

The Tredyffrin/Easttown Board of School Directors met in regular session on the above date at Conestoga High School, 200 Irish Road, Berwyn.

Members present: Kevin Buraks, Michele Burger, Douglas Carlson, Scott Dorsey, Roberta Hotinski, Todd Kantorczyk, 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;
Michael Kristofco, District Solicitor;
Jeanne Pocalyko, Director of Human Resources;
Andrea Chipego, Director of Individualized Student Services;
Wendy Towle, Director of Curriculum, Instruction, Staff Development, and Planning;
Mark Cataldi, Director of Assessment and Accountability;
Mike Szymendera, Director of Instructional Technology;
Nicole Roy, Special Education Supervisor
Chris Groppe, Special Education Supervisor
Lisa Snyder, Special Education Supervisor
Nancy Adams, Curriculum Supervisor;
Patrick Gately, Curriculum Supervisor;
Oscar Torres, Curriculum Supervisor;
Stephanie Demming, Principal, Beaumont Elementary School;
Amy Meisinger, Principal, Conestoga High School;
Anthony DiLella, Assistant Principal, Conestoga High School;
Katie Parker, Teacher on Special Assignment;
Bob DeSipio, TEEA President
and members of the press.

Report from Student Representatives:

- CHS Spring Sports
- CHS Spring Musical
- Career Days
- Mini-THON
- Junior Cabaret and Mr. Pioneer fundraisers
- Stop Hunger Now event
- End of third marking period
- Senior Prom

Report from Professional Staff:

Andrew Broadhead and Keith Nunnally from T/E Middle School reported on robotics.

Comments/Questions from Community Members:

- Sandi Gorman thanked the District for supporting T&E Care.
- Doug Anestad commented on the agreement with speaker for teacher inservice.
- Ray Clarke commented on the agreement with speaker for teacher inservice.
- Cindy Verguldi thanked the District staff for snow removal during the recent storm.
- Cindy Verguldi commented on negotiations with TEEA and TENIG.

Priority Discussion/Action: None

Committee and Ambassador Reports

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

Consent Agenda

Minutes of the February 27, 2017 Regular Board Business Meeting

The Board of School Directors approved the minutes of the February 27, 2017 Regular Board Business Meeting.

Receive Financial Reports

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

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

FURTHER, that the Treasurer is authorized to pay current invoices and payroll from the General Fund not to exceed the amount of \$11,000,000.00 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 \$15,170,643.10 for the month of February.

Routine Personnel Actions

Resignations/Releases/Retirements

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

- Michael Cangi, teacher, Conestoga High School, retirement, effective last teacher day of the 2016-17 school year
- Sandra Cooper, teacher, New Eagle Elementary School, retirement, effective 7/1/17
- Beverly Cunningham, secretary/clerk "B", Conestoga High School, retirement, effective 6/30/17
- Quanda Floyd, general kitchen worker, Valley Forge Middle School, termination, effective 3/22/17
- Lisa Kennedy, teacher, T/E Middle School, resignation, effective 3/21/17
- Lynne Loukissas, teacher, T/E Middle School, retirement, effective last teacher day of the 2016-17 school year
- Kaitlyn Mancuso, substitute teacher, District, resignation, effective date changed to 2/13/17
- Laura Maggio, secretary "B", Conestoga High School, resignation, effective 4/5/17
- Mary Maguire, substitute teacher, District, resignation, effective 3/16/17
- Mary McCann, school nurse, Beaumont/Valley Forge Elementary Schools, retirement, effective 3/31/17
- Michelle O'Leary, mental health specialist, Valley Forge Middle School, retirement, effective last teacher day of the 2016-17 school year

Noreen Richardson, school nurse, Valley Forge Middle School, retirement, effective 6/30/17
Caroline Sweeney, substitute teacher, District, resignation, effective 3/20/17
Leslie Thaler, teacher, Valley Forge Elementary School, retirement, effective last teacher day of the 2016-17 school year
Tisha Walcoff, teacher, Hillside Elementary School, retirement, effective last teacher day of the 2016-17 school year
Tyler White-Burke, custodian, Valley Forge Middle School, resignation, effective 4/7/17

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

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

Lizette Raspa, paraeducator, New Eagle Elementary School, unpaid leave without benefits, effective 5/9/17 through remainder of 2016-17 school year

Appointments

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

Darlene Adams, substitute teacher, District, effective 3/6/17
Christopher Bernholdt, substitute teacher, District, effective 3/10/17*
Matthew Birtel, homebound tutor, District, effective 3/24/17
Lillie Bryant, change in FTE to (1.0) custodian, Conestoga High School, effective 2/27/17
Karen Celebuski, substitute teacher, District, effective 2/27/17*
Kevin Cox, substitute teacher, District, effective 3/24/17*
Ferdinand Ferraro, (.56) general kitchen worker, Conestoga High School, at an hourly rate of \$11.80, effective 2/21/17*
Hugo Fleitas, custodian, change in location to Hillside Elementary School/Maintenance/NOC, effective 2/27/17
DeAndre Gadsden, change in FTE to (1.0) custodian, Devon Elementary School, effective 2/27/17
Roseane Gilinger, (.5) FTE general kitchen worker, Conestoga High School, at an hourly rate of \$11.80, effective 3/13/17*
Corey Hall, (.5) FTE custodian, Beaumont Elementary School, at an hourly rate of \$13.80, effective 2/27/17
Sharon Harrity, (.56) general kitchen worker, Conestoga High School, at an hourly rate of \$11.80, effective 2/22/17*
Diane Hoey, substitute nurse, District, at an hourly rate of \$19.28, effective 2/25/17*
David Hyett, homebound tutor, District, at an hourly rate of \$55.00, effective 3/13/17
Robert Kinch, (.5) FTE security, District, at an hourly rate of \$14.80, effective 3/13/17*
Susan Lee, secretary "A", TEAO, at an hourly rate of \$20.00, effective date TBD
Jacqueline Limongelli, substitute teacher, District, effective 3/9/17*
Mary McCann, substitute nurse, District, at an hourly rate of \$19.28, effective 4/1/17
Kyle McGinley, IEP/504 driven tutor, District, at an hourly rate of \$55.00, effective 2/28/17
Brittany Milia, teacher, Long Term Substitute Contract, T/E Middle School, salary based and prorated on an annual salary of \$50,250, effective 3/15/17 to 6/30/17
Michelle O'Connell, (.59) FTE general kitchen worker, Valley Forge Middle School, at an hourly rate of \$11.80, effective 10/10/16; completed 90-day probationary period, hourly rate \$12.00, effective 1/9/17*
Katie Parker, Supervisor of Special Education, Administrative Professional Employee Contract, salary based and prorated on an annual salary of \$113,000, effective 7/1/17

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

Probationary Period Wage Adjustment

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

Marcia Barone, food service worker, Conestoga High School, effective 3/1/17

Camille Bell, food service worker, Valley Forge Middle School, effective 2/6/17

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

Amy Biborosch	Nicole Brigham	Colleen Brown	Dave Bruhin
Jeff Clark	Becky Cogswell	Kate Etherington	Jennifer Flick
Linda Flick	Carey Gillis	Claire Hadley	Melissa Morgan
Vanessa Norris	Megan Riley	Lisa Schwarcz	

First Grade

John Adams	Kelly Bickel	Annie Brooks	Michele Brown
Leigh Cassidy	Kai Chen	Val Cheng	Jason Ercole
Gemma Kelly	Min Lubiniecki	Deane Mariotti	Cathie Mault
Ann McCarthy	Ed McMearty	Melissa Park	Liz Patterson
John Ramirez	Kristine Toscano	Jag So Young	Jessica Weinberg
Cara Wiechecki			

Second Grade

Renee Liberato	Vishal Malhotra	Claudette McCarron	Jen Shields
Alex Zhang			

Third Grade

Jen Bracco

Fourth Grade

Julie DeVuono	Chris Pilato
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Library

Maureen Aneser	Denise Chaplin	Pikk Nga-Haas	Amanda Kaune
Yinglei Li			

Science

Genevieve Carlson

School Store

Mary Hashemi

Gym

Jen Bracco	Val Cheng
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Art

Carey Gillis

DEVON ELEMENTARY SCHOOL**Classroom Volunteers**

Shilpa Agarwal	Lindsey Alleva	Hyejin An	Manjari Anand
Nabila Babouche	Jennifer Beltrante	Erin Blattenberger	Robin Briggs
Lynne Brown	Erin Campbell	Marisa Campbell	Vanessa Capell
Kathy Carbo	Phil Carey	Kim Carr	Marla Carson
Amy Cava	Jen Cavanaugh	Mark Cawley	Wendy Cook
Jessica Cornacchio	Alison Cornell	Katrina Costas	Carrie Cotton
Cathy Darlington	Heeru Daryanani	Bernadette D'Emilio	Erin Derham
Mary Devereaux	Abby Dogum	Vilma Drozdovas	Kate Etherington
Gaby Evers	Amy Fatz	Matt Fatz	Monina Florendo

Beth Fogarty	Amanda Forcine	Kari Francione	Amy Freemann
Lori Friel	Jen Gallagher	Jake Gillis	Brooke Goldstein
Sue Greenberg	Lisa Gregory	Sarah Grossman	Brenda Haak
Kristin Hansen	Christine He	Jacquelyn Henry	Megan Hillier
Diane Hoey	Karen Huang	Linda Huffman	Laurie Johnson
Christine Jones	Andrew Kaplan	Sarah Keyes	Irene Kim
Amy Lange	Jennifer Lara	Carolyn Layden	Tara Leamon
Hannah Lee	Teresa Leggette	Jess Lienert	Chris Loch
Cheryl Lutz	Kathleen Malone	Jen Marques	Susanne Martin
Sarah Marvin	Margot Mc Ginley	Heidi Mc Kenna	Kara McMahon
Tim McMahon	Samantha Menasion	Kara Mikita	Kate Miller
Ann Minley	Vincent Munley	Raquel Murphy	Kelly Myers
Sajeer Nair	Kim Niles	Sandy Nissenbaum	Marisa Norris
Mary Ellen O'Donnell	Gena Oliver	Becky Ormsbee	Tara Owens
Marci Popielarski	Laurie Price	Tracy Przybylowski	Ruth Pulliam
Cathy Rains	Nithya Rajan	Monika Rastogi	Kara Reidnauer
Sheeva Reilly	Julie Reynolds	Spencer Rhodes	John Richardson
Jacy Rider	Susannah Rinker	Jason Risk	Jenny Roberts
Rebecca Robertson	Mimi Russo	Linda Salata	Nikole Salata
Carrie Sarmento	Stephanie Scanlan	Barbara Schiff	Steven Schiff
Lisa Schreiber	Shannon Sikirica	Cara Simon	Liz Sirgo
Shweta Sivaraman	Wendy Smith	Deirde Snyder	Skip Snyder
Rachel Sofia	Nawal Sajjaa	Ann-Charlotte Storer	Jackee Swartz
Meg Taft	Barbara Todd	Jean Trippe	Anna Umsted
Kelly Venneri	Mike Venneri	Melissa Vermillion	Linda Webster
Ashley White	Phebo Wibbens	Lindsey Wisch	Amanda Wollick
Courtney Wurth			

Library

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

HILLSIDE ELEMENTARY SCHOOL**Kindergarten Workshop**

Doug Arnold	Molly Bogan	Debbie Bookstaber	Maureen Boyd
Tricia Brader	Mita Chatterjee	Kelly Daly	Colleen Decker
Cosette Elliott	Cristina Everhart	Jie He	Natalie Hoffmann
Tracy Johnson	Christin King	Connie Lai	Morgan Long
Cheryl Lowery	Kirsten MacFarland	Emily Martin	Laura Mills
Courtney Mollica	Kate Nelson	Kirsten Pastor	Kelly Ploszay
Joy Pratt	Lily Siravo	Chris Uhrich	Jonathon Withers
Yun Kee Yu	Molly Zangrilli		

VIP/ Guest Reader

Mary Christine Antonio	Romini Antonio	Molly Bogan	Debbie Bookstaber
Lourdes Campos Cruz	Cheila Cavalli	Cynthia Johnson	Tadd Leaman
Vanessa Leaman	Ginette Meluso	Margie McCarthy	Chris Uhrich
Katy Uhrich	Fabio Vasconcellos	Kristen Wik	

Kindergarten Valentine's Party

Tricia Brader	Mita Chatterjee	Jie Chen	Colleen Decker
Karen Jackson	Tracy Johnson	Connie Lai	Courtney Mollica
Kate Nelson	Joy Pratt	Spencer Rhodes	Lily Siravo

Katy Uhrich	Molly Zangrilli		
First Grade China Activity			
Xiaomei Shao			
Hanging Layers			
Nelvia Baker	John Carberry	Monica Dimitri	Lindsey Dunn
Matt Fredericks	Kirsten Larson- Guns	Susmita Nag	Leah Raup
Vidya Shettar	Maureen Sweet	Christina Vaughan	Elizabeth White
Rain Forest Day			
Soorya Anish	Nelvia Baker	John Carberry	Cherie Cremer
Grey Cremer	Michael DeLuca	Stephanie DeLuca	Daniel Dimitri
Monica Dimitri	Jennifer Drass	Srinath Dronamraju	Vishnupriya Dronamraju
Maureen Engle	Matt Fredericks	Gina Fredericks	Jennifer Gaiski
Claire Gallagher	Maura Harley	Gib Harris	Mary Harrity
Kirsten Larson- Guns	Jae Lee	Kirsten MacFarland	Sarah Malstrom
Jennifer Mc Kenzie	Catherine Munch	Carolyn Noll	Carla Ojha
Jenna O'Neill	Angela Oyelewu	Leah Raup	Jeanette Rayme
Steve Rayme	Kristin Regan	Timothy Regan	Amy Rosenstein
Sarah Samu	Patricia Scudder	Kerry Sophocles	Maureen Sweet
James Tinneney	Beverly Todor	Holly Tomlinson	Evelyn Valdivieso
Savitri Vaidhyanathan	Christina Vaughan	Shubhra Wells	Michael Wiemuth
Momoi Yoshikawa			
First Grade Valentine's Party			
Cherie Cremer	Monica Dimitri	Lindsey Dunn	Carolyn Noll
Carla Ojha	Leah Raup	Melissa Romano	Sarah Samu
Christina Vaughan			
MVP Reader			
Brian Harrity	Jeff MacFarland	Sarah Malstrom	Richard McSally
Tracey McSally			
Second Grade Valentine's Party			
Jennifer Bachman	Laura Bruce	Kate Bruni	Katie Buzbee
Shannon David	Alison Dunkle	Veronica Fitzgerald	Heather Guerin
Collene Kennedy	Kate Kilgariff	Regan Kreszswick	Beth Lee
Emily Martin	Kristen Mc Kenzie	Alyssa Metz-Topodas	Jackie Moroz
Third Grade Valentine's Party			
Siobhan Arnold	Colleen Bauer	Meg Burgo	Marcea Hummel
Fourth Grade Valentine's Party			
Antonia Brown	Lourdes Campos Cruz	Theresa Estrada	Kathy Gribb
Devon Harris	Neetu Kothari	Larisa Leon	Kate Mullen
Nicole Scherer	Laura Smith	Kate Walker	Stacy Warkentine
Library			
Kristin Becket	Monica Dimitri	Cosette Elliott	Kathy Gribb
Collene Kennedy	Christin King	Karisa Leon	Laura Mills
Kathy Munch	Kate Nelson	Amy Rosenstein	Nicole Scherer
Faiza Tariq	Pia Twomey	Stacy Warkentine	Michael Wiemuth
NEW EAGLE ELEMENTARY SCHOOL			
Classroom Volunteers			
Toni Armstrong	Annie Baker	Alicia Bond	Justin Burruano
Bobbi Campbell	Amy Carder	Brian Castellente	Kara Charbonneau
Lei Chen	Kristin Ciccarelli	Kym Denk	Genevieve Edwards
Jill Hammerschlag	Carissa Hirt	Candice Holbert	Stephanie Kline

Ali Kresge
Darcie Neibert
Tana Sprecher

Library Volunteers

Lindsay Belzer
Jean Febbo
Marie Gould
Stephanie Kline
Larissa Mott
Michelle Spina
Faiza Tariq

Katie Leib
Dan Norton
Neil Stewart

Alicia Bond
Jen Frazer
Carrie Grau
Amanda Laskowski
Dorothy Oken
Lizette Subach
Fern Van Hise

Lisa Mallen
Nicole Sanfillippo
Kara Whittaker

Stephanie Crill
Tracey Frederick
Brandi Hanson
Katie Lenehan
Sylvia Ryland
Emily Summers
Lois Worton

Alison Maxim
Rachel Sofish
Misbah Yousaf

Suzanne Cronley
Sarah Gawthrop
Christi Kenney
Mary Sue Mansfield
Deepali Schwarz
Kim Szwach

VALLEY FORGE ELEMENTARY SCHOOL**Cafeteria**

Lauren Doran

Amanda Ivory

Lobby

Heather McConnell

Miscellaneous

Emily Brunner
Natalie Sudall

Patellen Corr

Jamie Lynch

Eric Straub

Library

Stacy Albert
Eva Case-Issakov
Valerie Denault
Enoch Gao
Carrie Jacovini
Kim Kerns

Heather Bittenbender
Tarin Cataldo
Alexis DiLullo
Tracy Grigoriades
Melissa Keene
Chulani
Kudalugodaarachchi

Bridgid Burkert
Nancy Coradi
Lauren Doran
Heather Hill
Agnes Kent
Claire Lartigue

Emily Carteen
Laura De Jong
Mia Dotzel
Amanda Ivory
Tereza Keohane
Jamie Lynch

Angel McAveney
Ann Marie Marburg
Tina Parson
Allison Richardson
Ingrid Sandorff
Tammy Small
Brook Stein
Brooks White
Fanny Yuliana

Heather McConnell
Adrienne Miller
Wendy Pennie
Jenny Roberts
Andrea Sau
Julie Soura
Natalie Sudall
Patricia Willcox
Ying Zhang

Susan McGowan
Christine Miller
Joseph Pizzio
Jon Rust
Linda Schubert
Beth Stanfield
Heather Tornvall
Doug Wilson

Aida Malik
Jo Novelli
Phyllis Reid
Franny Ryan
Tracy Simpson
Brooke Stienes
Jackie Wahlers
Kristen Wright

Publishing Center

Heather Bittenbender
Erica Griffel
Kaitlen Langerhans
Elayne Schmidt
Brooks White

Emily Brunner
Amanda Ivory
Susan McGowan
Tracy Simpson
Kristen Wright

Tarin Cataldo
Tereza Keohane
Alison Murray
Julie Soura

Mojdeh Ghahremani
Deepa Krishnan
Srivani Ravinuthala
Jackie Wahlers

Music

Tiffany Leong

Executive Board

Emily Carteen
Angel McAveney
Amanda Mlinar

Tarin Cataldo
Heather McConnell
Alison Murray

Amanda Ivory
Rujuta Mandelia
Beth Stanfield

Kim Kerns
Adrienne Miller
Brooks White

School Store

Tracy Grigoriades	Ann Marie Marburg		
Spring Fair Planning			
Julie Frederick	Kamila Jodzio	Tara Karbiner	Agnes Kent
Kaitlen Langerhans	Marie-Josee Masella	Heather McConnell	Alison Murray
To Phuong Ng	Beth Stanfield	Brooke Stein	
T/E MIDDLE SCHOOL			
School Store			
Christine Beckwith	Rebecca Caldwell	Kim Carey	Angela Clark
Annie Detwiler	Janice Dutton	Ina Fricchione	Jennifer Gallagher
Jacquelyn Henry	Tracy Hughes	Kate Kilgariff	Jennifer Lara
Lianne Lofgren	Min Lubiniecki	Michele Lynch	Kate Miller
Samantha Murphy	Kelly Ploszay	Erin Preston	Tracy Przybylowski
Jennifer Roessler	Wendy Sharkey	Barbara Todd	Lindsey Wisch
Yuanging Cindy Yu			
Art Studio			
Rita Thompson			
Reading Class- Mrs. Henry-			
Watson Grade 5			
Dushen Chetty			
Lion King Jr. Musical			
Michelle Barton	Keith Bortz, Jr.	Angela Chapson	Annie Detwiler
Janice Dutton	Rania El-Desoki	Elizabeth Gay	Caryn Haag
Mary Hashemi	Ricka Jenkins	Carolyn King-Layden	Lyn Mc Cullen
Shilpa Menezes	Barbara Pettit	Lakshana Pujar	Esther Schlessinger-Mita
Rushil Senapathy	Julie Steege		
VALLEY FORGE MIDDLE SCHOOL			
Grade 5 & 6 Play			
Valerie Denault			
CONESTOGA HIGH SCHOOL			
Achievement Center			
Elizabeth Alleyne	Tracy Castelli	Audrey Kese	Mike Mc Fadden
Geraldine O'Leary	Sandie Nicholson	Elisabeth Sajed	Karen Sarkissian
Tina Whitlow			
Drivers			
Jeanette Alwine	Suzanne Emerson	Betty Hannan	Margaret MacKenzie
Evans Pancoast			
Main Office			
Amy Buck	Trish Connell	June Di Dario	Judy Dunn
Karen Friedman	Susan Huck	Susie Klein	Kristy Moesler
Erin Shine	Cindy Sillhart		
Student Services			
Barbara Bashe	Charu Gandhi	Susan Hirshman	Margaret MacKenzie
Jane Martin	Carol Overend	Sarah Regan	Jennifer Roessler
Linda Spickler	Jeanne Swope	Karen Williams	
Attendance Office			
Suzanne Emerson	Heidi Mallot	Geraldine O'Leary	Marina Polychronopoulos
Jill Semmer	Rashika Senapathy		
College Interview Sign Ups			
Douglas Anestad	Joanne Howarth	Yingying Li	Sandie Nicholson
Karen Seifert			

SOS Health Mailing

Sukie Carpenter	Lisa Chanamolu	Sheila Czepiel	Eileen Kraut
Kay McBrian	Cynthia Overton		

Student Services AP Exams

Karen Celebuski	Suzanne Emerson	Tricia Jennings	Stacey Pellegrini
Cindy Sillhart			

Freshman Class Trip Sign Up

Lisa Chanamolu	Diana Empoliti	Brenda Hess	Helen Huang
Kusuma Muglurmth	Ann Scavilla	Jill Semmer	Rashika Senapathy
Erin Shine	Natalie Sudall	Yuanqing Cindy Yu	

Athletic Position Recommendations for the 2016-2017 School Year

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

<u>School</u>	<u>Type Coach</u>	<u>Sport</u>	<u>Employee</u>	<u>Step</u>	<u>Annual Stipend</u>
CHS	Asst	B/G Track-Field (.5)	Caroline Kirkby	1	\$1,500.00
VFMS	7th	Lacrosse - Girls	Danielle Wenzel	1	\$2,692.00
VFMS	Asst	Track 7/8 - flex	Zachary Artz	1	\$2,466.00

Agreement with W. Colston Leigh, Inc.

The Board of School Directors approved the attached agreement between the Tredyffrin/Easttown School District and W. Colston Leigh, Inc. for Professional Development during the full in-service day for the entire professional staff on November 7, 2017 at a cost of \$20,000.

Acceptance of Gifts

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

- \$1,000.00 donation from Patient First to the Devon Elementary School.
- \$500.00 donation from Wells Fargo Bank in Devon to the Beaumont Elementary School.
- Handmade Conestoga Wagon donated by Mr. Richard Sands to the Conestoga High School valued at \$100.

Successful Bids

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

Capital Fund 2017-2018:

Renovations, Replacements and Upgrades at Conestoga High School and Hillside Elementary School:

General Construction Contract	-- Donald E. Reisinger, Inc.
Mechanical Construction Contract	-- Myco Mechanical, Inc.

Renovations, Replacements and Upgrades at New Eagle Elementary School:

General Construction Contract	-- L.J. Paoletta Construction, Inc.
Mechanical Construction Contract	-- Rogers Mechanical Company
Electrical Construction Contract	-- MJF Electrical Contracting, Inc.
Plumbing Construction Contract	-- Rogers Mechanical Company

Replacements and Upgrades at Beaumont and Valley Forge Elementary Schools and Valley Forge Middle School:

Mechanical Construction Contract	-- Myco Mechanical, Inc.
Electrical Construction Contract	-- MJF Electrical Contracting, Inc.

Synthetic Turf Replacement at Teamer Field:

General Construction Contract	-- Athletic Fields of America, Inc.
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made in accordance with the analysis prepared by the District and made part of this agenda.

The Facilities Committee met on Tuesday, March 21, 2017 and reviewed the above bids and recommends to the full Board for approval.

* These awards are contingent upon the approved budget for the 2017-2018 Fiscal Year.

CCRES Addendum

The Board of School Directors approved the 2016-2017 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.

Agreement with Starlite Productions

The Board of School Directors approved an agreement between Starlite Productions and the Conestoga High School for audio and staging services at the 2017 graduation ceremony in an amount not to exceed \$22,075.

Educational Services Agreements

The Board of School Directors approved an Educational Services Agreement for a District student with special needs. This agreement covers reimbursement for educational services for the 2017-2018 school year at a total cost not to exceed \$39,500.

The Board of School Directors approved an Educational Services Agreement for a District student with special needs. This agreement covers reimbursement for 2016 Extended School Year from June 19, 2016 through September 1, 2016 at a total cost not to exceed \$2,700.

The Board of School Directors approved an Addendum to the April 18, 2016 Educational Services Agreement for a District student with special needs. This agreement covers reimbursement for educational services for the 2016-2017 school year at a total cost not to exceed \$590.

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 three District students. This contract covers Extended School Year from July 3, 2017 through July 31, 2017 at a total cost not to exceed \$12,341.

Policy Recommended for Second Reading

The Board of School Directors adopted the following policy:

- Revised Policy 6220: Charter Schools

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

Doug Carlson recognized Katie Parker for her appointment as Special Education Supervisor.

Other Actions Under Consideration

Revised Policy 4200: Absences and Leaves Due to Illness, Injury and Disability, First Reading

The Board of School Directors approved the Revised Policy 4200: Absences and Leaves Due to Illness, Injury and Disability, 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

Virginia Lastner moved, then the motion was seconded, that the Board of School Directors approve the Revised Policy 4200: Absences and Leaves Due to Illness, Injury and Disability. The motion passed 9-0.

Draft Policy 4822: Calculation of Overtime Compensation, First Reading

The Board of School Directors approved the Draft Policy 4822: Calculation of Overtime Compensation, on a first reading basis, as ready for adoption at the next regular meeting.

Comments/Questions from the Board:

None

Comments/Questions from Community Members:

None

Todd Kantorczyk moved, then the motion was seconded, that the Board of School Directors approve the Draft Policy 4822: Calculation of Overtime Compensation. The motion passed 9-0.

Revised Policy 4850: Holidays – Non-Instructional Employees Who Are Not Members of a Collective Bargaining Unit, First Reading

The Board of School Directors approved the Revised Policy 4850: Holidays – Non-Instructional Employees Who Are Not Members of a Collective bargaining Unit, on a first reading basis, as ready for adoption at the next regular meeting.

Comments/Questions from the Board:

None

Comments/Questions from Community Members:

None

Todd Kantorczyk moved, then the motion was seconded, that the Board of School Directors approve the Revised Policy 4850: Holidays – Non-Instructional Employees Who Are Not Members of a Collective bargaining Unit. The motion passed 9-0.

Comments/Questions from Community Members:

- Doug Anestad thanked the District for updating the District website template and commented on the budget projections.
- Ray Clarke commented on the agreement with the speaker for teacher inservice day, District's payments to the Chester County Intermediate Unit and the Act 93 agreement.

Information

In accordance with Policy 9310, Regular Monthly Meetings, the following schedule is established for regular and special Board meetings and Budget Workshops during the 2017-2018 school year. All meetings are held in the Conestoga High School Cafeteria at 7:30 p.m. unless otherwise noted.

Monday, August 28, 2017
Monday, September 25, 2017
Monday, October 23, 2017
Monday, November 13, 2017
Monday, December 4, 2017
Tuesday, January 2, 2018 (Special Meeting)
Monday, January 22, 2018
Monday, February 26, 2018
Monday, March 12, 2018 (Budget Workshop I)
Monday, March 19, 2018
Monday, April 16, 2018 (Budget Workshop II)
Monday, April 23, 2018
Monday, May 21, 2018
Wednesday, May 30, 2018 (Special Meeting) - TEAO Room 200 at 5:30 p.m.
Monday, June 11, 2018

School Board Meetings

Mike Kristofco, the District solicitor, stated that there were two executive sessions since the last Board meeting. Board members discussed personnel matters and litigation matters.

March 13, 2017 at 9:30 p.m.
March 27, 2017 at 6:00 p.m.

Future School Board Business Meetings:

Monday, April 17, 2017, Budget Workshop II – 7:30 p.m. at Conestoga High School, 200 Irish Road, Berwyn
Monday, April 24, 2017, Regular Board Business Meeting – 7:30 p.m. at Conestoga High School, 200 Irish Road, Berwyn
Monday, May 22, 2017, Regular Board Business Meeting – 7:30 p.m. at Conestoga High School, 200 Irish Road, Berwyn
Wednesday, May 31, 2017, Special Board Business Meeting – 5:30 p.m. at TEAO, Room 200.
Monday, June 12, 2017, Regular Board Business Meeting – 7:30 p.m. at Conestoga High School, 200 Irish Road, Berwyn

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

The meeting was adjourned 8:57 p.m.

Submitted by

Arthur J. McDonnell
Board Secretary

(minutes prepared by C. Connolly)