

**Report of the Superintendent and  
Administrative Staff to the  
Tredyffrin/Easttown Board of School Directors**

**Richard Gusick, Superintendent of Schools  
Tredyffrin/Easttown School District  
Conestoga High School  
200 Irish Road  
Berwyn, PA 19312**

**District Web Site: [www.tesd.net](http://www.tesd.net)**

**May 9, 2016  
Regular Board Meeting  
7:30 P.M.**

**AGENDA**

- I. Call to Order and Pledge to the Flag**
- II. Report from Student Representatives**
- III. Report from Professional Staff**
- IV. Students, Staff and Program Highlights**

**Conestoga Students Win Awards for Performance on World Language Exams**

**Conestoga Students Qualify for USA Mathematical Olympiad Exams**

**Conestoga High School Teacher Selected as Heinemann Fellow**

**Conestoga's S.A.V.E.S. Club Helps Raise \$22,000 in Support of Orangutan Conservation**

**Middle School Students Excel in Math Competitions**

**Middle School Students Compete in Science Olympiad**

**District Senior Serves as SkillsUSA PA State Reporter**

**Devon Elementary School Teacher is Citadel Heart of Learning Award Finalist**

- V. Comments and/or Questions from Community Members**

Citizens are invited to address the Board at this time. The public comment period is reserved for residents and taxpayers. Additionally, the Board will accept comments from sitting public officials for non-campaigning purposes and, by agreement with the TEEA, the Board will accept comments from the union president. The Board requests that each public comment made during this first opportunity be limited to items on the agenda. A five minute time period is allowed for

individual comments, including acknowledgement or answer from the Board or staff when applicable. If it is determined that there is a large number of individuals who wish to comment on a particular topic, at the discretion of the presiding officer, the individual comment time may be reduced from five minutes to three minutes. All comments will be directed to the Board as a whole or to the presiding officer. No comments or questions shall be directed to individual Board members. If there is a large number of comments on a priority discussion topic during the first comment period, comments on that topic may be suspended until the priority discussion public comment period. Additional time is provided following any Priority Discussion/Action presentation and again at the end of the meeting for public comment on other topics. All public comments and responses must be in the spirit of civil public discourse. The Board thanks the public in advance for its cooperation.

#### **VI. Priority Discussion/Action**

None.

#### **VII. Committee and Ambassador Reports**

##### A. Facilities – Virginia Lastner

The next meeting 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 in the TEAO.

##### C. Diversity – Michele Burger

##### D. Policy – Kevin Buraks

The next meeting will be held at 7:00 p.m. on May 19, 2016 in the TEAO.

##### E. Education – Rev. Scott Dorsey

The next meeting will be held at 1:00 p.m. on May 11, 2016 in 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

#### **VIII. Consent Agenda**

Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board member wants to discuss any item, the Board President will move it to an appropriate place on the agenda. A Board member may vote nay or abstain with respect to a consent agenda item without the need for removing the item from the consent agenda.

##### A. Minutes of the April 25, 2016 Regular Board Business Meeting

##### B. Receive Financial Reports

None.

##### C. Personnel

###### 1. Routine Personnel Actions

The Board will take action on routine resignations, releases, retirements, leaves, and appointments. The Board will also take action to record the names of volunteers who have served in the schools in recent weeks.

###### 2. Contracted Services

###### 3. Year 2016 District Extended School Year Program Staff

##### D. Curriculum and Instruction

###### 1. Agreement with Meenoo Rami

- E. Business Office
  - 1. Acceptance of Gifts
  - 2. Student Accident and All Sports/Activity Insurance
  - 3. E-Rate
- F. Staff and Students
  - 1. Educational Services Agreements
  - 2. Contract with Approved Private Schools
- G. Transportation
  - None.
- H. School Board
  - 1. Authorization to Conduct the Operation and Function of the School District

**IX. Other Actions Under Consideration**

None.

**X. Comments or Questions from Community Members**

The public comment period for non-agenda items is reserved for residents and taxpayers.

**XI. Information**

A. School Board Meetings

In accordance with Act 93 of 1998 (Sunshine Law), the Board of School Directors met on the following dates/times in executive session to discuss items in one or more of the following areas: personnel, litigation, legal matters, confidential information, labor relations, real estate or land acquisition.

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

**XII. General Announcements**

**XIII. Adjournment**

**Report of the Superintendent and Administrative Staff  
to the Tredyffrin/Easttown Board of School Directors**

**May 9, 2016  
Regular Board Meeting  
7:30 P.M.**

**AGENDA MATERIALS**

---

**VIII, Consent Agenda**

VIA: Richard Gusick, Superintendent of Schools

**Action Under Consideration:** That the Board of School Directors approves the following Recommended Actions under the Consent Agenda (VIII):

- A. Minutes of the April 25, 2016 Regular Board Business Meeting
- C1. Routine Personnel Actions
- C2. Contracted Services
- C3. Year 2016 District Extended School Year Program Staff
- D1. Agreement with Meenoo Rami
- E1. Acceptance of Gifts
- E2. Student Accident and All Sports/Activity Insurance
- E3. E-Rate
- F1. Educational Services Agreements
- F2. Contract with Approved Private Schools
- H1. Authorization to Conduct the Operation and Function of the School District

Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board member wants to discuss any item, the Board President will move it to an appropriate place on the agenda. A Board member may vote no or abstain with respect to Consent Agenda items without the need for removing the item from the Consent Agenda.

---

**Consent VIII, A: Minutes of the April 25, 2016, Regular Board Business Meeting**

VIA: Arthur J. McDonnell, Business Manager/Board Secretary

**Action Under Consideration:** That the Board of School Directors approves the minutes of the April 25, 2016 Regular Board Business Meeting (see attachment)

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;  
Nancy Adams, Curriculum Supervisor;  
Patrick Gately, Curriculum Supervisor;  
Oscar Torres, Curriculum Supervisor;  
Stephanie Demming, Principal, Beaumont 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**

Conestoga High School students Rilee Scott and Jonathan Xu gave an update on happenings at Conestoga High School including:

- Best Buddies Talent Show
- Snow Day in May
- Conestoga High School Senior Internship
- Spring Sports
- CHS Mini-THON
- CHS TED Talks Sessions
- “Kiss a Senior Goodbye” with Hershey Kisses
- Keystone and AP Exams
- CHS Choral Performance, Instrumental Performance and Jazz Performance

**Report from Professional Staff**

Adriane Dutkiewicz from Devon Elementary School presented on the Science-Based Art Club.

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

**Comments/Questions from Community Members:**

- Liliane Min commented on special education costs, the 2016-2017 budget, the tax rate and real estate;
- Sandi Gorman recognized retiring staff member Cathy Lucas and commented on the T&E Care Grab Bag Event;
- Cindy Verguldi commented on supervision and costs of the Maintenance Building Project; and
- Ray Clarke commented on the 2016-2017 budget process.

**Priority Discussion/Action:****Adoption of the 2016-2017 Proposed Final Budget**

The Board of School Directors approved the 2016-2017 Proposed Final Budget submitted by the District's administration. The Proposed Final Budget for the 2016-2017 school year is in the amount of \$128,778,788 revenue, \$1,991,604 fund balance transfers and \$130,770,392 for appropriations on a tentative basis. The budget includes a tax rate increase of approximately 3.875% or \$205 on the average assessed house in T/E. The Board will display the 2016-2017 Proposed Final Budget in preparation for the adoption of the 2016-2017 Final Budget on June 13, 2016.

The Board of School Directors adopted the following resolutions that pertain to the approval of the 2016-2017 Proposed Final Budget submitted by the District's administration:

WHEREAS, a Proposed Final Budget for the 2016-2017 school year has been prepared by the District's administration and submitted to the Board of School Directors for the Tredyffrin/Easttown School District for its consideration; and

WHEREAS, the Board has reviewed and fully considered said Proposed Final Budget; and

WHEREAS, although the Public School Code requires that the Board approve a Proposed Final Budget before it can adopt a Final Budget, such approval does not limit the consideration of further changes prior to adoption of a Final Budget.

NOW, THEREFORE, pursuant to Section 687 of the Public School Code, the Board of School Directors for the Tredyffrin/Easttown School District, Wayne, Chester County, Pennsylvania, hereby approves and adopts the Proposed Final Budget as follows:

1. The Proposed Final Budget for the 2016-2017 school year is in the amount of \$128,778,788 revenue, \$1,991,604 fund balance transfers and \$130,770,392 for appropriations on a tentative basis.
2. Public notice of said Proposed Final Budget will be given at least ten (10) days before its final adoption.
3. The Proposed Final Budget will be printed or otherwise made available for public inspection to all persons who may have an interest therein, Twenty (20) days prior to final adoption of the said budget by the Board of School Directors.

**Board Discussion**

- Roberta Hotinski commented on the budget assumption model;
- Virginia Lastner commented on fund balance spending and budgetary assumptions;
- Ed Sweeney commented on budget projections, objectives, policy and process;
- Roberta Hotinski commented on the budgetary reserve/contingency;
- Roberta Hotinski commented on debt service;
- Michele Burger commented on the 2016-2017 Proposed Final Budget Resolution;
- Virginia Lastner commented on the District's fund balance;
- Doug Carlson commented on budgetary commitments;
- Scott Dorsey commented on the proposed tax rate;
- Kevin Buraks commented on budgetary assumptions and opportunities to provide input into the budget process;
- Scott Dorsey commented on the budget process; and
- Roberta Hotinski commented on the timeline to adopt a final budget.

**Comments/Questions from Community Members:**

- Neil Colligan commented on the 2016-2017 Proposed Final Budget process;
- Liliane Min commented on healthcare costs and special education services;
- Ray Clarke commented on the budget impact of salary increases for professional staff; and
- Doug Anestad commented on the proposed tax rate and the fee for the One:One Laptop Initiative.

Virginia Lastner moved, then the motion was seconded, that the Board of School Directors approves the Adoption of the 2016-2017 Proposed Final Budget. Art McDonnell called a roll call vote:

Roberta Hotinski:	Yes
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 6-3.

**School Board Region Reapportionment**

The Board of School Directors adopted the Resolution Authorizing the Reconfiguration and Realignment of Regional Election Districts in the Tredyffrin/ Easttown School District as included in the meeting agenda. The Resolution represents 'District Plan B' as presented during the March 28, 2016 regular School Board meeting. 'District Plan B' will realign the voting regions in order to represent almost equal populations in each region. The proposed plan is also compatible with the existing boundaries. Approving this resolution authorizes the Solicitor to prepare and file a Petition with the Court of Common Pleas of Chester County to have approved a new voting region plan consistent with the recommendations of the Committee to adopt "Option B" to go into effect for the School Board Elections in 2017.

The Board of School Directors adopted the following Resolution Authorizing the Reconfiguration and Realignment of Regional Election Districts in the Tredyffrin/Easttown School District.

**TREDYFFRIN/EASTTOWN SCHOOL DISTRICT  
 CHESTER COUNTY, PENNSYLVANIA  
 RESOLUTION NO. 0425 B, 2016  
 RESOLUTION AUTHORIZING THE RECONFIGURATION AND REALIGNMENT OF REGIONAL  
 ELECTION DISTRICTS IN THE TREDYFFRIN/EASTTOWN SCHOOL DISTRICT**

WHEREAS, in September, 2015 the Board of School Directors of the Tredyffrin/Easttown School District (the "Board") approved and formed a three-member ad hoc committee known as the School Board Region Reapportionment Committee (the "Committee"); and

WHEREAS, the Committee was tasked with examining the population of each of the Tredyffrin/Easttown School District's (the "District") currently established voting regions and developing recommendations to the Board on possible reapportionment of the regions to address any uneven population numbers between regions; and

WHEREAS, the Committee concluded that due to the apparent population disparity in the regions, the District's current regional election plan needs to be revised; and

WHEREAS, the District desires to reconfigure the voting regions to form boundaries such that the population of each region is as nearly equal as possible; and

WHEREAS, in accordance with the Public School Code of 1949, the District must develop a redistricting plan that is in accordance with statutory law; and

WHEREAS, the Committee evaluated multiple reapportionment plans, some created internally by the District, and others submitted by community members, and ultimately narrowed its consideration to three viable regional options, which have been referred to as Option “B,” Option “X” and Option “Y”; and

WHEREAS, the Committee reviewed relevant information, including population information and public comment before concluding the following:

1. A recommendation to change the current District regional voting region boundaries is necessary to address the apparent population disparity between the currently structured regions;
2. The current three region structure and three representatives per region election plan, with the population being as nearly equal as possible in each regional election district, remains the preferred alignment; and
3. Option “B” would be the plan to recommend to the full nine-member Board as best satisfying the statutory requirements and other criteria established by the Committee; and

WHEREAS, after a series of public committee meetings and discussion at this meeting, the full nine-member Board considered the following:

1. The Committee’s recommendation that change is necessary to address the apparent population disparity among the currently structured voting regions;
2. The current population dispersion within the District boundaries,
3. The Committee’s recommendation that three region structure with three representatives per region, with the population as nearly equal as possible in each region, remains the preferred alignment;
4. The Committee’s recommendation to select Option “B”; and

WHEREAS, Option “B” includes the redistricting of the following Voting Precincts:

Tredyffrin E-1 from Region I to Region III; and  
Tredyffrin E-4, W-3, W-4, & M-2 from Region II to Region I,  
resulting in a more equitable distribution and representation of District population.

NOW, THEREFORE, the Board of School Directors of the Tredyffrin/Easttown School District hereby resolves as follows:

1. The Board hereby accepts the recommendations of the Committee:
  - a) that change is necessary to address the apparent population disparity among the currently structured voting regions;
  - b) that a three region structure, with three representatives per region, with the population as nearly equal as possible in each region, remains the preferred alignment; and
  - c) that Option “B”, which includes the redistricting of Voting Precincts:
 

Tredyffrin E-1 from Region I to Region III; and  
Tredyffrin E-4, W-3, W-4, & M-2 from Region II to Region I  
is the preferred alignment.
2. The Board hereby authorizes its Solicitor, Wisler Pearlstine, LLP, to prepare a Petition that conforms with the requirements of Section 3-303 of the Public School Code of 1949 and to file the Petition with the Court of Common Pleas of Chester County to have approved a new voting region plan consistent with the recommendation of the Committee to adopt “Option B” to go into effect for the School Board elections in 2017.



3. Wisler Pearlstine, LLP will also be authorized to defend against any alternate petitions that are filed with the Court of Common Pleas of Chester County.
4. Wisler Pearlstine, LLP is further authorized to not only prepare and file the Petition but also attend any hearing or hearings or defend against any other petitions that may be filed by any citizens' group in conjunction with the Committee's recommendation.
5. The officers of the Board of School Directors of the District, the administrative officers of the District and the solicitor of the District are hereby authorized and directed to do such other things on behalf of the District as may be necessary and appropriate to implement the intent and purposes of this Resolution
6. This Resolution shall take effect immediately.

DULY ADOPTED by the Board of School Directors of the Tredyffrin/Easttown School District, in lawful session duly assembled, this 25th day of April, 2016.

**Board Discussion**

- Virginia Lastner commented on communication to the community once the plan is approved.

**Comments/Questions from Community Members**

- None

Kevin Buraks moved, then the motion was seconded, that the Board of School Directors approves the School Board Region Reapportionment. The motion passed 9-0.

**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 May 3, 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  
The next meeting will be held at 1:00 p.m. on May 11, 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 March 28, 2016 Regular Board Business Meeting**

That the Board of School Directors approves the minutes of the March 28, 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
- 3. Revenues Summary
- 4. Revenues
- 5. Appropriations Summary
- 6. Appropriations
- 8. Student Activity Funds
- 9. Capital Projects Fund
- 10. Cafeteria Fund
- 11. Check Register
- 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 \$11,500,000.00 for the month of May.

FURTHER, that the Treasurer was authorized and therefore did pay invoices and payroll from the General Fund in the actual amount of \$12,796,511.62 for the month of March.

**Routine Personnel Actions**

**Resignations/Releases/Retirements**

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

- Catherine Lucas, secretary/clerk "B", Conestoga High School, retirement, effective 6/30/16
- Anne McGibbon, paraeducator, Devon Elementary, resignation, effective 3/29/16
- Shefali Macedo, aide, Conestoga High School, resignation, effective 3/29/16
- Darlene O'Donnell, correction from 3/28/16 agenda, teacher, retirement, Hillside Elementary, effective 8/4/16
- Earle Osbourne, secretary/clerk "B", Conestoga High School, retirement, effective 6/30/16
- Christine Towers, JV Softball Coach, resignation, pro-rated payment of \$2,021.35 for 3/7/16 through 4/19/16

**Appointments**

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

- Kathryn Burling, homebound teacher, District, effective 4/20/16
- Cassandra Burris, substitute teacher, District, effective 4/1/16\*
- Carolyn Colavecchio, secretary/clerk "A", Valley Forge Middle School, at an hourly rate of \$19.80, effective 4/18/16\*
- Beth Davison, media specialist, Long Term Substitute Contract, Valley Forge Middle School, salary based and prorated on an annual salary of \$81,480, effective 7/1/16
- Richard Jennings, custodian, Conestoga High School, at an hourly rate of \$13.80, effective 4/4/16\*
- Eric Sandquist, substitute teacher, District, effective 4/15/16
- Cacharel Stinson, substitute custodian, District, at an hourly rate of \$11.58, effective 3/25/16\*
- Robert Welsh, substitute custodian, District, at an hourly rate of \$11.58, effective 4/11/16
- Caron Wirth, Best Buddies Club Advisor, Conestoga High School, step 1, stipend of \$505, effective 2015-16 school year
- Heather Yaeger, IEP tutor, District, at an hourly rate of \$55.00, effective 4/4/16

\* 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:

- Karen Kilby, teacher, Valley Forge Middle School, sabbatical, effective for 2<sup>nd</sup> semester of 2016-17 school year and 1<sup>st</sup> semester of 2017-18 school year
- Leashia Lewis, counselor, Conestoga High School, sabbatical, effective first semester of 2016-17 school year

**Volunteer Report**

**BEAUMONT ELEMENTARY  
SCHOOL****Kindergarten**

Michelle Cherney	Patty Neeb	Jessica Weinberg	Cara Wiechecki
------------------	------------	------------------	----------------

**First Grade**

Abigail Amato	Matthew Bendernagel	Jennifer Gelber	Mr. Green
Duane Hedlund	Amanda Kaune	Peggy Myers	Sean O'Reilly
Frank Polizzi	Laura Yang	Mike Young	Alex Zhang

**Second Grade**

Amy Biborosch	Bao-Li Chang	Jim D'Andrea	Courtney Dunkle
Alan Guralnick	Jassamine Harris	Leah LeComte	Lauren Lewis
Lauren McLaughlin	Mike Moore	Michael Scheffer	Christine Singley
Michael Tierney	Cara Wiechecki		

**Third Grade**

Alicia Asselta	Kristen Baker	Denise Chaplin	Megan Doble
Leslie Elliott	Rachel Gibbs	Courtenay Homan	Sharon Levich
Min Lubiniecki	Martha Luchsinger	Colleen Mahoney	Sonali Saha
Megan Schwartz	Hilary Wilson	Catherine Wood	

**Fourth Grade**

Christine Beckwith			
--------------------	--	--	--

**Library**

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

**DEVON ELEMENTARY  
SCHOOL****Art Goes to School**

Sue Andrews	Kathleen Bouhdary	Lynne Brown	Cathy Ciarrodie
Pat Connolly	Sarah Herman	Mary Hall Keyes	Sarah Keyes
Margaret Mac Kenzie	Janelle Morrison	Tina Whitlow	

**Classroom**

Hyejin An	Christina Arnault	Xavier Arnault	Nabila Babouche
Shveta Bangal	Chris Bernholdt	Erin Blattenberger	Beth Breault
Kim Brightman	Sarah Bruder	Heather Burton	Becky Caldwell
Paula Calhoun	Erin Campbell	Marisa Campbell	Sean Cannon
Jen Cavanaugh	Jean Cheng	Carolina Coll	Dave Cook
Katrina Costas	Carrie Cotton	Jeff Cotton	Meg Cranford
Sue Cullin	Jill Cunningham	Maura Daniels	Malbora Demollari
Erin Derham	Mary Devereaux	Anshu Diava	Lauren Donovan
Vilma Drozdoviene	Jeong Duffy	Kate Etherington	Gaby Evers
Jeff Evers	Jacey Fancher	Mike Fancher	Beth Fogarty
Lauren Forman	Bryn Fox	Drew Fox	Kari Francione
Kate Friel	Julie Golderer	Scott Goldman	Sandi Gorman
Charlotte Gotlieb	Gail Goulet	Becky Gretzula	Karim Hadjar

Sarah Henry	Megan Hillier	M.J. Hitz	Beth Hixson
Diane Hoey	Amy Holzapfel	Ronya Hopkins	Linda Huffman
Tricia Jennings	Christine Jones	Paula Kennedy	Irene Kim
So Jene Kim	Cindy Krapels	Bridget Lanouette	Traci Lee
Shuang Li	Erin Loch	Betsy Longstreth	Elizabeth Longstreth
Terri Mac Donald	Harish Marabathula	Susan Margarite	Dee Mattis
Deborah McClure	Margot Mc Ginley	Wendy Mercaldo	Laura Merianos
Aaron Mierzwa	Pete Miller	Noriko Mochizuki	Raquel Murphy
Linda Murray	Kelly Myers	Pooja Nagpal	Kelly Neary
T.J. Neary	Dianna O'Connell	Mary Ellen O'Donnell	Mike O'Donnell

Tara Olderman	Tara Owens	Steve Payne	Lara Penny
Julie Presgraves	Erin Preston	Rob Price	Joe Przybylowski
Tracy Przybylowski	Ruth Pulliam	Cathy Rains	Anastasia Rash
Ron Rawlins	Brendan Reilly	Sheeva Reilly	Erica Reineke
Julie Reynolds	Spencer Rhodes	Susannah Rinker	Rebecca Robertson
Nawal Sajjaa	Nikole Salata	Rifat Salsuki	Sharief Salsa
Swapna Sankurathri	Carrie Sarmento	Barbara Schiff	Lisa Schreiber
Marie Scutti	Colleen Shute	Shannon Sikirica	Cara Simon
Lissa Simpson	Pratiba Singh	Liz Sirgo	Shweta Sivaraman
Kiki Sizelove	Wendy Smith	Gabriela Snyder	Maureen Sola
Isobel Spence	Chrissy Steele	Kim Sylvester	Meg Taft
Barbara Todd	Ronnie Traynor	Jean Trippe	Anantham Vadranam
Kelly Venneri	Missy Vermillion	Mike Viola	Tracy Viola
Becky Wein	Carrie Wernsing	Mistie Whalen	Phebo Wibbens
Ashley Wivel	Amanda Wollick	Gita Young	Pete Ziff

**Library**

Lauren Amjed	Roberta Blazejewski	Maura Daniels	Kim Niles
Laurie Nishimura	Mary Rainey	Lissa Simpson	Shweta Sivaraman
Kiki Sizelove	Ashley White		

**School Beautification**

Becky Caldwell	Kate Miller	Carrie Wernsing
----------------	-------------	-----------------

**School Signage**

Tracy Przybylowski

**School Store**

Heather Burling	Anuranjana Chagger	Amy Holzapfel	Cecilla Magana
-----------------	--------------------	---------------	----------------

**HILLSIDE ELEMENTARY SCHOOL**

**Kindergarten VIP**

Karen Oikawa	Robert Oikawa	Shekhar Ojha	Ruth Strid
Christina Vaughan			

**Kindergarten Guest Reader**

Ceil Blumenthal	Robert Oikawa
-----------------	---------------

**Kindergarten Party**

Maureen Engle	Kirsten Larson	Cathy Munch	Jenna O'Neil
---------------	----------------	-------------	--------------

Krishna Patel	Ruth Strid	Maureen Sweet	Beverly Todor
Olivia Yang			
<b>First Grade Reader</b>			
Casey Brydle	Theresa Estrada	Carolyn Noll	Tiffanie Quinn
Maria Rick	Andrew Rick	Sudharsan Sarathy	Sarah Staats
Maryann Staszak	Elizabeth Stowfis		
<b>First Grade Publishing</b>			
Katie Buzbee	NaKirah Dandridge	Shuktara Das	Bob Kelly
Younan Chen	Lisa Mc Cabe	Alison Sikirica	
<b>Third Grade Book Talk</b>			
Lauren Allred	Kimberly Conrad	Nicole Scherer	Stacy Warkentine
<b>Library</b>			
Melanie Bradish	Laura Chambers	Jill Clement	Kathy Gribb
Caryn Haag	Tracy Hughes	Larisa Leon	Kate McMullen
Lisa Nishikawa	Stanford Nishikawa	Christen Rems	Maria Rick
Amy Rosenstein	Nicole Scherer	Jen Torreson	Pia Twomey
<b>Art Room</b>			
Kristen Becket	Christian King	Regan Kreszwick	Lianne Lofgren
Lisa Nishikawa	Jennifer Schaefer	Beverly Todor	
<b>NEW EAGLE ELEMENTARY SCHOOL</b>			
<b>Library</b>			
Lindsay Belzer	Megan Boselli	Sara Boye	Sharon Chung
Marie Gould	Carrie Grau	Brandi Hanson	Fern Van Hise
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	Carolyn Walker
Lois Worton	Gail Wright		
<b>Classroom Volunteers</b>			
Scott Armstrong	Ashley Bonelli	Bobb Campbell	Kim Farrand
Stephen Howard	Jimmie Johnson	Janeen Jonak	Christie Kenney
Jeremy Levy	Mark Mansfield	Mary Sue Mansfield	Dorothy Oken
Joanna Patterson	Amiee Quinn	Sheryl Reidenbach	Nancy Talley
Marissa Truong	Bindu Wong	Xu Xu	
<b>Rain Forest</b>			
Jenifer Antonacci	Bryn Arata	Molly Arbogast	Phil Borst
Lydia Butcher	Todd Cameron	Susan Canas	Kara Charbonneau
Greta Cooney	Brid Devlin	Amanda Diep	Julie Duffy
Traci Evitts	Kim Farrand	Stephanie Forbes	Kathleen Frank
Mike Garito	Lindsay Gersbach	Sue Graham	Jennifer Havey
Carie Hellman	Candice Holbert	Doug Jones	Sharon Levitch
Kathleen Lukes	Patrick Marshall	Maria Martinelli	Larissa Mott
Megan Nieberle	Karyn Norton	Joanna Patterson	Geraldine Pechstein
Jeff Scharf	David Shuford	Jennifer Smith	Michelle Spina

Parisa Tanha	Amy Terlecki	Joseph Thomas	Jane Tsai
Fran Walsh	Wenting Zhou		
<b>Earth Fest</b>			
Susan Canas	Susan Graham	Elaine Gunter	Kim Harris
Amber Levy	Karyn Norton	Karen Vadner	Kim Szwech
<b>VALLEY FORGE ELEMENTARY SCHOOL</b>			
<b>Cafeteria</b>			
Andrea Brennan	Lauren Doran	Amanda Ivory	Tiffany Leong
Heather Mc Connell			
<b>Music</b>			
Tiffany Leong	Tracy Simpson		
<b>Library</b>			
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
<b>Publishing Center</b>			
Cathy Barrios	Heather Bittenbender	Andrea Brennan	Emily Brunner
Amy Burnfield	Tarin Cataldo	Kai Gao	Amanda Ivory
Tereza Keohane	Kim Kerns	Shannon Korff	Kristen Krebs
Deepa Krishnan	Amanda Mlinar	Alison Murray	Allie Richardson
Elayne Schmidt	Sally Selim	Tracy Simpson	Maggie Wang
Brooks White	Kristen Wright		
<b>Spring Fair</b>			
Stacey Barry	Jen Crawford	Kim Jamme	Kamila Jodzio
Agnes Kent	Tara Karbiner	Jamie Lynch	Adrienne Miller
Alison Murray	Angel McAveney	Peg Mc Garrity	Moji Pour
Elayne Schmidt	Linda Schubert	Sally Selim	Tammy Small
Beth Stanfield	Brooke Stein		
<b>Miscellaneous</b>			
Emily Brunner	Donna Costin	Alexis DiLullo	Rich Fanelli

Krista Goodman	Heather Hill	Amanda Ivory	Michelle Iwachiw
Kamila Jodzio	Tereza Keohane	Shannon Korff	Leslie Large
Tiffany Leong	Christine Miller	Jen Mittleman	Alison Murray
Celi Nassif	Jenny Ham-Roberts	Erica Roselli	Linda Schubert
Brooke Stienes	Jaclyn Wahlers	Rachel Williams	Hui Xiong

**School Store**

Tarin Cataldo	Jen Crawford	Danielle Irvine	Tara Karbiner
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	Erica Barnes	Michelle Barton
Becky Caldwell	Kim Carey	Denise Cooper	Katrina Costas
Connie Crump	Erin Curtis	Jeanne Dechiario	Renee Del Viscio
Lauren Feldman	Melissa Hinmon	Diane Hoey	Carol Lake
Lianne Lofgren	Heidi Lou Mallott	Jane Martin	Kerri Martin
Darcy Mc Groarty	Karen Mullin	Samantha Murphy	Sandy Nissenbaum
Erin Preston	Tracy Sloan	Kerry Sophocles	Ann-Charlotte Storer
James Tinneney	Katie Wylonis	Gita Young	

**Art Studio**

Anna Heilmayr

**CONESTOGA HIGH SCHOOL**

**One Poem, One Stoga**

Jean Allen	Amy Buck	Tracy Castelli	Sarah Culbert
Debra Delaney	Nancy Dougherty	Sandi Endres	Marianne Marquet
Gwenn Mascioli	Stacey Pellegrini		

**Keystone Exam Mailing**

Amy Buck	Tracy Castelli	Vilma Drozdoviene	Brenda Hess
Cindy Marano	Kristy Moesler	Geraldine O'Leary	Elaine Jenkins-Wacey

**College Interview Sign Ups**

Christine Connors	Lisa Davis	Kim Gibney	Janie Hamilton
Carol Lake	Linda McAllister	Merraine Rein	Michelle Rossi
Evelyn Shreve			

**Senior Schedule Mailing**

Tracy Castelli	Deb Delaney	Blake Dickinson	Meredith Diskin
Sandi Endres	Brenda Hess	Stacey Pellegrini	

**Junior Prom Mailing**

Mindy Bernstein	Lori Bertin	Vilma Drozdoviene	Caryn Haag
Li Chen Jiang	Jennifer Roessler		

**Senior Prom Tickets**

Enna Allen	Karen Cox	Karen Cruickshank	Deb Delaney
------------	-----------	-------------------	-------------

Annie Detwiler	Blake Dickinson	Nancy Dougherty	Betsy Dwyer
Carolyn Edgarton	Nadia Gerard	Rita Gosnear	Casey Hamblett
Katrina Hottenstein	Maria Kalilec	Jean Kintisch	Katherine McGovern
Chris Novak	Dore Quinn	Sarah Regan	Leanne Rush
Sharon Sablosky	Carmen Sanchez	Sue Snyder	Claire Witzleben
<b>Senior Internship Collection</b>			
Jeanette Alwine	Lisa Bathish	Karen Cox	Paul Czubryt
Annie Detwiler	June Di Dario	Blake Dickinson	Nancy Dougherty
Carolyn Edgarton	Charu Gandhi	Nancy Hayman	Brenda Hess
Katrina Hottenstein	Ling Ling Mei	Jennifer Roessler	Leanne Rush
Paige Skelly	Tammy Small	Chrissie Wingerd	
<b>CPR Training</b>			
Laurie Brogan	Tracy Castelli	Kristin Courtney	Michelle Craven
Patty Davis	Debbie Gordon	Valerie Grant	Jo Howarth
Renata Jankowska	Sharon Margetich	Mike Mc Fadden	Marlene Mentzer
Toni Mullen	Melody Pentz	Cindy Shanks	Lynn Shine
Kate Stone	Darcy Wieser	Jennifer Witonsky	
<b>Freshman Class Trip Sign Ups</b>			
Elizabeth Alleyne	Kerry Borska	Lisa Davis	June Di Dario
Xingwen Dong	Suzanne Malik	Heidi Lou Mallot	Kristy Moesler
Lori Naser	Melody Pentz	Natalie Sudall	Mary Ruth Thompson
Darcy Wieser			
<b>Achievement Center</b>			
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			
<b>Attendance Office</b>			
Tracy Castelli	Aimee Del Ciello	Heidi Lou Mallott	Lisa Mc Gill
Marina Polychronopoulos	Jill Semmer	Cindy Sillhart	
<b>Drivers</b>			
Jeanette Alwine	Carolyn Edgarton	Kate Ferris	Evans Pancoast
Nancy Roth	Karen Williams		
<b>Main Office</b>			
Amy Buck	Trish Connell	June Di Dario	Judy Dunn
Karen Friedman	Susan Huck	Susie Klein	Jane Martin
Dawn Morgan	Cindy Sillhart		
<b>Student Services</b>			
Barbara Bashe	Charu Gandhi	Margaret Mac Kenzie	Ling Ling Mei
Carol Overend	Jean Purinton	Sarah Regan	Jennifer Roessler
Linda Spickler	Jeanne Swope	Karen Williams	
<b>Student Services (other)</b>			
Charu Ghandi	Elizabeth Killackey	Gwenn Mascioli	Jennifer Roessler



Jeanne Swope

Diane Ward

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>
Thom Stecher & Associates	Consulting Services	Full-day not to exceed \$2,000 Half-day not to exceed \$1,500

**Year 2016 District Summer Reading Program Staff**

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

Teacher: \$35/hour    Teacher Assistant: \$13.55/hour    Coordinator: \$4,000 stipend  
Nurse: \$26/hour    Greeter: \$13.55/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                      Teacher Assistant: \$13.55/hour  
Social Skills Trainer: \$60              Speech/Language Therapist: \$55/hour    Nurse: \$26/hour  
Coordinator: \$4,500/stipend

**Contract with Schoology**

That the Board of School Directors approves adding to the existing agreement between the Tredyffrin/Easttown School District and Schoology, Inc. for the enterprise subscription fee, technical support, and implementation services of Schoology, a Learning Management System, at a cost of \$5 per student for grades 5 and 6 per year for implementation during the 2016-2017 school year.

**Agreement with George Couros**

That the Board of School Directors approves the attached agreement between the Tredyffrin/Easttown School District and George Couros for a presentation on November 8, 2016 at a cost of \$8,500 plus travel expenses.

**Penn State Great Valley Conference Services Agreement**

That the Board of School Directors approves, subject to Solicitor approval of terms and conditions, the attached agreement between the Tredyffrin/Easttown School District and Penn State Great Valley for the rental of the conference center on April 28, 2016 and May 13, 2016 at a cost not to exceed \$1,500.

**Acceptance of Gifts**

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

- Vex Robotics Classroom Competition Kit with Programming Software and a Mechatronic add-on Kit donated by Catherine Ortemann-Renon to the Conestoga Robotics Club valued at \$799.99;
- Ludwig Children’s Drum Set Kit donated by Louis & Julie Linquata to the Music Department at Beaumont Elementary School valued at \$400; and
- Multisport Indoor Scoreboard donated by the Scott Family to the Valley Forge Middle School valued at \$300.

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:

**TE Maintenance & Storage Building**

GC-1	Earthwork Remediation – Stone & Fabric L.J. Paolella Construction, Inc.	\$10,689.00
------	--	-------------

The Facilities Committee met on Thursday, April 21, 2016 and reviewed the above change order and recommends same to the full Board for approval.

**Chester County Intermediate Unit Budgets for 2016-2017**

That the Board of School Directors approves the 2016-2017 Chester County Intermediate Unit Core Services Budget of \$22,397,384 with member district contributions of \$603,727 of which T/E's share will be \$67,235.

That the Board of School Directors approves the 2016-2017 Chester County Intermediate Unit Occupational Education Budget of \$26,482,612 with member district contributions at \$21,145,979 of which T/E's share will be \$702,725.

**CHESCONET Agreement**

That the Board of School Directors approves, subject to Solicitor approval of terms and conditions, the agreement with CHESCONET for fiber optic connectivity with 1000 Mbps of transport and internet services from July 1, 2016 to June 30, 2017 for a price of \$34,000 with a two-year extension option at the same amount.

**Local Auditor Services**

That the Board of School Directors approves a one-year extension with the firm of Mallie, Falconiero & Company, LLP, Oaks, PA, independent accountants and auditors for the District, to perform the annual financial audit of the fiscal year ending June 30, 2016 for a firm price of \$21,000.

**Appointment of Solicitor for 2016-2017 School Year**

That the Board of School Directors reappoints Kenneth A. Roos, of the firm Wisler, Pearlstein & Talone, as District solicitor for the term of July 1, 2016 through June 30, 2017 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.

**Educational Services Agreement**

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 2016-2017 school year at a total cost not to exceed \$36,350.

**Policy Recommended for Second Reading**

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

- Revised Policy 7100: Gifts and Bequests to the District

Virginia Lastner 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**

**Repeal of Policy 6133: Writing Across the Curriculum**

The Board of School Directors approves the repeal of Policy 6133, Writing Across the Curriculum 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 Repealed Policy 6133, Writing Across the Curriculum. The motion passed 9-0.

**Draft Policy 6194: District Issued Laptops**

The Board of School Directors approved draft Policy 6194, District Issued Laptops on a first reading basis, as ready for adoption at the next regular meeting.

**Comments/Questions from the Board:**

- Roberta Hotinski commented on the number of theft, loss or damage that other school districts have experienced.

**Comments/Questions from Community Members:**

- Ray Clarke commented on downloading options on student laptops.

Michele Burger moved, then the motion was seconded, that the Board of School Directors approve Revised Policy 6194, District Issued Laptops. The motion passed 9-0.

**Revised Policy 8060: Access to Facilities During Non-School Hours**

The Board of School Directors approved revised Policy 8060, Access to Facilities During Non-School Hours 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 8060, Access to Facilities During Non-School Hours. The motion passed 9-0.

**Comments/Questions from Community Members:**

- Theodore Horvath commented on parliamentary procedures regarding the VFMS Fencing Project; and  
Doug Anestad commented on the VFMS Fencing Project;

**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 specific personnel matter.

April 19, 2016 at 6:30 p.m.

April 25, 2016 at 6:00 p.m.

Future School Board Business Meetings are scheduled for:

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

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

**Student Participation in Spring Sports**

Once again, our extracurricular athletic programs are extremely popular with T/E students. There are 1113 secondary students who are involved in T/E's spring sports program. This represents 35.9% of our total secondary student body eligible for participation. Our spring teams already have established their winning ways. Good luck to our teams as they compete through May. A record of Student participation, by school, is included below.

**SPRING SPORTS PARTICIPATION 2016**

<b>SPORT</b>	<b>TEMS</b>	<b>VFMS</b>	<b>CHS</b>	<b>TOTAL</b>
Baseball	38	27	38	<b>103</b>
Freshmen Baseball			19	<b>19</b>
Girls Softball	28	16	37	<b>81</b>
Boys Lacrosse	34	41	77	<b>152</b>
Girls Lacrosse	46	44	68	<b>158</b>
Boys Track	54	51	149	<b>254</b>
Girls Track	55	34	129	<b>218</b>
Rugby			64	<b>64</b>
Crew			39	<b>39</b>
Boys Tennis			25	<b>25</b>
<b>TOTAL</b>	<b>255</b>	<b>213</b>	<b>645</b>	<b>1113</b>
<b>PERCENTAGES</b>	<b>48.1%</b>	<b>42.1%</b>	<b>31.3%</b>	<b>35.9%</b>

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 10:34 p.m.

Submitted by

Arthur J. McDonnell  
Board Secretary

(minutes prepared by C. Connolly)

**Consent VIII, C, 1: Routine Personnel Actions**

VIA: Jeanne Pocalyko, Director of Personnel

1. Resignations/Releases/Retirements

**Action Under Consideration:** 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

2. Appointments

**Action Under Consideration:** 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.

3. Leaves of Absence for Professional Development in Accordance with Policy 4610

**Action Under Consideration:** 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

#### 4. Volunteer Report

**Action Under Consideration:** That the Board of School Directors acknowledges with appreciation the contributions of the following school volunteers.

### 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
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	Teresa Keohane	Kim Kerns	Shannon Korff
Chulani Kudalugodaarachchi	Leslie Large	Younga Lee	Jamie Lynch
Aida Malik	Rujuta Mandelia	Ann Marie Marburg	Angel McAveney
Peg Mc Garrity	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	Brooks 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
Teresa Keohane	Kim Kerns	Shannon Korff	Kristen Krebs
Deepa Krishnan	Amanda Mlinar	Alison Murray	Angel McAveney
Allie Richardson	Elayne Schmidt	Sally Selim	Tracy Simpson
Beth Stanfield	Maggie Wang	Brooks White	Kristen Wright

**Music**

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

**School Store**

Tarin Cataldo	Jen Crawford	Tara Karbiner	Karen Reaume
---------------	--------------	---------------	--------------

**Executive Board**

Tarin Cataldo	Amanda Ivory	Nidhi Khanna	Deepa Krishnan
Rujuta Mandelia	Adrienne Miller	Angel McAveney	Elayne Schmidt
Beth Stanfield			

**Spring Fair**

Stacey Barry	Jen Crawford	Kim Jamme	Kamila Jodzio
Agnes Kent	Tara Karbiner	Kaitlen Langerhans	Jamie Lynch
Adrienne Miller	Alison Murray	Angel McAveney	Peg Mc Garrity
Moji Pour	Elayne Schmidt	Linda Schubert	Sally Selim
Tammy Small	Beth Stanfield	Brooke Stein	

**T/E MIDDLE SCHOOL**

**School Store**

Kristan Burgess	Susan Carlson	Connie Crump	Ann Davidson
Angela Harris	Diane Hoey	Carol Lake	Kristen Loftus

Kerri Martin  
 Katie Wylonis  
**Art Studio**  
 Anna Heilmayr

Suzanne Norris

Cynthia Overton

Kathleen Kathe-Weiss

**Consent VIII, C, 2: Contracted Services**

VIA: Jeanne Pocalyko, Director of Personnel

**Action Under Consideration:** 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	Hospital-based Tutoring	\$65/hour

**Consent VIII, C, 3: Year 2016 Extended School Year Program Staff**

VIA: Jeanne Pocalyko, Director of Personnel

**Action Under Consideration:** 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.



---

**Consent VIII, D, 1: Agreement with Meenoo Rami**

VIA: Wendy Towle, Director of Curriculum, Instruction, Staff Development and Planning

**Action Under Consideration:** 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.

Meenoo Rami will lead two Professional Development workshops for teachers during the November 8, 2016 full in-service day. Ms. Rami's sessions will focus on the Artistry of Teaching and classroom strategies for the professional staff. This presentation ties directly back to the fifth goal in the District's Strategic Plan – "We will provide professional learning opportunities that foster collaboration, reflective questioning, and the artistry of teaching."

Meenoo Rami  
1920 Queen Anne Ave N  
#531  
Seattle WA 98109  
215-805-6784  
meenoorami.org  
@meenoorami

## **Consultant Agreement**

This Agreement is between TE School district, Agency and Meenoo Rami, an Independent Consultant.

### **2. Independent Consultant Information**

Name: Meenoo Rami  
Address: 1920 Queen Anne Ave N  
#531  
Seattle WA 98109

### **3. Description of Work**

The Work to be performed by the Independent Consultant shall consist of the following:

- Lead two workshop sessions for teachers

### **4. Terms of Payment and Reimbursement for Expenses**

For conducting the Work, the Agency shall pay the Independent Consultant according to the following terms:

- *Honorarium of \$5000.00 per day for November 8, 2016*
- Hotel and Transportation and other expenses

### **5. Status**

The parties agree and acknowledge that Consultant is an Independent Consultant and not an employee of TE school district.

### **6. Payment**

TE School District agrees to pay Meenoo Rami for services rendered within 30 days of this speaking engagement.

Meenoo Rami  
1920 Queen Anne Ave N  
#531  
Seattle WA 98109  
215-805-6784  
meenoorami.org  
@meenoorami

**Signature**

*meenoo Rami*

---

Arthur J. McDonnell  
Business Manager/Board Secretary  
Tredyffrin/Easttown School District

---

Meenoo Rami  
Independent Consultant

**Consent VIII, E, 1: Acceptance of Gifts**

VIA: Arthur J. McDonnell, Business Manager/Board Secretary

**Action Under Consideration:** 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

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

A thank you note will be sent to the above by the Secretary to the Board.

**Consent VIII, E, 2: Student Accident and All Sports/Activity Insurance**

VIA: Arthur J. McDonnell, Business Manager/Board Secretary

**Action Under Consideration:** 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.

This coverage is written by Unites States Fire Insurance Company and is administered by AG Administrators, Inc. of Valley Forge, PA.

Student Accident Insurance is a voluntary plan paid for by the parent. The level of coverage is \$250,000 per accident.

All Sports/Activity Insurance is paid for by the District and provides coverage for all schools for student's participation in all approved sports. Catastrophic insurance coverage for the District is included, as well as tryouts, pre-season/post-season play, and gym classes. The level of coverage is \$5,000,000 maximum with 10 year benefit period, and includes \$500,000 catastrophic cash benefit for all covered athletes.



**UNITED STATES FIRE INSURANCE COMPANY**  
 Administrative Office: 5 Christopher Way, Eatontown, NJ 07724

**PARTICIPATING ORGANIZATION APPLICATION**

This is an application for **ACCIDENT ONLY INSURANCE** on policy form GAC26932. It is based on the following statements, and representations.

**GROUP POLICY NO:** AH-GA26932-012

**NEW:**

**REVISION:**

**PARTICIPATING ORGANIZATION NO:** Interscholastic Sports Accident  
Voluntary Student Accident  
Catastrophic Accident

**1. PARTICIPATING ORGANIZATION:** Tredyffrin/Easttown School District  
**Address:** 940 West Valley Road, Suite 1700  
Wayne, PA 19087  
**Type of business or organization:** K-12 School District  
**Coverage for subsidiaries:** NO:  YES; attach list.

**Persons who qualify within the Plans and classes described below are eligible to be insured under the Policy.**

**2. REQUESTED EFFECTIVE DATE:** Interscholastic Sports 8/1/16  
Voluntary Student Accident 8/1/16  
Catastrophic Accident 8/1/16

3. A. CLASS	BASE PLAN	NUMBER ELIGIBLE
DESCRIPTION		
1	Student, Student Athletes and Volunteers Plan 1 Primary Excess \$100	
2	Voluntary Student Accident PA-CB Primary Excess \$100	
3	Catastrophic Accident	

**B. Referenced dates applicable to Effective Dates, Termination Dates, and Changes for Base Plan coverages will be:**  The date the event occurs.  
 The first day of the day of the month on or after the event occurs.  
 Other:

C. CLASS	DESCRIPTION OF HAZARDS
1	Interscholastic Sports, Band, Cheerleading, Intramurals, Gym Classes, Special Activities, School time Field Trips, Recess and Volunteer responsibilities as related to a covered activity
2	Students purchasing the voluntary student accident coverage excluding sports
3	Only Interscholastic Sports, Cheerleaders

D. CLASS	DESCRIPTION OF BENEFITS
1	Accident Medical Benefits - Sports - Medical Maximum \$25,000, Benefit Period 2 years Including Expanded Medical & Heart & Circulatory Volunteers Medical Maximum \$25,000
2	Accident Medical Benefits - Voluntary - Medical Maximum \$250,000, Benefit Period 1 year
3	Catastrophic - Medical Maximum \$5,000,000 10 years, \$25,000 Deductible Catastrophic Cash Benefit \$500,000 10 years

E. CLASS	PRINCIPAL SUM
1	Interscholastic Sports \$10,000 Death / \$20,000 Double Dismemberment
2	Voluntary Student Accident \$2,500 Death / \$20,000 Double Dismemberment

**AGGREGATE LIMIT OF LIABILITY:** AD & D Sports \$500,000

Class	<input type="checkbox"/> Monthly Rate	<input type="checkbox"/> Other Rate	Rates per \$	per person, by Class: Class	Rate
1			Interscholastic Sports/ Football Annual Premium \$26,750.00		
2			School Time \$28.00 per student / 24 Hour \$124.00 per student		
3			Catastrophic Accident \$500.00 / Catastrophic Cash \$750.00		

4. **ADDITIONAL BENEFITS**

A. CLASS	DESCRIPTION	NUMBER ELIGIBLE

- B. Referenced dates applicable to Effective Dates, Termination Dates, and Changes for Additional coverages will be:  The date the event occurs.  
 The first day of the day of the month on or after the event occurs.  
 Other:

C. CLASS	DESCRIPTION OF HAZARDS

D. CLASS	DESCRIPTION OF BENEFITS

- E. **AGGREGATE LIMIT OF LIABILITY: \$ PER**  
 Monthly     Other    Rates per \$    per person, by Class:

Class	Rate	Class	Rate

5. **AGE BASED REDUCTIONS:**     YES     NO  
6. **PREMIUMS.** Premiums are determined from the rates applicable to the specified Plan and Class. Premiums are due on the effective date of the policy and the NA day of each subsequent NA and are paid by the Policyholder.  
7. **OPEN ENROLLMENTS:**     None     As Shown: **voluntary student accident as received**  
8. **TRANSMITTAL AGENT appointed by:**     None     as Shown:

Fraud Warning: Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and shall also be subject to a civil penalty not to exceed five thousand dollars and the stated value of the claim for each such violation.

SIGNED FOR THE POLICYHOLDER PARTICIPATING ORGANIZATION THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, \_\_\_\_\_.

Signature: \_\_\_\_\_

Name: Arthur J. McDonnell

Date: \_\_\_\_\_

**FOR COMPANY USE ONLY:**

SALES OFFICE: \_\_\_\_\_

BROKER / AGENT: A-G Administrators, Inc.

**ADMINISTRATOR:**



AG Administrators, Inc.  
P.O. Box 979  
Valley Forge, PA 19482

Phone: 610-933-0800  
Fax: 610-933-4122  
www.agadministrators.com

## **FRAUD WARNING STATEMENT**

**FOR RESIDENTS OF ALL STATES OTHER THAN THOSE LISTED BELOW:** Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

**ARIZONA:** For your protection Arizona law requires the following statement to appear on this form. Any person who knowingly presents a false or fraudulent claim for payment of a loss is subject to criminal and civil penalties.

**ALASKA and KENTUCKY:** Any person who knowingly and with intent to defraud any insurance company or other person files a statement of claim containing any materially false, incomplete or misleading information or conceals, for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime and may be prosecuted under state law.

**CALIFORNIA:** For your protection California law requires the following to appear on this form: Any person who knowingly presents a false or fraudulent claim for the payment of a loss is guilty of a crime and may be subject to fines and confinement in state prison.

**COLORADO:** It is unlawful to knowingly provide false, incomplete, or misleading facts or information to an insurance company for the purpose of defrauding or attempting to defraud the company. Penalties may include imprisonment, fines, denial of insurance and civil damages. Any insurance company or agent of an insurance company who knowingly provides false, incomplete, or misleading facts or information to a policyholder or claimant for the purpose of defrauding or attempting to defraud the policyholder or claimant with regard to a settlement or award payable from insurance proceeds shall be reported to the Colorado division of insurance within the department of regulatory agencies.

**FLORIDA WARNING:** Any person who knowingly and with intent to injure, defraud, or deceive any insurer files a statement of claim or an application containing any false, incomplete, or misleading information is guilty of a felony of the third degree.

**IDAHO:** Any person who knowingly, and with intent to defraud or deceive any insurance company, files a statement of claim containing any false, incomplete, or misleading information is guilty of a felony.

**KANSAS:** Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance may be guilty of insurance fraud as determined by a court of law and may be subject to fines and confinement in prison.

**KENTUCKY:** Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance containing any materially false information or conceals, for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime.

**MARYLAND:** Any person who knowingly or willfully presents a false or fraudulent claim for payment of a loss or benefit or who knowingly or willfully presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

**NEW HAMPSHIRE:** Any person who, with a purpose to injure, defraud, or deceive any insurance company, files a statement of claim containing any false, incomplete, or misleading information is subject to prosecution and punishment for insurance fraud, as provided in RSA 638:20.

**NEW JERSEY:** Any person who includes any false or misleading information on an application for an insurance policy is subject to criminal and civil penalties.

**NEW MEXICO and PENNSYLVANIA:** Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information or conceals for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties.

**OHIO:** Any person who, with intent to defraud or knowing that he is facilitating a fraud against an insurer, submits an application or files a claim containing a false or deceptive statement is guilty of insurance fraud.

**OKLAHOMA:** Any person who knowingly, and with intent to injure, defraud or deceive any insurer, makes any claim for the proceeds of an insurance policy containing any false, incomplete or misleading information is guilty of a felony.

**TENNESSEE and VIRGINIA:** It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties include imprisonment, fines and denial of insurance benefits.

**TEXAS:** Any person who knowingly presents a false or fraudulent claim for payment of a loss is guilty of a crime and may be subject to fines and confinement in state prison.



**NEW YORK\***: Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime, and shall also be subject to a civil penalty not to exceed five thousand dollars and the stated value of the claim for each such violation.

Employee Signature \_\_\_\_\_ Date \_\_\_\_\_

\*The fraud warning in NY must appear above the signature line.

---

**Consent VIII, E, 3: E-Rate**

VIA: Arthur J. McDonnell, Business Manager/Board Secretary

**Action Under Consideration:** 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.

E-Rate is a Federal program that reimburses the District for technology related service costs for landline and wireless phone services and internet connections. Montgomery County Intermediate Unit (MCIU) E-Rate services will include: filing all applications and documentation required in a timely manner, compliance with significant regulation changes for the 2016-2017 school year, verifying approvals and subsequent reimbursed amounts.



2 West Lafayette Street | Norristown PA 19401 | 610-755-9400 | www.mciu.org

## MONTGOMERY COUNTY INTERMEDIATE UNIT NO. 23

### ERATE APPLICATION SERVICES AGREEMENT

THIS AGREEMENT (“Agreement”) is made as of this **22nd day of April, 2016**, by and between **Montgomery County Intermediate Unit No. 23**, a Pennsylvania intermediate unit, with its principal place of business at **2 West Lafayette Street, Norristown, Pennsylvania 19401** (“MCIU”) and the **Tredyffrin-Easttown School District**, a Pennsylvania public school, with its principal place of business at **940 West Valley Road, Wayne, PA 19087** (“District”).

### BACKGROUND

MCIU, as a regional service agency, provides services to school districts in Montgomery County. District has requested MCIU to provide eRate services to District based upon the terms and conditions set forth in this Agreement.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties intending to be legally bound hereby agree as follows:

1. Completion of eRate application process. Upon request of the School, MCIU shall complete the eRate application process, including forms 470, 471, 472, and 486. This includes all paperwork for the **2017-2018 eRate funding year cycle**. MCIU will handle any requests for Category One and Category Two Telecommunications and Internet services only. MCIU will assist in any audits or follow up requests from the Schools and Libraries organization. The district is responsible for providing information related to current service contracts, invoice amounts and requested services. The district is also responsible for signing off on the final certification pages. MCIU is not responsible for any incorrect information provided by the district.
2. Rate. MCIU shall bill the District for the services provided to the District pursuant hereto, based upon the rate of:  
**Category 1 or Category 2 filing - \$4,000.00 per eRate application process**  
**Category 1 and Category 2 filing - \$8,000.00 per eRate application process**
3. Term. The term of this Agreement shall commence on **Tuesday, July 1, 2016**, and shall continue through **Tuesday, June 30, 2017**, subject, however, to the right of either party to terminate this Agreement upon thirty (30) days’ written notice to the other. District agrees to pay for the portion of the services that have been provided by MCIU up to the point of receipt by the MCIU of the written termination notice.

4. Independent Contractor. MCIU understands that in performing this Agreement, MCIU is acting in the capacity of an independent contractor, and the MCIU shall not be an agent, servant, partner, nor employee of the School.
5. Severability. If any term, provision or condition of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions of this Agreement shall remain in full force and effect and the invalid provision shall be given the greatest degree of force and effectiveness possible, given the intent of the parties.
6. Consents. MCIU and District acknowledge and agree that all necessary approvals and consents have been obtained in connection with the execution of this Agreement and that each party signing this Agreement on behalf of the District and the MCIU has the full and complete authority to do so.
7. District is responsible for providing information related to current service contracts, invoice amounts, and requested services. District is also responsible for signing off on the final certification pages. MCIU is not responsible for any incorrect information provided by the district.

**Please select one:**

- A. **\$4,000 (Category 1 OR Category 2 filing)** \_\_\_\_\_
- B. **\$8,000 (Category 1 AND Category 2 filing)** \_\_\_\_\_

IN WITNESS WHEREOF, the parties to this Agreement have executed this Agreement on the day and year first above written.

**MONTGOMERY COUNTY INTERMEDIATE UNIT:  
NO. 23**

Attest: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

By: \_\_\_\_\_  
Stan H. Wisler  
Chief Financial Officer

(SEAL)

**SCHOOL:  
TREDYFFRIN-EASTTOWN SCHOOL DISTRICT**

Attest: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

(SEAL)

---

**Consent VIII, F, 1: Educational Services Agreements**

VIA: Andrea Chipego, Director of Individualized Student Services

**Action Under Consideration:** 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.

The District has offered an appropriate placement for this student. The District and family have agreed to the terms in this Educational Services Agreement. The agreement reimburses the family for student placement in lieu of an offer of a Free Appropriate Public Education (FAPE) and includes a release of prior special education claims up to the end date of the agreement. The agreement has been reviewed and recommended by the District's Solicitor.

**Action Under Consideration:** 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.

The District has offered an appropriate placement for this student. The District and family have agreed to the terms in this Educational Services Agreement. The agreement reimburses the family for student placement in lieu of an offer of a Free Appropriate Public Education (FAPE) and includes a release of prior special education claims up to the end date of the agreement. The agreement has been reviewed and recommended by the District's Solicitor.

**Action Under Consideration:** 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.

The District has offered an appropriate placement for this student. The District and family have agreed to the terms in this Educational Services Agreement. The agreement reimburses the family for student placement in lieu of an offer of a Free Appropriate Public Education (FAPE) and includes a release of prior special education claims up to the end date of the agreement. The agreement has been reviewed and recommended by the District's Solicitor.

**Action Under Consideration:** 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.

The District has offered an appropriate placement for this student. The District and family have agreed to the terms in this Educational Services Agreement. The agreement reimburses the family for student placement in lieu of an offer of a Free Appropriate Public Education (FAPE) and includes a release of prior special education claims up to the end date of the agreement. The agreement has been reviewed and recommended by the District's Solicitor.

**Action Under Consideration:** 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.

The District has offered an appropriate placement for this student. The District and family have agreed to the terms in this Educational Services Agreement. The agreement reimburses the family for student placement in lieu of an offer of a Free Appropriate Public Education (FAPE) and includes a release of prior special education claims up to the end date of the agreement. The agreement has been reviewed and recommended by the District's Solicitor.

**Action Under Consideration:** 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.

The District has offered an appropriate placement for this student. The District and family have agreed to the terms in this Educational Services Agreement. The agreement reimburses the family for student placement in lieu of an offer of a Free Appropriate Public Education (FAPE) and includes a release of prior special education claims up to the end date of the agreement. The agreement has been reviewed and recommended by the District's Solicitor.

**Action Under Consideration:** 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.

The District has offered an appropriate placement for this student. The District and family have agreed to the terms in this Educational Services Agreement. The agreement reimburses the family for student placement in lieu of an offer of a Free Appropriate Public Education (FAPE) and includes a release of prior special education claims up to the end date of the agreement. The agreement has been reviewed and recommended by the District's Solicitor.

#### **Consent VIII, F, 2: Contract with Approved Private Schools**

VIA: Andrea Chipego, Director of Individualized Student Services

**Action Under Consideration:** 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.

This student with special needs requires mandated Extended School Year services, which is a continuation of the programs provided during the school year at the Approved Private School.

**Action Under Consideration:** 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.

This student with special needs requires mandated Extended School Year services, which is a continuation of the programs provided during the school year at the approved private school.

---

**Consent VIII, H, 1: Authorization to Conduct the Operation and Function of the School District**

VIA: Richard Gusick, Superintendent of Schools

**Action Under Consideration:** 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.

Due to current projects being undertaken by the District, which will continue throughout the summer months, in the absence of regularly scheduled Board meetings when Board members are typically not available due to personal schedules, situations may arise which require Board action. If such situations require that Board committees be polled for a recommendation, we will do so. Otherwise the above action will stand as authorization for the Superintendent or his designee to work with District staff and consultants to take the necessary action to allow current Board approved projects to continue through the summer. In addition, personnel hiring commitments will be made during this period. As stated in the recommendation, any action taken under this authorization will be placed on the agenda of the next regular Board meeting for confirmation by the Board.