

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: Kyle Boyer, Michele Burger, Scott Dorsey, Roberta Hotinski, Todd Kantorczyk, Katharine Murphy, Edward Sweeney, Heather Ward and Tina Whitlow.

Others in attendance:

Richard Gusick, Superintendent of Schools;
Arthur J. McDonnell, Business Manager/Board Secretary;
David Francella, Treasurer;
Ken Roos, District Solicitor;
Jeanne Pocalyko, Director of Human Resources;
Chris Groppe, Director of Individualized Student Services;
Mark Cataldi, Director of Assessment and Accountability;
Mike Szymendera, Director of Instructional Technology;
Oscar Torres, Director of State and Federal Programs/Curriculum Supervisor;
Nicole Roy, Special Education Supervisor;
Nancy Adams, Curriculum Supervisor;
Michele Staves, Curriculum Supervisor;
Karen Henry, Supervisor of Transportation;
Amy Meisinger, Principal, Conestoga High School;
Patrick Boyle, Assistant Principal, Conestoga High School;
Kevin Pechin, Athletic Director;
Andy Phillips, Principal, Tredyffrin/Easttown Middle School;
Amy Alvarez, TEEA Vice President;
and members of the press.

Call to Order and Pledge to the Flag

Report from Student Representative

Kent Hjelm and Caroline Pawlow discussed the following events at Conestoga High School:

- Winter Sports
- Spring Sports
- School Musical
- Course Selection for the 2018-19 School Year
- Student Council Blood Drive
- Student Council Mini-Thon – March 16, 2018

Report from Staff

- Janet Wolfe and John Koenig from Conestoga High School presented on the AP Capstone program at the high school.

Students, Staff and Program Highlights

- T/E Middle School Students Make Casseroles for Local Shelters
- T/E Middle School Students Selected for Schuylkill Valley Area Orchestra Festival
- Sixth Graders Promote Recycling at T/E Middle School
- BOLTS Bring Positive Energy to T/E Middle School
- Valley Forge Middle School Student Succeeds at County Spelling Bee
- Conestoga Boys Soccer Team Wins 2017 State Championship

A School District Safety Update was presented by Mark Cataldi.

Scott Dorsey, Board President, reviewed the procedures for public comment.

Comments/Questions from Community Members:

- Amy Alvarez commented on school safety.
- Jerry Henige commented on recognizing the efforts of our students and the progress they are making.
- Jessica Levy commented on the communication of school safety.
- Sabrina Payonk commented on communication with students and National Walkout Day.
- Tracy Hughes commented on lockdowns at the schools.
- Joanne Sun commented on the National Walkout Day.

Priority Discussion/Action

None.

Committee and Ambassador Reports

- A. Diversity - Tina Whitlow
- B. Facilities - Michele Burger
- C. Finance – Todd Kantorczyk
- D. Education – Dr. Roberta Hotinski
- E. Ad Hoc Public Information Committee – Dr. Roberta Hotinski
- F. Ad Hoc Legislative – Edward Sweeney
- G. Policy – Kate Murphy
- H. Intermediate Unit/Technical School – Ed Sweeney

Consent Agenda

Minutes of the January 18, 2018 Special Board Business Meeting and the January 22, 2018 Regular Board Business Meeting

The Board of School Directors approved the minutes of the Minutes of the January 18, 2018 Special Board Business Meeting and the January 22, 2018 Regular Board Business Meeting.

Receive Financial Reports

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

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

FURTHER, that the Treasurer is authorized to pay current invoices and payroll from the General Fund not to exceed the amount of \$15,500,000.00 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 \$11,769,697.41 for the month of January.

Routine Personnel Actions

Resignations/Releases/Retirements

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

- Caryn Brocklebank, teacher, Valley Forge Middle, retirement, effective last teacher day of the 2017-18 school year
- Fortunata Colbert, custodian, T/E Middle, retirement, effective 4/1/18

Stephen Cutcher, Accounting Coordinator, TEAO, resignation, effective 2/26/18
 Deborah Dunn, paraprofessional, Devon Elementary, resignation, effective 2/9/18
 Andrea Golen, teacher, Valley Forge Elementary, retirement, effective last teacher day of 2017-18 school year
 Rachel Gutekunst, teacher, Valley Forge Middle, resignation, effective 2/23/18
 Angela Harris, paraeducator, Conestoga High, resignation, effective 2/12/18
 William Hatten, custodian, New Eagle Elementary, resignation, effective 2/7/18
 Karen Hill, teacher, Valley Forge Middle, retirement, effective last teacher day of the 2017-18 school year
 Linda Lofland, substitute nurse, District, removal due to inactivity, effective 2/14/18
 Dolores Narcisi, teacher, Valley Forge Elementary, retirement, effective last teacher day of the 2017-18 school year
 Linda Orsatti-Wiker, secretary, Conestoga High, resignation, effective 2/16/18
 Elizabeth Reed, school nurse, Devon Elementary/Conestoga High, resignation, effective 2/5/18
 Grace Sywulak, Information Services Supervisor, TEAO, retirement, effective 4/27/18
 David Walker, Jr., Telecommunication Specialist, District, termination, effective 1/22/18
 Jack Zabinski, security, District, resignation, effective 3/4/18

Appointments

The Board of School Directors approved the following appointments; changes in position and/or location:
 Melissa Bird, teacher, Long Term Substitute Teacher Contract, Devon Elementary, salary based and prorated on an annual salary of \$51,356, effective 4/11/18 to 6/30/18*
 Sherri Bolger, homebound tutor, District, at an hourly rate of \$55.00, effective 2/20/18
 Jon Cagliola, Jr., (.5) FTE custodian, Hillside Elementary, at an hourly rate of \$14.19, effective 2/14/18
 Nicole Esposito, substitute nurse, District, at an hourly rate of \$19.61, effective 1/22/18*
 Ian Gallagher, substitute teacher, District, effective 1/30/18*
 Karen Henry, Transportation Supervisor, TEAO, annual salary of \$92,000, plus 1% prorated bonus June 2018, effective 3/5/18*
 Karen Hill, substitute teacher, District, effective 7/1/18
 Mansi Kapadia, teacher, Long Term Substitute Teacher Contract, Valley Forge Middle, salary based and prorated on an annual salary of \$58,787, effective 1/30/18 to 6/30/18*
 Daniel Kinkade, teacher, Long Term Substitute Teacher Contract Extension, Valley Forge Middle, salary based and prorated on an annual salary of \$50,501, effective 1/29/18 to 6/30/18
 Philomena Lee, substitute nurse, District, at an hourly rate of \$19.61, effective 2/12/18*
 Louise Menna, change in FTE to (.59) general kitchen worker, T/E Middle, at an hourly rate of \$12.33, effective 8/28/17
 Christina Mueller, substitute teacher, District, effective 2/23/18*
 Meghan Pealer, substitute teacher, District, effective 5/11/18*
 Michael Stokes, (.5) FTE custodian, New Eagle Elementary, at an hourly rate of \$14.19, effective 2/14/18
 Rachael Walker, (.75) FTE Long Term Substitute Health Room Nurse, Hillside and New Eagle Elementary, at an hourly rate of \$31.66, effective 2/8/18 to 6/30/18*

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

Probationary Period Wage Adjustment

The Board of School Directors approved the following wage adjustments consistent with the Collective Bargaining Agreement for the following employees who have completed their 90-day probationary period:
 Lynette Hampton, Conestoga High, effective 12/20/17
 Meghan Myers, Valley Forge Middle, effective 2/5/18
 Victoria Riego de Dios, Beaumont Elementary, effective 1/8/18

Tenure

The Board of School Directors, pursuant to the Teacher Tenure Act, approved professional employment contracts with the following employees effective February 1, 2018:

Corinne Davis Alice Debu Jessica Gallo Edward Sharick

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

Kelly Bickel	Shima Briggs	Julie Cervini	Michelle Cherny
Sacha Connor	Jill Hough	Anjuli Kang	Lindsey Keys
Alicia Mendicino	Kate Murphy	Cathy Rains	Ashley Suchecki
Sara Valenti	Jaclyn Wertheimer		

First Grade

Abi Amato	Ghada Bistanji	Colleen Brawn	David Bruhin
Elisa Campos	Amanda Clark	Becky Cogswell	Kate Etherington
Elisa Gay	Rebecca Green	Auste Joost	Tara Kelly
Debbie Kuch	Courtney Leik	Jennifer Liu	Kate Mayer
Lauren McLaughlin	Melissa Morgan	Vanessa Norris	Magan Pilato
Jill Rios	Peggy Roach	Cynthia Zimmerman	

Second Grade

Kim Anthony	Christelle Banks	Kelly Bickel	Annie Brooks
Michelle Cherny	Sacha Connor	Katie Donnelly	Leslie Elliott
Liz Hardy	Stacey LeSage	Min Lubiniecki	Leigh Martin
Cathie Mault	Pattie Neeb	Katrina Parker	Liz Patterson
Megan Schwartz	Kristine Toscano	Mijung Vuadens	Jessica Weinberg
Cara Wiechecki	Emily Yadati		

Third Grade

Sylvia Brandi	Paula Cardenas	Vijaya Chandrasekaran	Molly Dagit
Jeanne Dechiaro	Marina Dong	Nadia Gerard	Pikk Nga Haas
Jen Hinderliter	Naichia Li	Claudette McCarron	Alicia Mendicino
Purusha Mostoller	Autumn O'Reilly	Amy Orcutt	Angie Polizzi
Maura Redmond	Donna Schiano	Vartika Srivastava	Carol Wen

Fourth Grade

Amy Biborosch	Michele Bolton	Jen Bracco	Michele Brown
Michelle Cherny	Stacey Chong	Jim D'Andrea	Kerry Dolan
Courtney Dunkle	Carey Gillis	Amanda Gunn	Jassamine Harris
Tricia Jackson	Sarah Kenneck	Anita Ko	Leah LeComte
Colleen Mahoney	Ashley Meyers	Julia Morrill	Courtney O'Brien
Lian Qian	Anu Radha	Christine Singley	Lindsey Weber
Cara Wiechecki	Elena Williamson	Emily Yadati	Qin Zhang

Library

Julie Cervini	Pikk Nga Haas	Amanda Kaune	Michelle Moua
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Presentation on Japan

Yoko Ameriks

Coding Club

Jen Bracco	Valerie Cheng	Linda Peterson	Alex Zhang
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Chess Club

Valerie Cheng	Mary Huang	Jennifer Liu	Min Lubiniecki
Claudette McCarron	Scott Pugh	Daryl Tubbs	Jessica Weinberg

Garden

So Young Jang

MASH – School Store

Amy Biborosch

Sara Valenti

Cheska Levy

Cara Wiechecki

Lauren Lewis

Julia Morrill

Drama Club

Claudette McCarron

Father Daughter Dance

Amy Biborosch

Ashley Suchecki

Michelle Cherny

Laura Traineau

Melissa Park

Lindsey Weber

Magan Pilato

H.S.A.

Michele Bolton

Lauren McLaughlin

Mystery Reader

Audrey Arnaud

Ed Dwyer

Christopher Mendez

Megan Schwartz

Tiffany Wolcott

Ani Bajaj

Kathryn Ercole

Rebecca Monro

Caroline Small

Emily Yadati

John Bickel

Auste Joost

Laura Olah

Jessica Weinberg

Kelly Bickel

Jason Lipman

Lisa Schwarcz

Hillary Wilson

Independent Reading**Conference with Mrs. Cap**

Erin Muhly

Sean O'Reilly

100 Day Celebration

Amy Akins

Rocio Encarnacion

Lindsey Weber

Shima Briggs

Kate Etherington

Tiffany Wolcott

Julie Cervini

Stacy Euler

Marnia Cortes

Sara Valenti

**DEVON ELEMENTARY
SCHOOL****Classroom Volunteers**

Lindsey Alleva

Heloisa de Azevedo

Bapi Behera

Missy Bergmaier

Christa Bialka

Rebecca Breslin

Becky Caldwell

Marla Carson

Anya Chrisanthon

Katrina Costas

Tim Curvan

Erin Derham

Franco Fiorini

Priscilla Futema

Sabitha Gogula

Bridget Gustafson

Christine He

Diane Hoey

Pragati Kapoor

Melissa Keesey

Jamuna Kumari

Ryan Longstreth

Marwa Alsqbbagh

Nabila Babouche

Douglas Bellew

Susie Bernholdt

Megan Brandenberger

Nicole Brigham

Marisa Campbell

Jason Cava

Nora Christman

Meg Cranford

Molly Dagit

Mary Devereaux

Beth Fogarty

Michele Garabedian

Brooke Goldstein

Lindsay Hagerman

Jacquelyn Henry

Kathleen Jordan

Larina Kase

Irene Kim

Amy Lange

Cheryl Lutz

Lauren Amjed

Gretchen Barnes

Monica Berenbroick

Shatarupa Bhattacharya

Eamon Brazunas

Heather Burling

Phil Carey

Chen-Miao Chen

Sierra Clark

Bill Cumby

Beth D'Antonio

Tara Diedrich

Lauren Forman

Jake Gillis

Sarah Grossman

Bryan Hansen

Amy Hewitt

Gauri Joshi

Anita Katnala

Dan Koster

Jennifer Lara

Naresh Maddi

Christina Arnault

Michael Barnes

Jim Bergmaier

Swathi Keshava Bhattu

Carley Bremner

Heather Burton

Kimberly Carr

Hsinya Chen

Alison Cornell

Meredith Cumby

Cathy Darlington

Jaclyn Durkin

Amy Freeman

Rajalakshmi Giridharan

Rishabh Gupta

Lisa Harris

Megan Hillier

Bindy Kamesh

Jim Kawka

Cindy Krapels

Carolyn Layden

Jennifer Marques

Rebecca Massimini	Dee Mattis	Kara McMahon	Wendy Mercaldo
Laura Merianos	Lori Messina	Erin Mierzwa	Kara Mikita
Kate Miller	Kirstin Morris	Joanna Morrissey	Raquel Murphy
Andrew Myers	Kelly Myers	Kelly Neary	Dianna O'Connell
Chanda Octavio	Mary Ellen O'Donnell	Meagan O'Donnell	Tara Olderman
Becky Ormsbee	Halie O'Shea	Tara Owens	Salini Rao
			Pamidimukkala
Lara Penny	Corey Petrulich	Julia Pijawka	Alison Pikalyuk
Boris Pikalyuk	Pritam Potnis	Jubeda Potuganti	Julie Presgraves
Ruth Pulliam	Amy Purcell	Cathy Rains	Karthika Ramasamy
Jalpa Raval	Laura Reed	Jarett Reidnauer	Erica Reineke
Julie Reynolds	Jacy Rider	Susannah Rinker	Mimi Russo
Lynne Sablack	Nikole Salata	Allison San Giacomo	Michael Scanlan
Marilyn Schubach	Ani Semerjian	Jlir Sevi	Morgan Shaffer
Tara Shanahan	Christine Shanley	Kim Shoup	Shannon Sikirica
Angela Sipe	Shweta Sivaraman	Kiki Sizelove	Wendy Smith
Gaby Snyder	Maureen Sola	Courtney Sowers	Emily Spring
Lloyd Spring	Jill Stanulis	Jessica Staschak	Kim Storey
Nasira Sulaiman	Ganesh Sundaram	Doug Sweet	Robin Sweet
Muhamed			
Amy Szwajkowski	Neha Talwar	Iris Teng	Susan Thomas
Rita Thompson	Barbara Todd	Jean Trippe	Mandy Tshibangu
Anna Umsted	Anantha Vadrnam	Lauren Valente	Kelly Venneri
Tracy Viola	Cindy Wan	Linda Webster	Nicole Werner
Carrie Wernsing	Lindsey Wisch	Amanda Wollick	Carolyn Woytowich
Peter Yao			

HILLSIDE ELEMENTARY SCHOOL

Kindergarten Mystery

Reader

Priyanka Bakshi	Andrew Buzbee	Catherine Buzbee	Megan Donadio
Scott Donadio	Sarah Malstrom	Robert Oikawa	Karen Oikawa
David Phelan	Emily Phelan	Kristin Regan	

Kindergarten Workshop

Nelvia Baker	Amy Boscaino	Jessica Brecker	Kathryn Bruni
Lise Butler	Younan Chen	Brooke Choate	Kim Conrad
Theresa Estrada	Josephine Fish	Claire Gallagher	Preeti Gupta
Charlene Lu	Yan Liu	Katie Lusch	Karen Mc Kelvey
Kristen Mc Kenzie	Jackie Moroz	Arthi Mothe	Kevin O'Neil
Emily Phelan	Joy Pratt	Kristin Regan	Maria Secchi
Sarah Staats	Nereida Stern	Ruth Strid	Ralista Vatkovska
Kristen Weetenkamp	Sarah Young		

First Grade Mystery

Reader

Preeti Gupta	David Heimbach	Tracy Johnson	Connie Lai
Ramya Narayanaswamy			

First Grade Rain Forest

Painting

Ethan Antonio	Parvathi Balakumar	Suchismita Biswas	Alicia Camara
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Jacqueline Cosgrove	Lauren Fields	Preeti Gupta	Karole Hamill
Christin King	Connie Lai	Chloe Lin	Cheryl Lowery
Ginette Meluso	Jeffrey Mollica	Alison Sikirica	Jon Withers
Yun Kee Yu			
Second Grade Chinese			
New Year Celebration			
Jami Barnett	Jeanette Brown	Monica Dimitri	Claire Gallagher
Kirsten Larson-Guns	Mary Mc Gonigle	Susmita Nag	Kerry Sophocles
Holly Tomlinson			
Third Grade Winter Party			
Jen Bachman	Jane Balsan	Patricia Brader	Alison Dunkle
Amy Garzio	Catherine Gauthier	Christin King	Jelena Markovic
Mary Mc Ginn	Emily Phelan	Molly Zangrilli	
Fourth Grade Valley			
Forge Field Trip			
Krasimira Blagoev	Seth Flesher	Sarah Hermans	Helene Kirk
Michelle Mc Donald	Juliane Peck	Donna Sauder	
Library			
Alicia Camara	Sangeeta Chaudhuri	Laura Cytrynowicz	Joyce Decker
Cosette Elliott	Maureen Engle	Kathy Gribb	Hena Karmakar
Collene Kennedy	Kate Kilgarriff	Christin King	Cathy Munch
Amanda Quinn	Amy Rosenstein	Nicole Scherer	Faiza Tariq
Pia Twomey	Stacy Warkentine	Katie Yu	
VALLEY FORGE			
ELEMENTARY SCHOOL			
Cafeteria			
Lauren Doran	Amanda Ivory	Moji Pour	Tracy Scully
Lobby			
Kamila Jodzio			
Miscellaneous			
Heather Bittenbender	Sara Cole	Lauren Doran	Amanda D'Ascanio
Gregg D'Ascanio	Jessica Graves	Jenny Ham-Roberts	Kara Holmes
Cathy Ku	Tony Ku	Claire Lartigue	Zi-Ninn Lee
Chiwei Ma	Michael Marcelli	Simmer Marcelli	Amanda Miller
Amanda Mlinar	Vanessa Monahan	Jason Mueller	Heather Mc Connell
Susan McGowan	To Phuong Ng	Jenette Oddo	Daria Olcese
Victoria Ostroff	Moji Pour	Kim Reeder	Julie Soura
Beth Stanfield	Kathleen Wong		
Library			
Stacy Albert	Kim Aquilante	Sowmya Odimikal	Heather Bittenbender
		Aravamudhan	
Emily Brunner	Emily Carteen	Eva Case-Issakov	Tarin Cataldo
Amanda D'Ascanio	Claire DeCurtis	Laura De Jong	Alexis DiLullo
Lauren Doran	Katherine Forester	Maryellen Fulton	Ellen Galka
Jenny Ham-Roberts	Heather Hill	Melissa Keene	Un Kyong Ho
Elizabeth Hoffman	Amanda Ivory	Kamila Jodzio	Agnes Kent
Tereza Keohane	Shannon Korff	Chulani	Claire Lartigue
		Kudalugododaarachichi	
Anne Luba	Amy Lynch	Jamie Lynch	Chiwei Ma

Aida Malik
Amanda Meyer
Marisa Narog
Moji Pour
Phyllis Reid
Amy Saylor
Julia Soura
Andrea Vainius
Doug Wilson

Heather Manifold
Christine Miller
Jo Novelli
To Phuong Ng
Allison Richardson
Linda Schubert
Beth Stanfield
Jackie Wahlers
Kristen Wright

Ann Marie Marburg
Heather Mc Connell
Jenette Oddo
Maria Preobrajenskaya
Jon Rust
Christopher Shelton
Brooke Stein
Brooks White
Fanny Yuliana

Marie-Josée Masella
Susan Mc Gowan
Tina Parson
Yun Jon No
Andrea Sau
Kim Sokol
Brooke Stienes
Jeanene Willcox
Ying Zhang

Publishing Center

Emily Brunner
Alison Murray
Brooks White

Tarin Cataldo
To Phuong Ng

Erika Dawson
Kim Reeder

Amanda Ivory
Elayne Schmidt

Music

Tiffany Leong

School Store

Stacy Albert
Ann Marie Marburg
Beth Stanfield

Tara Karbner
Amanda Meyer
Brooke Stein

Amanda Ivory
Phyllis Reid

Jamie Lynch
Ingrid Sandorff

Executive Board

Stacy Albert
Alexis DiLullo
Kim Kerns
Susan Mc Gowan
Alison Murray
Doug Wilson

Emily Carteen
Davie Greger
Simmer Marcelli
Rujuta Mandelia
Julia Soura

Tarin Cataldo
Shilpa Gupta
Angel Mc Aveney
Adrienne Miller
Beth Stanfield

Erika Dawson
Amanda Ivory
Heather Mc Connell
Amanda Mlinar
Brookie White

Spring Fair Planning

Marie-Josée Masella
Beth Stanfield

Alison Murray
Brooke Stein

Moji Pour
Kathleen Wong

Swetha Putumbaka

T/E MIDDLE SCHOOL

School Store

Christine Beckwith
Annie Detwiler
Kate Kilgarriff
Sandra Patterer
Tracey Sloan

Heather Burton
Elizabeth Hardy
Catherine Kunsch
Erin Preston
Yuanging Yu

Rebecca Caldwell
Coleen Hillman
Jennifer Lara
Rebecca Robertson

Marla Carson
Diane Hoey
Kathleen Meaney
Barbara Schiff

Jr. Model UN Field Trip

Winnie Chow
Claire LaTorraca

Yamini Choudhary
Rajiv Nag

Francine Danenhower
Asha Nayak

Kunaal Goyal
Katrina Von Hoyer

Snow Ball Dance 7th & 8th

Grade

Chris Lawler

Merry Li

Debra Ridder

Maureen Sloan

Art Studio

Rita Thompson

Band Fest

Simon Blake

VALLEY FORGE MIDDLE SCHOOL

Christine Gearhart

Marie Gould

Tracy Grigoriades

Danyll Lockett

Beth Ann Rejonis	Shuxin Zhang		
CONESTOGA HIGH SCHOOL			
AP Bulletin Project			
Elizabeth Alleyne	Kelli Beckstrom	Lisa Davis	Melody Pentz
Darcy Wieser			
Senior Internship Collection			
Doug Anestad	Pam DeLuccia	Debbie Ealer	Kathy Flatley
Hala Kazi	Patti McGaughan	Jill Semmer	Kim Tada
Course Selection			
Book Sorting			
Diana Empoliti	Maritza Guillocheau	Michele Krohn	Yingying Li
Cynthia Overton	Jill Semmer		
PSAT Mailing			
Kristine Adams	Melanie Bradish	Carol Connolly	Pikk Nga Haas
Susan Hirshman			
Main Office			
Amy Buck	Tracy Castelli	Trish Connell	June Di Dario
Judith Dunn	Karen Freidman	Susan Huck	Heidi Lou Mallott
Cindy Sillhart	Erin Shine		
Student Services			
Barbara Bashe	Susan Hirshman	Margaret Mac Kenzie	Jane Martin
Kristy Moesler	Carol Overend	Sarah Regan	Jennifer Roessler
Jeanne Swope	Karen Williams		
Attendance Office			
Melanie Bradish	Suzanne Emerson	Bethann Jakoboski	Marina Lazaratou-Polychronopoulos
Jill Semmer	Shihong Sheng	Cindy Sillhart	Michelle Stevenson
Karen Vadner			
Achievement Center			
Carol Abele	Kristine Adams	Margaret Auslander	Mindy Bernstein
Tracy Castelli	Laura Chambers	Joanne Howarth	Donna Hutchinson Lang
Audrey Kese	Mike Mc Fadden	Shihong Sheng	Tina Whitlow
Drivers			
Jeanette Alwine	Suzanne Emerson	Jennifer Fryberger	Betty Hannan
Evans Pancoast	Jeanne Swope		

Contracted Services

The Board of School Directors approved the following vendor to provide services to students during the 2017-2018 school year.

<u>Contractor</u>	<u>Description of Work</u>	<u>Rates</u>
Elizabeth Brown	Student Support	\$55.00 per hour

Athletic Position Recommendations for the 2017-2018 School Year

The Board of School Directors confirmed the administrative recommendations for athletic positions for 2017-2018 school year at the stipends set forth in the attached list:

<u>School</u>		<u>Sport</u>	<u>Name</u>	<u>Step</u>	<u>Stipend</u>
BES		After School Sports (2/3)	Dominic Parrotta	1	\$2,018.00
BES		After School Sports (1/3)	Ashley Fisher	1	\$1,009.00
DES		After School Sports (1/3)	Emily Beisswenger	1	\$1,009.00
DES		After School Sports (1/3)	Beata Szekeres	1	\$1,009.00
DES		After School Sports (1/3)	Nicole Lohmeyer	2	\$1,261.34
HES		After School Sports	John Hauer	1	\$3,027.00
NEES		After School Sports (1/3)	David Hyett	1	\$1,009.00
NEES		After School Sports (1/3)	Jeffrey Bradley	2	\$1,261.34
NEES		After School Sports (1/3)	Alexandra Daly	1	\$1,009.00
VFES		After School Sports (1/2)	Jaclyn Klunder	1	\$1,513.50
VFES		After School Sports (1/2)	Michelle Dailey	1	\$1,513.50
CHS	Head	B/G Track-Field	Patience Williams	2	\$8,115.00
CHS	1st Asst	B/G Track-Field	Mark Carberry	2	\$5,043.00
CHS	Asst	B/G Track-Field (flex)	Alexander Foulke	1	\$1,000.00
CHS	Head	Baseball	Matthew Diamond	2	\$7,566.00
CHS	Asst	Baseball	James Moran	1	\$3,298.00
CHS	Asst to HC	Baseball	Justin Davey	2	\$2,916.00
CHS	Freshman	Baseball	Brian Gallagher	1	\$3,298.00
CHS	Head	Football	Matthew Diamond	1	\$8,825.00*
CHS	Head	Lacrosse - Boys	R. Brody Bush	1	\$5,274.00
CHS	Asst to HC	Lacrosse - Boys	John Bickel	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	Asst	Tennis - Boys	Mark Tirone	2	\$3,467.00
CHS	Head	Tennis - Boys	Brittany Aimone	1	\$3,736.00
CHS		Intramurals	Kevin Strogen	2	\$3,525.00
CHS		Intramural Assistant	Edward Sharick		\$750.00
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	7th	Lacrosse - Boys	Scott Allison, Jr.	1	\$2,692.00
TEMS	7th	Lacrosse - Girls	Kelly McKee	1	\$2,692.00
TEMS	8th	Lacrosse - Girls	Nicole Tobin	1	\$2,692.00
TEMS	8th	Softball	Patrick Cupo	1	\$2,692.00

TEMS	7th	Softball	Matthew Davey	1	\$2,692.00
TEMS	Head	Track 7/8	W. Wesley Parker	1	\$3,363.00
TEMS	1st Asst	Track 7/8	Orlando Carvajal	1	\$2,713.00
TEMS	Asst	Track 7/8	Christine Riggs	1	\$2,466.00
TEMS	Asst	Track 7/8	Arthur Adams	1	\$2,466.00
TEMS	Asst	Track 7/8 (flex)	Scott Allison, Sr.	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	Danielle Wenzel	1	\$2,692.00
VFMS	7th	Lacrosse - Girls	Erin Gallagher	1	\$2,692.00
VFMS	8th	Softball	Courtney Maikits	1	\$2,692.00
VFMS	7th	Softball	Allison Conlin	1	\$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	Monica Farrell	1	\$2,466.00
VFMS	Asst	Track 7/8	Zachary Artz	1	\$2,466.00
VFMS	Asst	Track 7/8 (flex)	Christopher Kilby	1	\$2,466.00

Non-Athletic Position Recommendations for the 2017-2018 School Year

That the Board of School Directors confirmed the administrative recommendations for non-athletic positions for the 2017-2018 school year at the stipends set forth in the attached list:

<u>School</u>	<u>Activity</u>	<u>Name</u>	<u>Step</u>	<u>Stipend</u>
VFMS	Science Competition (2/3)	Ashley Blanks	1	\$978.67
VFMS	Science Competition (1/3)	Kenneth Prothero	1	\$489.33

Successful Bids

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

General Fund Bids 2018-2019*

- Art Boards and Paper
 - Blick Art Materials, LLC
 - Cascade School Supplies, Inc.
 - Kurtz Bros.
 - Nasco Education, LLC
 - S & S Worldwide, Inc.
 - School Specialty, Inc.
 - Triarco Arts & Crafts, LLC

- Art Clays and Sculpture
 - Blick Art Materials, LLC
 - Cascade School Supplies, Inc.
 - Kurtz Bros.
 - School Specialty, Inc.
 - Sheffield Pottery, Inc.
 - The Ceramic Shop
 - Triarco Arts & Crafts, LLC

- Art Crafts and Misc. Supplies
 - Blick Art Materials, LLC
 - Cascade School Supplies, Inc.

- Kurtz Bros.
 - Lakeshore Learning Materials
 - Metco Supply, Inc.
 - Nasco Education, LLC
 - National Art & School Supplies, Inc.
 - Pyramid School Products, Inc.
 - S & S Worldwide, Inc.
 - School Specialty, Inc.
 - Standard Stationery Supply Co.
 - Triarco Arts & Crafts, LLC
- Art Drawing Supplies
- Blick Art Materials, LLC
 - Cascade School Supplies, Inc.
 - Kurtz Bros.
 - Nasco Education, LLC
 - National Art & School Supplies, Inc.
 - Pyramid School Products, Inc.
 - School Specialty, Inc.
 - Standard Stationery Supply Co.
 - Triarco Arts & Crafts, LLC
- Art Paints and Brushes
- Blick Art Materials, LLC
 - Cascade School Supplies, Inc.
 - Kurtz Bros.
 - Metco Supply, Inc.
 - Nasco Education, LLC
 - National Art & School Supply, Inc.
 - Pyramid School Products, Inc.
 - School Specialty, Inc.
 - Standard Stationery Supply Co.
 - Triarco Arts & Crafts, LLC
- Athletic Supplies and Equipment
- BSN Sports
 - Kelly's Sports Ltd.
 - Longstreth Sporting Goods, LLC
 - Metuchen Center, Inc.
 - Pyramid School Products, Inc.
 - Riddell/All American
 - Sportsman's
 - Triple Crown Sports, Inc.
- General School Supplies
- Cascade School Supplies, Inc.
 - Kurtz Bros.
 - Office Basics, Inc.
 - Pyramid School Products, Inc.
 - School Specialty, Inc.
 - Standard Stationery Supply Co.
- Physical Education Supplies & Equipment
- BSN Sports
 - Gopher Sport
 - Metuchen Center, Inc.
 - Nasco Education, LLC
 - Pyramid School Products, Inc.
 - S & S Worldwide, 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 2018-2019 Fiscal Year.

Change Order

That the Board of School Directors approved the following change order:

Renovations, Replacements & Upgrades at TEMS:

GC-4 L. J. Paoella Construction, Inc. \$2,908.35

Agreement with Sheraton Valley Forge

The Board of School Directors approved an agreement between the Sheraton Valley Forge and the Tredyffrin/Easttown School District for the sole purpose of the Conestoga Class of 2021 Junior Prom on May 9, 2020 per the attached agreement for a total fee of \$30,625.10.

Facilities Use Request with Tredyffrin Township

The Board of School Directors approved a facilities use request and associated invoice between the Tredyffrin Township and the Tredyffrin/Easttown School District for use of Wilson Farm Park and LAD Fields in the amount of \$7,600.00

Agreement with Starlite

The Board of School Directors approved an agreement with Starlite for audio and staging services at the 2018 graduation ceremony. The cost of the agreement is \$23,693.00. The final amount due is subject to the terms of the attached agreement.

Agreement with The Phoenixville Foundry Partners, L.P.

The Board of School Directors approved an agreement between The Phoenixville Foundry Partners, L.P. and the Tredyffrin/Easttown School District for the sole purpose of the Conestoga Class of 2019 Senior Prom per the attached agreement for a total fee of \$9,000.

Educational Services Agreement

The Board of School Directors approved an Educational Services Agreement for a District student with special needs. This agreement covers reimbursement for educational services for the 2017-2018 school year at a total cost not to exceed \$32,000.

The Board of School Directors approved an Educational Services Agreement for a District student with special needs. This agreement covers reimbursement for legitimate educational expenses which were, or will be obtained from October 20, 2015 through September 1, 2022 at a total cost not to exceed \$17,500.

Policy Recommended for Second Reading

The Board of School Directors adopted the following revised policy:

- Revised Policy 8120: Food and Nutrition Services

Kate Murphy moved, then the motion was seconded, that the Board of School Directors approve the consent agenda. The motion passed 9-0.

Other Actions Under Consideration

Proposals with Heckendorn Shiles Architects

The Board of School Directors approved proposals between Heckendorn Shiles Architects and the Tredyffrin/Easttown School District for a feasibility study associated with implementation of vehicular access and circulation improvements at Conestoga High, Tredyffrin/Easttown Middle, Valley Forge Middle and Valley Forge Elementary Schools at an amount not to exceed \$82,300.00.

Comments/Questions from the Board:

- Michele Burger provided background regarding the Feasibility Study Proposals.
- Kate Murphy commented on the Feasibility Study Proposals.
- Ed Sweeney commented on his request to remove this item from the Consent Agenda.
- Heather Ward commented on the cost of the Feasibility Study Proposals and the source of funding.

Comments/Questions from Community Members:

- Ray Clarke commented on school safety, partnership between the Board with the township and the Feasibility Study Proposals.

Comments from the Board

- Michele Burger commented on the Feasibility Study Proposals.
- Kyle Boyer commented on the Feasibility Study Proposals.
- Todd Kantorczyk commented on the Feasibility Study Proposals.
- Dr. Roberta Hotinski commented on the Feasibility Study Proposals.
- Ed Sweeney commented on the Feasibility Study Proposals.
- Scott Dorsey commented on the Feasibility Study Proposals.

Tina Whitlow moved, then the motion was seconded, that the Board of School Directors approve the Proposals with Heckendorn Shiles Architects. The motion passed 8-1.

Revised Policy 3380: Travel Reimbursement, First Reading

The Board of School Directors approved the Revised Policy 3380: Travel Reimbursement, on a first reading basis, as ready for adoption at the next regular meeting.

Comments/Questions from the Board:

- None.

Comments/Questions from Community Members:

- None.

Todd Kantorczyk moved, then the motion was seconded, that the Board of School Directors approve Revised Policy 3380: Travel Reimbursement, First Reading. The motion passed 9-0.

Public Comment

- Sandi Gorman commented on Revised Policy 8120 and the services T&E Care provides for students.
- Karen Vadner commented on school start times.
- Joanne Sun commented on school start times.
- Cindy Verguldi commented on the bridge closure at Old Lancaster Road and Route 30.

Information

School Board Meetings

Ken Roos, the District solicitor, stated that there was one executive session since the last Board meeting. Board members discussed real estate and personnel matters.

February 26, 2018 at 5:45 pm

Future School Board Business Meetings:

Monday, March 12, 2018, Budget Workshop I, 7:30 pm, Conestoga High School, 200 Irish Road, Berwyn

Monday, March 19, 2018, Regular Board Business Meeting – 7:30 pm at Conestoga High School, 200 Irish Road, Berwyn

Monday, April 16, 2018, Budget Workshop II – 7:30 pm at Conestoga High School, 200 Irish Road, Berwyn

Monday, April 23, 2018, Regular Board Business Meeting – 7:30 pm at Conestoga High School, 200 Irish Road, Berwyn

General Announcements

- Kate Murphy stated that TE's Got Talent will be held on April 5.
- Heather Ward commented on her support of the National Walkout Day.
- Todd Kantorczyk commented on Conestoga's musical.
- Kyle Boyer commented on his support of the National Walkout Day.
- Dr. Roberta Hotinski commented on her support of the National Walkout Day.
- Rich Gusick announced Karen Henry as the District's new Transportation Supervisor.
- Scott Dorsey commented on his support of National Walkout Day.

The meeting was adjourned 10:00 pm.

Submitted by,

Arthur J. McDonnell
Board Secretary

(minutes prepared by M. Durante)