

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;
Lisa Snyder, Special Education Supervisor;
Jeanne Braun, Coordinator of Volunteer Services;
Stephanie Demming, Principal, Beaumont Elementary School;
Karen Whyte, Principal, New Eagle Elementary School;
Andy Phillips, Principal, T/E Middle School;
Anthony DiLella, Assistant Principal, Conestoga High School;
Amy Meisinger, Principal, Conestoga High School;
Colm Kelly, Maintenance/Operations Supervisor;
Bob DeSipio, TEEA President;
and members of the press.

Report from Student Representatives

Conestoga High School students Rilee Scott and Jonathan Xu gave an update on happenings at Conestoga High School.

- Conestoga's Boys and Girls basketball teams have qualified for state playoffs. Swimming and wrestling teams are in district playoffs.
- Spring sports will begin on March 7, 2016.
- Students have finished the course selection process.
- The American Red Cross blood drive will take place on February 29, 2016.
- The Spring musical, *Guys & Dolls*, will take place March 2 – 5, 2016.
- Junior Cabaret will take place on March 17, 2016.
- The Keystone Exams as a graduation requirement will be pushed back to begin with the Class of 2019.

Report from Professional Staff

Doug Meade from T/E Middle School presented information about the Science Fair.

Mr. Carlson thanked T/E Middle School students for sharing artwork displayed in the meeting room.

Comments/Questions from Community Members:

- Ray Clarke commented on the public comment process.
- Ray Clarke commented on the School Board Region Reapportionment Process.
- Cindy Verguldi commented on summer project at Teamer Field.

Priority Discussion:**Valley Forge Middle School Fencing Project**

Doug Carlson provided information on the District's fencing projects and on the progress of the Valley Forge Middle School fencing project. The Valley Forge Middle School Fencing Project is on the meeting agenda to provide an opportunity for additional discussion by the Board and by the public.

Arthur J. McDonnell, Business Manager and Thomas W. Daley, Daley + Jalboot Architects, Inc. presented an overview of past District fencing projects and a schematic representation of the Valley Forge Middle School fencing recommendations detailed in the written report of the school safety and security consultant. The administrative staff will gather information on additional fencing options and present it at the March 17, 2016 Facilities Committee meeting.

Board Discussion

- Virginia Lastner commented on fencing projects at District schools.
- Ed Sweeney commented on proposed fencing at Valley Forge Middle School.
- Michele Burger commented on community usage of school property during school hours.
- Roberta Hotinski commented on proposed fencing at Valley Forge Middle School.
- Virginia Lastner commented on the capital budget designation for projects such as fencing.
- Virginia Lastner commented on safety aspects of fencing.
- Roberta Hotinski commented on location of the proposed fencing at Valley Forge Middle School as it relates to the track.
- Ed Sweeney commented on the Safety and Security Consultant's report.
- Doug Carlson commented on the proposed fencing directing pedestrian traffic during school hours.
- Scott Dorsey commented on the Safety and Security Consultant's report; the process for a final vote on the proposed fencing at Valley Forge Middle School; and community usage of District property during school hours.
- Todd Kantorczyk commented on proposed fencing at Valley Forge Middle School.
- Michele Burger commented on the process to consider other fencing options.
- Doug Carlson commented on the voting process for the proposed fencing at Valley Forge Middle School.
- Michele Burger commented on the voting process for the proposed fencing at Valley Forge Middle School.
- Kevin Buraks commented on bidding out alternatives.
- Virginia Lastner commented on the voting process for the proposed fencing at Valley Forge Middle School.
- Michele Burger commented on the voting process for the proposed fencing at Valley Forge Middle School.
- Doug Carlson commented on the voting process for the proposed fencing at Valley Forge Middle School.
- Roberta Hotinski commented on looking into a hedge at Valley Forge Middle School.

Comments/Questions from Community Members

- Doug Anestad commented on community usage of school property during school hours.
- Doug Anestad commented on the proposed fencing at Valley Forge Middle School.
- Sabrina Payonk commented on proposed fencing at Valley Forge Middle School.
- David Miller commented on pathway at Valley Forge Middle School.
- David Miller commented on the proposed fencing at Valley Forge Middle School.
- David Miller commented on the height of the proposed fencing at Valley Forge Middle School.
- Theodore Horvath commented on the proposed fencing at Valley Forge Middle School; the Safety and Security Consultant's report; and community usage of school property during school hours.
- Ray Clarke commented on the proposed fencing at Valley Forge Middle School.
- David Miller commented on a hedge in lieu of the proposed fencing at Valley Forge Middle School.
- Rosemary Kait commented on a hedge in lieu of the proposed fencing at Valley Forge Middle School.
- Sabrina Payonk commented on a hedge in lieu of the proposed fencing at Valley Forge Middle School.

Committee and Ambassador Reports

- A. Facilities – Virginia Lastner
The next meeting date will be held at 5:00 p.m. on March 17, 2016 in the TEAO.
- B. Finance – Virginia Lastner
The next meeting will be held at 7:00 p.m. on March 8, 2016 at the TEAO.
- C. Policy – Kevin Buraks
The next meeting will be held at 7:00 p.m. on March 17, 2016 at the TEAO.
- D. Diversity – Michele Burger
The next meeting will be held at 7:00 p.m. on April 20, 2016 in the TEAO.
- E. Education – Rev. Scott Dorsey
The next meeting will be held at 1:00 p.m. on March 9, 2016 at the TEAO.
- F. Intermediate Unit/Technical School – Rev. Scott Dorsey
- G. Ad Hoc Public Information Committee – Rev. Scott Dorsey
The next meeting will be held at 6:30 p.m. on March 15, 2016 at the TEAO.
- H. Ad Hoc School Board Region Reapportionment Committee Meeting – Doug Carlson

Consent Agenda

Minutes of the January 25, 2016 Regular Board Business Meeting

That the Board of School Directors approves the minutes of the January 25, 2016 Regular Board Business Meeting.

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 |

FURTHER, that the Treasurer is authorized to pay current invoices and payroll from the General Fund not to exceed the amount of \$10,000,000.00 for the month of March.

FURTHER, that the Treasurer was authorized and therefore did pay invoices and payroll from the General Fund in the actual amount of \$9,314,899.98 for the month of January.

Routine Personnel Actions

Resignations/Releases/Retirements

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

- Marianne Armstrong, health room nurse, New Eagle Elementary/Valley Forge Middle Schools, retirement, last student day of 2015/2016 school year
- Susan Feliciani, general kitchen worker, T/E Middle School, resignation, effective 2/3/16
- Andrew Guy, paraeducator, Devon Elementary School, resignation, effective 2/4/16
- Kelsey McGoldrick, substitute teacher, resignation, effective 1/29/16
- Shannon Nolan, substitute teacher, resignation, effective 1/22/16
- Meghan Patterson, substitute teacher, resignation, effective 2/2/16
- Eileen Puleo, secretary/clerk "A", Valley Forge Middle School, resignation, effective 2/19/16

Celeste Sparano, teacher, Valley Forge Middle School, retirement, effective last teacher day of 2015/2016 school year
Carolyn Weber, substitute teacher, District, effective 2/14/16
Jerome Williams, custodian, New Eagle Elementary School, resignation, effective 1/29/16

Appointments

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

Annie Baranik, substitute teacher, District, effective 2/17/16
Joanne Barba, homebound tutor, District, at an hourly rate of \$55.00, effective 2/5/16
Waymon Basket, Jr, (.5) FTE security, Maintenance, at an hourly rate of \$14.80, effective 1/28/16*
Jeffrey Bowyer, substitute teacher, District, effective 2/8/16*
Andrea Brennan, (.56) FTE health room nurse, Devon Elementary School, at an hourly rate of \$30.75, effective 1/11/16
Brittany Caracciolo, teacher, Long Term Substitute Contract, Conestoga High School, salary based and prorated on an annual salary of \$50,250, effective 3/2/16 to 6/30/16, substitute teacher, District, effective 2/22/16*
Teresa Crist, substitute teacher, District, effective 2/10/16*
Matthew Frankel, teacher, Long Term Substitute Contract Extension, Conestoga High School, salary based and prorated on an annual salary of \$51,100, effective 2/12/16 to 6/30/16
Bruce Franchi, teacher, Long Term Substitute Contract, Conestoga High School, salary based and prorated on an annual salary of \$50,250, effective 2/5/16 to 6/30/16*
Andrew Guy, teacher, Long Term Substitute Contract, Conestoga High School, salary based and prorated on an annual salary of \$50,250, effective 12/1/15 to 6/30/16
Richard Jennings, substitute custodian, District, at an hourly rate of \$11.58, effective 2/12/16*
Tracy Koerber, substitute teacher, District, effective 2/5/16*
Mary Maguire, substitute teacher, District, effective 2/18/16*
Katherine Panczner, substitute teacher, District, effective 2/1/16*
Karly Radich, teacher, Long Term Substitute Contract, Valley Forge Middle School, salary based and prorated on an annual salary of \$50,250, effective 2/26/16 to 6/30/16
Kaitlin Sallade, teacher, Long Term Substitute Contract, Valley Forge Middle School, salary based and prorated on an annual salary of \$50,250, effective 2/16/16 to 6/30/16
Celeste Sparano, substitute teacher, District, effective 7/1/16
Meaghan Thomas, substitute teacher, District, effective 2/17/16*
Sheila Vaughan, substitute nurse, District, at an hourly rate of \$19.28, effective 2/12/16*
Tisha Walcoff, IEP Driven Tutor, District, at an hourly rate of \$55.00, effective 2/9/16
Andrew Williams, custodian, change in location to New Eagle Elementary School, effective 2/15/16
Ben Wilson, head girls soccer coach, Conestoga High School, Step 1, stipend \$5,274, effective 2016-2017 school year
Dana Wise, teacher, Long Term Substitute Contract, Devon Elementary School, salary based and prorated on an annual salary of \$51,100, effective 3/11/16 to 6/30/16

* 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 employee who has completed his 90-day probationary period.

Marianne Reilly, food service worker, Devon Elementary School
Zineb Abouhouraira, food service worker, T/E Middle School

Tenure

That the Board of School Directors, pursuant to the Teacher Tenure Act, approves professional employment contracts with the following employees effective February 1, 2016:

Allison Brazunas
Jaclyn Klunder

Volunteer Report

DEVON ELEMENTARY SCHOOL

Library

Lauren Amjed	Roberta Blazejewski	Maura Daniels	Kim Niles
Laurie Nishimura	Mary Rainey	Lissa Simpson	Shweta Sivaraman
Kiki Sizelove	Ashley White		

School Store

Raz Athwal	Natalina Baruzzi	Kathy Carbo	Wendy Cook
Trish Elsasser	Jen Gallagher	Joe Marlino	Kate Miller
Margaret Ruschmann	Isobel Spence		

Classroom

Christiane Amor	Hyejin An	Christina Arnault	Kimberly Brightman
Heather Burton	Kimberly Carr	Maureen Carr	Diane Cashion
Marus Cashion	Dan Cavanaugh	Jennifer Cavanaugh	Carolina Coll
Javier Coll	Carrie Cotton	Stephanie Cowgill	Erin Derham
Mary Devereaux	Madhavi Dommata	Lauren Donovan	Vilma Drozdoviene
Kate Etherington	Beth Fogarty	Amanda Forcine	Jen Gallagher
Sabitha Gogula	Julie Golderer	Sumona Goswami	Sue Greenberg
Sarah Grossman	Karim Hadjar	Kristin Hansen	Sarah Henry
Megan Hillier	Diane Hoey	Changwoon Jang	Claire Kennedy
Paula Kennedy	Jennifer Lara	Jess Lienert	Cheryl Lutz
Kathleen Malone	Kara McMahon	Wendy Mercaldo	Erin Mierzwa
Kate Miller	Jan Mooney	Katja Myers	Kelly Myers
Dianna O'Connell	Mary Ellen O'Donnell	Tara Owens	Sangeetha Rajaram
Bhakti Parmar	Marci Popielarski	Julie Presgraves	Devi Priya
Joe Przybylowski	Tracy Przybylowski	Amy Purcel	Cathy Rains
Anatasia Rash	Julie Reynolds	Susannah Rinker	Rebecca Robertson
Nawal Sajjaa	Carrie Sarmiento	Barbara Schiff	Andy Schmit
Lisa Schreiber	Tara Shanahan	Maureen Sola	Susan Spencer
Kim Sylvester	Meg Taft	Sharon Taylor	Iris Teng
Barbara Todd	Ronnie Traynor	Jean Trippe	Adriana Tymchenko
Tom Vartanian	Kelly Venneri	Melissa Vermillion	Lindsey Wisch
Ryan Yanos			

Valentine Parties

Lindsey Alleva	Hyejin An	Jackie Brautigam	Erin Campbell
Marisa Campbell	Kathy Carbo	Kimberly Carr	Kate Carroll
Jennifer Cavanaugh	Jean Cheng	M. Custer	Robin Dagostino
Carolyn Evers	Monina Florendo	Angel Flores	Kari Francione
Jen Gallagher	Stephanie Grayson	Lisa Gregory	Becky Gretzula
Diane Hoey	Amy Holzapfel	Linda Huffman	Mark Huffman
Anna Iyer	Christine Jones	Neetu Kothari	Cathy Kunsch

Kim Leone	Dequan Li	Shuang Li	Mike Lutz
Vasavi Marabathula	Laura Merianos	Aaron Mierzwa	Raquel Murphy
Kim Niles	Tara Olderman	Lara Penny	Tracy Przybylowski
Anastasia Rash	Carrie Sarmiento	Barbara Schiff	Liz Sirgo
Kiki Sizelove	Joe Toscano	Zumei Wang Yumei	Becky Wein
Mistie Whalen	Qin Zhang		

Rainforest

Christina Arnault	Heather Burton	Jennifer Cavanaugh	Lauren Donovan
Amy Hewitt	Stephanie Lucot	Diane O'Connell	Sheeva Reilly
Nikole Salata	Shweta Sivaraman	Ronnie Traynor	

Chinese Festival

Beth Breault	Sarah Bruder	Marisa Campbell	Kim Carr
Peggy Chang	Wendy Cook	Katrina Costas	Carrie Cotton
Stephanie Cowgill	John Cranford	Meg Cranford	Bernadette D'Emilio
Abby Dogum	Kate Farabaugh	Beth Fogarty	Lauren Forman
Kari Francione	Gail Goulet	Megan Hillier	Beth Hixson
Diane Hoey	Linda Huffman	Tricia Jennings	Christine Jones
Claire Kennedy	Kim Leone	Yu-Chin Lien	Kathleen Malone
Vasavi Marabathula	Dee Mattis	Laura Merianos	Joanna Morrissey
Katja Myers	Pooja Nagpal	T.J. Neary	Lisa Schreiber
Tracey Sloan	Amy Szwajkowski	Barbara Todd	Tracy Viola
Carrie Wernsing	Qin Zhang		

HILLSIDE ELEMENTARY SCHOOL**Kindergarten Workshop**

Donna Blakeman	Christina Carberry	Jill Clement	Kim Conrad
Grey Cremer	Jen Drass	Gretchen Goller	Devon Harris
Jen Kampes	Gail MacFarland	Priyanka Mathur	Jennifer McKenzie
Kathy Munch	Carla Ojha	Krishna Patel	Gwen Ponder
Melissa Romano	Amy Rosenstein	Kerry Sophocies	Ruth Strid
Maureen Sweet	Jess Tinneney	Beverly Todor	Christina Vaughan
Shubhra Wells			

Kindergarten VIP

Jill Clement	Olivia Deng	Jennifer Drass	Maureen Engle
Gina Fredericks	Matt Fredericks	Matt McKenzie	Jenna O'Neil

First Grade Mystery Reader

Shuktara Das	Cristina Everhart	Tracy Johnson	Amy Langan
Beth Lee	Mary McGuinn	Kristen McKenzie	Amy Roseland
Adam Roseland	Mary Ann Staszak	Chris Uhrich	

First Grade Painting RF Layers

Laura Bruce	Katie Buzbee	Yi Chen	Colleen Kennedy
Kate Kilgarriff	Christin King	Greg McGinn	Mary Ann Staszak

First Grade Hanging RF Layers

Jeffrey Dunkle	Daryl Hawkins	Colleen Kennedy	Jodi Kerr
Amy Langan	Beth Lee	Mary McGinn	Nicole Scherer
Stephanie Tanner			

**NEW EAGLE ELEMENTARY
SCHOOL**

Yosry Aboseada	Molly Arbes	Julie Barnes	Lesley Blatchford
Ashley Bonelli	Shima Briggs	Lisa Brown	Aidan Busch
Bobbi Campbell	Susan Canas	Heather Carella	Lynn Carino
Justin Carreon	Lisa Chiaro	Jenny Choi	Sharon Chung
Kristin Ciccarelli	Susan Clark	Amy Clark	Mike Cohen
Nicole Cohen	Marnia Cortes	Heather Dekker	Juli Jadick Desjardins
Brid Devlin	Debbie Ealer	Megan Edwards	Kim Farrand
Kathleen Frank	Jennifer Frazer	Melanie Fritz	Lindsay Gersbach
Jami Godfrey	Beth Goldwater	Marie Gould	Cheri Griffiths
Steve Griffiths	Jill Hammerschlag	Marine Havel	Krissy Herrell
Melissa Hough	Kristina Howard	Maggie Johnson	Jessica Jones
Hakan Karakas	Christi Kenney	Ann King	Kim Kontes
June Korty	Heather Langston	Pam Lehman	Katie Lenehan
Becky Mackey	Suzanne Malik	Mary Sue Mansfield	Dee Marshall
Jen Marshall	Brizy Mathen	Kerry McDonough	Toni Mullen
Karen Murray	Christina Nagel	Tom Nagel	Marian Nalitt
Darcie Neibert	Jennifer Newhall	Eileen Nolan	Lynnsey Perrin Hee
Sonia Peterson	Jingjing Qu	Roxana Rohe	Douglas Rotwitt
Claudia Salgado	Mary Saylor	Dara Schmoyer	Natalie Seminole
Kimberly Shaw	Qi Shen	Carie Shingleton	Sandra Simpson
Andrea Sinnamon	Shellie Smiley	Tana Sprecher	Lynne Sundblad
Nancy Talley	Parisa Tanha	Faiza Tariq	Colin Tooze
Carolyn Walker	Randy Weinstein	Mary Williams	Julie Williams
Kim Wolitarsky	Jennifer Wong	Stacy Worton	Laura Yancoskie
Lauren Yarmark	Joshua Young	Carol Zeller-Henderson	

**VALLEY FORGE
ELEMENTARY SCHOOL****Cafeteria**

Andrea Brennan	Lauren Doran	Amanda Ivory	Tiffany Leong
Heather Mc Connell			

Music

Tiffany Leong	Tracy Simpson
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Library

Andrea Brennan	Bridget Burkert	Heather Bittenbender	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 Hill	Un Kyong Ho	Danielle Irvine	Amanda Ivory
Carrie Jacovini	Agnes Kent	Tereza Keohane	Kim Kerns
Shannon Korff	Chulani Kudalugodaarachchi	Leslie Large	Younga Lee
Jamie Lynch	Aida Malik	Rujuta Mandelia	Ann Marie Marburg
Angel McAveney	Peg McGarrity	Adrienne Miller	Christine Miller
Jen Mittleman	Jo Novelli	Sabrina Payonk	Wendy Pennie
Moji Pour	Karen Reaume	Phyllis Reid	Jon Rust

Franny Ryan	Linda Schubert	Sally Selim	Tracy Simpson
Tammy Small	Julie Soura	Beth Sanfield	Brooke Stein
Natalie Sudall	Heather Tornvall	Kim Valencia	Brooke White
Jeanene Willcox	Erica Williams	Doug Wilson	Kristen Wright
Ying Zhang			

Publishing Center

Heather Bittenbender	Emily Brunner	Tarin Cataldo	Kai Gao
Amanda Ivory	Tereza Keohane	Kim Kerns	Shannon Korff
Kristen Krebs	Amanda Mlinar	Alison Murray	Allie Richardson
Elayne Schmidt	Sally Selim	Tracy Simpson	Maggie Wang
Kristen Wright			

Spring Fair

Stacey Barry	Jen Crawford	Tara Karbiner	Alison Murray
Angel McAveney	Moji Pour	Beth Stanfield	Brooke Stein

Miscellaneous

Emily Brunner	Heather Bittenbender	Karen Colello	Bill Crean
Sarah Culbert	Eva Case-Issakov	Lauren Doran	Mia Dotzel
Dalia El-Sherif	Sarah Humbarger	Amanda Ivory	Agnes Kent
Deepa Krishnan	Jamie Lynch	Aida Malik	Ashley Means
Amanda Mlinar	Heather Mc Connell	Susan Mc Gowen	Moji Pour
Phyllis Reid	Teresa Reid	Julie Soura	Beth Stanfield
Brooke Stein	Kristen Wright		

School Store

Cathy Barrios	Tarin Cataldo	Donna Costin	Jen Crawford
Danielle Irvine	Tara Karbiner	Shannon Korff	Jamie Lynch
Karen Reaume	Kim Valencia		

Executive Board

Tarin Cataldo	Amanda Ivory	Nidhi Khanna	Deepa Krishnan
Rujuta Mandelia	Adrienne Miller	Angel Mc Aveney	Elayne Schmidt
Beth Stanfield			

T/E MIDDLE SCHOOL**School Store**

Erica Barnes	Michelle Barton	Kristan Burgess	Rebecca Caldwell
Kim Carey	Kim Conrad	Denise Cooper	Erin Curtis
Jeanne Dechiario	Renee Del Viscio	Coleen Hillman	Carol Lake
Lianne Lofgren	Jennifer Marsala	Jane Martin	Karen Mullin
Suzanne Norris	Autumn O'Reilly	Cynthia Overton	Angie Polizzi
Erin Preston	Debbie Ridder	Michelle Ries	Tracey Sloan
Kerry Sophocles	Kathleen Weiss	Lindsey Wisch	

6A Science Presentation

Andrew Levin

Parent/Teacher Conference**Scheduling**

Melissa Acton	Michelle Barton	Suzanne Borislow	Denise Cooper
Aimee Del Ciello	Kerry Dolan	Amy Hewitt	Diane Hoey
Amy Jones	Tracey King	Wendy Markind	Carla Ojha

Geraldine O'Leary
Dana Scheer

Jr. Model UN Field Trip

Gary Bolis

VALLEY FORGE MIDDLE SCHOOL**Bowling Party**

Angie Andre
Ravi Ganesan

CONESTOGA HIGH SCHOOL**Senior Internship Mailing**

Jeanette Alwine
Julia Fisher

Senior Internship Collection

Roann Brown
Rita Gosnear
Dawn Morgan
Kristin Smith

Course Selection Mailing

Barbara Bashe
Connie Egan
Geraldine O'Leary

Program of Studies Help

Sharon Chung
Leslie Miko

Mid-Year Grade Reports

Gwenn Mascioli

PSAT Mailing

Martha Atchinson
Jennifer Roessler

Achievement Center

Barbara Bashe
Bernadette Gallen
Lisa McGill
Nancy Roth

Attendance Office

Tracy Castelli
Marina Polychronopoulos

Drivers

Carolyn Edgerton
Nancy Roth

Main Office

Amy Buck
Karen Friedman
Dawn Morgan

Student Services

Autumn O'Reilly
Kerry Sophocles

Rose Hu

Rachna Bagdi
Karen Geus

Suzanne Borislow
Katrina Hottenstein

Barbara Comyns
Brenda Hess
Chris Novak
Linda Spickler

Suzanne Borislow
Kathy Flatley

Nicole Cucinotta
Diane Ward

Diane Ward

June Di Dario
Evelyn Shreve

Julie Braendel
Charu Gandhi
Sean Moir
Elisabeth Sajed

Aimee Del Ciello
Jill Semmer

Kate Ferris
Karen Williams

Trish Connell
Susan Huck
Cindy Sillhart

Tracey Prestipino
Mindy Sorber

Carla Ojha

Kelly Cockshaw
Martha Haque

Ginger Bove
Susan Snyder

Karen Cox
Jo Howarth
Kristen Prachar
Qiaogong Su

Susan Cantando
Kaitlin Kozak

Diane Ward

Susan Huck

Claudia Cardenuto
Monica Jones
Sandie Nicholson

Heidi Lou Mallott
Cindy Sillhart

Margaret Mac Kenzie

June Di Dario
Susie Klein

Jennifer Roessler
Anne Marie Susas

Laura Doan
Jack Harrity

Carolyn Edgerton

Annie Detwiler
Julie Koblisch
Dore Quinn

Tracy Castelli
Jill Mascioli

Carolyn Edgerton

Elizabeth Killackey

Sandi Endres
Mike McFadden
Merraine Rein

Lisa Mc Gill

Evans Pancoast

Judy Dunn
Jane Martin

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

Athletic Position Stipends for Spring of the 2015-2016 School Year

That the Board of School Directors confirms the administrative stipends for the athletic positions for the Spring season of the 2015-2016 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>
BES		After School Sports (2/3)	Dominic Parrotta	1	672.66
BES		After School Sports (1/3)	Ashley Fisher	1	336.34
DES		After School Sports (1/3)	Nicole Lohmeyer	2	420.44
HES		After School Sports (1/3)	Tara Mignatti	1	336.34
HES		After School Sports (1/3)	Stephanie Dudrick	1	336.34
HES		After School Sports (1/3)	Kevin Pechin	2	420.44
NEES		After School Sports (1/3)	David Hyett	1	336.34
NEES		After School Sports (1/3)	Jeffrey Bradley	2	420.44
NEES		After School Sports (1/3)	Alexandra Daly	1	336.34
VFES		After School Sports (1/3)	Alex Johnson	2	420.34
VFES		After School Sports (1/3)	Jaclyn Klunder	1	336.34
VFES		After School Sports (1/3)	Michelle Dailey	1	336.34
CHS	Head	B/G Track-Field	Ryan Comstock	2	8,196.00
CHS	1st Asst.	B/G Track-Field	Patricia Williams	2	5,043.00
CHS	Asst.	B/G Track-Field	Katie Dutch	1	3,298.00
CHS	Asst	B/G Track-Field	Aliina Ross	1	3,298.00
CHS	Asst.	B/G Track-Field (flex)	Adam Horner	1	1,600.00
CHS	Asst.	B/G Track-Field (flex)	Tom Elicker	1	1,600.00
CHS	Head	Baseball	John Vogan	2	7,566.00
CHS	Asst.	Baseball	Kevin Pechin	2	4,728.00
CHS	Asst to HC	Baseball	James Reynolds	2	2,916.00
CHS	Freshman	Baseball	Thomas Green	2	4,728.00
CHS	Head	Lacrosse - Boys	Robert Brody Bush	1	5,274.00
CHS	Asst to HC	Lacrosse - Boys	vacancy	1	2,198.00
CHS	Asst to HC	Lacrosse - Boys	Craig Gratton	2	2,916.00
CHS	Asst (JVB)	Lacrosse - Boys	Charles Erwin	2	4,728.00
CHS	Asst (JVA)	Lacrosse - Boys	Greg Hein	2	4,728.00
CHS	Head	Lacrosse - Girls	Amy Orcutt	2	7,566.00
CHS	Asst to HC	Lacrosse - Girls	Samantha Murphy	1	2,198.00
CHS	Asst to HC	Lacrosse - Girls	Meaghan McDugall	1	2,916.00
CHS	Asst (JVA)	Lacrosse - Girls	Jaclyn Klunder	1	3,298.00
CHS	Asst (JVB)	Lacrosse - Girls	Leah Adams	1	3,076.00
CHS	Head	Softball	Peter Ricci	1	5,274.00
CHS	Asst to HC	Softball	vacancy	1	2,198.00
CHS	Asst (JVA)	Softball	vacancy	1	3,298.00
CHS	JVB	Softball	vacancy	1	3,298.00
CHS	Asst	Tennis - Boys	John Matthews	1	2,417.00
CHS	Head	Tennis - Boys	Jonathan Goodman	2	5,359.00
CHS		Intramurals	Kevin Stroger	2	3,525.00
CHS		Intramural Assistant	vacancy		750.00

CHS		Intramural Assistant	Rossana Saldan		750.00
CHS		Event Coordinator (1/3)	Lewis Miller	2	4,628.00
TEMS	8th	Baseball	Robert Sola	2	3,784.00
TEMS	7th	Baseball	Richard Mattison	2	3,784.00
TEMS	8th	Lacrosse - Boys	Gordon Davis	2	3,784.00
TEMS	8th	Lacrosse - Girls	George Cockerill	2	3,784.00
TEMS	8th	Softball	Patrick Cupo	1	2,692.00
TEMS	7th	Softball	Brian Breeser	2	3,784.00
TEMS	Head	Track 7/8	William Wesley Parker	1	3,363.00
TEMS	1st Asst	Track 7/8	Orlando Carvajal	1	2,713.00
TEMS	Asst	Track 7/8	William Turley	1	2,466.00
TEMS	Asst	Track 7/8	Christine Riggs	1	2,466.00
VFMS	8th	Baseball	A J Thompson	2	3,784.00
VFMS	7th	Baseball	Trevor Viviani	1	2,692.00
VFMS	8th	Lacrosse - Boys	Cameron Hopkins	2	3,784.00
VFMS	7th	Lacrosse - Boys	Patrick Ryan	2	3,784.00
VFMS	8th	Lacrosse - Girls	Nicole Tobin	1	2,692.00
VFMS	7th	Lacrosse - Girls	Kristin Diamond	2	3,784.00
VFMS	8th	Softball	Courtney Maikits	1	2,692.00
VFMS	7th	Softball	Karen Kilby	2	2,692.00
VFMS	Head	Track 7/8	Craig Gonci	2	4,729.00
VFMS	1st Asst	Track 7/8	Karen Hill	2	3,814.00
VFMS	Asst.	Track 7/8	LeRoi Leviston	1	2,466.00
VFMS	Asst.	Track 7/8	Monica Cellucci	1	2,466.00

Non-Athletic Position Stipends for Spring of the 2015-2016 School Year

That the Board of School Directors confirms the administrative stipends for the non-athletic positions for the Spring season of the 2015-2016 school year at the stipends set forth in the attached list.

<u>School</u>	<u>Sport</u>	<u>Employee</u>	<u>Step</u>	<u>Stipend</u>
VFMS	Performing Arts 7/8 #1	Celeste Sparano	1	1,961.50
VFMS	Performing Arts 7/8 #2	Rebecca Johnson	1	2,098.00
VFMS	Performing Arts 7/8 #3	Michelle Gruebnau	1	1,961.50
VFMS	Performing Arts 7/8 #4	Julia Kruk	1	2,098.00
TEMS	Drama 5/6	Ashley Way	1	2,139.00
TEMS	Drama 5/6	Kirsten Bortz	1	2,139.00

Agreement with National Council of Teachers of Mathematics

That the Board of School Directors approves the attached agreement between the Tredyffrin/Easttown School District and the National Council of Teachers of Mathematics (NCTM) who will facilitate two (2) 90-minute workshop presentation(s) on March 28, 2016 at a cost of \$1,138.50.

Acceptance of Gifts

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

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 \$450

Three books donated by the Newtown Square Women's Club to the Tredyffrin/Easttown Middle School Library valued at \$43.50

Thank you notes will be sent to the above by the Secretary to the Board.

Successful Bids

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

Capital Fund 2016-2017:

Renovations, Replacements & Upgrades at Valley Forge Middle School

General Construction Contract -- Donald E. Reisinger, Inc.
 Mechanical Construction Contract -- Rogers Mechanical Company
 Plumbing Construction Contract -- AKC Mechanical, LLC

Renovations, Replacements & Upgrades at Conestoga High School,
 Teamer Field & TEAO

General Construction Contract -- Donald E. Reisinger, Inc.
 Mechanical Construction Contract -- Rogers Mechanical Company
 Electrical Construction Contract -- Silas Bolef Company

Doors & Door Hardware at Valley Forge Middle School

General Construction Contract -- Unified Door and Hardware Group,
 LLC

General Fund Bids 2016-2017*

Athletic Supplies & Equipment -- Ampro
 -- Kelly's Sports Ltd.
 -- Longstreth Sporting Goods, LLC
 -- Metuchen Center, Inc.
 -- Passon's Sports
 -- Pyramid School Products, Inc.
 -- Riddell/All American
 -- Sportsman's
 -- Triple Crown Sports, Inc.

Athletic Uniforms -- BSN Sports
 -- Kelly's Sports Ltd.
 -- Longstreth Sporting Goods, LLC
 -- Metuchen Center, Inc.
 -- Riddell/All American
 -- Sportsman's
 -- Triple Crown Sports, Inc.

Industrial Arts #1 -- Metco Supply, Inc.
 -- Midwest Technology Products
 -- Paxton/Patterson, LLC
 -- Pitsco Education

Industrial Arts #2 -- iDesign Solutions
 -- Kelvin, LP
 -- Midwest Technology Products
 -- Pitsco Education

Janitorial Supplies -- Beltex Company, Inc.
 -- Calico Industries, Inc.
 -- Franklin Cleaning Equipment &
 Supply Co.
 -- Hillyard Delaware Valley
 -- Indco, Inc.
 -- Interline Brands, Inc./Supplyworks
 -- PCA Industrial & Paper Supplies Inc.

- Philip Rosenau Company, Inc.
- Pyramid School Products, Inc.
- T. Frank McCalls, Inc.
- W.B. Mason Co., Inc.

Musical Instruments and Accessories

- K & S Music
- Loser's Music, Inc.
- Peripole, Inc.
- Sam Ash Quikship Corp.
- Washington Music Center
- Woodwind & Brasswind, Inc.

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

*These awards are contingent upon the approved budget for the 2016-2017 Fiscal Year.

The Facilities meeting met on Thursday, February 18, 2016 and reviewed the above bids and recommends to the full Board for approval.

Agreement with Villanova University

That the Board of School Directors approves an agreement between Tredyffrin/Easttown School District and Villanova University for the use of the Pavilion Arena and Jake Nevin Field House for the sole purpose of presenting the 2016 Conestoga High School Commencement Ceremony on June 7, 2016 per the attached agreement for a total fee of \$12,725.00.

Educational Services Agreement

That the Board of School Directors approves an Educational Services Agreement for a District student with special needs to attend a non-traditional placement. This agreement covers reimbursement for tuition for the 2015-2016 school year, including Extended School Year, at a total cost not to exceed \$18,500.

Authorization of Diploma

That the Board of School Directors grants a Conestoga High School diploma to a student, who has fulfilled all requirements for graduation as of February 2016.

Policy Recommended for Second Reading

That the Board of School Directors adopts the following revised/draft policy:

- Revised Policy 4340: Electronic Communication Devices: Use by Employees

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

Other Actions Under Consideration

Revised Policy 7080: Naming of Building and Improvements on District Property

That the Board of School Directors approves revised Policy 7080, Naming of Building and Improvements on District Property on a first reading basis, as ready for adoption at the next regular meeting.

Comments/Questions from the Board:

None.

Comments/Questions from Community Members:

None.

Scott Dorsey moved, then the motion was seconded, that the Board of School Directors approves Revised Policy 7080, Naming of Building and Improvements on District Property. The motion passed 9-0.

Revised Policy 7100: Gifts and Bequests to the District

That the Board of School Directors approves revised Policy 7100, Gifts and Bequests to the District on a first reading basis, as ready for adoption at the next regular meeting.

Comments/Questions from the Board:

None.

Comments/Questions from Community Members:

None.

Kate Murphy moved, then the motion was seconded, that the Board of School Directors approves Revised Policy 7100, Gifts and Bequests to the District. The motion passed 9-0.

Comments/Questions from Community Members:

- Doug Anestad commented on the public comment process.
- Jerry Henige commented on the Sleep and the Adolescent Brain Presentation at Radnor School District.

School Board Meetings

Ken Roos, District Solicitor, stated that an executive session was held prior to the Board meeting to discuss confidential student discipline matters, and to update the Board on the status of a grievance from TENIG and a grievance from the TEEA.

Future School Board Meetings:

Tuesday, March 8, 2016, Budget Workshop I – 7:30 p.m., Conestoga High School, 200 Irish Road, Berwyn

Monday, March 28, 2016, Regular Board Business Meeting – 7:30 p.m., Conestoga High School, 200 Irish Road, Berwyn

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

The meeting was adjourned at 10:26 p.m.

Submitted by

Arthur J. McDonnell
Board Secretary

(minutes prepared by C. Connolly)