

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 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;
Chris Groppe, Special Education Supervisor;
Nancy Adams, Curriculum Supervisor;
Pat Gately, Curriculum Supervisor;
Amy Meisinger, Principal, Conestoga High School;
Anthony DiLella, Assistant Principal, Conestoga High School;
Andy Phillips, Principal, Tredyffrin/Easttown Middle School;
Diane Cohle, Principal, Hillside Elementary School;
Bob DeSipio, TEEA President
and members of the press.

Report from Student Representatives:

- Junior and Senior Proms
- AP Tests
- Keystone Exams
- Senior Internship Program
- Reflections and Graduation
- 8th Grade Move Up Day
- Service and Leadership Night
- Unity Fair

Report from Staff Representatives:

- Sean Goff, Devon Elementary School, reported on Social Studies and Technology.

Comments/Questions from Community Members:

- Ray Clarke commented on the placement of items on the Consent Agenda.
- Pat McHugh commented on the scheduling of Education Committee meetings.
- Xavier Arnold commented on the scheduling of Education Committee meetings.

Priority Discussion/Action

Elementary Enrollment

The Board of School Directors authorized the School District to develop a plan for the redistricting of elementary enrollment areas of Beaumont, Devon and Hillside Elementary Schools for board consideration during the 2017-2018 school year.

Board Discussion

- Doug Carlson commented on the Elementary Enrollment/Redistricting presentation.
- Virginia Lastner commented on the Elementary Enrollment/Redistricting process.
- Scott Dorsey commented on the parent volunteers.

- Roberta Hotinski questioned the criteria for the parent volunteers.
- Michele Burger questioned the process for selecting the parent volunteers.
- Scott Dorsey questioned legal restrictions for the process.

Comments/Questions from Community Members:

- Alicia Mendicino commented on redistricting.
- Doug Anestad commented on redistricting.
- Emily Spring commented on redistricting.
- Matt Elsasser commented on redistricting.
- Thomas Hughes commented on redistricting.
- Kyle Hallman commented on redistricting.
- Kyle Boyer commented on redistricting.
- Margaret Dalesandro commented on redistricting.
- Doug Anestad commented on redistricting.

Board Discussion

- Michele Burger thanked the members of the Ad Hoc Elementary Enrollment Committee.
- Kevin Buraks thanked the members of the Ad Hoc Elementary Enrollment Committee.
- Doug Carlson commented on the process of the development plan.

Virginia Lastner moved, then the motion was seconded, that the Board of School Directors approved the development of a plan for redistricting of elementary enrollment areas of Beaumont, Devon, and Hillside Elementary Schools for Board consideration during the 2017-2018 school year. The new plan will be effective for the 2018-19 school year. The motion passed 9-0.

Committee and Ambassador Reports

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

Consent Agenda

Minutes of the April 24, 2017 Regular Board Business Meeting

The Board of School Directors approved the minutes of the April 24, 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 \$18,000,000.00 for the month of June.

FURTHER, that the Treasurer was authorized and therefore did pay invoices and payroll from the General Fund in the actual amount of \$8,094,487.32 for the month of April.

Routine Personnel Actions

Resignations/Releases/Retirements

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

Omonyale Ahohuendo, substitute teacher, District, removal due to inactivity, effective 5/3/17
Carolyn Berglund, paraprofessional, Conestoga High School, retirement, effective last student day of 2016-17 school year
Teresa Crist, substitute teacher, District, removal due to inactivity, effective 5/3/17
Samantha Dugan, substitute teacher, District, removal due to inactivity, effective 5/3/17
Cheryl Force, substitute teacher, District, removal due to inactivity, effective 5/3/17
Suzanne Freedman, substitute teacher, District, retirement, effective 6/16/17
Lisa Gaenslen, substitute teacher, District, removal due to inactivity, effective 5/3/17
Roseane Gilinger, general kitchen worker, Conestoga High School, resignation, effective 4/4/17
James Glazebrook, substitute teacher, District, resignation, effective 4/24/17
Janice Gottesfeld, secretary/clerk "C", Conestoga High School, retirement, effective 7/7/17
Rachael Hudak, substitute teacher, District, removal due to inactivity, effective 5/3/17
Tracy Koerber, substitute teacher, District, removal due to inactivity, effective 5/3/17
Jessica Levin, substitute teacher, District, removal due to inactivity, effective 5/3/17
Cheryl Lund, substitute teacher, District, removal due to inactivity, effective 5/3/17
Candy Marchant, substitute teacher, District, removal due to inactivity, effective 5/3/17
Debra McManus, substitute teacher, District, removal due to inactivity, effective 5/3/17
Marilynn McMonagle, substitute teacher, District, removal due to inactivity, effective 5/3/17
Mary Kaye Rhude-Faust, teacher, Conestoga High School, retirement, effective last teacher day of 2016-17 school year
Jane Scilovati, substitute teacher, District, resignation, effective 4/24/17
Ayuko Siegel, paraprofessional, Hillside Elementary School, resignation, effective 6/14/17
Rebecca Tidwell, substitute teacher, District, resignation, effective 4/21/17
Dawn Williams, substitute custodian, District, removal due to inactivity, effective 4/24/17
Stephanie Zisa, substitute teacher, District, resignation, effective 5/3/17

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

Surekha Bhat, aide, Devon Elementary School, unpaid leave without benefits from approximately 5/15/17 through end of 2016-17 school year

Leaves of Absence for Professional Development in Accordance with Policy 4610

Derrick Wood, Conestoga High School, effective 2018-19 school year

Appointments

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

James Boukalik, homebound tutor, District, at an hourly rate of \$55.00, effective 5/18/17
Maria Cain, secretary "B", Conestoga High School, at an hourly rate of \$17.80, effective 5/19/17*
Carey Civitella, secretary "B", Conestoga High School, at an hourly rate of \$17.80, effective 5/10/17*
Kaitlyn Courtney, teacher, Long Term Substitute Contract, Conestoga High School, salary based and prorated on an annual salary of \$54,699, effective 7/1/17 to 6/30/18**
Gina DiRado, change in FTE to (.75), Health Room Nurse, at an hourly rate of \$31.27, Valley Forge Elementary School, effective 8/23/17**
Sarah Halley, secretary "A", TEAO, change of effective date to 4/25/17
Jessie Hollinger, substitute teacher, District, effective 5/18/17*
Caitlin Kershinski, substitute custodian, District, at an hourly rate of \$11.58, effective 5/10/17*
Alex Magnanini, summer tech crew, NOC, at an hourly rate of \$9.92, effective 6/12/17

Kimberly Perry-Malloy, (.8) FTE school nurse, Temporary Professional Employee Contract, District, salary based and prorated on an annual salary of \$52,450 effective 7/1/17* **
 Tracy Przybylowski, change in FTE to (.56), Health Room Nurse, at an hourly rate of \$31.27, Beaumont Elementary School, effective 8/23/17**
 Mary Kaye Rhude-Faust, substitute teacher, District, effective 7/1/17

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

** Salary subject to negotiated contract with the Tredyffrin/Easttown Educational Association for 2017-18 school year.

Probationary Period of Wage Adjustment

Deirdre DellaPolla, secretary/clerk, Conestoga High School, effective 4/24/17

Volunteer Report

BEAUMONT ELEMENTARY SCHOOL

Kindergarten

Abigail Amato	Jassamine Harris	Jennifer Licate
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First Grade

Jen Bacani	Leslie Elliott	Jenna Glahn	Jina Jang
Stacey LeSage	Ann McCarthy	Courtney O'Brien	Elena Williamson

Second Grade

John Ameriks	Nadia Gerard	Amanda Kaune	Katie Korell
Mark Lueders	Alicia Mendicino	Michelle Moua	Peggy Myers
Magan Pilato	Kara Zubey		

Fourth Grade

Renee Del Viscio

Library

Jennifer Bracco	Denise Chaplin	Pikk-Nga Haas	Amanda Kaune
Lisa Lawler	Ling Li	Michelle Moua	Suzanne Pugh

H.S.A Volunteer

Maureen Aneser	Amy Biborosch	Renee Del Viscio	Leslie Elliott
Mary Hashemi	Julia Morrill	Erin Muhly	Liz Patterson
Carol Wen			

Yearbook

Claudette McCarron	Angie Polizzi
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DEVON ELEMENTARY SCHOOL

Classroom Volunteers

Manjari Anand	Sarah Bruder	Kim Carr	Carrie Cotton
Jill Cunningham	Bernadette D'Emilio	Kate Etherington	Beth Fogarty
Amanda Forcine	Jen Gallagher	Sarah Grossman	Megan Hillier
Nancy Kelly	Chris Kelly	Jen Lara	Sarah Marvin
Sandy Nissenbaum	Kara Reidnauer	Mimi Russo	Kim Shoup
Cara Simon	Lindsey Wisch		

Arts Express Week

Christina Arnault	Becky Caldwell	Katrina Costas	Molly Dagit
Bernadette D'Emilio	Kate Etherington	Gaby Evers	Lauren Forman
Jen Gallagher	Beth Hixson	Diane Hoey	Karen Huang

Tricia Jennings
Joanna Morrissey
Josh Oliver
Mimi Russo
Shweta Sivaraman
Barbara Todd

Jess Lienert
Kim Niles
Erin Preston
Nikole Salata
Gabriela Snyder
Kelly Venneri

Sarah Marvin
Laurie Nishimura
Gretchen Rantanen
Lisa Schreiber
Ann-Charlotte Storer

Kate Miller
Gena Oliver
Susannah Rinker
Ani Semerjian
Rita Swarthi

Philadelphia Zoo

Michele Airiau
Kimberly Carr
Robin Dagostino
Amanda Forcine
Jacquelyn Henry
Vasavi Marabathula
Halie O'Shea

Debopama Bagchi
Mark Cawley
Jeong Duffy
Jen Gallagher
Amy Lange
Mike Messina
Ruth Pulliam

Adriaan Barnard
Carrie Cotton
Kate Etherington
Brooke Goldstein
Jen Lara
Rahul Mishra
Stephen Rongner-Cook

Missy Bergmaier
Allyson Coyne
Amy Fatz
Elisabeth Hartwell
Cheryl Lutz
T.J. Neary
Kim Shoup

Wendy Smith

Howie Wisch

Library

Lauren Amjed
Kim Niles
Kiki Sizelove

Beth Fogarty
Laurie Nishimura
Robin Sweet

Jen Lara
Nikole Salata
Rita Thompson

Bob Lawler
Shweta Sivaraman

HILLSIDE ELEMENTARY SCHOOL**Guest Reader**

Sharlet Swainson

MVP Reader

Gary Baker
Beverly Todor

Jill Clement

Elisa Lewis

Gwen Ponder

Field Trip

Devon Harris
Alyssa Metz-Topodas
Maureen Sweet

Alison Hearn
Eric Mc Keever
James Tinneny

Maria Herr
Colleen Mullin

Regan Kreszswick
Rashika Senapathy

Library

Kristin Becket
Collene Kennedy
Catherine Munch
Faiza Tariq

Monica Dimitri
Christin King
Kate Nelson
Pia Twomey

Cosette Elliott
Larisa Leon
Amy Rosenstein
Stacy Warkentine

Kathleen Gribb
Laura Mills
Nicole Scherer
Michael Wiemuth

Book Club

Siobhan Arnold
Christina Carberry
Gina Fredericks
Beth Lee
Antonina Manus
Emily Martin
Kate Nelson
Allison Sanka
Stacy Warkentine

Colleen Bauer
Angela Clark
Maura Harley
James Lee
Michelle McDonald
Mary Mc Ginn
Carla Ojha
Donna Sauder
Yanping Xiong

Kristin Becket
Qunying Dai
Tracy Johnson
Danyll Lockett
Kristen Mc Kenzie
Laura Mills
Jenna O'Neil
Maryann Staszak
Annie Ye

Tricia Brader
Cosette Elliott
Christin King
Lianne Lofgren
Kirsten MacFarland
Colleen Mullin
Antonina Reo
Maureen Sweet
Molly Zangrilli

Wenting Zhou
**NEW EAGLE ELEMENTARY
 SCHOOL**

Classroom Volunteers

Claudia Aboseada	Annie Baker	Julie Barnes	Brian Castellente
Kristin Ciccarelli	Suzanne Cronley	Traci Evitts	Stephanie Howard
Maggie Johnson	Megan Kissinger	Mike Kissinger	Stephanie Kline
June Korty	Alison Maxim	Mr. Meyer	Mrs. Meyer
Christopher Murray	Elizabeth O'Donoghue	Julie Spaulding	Lynne Sundblad
Colin Tooze	Amy Terlecki		

Field Trip Volunteers

Brid Devlin	Michelle Fleitas	Jennifer Frazer	Matt Hamilton
Sharon Hardy	Marine Havel	Julie Hess	Candice Holbert
Kathleen Johnson	Megan Kissinger	Becky Mackey	Jen Marshall
Amy Norcini	Karyn Norton	Amiee Quinn	Roxana Rohe
Claire Singleton	Jennifer Smith	Kim Szwech	Josh Talley
Shuxin Zhang			

Library Volunteers

Lindsay Belzer	Alicia Bond	Stephanie Crill	Suzanne Cronley
Jean Febbo	Jen Frazer	Tracey Frederick	Marie Gould
Sarah Gawthrop	Carrie Grau	Brandi Hanson	Christi Kenney
Stephanie Kline	Amanda Laskowski	Katie Lenehan	Mary Sue Mansfield
Larissa Mott	Dorothy Oken	Sylvia Ryland	Deepali Schwarz
Michelle Spina	Lizette Subach	Emily Summers	Kim Szwech
Faiza Tariq	Fern Van Hise	Lois Worton	

**VALLEY FORGE ELEMENTARY
 SCHOOL**

Cafeteria

Lauren Doran	Amanda Ivory
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Lobby

Heather McConnell

Miscellaneous

Stacy Albert	Tara Boland	Emily Brunner	Kristine Calalang
Gary Chiazza	Maria Costello	Kerry DeVries	Carli DiFabio
Melissa Fanelli	Saundra Gibson	Tracy Grigoriades	Kim Jamme
Karen Jens	Jamie Lynch	Susan McGowan	Patricia Muldowney
Tina Parson	Swetha Putumbaka	Phyllis Reid	Teresa Reid
Allison Richardson	Elayne Schmidt	Tracy Simpson	Julie Soura
Yoram Snir	Brooke Stein	Kathleen Wong	

Library

Stacy Albert	Heather Bittenbender	Bridgid Burkert	Emily Carteen
Eva Case-Issakov	Tarin Cataldo	Nancy Coradi	Laura De Jong
Valerie Denault	Alexis DiLullo	Lauren Doran	Mia Dotzel
Enoch Gao	Tracy Grigoriades	Heather Hill	Amanda Ivory
Carrie Jacovini	Melissa Keene	Agnes Kent	Tereza Keohane
Kim Kerns	Chulani	Claire Lartigue	Jamie Lynch

Angel McAveney	Kudalugodaarachchi		
Ann Marie Marburg	Heather McConnell	Susan McGowan	Aida Malik
Tina Parson	Adrienne Miller	Christine Miller	Jo Novelli
Allison Richardson	Wendy Pennie	Joseph Pizzio	Phyllis Reid
Ingrid Sandorff	Jenny Roberts	Jon Rust	Franny Ryan
Tammy Small	Andrea Sau	Linda Schubert	Tracy Simpson
Brook Stein	Julie Soura	Beth Stanfield	Brooke Stienes
Brooks White	Natalie Sudall	Heather Tornvall	Jackie Wahlers
Fanny Yuliana	Patricia Willcox	Doug Wilson	Kristen Wright
	Ying Zhang		

Publishing Center

Heather Bittenbender	Emily Brunner	Tarin Cataldo	Mojdeh Ghahremani
Erica Griffel	Amanda Ivory	Tereza Keohane	Deepa Krishnan
Kaitlen Langerhans	Susan McGowan	Alison Murray	Moji Pour
Srivani Ravinuthala	Elayne Schmidt	Tracy Simpson	Julie Soura
Jackie Wahlers	Brooks White	Kristen Wright	

Music

Tiffany Leong

Executive Board

Emily Carteen	Tarin Cataldo	Amanda Ivory	Kim Kerns
Angel McAveney	Heather McConnell	Rujuta Mandelia	Adrienne Miller
Amanda Mlinar	Alison Murray	Beth Stanfield	Brooks White

School Store

Ann Marie Marburg

Spring Fair

Stacey Barry	Emily Carteen	Elena Chernousova	Mia Dotzel
Kate Forester	Julie Frederick	Kara Holmes	Kamila Jodzio
Tara Karbiner	Karly Kauker	Agnes Kent	Kaitlen Langerhans
Jamie Lynch	Rujuta Mandelia	Josie Masella	Angel McAveney
Heather McConnell	Cheryl Melchiorre	Alison Murray	Phuong Ng
Moji Pour	Kim Reeder	Phyllis Reid	Ingrid Sandorff
Andi Schwartz	Tracy Scully	Beth Stanfield	Brooke Stein
Mijung Vuadens			

T/E MIDDLE SCHOOL**School Store**

Kristine Adams	Jennifer Bacani	Samantha Ballard	Erica Barnes
Christine Beckwith	Emily Bernstein	Natasha Bolis	Heather Burton
Rebecca Caldwell	Angela Clark	Elizabeth Cook	Janice Dutton
Ina Fricchione	Coleen Fullam-Hillman	Jennifer Gallagher	Angela Harris
Tracy Hughes	Catherine Kunsch	Leah LeComte	Lianne Lofgren
Kathleen Meaney	Kate Miller	Sandra Nissenbaum	Suzanne Norris
Autumn O'Reilly	Kelly Ploszay	Erin Preston	Tracy Przybylowski
Jennifer Roessler	Barbara Schiff	Jill Semmer	Tracey Sloan
Barbara Todd	Anna Umsted	Katrina Von Hoyer	Jessica Weinberg
Lindsey Wisch	Yuanging Yu		

8th Grade Drug and

Alcohol Use Presentation

Jerry Turner

Art Studio

Rita Thompson

Spring Fling Dance

Susan Cantando

Julianne Herbster Leighton

Maureen Sloan

VALLEY FORGE MIDDLE SCHOOL

Margaret Auslander

Shawnette Brown

Jeff Evitts

Katrina Hottenstein

Carrie Jacovini

Rebecca Kennedy

Stephanie Melrose

Christina Nagel

Megan Nieberle

Rita Northen

Dr. Besma Samdani

Allan Shi

Francis Sudall

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

Elizabeth Hannan

Margaret Mac Kenzie

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

Tracy Castelli

Susan Hirshman

Margaret Mac Kenzie

Jane Martin

Carol Overend

Sarah Regan

Jennifer Roessler

Linda Spickler

Jeanne Swope

Karen Williams

Attendance Office

Suzanne Emerson

Heidi Lou Mallott

Geraldine O'Leary

Marina Polychronopoulos

Jill Semmer

Rashika Senapathy

Service and Leadership Awards

Kate Balk

Robin Briggs

Karen Celebuski

Lisa Chanamolu

Sarah Culbert

Jill Cutler

Angela Harris

Swati Karmakar

Tracey King

Nandish Kopri

Eileen Kraut

Ann Scavilla

Tracey Prestipino

Debbie Weger

Judy Weintraub

Nurse's Office Mailing

Elizabeth Alleyne

Mindy Bernstein

Tracy Castelli

Asha Chander

Smita Gaikwad

Kathy Flatley

Rebecca Griffith

Brenda Hess

Maria McWilliams

Francis Pettit

Jill Semmer

Niki Tsetsekos

Senior Internship Mailing

Martha Atchinson

Mindy Bernstein

Maureen Boccella

Kerry Borska

Caryn Gourley

Susan Huck

Merraine Rein

Linda Sherry

Terry Taicher

Tina Whitlow

Junior Prom Tickets

Jeanette Alwine

Maureen Bailey

Tracy Castelli

Randi Coen Gilbert

Carol Diehl

Susan Hay

Jeanie Johnson

Maria Kalilec

Patti Kennedy
Laura Pratt
Karen Williams

Julie Koblish
Debbie Riener

Yingli Liu
Debbie Stern

Patti McGaughan
Amy Wescoe

Year 2017 District Extended School Year Program Staff

That the Board of School Directors approved staff members, at the following rates, to conduct the 2017 District Extended School Year Program:

Teacher: \$35/hour Teacher Assistant: \$13.78/hour Coordinator: \$4,500 stipend

Acceptance of Gift

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

A Buddy Bench donated by the Girl Scout Troop 4143 to the Valley Forge Elementary School valued at \$574.00.

\$103.00 donation for the replacement of recorders donated by Sean McGrath and Lisa Wardrop McGrath to the Tredyffrin/Easttown School District.

A desk donated by the CORE Group to the Beaumont Elementary School valued at \$4,000.

Appointment of Solicitor for 2017-2018 School Year

The Board of School Directors reappointed Kenneth A. Roos, of the firm Wisler Pearlstine, LLP as District solicitor for the term of July 1, 2017 through June 30, 2018 at \$180.00 per hour for partners and senior education law attorneys, \$160.00 per hour for other associate attorneys, \$110.00 per hour for education specialist attorneys, \$100.00 per hour for assessment specialist attorneys, and \$90.00 per hour for paralegal services.

Letter of Agreement with Sheraton Valley Forge

The Board of School Directors approved a letter of agreement between Sheraton Valley Forge and the Tredyffrin/Easttown School District for the sole purpose of the Conestoga Class of 2020 Junior Prom on May 18, 2019 per the attached agreement for a total of \$30,625.10.

Food and Nutrition Services Prices

The Board of School Directors approved the following prices for breakfast and lunch servings that meet the National School Lunch and Breakfast Programs' Guidelines:

	Breakfast	Lunch
High School	\$2.10/\$3.30	\$3.45/\$3.70/\$4.20
Middle Schools	\$1.65/\$3.30	\$3.15/\$3.45
Elementary Schools	\$1.60	\$2.95

Agreement with Siteimprove, Inc.

The Board of School Directors approved an agreement between Siteimprove, Inc. and the Tredyffrin/Easttown School District for web governance services per the attached agreement for a period of 14 months at a cost of \$10,593.

Kronos Time and Attendance Software and Services

The Board of School Directors approved an agreement between Kronos and the Tredyffrin/Easttown School District for the purchase of a maintenance agreement for the District's time and attendance software. The monthly rate of \$3,456.67 for a 36 month term.

Daley + Jalboot Architects, Inc. Fee Proposal – VFMS Summer 2018 Infrastructure Project

The Board of School Directors approved proposal from Daley + Jalboot Architects, Inc. for professional services for the VFMS Summer 2018 Infrastructure Project for a total fee not to exceed \$204,320.

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, including ESY, at a total cost not to exceed \$37,450.

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 \$105,250.

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 15, 2017 through August 27, 2017 in an amount not to exceed \$4,740.

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 15, 2017 through August 27, 2017 in an amount not to exceed \$4,740.

Contracts with Approved Private Schools

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 10, 2017 through August 25, 2017 at a total cost of \$7,805.

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 for the 2017-2018 school year at a total cost not to exceed \$57,505.

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 June 22, 2017 through July 29, 2017 at a total cost of \$8,743.88.

Policy Recommended for Second Reading

The Board of School Directors adopted the following policy:

- Revised Policy 4520: Tutoring for a Fee

Authorization to Conduct the Operation and Function of the School District

The Board of School Directors authorized the Superintendent or his designee to take action on behalf of and in the name of the District to conduct the operation and function of the School District after the June 12, 2017 meeting. Any action taken by the Superintendent or his designee in accordance with this authorization shall be deemed to be the action of this Board and shall be confirmed by the Board at the August 2017 meeting as appropriate.

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

Resolution Opposing Legislation Restricting Appeals of Property Assessments Initiated by Local Taxing Authorities 05-22-17

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

RESOLUTION IN OPPOSITION TO LEGISLATION WHICH RESTRICTS THE APPEALS OF
PROPERTY ASSESSMENTS INITIATED BY LOCAL TAXING AUTHORITIES
BY THE BOARD OF DIRECTORS OF THE
TREDYFFRIN/EASTTOWN SCHOOL DISTRICT
May 22, 2017

#05-22-17

WHEREAS, school districts across Pennsylvania have experienced declining property tax revenues from assessment appeals; and

WHEREAS, over the past eight years, the total cumulative property tax revenue lost from property assessment appeals by the Tredyffrin/Easttown School District is in excess of \$30 million, representing over 23% of its annual budget; and

WHEREAS, the Tredyffrin/Easttown School District opposes any legislation that would restrict local school district authority to appeal property assessments; and

WHEREAS, legislation that maintains the right of property owners to file assessment appeals while limiting the right of a school district to initiate appeals when properties appear under-assessed would be unfair and unequitable; and

WHEREAS, establishing an assessment loophole (known as “dark store”) for commercial properties creates an unfair interpretation in the assessment of commercial property equating to a potentially significant loss in property tax revenue to Tredyffrin/Easttown School District; and

WHEREAS, the tax burden assumed by under-assessed properties will be unfairly distributed to other residential and commercial property owners; and

WHEREAS, a regularly held assessment in each county would substantially and equitably address fair assessments of commercial and residential real estate values.

NOW, THEREFORE BE IT RESOLVED, that the Tredyffrin/Easttown School District opposes legislation that restricts the appeals of property assessments initiated by local taxing authorities in order to maintain the ability of school districts to support educational programs through a fair assessment system that enables districts to ensure an equitable collection of tax revenues.

BE IT FURTHER RESOLVED, that the Tredyffrin/Easttown School District calls upon the General Assembly to adopt legislation that requires periodic property reassessment by county governments to reduce the need for and expense of all assessment appeals.

Adopted this 22nd day of May, 2017.

Comments/Questions from the Board:

- Virginia Lastner asked for an explanation of a dark store and reverse appeal.
- Art McDonnell provided an explanation.

Comments/Questions from Community Members:

- Ray Clarke commented on the Proposed Resolution.
- Xavier Arnold commented on the Proposed Resolution.

Virginia Lastner moved, then the motion was seconded, that the Board of School Directors approve the Resolution Opposing Legislation Restricting Appeals of Property Assessments Initiated by Local Taxing Authorities 05-22-17. The motion passed 9-0.

Revised Policy 5311: Eligibility for Participation in School-Related Activities, Repeat First Reading
The Board of School Directors approved Revised Policy 5311 Eligibility for Participation in School-Related Activities, on a repeat 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 Revised Policy 5311 Eligibility for Participation in School-Related Activities, on a repeat first reading basis, as ready for adoption at the next regular meeting. The motion passed 9-0.

Revised Policy 5402: Student Wellness and Nutrition, First Reading

The Board of School Directors approved Revised Policy 5402: Wellness and Nutrition, 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 Revised Policy 5402: Wellness and Nutrition, on a first reading basis, as ready for adoption at the next regular meeting. The motion passed 9-0.

Comments/Questions from Community Members:

- Cindy Verguldi commented on Policies 1120 and 1305, as well as the Conestoga Senior Internship Program.
- Doug Anestad commented on the after prom program.
- Emily Spring commented on redistricting.

Information

School Board Meetings

Ken Roos, the District solicitor, stated that there were two executive session since the last Board meeting. Board members discussed personnel matters, collective bargaining and negotiations.

May 9, 2017 at 9:00 pm
May 22, 2017 at 6:00 pm

Future School Board Business Meetings:

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

At this time Dr. Gusick read a statement regarding Child Abuse Prevention and District Support Resources.

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 10 p.m.

Submitted by

Arthur J. McDonnell

Board Secretary

(minutes prepared by M. Durante)