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: Mike Kristofco, District Solicitor; Jeanne Pocalyko, Director of Human Resources; Chris Groppe, Director of Individualized Student Services: Mark Cataldi, Director of Assessment and Accountability; Wendy Towle, Director of Curriculum, Instruction, Staff Development and Planning; Mike Szymendera, Director of Instructional Technology; Oscar Torres, Director of State and Federal Programs/Curriculum Supervisor; Nancy Adams, Curriculum Supervisor; Michele Staves, Curriculum Supervisor; Jeanne Braun, Coordinator of Volunteer Services; Stephanie Demming, Principal, Beaumont Elementary School; Amy Meisinger, Principal, Conestoga High School; Anthony DiLella, Assistant Principal, Conestoga High School: Andy Phillips, Principal, Tredyffrin/Easttown Middle School: Matt Gibson, Principal, Valley Forge Middle School; Bob DeSipio, TEEA Vice President; and members of the press.

Call to Order and Pledge to the Flag

Report from Student Representative

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

- Lockdown Drill at Conestoga High School
- Student Walkout
- Student Council and Key Club Mini-thon
- Pioneer of the Year will be held in April
- Musical Nice Work If You Can Get It
- Spring Sports
- Career Day
- Military Day
- Spring Break

Report from Staff

• Teresa Bower from Valley Forge Middle School spoke about Pennies for Patients.

Students, Staff and Program Highlights

- Beaumont Elementary School Students Participate in a Fundraiser to Support T & E Care
- Beaumont Elementary School Students Recognize Black History Month
- Beaumont Fourth Grade Students Serve as Peer Tutors
- Valley Forge Middle School Students Win Scholastic Art and Writing Awards
- Valley Forge Middle School Students Win Outstanding Videography Award
- •

Comments/Questions from Community Members:

Dr. William Risty commented on the budget development. •

Priority Discussion/Action

None.

Committee and Ambassador Reports

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

Consent Agenda

Minutes of the February 26, 2018 Regular Board Business Meeting

The Board of School Directors approved the minutes of the February 26, 2018 Regular Board Business Meeting.

Receive Financial Reports

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

- Α. Fund Balance B. Investments
- G. Budget Transfers
- H. Student Activity Funds
- C. Revenues Summary

- I. Capital Projects Fund J. Capital Projects Bonds Fund
- D. Revenues
- 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 \$12,000,000.00 for the month of April.

FURTHER, that the Treasurer was authorized and therefore did pay invoices and payroll from the General Fund in the actual amount of \$12,831,223.33 for the month of February.

Routine Personnel Actions

Resignations/Releases/Retirements

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

Corinne Balin, paraprofessional, Conestoga High, retirement, effective 5/31/18

Fortunata Colbert, custodian, T/E Middle, retirement, adjusted effective date 4/2/18

Suzanne Dickinger, teacher, Conestoga High, retirement, effective last teacher day of 2017-18 school year

Delilah Hightower, general kitchen worker, T/E Middle, resignation, effective 3/13/18

Mary Beth Humbert, teacher, Valley Forge Elementary, retirement, effective last teacher day of 2017-18 school vear

Robert Kinch, security, District, resignation accepted by Superintendent, effective 3/11/18 Rebecca Kline, long term substitute teacher, Conestoga High, resignation, effective on or before 3/29/18

Judy Lee, teacher, Conestoga High, retirement, effective last teacher day of 2017-18 school year Heather McElgin, paraeducator, Valley Forge Elementary, resignation, effective 3/19/18 Patrick Kenneth Power, custodian, Conestoga High, resignation, effective 3/23/18

- Michael Starner, teacher, Conestoga High, retirement, effective last teacher day of 2017-18 school year
- Bunnie Sutter, aide, Devon Elementary, resignation, effective 3/16/18
- Suzanne Walsh, teacher, Beaumont Elementary, retirement, effective last teacher day of 2017-18 school year

Appointments

- The Board of School Directors approved the following appointments; changes in position and/or location: Emily Bender, teacher, Temporary Professional Employee Contract, Valley Forge Middle, salary based and prorated on an annual salary of \$51,356, effective 3/1/18
 - Kelly Dougherty, counselor, Long Term Substitute Contract, Conestoga High, salary based and prorated on an annual salary of \$52,712, effective 3/22/18 to 6/30/18, \$54,660 annual prorated salary effective 7/1/18 to 1/28/19
 - Christine Jones, substitute teacher, District, effective 3/1/18*
 - Benjamin Kemp, Database Supervisor "A", TEAO, salary of \$115,000, plus 1% prorated bonus June 2018, effective 4/30/18
 - Rita Khalaila, change from payroll clerk "A" to accounting coordinator/clerk "A", at an hourly rate of \$20.55, TEAO, effective 3/6/18
- * Employment contingent upon appropriate Personnel processing and State and Federal requirements.

Volunteer Report BEAUMONT ELEMENTARY SCHOOL Meet & Greet			
Valerie Chung	Liz Patterson		
Mystery Reader			
John Adams	Kerry Jarema	Anjuli Kang	Lindsey Keys
Weiwei Lei	Wayne LeSage	Elena Willamson	
Independent Reading Conference with Mrs. Cap Meenaish Damania			
Weather Assembly			
Erin Giovanni			
MASH – School Store			
Julia Morrill			
Drama Club			
Claudette McCarron			
H.S.A.			
Michele Bolton	Lauren McLaughlin		
Library			
Julie Cervini	Amanda Kaune	Michelle Moua	
DEVON ELEMENTARY SCHOOL			
Classroom Volunteers			
Lauren Amjed	Christina Arnault	Marwa Awad	Nabila Babouche
Gretchen Barnes	Bapi Behera	Erin Blattenberger	Sarah Bruder
Heather Burling	Kimberly Carr	Amy Cava	Jennifer Cavanaugh
Alison Cornell	Meredith Cumby	Cathy Darlington	Michele Garabedian
Rajalakshmi Giridharan	Brooke Goldstein	Megan Hillier	Linda Huffman
Jamuna Kumari	Carolyn Layden	Robert Lawler	Zhongxin Liu
Cheryl Lutz	Terri Mac Donald	Kara McMahon	Kara Mikita
Lakshmi Mishra	Kelly Myers	Becky Ormsbee	Lara Penny

March 19, 2018

Jubeda Potuganti	Julie Presgraves	Kartika Ramasamy	Jalpa Raval	
Laura Reed	Erica Reineke	Susannah Rinker	Nikole Salata	
Tara Shanahan	Kim Shoup	Shannon Sikirica	Shweta Sivaraman	
Gaby Snyder	Courtney Sowers	Emily Spring	Jessica Staschak	
Iris Teng	Rita Thompson	Barbara Todd	Anna Umsted	
Cindy Wan	Carrie Wernsing	Lindsey Wisch	Carolyn Woytowich	
HILLSIDE ELEMENTARY	6			
SCHOOL				
Kindergarten VIP				
Frank Angelini	Gary Baker	Lise Butler	Megan Donadio	
Scott Donadio	Tao He	Wenjie He	Wendy Palmer	
Joy Pratt	Ruth Strid	Minh Tran	Tu Tran	
Takeshi Yoshikawa				
Kindergarten Workshop				
Jessica Brecker	Choate Brooke	Kate Bruni	Lise Butler	
Katie Buzbee	Kim Conrad	Katherine Elkin	Theresa Estrada	
Claire Gallagher	Katie Lusch	Kristen McKenzie	Courtney Mollica	
Jackie Moroz	Arthi Mothe	Jenna O'Nell	Emily Phelan	
Maria Secchi	Sarah Staats	Nedy Stern	Ruth Strid	
Ralista Vatkovska	Kristen Weetenkamp	Yan Liu		
Kindergarten Valentine's				
Party				
Priya Bakshi	Michael Boscaino	Alison Dunkle	Claire Gallagher	
Courtney Mollica	Jackie Moroz	Joy Pratt	Kristin Regan	
Maria Secchi	Minh Tran	Kristen Weetenkamp	Sarah Young	
Clarissa Zorr				
First Grade Mystery				
Reader				
David Heimbach	Mark Hoffman	Eric Long	Connie Lai	
Ramya Narayanaswamy				
First Grade Valentine's				
Party				
Lauren Allred	Jami Barnett	Alicia Camara	Colleen Decker	
Natalie Hoffmann	Xheng Li	Cheryl Lowery	Kristen MacFarland	
Laura Mills	Courtney Mollica	Joy Pratt	Andrew Siravo	
Kathleen Thomas	Cheila Vasconcellos	Jonathon Withers	Rongjun Yao	
Ozge Yeniay	Molly Zangrilli			
First Grade Rainforest Hanging and Painting				
Layers Lauren Allred	Mary Antonio	Romini Antonio	Paru Balakumar	
Jami Barnett	Sanjoy Biswas	Suchismita Biswas	Elisabeth Boeynaems	
Molly Bogan	David Bookstaber	Debbie Bookstaber	Dean Boyd	
Maureen Boyd	Jared Brader	Alicia Camara	Jack Chen	
Jan Chen	Jacqueline Cosgrove	Kelly Dally	Cosette Elliott	
Eman Fawazah	Lauren Fields	Seth Flesher	Matt Fredricks	
Shweta Gumma	Karole Hamill	Natalie Hoffman	Kevin Jackson	
Tracy Johnson	Hena Karmakar	Christin King	Kelsey King	
Connie Lai	Qi Li	Zheng Li	Li Lin	
Morgan Long	Haojie Lu	Jason Lu	Emily Martin	
Ginette Meluso	Laura Mills	Courtney Mollica	Jeffery Mollica	
Mark Murtaugh	Shannon Murtaugh	Ramya Narayanaswamy	Richard Oyelewu	
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March 19, 2018

Supriya Padhi	Anu Parimal	Kelly Ploszay	Joy Pratt
Donghui Qin	Spencer Rhodes	Alison Sikirica	Mirko Sikirica
Sharlet Swainson	Laurie Turner	Katy Uhrich	Jonathon Withers
Rongjun Yao	Merter Yeniay	Ozge Yeniay	Yun Kee Yu
Molly Zangrilli	Min Zhao		
Second Grade Valentine's			
Party			
Jeanette Brown	Kim Conrad	Claire Gallagher	Xiaomei Guo
Jae Lee	Kirsten MacFarland	Bhagavathi Narayanaswamy	Carolyn Noll
Kristin Regan	Catherine Roundy	Tricia Scudder	Susmita Sil
Kerry Sophocles	Lizzy White		
Third Grade Valentine's			
Party			
Cory Greenwell	Heather Guerin	Tracy Johnson	Kate Kilgarriff
Lianne Lofgren	Emily Martin	Matthew McKenzie	Alyssa Metz-Topodas
Jacqueline Moroz			
Library			
Marilyn Benton	Alicia Camara	Sangeeta Chaudhuri	Joyce Decker
Cosette Elliott	Maureen Engle	Kathy Gribb	Colleen Kennedy
Kate Kilgarriff	Christin King	Cathy Munch	Amanda Quinn
Amy Rosenstein	Nicole Scherer	Faiza Tariq	Pia Twomey
Jon Withers	Stacy Workentine		
NEW EAGLE ELEMENTARY SCHOOL			
Library			
Lindsay Belzer	Lucy Bennet	Alicia Bond	Monica Church
Stephanie Crill	Carol DiBari	Alison Dyer	Julie Gaul
Sarah Gawthorp	Susan Huey	Christi Kenney	Stephanie Kline
Kim Kontes	Amanda Lewandowski	Sharon Levitch	Mary Sue Mansfield
Suzanne McAllister	Larissa Mott	Brooke Nepereny	Amiee Quinn
Cheryl Rebello	Amy Roberts	Sylvia Ryland	Deepali Schwarz
Kim Szwech	Jane Tsai	Alison Vachris	Fern Van Hise
Lois Worton	Wendy Young	Jenny Zebro	Ann Zhang
Classroom Volunteers	, ,	5	C
Bryn Arata	Carolyn Armstrong	Sara Boye	John Brooks
Amanda Bruno	Lydia Butcher	Dianne Castellente	Kara Charbonneau
Lei Chen	Monica Church	Heather Clayton	Kim Connor
Marnia Cortes	Kelly Delozier	Amanda Diep	Brid Devlin
Heather Eadeh	Debbie Ealer	Genevieve Edwards	Janine Evers
Stephanie Forbes	Ronald Steven Framil	Ketan Gangal	Sarah Garito
Susie Geib	Meredith Gibson	Ana Heras-Castillo	Kelly Hess
Karen Honey	Kathleen Johnson	Mike Kissinger	Stephanie Kline
Ali Kresge	Kurt Kresge	Elaine Yunan Liu	Bea Bea Liu
Becky Mackey	Heather Marozsan	Sheila McCaffrey	Tracey McSally
Katie Messinger	Larissa Mott	Lou Nam	Scott Navaro
Liam Nixon	Becky Pagliei	Joanna Patterson	James Pettia
Amiee Quinn	Tiff Roibu	Natalie Seminole	Usha Sharma
Saloni Sharma	Sara Shearer	Jennifer Shin	Carie Shingleton
Emily Summers	Lynn Sundblad	Kim Szwech	Amy Terlecki
Stephen Terlecki	Lisa Truong	Alison Vachris	Maureen Williams
Raymond Welgoss	Pete Wong	Bindu Wong	Yanjia Zuo
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Learning Fair Carolyn Armstrong Pamela Badolato Lindsay Belzer Sara Boye Monica Church Kristin Ciccrelli Susaa Clark Marnia Corres Stephanie Crill Brid Devlin Carol DiBari Megan Edwards Carleen Enoch Kimberly Farrad Carol DiBari Megan Edwards Kim Kontes Shila Koutal Ali Kresge Kirt Kresge Kirt Kresge Armada Laskowski Lauren Lentz Meijen Liu Lisa Mallen Selvi Mani Katie Messinger Susan Moses Laura Serinsky Neil Stewart Kim Szwech Vivek Tandon Nancy Talley Army Terlecki Yuri Uchimi Jennie Vanderlang Ishira Thakore-Vazirani Hadley Witcher Stacy Worton Xu Xu Zhenbin Zhang Ishira Thakore-Vazirani Hadley Witcher Stacy Worton Xu Xu Zhenbin Zhang Ishira Jolzón MisecHaneous Mia Dotzel Annanda Ivory Moji Pour Trucy Scully Lobly Karnila Jolzón MisecHaneous Finily Brunner Emily Carteen Eva Casa-Isakov Tarin Cataldo Ananda Ivory Beth Joers Heather Mc Connell To Phuong Ng Phyllis Reid Elayne Schmidt Julie Soura Ernily Brunner Emily Carteen Eva Casa-Isakov Tarin Cataldo Ananda Ivory Kamila Jodzio Agnes Kenti Lauren Doran Katherine Forester Maryellen Futton Ellen Galka Jenny Han-Roherts Heather Hill Melisa Keene Un Kyong Ho Elizabeth Joffma Ananda Ivory Kamila Jodzio Agnes Kenti Gaire Lauren Doran Katherine Forester Maryellen Futton Ellen Galka Jenny Han-Roherts Heather Hill Melisa Keene Un Kyong Ho Elizabeth Hoffman Ananda Ivory Kamila Jodzio Agnes Kenti Hauther Maifold Ann Marie Marburg Marie Josee Maella Anne Luba Any Lynch Janie Lynch Chiwei Ma Aida Malik Heuther Manifold Ann Marie Marburg Marie Josee Maella Andrea San Maries Narog Jo Novelli Jeneter Godo Tina Parson Maries Narog Jo Novel	Zhenbin Zhang			
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-	Alison Murray	To Phuong Ng	Moji Pour	Kim Reeder
Music	Elayne Schmidt	Brooks White		
	Music			

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Tiffany Leong			
School Store	m 17 1 '	4 1 T	T ' T 1
Stacy Albert	Tara Karbiner	Amanda Ivory	Jamie Lynch
Ann Marie Marburg	Amanda Meyer	Phyllis Reid	Ingrid Sandorff
Beth Stanfield	Brooke Stein		
Executive Board		T 1 C 11	
Stacy Albert	Emily Carteen	Tarin Cataldo	Erika Dawson
Alexis DiLullo	Davie Greger	Shilpa Gupta	Amanda Ivory
Kim Kerns	Simmer Marcelli	Angel Mc Aveney	Heather Mc Connell
Susan Mc Gowan	Rujuta Mandelia	Adrienne Miller	Amanda Mlinar
Alison Murray	Julia Soura	Beth Stanfield	Brookie White
Doug Wilson			
Spring Fair Planning			
Marie-Josee Masella	Alison Murray	Moji Pour	Swetha Putumbaka
Beth Stanfield	Brooke Stein	Kathleen Wong	
T/E MIDDLE SCHOOL			
School Store			
Michelle Barton	Christine Beckwith	Rebecca Caldwell	Laura Chambers
Maryjanna Gorman	Tracy Hughes	Joanna Morrissey	Amy Rosenstein
Wendy Sharkey	Barbara Todd		
Yearbook			
Claudette Mc Carron			
Art Studio			
Rita Thompson			
VALLEY FORGE MIDDLE			
SCHOOL			
Christine Gearhart	Marie Gould	Tracy Grigoriades	Danyll Lockett
Beth Ann Rejonis	Shuxin Zhang		
CONESTOGA HIGH SCHOOL			
Naviance Sorting			
Carol Connolly	Cynthia Overton	Karen Ridder	Debbie Riener
Jeanne Swope			
Career Days			
Samantha Ballard	Mindy Bernstein	Julie Borrelli	Karen Gat- Bossan
Robin Briggs	Lisa Caristan	Rhana Cassidy	Jill Cutler
Paul Czubryt	Milind Dhamankar	Angela Furtaw	Kristina Haines
Heather Hill	Sharon Humble	Tricia Jennings	Missy Kathol
Tracey King	KerriAnne Manion	Amy Milanek	Wendy Miller
Kristy Moesler	Samantha Murphy	Cynthia Overton	Francis Pettit
Tracey Prestipino	Karen Ridder	Ann Scavilla	Natalie Sudall
Cindy Yu			
Main Office			
Amy Buck	Tracy Castelli	Trish Connell	June Di Dario
Judith Dunn	Karen Freidman	Susan Huck	Heidi Lou Mallott
Cindy Sillhart	Erin Shine		
Student Services			
Barbara Bashe	Susan Hirshman	Margaret Mac Kenzie	Jane Martin
Kristy Moesler	Carol Overend	Sarah Regan	Jennifer Roessler
Jeanne Swope	Karen Williams		
Attendance Office			
Melanie Bradish	Suzanne Emerson	Bethann Jakoboski	Marina Lazaratou-

			Polychronopoulos
Jill Semmer	Shihong Sheng	Cindy Sillhart	Michelle Stevenson
Karen Vadner			
Achievement Center			
Carol Abele	Kristine Adams	Margaret Auslander	Mindy Bernstein
Tracy Castelli	Laura Chambers	Joanne Howarth	Donna Hutchinson- Lang
Audrey Kese	Mike Mc Fadden	Mike Mc Fadden Shihong Sheng	
Drivers			
Jeanette Alwine	Suzanne Emerson	Jennifer Fryberger	Betty Hannan
Evans Pancoast	Jeanne Swope		

Athletic Position Recommendations for the 2017-2018 School Year

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

	Туре				Annual
<u>School</u>	<u>Coach</u>	<u>Sport</u>	Name	<u>Step</u>	<u>Stipend</u>
CHS	Asst	B/G Track-Field	Katie Dutch	1	\$3,298.00
CHS	Asst	B/G Track-Field (.5)	Caroline Kirkby	1	\$1,500.00
CHS	Asst	B/G Track-Field (flex)	Thomas Elicker	1	\$1,600.00
CHS	Asst	B/G Track-Field (flex)	Adam Horner	1	\$1,600.00
CHS	Asst	B/G Track-Field (flex)	Shannon Weiss	1	\$1,000.00
CHS	Head	Softball	Peter Ricci	1	\$5,274.00

Contracted Services

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

Contractor	Description of Work	Rates
Elizabeth Brown	Student Support	Rate correction \$50.00 per hour
Community Integrated Services, Inc.	Assist students with community-based employment	Rate change \$65.00 per hour

Acceptance of Gift

That the Board of School Directors accepted with pleasure and appreciation the following donation:

8 Soccer Balls donated by TEYSA to the Valley Forge Elementary School valued at \$96.00.

Successful Bids

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

Capital Fund 2018-2019:

Roof Top Units Replacements and Upgrades at Four Schools

General Construction Contract	Donald E. Reisinger, Inc.
Mechanical Construction Contract	Tri-County Mechanical, Inc.
Electrical Construction Contract	A.N. Lynch Co., Inc.

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

The Facilities Committee met on Tuesday, March 13, 2018 and reviewed the above bids and recommends to the full Board for approval.

Change Order

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

Renovations, Replacements & Upgrades at TEMS:

New Maintenance and Storage Building:

GC-3 L. J. Paolella Construction, Inc. Add \$15,208.00

Upper Main Line YMCA Rental Contract

The Board of School Directors approved a rental contract between Conestoga High School and Upper Main Line YMCA for the use of its pool for the high school swim team for a total of \$310.00.

CCRES Addendum

The Board of School Directors approved the 2016-2017 and 2017-2018 Schedule "C" Addendum to the Agreement for Services with CCRES. The agreement between the District and CCRES that is currently in place was previously approved by the Board and is in effect until June 30, 2018.

Position	2016-2017 Staff Hourly Rate	Cost to CCRES*	Hourly Subtotal	CCRES Markup**	Cost to District Per Hour	2017-2018 Staff Hourly Rate	Cost to CCRES*	Hourly Subtotal	CCRES Markup**	Cost to District Per Hour
Reading Para	\$18.87	\$3.09	\$21.96	\$1.70	\$23.66	\$19.19	\$3.41	\$22.60	\$1.73	\$24.33
Special Ed Para-educator	\$13.78	\$2.27	\$16.05	\$1.24	\$17.29	\$14.01	\$2.49	\$16.50	\$1.26	\$17.76
Special Education Para-professional	\$18.13	\$2.98	\$21.11	\$1.63	\$22.74	\$18.44	\$3.29	\$21.73	\$1.66	\$23.39
Teacher Aide (Instructional/Clerical)	\$12.94	\$2.13	\$15.07	\$1.16	\$16.23	\$13.16	\$2.34	\$15.50	\$1.18	\$16.68
Secretary/Clerk Substitute	\$13.42	\$2.24	\$15.66	\$1.21	\$16.87	\$13.65	\$2.43	\$16.08	\$1.23	\$17.31
Science, Math, Technology, and Curricular Aides	\$18.87	\$3.09	\$21.96	\$1.70	\$23.66	\$19.19	\$3.41	\$22.60	\$1.73	\$24.33

*Cost to CCRES includes benefits and taxes.

**CCRES markup is 9 percent.

Contract with Respondus, Inc.

The Board of School Directors approved the attached contract between Respondus, Inc. and the Tredyffrin/Easttown School District in an amount not to exceed \$1,181.00.

Authorization of Diploma

The Board of School Directors granted a Conestoga High School diploma to a student who has fulfilled all requirements for graduation as of March 2018.

Policy Recommended for Second Reading

The Board of School Directors adopted the following revised policy:

• Revised Policy 3380: Travel Reimbursement

Michele Burger moved, then the motion was seconded, that the Board of School Directors approve the consent agenda. Kate Murphy abstained to one check listed in the Financial Report. The motion passed 9-0.

Other Actions Under Consideration

Revised Policy 4031: Resignation from Employment, First Reading

The Board of School Directors approved the Revised Policy 4031: Resignation from Employment, on a first reading basis, as ready for adoption at the next regular meeting.

Comments/Questions from the Board:

None.

Comments/Questions from Community Members:

None.

Michele Burger moved, then the motion was seconded, that the Board of School Directors approve Revised Policy 4031: Resignation from Employment, on a first reading basis. The motion passed 9-0.

Draft Policy 3295: District-Initiated Real Estate Tax Assessment Appeals, First Reading The Board of School Directors approved the Draft Policy 3295: District-Initiated Real Estate Tax Assessment Appeals, on a first reading basis, as ready for adoption at the next regular meeting.

Comments/Questions from the Board:

• None.

Comments/Questions from Community Members:

None.

Michele Burger moved, then the motion was seconded, that the Board of School Directors approve Draft Policy 3295: District-Initiated Real Estate Tax Assessment Appeals, on a first reading basis. The motion passed 9-0.

Resolution Regarding School Safety

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

RESOLUTION REGARDING SCHOOL SAFETY BY THE BOARD OF DIRECTORS OF THE TREDYFFRIN/EASTTOWN SCHOOL DISTRICT MARCH 19, 2018

WHEREAS, the Tredyffrin/Easttown School Board recognizes the national dialogue fostered by the tragic loss of 17 people in the school shooting in Parkland, Florida; and

WHEREAS, the Tredyffrin/Easttown School Board offers its sincere condolences to those families who lost loved ones due to shooting in schools; and

WHEREAS, the Tredyffrin/Easttown School Board is of the firm belief that one shooting in a school environment is too many; and

WHEREAS, the Tredyffrin/Easttown School District continues to prioritize the safety of students and staff; and

WHEREAS, there are a variety of factors that affect the safety of schools, including the health and wellbeing of individual students; and

WHEREAS, recurring events in schools across the nation have prompted a need for federal and state legislators to take prompt, significant action on school safety; and

NOW, THEREFORE, BE IT RESOLVED that the Board of School Directors of the Tredyffrin/Easttown School District calls upon state and federal legislators to enact comprehensive, multifaceted legislation that: (1) is designed to address the problem of school shootings; (2) allocates all necessary and recurring funds to schools to support the enhancement of safety and security measures deemed necessary by local school districts; and (3) provides a state and federally funded comprehensive network of proactive supports to address individual student needs.

Tina Whitlow moved, then the motion was seconded to approve the Resolution Regarding School Safety by the Board of School Directors of the Tredyffrin/Easttown School District.

Adopted this 19th day of March, 2018

Kyle Boyer provided background on the resolution.

Comments/Questions from the Board:

 Tina Whitlow proposed an amendment to the resolution to include the following additional wording, "WHEREAS, teachers are not trained law enforcement officers and should not be asked or incentivized to keep weapons in their classrooms" and an additional wording in the last paragraph, "NOW, THEREFORE, BE IT RESOLVED that the Board of School Directors of the Tredyffrin/Easttown School District opposes any legislation that would mandate arming educators or staff in our District and."

Tina Whitlow moved, and the motion was seconded to include additional wording to the resolution.

Comments/Questions from the Board:

- Kyle Boyer supported the amendment.
- Kate Murphy supported the amendment.
- Todd Kantorczyk asked for the proposed additional wording to be repeated and also commented on local control.
- Ed Sweeney commented in support for the proposed additional wording and of local control.
- Dr. Hotinski supported the amendment.
- Michele Burger proposed wording changes.
- Heather Ward commented on the resolution wording.

Comments/Questions from Community Members:

• Jerry Henige commented on the amended resolution.

Board Comment

- Kyle Boyer asked the procedure for amending this resolution.
- Mike Kristofco, District Solicitor, explained the procedure for amending and voting on the resolution.

Ed Sweeney moved to call the question on the first amendment. The motion passed 9-0.

Kyle Boyer moved and the motion was seconded to amend the second to last paragraph of the resolution to include "or on their person."

Board Comment

- Todd Kantorczyk commented on the proposed new language.
- Ed Sweeney commented on the proposed new language.
- Kyle Boyer commented on the proposed new language.
- Kate Murphy commented on the proposed new language.
- Ed Sweeney commented on the resolution.
- Michele Burger conferred with the District Solicitor for legal requirements.
- Mike Kristofco commented on legal requirements.
- Scott Dorsey commented on the process of approving legislation.
- Michele Burger supported the amendment.

Public Comment

None.

The motion to approve the amendment was approved 9-0.

Board Comment

• Scott Dorsey commented on the resolution.

Public Comment

• Jerry Henige commented on gun safety, politics and Tredyffrin Township's Resolution.

Board Comment

- Heather Ward supported the amended resolution.
- Ed Sweeney supported the amended resolution.
- Roberta Hotinski supported the amended resolution.

Heather Ward moved, then the motion was seconded, that the Board of School Directors approve the Resolution Regarding School Safety as amended. The motion passed 9-0.

Resolution Supporting the Action of the Tredyffrin Township Board of Supervisors

The Board of School Directors adopted the following resolution which will be conveyed to the Tredyffrin Township Board of Supervisors.

RESOLUTION SUPPORTING THE ACTION OF THE TREDYFFRIN TOWNSHIP BOARD OF SUPERVISORS BY THE BOARD OF DIRECTORS OF THE TREDYFFRIN/EASTTOWN SCHOOL DISTRICT MARCH 19, 2018

WHEREAS, the Tredyffrin Township Board of Supervisors recently voted unanimously to approve an ordinance change that removed residential development from C1 Zoning; and

WHEREAS, this vote was of significant interest to the Tredyffrin/Easttown School District (TESD) Community given the increasing population at our schools; and

WHEREAS, the population of school age children in TESD continues to rise and is projected to grow significantly in the next five years; and

WHEREAS, there was not time for us to hold a Legislative Committee or Regular Board meeting to formally express our support for this zoning change; and

WHEREAS, individual School District Board member support of the ordinance change was communicated to the Tredyffrin Township Board of Supervisors before its vote.

NOW THEREFORE, BE IT RESOLVED, that the Tredyffrin/Easttown School District Board of Directors formally affirms its support of the zoning changes made by the Tredyffrin Township Board of Supervisors removing residential development from C1 Zoning.

Adopted this 19th day of March, 2018

Ed Sweeney provided background on the resolution.

Comments/Questions from the Board:

• Ed Sweeney thanked Kyle Boyer for his help on this project.

Comments/Questions from Community Members:

• None.

Kate Murphy moved, then the motion was seconded, that the Board of School Directors approve the Resolution Supporting the Action of the Tredyffrin Township Board of Supervisors.

The motion passed 9-0.

Public Comment

- Dr. William Ritsy commented on the budget process and class size.
- Ray Clarke commented on the 2018-2019 proposed budget and budget strategies.
- Cindy Verguldi commented on the 2018-2019 proposed budget, budget strategies and complimented the maintenance and custodial departments for snow removal.

Information

School Board Meetings

Mike Kristofco, the District solicitor, stated that there was one executive session since the last Board meeting. Board members discussed real estate, student discipline and personnel matters.

March 19, 2018 at 6:00 pm

Future School Board Business Meetings:

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

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

Monday, May 21, 2018, Regular Board Business Meeting – 7:30 pm at Conestoga High School, 200 Irish Road, Berwyn

Wednesday, May 30, 2018, Special Board Business Meeting - 5:30 pm at TEAO, Room 200

Monday, June 11, 2018, Regular Board Business Meeting – 7:30 pm at Conestoga High School, 200 Irish Road, Berwyn

In accordance with Policy 9310, Regular Monthly Meetings, the following schedule is established for regular and special Board meetings and Budget Workshops during the 2018-2019 school year. All meetings are held in the Conestoga High School Cafeteria at 7:30 p.m.

2018-2019 School Board Meeting Schedule

Monday Monday Tuesday Monday Wednesday Monday Monday Monday Monday Monday	August 27, 2018 September 24, 2018 October 22, 2018 November 27, 2018 December 3, 2018 January 2, 2019 (Special Meeting) January 28, 2019 February 25, 2019 March 11, 2019(Budget Workshop I) March 25, 2019 April 8, 2019 (Budget Workshop II) April 22, 2019
Monday Wednesday Monday	April 22, 2019 May 29, 2019 June 10, 2019
wonday	June 10, 2013

General Announcements

- Kate Murphy commented on TE's Got Talent.
- Todd Kantorczyk thanked community members for their input for the budget process and announced the first budget workshop was recorded.

The meeting was adjourned 9:20 pm.

Submitted by,

Arthur J. McDonnell Board Secretary

(minutes prepared by M. Durante)