificate with PO and quote in order to avoid processing delays. Exemption certificates can also be submitted to exempt@cainc.com.

Shipping Policy

Unless otherwise noted, shipping costs are calculated as follows:

Order Amount	Freight Amount
\$74.99 or less	Max charge of \$12.75
\$75.00 to \$999.99	12% of order
\$1,000 to \$4,999.99	10% of order

Order Amount	Freight Amount
\$5,000.00 to \$99,999.99	9% of order
\$100,000 and more	7% of order

Please contact your local CA representative or customer service (1-800-225-0248) for expedited shipping rates. The weight limit for an expedited order is 500lbs.

The enhanced shipping and handling services listed below are available upon request subject to the availability of our carrier partners. Please notify us of these delivery requests prior to submitting your PO so that we can include the service on your quote appropriately:

- Interior Location Delivery \$50/shipment location
- White Glove Delivery Service \$350/shipment location

If our carrier partners are unable to deliver to the location instructed on the PO or you need to change the time or location of delivery, one or more of the following fees may be applicable:

- Delivery Address Change \$100/shipment location
- Freight Storage \$150/day/shipment location
- Freight Carrier Redelivery \$100/shipment location

Unless otherwise expressly indicated, the shipping terms for all deliveries is FOB CA's Shipping Point (whether to a CA or third party facility). Risk of loss and title is passed to purchaser upon transfer of the goods to carrier, standard shipping charges (listed above) are added to the invoice or included in the unit price unless otherwise specified.

Supply chain challenges outside of Curriculum Associates' control may impact inventory availability for print product. We recommend submission of purchase orders as soon as possible to help ensure timely delivery.

Payment Terms

Payment terms are as follows:

- With credit approval: Net 30 days
- Without credit approval: payment in full at time of order
- Accounts must be current before subsequent shipments are made

To ensure payment processing is timely and environmentally conscious, CA encourages ACH payments. If you would like to pay via ACH, please request remittance information by emailing AR@cainc.com.

Please send any payment notifications to payments@cainc.com. Credit card payments are only accepted for purchases under \$50,000.

Invoice Receipt Preference

CA is pleased to offer electronic invoice delivery. Electronic invoice delivery allows CA to deliver your invoice in a timely and environmentally friendly manner. To request electronic invoice delivery please contact the CA Accounts Receivable team at invoices@cainc.com or by fax (1-800-366-1158). Please reference your quote number, provide a valid email address where the invoice should be directed, and indicate you would like to opt into electronic invoice delivery.

Terms of Service

Customer's use of i-Ready® shall be subject to the i-Ready Terms and Conditions of Use, which can be found at i-ready.com/support. Customer's professional-learning sessions will expire two years following the date of your purchase order or the implementation year noted on your quote, whichever comes first and are subject to the Professional Learning Terms of Service, which can be found at i-ready.com/support.

Return Policy

For any non-print products - your subscription may be terminated and you may request a pro-rata refund within 90 days of license start date. After 90 days, your non-print products purchase shall be final and no refunds are available. Except for materials sold on a non-refundable basis, purchaser may return, at purchaser risk and expense, purchased print materials with pre-approval from CA's Customer Service department within 12 months of purchase. Please examine your order upon receipt. Before returning material, call CA's Customer Service department (1-800-225-0248 option 2) for return authorization and documentation. When returning material, please include your return authorization number and the return form that will be provided to you by CA's Return department. We do not accept returns on unused i-Ready or Toolbox licenses®, materials that have been used and/or are not in "saleable condition," and individual components of kits or sets including but not limited to BRIGANCE® Kits, Ready® student and teacher sets, Ready Classroom® student and teacher sets, and Magnetic Reading classroom kits.

Consent VIII, D, 2: Agreement with Renaissance Learning, Inc.

VIA: Dr. Wendy Towle, Director of Curriculum, Instruction, Staff Development and Planning

<p>Action Under Consideration: That the Board of School Directors approves the agreement between Renaissance Learning, Inc .and the Tredyffrin/Easttown School District for software for elementary benchmark protocol for first and second grades at an amount not to exceed \$3,072.32.</p>
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2911 Peach Street, Wisconsin Rapids, WI 54494-1905
 Phone: (800) 338-4204 | Fax: (877) 280-7642
 Federal I.D. 39-1559474
www.renaissance.com

Tredyffrin/Easttown School District - 28085

940 W Valley Rd Ste 1700

Wayne, PA 19087-1856

Contact: John Mull - (610) 644-1460

Email: mullj@tesd.net

Reference ID: 699785

Quote Summary	
School Count: 1	
Renaissance Products & Services Total	\$3,072.32
Shipping and Processing	\$0.00
Sales Tax	\$0.00
Grand Total	USD \$3,072.32

This quote includes: FastBridge and FASTflx.

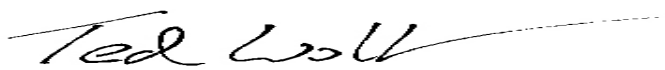
By signing below, Customer:

- acknowledges that the Person signing this Quote is authorized to do so;
- agrees that this Quote, any other quotes issued to Customer during the Subscription Period and Customer and its Authorized Users access to and use of the Products and Services are subject to the Renaissance Terms of Service and License located at <https://doc.renlearn.com/KMNet/R62416.pdf> which are incorporated herein by reference;
- acknowledges receipt of the Notice of Renaissance's Practices Relating to Children's Online Privacy <https://docs.renaissance.com/R63870> directed to you as the school official responsible for authorizing the use of the Renaissance Products and Services in the educational context; and,
- consents on behalf of parents/legal guardians to the collection, use, and disclosure of the personal information of children under the age of 13 with respect to use of the Renaissance Products and Services, as described in Renaissance's Children's Online Privacy Notice <https://docs.renaissance.com/R63871>

To accept this offer and place an order, please sign and return this Quote.

Renaissance will issue an invoice for this Quote on the earlier of (a) the date You specify below or (b) the day before Your Subscription Period starts (Invoice Date). If You require a purchase order, You agree to provide one to Renaissance at least 15 days before the Invoice Date. You also agree to pay the invoice within 30 days of the Invoice Date.

Please check here if your organization requires a purchase order prior to invoicing: []

Renaissance Learning, Inc.	Tredyffrin/Easttown School District - 28085
	By:
Name: Ted Wolf	Name:
Title: VP - Corporate Controller	Title:
Date: 11/27/2023	Date:
	Invoice Date:

Email: electronicorders@renaissance.com

If your billing address is different from the address at the top of this Quote, please add that billing address below.

Bill To:

If changes are necessary, or additional information is required, please contact your account executive Tanya Gomez at (610)628-0590, Thank You.

2911 Peach Street, Wisconsin Rapids, WI 54494-1905
Phone: (800) 338-4204 | Fax: (877) 280-7642
Federal I.D. 39-1559474
www.renaissance.com

All quotes and orders are subject to availability of merchandise. This Quote is valid for 60 days from the date under Renaissance's signature. Professional development expires one year from purchase date. Alterations to this quote will not be honored without Renaissance approval. Please note: Any pricing or discount indicated is subject to change with alterations to the quote. Tax has been estimated and is subject to change without notice. Unless you provide Renaissance with a valid and correct tax exemption certificate applicable to your purchase of product and the product ship-to location, you are responsible for sales and other taxes associated with this order.

United States government and agency transactions into Arizona: The Tax or AZ-TPT item(s) listed on this quote and subsequent invoice(s) is a charge to recover the cost of the Arizona Transaction Privilege Tax ('TPT'). The incidence of the TPT is on Renaissance Learning for the privilege of conducting business in the State of Arizona. Since the tax is not directly imposed on the United States, the constitutional immunity of the United States does not apply.

Hawaii residents only: Orders shipped to Hawaii residents will be subject to the 4.166% (4.712% O'ahu Is.) Hawaii General Excise tax. United States government and agency transactions into Hawaii: The Tax or General Excise Tax item(s) listed on this quote and subsequent invoice(s) is a charge to recover the cost of the Hawaii General Excise Tax. The incidence of the General Excise Tax is on Renaissance Learning for the privilege of conducting business in the State of Hawaii. Since the tax is not directly imposed on the United States, the constitutional immunity of the United States does not apply.

New Mexico residents only: Orders shipped to New Mexico residents will be subject to the 5.125% (Location Code: 88-888) Gross Receipts tax. United States government and agency transactions into New Mexico: The Tax or Gross Receipts Tax item(s) listed on this quote and subsequent invoice(s) is a charge to recover the cost of the New Mexico Gross Receipts Tax. The incidence of the Gross Receipts Tax is on Renaissance Learning for the privilege of conducting business in the State of New Mexico. Since the tax is not directly imposed on the United States, the constitutional immunity of the United States does not apply. Starting July 1, 2021 New Mexico requires sellers to collect tax on the state and local rate. This varies depending on the city and county.

Students can become their most amazing selves — only when teachers truly shine. Renaissance amplifies teachers' effectiveness in the classroom — transforming data into actionable insights to improve learning outcomes. Remember, we're here to ensure your successful implementation. Please allow 30-90 days for installation and set-up.

Quote Details				
Tredyffrin/Easttown School District - 28085				
Products & Services	Subscription Period	Quantity	Unit Price	Total
Applications				
Onboarding, FastBridge Tier 1	12/01/2023 - 05/31/2024	1	\$0.00	\$0.00
FastBridge Subscription	12/01/2023 - 05/31/2024	277	\$4.16	\$1,152.32
Professional Services				
Virtual Training Module, FastBridge		1	\$500.00	\$500.00
System Management Workshop, FastBridge <500 Students		1	\$500.00	\$500.00
Virtual Consultations, FastBridge		4	\$165.00	\$660.00
Renaissance Smart Start Product Training (included with purchase)		1	\$0.00	\$0.00
Training - FASTflix Subscription - Tier 1	12/01/2023 - 05/31/2024	1	\$260.00	\$260.00
Tredyffrin/Easttown School District Total			USD \$3,072.32	

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Consent VIII, E, 1: Authorization of Signatures

VIA: Arthur J. McDonnell, Business Manager/Board Secretary

Action Under Consideration: AND NOW, this fourth day of December 2023, it is hereby resolved by the Board of School Directors of the Tredyffrin/Easttown School District that Fulton Bank and PA Local Government Investment Trust (PLGIT) are respectively authorized and directed to change signature cards for the following accounts:

PA Local Government Investment Trust (PLGIT)

Checking Account – Payroll

Checking Account – Accounts Payable

to indicate that the newly elected School Board President shall be President of the Board of School Directors and that the newly elected Board Vice President shall be Vice President of the Board, with corresponding power to sign school District checks. The signature cards shall then be signed by the newly elected President and the newly elected 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.

XV, Correspondence

Agenda XV: School Board Correspondence for November 2023

VIA: Dr. Richard Gusick, Superintendent of Schools

- Mary Garrett Itin re: Thank you, November 19, 2023
- BSA Troop 45 re: Thank you, November 20, 2023
- FLITE re: Thank you, November 22, 2023