

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: Kyle Boyer, Michele Burger, Scott Dorsey, Roberta Hotinski, Todd Kantorczyk, Katharine Murphy, Edward Sweeney, Heather Ward and Tina Whitlow.

Others in attendance:

Richard Gusick, Superintendent of Schools;
Arthur J. McDonnell, Business Manager/Board Secretary;
David Francella, Treasurer;
Michael Kristofco, District Solicitor;
Jeanne Pocalyko, Director of Human Resources;
Chris Groppe, 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;
Oscar Torres, Director of State and Federal Programs/Curriculum Supervisor;
Nicole Roy, Special Education Supervisor;
Lisa Snyder, Special Education Supervisor;
Kate Parker, Special Education Supervisor;
Nancy Adams, Curriculum Supervisor;
Michele Staves, Curriculum Supervisor/Acting Principal, Devon Elementary School;
Jeanne Braun, Coordinator of Volunteer Services;
Stephanie Demming, Principal, Beaumont Elementary School;
Patrick Gately, Principal, New Eagle Elementary School;
Matt Gibson, Principal, Valley Forge Middle School;
Amy Meisinger, Principal, Conestoga High School;
Anthony DiLella, Assistant Principal, Conestoga High School;
and members of the press.

Call to Order and Pledge to the Flag

Report from Student Representative

Kent Hjelm and Caroline Pawlow discussed the following events at Conestoga High School:

- Senior Prom
- Senior Internship
- Awards Night
- Reflections
- Graduation
- Junior Prom
- Students and Leadership Award Night
- Spring Sports
- Student Council Elections
- AP and Keystone Testing

Report from Staff

- Porsche Davis-Taylor, Media Specialist at Beaumont Elementary, reported on the Read-a-Thon held by students to raise money for more diverse books for their library and to donate to the organization 1stbook.org.

Students, Staff and Program Highlights

- Conestoga Students are State Champions in the Pennsylvania Math League Finals
- Conestoga Art Students' Work Recognized at the Chester County High School Art Show
- Conestoga Students Reach Final Round at National DECA Competition

- Conestoga Students Win at the Greenfield Youth Film Festival
- Conestoga Students Place First and Third at the Central League Writing Competition
- Conestoga Ethics Competition Team Competes Nationally
- Conestoga Robotics Team Competes at World Championship
- Conestoga Students Excel on World Language Exams
- Conestoga Students Participate in National Economics Challenge
- Conestoga Students Serve on Diversity Panel for Teacher Induction Workshops
- Beaumont Elementary School Fourth Grade Students Excel as Developmental Guidance Lesson Puppeteers
- Beaumont Elementary School Fourth Grade Students Assist in Physical Education Classes
- Conestoga High School Teacher Named Citadel Heart of Learning Award Finalist

Comments/Questions from Community Members:

- Sandy Nissenbaum commented on protocol for reported threats and Policy 5401, Student Discipline.
- Julie Caron commented on protocol for reported threats and Policy 5401, Student Discipline.
- Allison Sanka commented on protocol for reported threats and Policy 5401, Student Discipline.
- Michele Lynch commented on protocol for reported threats and Policy 5401, Student Discipline.
- Claire Latorraca commented on protocol for reported threats and Policy 5401, Student Discipline.
- Evans Pancoast commented on protocol for reported threats and Policy 5401, Student Discipline.
- Jessica Levy commented on protocol for reported threats and Policy 5401, Student Discipline.
- Elaina Warner commented on protocol for reported threats and Policy 5401, Student Discipline.
- Cindy Krapels commented on protocol for reported threats and Policy 5401, Student Discipline.
- Monica Russo commented on protocol for reported threats and Policy 5401, Student Discipline.
- Scott Nissenbaum commented on protocol for reported threats and Policy 5401, Student Discipline.
- Wendy Markind commented on protocol for reported threats and Policy 5401, Student Discipline.
- Diana Empoliti commented on protocol for reported threats and Policy 5401, Student Discipline.
- Jennifer Arnold commented on protocol for reported threats and Policy 5401, Student Discipline.
- Himani Shah commented on protocol for reported threats and Policy 5401, Student Discipline.
- Seth Yoblonovitz commented on protocol for reported threats and Policy 5401, Student Discipline.
- Ray Clarke commented on District Level Goal to Study Expanding Conestoga High School and the CCTV Security Project.

Priority Discussion/Action

None.

Committee and Ambassador Reports

- A. Diversity - Tina Whitlow
- B. Facilities - Michele Burger
- C. Finance – Todd Kantorczyk
- D. Education – Dr. Roberta Hotinski
- E. Ad Hoc Public Information Committee – Heather Ward
- F. Ad Hoc Legislative – Kyle Boyer
- G. Policy – Kate Murphy
- H. Intermediate Unit/Technical School – Ed Sweeney

Consent Agenda

Minutes of the April 23, 2018 Regular Board Business Meeting

The Board of School Directors approved the minutes of the April 23, 2018 Regular Board Business Meeting.

Receive Financial Reports

That the Board of School Directors received and approved the following monthly reports:

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

FURTHER, that the Treasurer is authorized to pay current invoices and payroll from the General Fund not to exceed the amount of \$24,500,000.00 for the month of June.

FURTHER, that the Treasurer was authorized and therefore did pay invoices and payroll from the General Fund in the actual amount of \$7,865,478.06 for the month of April.

Routine Personnel Actions

Resignations/Releases/Retirements

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

- Jerry Blake, custodian, Valley Forge Middle, retirement, effective 6/30/18
- Dolores Ferrier, substitute teacher, District, termination, effective 5/11/18
- Elizabeth Grove, crossing guard, District, resignation, effective 5/25/18
- Michele Gruebnaue, media specialist, Valley Forge Middle, resignation, effective 5/6/18
- Kylie Myer, substitute teacher, District, effective 5/17/18
- James Taaffe, custodian, Hillside Elementary, retirement, effective 7/6/18
- Rachael Walker, health room nurse, New Eagle Elementary, resignation, effective 5/18/18

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

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

- Robert K. Ciocco, custodian, Conestoga, unpaid leave effective 4/20/18 to approximately 5/7/18
- Lizette Raspa, paraeducator, New Eagle Elementary, unpaid leave without benefits, effective 5/7/18 through the remainder of the 2017-18 school year

Appointments

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

- Therese Beneski, (.56) FTE general kitchen worker, Valley Forge Middle, at an hourly rate of \$12.13, effective 4/18/18*
- Sherri Bolger, voluntary demotion (.5) FTE teacher, Beaumont Elementary, effective 7/1/18
- Kirstin Bortz, change in FTE to (1.0) FTE teacher, Conestoga High & T/E Middle, effective 7/1/18
- Trevor Drake, voluntary demotion (.7) FTE teacher, Conestoga High, effective 7/1/18
- Mansi Kapadia, teacher, Temporary Professional Employee Contract, Valley Forge Middle, salary based and prorated on an annual salary of \$58,787, effective date 6/1/18
- Ian Kay, (.5) custodian, Devon Elementary, at an hourly rate of \$14.19, effective 4/23/18*
- Lesley Kennedy, voluntary demotion (.5) teacher, New Eagle Elementary, effective 7/1/18
- Eunyoung Park, (.5) general kitchen worker, Valley Forge Elementary, at an hourly rate of \$12.13, effective 4/18/18*
- Kelly Smart, (.5) teacher, Long Term Substitute Contract, Conestoga High, salary based and prorated on an annual salary of \$52,021, effective 7/1/18 to 6/30/19
- Elizabeth Stewart, Information Technology Support Technician, supervisor "B", TEAO, salary of \$63,000, plus 1% prorated bonus June 2018, effective 6/11/18*

Michael Stokes, change to (1.0) FTE custodian, New Eagle Elementary, at an hourly rate of \$14.19, effective 5/8/18
 Susan Taylor, (.5) general kitchen worker, T/E Middle, at an hourly rate of \$12.13, effective 4/18/18*
 Rachael Walker, substitute nurse, District, at an hourly rate of \$19.61, effective 5/21/18
 Mary Ward, substitute teacher, District, effective 5/14/18*

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

Probationary Period of Wage Adjustment

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

Jon Cagliola, custodian, Hillside Elementary, effective 5/15/18
 Michael Stokes, custodian, New Eagle elementary, effective 5/15/18

Volunteer Report

BEAUMONT ELEMENTARY SCHOOL

Kindergarten Orientation

Magan Pilato Megan Schwartz

Library

Julie Cervini Pikk Nga Haas Amanda Kaune Michelle Moua
 Lisa Schwarcz

Coding Club

Alex Zhang

Chess Club

Wayne LeSage Anu Mital

Drama Club

Cathie Mault Claudette McCarron Cara Wiechecki

MASH – School Store

Amy Biborosch Shannon Choe Leah LeComte Bao-Li Loza
 Colleen Mahoney Glenn Mahoney Amy Orcutt Lindsey Weber
 Elena Williamson Cara Wiechecki

Mystery Reader

Jen Bracco Michele Brown Sheila Cerqua Jeffrey Clark
 Katie Donnelly Nguim Elike Salwa Hasan David Hodgman
 Christina Johnson Anjuli Kang Lindsey Keys Debbie Kuch
 Susan Meyer Ashley Meyers Courtney O’Brien Myron Schwarcz
 Elena Shah Kristine Toscano Mijung Vuadens Kenneth Weinberg
 Tiffany Wolcott

Yearbook

Jen Bracco Claudette McCarron Lauren McLaughlin Magan Pilato

Independent Reading

Conference with Mrs. Cap

Michelle Moua

Terracycle

Valarie Cheng

First Grade Book

Publication

Becky Cogswell Jill Donald Ben Etherington Kate Etherington
 Rebecca Green Auste Joost Julia Morrill Patricia Neeb
 Courtney O’Brien Elena Williamson

Walking Club

Yoko Ameriks
Kate Murphy

Shannon Choe
Magan Pilato

Tricia Jackson
Jessica Weinberg

Amanda Kaune
Cara Wiechecki

The Bee Man Assembly

Alicia Asselta
Gayle Connelly
Nadia Gerard
Isabel Lip
Magan Pilato

Kathleen Bendernagel
Jeanne Dechiario
Liz Hardy
Kate Mayer
Anne Marie Pisano

Sylvia Brandi
Megan Doble
Amanda Kaune
John Mostoller
Maura Redmond

Paula Cardenas
Zhishuang Dong
Renee Liberato
Michelle Moua
Vartika Srivastava

Art Goes to School

Jen Bracco

Rebecca Gundavarapu

Martha Washington Visit

Erin Giovanni

Play Day/Spring Carnival

Amy Biborosch

Staff Appreciation

Alicia Mendicino

Erin Muhly

Kate Murphy

DEVON ELEMENTARY SCHOOL

Classroom Volunteers

Lauren Amjed
Beth Breault
Amy Cava
Meredith Cumby
Lauren Forman
Gauri Joshi
Tara Leamon
Kelly Myers
Pritam Potnis
Nikole Salata
Shweta Sivaraman
Nasira Sulaiman
Barbara Todd
Tracy Viola

Christina Arnault
Nicole Brigham
Alison Cornell
Cathy Darlington
Rajalakshmi Giridharan
Pragati Kapoor
Kara McMahan
Lara Penny
Jubeda Potuganti
Stephanie Scanlan
Tracey Sloan
Kim Sylvester
Jean Trippe
Mike Viola

Gretchen Barnes
Becky Caldwell
Katrina Costas
Heloisa de Azevedo
Megan Hillier
Irene Kim
Joanna Morrissey
Mary Ellen O'Donnell
Jamie Preston
Lisa Schreiber
Gaby Snyder
Amy Szwajkowski
Anna Umsted
Carolyn Woytowich

Melanie Bragin
Marisa Campbell
Stephanie Cowgill
Gaby Evers
Beth Hixson
Cindy Krapels
Raquel Murphy
Kathleen Petulich
Susannah Rinker
Shannon Sikirica
Courtney Sowers
Rita Thompson
Kelly Venneri
Maggie Yates

Field Trip Volunteers

Nabila Babouche
Amy Fatz
Sarah Grossman
Amy Lange
Cheryl Lutz
Halie O'Shea
Jacy Rider
Jill Stanulis

Kimberly Carr
Beth Fogarty
Linda Huffman
Jena Lara
Kara McMahan
Jyoti Patil
Tara Ryan
Doug Sweet

Allyson Coyne
Jen Gallagher
Tricia Jennings
Carolyn Layden
Mike Messina
Corey Petulich
Cara Simon
Howie Wisch

Jeong Duffy
Brooke Goldstein
Rachel Jonnalagadda
Teresa Leggette
Dominic Monte
Ruth Pulliam
Wendy Smith
Amanda Wollick

Library Volunteers

Lauren Amjed
Bob Lawler
Kiki Sizelove

Jaclyn Durkin
Lara Penny
Wendy Smith

Beth Fogarty
Cathy Rains

Jen Lara
Nikole Salata

HILLSIDE ELEMENTARY SCHOOL

First Grade Mystery Reader

Lauren Allred
 Andy Corcoran
 Lauren Fields
 Bill Stanley
 Molly Zangrilli

Suchismita Biswas
 Margrit Corcoran
 Amy Garzio
 Mark Turner
 Min Zhao

David Bookstaber
 Alison Eppihimer
 Janet Rayme
 Chris Uhrich

Debbie Bookstaber
 Nate Feldman
 Steve Rayme
 Kristen Wik

Library

Marilyn Benton
 Cosette Elliott
 Collene Kennedy
 Amy Rosenstein

Alicia Camara
 Maureen Engle
 Kate Kilgarriff
 Nicole Scherer

Sangeeta Chaudhuri
 Kathy Gribb
 Christin King
 Faiza Tariq

Colleen Decker
 Hena Karmakar
 Cathy Munch
 Pia Twomey

Library International

Book Mark Exchange

Kathy Gribb

Christin King

NEW EAGLE ELEMENTARY SCHOOL

Classroom Volunteers

Carolyn Armstrong
 Tara Martin
 Shauna Scharf
 Lisa Truong

Amanda Bruno
 Caitlin Navarro
 Lynne Sundblad
 Alison Vachris

Heather Guerin
 Scott Navarro
 Ali Troy
 Pete Wang

Pam Maio
 Amiee Quinn
 Mike Troy

Field Trip Volunteers

Angela Brubaker
 William Hornaday
 Pam Maio
 Laura Serinsky
 Elaine Yunan Liu
 Fran Walish

Aidan Busch
 June Korty
 Marisol Perez
 Marika Tooze
 Jennifer Zebro

Jessica Forcine
 Pamela Lehman
 Tiff Roibu
 Mary Williams

Krissy Herrell
 Katie Lenehan
 Shauna Scharf
 Bindu Wong

VALLEY FORGE ELEMENTARY SCHOOL

Cafeteria

Lauren Doran
 Sarah Suriano

Amanda Ivory

Moji Pour

Tracy Scully

Lobby

Kamila Jodzio

Miscellaneous

Geisa Arnold
 Susan Mc Gowan

Emily Brunner
 Jeanette Oddo

Heather Hill
 Jackie Wahlers

Heather Mc Connell

Library

Stacy Albert

 Emily Brunner
 Amanda D'Ascanio
 Lauren Doran
 Jenny Ham-Roberts
 Elizabeth Hoffman
 Tereza Keohane

 Anne Luba
 Aida Malik
 Amanda Meyer

Kim Aquilante

 Emily Carteen
 Claire DeCurtis
 Katherine Forester
 Heather Hill
 Amanda Ivory
 Shannon Korff

 Amy Lynch
 Heather Manifold
 Christine Miller

Sowmya Odimikal
 Aravamudhan
 Eva Case-Issakov
 Laura De Jong
 Maryellen Fulton
 Melissa Keene
 Kamila Jodzio
 Chulani
 Kudalugodaarachchi
 Jamie Lynch
 Ann Marie Marburg
 Heather Mc Connell

Heather Bittenbender

 Tarin Cataldo
 Alexis DiLullo
 Ellen Galka
 Un Kyong Ho
 Agnes Kent
 Claire Lartigue

 Chiwei Ma
 Marie-Josee Masella
 Susan Mc Gowan

Marisa Narog
 Moji Pour
 Phyllis Reid
 Amy Saylor
 Julia Soura
 Andrea Vainius
 Doug Wilson

Jo Novelli
 To Phuong Ng
 Allison Richardson
 Linda Schubert
 Beth Stanfield
 Jackie Wahlers
 Kristen Wright

Jenette Oddo
 Maria Preobrajenskaya
 Jon Rust
 Christopher Shelton
 Brooke Stein
 Brooks White
 Fanny Yuliana

Tina Parson
 Yun Jon No
 Andrea Sau
 Kim Sokol
 Brooke Stienes
 Jeanene Willcox
 Ying Zhang

Publishing Center

Heather Bittenbender
 Amanda Ivory
 Swetha Putumbaka
 Julie Soura

Emily Brunner
 Alison Murray
 Moji Pour
 Brooks White

Tarin Cataldo
 Marisa Narog
 Kim Reeder
 Kristen Wright

Erika Dawson
 To Phuong Ng
 Elayne Schmidt

Music

Amanda Ivory

Tiffany Leong

School Store

Stacy Albert
 Ann Marie Marburg
 Beth Stanfield

Tara Karbiner
 Amanda Meyer
 Brooke Stein

Amanda Ivory
 Phyllis Reid

Jamie Lynch
 Ingrid Sandorff

Executive Board

Stacy Albert
 Alexis DiLullo
 Kim Kerns
 Heather Mc Connell
 Alison Murray
 Doug Wilson

Emily Carteen
 Davie Greger
 Rujuta Mandelia
 Susan Mc Gowan
 Julia Soura

Tarin Cataldo
 Shilpa Gupta
 Simmer Marcelli
 Adrienne Miller
 Beth Stanfield

Erika Dawson
 Amanda Ivory
 Angel Mc Aveney
 Amanda Mlinar
 Brookie White

Spring Fair Planning

Ellen Galka
 Kaitlen Langerhans
 Alison Murray
 Amy Saylor
 Kathleen Wong

Kara Holmes
 Marie Josee Masella
 To Phuong Ng
 Elayne Schmidt

Tara Karbiner
 Angel McAveney
 Moji Pour
 Beth Stanfield

Agnes Kent
 Amanda Miller
 Swetha Putumbaka
 Brooke Stein

Recess Laps

Stacy Albert
 Hang Ereso
 Chris Keene
 Mary Peterson

Emily Carteen
 Melissa Fanelli
 Tony Ku
 Phyllis Reid

Tarin Cataldo
 Amanda Ivory
 Aida Malik
 Elayne Schmidt

Claire DeCurtis
 Kim Jamme
 Erica McReynolds
 Julie Soura

T/E MIDDLE SCHOOL

School Store

Christina Arnault
 Laura Chambers
 Karen Huang
 Carolyn Younce

Samantha Ballard
 Annie Detwiler
 Sandra Nissenbaum

Rebecca Caldwell
 Coleen Hillman
 Tracey Sloan

Marla Carson
 Jacquelyn Henry
 Barbara Todd

Art Studio

Rita Thompson

CONESTOGA HIGH SCHOOL

Naviance Sorting & Mailing

Ame Austin
 Carol Connolly
 Brenda Hess
 Karen Ridder

Lisa Caristan
 Manjari Doshi
 Carol Lake
 Deb Riener

Susan Carlson
 Rania El-Desoki
 Cheryl Lotan
 Christine Sisian

Jen Conger
 Angela Harris
 Cindi Overton
 Cindy Yu

Senior Prom Tickets

Jeanette Alwine	Rhana Cassidy	Tracy Castelli	Deb Delaney
Carol Diehl	Kathy Flatley	Karen Friedman	Katrina Hottenstein
Li-Chen Jiang	Ying Lin	Katherine Mc Govern	Sandie Nicholson
Diane Pancoast	Deb Riener	Jill Semmer	Marci Tierney

Junior Prom Tickets

Carole Abele	Melissa Acton	Elizabeth Alleyne	Kelli Beckstrom
Lisa Davis	Helen Dong	Sam Elsen	Melanie Gerrity
Lisa Jones	Audrey Kese	Tracy King	Kristy Moesler
Lisa Murphy	Melody Pentz	Gini Porras	Michelle Rossi
Mary Ruth Thompson	Darcy Wieser		

Senior Internship Collection

Jeanette Alwine	Tracy Castelli	Aimee Del Ciello	Li-Chen Jiang
Maria Kalilec	Julie Kanto	Diane Pancoast	Jill Semmer
Karen Williams			

Service and Leadership**Mailing**

Leslie Blatchford	Karen Bossan	Carol Connolly	Tricia Jennings
Cheri Lotan	Ann Scavilla	Tiffany Sellig	Christine Sisian
Marie Sung			

Service and Leadership

Leslie Blatchford	Manjari Doshi	Stacy Douglas	Katrina Hottenstein
Tahsina Junan	Karen Seifert	Rachel Sellers	Tiffany Sellig

Snow Day in May

Jeanette Alwine	Kathleen Bailer	Pam Braun	Amy Buck
Rhana Cassidy	Tracy Castelli	Elizabeth Castleman	Nanette Chappellear
Randi Coen Gilbert	Louise Cook	Deb Delaney	Deirdre Della Polla
Kit Dempsey	Carol Diehl	Jane Dwyer	Sharon Forge
Karen Friedman	Sherry Han	Azin Hashemi	Susanne Hay
Allison Hayden	Maria Kalilec	Julie Kanto	Hala Kazi
Carolyn Lanza	Cecilia Magana	Lisa Mc Dugall	Lisa Mc Gill
Susan Miller Alexander	Dawn Morgan	Toni Mullen	Sandie Nicholson
Lisa Ondich	Diane Pancoast	Stacey Pellegrini	Laura Pratt
Megan Robinson	Karen Seifert	Kimberly Stanton	Jeanne Swope
Susie Tang	Marci Tierney	Deana Wang	Karen Williams
Christine Williams	Vivien Xu	Jingcho Yu	

Main Office

Amy Buck	Tracy Castelli	Trish Connell	June Di Dario
Judith Dunn	Karen Freidman	Susan Huck	Heidi Lou Mallott
Cindy Sillhart	Erin Shine		

Student Services

Barbara Bashe	Susan Hirshman	Margaret Mac Kenzie	Jane Martin
Kristy Moesler	Carol Overend	Sarah Regan	Jennifer Roessler
Jeanne Swope	Karen Williams		

Attendance Office

Melanie Bradish	Suzanne Emerson	Bethann Jakoboski	Marina Lazaratou-Polychronopoulos
Jill Semmer	Shihong Sheng	Cindy Sillhart	Karen Vadner

Achievement Center

Carol Abele	Kristine Adams	Margaret Auslander	Mindy Bernstein
Tracy Castelli	Laura Chambers	Joanne Howarth	Donna Hutchinson- Lang
Audrey Kese	Mike Mc Fadden	Shihong Sheng	Tina Whitlow

Drivers

Jeanette Alwine	Suzanne Emerson	Jennifer Fryberger	Betty Hannan
Evans Pancoast	Jeanne Swope		

CPR Training

Laurie Brogan	Tracy Castelli	Deb Gordon	Valerie Grant
Joanne Howarth	Renata Jankowska	Sharon Margetich	Mike McFadden
Toni Mullen	Denise Orsulak	Melody Pentz	Nancy Schertz
Darcy Wieser			

Year 2018 District Summer Reading Program Staff

The Board of School Directors approved the staff members listed, at the following rates, to conduct the 2018 District Summer Reading Program:

Teacher: \$35/hour	Teacher Assistant: \$14.01/hour
Coordinator: \$4,000/stipend	Greeter: \$14.01/hour
Nurse: \$26/hour	

Coordinator

Mary Nagle

Substitute Teacher

Katie Dutch

Teachers

Guadalupe Baldizon	Patrick Ryan
Melissa Bird	Jessica Shepherd
James Boukalik	Christie Strayer
Orlando Carvajal	Lori Tornetta
Allison Conlin	Amy Torres
Gordon Davis	Victoria Turner
Porsche Davis-Taylor	Lisa Worthington
Megan Desjardins	
Lauren Harvey	
Kelly Hess	
Julianne Kelly	
Patricia Lucy	
Kaitlyn Mancuso	
Julie Masters	
Meghan Pealer	
Heidi Powel	
Samantha Redding	

Teacher Assistants

Carolyn Asher*
 Claire Bondi*
 Amanda Camarote*
 Dakota Constant-Cox*
 Anneliese Daggett*
 Avani Gandhi*
 Morgane Gerard*
 Grace Gosnear*
 Samantha Hobson*
 Nick Marcil*
 Katherine McDugall*
 Thomas Nagle*
 Lucia Spargo*
 Elise Torres*

Nurse

Dawn Sculli

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

Year 2018 District Extended School Year Program Staff

The Board of School Directors approved the staff members listed, at the following rates, to conduct the 2018 District Extended School Year Program:

Teacher: \$35/hour	Teacher Assistant: \$14.01/hour	ESY Tutor: \$55/hour
Speech/Language Tutor: \$55/hour		

Teacher

Patricia DiFiovine*

Teacher Assistant

Manisha Jain

Speech/Language Tutor

Kaitlyn Oliver

M. Kathleen Fallah*
 Sarabeth Kinney*

Mary Parente

ESY Tutor

Justin Giles
 Meredith Roehner
 Christine Santamaria

Contracted Services for the 2017-2018 School Year

The Board of School Directors approved the following vendors to provide services during the 2017-2018 school year:

<u>Contractor</u>	<u>Description of Work</u>	<u>Rates</u>
Scott deLone	Homebound Tutor	\$55.00 per hour
Mr. Tom Newkirk	Presenter for Professional Development Workshops at Conestoga	\$2,000 + travel expenses
Dr. Howard Stevenson	Workshop with Students at Conestoga High School	\$1,500 per workshop

Acceptance of Gift

A CHS Cast Aluminum Shield donated by John Roberts, a 1967 Conestoga graduate who made the shield in the CHS shop class, to the Conestoga High School valued at \$40.00.

Cedar Beds, Building Supplies and Arbor have been donated by the Valley Forge Elementary School PTO and Valley Forge Elementary School Families to the Valley Forge Elementary School Garden valued at \$1,183.70.

Soil donated by Pezzotti Landscaping to the Valley Forge Elementary School Garden valued at \$125.00.

A Drum Set, Music Stands and Small Keyboard donated by Amy and Paul Billman to the Hillside Elementary School Music Department valued at \$300.00.

A 1950 Tredyffrin/Easttown Junior High Class Ring donated by the Estate of Sara J. Hollowell to the Conestoga High School.

Appointment of Solicitor for 2018-2019 School Year

The Board of School Directors reappointed Kenneth A. Roos, of the firm Wisler Pearlstine, LLP as District solicitor for the term of July 1, 2018 through June 30, 2019 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.

Agreement with A Child’s Place Extended Care, Inc.

The Board of School Directors approved an agreement between A Child’s Place Extended Care, Inc. and the Tredyffrin/Easttown School District for before and after school child care services.

Successful Bids

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

Capital Fund 2018-2019:

Roof Replacement at Tredyffrin/Easttown Middle School

General Construction Contract -- Pro Com Roofing Corporation

Roof Replacement at Beaumont Elementary School

General Construction Contract -- Detwiler Roofing

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

The Facilities Committee met on Thursday, May 17, 2018 and reviewed the above bids and recommends to the full Board for approval.

Professional Services Proposal for CCTV Security Project

The Board of School Directors approved the attached proposal between Teranet and the Tredyffrin/Easttown School District for the design, consulting, engineering, construction administration and project management services for Phases I, II and III of the CCTV Security Project in an amount not to exceed \$101,525.00.

Educational Services Agreements

The Board of School Directors approved an Educational Services Agreement for a District student with special needs to reimburse the family for Extended School Year services unilaterally provided by the family from June 16, 2018 through August 26, 2018 in an amount not to exceed \$4,035.

The Board of School Directors approved an Educational Services Agreement for a District student with special needs. This agreement covers reimbursement for educational services for the 2018 Extended School Year from June 16, 2018 through August 26, 2018 at a total cost not to exceed \$9,050.

The Board of School Directors approved an Educational Services Agreement for a District student with special needs to reimburse the family for Extended School Year services unilaterally provided by the family from June 16, 2018 through August 26, 2018 in an amount not to exceed \$4,035.

The Board of School Directors approved an Educational Services Agreement for a District student with special needs. This agreement covers reimbursement for educational services for the 2018-2019 school year at a total cost not to exceed \$37,611.

The Board of School Directors approved an Educational Services Agreement for a District student with special needs. This agreement covers reimbursement for educational services for the 2018 Extended School Year from June 16, 2018 through August 26, 2018 at a total cost not to exceed \$4,750.

The Board of School Directors approved an Educational Services Agreement for a District student with special needs to reimburse the family for Extended School Year services unilaterally provided by the family from June 16, 2018 through August 26, 2018 in an amount not to exceed \$2,795.

The Board of School Directors approved an Educational Services Agreement for a District student with special needs. This agreement covers reimbursement for educational services for the 2018- 2019 and 2019-2020 school years at a total cost not to exceed \$79,400.

The Board of School Directors approved an Educational Services Agreement for a District student with special needs. This agreement covers reimbursement for educational services for the 2018- 2019 and 2019-2020 school years at a total cost not to exceed \$87,980.

The Board of School Directors approved an Educational Services Agreement for a District student with special needs. This agreement covers reimbursement for educational services for the 2018- 2019 and 2019-2010 school years at a total cost not to exceed \$76,982.

The Board of School Directors approved an Educational Services Agreement for a District student with special needs. This agreement covers reimbursement for educational services for the 2018- 2019 and 2019-2010 school years at a total cost not to exceed \$61,500.

Special Education Plan

The Board of School Directors approved the District's Special Education Plan for 2018-2021 school years, for submission by May 1, 2018 to the Pennsylvania Department of Education (PDE), as part of the District's Comprehensive Planning process.

Contract with Approved Private School

The Board of School Directors approved a contract and rider between the Tredyffrin/Easttown School District and an Approved Private School to provide mandated services for a District student. This contract covers the remainder of the 2017-2018 school year.

Policies Recommended for Second Reading

The Board of School Directors adopted the following revised/draft policies:

- Draft Policy 4032: Separation for Cause
- Repeal Policy 4470: Permanent Separation from District Employment (Instructional Employees)
- Repeal Policy 4840: Permanent Separation from District Employment (Non-Instructional Staff)
- Revised Policy 5001: Enrollment and Registration Requirements And Verification of Student Residency
- Revised Policy 5401: Student Discipline
- Repeal Policy 5421: Hazing

Authorization to Conduct the Operation and Function of the School District

The Board of School Directors authorized the Superintendent or his designee to take action on behalf of and in the name of the District to conduct the operation and function of the School District after the June 11, 2018 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 2018 meeting as appropriate.

Tredyffrin Township Park and Recreation Board Representative

The Board of School Directors approved the appointment of James Pettia, Jr. as representative to the Tredyffrin Township Park and Recreation Board (TTPRB) for a five year term beginning June, 2018, and expiring June 2023.

Heather Ward moved, then the motion was seconded, that the Board of School Directors approve the consent agenda. The motion passed 9-0. (Kate Murphy abstained from a check listed in the District Financial Report)

Other Actions Under Consideration

Suspension of Policy 6151: Staffing the Educational Program (Class Size), First Reading

The Board of School Directors approved the Suspension of Policy 6151: Staffing the Educational Program (Class Size), on a first reading basis, as ready for adoption at the next regular meeting. The suspension will be effective June 30, 2018 and remain in effect until June 30, 2020 unless extended by the Board after a review by the Board.

Comments/Questions from the Board:

None.

Comments/Questions from Community Members:

None.

Kate Murphy moved, then the motion was seconded, that the Board of School Directors approve Suspension of Policy 6151: Staffing the Educational Program (Class Size), First Reading. The motion passed 9-0.

District Level Goal to Study Expanding Conestoga High School

That the Board of School Directors approved a 2018-2019 District Level goal to develop and study plans for an expansion to Conestoga High School to accommodate rising student enrollment.

Comments/Questions from the Board:

- Michele Burger commented on the District Level Goal Study Expanding Conestoga High School.

- Ed Sweeney commented on the District Level Goad Study Expanding Conestoga High School.

Comments/Questions from Community Members:

- None.

Tina Whitlow moved, then the motion was seconded, that the Board of School Directors approves a 2018-2019 District Level goal to develop and study plans for an expansion to Conestoga High School to accommodate rising student enrollment. The motion passed 9-0.

Supervisory and Confidential Employee Plan

The Board of School Directors approved the attached Compensation Plan for Supervisory and Confidential Employees, effective July 1, 2018 through June 30, 2021.

Comments/Questions from the Board:

- Michele Burger commented on the Supervisory and Confidential Employee Plan.
- Roberta Hotinski commented on the Supervisory and Confidential Employee Plan.

Comments/Questions from Community Members:

- None.

Michele Burger moved, then the motion was seconded, that the Board of School Directors approve Compensation Plan for Supervisory and Confidential Employees, effective July 1, 2018 through June 30, 2021. The motion passed 9-0.

Administrator Compensation Plan

The Board of School Directors approved the attached Administrator Compensation Plan effective July 1, 2018 through June 30, 2021.

Comments/Questions from Community Members:

- Ray Clarke commented on both compensation plans.

Comments/Questions from the Board:

- Heather Ward commented on the compensation plans.
- Ed Sweeney commented on the compensation plans.

Heather Ward moved, then the motion was seconded, that the Board of School Directors approve Administrator Compensation Plan effective July 1, 2018 through June 30, 2021. The motion passed 9-0.

Mrs. Burger expressed the Board's appreciation for the gifts.

Public Comment

- Sandy Forbes commented on proposed legislation related to school safety.
- Cindy Verguldi commented on the Old Lancaster Bridge closure.

Information

School Board Meetings

Michael Kristofco, the District solicitor, stated that there were three executive session since the last Board meeting. Board members discussed personnel matters and labor grievances.

May 2, 2018 at 6:30 pm
May 17, 2018 at 6:00 pm
May 21, 2018 at 6:00 pm

Future School Board Business Meetings:

Wednesday, May 30, 2018, Special Board Business Meeting – 5:30 pm at TEAO, Room 200

Monday, June 11, 2018, Regular Board Business Meeting – 7:30 pm at Conestoga High School, 200 Irish Road, Berwyn

General Announcements

- Roberta Hotinski commented on school safety.
- Ed Sweeney commented on the Family Educational Rights and Privacy Act and school safety.
- Scott Dorsey commented on school safety.

The meeting was adjourned 10:28 pm.

Submitted by,

Arthur J. McDonnell
Board Secretary

(minutes prepared by M. Durante)