

The Tredyffrin/Easttown Board of School Directors met in special session on the above date at the Tredyffrin/Easttown Administrative Offices, 940 West Valley Road, Suite 1700, Wayne, Pa 19087.

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 Curriculum, Instruction, Staff Development, and Planning;
Mark Cataldi, Director of Assessment and Accountability;
Mike Szymendera, Director of Instructional Technology;
Amy Meisinger, Principal, Conestoga High School;
Anthony DiLella, Assistant Principal, Conestoga High School;
Jamie Bankert, Assistant Principal, Conestoga High School; and
Misty Whelan, Assistant Principal, Conestoga High School.

Comments/Questions from Community Members:

- Karen Cruickshank expressed appreciation for the School Board and Conestoga High School staff and commented on the CCIU Allied Health Program.

Priority Discussion/Action:

Approval of Conestoga High School Class of 2016

That the Board of School Directors approves all students who have met the requirements for graduation as the Class of 2016, Conestoga High School, as submitted by Dr. Amy Meisinger, Principal, and that the final list be included in the official records of this meeting.

Board Discussion:

- None.

Comments/Questions from Community Members:

- None.

Kevin Buraks moved, then the motion was seconded, that the Board of School Directors approves Conestoga High School Class of 2016. The motion passed 9-0.

Committee and Ambassador Reports

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

Consent Agenda

Minutes of the May 9, 2016 Regular Board Business Meeting

That the Board of School Directors approves the minutes of the May 9, 2016 Regular Board Business Meeting.

Routine Personnel Actions

Resignations/Releases/Retirements

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

- Ian Bainbridge, custodian, Conestoga, resignation, effective 5/31/16
- Susan Bennett, aide, New Eagle, resignation, effective last student day of 2015-16
- Denise Carroll, paraeducator, Conestoga, resignation, effective 5/13/16
- Melissa Clifford, substitute teacher, District, removal due to inactivity, effective 6/1/16
- Melissa Flora, substitute teacher, District, resignation, effective 5/19/16
- Edward McCann, substitute teacher, District, removal due to inactivity, effective 6/1/16
- Lauren Millison, substitute teacher, District, removal due to inactivity, effective 6/1/16
- David Purdie, Jr., custodian, Devon Elementary, resignation for the purposes of retirement, effective 5/13/16
- Matthew Misciagna, kitchen manager, Valley Forge Elementary, resignation, effective 5/31/16
- Jacqueline Rosso, substitute teacher, District, removal due to inactivity, effective 6/1/16
- Christopher Silva, general kitchen worker, Conestoga, resignation, 5/13/16
- Susan Spencer, Information Services Trainer – Supervisor “B”, TEAO, resignation, effective 5/27/16
- Rosaline Thomas, paraprofessional, New Eagle Elementary, resignation for the purposes of retirement, effective 5/25/16

Appointments

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

- Zineb Abouhouraira, change in FTE (.59) general kitchen worker, T/E Middle School, effective 4/1/16
- Ian Bainbridge, substitute custodian, District, at an hourly rate of \$11.58, effective 6/1/16
- Christina Baumann, guidance counselor, Long Term Substitute Contract, Conestoga High School, salary based and prorated on an annual salary of \$57,300, effective 7/1/16 to 1/30/17
- Linda Bogan, change in FTE (.59) general kitchen worker, T/E Middle School, effective 4/1/16
- Anne Bondi, teacher, Long Term Substitute Contract, New Eagle Elementary School, salary based and prorated on an annual salary of \$51,100, effective 7/1/16 to 6/30/17
- Katie Buckley, detention monitor, Conestoga High School, at an hourly rate of \$22.29, effective 5/2/16
- Lori Caywood, summer crew, IT, at an hourly rate of \$10.40, effective 6/17/16 to 8/23/16
- Christine Dunleavy, ESY tutor, hourly rate of \$55.00, effective for 2016 ESY Program
- Noah Falasco, summer crew, Maintenance, at an hourly rate of \$10.40, effective 5/26/16 to 8/23/16
- Jordan Frazier, summer crew, Custodial, at an hourly rate of \$10.40, effective 5/26/16 to 8/23/16
- Curtis Ginton, (.5) custodian, Hillside Elementary, at an hourly rate of \$13.80, effective 4/18/16*
- Linda Klemens, change in FTE (.69) aide, Valley Forge Elementary, at an hourly rate of \$12.78, effective 1/1/16
- Tyler Lohr, summer crew, Maintenance, at an hourly rate of \$10.40, effective 5/25/16 to 8/23/16
- Brian Matijasich, teacher, Long Term Substitute Contract, New Eagle Elementary School, salary based and prorated on an annual salary of \$58,495, effective 7/1/16 to 1/30/17
- Debra McNulty, change in FTE (.69), paraeducator, Valley Forge Elementary, effective retroactively 8/26/15
- Cameron Moore, summer crew, Maintenance, at an hourly rate of \$10.40, effective 5/26/16 to 8/23/16
- Nicholas Moore, summer crew, Maintenance, at an hourly rate of \$10.40, effective 5/26/16 to 8/23/16
- Michael O'Donnell, substitute custodian, District, at an hourly rate of \$11.58, effective 5/16/16
- Linda Reck, event worker, District, effective 5/5/16*

Vincent Russo, IEP Tutor, District, at an hourly rate of \$55.00, effective 5/9/16
 Ayuko Siegel, summer crew, IT, at an hourly rate of \$10.40, effective 6/17/16 to 8/23/16
 Marquis Weeks, Head Football Coach, Conestoga High School, Step 1, Stipend of \$6,154.00,
 effective for 2016-17 school yea

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

Volunteer Report

DEVON ELEMENTARY SCHOOL

Dental Clinic

Kathleen Malone Diane Pancoast

Handel's Spirit Day

Amy Holzapfel

Classroom

Christina Arnault	Gretchen Barnes	Beth Breault	Becky Breslin
Kim Brightman	Marisa Campbell	Kathy Carbo	Michelle Celluci
Durga Cheedepudi	Wendy Cook	Katrina Costas	Ann Davies
Erin Derham	Jeong Duffy	Gaby Evers	Toni Fatz
Mitcy Fernado	Kristen Fitzgerald	Beth Fogarty	Lauren Forman
Kari Francione	Jen Gallagher	Matt Goulet	Beth Hixson
Diane Hoey	Linda Huffman	Tricia Jennings	Christine Jones
Claire Kennedy	Elizabeth Koch	Samarth Kumar	Tara Leamon
Cheryl Lutz	Terri Mac Donald	Kathleen Malone	Richard Mattis
Brad McLaughlin	Kate Miller	Joanna Morrissey	Lekha Mulex
Raquel Murphy	Katja Myers	Mary Ellen O'Donnell	Rita Paudel
Alison Pikalyuk	Tracy Przybylowski	Dave Rantanen	Gretchen Regan
Sheeva Reilly	Valerie Reuben	Julie Reynolds	Lisa Schreiber
Shweta Sivaraman	Jeff Sloan	Tracy Sloan	Gaby Snyder
Maureen Sola	Chrissy Steele	Meg Taft	Annie Taurino
Megan Tidmore	Rebecca Robertson	Jean Trippe	Kelly Venneri
Mike Venneri	Tracy Viola	Linda Webster	Courtney Wurth

Library

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

School Beautification

Becky Caldwell	Kate Miller	Carrie Wernsing
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School Signage

Tracy Przybylowski

Sweetheart Dance

Marisa Campbell	Kate Miller	Carrie Wernsing
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Publishing Center

Debbie Bellew	Roberta Blazejewski	Geraldine Brady	Kimberly Carr
Vilma Drozdovas	Lindsay Hagerman	Laurie Nishimura	Susannah Rinker

Shweta Sivaraman

Immigration Day

Jean Cheng	Katrina Costas	Bernadette D’Emilio	Kate Etherington
Denise Griffith	Diane Hoey	Chris Jones	Claire Kennedy
Cindy Krapels	Katja Myers	Lara Penny	Lisa Schreiber
Liz Sirgo	Shaun Snyders	Maria Tian	Tracy Viola

Zoo Field Trip

Emily Bernstein	Kim Bernstein	Heather Burton	Sean Cannon
Marla Carson	Jen Cavanaugh	Javier Coll	Carolina Coll
Cecilia Cooleen	Erin Derham	Lauren Donovan	Trish Elsasser
Julie Golderer	Dan Lake	Ryan Longstreth	Mike Lutz
Tara Olderman	Michelle Petroff	Julie Presgraves	Gretchen Regan
Nikole Salata	Barbara Schiff	Lisa Schreiber	Jeff Shanahan
Maureen Sola	Maria Tian	Joe Toscano	Anna Umsted
Linda Webster			

Earth Fest

Susan Canas	Susan Graham	Elaine Gunter	Kim Harris
Amber Levy	Karyn Norton	Karen Vadner	Kim Szwech

T/E MIDDLE SCHOOL

School Store

Tamra Adams	Archana Anne	Pam Bagby	Erica Barnes
Denise Cooper	Connie Crump	Jeanne Dechiario	Renee Del Viscio
Annie Detwiler	Janice Dutton	Coleen Hillman	Diane Hoey
Nicole Kent	Lianne Lofgren	Jen Marsala	Darcy Mc Groarty
Cynthia Overton	Michelle Parisi	Allison Payne	Angie Polizzi
Francie Rosato	Tracey Sloan	Kerry Sophocles	Ann-Charlotte Storer
James Tinneny	Kelly Walker	Debbie Weger	Katie Wylonis
Gita Young			

Art Studio

Christa Amos	Dr. Miland Dhamankar	Anna Heilmayr
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PE Class Special Instructor

Becky Di Mino

**Jr. Model UN Conference,
Temple University**

Gary Bolis	Rose Hu	Mary Ruth Thompson
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Contracted Services

That the Board of School Directors approves the following vendor to provide services during the 2015-2016 school year:

Contractor	Description of Work	Rates
Michele Seel	Homebound Tutor	\$55/hour

Acceptance of Gifts

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

- Buddy Bench donated by the 4th Grade Class of 2016 and the New Eagle PTO to the New Eagle Elementary School valued at \$500; and
- Two copies of Robert's Rules of Order Newly Revised IN Brief, 2nd Edition, donated by Rev. Theodore Horvath to the Tredyffrin/Easttown School District valued at \$10.

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

Appointment of District Tax Collector for the 2016-2017 School Year

That the Board of School Directors appoints David Francella as tax collector for the Tredyffrin/Easttown School District for the year beginning July 1, 2016 through June 30, 2017.

Appointment of Board Treasurer for the 2016-2017 School Year

That the Board of School Directors appoints David Francella as Board Treasurer for the Tredyffrin/Easttown School District for the Year beginning July 1, 2016 through June 30, 2017.

Emergency Phone Notification Renewal

That the Board of School Directors approves the attached renewal agreement between Reliance Communications, LLC and the Tredyffrin/Easttown School District to provide emergency phone notification services for the 2016-2017 school year at an amount not to exceed \$7,385.58.

Proposal for CCTV Engineering Study and Assessment

That the Board of School Directors accepts the attached proposal from Peter Heverin of Teranet Consulting & Technical Services at an amount not to exceed \$4,800, to provide oversight and network integration for the engineering study and assessment by K-tecK, Inc. of the District's CCTV Systems in an amount not to exceed \$23,400.

Daley + Jalboot Architects, Inc. Proposal

That the Board of School Directors accepts a proposal from Daley + Jalboot Architects, Inc. to update their 2008 School Parking Needs Study in an amount not to exceed \$ 4,800.

Policies Recommended for Second Reading

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

- Draft Policy 6194: District Issued Laptops
- Revised Policy 8060: Security of District Facilities
- Repealed Policy 6133: Writing Across the Curriculum

Virginia Lastner 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:

Draft Policy 3231: Federal Fiscal Compliance

That the Board of School Directors approves Draft Policy 3231: Federal Fiscal Compliance on a first reading basis, as ready for repeal at the next regular meeting.

Board Discussion:

- None.

Comments/Questions from Community Members:

- None

Virginia Lastner moved, then the motion was seconded, that the Board of School Directors approve Draft Policy 3231: Federal Fiscal Compliance. The motion passed 9-0.

Draft Policy 3990: Travel Reimbursement-Federal Grand Requests

That the Board of School Directors approves draft Policy 3390: Travel Reimbursement – Federal Grant Requests on a first reading basis, as ready for adoption at the next regular meeting.

Board Discussion:

- None.

Comments/Questions from Community Members:

- None.

Virginia Lastner moved, then the motion was seconded, that the Board of School Directors approve Draft Policy 3990, Travel Reimbursement. The motion passed 9-0.

Revised Policy 4020: Conflict of Interest and Disclosure of Confidential Information-Prohibition (Tredyffrin/Easttown School District)

That the Board of School Directors approves draft Revised Policy 4020: Conflict of Interest and Disclosure of Confidential Information-Prohibition (Tredyffrin/Easttown School District) on a first reading basis, as ready for adoption at the next regular meeting.

Board Discussion:

- None.

Comments/Questions from Community Members:

- None.

Virginia Lastner moved, then the motion was seconded, that the Board of School Directors approve Revised Policy 4020: Conflict of Interest and Disclosure of Confidential Information-Prohibition (Tredyffrin/Easttown School District). The motion passed 9-0.

Revised Policy 8120: Food and Nutrition Services

That the Board of School Directors approves draft Revised Policy 8120: Food and Nutrition Services on a first reading basis, as ready for adoption at the next regular meeting.

Board Discussion:

- None.

Comments/Questions from Community Members:

- None.

Virginia Lastner moved, then the motion was seconded, that the Board of School Directors approve Revised Policy 8120: Food and Nutrition Services. The motion passed 9-0.

Revised Policy 9140: Board Committees

That the Board of School Directors approves draft Revised Policy 8140: Board Committees on a first reading basis, as ready for adoption at the next regular meeting.

Board Discussion:

- None.

Comments/Questions from Community Members:

- None.

Virginia Lastner moved, then the motion was seconded, that the Board of School Directors approve Revised Policy 9140: Board Committees. The motion passed 9-0.

Revised Policy 9360: Conflict of Interest (Organizational and Board Members)

That the Board of School Directors approves draft Revised Policy 9360: Conflict of Interest (Organizational and Board Members) on a first reading basis, as ready for adoption at the next regular meeting.

Board Discussion:

- None.

Comments/Questions from Community Members:

- None.

Virginia Lastner moved, then the motion was seconded, that the Board of School Directors approve Revised Policy 9360: Conflict of Interest (Organizational and Board Members). The motion passed 9-0.

Resolution Regarding Every Student Succeeds Act Implementation

That the Board of School Directors adopts the resolution after which the resolution will be conveyed to the local State Representatives, Senators, the Office of the Governor and Pennsylvania school districts.

Board Discussion:

- Roberta Hotinski commented on participation rate.
- Todd Kantorczyk commented on Act 82.
- Virginia Lastner commented on a moratorium on the graduation requirement.

Comments/Questions from Community Members:

- None.

Scott Dorsey moved, then the motion was seconded, that the Board of School Directors adopts the Resolution Regarding Every Student Succeeds Act Implementation. The motion passed 9-0.

Comments/Questions from Community Members:

- None.

School Board Meetings

Ken Roos, the District solicitor, stated that there was one executive session held since the last Board meeting. Board members discussed agreements with a labor union and personnel matters.

May 23, 2016 at 6:30 p.m.

Future School Board Business Meetings are scheduled for:

Monday, June 13, 2016, Regular Board Business Meeting - 7:30 p.m. at Conestoga High School, 200 Irish Road, Berwyn

Virginia Lastner 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 6:05 p.m.

Submitted by

Arthur J. McDonnell
Board Secretary
(minutes prepared by C. Connolly)