

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;
Ken Roos, District Solicitor;
Jeanne Pocalyko, Director of Personnel;
Andrea Chipego, Director of Individualized Student Services;
Wendy Towle, Director of Instruction, Curriculum, Staff Development, and Planning;
Mark Cataldi, Director of Assessment and Accountability;
Mike Szymendera, Director of Instructional Technology;
Chris Groppe, Special Education Supervisor;
Nancy Adams, Curriculum Supervisor;
Patrick Gately, Curriculum Supervisor;
Oscar Torres, Curriculum Supervisor;
Jeanne Braun, Coordinator of Volunteer Services;
Rebecca Wills, Principal, Valley Forge Elementary School;
Matt Gibson, Principal, Valley Forge Middle School;
Anthony DiLella, Assistant Principal, Conestoga High School;
Colm Kelly, Maintenance/Operations Supervisor;
Brian Reed, Network/IT Department;
Bob DeSipio, TEEA President;
and members of the press.

Report from Student Representatives

There was no report from the student representatives.

Report from Professional Staff

Judith Root and Kristin Weinrich from Beaumont Elementary School presented information on various school programs.

Mr. Carlson thanked Valley Forge Elementary students for sharing artwork displayed in the meeting room.

Comments/Questions from Community Members:

- Pat McHugh commented on the One:One Computer Initiative, policies on students with food allergies and the VFMS fencing project.
- Doug Anestad commented on the School Board region reapportionment project and the VFMS fencing project.
- Ray Clarke commented on the budget and capital funds.
- David Miller commented on the VFMS fencing project.

Priority Discussion/Action:

Valley Forge Middle School Fencing Project

Business Manager Arthur J. McDonnell and architect Thomas C. Daley presented an overview of past District fencing projects and a schematic representation of the Valley Forge Middle School fencing recommendations detailed in the written report of the school safety and security consultant.

Board Discussion

- Scott Dorsey commented on the VFMS fencing project, safety training, and non-District personnel using school facilities during the school day.
- Michele Burger commented on the VFMS fencing project, safety training, school and community programs that support a positive school climate.

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- Ed Sweeney commented on the VFMS fencing project.
- Roberta Hotinski commented the VFMS fencing project, the proposed pathway and the VFMS traffic study.
- Doug Carlson commented on the proposed pathway.
- Virginia Lastner commented on the VFMS fencing project, safety features, and letters from teachers in support of the VFMS fencing project.
- Michele Burger commented on the impervious surface at VFMS.
- Doug Carlson commented on the process for voting on the VFMS fencing project.
- Kevin Buraks commented on the VFMS fencing project, funding, the proposed pathway and the safety and security consultant's report.

Comments/Questions from Community Members:

- Theodore Horvath commented on the VFMS fencing project and a policy on use of facilities.
- Doug Anestad commented on safety and the VFMS fencing project.
- Pat McHugh commented on the VFMS fencing project.
- Cindy Verguldi commented on fencing at TEMS and VFMS.
- David Miller commented on the VFMS fencing project.
- Rosemary Kait McGinley commented on the safety and height of the proposed fencing at VFES and VFMS.
- Ray Clarke commented on the VFMS fencing project.
- Pete Motel commented on the VFMS fencing project and comprehensive safety plan of the District.
- Michael Luskin commented on the VFMS fencing project.
- Andrea Felkins commented on the VFMS fencing project, the history of fencing and school safety.

Kevin Buraks moved, then the motion was seconded, that the Board of School Directors approves the Valley Forge Middle School Fencing Project. Arthur J. McDonnell called a roll call vote:

| | |
|-------------------|-----|
| Roberta Hotinski: | No |
| Kevin Buraks: | Yes |
| Michele Burger: | No |
| Virginia Lastner: | Yes |
| Ed Sweeney: | No |
| Kate Murphy: | Yes |
| Todd Kantorczyk: | Yes |
| Scott Dorsey: | No |
| Doug Carlson: | Yes |

The motion passed 5-4.

The Board of School Directors approved the installation of a fence at Valley Forge Middle School consistent with the recommendations in the school safety and security consultant's January 6, 2016 report. The Board retains Daley + Jalboot Architects, LLP ("Architects") to develop construction documents, administer the bid process, and oversee the installation of Site Fencing at Valley Forge Middle School ("Project") for a fee not to exceed \$6,800 per the attached March 23, 2016 proposal letter.

One:One Computing Initiative

Director of Instructional Technology Dr. Michael Szymendera and Business Manager Arthur J. McDonnell presented an overview of the One:One Computing Initiative.

Board Discussion

- Virginia Lastner commented on the cost of laptops in future years beyond 2016-2017 and the costs of set up, training and the deployment of devices.

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- Todd Kantorczyk commented on the term of the lease agreement and the bidding process.
- Roberta Hotinski commented on staff resources needed for the One:One Computing Initiative.
- Virginia Lastner commented on staff resources needed for the One:One Computing Initiative and surrounding school districts' experiences with similar initiatives.
- Michele Burger commented on grant money for the One:One Computing Initiative; cases for the laptops; and the computer warranty.
- Kate Murphy commented on the cost sharing fee.
- Roberta Hotinski commented on home internet access.
- Virginia Lastner commented on costs of the One:One Computing Initiative.
- Ed Sweeney commented on the cost sharing fee.

Comments/Questions from Community Members

- Doug Anestad commented on the cost of the One:One Computing Initiative and fees to parents.
- Sandi Gorman commented on the One:One Computing Initiative, home internet access, the process for repairs and coverage for the deductible.
- Ray Clarke commented on cost of the One:One Computing Initiative

Scott Dorsey moved, then the motion was seconded, that the Board of School Directors approves the One:One Computing Initiative. The motion passed 9-0.

The Board of School Directors approved a lease between the Tredyffrin/Easttown School District and Dell Financial Services, LLC for computers for use in the District's One:One Initiative in accordance with the terms and conditions set forth in the Master Lease Agreement and other Master Lease documents in an amount not to exceed \$550,000. The Master Lease Agreement and other Master Lease documents are subject to change with Solicitor approval.

School Board Region Reapportionment

Director of Curriculum, Instruction, Staff Development and Planning Dr. Wendy Towle and District Solicitor Ken Roos presented the proposed School Board region reapportionment plan. The Board will vote on the proposed plan at its April 25, 2016 meeting.

Board Discussion

- Kevin Buraks commented on the proposed changes to the region reapportionment.
- Scott Dorsey commented on the region reapportionment process.
- Doug Carlson commented on the voting process.
- Michele Burger commented on the region reapportionment process and working with the community.
- Ed Sweeney commented on the region reapportionment process and working with the community.
- Scott Dorsey commented on the region reapportionment process and working with the community.

Comments/Questions from Community Members

- Doug Anestad commented on the reapportionment process.

Committee and Ambassador Reports

- A. Facilities – Virginia Lastner
The next meeting date will be held at 5:00 p.m. on April 21, 2016 in the TEAO.
- B. Finance – Virginia Lastner
The next meeting will be held at 7:00 p.m. on April 12, 2016 at the TEAO.
- C. Policy – Kevin Buraks
The next meeting will be held at 7:00 p.m. on April 21, 2016 at the TEAO.

- D. Diversity – Michele Burger
The next meeting will be held at 7:00 p.m. on April 20, 2016 in the TEAO.
- E. Education – Rev. Scott Dorsey
The next meeting will be held at 1:00 p.m. on April 13, 2016 at the TEAO.
- F. Intermediate Unit/Technical School – Rev. Scott Dorsey
- G. Ad Hoc Public Information Committee – Rev. Scott Dorsey
- H. Ad Hoc School Board Region Reapportionment Committee Meeting – Doug Carlson

Consent Agenda

Minutes of the February 22, 2016 Regular Board Business Meeting

That the Board of School Directors approves the minutes of the February 22, 2016 Regular Board Business Meeting.

Receive Financial Reports

That the Board of School Directors receives and approves the following monthly reports:

- | | |
|---------------------------|---------------------------|
| 1. Fund Balance | 7. Budget Transfers |
| 2. Investments | 8. Student Activity Funds |
| 3. Revenues Summary | 9. Capital Projects Fund |
| 4. Revenues | 10. Cafeteria Fund |
| 5. Appropriations Summary | 11. Check Register |
| 6. Appropriations | 12. Trust Fund |

FURTHER, that the Treasurer is authorized to pay current invoices and payroll from the General Fund not to exceed the amount of \$13,500,000.00 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 \$12,992,963.97 for the month of February.

Routine Personnel Actions

Resignations/Releases/Retirements

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

- Nina Abolfath, paraprofessional, Conestoga High School, resignation, effective 3/7/16
- Nadira Bey, food service, Valley Forge Middle School, resignation, effective 2/5/16
- Waymon Bosket, security, Maintenance, resignation, effective 3/10/16
- Joyce Cappelletti, teacher, Devon Elementary School, retirement, effective the last teacher day of the 2015-2016 school year
- Katie Culver, substitute teacher, District, removal due to inactivity, effective 3/1/16
- Gordon Davis, 8th Grade Boys Lacrosse Coach, T/E Middle School, resignation, effective 3/17/16
- Robin Holloway, teacher, Conestoga High School, retirement, effective the last teacher day of the 2015-2016 school year
- Sarah Jefferies, substitute teacher, District, resignation, effective 2/22/16
- Kenysa Leach, food service worker, T/E Middle School, resignation, effective 3/4/16
- John Matthews, teacher, Conestoga High School, retirement, effective the last teacher day of the 2015-2016 school year
- Darlene O'Donnell, teacher, Hillside Elementary School, retirement, effective the last teacher day of the 2015-2016 school year
- John Vogan, Head Baseball Coach, Conestoga High School, resignation, effective 3/17/16

Appointments

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

Marianne Armstrong, substitute nurse, District, at an hourly rate of \$19.28, effective 7/1/16
 Nicholas Arnold, substitute custodian, District, at an hourly rate of \$11.58, effective 3/22/16*
 John Bickel, Assistant Boys Lacrosse Coach, Conestoga High School, Step 1, Stipend of \$2,198, effective 2015-2016 school year
 Kelly Dougherty, substitute counselor, District, effective 3/8/16*
 Katie Dutch, homebound tutor, District, at an hourly rate of \$55.00, effective 3/21/16
 Curtis Ginton, substitute custodian, District, at an hourly rate of \$11.58, effective 3/9/16*
 Bridget Graham, Assistant to Head Softball Coach, Conestoga High School, Step 1, Stipend of \$2,198, effective for the 2015-2016 school year
 Amy Hawkins, IEP tutor, District, at an hourly rate of \$55.00, effective 3/9/16
 Richard Hawkins, IEP tutor, District, at an hourly rate of \$55.00, effective 3/9/16
 Anita Juni, substitute teacher, District, effective 2/29/16
 Nicole Lex, teacher, Long Term Substitute Contract, Devon Elementary School, salary based and prorated on an annual salary of \$50,250, effective 4/8/16 to 6/30/16
 Tracy Przybylowski, substitute nurse, District, at an hourly rate of \$19.28, effective 2/24/16*
 Laura Stafford, homebound tutor & IEP tutor, District, at an hourly rate of \$55.00, effective 3/16/16
 Jan Steffenhagen, (.94) food service manager, T/E Middle School, at an hourly rate of \$15.00, effective 2/22/16
 Kevin Pechin, Head Baseball Coach, Conestoga High School, Step 2, stipend of \$7,566, effective for the 2015-2016 school year
 A.J. Thompson, Assistant Baseball Coach (JV) Conestoga High School, Step 2, stipend of \$4,728, effective for the 2015-2016 school year
 Dana Wise, homebound tutor, District, at an hourly rate of \$55.00, effective 3/10/16

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

Probationary Period Wage Adjustment

That the Board of School Directors approves the following wage adjustment consistent with the Collective Bargaining Agreement for the following employee who has completed her 90-day probationary period.

Susan Lee, secretary/clerk, Conestoga High School

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

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

Denise Carroll, paraeducator, Conestoga High School, unpaid leave without benefits, effective 2/16/16 to approximately 3/18/16

Kathy Polites, aide, Conestoga High School, unpaid leave without benefits, 4/27/16 to approximately 5/5/16

Leaves of Absence for Professional Development in Accordance with Policy 4610

That the Board of School Directors approves the following leave of absence for professional development in accordance with District policy:

Trevor Drake, teacher, Conestoga High School, sabbatical, effective for 2016-2017 school year

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

| | | | |
|------------------|----------------|-----------------|-------------------|
| Dimitra Bottos | Jen Bracco | Michele Brown | Genevieve Carlson |
| Leigh Cassidy | Valerie Cheng | Michelle Cherny | Sacha Connor |
| Katie Donnelly | Mike Donnelly | Susan Gardner | Nancy Guo |
| Lindsay Keys | Cory Lapinski | Stacey LeSage | Changzheng Liu |
| Deane Mariotti | Ashley Mc Evoy | Susan Meyer | Jacqueline Moore |
| Kate Murphy | Patty Neeb | Melissa Park | Katrina Parker |
| Suzanne Pugh | Anna Schnug | Megan Schwartz | Roxanne Smith |
| Jessica Weinberg | Emily Yadati | | |

First Grade

| | | | |
|--------------------|------------------|-------------------|-------------------|
| Alex Amato | Abigail Amato | Mrs. Asselta | Mr. Bendernagel |
| Sonja Boelhouwer | Ellen Brookstein | Ms. Cadenas | Mary Connelly |
| Mr. Dechiaro | Mrs. Dechiaro | Megan Doble | Kim French |
| Mrs. Gerard | Jennifer Gilbert | Pikk Nga Haas | Mary Garrett Itin |
| Tara Hedlund | Lisa Hickey | Paula Hodgman | Kerry Jarema |
| Amanda Kane | Debbie Kuch | Renee Liberato | Min Lubiniecki |
| Claudette McCarron | Mrs. Mendicino | Purusha Mostoller | Michelle Moua |
| Chuck Muhly | Autumn O'Reilly | Magan Pilato | Angie Polizzi |
| Frank Polizzi | Maarten Raupp | Heather Stigall | Gina Urbina |
| Alex Zhang | Mike Zubey | | |

Second Grade

| | | | |
|-------------------|-------------------|----------------|---------------|
| Amy Biborosch | Michele Brown | Shelly Cameron | Shannon Choe |
| Stacey Chong | Courtney D'Andrea | Kerry Dolan | Katie Galef |
| Whitney Guralnick | Jassamine Harris | Marisa Kogan | Courtney Leik |
| Cheska Levy | Trish Markell | Brent Meyer | Susan Meyer |
| Mital Family | Michael Scheffer | Sarah Siah | Eric Stagnaro |
| Chris Valenti | Cara Wiechecki | | |

Third Grade

| | | | |
|---------------|---------------|----------------|-----------------|
| Mrs. Aneser | Mrs. Bacani | Mrs. Carroll | Mrs. Del Viscio |
| Mrs. DeVuono | Mrs. Falcone | Mrs. Gibbs | Mrs. Gillis |
| Anamika Kumar | Peggy Myers | Mrs. Ridder | Jill Rios |
| Mrs. Sandin | Roxanne Smith | Mrs. Stathakes | |

Fourth Grade

| | | | |
|------------------|----------------|-------------------|---------------------|
| Jean Allen | Pam Bagby | Amy Biborosch | Mrs. Choe |
| Winnie Chow | Mrs. Christman | Jodi De Phillipio | Amy Forshew |
| Mrs. Griperay | Mrs. Kent | Donna Lang | Caroline Mandeville |
| Mrs. Marquet | Mrs. McKeaney | Mrs. Nikolic | Mrs. O'Brien |
| Mrs. O'Reilly | Mrs. Snyder | Tory Stagnaro | Mrs. Tierney |
| Jessica Weinberg | | | |

Library

| | | | |
|----------------|--------------|----------------|-----------------|
| Maureen Aneser | Jen Bacani | Paula Cardenas | Kim French |
| Amanda Kaune | Leigh Martin | Michelle Moua | Susan Stathakes |

Rebecca Warren

**HILLSIDE ELEMENTARY
SCHOOL****Kindergarten Workshop**Christina Carberry
Claire Gallagher
Yu Ling
Kiran Patel
Maureen SweetKim Conrad
Gretchen Goller
Kirsten MacFarland
Amy Rosenstein
Beverly TodorCherie Cremer
Maura Harley
Jennifer Mc Kenzie
Kerry Sophocles
Savitri
VaidhyanathanScott Engle
Devon Harris
Catherine Munch
Ruth Strid
Christina Vaughan

Shubhra Wells

Kindergarten VIPTiffany Baehman
Steph DeLuca
Kirsten MacFarlandGary Baker
Monica Dimitri
Kerry SophoclesNelvia Baker
Lindsey Dunn
Mark SophoclesMike DeLuca
Tom Dunn**Kindergarten Guest Reader**

Ceil Blumenthal

Robert Oikawa

Kindergarten PartyMaureen Engle
Kiran Patel
Olivia YangKirsten Larson
Ruth StridCathy Munch
Maureen SweetJenna O'Neill
Beverly Todor**First Grade Valentine's Party**Susan Burks
Omar Farooq
Jodi Kerr
Joe Mc Kenzie
Stephanie TannerBrooke Choate
Wajiha Farooq
Regan Kreszwick
Jacqueline Moroz
Jun YaoJonathan Corbett
James Goldbach
Beth Lee
Urvashi Patel
Molly ZangrilliShuktara Das
Donna Hawkins
Emily Martin
Nicole Scherer**First Grade Rainforest Day**Todd Bachman
Clinton Burks
Shuktara Das
Jim Goldbach
Mrs. Johnson
Tariq Khan
Beth Lee
Emily Martin
Yajna Nadarajah
Christen Rems
Karl Scheel
Stephanie TannerJane Balsan
Katie Buzbee
Shannon David
Heather Guerin
JJ Keating
Regan Kreszwick
Jill Marcussen
Karen McKelvey
Carolyn Noll
Judith Root
Alison Sikirica
Beverly TodorJared Brader
Yi Chen
Alison Dunkle
David Haimson
Jodi Kerr
Ms. Langan
Sasa Markovic
Mark McKelvey
Urvashi Patel
Adam Roseland
Alison Smith
Molly ZangrilliKate Bruni
Brooke Choate
Mr. & Mrs. Fitzgerald
Margaret Jansen
Collene Kennedy
Yunan Chen
Jelena Markovic
Stephanie Melrose
Tiffanie Quinn
Amy Roseland
Elizabeth Stowfis**Second Grade Valentine's****Party**Colleen Bauer
Seth Flesher
Sarah Malstrom
Marie SungPatricia Brader
Sarah Hermans
Kate Nelson
Yun Kee YuMeg Burgo
Megan Kampf
Donna SauderRosheen Campbell
Chris Livingston
Dana Scheer

**Third Grade Valentine's
Party**

| | | | |
|---------------|------------------|------------------|---------------------|
| Yolanda Allen | Angela Clark | Kim Conrad | Shannon David |
| Kathy Gribb | Danielle Lockett | Mary Mc Ginn | Alyssa Metz-Topodas |
| Donna Mucklow | Melissa Romano | Stacy Warkentine | |

**Fourth Grade Valentine's
Party**

| | | | |
|--------------------|-----------------|-----------------|-----------------|
| Arionne Achackzad | Yolanda Allen | Lori Benedict | Katie Buzbee |
| Laura Chambers | Ina Fricchione | Maura Harley | Kim Koelle |
| Brenda Lewandowski | Lianne Lofgren | Sarah Malstrom | Heather Mariano |
| Jennifer Schaefer | Maryann Staszak | Sandra Urtishak | |

**NEW EAGLE ELEMENTARY
SCHOOL**

**Classroom Activities &
Parties**

| | | | |
|--------------------|-----------------|-------------------|--------------------|
| Elizabeth Anderson | Sara Boye | Shima Briggs | Amanda Bruno |
| Barbara Byrd | Anaid Calvitti | Kara Charbonneau | Brid Devlin |
| Megan Edwards | Amy Fahey | Kim Farrand | Jessica Forcine |
| Jennifer Frazer | Melanie Fritz | Meredith Gardner | Julie Gaul |
| Kelly Glacken | Elaine Gunter | Sharon Hardy | Rod Herrell |
| Melissa Hough | Kristina Howard | Maggie Johnson | Kathleen Johnson |
| Janeen Jonak | Belkis Karakas | Michael Kissinger | Kathleen Long |
| Kate Messinger | Aimee Mitchell | Susan Moses | Christina Nagel |
| Tom Nagel | Eileen Nolan | Marisol Perez | Sonia Peterson |
| Amiee Quinn | Andrea Rothbart | Claudia Salgado | Nicole Sanfillippo |
| Natalie Seminole | Shellie Smiley | Jennifer Smith | Amy Terlecki |
| Colin Tooze | Sharon Welgoss | Stacy Worton | Nicole Yarmark |
| Jennifer Zebro | | | |

Artist in Residency

| | | | |
|-------------------|-------------|--------------|--------------|
| Kathleen Bouhdary | Lynne Brown | Sarah Herman | Tine Whitlow |
|-------------------|-------------|--------------|--------------|

Rain Forest

| | | | |
|------------------|------------------|------------------|--------------|
| Susan Canas | Kara Charbonneau | Amanda Diep | Julie Duffy |
| Rosanna Falzone | Kim Ferrand | Stephanie Forbes | Sarah Garito |
| Candice Holbert | Maria Martinelli | Larissa Mott | Karyn Norton |
| Joanna Patterson | Amy Terlecki | | |

Library

| | | | |
|----------------|----------------|---------------|------------------|
| Molly Arbes | Lindsay Belzer | Megan Boselli | Sara Boye |
| Sharon Chung | Marie Gould | Carrie Grau | Brandi Hanson |
| Christi Kenney | Becky Mackey | Dee Marshall | Maria Martinelli |
| Larissa Mott | Dorothy Oken | Colby Paul | Kristen Richards |
| Alba Rovira | Sylvia Ryland | Kimberly Shaw | Sandra Simpson |
| Michelle Spina | Kim Szwech | Karen Vadner | Fern Van Hise |
| Carolyn Walker | Lois Worton | Gail Wright | |

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

| | | | |
|--------------------|--------------|--------------|---------------|
| Andrea Brennan | Lauren Doran | Amanda Ivory | Tiffany Leong |
| Heather Mc Connell | | | |

Music

| | | | |
|---------------|---------------|--|--|
| Tiffany Leong | Tracy Simpson | | |
|---------------|---------------|--|--|

Library

| | | | |
|----------------------------|------------------|----------------------|-----------------|
| Andrea Brennan | Bridget Burkert | Heather Bittenbender | Amy Burnfield |
| Victoria Calalang | Eva Case-Issakov | Tarin Cataldo | Nancy Coradi |
| Donna Costin | Sarah Culbert | Valerie Denault | Karen Doble |
| Mia Dotzel | Enoch Gao | Tracy Grigoriades | Heather Hill |
| Un Kyong Ho | Danielle Irvine | Amanda Ivory | Carrie Jacovini |
| Agnes Kent | Tereza Keohane | Kim Kerns | Shannon Korff |
| Chulani Kudalugodaarachchi | Leslie Large | Younga Lee | Jamie Lynch |
| Aida Malik | Rujuta Mandelia | Ann Marie Marburg | Angel McAveney |
| Peg McGarrity | Adrienne Miller | Christine Miller | Jen Mittleman |
| Jo Novelli | Sabrina Payonk | Wendy Pennie | Moji Pour |
| Karen Reaume | Phyllis Reid | Jon Rust | Franny Ryan |
| Linda Schubert | Sally Selim | Tracy Simpson | Tammy Small |
| Julie Soura | Beth Stanfield | Brooke Stein | Natalie Sudall |
| Heather Tornvall | Kim Valencia | Brooke White | Jeanene Willcox |
| Erica Williams | Doug Wilson | Kristen Wright | Ying Zhang |

Publishing Center

| | | | |
|----------------|----------------------|------------------|----------------|
| Cathy Barrios | Heather Bittenbender | Andrea Brennan | Emily Brunner |
| Amy Burnfield | Tarin Cataldo | Kai Gao | Amanda Ivory |
| Tereza Keohane | Kim Kerns | Shannon Korff | Kristen Krebs |
| Amanda Mlinar | Alison Murray | Allie Richardson | Elayne Schmidt |
| Sally Selim | Tracy Simpson | Maggie Wang | Kristen Wright |

Spring Fair

| | | | |
|----------------|----------------|--------------|----------------|
| Stacey Barry | Jen Crawford | Kim Jamme | Kamila Jodzio |
| Agnes Kent | Tara Karbiner | Jamie Lynch | Alison Murray |
| Angel McAveney | Peg McGarrity | Moji Pour | Linda Schubert |
| Sally Selim | Beth Stanfield | Brooke Stein | |

Miscellaneous

| | | | |
|------------------|----------------------|---------------|---------------|
| Emily Brunner | Heather Bittenbender | Tarin Cataldo | Karen Colello |
| Kelly Hutchinson | Jamie Lynch | Phyllis Reid | |

School Store

| | | | |
|-----------------|---------------|---------------|--------------------|
| Cathy Barrios | Tarin Cataldo | Donna Costin | Jen Crawford |
| Danielle Irvine | Tara Karbiner | Shannon Korff | Kaitlen Langerhans |
| Jamie Lynch | Karen Reaume | Kim Valencia | |

Executive Board

| | | | |
|-----------------|-----------------|-----------------|----------------|
| Tarin Cataldo | Amanda Ivory | Nidhi Khanna | Deepa Krishnan |
| Rujuta Mandelia | Adrienne Miller | Angel Mc Aveney | Elayne Schmidt |
| Beth Stanfield | | | |

T/E MIDDLE SCHOOL**School Store**

| | | | |
|-----------------|----------------------|-----------------|-------------------|
| Tamra Adams | Archana Anne | Lauren Baran | Erica Barnes |
| Kristan Burgess | Susan Carlson | Erin Curtis | Renee Del Viscio |
| Annie Detwiler | Joan Dupnock | Rebecca Emory | Connie Crump |
| Pikk Haas | Coleen Hillman | Lianne Lofgren | Heidi Lou Mallott |
| Kelly Martin | Kerri Martin | Karen Mullin | Sandy Nissenbaum |
| Cynthia Overton | Allison Payne | Angie Polizzi | Erin Preston |
| Francie Rosato | Nancy Roth | Daiva Seveliene | Tracey Sloan |
| Kerry Sophocles | Ann-Charlotte Storer | James Tinneny | Katrina Von Hoyer |
| Debbie Weger | Lindsey Wisch | Gita Young | |

5/6 Grades Drama**(The Fearsome Pirate Frank)**

| | | | |
|------------------|--------------------------|----------------|------------------|
| Emily Bernstein | Marisa Campbell | Shweta Chopra | Ann Davies |
| Jeanne Dechiaro | Courtney Dunkle | Laura Epelbaum | Marianna Epright |
| Bill Gallagher | Elisa Gay | Amaya Green | Shaheen Hamid |
| Lisa Lukens | Shilpa Menezes | Lisa Munroe | Barb Pettit |
| Cathy Rains | Esther Schlessinger-Mita | Mindy Sorber | Julie Steege |
| Mary Kate Stein | Amy Susanin | Heidi Taylor | David Vallin |
| Stacy Warkentine | | | |

Jr. Model UN Field Trip

| | | | |
|------------|---------|--------------------|--|
| Gary Bolis | Rose Hu | Mary Ruth Thompson | |
|------------|---------|--------------------|--|

CONESTOGA HIGH SCHOOL**PSAT Mailing**

| | | | |
|--------------|----------------|--|--|
| Jeanne Swope | Karen Williams | | |
|--------------|----------------|--|--|

Career Days

| | | | |
|---------------|-------------------|-------------------|-----------------|
| Emma Allen | Amy Brown | Tracy Castelli | Sarah Culbert |
| Carol Diehl | Keith Hollander | Catherine Kiser | Lisa McDugall |
| Lisa McGill | Dawn Morgan | Stacey Pellegrini | Kristin Prachar |
| Elisa Rodgers | Jennifer Schaefer | Jennifer Showers | Kate Stone |
| Alice Veitz | | | |

Progress Reports

| | | | |
|---------------|---------------|---------------|--------------|
| Trish Connell | Ling Ling Mei | Jean Purinton | Jeanne Swope |
|---------------|---------------|---------------|--------------|

AP Test Registrations

| | | | |
|-------------------|---------------|-------------------|---------------|
| Geraldine O'Leary | Jean Purinton | Jennifer Roessler | Terry Taicher |
|-------------------|---------------|-------------------|---------------|

Naviance Mailing

| | | | |
|-----------------|-------------------|-------------|--|
| Jeanette Alwine | Jennifer Roessler | Tammy Small | |
|-----------------|-------------------|-------------|--|

Achievement Center

| | | | |
|--------------------|-------------------|-------------------|--------------|
| Barbara Bashe | Sandi Endres | Bernadette Gallen | Charu Gandhi |
| Monica J. McCarthy | Mike McFadden | Lisa McGill | Sean Moir |
| Sandie Nicholson | Geraldine O'Leary | Merraine Rein | Nancy Roth |
| Elisabeth Sajed | | | |

Attendance Office

| | | | |
|----------------|------------------|-------------------|--------------|
| Tracy Castelli | Aimee Del Ciello | Heidi Lou Mallott | Lisa Mc Gill |
|----------------|------------------|-------------------|--------------|

| | | | |
|-------------------------|----------------|-------------------|-------------------|
| Marina Polychronopoulos | Jill Semmer | Cindy Sillhart | |
| Drivers | | | |
| Carolyn Edgerton | Kate Ferris | Margaret McKenzie | Evans Pancoast |
| Nancy Roth | Karen Williams | | |
| Main Office | | | |
| Amy Buck | Trish Connell | June Di Dario | Judy Dunn |
| Karen Friedman | Susan Huck | Susie Klein | Jane Martin |
| Dawn Morgan | Cindy Sillhart | | |
| Student Services | | | |
| Barbara Bashe | Charu Gandhi | Margaret McKenzie | Ling Ling Mei |
| Carol Overend | Jean Purinton | Sarah Regan | Jennifer Roessler |
| Linda Spickler | Jeanne Swope | Karen Williams | |

Contracted Services

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

| <u>Contractor</u> | <u>Description of Work</u> | <u>Rates</u> |
|-------------------|---|---------------------------|
| Mazzoni Center | To provide comprehensive health and wellness services | \$400 per hour - workshop |

Acceptance of Gifts

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

- Williamsburg Trip for one or more student(s) donated by Michael and Susan Drennan to the Tredyffrin/Easttown Middle School valued at \$360.
- 2 -10 iPad packs/bundles and 20 Snugg iPad cases donated by the Beaumont Elementary School Home & School Association to the Beaumont Elementary School valued at \$7,679.80.
- 1 Macbook Pro with Apple Care donated by the Beaumont Elementary School Home & School Association to the Beaumont Elementary School valued at \$1182.

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

Change Order

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

Additions & Interior Renovations at New Eagle Elementary School
 GC-9 L.J. Paoella Construction, Inc. \$ 24,643.03

The Facilities Committee met on Thursday, March 17, 2016 and reviewed the above change order and recommends same to the full Board for approval.

Successful Bids

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

Capital Fund 2016-2017:

Renovations, Replacements & Upgrades at Tredyffrin/Easttown Middle School

| | |
|----------------------------------|--|
| General Construction Contract | -- L.J. Paoella Construction, Inc. |
| Mechanical Construction Contract | -- Myco Mechanical, Inc. |
| Electrical Construction Contract | -- Philips Brothers Electrical Contractors, Inc. |

Renovations, Replacements & Upgrades at New Eagle and Valley Forge Elementary Schools

| | |
|----------------------------------|---|
| General Construction Contract | -- Columbus Construction, LLC |
| Mechanical Construction Contract | -- Rogers Mechanical Company |
| Electrical Construction Contract | -- Philips Brothers Electrical Contractors, Inc. |
| Plumbing Construction Contract | -- Five Star, Inc. |

VCT Floor Reconditioning & Replacement at Conestoga High School

| | |
|-------------------------------|---------------------------------|
| General Construction Contract | -- Continental Flooring Company |
|-------------------------------|---------------------------------|

General Fund Bids 2016-2017*

| | |
|---------------------------------------|---|
| Art Boards and Paper | -- Blick Art Materials, LLC -- Kurtz Bros. -- School Specialty, Inc. -- Triarco Arts & Crafts, LLC -- W.B. Mason Co., Inc. |
| Art Clay and Sculpture | -- Blick Art Materials, LLC -- Kurtz Bros. -- School Specialty, Inc. -- The Ceramic Shop -- Triarco Arts & Crafts, LLC -- W.B. Mason Co., Inc. |
| Art Crafts and Miscellaneous Supplies | -- Blick Art Materials, LLC -- Kurtz Bros. -- Lakeshore Learning Materials -- Metco Supply, Inc. -- Pyramid School Products, Inc. -- S & S Worldwide, Inc. -- School Specialty, Inc. -- Standard Stationery Supply Co. -- Triarco Arts & Crafts, LLC -- W.B. Mason Co., Inc. |
| Art Drawing Supplies | -- Kurtz Bros. -- National Art & School Supplies -- Pyramid School Products, Inc. -- School Specialty, Inc. -- Standard Stationery Supply Co. -- Triarco Arts & Crafts, LLC -- W.B. Mason Co., Inc. |
| Art Paints and Brushes | -- Blick Art Materials, LLC -- Kurtz Bros. -- Pyramid School Products, Inc. -- School Specialty, Inc. -- W.B. Mason Co., Inc. |
| General School Supplies | -- Kurtz Bros. -- Office Basics, Inc. -- Pyramid School Products, Inc. -- Quill Corporation -- School Specialty, Inc. -- Standard Stationery Supply Co. -- W.B. Mason Co., Inc. |

Physical Education Supplies & Equipment

- Gopher Sport
- Metuchen Center, Inc.
- Sports Supply Group, Inc.
d/b/a Passon's Sports
- Pyramid School Products
- S & S Worldwide, Inc.

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

* These awards are contingent upon the approved budget for the 2016-2017 Fiscal Year.

The Facilities meeting met on Thursday, March 17, 2016 and reviewed the above bids and recommends to the full Board for approval.

Disaster Relief and Emergency Assistance Act

The Board of School Directors authorized Arthur J. McDonnell, Business Manager/Board Secretary to execute for and on behalf of the Tredyffrin/Easttown School District, Chester County, a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (public law 93-288 as amended by public law 100-707).

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 19, 2016 through September 1, 2016 in an amount not to exceed \$3,220.

The Board of School Directors approved an Educational Services Agreement for a District student with special needs to attend a non-traditional placement. This agreement covers reimbursement for tuition beginning March 1, 2016 through the remainder of the 2015-2016 school year and the 2016-2017 school year, including Extended School Year, at a total cost not to exceed \$51,467.

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 19, 2016 through September 1, 2016 in an amount not to exceed \$8,300.

The Board of School Directors approved an Educational Services Agreement for a District student with special needs to attend a non-traditional placement. This agreement covers reimbursement for tuition for the 2015-2016 and 2016-2017 school years, including Extended School Year, at a total cost not to exceed \$58,125.

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 a District student. This contract covers Extended School Year from July 5, 2016 through August 2, 2016 at a total cost of \$3,983.

Policy Recommended for Second Reading

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

- Revised Policy 7080: Naming of Buildings and Improvements on District Property

Kevin Buraks moved, then the motion was seconded, that the Board of School Directors approve the Consent Agenda. The motion passed 9-0.

Other Actions Under Consideration

Revised Policy 7100: Gifts and Bequests to the District

The Board of School Directors approved revised Policy 7100: Gifts and Bequests to the District 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 7100, Gifts and Bequests to the District. The motion passed 9-0.

School Board Meetings

Ken Roos, the District Solicitor, stated that two executive sessions were held since the last Board meeting. Board members discussed sensitive disciplinary matters, personnel matters, a settlement of litigation regarding two employee grievances and confidential student matters.

March 9, 2016 at 5:00 p.m.

March 15, 2016 at 8:00 p.m.

March 28, 2016 at 5:30 p.m.

Future School Board Business Meetings are scheduled for:

Tuesday, April 12, 2016, Budget Workshop II - 7:30 p.m. at Conestoga High School, 200 Irish Road, Berwyn

Monday, April 25, 2016, Regular Board Business Meeting - 7:30 p.m. at Conestoga High School, 200 Irish Road, Berwyn

Monday, May 9, 2016, Regular Board Business Meeting - 7:30 p.m. at Conestoga High School, 200 Irish Road, Berwyn

Schedule of Board Business Meetings for the 2016-2017 School Year

In accordance with Policy 9310, Regular Monthly Meetings, the following schedule is established for regular and special Board meetings and Budget Workshops during the 2016-2017 school year. All meetings are held in the Conestoga High School Cafeteria at 7:30 p.m. unless otherwise noted.

**Board Business Meeting Schedule
2016-2017 School Year**

Monday, August 22, 2016

Monday, September 26, 2016

Monday, October 24, 2016

Monday, November 14, 2016

Monday, December 5, 2016

Special Meeting, Tuesday, January 3, 2017

Monday, January 23, 2017

Monday, February 27, 2017

Budget Workshop I, Monday, March 13, 2017

Monday, March 27, 2017

Budget Workshop II, Monday, April 17, 2017

Monday, April 24, 2017

Monday, May 22, 2017

Special Meeting, 5:30 PM, Wednesday, May 31, 2017 at TEAO

Monday, June 12, 2017

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 at 11:49 p.m.

Submitted by

Arthur J. McDonnell
Board Secretary

(minutes prepared by C. Connolly)