

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. Roberta Hotinski participated in the meeting by telephone.

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 Personnel;
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;
Nancy Adams, Curriculum Supervisor;
Patrick Gately, Curriculum Supervisor;
Oscar Torres, Curriculum Supervisor;
Todd Parker, Principal, Devon Elementary School;
Andy Phillips, Principal, T/E Middle School;
Anthony DiLella, Assistant Principal, Conestoga High School;
Amy Meisinger, Principal, Conestoga High School;
Bob DeSipio, TEEA President;
and members of the press.

Report from Student Representatives

None.

Report from Professional Staff

Valley Forge Elementary School teacher Melissa Moreno presented on coding.

Mr. Carlson thanked Conestoga High School students for sharing artwork displayed in the meeting room.

Comments/Questions from Community Members:

- Ray Clarke commented on academic excellence and taxes;
- Rose Kantorczyk, Callie Maslowsky and Rohan Gandhi commented on the World Languages program; and
- Theodore Horvath commented on the VFMS fencing project.

Priority Discussion/Action

None.

Committee and Ambassador Reports

- A. Facilities – Virginia Lastner
The next meeting date will be held at 5:00 p.m. on May 19, 2016 in the TEAO.
- B. Finance – Virginia Lastner
The next meeting will be held at 7:00 p.m. on June 8, 2016 at the TEAO.
- C. Policy – Kevin Buraks
The next meeting will be held at 7:00 p.m. on May 19, 2016 at the TEAO.
- D. Diversity – Michele Burger
- E. Education – Rev. Scott Dorsey

- 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

Doug Carlson noted that the District solicitor has filed a petition on behalf of the District to realign the regional election districts in the T/E School District to address changes in population that have resulted in population disparity between the current voting regions. The District is sharing information about the Petition and the proposed new voting regions on the District website; in the Daily Local News; through posted public notices; and in the District's e-newsletter.

Consent Agenda

Minutes of the April 25, 2016 Regular Board Business Meeting

That the Board of School Directors approves the minutes of the April 25, 2016 Regular Board Business Meeting.

Routine Personnel Actions

Resignations/Releases/Retirements

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

- Shirl Crenshaw, substitute custodian, resignation, effective 4/20/16
- Timothy Decker, teacher, Conestoga High School, resignation per separation agreement, effective 5/3/16
- Carla Vastine, substitute aide, resignation, effective 4/27/16

Appointments

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

- John Coyle, (.5) FTE general kitchen worker, T/E Middle School, at an hourly rate of \$11.80, effective 4/20/16
- Nolan DiRienzi, Flex Boys Lacrosse Coach, T/E Middle School, Step 1, stipend of \$1,615.20, effective for 2015-16 school year
- Bridget Graham, Head JV Softball Coach, Conestoga High School, Step 1, stipend of \$3,298.00, effective 4/28/16 for remainder of 2015-16 school year
- Nicole Jameison, substitute teacher, District, effective 4/27/16*
- Shefali Macedo, reinstate to (.5) aide, Conestoga High School, at an hourly rate of \$12.72, effective 3/29/16
- Maria Marano, guidance counselor, Long Term Substitute Contract, Conestoga High School, salary based and prorated on an annual salary of \$65,630, effective 7/1/16 to 1/30/17

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

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:

- Barbara Bayer, aide, Conestoga High School, unpaid leave without benefits, effective 3/3/16, 3/4/16, 4/13/16, 4/27/16, 5/3/16 and 5/18/16
- Shefali Macedo, aide, Conestoga High School, unpaid leave without benefits, effective 11/12/15 through the remainder of the 2015-16 school year
- Heather O'Connor, teacher, Valley Forge Middle School, unpaid leave without benefits, effective 6/1/16 through the end of the 2015-16 school year

Volunteer Report

**BEAUMONT ELEMENTARY
SCHOOL****First Grade**

Ellen Brookstein	Shugui Chen	Molly Dagit	Saneika Forrester
Jennifer Jie Jin	Amy Orcutt	Tina Whitlow	Laura Yang

Second Grade

Branov Family	Valerie Cheng	Choe Family	Stacey Chong
Alan Guralnick	Julia Morrill		

Third Grade

Mrs. Bacani	Mrs. Dente	Mrs. Doble	Mrs. Foster
Mrs. Lawler	Mrs. Levitch	Mrs. Linquata	Mrs. MacMillan
Mrs. Moore	Mrs. Moua	Mr. Urbina	

Library

Maureen Aneser	Jen Bacani	Kim French	Amanda Kaune
Leigh Martin	Michelle Moua	Suzanne Pugh	Susan Stathakes
Margo Tyahla			

**NEW EAGLE ELEMENTARY
SCHOOL****Library**

Molly Arbes	Lindsay Belzer	Megan Boselli	Sara Boye
Sharon Chung	Marie Gould	Carrie Grau	Brandi Hanson
Christi Kenney	Becky Mackey	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		

Classroom Volunteers

Alicia Bond	Amanda Bruno	Kim Farrand	Carol Filipone
Ari Frazer	Jennifer Frazer	Sharon Hardy	Marine Havel
Krissy Herrell	Kathleen Johnson	Maggie Johnson	Janeen Jonak
Amber Atwood Levy	Aimee Mitchell	Janelle Morrison	Missy Mundy
Amy Norcini	Sheryl Reidenbach	Nicole Sanfillippo	Andrea Sinnamon
Robert Sinnamon	Rachel Sofish	Laurie Turner	Kara Whittaker
Stacy Worton	Joshua Young	Misbah Yousaf	

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

Andrea Brennan	Lauren Doran	Amanda Ivory	Tiffany Leong
Heather Mc Connell			

Miscellaneous

Tarin Cataldo	Amanda Ivory	Catherine Ku	Leslie Large
Sabrina Payonk	Adam Schwartz		

Library

Andrea Brennan	Heather Bittenbender	Bridget Burkert	Amy Burnfield
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Victoria Calalang
 Donna Costin
 Mia Dotzel
 Un Kyong Ho
 Agnes Kent
 Chulani
 Kudalugodaarachchi
 Aida Malik
 Peg Mc Garrity
 Jo Novelli
 Karen Reaume
 Linda Schubert
 Julie Soura
 Heather Tornvall
 Erica Williams

Eva Case-Issakov
 Sarah Culbert
 Enoch Gao
 Danielle Irvine
 Teresa Keohane
 Leslie Large
 Rujuta Mandelia
 Adrienne Miller
 Sabrina Payonk
 Phyllis Reid
 Sally Selim
 Beth Stanfield
 Kim Valencia
 Doug Wilson

Tarin Cataldo
 Valerie Denault
 Tracy Grigoriades
 Amanda Ivory
 Kim Kerns
 Younga Lee
 Ann Marie Marburg
 Christine Miller
 Wendy Pennie
 Jon Rust
 Tracy Simpson
 Brooke Stein
 Brooks White
 Kristen Wright

Nancy Coradi
 Karen Doble
 Heather Hill
 Carrie Jacovini
 Shannon Korff
 Jamie Lynch
 Angel McAveney
 Jen Mittleman
 Moji Pour
 Franny Ryan
 Tammy Small
 Natalie Sudall
 Jeanene Willcox
 Ying Zhang

Publishing Center

Cathy Barrios
 Amy Burnfield
 Teresa Keohane
 Deepa Krishnan
 Allie Richardson
 Beth Stanfield

Heather Bittenbender
 Tarin Cataldo
 Kim Kerns
 Amanda Mlinar
 Elayne Schmidt
 Maggie Wang

Andrea Brennan
 Kai Gao
 Shannon Korff
 Alison Murray
 Sally Selim
 Brooks White

Emily Brunner
 Amanda Ivory
 Kristen Krebs
 Angel McAveney
 Tracy Simpson
 Kristen Wright

Music

Tiffany Leong

Tracy Simpson

School Store

Tarin Cataldo

Jen Crawford

Tara Karbiner

Karen Reaume

Executive Board

Tarin Cataldo
 Rujuta Mandelia
 Beth Stanfield

Amanda Ivory
 Adrienne Miller

Nidhi Khanna
 Angel McAveney

Deepa Krishnan
 Elayne Schmidt

Spring Fair

Stacey Barry
 Agnes Kent
 Adrienne Miller
 Moji Pour
 Tammy Small

Jen Crawford
 Tara Karbiner
 Alison Murray
 Elayne Schmidt
 Beth Stanfield

Kim Jamme
 Kaitlen Langerhans
 Angel McAveney
 Linda Schubert
 Brooke Stein

Kamila Jodzio
 Jamie Lynch
 Peg Mc Garrity
 Sally Selim

T/E MIDDLE SCHOOL

School Store

Kristan Burgess
 Angela Harris
 Kerri Martin

Susan Carlson
 Diane Hoey
 Suzanne Norris

Connie Crump
 Carol Lake
 Cynthia Overton

Ann Davidson
 Kristen Loftus
 Kathleen Kathe-Weiss

Katie Wylonis

Art Studio

Anna Heilmayr

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>
Princeton Healthcare System	Home Tutoring	\$65/hour

Year 2016 Extended School Year Program Staff

That the Board of School Directors approves the staff members listed, at the following rates, to conduct the 2016 District Extended School Year Program:

Teacher: \$35/hour ESY Tutor: \$55/hour Nurse: \$26/hour

Teachers

Colleen Biehl
Kelly McKee
Elizabeth Rath
Meredith Rohner

ESY Tutor

Lisa Heim*

Nurse

Earle Bostwick

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

Agreement with Meenoo Rami

That the Board of School Directors approves the attached agreement between the Tredyffrin/Easttown School District and Meenoo Rami to lead two workshop sessions on November 8, 2016 at a cost of \$5,000 plus travel expenses.

Acceptance of Gifts

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

- A flowering cherry tree and planting donated by Mr. Steve Shreiner from Shreiner Tree Care to the Devon Elementary School for their Earth Day celebration valued at \$975;
- Multisport Indoor Scoreboard donated by Sharon Scott to the Valley Forge Middle School valued at \$300; and
- 3 sets of Osmo Genius, 3 Beebot Mats and a Lego Robot - WeDo 2.0 Ready Go Student 12 pack kits donated by the Valley Forge Elementary School PTO to the Valley Forge Elementary School valued at \$1,567.

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

Student Accident and All Sports/Activity Insurance

That the Board of School Directors approves the Primary Plan of Student Accident Insurance for the 2016-2017 school year with the United States Fire Insurance Company at the following rates:

<u>Voluntary Plan Rates:</u>	<u>School Time Coverage:</u>	<u>24-Hour Coverage:</u>
\$250,000 Accident, Medical Expense K-12	\$28 per student per year	\$124 per student per year

And further, that all interscholastic sports/activity and catastrophic coverage be purchased for all schools at a cost of \$28,000.

E-Rate

That the Board of School Directors approves the contract with the Montgomery County Intermediate Unit for E-Rate services for the 2016-2017 school year not to exceed \$4,000.

Educational Services Agreements

That the Board of School Directors approves 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 2016-2017 school year, including Extended School Year, at a total cost not to exceed \$38,015.

That the Board of School Directors approves 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 2016-2017 school year, including Extended School Year, at a total cost not to exceed \$102,550.

That the Board of School Directors approves 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 the 2016-2017 school years, including Extended School Year, at a total cost not to exceed \$50,317.

That the Board of School Directors approves an Educational Services Agreement for a District student with special needs. This agreement covers reimbursement for educational services for the 2016 Extended School Year from June 19, 2016 through September 1, 2016 at a total cost not to exceed \$6,870.

That the Board of School Directors approves an Educational Services Agreement for a District student with special needs to attend a non-traditional placement. This agreement covers reimbursement for tuition and tutoring services for the 2016 Extended School Year at a total cost not to exceed \$2,300.

That the Board of School Directors approves 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 2016-2017 and the 2017-2018 school years, at a total cost not to exceed \$72,325.

That the Board of School Directors approves an Educational Services Agreement for a District student with special needs for education services. This agreement covers reimbursement for educational services for the 2016 Extended School Year from June 19, 2016 through September 1, 2016 at a total cost not to exceed \$3,780.

Contract with Approved Private Schools

That the Board of School Directors approves 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 23, 2016 through July 20, 2016 at a total cost of \$8,479.04.

That the Board of School Directors approves 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 11, 2016 through August 26, 2016 at a total cost of \$7,350.

Authorization to Conduct the Operation and Function of the School District

That the Board of School Directors authorizes 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 13, 2016 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 2016 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

None.

Comments/Questions from Community Members:

- Doug Anestad commented on taxes; the 2016-2017 School Board meeting dates; and technology instruction in the elementary and middle schools; and
- Theodore Horvath commented on parliamentary procedures.

School Board Meetings

Ken Roos, the District solicitor, stated that there were two executive sessions were held since the last Board. Board members discussed a personnel matter and a labor relations matter.

May 3, 2016 at 9:45 p.m.

May 9, 2016 at 6:00 p.m.

Future School Board Business Meetings are scheduled for:

Wednesday, June 1, 2016, Special Board Business Meeting - 5:30 p.m. at TEAO, 940 West Valley Road, Suite 1700, Wayne

Monday, June 13, 2016, 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 at 9:00 p.m.

Submitted by

Arthur J. McDonnell
Board Secretary

(minutes prepared by C. Connolly)