

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, Katharine Murphy and Edward Sweeney. Virginia Lastner attended the meeting by telephone.

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;
Andrea Chipego, Director of Individualized Student Services;
Wendy Towle, Director of Curriculum, Instruction, Staff Development, and Planning;
Mark Cataldi, Director of Assessment and Accountability;
Mike Szymendera, Director of Instructional Technology;
Nancy Adams, Curriculum Supervisor;
Pat Gately, Curriculum Supervisor;
Oscar Torres, Curriculum Supervisor;
Chris Groppe, Special Education Supervisor;
Nicole Roy, Special Education Supervisor;
Lisa Snyder, Special Education Supervisor;
Rebecca Wills, Principal, Valley Forge Elementary School;
Andy Phillips, Principal T/E Middle School;
Patrick Boyle, Assistant Principal, Conestoga High School;
Kevin Pechin, Athletic Director;
Jeanne Braun, Coordinator of Volunteer Services;
Bob DeSipio, TEEA President;
and members of the press.

Report from Student Representatives

Conestoga High School students reported on various events at Conestoga High School:

- Winter sports season;
- DECA competition;
- Spring sports season;
- CHS Spring Musical;
- Course selection process;
- AP Exam registration;
- CHS Student Council blood drive;
- Junior Cabaret;
- Mr. Pioneer; and
- CHS Mini-Thon.

Report from Professional Staff

Andy Mullen from Conestoga High School presented information on the Stop Hunger Now community service project.

Comments/Questions from Community Members

- None

Priority Discussion/Action

None

Committee and Ambassador Reports

- A. Ad Hoc Legislative – Edward Sweeney
- B. Policy – Kevin Buraks
- C. Diversity – Michele Burger
- D. Facilities – Michele Burger
- E. Finance – Todd Kantorczyk
- F. Education – Katharine Murphy
- G. Ad Hoc Public Information Committee – Roberta Hotinski
- H. Intermediate Unit/Technical School – Scott Dorsey

Consent Agenda

Minutes of the January 23, 2017 Regular Board Business Meeting

The Board of School Directors approved the minutes of the January 23, 2017 Regular Board Business Meeting.

Receive Financial Reports

The Board of School Directors received and approved the following monthly reports (see attachments):

- | | |
|---------------------------|--------------------------------|
| 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 \$14,000,000.00 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 \$8,956,336.99 for the month of January.

Routine Personnel Actions

Resignations/Releases/Retirements

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

- Stephanie Blizzard, substitute teacher, District, resignation, effective 2/7/17
- Gail Bolger, substitute teacher, District, resignation, effective 2/8/17
- Thomas Brown, security, District, termination, effective 2/8/17
- Julia DelliGatti, general kitchen worker, Conestoga High School, resignation, effective 1/4/17
- Michael Fastuca, teacher, Conestoga High School, resignation, effective 7/31/17
- Patricia Lanahan, teacher aide, Beaumont Elementary School, resignation, effective 2/14/17
- Shefali Macedo, teacher aide, Conestoga High School, resignation, effective 2/3/17
- Kaitlyn Mancuso, substitute teacher, District, resignation, effective 2/9/17
- Rose Mary Murphy, school nurse, T/E Middle School, retirement, effective last teacher day of 2016-17 school year
- Richard Veroneau, teacher, T/E Middle School, retirement, effective last teacher day of 2016-17 school year
- Jack Zabinski, security, District, resignation, effective 2/20/17

Leaves of Absence in Accordance with Policies 4200; 4220; 4600

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

Mary K. Sam, paraeducator, T/E Middle School, leave without benefits, additional days 1/9/17 to 1/13/17

Appointments

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

- Stephanie Coppola, substitute teacher, District, effective 1/26/17*
- Megan Desjardins, teacher, Long Term Substitute Contract, New Eagle Elementary School, salary based and prorated on an annual salary of \$50,250, effective 2/17/17 to 6/30/17
- Chris Groppe, Director of Individualized Student Services, District, at an annual salary of \$160,000, effective 7/1/17
- Amanda Rubert, teacher, Long Term Substitute Contract, T/E Middle School, salary based and prorated on an annual salary of \$58,495, effective 3/6/17 to 6/30/17
- Danielle Sculley-Ellett, homebound tutor, District, at an hourly rate of \$55.00, effective 2/14/17
- Nichole Stright, media specialist, Long Term Substitute Contract, Conestoga High School, salary based and prorated on an annual salary of \$51,100, effective 1/30/17 to 4/24/17*
- Daniel Wasson, substitute teacher, District, effective 1/30/17*

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

Probationary Period Wage Adjustment

The Board of School Directors approved the following wage adjustment consistent with the Collective Bargaining Agreement for the following employee who completed his 90-day probationary period:

- Lillie Bryant, custodian, Hillside Elementary, effective 2/6/17
- DeAndrea Gadsden, custodian, Beaumont Elementary, effective 1/30/17

Tenure

The Board of School Directors, pursuant to the Teacher Tenure Act, approves professional employment contracts with the following employees effective February 1, 2017:

- Renee Roth
- Carolyn Silverman
- Nicole Tobin

Volunteer Report

BEAUMONT ELEMENTARY SCHOOL

Kindergarten

Yoko Ameriks	Amy Biborosch	Richard Biborosch	Nicole Brigham
Maria Bruhin	Lesley Dente	Kate Etherington	Ghada Ghabra
Claire Hadley	Amanda Kaune	Sean-Patrick Kelly	Tara Kelly
Andrea Krick	Jennifer Licate	Katharine Mayer	Eloise McLaughlin
Lauren McLaughlin	Melissa Morgan	Patty Neeb	Magan Pilato
Jill Rios	Valerie Riuli	Peggy Roach	Lisa Schwarcz

First Grade

Audrey Arnaud	Jen Bacani	Kelly Bickel	Dimitra Bottos
Michele Brown	David Carlson	Leigh Cassidy	Bryan Cherny

Julie Corcoran	Ana Da Costa	Katie Donnelly	Leslie Elliott
Audrey Ewer	Jassamine Harris	Salwa Hasan	Lindsey Keys
Cathy LeSage	Stacey LeSage	Wayne LeSage	Min Lubiniecki
Leigh Martin	Joanna Matthews	Cathie Mault	Susan Meyer
Patty Neeb	Deepthi Pamanji	Liz Patterson	Rob Patterson
John Ramirez	Elena Shah	Himani Shah	Kristine Toscano
Min Wang	Cara Wiechecki	Jessica Weinberg	Elena Williamson
Mrs. Zepeda			

Second Grade

Amy Akins	Sylvia Brandi	Paula Cardenas	Mary Connelly
Molly Dagit	Michael Dechiario	Urmila DeVkota	Laura Di Nunzio
Megan Doble	Nadia Gerard	Amaya Green	Jennifer Hinderliter
Naichia Huang	Kerry Jarema	Mark Lueders	Claudette McCarron
Alicia Mendicino	Tara Meyer	Purusha Mostoller	Michelle Moua
Magan Pilato	Angie Polizzi	Maarten Raupp	Megan Riley
Jen Shields	Vandhana Shukla	Heather Stigall	Cara Wiechecki

Third Grade

Jen Bracco	Maxwell Chambers	Michelle Cherny	Emma Choe
Shannon Choe	Stacey Chong	Julie Crowe	Kerry Dolan
Carey Gillis	Amanda Gunn	Whitney Guralnick	Claire Hadley
Sarah Kenneck	Denise Krapf	Andrea Krick	Scott LeComte
Cathie Mault	Ashley Meyers	Anuradha Mital	Julia Morrill
Autumn O'Reilly	Lian Qian	Vicki Radina	Lindsey Weber
Cara Wiechecki			

Fourth Grade

Maureen Aneser	Karen Bruno	Jen Carroll	Denise Chaplin
Renee Del Viscio	Lesley Dente	Julie DeVuono	Leslie Elliott
Tara Hedlund	Colleen Mahoney	Kate Mayer	Jane Michlitsch
Kathy Moynagh	Missy Perry	Francie Rosato	Michelle Snyder

Library

Maureen Aneser	Melissa Branov	Denise Chaplin	Amanda Kaune
Sharon Levitch	Yinglei Li	Leigh Martin	Michelle Moua
Pikk Nga-Haas			

DEVON ELEMENTARY SCHOOL**Classroom Volunteers**

Michele Airiau	Hyejin An	Manjari Anand	S.L. Apaena
Christina Arnault	Shveta Bansal	Madhura Bathina	Emily Bernstein
Beth Breault	Heather Burton	Marisa Campbell	Traci Caplan
Diane Cashion	Amy Cava	Jen Cavanaugh	Wendy Cook
Alison Cornell	Carrie Cotton	Tracy Curvan	Amy Fatz
Kristen Fitzgerald	Beth Fogarty	Amanda Forcine	Lauren Forman
Steven Fritz	Treva Hall	Christine Jamison	Manoj Jena
Tricia Jennings	Megan Jones	Bharathi Juluru	David Jung
Amy Lange	Jen Lara	Tara Leamon	Hannah Lee
Cheryl Lutz	Vasavi Marabathula	Susanne Martin	Dee Mattis

Heidi Mc Kenna	Kara McMahon	Lori Messina	Kate Miller
Shilpa Mishra	Raquel Murphy	Kelly Myers	Chanda Octavio
Mary Ellen O'Donnell	Meagan O'Donnell	Alex Ogleton	Tara Olderman
Gena Oliver	Josh Oliver	Becky Ormsbee	Halie O'Shea
Steve Payne	Lara Penny	Marci Popielarski	Pritam Potnis
Erin Preston	Laurie Price	Ruth Pulliam	Cathy Rains
Laura Reed	Kata Reidnauer	Jacy Rider	Susannah Rinker
Mimi Russo	Anita Sanval	Barbara Schiff	Gretchen Schoenkopf
Lisa Schreiber	Ani Semerjian	Cara Simon	Mauricio Sirgo
Shweta Sivaraman	Wendy Smith	Jill Stanulis	Susmita Sukla
Doug Sweet	Robin Sweet	Dave Taft	Meg Taft
Barbara Todd	Melissa Vermillion	Ashley White	Lindsey Wisch
Amanda Wollick			

Rainforest Volunteers

Michele Airiau	Lindsey Alleva	Thomas Alleva	Hyejin An
Malar Anand	Manjari Anand	Mohini Arvikar	Priyanka Bakshi
Madhura Bathina	Monica Berenbroick	Sarah Bruder	Kim Carr
Peggy Chang	Stephanie Cowgill	Greg Cunningham	Amy Fatz
Amanda Forcine	Steven Fritz	Jen Gallagher	Rachel Gogineni
Brooke Goldstein	Matt Goulet	Sarah Grossman	Elisabeth Hartwell
Christine He	Linda Huffman	Rachel Jonnalagadda	David Jung
Kunari Lakshmi	Amy Lange	Cheryl Lutz	Vasavi Marabathula
Sarah Marvin	Kara McMahon	Lori Messina	Shilpa Mishra
Sandy Nissenbaum	Marisa Norris	Chanda Octavio	Josh Oliver
Halie O'Shea	Kevin O'Shea	Marci Popielarski	Vasavi Pothula
Ruth Pulliam	Venkateswari Rage	Stephen Rongner-Cook	Mimi Russo
Kim Shoup	Cara Simon	Wendy Smith	Doug Sweet
Aamina Syed	Neeraja Venkatesh	Amanda Wollick	

Library

Lauren Amjed	Beth Fogarty	Jen Lara	Bob Lawler
Kim Niles	Laurie Nishimura	Nikole Salata	Shweta Sivaraman
Kiki Sizelove	Robin Sweet	Rita Thompson	

School Store

Hemalatha Anandham	Megan Hillier	Laurie Johnson	Sarah Marvin
Peter Mc Kenna			

HILLSIDE ELEMENTARY SCHOOL**Kindergarten Workshop**

Steven Bilgram	Sanjoy Biswas	Molly Bogan	Debbie Bookstaber
Tricia Brader	Mita Chatterjee	Kelly Daly	Colleen Decker
Cosette Elliott	Cristina Everhart	Seth Flesher	Karole Hamill
Natalie Hoffmann	Tracy Johnson	Christin King	Austin Kurtz
Elaine Kurtz	Connie Lai	Cheryl Lowery	Kirsten MacFarland
Emily Martin	Laura Mills	Courtney Mollica	Kate Nelson
Joy Pratt	Lily Siravo	Jessica Sontag	Jonathon Withers

Yun Kee Yu	Gus Zangrilli	Molly Zangrilli	
Kindergarten Guest Reader			
Genese Charles	Rebecca Chen	Kelly Daly	Lauren Fields
Ramya Gautham	Mark Hoffmann	Natalie Hoffmann	Austin Kurtz
Elaine Kurtz	Connie Lai	Andrew Ploszay	Joe Rexroat
Monica Rexroat	Chris Uhrich	Katy Uhrich	
First Grade Painting Layers			
For Rainforest			
Monica Dimitri	Maureen Engle	Gina Fredericks	Devon Harris
Nate Ingram	Jennifer Mc Kenzie	Carolyn Noll	Carla Ojha
Jenna O'Neil	Kevin O'Neil	Hetti Prior	Holly Tomlinson
Savitri Vaidhyanathan	Christina Vaughan		
First Grade MVP Reader			
Rebecca Hayes	Carolyn Noll	Evelyn Valdivieso	Elizabeth White
First Grade China Activity			
Xiaomei Shao			
Second Grade Chinese Cultural Art Celebration			
Bin Le	Younan Le	Beth Lee	Nicole Scherer
Library			
Kristin Becket	Monica Dimitri	Cosette Elliott	Kathleen Gribb
Collene Kennedy	Christin King	Larisa Leon	Laura Mills
Catherine Munch	Kate Nelson	Amy Rosenstein	Nicole Scherer
Faiza Tariq	Pia Twomey	Stacy Warkentine	Michael Wiemuth
NEW EAGLE ELEMENTARY SCHOOL			
Classroom Volunteers			
Jenifer Antonacci	Susan Canas	Kara Charbonneau	Brid Devlin
Amanda Diep	Maeve Duska	Jeff Evitts	Kim Farrand
Michelle Fleitas	Elaine Gunter	Chris Hellmann	Krissy Herrell
Amy Jones	Kathy Lukes	Karen Murray	Roxana Rohe
Roibu Tiffany	Rebekkah Rotwitt	Jen Smith	Del Smith
Neil Stewart	Amy Terlecki	Dara Schmoyer	Lizette Subah
Bindu Wong			
Library Volunteers			
Lindsay Belzer	Alicia Bond	Stephanie Crill	Suzanne Cronley
Jean Febbo	Jen Frazer	Tracey Frederick	Sarah Gawthrop
Marie Gould	Carrie Grau	Brandi Hanson	Christi Kenney
Stephanie Kline	Amanda Laskowski	Katie Lenehan	Mary Sue Mansfield
Larissa Mott	Dorothy Oken	Roxana Rohe	Sylvia Ryland
Deepali Schwarz	Michelle Spina	Lizette Subach	Emily Summers
Kim Szwech	Faiza Tariq	Fern Van Hise	Lois Worton
Jen Zebro			

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

Lauren Doran Amanda Ivory

Lobby

Heather McConnell

Miscellaneous

Stacy Albert	Jill Angelides	Tara Boland	Emily Brunner
Emily Carteen	Tarin Cataldo	Karen Colello	Lori Delawter
Kris De Polo	Melissa Keene	Tereza Keohane	Jamie Lynch
Marie Martin	Marie-Josee Masella	Amanda Meyer	Christine Miller
Patricia Muldowney	Yunjin No	Jenny Roberts	Tracy Simpson
Julie Soura	Ashlie Smith	Sarah Suriano	Jackie Wahlers
Kristen Wright	David Zheng		

Library

Stacy Albert	Heather Bittenbender	Emily Brunner	Bridgid Burkert
Emily Carteen	Eva Case-Issakov	Tarin Cataldo	Nancy Coradi
Laura De Jong	Valerie Denault	Alexis DiLullo	Lauren Doran
Mia Dotzel	Enoch Gao	Jessica Graves	Tracy Grigoriades
Heather Hill	Amanda Ivory	Carrie Jacovini	Melissa Keene
Agnes Kent	Tereza Keohane	Kim Kerns	Chulani Kudalugodaarachchi
Jamie Lynch	Angel McAveney	Heather McConnell	Susan McGowan
Aida Malik	Ann Marie Marburg	Adrienne Miller	Amanda Miller
Christine Miller	Jen Mittleman	Jo Novelli	Ashka Pandya
Tina Parson	Karen Sabrina Payonk	Wendy Pennie	Joseph Pizzio
Phyllis Reid	Allison Richardson	Jenny Roberts	Jon Rust
Franny Ryan	Ingrid Sandorff	Andrea Sau	Amy Saylor
Linda Schubert	Tracy Simpson	Tammy Small	Julie Soura
Beth Stanfield	Brooke Stienes	Brook Stein	Natalie Sudall
Heather Tornvall	Jackie Wahlers	Brooks White	Patricia Willcox
Doug Wilson	Kristen Wright	Fanny Yuliana	Ying Zhang

Publishing Center

Heather Bittenbender	Emily Brunner	Tarin Cataldo	Mojdeh Ghahremani
Amanda Ivory	Tereza Keohane	Deepa Krishnan	Kaitlen Langerhans
Susan McGowan	Alison Murray	Srivani Ravinuthala	Elayne Schmidt
Tracy Simpson	Julie Soura	Jackie Wahlers	Brooks White
Kristen Wright			

Music

Tiffany Leong

Executive Board

Emily Carteen	Tarin Cataldo	Amanda Ivory	Kim Kerns
Angel McAveney	Heather McConnell	Rujuta Mandelia	Adrienne Miller
Amanda Mlinar	Alison Murray	Beth Stanfield	Brooks White

School Store

Chiwei Ma Ann Marie Marburg Ingrid Sandorff

Spring Fair Planning

Kamila Jodzio

Agnes Kent

Kaitlen Langerhans

Marie-Josée Masella

Alison Murray

Beth Stanfield

Brooke Stein

T/E MIDDLE SCHOOL**School Store**

Kristine Adams

Samantha Ballard

Christine Beckwith

Emily Bernstein

Natasha Bolis

Elizabeth Breault

Marla Carson

Angela Clark

Annie Detwiler

Coleen Fullman-
Hillman

Jennifer Gallagher

Jennifer Gowadia

Ina Fricchione

Angela Harris

Jacquelyn Henry

Diane Hoey

Tracy Hughes

Kate Kilgarriff

Lianne Lofgren

Michele Lynch

Elizabeth Mailey

Kathleen Meaney

Wendy Mercaldo

Kate Miller

Sandra Nissenbaum

Suzanne Norris

Evans Pancoast

Kelly Ploszay

Erin Preston

Jennifer Roessler

Jill Semmer

Wendy Sharkey

Tracey Sloan

Ann-Charlotte Storer

Barbara Todd

Anna Umsted

Katrina Von Hoyer

Jessica Weinberg

Lindsey Wisch

Yuanging Cindy Yu

Art Studio

Rita Thompson

6th Grade Science

Rebecca Skrdla

6th Grade Initiative

Michael Naimoli

Yearbook

Claudette Mc Carron

**CONESTOGA HIGH
SCHOOL****Senior Internship Phase I**

Kerry Borska

Jen Ciminera

Vilma Drozdoviene

Caryn Gourley

Nancy Gray

Elizabeth Killackey

Li-Chen Jiang

Merraine Rein

Course Selection Sorting

Karen Celebuski

Sheila Czepiel

Tanya Deyo

Gwenn Mascioli

Stacey Pellegrini

Cindy Sillhart

Erin Shine

Mid-Year Grade Reports

Stacey Pellegrini

Achievement Center

Elizabeth Alleyne

Tracy Castelli

Audrey Kese

Mike Mc Fadden

Geraldine O'Leary

Sandie Nicholson

Elisabeth Sajed

Karen Sarkissian

Tina Whitlow

Drivers

Jeanette Alwine

Suzanne Emerson

Betty Hannan

Margaret MacKenzie

Evans Pancoast

Main Office

Amy Buck

Trish Connell

June Di Dario

Judy Dunn

Karen Friedman

Susan Huck

Susie Klein

Kristy Moesler

Erin Shine

Cindy Sillhart

Student Services

Barbara Bashe	Charu Gandhi	Susan Hirshman	Margaret MacKenzie
Jane Martin	Carol Overend	Sarah Regan	Jennifer Roessler
Linda Spickler	Jeanne Swope	Karen Williams	

Attendance Office

Suzanne Emerson	Heidi Mallot	Geraldine O’Leary	Marina Polychronopoulos
Jill Semmer	Rashika Senapathy		

Contracted Services for the 2016-2017 School Year

The Board of School Directors approved the following vendors to provide services to students during the 2016-2017 school year:

<u>Contractor</u>	<u>Description of Work</u>	<u>Rates</u>
Dr. Jessy Sandoval-Barrett, M.D.	Risk Assessment & Psychological Evaluations	Rate increase effective 2/1/17 to \$280/hour
Children’s Hospital of Philadelphia	Provide Education Services	Rate increase effective 2/14/17 to \$53.84/hour

Athletic Position Recommendations for the 2016-2017 School Year

The Board of School Directors approved the administrative recommendations for the athletic positions for the 2016-2017 school year at the stipends set forth in the attached list:

<u>School</u>	<u>Type Coach</u>	<u>Sport</u>	<u>Employee</u>	<u>Step</u>	<u>Annual 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)	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	Joseph Dare	1	\$5,715.00
CHS	1st Asst	B/G Track-Field	Patience Williams	2	\$5,043.00
CHS	Asst	B/G Track-Field	Aliina Ross	1	\$3,298.00
CHS	Asst	B/G Track-Field	Katie Dutch	1	\$3,298.00
CHS	Asst	B/G Track-Field (flex)	Thomas Elicker	1	\$1,600.00
CHS	Asst	B/G Track-Field (flex)	Betsy Engels	1	\$1,500.00
CHS	Asst	B/G Track-Field (flex)	Adam Horner	1	\$1,600.00
CHS	Asst	B/G Track-Field (flex)	Joseph Puleo	1	\$1,000.00
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	Lacrosse - Boys	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	Head	Softball	Peter Ricci	1	\$5,274.00
CHS	Asst to HC	Softball	Michael Birney	1	\$2,198.00
CHS	Asst JVA	Softball	Bridget Graham	1	\$3,298.00
CHS	Asst	Tennis - Boys	Mark Tirone	2	\$3,467.00
CHS	Head	Tennis - Boys	Brittany Aimone	1	\$3,736.00
CHS		Intramurals	Kevin Strogon	2	\$3,525.00
CHS		Intramural Assistant	Edward Sharick		\$750.00
CHS	Head	Swimming – Girls	Robert Kirkby	2	\$6,620.00
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 - Girls	George Cockerill	2	\$3,784.00
TEMS	8th	Lacrosse - Girls	Nicole Tobin	1	\$2,692.00
TEMS	7/8	Lacrosse - flex	Arthur Adams	2	\$3,784.00
TEMS	7/8	Lacrosse - flex	Kelly McKee	1	\$2,692.00
TEMS	8th	Softball	Patrick Cupo	1	\$2,692.00
TEMS	7th	Softball	Emily Bender	1	\$2,692.00
TEMS	Head	Track 7/8	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
VFMS	8th	Baseball	AJ Thompson	1	\$2,692.00
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	Softball	Courtney Maikits	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	Christopher Kilby	1	\$2,466.00
VFMS	Asst	Track 7/8	Monica Cellucci	1	\$2,466.00

2016-2017 Ready to Learn Block Grant – Academic Performance of Student Subgroups and Literacy & Math Coaching

The Board of School Directors approved the Ready to Learn Block Grant as allocated below in the amount of \$199,614 for the 2016-2017 school year.

The Ready to Learn Block Grant (formerly the Accountability Block Grant) is a Pennsylvania state grant that began in 2014-15. In the current year, the District was awarded \$199,614 from the RTL. This is the same amount that was awarded during the 2015-2016 school year. The breakdown of the funds is detailed below:

1000 Instruction (Salaries/Supplies) \$199,614

A portion of the Ready to Learn Block Grant funds will be utilized to provide additional instructional time for children whose achievement levels are below proficient according to state tests and local

assessments. A total of \$50,894 will be used to pay the salaries and benefits of teachers and instructional assistants involved in the after school program. During the 2015-2016 school year, the same dollar amount from the Ready to Learn Block Grant was used for the after school homework club.

The remaining funds from the 2016-2017 Grant will be used for Literacy and Math Coaching. A total of \$148,720 will partially fund the salaries of five Math Specialists (one at each of the five elementary schools). The focus is to fill in gaps, develop fact fluency and to improve PSSA math and literacy skills.

Agreement with King Professional Development

The Board of School Directors approved an agreement between the Tredyffrin/Easttown School District and King Professional Development to lead three workshop sessions on November 7, 2017 at a cost of \$2,500.

Acceptance of Gift

The Board of School Directors accepted with pleasure and appreciation the following donations:

- \$100.00 donation from Carol D. Gibson to the AASU Club at Conestoga High School.
- \$1,000.00 donation from Acme Markets to the Tredyffrin/Easttown School District.

Successful Bids

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

General Fund Bids 2017-2018*

Art Boards and Paper

- Blick Art Materials, LLC
- Kurtz Bros.
- Nasco
- Quill Corporation
- School Specialty, Inc.
- Triarco Arts & Crafts, LLC

Art Clays and Sculpture

- Blick Art Materials, LLC
- Kurtz Bros.
- School Specialty, Inc.
- Sheffield Pottery, Inc.
- The Ceramic Shop
- The Compleat Sculptor, Inc.
- Triarco Arts & Crafts, LLC

Art Crafts and Misc. Supplies

- Blick Art Materials, LLC
- Kurtz Bros.
- Lakeshore Learning Materials
- Metco Supply, Inc.
- Nasco
- National Art & School Supplies, Inc.
- Pyramid School Products, Inc.
- School Specialty, Inc.
- Standard Stationery Supply Co.
- Triarco Arts & Crafts, LLC

Art Drawing Supplies

- Blick Art Materials, LLC
- Kurtz Bros.
- Nasco
- National Art & School Supplies, Inc.
- Pyramid School Products, Inc.
- School Specialty, Inc.
- Triarco Arts & Crafts, LLC

- Art Paints and Brushes
 - Blick Art Materials, LLC
 - Kurtz Bros.
 - National Art & School Supply, Inc.
 - Pyramid School Products, Inc.
 - School Specialty, Inc.
 - Standard Stationery Supply Co.
 - Triarco Arts & Crafts, LLC

- Athletic Supplies and Equipment
 - Aluminum Athletic Equipment Co.
 - 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
 - Kurtz Bros.
 - Office Basics, Inc.
 - Pyramid School Products, Inc.
 - Quill Corporation
 - School Specialty, Inc.
 - Standard Stationery Supply Co.

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

- Industrial Arts Supplies #2
 - iDESIGN Solutions
 - LEGO Brand Retail, Inc.
 - Metco Supply, Inc.
 - Midwest Technology Products
 - Paxton/Patterson, LLC
 - Pitsco Education

- Physical Education Supplies and Equipment
 - BSN Sports
 - Gopher Sport
 - Metuchen Center, Inc.
 - Nasco
 - 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 2017-2018 Fiscal Year.

Agreement with SCOIR, Inc.

The Board of School Directors approved the attached agreement between SCOIR, Inc. and the Tredyffrin/Easttown School District to provide software for the college search, guidance, application and admission services at no charge.

Agreement with Blackboard

The Board of School Directors approved an agreement between Blackboard d/b/a Schoolwires and the Tredyffrin/Easttown School District to purchase a MyWay Premium Single Template and Online Training at an amount not to exceed \$4,950.

Agreement with Hankin Phoenixville Foundry Partners, L.P.

The Board of School Directors approved an agreement between Hankin Phoenixville Foundry Partners, L.P. d/b/a/ The Phoenixville Foundry and the Tredyffrin/Easttown School District for the sole purpose of the Conestoga Class of 2018 Senior Prom on April 27, 2018 per the attached agreement for a total fee of \$9,000.

Policy Recommended for Second Reading

The Board of School Directors adopted the following policy:

- Revised Policy 4035: Dress and Appearance
- Repeal Policy 4344: Electronic Communications Between Employees and Students
- Draft Policy 5461: Maintaining Appropriate Boundaries with Students

Suspend Policy 5311: Eligibility for Participation in School Related Activities

The Board of School Directors suspended Policy 5311: Eligibility for Participation in School-Related Activities to the extent that it restricts a private school student from participating in District recognized club sports, excluding club sports that are already offered at the private school the student is attending. This action shall expire June 30, 2017.

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

Doug Carlson recognized the retirement of Dr. Andrea Chipeco, Director of Individualized Student Services, and thanked her for her years of service to the T/E School District.

Doug Carlson also congratulated Chris Groppe on his appointment as Director of Individualized Student Services effective July 1, 2017.

Other Actions Under Consideration

Revised Policy 6220: Charter Schools, First Reading

The Board of School Directors approved the Revised Policy 6220: Charter Schools, 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:

- Doug Anestad commented on Revised Policy 6220, Charter Schools.

Todd Kantorczyk moved, then the motion was seconded, that the Board of School Directors approve Revised Policy 6220, Charter Schools. The motion passed 9-0.

Comments/Questions from Community Members:

None

School Board Meetings

Ken Roos, the District solicitor, stated that there were two executive sessions since the last Board meeting. Board members discussed personnel matters, litigation matters, a real estate matter and collective bargaining matters.

February 6, 2017 at 6:00 p.m.
February 27, 2017 at 6:00 p.m.

Future School Board Business Meetings:

Monday, March 13, 2017, Budget Workshop I – 7:30 p.m. at Conestoga High School, 200 Irish Road, Berwyn

Monday, March 27, 2017, Regular Board Business Meeting – 7:30 p.m. at Conestoga High School, 200 Irish Road, Berwyn

Monday, April 17, 2017, Budget Workshop II – 7:30 p.m. at Conestoga High School, 200 Irish Road, Berwyn

Monday, April 24, 2017, Regular Board Business Meeting – 7:30 p.m. at 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 8:34 p.m.

Submitted by

Arthur J. McDonnell
Board Secretary

(minutes prepared by C. Connolly)