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:

Michael Kristofco, District Solicitor;

Jeanne Pocalyko, Director of Human Resources:

Chris Groppe, 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;

Oscar Torres, Director of State and Federal Programs/Curriculum Supervisor;

Nancy Adams, Curriculum Supervisor;

Michele Staves, Curriculum Supervisor/Acting Principal, Devon Elementary School;

Karen Henry, Supervisor of Transportation;

Jeanne Braun, Coordinator of Volunteer Services;

Diane Cohle, Principal, Hillside Elementary School;

Patrick Gately, Principal, New Eagle Elementary School;

Rebecca Wills, Principal, Valley Forge Elementary School;

Matt Gibson, Principal, Valley Forge Middle School;

Amy Meisinger, Principal, Conestoga High School;

Misty Whelan, Assistant Principal, Conestoga High School;

Anthony DiLella, Assistant Principal, Conestoga High School;

Jamie Bankert, Assistant Principal, Conestoga High School;

Patrick Boyle, Assistant Principal, Conestoga High School;

Devita Jones, TEEA

and members of the press.

#### Call to Order and Pledge to the Flag

#### Recognition of 2017-2018 Retirees

This evening, at a reception held in their honor, the Board honored the following employees of the Tredyffrin/Easttown School District for their years of faithful service to the District and to the young people of the community.

<u>Name</u>	<u>Location</u>	Years w/ T/E
Corinne Balin	Conestoga	19
Alan Barrett	Maintenance	37
Jerry Blake	Valley Forge Middle	28
Caryn Brocklebank	Valley Forge Middle	32
Nancy Brooke	Valley Forge Elementary	7
Marianne Cleary	TEAO	6
Fortunata Colbert	T/E Middle	6
Suzanne Dickinger	Conestoga	28
Michael Gilbert	Conestoga	23
Andrea Golen	Valley Forge Elementary	21
Karen Hill	Valley Forge Middle	20

T/E Middle School	10
Valley Forge Elementary	31
Conestoga	29
Conestoga	23
Valley Forge Elementary	17
Valley Forge Elementary	29
Conestoga	1
Valley Forge Middle	20
Conestoga	21
TEAO	21
Hillside Elementary	12
TEAO	15
Valley Forge Elementary	31
Beaumont Elementary	24
New Eagle Elementary	10
Beaumont Elementary	16
	Valley Forge Elementary Conestoga Conestoga Valley Forge Elementary Valley Forge Elementary Conestoga Valley Forge Middle Conestoga TEAO Hillside Elementary TEAO Valley Forge Elementary Beaumont Elementary New Eagle Elementary

#### **Highlights**

 Parent Teacher Organization Presidents, Home School Association President and Conestoga Parent Committee Chairs Recognized for Dedication to the T/E School District

# **Comments/Questions from Community Members:**

- Mark Robinson commented on club sports.
- · Kathy Borzell commented on club sports.

#### **Priority Discussion/Action**

# Adoption of the 2018-2019 Final Budget

The Board of School Directors for the Tredyffrin/Easttown School District adopted the following resolutions that pertain to the approval of the 2018-2019 Final Budget submitted by the District's administration:

WHEREAS, a Final Budget for the 2018-2019 school year has been prepared for and submitted to the Board of School Directors for the Tredyffrin/Easttown School District for its consideration; and,

WHEREAS, the Board has reviewed and fully considered said Final Budget; and,

WHEREAS, ten days' public notice has been given of the adoption of the said Final Budget; and,

WHEREAS, said Final Budget has been printed or otherwise made available for public inspection to all persons who might have an interest therein, at least twenty days prior to the date of this resolution; and,

WHEREAS, the Board of School Directors has made such revisions and changes to said Final Budget as appear advisable;

NOW, THEREFORE, be it resolved by the Board of School Directors for the Tredyffrin/Easttown School District, Wayne, Chester County, Pennsylvania, and,

IT IS HEREBY RESOLVED by authority of the same as follows:

The Final Budget for the 2018-2019 school year is in the amount of \$140,843,130 revenues,

\$5,195,509 fund balance allocation, and \$146,038,639 for expenditures is hereby adopted as the annual budget.

In order to provide a segment of the revenue required by said Final Budget, a school tax on real estate is hereby levied for the ensuing fiscal year on all real property assessed and certified for taxation within the School District.

The 2018-2019 tax hereby levied shall be at a rate of 22.981 mills, on the assessed valuation of all such taxable real estate or at the rate of \$22.98 per \$1,000 assessment subject to the discount and/or penalty provisions prescribed by the laws of the Commonwealth. This is an increase of .5429 mills from the 2017-2018 tax rate.

#### **Board Discussion**

- Roberta Hotinski commented on the transfer tax.
- Ed Sweeney supported the 2018-19 budgeted increase in property tax revenue by \$50,000 as presented.

Todd Kantorczyk moved to increase the 2018-19 budgeted tax revenue by \$50,000, then the motion was seconded, that the Board of School Directors approve the revised resolution as read by Arthur J. McDonnell.

#### **Board Discussion**

- Todd Kantorczyk commented the 2018-2019 Final Budget.
- Ed Sweeney commented the 2018-2019 Final Budget.
- Roberta Hotinski commented the 2018-2019 Final Budget.
- Michele Burger commented the 2018-2019 Final Budget.
- Kyle Boyer commented the 2018-2019 Final Budget.
- Scott Dorsey commented the 2018-2019 Final Budget.

# **Comments/Questions from Community Members:**

• Ray Clarke commented the 2018-2019 Final Budget.

Art McDonnell called a roll call vote:

Scott Dorsey: Yes Michele Burger: Yes Kyle Boyer: Yes Roberta Hotinski: Yes Todd Kantorczyk: Yes Kate Murphy: Yes Heather Ward: Yes Tina Whitlow: Yes Ed Sweeney: Yes

The motion passed 9-0.

#### **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 Heather Ward
- F. Ad Hoc Legislative Kyle Boyer

- G. Policy Kate Murphy
- H. Intermediate Unit/Technical School Ed Sweeney

#### **Consent Agenda**

# Minutes of the May 21, 2018, Regular Board Business Meeting and May 30, 2018 Special Board Business Meeting

The Board of School Directors approved May 21, 2018 Regular Board Business Meeting and May 30, 2018 Special Board Business Meeting.

#### **Preliminary Authorization of Accounts Payable and Payroll**

That the Board of School Directors received and approved payment of current invoices and payroll as stated below:

FURTHER RESOLVED, that the Treasurer was 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 July and \$12,000,000.00 for the month of August.

# **Budget Transfers for the Month of May 2018**

That the Board of School Directors approved Budget Transfers for the month of May 2018.

# **Routine Personnel Actions**

## Resignations/Releases/Retirements

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

Amanda Camarote, assistant, 2018 Summer Reading Program, resignation, effective 6/4/18

Nicole Esposito, substitute nurse, District, resignation, effective 7/1/18

Eileen Freedman, substitute teacher, removal due to inactivity, effective 6/1/18

Jennifer Howell, paraprofessional, Hillside Elementary, resignation, effective 6/30/18

George Hughes, custodian, T/E Middle, retirement, effective 7/6/18

Robert Kelly, general support aide, Hillside Elementary, resignation, effective 6/15/18

Christina Piccoli, paraeducator, Valley Forge Elementary, resignation, effective 6/15/18

Tracy Przybylowski, health room nurse, Beaumont Elementary, resignation, effective 6/15/18

#### **Appointments**

The Board of School Directors approved the following appointments; changes in position and/or location: Parsha Alexander, summer substitute custodian, District, at an hourly rate of \$11.78, effective 6/20/18 to 8/17/18

Carmela Alic, summer substitute custodian, District, at an hourly rate of \$11.78, effective 6/20/18 to 8/17/18

Harvey Brown, summer substitute custodian, District, at an hourly rate of \$11.78, effective 6/20/18 to 8/17/18

Jaden Byrd, summer crew, Custodial, at an hourly rate of \$10.76, effective 6/4/18 to 8/17/18\* Melissa Cole, assistant, 2018 Summer Reading Program, at an hourly rate of \$14.01

Martin Cunningham, summer substitute custodian, District, at an hourly rate of \$11.78, effective 6/20/18 to 8/17/18

James Delecce, summer substitute maintenance, District, at an hourly rate of \$14.05, effective 6/20/18 to 8/17/18

Dora DiFrancesco, summer substitute custodian, District, at an hourly rate of \$11.78, effective 6/20/18 to 8/17/18

Alexander Fad, substitute teacher, District, effective 5/30/18\*

Louise Gardner, summer substitute security, District, at an hourly rate of \$12.48, effective 6/20/18 to 8/17/18

Jeffrey Graver, summer substitute driver, District, at an hourly rate of \$13.65, effective 6/20/18 to 8/17/18

Jared Gross, assistant, 2018 Summer Reading Program, at an hourly rate of \$14.01\*

- Lynnette Hampton, summer substitute custodian, District, at an hourly rate of \$11.78, effective 6/20/18 to 8/17/18
- Doris Howard, summer substitute custodian, at an hourly rate of \$11.78, summer substitute security, at an hourly rate of \$12.48, District, effective 6/20/18 to 8/17/18
- Corey Lee, summer substitute custodian, District, at an hourly rate \$11.78, effective 6/20/18 to 8/17/18
- Terrie McClennon, summer substitute custodian, District, at an hourly rate of \$11.78, effective 6/20/18 to 8/17/18
- Habib Nicolas, summer substitute custodian, District, at an hourly rate of \$11.78, effective 6/20/18 to 8/17/18
- Marianne Reilly, summer substitute custodian, District, at an hourly rate of \$11.78, effective 6/20/18 to 8/17/18
- Christianne Switucha, summer substitute custodian, District, at an hourly rate of \$11.78, effective 6/20/18 to 8/17/18
- Josephine Taafe, summer substitute security, District, at an hourly rate of \$12.48, effective 6/20/18 to 8/17/18
- John Templeton, summer substitute maintenance, District, at an hourly rate of \$14.05, effective 6/20/18 to 8/17/18
- John Vogan, summer substitute security, District, at an hourly rate of \$23.59, effective 6/20/18 to 8/17/18
- Shannon Weiss, summer substitute maintenance, District, at an hourly rate of \$14.05, effective 6/20/18 to 8/17/18
- \* Employment contingent upon appropriate Personnel processing and State and Federal requirements.

# Volunteer Report BEAUMONT

# **ELEMENTARY SCHOOL**

#### Library

Julie Cervini Pikk Nga Haas Amanda Kaune Erin Monast Suzanne Pugh Lisa Schwarcz

#### Yearbook

Leslie Elliott

#### **Talent Show**

Ann McCarthy

#### **Drama Club**

Cara Wiechecki

#### **Book Fair**

Dimitra Bottos	Michele Brown	Kristen Calderon	Paula Cardenas
Julie Cervini	Val Chang	Michelle Cherny	Katie Donnelly
Stacy Euler	Nadia Gerard	Mary Itin	Sarah Kenneck
Leigh Martin	Alicia Mendicino	Ashley Meyers	Peggy Meyers
Erin Monast	Julia Morrill	Courtney O'Brien	Megan Schwartz
Heather Stigall	Ashley Suchecki	Paul Suchecki	Sara Valenti
Lindsey Weber	Jessica Weinberg	Cara Wiechecki	Elena Williamson

# **Mystery Reader**

Geraldine Ammouri Jen Belani Sumana Chakravorty Chris Dente Elham Malekahmadi Laura Olah Jessica Sugalski Harris Vuadens

Sin Kei Yeung

#### **Independent Reading**

Conference with Mrs. Cap

Amanda Kaune Amy Stoios

Theme Week

Jen Bracco

First Grade Book

**Publication** 

Amy Biborosch Rebecca Green Amanda Kaune Patty Neeb

**Walking Club** 

Maria Bruhin Stacey Chong Becky Cogswell Kate Etherington
Nadia Gerard Jassamine Harris Mary Itin Tricia Jackson
Auste Joost Michelle Moua Kate Murphy Patty Neeb

Cara Wiechecki

DEVON ELEMENTARY SCHOOL

**Classroom Volunteers** 

Lindsey Alleva Anya Chrisanthon Reena Dhar Amanda Forcine
Beth Hixson John Krulock Amanda McClendon Amy Meehan

Kate Miller Kirstin Morris Joanna Morrissey Mary Ellen O'Donnell

Katie Parker Alison Pikalyuk Ruth Pulliam Sheeva Reilly
Angela Sipe Wendy Smith Nicole Werner Amanda Wollick

HILLSIDE ELEMENTARY SCHOOL

**Kindergarten Field Trip** 

Sibel Aras Catherine Buzbee Brooke Choate Angela Clark
Kim Conrad Alyssa Dunlap Anu Gupta Tiffany Kahan
Katie Lusch Courtney Mollica Emily Phelan Sarah Staats

Nereida Stern Andy Weetenkamp

**First Grade Mystery** 

Reader

Mary Christine Antonio Romini Antonio Jennifer Arnold Kalyani Karupaiah Mariam Selim Kristen Wik

**Second Grade Jump Rope** 

For Heart

Dana Cook Grey Cremer Jennifer Drass Gina Fredericks
Lucy Ling Kerry Sophocles Rachel Walker Momoi Yoshikawa

Third Grade -Partnership

**Party** 

Jennifer BachmanLise ButlerChristin KingJillian MarcussenSonali MethiWonhee ParkJudith RootAlison Smith

Stephanie Tanner Faiza Tarisa

**Colonial Plantation** 

Lise Butler Amy Garzio Christin King Yanling Li Emily Martin Mary Mc Ginn Urvashi Patel Alison Sikirica

Sarah Staats Kathryn Uhrich

The Beeman Assembly

Amit Agrawal Jane Balsan Jonathan Barmby Kate Bruni

Lise Butler Heather Guerin	Catherine Buzbee Ken Guerin	Shannon David Jolynn Holmwood	Crissy Everhart Ivo Jansen
Kate Kilgarriff	Beth Lee	Lianne Lofgren	Jelena Markovic
Joseph Mc Kenzie	Alyssa Metz-Topodas	Jackie Moroz	Carolyn Noll
Sudu Parthasarathy	Tiffanie Quinn	Christen Rems	Maria Rick
Monica Sanguinetti	Nicole Scherer	Alison Sikirica	Marie Sung
Beverly Todor	Kathryn Uhrich	Alison Sikirica	Warte Sung
Fourth Grade Field Trip	Raun yn Omien		
Seth Flesher	Karen Hummel	Helene Kirk	Michele Mc Donald
Kim Scheidt	Nieta Shapiro	Kate Walker	Whenere We Donard
Library	Tieta Shapiro	Nate Walker	
Marilyn Benton	Alicia Camara	Sangeeta Chaudhuri	Joyce Decker
Cosette Elliott	Maureen Engle	Kathy Gribb	Collene Kennedy
Kate Kilgarriff	Christin King	Cathy Munch	Amanda Quinn
Amy Rosenstein	Nicole Scherer	Faiza Tarisa	Pia Twomey
Art Room Volunteers		T WILL T WILLS	114 1 01110)
Sangeeta Chaudhuri	Maureen Engle	Maura Harley	Collene Kennedy
Christin King	Beth Lee	Lianne Lofgren	Katie Lusch
Michele Mc Donald	Susmita Sil	Beverly Todor	Christina Vaughan
Clarissa Zorr		•	C
NEW EAGLE			
ELEMENTARY SCHOOL			
Classroom Volunteers			
Carolyn Armstrong	Amiee Quinn		
Field Day Volunteers			
Karen Engelkraut	Jess Forcine	Jill Hammerschlag	Pam Maio
Joanna Patterson	Shauna Scharf	Julie Spaulding	Bindu Wong
Bin Yang			
Math Fair Volunteers			
Pamela Badolato	Susan Clark	Greta Cooney	Marnia Cortes
Stephanie Forbes	Jamie Godfrey	Jessica Jones	Rachel Kramer
Sharon Levitch	Suzanne McAllister	Cheryl Rebello	Shauna Scharf
Deepali Schwarz	Amy Terlecki	Joe Thomas	John Walish
Fran Walish			
Library Volunteers	T' 1 D 1	) ( ) ( ) ( ) ( )	G. 1 . G.77
Lucy Bennett	Lindsay Belzer	Monica Church	Stephanie Crill
Carol DiBari	Alison Dyer	Julie Gaul	Susan Huey
Christi Kenney Sharon Levitch	Stephanie Kline	Kim Kontes	Amanda Laskowski
	Mary Sue Mansfield	Suzanne McAllister	Larissa Mott
Amiee Quinn	Amy Roberts Fern Van Hise	Jane Tsai Lois Worton	Wendy Young Jenny Zebro
Deepali Schwarz Ann Zhang	reili vali filse	Lois Worton	Jenny Zeoro
VALLEY FORGE			
ELEMENTARY SCHOOL			
Cafeteria			
Lauren Doran	Amanda Ivory	Moji Pour	Tracy Scully
Sarah Suriano	1 1111111111111111111111111111111111111	1.2011 001	ine j seam
Saran Sariano			

L	ob	by

Kamila Jodzio

#### Miscellaneous

Stacy Albert	Amy Albertson	Jill Angelides	Geisa Arnold
Lily Arruda	Heather Bittenbinder	Risa Boerner	Tara Boland
Lisa Boyer	Tom Brown	Emily Brunner	Emily Carteen
Tarin Cataldo	Karen Colello	Carli Di Fabio	Lauren Doran
Melissa Fanelli	Julie Frederick	Sylvina Frutos	Laura Gennarelli
Davie Greger	James Greger	Priya Gupta	Jenny Ham-Roberts
Heather Hill	Un Kyong Ho	Sarah Humbarger	Michelle Iwachiw
Melissa Keene	Kim Kerns	Shannon Korff	Kristen Krebs
Zi-Ninn Lee	Amy Lynch	Jamie Lynch	Lin Ma
Amanda Macielinski	Ann Marie Marburg	Michael Marcelli	Simmer Marcelli
Marie-Josee Masella	Daniel McCall	Heather McConnell	Michelle McDonald
Susan McGowan	Erica McReynolds	Amanda Meyer	Amanda Miller
Amanda Mlinar	Vanessa Monahan	Patricia Muldowney	To Phuong Ng
Jenette Oddo	Ami Patel	Mary Peterson	Nathan Peterson
Swetha Putumbaka	Srivani Ravinuthala	Allison Richardson	Daren Roberts
Andrea Sau	Stefanie Schmitz	Linda Schubert	Ashlie Smith
Kimberly Sokol	Julie Soura	Angela Specht	Sarah Suriano
Caren Trudel	Jackie Wahlers	Paul Wang	Maria Yancoskie

#### Library

Stacy Albert	Kim Aquilante	Sowmya Odimikal Aravamudhan	Heather Bittenbender
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 Kudalugodaarachchi	Claire Lartigue
Anne Luba	Amy Lynch	Jamie Lynch	Chiwei Ma
Aida Malik	Heather Manifold	Ann Marie Marburg	Marie-Josee Masella

Aida Malik Heather Manifold Ann Marie Marburg Marie-Josee Masella Christine Miller Amanda Meyer Heather Mc Connell Susan Mc Gowan Marisa Narog Jo Novelli Jenette Oddo Tina Parson Moji Pour To Phuong Ng Maria Preobrajenskaya Yenjin No Phyllis Reid Allison Richardson Jon Rust Andrea Sau Linda Schubert **Christopher Shelton** Kim Sokol Amy Saylor Julia Soura Beth Stanfield Brooke Stein **Brooke Stienes** Andrea Vainius Jackie Wahlers **Brooks White** Jeanene Willcox Doug Wilson Kristen Wright Fanny Yuliana Ying Zhang

# **Publishing Center**

Geisa Arnold Heather Bittenbender Emily Brunner Tarin Cataldo Erika Dawson Amanda Ivory Tereza Keohane Alison Murray Marisa Narog To Phuong Ng Swetha Putumbaka Moji Pour

Kim Reeder	Elarma Cahmidt	Julie Soura	Brooks White
	Elayne Schmidt	June Soura	Drooks white
Kristen Wright			
<b>Music</b> Ellen Galka	Amanda Irrami	Shannon Korff	
School Store	Amanda Ivory	Shannon Korn	
	Tara Karbiner	A manda Irrami	Ann Maria Marhura
Stacy Albert		Amanda Ivory	Ann Marie Marburg
Amanda Meyer Brooke Stein	Phyllis Reid	Ingrid Sandorff	Beth Stanfield
Executive Board			
	Emily Contact	Tanin Catalda	Erila Daması
Stacy Albert	Emily Carteen	Tarin Cataldo	Erika Dawson
Alexis DiLullo	Davie Greger	Shilpa Gupta	Amanda Ivory
Kim Kerns	Rujuta Mandelia	Simmer Marcelli	Angel Mc Aveney
Heather Mc Connell	Susan Mc Gowan	Adrienne Miller	Amanda Mlinar
Alison Murray	Julia Soura	Beth Stanfield	Brookie White
Doug Wilson			
Kindergarten Earth Day			
Stacey Barry	Jun Cheng	Sara Cole	Lauren Doran
Amanda D'Ascanio	Claire DeCurtis	Alexis DiLullo	Tracey Quarles Ford
Wallace Ford	Ellen Galka	Charissa Gardner	Deborah Geiger
Jessica Graves	Wendy Higgins	Jihyn Lee	Jay Zee Loi
Amanda Macielinski	Heather Manifold	Simmer Marcelli	Marie-Josie Masella
Amanda Miller	Suncire Moniz	Jenette Oddo	Shirley Osbourne
Kim Reeder	Amy Saylor	Andrea Vainius	Weronika Zwierzchowski
T/E MIDDLE SCHOOL			
School Store			
Samantha Ballard	Kelly Bickel	Susan Carlson	Marla Carson
Laura Chambers	Anna Detwiler	Jeong Duffy	Elizabeth Hardy
Coleen Hillman	Tracy Hughes	Catherine Kunsch	Sandra Nissenbaum
Tracey Sloan	Katherine Vanderau	Katrina Von Hoyer	Margaret Yates
Carolyn Younce			
5 <sup>th</sup> Grade Zoo Trip			
Jane Bearinger	Kelly Bickel	Elizabeth Brown	Marla Carson
Jennifer Cavanaugh	Kristen Cavanaugh	Angela Clark	Andrew Conrad
Leslie Elliott	Alison Eppihimer	Mary Hashemi	Tioka Ingram
Bridget Lanouette	Alyssa Metz-Topodas	Joanna Morrissey	Maura Redmond
Jill Rios	Melissa Romano	Mimi Russo	Mary Sandin
Michael Scheffer	Cara Simon	Elizabeth Simpson	Gabriela Snyder
Emilie Steigerwald	Cecelia Storer	Catherine Wood	Cynthia Zimmerman
Jr. Model UN Volunteers			
Archana Anne	John Bagby	Ghada Bistanji	Louis Chow
Francine Danenhower	Rania El-Desoki	Veena Gaikwad	Angela Harris
Donna Hutchinson	Claire LaTorraca	Helena Malarkey	Claudette McCarron
Michael Meall	Megan Robertson	Susmita Sil	Katrina Von Hoyer
Art Studio	-		•
Rita Thompson			
-			

# CONESTOGA HIGH SCHOOL

Senior Graduation			
Mailing			
Karen Seifert	Karen Williams		
Senior Reflections			
Jeanette Alwine	Linda Brewington	Amy Buck	Rhana Cassidy
Tracy Castelli	Li-Chen Jiang	Susanne Hay	Jo Howarth
Raquel Hunter	Audrey Kese	Carolyn Lanza	Jen Lortz
Dawn Morgan	Debbie Riener	Megan Robinson	Kim Tada
Darcy Wieser			
Class Chairs			
Katrina Hottenstein	Margaret MacKenzie	Dawn Morgan	Tracey Prestipino
Main Office			
Amy Buck	Tracy Castelli	Trish Connell	June Di Dario
Judith Dunn	Karen Freidman	Susan Huck	Heidi Lou Mallott
Cindy Sillhart	Erin Shine		
<b>Student Services</b>			
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	Karen Vadner
<b>Achievement Center</b>			
Carol Abele	Kristine Adams	Margaret Auslander	Mindy Bernstein
Tracy Castelli	Laura Chambers	Jo Howarth	Donna Hutchison- Lang
Audrey Kese	Mike Mc Fadden	Shihong Sheng	Tina Whitlow
Drivers			
Jeanette Alwine	Suzanne Emerson	Jennifer Fryberger	Betty Hannan
Evans Pancoast	Jeanne Swope		

# 2018-2019 Hourly Wage Rates for the Tredyffrin/Easttown School District Non-Instructional (Support Personnel) Temps/Subs

The Board of School Directors approved the Tredyffrin/Easttown School District Non-Instructional (Support Personnel) Temps/Subs hourly wage rates for the 2018-2019 school year as listed.

# 2018-2019 Hourly Wage Rates T/E Temps/Substitutes

		<u>7/1/18</u>
Secretarial-Clerical/Accor	unting	13.88
Custodial	_	11.78
Maintenance (general)		14.05
Maintenance (experience	ed)	18.48
Security		12.48
Health Room Nurse		25.00
Food Services/Cook/Gen	eral Kitchen Worker	
	Starting	12.00
	2 plus years' experience	13.10

Food Services Managers

13.95

- Secretarial/clerical sub/temp anticipated to work for a period of 90 days for employee on an approved leave of absence or vacancy will be paid at the appropriate rate set forth in the current TENIG Collective Bargaining Agreement.
- Temp/sub secretarial/clerical/accounting rate adjusts to \$14.56 per hour after employee completes 500 hours of service.

# 2018- 2019 Hourly Wage Rates for Teacher Aides, Paraprofessionals, Evening School Suspension/Monitors (Secondary Schools), District Summer Crew Rates

The Board of School Directors approved the hourly wage rates for teacher aides, paraprofessionals, evening school suspension/monitors (secondary schools) and District summer crew for the 2018-2019 school year as listed.

# 2018-2019 Hourly Wage Rates Teacher Aides, Paraprofessionals, Evening School Suspension/Monitors (Secondary Schools), District Summer Crew

Teacher Aides (Instructional/Clerical) Paraprofessionals • Science Aide (Elementary) • Reading Support (including BRIDGE and Early Intervention) • Applied Technology Aides (K-12) • Special Education Support	2018-19 13.38 19.52
Paraprofessional     Para Educator	18.75 14.25
Evening School Suspension/Monitor (Secondary Schools – Certificate Required) Crossing Guard	23.85 17.77
Summer Crew (General Seasonal)  1st year (starting)  2nd consecutive year	10.09 10.76

#### **Superintendent Evaluation Criteria**

Pursuant to Act 82 of 2012, the Board adopted, as the required objective performance standards for Superintendent, the District goals to be presented by Dr. Gusick to the Board at its August 27, 2018 Board meeting for adoption at its September 24, 2018 meeting.

#### Contracted Services for 2018-2019 School Year

The Board of School Directors approved the following vendors to provide services to students during the 2018-2019 school year:

# Agreement with Education Solutions Services (ESS)

The Board of School Directors approved the an agreement between ESS Northeast, LLC and the Tredyffrin/Easttown School District for vendor-provided substitute teachers, aides & paraprofessionals effective July 1, 2018 through June 30, 2021 subject to Solicitor and ESS review/approval of the terms of the agreement.

#### 2018 Summer Workshops and Participants

The Board of School Directors approved the following workshops and participants at a rate of \$40 per hour in accordance with School Board Policy #4505 and the negotiated agreement.

#### 2018 SUMMER WORKSHOP DESCRIPTIONS

#### **ART**

#### Art Curriculum Development: Advanced 3D Sculpture:

Date(s): 1 day; TBD

Time: 8:00 a.m. to 1:00 p.m. Director: Jacqui Rothera

Participants: 2 Advanced 3D Sculpture and Mixed Media teachers

Participants will work to develop lesson plans, examples, and a course materials list for Advanced 3D Sculpture and Mixed Media. Resources and lessons will be identified and developed to continue vertical teaming for submission of an AP 3D portfolio. AP studio art language and rubrics will be considered.

# **Art Curriculum Development: Graphic Design and Animation:**

Date(s): 1 day; TBD

Time: 8:00 a.m. to 1:00 p.m. Director: Jacqui Rothera

Participants: 2 Graphic Design and Animation teachers

Participants will work to develop lesson plans, examples, and a course materials list for Graphic Design and Animation. Resources and lessons will be identified and developed taking into consideration software and methods used in the design and animation field.

#### **BUSINESS & TECHNOLOGY**

#### **Business Promotion & Marketing:**

Date(s): 2 days; TBD

Time: 8:00 a.m. to 1:00 p.m.

**Director:** Nancy Adams

Participant: 1 high school Business teacher

Participant will develop the new Business Promotion and Marketing curriculum to reflect the

Conestoga Program of Studies and the PA Standards.

# **ENGLISH/LANGUAGE ARTS**

#### **Middle School English Curriculum Development:**

Date(s): 2 days; TBD

Time: 8:00 a.m. to 1:00 p.m.

**Location: New Eagle Elementary School** 

**Director:** Michele Staves

Participants: 9 participants (2 high school English teachers; 4 middle school English/Reading teachers;

high school media specialist; 2 middle school media specialists)

Participants will review research on the impact of independent reading on reading achievement.

Conestoga High School faculty members will share their experiences with the independent reading initiative to assist in development of a plan for implementation of a similar middle school initiative during the 2018-19 school year.

# New Reading Specialist Critical Reading Inventory Training:

Date(s): 2 days; TBD

Time: 8:00 a.m. to 1:00 p.m.

**Location: New Eagle Elementary School** 

**Director:** Michele Staves

Participant: 1 new reading specialist

Participant will receive training on the Critical Reading Inventory, including how to administer the

reading assessment tool and how to write reports.

#### ENGLISH AS A SECOND LANGUAGE

#### **ESL Data Analysis and Curriculum Development:**

Date(s): 2 days; TBD

Time: 8:00 a.m. to 1:00 p.m. Director: Oscar Torres, Jr. Participants: 8 ESL teachers

Participants will analyze WIDA ACCESS scores of English Language Learners. ESL teachers will also be trained on the new state requirements for educating English Language Learners. ESL teachers will develop documents to support the instruction of English Learners in the Core Classroom. Specific attention will be applied to the development of assessments based on the curricular program.

#### **GIFTED**

#### **Elementary Gifted Support:**

Date(s): 2 days in August; TBD Time: 8:00 a.m. to 1:00 p.m. Director: Stephanie Demming

Participants: 6 elementary Gifted Support teachers

To review gifted programming paperwork, revise and enhance instructional activities, and review and enhance kindergarten and first grade gifted support programming activities.

#### **Meeting the Needs of Gifted Learners:**

Date(s): 2 days in August; TBD Time: 8:00 a.m. to 1:00 p.m.

Location: TEMS
Director: John Mull

Participants: 6 secondary Gifted Support Teachers

New secondary gifted support teachers will be trained in state regulations and district practices surrounding the identification and education of gifted students. Protocols for conducting GIEP meetings and for communicating with students, teachers, administrators and families about gifted student needs will be reviewed. Participants will examine the full continuum of services available to meet the needs of gifted learners. Those new to gifted support will review forms and processes to guide and document the academic enrichment of gifted learners in T/E, and they will be trained in the use of Powerschool GIEP-writing software.

#### HEALTH/PHYSICAL EDUCATION

#### Health Curriculum Review for Grades 7-9:

Date(s): 2 days; TBD

Time: 8:00 a.m. to 1:00 p.m. Director: Oscar Torres, Jr. Participants: 8 Health teachers

Participants will identify opportunities to enhance health units and lessons that include instruction on Opioid Awareness as mandated by legislation.

#### HIGH SCHOOL

# **College and Career Transition (CCT) Course:**

Date(s): 3 days; TBD

Time: 8:00 a.m. to 1:00 p.m.

Directors: Mark Cataldi, Oscar Torres

Participant: 1 College and Career teacher

College and Career Transition is a new course beginning in the 2018-2019 school year and is a graduation requirement for 11<sup>th</sup> grade students. A group of current staff members have been developing the curriculum during the 2017-2018 school year. The CCT teacher will further develop lesson plans and identify resources based on the work that has been completed thus far.

#### Peer Mediation for High School Teams:

Date(s): 5 days; TBD

Time: 7:30 a.m. to 3:30 p.m. (one hour unpaid lunch)

**Director:** Misty Whelan

Participants: 4 teachers (Marci Mariani and 3 additional advisors; TBD)

Participants will train student peer mediators as part of the existing building-level peer mediation program for conflict resolution and building team skills. Annual training is critical to ensure a cadre of students and faculty sponsors to support and maintain the program. The peer mediation program is a component of the District's initiatives for positive school climate.

#### **High School AASU Club:**

Date(s): 1 day; TBD

Time: 8:00 a.m. to 1:00 p.m.

**Director:** Misty Whelan

Participants: Leashia Lewis, Carol Gibson

The advisors will develop AASU club goals for 2018-2019. Time will be spent planning the yearly calendar and developing the club membership roster and invitation letters for new members. In addition, AASU officers and club members will join the advisors for leadership training.

#### **High School Navigate Program:**

Date(s): 2 days; TBD

Time: 8:00 a.m. to 1:00 p.m.

**Director:** Misty Whelan

Participants: Leashia Lewis, Carol Gibson, Dan McDermott

Participants will plan the Navigate meeting schedule, create topics and lesson plans for each meeting, and plan the overnight and day college trips. This planning will provide a full year of programming for students of under-represented populations with the goal of increasing college readiness and academic motivation and success.

#### **MATHEMATICS**

#### Algebra 1:

Date(s): 2 days; TBD

Time: 8:00 a.m. to 1:00 p.m. Director: Nancy Adams

Director. Namey Adams

Participants: 4 Grade 8 teachers

Participants will revise the 8th grade Algebra 1 curriculum to reflect the Math is

Participants will revise the 8<sup>th</sup> grade Algebra 1 curriculum to reflect the Math in Focus Middle School courses. This work involves redesigning the first semester of the course.

#### **Elementary Math Support:**

Date(s): 2 days; TBD

Time: 8:00 a.m. to 1:00 p.m.

**Director: Nancy Adams** 

Participants: Lisa McIntyre, Linda Krause, Jess Gallo, Trish Plunkett, Patty McCarrin

Participants will analyze data from the most recent test administration. Participants will use the data to design instruction and assessments as needed and to prepare a visual representation of the data.

#### **Math in Focus Grade 8:**

Date(s): 4 days; TBD

Time: 8:00 a.m. to 1:00 p.m.

**Director:** Nancy Adams

# Tredyffrin/Easttown School District

June 11, 2018

Participants: 6 teachers (4 eighth grade & 2 seventh grade)

Participants will examine individual Math in Focus Courses 3 materials and design instruction.

Participants will learn about and use bar models.

Geometry:

Date(s): 2 days; TBD

Time: 8:00 a.m. to 1:00 p.m.

**Director:** Nancy Adams

Participants: 4 Geometry teachers

Participants will adapt the new Geometry text resource to meet our curricular needs.

#### **SCIENCE**

Science Notebooks:

Date(s): 2 days; TBD

Time: 8:00 a.m. to 1:00 p.m.

**Director:** Nancy Adams

Participants: 6 elementary teachers

Participants will continue the work of re-designing elementary science packets as a learning tool that, through writing, helps the students learn content, language and processes of science with a goal of moving to an insightful use of science note-booking strategies.

### **STEAM Excellence Pathway Team:**

Date(s): 1 day; TBD

Time: 8:00 a.m. to 1:00 p.m.

Directors: Nancy Adams, John Mull, Jacqui Rothera

Participants: 9 members of the team

Participants will engage in action planning to raise 7-12 professional staff awareness of the ways in which science, technology, engineering, the arts and math interact to forward students' abilities to collaborate, design, think computationally, and innovate.

#### **SAFETY**

# **Emergency Preparedness:**

Date(s): 1 day; TBD

Time: 8:00 a.m. to 1:00 p.m.

**Director:** Mark Cataldi

**Participants:** 8 members of the District Safety Committee

Participants will update the District Emergency Preparedness Plan and building safety plans in preparation for the new school year.

#### **SOCIAL STUDIES**

#### **AP US Government**:

Date(s): 3 days; TBD

Time: 8:00 a.m. to 1:00 p.m. Director: Matthew Sterenczak

Participants: David Anderson, Deb Ciamacca, Blake Stabert

Participants will meet to develop and modify existing curriculum for AP US Government as a result of the significant changes coming to the course in the 2018-2019 school year.

#### STRATEGIC PLANNING

# **Elementary Strategic Planning Resilience:**

# Tredyffrin/Easttown School District

June 11, 2018

Date(s): 2 days; TBD

Time: 8:00 a.m. to 1:00 p.m.

**Directors:** Oscar Torres, Jr., Nicole Roy

Participants: 15 participants (3 teachers from each elementary school)

Participants will develop a plan for students to build capacity for resilience, grit, and flexibility that will serve as a foundation for success as life-long learners.

#### **CHS Strategic Planning Resilience:**

Date(s): 2 days; TBD

Time: 8:00 a.m. to 1:00 p.m.
Directors: Oscar Torres, Jr., Nicole Roy

Participants: 10 participants (1 emotional support teacher, 1 mental health specialist, 1 guidance

counselor and 7 core teachers)

Participants will develop a plan for students to build capacity for resilience, grit, and flexibility that will serve as a foundation for success as life-long learners.

#### STUDENT SERVICES

## Extended School Year Planning, Implementation and Review of Responsibilities:

Date(s): 9 days in July and August

Time: 4 hours per day Director: Chris Groppe

Participant: 1 Teacher on Special Assignment

Participant will complete an on-site review of ESY classes and document all aspects of the implementation of the Extended School Year for 2018. The report will include the efficiency and effectiveness of staffing, scheduling, academic activities, supplies, assistive devices, organization, facilities, transportation process and other aspects of the District ESY programming that will assist in future planning.

#### **Student Supports:**

Date(s): 1 day; TBD

Time: 8:00 a.m. to 1:00 p.m.

**Director:** Chris Groppe

Participants: 3 Mental Health Specialists

Participants will work to review the current services and resources that exist to support students.

Additionally, the process for communicating these supports to parents will be reviewed and refined.

# WORLD LANGUAGES

#### Curriculum Articulation and Alignment for 5th and 6th Grade Spanish & French:

Date(s): 1 day; TBD

Time: 8:00 a.m. to 1:00 p.m. Director: Oscar Torres, Jr.

Participants: 6 Grade 5/6 World Language teachers

World Language teachers of grades 5 and 6 will articulate the scope and sequence of the curriculum. This workshop will establish the expectations for the units of study in all levels including themes, topics of discussion, vocabulary, "Can do" descriptors, and grammatical concepts.

# **Updated 2018 Classroom and Supplemental Textbook List**

The Board of School Directors approved the updated 2018 Classroom and Supplemental Textbook List which is attached to these minutes.

# **Acceptance of Gifts**

Google Expedition Kit from Beaumont Elementary School HSA to the Beaumont Elementary School valued at \$9,499.00.

Three 10-pack iPad Bundles from Beaumont Elementary School HSA to the Beaumont Elementary School valued at \$2,940.00.

Gaga Pit from the Beaumont Elementary School HSA to the Beaumont Elementary School valued at \$5,100.00

Library Chairs from the Beaumont Elementary School HSA to the Beaumont Elementary School Library valued at \$1,250.00

# Appointment of Insurance Broker of Record for the 2018-2019 School Year

The Board of School Directors appointed the firm of Willis Towers Watson to serve as the Insurance Broker of Record for the year July 1, 2018 through June 30, 2019.

#### Appointment of Depositories for the 2018-2019 School Year

The Board of School Directors approved Fulton Bank to serve as depositories for the Tredyffrin/Easttown School District for the year July 1, 2018 through June 30, 2019.

#### Tax Bill Homestead/Farmstead Exclusion

The Board of School Directors for the Tredyffrin/Easttown School District adopted the following resolution which pertains to the approval of the Tax Bill Homestead/Farmstead Exclusion for the 2018 – 2019 fiscal year:

WHEREAS, the County Assessor has certified to the School District that there are 11,354 approved homestead properties in the School District and 7 approved farmstead properties in the school district for the 2018 – 2019 fiscal year; and,

WHEREAS, the Pennsylvania Department of Education has certified that the School District's Property Tax Reduction Allocation for the 2018 – 2019 fiscal year is \$2,099,868.70.

In accordance with the Special Session Act 1 of 2006, known as the Taxpayer Relief Act, the Board of School Directors hereby establishes the following homestead/farmstead exclusion for the 2018 – 2019 fiscal year:

- All approved homesteads and/or farmsteads shall receive a homestead/farmstead exclusion of \$8,048.00 of the assessed value of the homestead and/or farmstead, which, based upon the millage rate established for the 2018 – 2019 fiscal year, corresponds to a tax reduction of \$184.94.
- 2. The annual property tax bill for each approved homestead and/or farmstead shall include the following information with respect to the homestead/farmstead exclusion: (a) the assessed value, (b) the tax liability on the assessed value, (c) the amount of the homestead/farmstead exclusion in assessed value, (d) the actual tax liability after the homestead/farmstead exclusion and (e) the actual tax savings associated with the homestead/ farmstead exclusion.
- 3. The following notice shall also be included with the annual property tax bills of all owners of approved homestead and/or farmstead properties:

#### NOTICE OF PROPERTY TAX RELIEF

Your enclosed tax bill includes a tax reduction for your homestead and/or farmstead property. As an eligible homestead and/or farmstead property owner, you have received tax relief through a homestead and/or farmstead exclusion which has been provided under the Pennsylvania Taxpayer Relief Act, a law passed by the Pennsylvania General Assembly designed to reduce your property taxes.

These provisions shall apply to the annual property tax bills issued in July 2018 and not to any interim real estate tax bill.

RESOLVED, ADOPTED and ENACTED this 11th day of June, 2018.

# Agreement with IU13 Lancaster Lebanon

The Board of School Directors approved a renewal of the Consortium Member Enterprise Term License agreement between IU13 Lancaster Lebanon and the Tredyffrin/Easttown School District for Adobe Creative Cloud Suite subscriptions in an amount not to exceed \$21,725.00.

# **Upper Main Line YMCA Rental Contract**

The Board of School Directors approved a rental contract between the Tredyffrin/Easttown School District and the Upper Main Line YMCA for the use of its tennis courts for the high school tennis team in an amount not to exceed \$24,000. This agreement increased by \$12,000 from last year.

#### **Agreement with Pitney Bowes**

The Board of School Directors approved a five-year agreement between Pitney Bowes and the Tredyffrin/Easttown School District for the replacement of the mail equipment and software in an amount not to exceed \$6,358.32 annually.

#### Agreement with Masterpiece Multimedia

The Board of School Directors approved the a one-year agreement with Masterpiece Multimedia and the Tredyffrin/Easttown School District for services set forth in TV Studio Engineer Job Description for the first 740 hours at a cost not to exceed \$45,245.02

#### **Educational Services Agreements**

The Board of School Directors approved an Educational Services Agreement for a District student with special needs to reimburse the family for Extended School Year services unilaterally provided by the family from June 18, 2018 through August 24, 2018 in an amount not to exceed \$4,750.

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 2018-2019 and 2019-2020 school years at a total cost not to exceed \$79,170.

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 2018-2019 and 2019-2020 school years at a total cost not to exceed \$82,831.

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 2018-2019 school year at a total cost not to exceed \$33,000.

The Board of School Directors approved an Educational Services Agreement for a District student with special needs to reimburse the family for the Extended School Year services unilaterally provided by the family from June 18, 2018 through August 24, 2018 at a total cost not to exceed \$6,240.

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 2018-2019 and 2019-2020 school years at a total cost not to exceed \$185,619.

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 2018 Extended School Year from June 16, 2018 through August 26, 2018 at a total cost not to exceed \$600.

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 2018-2019 school year at a total cost not to exceed \$109,825.

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 2018 Extended School Year Provided by the family prior to July 2, 2018 at a total cost not to exceed \$1,200.

The Board of School Directors approved an Educational Services Agreement for a District student with special needs. This agreement covers reimbursement for educational expenses which will be obtained from June 18, 2018 through August 24, 2019 at a total cost not to exceed \$12,000.

# **Contract with Approved Private School**

The Board of School Directors approved a contract between the Tredyffrin/Easttown School District and an Approved Private School to provide mandated services for 3 District students. This contract covers for the 2018-2019 school year at a total cost not to exceed \$182,010.

#### **Authorization of Diplomas**

That the Board of School Directors grants a Conestoga High School diploma to two students, who have fulfilled all requirements for graduation as of June 2018.

#### Policy Recommended for Second Reading

The Board of School Directors approved the Suspension of Policy 6151: Staffing the Educational Program (Class Size). The suspension will be effective June 30, 2018 and remain in effect until June 30, 2020 unless extended by the Board after a review by the Board.

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

Michele Burger expressed the Board's appreciation for the gifts.

#### **Other Actions Under Consideration**

# Supervisory and Confidential Employee Compensation Adjustments for 2018-2019 and June 2019 One-Time Payment

The Board of School Directors approved the salary recommendations for supervisor/confidential employees, effective July 1, 2018; and one-time payments for supervisor/confidential employees, for June 2019 in the form presented.

# Proposed 2018-2019 Supervisory and Confidential Employee Salaries/Hourly Rates Effective July 1, 2018-June 30, 2019

		One Time Bonus
	Base Salary	<b>June 2019</b>
Basile	\$92,435	\$924
Francella	\$124,687	\$1,247
Henry	\$94,064	\$941
Kelly	\$144,854	\$1,449
Kemp	\$122,645	\$1,226
Malandrucco	\$107,437	\$1,074
Preston	\$117,731	\$1,177
Reed	\$122,556	\$1,226
Barkman	\$95,961	\$960
Cecco	\$88,255	\$883

Gordon	\$95,227	\$952	
Kershinski	\$87,504	\$875	
Lee	\$68,139	\$681	
Moore	\$60,489	\$605	
Murphy, F	\$69,307	\$693	
Peckjian	\$73,637	\$736	
Smith	\$65,291	\$653	
Smondrowski	\$66,661	\$667	
Stewart	\$64,071	\$641	
Stokes	\$69,008	\$690	
Taffe	\$88,005	\$880	
Vreeland	\$81,360	\$814	
		One Time Bonus	
	Base Salary	<b>June 2019</b>	
Braun	<b>Base Salary</b> \$57,628	<b>June 2019</b> \$576	
Braun Connolly	•		
	\$57,628	\$576	
Connolly	\$57,628 \$71,500	\$576 \$715	
Connolly	\$57,628 \$71,500	\$576 \$715	\$31.74
Connolly Delecce	\$57,628 \$71,500 \$53,453	\$576 \$715 \$535	\$31.74 \$23.57
Connolly Delecce Benner	\$57,628 \$71,500 \$53,453 \$66,022	\$576 \$715 \$535 \$660	
Connolly Delecce Benner Condie	\$57,628 \$71,500 \$53,453 \$66,022 \$29,110	\$576 \$715 \$535 \$660 \$291	\$23.57
Connolly Delecce  Benner Condie Durante	\$57,628 \$71,500 \$53,453 \$66,022 \$29,110 \$77,506	\$576 \$715 \$535 \$660 \$291 \$775	\$23.57 \$37.26
Connolly Delecce  Benner Condie Durante Livelsberger	\$57,628 \$71,500 \$53,453 \$66,022 \$29,110 \$77,506 \$66,643	\$576 \$715 \$535 \$660 \$291 \$775 \$666	\$23.57 \$37.26 \$32.04
Connolly Delecce  Benner Condie Durante Livelsberger McLuckie	\$57,628 \$71,500 \$53,453 \$66,022 \$29,110 \$77,506 \$66,643 \$66,547	\$576 \$715 \$535 \$660 \$291 \$775 \$666 \$665	\$23.57 \$37.26 \$32.04 \$31.99
Connolly Delecce  Benner Condie Durante Livelsberger McLuckie Minicozzi	\$57,628 \$71,500 \$53,453 \$66,022 \$29,110 \$77,506 \$66,643 \$66,547 \$72,718	\$576 \$715 \$535 \$660 \$291 \$775 \$666 \$665 \$727	\$23.57 \$37.26 \$32.04 \$31.99 \$34.96

# **Comments/Questions from the Board:**

None.

# **Comments/Questions from Community Members:**

Ray Clarke commented on the Supervisory and Confidential Employee Compensation Adjustments and the Administrator Compensation Adjustments for 2018-2019 and June 2019 One-Time Payment.

Heather Ward moved, then the motion was seconded, that the Board of School Directors approve the Supervisory and Confidential Employee Compensation Adjustments for 2018-2019 and June 2019 One-Time Payment. The motion passed 9-0.

# Administrator Compensation Adjustments for the 2018-2019 School Year and June 2019 One-Time Payment

That the Board of School Directors approved the salary recommendations for administrative employees, effective July 1, 2018; and one-time payments for June 2019 in the form presented.

	Base Salary	One Time Bonus June 2019
Adams	\$152,905	\$1,529
Bankert	\$126,586	\$1,266
Boyle	\$143,787	\$1,438
Cataldi	\$171,851	\$1,719
Cohle	\$169,648	\$1,696
Demming	\$167,771	\$1,678
DiLella	\$138,978	\$1,390
Gately	\$152,516	\$1,525
Gibson	\$163,758	\$1,638
Groppe	\$164,720	\$1,647
McDonnell	\$199,682	\$1,997
Meisinger	\$178,366	\$1,784
Morris	\$123,947	\$1,239
Mull	\$137,490	\$1,375
Parker, K	\$116,921	\$1,169
Parker, T	\$159,824	\$1,598
Pechin	\$110,100	\$1,101
Phillips	\$155,021	\$1,550
	Base Salary	One Time Bonus June 2019
Pocalyko	Base Salary \$182,961	
Pocalyko Rothera	•	<b>June 2019</b>
•	\$182,961	<b>June 2019</b> \$1,830
Rothera	\$182,961 \$132,927	<b>June 2019</b> \$1,830 \$1,329
Rothera Roy	\$182,961 \$132,927 \$147,259	\$1,830 \$1,329 \$1,473
Rothera Roy Snyder	\$182,961 \$132,927 \$147,259 \$138,973	\$1,830 \$1,329 \$1,473 \$1,390
Rothera Roy Snyder Staves	\$182,961 \$132,927 \$147,259 \$138,973 \$137,788	\$1,830 \$1,329 \$1,473 \$1,390 \$1,378
Rothera Roy Snyder Staves Sterenczak	\$182,961 \$132,927 \$147,259 \$138,973 \$137,788 \$130,176	\$1,830 \$1,329 \$1,473 \$1,390 \$1,378 \$1,302
Rothera Roy Snyder Staves Sterenczak Szymendera	\$182,961 \$132,927 \$147,259 \$138,973 \$137,788 \$130,176 \$151,330	\$1,830 \$1,329 \$1,473 \$1,390 \$1,378 \$1,302 \$1,513
Rothera Roy Snyder Staves Sterenczak Szymendera Torres	\$182,961 \$132,927 \$147,259 \$138,973 \$137,788 \$130,176 \$151,330 \$155,852	\$1,830 \$1,329 \$1,473 \$1,390 \$1,378 \$1,302 \$1,513 \$1,559
Rothera Roy Snyder Staves Sterenczak Szymendera Torres Towle	\$182,961 \$132,927 \$147,259 \$138,973 \$137,788 \$130,176 \$151,330 \$155,852 \$172,368	\$1,830 \$1,329 \$1,473 \$1,390 \$1,378 \$1,302 \$1,513 \$1,559 \$1,724
Rothera Roy Snyder Staves Sterenczak Szymendera Torres Towle Whelan	\$182,961 \$132,927 \$147,259 \$138,973 \$137,788 \$130,176 \$151,330 \$155,852 \$172,368 \$133,518 \$163,321	\$1,830 \$1,329 \$1,473 \$1,390 \$1,378 \$1,302 \$1,513 \$1,559 \$1,724 \$1,335
Rothera Roy Snyder Staves Sterenczak Szymendera Torres Towle Whelan Wills  Administrative Stipends	\$182,961 \$132,927 \$147,259 \$138,973 \$137,788 \$130,176 \$151,330 \$155,852 \$172,368 \$133,518 \$163,321	\$1,830 \$1,329 \$1,473 \$1,390 \$1,378 \$1,302 \$1,513 \$1,559 \$1,724 \$1,335 \$1,633
Rothera Roy Snyder Staves Sterenczak Szymendera Torres Towle Whelan Wills  Administrative Stipends Cataldi	\$182,961 \$132,927 \$147,259 \$138,973 \$137,788 \$130,176 \$151,330 \$155,852 \$172,368 \$133,518 \$163,321	\$1,830 \$1,329 \$1,473 \$1,390 \$1,378 \$1,302 \$1,513 \$1,559 \$1,724 \$1,335 \$1,633

	Coordinator		
Gately	Elementary Scheduling	\$5,318	
Towle	<b>Enrollment Coordinator</b>	\$5,318	
Whelan	K-12 Counseling	\$5,318	
	Coordinator		

# **Comments/Questions from the Board:**

None.

#### **Comments/Questions from Community Members:**

None.

Tina Whitlow moved, then the motion was seconded, that the Board of School Directors approves the Administrator Compensation Adjustments for the 2018-2019 School Year and June 2019 One- Time Payment. The motion passed 9-0.

#### **Public Comment**

None.

#### Information

#### **School Board Meetings**

Michael Kristofco, the District solicitor, stated that there were two executive session since the last Board meeting. Board members discussed personnel matters.

May 30, 2018 at 9:00 pm June 11, 2018 at 6:00 pm

Future School Board Business Meetings:

Monday, August 27, 2018, Regular Board Business Meeting - 7:30 p.m. at Conestoga High School, 200 Irish Road, Berwyn

Monday, September 24, 2018, Regular Board Business Meeting - 7:30 p.m. at Conestoga High School, 200 Irish Road, Berwyn

Monday, October 22, 2018, Regular Board Business Meeting - 7:30 p.m. at Conestoga High School, 200 Irish Road, Berwyn

#### **General Announcements**

- Michele Burger thanked the Board members and community members.
- Kyle Boyer thanked the Board members and community members.

The meeting was adjourned 9:05 pm.

Submitted by,

Arthur J. McDonnell Board Secretary

(minutes prepared by M. Durante)