

**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

**May 29, 2019
Regular Board Meeting
7:30 P.M.**

AGENDA

- I. Call to Order and Salute to the Flag**
- II. Report from Student Representatives**
- III. Report from Professional Staff**
- IV. Students, Staff and Program Highlights**
 - Conestoga Students Compete in the Vex Robotics World Championships**
 - Conestoga Math Team Students are State Champions in the PA Math League Finals**
 - Conestoga Student Named 2019 Pennsylvania Student Journalist of the Year**
 - Conestoga Students Compete at DECA International Career Development Conference**
 - Conestoga Students Perform on National World Language Exams**
 - Middle School Students Excel in Math Competitions**
 - Valley Forge Middle School Student Supports Ronald McDonald House through School Project**
 - Technical College High School Pickering Campus Student Wins First Place in State Competition**

- The agenda and materials are posted online for public information. Posted agenda information is updated as needed. A date at the bottom of a page indicates revised information
- A review copy of complete Board meeting materials is available in printed form at the Board meeting sign-in table.
- Abbreviated print copies of agenda materials are available at Board public meetings.
- Criteria for omitting pages from printed agenda materials: attachments of 10 pages or more, monthly financial reports, confidential student information, salaries and items annotated in the agenda.
- Please visit the District website for a recap of this meeting. Official meeting minutes are available on the website following their approval by the Board at a subsequent meeting.
- To receive email notification of District information, send an email to **notification1@tesd.net**
- The Board, at its discretion, may video record all or any portion of public Board meetings subject to the limitations set forth in Policy 9313. Board meeting videos are aired on Verizon Cable Channel 20 and Comcast Cable Channel 14. See the website for a program schedule.

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

Each Priority Discussion topic will be followed by questions/comments from the Board, opportunity for public comment then Board discussion/action.

A. Approval of Conestoga High School Class of 2019

Dr. Richard Gusick, Superintendent, will present the 2019 graduating class of Conestoga High School for School Board approval. Commencement exercises will take place on June 5, 2019, at 6:00 p.m. at Conestoga High School Teamer Field.

1. Priority Discussion Presentation
2. Questions from Board
3. Comments and/or Questions from Community Members
4. Board Discussion/Deliberation/Action

VII. Committee and Ambassador Reports

- A. Diversity – Tina Whitlow
- B. Policy – Katharine Murphy
- C. Education – Dr. Roberta Hotinski

The next meeting will be held at 7:00 p.m. on June 11, 2019, in the TEAO.

- D. Finance – Todd Kantorczyk
- E. Ad Hoc Legislative – Kyle Boyer
- F. Ad Hoc Public Information – Heather Ward
- G. Facilities – Michele Burger
- H. Intermediate Unit/Technical School – Edward Sweeney

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 22, 2019 Regular Board Meeting
- B. Receive Financial Reports

The Board will take action on payment of current invoices and payroll.

- | | |
|---------------------------|--------------------------------|
| 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 \$24,000,000.00 for the month of June.

FURTHER, that the Treasurer was authorized and therefore did pay invoices and payroll from the General Fund in the actual amount of \$8,652,585.46 for the month of April.

- 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 for the 2018-2019 School Year
- D. Curriculum and Instruction
 - 1. Contract with Schoology, Inc.
- E. Business Office
 - 1. Acceptance of Gifts
 - 2. Appointment of Solicitor for the 2019-2020 School Year
 - 3. Agreement with Phoenixville Foundry
 - 4. Heckendorn Shiles Architects, Ltd. Fee Proposal – TESD Air Conditioning at Devon Elementary School Summer 2020 Improvements
 - 5. Heckendorn Shiles Architects, Ltd. Fee Proposal – TESD Air Conditioning at New Eagle Elementary School Summer 2020 Improvements
 - 6. Heckendorn Shiles Architects, Ltd. Fee Proposal – Conestoga High School Addition and Renovations
 - 7. Agreement with PowerSchool Group, LLC
- F. Staff and Students
 - 1. Educational Services Agreements
 - 2. Contract with Approved Private School
 - 3. Agreement with Pediatric Therapeutic Services, Inc.
 - 4. Agreement with Bayada Home Health Care, Inc.
- G. Transportation
 - 1. Addendum with On The Go Kids, Inc.
- H. School Board
 - 1. Policies Recommended for Second Reading
The Board will take action on adoption of the following policies as recommended by the Policy Committee.
 - Repeal of Policy 1111: Compliance with NCLB Reporting Requirements
 - Revised Policy 5406: Administration of Medication to Students

- Revised Policy 6195: Title I Parent/Family Engagement
- 2. Authorization to Conduct the Operation and Function of the School District

IX. Other Actions Under Consideration

- A. Agreement with Concentrics, Inc.
 - 1. Questions from the Board
 - 2. Comments and/or Questions from Community Members
 - 3. Board Discussion/Deliberation/Action
- B. Policy for First Reading
 - 1. Revised Policy 4150: Insurance Protection – Employees Using Their Own Automobiles, First Reading
 - 1. Questions from the Board
 - 2. Comments and/or Questions from Community Members
 - 3. Board Discussion/Deliberation/Action
 - 2. Revised Policy 5401, Student Discipline, First Reading
 - 1. Questions from the Board
 - 2. Comments and/or Questions from Community Members
 - 3. Board Discussion/Deliberation/Action
 - 3. Amendments to Regulation 2110: Job Responsibilities for Superintendent of Schools, First Reading
 - 1. Questions from the Board
 - 2. Comments and/or Questions from Community Members
 - 3. Board Discussion/Deliberation/Action
- C. Resolution Urging the General Assembly to Adequately Invest in Public Schools and Students
 - 1. Questions from the Board
 - 2. Comments and/or Questions from Community Members
 - 3. Board Discussion/Deliberation/Action

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 29, 2019 at 6:00 p.m.

Future School Board Meetings are scheduled for:

Monday, June 10, 2019, Regular Board 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 29, 2019
Regular Board Meeting
7:30 P.M.**

AGENDA MATERIALS

Agenda VI, Priority Discussion/Action

Agenda VI, A, 1: Approval of Conestoga High School Class of 2019

VIA: Dr. Amy Meisinger, Principal, Conestoga High School

<p>Action Under Consideration: That the Board of School Directors approves all students who have met the requirements for graduation as the Class of 2019, Conestoga High School, as submitted by Dr. Amy Meisinger, Principal, and presented by Dr. Richard Gusick, Superintendent, that the final list be included in the official records of this meeting.</p>
--

1. Priority Discussion Presentation
2. Questions from Board
3. Comments and/or Questions from Community Members
4. Board Discussion/Deliberation/Action

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

**May 29, 2019
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 22, 2019 Regular Board Meeting
- B. Receive Financial Reports
- C1. Routine Personnel Actions
- C2. Contracted Services for the 2018-2019 School Year
- D1. Contract with Schoology, Inc.
- E1. Acceptance of Gifts
- E2. Appointment of Solicitor for the 2019-2020 School Year
- E3. Agreement with Phoenixville Foundry
- E4. Heckendorn Shiles Architects, Ltd. Fee Proposal – TESD Air Conditioning at Devon Elementary School Summer 2020 Improvements
- E5. Heckendorn Shiles Architects, Ltd. Fee Proposal – TESD Air Conditioning at New Eagle Elementary School Summer 2020 Improvements
- E6. Heckendorn Shiles Architects, Ltd. Fee Proposal – Conestoga High School Addition and Renovations
- E7. Agreement with PowerSchool Group, LLC
- F1. Educational Services Agreements
- F2. Contract with Approved Private School
- F3. Agreement with Pediatric Therapeutic Services, Inc.
- F4. Agreement with Bayada Home Health Care, Inc.
- G1. Addendum with On the Go Kids, Inc.
- H1. Policies Recommended for Second Reading
- H2. 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 22, 2019 Regular Board Meeting

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

Action Under Consideration: That the Board of School Directors approves the minutes of the April 22, 2019 Regular Board 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: Kyle Boyer, Michele Burger, Scott Dorsey, Roberta Hotinski, Todd Kantorczyk, Katharine Murphy, Edward Sweeney, Heather Ward and Tina Whitlow.

Student Representatives: Caroline Pawlow and Vidya Patel

Others in attendance:

Richard Gusick, Superintendent of Schools;
Arthur J. McDonnell, Business Manager/Board Secretary;
David Francella, Treasurer;
Ken Roos, District Solicitor;
Jeanne Pocalyko, Director of Human Resources;
Chris Groppe, Director of Individualized Student Services;
Dr. 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;
Nancy Adams, Curriculum Supervisor;
Michele Staves, Curriculum Supervisor;
Jeanne Braun, Coordinator of Volunteer Services;
Pat Gately, Principal, New Eagle Elementary School;
Andy Phillips, Principal, Tredyffrin/Easttown Middle School;
Amy Meisinger, Principal, Conestoga High School;
Anthony DiLella, Assistant Principal, Conestoga High School;

Call to Order and Salute to the Flag

Report from Student Representatives

- Senior and Junior Proms
- Senior Internship
- Keystone Exams
- AP Testing

Report from Professional Staff

- None.

Comments/Questions from Community Members:

- None.

Priority Discussion

Options for School Start Times

The Board of School Directors adopted the following school start and end times for the 2019-2020 school year:

High School: 7:50 AM – 2:50 PM

Middle Schools: 8:27 AM – 3:10 PM

Elementary Schools: 9:10 AM – 3:45 PM

Board Discussion

- Michele Burger commented on school start and end times.
- Ed Sweeney commented on school start and end times.

- Tina Whitlow commented on school start and end times.
- Roberta Hotinski commented on school start and end times.

Comments/Questions from Community Members

- Amanda Wollock commented on school start and end times.
- Michele Lynch commented on school start and end times.
- Ray Clarke commented on school start and end times.
- Jay Jansen commented on school start and end times.
- Sarah Culbert commented on school start and end times.
- Rob Lynch commented on school start and end times.
- Karen Vadner commented on school start and end times.

Board Discussion

- Kyle Boyer commented on school start and end times.
- Tina Whitlow commented on school start and end times.
- Kate Murphy commented on school start and end times.
- Ed Sweeney commented on school start and end times.
- Todd Kantorczyk commented on school start and end times.
- Heather Ward commented on school start and end times.
- Roberta Hotinski commented on school start and end times.
- Michele Burger commented on school start and end times.
- Scott Dorsey commented on school start and end times.

Tina Whitlow moved, then the motion was seconded, that the Board of School Directors approve school start and end times for the 2019-2020 school year.

Art McDonnell called a roll call vote:

Tina Whitlow: Yes
Kate Murphy: No
Ed Sweeney: No
Roberta Hotinski: Yes
Todd Kantorczyk: Yes
Heather Ward: Yes
Kyle Boyer: Yes
Michele Burger: Yes
Scott Dorsey: Yes

The motion passed 7-2.

Adoption of the 2019-2020 Proposed Final Budget

Dr Gusick commented on the budget prior to the Adoption of the 2019-2020 Proposed Final Budget. Mr. McDonnell presented the Proposed Final Budget and explained the timeline for the budget process.

The Board of School Directors adopted the following resolutions that pertain to the approval of the 2019-2020 Proposed Final Budget submitted by the District's administration:

WHEREAS, a Proposed Final Budget for the 2019-2020 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 2019-2020 school year is in the amount of \$149,578,174 revenue, \$3,700,000 fund balance transfers and \$153,024,147 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

- Todd Kantorczyk commented on the 2019-2020 Proposed Final Budget.
- Kyle Boyer commented on the 2019-2020 Proposed Final Budget.
- Scott Dorsey commented on the 2019-2020 Proposed Final Budget.
- Kate Murphy commented on the 2019-2020 Proposed Final Budget.
- Roberta Hotinski commented on the 2019-2020 Proposed Final Budget.

Comments/Questions from Community Members

- Neal Colligan commented on the 2019-2020 Proposed Final Budget.
- Ray Clarke commented on the 2019-2020 Proposed Final Budget.
- Mike Heaberg commented on the 2019-2020 Proposed Final Budget.

Board Discussion

- Todd Kantorczyk commented on the 2019-2020 Proposed Final Budget.
- Roberta Hotinski commented on the 2019-2020 Proposed Final Budget.
- Scott Dorsey commented on the 2019-2020 Proposed Final Budget.

Todd Kantorczyk moved, then the motion was seconded, that the Board of School Directors approve the Adoption of the 2019-2020 Proposed Final Budget.

Art McDonnell called a roll call vote:

Tina Whitlow: Yes
Kate Murphy: No
Ed Sweeney: No
Roberta Hotinski: Yes
Todd Kantorczyk: Yes
Heather Ward: No
Kyle Boyer: Yes
Michele Burger: Yes
Scott Dorsey: No

The motion passed 5-4.

Committee and Ambassador Reports

- A. Facilities - Michele Burger

- B. Education – Dr. Roberta Hotinski
- C. Finance – Todd Kantarczyk
- D. Diversity - Tina Whitlow
- E. Policy – Katharine Murphy
- F. Ad Hoc Public Information Committee – Heather Ward
- G. Ad Hoc Legislation – Kyle Boyer
- H. Intermediate Unit/Technical School – Ed Sweeney

Consent Agenda

Minutes of the March 25, 2019 Regular Board Meeting

The Board of School Directors approved the minutes of the March 25, 2019 Regular Board Meeting.

Received Financial Reports

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

FURTHER, that the Treasurer is authorized to pay current invoices and payroll from the General Fund not to exceed the amount of \$11,000,000.00 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 \$16,909,862.32 for the month of March.

Routine Personnel Actions

Resignations/Releases/Retirements

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

Ana Axtmayer, teacher, Valley Forge Middle, retirement, effective the last teacher day of the 2018-19 school year

Vito Bicja, general kitchen worker, Devon Elementary, resignation, effective 3/22/19

Joanne Boyer, Ph.D., teacher, New Eagle Elementary, retirement, effective June 30, 2019

Leaves of Absence for Professional Development in Accordance with Policy 4610

The Board of School Directors approved the following leave of absence for Professional Development in accordance with District Policy 4610:

Renee Jacobs, T/E Middle, 1st semester of 2019-20 school year

Appointments

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

Valerie Cunningham, teacher, (.3) FTE Long Term Substitute Contract, Conestoga High, salary based and prorated on an annual salary of \$53,239, effective 4/1/19 to 6/30/19

Gennale McKissick, change in position to security, Conestoga High, at an hourly rate of \$24.24, effective 4/15/19

Huilin Young, accounting coordinator, TEAO, at an hourly rate of \$20.92, effective 4/17/19*

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

Probationary Period Wage Adjustments

The Board of School Directors approved the following wage adjustments consistent with the Collective Bargaining Agreement for the following employees who have completed their 90-day probationary period:

Wesley Pinnock, security, Maintenance, effective 2/6/19

Rose Marie Smith, general kitchen worker, Beaumont Elementary, effective 3/29/19

Volunteer Report**BEAUMONT ELEMENTARY
SCHOOL****Library**

Julie Cervini	Kate Etherington	Leigh Martin	Michelle Moua
Pik Nga Haas	Carrie Rongner-Cook	Lisa Schwarcz	Anna Umsted
Sara Valenti			

4th Grade Talent Show

Alicia Asselta	Autumn O'Reilly
----------------	-----------------

Mystery Reader

Jen Anderson	Ani Bajaj	Tara Bannon	Maria Bruhin
Ying Cai	Shelia Cerqua	Jeff Clark	Tim Connor
Jim D'Andrea	Erin Giovanni	Liz Hardy	Jennifer Hinderliter
Andrea Krick	Debbie Kuch	David Marcinowski	Ashley Force-Mellor
Jin Qian	Laura Reilly	Lauren Siddal	Christine Talamini
Anubha Tewary	Sara Vose		

Chess Club

Yoko Ameriks	Fei Bao
--------------	---------

School Store

Paula Cardenas	Komal Kapadia	Catherine Mooney	Lauren Siddal
Christine Wilkerson			

Science Explorers

Jen Anderson	Audrey Allen Fugaro
--------------	---------------------

Yearbook

Claudette Mc Carron	Lauren Mc Laughlin
---------------------	--------------------

Beautification

Jill Rios

Rainforest

Jen Anderson	Liliya Baeva	Amy Benchener	Sheila Carqua
Michelle Cherny	Vai Katkade	Margot Mc Ginley	Alicia Mendicino
Ruth Pulliam	Ashley Suchecki	Sara Valenti	Sara Vose

Teacher Appreciation

Kim Anthony	Becky Cogswell	Deane Mariotti	Patty Neeb
Liz Patterson			

Cultural Arts

Erin Giovanni	Kate Murphy	Mary Ellen O'Donnell	Ruth Pulliam
---------------	-------------	----------------------	--------------

Lindsey Weber

1st Grade Book Publishing

Carey Gillis	Ginger McGeer	Alicia Mendicino	Erin Monast
Patty Neeb	Anna Nicolas	Amanda Wollick	

**HILLSIDE ELEMENTARY
SCHOOL****Kindergarten VIP**

Fatima Arshad	Brianna Carickhoff	Melissa Carickhoff	Lindsay Ehrlich
Scott Ehrlich	Emily Martin	Kyle Martin	Lisa Mc Groarty
Debbie Montella	Lisa Park	Tina Parson	Ken Prothero
Wendy Prothero	Lester Xu	Molly Zangrilli	

First Grade Book Talk

Josephine Fish	Beth Hixson	Katie Lusch	Leah Raup
----------------	-------------	-------------	-----------

Jacy Rider

First Grade Guest Reader

Alison Dunkle

Glenn Fish

Mariko Nozaka

Gabriel Estrada

Claire Gallagher

Ryan Fauls

Bin Le

Judy Feldman

Ryan Lendt

Third Grade Book Talk

Kirsten MacFarland

Maureen Sweet

Beverly Todor

Christina Vaughan

Book Fair

Dina Amin

Cherie Cremer

Sarah Hernandez

Connie Lai

Karen Perrin

Maureen Sweet

Toni Armstrong

Kelly Daly

Natalie Hoffman

Beth Lee

Emily Phelan

Holly Tomlinson

Christina Carberry

Cory Greenwell

Sarah Keene

Lianne Lofgren

Spencer Rhodes

Weichen Wu

Jacqueline Cosgrove

Katherine Guo

Regan Kreszswick

Lisa Mc Groarty

Jessica Sontag

Molly Zangrilli

NEW EAGLE ELEMENTARY SCHOOL**Classroom**

Jenifer Antonnacci

Susan Canas

Carleen Enoch

Karen Hauser

Doug Jones

Becky Mackey

Amanda Atkinson

Brid Devlin

Kelly Frischmann

Candice Holbert

Sharon Levitch

Mark Mansfield

Ashley Bonnelly

Amanda Diep

Heather Guerin

Jing Jin

Wendy Lindgren

Mary Sue
Mansfield

Lydia Butcher

Julie Duffy

Stacey Harbeson

Jessica Jones

Kathleen Lukes

Suzanne Mc Allister

Amy Norcini

Kristen Richards

Emily Thomas

May O'Keeffe

Roxana Rohe

Carolyn Vipond

Joanna Patterson

Amdrea Sinnamon

Francine Walish

Tabetha Picker

Roy Terlecki

VALLEY FORGE ELEMENTARY SCHOOL**Cafeteria**

Shagun Patnaik

Lobby

Emily Brunner

Kamila Jodzio

Library

Hina Ahmed

Emily Carteen

Robin Cvitanov

Alexis DiLullo

Maggie Reardon Gaines

Elizabeth Hoffman

Olutola Oni Jordan

Tereza Keohane

Chulani

Kudalugodaarachchi

Heather Maniford

Christine Miller

Yunjin No

Tina Parson

Neeru Rattan

Stacy Albert

Tarin Cataldo

Amanda D'Ascanio

Kathryn Duran

Jie Gao

Un Kyong Ho

Ikuko Karacsony

Kim Kerns

Anne Luba

Marie-Josée Masella

Karen Murray

Jenette Oddo

Mojji Pour

Lauren Rudolf

Kim Aquilante

Jillian Conlin

Claire DeCurtis

Lesley Farrell

Shilpa Gupta

Amanda Ivory

Christopher Keene

Shannon Korff

Jamie Lynch

Heather McConnell

Sharmeen Mussani

Sowmya Odimikal
Aravamudhan

Swetha Putumbaka

Jon Rust

Geisa Arnold

Wendy Cooper

Laura DeJong

Maryellen Fulton

Heather Hill

Kamila Jodzio

Melissa Keene

Leah Krider

Lin Ma

Susan McGowan

Jo Novelli

Shirley Osborne

Gomathi Ramadoss

Andrea Sau

Amy Saylor	Linda Schubert	Chris Shelton	Kimberly Sokol
Julie Soura	Aimee Stabley	Brooke Stienes	Jackie Wahlers
Brooks White	Doug Wilson	Kristen Wright	Fanny Yuliana
Katherine Zhou			
Publishing Center			
Tarin Cataldo	Robin Cvitanov	Erika Dawson	Tola Jordan
Alison Murray	Moji Pour	Jean Rauscher	Kim Reeder
Lauren Rudolf	Julie Soura	Caren Trudel	Brooks White
Kristen Wright			
Miscellaneous			
Kerry Anderson	Trinity Anderson	Yma Castillo	Renu Chudamani
Sara Cole	Amanda D'Ascanio	Claire DeCurtis	Wallace Ford
Marguerite Gaines	Ellen Galka	Jessica Graves	Liz Hoffman
Arun Jacob	Ying Jin	Ikuko Karacsony	April Kennedy
Shannon Korff	Ji Ku	Zi-Ninn Lee	Chen Yi Lin
Stephanie Lucot	Heather Manifold	Simmer Marcelli	Chandini Mathur
Joann Mayo	Heather McConnell	Caitlin McCormick	Amanda Miller
Chichi Momah	Jenette Oddo	Swetha Putumbaka	Neeru Rattan
Kim Reeder	Lauren Rudolf	Amy Saylor	Jackie Wahlers
Brooks White	Amanada Whitehead	Jie Yan	
School Store			
Kate Forester	Alysa Hansen	Heather Hill	Marie-Josée Masella
Caren Trudel	Amanda Whitehead		
Executive Board			
Stacy Barry	Emily Carteen	Alexis DiLullo	Davie Greger
Audrey Groseclose	Shilpa Gupta	Simmer Marcelli	Chandini Mathur
Joann Mayo	Heather McConnell	Susan McGowan	Adrienne Miller
Amanda Mlinar	Swetha Putumbaka	Julie Soura	Brooks White
Doug Wilson			
TREDYFFRIN/EASTTOWN MIDDLE SCHOOL			
School Store			
Heather Burton	Marla Carson	Christine Cunningham	Jeong Duffy
Lauren Forman	Jennifer Gallagher	Tracy Hughes	Catherine Kunsch
Leah LeCompte	Maura Redmond	Barbara Todd	Katharine Vanderau
Carli Younce			
Art Studio			
Rita Thompson			
World Traditions Day			
Blessy Alex	Yan Tang		
CONESTOGA HIGH SCHOOL			
Freshman Trip Collection			
Angela Chapson	Eileen Dirkes	Kelly Gracey	Cheri Lotan
Susan Moyer	Cindy Ran	Ann Scavilla	Barbara Schiff
Kimberly Shaw			
Career Days			
Kristine Adams	Seetha Aiyar	Ame Austin	Linda Brewington
Jen Fryberger	Beth Hayes (Chair)	Renee Jacobs	Cheri Lotan

Jen Marsala	Anne Miller	Marisol Perez	Stacey Pellegrini (Chair)
Deb Riener	Angelica Riley	Jen Roessler	Karen Seifert
Christine Sisian	Caryn Taylor-Lucia	Tina Louise Cangemi-Webb	Carol Wittscheiben
Sophomore Trip Mailing			
Cheri Lotan	Colleen Mullin	Deb Riener	
Naviance Sorting			
Deniz Alp	Deepa Krishnan	Cheri Lotan	Kimberly Shaw
One Poem, One Stoga			
Karen Gat-Bossan	Sarah Culbert	Eileen Dirkes	Pikk-Nga Haas
Cheri Lotan	Susan Moyer	Cindy Overton	Ann Zhang
Senior Internship Collection			
Carol Abele	Melissa Acton	Elizabeth Alleyne	Audrey Kese
Leslie Miko	Kristy Moesler	Melody Pentz	Patty Ritzenthaler
Elizabeth Sajed	Mary Kay Sam	Jill Semmer	Darcy Wieser
Drivers			
Jeannette Alwine	Tracy Castelli	Karen Celebuski	Betty Hannan
Sarah Grossman	Margaret Mac Kenzie	Evans Pancoast	
Attendance Office			
Carol Connolly	Dana Derkacz	Eileen Dirkes	Cindy Sillhart
Shihong Sheng			
Main Office			
Melissa Acton	Anaid Calvitti	Susan Canas	Tish Connell
Dana Derkacz	Heidi Mallott	Kristy Moesler	Francie Rosato
Karen Seifert	Erin Shine		
Student Services			
Melissa Acton	Barbara Bashe	Manjari Doshi	Susan Hirshman
Margaret Mac Kenzie	Jane Martin	Kristy Moesler	Carol Overend
Sarah Regan	Jennifer Roessler		

Year 2019 District Summer Reading Program Staff

The Board of School Directors approved the staff members listed, at the following rates, to conduct the 2019 District Summer Reading Program pending the 2019-2020 final budget approval:

Assistants: \$14.25/hour

Assistants

Alyssa Copeland*	Katherine McDugall*
Anneliese Daggett*	Ashley McGill*
Dani Dittiman*	Thomas Nagle*
Avani Gandhi*	Patricia Paulits*
Samantha Hobson*	Alexia Serafim*
Sara Hottenstein*	Elise Torres*
Samantha Johnson	Tarsa Tracchio*
Nicholas Marcil*	Samantha Zeller

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

Contracted Services

The Board of School Directors approved the following vendors to provide services during the 2018-2019 school year.

Contractor	Description of Work	Rates
The Center for Neuropsychology & Counseling	Conduct neuropsychological evaluations	\$275 per hour
Natalie DiTullio	Homebound/IEP Tutor	\$55 per hour

Addendum to Education Solutions Services (ESS) Substitute Contract

The Board of School Directors approved the attached addendum between ESS Northeast, LLC and the Tredyffrin/Easttown School District effective April 1, 2019 through June 30, 2021.

Agreement with Pacific Educational Group, Inc.

The Board of School Directors approved the agreement between Pacific Educational Group, Inc. (PEG) and the Tredyffrin/Easttown School District in the form attached to provide professional development services, effective March 1, 2019 – May 30, 2019 in the amount of \$12,000.

Acceptance of Gifts

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

2 Magformer Kits, aTangoes Kit, a Dash/Dot Kit and an Ozobot Kit donated by Caren Trudel to the Valley Forge Elementary School valued at \$310.

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

Successful Bids

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

Capital Fund 2019-2020:

Renovations and Upgrades to BES, DES, HES and NEES

General Construction Contract	-- Donald E. Reisinger, Inc.
Mechanical Construction Contract	-- GEM Mechanical Services, Inc.
Plumbing Construction Contract	-- Five Star, Inc.
Electrical Construction Contract	-- AJM Electric, Inc.

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

The Facilities Committee met on Tuesday, April 9, 2019 and reviewed the above bids and recommends to the full Board for approval.

Successful Bid

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

Capital Fund 2019-2020, 2020-2021 and 2021-2020:

District-Wide CCTV Security Project

General Construction Contract -- Radius Systems LLC

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

The Facilities Committee met on Tuesday, April 9, 2019 and reviewed the above bids and recommends to the full Board for approval.

Request for Proposal

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

General Fund RFP 2019-2020:

Telephone Maintenance Services RFP -- Forerunner Technologies, Inc.

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

This award is contingent upon the approved budget for the 2019-2020 Fiscal Year.

Chester County Intermediate Unit Budgets for 2019-2020

The Board of School Directors approved the 2019-2020 Chester County Intermediate Unit Core Services Budget of \$27,930,942 with member district contributions of \$603,727 of which T/E's share will be \$70,565.

The Board of School Directors approved the 2019-2020 Chester County Intermediate Unit Occupational Education Budget of \$29,995,043 with member district contributions at \$20,918,389 of which T/E's share will be \$643,503.

Scope of Work with PowerSchool Group LLC

The Board of School Directors approved the Scope of Work between PowerSchool Group LLC and the Tredyffrin/Easttown School District, effective March 2019, to provide services for the Student Information System at an amount not to exceed \$17,088.75.

Sports/Activity and Student Accident Insurance

The Board of School Directors approved all interscholastic sports/activity and catastrophic insurance coverages be purchased for all schools at a cost of \$31,360.

And further, that a primary plan of student accident insurance be offered at the following rates:

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

Participation Agreement with Microsoft

That the Board of School Directors approved the Participation Agreement between Microsoft and the Tredyffrin/Easttown School District, to provide licenses to District-owned devices for an amount not to exceed \$96,948.30.

1:1 Initiative

The Board of School Directors approved a lease between the Tredyffrin/Easttown School District and Dell Financial Services, LLC for computers for use in the District's 1:1 Initiative in accordance with the terms and conditions set forth in the Master Lease Agreement (approved March 28, 2016) and other Master Lease documents in an amount not to exceed \$333,000.

E-Rate

The Board of School Directors approved the contract with the Montgomery County Intermediate Unit for E-Rate services for the 2019-2020 school year not to exceed \$4,100.

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, 2019 through August 26, 2019 in an amount not to exceed \$3,275.

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 2019-2020 and 2020-2021 school years including Extended School Year at a total cost not to exceed \$80,280.

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 2019-2020 and 2020-2021 school years including Extended School Year at a total cost not to exceed \$79,556.

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 2019-2020 and 2020-2021 school years including Extended School Year at a total cost not to exceed \$85,315.

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, 2019 through August 26, 2019 in an amount not to exceed \$8,200.

Contract with Approved Private School

The Board of School Directors approved a contract between the Tredyffrin/Easttown School District and an Approved Private School to provide intensive support services for a District student. This contract covers services for the 2018-2019 school year at a total cost of \$21,210.12.

Authorization of Diplomas

The Board of School Directors granted Conestoga High School diplomas to two students who have fulfilled all requirements for graduation as of May 3, 2019.

Policy Recommended for Second Reading

The Board of School Directors adopted the following Policies:

- Repeal of Policy 5117: Student Travel
- Revised Policy 5119: Foreign Students and International Exchange Study Program
- Revised Policy 5312: Participation in Curricular Activities – Economically Disadvantaged Students
- Revised Policy 6153: Classroom Field Trips
- Repeal of Policy 6154: School-Sponsored and District-Approved Study – Travel Programs
- Draft Policy 6155: Other Student Travel (School-Sponsored)

Scott Dorsey abstained from check #126526, 126621, 126708 and 126826, payable to Delta T under financial reports section of the Consent Agenda.

Kate Murphy abstained from check #126462 and 126572, payable to Saul Ewing, Arnstein & Lehr under financial reports section of the Consent Agenda.

Heather Ward 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 1111: Compliance with NCLB Reporting Requirements, First Reading**

The Board of School Directors approved the Repeal of Policy 1111: Compliance with NCLB Reporting Requirements, 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.

Tina Whitlow moved, then the motion was seconded, that the Board of School Directors approve the Repeal of Policy 1111: Compliance with NCLB Reporting Requirements, on a first reading basis. The motion passed 9-0.

Revised Policy 6195: Title I Parental Involvement, First Reading

The Board of School Directors approved approves the Revised Policy 6195: Title I Parental Involvement, 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.

Tina Whitlow moved, then the motion was seconded, that the Board of School Directors approve the Revised Policy 6195: Title I Parental Involvement, on a first reading basis. The motion passed 9-0.

Revised Policy 5406: Administration of Medication to Students, First Reading

The Board of School Directors approved the Revised Policy 5406: Administration of Medication to Students, 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.

Heather Ward moved, then the motion was seconded, that the Board of School Directors approve the Revised Policy 5406: Administration of Medication to Students, on a first reading basis. The motion passed 9-0.

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

Comments/Questions from Community Members:

- Cindy Verguldi commented on the Civility Policy.

Information

School Board Meetings

Ken Roos, the District solicitor, stated that there were two executive sessions since the last Board meeting for updates on personnel matters, agency business matters and real estate updates.

April 12, 2019 at 8:30 a.m.

April 22, 2019 at 6:00 p.m.

Future School Board Business Meetings:

Wednesday, May 29, 2019, Regular Board Business Meeting - 7:30 p.m., at Conestoga High School, 200 Irish Road, Berwyn

Monday, June 10, 2019, 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 1075 secondary students who are involved in T/E's spring sports program. This represents 31.6% 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 2019

SPORT	TEMS	VFMS	CHS	TOTAL
Baseball	29	29	38	96
Freshmen Baseball			20	20
Girls Softball	28	21	27	76
Boys Lacrosse	31	20	69	120
Girls Lacrosse	49	36	57	142
Boys Track	71	71	129	271
Girls Track	62	61	94	217
Rugby			65	65
Crew			38	38
Boys Tennis			30	30
TOTAL	270	238	567	1075
PERCENTAGES	45.2%	39.6%	25.8%	31.6%

Announcements

- Heather Ward commented on Senior Internship.
- Todd Kantorczyk commented on Senior Prom.

The meeting was adjourned 10:48 p.m.

Submitted by,

Arthur J. McDonnell
Board Secretary

(minutes prepared by M. Durante)

Consent VIII, B: Receive Financial Reports

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

Action Under Consideration: That the Board of School Directors receives and approves the following monthly reports (see attachments):

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

FURTHER, that the Treasurer is authorized to pay current invoices and payroll from the General Fund not to exceed the amount of \$24,000,000.00 for the month of June.

FURTHER, that the Treasurer was authorized and therefore did pay invoices and payroll from the General Fund in the actual amount of \$8,652,585.46 for the month of April.

TREDYFFRIN/EASTTOWN SCHOOL DISTRICT
TREASURER'S REPORT
April 2019

SCHEDULES

- A. FUND BALANCE
- B. INVESTMENTS
- C. REVENUES SUMMARY
- D. REVENUES
- E. APPROPRIATIONS SUMMARY
- F. APPROPRIATIONS
- G. BUDGET TRANSFERS
- H. STUDENT ACTIVITY FUNDS
- I. CAPITAL PROJECTS FUND
- J. CAPITAL PROJECTS BONDS FUND
- K. CAFETERIA FUND
- L. CHECK REGISTER
- M. TRUST FUND

TREDYFFRIN/EASTTOWN SCHOOL DISTRICT
INCOME REPORT
APRIL
2018 - 2019

		A	B	C = B - A	D = C / A	E	F	G = F - E	H = G / E
		Budget	Year-To-Date	Budget	% of	Budget	Year-To-Date	Budget	% of
		2018-2019	Income	Variance	Variance	2017-2018	Income	Variance	Variance
Local Income:									
6111	Real Estate Taxes	110,691,836.00	109,933,348.41	(758,487.59)	-0.69%	106,826,744.00	106,468,664.31	(358,079.69)	-0.34%
6112	Interim R E Taxes	578,615.00	700,855.79	122,240.79	21.13%	465,982.00	676,601.33	210,619.33	45.20%
6113	Public Utility	114,490.00	109,268.60	(5,221.40)	-4.56%	115,049.00	105,740.06	(9,308.94)	-8.09%
6150	R.E. Transfer - 511	3,169,543.00	2,722,714.69	(446,828.31)	-14.10%	2,841,790.00	2,341,392.66	(500,397.34)	-17.61%
6154	Amusement Tax	27,703.00	31,074.28	3,371.28	12.17%	26,521.00	20,461.23	(6,059.77)	-22.85%
6400	Delinquent Tax	1,009,919.00	974,471.89	(35,447.11)	-3.51%	1,136,594.00	740,659.18	(395,934.82)	-34.84%
6510	Investment Income	569,031.00	1,670,564.75	1,101,533.75	193.58%	222,335.00	705,948.13	483,613.13	217.52%
6700	Parking Revenue	54,000.00	54,000.00	0.00	0.00%	54,000.00	54,000.00	0.00	0.00%
6700	Student Activities Revenue	176,684.00	163,380.00	(13,304.00)	-7.53%	172,870.00	111,038.00	(61,832.00)	-35.77%
6800	Revenue from the IU	788,706.00	57,938.14	(730,767.86)	-92.65%	780,564.00	228,848.68	(551,715.32)	-70.68%
6910	Rentals	623,536.00	554,205.50	(69,330.50)	-11.12%	560,872.00	484,021.75	(76,850.25)	-13.70%
6911	Teamer Field Rental	0.00	0.00	0.00	0.00%	0.00	0.00	0.00	0.00%
6920	PTO Donations	67,835.00	600.00	(67,235.00)	-99.12%	63,236.00	70.00	(63,166.00)	-99.89%
6940	Current tuition	7,935.00	0.00	(7,935.00)	-100.00%	8,290.00	0.00	(8,290.00)	-100.00%
6990	Miscellaneous Revenue	188,638.00	392,827.65	204,189.65	108.24%	157,834.00	365,501.40	207,667.40	131.57%
6990	Advertising Revenue	0.00	2,720.00	2,720.00	0.00%	0.00	8,224.00	8,224.00	0.00%
	Total Local Income	118,068,471.00	117,367,969.70	(700,501.30)	-0.59%	113,432,681.00	112,311,170.73	(1,121,510.27)	-0.99%
State Income:									
7110	Basic Subsidy	3,545,075.00	2,254,322.60	(1,290,752.40)	-36.41%	3,468,842.00	2,150,272.00	(1,318,570.00)	-38.01%
7160	Tuition for Orphans	0.00	0.00	0.00	#DIV/0!	68,465.00	0.00	(68,465.00)	-100.00%
7271	Special Education	2,256,004.00	1,866,577.90	(389,426.10)	-17.26%	2,220,807.00	1,788,838.13	(431,968.87)	-19.45%
7310	Transportation	1,569,667.00	1,027,242.00	(542,425.00)	-34.56%	1,737,529.00	992,608.00	(744,921.00)	-42.87%
7320	Rentals and Sinking Fund	305,000.00	345,978.89	40,978.89	13.44%	315,000.00	318,220.99	3,220.99	1.02%
7330	Health Services	155,135.00	1,402.19	(153,732.81)	-99.10%	154,891.00	0.00	(154,891.00)	-100.00%
7340	State Property Tax Reduction	2,099,869.00	2,099,868.70	(0.30)	0.00%	2,099,853.00	2,099,852.66	(0.34)	0.00%
7501	PA Accountability Grants	199,614.00	199,614.00	0.00	0.00%	199,614.00	199,614.00	0.00	0.00%
7599	Other State Rev	0.00	25,000.00	25,000.00	0.00%	0.00	0.00	0.00	0.00%
7810	Social Security	2,185,117.00	838,857.23	(1,346,259.77)	-61.61%	2,184,110.00	831,217.04	(1,352,892.96)	-61.94%
7820	Retirement	9,729,438.00	7,081,387.66	(2,648,050.34)	-27.22%	9,214,538.00	3,712,072.58	(5,502,465.42)	-59.72%
	Total State Income	22,044,919.00	15,740,251.17	(6,304,667.83)	-28.60%	21,663,649.00	12,092,695.40	(9,570,953.60)	-44.18%
8000	Federal Projects	729,740.00	692,294.77	(37,445.23)	-5.13%	750,587.00	651,867.56	(98,719.44)	-13.15%
9000	Other Fin. Sources	0.00	0.00	0.00	0.00%	0.00	0.00	0.00	0.00%
	TOTAL INCOME	140,843,130.00	133,800,515.64	(7,042,614.36)	-5.00%	135,846,917.00	125,055,733.69	(10,791,183.31)	-7.94%

TREDYFFRIN/EASTTOWN SCHOOL DISTRICT
EXPENDITURE REPORT
APRIL
2018-2019

		A	B	C = A - B	D = B / A	E	F	G = E - F	H = F / E
			2018-2019				2017-2018		
			Year-to-Date				Year-to-Date		
		Budget	Expenditures and	Remaining	% of	Budget	Expenditures and	Remaining	% of
			Encumbrances	Budget	Budget		Encumbrances	Budget	Budget
INSTRUCTION:									
1100	Regular Programs	61,705,177.52	57,950,330.38	3,754,847.14	93.91%	61,781,403.90	59,363,722.66	2,417,681.24	96.09%
1200	Special Programs	24,811,244.60	20,268,309.05	4,542,935.55	81.69%	22,687,618.80	19,349,855.29	3,337,763.51	85.29%
1300	Vocational Ed.	880,000.00	675,627.00	204,373.00	76.78%	780,000.00	727,536.00	52,464.00	93.27%
1400	Other Instr. Prog.	102,743.40	222,280.24	(119,536.84)	216.35%	271,479.12	241,769.47	29,709.65	89.06%
	Sub-total	87,499,165.52	79,116,546.67	8,382,618.85	90.42%	85,520,501.82	79,682,883.42	5,837,618.40	93.17%
SUPPORTING SERVICES:									
2100	Pupil Personnel	5,235,887.92	5,245,366.15	(9,478.23)	100.18%	5,314,929.06	5,177,246.89	137,682.17	97.41%
2200	Instructional	4,263,564.52	3,646,124.35	617,440.17	85.52%	3,855,609.01	3,988,627.43	(133,018.42)	103.45%
2300	Administration	7,724,669.10	7,940,306.09	(215,636.99)	102.79%	8,094,745.01	7,961,445.87	133,299.14	98.35%
2400	Pupil Health	1,310,225.00	1,312,531.73	(2,306.73)	100.18%	1,439,436.26	1,275,773.62	163,662.64	88.63%
2500	Business	1,592,250.77	1,448,128.08	144,122.69	90.95%	1,607,208.42	1,408,132.07	199,076.35	87.61%
2600	Oper/Main. of Plt	12,694,250.15	11,256,831.21	1,437,418.94	88.68%	12,301,502.35	11,592,630.55	708,871.80	94.24%
2700	Student Transportation	7,385,536.65	7,320,091.66	65,444.99	99.11%	7,574,134.29	7,532,877.94	41,256.35	99.46%
2800	Support Services	5,236,849.69	3,748,903.11	1,487,946.58	71.59%	3,191,237.86	3,126,208.16	65,029.70	97.96%
2900	Other Support Svcs	822,253.63	410,014.90	412,238.73	49.86%	554,880.86	472,302.09	82,578.77	85.12%
	Sub-total	46,265,487.43	42,328,297.28	3,937,190.15	91.49%	43,933,683.12	42,535,244.62	1,398,438.50	96.82%
NON-INSTRUCTIONAL PROGRAMS:									
3200	Student Activities	388,072.15	409,040.65	(20,968.50)	105.40%	416,804.06	470,243.72	(53,439.66)	112.82%
3300	Community Service	0.00	0.00	0.00	0.00%	0.00	0.00	0.00	0.00%
	Sub-total	388,072.15	409,040.65	(20,968.50)	105.40%	416,804.06	470,243.72	(53,439.66)	112.82%
OTHER SERVICES:									
5100	Debt Service	6,746,083.76	6,863,954.32	(117,870.56)	101.75%	6,858,643.25	6,858,643.01	0.24	100.00%
5200	Fund Transfers	2,639,830.00	0.00	2,639,830.00	0.00%	3,343,381.75	0.00	3,343,381.75	0.00%
5900	Budgetary Reserve	2,500,000.00	0.00	2,500,000.00	0.00%	2,253,500.00	0.00	2,253,500.00	0.00%
	Sub-total	11,885,913.76	6,863,954.32	5,021,959.44	57.75%	12,455,525.00	6,858,643.01	5,596,881.99	55.07%
TOTAL		146,038,638.86	128,717,838.92	17,320,799.94	88.14%	141,671,732.00	129,547,014.77	12,124,717.23	91.44%

**TREDYFFRIN/EASTTOWN SCHOOL DISTRICT
TREASURER'S REPORT
General Fund
April 2019**

	2018-2019
FUND BALANCE:	
AS OF July 1, 2018	30,342,903.00
ADD Y-T-D REVENUES	133,800,515.64
DEDUCT Y-T-D EXPENDITURES	(102,871,274.97)
AS OF April, 2019	<u>61,272,143.67</u>
 CASH BANK BALANCE	 22,192,913.64
INVESTMENTS	56,800,000.00
DUE FROM/(TO)	5,744,143.12
AVAILABLE CASH BALANCE, April, 2019	<u>84,737,056.76</u>

TREDYFFRIN/EASTTOWN SCHOOL DISTRICT

Cash and Investments Schedule

GENERAL FUND

as of April 30, 2019

BANK	DESCRIPTION	PURCHASE DATE	MATURITY DATE	RATE	AMOUNT
PLGIT	Term	2/8/2019	5/9/2019	2.50%	5,000,000.00
PLGIT	Term	8/16/2018	5/13/2019	2.51%	3,000,000.00
PLGIT	Term	8/22/2018	5/17/2019	2.49%	4,650,000.00
PSDLAF	Collateralized Pool	11/19/2018	5/20/2019	2.27%	2,300,000.00
PLGIT	Term	5/21/2018	5/21/2019	2.50%	750,000.00
PSDLAF	Collateralized Pool	6/28/2018	5/21/2019	2.22%	2,000,000.00
PLGIT	Term	8/31/2018	5/22/2019	2.49%	1,500,000.00
PSDLAF	Collateralized Pool	5/22/2018	5/22/2019	2.25%	250,000.00
PSDLAF	Collateralized Pool	5/25/2018	5/24/2019	2.25%	490,000.00
PLGIT	Term	12/3/2018	5/31/2019	2.81%	2,000,000.00
PLGIT	Term	10/2/2018	6/3/2019	2.52%	2,500,000.00
PLGIT	Term	11/6/2018	6/4/2019	2.75%	5,500,000.00
PLGIT	Term	10/5/2018	7/2/2019	2.64%	1,000,000.00
PSDLAF	Certificate of Deposits	11/14/2018	8/13/2019	2.25%	240,000.00
PSDLAF	Certificate of Deposits	11/14/2018	8/13/2019	2.25%	240,000.00
PSDLAF	Certificate of Deposits	11/14/2018	8/13/2019	2.30%	240,000.00
PSDLAF	Collateralized Pool	8/16/2018	8/16/2019	2.40%	1,000,000.00
PLGIT	Term	1/11/2019	10/8/2019	2.79%	2,100,000.00
PLGIT	Term	1/28/2019	10/8/2019	2.75%	2,300,000.00
PSDLAF	Collateralized Pool	4/30/2019	10/28/2019	2.25%	1,500,000.00
PSDLAF	Certificate of Deposits	11/14/2018	11/14/2019	2.65%	240,000.00
PLGIT	Term	2/19/2019	11/15/2019	2.65%	3,500,000.00
PLGIT	Term	3/21/2019	12/16/2019	2.60%	1,500,000.00
PLGIT	Term	4/11/2019	1/6/2020	2.53%	3,500,000.00
PLGIT	Term	4/23/2019	1/17/2020	2.53%	1,000,000.00
PSDLAF	Collateralized Pool	4/30/2019	1/27/2020	2.25%	2,000,000.00
PSDLAF	Collateralized Pool	4/30/2019	4/29/2020	2.25%	3,000,000.00
PLGIT	Term	4/30/2019	2/28/2020	2.47%	3,500,000.00
PLGIT	PLGIT/Prime	Not Applicable	Not Applicable	2.52%	7,620,256.77
PLGIT	PLGIT/I Class	Not Applicable	Not Applicable	2.38%	0.00
PLGIT	Checking Accounts	Not Applicable	Not Applicable	2.24%	6,360,631.28
PSDLAF	MAX	Not Applicable	Not Applicable	2.17%	4,326,784.64
PSDLAF	Full Flex	1/15/2019	6/11/2019	2.35%	3,300,000.00
Fulton Bank	General Fund Checking	Not Applicable	Not Applicable	2.43%	585,240.95
TOTAL - GENERAL FUND INVESTMENTS					<u>78,992,913.64</u>

TREDYFFRIN/EASTTOWN SCHOOL DISTRICT
Cash and Investments Schedule
CAPITAL PROJECTS FUND
as of April 30, 2019

BANK	DESCRIPTION	PURCHASE DATE	MATURITY DATE	RATE	AMOUNT
PSDLAF	Term	8/16/2018	5/13/2019	2.30%	745,000.00
PSDLAF	Term	5/22/2018	5/22/2019	2.25%	743,000.00
PSDLAF	Term	11/19/2018	11/14/2019	2.43%	6,000,000.00
PSDLAF	Term	4/30/2019	1/27/2020	2.20%	1,500,000.00
PSDLAF	Term	4/30/2019	4/29/2020	2.20%	3,000,000.00
PLGIT	PLGIT Class	Not Applicable	Not Applicable	2.24%	770,226.41
PLGIT	PLGIT/I Class	Not Applicable	Not Applicable	2.38%	79,775.29
PSDLAF	MAX	Not Applicable	Not Applicable	2.17%	325,936.29
TOTAL - CAPITAL RESERVE INVESTMENTS					<u>13,163,937.99</u>

TREDYFFRIN/EASTTOWN SCHOOL DISTRICT
Cash and Investments Schedule
2015 CAPITAL PROJECTS BOND FUND
as of April 30, 2019

BANK	DESCRIPTION	PURCHASE DATE	MATURITY DATE	RATE	AMOUNT
PLGIT	PLGIT ARM	Not Applicable	Not Applicable	2.35%	240.06
TOTAL - CAPITAL PROJECTS INVESTMENTS					<u>240.06</u>

TREDYFFRIN/EASTTOWN SCHOOL DISTRICT
Cash and Investments Schedule
2019 CAPITAL PROJECTS BOND FUND
as of April 30, 2019

BANK	DESCRIPTION	PURCHASE DATE	MATURITY DATE	RATE	AMOUNT
PLGIT	PLGIT ARM	Not Applicable	Not Applicable	2.35%	30,150,363.21
TOTAL - CAPITAL PROJECTS INVESTMENTS					<u>30,150,363.21</u>

TREDYFFRIN/EASTTOWN SCHOOL DISTRICT
Cash and Investments Schedule
Cafeteria Fund
as of April 30, 2019

BANK	DESCRIPTION	PURCHASE DATE	MATURITY DATE	RATE	AMOUNT
PLGIT	PLGIT Class	Not Applicable	Not Applicable	2.24%	539,432.18
PLGIT	PLGIT/I Class	Not Applicable	Not Applicable	2.38%	52,675.34
Fulton	Checking	Not Applicable	Not Applicable	2.43%	416,825.86
TOTAL - CAFETERIA FUND					<u>1,008,933.38</u>

TREDYFFRIN/EASTTOWN SCHOOL DISTRICT
ESTIMATED REVENUES AND OTHER FINANCING SOURCES
FISCAL YEAR ENDED JUNE 30, 2019
April 2019

CODE	DESCRIPTION	2018-2019 APPROPRIATION	MTD RECEIVED	YTD RECEIVED	BALANCE	PERCENT RECEIVED
7000						
7110	BASIC INSTL SUBSIDY	3,545,075.00	450,864.00	2,254,322.60	1,290,752.40	63.59%
7160	STATE SECT 1305 & 1306	0.00	0.00	0.00	0.00	0.00%
7271	SPEC ED-SPEC PROG	2,256,004.00	155,983.90	1,866,577.90	389,426.10	82.74%
7310	TRANSP SUBSIDY	1,569,667.00	0.00	1,027,242.00	542,425.00	65.44%
7320	RENTALS & SINKING FD PYMTS	305,000.00	27,818.05	345,978.89	-40,978.89	113.44%
7330	MED & DENTAL SVCS	155,135.00	0.00	1,402.19	153,732.81	0.90%
7340	STATE PRO TAX REDUCT ALLO	2,099,869.00	0.00	2,099,868.70	0.30	100.00%
7501	PA ACCOUNTIBILITY GRANTS	199,614.00	0.00	199,614.00	0.00	100.00%
7599	OTHER STATE REVENUE	0.00	0.00	25,000.00	-25,000.00	0.00%
7810	SOCIAL SEC SUBSIDY	2,185,117.00	0.00	838,857.23	1,346,259.77	38.39%
7820	RETIREMENT SUBSIDY	9,729,438.00	0.00	7,081,387.66	2,648,050.34	72.78%
		22,044,919.00	634,665.95	15,740,251.17	6,304,667.83	71.40%
8000						
8110	SNOW REMOVAL REIMB	0.00	0.00	0.00	0.00	0.00%
8514	TITLE I IMPRVG BASIC PROG	261,940.00	19,915.86	204,472.20	57,467.80	78.06%
8515	TITLE II IMPRVG TEACH PRO	71,921.00	7,894.86	104,691.42	-32,770.42	145.56%
8810	MED ASST REIMB	350,000.00	0.00	350,000.00	0.00	100.00%
8820	MED ASST REIMB	45,879.00	-427.27	33,131.15	12,747.85	72.21%
		729,740.00	27,383.45	692,294.77	37,445.23	94.87%
9000						
9400	SALE OF FXD ASSETS	0.00	0.00	0.00	0.00	0.00%
		0.00	0.00	0.00	0.00	0.00%
TOTAL ESTIMATED REVENUES & OTHER FINANCING SOURCES		140,843,130.00	1,671,942.82	133,800,515.64	7,042,614.36	95.00%

TREDYFFRIN/EASTTOWN SCHOOL DISTRICT
ESTIMATED REVENUES AND OTHER FINANCING SOURCES
FISCAL YEAR ENDED JUNE 30, 2019
April 2019

CODE	DESCRIPTION	2018-2019 APPROPRIATION	MTD RECEIVED	YTD RECEIVED	BALANCE	PERCENT RECEIVED
6000						
6111	REAL ESTATE TAXES	110,691,836.00	48,454.41	109,933,348.41	758,487.59	99.31%
6112	INTERIM R/E TAX	578,615.00	11,264.21	700,855.79	-122,240.79	121.13%
6113	PURTA	114,490.00	0.00	109,268.60	5,221.40	95.44%
6153	R/E TRANSFER TAX	3,169,543.00	372,051.52	2,722,714.69	446,828.31	85.90%
6154	AMUSEMENT TAX	27,703.00	4,224.19	31,074.28	-3,371.28	112.17%
6411	DELINQUENT TAX	1,009,919.00	263,982.53	974,486.96	35,432.04	96.49%
6412	INTERIM DELINQ TAX	0.00	0.00	-15.07	15.07	0.00%
6510	ERNG ON INVSMT	569,031.00	239,017.06	1,670,564.75	-1,101,533.75	293.58%
6740	PARKING REVENUE	54,000.00	0.00	54,000.00	0.00	100.00%
6740	STUDENT ACTIVITIES REVENUE	176,684.00	350.00	163,380.00	13,304.00	92.47%
6890	REV FROM IU	788,706.00	0.00	57,938.14	730,767.86	7.35%
6910	RENTALS	623,536.00	55,599.50	554,205.50	69,330.50	88.88%
6911	TEAMER FIELD	0.00	0.00	0.00	0.00	0.00%
6920	CONT & DONATNS PRIV SOURC	67,835.00	0.00	600.00	67,235.00	0.88%
6940	TUITION	7,935.00	0.00	0.00	7,935.00	0.00%
6941	REG DAY SCH TUITION	0.00	0.00	0.00	0.00	0.00%
6942	SUMMER SCH TUITION	0.00	0.00	0.00	0.00	0.00%
6944	TUITION FROM OTHER LEA'S	0.00	0.00	0.00	0.00	0.00%
6990	MISC REVENUE	188,638.00	14,950.00	392,827.65	-204,189.65	208.24%
6990	ADVERTISING REVENUE	0.00	0.00	2,720.00	-2,720.00	0.00%
6991	REFUND OF PRIOR YEAR EXPENDITURES	0.00	0.00	0.00	0.00	0.00%
		118,068,471.00	1,009,893.42	117,367,969.70	700,501.30	99.41%

TREDYFFRIN/EASTTOWN SCHOOL DISTRICT
SUMMARY OF ESTIMATED REVENUES AND OTHER FINANCING SOURCES
FISCAL YEAR ENDED JUNE 30, 2019
April, 2019

DESCRIPTION	2018-2019 APPROPRIATION	MTD RECEIVED	YTD RECEIVED	BALANCE	PERCENT RECEIVED
ESTIMATED BEGINNING FUND BALANCE AVAILABLE FOR APPROPRIATION					
Estimated Reserve for Encumbrances	0.00	0.00	0.00	0.00	0.00%
Estimated Unreserved Fund Balance (Deficit)	29,750,038.00	0.00	30,342,903.00	(592,865.00)	101.99%
Allocation for Admin. Budget (I.U. Only)	0.00	0.00	0.00	0.00	0.00%
TOTAL ESTIMATE BEGINNING FUND BALANCE AVAILABLE FOR APPROPRIATION	29,750,038.00	0.00	30,342,903.00	(592,865.00)	101.99%
SUMMARY OF ESTIMATED GENERAL FUND REV #					
6000 Revenue from Local Sources	118,068,471.00	1,009,893.42	117,367,969.70	700,501.30	99.41%
7000 Revenue from State Sources	22,044,919.00	634,665.95	15,740,251.17	6,304,667.83	71.40%
8000 Revenue from Federal Sources	729,740.00	27,383.45	692,294.77	37,445.23	94.87%
9000 Other Financing Sources	0.00	0.00	0.00	0.00	0.00%
TOTAL ESTIMATED REVENUES & OTHER FINANCING SOURCES	140,843,130.00	1,671,942.82	133,800,515.64	7,042,614.36	95.00%
TOTAL ESTIMATED FUND BALANCE, REVENUES & OTHER FINANCING SOURCES AVAILABLE FOR APPROPRIATIONS	170,593,168.00	1,671,942.82	164,143,418.64	6,449,749.36	96.22%

TREDYFFRIN/EASTTOWN SCHOOL DISTRICT
Board Report Summary
General Fund
April, 2019

Function	Description	Budget July 1, 2018	Rev. Budget Beginning of Month	Transfer To	From	Rev. Budget End of Month	Encumbrances	MTD Expenditures	YTD Expenditures	Balance	% Expended (Encumbrance + YTD)
1100	Regular Programs - Elem./Secdy.	61,730,378.49	61,705,084.27	2,083.22	(1,989.97)	61,705,177.52	13,692,377.88	4,885,656.08	44,257,952.50	3,754,847.14	93.91%
1200	Special Programs - Elem./Secdy.	24,812,278.72	24,811,337.85	0.00	(93.25)	24,811,244.60	3,724,710.75	1,455,795.14	16,543,598.30	4,542,935.55	81.69%
1300	Vocational Education Programs	880,000.00	880,000.00	0.00	0.00	880,000.00	0.00	168,906.75	675,627.00	204,373.00	76.78%
1400	Other Instru. Prg. Elem./Secdy.	102,743.40	102,743.40	0.00	0.00	102,743.40	183,160.92	3,919.63	39,119.32	(119,536.84)	216.35%
Total 1000 Instruction		87,525,400.61	87,499,165.52	2,083.22	(2,083.22)	87,499,165.52	17,600,249.55	6,514,277.60	61,516,297.12	8,382,618.85	90.42%
2100	Support Serv. - Pupil Personnel	5,234,840.10	5,235,887.92	0.00	0.00	5,235,887.92	1,235,226.53	391,880.93	4,010,139.62	(9,478.23)	100.18%
2200	Support Serv. - Instruction	4,260,009.25	4,263,564.52	0.00	0.00	4,263,564.52	603,574.04	269,982.34	3,042,550.31	617,440.17	85.52%
2300	Support Serv. - Administration	7,727,669.10	7,724,669.10	5,725.14	(5,725.14)	7,724,669.10	1,135,206.77	562,371.35	6,805,099.32	(215,636.99)	102.79%
2400	Support Serv. - Pupil Health	1,310,593.00	1,310,225.00	0.00	0.00	1,310,225.00	265,124.34	122,579.64	1,047,407.39	(2,306.73)	100.18%
2500	Support Serv. - Business	1,567,250.77	1,592,250.77	0.00	0.00	1,592,250.77	280,579.23	101,620.52	1,167,548.85	144,122.69	90.95%
2600	Operation & Maint. Plant Serv.	12,694,250.15	12,694,250.15	0.00	0.00	12,694,250.15	1,608,636.73	936,758.66	9,648,194.48	1,437,418.94	88.68%
2700	Student Transportation Services	7,385,536.65	7,385,536.65	0.00	0.00	7,385,536.65	2,536,765.39	617,993.71	4,783,326.27	65,444.99	99.11%
2800	Support Services - Central	5,236,849.69	5,236,849.69	0.00	0.00	5,236,849.69	425,472.77	402,229.74	3,323,430.34	1,487,946.58	71.59%
2900	Other Support Services	822,253.63	822,253.63	0.00	0.00	822,253.63	119,076.38	30,445.84	290,938.52	412,238.73	49.86%
Total 2000 Support Services		46,239,252.34	46,265,487.43	5,725.14	(5,725.14)	46,265,487.43	8,209,662.18	3,435,862.73	34,118,635.10	3,937,190.15	91.49%
3200	Student Activities	388,072.15	388,072.15	0.00	0.00	388,072.15	36,652.22	45,046.96	372,388.43	(20,968.50)	105.40%
3300	Community Services	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
Total 3000 Operational Noninstructional S		388,072.15	388,072.15	0.00	0.00	388,072.15	36,652.22	45,046.96	372,388.43	(20,968.50)	105.40%
5100	Debt Service	6,746,083.76	6,746,083.76	0.00	0.00	6,746,083.76	0.00	0.00	6,863,954.32	(117,870.56)	101.75%
5200	Fund Transfers	2,639,830.00	2,639,830.00	0.00	0.00	2,639,830.00	0.00	0.00	0.00	2,639,830.00	0.00%
5900	Budgetary Reserve	2,500,000.00	2,500,000.00	0.00	0.00	2,500,000.00	0.00	0.00	0.00	2,500,000.00	0.00%
Total 5000 Other Financing Uses		11,885,913.76	11,885,913.76	0.00	0.00	11,885,913.76	0.00	0.00	6,863,954.32	5,021,959.44	57.75%
Totals for General Fund:		146,038,638.86	146,038,638.86	7,808.36	(7,808.36)	146,038,638.86	25,846,563.95	9,995,187.29	102,871,274.97	17,320,799.94	88.14%
Estimated Ending Committed Fd Bal		29,750,038.00									
Estimated Ending Assigned Fd Bal		0.00									
Estimated Unassigned Fd Bal		0.00									
		175,788,676.86									

TESD Board Report - General Fund

April 2019

Function	MajorFunctionDesc	MajorAccount	MajorAccountDesc	Original Budget	Revised Bud Beg of Month	TransferTo	TransferFrom	Revised Bud EOM	Encumbrance	MTD Expense	YTD Expense	Balance	% Expended
1100	Regular Programs - Elem./Secdy	100	Personnel Services - Salaries	\$35,481,386.73	\$35,481,386.73	0	0	\$35,481,386.73	\$9,476,820.23	2,667,809.41	\$24,624,365.57	\$1,380,200.93	69.40%
		200	Personnel Services - Benefits	\$21,347,375.19	\$21,347,375.19	0	0	\$21,347,375.19	\$3,868,033.39	1,738,409.9	\$15,744,244.48	\$1,735,097.32	73.75%
		300	Purchased Prof & Tech Services	\$1,516,383.00	\$1,482,038.00	0	0	\$1,482,038.00	\$42,789.85	293,054.58	\$1,334,960.02	\$104,288.13	90.08%
		400	Purchased Property Services	\$463,313.47	\$466,272.56	975	0	\$467,247.56	\$18,257.16	2,342.03	\$452,276.30	(\$3,265.90)	96.80%
		500	Other Purchased Services	\$812,170.00	\$811,470.00	0	-446.66	\$811,023.34	\$70,248.11	126,077.67	\$633,881.04	\$106,894.19	78.16%
		600	Supplies	\$1,482,349.76	\$1,492,274.18	1,108.22	0	\$1,493,382.40	\$129,710.81	56,876.82	\$1,126,104.48	\$237,567.11	75.41%
		700	Property	\$589,010.34	\$580,934.61	0	-1,543.31	\$579,391.30	\$86,248.33	248.92	\$322,879.01	\$170,263.96	55.73%
		800	Other Objects	\$38,390.00	\$43,333.00	0	0	\$43,333.00	\$270.00	836.75	\$19,241.60	\$23,821.40	44.40%
1100				\$61,730,378.49	\$61,705,084.27	\$2,083.22	-\$1,989.97	\$61,705,177.52	\$13,692,377.88	\$4,885,656.08	\$44,257,952.50	\$3,754,847.14	71.72%
1200	Special Programs - Elem.Secdy	100	Personnel Services - Salaries	\$6,090,035.16	\$6,090,035.16	0	0	\$6,090,035.16	\$1,614,852.56	431,771.9	\$4,006,581.15	\$468,601.45	65.79%
		200	Personnel Services - Benefits	\$3,381,785.56	\$3,381,785.56	0	0	\$3,381,785.56	\$666,172.24	277,166.41	\$2,490,662.30	\$224,951.02	73.65%
		300	Purchased Prof & Tech Services	\$11,651,000.00	\$11,651,000.00	0	0	\$11,651,000.00	\$1,191,773.61	602,099.85	\$7,449,223.78	\$3,010,002.61	63.94%
		500	Other Purchased Services	\$3,590,300.00	\$3,590,300.00	0	0	\$3,590,300.00	\$244,730.73	135,952.39	\$2,525,249.52	\$820,319.75	70.34%
		600	Supplies	\$88,658.00	\$87,717.13	0	-93.25	\$87,623.88	\$5,879.61	8,804.59	\$71,575.55	\$10,168.72	81.68%
		700	Property	\$10,500.00	\$10,500.00	0	0	\$10,500.00	\$1,302.00	0	\$306.00	\$8,892.00	2.91%
		800	Other Objects	\$0.00	\$0.00	0	0	\$0.00	\$0.00	0	\$0.00	\$0.00	#DIV/0!
1200				\$24,812,278.72	\$24,811,337.85	\$0.00	-\$93.25	\$24,811,244.60	\$3,724,710.75	\$1,455,795.14	\$16,543,598.30	\$4,542,935.55	66.68%
1300	Vocational Education Prg	500	Other Purchased Services	\$880,000.00	\$880,000.00	0	0	\$880,000.00	\$0.00	168,906.75	\$675,627.00	\$204,373.00	76.78%
1300				\$880,000.00	\$880,000.00	\$0.00	\$0.00	\$880,000.00	\$0.00	\$168,906.75	\$675,627.00	\$204,373.00	76.78%
1400	Other Instru. Prg Elem./Secdy	100	Personnel Services - Salaries	\$79,770.50	\$79,770.50	0	0	\$79,770.50	\$129,817.81	2,440.82	\$24,717.38	(\$74,764.69)	30.99%
		200	Personnel Services - Benefits	\$22,972.90	\$22,972.90	0	0	\$22,972.90	\$53,343.11	1,478.81	\$14,401.94	(\$44,772.15)	62.69%
		300	Purchased Prof & Tech Services	\$0.00	\$0.00	0	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0.00%
		500	Other Purchased Services	\$0.00	\$0.00	0	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0.00%
		600	Supplies	\$0.00	\$0.00	0	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0.00%
		700	Property	\$0.00	\$0.00	0	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0.00%
1400				\$102,743.40	\$102,743.40	\$0.00	\$0.00	\$102,743.40	\$183,160.92	\$3,919.63	\$39,119.32	(\$119,536.84)	38.07%
Total 1000				\$87,525,400.61	\$87,499,165.52	\$2,083.22	-\$2,083.22	\$87,499,165.52	\$17,600,249.55	\$6,514,277.60	\$61,516,297.12	\$8,382,618.85	70.31%

TESD Board Report - General Fund

April 2019

Function	MajorFunctionDesc	MajorAccount	MajorAccountDesc	Original Budget	Revised Bud Beg of Month	TransferTo	TransferFrom	Revised Bud EOM	Encumbrance	MTD Expense	YTD Expense	Balance	% Expended
2100	Support Serv. - Pupil Personnel	100	Personnel Services - Salaries	\$3,240,847.41	\$3,240,847.41	0	0	\$3,240,847.41	\$904,653.93	242,658.9	\$2,434,174.94	(\$97,981.46)	75.11%
		200	Personnel Services - Benefits	\$1,804,065.69	\$1,804,065.69	0	0	\$1,804,065.69	\$324,200.69	147,252.96	\$1,430,793.11	\$49,071.89	79.31%
		300	Purchased Prof & Tech Services	\$107,000.00	\$104,094.00	0	0	\$104,094.00	\$964.10	384.12	\$86,733.21	\$16,396.69	83.32%
		400	Purchased Property Services	\$5,000.00	\$5,000.00	0	0	\$5,000.00	\$707.40	707.4	\$2,955.05	\$1,337.55	59.10%
		500	Other Purchased Services	\$27,800.00	\$27,800.00	0	0	\$27,800.00	\$943.33	473.57	\$11,850.82	\$15,005.85	42.63%
		600	Supplies	\$49,252.00	\$50,299.82	0	0	\$50,299.82	\$3,757.08	403.98	\$40,024.94	\$6,517.80	79.57%
		700	Property	\$0.00	\$2,611.00	0	0	\$2,611.00	\$0.00	0	\$2,512.55	\$98.45	96.23%
		800	Other Objects	\$875.00	\$1,170.00	0	0	\$1,170.00	\$0.00	0	\$1,095.00	\$75.00	93.59%
2100				\$5,234,840.10	\$5,235,887.92	\$0.00	\$0.00	\$5,235,887.92	\$1,235,226.53	\$391,880.93	\$4,010,139.62	(\$9,478.23)	76.59%
2200	Support Serv. - Instruction	100	Personnel Services - Salaries	\$2,450,606.76	\$2,450,606.76	0	0	\$2,450,606.76	\$395,501.57	163,433.28	\$1,771,445.39	\$283,659.80	72.29%
		200	Personnel Services - Benefits	\$1,490,243.49	\$1,490,243.49	0	0	\$1,490,243.49	\$175,135.44	97,820.52	\$1,040,359.93	\$274,748.12	69.81%
		300	Purchased Prof & Tech Services	\$22,600.00	\$22,600.00	0	0	\$22,600.00	\$12,402.00	2,000	\$9,000.00	\$1,198.00	39.82%
		400	Purchased Property Services	\$4,200.00	\$4,366.00	0	0	\$4,366.00	\$500.00	0	\$1,276.00	\$2,590.00	29.23%
		500	Other Purchased Services	\$20,075.00	\$25,775.00	0	0	\$25,775.00	\$1,225.53	964.63	\$19,987.72	\$4,561.75	77.55%
		600	Supplies	\$208,011.00	\$209,241.27	0	0	\$209,241.27	\$18,634.50	5,463.91	\$153,363.20	\$37,243.57	73.29%
		700	Property	\$48,778.00	\$43,403.00	0	0	\$43,403.00	\$0.00	0	\$29,295.07	\$14,107.93	67.50%
		800	Other Objects	\$15,495.00	\$17,329.00	0	0	\$17,329.00	\$175.00	300	\$17,823.00	(\$669.00)	102.85%
2200				\$4,260,009.25	\$4,263,564.52	\$0.00	\$0.00	\$4,263,564.52	\$603,574.04	\$269,982.34	\$3,042,550.31	\$617,440.17	71.36%
2300	Support Serv. - Administration	100	Personnel Services - Salaries	\$4,092,445.23	\$4,092,445.23	0	0	\$4,092,445.23	\$598,293.06	331,525.17	\$3,842,315.49	(\$348,163.32)	93.89%
		200	Personnel Services - Benefits	\$2,256,849.87	\$2,256,849.87	0	0	\$2,256,849.87	\$258,351.28	185,286.95	\$2,015,197.25	(\$16,698.66)	89.29%
		300	Purchased Prof & Tech Services	\$656,900.00	\$657,600.00	0	-1,500.14	\$656,099.86	\$227,126.03	18,348.89	\$415,694.24	\$13,279.59	63.36%
		400	Purchased Property Services	\$32,830.00	\$40,588.47	35.77	0	\$40,624.24	\$12,725.19	2,106.68	\$18,035.37	\$9,863.68	44.40%
		500	Other Purchased Services	\$482,843.00	\$479,228.22	5,500.14	0	\$484,728.36	\$19,469.85	17,227.54	\$410,902.51	\$54,356.00	84.77%
		600	Supplies	\$84,436.00	\$83,585.53	189.23	0	\$83,774.76	\$7,755.78	2,675.62	\$37,933.78	\$38,085.20	45.28%
		700	Property	\$101,500.00	\$94,262.00	0	-4,225	\$90,037.00	\$11,485.58	5,200.5	\$49,013.90	\$29,537.52	54.44%
		800	Other Objects	\$19,865.00	\$20,109.78	0	0	\$20,109.78	\$0.00	0	\$16,006.78	\$4,103.00	79.60%
2300				\$7,727,669.10	\$7,724,669.10	\$5,725.14	-\$5,725.14	\$7,724,669.10	\$1,135,206.77	\$562,371.35	\$6,805,099.32	(\$215,636.99)	88.10%

TESD Board Report - General Fund

April 2019

Function	MajorFunctionDesc	MajorAccount	MajorAccountDesc	Original Budget	Revised Bud Beg of Month	TransferTo	TransferFrom	Revised Bud EOM	Encumbrance	MTD Expense	YTD Expense	Balance	% Expended
2400	Support Serv.-Pupil Health	100	Personnel Services - Salaries	\$610,925.90	\$610,925.90	0	0	\$610,925.90	\$150,819.52	50,630.83	\$467,727.89	(\$7,621.51)	76.56%
		200	Personnel Services - Benefits	\$420,863.10	\$420,863.10	0	0	\$420,863.10	\$61,438.67	35,097.5	\$319,988.32	\$39,436.11	76.03%
		300	Purchased Prof & Tech Services	\$233,000.00	\$233,000.00	0	0	\$233,000.00	\$52,162.01	35,284.85	\$235,119.75	(\$54,281.76)	100.91%
		400	Purchased Property Services	\$1,100.00	\$1,100.00	0	0	\$1,100.00	\$0.00	0	\$490.00	\$610.00	44.55%
		500	Other Purchased Services	\$200.00	\$200.00	0	0	\$200.00	\$0.00	0	\$0.00	\$200.00	0.00%
		600	Supplies	\$27,004.00	\$29,136.00	0	0	\$29,136.00	\$704.14	1,566.46	\$14,021.61	\$14,410.25	48.12%
		700	Property	\$17,500.00	\$15,000.00	0	0	\$15,000.00	\$0.00	0	\$10,059.82	\$4,940.18	67.07%
2400				\$1,310,593.00	\$1,310,225.00	0.00	0.00	\$1,310,225.00	\$265,124.34	\$122,579.64	\$1,047,407.39	(\$2,306.73)	79.94%
2500	Support Serv.-Business	100	Personnel Services - Salaries	\$755,561.18	\$755,561.18	0	0	\$755,561.18	\$158,493.56	50,929.02	\$587,066.51	\$10,001.11	77.70%
		200	Personnel Services - Benefits	\$604,229.59	\$604,229.59	0	0	\$604,229.59	\$68,268.39	42,728.05	\$463,224.62	\$72,736.58	76.66%
		300	Purchased Prof & Tech Services	\$101,200.00	\$101,200.00	0	0	\$101,200.00	\$15,610.00	-50	\$25,415.00	\$60,175.00	25.11%
		400	Purchased Property Services	\$520.00	\$12,618.12	0	0	\$12,618.12	\$0.00	0	\$15,038.59	(\$2,420.47)	119.18%
		500	Other Purchased Services	\$8,260.00	\$8,260.00	0	0	\$8,260.00	\$256.60	991.95	\$3,532.98	\$4,470.42	42.77%
		600	Supplies	\$35,030.00	\$35,030.00	0	0	\$35,030.00	\$37,578.44	3,781.57	\$38,760.62	(\$41,309.06)	110.65%
		700	Property	\$11,200.00	\$24,101.88	0	0	\$24,101.88	\$372.24	0	\$15,410.35	\$8,319.29	63.94%
2500				\$1,567,250.77	\$1,592,250.77	\$0.00	\$0.00	\$1,592,250.77	\$280,579.23	\$101,620.52	\$1,167,548.85	\$144,122.69	73.33%
2600	Operation & Maint. Plant Serv.	100	Personnel Services - Salaries	\$4,535,957.59	\$4,535,957.59	0	0	\$4,535,957.59	\$695,676.84	336,839.02	\$3,749,494.42	\$90,786.33	82.66%
		200	Personnel Services - Benefits	\$2,651,243.56	\$2,651,243.56	0	0	\$2,651,243.56	\$295,522.45	225,976.91	\$2,417,401.89	(\$61,680.78)	91.18%
		300	Purchased Prof & Tech Services	\$292,250.00	\$250,350.00	0	0	\$250,350.00	\$37,070.11	3,413.1	\$113,458.45	\$99,821.44	45.32%
		400	Purchased Property Services	\$2,991,150.00	\$3,018,350.00	0	0	\$3,018,350.00	\$307,343.08	228,500.45	\$2,101,860.80	\$609,146.12	69.64%
		500	Other Purchased Services	\$328,500.00	\$336,600.00	0	0	\$336,600.00	\$35,899.80	12,840.13	\$257,672.27	\$43,027.93	76.55%
		600	Supplies	\$1,582,899.00	\$1,586,399.00	0	0	\$1,586,399.00	\$220,048.96	129,115.47	\$945,634.79	\$420,715.25	59.61%
		700	Property	\$305,250.00	\$305,250.00	0	0	\$305,250.00	\$16,975.49	0	\$55,184.97	\$233,089.54	18.08%
2600				\$12,694,250.15	\$12,694,250.15	\$0.00	\$0.00	\$12,694,250.15	\$1,608,636.73	\$936,758.66	\$9,648,194.48	\$1,437,418.94	76.00%

TESD Board Report - General Fund

April 2019

Function	MajorFunctionDesc	MajorAccount	MajorAccountDesc	Original Budget	Revised Bud Beg of Month	TransferTo	TransferFrom	Revised Bud EOM	Encumbrance	MTD Expense	YTD Expense	Balance	% Expended
2700	Student Transportation Service	100	Personnel Services - Salaries	\$276,975.92	\$276,975.92	0	0	\$276,975.92	\$30,407.03	18,768.94	\$210,934.85	\$35,634.04	76.16%
		200	Personnel Services - Benefits	\$169,622.89	\$169,622.89	0	0	\$169,622.89	\$13,843.01	11,688.09	\$130,161.76	\$25,618.12	76.74%
		300	Purchased Prof & Tech Services	\$0.00	\$0.00	0	0	\$0.00	\$0.00	0	\$3,147.07	(\$3,147.07)	0.00%
		400	Purchased Property Services	\$9,500.00	\$11,500.00	0	0	\$11,500.00	\$653.04	0	\$9,653.04	\$1,193.92	83.94%
		500	Other Purchased Services	\$6,446,382.84	\$6,404,574.47	0	0	\$6,404,574.47	\$2,339,807.96	549,825.46	\$4,065,309.12	(\$542.61)	63.48%
		600	Supplies	\$474,655.00	\$511,592.28	0	0	\$511,592.28	\$152,054.35	31,012.01	\$353,920.13	\$5,617.80	69.18%
		700	Property	\$8,000.00	\$10,871.09	0	0	\$10,871.09	\$0.00	6,699.21	\$10,200.30	\$670.79	0.00%
		800	Other Objects	\$400.00	\$400.00	0	0	\$400.00	\$0.00	0	\$0.00	\$400.00	0.00%
2700				\$7,385,536.65	\$7,385,536.65	\$0.00	\$0.00	\$7,385,536.65	\$2,536,765.39	\$617,993.71	\$4,783,326.27	\$65,444.99	64.77%
2800	Support Services - Central	100	Personnel Services - Salaries	\$1,317,020.14	\$1,317,020.14	0	0	\$1,317,020.14	\$158,776.47	101,623.26	\$1,139,649.91	\$18,593.76	86.53%
		200	Personnel Services - Benefits	\$823,833.16	\$823,833.16	0	0	\$823,833.16	\$66,721.83	62,170.85	\$684,959.24	\$72,152.09	83.14%
		300	Purchased Prof & Tech Services	\$1,545,336.39	\$1,566,336.39	0	0	\$1,566,336.39	\$18,715.79	127,443.5	\$824,684.03	\$722,936.57	52.65%
		400	Purchased Property Services	\$308,400.00	\$308,400.00	0	0	\$308,400.00	\$25,255.42	99,267.98	\$195,433.87	\$87,710.71	63.37%
		500	Other Purchased Services	\$37,400.00	\$37,400.00	0	0	\$37,400.00	\$0.00	0	\$31,550.17	\$5,849.83	84.36%
		600	Supplies	\$820,860.00	\$820,860.00	0	0	\$820,860.00	\$155,928.26	1,264.61	\$245,612.30	\$419,319.44	29.92%
		700	Property	\$382,000.00	\$361,000.00	0	0	\$361,000.00	\$75.00	10,459.54	\$201,290.82	\$159,634.18	55.76%
		800	Other Objects	\$2,000.00	\$2,000.00	0	0	\$2,000.00	\$0.00	0	\$250.00	\$1,750.00	12.50%
2800				\$5,236,849.69	\$5,236,849.69	\$0.00	\$0.00	\$5,236,849.69	\$425,472.77	\$402,229.74	\$3,323,430.34	\$1,487,946.58	63.46%
2900	Other Support Services	100	Personnel Services - Salaries	\$595,396.52	\$595,396.52	0	0	\$595,396.52	\$0.00	0	\$3,571.25	\$591,825.27	0.60%
		200	Personnel Services - Benefits	\$116,057.11	\$116,057.11	0	0	\$116,057.11	\$107,937.66	29,441.16	\$266,505.99	(\$258,386.54)	229.63%
		300	Purchased Prof & Tech Services	\$35,800.00	\$35,800.00	0	0	\$35,800.00	\$11,138.72	1,004.68	\$20,861.28	\$3,800.00	58.27%
		500	Other Purchased Services	\$75,000.00	\$75,000.00	0	0	\$75,000.00	\$0.00	0	\$0.00	\$75,000.00	0.00%
		700	Property	\$0.00	\$0.00	0	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0.00%
2900				\$822,253.63	\$822,253.63	0.00	0.00	\$822,253.63	\$119,076.38	\$30,445.84	\$290,938.52	\$412,238.73	35.38%
Total 2000				\$46,239,252.34	\$46,265,487.43	\$5,725.14	-\$5,725.14	\$46,265,487.43	\$8,209,662.18	\$3,435,862.73	\$34,118,635.10	\$3,937,190.15	73.75%

TESD Board Report - General Fund

April 2019

Function	MajorFunctionDesc	MajorAccount	MajorAccountDesc	Original Budget	Revised Bud Beg of Month	TransferTo	TransferFrom	Revised Bud EOM	Encumbrance	MTD Expense	YTD Expense	Balance	% Expended
3200	Student Activities	100	Personnel Services - Salaries	\$360,072.15	\$360,072.15	0	0	\$360,072.15	\$25,149.22	32,392.84	\$245,533.37	\$89,389.56	68.19%
		200	Personnel Services - Benefits	\$0.00	\$0.00	0	0	\$0.00	\$11,503.00	12,724.12	\$97,394.31	(\$108,897.31)	#DIV/0!
		300	Purchased Prof & Tech Services	\$0.00	\$0.00	0	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0.00%
		400	Purchased Property Services	\$0.00	\$0.00	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		500	Other Purchased Services	\$28,000.00	\$28,000.00	0	0	\$28,000.00	\$0.00	0	\$31,360.00	(\$3,360.00)	112.00%
		600	Supplies	\$0.00	\$0.00	0	0	\$0.00	\$0.00	-70	(\$1,899.25)	\$1,899.25	0.00%
		700	Property	\$0.00	\$0.00	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		800	Other Objects	\$0.00	\$0.00	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	#DIV/0!
3200				\$388,072.15	\$388,072.15	\$0.00	\$0.00	\$388,072.15	\$36,652.22	\$45,046.96	\$372,388.43	(\$20,968.50)	95.96%
3300	Community Services	100	Personnel Services - Salaries	\$0.00	\$0.00	0	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0.00%
		200	Personnel Services - Benefits	\$0.00	\$0.00	0	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0.00%
		600	Supplies	\$0.00	\$0.00	0	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0.00%
3300				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total 3000				\$388,072.15	\$388,072.15	\$0.00	\$0.00	\$388,072.15	\$36,652.22	\$45,046.96	\$372,388.43	(\$20,968.50)	95.96%
5100	Debt Service	800	Other Objects	\$1,956,083.76	\$1,956,083.76	0	0	\$1,956,083.76	\$0.00	0	\$1,822,883.56	\$133,200.20	93.19%
		900	Other Financing Uses	\$4,790,000.00	\$4,790,000.00	0	0	\$4,790,000.00	\$0.00	0	\$5,041,070.76	(\$251,070.76)	105.24%
5100				\$6,746,083.76	\$6,746,083.76	\$0.00	\$0.00	\$6,746,083.76	\$0.00	\$0.00	\$6,863,954.32	(\$117,870.56)	101.75%
5200	Fund Transfers	900	Other Financing Uses	\$2,639,830.00	\$2,639,830.00	0	0	\$2,639,830.00	\$0.00	0	\$0.00	\$2,639,830.00	0.00%
5200				\$2,639,830.00	\$2,639,830.00	\$0.00	\$0.00	\$2,639,830.00	\$0.00	\$0.00	\$0.00	\$2,639,830.00	0.00%
5900	Budgetary Reserve	800	Other Objects	\$2,500,000.00	\$2,500,000.00	0	0	\$2,500,000.00	\$0.00	\$0.00	\$0.00	\$2,500,000.00	0.00%
5900				\$2,500,000.00	\$2,500,000.00	\$0.00	\$0.00	\$2,500,000.00	\$0.00	\$0.00	\$0.00	\$2,500,000.00	0.00%
Total 5000				\$11,885,913.76	\$11,885,913.76	\$0.00	\$0.00	\$11,885,913.76	\$0.00	\$0.00	\$6,863,954.32	\$5,021,959.44	57.75%
Totals for General Fund:				\$146,038,638.86	\$146,038,638.86	\$7,808.36	-\$7,808.36	\$146,038,638.86	\$25,846,563.95	\$9,995,187.29	\$102,871,274.97	\$17,320,799.94	70.44%

TREDYFFRIN/EASTTOWN SCHOOL DISTRICT
BUDGET TRANSFERS
April, 2019

Period	Budget Unit	Account	Amount (From)/To	Reason	Owner
10	10233000520EA000	550	1,500.14	HOMESTEAD NOTICE- MAILING	FRANCELLA
10	10233000520EA000	340	(1,500.14)	HOMESTEAD NOTICE- MAILING	FRANCELLA
10	2932503020KCC000	610	3,000.00	TRACK UNIFORM	MEISINGER
10	2932503020BCC000	610	(3,000.00)	TRACK UNIFORM	MEISINGER
10	10110000100EE000	610	470.00	MUSIC AWARDS	SZYMENDERA
10	10110000130EE000	610	(470.00)	MUSIC AWARDS	SZYMENDERA
10	1012412017ATT000	648	1,300.00	LS TRANSF FOR SOFTWARE	PHILLIPS
10	1012412017ATT000	640	(1,300.00)	LS TRANSF FOR SOFTWARE	PHILLIPS
10	10238020220TT000	760	4,500.00	TRANSF FOR TECH ED TABLES	PHILLIPS
10	10238020220TT000	750	(4,500.00)	TRANSF FOR TECH ED TABLES	PHILLIPS
10	10238020220TT000	550	1,000.00	TRANSF FOR PRINTING EXP	PHILLIPS
10	10238020220TT000	432	(1,000.00)	TRANSF FOR PRINTING EXP	PHILLIPS
10	1012412017ATT000	640	305.00	LS TRANSFR FOR BKS	PHILLIPS
10	1012412017ATT000	610	(305.00)	LS TRANSFR FOR BKS	PHILLIPS
10	10238020220TT000	530	3,000.00	TRANSF FOR POSTAGE	PHILLIPS
10	10238020220TT000	768	(3,000.00)	TRANSF FOR POSTAGE	PHILLIPS
10	10110020100TT000	610	2,800.00	TRANSF FOR SAX & SUPPLIES	PHILLIPS
10	10110020370TT000	610	1,143.31	TRANSF FOR SAX & SUPPLIES	PHILLIPS
10	10110020300TT000	768	(3,943.31)	TRANSF FOR SAX & SUPPLIES	PHILLIPS
10	10238020220TT000	750	2,500.00	TRANSF FOR BK PURCHASE	PHILLIPS
10	10238020220TT000	640	1,225.00	TRANSF FOR BK PURCHASE	PHILLIPS
10	10238020220TT000	758	(3,725.00)	TRANSF FOR BK PURCHASE	PHILLIPS
10	10110020300TT000	432	975.00	TRANSF FOR ART REPAIRS	PHILLIPS
10	10110020300TT000	580	(975.00)	TRANSF FOR ART REPAIRS	PHILLIPS
10	10110020300TT000	750	3,200.00	CORRECT SAX TRANSFER ACCT	PHILLIPS
10	10110020100TT000	610	(3,200.00)	CORRECT SAX TRANSFER ACCT	PHILLIPS
10	10110020040TT000	610	300.00	FOR LANG TRANSFER	PHILLIPS
10	10110020040TT000	640	(300.00)	FOR LANG TRANSFER	PHILLIPS
10	2932502020AVV000	442	140.00	RENTAL	GIBSON
10	2932502020GVV000	610	(140.00)	RENTAL	GIBSON
10	10110020300VV000	580	800.00	TRAVEL	GIBSON
10	10110020300VV000	758	(800.00)	TRAVEL	GIBSON
10	10238020220VV000	432	1,035.77	REPAIRS	GIBSON
10	10238020220VV000	610	(1,035.77)	REPAIRS	GIBSON

I CERTIFY THAT I HAVE REVIEWED ALL TRANSFERS
AS PRESENTED ON THIS REPORT

 5/8/19

Arthur J. McDonnell, Business Manager Date

**CONESTOGA HIGH SCHOOL
STUDENT ACTIVITY ACCOUNTS
March 31, 2019**

Account Number	Description	Balance @ 2/28/19	Disbursements	Receipts	Transfers	Balance @ 3/31/19
A 11	Spring Track	680.00	0.00	0.00	0.00	680.00
A 12	Boys Tennis	0.00	0.00		0.00	0.00
A 13	Girls Tennis	0.00	0.00		0.00	0.00
A 14	Boys Baseball	2,701.00	0.00	0.00	0.00	2,701.00
A 15	Golf	0.00	0.00	0.00	0.00	0.00
A 16	Boys Lacrosse	4,154.00	357.00	0.00	0.00	3,797.00
A 17	Boys Swimming	83.00	0.00	0.00	0.00	83.00
A 18	Girls Swimming	38.00	0.00	0.00	0.00	38.00
A 2	Football	1,957.00	56.00	56.00	0.00	1,957.00
A 21	Girls Softball	2,994.00	0.00	0.00		2,994.00
A 22	Girls Soccer	2,176.00	0.00	0.00		2,176.00
A 23	Girls Volleyball	165.00	0.00	0.00	0.00	165.00
A 24	Girls Lacrosse	3,796.00	894.00	0.00	0.00	2,902.00
A 3	Girls Hockey	1,381.00	118.00	118.00	0.00	1,381.00
A 4	Boys Soccer	1,334.00	0.00	0.00	0.00	1,334.00
A 5	Cross Country	0.00	0.00	0.00		0.00
A 6	Boys Basketball	982.00	0.00	0.00		982.00
A 7	Girls Basketball	1,111.00	0.00	0.00		1,111.00
A 8	Wrestling	14.00	0.00	0.00	0.00	14.00
B	2018 New Voters Club	15.54	0.00	0.00		15.54
B	A Voice For Vets	45.51	0.00	0.00		45.51
B	AASU	1,111.34	397.62	1,399.00	0.00	2,112.72
B	AASU Scholarship	138.58	0.00	0.00	0.00	138.58
B	Above the Influence	170.55	0.00	0.00	0.00	170.55
B	Academic Competition	119.21	0.00	0.00		119.21
B	Adopt-A-Grandparent	346.62	0.00	0.00		346.62
B	Aerospace Club	397.56	0.00	0.00		397.56
B	African Education program	50.25	0.00	0.00		50.25
B	All Girls Acapella Group	39.26	0.00	0.00		39.26
B	Animal Abuse Awareness	369.89	0.00	0.00		369.89
B	Anime Club	994.27	0.00			994.27
B	AP Study Group	51.10	0.00	0.00		51.10
B	Architecture and Design	69.28	0.00	0.00		69.28
B	Art Reaching the Community	65.55	0.00	0.00		65.55
B	Asian American Club	1,460.93	0.00	721.20		2,182.13
B	Astronomy Club	205.43	0.00	0.00		205.43
B	Athletes Helping	264.55	0.00	0.00		264.55
B	Auto Club	50.13	0.00	0.00		50.13
B	Band Fund	6,514.57	0.00	0.00		6,514.57
B	Bee-aware	1,251.94	216.00	0.00		1,035.94
B	Best Buddies	1,986.74	0.00	575.80	0.00	2,562.54
B	Bethesda Project	594.96	0.00	0.00	0.00	594.96
B	Biology Club	1,405.05	60.00	0.00		1,345.05

**CONESTOGA HIGH SCHOOL
STUDENT ACTIVITY ACCOUNTS
March 31, 2019**

Account Number	Description	Balance @ 2/28/19	Disbursements	Receipts	Transfers	Balance @ 3/31/19
B	Body Posi Stoga	85.83	0.00	0.00		85.83
B	Bowling Club	131.57	0.00	0.00		131.57
B	Bringing Hope Home	155.90	0.00	0.00		155.90
B	Build On Club	191.94	0.00	0.00		191.94
B	Cancer Knot for Kids	347.97	0.00	0.00		347.97
B	Card Playing Club	109.17	0.00	0.00		109.17
B	Cheerleaders Club	5,048.92	0.00	0.00		5,048.92
B	Chemistry Fund	814.27	0.00	0.00	0.00	814.27
B	Chess Fund	239.97	0.00	0.00		239.97
B	Choral Fund	1,234.28	0.00	0.00	0.00	1,234.28
B	CHS Fishing club	(0.00)	0.00	0.00	0.00	(0.00)
B	CHS Scout Serv. Club	96.57	0.00	0.00	0.00	96.57
B	Civic Engagement Club	124.47	0.00	0.00	0.00	124.47
B	Climate Change Awareness	256.95	0.00	0.00	0.00	256.95
B	Comic Club	128.46	0.00	0.00		128.46
B	Compositions for Cancer	72.86	0.00	0.00		72.86
B	Computer Science Club	566.83	0.00	0.00	0.00	566.83
B	Computers for Kids	76.69	0.00	0.00	0.00	76.69
B	Conestoga Coupons for a cause	51.06	0.00	0.00	0.00	51.06
B	Conestoga Cure	51.88	0.00	0.00	0.00	51.88
B	Conestoga Investment Club	1,107.80	0.00	0.00		1,107.80
B	Cradles to Crayons	50.38	0.00	0.00		50.38
B	Creative Storytelling	221.23	0.00	0.00	0.00	221.23
B	Creative Writing	50.00	0.00	0.00	0.00	50.00
B	Crew Club	638.57		0.00		638.57
B	Cricket Club	51.15		0.00		51.15
B	Cubing	50.57		0.00		50.57
B	Cupcakes for Casa	1,912.55	0.00	0.00		1,912.55
B	CURE	11.27	0.00	0.00		11.27
B	Cure 4 Cam	50.97	0.00	0.00		50.97
B	Cure for Kids	257.68	0.00	0.00		257.68
B	DECA	537.12	3,742.40	3,925.00		719.72
B	Desi Club	50.00	0.00	0.00		50.00
B	Doctor Who Club	50.97	0.00	0.00		50.97
B	Doctors without Borders	50.93	0.00	0.00		50.93
B	Drama club	2,278.56	0.00	0.00	0.00	2,278.56
B	Drone club	50.00	0.00	0.00	0.00	50.00
B	Dungeons & Dragons	50.57	0.00	0.00		50.57
B	E Nable	502.80	0.00	139.00		641.80
B	EDGE	194.11	0.00	0.00		194.11
B	Education Enrichment Club	3.22	0.00	0.00		3.22
B	Environthon Team	129.07	0.00	0.00	0.00	129.07
B	ESL Club	1,174.66	959.80	1,195.22	0.00	1,410.08

**CONESTOGA HIGH SCHOOL
STUDENT ACTIVITY ACCOUNTS
March 31, 2019**

Account Number	Description	Balance @ 2/28/19	Disbursements	Receipts	Transfers	Balance @ 3/31/19
B	Fall Drama Club	26,392.42	0.00	0.00	0.00	26,392.42
B	Fellowship of Christian Athletes	23.90	0.00	0.00	0.00	23.90
B	Fencing Club	2,621.68	0.00	0.00	0.00	2,621.68
B	Fighting Back	76.87	0.00	0.00	0.00	76.87
B	Film Production Club	542.95	0.00	0.00	0.00	542.95
B	FLITE	2,702.55	0.00	0.00	0.00	2,702.55
B	Foreign Language Fund	359.75	0.00	0.00		359.75
B	French Club	1,180.81	0.00	0.00		1,180.81
B	Frisbee Club	0.00	0.00	0.00		0.00
B	Gender Equality	158.64	0.00	0.00	0.00	158.64
B	Gene Club	56.17	0.00	0.00	0.00	56.17
B	German Culture	1.62	0.00	0.00		1.62
B	Girls in Business	50.00	0.00	0.00		50.00
B	Girls in STEM	51.04	0.00	0.00		51.04
B	Giving to the Good	178.74	0.00	0.00		178.74
B	Greek Culture Club	233.43	0.00	0.00		233.43
B	Greening Stoga Task Force	569.85	0.00	10.00		579.85
B	GSA	1,604.80	0.00	116.40	0.00	1,721.20
B	Habitat For Humanity	747.63	0.00	0.00		747.63
B	Harry Potter Club	50.89	0.00	0.00		50.89
B	Healthy Eating Club	117.13	0.00	0.00		117.13
B	Helping Hearts	456.50	0.00	0.00		456.50
B	Hiking Club	1,109.00	0.00	0.00		1,109.00
B	Hip Hop Club	39.93	0.00	0.00		39.93
B	Horticulture Club	1,663.91	0.00	0.00	0.00	1,663.91
B	Humankind Water Club	429.23	0.00	0.00	0.00	429.23
B	Immigration Awareness	50.00	0.00	0.00	0.00	50.00
B	Interact	784.38	0.00	0.00		784.38
B	Intramural Club	198.31		0.00	0.00	198.31
B	Italian Club	985.82	0.00	0.00	0.00	985.82
B	Jewish Culture Club	62.13	0.00	0.00	0.00	62.13
B	Jr Classical League	186.24	2,100.00	1,600.00	0.00	(313.76)
B	Jr Statesmen	5,279.15	0.00	0.00		5,279.15
B	Kerrage	7,860.68	595.00	0.00		7,265.68
B	Key Club	1,858.28	570.69	2,899.45	0.00	4,187.04
B	Kpop	204.80	0.00	0.00		204.80
B	Latino Culture Club	2,195.00	159.00	430.00		2,466.00
B	League of Legends	50.19	0.00	0.00		50.19
B	Lewis Elkin Club	50.45		0.00		50.45
B	Liberty in North Korea	425.05	0.00	0.00		425.05
B	Lit Mag	(1,538.71)	0.00	1,294.00	0.00	(244.71)
B	Magic the Gathering	51.04	0.00	0.00	0.00	51.04
B	Manifest	2,991.66	0.00	0.00	0.00	2,991.66

**CONESTOGA HIGH SCHOOL
STUDENT ACTIVITY ACCOUNTS
March 31, 2019**

Account Number	Description	Balance @ 2/28/19	Disbursements	Receipts	Transfers	Balance @ 3/31/19
B	Marine Wildlife Awareness	50.57	0.00	0.00	0.00	50.57
B	Mental Health Awareness Club	51.06	0.00	0.00	0.00	51.06
B	Microbiology Club	107.47	0.00	0.00	0.00	107.47
B	Mixed Martial Arts	50.57	0.00	0.00	0.00	50.57
B	Mock Trial Club	34.00	0.00	0.00	0.00	34.00
B	Model UN Club	8,907.33	7,022.12	4,889.53	0.00	6,774.74
B	Motorsports Club	376.70	0.00	0.00	0.00	376.70
B	MSA	215.88	0.00	0.00	0.00	215.88
B	Mudders Club	246.59	0.00	0.00	0.00	246.59
B	Music Collaboration Club	40.31	0.00	0.00	0.00	40.31
B	Musicians' Guild	1,624.61	0.00	0.00		1,624.61
B	NAHS	2,055.14	619.00	201.00	0.00	1,637.14
B	NA Alliance End Homelessness	50.97	0.00	0.00	0.00	50.97
B	National History Comp.	71.92	0.00	0.00	0.00	71.92
B	Natural High Club	355.00	0.00	0.00	0.00	355.00
B	Navigate	(2,019.21)	0.00	0.00	0.00	(2,019.21)
B	Neuroscience Club	50.00	0.00	0.00	0.00	50.00
B	Nice to meet you Club	50.64	0.00	0.00	0.00	50.64
B	Northern Children's serv	171.23	0.00	0.00	0.00	171.23
B	Operation Oncology	51.07	0.00	0.00		51.07
B	Operation Smile	118.50	0.00	137.50		256.00
B	Origami Club	88.43	0.00	0.00		88.43
B	Paddle Tennis	51.83	0.00	0.00		51.83
B	Paintball Club	50.91	0.00	0.00		50.91
B	Parts for Hearts	453.33	0.00	0.00		453.33
B	Peer Mediation	2,329.55	499.89	70.00	0.00	1,899.66
B	Philosophy Club	124.86	0.00	0.00	0.00	124.86
B	Photography Club	971.70	0.00	0.00		971.70
B	Physics Club	51.33		0.00		51.33
B	Pilates Club	50.97		0.00		50.97
B	Piodanco	454.33	0.00	0.00		454.33
B	Pioneer Pit Club	50.94	0.00	0.00		50.94
B	Place of Rescue	50.64	0.00	0.00		50.64
B	Planting Trees Club	536.52	0.00	0.00		536.52
B	Plein Air Painting Soc.	50.00	0.00	0.00		50.00
B	Project Life Drop	81.81	0.00	344.00		425.81
B	Project Semicolon	50.00	0.00	0.00		50.00
B	Puppy PALS	367.85	0.00	0.00		367.85
B	Racquet Sports club	451.89	0.00	0.00	0.00	451.89
B	RAD	50.00	0.00	0.00	0.00	50.00
B	Reach	375.75	0.00	0.00		375.75
B	Red Cross	263.60	0.00	0.00		263.60
B	Renaissance Reenactment club	50.97	0.00	0.00		50.97

**CONESTOGA HIGH SCHOOL
STUDENT ACTIVITY ACCOUNTS
March 31, 2019**

Account Number	Description	Balance @ 2/28/19	Disbursements	Receipts	Transfers	Balance @ 3/31/19
B	Richard Wright Project	51.10	0.00	0.00		51.10
B	Robotics Club	274.43	0.00	0.00	0.00	274.43
B	Ronald McDonald House	50.00	0.00	0.00	0.00	50.00
B	SADD	1,640.67	0.00	0.00		1,640.67
B	Safe Harbor	349.00	0.00	0.00		349.00
B	SAT/ACT Study Group	40.11	0.00	0.00		40.11
B	SAVES	523.88	9.78	9.78		523.88
B	Science Fair Club	50.00	0.00	0.00		50.00
B	Science Olympiad	6,617.82	1,092.79	711.77		6,236.80
B	Secrets To a Long Life	81.75	0.00	0.00		81.75
B	Shakespeare Society	1.00	0.00	0.00		1.00
B	Shalom Stoga	1,688.50	0.00	1,150.00		2,838.50
B	Shine	1,332.58	0.00	0.00	0.00	1,332.58
B	Simon's Fund	50.57	0.00	0.00		50.57
B	Skateboard interest club	50.51	0.00	0.00		50.51
B	Ski Club	2,767.90	613.40	1,285.00	0.00	3,439.50
B	Smiles for Autism	807.49	0.00	0.00	0.00	807.49
B	SOAR	51.16	0.00	0.00	0.00	51.16
B	Soccer Club	11,227.18	0.00	0.00	0.00	11,227.18
B	South Asia Culture Club	256.24	0.00	0.00	0.00	256.24
B	SPCA Club	218.00	0.00	0.00		218.00
B	Speak Up	193.38	0.00	794.29	0.00	987.67
B	Spike Ball Club	50.00	0.00	0.00	0.00	50.00
B	Spoke	9,968.82	205.00	297.00	0.00	10,060.82
B	Sports Debate Club	50.97	0.00	0.00		50.97
B	Squash Club	103.95	0.00	0.00		103.95
B	Stage Crew	602.90	645.00	505.00	0.00	462.90
B	Stoga Chamber Music	163.12	0.00	0.00		163.12
B	Stoga Connects	51.29	0.00	0.00		51.29
B	Stoga Echoes	399.24	0.00	0.00		399.24
B	Stoga Footy Club	48.41	0.00	0.00		48.41
B	Stoga Girl Up	50.64	0.00	0.00		50.64
B	Stoga Give Back	95.00	0.00	0.00		95.00
B	Stoga Green Peace	105.24	0.00	0.00		105.24
B	Stoga Hair & Makeup	50.57	0.00	0.00		50.57
B	Stoga Hope	1,396.74	0.00	0.00		1,396.74
B	Stoga Launch	50.83	0.00	0.00		50.83
B	Stoga Music Crusade	120.02	0.00	0.00		120.02
B	Stoga Music Theatre	2,837.24	15,267.00	38,581.10	0.00	26,151.34
B	Stoga Steppers	84.47	0.00	0.00		84.47
B	Stoga Study Buddies	199.80	0.00	0.00		199.80
B	Stogabundance	94.19	0.00	0.00		94.19
B	Strategy Game Club	48.07	0.00	0.00	0.00	48.07

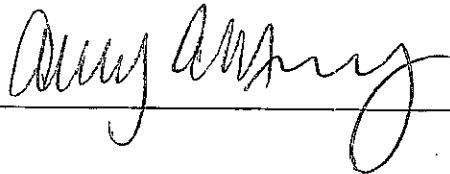
**CONESTOGA HIGH SCHOOL
STUDENT ACTIVITY ACCOUNTS
March 31, 2019**

Account Number	Description	Balance @ 2/28/19	Disbursements	Receipts	Transfers	Balance @ 3/31/19
B	Student to Student	74.93	0.00	0.00		74.93
B	Student United Way Club	98.40	0.00	0.00		98.40
B	Students Against Gun Violence	693.36	0.00	202.00		895.36
B	Survivor Club	50.00	0.00	0.00		50.00
B	T/E Kids Care	96.91	0.00	0.00		96.91
B	Take a Blink for Pink	1,211.93	0.00	0.00		1,211.93
B	Technology Student Assoc	831.91	0.00	0.00	0.00	831.91
B	TED X	51.25	0.00	0.00		51.25
B	TEEC Club	51.10	0.00	0.00		51.10
B	Tennis to a Future Club	212.61	0.00	0.00		212.61
B	The Book Club	51.29	0.00	0.00		51.29
B	The Cappies	382.78	0.00	0.00	0.00	382.78
B	The First Tee	51.24	0.00	0.00		51.24
B	The Pulsera Project	0.18	0.00	0.00	0.00	0.18
B	Together We Rise	51.11	0.00	0.00		51.11
B	Tri-M Music Honor Society	(146.44)	25.00	140.00	0.00	(31.44)
B	TV Production	663.31	0.00	0.00		663.31
B	Underwater Robotics Team	465.39	0.00	0.00	0.00	465.39
B	UNHCR	247.71	0.00	0.00	0.00	247.71
B	Unicef	1,020.93	0.00	0.00	0.00	1,020.93
B	Vegetarian Club	55.13	0.00	0.00		55.13
B	Video Games Club	238.75	0.00	0.00		238.75
B	Volleyball	540.83		0.00		540.83
B	We Dine Together	551.08		0.00		551.08
B	We for She	50.97		0.00		50.97
B	Wear it Share it	50.91		0.00		50.91
B	Weight Training	50.57		0.00		50.57
B	Wishes for the Wild	71.79	0.00	0.00		71.79
B	Women Athletes	50.00	0.00	0.00		50.00
B	Women in Politics	51.22	0.00	0.00		51.22
B	Wounded Warrior Project	183.92	0.00	0.00		183.92
B	Yearbook	14,170.87	0.00	50.00		14,220.87
B	Yoga at Stoga	50.25	0.00	0.00		50.25
B	Young Advocates for Designers	51.06	0.00	0.00		51.06
B	Young Democrats Club	106.10	0.00	0.00		106.10
B	Young Economists Club	50.91	0.00	0.00		50.91
B	Young Republicans Club	151.20	0.00	0.00		151.20
B	Young Republicrats	50.94	0.00	0.00	0.00	50.94
B	Young Socialists Club	50.91	0.00	0.00		50.91
B	Yugioh Club	50.57	0.00	0.00		50.57
B	Class of 2019	8,337.82	0.00	0.00		8,337.82
C	Class of 2020	6,144.75	0.00	992.00		7,136.75
C	Class of 2021	4,354.08	0.00	0.00		4,354.08

CONESTOGA HIGH SCHOOL
STUDENT ACTIVITY ACCOUNTS
 March 31, 2019

Account Number	Description	Balance @ 2/28/19	Disbursements	Receipts	Transfers	Balance @ 3/31/19
C	Class of 2022	0.64	0.00	0.00		0.64
C	Class of 2023	(500.00)	0.00	0.00		(500.00)
C	Clearing Account	709.43	0.00	0.00	0.00	709.43
D	Field Trip Account	3,260.69	5,456.48	7,416.00	0.00	5,220.21
D	Interest Income	4,374.20	0.00	633.25		5,007.45
D	Beautification	6,330.70	0.00	0.00	0.00	6,330.70
E	NHS	297.96	0.00	0.00		297.96
E	Student Body Fund	19,918.94	0.00	0.00	0.00	19,918.94
E	Student Council	17,634.96	632.00	0.00	0.00	17,002.96
E	Testing Service	0.15	0.00	0.00	0.00	0.15
E						
	Totals	281,873.03	42,312.97	72,888.29	0.00	312,448.35

Approved



Date

4.10.19

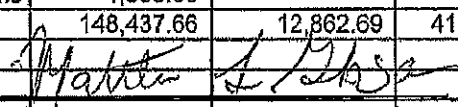
**T/E MIDDLE SCHOOL
STUDENT ACTIVITY ACCOUNTS
March 31, 2019**

Account Number	Description	Balance @ 2/28/2019	Disbursements	Receipts	Transfers	Balance @ 3/31/2019
1001	Misc Athletics	\$ 502.34	\$ 725.00			\$ (222.66)
1002	Football	\$ 840.00				\$ 840.00
1003	Hockey	\$ 500.00				\$ 500.00
1004	Soccer	\$ 330.00				\$ 330.00
1005	Volleyball	\$ 235.00				\$ 235.00
1006	Basketball	\$ 728.00				\$ 728.00
1007	Wrestling	\$ 36.13				\$ 36.13
1008	Softball			\$ 800.00		\$ 800.00
1009	Baseball			\$ 1,340.00		\$ 1,340.00
1010	Lacrosse			\$ 2,335.00		\$ 2,335.00
2001	Yearbook	\$ (2,135.82)				\$ (2,135.82)
2003	Junior Model UN	\$ 1,070.00		\$ 1,300.00		\$ 2,370.00
2004	Student Council	\$ 2,142.10	\$ 2,316.00	\$ 2,059.00		\$ 1,885.10
2005	Cultural Clubs	\$ (244.84)				\$ (244.84)
3001	Tech Ed	\$ -				\$ -
3002	5th/6th Trips-Extracurr.	\$ (1,915.00)	\$ 870.00			\$ (2,785.00)
3003	7th Williamsburg	\$ (220.28)	\$ 2,643.20	\$ 78,961.00		\$ 76,097.52
3004	8th Hershey	\$ 661.60	\$ 9,133.15			\$ (8,471.55)
3006	8th Washington DC	\$ (14,138.66)	\$ 53.37	\$ 15,340.00		\$ 1,147.97
4004	Media Center					\$ -
4007	Miscellaneous	\$ 12,287.45	\$ 2,835.00	\$ 2,070.50		\$ 11,522.95
4008	Interest	\$ 525.21		\$ 63.12		\$ 588.33
4010	Student Body Account	\$ 7,824.30	\$ 1,028.77			\$ 6,795.53
5001	Music	\$ 3,723.03	\$ 965.75	\$ 210.00		\$ 2,967.28
5002	5/6 & 7/8 Plays	\$ 2,319.83	\$ 1,281.31	\$ 2,549.00		\$ 3,587.52
6001	Gr 5 Trips & Programs	\$ 4,360.00	\$ 3,757.00			\$ 603.00
6002	Gr 6 Trips & Programs	\$ 1,308.64				\$ 1,308.64
6003	Gr 7 Trips & Programs	\$ -				\$ -
6004	Gr 8 Trips & Programs	\$ (299.99)				\$ (299.99)
						\$ -
	Totals	\$ 20,439.04	\$ 25,608.55	\$ 107,027.62		\$ 101,858.11

Approved

A Phillips

Valley Forge Middle School
Student Activities Accounts
March 31, 2019

Account Number	Description	Balance @ 2/28/19	Disbursements	Receipts	Transfers	Balance @ 3/31/19
A 1001	Miscellaneous	5,604.94		350.00		5,954.94
A 1002	Football	0.00				0.00
A 1003	Hockey	0.00				0.00
A 1004	Soccer	0.00				0.00
A 1005	Volleyball	0.00				0.00
A 1006	Basketball	0.00	350.00	350.00		0.00
A 1007	Wrestling	0.00				0.00
A 1008	Track	0.00				0.00
A 1009	Baseball	0.00				0.00
A 1010	Softball	0.00				0.00
A 1011	Lacrosse	0.00				0.00
C 2003	VF Track Club	3,536.99				3,536.99
C 2004	Bullders Club	2,969.76				2,969.76
C 2005	Model UN Club	972.52				972.52
C 2007	Odyssey of Mind	0.00				0.00
C 2008	Future Cities	73.70				73.70
C 2009	Girl Up!	194.68	564.54	506.00		136.14
C 2010	French Club	611.96				611.96
F 3002	Williamsburg Trip	92,081.38	3,616.75	693.00		89,157.63
F 3005	Grade 5 Trips	5,336.09				5,336.09
F 3006	Grade 6 Trips	3,964.24	4,007.50	2,733.50		2,690.24
F 3007	Grade 7 Trips	401.47				401.47
F 3008	Grade 8 Trips	6,564.55	2,560.00	36,080.00		40,084.55
G 4001	Student Body Acct	191.26				191.26
G 4003	Yearbook	724.32				724.32
G 4004	Student Council	11,205.63	1,663.90			9,541.73
G 4007	Interest	786.06		302.95		1,089.01
G 4008	School Store	623.47				623.47
G 4009	Drama	512.90				512.90
G 4011	Musical Fund	4,617.74				4,617.74
G 4012	Community Service	1,328.84				1,328.84
M 5001	Band Fund	389.57				389.57
M 5002	Vocal/String Music	0.00				0.00
M 5003	Music Trip Acct.	3,509.96	100.00			3,409.96
T 6001	5th Grade Teams	0.00				0.00
T 6002	6th Grade Teams	786.35				786.35
T 6003	7th Grade Teams	63.72				63.72
T 6004	8th Grade Teams	1,385.56				1,385.56
	Totals	148,437.66	12,862.69	41,015.45		176,590.42
	Approved:					

TREDYFFRIN/EASTTOWN SCHOOL DISTRICT
CAPITAL PROJECTS FUNDS
April, 2019

CASH	1,175,937.99	
INVESTMENTS	11,988,000.00	
DUE FROM/(TO) OTHER FUNDS		
ACCOUNTS PAYABLE		
TOTAL ASSETS		13,163,937.99
BEGINNING FUND BALANCE	\$12,939,420.00	
REVENUE	224,517.99	
EXPENDITURES		
ENCUMBRANCES		
AS OF April 2019		\$13,163,937.99

TREDYFFRIN/EASTTOWN SCHOOL DISTRICT
CAPITAL PROJECTS BONDS FUNDS
April, 2019

CASH	\$30,150,603.27	
INVESTMENTS	-	
DUE FROM/(TO) OTHER FUNDS	(\$5,744,143.12)	
ACCOUNTS PAYABLE	(\$121,034.94)	
TOTAL ASSETS		\$24,285,425.21
BEGINNING FUND BALANCE	(\$465,748.00)	
REVENUE	\$30,150,363.21	
EXPENDITURES	(\$5,278,155.06)	
ENCUMBRANCES	(\$121,034.94)	
AS OF April 2019		\$24,285,425.21

TREDYFFRIN-EASTTOWN SCHOOL DISTRICT

Statement of Revenues, Expenses and Changes in Fund Net Assets Food and Nutrition Services (FNS) Proprietary Fund 4/30/2019

	Apr-19	YTD	Prior Yr YTD	YTD Budget
Operating Revenues:				
Catering Revenue	\$2,316	\$19,089	\$23,013	\$24,000
Vending Commissions			\$1,040	\$640
Other Revenue	\$457	\$1,398	\$650	\$3,200
Lunch/Breakfast	\$233,532	\$2,011,055	\$2,011,392	\$2,016,886
TOTAL OPERATING REVENUE	\$236,305	\$2,031,542	\$2,036,095	\$2,044,726
Non-Operating Revenues:				
Interest/Bank Supplies	\$2,245	\$20,475	\$6,791	\$4,160
State Subsidy:				
School Lunch Program	\$3,171	\$26,691	\$32,263	\$32,800
Social Security Subsidy	\$3,358	\$29,435	\$30,173	\$22,400
Retirement Subsidy	\$10,168	\$109,827	\$98,546	\$118,400
Federal Aid:				
School Lunch Program	\$21,806	\$179,995	\$195,127	\$159,120
Donated Commodities	\$5,348	\$45,506	\$55,032	\$67,200
TOTAL NON-OPERATING REVENUE	\$46,096	\$411,929	\$417,931	\$404,080
TOTAL REVENUE	\$282,401	\$2,443,470	\$2,454,026	\$2,448,806
Operating Expenses:				
Salaries	\$71,607	\$816,155	\$798,997	\$753,749
Benefits	\$57,887	\$659,770	\$654,672	\$640,514
Food Costs	\$77,967	\$793,500	\$825,771	\$851,885
Supplies (Paper, Cleaning, Uniforms, etc)	\$6,264	\$70,363	\$71,438	\$78,342
Depreciation	\$7,096	\$56,768	\$56,768	\$56,874
Repairs and Maintenance	\$2,899	\$37,967	\$46,628	\$35,200
TOTAL OPERATING EXPENSES	\$223,720	\$2,434,523	\$2,454,274	\$2,416,564
OPERATING PROFIT/(LOSS)	\$58,681	\$8,947	(\$248)	\$32,242
Operating Transfers In/Out	\$0	\$0	\$0	\$0
CHANGE IN NET ASSETS	\$58,681	\$8,947	(\$248)	\$32,242
Net Assets				
Invested in Capital Assets	231,578.00			
Unrestricted	(2,431,979.62)			
TOTAL NET ASSETS	(2,200,401.62)			

TREDYFFRIN EASTTOWN SCHOOL DISTRICT
CHECK REGISTER
FROM 4/1/19 TO 4/30/19

Check Number	Check Date	Vendor Name	Transaction Amount
126905	04/03/2019	THE CAROLINA INN	\$1,809.22
126960	04/05/2019	21ST CENTURY MEDIA	\$1,880.54
126961	04/05/2019	21ST CENTURY MEDIA	\$625.55
126962	04/05/2019	A ANCHOR TOILETS PORTABLE	\$470.00
126963	04/05/2019	AARON SOLUTIONS COMPANY	\$1,186.00
126964	04/05/2019	ADORAMA	\$519.12
126965	04/05/2019	AMERICAN RED CROSS/SOUTH EASTERN PA	\$3,220.00
126966	04/05/2019	AMMAR QUBAIN & RITA DABEET	\$8,500.00
126967	04/05/2019	ANDREA HORNETT	\$1,583.97
126968	04/05/2019	ANTHONY, JANE B	\$1,105.00
126969	04/05/2019	AQUA PENNSYLVANIA, INC.	\$10,904.06
126970	04/05/2019	B & H PHOTO VIDEO INC	\$1,206.73
126971	04/05/2019	BARNES & NOBLE BOOKSTORES INC	\$620.42
126972	04/05/2019	BAYUS, STEPHEN	\$1,248.70
126973	04/05/2019	BLICK ART MATERIALS LLC	\$686.86
126974	04/05/2019	CARLOS SHULTZ	\$2,070.16
126975	04/05/2019	CARRON NET COMPANY, INC.	\$4,130.02
126976	04/05/2019	CCRES	\$419,743.90
126977	04/05/2019	CHESTER COUNTY I U	\$2,376.49
126978	04/05/2019	CHESTER COUNTY TAX CLAIM BUREAU	\$6,440.44
126979	04/05/2019	CHRISTINE O'CONNELL	\$23.31
126980	04/05/2019	CHS STUDENT ACTIVITY FUND	\$1,059.66
126981	04/05/2019	CHUNG M YU	\$16.30
126982	04/05/2019	CIOCCO, ALICE	\$177.43
126983	04/05/2019	CIOCCO, ALICE (PETTY CASH)	\$288.72
126984	04/05/2019	COMCAST CABLE	\$135.70
126985	04/05/2019	CONESTOGA HIGH SCHOOL	\$200.00
126986	04/05/2019	CONSTELLATION NEW ENERGY	\$44,172.05
126987	04/05/2019	COOPER, SANDRA	\$1,202.50
126988	04/05/2019	CROWN TROPHY	\$220.00
126989	04/05/2019	DANIEL JOYANNA	\$0.00
126990	04/05/2019	DANIELLE WENZEL	\$1,501.65
126991	04/05/2019	DAVIS, CHRIS	\$1,000.00
126992	04/05/2019	DAVIS-TAYLOR, PORSCHE	\$23.28
126993	04/05/2019	DELL MARKETING LP	\$189.99
126994	04/05/2019	DELTA-T GROUP	\$29,703.74
126995	04/05/2019	DUFF SUPPLY COMPANY	\$5,295.34
126996	04/05/2019	DUFFY KRISTEN	\$3,408.00
126997	04/05/2019	EDUCERE, LLC	\$498.75
126998	04/05/2019	ELICKER TOM	\$1,589.66
126999	04/05/2019	ESS-NE	\$27,938.88
127000	04/05/2019	FOLLETT SCHOOL SOLUTIONS, INC.	\$441.96
127001	04/05/2019	GE MONEY BANK/AMAZON	\$230.87
127002	04/05/2019	GEORGE KRAPF & SONS INC	\$6,699.21
127003	04/05/2019	GEORGE KRAPF JR & SONS	\$607,310.46
127004	04/05/2019	GEORGE PINCHOCK CUSTOM TOURS	\$417.75
127005	04/05/2019	GLOBAL DATA CONSULTANTS, LLC	\$1,215.00
127006	04/05/2019	GOOSE SQUAD, LLC	\$1,350.00
127007	04/05/2019	GORDON JR, FREDERIC H	\$458.39
127008	04/05/2019	GREGG KRISTINE	\$50.11
127009	04/05/2019	HAWKINS, RICHARD	\$401.74
127010	04/05/2019	HECKENDORN SHILES ARCHITECTS	\$186,170.17

**TREDYFFRIN EASTTOWN SCHOOL DISTRICT
CHECK REGISTER
FROM 4/1/19 TO 4/30/19**

Check Number	Check Date	Vendor Name	Transaction Amount
127011	04/05/2019	HERSHEY LODGE & CONVENTION CTR	\$363.50
127012	04/05/2019	HOME DEPOT	\$233.49
127013	04/05/2019	INSTRUMENTALIST COMPANY, LLC	\$243.00
127014	04/05/2019	JANELLE FULTON & LISA CHIARO	\$450.00
127015	04/05/2019	JAY BEAULIEU	\$50.00
127016	04/05/2019	JOSEPH GARTLAND INC	\$810.00
127017	04/05/2019	KERRY PUJA	\$30.00
127018	04/05/2019	LIEB LYDIA	\$237.24
127019	04/05/2019	LONG, ALLISON	\$247.14
127020	04/05/2019	LUCY, PATRICIA	\$45.00
127021	04/05/2019	MAIKITS (JAGGERS), COURTNEY	\$840.00
127022	04/05/2019	MAIN LINE REHABILITATION ASSOCIATES	\$1,457.50
127023	04/05/2019	MALAMUT & MOSS, P.C.	\$3,800.00
127024	04/05/2019	MASTERPIECE MULTIMEDIA	\$4,113.18
127025	04/05/2019	MCGARRIGLE, MEREDITH	\$40.54
127026	04/05/2019	MEGHAN PAPP	\$18.56
127027	04/05/2019	MELISSA GARCIA	\$4,145.40
127028	04/05/2019	MERTZ, ABIGAIL	\$840.00
127029	04/05/2019	MINDWARE	\$180.96
127030	04/05/2019	MUSIC & ARTS CENTER	\$158.19
127031	04/05/2019	OFFICE DEPOT	\$2,048.43
127032	04/05/2019	OPTIV SECURITY INC.	\$94,218.71
127033	04/05/2019	ORIENTAL TRADING COMPANY INC	\$348.41
127034	04/05/2019	PACIFIC EDUCATIONAL GROUP	\$6,000.00
127035	04/05/2019	PANERA BREAD COMPANY	\$77.46
127036	04/05/2019	PAPERCUT SOFTWARE INT PTY LTD	\$412.00
127037	04/05/2019	PATHWAY SCHOOL	\$3,604.41
127038	04/05/2019	PAUL J PEZZOTTI	\$3,920.70
127039	04/05/2019	PECO ENERGY COMPANY	\$53,641.26
127040	04/05/2019	PERSONAL HEALTH CARE INC	\$1,339.50
127041	04/05/2019	PETER AND LAUREN DORAN	\$30,000.00
127042	04/05/2019	PITSCO INC	\$50.99
127043	04/05/2019	PMEA EXECUTIVE OFFICE	\$770.00
127044	04/05/2019	PROFESSIONAL DUPLICATING, INC.	\$730.80
127045	04/05/2019	REBECCA ARMENTROUT	\$4,912.91
127046	04/05/2019	PSBA INSURANCE TRUST	\$3,574.08
127047	04/05/2019	RESCHINI AGENCY INC	\$4,312.50
127048	04/05/2019	RICOH USA INC	\$8,580.61
127049	04/05/2019	RILEY, NICOLE (COSTELLO)	\$1,704.00
127050	04/05/2019	S D I C	\$859.45
127051	04/05/2019	SARGENT-WELCH	\$254.30
127052	04/05/2019	SCHOOL HEALTH CORP	\$331.45
127053	04/05/2019	SCHUYLKILL VALLEY SPORTS	\$1,347.36
127054	04/05/2019	SCOTT DELONE	\$330.00
127055	04/05/2019	SLOBOJAN MARIE	\$150.63
127056	04/05/2019	SPOK, INC.	\$22.83
127057	04/05/2019	STENHOUSE PUBLISHERS	\$41.00
127058	04/05/2019	STEPHANIE CAMPITELLI	\$715.00
127059	04/05/2019	STEVE EDENBO	\$500.00
127060	04/05/2019	SUSQUEHANNA PRINTING COMPANY	\$1,004.91
127061	04/05/2019	TELEMEDICINE MANAGEMENT, INC.	\$2,031.30
127062	04/05/2019	T.E.E.A.-P.A.C.E.	\$386.20

**TREDYFFRIN EASTTOWN SCHOOL DISTRICT
CHECK REGISTER
FROM 4/1/19 TO 4/30/19**

Check Number	Check Date Vendor Name	Transaction Amount
127063	04/05/2019 T/E SCHOOL DISTRICT	\$300.00
127064	04/05/2019 THE HORSHAM CLINIC	\$520.00
127065	04/05/2019 TIEDE SUSAN	\$376.67
127066	04/05/2019 TREDYFFRIN SEWER REVENUE	\$79,000.00
127067	04/05/2019 TREDYFFRIN TOWNSHIP	\$915.75
127068	04/05/2019 U S POSTAL SERVICE	\$0.00
127069	04/05/2019 VIDELOCK JOYCE	\$97.00
127070	04/05/2019 VIVIANI, DANIEL	\$1,436.40
127071	04/05/2019 W B MASON COMPANY, INC	\$1,048.25
127072	04/05/2019 W W GRAINGER'S INC	\$680.64
127073	04/05/2019 WATERS, DANIEL	\$90.40
127074	04/05/2019 WEX BANK	\$16,317.14
127075	04/05/2019 WHELAN MICHELLE	\$10.20
127076	04/05/2019 WRIGHT, ELAINE	\$103.00
127077	04/05/2019 WVBC CONDOMINIUM ASSN., INC.	\$5,377.03
127078	04/05/2019 ZIMMERMAN DAVID	\$1,899.09
127079	04/12/2019 BENEFIT ALLOCATION SYSTEMS	\$4,552.29
127080	04/12/2019 BENEFIT ALLOCATION SYSTEMS	\$10,771.32
127081	04/12/2019 FLITE	\$122.64
127082	04/12/2019 T.E.E.A.	\$23,600.44
127083	04/12/2019 T.E.E.A.-P.A.C.E.	\$386.20
127084	04/12/2019 T.E.N.I.G.	\$2,035.57
127085	04/12/2019 TRUMARK FINANCIAL CREDIT UNION	\$3,687.00
127086	04/12/2019 TUITION ACCOUNT PROGRAM	\$50.00
127087	04/12/2019 21ST CENTURY MEDIA	\$825.00
127088	04/12/2019 A ANCHOR TOILETS PORTABLE	\$551.18
127089	04/12/2019 AARON SOLUTIONS COMPANY	\$544.00
127090	04/12/2019 ANDREA LYON	\$2,640.00
127091	04/12/2019 ANIXTER INC	\$1,221.57
127092	04/12/2019 ARBEN SEVA	\$2,072.85
127093	04/12/2019 AUSTIN, NOAH	\$1,443.00
127094	04/12/2019 B & H PHOTO VIDEO INC	\$87.98
127095	04/12/2019 BAIRD & RUDOLPH TIRE CO INC	\$74.95
127096	04/12/2019 BENEFIT ALLOCATION SYSTEMS	\$1,004.68
127097	04/12/2019 BERWYN SHOWER & GLASS	\$314.56
127098	04/12/2019 BFI WASTE SERVICES OF PA, LLC	\$848.64
127099	04/12/2019 BLICK ART MATERIALS LLC	\$158.16
127100	04/12/2019 BRUSCA LANDSCAPE SUPPLY	\$60.00
127101	04/12/2019 BSN SPORTS	\$131.94
127102	04/12/2019 C & M REFRIGERATION	\$335.08
127103	04/12/2019 CONESTOGA GIRLS ICE HOCKEY	\$3,900.00
127104	04/12/2019 CAMCOR, INC.	\$1,177.83
127105	04/12/2019 CAPP INC	\$632.42
127106	04/12/2019 CAROLINA BIOLOGICAL SUPPLY CO	\$81.95
127107	04/12/2019 CDW COMPUTERS CENTERS INC	\$108.18
127108	04/12/2019 CENGAGE LEARNING	\$12,815.00
127109	04/12/2019 CHESCONET	\$8,500.00
127110	04/12/2019 CHESTER COUNTY I U	\$35,704.11
127111	04/12/2019 CIOCCO, ALICE (PETTY CASH)	\$293.55
127112	04/12/2019 CLIFFORD WRIGHT-SUNFLOWER	\$500.00
127113	04/12/2019 CM REGENT, LLC	\$32,527.30
127114	04/12/2019 COLONIAL ELECTRIC SUPPLY CO IN	\$6,713.97

**TREDYFFRIN EASTTOWN SCHOOL DISTRICT
CHECK REGISTER
FROM 4/1/19 TO 4/30/19**

Check Number	Check Date	Vendor Name	Transaction Amount
127115	04/12/2019	COMMONWEALTH OF PENNSYLVANIA	\$3,491.43
127116	04/12/2019	COMMONWEALTH OF PENNSYLVANIA	\$427.27
127117	04/12/2019	CRITICARE HOME HEALTH & NURSING	\$16,548.00
127118	04/12/2019	DANIEL JOYANNA	\$14.85
127119	04/12/2019	DEMCO INC	\$816.02
127120	04/12/2019	DESJARDINS MEGAN	\$1,596.00
127121	04/12/2019	DR. JESSY SANDOVAL-BARRETT	\$3,931.44
127122	04/12/2019	DUFF SUPPLY COMPANY	\$2,136.50
127123	04/12/2019	EDUCERE, LLC	\$203.00
127124	04/12/2019	ELWYN, INC.	\$3,451.35
127125	04/12/2019	EPS/SCHOOL SPECIALTY LITERACY & INT	\$245.95
127126	04/12/2019	ESS-NE	\$25,415.04
127127	04/12/2019	FISHER & SON COMPANY INC	\$0.00
127128	04/12/2019	FLINN SCIENTIFIC INC	\$46.85
127129	04/12/2019	FOLLETT SCHOOL SOLUTIONS, INC.	\$1,388.50
127130	04/12/2019	FOUNDATIONS BEHAVIORAL HEALTH	\$20,355.00
127131	04/12/2019	FRANKLIN CLEANING EQUIP. & SUPPLY	\$517.50
127132	04/12/2019	FSI INDUSTRIES	\$12,148.46
127133	04/12/2019	GEORGE KRAPF & SONS INC	\$19,078.48
127134	04/12/2019	GRAY BROTHERS	\$350.00
127135	04/12/2019	HEALTH MATS CO	\$1,245.36
127136	04/12/2019	HENRY, KAREN	\$942.61
127137	04/12/2019	HILLYARD - DELAWARE VALLEY	\$1,621.42
127138	04/12/2019	IRON MOUNTAIN	\$384.12
127139	04/12/2019	JOHNSON CONTROLS FIRE PROTECTION LP	\$1,027.36
127140	04/12/2019	KATRINA HOTTENSTEIN	\$168.19
127141	04/12/2019	KEYSTONE PROTECTION INDUSTRIES	\$280.00
127142	04/12/2019	KIRKBY, ROBERT	\$872.50
127143	04/12/2019	LANGUAGE SERVICES ASSOCIATES	\$252.84
127144	04/12/2019	LEARNING A-Z	\$122.43
127145	04/12/2019	LINCOLN LIBRARY PRESS	\$481.00
127146	04/12/2019	MACK SERVICE GROUP	\$3,705.60
127147	04/12/2019	MATTHEWS PAOLI FORD	\$341.80
127148	04/12/2019	MC MASTER-CARR	\$137.13
127149	04/12/2019	MS. ERIN TRINEAU	\$12.99
127150	04/12/2019	MUSIC & ARTS CENTER	\$92.82
127151	04/12/2019	NAPA PARTS SERVICE COMPANY	\$183.14
127152	04/12/2019	O'DONNELL DARLENE	\$3,280.00
127153	04/12/2019	OFFICE DEPOT	\$2,477.30
127154	04/12/2019	ORKIN PEST CONTROL	\$550.00
127155	04/12/2019	PANERA BREAD COMPANY	\$61.47
127156	04/12/2019	PARKER, KATIE	\$473.57
127157	04/12/2019	PCA INDUSTRIAL & PAPER SUPPLIE	\$4,554.67
127158	04/12/2019	PEDIATRIC THERAPUTIC SERVICES, INC.	\$6,474.95
127159	04/12/2019	PETROLEUM TRADERS CORPORATION	\$14,374.87
127160	04/12/2019	PHILADELPHIA INQUIRER	\$2,353.00
127161	04/12/2019	PHILIP ROSENAU COMPANY INC	\$428.40
127162	04/12/2019	PITNEY BOWES SUPPLY LINE	\$84.99
127163	04/12/2019	PROFESSIONAL DUPLICATING, INC.	\$909.71
127164	04/12/2019	PROSHRED SECURITY	\$430.00
127165	04/12/2019	REALLY GREAT READING, LLC	\$50.95
127166	04/12/2019	RICOH USA INC	\$1,439.13

**TREDYFFRIN EASTTOWN SCHOOL DISTRICT
CHECK REGISTER
FROM 4/1/19 TO 4/30/19**

Check Number	Check Date	Vendor Name	Transaction Amount
127167	04/12/2019	SAFETY SOLUTIONS INC	\$74.50
127168	04/12/2019	SCHOOL HEALTH CORP	\$470.52
127169	04/12/2019	SCHOOL OUTFITTERS	\$689.59
127170	04/12/2019	SCULLY WELDING SUPPLY CORP	\$64.00
127171	04/12/2019	SHEP'S YARD INC	\$239.50
127172	04/12/2019	STEHOUWER LISA	\$261.36
127173	04/12/2019	TAGUE LUMBER	\$582.56
127174	04/12/2019	TAUSEEF BUTT & VARSHA LUTHRA	\$2,005.65
127175	04/12/2019	THE HARDWARE CENTER INC	\$226.76
127176	04/12/2019	THE JUICE PLUS+ COMPANY, LLC	\$1,141.95
127177	04/12/2019	THE SHERWIN-WILLIAMS COMPANY	\$745.04
127178	04/12/2019	TRI-M	\$5,018.68
127179	04/12/2019	UNITED PARCEL SERVICE	\$58.00
127180	04/12/2019	UNITED REFRIGERATION INC	\$160.83
127181	04/12/2019	VERIZON	\$242.68
127182	04/12/2019	VERNIER SOFTWARE	\$2,898.84
127183	04/12/2019	W W GRAINGER'S INC	\$143.53
127184	04/12/2019	WASTE MANAGEMENT OF PENNA	\$1,372.20
127185	04/12/2019	WINDSTREAM HOLDINGS, INC.	\$1,936.61
127186	04/12/2019	WINDSTREAM HOLDINGS, INC.	\$1,668.56
127187	04/12/2019	WM LAMPTRACKER, INC	\$327.00
127188	04/12/2019	ZIPRECRUITER, INC.	\$1,884.60
127189	04/18/2019	AARON SOLUTIONS COMPANY	\$655.00
127190	04/18/2019	APPLE INC	\$1,517.00
127191	04/18/2019	BARNES & NOBLE BOOKSTORES INC	\$458.55
127192	04/18/2019	BSN SPORTS	\$399.15
127193	04/18/2019	CAPP INC	\$177.55
127194	04/18/2019	CAROLINA BIOLOGICAL SUPPLY CO	\$112.85
127195	04/18/2019	CHESTER COUNTY I U	\$4,368.75
127196	04/18/2019	DRAVES, KATRINA	\$111.12
127197	04/18/2019	EASTTOWN TOWNSHIP	\$7.00
127198	04/18/2019	ESS-NE	\$28,618.56
127199	04/18/2019	FEESER FOODS	\$36,677.89
127200	04/18/2019	FIRESTINE KIRSTEN	\$1,200.00
127201	04/18/2019	FOLLETT SCHOOL SOLUTIONS, INC.	\$917.52
127202	04/18/2019	FOOD SAFETY SOLUTIONS, INC	\$1,738.36
127203	04/18/2019	GE MONEY BANK/AMAZON	\$53.95
127204	04/18/2019	GEORGE KRAPF & SONS INC	\$951.43
127205	04/18/2019	J W PEPPER & SON INC	\$154.84
127206	04/18/2019	KRONOS INCORPORATED	\$3,521.67
127207	04/18/2019	KURTZ BROS	\$202.00
127208	04/18/2019	LAWN & GOLF SUPPLY INC	\$396.96
127209	04/18/2019	MORABITO BAKING COMPANY	\$3,669.22
127210	04/18/2019	OFFICE DEPOT	\$910.34
127211	04/18/2019	PA DEPT OF LABOR & INDUSTRY - E	\$73.58
127212	04/18/2019	PASCO SCIENTIFIC	\$475.50
127213	04/18/2019	PHILADELPHIA WAREHS & COLD STR	\$41.00
127214	04/18/2019	QUILL CORPORATION	\$344.16
127215	04/18/2019	SAUL, EWING, ARNSTEIN & LEHR	\$1,667.00
127216	04/18/2019	SCHOOL HEALTH CORP	\$389.68
127217	04/18/2019	SCHOOL SPECIALTY, INC.	\$571.06
127218	04/18/2019	SCHOOL SPECIALTY, INC.	\$43.85

**TREDYFFRIN EASTTOWN SCHOOL DISTRICT
CHECK REGISTER
FROM 4/1/19 TO 4/30/19**

Check Number	Check Date	Vendor Name	Transaction Amount
127219	04/18/2019	TAYLOR'S MUSIC STORES & STUDIOS	\$299.80
127220	04/18/2019	TIRONE, MARK	\$6,184.90
127221	04/18/2019	TREDYFFRIN TOWNSHIP	\$333.00
127222	04/18/2019	TRIPLE CROWN SPORTS	\$216.00
127223	04/18/2019	TUITION ACCOUNT PROGRAM	\$0.00
127224	04/18/2019	U S FOODSERVICE INC	\$42,675.36
127225	04/18/2019	UNITED PARCEL SERVICE	\$58.00
127226	04/24/2019	TREDYFFRIN TOWNSHIP	\$17,963.16
127227	04/26/2019	BENEFIT ALLOCATION SYSTEMS	\$4,552.29
127228	04/26/2019	BENEFIT ALLOCATION SYSTEMS	\$10,771.32
127229	04/26/2019	FLITE	\$122.64
127230	04/26/2019	T.E.E.A.	\$23,660.73
127231	04/26/2019	T.E.E.A.-P.A.C.E.	\$379.80
127232	04/26/2019	T.E.N.I.G.	\$1,893.33
127233	04/26/2019	TRUMARK FINANCIAL CREDIT UNION	\$3,537.00
127234	04/26/2019	TUITION ACCOUNT PROGRAM	\$50.00
127235	04/26/2019	AARON SOLUTIONS COMPANY	\$385.00
127236	04/26/2019	AG INDUSTRIAL, INC	\$579.70
127237	04/26/2019	ALLYSON DOIG	\$101.15
127238	04/26/2019	ANIXTER INC	\$266.12
127239	04/26/2019	APPERSON	\$195.66
127240	04/26/2019	ARBEN SEVA	\$4,379.31
127241	04/26/2019	AUSTILL'S REHABILITATION SERVICES	\$62,281.41
127242	04/26/2019	AUSTIN, NOAH	\$829.19
127243	04/26/2019	AZAM ADEEL	\$688.80
127244	04/26/2019	B & H PHOTO VIDEO INC	\$237.76
127245	04/26/2019	BERWYN SHOWER & GLASS	\$65.97
127246	04/26/2019	BEYOND PLAY	\$71.85
127247	04/26/2019	BSN SPORTS	\$189.94
127248	04/26/2019	CALICO PACKAGING, LLC	\$3,071.00
127249	04/26/2019	CASCADE SCHOOL SUPPLIES	\$8.12
127250	04/26/2019	CATALDI, MARK	\$614.63
127251	04/26/2019	CCRES	\$161,431.34
127252	04/26/2019	CDW COMPUTERS CENTERS INC	\$202.42
127253	04/26/2019	CENTER FOR FAMILIES	\$1,595.00
127254	04/26/2019	CENTRAL POLY CORP	\$1,541.00
127255	04/26/2019	CHESTER COUNTY I U	\$178,331.94
127256	04/26/2019	CHILD GUIDANCE RESOURCE CENTERS	\$1,430.00
127257	04/26/2019	CIOCCO, ALICE (PETTY CASH)	\$525.16
127258	04/26/2019	COLONIAL ELECTRIC SUPPLY CO IN	\$1,302.60
127259	04/26/2019	COMCAST CABLE	\$25.28
127260	04/26/2019	COMMUNITY INTEGRATED SERVICES	\$15,892.50
127261	04/26/2019	CRITICARE HOME HEALTH & NURSING	\$9,392.50
127262	04/26/2019	DAVISON, BETH	\$532.41
127263	04/26/2019	DECKMAN ELECTRIC INC	\$650.00
127264	04/26/2019	DELTA-T GROUP	\$29,016.68
127265	04/26/2019	DEMCO INC	\$372.23
127266	04/26/2019	DEVON PTO	\$500.00
127267	04/26/2019	DON AND MEG ROBERTSON	\$18,358.00
127268	04/26/2019	DR VICTORIA CONN	\$750.00
127269	04/26/2019	ELLEN SMITH	\$2,640.00
127270	04/26/2019	ESS-NE	\$32,352.32

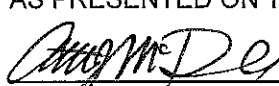
**TREDYFFRIN EASTTOWN SCHOOL DISTRICT
CHECK REGISTER
FROM 4/1/19 TO 4/30/19**

Check Number	Check Date Vendor Name	Transaction Amount
127271	04/26/2019 EVAN-MOOR	\$19.99
127272	04/26/2019 FOLLETT SCHOOL SOLUTIONS, INC.	\$277.09
127273	04/26/2019 FOX ROTHCHILD, LLP	\$821.00
127274	04/26/2019 GADSDEN DEANDRE	\$189.95
127275	04/26/2019 GE MONEY BANK/AMAZON	\$163.80
127276	04/26/2019 GENERAL BINDING CORP	\$144.00
127277	04/26/2019 GENERAL HEALTHCARE RESOURCES, INC.	\$31,326.00
127278	04/26/2019 GEORGE CROTHERS MEMORIAL SCHOOL	\$11,918.60
127279	04/26/2019 GEORGE'S WATER ICE, INC.	\$3,414.45
127280	04/26/2019 GLOBAL DATA CONSULTANTS, LLC	\$430.00
127281	04/26/2019 GUPTA MANISH, SUBAH	\$1,112.90
127282	04/26/2019 GUSDORFF MINDY	\$189.66
127283	04/26/2019 HEALTH MATS CO	\$1,413.22
127284	04/26/2019 HILLYARD - DELAWARE VALLEY	\$3,776.10
127285	04/26/2019 HON COMPANY	\$3,228.16
127286	04/26/2019 INSTRUMENTALIST COMPANY, LLC	\$468.00
127287	04/26/2019 JI XIAO AND CHEN LU	\$1,034.33
127288	04/26/2019 JOHN E. CROWTHER	\$1,088.96
127289	04/26/2019 K12 SCHOOL SUPPLIES	\$78.69
127290	04/26/2019 KENCREST SERVICES	\$212.20
127291	04/26/2019 KERSHINSKI CAITLIN	\$132.48
127292	04/26/2019 KERSHINSKI DEBORAH	\$90.97
127293	04/26/2019 KIDS DISCOVER	\$144.00
127294	04/26/2019 KURTZ BROS	\$1,200.00
127295	04/26/2019 LANCE BARRETT	\$1,226.03
127296	04/26/2019 LANGUAGE SERVICES ASSOCIATES	\$65.32
127297	04/26/2019 M E A	\$630.00
127298	04/26/2019 MACMILLAN PUBLISHING SERVICES (MPS)	\$30,719.17
127299	04/26/2019 MAIN LINE MOWER INC	\$25.00
127300	04/26/2019 MARIANI, MARCIA A	\$184.21
127301	04/26/2019 MEISINGER, AMY	\$36.66
127302	04/26/2019 MELMARK INC	\$21,810.80
127303	04/26/2019 NASCO	\$160.24
127304	04/26/2019 OFFICE DEPOT	\$1,705.71
127305	04/26/2019 OFFSET SERVICE & SALES CO	\$794.70
127306	04/26/2019 PANERA BREAD COMPANY	\$97.66
127307	04/26/2019 PASTER TRAINING INC	\$347.77
127308	04/26/2019 PCA INDUSTRIAL & PAPER SUPPLIE	\$1,532.00
127309	04/26/2019 PECHIN, KEVIN	\$242.44
127310	04/26/2019 PECO ENERGY COMPANY	\$61,751.21
127311	04/26/2019 PENNEWILL MISTY	\$161.60
127312	04/26/2019 PERSONAL HEALTH CARE INC	\$2,232.50
127313	04/26/2019 PETROLEUM TRADERS CORPORATION	\$553.96
127314	04/26/2019 PIONEER MANUFACTURING COMPANY	\$2,802.00
127315	04/26/2019 PITNEY BOWES GLOBAL FINANCIAL SERV.	\$440.91
127316	04/26/2019 PORTNOFF LAW ASSOCIATES, LTD	\$9,346.38
127317	04/26/2019 PRO-ED INC	\$6,052.20
127318	04/26/2019 PROFESSIONAL DUPLICATING, INC.	\$49.58
127319	04/26/2019 READ NATURALLY	\$587.40
127320	04/26/2019 RICOH USA INC	\$7,764.51
127321	04/26/2019 RICOH USA INC	\$2,286.77
127322	04/26/2019 ROGERS MECHANICAL COMPANY	\$25,160.00

TREDYFFRIN EASTTOWN SCHOOL DISTRICT
CHECK REGISTER
FROM 4/1/19 TO 4/30/19

Check Number	Check Date	Vendor Name	Transaction Amount
127323	04/26/2019	RYAN PATRICK	\$125.60
127324	04/26/2019	SCHOOL SPECIALTY, INC.	\$1,064.16
127325	04/26/2019	SHAPIRO FIRE PROTECTION CO	\$3,216.33
127326	04/26/2019	SHIFFLER EQUIPMENT SALES INC	\$704.08
127327	04/26/2019	SOUTHERN POVERTY LAW CENTER	\$2,000.00
127328	04/26/2019	STEPHANIE CAMPITELLI	\$440.00
127329	04/26/2019	STEVE WEISS MUSIC	\$2,042.62
127330	04/26/2019	STOKES MARCUS	\$194.61
127331	04/26/2019	T.E.E.A.	\$240.68
127332	04/26/2019	T/E SCHOOL DISTRICT	\$256.00
127333	04/26/2019	TAAFE JOSEPHINE	\$194.61
127334	04/26/2019	THE HORSHAM CLINIC	\$120.00
127335	04/26/2019	THE SHERWIN-WILLIAMS COMPANY	\$514.60
127336	04/26/2019	TOTAL RENTAL, D/B/A	\$461.97
127337	04/26/2019	TREDYFFRIN TOWNSHIP	\$3,485.58
127338	04/26/2019	TREDYFFRIN TOWNSHIP	\$3,485.58
127339	04/26/2019	TREDYFFRIN TOWNSHIP	\$1,690.41
127340	04/26/2019	TREDYFFRIN TOWNSHIP	\$444.00
127341	04/26/2019	U S FOODSERVICE INC	\$2,336.52
127342	04/26/2019	VALLEY FORGE MIDDLE SCHOOL PTO	\$1,000.00
127343	04/26/2019	VANGUARD SCHOOL	\$21,210.12
127344	04/26/2019	VARSITY SPIRIT FASHIONS	\$551.60
127345	04/26/2019	VIRCO MFG CORPORATION	\$5,200.50
127346	04/26/2019	W W GRAINGER'S INC	\$926.82
127347	04/26/2019	WASTE MANAGEMENT OF PENNA	\$4,541.67
127348	04/26/2019	WAWA INC	\$6,957.94
127349	04/26/2019	WEIGHTS/MEASURES COUNTY OF DELAWARE	\$140.00
127350	04/26/2019	WILSON LANGUAGE TRAINING CORP.	\$805.25
127351	04/26/2019	WINDSTREAM HOLDINGS, INC.	\$492.28
127352	04/26/2019	WORLD BOOK INC	\$500.00
127353	04/26/2019	WVBC CONDOMINIUM ASSN., INC.	\$5,377.03
127354	04/26/2019	ZHANG TONGBING	\$1,350.40
127355	04/26/2019	ZOOM DRAIN & SEWER CLEANING	\$809.10
SUBTOTAL			\$3,141,527.75
Wire	04/30/2019	Reschini	\$761.25
Wire	04/30/2019	Reschini	\$221,736.51
Wire	04/30/2019	Reschini	\$221,196.50
Wire	04/30/2019	Reschini	\$141,540.72
Wire	04/30/2019	Reschini	\$154,008.80
TOTAL			\$3,880,771.53

I CERTIFY THAT I HAVE REVIEWED ALL PAYMENTS
AS PRESENTED ON THIS REPORT.

 5/8/19

Arthur McDonnell, Business Manager Date

TREDYFFRIN/EASTTOWN SCHOOL DISTRICT
TRUST FUND
April, 2019

BEGINNING FUND BALANCE	\$45,387.46
DEPOSITS	80.09
DISBURSEMENTS	<hr/> -
ENDING BALANCE	\$45,467.55

Consent VIII, C, 1: Routine Personnel Actions

VIA: Jeanne Pocalyko, Director of Human Resources

1. Resignations/Releases/Retirements

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

Kathleen Booker, teacher, Conestoga High, resignation, effective 6/17/19 and teacher, 2019 ESY Program, resignation, effective 5/2/19

Gwendolyn Durante, secretary/clerk, TEAO, retirement, effective 7/5/19

David Francella, controller, TEAO, resignation, effective 6/17/19

Jennifer Leaman, teacher, Beaumont Elementary, resignation, effective 4/18/19

Philomena Lee, health room nurse, Conestoga High, & Valley Forge Elementary, resignation, effective 5/21/19

Ashlyn McElroy, speech therapist, 2019 ESY Program, resignation, effective 4/24/19

Kaitlyn Oliver, speech therapist, 2019 ESY Program, resignation, effective 4/24/19

Stephanie Tadley, teacher, 2019 ESY Program, resignation, effective 4/26/19

Dominic Tammaro, custodian, Beaumont Elementary, resignation, effective 5/6/19

Tanya Tyler-Simpson, general kitchen worker, Devon Elementary, resignation, effective 4/19/19

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

Action Under Consideration: That the Board of School Directors approves 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):

Mary Baylis, food service worker, Hillside Elementary, unpaid leave 4/9/19 through the remainder of the 2018-19 school year

Doris Howard, food service worker, T/E Middle, unpaid leave 5/23/19 until approximately 6/3/19

3. Appointments

Action Under Consideration: That the Board of School Directors approves the following appointments, changes in position and/or location:

Candida Cifone, long-term substitute secretary "B", TEAO, at an hourly rate of \$19.01, effective 3/29/19

Laurie Baxendell-Delecce, (.37) general kitchen worker, change in location to T/E Middle, effective 4/29/19

Karen Copperthwaite, tutor, 2019 ESY Program, at an hourly rate of \$55.00

Amanda Donia, teacher, Temporary Professional Employee Contract, Valley Forge Middle, salary based and prorated on an annual salary of \$52,021, effective 5/14/19

Josephine Goodman, homebound/IEP tutor, District, at an hourly rate of \$55.00, effective 5/21/19

Lori Gordan, assistant, 2019 ESY Program, at an hourly rate of \$14.25

Claire Miller, teacher, (.7) FTE Temporary Professional Employee Contract, Conestoga High, salary based and prorated on an annual salary of \$61,307, effective 7/1/19

Karen Mull, teacher, Professional Employee Contract, Conestoga High, salary based and prorated on an annual salary of \$91,345, effective 7/1/19

Tifanie Raspaldo, change in FTE to (.5) custodian, change in location to Maintenance/NOC, effective 5/6/19

Subhashree Ravishanker, assistant, 2019 ESY Program, at an hourly rate of \$14.25

Mary Kay Sam, assistant, 2019 ESY Program, at an hourly rate of \$14.25

Nicole Stagias, teacher, change in FTE to (1.0) Temporary Professional Employee Contract, Conestoga High, salary based and prorated on an annual salary of \$64,895, effective 7/1/19

Paula Wesolowski, teacher, 2019 ESY Program, at an hourly rate of \$35.00*

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

4. Probationary Period Wage Adjustment

Action Under Consideration: That the Board of School Directors approves the following wage adjustments consistent with the Collective Bargaining Agreement for the following employees who completed their 90-day probationary period:

Elisa Selmani, secretary/clerk, Conestoga High, effective 4/15/19

Jason Waltman, custodian, Hillside Elementary, effective 4/17/19

5. Volunteer Report

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

**BEAUMONT
ELEMENTARY SCHOOL****Library**

Julie Cervini	Pik Nga Haas	Lisa Lawler	Stacey LeSage
Tom Marvin	Michelle Moua	Meredith Orłowski	Carrie Rongner-Cook
Lisa Schwarcz	Anna Umsted	Sara Valenti	

4th Grade Talent Show

Alicia Asselta	Autumn O'Reilly
----------------	-----------------

Mystery Reader

Mary Kay Attanasi	Susie Bernholdt	Rich Biborosch	Kristen Binkley
David Bruhin	Sean Cannon	Rebecca Christie	Becky Cogswell
Stephanie Darosh	John Flynn	Chris Giovanni	Amanda Kaune
Anni Kumar	Helen Merianos	Amie Potsic	Valerie Riuli
Soby Russal	Shannon Sikirica	Taylor Sims	Dean Weitzman
Reiko Yoshida			

Chess Club

Yoko Ameriks	Fei Bao
--------------	---------

School Store

Paula Cardenas	Laura DiNunzio	Catherine Mooney
----------------	----------------	------------------

Science Explorers

Melissa Cunningham	Amanda Wollick
--------------------	----------------

Yearbook

Claudette McCarron	Ashley Suchecki
--------------------	-----------------

We Play You Play

Valerie Chung

1st Grade Book Publishing

Jill Hough	Ginger McGeer	Alicia Mendicino	Erin Monast
Patty Neeb	Anna Nicolas	Mary Ellen O'Donnell	Ashley Suchecki

Lindsey Weber

HSA

Amy Biborosch	Valerie Cheng	Amanda Kaune	Lauren McLaughlin
Alicia Mendicino	Magan Pilato		

Spring Carnival

Amy Biborosch	Rebecca Cogswell	Susan Liu
---------------	------------------	-----------

Walking Club

Julie Cervini	Becky Cogswell	Jassamine Harris	Erin Monast
Mike Neeb	Patty Neeb	Anna Nicolas	Ashley Suchecki
Erin Traineau	Amanda Wollick		

**DEVON ELEMENTARY
SCHOOL**

Lindsey Alleva	Christina Arnault	Kate Barry	Kim Carr
Amy Cava	Steph Cowgill	Beth D'Antonio	Beth Fogarty
Gul Kazmi	Mary Ellen O'Donnell	Tara Owens	Lara Penny
Julie Presgraves	Sheeva Reilly	Sillaria Rhoads	Nikole Salata

Lisa Schreiber
Cory Townend

Shweta Sivaraman
Mike Viola

Gaby Snyder
Tracy Viola

Mildred Soares

Classroom

Nicole Brigham
Heeru Daryanani
Larina Kase
Kelly Myers
Stephanie Scanlan

Amy Cava
Jaclyn Durkin
Melissa Keeseey
Lara Penny
Samidha Sherkar

Alison Cornell
Jennifer Fiorini
Sarah Lally
Nikole Salata

Meredith Cumby
Kathleen Jordan
Jennifer Marques
Alli San Giacomo

Publishing Center

Lindsey Alleva
Debbie Bellew
Matt Fatz
Sarabeth Krulock

Christina Alleva
Kim Carr
Beth Fogarty
Swetha Kumar

Malar Anand
Meg Cranford
Amy Freeman
Jen Marques

Shveta Bansal
Jaclyn Durkin
Lindsey Hagerman
Mary Ellen
O'Donnell
Nikole Salata
Linda Webster

Michelle Petroff
Shweta Sivaraman
Sucharitha Yada

Kerry Reed
Kim Sylvester

Mimi Russo
Ronel Tongbram

HILLSIDE ELEMENTARY SCHOOL

First Grade Guest Reader

Sukalpa Basu

Magda Grabowska
Brown

Janet Bruce

Alyssa Dunlap

Tao He
Radha Pyati

Wenjie He
Florance Stopper

Tiffany Heskett
Ralitsa Vatkovska

Emily Phelan

Library Volunteers

Alicia Camara
Collene Kennedy
Pia Twomey

Joyce Decker
Kate Kilgarrieff
Jon Withers

Cosette Elliott
Cathy Munch

Kathy Gribb
Faiza Tariq

Art

Charity Fraser
Cameron Prevost

Maura Harley
Beverly Todor

Collene Kennedy

Beth Lee

NEW EAGLE ELEMENTARY SCHOOL

Classroom

Lindsay Belzer
Eleanor Daddesi
Janine Evers
Meredith Gibson
Ana Heras-Castillo
Janeen Jonak
Amber Levy
Linda Rakes
Hadley Witcher

Bobbi Campbell
Amanda Diep
Kimberly Ferrand
Anjali Gupta
Carissa Hirt
Jessica Jones
Sarah Luccaro
Laura Serinsky
Bindu Wong

Susan Canas
Van Diep
Jessica Forcine
Sherry Han
Stephanie Howard
Kim Kontes
Larissa Mott
Amy Terlecki

Susan Clark
Megan Edwards
Jennifer Frazer
Karen Hauser
Lena Huelmsman
Rachel Kramer
Amanda Neill
Fran Walish

VALLEY FORGE ELEMENTARY SCHOOL

Cafeteria

Shagun Patnaik

Lobby

Emily Brunner

Kamila Jodzio

Library

Rili Ahmad

Stacy Albert

Kim Aquilante

Geisa Arnold

Emily Carteen

Tarin Cataldo

Jillian Conlin

Wendy Cooper

Robin Cvitanov

Amanda D'Ascanio

Claire DeCurtis

Laura DeJong

Alexis DiLullo

Kathryn Duran

Lesley Farrell

Maryellen Fulton

Maggie Reardon Gaines

Jie Gao

Shilpa Gupta

Heather Hill

Elizabeth Hoffman

Un Kyong Ho

Amanda Ivory

Kamila Jodzio

Tola Oni Jordan

Ikuko Karacsony

Christopher Keene

Melissa Keene

Tereza Keohane

Kim Kerns

Shannon Korff

Leah Krider

Chulani

Anne Luba

Jamie Lynch

Lin Ma

Kudalugodaarachchi

Heather Manifold

Marie-Josée Masella

Heather McConnell

Susan McGowan

Christine Miller

Karen Murray

Sharmeen Mussani

Jo Novelli

Yunjin No

Jenette Oddo

Sowmya Odimikal
Aravamudhan

Shirley Osborne

Tina Parson

Moji Pour

Swetha Putumbaka

Gomathi Ramadoss

Neeru Rattan

Lauren Rudolf

Jon Rust

Andrea Sau

Amy Saylor

Linda Schubert

Chris Shelton

Kimberly Sokol

Julie Soura

Aimee Stabley

Brooke Stienes

Jackie Wahlers

Brooks White

Doug Wilson

Kristen Wright

Fanny Yuliana

Katherine Zhou

Publishing Center

Kerry Anderson

Trinity Anderson

Tarin Cataldo

Robin Cvitanov

Erika Dawson

Tola Jordan

Alison Murray

Moji Pour

Jean Rauscher

Kim Reeder

Lauren Rudolf

Julie Soura

Caren Trudel

Brooks White

Kristen Wright

Miscellaneous

Stacy Albert

Jill Angelides

George Badra

Emily Brunner

Emily Carteen

Tarin Cataldo

Sara Cole

Elena Chernousova

Claire DeCurtis

Lesley Farrell

Olivier Franchet

Julie Frederick

Shilpa Gupta

Robin Herbert

Heather Hill

Kara Holmes

Amanda Ivory

Michelle Iwachiw

Kim Jamme

Kamila Jodzio

Tola Jordan

Ikuko Karacsony

Kim Kerns

Kaitlen Langerhans

Claire Lartigue

Jae Lee

Richard Lee

Heather Lewis

Stephanie Lucot

Simmer Marcelli

Marie-Josée
Masella

Brian Mayo

Joann Mayo

Patty McCall

Heather McConnell

Susan McGowan

Rachel Michalek

Amanda Mlinar

Vanessa Monahan

Yun Jin No

Daria Olcese

Shirley Osbourne

Matt Ostroff

Victoria Ostroff

Tina Parson

Mary Peterson

Moji Pour

Swetha Putumbaka

Jean Rauscher

Kim Reeder

Lauren Rudolf

Amy Saylor

Mark Saylor

Julie Soura

Aimee Stabley

Eva Straub

Jean Trippe
Doug Wilson

Jackie Wahlers
Kathleen Wong

Brooks White
Kelly Wren

Amanda Whitehead
David Wright

School Store

Tarin Cataldo
Michelle Iwachiw

Kate Forester
Marie-Josée Masella

Alysa Hansen
Caren Trudel

Heather Hill
Amanda Whitehead

Executive Board

Stacy Barry
Audrey Groseclose
Joann Mayo
Amanda Mlinar
Doug Wilson

Emily Carteen
Shilpa Gupta
Heather McConnell
Swetha Putumbaka

Alexis DiLullo
Simmer Marcelli
Susan McGowan
Julie Soura

Davie Greger
Chandini Mathur
Adrienne Miller
Brooks White

**TREDYFFRIN/EASTTOWN
MIDDLE SCHOOL**

School Store

Jennifer Bachman
Rebecca Caldwell

Katie Beachell
Marla Carson

Kristin Becket
Christine
Cunningham

Heather Burton
Tracey Hughes

Leah LeComte
Tracy Viola

Autumn O'Reilly

Maura Redmond

Katharine Vanderau

Art Studio

Rita Thompson

Drug Abuse Prevention

Jerry Turner

Cultural Museum Day

Anne Archana
Christy Fang
Claire LaTorraca
Mark McCarron
Miriam Ting

Ghada Bistanji
Harriet Forkush
Ellen Lu
Kristie Nguyen
Hang Xu

Michele Burger
Sarah Ghabra
Jennifer Luo
Liam Qian
Cindy Yu

Kang Chu
Tricia Jennings
Claudette McCarron
Jabari Tate
Yang Yuan

**VALLEY FORGE MIDDLE
SCHOOL**

Volunteer

Tereza Keohane

7th Grade Leadership

Project

Luke Krebs

Katie Lenehan

Denise Pierce

Jing Yang

**CONESTOGA HIGH
SCHOOL**

Drivers

Jeannette Alwine
Sarah Grossman

Tracy Castelli
Margaret MacKenzie

Karen Celebuski
Evans Pancoast

Betty Hannan

Attendance Office

Carol Connolly
Shihong Sheng

Dana Derkacz

Eileen Dirkes

Cindy Sillhart

Main Office

Melissa Acton

Anaid Calvitti

Susan Canas

Tish Connell

Dana Derkacz	Heidi Mallott	Kristy Moesler	Francie Rosato
Karen Seifert	Erin Shine		
Student Services			
Melissa Acton	Barbara Bashe	Manjari Doshi	Susan Hirshman
Margaret MacKenzie	Jane Martin	Kristy Moesler	Carol Overend
Sarah Regan	Jennifer Roessler		
Senior Prom Ticket Sales			
Carol Abele	Melissa Acton	Audrey Kese	Margaret MacKenzie
Mike McFadden	Kristy Moesler	Cindi Overton	Melody Pentz
Mary Kay Sam	Judimarie Thomas	Darcy Wieser	
Junior Prom Ticket Sales			
Sam Ballard	Mindy Bernstein	Ghada Bistanji	Robin Briggs
Sukie Carpenter	Susan Carlson	Sarah Culbert	Paul Czubryt
Diana Empoliti	Maritza Guillocheau	Sherry Han	Kim Harris
Brenda Hess	Carol Lake	Kusuma Muglurmth	Colleen Mullin
Cindi Overton	Debbie Particelli	Lori Piccone	Tracey Prestipino
Karen Ridder	Jill Semmer	Susie Tang	Deana Wang
Nurse's Mailing			
Becky Caldwell	Lisa Caristan	Annette Casey	Megan Fox
Naa Yirenyi			
AP Test Sorting			
Mindy Bernstein	Karen Gat-Bossan	Sherry Han	Helen Huang
Kristen Loftus	Cindy Roach	Cindy Shaw	Susie Tang
Cindy Yu			

Consent VIII, C, 2: Contracted Services for the 2018-2019 School Year

VIA: Jeanne Pocalyko, Director of Human Resources

Action Under Consideration: That the Board of School Directors approves the following vendors to provide services during the 2018-2019 school year:

<u>Contractor</u>	<u>Description of Work</u>	<u>Rates</u>
Bryn Mawr Center for Psychological & Educational Services	To conduct psychological and neuropsychological independent evaluations	Therapy \$175 Full Battery of Testing \$3,500 Independent Educational Evaluation \$4,200

Consent VIII, D, 1: Contract with Schoology, Inc.

VIA: Michael Szymendera, Director of Instructional Technology

<p>Action Under Consideration: That the Board of School Directors approves a renewal agreement between the Tredyffrin/Easttown School District and Schoology, Inc. for the enterprise subscription fee for Schoology, a Learning Management System. The agreement is for three years with an annual cost of \$22,950.</p>
--

Schoology is a dynamic, user-centric learning management solution that incorporates learning management, enhanced collaboration, and third-party integration. We currently use Schoology with all students in grades 5-12.



Learning Management System

ENTERPRISE EDITION

Sales Order for:

Tredyffrin-Easttown School District

Tredyffrin-Easttown School District Renewal 2019-2022

940 W Valley Rd Ste 1700

Wayne, PA 19087

Jana Cohen

jcohen@schoolology.com

Schoolology, Inc.

2 Penn Plaza, 10th Floor

New York, NY 10121

www.schoolology.com

This document represents an agreement between Tredyffrin-Easttown School District. (Tredyffrin-Easttown School District.) and Schoolology, Inc. (Schoolology) for the purchase of services in connection with Schoolology's web-based learning management system (LMS). All costs are represented in Exhibit A, Pricing.

Enterprise Subscription

Tredyffrin-Easttown School District's Enterprise Subscription to Schoolology's LMS includes the products and services described below. All associated database hardware, maintenance and upgrades are included.

User Authentication

Tredyffrin-Easttown School District will have access to Schoolology's flexible Administrative Configuration Interface, which allows system administrators to manage user single sign-on (SSO) configuration, providing integration with Tredyffrin-Easttown School District's remote identity provider.

Advanced User Management

Tredyffrin-Easttown School District will have access to Schoolology's advanced User Management Interface which allows system administrators to manage user roles, permissions, privacy, and overall system settings. This also affords administrators the ability to manage user, course and enrollment data.

Enterprise Management Interface

Tredyffrin-Easttown School District will have the ability to create and manage multiple institutions and/or departments/divisions using the Enterprise Management Interface. System administrators can organize users by department, building, or institution, and have the ability to designate other users as administrators. In addition, system administrators can manage all users, institutions, and/or departments/divisions from the main parent account.

Branding

Schoolology will provide custom branding services to the user interface for Tredyffrin-Easttown School District's instance of the LMS. The top banner and links will be branded with Tredyffrin-Easttown School District's desired color scheme, and the Schoolology logo will be replaced with Tredyffrin-Easttown School District's logo. In addition, Tredyffrin-Easttown School District will receive domain customization (e.g. lms.clientname.org) or subdomain customization (e.g. clientname.schoolology.com).

Support Services

All Schoolology users can access support documentation 24/7/365 via the Schoolology Help Center (<https://support.schoolology.com>). This resource contains a wealth of curated content, including

role-based user guides, a document center with quick reference cards and release notes, troubleshooting tips, Schoolology FAQ's, and an archive of regularly updated videos and webinars. Schoolology also provides active community support within the Help Center, with discussions and responses moderated by Schoolology employees, and regular announcements of new Schoolology features.

As an Enterprise client you will have access to prioritized support. You may choose up to three (3*) dedicated Support Contacts from your organization, whose role is to relay any questions, concerns or ideas to the Schoolology team. Support Contacts can contact Schoolology by:

1. **Phone:** Support Contacts may contact a Schoolology representative by using a unique support code which can be found by clicking the 'Help Center' icon (Only visible to Support Contacts).
2. **Ticketing System:** Support Contacts may create and track their own support tickets by going directly to **support.schoolology.com**.
3. **Chat:** Support contacts may use the Chat feature to contact a Schoolology representative to ask questions and troubleshoot issues.

[*More contacts are available at \\$500/license/year](#)

With Standard Support, Support Contacts are qualified, through training and experience, to provide first-level support to local users. Typical issues resolved by Support Contacts include access problems and general usage questions. Support Contacts are also empowered to escalate issues to Schoolology Support for second and third tier support. Schoolology Support Specialists and Engineers are personable, expert in-house Schoolology employees based in the corporate headquarters.

Standard Support includes 24/7/365 Online Help Center access, 24/7/365 Community access, and web ticket, phone, and chat support for Support Contacts during business hours (Monday-Friday 8 am - 8 pm ET). Standard support is included in the cost of subscription.

Master Subscription Agreement

The Master Subscription Agreement available at <https://www.schoolology.com/agreements> govern your acquisition and use of the services described in this Sales Order (unless you have entered into a separate written agreement with Schoolology, in which case your acquisition and use of the services will be governed by that separate written agreement).

SUBSCRIBER NAME:

Tredyffrin-Easttown School District

Signature: _____

Printed Name: _____

Title: _____

Date: _____

Cost Summary

Exhibit A – Pricing

Contract Start Date: **July 1, 2019**
 Contract End Date: **June 30, 2022**
 Enrollment: **4,500**

Year One

Description	Quantity	Rate	Subtotal
Enterprise Subscription	4,500.00	\$5.10 Per Student	\$22,950.00

Subtotal: \$22,950.00

Year Two

Description	Quantity	Rate	Subtotal
Enterprise Subscription	4,500.00	\$5.10 Per Student	\$22,950.00

Subtotal: \$22,950.00

Year Three

Description	Quantity	Rate	Subtotal
Enterprise Subscription	4,500.00	\$5.10 Per Student	\$22,950.00

Subtotal: \$22,950.00

Grand Total: **US \$68,850.00**

The initial payment is due 30 days after the invoice date. All renewal subscriptions are invoiced 30 days prior to the start of the new term. Payment for renewal subscriptions must be received within 10 business days after the start of a new term.

This Sales Order is valid until June 3, 2019.

Thank you for your business!

MASTER SUBSCRIPTION AGREEMENT

THIS SUBSCRIPTION AGREEMENT (this “Agreement”) sets forth the terms and conditions pursuant to which Schoology, Inc. (“Schoology”) provides its end user subscribers (each, a “Subscriber”) with access to Schoology’s proprietary learning management system and secure academic social network more particularly described on Schoology’s website located at www.schoology.com (the “Schoology System”). Subscriber may place orders under this Agreement by submitting separate ordering document(s) specifying the services to be provided by Schoology hereunder (each, a “Sales Order”). Each Sales Order shall incorporate the terms and conditions of and be governed by this Agreement. Submitting or acceptance of a Sales Order or Subscriber’s use of or access to the Schoology System shall constitute Subscriber’s unconditional acceptance of this Agreement. The Sales Order can be accepted only in accordance with the terms of this Agreement. Additional or different terms proposed by Subscriber will not be applicable unless accepted in writing by Schoology. No change, modification, or revision of the Sales Order or this Agreement shall be effective unless in writing and signed by both Subscriber and Schoology. This Agreement shall be effective upon the earlier of the date of Subscriber’s submission or acceptance of any Sales Order or the date of Subscriber’s first use of or access to the Schoology System (the “Effective Date”). If there is a conflict between the terms of this Agreement and the terms of a Sales Order, the terms of this Agreement will control.

1. **Grant of License; Subscription.** Subject to the terms and conditions of this Agreement and the applicable Sales Order, Schoology hereby grants to Subscriber a limited, non-exclusive, non-transferable, license to access and use the Schoology System during the term specified in the Sales Order, including any renewals thereof (the “Term”). Subscriber hereby accepts the subscription to the Schoology System more particularly described in the Sales Order (the “Subscription”). Subscriber shall not (a) copy the Schoology System or any part, feature, function or user interface thereof (b) use the Schoology System to store or transmit infringing, libelous, or otherwise unlawful or tortious material, or to store or transmit material in violation of third-party privacy rights (c) attempt to gain unauthorized access to the Schoology System or its related systems or networks; and (d) reverse engineer the Schoology System (to the extent such restriction is permitted by law).

2. **Billing and Payment.** Subscriber shall pay all fees specified in the applicable Sales Order. Schoology shall send an invoice to Subscriber, and Subscriber shall pay the full amount due within 30 days of the invoice date by mailing a check or depositing the amount due via wire transfer (in which case Subscriber must contact Schoology at billing@schoology.com for wire transfer instructions). Except as otherwise specified in a Sales Order, (a) all payment obligations are non-cancelable and all fees paid are non-refundable (including upon termination hereof), (b) quantities purchased cannot be decreased during the relevant subscription Term, and (c) the Subscription fees indicated in a Sales Order are based on the Subscriptions purchased and not actual usage up to the number of Subscriptions purchased. If Subscriber uses more than the number of Subscriptions purchased as indicated in the Sales Order, Schoology may submit an amended invoice for the amount of such excess usage, and Subscriber shall pay the fees applicable to the variance within 30 days of the invoice date. The Subscription fees are fixed for the initial Term of the applicable Sales Order. Thereafter, Schoology reserves the right to increase the Subscription fees during the applicable renewal term in accordance with Section 7 below. Subscriber shall be solely responsible for any taxes, including personal property taxes, or local licensing fees resulting from Subscriber’s Subscription or in connection with Schoology’s delivery of Schoology System under this Agreement, provided that Schoology shall be responsible for taxes on its net income derived from this Agreement.

3. **Ownership.** All right, title, and interest in and to the Schoology System and all underlying ideas, concepts, procedures, processes, principles, know-how, methods of operation, images, source code, and specifications related thereto, together with any updates, enhancements, modifications, improvements or derivatives works thereto, in each case including all copyrights, trade names, trademarks and other intellectual property rights therein (collectively, the “Schoology IP”), is, and shall remain the sole and exclusive property of Schoology. Certain Schoology IP is protected by United States copyright laws (and other laws relating to intellectual property). The Schoology System is licensed, not sold, to Subscriber hereunder and, except for the express limited license rights granted to Subscriber in accordance with the terms of this Agreement, no right, title or interest in or to the Schoology IP is granted or otherwise transferred by Schoology in connection with this Agreement. Schoology shall have, and Subscriber hereby grants to Schoology, a royalty-free, perpetual, worldwide, non-exclusive, irrevocable right to use or incorporate into the Schoology System and/or any specifications, without restriction or obligation, any suggestions, enhancements, recommendations or other feedback provided by Subscriber with respect to the Schoology System.

4. **Enterprise Services.** Subscriber may procure implementation, training or other professional services (“Enterprise Services”) in a Sales Order. Schoology will use commercially reasonable efforts to perform such Enterprise Services and unless otherwise expressly agreed in a Sales Order, all Enterprise Services will be deemed accepted upon delivery.

5. **Confidential Information.** (a) “Confidential Information” means all information disclosed by a party (“Disclosing Party”) to the other party (“Receiving Party”), whether orally or in writing, that is designated as confidential or that reasonably should be understood to be confidential given the nature of the information and the circumstances of disclosure. Confidential Information includes, without limitation, business and marketing plans, technology and technical information, product plans and designs, and business processes disclosed by the Disclosing Party. Further, Confidential Information of Schoology includes the Schoology IP, including any updates, enhancements, modifications, improvements and derivative works thereto. In addition, any data uploaded by Subscriber to the Schoology System (hereinafter “Subscriber Data”) and “FERPA Records” (as defined below) are confidential to Subscriber. However, Confidential Information does not include any information that (i) is or becomes generally known to the public without breach of any obligation owed to the Disclosing Party, (ii) was known to the Receiving Party prior to its disclosure by the Disclosing Party without breach of any obligation owed to the Disclosing Party, (iii) is received from a third party without breach of any obligation owed to the Disclosing Party, or (iv) was independently developed by the Receiving Party without use of or reference to the Disclosing Party’s Confidential Information.

(b) The Receiving Party will use the same degree of care that it uses to protect the confidentiality of its own confidential information of like kind (but not less than reasonable care) to (i) not use any Confidential Information of the Disclosing Party for any purpose outside the scope of this Agreement and (ii) except as otherwise authorized by the Disclosing Party in writing, limit access to Confidential Information of the Disclosing Party to its employees, agents and contractors to the extent necessary to perform its obligations under this Agreement.

(c) The parties acknowledge that (i) Confidential Information may include personally identifiable information from education records that are subject to the Family Educational Rights and Privacy Act, as amended (“FERPA Records”); and (ii) to the extent that Confidential Information includes FERPA Records, Schoology will be considered a “School Official” (as that term is used in FERPA and its implementing regulations) and will comply with the requirements and obligations of School Officials under FERPA. Each party represents and warrants to the other party that it will comply with all provisions of FERPA applicable to such party’s performance hereunder.

(d) The parties also acknowledge that Confidential Information may include personally identifiable information from children under the age of 13, subject to the Children’s Online Privacy Protection Act and

related regulations (“COPPA”). Subscriber acknowledges that it will act as agent for the parents of students under the age of 13 for purposes of COPPA. Schoology presumes that Subscriber’s authorization is based on having obtained parental consent where necessary. Subscriber further acknowledges that it has read, fully understands, and agrees to abide by Schoology’s Privacy Policy & Terms of Use, available at www.schoology.com and as may be revised from time-to-time, incorporated by reference herein.

6. **Subscriber Information.** As between Schoology and Subscriber, Subscriber owns all information regarding its schools or districts that it uploads to the Schoology System. Schoology shall implement commercially reasonable administrative, technical, and physical safeguards for the protection of the security, confidentiality and integrity of Subscriber Data.

7. **Renewals; Termination.** Unless otherwise specified in the Sales Order, the Term shall automatically renew for one-year periods, unless Subscriber provides written notice of non-renewal to Schoology at least thirty (30) days prior to the end of the relevant Term. The renewal will be under the same terms and conditions stated in the Agreement and applicable Sales Order except that fees due to Schoology are subject to increase at a rate not to exceed five percent (5%) annually. Schoology will provide Subscriber with no less than sixty (60) days prior written notice of any fee increases for the renewal term. A party may terminate this Agreement for cause upon 30 days written notice to the other party in the event that the other party commits a material breach of its obligations under this Agreement and such breach remains uncured at the expiration of such notice period. Upon the termination or expiration of this Agreement for any reason, Schoology shall, for a period of 30 days following such termination or expiration, maintain student information and permit Subscriber with access to such data, in Schoology-augmented reporting form, including norms and learning statements. The sections titled “Billing and Payment,” “Ownership,” “Confidentiality,” “Renewals; Termination,” “Limitation of Liability,” “Disclaimers,” “Indemnification,” “Miscellaneous” shall survive any termination or expiration of this Agreement.

8. **Support & Maintenance.** Schoology may, from time to time, provide to Subscriber updates, enhancements, modifications, improvements in and to the Schoology System which shall all be subject to the terms and conditions of this Agreement. Schoology has system maintenance periods throughout the year that will affect Subscriber’s ability to interact with the Schoology System. Schoology shall use commercially reasonable efforts to notify Subscriber in advance of any disruptions.

9. **Limited Warranty.** Schoology warrants to Subscriber that, during the applicable Term: (a) this Agreement, the Sales Order and any specifications furnished by Schoology will accurately describe the applicable administrative, physical, and technical safeguards for the protection of the security, confidentiality and integrity of the Subscriber data, and (b) the Schoology System, when used in accordance with the specifications furnished by Schoology, will perform substantially in accordance with such specifications. In the event the Schoology System fails to conform to the foregoing warranties, Schoology shall use commercially reasonable efforts to correct such non-conformity. If Schoology is unable to correct the non-conformity, Schoology shall terminate this Agreement and refund to Subscriber any prepaid Subscription fees covering the remainder of the Term after the effective date of termination. The limited remedies described in this Section are Schoology’s sole obligations and Subscriber’s exclusive remedies for any breach of the limited warranties set forth herein. The limited warranties provided in this Section are void if the non-conformity results from (x) use of the Schoology System in connection with software or hardware not compatible with the Schoology System or not meeting the technical specifications furnished by Schoology; (y) improper or inadequate maintenance of Subscriber’s equipment or software; or (z) inadequate Internet connectivity or bandwidth. Subscriber is solely responsible for the results obtained and decisions made from its use of the Schoology System. The Schoology System may include open source software components and use of such components may be subject to additional terms and conditions.

10. **Disclaimers.** (a) EXCEPT FOR THE EXPRESS LIMITED WARRANTIES PROVIDED IN SECTION 9, TO THE MAXIMUM EXTENT PERMITTED BY APPLICABLE LAW, THE

SCHOOLGY SYSTEM IS PROVIDED “AS-IS” AND WITHOUT WARRANTY OF ANY KIND, EITHER EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY IMPLIED WARRANTY OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE OR USE, QUALITY, PRODUCTIVENESS OR CAPACITY, OR THAT THE OPERATION OF THE SOFTWARE INCLUDED WITHIN THE SCHOOLGY SYSTEM WILL BE ERROR FREE. ALL OTHER WARRANTIES RELATING TO THE SCHOOLGY SYSTEM OR THIS AGREEMENT ARE HEREBY EXPRESSLY DISCLAIMED BY SCHOOLGY. EXCEPT AS PROVIDED HEREIN, THE ENTIRE RISK AND LIABILITY ARISING OUT OF THE USE OF THE SCHOOLGY SYSTEM REMAINS WITH SUBSCRIBER, INCLUDING, BUT NOT LIMITED TO, WHEN SUBSCRIBER’S PRACTICES ARE INCONSISTENT WITH *THE STANDARDS FOR EDUCATIONAL AND PSYCHOLOGICAL TESTING* (1999) BY THE AMERICAN EDUCATIONAL RESEARCH ASSOCIATION. WITHOUT LIMITING THE FOREGOING, THERE IS NO WARRANTY FOR PERFORMANCE ISSUES (A) CAUSED BY FACTORS OUTSIDE OF SCHOOLGY’S REASONABLE CONTROL; (B) RESULTING FROM ANY ACTION OR INACTION OF SUBSCRIBER OR SUBSCRIBER’S THIRD PARTIES; OR (C) RESULTING FROM SCHEDULED MAINTENANCE PERIODS.

(b) SCHOOLGY DOES NOT AND CANNOT CONTROL PERFORMANCE OF THE SCHOOLGY SYSTEM BASED ON THE FLOW OF DATA TO OR FROM SCHOOLGY’S NETWORK AND OTHER PORTIONS OF THE INTERNET, WHICH DEPENDS IN LARGE PART ON THE PERFORMANCE OF INTERNET SERVICES PROVIDED OR CONTROLLED BY THIRD PARTIES. AT TIMES, ACTIONS OR INACTIONS OF SUCH THIRD PARTIES CAN IMPAIR OR DISRUPT SUBSCRIBER’S CONNECTIONS TO THE INTERNET (OR PORTIONS THEREOF). ALTHOUGH SCHOOLGY WILL USE COMMERCIALY REASONABLE EFFORTS TO REMEDY AND AVOID SUCH EVENTS, SCHOOLGY CANNOT GUARANTEE THAT SUCH EVENTS WILL NOT OCCUR. ACCORDINGLY, SCHOOLGY DISCLAIMS ANY AND ALL LIABILITY RESULTING FROM OR RELATED TO SUCH EVENTS.

(c) IN CONNECTION WITH USING THE SCHOOLGY SYSTEM, SUBSCRIBER MAY PURCHASE PRODUCTS AND/OR SERVICES FROM, AND/OR PARTICIPATE IN PROMOTIONS OF, THIRD PARTIES. TRANSACTIONS RELATING TO ANY SUCH THIRD PARTY PRODUCTS, SERVICES AND/OR PROMOTIONS, AND ANY TERMS ASSOCIATED THEREWITH, ARE SOLELY BETWEEN SUBSCRIBER AND THE RELEVANT THIRD PARTIES. SCHOOLGY DOES NOT SUPPORT, ENDORSE OR MAKE ANY REPRESENTATIONS OR WARRANTIES REGARDING, ANY SUCH THIRD PARTY PRODUCTS, SERVICES AND/OR PROMOTIONS, AND IN NO EVENT WILL SCHOOLGY HAVE ANY LIABILITY WHATSOEVER IN CONNECTION THEREWITH.

11. **Limitations of Liability.** EXCEPT TO THE EXTENT THE FOLLOWING LIABILITY LIMITATION IS PROHIBITED BY APPLICABLE LAW, IN NO EVENT WILL SCHOOLGY, ITS DEVELOPERS, OR ITS SUPPLIERS BE LIABLE FOR ANY LOST PROFITS, LOST OPPORTUNITY, LOST SAVINGS, LOSS OF GOODWILL, LOST BUSINESS, LOSS OF ANTICIPATED BENEFITS, BUSINESS INTERRUPTION, LOSS OF BUSINESS INFORMATION, LOSS OF OR DAMAGE TO DATA, COMPUTER FAILURE OR MALFUNCTION, OR ANY INDIRECT, SPECIAL, INCIDENTAL, CONSEQUENTIAL, OR PUNITIVE DAMAGES ARISING OUT OF OR AS A RESULT OF THIS AGREEMENT, THE USE OF OR INABILITY TO USE THE SCHOOLGY SYSTEM OR THE PROVISION OF ENTERPRISE SERVICES, EVEN IF SCHOOLGY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. IN NO EVENT WILL SCHOOLGY’S, ITS DEVELOPERS’ OR SUPPLIERS’ ENTIRE LIABILITY FOR ALL CLAIMS ARISING OUT OF OR AS A RESULT OF THIS AGREEMENT EXCEED THE AMOUNT ACTUALLY PAID BY SUBSCRIBER FOR THE RIGHT TO USE THE SCHOOLGY SYSTEM IN THE TWELVE (12) MONTHS PRECEDING THE INCIDENT GIVING RISE TO LIABILITY. THE FOREGOING LIMITATIONS WILL APPLY

WHETHER AN ACTION IS IN CONTRACT OR TORT AND REGARDLESS OF THE THEORY OF LIABILITY.

12. **Indemnification.** Subscriber agrees to indemnify, defend and hold harmless Schoology and Schoology's officers, directors, employees, agents, and representatives, from and against any and all claims, damages, expenses, judgments, fines, and amounts paid in settlement in connection with any proceeding arising from Subscriber's breach of this Agreement or its use of the Schoology System.

13. **Miscellaneous**

13.1 **Publicity.** Subscriber consents to Schoology's use and/or references to Subscriber's name, directly or indirectly, in Schoology's marketing and training materials. Subscriber may not use Schoology's name or trademark without Schoology's prior written consent.

13.2 **Force Majeure.** Neither party shall be liable for any delay or failure to perform any obligation hereunder due to causes beyond its control, including without limitation, war, riot, insurrection, civil commotion, terrorist activity, fire, industrial disputes of whatever nature, acts of nature, computer crimes, epidemics, acts or omissions of third party vendors or suppliers, equipment failures, public enemies of government, failure of telecommunications, system malfunctions, fire, or other casualty.

13.3 **Waiver and Severability.** Waiver by Schoology of any default or breach by Subscriber of any provision contained in this Agreement does not constitute a waiver of any subsequent default or breach of the same or any other provision of this Agreement. If any part of this Agreement shall be held invalid, illegal, in conflict with any law, or otherwise unenforceable by a court of competent jurisdiction, the remainder of this Agreement will nevertheless remain in full force and effect.

13.4 **No Third Party Beneficiaries.** The parties do not intend to confer any right or remedy on any third party.

13.5 **Entire Agreement.** This Agreement contains the entire understanding of the parties regarding the subject matter of this Agreement and supersedes all prior and contemporaneous negotiations and agreements, whether written or oral, between the parties with respect to the subject matter of this Agreement.

13.6 **Assignment.** Subscriber may not assign this Agreement to any third party without the prior written consent of the Schoology. Any such purported assignment shall be null and void. Subject to the foregoing, this Agreement shall be binding upon and inure to the benefit of the parties and their respective successors, and permitted assigns, if any.

13.7 **Notices.** Any notice required under this Agreement shall be in writing and effective when (a) delivered personally against receipt, (b) deposited in the mail and registered or certified with return receipt requested, postage prepaid, (c) shipped by a recognized courier service and addressed to either party as designated in this Agreement, (d) delivered by email to an email address designated by the recipient, or (e) delivered via any of the foregoing at the addresses specified in the Sales Order or such other address as may be provided by the recipient in accordance with this Section.

13.8 **Controlling Law and Venue.** This Agreement shall be construed and controlled by the laws of the State of New York, U.S.A., without giving effect to principles of conflict of laws. The United Nations Convention on Contracts for the International Sale of Goods is specifically disclaimed and shall not apply to this Agreement. Courts located in New York, New York shall be the exclusive forum for any litigation arising out of this Agreement. Subscriber hereby waives any objections to venue, personal jurisdiction, or forum non conveniens.

13.9 **Counterparts.** This Agreement may be executed in counterparts, each of which shall be deemed an original, and the counterparts shall together constitute one and the same instrument, notwithstanding that all of the parties are not signatory to a single original or the same counterpart. The parties may also deliver and accept facsimile or electronically scanned signatures, which shall be binding upon the parties as if the signature were an original.

13.10 **Independent Contractor.** The parties are acting and shall act as independent contractors. Neither party is, nor will be deemed to be, an agent, legal representative, joint venturer or partner of the other party for any purpose. Neither party will be entitled to (a) enter into any contracts in the name of or on behalf of the other party; (b) pledge the credit of the other party in any way or hold itself out as having authority to do so; or (c) make commitments or incur any charges or expenses for or in the name of the other party. Neither party's personnel are, nor shall they be deemed to be at any time during the term of this Agreement, employees of the other party.

ADDENDUM

As part of the agreement between the Tredyffrin/Easttown School District (the “District”) and Schoology, Inc. (“Vendor”) under which the District is purchasing services from Vendor in connection with Vendor’s web-based learning management system for the time period of July 1, 2019 – June 30, 2022 (“Agreement”), the District and the Vendor hereby agree that the following terms and conditions shall apply.

To the extent that the terms and conditions listed below conflict with Vendor’s Privacy Policy, Terms of Use, or Master Subscription Agreement, the terms of this Addendum shall control.

1. The Vendor understands that in connection with the Agreement, it will have access to personally identifiable information in certain District records, including records relating to District students and their families, under the school official exception of the Family Educational Rights and Privacy Act, 20 USD 1232g and 34 CFR Part 99 (“FERPA”). For purposes of this Addendum, “District records,” “information” and “data” mean records, information or data containing personally identifiable information, as defined in 34 CFR 99.3.
2. The Vendor will maintain all District records and the information contained therein in a confidential and secure manner. The Vendor will only allow access to such records by:
 - A. Employees and contractors who need such access in order for Vendor fulfill its contractual obligations to the District, and who are bound and required to comply with confidentiality and other restrictions consistent with the provisions of this Addendum;
 - B. Other individuals who are expressly permitted to have access to such records under the Family Educational Rights and Privacy Act or other applicable federal law.

Vendor’s obligations regarding confidentiality and non-disclosure outlined in this Addendum shall remain in effect in perpetuity.

3. In the event Vendor receives a subpoena or is otherwise compelled by law to disclose any District records, Vendor will notify the District before disclosure to the extent reasonably possible to afford the District an opportunity to move to quash the subpoena or requirement to disclose and will otherwise comply with the notification requirements set forth in 34 CFR 99.31 and 99.33.
4. The Vendor will make certain that any employees, contractors, or other individuals that have access to District records are aware of the requirements of this Addendum and understand that the information must: (1) be maintained confidentially; (2) not be re-disclosed without the prior permission of the District; and (3) only be used for the limited purpose of providing educational services to the District.
5. The Vendor will undertake commercially reasonable efforts to ensure the availability, integrity, and confidentiality of data.
6. Upon the request of the District, the Vendor will securely destroy, in accordance with the standard detailed in the National Institute of Standards and Technology (“NIST”) SP 800-88 r1 (2014) or as amended Guidelines for Media Sanitization, the District records on its servers and any paper copies of the District’s records as soon as reasonably practicable and provide the District with a certification that it has done so.

7. The Vendor agrees that it will be responsible for any direct damages, losses, and/or costs caused by a breach of this Addendum or the underlying Agreement between the parties, or a breach of confidentiality caused by the Vendor or its employees, regardless of when the breach occurs. Vendor will not be liable for any consequential, incidental, or special damages arising out of the underlying Agreement between the parties. In any event, Vendor's liability will not exceed the annual amount paid by the District pursuant to the underlying Agreement between the parties.
8. The obligations of this Addendum apply to all records, regardless of whether the information contained therein could be considered "directory information" under the Family Educational Rights and Privacy Act ("FERPA").
9. Vendor recognizes that the District has certain obligations by law to address parental and eligible student requests for access and amendment to a student's education records. Vendor will refer any such requests to the District as the source and controller of such data, so that the District can address the request and make any appropriate amendments or changes to the records.
10. Notwithstanding any provision to the contrary, Vendor agrees to indemnify, defend, and hold the District and its directors, officers, members, agents, and employees harmless from and against any and all liability, judgments, costs, damages, claims or demands, including, without limitation, reasonable attorneys' fees, arising out of any claim(s) by third parties alleging that Vendor's products or services used by the District infringe upon a third party intellectual property right.
11. The District's obligations regarding indemnification are expressly limited to claims and amounts covered by the District's applicable insurance policies.
12. The laws of the Commonwealth of Pennsylvania will govern this Addendum and the underlying Agreement between the parties. Vendor agrees to the exclusive jurisdiction and venue of courts sitting in Chester County, Pennsylvania, with respect to any disputes that arise between the parties under this Addendum or the underlying Agreement. In the event of arbitration between the parties, such arbitration will take place in Chester County, PA, unless otherwise agreed to by the parties.
13. Prior to making a material change to Schoology's Privacy Policy or Terms of Use, Schoology shall provide prominent notice of such changes on our website at <https://www.schoology.com/privacy> or <https://www.schoology.com/terms-of-use> respectively (such URL(s) may be updated by Schoology from time to time).
14. Vendor agrees that in the event Vendor is directly or indirectly acquired by another company or merged with another company, and a transfer of personal information regarding District students is necessary in order to enable the assessment and undertaking of such transaction (i.e. asset sale, merger, restructuring, reorganization, liquidation, etc.), or in the event Vendor buys or sells any business assets and personal information about District students would be transferred to a third party involved in that transaction, Vendor agrees to provide the District with at least thirty (30) days advance notice of any such transfer of information. The District shall have the ability, within thirty (30) days, to cancel its Agreement with Vendor without penalty and to preclude the transfer of such personal information.

15. Vendor agrees that it shall not use the District's name, mascot, or logo without the prior written authorization of the District's Superintendent of Schools.
16. Vendor agrees that it will not engage in any form of targeting advertising, marketing, or surveying directed to District students. Vendor agrees that it will not allow any third party vendors to engage in any form of targeting advertising, marketing, or surveying directed to District students through any of its programs, services, or platforms. Additionally, Vendor agrees it will not sell, transfer, or otherwise disclose any personally identifiable information contained in District records to third party advertising, marketing, or promotional companies.
17. Vendor agrees that no person shall be excluded from participation in Vendor's services and total access to such services on the grounds of sex, color, religion, race, national origin, non-disqualifying disability or due to membership in any other class protected by law.
18. Neither party may assign any of the rights or obligations under the Agreement or subcontract any of the work or services contemplated in the Agreement without the prior written consent of both parties, which shall not be unreasonably withheld or delayed.
19. Vendor agrees that the pricing outlined in the Agreement shall be fixed for the duration of the Agreement (July 1, 2019 – June 30, 2022).

I am authorized by the Vendor to sign this Addendum and I understand that this is a legally binding agreement and by my signature, indicate my intent to bind the Vendor to this Addendum.

SIGNATURES FOLLOW

SCHOOLGY, INC.

TREDYFFRIN/EASTTOWN SCHOOL DISTRICT

By: _____
Signature

By: _____
Signature

Printed Name:

Printed Name:

Position:

Position:

Date:

Date:

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:

VR Goggles with storage cart donated by the Devon Elementary School PTO to the Devon Elementary School valued at \$6,985.90.

Dissecting Microscope donated by Michelle Hawk to the Anatomy, Physiology and Microbiology classroom at Conestoga High School valued at \$750.

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

Consent VIII, E, 2: Appointment of Solicitor for 2019-2020 School Year

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

Action Under Consideration: That the Board of School Directors reappoints Kenneth A. Roos, of the firm Wisler Pearlstine, LLP as District solicitor for the term of July 1, 2019 through June 30, 2020 at \$185.00 per hour for partners and senior education law attorneys, \$200 an hour for employee benefits, property tax appeals, land development and other real estate matters and technology and construction contract review, \$165.00 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.

Consent VIII, E, 3: Agreement with The Phoenixville Foundry

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

Action Under Consideration: That the Board of School Directors approves an agreement between The Phoenixville Foundry and the Tredyffrin/Easttown School District for the sole purpose of the Conestoga Class of 2020 Senior Prom per the attached agreement for a total fee of \$9,000. This agreement is subject to change with Solicitor approval.

**PHOENIXVILLE FOUNDRY
CORPORATE FACILITY LICENSE TERMS**

1. LICENSEE INFORMATION

Licensee: Conestoga High School

Contact Person: Pat Boyle

Billing Address: 200 Irish Road, Berwyn, PA 09312

Phone(s): (610) 240-1000

Email: boylep@tesd.net

2. EVENT INFORMATION

Title of Event: Conestoga High School Prom 2020

Event Type/Purpose: Prom

Event Date: Friday, April 24th, 2020

Start Time: TBD- 4 Hr Event

End Time: TBD- 4 Hr Event

Estimated Adult Guest
Count Minimum: 500

Venue Rental Fee: \$9,000.00 TOTAL (includes venue rental only): \$ 9,000.00

Amount of Initial Deposit – due 9/31/2019 \$ 1,000

Amount of Final Payment (Remaining Balance of Venue Rental Fee) – due 04/24/2020 \$ 8,000

Venue Specifics: Full Facility (prior to event)

Caterer: Queen of Hearts Signature Catering

THIS PAGE ALONE IS NOT A CONTRACT

To book your Event, Licensor must receive a signed copy of the Phoenixville Foundry Corporate Facility License Agreement and the Deposit in the above-referenced amount. The Deposit must be paid by check or money order, made payable and sent to: **LZI, LLC d/b/a Queen of Hearts Signature Catering, 189 Pennsylvania Avenue, Malvern, PA 19355.**

**PHOENIXVILLE FOUNDRY
CORPORATE FACILITY LICENSE AGREEMENT**

This Facility License Agreement (the “**Agreement**”), formed as of the last date set forth on the signature page below, is by and between **LZI, LLC, d/b/a Queen of Hearts Signature Catering (“Licensor”)**, and the individual or entity referred to as “**Licensee**” (collectively with Licensor, the “**Parties**” and each, a “**Party**”) in the Phoenixville Foundry Facility License Terms attached as a cover sheet hereto and incorporated herein (the “**Terms**”).

NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements herein, and for other good and valuable consideration, the receipt and sufficiency of which is expressly acknowledged, and intending to be legally bound hereby, the Parties hereby agree as follows:

1. Terms. Unless otherwise defined herein, all capitalized terms contained in this agreement shall have the meaning assigned to such terms in the Terms.

2. License. For and in consideration of Licensee’s payment to Licensor of the Venue Rental Fee, Licensee shall be entitled to use the portion of the Phoenixville Foundry (the “**Foundry**”) identified in the Venue Specifics portion of the Terms, and common areas of the Foundry, together with use of the restroom amenities and directional parking attendant (collectively, the “**Venue**”), throughout Licensee’s Event. Licensee is entitled to use the Venue only for the Type or Purpose of Event as set forth in the Terms and for no other purpose without Licensor’s prior written consent (which consent may be withheld in Licensor’s sole discretion).

3. Catering Items and Services. Licensor shall serve as the exclusive caterer for the Event. Licensee shall not be permitted to utilize any other caterer at the Venue. The precise catering items and services that Licensor will provide to Licensee and the costs associated with the same shall be set forth in a separate catering agreement to be executed by Licensor and Licensee after the date hereof. No third party vendors shall be permitted to supply china, glassware, flatware, serving pieces, chairs, linens, utensils, or other items for the Event without Licensor’s prior written approval (which Licensor may withhold in its sole discretion). In the event that Licensor consents to a third party vendor’s provision of items, Licensor shall not be required to set up such items unless Licensor expressly agrees to do so in writing. If Licensor agrees to set up centerpieces or other items provided by Licensees or Vendors for the Event, such items must be delivered to Licensor in the manner designated by Licensor. Licensor reserves the right to charge Licensee for all additional costs and expenses incurred by Licensor in connection with setting up any item on behalf of Licensee.

4. Venue Rental Fee.

- (a) The Venue Rental Fee shall be paid in two (2) installments as follows:
 - (i) fifty percent (50%) of the Venue Rental Fee shall be paid as a Deposit upon the execution of this Agreement;
 - (ii) the remaining fifty percent (50%) of the Venue Rental Fee shall be paid sixty (60) days prior to the Event Date (the “**Final Payment**”).
- (b) Licensee may pay the Deposit by or check or money order.

(c) Licensee's Final Payment must be made via certified check or money order.

(d) If any payment hereunder is more than five (5) days late, Licensee shall pay a late charge equal to five percent (5%) of the overdue amount to Licensor. Such late charge will not prejudice Licensor's ability to pursue any other remedies under this Agreement, at law or in equity.

(e) Licensee agrees to use Licensor's exclusive tent and equipment provider if a tent or other equipment is required for the Event.

5. Additions to Venue Rental Fee. Licensee shall pay to Licensor the cost of all increases to the Venue Rental Fee resulting from additions or alterations to any aspect of the Event requested by Licensee.

6. Final Guest Count. Licensee shall provide Licensor with a final guest count no later than fourteen (14) days prior to the Event Date. If Licensee fails to do so, Licensor will prepare for the Event based on the Estimated Adult Guest Count Minimum. Licensor reserves the right to adjust the Venue Rental Fee for additional expenses incurred by Licensor as a result of Licensee's failure to deliver the final guest count later than fourteen (14) days before the Event Date.

7. Insurance. A Certificate of Commercial General Liability Insurance must be submitted by Licensee and each of the Licensee's vendors (including, but not limited to, Licensee's band, florist, etc.) covering Licensee and its vendors' acts and omissions on or about the Venue or the Foundry, with single limit coverage meeting the insurance requirements set forth in Exhibit A attached hereto, such policies to be issued by a company licensed to write insurance and in good standing in the Commonwealth of Pennsylvania. The Certificates of Insurance must be delivered to Licensor at least thirty (30) days prior to the date of the Event, naming (a) LZI, LLC, d/b/a Queen of Hearts Signature Catering, (b) Knighted Swan, Inc., d/b/a J. Scott Catering, and (c) Hankin Phoenixville Foundry Partners, L.P., as additional insureds (collectively, the "***Additional Insureds***"). If alcohol is to be served at the Event, the Certificate of Liability Insurance must provide for liquor liability in accordance with Exhibit A attached to this Agreement. The insurance policy shall provide that it shall not be cancelled or materially altered without thirty (30) days' prior written notice to the Additional Insureds.

8. Indemnification; Release. Licensee agrees to indemnify, defend and hold harmless Licensor and its affiliates, officers, employees, agents, members, and contractors, and the officers, employees, agents, members, contractors, of any entity affiliated with the Licensor ("***Protected Parties***"), from and against any and all liability, damages, judgments, costs, claims, charges and expenses (including, without limitation, all reasonable attorneys' fees) which may accrue to or be sustained by a Protected Party by reason of any claim, suit, or action made or brought against a Protected Party arising out of or resulting from (a) the use or occupancy of the Venue or the Foundry by Licensee, its agents, employees or invitees, including, without limitation, the service or consumption of alcoholic beverages; (b) any failure by Licensee to perform any of the terms or conditions of this Agreement required to be performed by Licensee; (c) any failure by Licensee to comply with any and all applicable laws and ordinances; or (d) any accident, death, injury, or damage, loss or theft of property in or about the Venue or the Foundry sustained or caused by Licensee, its agents, employees or invitees (whether involving property belonging to Licensee, Licensor or any other person) except to the extent such accident, death, injury, damage, loss or theft is caused by the gross negligence or willful misconduct of the Licensor or its

employees. Licensee hereby releases Licensor from any liability for any damage to property or any injury to persons resulting from the use of the Venue or the Foundry by the Licensee, its guests, agents, vendors and contractors, except to the extent such damage or injury is caused by gross negligence or willful misconduct of Licensor. The indemnification obligations under this Section 8 shall not be limited in any way by any limitation on the amount or type of damages, compensation or benefits payable by or for Licensee, or any other person, under Workers or Workman's Compensation statutes, disability benefits statutes or other employee benefit laws.

9. Limitation of Liability. Licensee acknowledges and agrees that in no event shall Licensor be liable for indirect, incidental, consequential or exemplary damages. Furthermore, Licensee acknowledges that Licensor's maximum liability under this Agreement shall not exceed the amount of the Venue Rental Fee actually paid by Licensee to Licensor under this Agreement.

10. Duty of Licensee. Licensee will maintain the Venue in good order during the time of use and shall notify Licensor immediately of the need for repairs or maintenance, and of any injuries to persons or property that occurs during the Licensee's time of occupancy or use. Licensee is responsible for any damage, destruction, or defacement of the Venue or the Foundry, caused by Licensee, or its employees, agents, contractors, guests or invitees. Licensee will promptly reimburse Licensor for the cost of repairs and replacements necessitated by such damage. Licensor reserves the right to require Licensee to hire security for the Event.

11. Default. If Licensee fails to perform or adhere to any of Licensee's obligations hereunder, and such failure continues ten (10) days past the date that Licensee receives written notice from Licensor of such non-payment, non-performance or non-adherence, Licensee shall have caused an event of default (an "***Event of Default***"). Upon an Event of Default, Licensor may revoke, cancel and terminate this Agreement and remove Licensee's property from the Venue or the Foundry, all at Licensee's cost and expense. If an Event of Default by Licensee relates to Licensee's failure to pay any amount due to Licensor hereunder, Licensee's Event shall be deemed cancelled as of the Event of Default date and the cancellation provisions set forth in Section 15 below shall apply. Licensee shall reimburse Licensor for the reasonable attorneys' fees incurred by Licensor in arising out of or relating to any Event of Default caused by Licensee or in enforcing Licensor's rights hereunder. The remedies specifically provided for in this Agreement are cumulative and are in addition to any other remedies available to Licensor under applicable law.

12. Condition of Venue. Licensee has inspected the Venue and accepts it in "AS-IS, WHERE-IS, WITH ALL FAULTS" condition, with no representation or warranty by Licensor of its conditions or its suitability or fitness for the Event. Licensor represents that there will be no material changes to the Venue between the date of Licensee's inspection and the date of the Event. Licensor has no obligation to improve or repair the Venue except as expressly stated in this Agreement without Licensor's written agreement with Licensee to do so.

13. Force Majeure. If Licensor is unable or unwilling to perform its obligations under this Agreement as the result of any acts of God, war, government regulation, casualty, condemnation, terrorism, disaster, fire, explosion, adverse weather conditions, riot, civil disorder, strikes, lockouts, water damage, floods, earthquakes or other natural or man-made catastrophes or any other emergency beyond

Licensor's reasonable control (a "*Force Majeure Event*"), then Licensor shall be excused from performance under the Agreement as a result of such Force Majeure Event, and Licensor may terminate this Agreement, without liability to Licensee, for any one or more of such reasons upon written notice to the other Party; provided, however, that in the event of such termination, Licensor shall provide to Licensee a full refund of all monies remitted by Licensee to Licensor, less the amount of all non-refundable costs and expenses incurred by Licensor in connection with Licensee's event.

14. Cancellation. If Licensee desires to cancel an Event for any reason, Licensee shall immediately notify the Foundry in writing of such cancellation. A cancellation by Licensee shall not be deemed effective until Licensor's acknowledgement of receipt. The following cancellation fees shall apply, without exception.

(a) If an Event is cancelled more than nine (9) months prior to the date of the Event, Licensee will automatically forfeit 100% of the Deposit to Licensor and have no further financial obligation to Licensor.

(b) If an Event is cancelled between nine (9) months and six (6) months prior to the date of the Event, Licensee will be invoiced and legally responsible for paying 60% of the Venue Rental Fee to Licensor. Licensee shall automatically forfeit 100% of the Deposit and any other monies paid to date to Licensor, which shall be applied to the 60% of the Venue Rental Fee due to Licensor. Licensee will be invoiced and legally responsible for paying the outstanding balance of the 60% of the Venue Rental Fee due to Licensor.

(c) If an Event is cancelled between six (6) months and thirty (30) days prior to the date of the Event, Licensee will be invoiced and legally responsible for paying 85% of the Venue Rental Fee to Licensor. Licensee shall automatically forfeit 100% of the Deposit and any other monies paid to date to Licensor, which shall be applied to the 85% of the Venue Rental Fee due to Licensor. Licensee will be invoiced and legally responsible for paying the outstanding balance of the 85% of the Venue Rental Fee due to Licensor.

(d) If an Event is cancelled less than thirty (30) days from the date of the Event, Licensee will be invoiced and legally responsible for paying 100% of the Venue Rental Fee to Licensor. Licensee will automatically forfeit 100% of the Deposit and any other monies paid to Licensor to date, which shall be applied to Venue Rental Fee. Licensee will be invoiced and legally responsible for paying the outstanding balance of the full Venue Rental Fee due to Licensor.

Notwithstanding anything contained in this Agreement to the contrary, Licensee shall be obligated to pay Licensor for all costs and expenses incurred by Licensor in connection with Licensee's Event as of the date of cancellation.

15. Timing and Clean-up. Licensee is entitled to use the Venue beginning at the Start Time and ending at the End Time, with reasonable time allowed before and after for set-up and clean-up, if necessary. Except as otherwise agreed by the Parties in writing, the End Time for all Events shall be 12:30 a.m. for evening events and 5:00 p.m. for daytime events. Should Licensee wish to occupy the Venue longer, Licensor may permit this in Licensor's sole and absolute discretion and, if permitted by Licensor, additional time for use of the Venue will be assessed at rate of \$850/hour, exclusive of any

additional charges for additional catering services or items, which rate shall be determined in Licensor's sole discretion. The Venue Rental Fee includes the cost of Licensor's disposal of reasonable amount of cartage, but large ceremony pieces and design elements, must be removed by the Licensee.

16. Disclaimer of Liability For Personal Property. Licensee agrees that Licensor shall not be liable for damages or loss of any equipment, clothing, valuables, or any other items belonging to Licensee or Licensee's guests, invitees, independent contractors, vendors, or other agents at the Foundry or Venue prior to, during, or following the Event. Licensee agrees and expressly acknowledges that all items provided or brought to the Foundry or Venue by Licensee or Licensee's guests, invitees, independent contractors, or other agents are the responsibility of the party bringing such items and not that of Licensor.

17. Miscellaneous. The Foundry is a smoke-free building; smoking is permitted in designated outdoor locations only. Freestanding candles, confetti, rice, bubbles, confetti cannons, CO₂ cannons, rose petals and any other items to be thrown or tossed, fireworks, or helium balloons are not allowed on or about the Foundry or Venue. All candles must be in a votive holder. No open flames, propane, or combustible items are permitted within the Foundry. Licensee may not attached decorations to the Foundry's walls or ceilings without prior written authorization from the Facility Director. Supervision of children is required at all times. Deliveries of rental items, flowers, decorations, staging, etc., may be dropped off no earlier than the day of the Event and must be removed immediately following any Event unless otherwise authorized in writing by the Facility Director.

18. Governing Law and Venue. This Agreement shall be construed in accordance with the laws of the Commonwealth of Pennsylvania without regard to the conflicts or choice of laws principles thereof. The Parties agree that any suit, action, or dispute arising out of or relating to this agreement shall be brought exclusively in in the Court of Common Pleas of Chester County, Pennsylvania or the magisterial district courts located therein. The Parties hereby waive any objection they may have based on personal jurisdiction, improper venue, or *forum nonconveniens*.

19. Waiver of Jury Trial. LICENSEE WAIVES THE RIGHT TO A JURY TRIAL IN ANY DISPUTE ARISING OUT OF OR RELATED TO THIS AGREEMENT.

20. Attorneys' Fees. In the event Licensor retains counsel to enforce any of the duties and obligations of Licensee under this Agreement or Licensor's rights hereunder Licensee shall be responsible for reimbursing Licensor's for reasonable attorneys' fees and expenses.

21. Assignment. This Agreement may not be assigned by Licensee without the prior written consent of Licensor. This Agreement is freely assignable by Licensor.

22. Vendors. Unless Licensor has expressly agreed hereunder to provide Licensee with a service hereunder Licensee is responsible for procuring any and all vendors necessary for the Event. Licensee must provide Licensor with a list of all proposed vendors at least thirty (30) days prior to the Event, which list shall specify the names, addresses, telephone numbers, and services to be provided by each vendor. Licensor reserves the right to prohibit a vendor from entering the Venue or the Foundry until Licensor has received from such vendor a certificate of insurance evidencing coverage required by this Agreement, listing all Additional Insureds as an additional insured thereunder. Any exception or

modification to the foregoing requirements shall be at Licensor's sole and absolute discretion. Under no circumstances shall the Bachelor Boys Band be permitted at the Foundry.

23. Non-Disclosure. Each Party must keep confidential the other Party's confidential information (including, without limitation, information relating to the contents of this Agreement). No confidential information may be disclosed by a Party to any third party, or used, except to (or by) employees or consultants for the purposes of this Agreement, with the consent of the Party who supplied the information, or if required by law or in connection with legal proceedings.

24. Entire Agreement. This Agreement, together with the cover page and exhibits attached hereto, constitutes the entire agreement between the Parties regarding the subject matter hereof. There are no representations or agreements except as herein provided. No amendment to this Agreement shall be effective unless made in writing and executed by both Parties hereto. Written notices under this Agreement shall be deemed given when delivered in person or received by a Party at their respective addresses set forth in the Terms.

25. Headings. The headings used in this Agreement are solely for the convenience of reference and shall not affect the meaning or interpretation of this Agreement.

26. No Waiver. Failure by either Party to require the other to perform any terms of this Agreement will not prevent the Party from later enforcing that term. No term of this Agreement will be deemed waived unless waived in writing by the waiving Party. If Licensor accepts a payment of any money due from Licensee under this Agreement, Licensor is not waiving any prior breach by Licensee of any term of this Agreement, other than Licensee's failure to make the particular payment that Licensor accepted. This is true whether or not Licensor knew that Licensee had breached this Agreement at the time Licensor accepted payment from Licensee.

[signature page follows]

IN WITNESS WHEREOF, Licenser and Licensee have executed this Agreement the date set forth below, intending to be legally bound hereby.

LICENSEE:

_____ Date: _____

By: _____
Name: Arthur J. McDonnell
Title: Business Manager/Board Secretary

LICENSOR:

LZI, LLC, d/b/a Queen of Hearts Signature Catering

By: *Scott Walsh* Date: **04/01/2019**
J. Scott Walsh
Member

Exhibit A**INSURANCE REQUIREMENTS**

Licensors requires a current Certificate of Insurance to be on file in the office of the Facility Director 30 days prior to the Event date.

All vendors shall furnish evidence of the existence of the following insurance coverages provided by a carrier licensed in the Commonwealth of Pennsylvania with Best Rating of A-VI.

GENERAL LIABILITY:

General Aggregate	\$	2,000,000.00
Products-Comp/Op Agg.	\$	2,000,000.00
Personal & Adv. Injury	\$	1,000,000.00
Each Occurrence	\$	1,000,000.00
Fire Damage	\$	50,000.00
Med. Exp	\$	5,000.00

Liquor Liability (if applicable) \$ 1,000,000.00

Automobile Liability		
Combined Single Limit	\$	1,000,000.00

Workers Compensation and		
Employers' Liability Each Accident	\$	100,000.00
Each Person by Disease	\$	100,000.00
Policy Limit by Disease	\$	500,000.00

Consent VIII, E, 4: Heckendorn Shiles Architects, Ltd. Fee Proposal – TESD Air Conditioning at Devon Elementary School Summer 2020 Improvements

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

<p>Action Under Consideration: That the Board of School Directors approves the attached proposal from Heckendorn Shiles Architects, Ltd. to design, prepare construction documents, coordinate the bidding process, and provide construction administration services for the TESD Air Conditioning at Devon Elementary School Summer 2020 Improvements in an amount not to exceed \$118,400.</p>

The Facilities Committee met on May 14, 2019, and recommends to the full Board for approval.

April 29, 2019

Mr. Arthur McDonnell
Tredyffrin/Easttown School District
West Valley Business Center
940 West Valley Road, Suite 1700
Wayne, PA 19087


Heckendorn Shiles Architects
347 East Conestoga Road
Wayne, Pennsylvania 19087-2547
main office 610-994-3500
website www.hsarch.com

**Re: TESD Air Conditioning – Devon Elementary
Summer 2020 Improvements**

Dear Art:

The following is a fee proposal for the Air Conditioning project outlined for bidding in 2019, with construction in 2020, in accordance with ongoing discussions between Tredyffrin/Easttown School District, Shiller & Hersh Associates and Heckendorn Shiles Architects. This anticipated scope does not include Air Conditioning for the Gymnasium. And this scope also takes into account the Electrical Infrastructure to be completed in Summer 2019.

We will design, prepare construction documents, coordinate the bidding process, and provide construction administration services for the following bid package, based on the following fees. These fees also may include development of bid Alternates, in pursuit of best value for Tredyffrin/Easttown School District. The fees below include the engineering services of Schiller & Hersh Associates for mechanical, plumbing and electrical systems, A.W. Lookup Corporation for structural design, and Heckendorn Shiles Architects for architectural and interiors.

Our Professional Services fees assume separate contractors for DES & NEES. However, as our work efforts are proposed as Time & Materials, on a Not-To-Exceed basis, if a single contractor is ultimately awarded contracts for both schools, this would reduce the number of meetings and submittals, resulting in cost savings for TESD.

Summer 2020 Bid Package	Work Description	Estimated Construction Cost	Fee
# 1	AIR CONDITIONING Devon Elementary School – Air Conditioning	\$1,100,000	\$118,400

The above fees will be not to exceed amounts, and will be invoiced hourly using the rates from our yearly services agreement with the School District. If there is time and monies saved on any of the projects above, this will be returned to the District. The conditions and services will be as per the Standard Form of Master Agreement between Heckendorn Shiles Architects and the Tredyffrin/Easttown School District, dated November 1, 2017.

Sincerely,
HECKENDORN SHILES ARCHITECTS



Matthew A. Heckendorn, AIA, LEED AP
Principal

Authorized: Arthur McDonnell
Tredyffrin Easttown School District

Date

Consent VIII, E, 5: Heckendorn Shiles Architects, Ltd. Fee Proposal – TESD Air Conditioning at New Eagle Elementary School Summer 2020 Improvements

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

<p>Action Under Consideration: That the Board of School Directors approves the attached proposal from Heckendorn Shiles Architects, Ltd. to design, prepare construction documents, coordinate the bidding process, and provide construction administration services for the TESD Air Conditioning at New Eagle Elementary School Summer 2020 Improvements in an amount not to exceed \$168,700.</p>

The Facilities Committee met on May 14, 2019 and recommends to the full Board for approval.

April 29, 2019

Mr. Arthur McDonnell
Tredyffrin/Easttown School District
West Valley Business Center
940 West Valley Road, Suite 1700
Wayne, PA 19087


Heckendorn Shiles Architects
347 East Conestoga Road
Wayne, Pennsylvania 19087-2547
main office 610-994-3500
website www.hsarch.com

**Re: TESD Air Conditioning – New Eagle Elementary
Summer 2020 Improvements**

Dear Art:

The following is a fee proposal for the Air Conditioning project outlined for bidding in 2019, with construction in 2020, in accordance with ongoing discussions between Tredyffrin/Easttown School District, Shiller & Hersh Associates and Heckendorn Shiles Architects. This anticipated scope does not include Air Conditioning for the Gymnasium.

We will design, prepare construction documents, coordinate the bidding process, and provide construction administration services for the following bid package, based on the following fees. These fees also may include development of bid Alternates, in pursuit of best value for Tredyffrin/Easttown School District. The fees below include the engineering services of Schiller & Hersh Associates for mechanical, plumbing and electrical systems, A.W. Lookup Corporation for structural design, and Heckendorn Shiles Architects for architectural and interiors.

Our Professional Services fees assume separate contractors for DES & NEES. However, as our work efforts are proposed as Time & Materials, on a Not-To-Exceed basis, if a single contractor is ultimately awarded contracts for both schools, this would reduce the number of meetings and submittals, resulting in cost savings for TESD.

Summer 2020 Bid Package	Work Description	Estimated Construction Cost	Fee
#2	AIR CONDITIONING New Eagle Elementary School – Air Conditioning	\$1,700,000	\$168,700

The above fees will be not to exceed amounts, and will be invoiced hourly using the rates from our yearly services agreement with the School District. If there is time and monies saved on any of the projects above, this will be returned to the District. The conditions and services will be as per the Standard Form of Master Agreement between Heckendorn Shiles Architects and the Tredyffrin/Easttown School District, dated November 1, 2017.

Sincerely,
HECKENDORN SHILES ARCHITECTS



Matthew A. Heckendorn, AIA, LEED AP
Principal

Authorized: Arthur McDonnell
Tredyffrin Easttown School District

Date

Consent VIII, E, 6: Heckendorn Shiles Architects, Ltd. Fee Proposal – Conestoga High School Addition and Renovations

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

Action Under Consideration: That the Board of School Directors approves the attached proposal from Heckendorn Shiles Architects, Ltd. for full design services consisting of Architecture, Interior Design, Lighting Design, Project Management, Furniture/Fixtures/Equipment & Engineering coordination, Structural Engineering, Mechanical, Electrical, Plumbing and Fire Protection Engineering, Remaining Civil Engineering & Landscape Architecture, Construction Cost Consultant, Acoustical Consulting, Data Communications and CCTV Security, Audio Visual Design (Atrium & Fab Lab only) for the Conestoga High School Addition and Renovations in an amount not to exceed \$1,497,038.

The Facilities Committee met on May 14, 2019 and recommends to the full Board for approval.

Mr. Arthur McDonnell

Tredyffrin/Easttown School District
West Valley Business Center
940 West Valley Road, Suite 1700
Wayne, PA 19087

Fee Letter Proposal for TESD Conestoga High School Addition and Renovations – Construction Drawings and Bid Documents

Dear Art:

The following is a fee proposal associated with the anticipated Conestoga High School Addition and Renovations. The scope of work efforts included in this fee letter consist of:

1. Full Design Services consisting of Architectural, Interiors, Lighting Design, Project Management (Scheduling/Budgeting/Etc.), Furniture/Fixtures/Equipment Specification, Structural Engineering, Mechanical-Electrical-Plumbing-Fire Protection Engineering, Civil Engineering, Landscape Architecture, Acoustic Consulting, Data Communications and Structured Cabling Systems Documentation, CCTV and Security Consulting Audio Visual Equipment Design Documentation and Cost-Estimating Services.
2. Development of full Construction Documents/Bid Documents.

Professional fees not included in this fee proposal consist of Bidding and Construction Phase services. Because the duration and sequencing of the Bidding and Construction Phase services is subject to regulatory agency approvals (Tredyffrin Township, County Conservation District, etc.), we have noted estimates for these services. The scope of these services will be finalized after the schedule and sequence implications of regulatory agency approvals are better defined. It is anticipated that these implications will be better understood in October 2019.

This fee proposal includes disciplines encompassing the project design team as following:

Heckendorn Shiles Architects (HSA)

- Architecture, Interior Design, Lighting Design, Project Management, Furniture/Fixtures/Equipment Specification, & Engineering/Consultant-Team Coordination

A.W. Lookup Corporation (AWL)

- Structural Engineering

Schiller & Hersh Associates (SHA)

- Mechanical, Plumbing, Electrical and Fire Protection Engineering

Pennoni Associates Incorporated (PAI)

- Site Civil Engineering and Landscape Architecture

Becker & Frondorf (BF)

- Third Party Cost-Estimating and Budgeting Services

Metropolitan Acoustics (MA)

- Acoustical Consulting

TeraNet Consulting and Technical Services (TNC)

- Data Communications and Structured Cabling Systems

Kteck Consulting (KT)

- CCTV and Security Consulting

Applied Video Technology (AVT)

- Audio Visual Equipment Design Documentation

We anticipate that HSA will assist Tredyffrin Easttown School District in coordinating the efforts of separately contracted consultants, consisting of David Blackmore Associates (DBA) for Geotechnical Engineering and Saul Ewing Arnstein & Lehr (Saul Ewing) for Legal Services.

May 8, 2019 – revised May 15, 2019

Scope of work outlined below is considered an amendment to our AIA B121-2014 Master Agreement dated November 1, 2017. Scope of work will be consistent with that document except as noted below.

The Construction Drawings and Bid Documents for the Conestoga High School Addition and Renovations project will be based on the 20% Design Documents dated April 22, 2019 and as detailed in the design presentation presented to TESD Facilities Committee on May 14, 2019. Furthering the 20% design effort, the following phases are included in this fee proposal:

1. Design Development.
2. 65% Design Issue and Updated Project Budget.
3. Construction Drawings/Bid Documents.

The project consists of the following scope at this time:

- 2-Story Addition with Atrium: +/-62,840 SF
 - Cafeteria Addition: +/- 1,400 SF
 - Renovations: +/- 33,500
 - Total Square Feet: +/- 97,740
- Utility tunnel and utilities, associated Generator
- Site work, including new North Parking Lot
- The following infrastructure projects are being included in this project:
 - CHS030 - Gym B: Weight Room expansion into storage
 - CHS107 - Biology: Renovate Biology Labs in rooms 134, 138
 - CHS158 - Physics: Renovate Lab rooms 281, 282 and 283
 - CHS224 - Library reorganization, replace ACT assembly, new demountable partitions, clean ductwork, additional power & data drops, light fixtures
 - CHS231 - Replace kitchen booster heaters with electric
 - CHS232 - Heating system primary/secondary system and P10/P11/P12 upgrades
 - CHS243 - Replace HVAC in Pottery Room (124) and adjacent UV 126: This scope will be changed to renovate the spaces into (2) general classrooms, as this function is moving to the addition.
 - CHS246 - Replace original electrical panels next to main service
 - CHS247 - Feeder tracing and size verification for MDPs (engineering design cost, not construction)
 - CHS250 - Replace electric hand dryers in gym locker rooms and toilet rooms. This will be included in the areas renovated only.
 - CHS273 - Replace Boilers: This will include replacement of boiler #4 and adding in a new flue for boiler #3, plus the incidental mechanical room upgrades to accommodate new utility entrance, such as a new generator and relocation of electrical equipment.
 - CHS275 - Add DX coil(s) to the auditorium AHU. This will be included as an alternate.
 - CHS278 - Renovate Locker room bathrooms
 - CHS281 - Refurbish FCS countertops, cabinets, remove dishwashers, replace flooring.
 - CHS287 - Classroom Renovations (rooms 202-210)
 - CHS288 - Classroom Renovations (rooms 134-136)
 - CHS291 - Renovate 1 set of Ganged Restrooms
 - CHS296 - Emergency circuit reconfigurations

Architectural, Interiors and Engineering services:

- Field survey of the existing conditions to review the areas of renovation and also the utility relocations.
- Review of the existing as-built drawings.
- Design meetings with TESD
- Attendance at TESD Facility Committee meetings
- Design development drawings
- Issuance of 65% Progress Drawings and development of updated project budget
- Construction drawings and specifications
- We anticipate having Final Land Development approval before the Building's Final

May 8, 2019 – revised May 15, 2019

Construction Documents are completed. We will submit final Construction Documents to the Township as "Amended LD Plans". Additional information necessary for the submission to the Township will be incorporated into the plans.

- Bid documents, suitable for public bidding and permitting purposes
- Bid support services

Please note; at this time, we don't know what, if any, public road or highway improvements would be required by the township or other regulatory agencies. We have not included fees for design of public highway or curb cuts beyond the already proposed curb cut for the parking lot.

Prime Contracts are anticipated to consist of:

1. General Trades Contractor
2. Electrical Contractor
3. Mechanical Contractor
4. Plumbing Contractor
5. Structured Cabling (IT) Contractor
6. Security Contractor
7. Potentially AV Contractor

Certain items are anticipated to be procured in coordination with TESD via Purchasing Networks (Costars, NJPA, etc.) – such as the majority of Furniture Fixtures & Equipment.

The design team's Proposed Not-to-Exceed Fees are as noted below. These fees are based on the Facilities Committee decision to eliminate the Cafeteria Addition from the scope of the project, which occurred at the 5/14 Public Meeting.

Consultant	Work Description	Estimated Construction Cost	Not-to-Exceed Fee (with Cafeteria Deducted)
HSA	Architecture, Interior Design, Lighting Design, Project Management, Furniture/Fixtures/Equipment & Engineering Coordination		\$934,108
AWL	Structural Engineering		\$85,400
SHA	Mechanical, Electrical, Plumbing and Fire Protection Engineering		\$382,820
PAI	Remaining Civil Engineering & Landscape Architecture		\$22,000
BF	Construction Cost Consultant		\$37,400
MA	Acoustical Consulting		\$4,500
TNC/KT	Data Communications and CCTV Security		\$23,810
AVT	Audio Visual Design (Atrium & Fab Lab Only)		\$7,000
Totals of Proposed Fees		\$30,526,698	\$1,497,038

Professional Services Reimbursables Budget \$8,000.

The above fees are not to exceed amounts, and will be invoiced hourly using the rates from our yearly services agreement with the School District. If there is time and monies saved, this will be returned to the District.

The design team's Estimated Fees are as noted below. These will be finalized after the implications of regulatory agency approvals are better defined. These fees are based on the Facilities Committee decision to eliminate the Cafeteria Addition from the scope of the project, which occurred at the 5/14 Public Meeting.

May 8, 2019 – revised May 15, 2019

Consultant	Work Description	Estimated Construction Cost	Estimated Fee (with Cafeteria Deducted)
HSA	Architecture, Interior Design, Lighting Design, Project Management, Furniture/Fixtures/Equipment, Bidding & Construction Phase Services		\$674,848
AWL	Structural Engineering Bidding & Construction Phase Services		\$26,100
SHA	Mechanical, Electrical, Plumbing and Fire Protection Engineering Bidding & Construction Phase Services		\$117,880
PAI	Site Survey, Civil Engineering, Landscape Architecture Bidding & Construction Phase Services		\$14,500
BF	Construction Cost Consultant		\$0
MA	Acoustical Consulting		\$0
TNC/KT	Data Communications and CCTV Security		\$12,420
AVT	Audio Visual Design (Atrium & Fab Lab Only)		\$3,500
Totals of Estimated Fees, to be finalized following regulatory approvals		\$30,526,698	\$849,248

As you know, we greatly value our ability to provide design services to Tredyffrin Easttown School District. We are honored by the opportunity to contribute to Conestoga High School's sustained development. We are excited by the continuation of this project and pleased to present this proposal for professional services. Please do not hesitate to contact me with any questions or concerns relative to this proposal's content.

Sincerely,

HECKENDORN SHILES ARCHITECTS

Matthew A. Heckendorn, AIA, LEED AP
Principal

Authorized: Arthur McDonnell
Tredyffrin Easttown School District

Date

Consent VIII, E, 7: Agreement with PowerSchool Group, LLC

VIA: Michael Szymendera, Director of Instructional Technology

<p>Action Under Consideration: That the Board of School Directors approves an agreement between the Tredyffrin/Easttown School District and PowerSchool Group, LLC for the license and subscription fees, professional services and setup fees, and training services for PowerSchool Performance Analytics at a cost of \$10,311.93. The annual cost of the agreement in future years will be \$11,971.96.</p>
--

PowerSchool Performance Matters Analytics is a data storage and analysis tool that will be used with student data pertaining to local measures and standardized tests. It was recommended for placement on tonight's agenda following a presentation and discussion at the May 9, 2019 Education Committee meeting.

Prepared By: Joe Sarnitsky
 Customer Name: Tredyffrin-Easttown School District

 Customer Contact: Mike Szymendera
 Title: Director of Instructional Technology
 Address: 940 W Valley Rd Ste 1700
 City: Wayne
 State/Province: Pennsylvania
 Zip Code: 19087
 Phone #: 610-240-1922

 Enrollment: 6,100
 Start Date: 5/1/2019
 End Date: 11/30/2019

Quote Total is reflective of time period from Start Date through End Date as outlined above.

This quote modifies your subscription for the products and services set forth below.

Product Description	Current Quantity	Amended Quantity	Unit Price	Extended Total
License and Subscription Fees				
PerformanceTRACKER	0.00	-1.00	Students	USD 5,275.57
PowerSchool Performance Matters Analytics	6,100.00		Students	USD 1.15
				USD -5,275.57
				USD 7,000.00

 License and Subscription Totals: **USD 1,724.43**

Professional Services and Setup Fees				
PowerSchool Performance Matters Analytics Implementation	6,100.00	Students	USD 0.70	USD 4,275.00
PowerSchool Performance Matters Keys to Ownership	15.00		USD 187.50	USD 2,812.50

 Professional Services and Setup Fee Totals: **USD 7,087.50**

Training Services				
PowerSchool Performance Matters Training Remote	1.00	Day	USD 1,500.00	USD 1,500.00

 Training Services Total: **USD 1,500.00**

Quote Total				
			Total Discount:	USD 1,916.67
			Year One Total:	USD 10,311.93

 Quote Total is reflective of time period from Start Date through End Date as outlined above.
 For Annual Ongoing Costs after this initial period, please see Annual Ongoing Fees below.

Annual Ongoing Fees for Modified/Added Subscriptions

PowerSchool Performance Matters Analytics	6,100.00	Students	USD 1.96	USD 11,971.96
---	----------	----------	----------	---------------

Annual Ongoing Fees Total: **USD 11,971.96**

Fees for subsequent years within the term bound by the Start Date and End Date detailed on this quote will be equal to the 'Annual Ongoing Fees' amount uplifted by 3.0% in each following year.

On-Going PowerSchool Subscription/Maintenance & Support Fees are invoiced at then current rates & enrollment per terms of the Licensed Product and Services Agreement, which may be subject to an annual increase after the first year for non-multi-year contracts and/or enrollment increases.

Any applicable state sales tax has not been added to this quote. Subscription Start and expiration Dates shall be as set forth above, which may be delayed based upon the date that PowerSchool receives your purchase order.

In the event that this quote includes promotional pricing, such promotional pricing may not be valid for the entire period stated on this quote.

All invoices shall be paid within thirty (30) days of the date of invoice.

All purchase orders must contain the exact quote number stated within. Customer agrees that purchase orders are for administrative purposes only and shall not impact the terms or conditions reflected in this quote and the applicable PowerSchool Licensed Product and Services Agreement.

This Quote is subject to and incorporates the terms and conditions for the applicable product(s) located at: <https://www.powerschool.com/3rd-party-software/>

This quote is subject to and incorporates the terms and conditions of the PowerSchool Licensed Product and Services Agreement found at <https://www.powerschool.com/customer-contract-terms-and-conditions-us-6-2-17/>; and the supplemental terms for the applicable product(s) in this quote located at: <https://www.powerschool.com/additional-documentation-for-peopleadmin-talented-and-performance-matters/>.

THE PARTIES BELOW ACKNOWLEDGE THAT THEY HAVE READ THE AGREEMENT, UNDERSTAND IT AND AGREE TO BE BOUND BY ITS TERMS.

POWERSCHOOL GROUP LLC

Tredyffrin-Easttown School District

Signature:



Signature: _____

Printed Name: Gregg Clevenger

Printed Name: _____

Title: Chief Financial Officer

Title: _____

Date: 4-16-2019

Date: _____

Consent VIII, F, 1: Educational Services Agreements

VIA: Chris Groppe, 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 reimburse for legitimate educational expenses which were or will have occurred by November 26, 2021 in an amount not to exceed \$125,000 through a Third Party Educational Trust Agreement.

The District and the family have agreed to the terms in this Educational Services 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 2019-2020 school year at a total cost not to exceed \$70,000.

The District has offered an appropriate placement for this student. The District and family have agreed to the terms in this Educational Services Agreement. This 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 during an upcoming District field trip at a total cost not to exceed \$900.

The District and family have agreed to the terms in the Educational Services 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 2018-2019 and 2019-2020 school years including Extended School Year at a total cost not to exceed \$76,000.

The District has offered an appropriate placement for this student. The District and family have agreed to the terms in this Educational Services Agreement. This 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 reimburse the family for Extended School year services unilaterally provided by the family from June 17, 2019 through August 23, 2019 in an amount not to exceed \$3,360.

The District and family have agreed to the terms in the Educational Services 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 an independent Educational Evaluation at a total cost not to exceed \$4,000.

The District and family have agreed to the terms in the Educational Services 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 2018- 2019 and 2019-2020 school years at a total cost not to exceed \$130,604.

The District has offered an appropriate placement for this student. The District and family have agreed to the terms in this Educational Services Agreement. This 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 reimburse the family for Extended School Year services unilaterally provided by the family from June 17, 2019 through August 23, 2019 in an amount not to exceed \$650.

The District and family have agreed to the terms in the Educational Services 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 reimburse the family for Extended School Year services unilaterally provided by the family from June 17, 2019 through August 23, 2019 in an amount not to exceed \$4,185.

The District and family have agreed to the terms in the Educational Services 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 reimburse the family for Extended School Year services unilaterally provided by the family from June 17, 2019 through August 23, 2019 in and amount not to exceed \$4,185.

The District and family have agreed to the terms in the Educational Services 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 2019- 2020 school year at a total cost not to exceed \$33,500.

The District has offered an appropriate placement for this student. The District and family have agreed to the terms in this Educational Services Agreement. This 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 2019- 2020 and 2020-2021 school years at a total cost not to exceed \$180,670.

The District has offered an appropriate placement for this student. The District and family have agreed to the terms in this Educational Services Agreement. This 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 reimburse the family for Extended School Year services unilaterally provided by the family from June 16, 2019 through August 31, 2019 in an amount not to exceed \$11,240.

The District has offered an appropriate placement for this student. The District and family have agreed to the terms in this Educational Services Agreement. This 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 School

VIA: Chris Groppe, 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 intensive support services for a District student. This contract covers Extended School Year from July 8, 2019 through August 2, 2019 at a total cost of \$8,349.

This student is currently placed at an Approved Private School, requires intensive support in order to access his/her educational programming.

Consent VIII, F, 3: Agreement with Pediatric Therapeutic Services, Inc.

VIA: Chris Groppe, Director of Individualized Student Services

Action Under Consideration: That the Board of School Directors approves the attached agreement between the Tredyffrin/Easttown School District and Pediatric Therapeutic Services, Inc. to provide educational services to students.

THERAPY SERVICES CONTRACT

May 13, 2019

Tredyffrin/Easttown School District
Chris Groppe, Director of Individual Student Services
West Valley Business Center
904 West Valley Road, Suite 1700
Wayne, PA 19087

Dear Mr. Groppe:

Thank you for the opportunity to help serve the needs of the children of Tredyffrin/Easttown School District (herein referred to as "District"). Please review the following Service Agreement.

BACKGROUND:

A. Pediatric Therapeutic Services Inc. ("PTS" or "Company") is engaged in the business of providing a range of pediatric therapy services to its own patients and to various other entities under contract with PTS. PTS fills these service needs by locating and providing Independent Contractors (not employees).

B. District has identified a need for school-based therapy services and desires to use PTS, Inc. for the fulfillment of that need.

NOW, THEREFORE, in consideration of the mutual covenants set forth herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged and intending to be legally bound, the parties agree as follows.

1. **SERVICE:** Upon request, PTS will provide contracted therapists to District. These independent contracted therapists will render therapy services to District's caseload. Documentation will be maintained on each student and will be included in his/her formal records. District will be responsible for acquiring appropriate prescriptions for these services. Prior to the start of the school year, District will provide Company a bi-monthly, cumulative report that identifies the final placement and levels of services as recorded in new, incoming students' records. Contracted therapists are to comply with District's requirements pertaining to IEP software and web-based Medical Access record-keeping. It will be the responsibility of contracted therapists to document time entries for the purpose of invoicing and task-related record-keeping exclusively in Company's web-based billing system. District will provide Company's therapists access to those student records of the students to whom PTS has been engaged to provide services that are necessary for PTS to successfully perform its obligations under this agreement, not later than the first day therapists are required to report to school.

2. **FEE:** PTS is offering the following rates for the 2019-2020 school year:

- Speech Therapy: \$69.99 per hour
- Occupational Therapy: \$65.99 per hour
- Physical Therapy: \$65.99 per hour

{01626120}

525 Fayette Street, Conshohocken, PA 19428, phone: (610) 941-7020 fax: (610) 941-7792

- Psychology: \$78.99 per hour

These rates include, but are not limited to, direct services, consultative services, travel between program sites, meeting time and documentation. PTS charges a two-hour minimum for therapy visits requested by District. Monthly charges will be billed to District at the end of each month during which services are provided. It is also agreed that District will bill all third parties for the services provided by PTS, and that, at no time, will PTS, be responsible for billing on behalf of District. Payment will be due 30 days after receipt by the District of a properly itemized invoice by PTS. It is further agreed that if payment is not received by the due date, PTS reserves the right to impose a 2.0% monthly finance charge on any unpaid balance. Should District dispute either the substance or timeliness of any PTS invoice, it will provide written notice of its dispute to PTS within ten days after receipt of the disputed invoice.

3. **INSURANCE / MISCELLANEOUS:** Since PTS will be providing services as an independent contractor to District our contracted therapists must not be placed in a position of supervising any of the employees of District. Contracted therapists may be invited to participate in any induction programs made available to staff and other contracted workers of District. Participation in Induction program(s) by contracted therapists will not be billable time. All contracted therapists will have proof of licensure in District's state and carry liability insurance for malpractice. Independent Contractors' professional liability insurance coverage reflects a minimum of one million per incident or at such higher amount as is required by law. Company maintains professional liability insurance with limits of one million per each claim, three million aggregate. General liability policy is maintained at two million per occurrence, four million general aggregate. This information will be held on file at PTS and will be provided upon written request.

Company will obtain the following documents from Independent Contractors and make them available for inspection by District, upon request.

- i. Criminal Background Check pursuant to Act 34;
- ii. Department of Human Services Certification Statement pursuant to Act 151; and
- iii. Fingerprint reports when required by law or Tredyffrin/Easttown School District Board Policy.

Independent contractors are contractually obligated to conduct an employment history review, in compliance with 24 P.S. §1-111, and provide a copy to Company, prior to the independent contractor initiating service provision. The employment history review shall include the completed Commonwealth of Pennsylvania Sexual Misconduct/Abuse Disclosure Release form with the Independent Contractor's response and the current/prior employer's response(s).

If during the time period of the Independent Contractor's employment with the District, the independent contractor has an arrest or conviction that is required to be reported by law, the independent contractor, likewise, is contractually obligated to report the arrest or conviction in writing to the Company and the District within 72 hours. Failure to report an

arrest or conviction will result in immediate termination of Independent Contractor's Agreement.

If the Independent contractor violates 24 P.S. §1-111 or any other law, such action may constitute a breach resulting in District's request that Independent Contractor be immediately removed as a service provider.

4. **NON-SOLICITATION:** District understands and agrees that it will not employ or offer to employ or enter any form of service relationship or independent contractor status, directly or indirectly, with the Independent contractor provided by PTS to perform services for District under and pursuant to the terms and conditions of this Agreement for a period of eighteen (18) consecutive calendar months after the termination of such contract or any extension thereof.

5. **TERM:** This agreement for services shall be in effect from **July 1, 2019** through **June 30, 2020**. Notwithstanding the foregoing, either party may, upon the delivery of not less than 60 days' prior written notice to the other party, terminate this Agreement if the other party defaults in the performance of the contract which breach remains uncured for 30 days after written notice thereof. Neither party will reassign student caseloads without authorization of the other party. Upon such termination, all unpaid amounts incurred as of the termination date shall be due and payable in full 30 days after receipt by the District of a properly itemized invoice by PTS.

In the absence of formal written notice of termination by either party or the absence of a renewal contract at the end of the contract period, this contract will remain in force for a period of up to three months after the term of the contract as long as PTS continues to provide the services outlined in this contract.

If the terms of this agreement meet your program's approval, please have the appropriate authority execute the original. We ask that you return the fully executed original to PTS and retain a copy for your records.

IN WITNESS WHEREOF, and intending to be legally bound, the parties hereto affix their signatures below.

Pediatric Therapeutic Services, Inc.

By: 

Tredyffrin/Easttown School District

By: _____

5/14/19
Date

Date

RIDER TO AGREEMENT BETWEEN
PEDIATRIC THERAPEUTIC SERVICES ("Provider") &
TREDYFFRIN/EASTTOWN SCHOOL DISTRICT ("District")

The Provider and the District hereby agree that the Therapy Services Contract between the parties for the 2019-2020 school year is hereby amended and supplemented to include the following provisions. To the extent that the terms of this Rider conflict with the terms outlined in the Therapy Services Contract, the parties agree that the terms of this Rider shall control.

1. This Agreement may be terminated by either party giving thirty (30) days written notice to the other party at the address stated below.
2. The Provider and the District hereby agree that the Agreement shall be governed by the following terms and conditions:
 - A. Qualifications. Provider represents that those individuals performing services to the District in accordance with the Agreement are qualified and permitted by law to perform such services.
 - B. Removal/Replacement of Provider Personnel. The District maintains the right to require the removal and replacement of an employee or agent of Provider performing services under this Agreement if Provider's agent's / employee's behavior is determined by the District to be violative of existing rules and regulations of the District in such matters as procedures, policies, and conduct, as the District may require to prevent interference with its proper operation.
 - C. Certifications, Disclosure Forms, Training, and Employment History Review.
 1. The following provision applies to Provider employees/agents who will have direct contact with students in connection with the provision of services under this Agreement:
 - i. Provider shall provide the following required certifications to the District:
 1. PA State Police Background Check;
 2. PA Child Abuse History Clearance; and
 3. FBI Report — must be through the Pennsylvania Department of Education.
 2. Provider will provide the District with an executed PDE-6004 disclosure form for every employee or agent who performs work for the District pursuant to this Agreement. The form shall be supplied to the District prior to the employee/agent coming onto District property. Additionally, Provider will notify the District in writing within 72 hours if any employee or agent of Provider performing services under this Agreement is arrested or convicted of any crime.
 3. Provider agrees to ensure that all employees and agents performing services under this Agreement have received mandatory child abuse training in

accordance with Pennsylvania law. Additionally, Provider shall ensure that its agents and employees performing services under this Agreement are familiar with the requirements of District policies and regulations regarding Harassment of Students by Non-Students and Maintaining Appropriate Boundaries with Students, which may be found on the District's publicly accessible website.

4. Provider employees/agents who will have direct contact with students must undergo an employment history review, which shall be conducted by Provider, in accordance with Act 168 of 2014. Such records of the review shall be made available to the District upon request, and Provider shall notify the District of receipts of any affirmative response(s) with respect to any of the abuse and sexual misconduct background questions.

D. Confidentiality and Non-Disclosure. Provider shall treat information it obtains through the performance of its contract in a confidential manner and shall not disclose such information to any third party unless required to do so by law or authorized in writing by the District's Superintendent or designee.

E. Insurance. Provider, at its own expense, shall maintain a policy or policies of professional liability and general liability insurance, providing coverage in the amounts of at least One Million Dollars (\$1,000,000.00) per occurrence and Three Million Dollars (\$3,000,000.00) in the aggregate per year, which insures Provider and each employee thereof against any act, error or omission of Provider and Provider's employees. Provider shall include the District as an additional insured on this policy or policies. All insurance policies shall be maintained with the companies authorized to do business in the Commonwealth of Pennsylvania and certificates of coverage shall be furnished to the District upon request.

F. Indemnification.

1. Provider shall indemnify, defend, and hold the District and its directors, officers, members, agents, and employees harmless from and against any and all liability, judgments, costs, damages, claims or demands, including, without limitation, reasonable attorneys' fees, arising out of any negligent act(s) or omission(s) of Provider and/or its affiliates, representative, directors, officers, agents, and Provider's employees in the performance of any and all duties and services to the District provided hereunder.
2. District shall indemnify, defend, and hold Provider and Provider's employee(s) harmless from and against any and all liability, judgments, costs, damages, claim or demands, including, without limitation, reasonable attorneys' fees, arising out of any negligent or intentional act(s) or omission(s) of the District, except to the extent caused by, attributed to or arising from any act(s) or omission(s) on the part of Provider or Provider's agents, officers or employees.

G. Assignment. No assignment of this Agreement or the rights and obligations

hereunder shall be valid without the specific written consent of both parties hereto, which shall not be unreasonably withheld.

H. Subcontracting. None of the work or services covered by this Agreement shall be subcontracted without the prior approval of the District.

I. Use of District's Name/Logo. Provider shall not use the District's name or logo without the express written authorization of the District Superintendent.

J. Promotional Materials. Provider agrees not to utilize any materials prepared in connection with the services rendered under this Agreement for the purpose of promotion without the District's express written consent.

K. Non-Discrimination. The parties to this Agreement agree that no person shall be excluded from participation in the services and total access to the services provided hereunder on the grounds of sex, color, religion, race, national origin, non-disqualifying disability or due to membership in any other class protected by law.

L. Governing Law. This Agreement shall be governed by the laws of the Commonwealth of Pennsylvania. In the event any provision of this Agreement is held to be unenforceable for any reason, the unenforceability of thereof shall not affect the remainder of this Agreement, which shall remain in full force and affect enforceable in accordance with its terms.

M. Notices.

1. All notices to Provider shall be considered to be properly given if sent by certified mail to the address specified below, or delivered personally to Provider.

Pediatric Therapeutic Services
525 Fayette Street
Conshohocken, PA 19428

2. All notices to the District shall be considered to be properly given if sent by certified mail to the address specified below, or delivered personally to the District.

Tredyffrin/Easttown School District
Attn: Business Manager
940 West Valley Road, Suite 1700
Wayne, PA 19087

N. Right to Know Law. Provider agrees that it will, when requested by the District, cooperate with the District in complying with the Pennsylvania Right-to-Know Law, 65 P.S. §67.101 et seq., and any other similar laws, in complying with requests for public records made under such laws. This provision does not obligate the Provider to create any record other than the written report to the District.

Intending to be legally bound hereby, the parties have set their hands and seals the date set forth below.

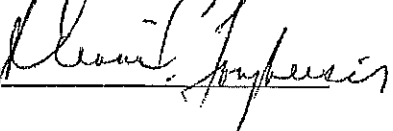
TREDYFFRIN/EASTTOWN SCHOOL DISTRICT

By: _____ Date _____

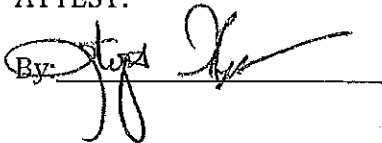
ATTEST:

By: _____

PEDIATRIC THERAPEUTIC SERVICES

By:  5/14/19
Date

ATTEST:

By: 

Consent VIII, F, 4: Agreement with Bayada Home Health Care, Inc.

VIA: Chris Groppe, Director of Individualized Student Services

<p>Action Under Consideration: That the Board of School Directors approves the attached agreement between the Tredyffrin/Easttown School District and Bayada Home Health Care, Inc./dba Bayada Staffing to provide nursing services to students.</p>

CONTRACT FOR IN SCHOOL NURSING SERVICES

This AGREEMENT is made and entered into this 3rd day of May, 2019, by **BAYADA Home Health Care, Inc., /dba BAYADA Staffing**, with a service office located at 630 Fitzwatertown Road, Suite B-2, Willow Grove PA 19090 (hereinafter referred to as **BAYADA**) and **Tredyffrin / Easttown School District**, located at 940 West Valley Road, Suite 1700, Wayne, PA 19087 (hereinafter referred to as **SCHOOL**).

BAYADA is a home health care agency, engaged in the business of providing professional nursing services and **SCHOOL** has identified a need for an in **SCHOOL** nurse to provide basic nursing care and teaching services to its students.

WHEREAS, it is the desire of both parties to make provision for on site nursing services in accordance with the terms of this Agreement.

THEREFORE, in consideration for the mutual covenants expressed herein, **BAYADA** and **SCHOOL** agree to the terms and conditions outlined herein:

I. RESPONSIBILITIES OF BAYADA

- A. Qualifications of Personnel. The Nurse supplied by **BAYADA** shall be a Registered Nurse (RN) who shall hold a current license, registration or certification to practice in the Commonwealth of Pennsylvania, and shall provide services pursuant to the applicable state laws.
- B. Personnel Records Inspection. **BAYADA** shall make available for inspection, upon the request of **SCHOOL**, the personnel files of its nurse who is providing on site services. The contents of such file will include:
 - 1. Verification of current licensure or certification as applicable; and
 - 2. Completed application for employment or resume; and
 - 3. Verified references; and
 - 4. Evidence of annual performance evaluation; and
 - 5. A criminal record check, conducted upon hire, if required by state law; and
 - 6. Evidence of at least one, annual in-service education or training in accordance with applicable state regulations.
- C. Service. **BAYADA** shall provide an RN to **SCHOOL** on a substitute basis. The RN will provide basic nursing services to **SCHOOL**'s students currently attending schools located within **SCHOOL**'s district. **SCHOOL** acknowledges and understands that **BAYADA** cannot guarantee services. All services will be provided subject to the availability of a qualified nurse.
- D. Place of Performance. **BAYADA** will provide services primarily at schools located within **SCHOOL**'s district or specified location where students will be during the school day. **SCHOOL** acknowledges and understands that **BAYADA** cannot guarantee services. All services will be provided subject to the availability of a qualified nurse.

E. Insurance.

1. **BAYADA** shall maintain general liability and professional liability coverage for any negligent acts or omissions of **BAYADA** employees which may give rise to liability under this Agreement. Such policies shall provide coverage in the amounts of at least One Million Dollars (\$1,000,000.00) per occurrence and Three Million Dollars (\$3,000,000.00) in the aggregate per year, which insures **BAYADA** and each employee thereof against any act, error or omission of **BAYADA** and **BAYADA'S** employees. **BAYADA** shall include the **SCHOOL** as an additional insured on the policy or policies for general liability insurance (to the extent of **BAYADA'S** negligence). All insurance policies shall be maintained with the companies authorized to do business in the Commonwealth of Pennsylvania and certificates of coverage shall be furnished to the **SCHOOL** upon request.
2. **BAYADA** shall maintain, at its sole expense, Workers' Compensation insurance for its employees.

F. Indemnification. **BAYADA** agrees to indemnify and hold harmless **SCHOOL** from all bodily injury and/or property damage claims arising out of the sole negligence of **BAYADA**, acting through its directors, agents, and employees.

G. Payment of Personnel. **BAYADA**, as an employer, shall remain responsible for the payment of wages and other compensation, reimbursement of expenses and compliance with Federal, State and local tax withholdings, Workers' Compensation, Social Security, employment and other insurance requirements for its personnel.

H. Policies and Procedures. **BAYADA** will follow the **SCHOOL's** policies and procedures while providing care in the **SCHOOL** setting.

I. Certifications, Disclosure Forms, Training, and Employment History Review.

BAYADA will provide **SCHOOL** with the following for any nurse providing services under this Agreement.

- a. PA State Police Background Check;
- b. PA Child Abuse History Clearance; and
- c. FBI Report — must be through the Pennsylvania Department of Education.

BAYADA will provide the **SCHOOL** with an executed PDE-6004 disclosure form for any nurse who performs work for the **SCHOOL** pursuant to this Agreement. The form shall be supplied to the **SCHOOL** prior to the nurse coming onto District property. Additionally, **BAYADA** will notify the District in writing within 72 hours if any nurse performing services under this Agreement is arrested or convicted of any crime.

BAYADA agrees to ensure that all nurses performing services under this Agreement have received mandatory child abuse training in accordance with Pennsylvania law.

BAYADA nurses providing services to **SCHOOL** under this Agreement must undergo an employment history review, which shall be conducted by **BAYADA**, in accordance with Pennsylvania Act 168 of 2014. Records of such review shall be made available to **SCHOOL**

upon request, and **BAYADA** shall notify **SCHOOL** of receipt of any affirmative response(s) with respect to any of the abuse and sexual misconduct background questions.

- J. Use of School's Name/Logo. **BAYADA** shall not use the **SCHOOL'S** name or logo without the express written authorization of the **SCHOOL'S** Superintendent.
- K. Promotional Materials. **BAYADA** agrees not to utilize any materials prepared in connection with the services rendered under this Agreement for the purpose of promotion without the **SCHOOL'S** express written consent.
- L. Right to Know Law. **BAYADA** agrees that it will, when requested by the **SCHOOL**, cooperate with the **SCHOOL** in complying with the Pennsylvania Right-to-Know Law, 65 P.S. §67.101 et seq., and any other similar laws, in complying with requests for public records made under such laws. This provision does not obligate **BAYADA** to create any record other than the written report to the **SCHOOL**.

II. RESPONSIBILITIES OF SCHOOL

- A. Payment for Services. **SCHOOL** will remain responsible to compensate **BAYADA** for services rendered pursuant to this Agreement. Section III hereunder shall govern billing terms and compensation.
- B. Insurance.
 - 1. **SCHOOL** shall maintain at its sole expense valid policies of general liability insurance, covering the negligent acts or omissions of **SCHOOL** acting through its directors, agents, employees or other personnel which may give rise to liability under this Agreement.
 - 2. **SCHOOL** shall maintain, at its sole expense, Workers' Compensation insurance for its employees.
- C. Indemnification. **SCHOOL** agrees to indemnify and hold harmless **BAYADA** from all bodily injury and/or property damage claims arising out of the sole negligence of **SCHOOL**, acting through its directors, agents, employees or other personnel.
- D. Equipment and Supplies. **SCHOOL** will supply **BAYADA's** RN with all necessary equipment, tools, materials and supplies (including teaching materials and supplies) necessary to perform services under this Agreement.
- E. Employment Status. **SCHOOL** understands and agrees that the RN is an employee of **BAYADA** and **SCHOOL** will not attempt to solicit the RN to work privately for **SCHOOL**, without written authorization from **BAYADA**, during the term of this Agreement and for one (1) year following its termination or expiration. **SCHOOL** recognizes the recruiting, training and retention expenses that **BAYADA** encounters as an employer and acknowledges that **BAYADA** is not a placement or referral service. Should **SCHOOL** desire to hire one of **BAYADA's** employees, **SCHOOL** agrees to provide **BAYADA** with written notice and pay a liquidated damages fee equal to four (4) months of the specific employee's annual gross salary or \$5,000.00 whichever is greater. This fee shall apply to any **BAYADA** employee **SCHOOL** wishes to hire.
- F. Compliance Program. **BAYADA** values honesty and confidentiality in all business interactions. In order to assure adherence to these values, **BAYADA** maintains a corporate

compliance program, designed to detect and prevent illegal and unethical activities, including breaches of confidentiality. **SCHOOL** agrees to abide by this program, and understands its obligation to report questionable activities involving **BAYADA**'s employees to the local office Director named below or to the Compliance Hotline at 1-866-665-4295.

- G. Notify **BAYADA** promptly for a cancellation of service. If **BAYADA** has not received notification at least two (2) hours prior to the start of a scheduled shift, **SCHOOL** shall compensate **BAYADA** for three (3) hours of service, at the appropriate hourly rate.

III. BILLING AND COMPENSATION

- A. **SCHOOL** agrees to compensate **BAYADA** at a rate of \$50.75/hour for RN services provided under this Agreement. The minimum number of hours billed will be four (4).
- B. **BAYADA** shall forward to **SCHOOL** an itemized bill on a weekly basis.
- C. **SCHOOL** agrees to pay submitted bills within thirty (30) days of receipt. Any bill not paid within the thirty (30) day period will be considered delinquent. **BAYADA** may charge interest, at a rate of 1¼% each month (15% per year) on all delinquent accounts. **BAYADA** will also pursue collection remedies in an attempt to resolve a delinquent account. **SCHOOL** agrees to reimburse **BAYADA** for all collection costs, including attorneys' fees and expenses.

IV. TERM AND TERMINATION

- A. This Agreement will come into effect beginning on 05/03/2019 and will remain in effect through 06/30/2020. This Agreement may be extended upon the written consent of each party outlining the terms and time for extension.
- B. Either party may terminate this Agreement, for any reason, upon thirty (30) days prior written notice.
- C. Either party may terminate this Agreement for cause due to the occurrence of one of the following events by giving ten (10) days prior written notice:
1. Dissolution or bankruptcy of either **BAYADA** or **SCHOOL**.
 2. Failure of either **BAYADA** or **SCHOOL** to maintain the insurance coverages required hereunder.
 3. Breach by **BAYADA** or **SCHOOL** of any of the material provisions in this Agreement.

V. ADDITIONAL TERMS

- A. Governing Law. This Agreement will be construed and governed in all respects according to the laws of the Commonwealth of Pennsylvania.
- B. Relationship to Parties. The parties enter into this Agreement as independent contractors. Nothing contained in this Agreement will be construed to create a partnership, joint venture, agency or employment relationship between the parties.
- C. Assignment. This Agreement may not be assigned by either party, in whole or in part.

- D. Modification of Terms. No amendments or modifications to the terms of this Agreement will be binding unless evidenced in writing and signed by an authorized representative of each party hereto.
- E. Notices. Any Notice given in connection with this Agreement will be given in writing and will be delivered either by hand or by certified mail, return receipt requested, to the other party, at the party's address listed above. Any party may change its address as stated herein by giving Notice of the change of address in accordance with this Paragraph.
- F. Entire Agreement. This writing evidences the entire Agreement between **BAYADA** and **SCHOOL**; there are no prior written or oral promises or representations incorporated herein. Each Attachment, Fee Schedule, Exhibit or other documents referenced herein and/or attached to this Agreement are incorporated herein as if the same was set out in full in the text of this Agreement. This Agreement may be executed in two or more counterparts, each of which will be deemed an original, but all of which together will constitute one and the same instrument. Delivery of an executed signature page of this Agreement by facsimile or electronic (email) transmission shall be effective as delivery of a manually executed counterpart hereof.

Date: _____

5/7/19

Holly White

Holly White
Director

Signing with authority for
BAYADA Home Health Care, Inc./dba
BAYADA Staffing

Date: _____

Signing with authority for
Tredyffrin / Easttown School District

Consent VIII, G, 1: Addendum with On the Go Kids, Inc.

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

<p>Action Under Consideration: That the Board of School Directors approves an addendum for Pupil Transportation Services between On the Go Kids, Inc. and the Tredyffrin/Easttown School District in the form attached.</p>
--

This addendum permits bus drivers to have their children accompany them on the bus routes. This permission is included in the current and successor Krapf agreements.

ADDENDUM TO TRANSPORTATION SERVICE AGREEMENT

This Addendum is to the Transportation Service Agreement (hereinafter the "Contract Addendum"), by and between the Tredyffrin/Easttown School District (hereinafter the "District"), and On The Go Kids, Inc. (hereinafter the "Contractor").

NOW, THEREFORE, the District and Contractor hereby amend the Transportation Service Agreement for the period July 01, 2019 through June 30, 2024, as follows:

Section A. • Paragraph 27

No person other than a school student shall be transported in a school vehicle except that a teacher, school official, authorized transportation aide or other person (such as a parent/guardian or volunteer) may ride when designated by the District. Nothing except passengers and their belongings shall be transported in a school vehicle while it is engaged in transporting students to or from school, trips, or designated activities. This prohibition does not include supervisory staff members or drivers in training; however, prior to a supervisory staff members or drivers in training riding on a vehicle with students, the Contractor shall provide the District with the reports/certifications required by Paragraphs 37 and 38 of this Agreement. The District reserves the right to place its own personnel on vehicles transporting special needs students for physical, emotional, disciplinary, or other reasons, at its sole discretion, the cost of which shall be borne by the District. Bus drivers are permitted to have their children accompany them on their route while driving regular routes for the School District, provided that:

- (i) they are not under the age of 3
- (ii) there is adequate passenger space for school students
- (iii) they are not disruptive to the driver and/or other passengers
- (iv) they are covered by a Certificate of Insurance provided by the Contractor
- (v) they are not a detriment to the health and well-being of the student passengers
- (vi) they obey the same bus rules as the student passengers by not eating or drinking on the bus
- (vii) the District has been provided with prior notice of the child's presences in the vehicle

The District and the Contractor further agree that all other terms and conditions set forth in the Transportation Service Agreement dated July 01, 2019, not specifically amended and/or modified by this Contract Addendum shall remain in full force and effect; and that the Transportation Service Agreement and related Addenda, represent the entire agreement between the parties.

IN WITNESS WHEREOF, we have signed this Amendment on the dates shown opposite our signatures, intending to be legally bound hereby.

TREDYFFRIN EASTTOWN SCHOOL DISTRICT

By: _____ Date: _____

ON THE GO KIDS, INC.

By: Gene J. Micken Date: May 22, 2019

Consent VIII, H, 1; Policies Recommended for Second Reading

VIA: Mark Cataldi, Director of Assessment and Accountability

Action under Consideration: That the Board of School Directors adopts the following revised policies:

- Repeal of Policy: 1111 Compliance with NCLB Reporting Requirements
- Revised Policy 5406: Administration of Medication to Students
- Revised Policy 6195: Title I Parent/Family Engagement

These policies were approved by the Board on a first reading basis at the April 22, 2019 Board meeting. These policies are now presented for adoption. Any revisions with new wording are underlined. Any revisions with deleted wording are indicated by strikethrough.

Compliance with NCLB Reporting Requirements

~~The District recognizes the requirement in the No Child Left Behind Act of 2002 that schools must publicize and disseminate the results of the local annual review to parents, teachers, principals, schools and the community through annual “report cards” issued by or on behalf of both the District and each school within the District. The results of the assessments become part of a student’s educational record and are subject to the confidentiality restrictions of the Family Educational Rights and Privacy Act (FERPA). Thus, assessment result data may not be released in a personally identifiable format. Report cards must be in an understandable and uniform format, and to the extent practicable, provided in a language that the parents can understand. Additionally, the information must be made widely available through public means, such as posting on the internet, distribution to the media, and distribution through public agencies.~~

~~The District annual report card shall include all items as required by law.~~

Adopted: August 22, 2005

Revised: February 27, 2006

Reviewed: September 13, 2011

Repeal:

Tredyffrin/Easttown School District

Administration of Medication to Students

Unless specifically authorized otherwise by Board Policy, the administration of medication to a student during school, at any school-sponsored activity, or on a conveyance providing transportation to or from school or school-sponsored activity, will be permitted only upon prior consent of the student's parent/guardian and at the direction of a licensed healthcare provider, in the following circumstances:

1. Where failure to take or make available such medication would jeopardize the health of the student or would prevent the student from attending school or participating in a school-sponsored activity; or
2. Where the administration of medication is part of a student's accommodation plan, service agreement, or Individualized Education Program (IEP), in accordance with applicable law

~~This Policy specifies the conditions and circumstances under which medication shall be administered in school and during school-sponsored activities. This Policy is intended to align with all applicable Federal and State laws relevant to the administration of medication in the school setting.~~

DEFINITIONS~~Definitions~~

For purposes of this Policy and the accompanying Administrative Regulation:

Medication shall include all medicines prescribed by a licensed healthcare provider, any over-the-counter medication, and all research/investigational medicines/substances.

Licensed healthcare providers means any person licensed to ~~administ~~administer medication and includes licensed physicians (M.D. and D.O.), podiatrists, dentists, optometrists, certified registered nurse practitioners and physicians assistants and any other provider identified in the accompanying Administrative Regulation.

Asthma inhaler shall mean a prescribed device used for self-administration of short-acting, metered doses of prescribed medication to treat an acute asthma attack.

Epinephrine auto-injector shall mean a prescribed disposable drug delivery system designed for the self-administration of epinephrine to provide rapid first aid for persons suffering the effects of anaphylaxis.

Self-administration shall mean a student's pre-approved (by the District) administration of medication in accordance with a prescription or written instructions from a physician, certified registered nurse practitioner or physician assistant.

Responsible personnel shall mean a Certified School Nurse or ~~or~~ other supplemental school nurse staff (i.e. a registered nurse or a licensed practical nurse) ~~other licensed health personnel, such as a registered nurse or a licensed practical nurse,~~ employed by the District directly or as an

independent contractor and any other personnel identified in the accompanying Administrative Regulation.

Delegation of Responsibility

Medication administered to students by the District may only be administered by Only Responsible Ppersonnel may administer medication to students. The administration of medication to a student may not be delegated to other personnel, such as a teacher, principal, or other administrator, or unless specifically authorized by law.

The Superintendent or designee, in consultation with school nurse staff, shall develop Administrative Regulations implementing this Policy consistent with the guidelines outlined below, which shall address the following topics:

1. Procedures that District staff and a parent/guardian must follow before any medication will be administered to a student in accordance with this Policy;
2. Procedures to address the management of specific health situations and emergency responses, including self-administration of medication, in accordance with this Policy;
3. Guidelines regarding the storage and maintenance of medications stored on District property;
4. Procedures for addressing health emergencies; and
5. Record-keeping obligations of District personnel for medications stored on District Pproperty and dispensed by Rresponsible Ppersonnel in accordance with this Policy.

Guidelines

The Pennsylvania Department of Health periodically issueshas developed certain guidelines and recommendations for the administration of medicine in schools which should be taken into consideration when implementing. Those guidelines, which may be amended from time to time, are incorporated into and made part of this Policy and this Policy and the accompanying Administrative Regulation.

The District shall inform all parents/guardians, students and staff about the Policy and Administrative Regulations governing the administration of medications through appropriate District communication channels.

Prior to the administration of any medication to any student, the parent/guardian shall complete and return to the Responsible personnel the form attached to and made a part of the accompanying Administrative Regulation, which must be renewed each school year by the parent/guardian and the student's licensed healthcare practitioner. The parent/guardian shall also

{01834592 } Adopted: December 2, 2002

Revised: February 28, 2005

Revised: January 24, 2011

Reviewed: April 9, 2015

~~give written consent on an annual basis for school staff to confer with the licensed healthcare practitioner regarding the administration of the medication. The District will not administer medication if the parent/guardian fails to provide this information on such a form.~~

~~Medications must be in the original labeled bottle or package. Medication in packaging or bottles from which pharmacists' instructions or manufacturers' labeling has been removed will not be accepted for use. No medication will be administered if the date on the medication is more than one (1) year old or if the expiration date on the package indicates that it has expired.~~

~~If a student's parent/guardian provides prior written consent on the designated form, nonprescription pain relief and antacid medication may be administered by Responsible Personnel to students to address minor discomfort and the onset of fever in accordance with this Board Policy and Administrative Regulations developed by the Superintendent or designee.~~

~~Except when self-administration is specifically authorized by law, all medications shall be stored and administered by Responsible Personnel.~~

~~The Superintendent or designee shall periodically review the Department of Health guidelines on administration of medication in school facilities and develop procedures for the administration of medication consistent with such guidelines.~~

Special Procedures – Self Administration (Asthma Inhalers and Epinephrine Auto-Injectors)

~~The Board permits students to carry and self-administer asthma inhalers and epinephrine auto-injectors when such is authorized by the student's parent/guardian and licensed healthcare provider, and in accordance with the procedures outlined in the accompanying Administrative Regulation and applicable law.~~

~~Possession and use of asthma inhalers and epinephrine auto injectors by students shall be in accordance with applicable law and Board Policy.~~

Special Procedures for Administration of Naloxone (Narcan) and Albuterol Sulfate Solution

~~The District wishes to prevent opiate related overdose deaths by making naloxone nasal spray available in the District. The District Physician shall provide a standing order for naloxone nasal spray for use by the District to assist any individual suspected of experiencing a drug overdose. For life-threatening situations indicating opiate overdose, staff who that have completed an online course approved by the Pennsylvania Department of Health are authorized to administer naloxone nasal spray. In the event a District employee suspects an opiate overdose or has administered naloxone nasal spray in accordance with this Policy, they shall immediately contact 911. Responsible Personnel may also administer Albuterol Sulfate Solution in accordance with applicable law.~~

{01834592 } Adopted: December 2, 2002

Revised: February 28, 2005

Revised: January 24, 2011

Reviewed: April 9, 2015

Special Procedures - Self-Management of Diabetes

Students are permitted to self-manage diabetes, including possessing and administering diabetes management medication, to the extent permitted by law and in accordance with the procedures outlined in the accompanying Administrative Regulation.

First Aid

"Medication" means:

- ~~"prescribed medication," which is any drug prescribed by a medical provider licensed to write prescriptions for any state in the United States for treating an injury, disease or disorder; or~~
- ~~"over the counter medication," which is any drug obtained by an emancipated minor or by the parent/guardian of an unemancipated minor student as an over the counter drug, and there exists a standing order from a school physician or both an order from a licensed prescriber and written authorization by the parent/guardian to administer the drug during the school day. This definition includes any homeopathic or herbal remedy administered for the purpose of treating a physical or mental impairment.~~
- ~~"research or investigational medications," which are substances undergoing formal study, are currently involved in clinical trials, but do not have FDA approval.~~

~~"Asthma Inhaler" means a prescribed device used for self administration of short acting, metered doses of prescribed medication to treat an acute asthma attack.~~

~~"Supervised self administration" means pre approved medication administrated directly by the student to herself/himself in the presence of a designated adult.~~

~~"Unsupervised self administration" means self administration of pre approved medication, including but not limited to, an epinephrine auto injector, insulin, asthma inhaler or lactose, not in the presence of a school nurse, to avoid immediate and substantial risk to health.~~

RESPONSIBLE PERSONNEL

~~The administration of medication to a student may not be delegated to other personnel. A certified school nurse or other licensed personnel, such as a registered nurse or a licensed practical nurse, must administer medication to students.~~

COURSE OF ACTION

~~Planning for administration of medication during school and school sponsored activities should begin before the school year or at the beginning of the school year and should include school administration, family and health care providers.~~

~~The Superintendent or a designee shall formulate administrative regulations, procedures and, if applicable, forms for the following:~~

{01834592 } Adopted: December 2, 2002

Revised: February 28, 2005

Revised: January 24, 2011

Reviewed: April 9, 2015

~~procedures that a parent/guardian must follow before any medication will be administered to his/her child during school hours;~~

~~reporting medical variances and administrative regulations that address situations in which a student fails to appear for the administration of medication and/or refuses to take medications;~~

~~to address health emergencies which incorporate applicable laws covering emergency responses;~~

~~to address management of specific health situations and emergency responses as required by applicable law; and~~

~~that permit unsupervised self-administration and supervised self-administration of prescribed and over-the-counter medication by students. These regulations shall address self-administration of medication on school property and in connection with any school-sponsored events such as athletics, extracurricular activities, field trips and overnight student trips.~~

Nothing in this Policy is designed to prevent the administration of first aid, including administration of an epinephrine auto-injector, to a student without the express written permission of a parent/guardian, where deemed necessary by a ~~nurse~~responsible personnel, pursuant to the ~~nurse's~~responsible personnel's professional judgment, unless such treatment has been expressly prohibited by a parent/guardian in writing.

~~The Superintendent or a designee shall periodically review state standards and direct the responsible personnel accordingly.~~

~~A. Exceptions to this Policy and the accompanying Administrative Regulation may be made by the Superintendent when recommended by the District's Solicitor to protect the constitutional rights of students, to otherwise ensure compliance with law, or to prevent risk to the health, safety or welfare of one or more students. .must be approved by the Superintendent with direction from the District physician.~~

Legal References & Cross References

24 P.S. 1409, 1414.1, 1414.2, 1414.5, 1414.10

42 Pa. C.S.A. 8337.1

Pennsylvania Department of Health Guidelines for Pennsylvania Schools for the Administration of Medications and Emergency Care

Board Policies 5401, 5403, 5405, 5225

{01834592 } Adopted: December 2, 2002

Revised: February 28, 2005

Revised: January 24, 2011

Reviewed: April 9, 2015

Title I Parent/Family Engagement

The Board recognizes that meaningful parent and family engagement contributes to the achievement of state academic standards by students participating in Title I programs. The Board views the education of students as a cooperative effort among the school, parents and family members, and community.

Parent and family (family member) - these terms are used interchangeably and shall include caregivers, a legal guardian or other person standing in loco parentis such as a grandparent or stepparent with whom the child lives, a person who is legally responsible for the child's welfare, or a legally appointed Education Decision Maker of a child participating in a Title I program.

The Board directs the District and each of its schools with a Title I program to:

- Conduct outreach to all parents and family members.
- Include parents and family members in development of the District's overall Title I Plan and process for school review and improvement.
- Include parents and family members in the development of the Title I Parent and Family Engagement Policy. Following adoption of the Policy by the Board, the Policy shall be:
 - Distributed in writing to all parents and family members.
 - Incorporated into the District's Title I Plan.
 - Posted to the District's publicly accessible website.
 - Evaluated annually with parent and family involvement.
- Provide opportunities and conduct meaningful collaborations with parents and family members in the planning and implementation of Title I programs, activities and procedures.

Accessibility

The District and each of its schools with a Title I program shall provide communications, information and school reports to parents and family members who are migrants or who have limited English proficiency, a disability, limited literacy, or racial and ethnic minority backgrounds, in a language they can understand.

Delegation of Responsibility

The Superintendent or designee shall ensure that the District's Title I Parent and Family Engagement Policy, plan and programs comply with the requirements of federal law.

The Superintendent or designee shall ensure that the District and its schools with Title I programs provide opportunities for the informed participation of parents and family members by providing resources, information and school reports in an understandable and uniform format or, upon request, in another format. Such efforts shall include:

- Providing communications in clear and simple language.
- Posting information for parents and family members on the District's website.
- Including a telephone number for parents and family members to call with questions.
- Partnering with community agencies which may include libraries, recreation centers, community-based organizations and faith-based organizations to assist in sharing information.
- Provide language access services to families with limited English proficiency through on-site or telephonic translation and interpretation services, as appropriate.

The building principal and/or Title I staff shall notify parents and family members of the existence of the Title I programs and provide:

- An explanation of the reasons supporting their child's selection for the program.
- A set of goals and expectations to be addressed.
- A description of the services to be provided.
- A copy of this Policy and the School-Parent and Family Compact.

Parents and family members shall actively carry out their responsibilities in accordance with this Policy and the School-Parent and Family Compact. At a minimum, parents and family members shall be expected to:

- Volunteer in their child's classroom, as appropriate, if they would like to do so.
- Support their child's learning.
- Participate, as appropriate, in decisions relating to the education of their child and positive use of extracurricular time.

Guidelines

Each District school operating a Title I program shall hold an annual meeting of parents and family members at a convenient time, to explain the goals and purposes of Title I programs and to inform them of their right to be involved. Parents and family members shall be given the opportunity to participate in the design, development, operation and evaluation of the program. Parents and family members shall be encouraged to participate in planning activities, to offer suggestions, and to ask questions regarding policies and programs.

The schools with Title I programs shall offer a flexible number of meetings which shall be held at various times of the morning and evening. Title I funds may be used to enable parent and family member attendance at meetings through payment of transportation, child care costs or home visits.

The schools shall involve parents and family members in an organized, ongoing and timely way, in the planning, review and improvement of Title I programs, the Title I Parent and Family Engagement Policy and the joint development of the Title I Plan.

At these meetings, parents and family members shall be provided:

- Timely information about programs provided under Title I.
- Description and explanation of the curriculum in use, the forms of academic assessment used to measure student progress, and the achievement levels of the academic standards.
- Opportunities to formulate suggestions and to participate, as appropriate, in decisions relating to the education of their children.

To ensure the continuous engagement of parents and family members in the joint development of the Title I Plan and with the school support and improvement process, the District shall:

- Establish meaningful, ongoing two-way communication between the District, staff and parents and family members.
- Communicate with parents and family members about the plan and seek their input and participation through the use of newsletters, the District website, email, telephone, parent and teacher conferences, and home visits if needed.
- Train personnel on how to collaborate effectively with parents and family members with diverse backgrounds that may impede their participation, such as limited literacy or language difficulty.
- Analyze and share the results of the Title I Parent/Family Survey.
- Post school performance data on the District's website.
- Distribute and discuss the School-Parent and Family Compact.
- Host various parent and family nights at each school building with a Title I program.
- Actively recruit parents and family members to participate in school review and improvement planning.
- Assign District representatives to be available to work collaboratively with parents and family members, and to conduct school-level trainings to promote understanding of school data, comprehensive plans and the budgeting process.
- Invite participation of parents and family members at the regular comprehensive planning committee meetings, Title I budget meetings and school improvement plan meetings to obtain input and propose school improvement initiatives.

If the Title I Plan is not satisfactory to parents and family members, the District shall submit any parent or family member comments with the plan when the school makes the plan available to the Board.

Building Capacity for Parent and Family Engagement

The District shall provide the coordination, technical assistance, and other support necessary to assist and build the capacity of all participating schools in planning and implementing effective parent and family involvement activities to improve academic achievement and school performance through:

- Providing assistance to parents and family members in understanding such topics as the academic standards, state and local academic assessments, the requirements of parent and family involvement, how to monitor a child's progress and work with teachers to improve the achievement of their children.
- Providing material and training to help parents and family members work with their children to improve academic achievement and to foster parent and family engagement, such as:
 - Scheduling trainings in different locations on a variety of topics including how to support their child in school, literacy, school safety, cultural diversity and conflict resolution.
 - Using technology, including education about the harms of copyright piracy, as appropriate.
 - Providing information, resources and materials in a user friendly format.
 - Providing, as requested by a parent or family member, other reasonable support for parent and family engagement activities.
- Educating teachers, specialized instructional support personnel, principals and other school leaders and staff, with the assistance of parents and family members, on the value and usefulness of contributions of parents and family members and in how to reach out to, communicate with, and work with them as equal partners, implement and coordinate parent and family programs, and build ties between parents and family members and the school.
- To the extent feasible and appropriate, coordinating and integrating Title I parent and family involvement efforts and activities with other federal, state and local programs, including public preschool programs, and conduct other activities, such as parent resource centers, that encourage and support parents and family members in more fully participating in the education of their children.
- Engage the PTA/PTO to actively seek out and involve parents and family members through regular updates, information sessions and assistance with the identification of effective communication strategies.
- Train parents and family members to enhance the involvement of other parents and family members.
- Adopt and implement model approaches to improving parent and family engagement.

Coordinating Parent and Family Engagement Strategies

The District shall coordinate and integrate Title I parent and family engagement strategies with other parent and family engagement strategies required by federal, state, and local laws by:

- Involving District and program representatives to assist in identifying specific parent and family member needs.
- Sharing data from other programs to assist in developing initiatives to advance academic achievement and school improvement.

Annual Parent and Family Engagement Policy Evaluation

The District shall conduct, with meaningful participation of parents and family members, an annual evaluation of the content and effectiveness of this policy in improving the academic quality of all District schools with a Title I program.

The evaluation shall identify:

- Barriers to parent and family member participation, with particular attention to those who are migrants, are economically disadvantaged, have a disability, have limited English proficiency, have limited literacy, or are of any racial or ethnic minority.
- The needs of parents and family members to assist with the learning of their children, including engaging with school personnel and teachers.
- Strategies to support successful school and parent and family interactions.

The District shall use the findings of the annual evaluation to design evidence-based strategies for more effective parent and family engagement, and to revise, if necessary, the District's Title I Parent and Family Engagement Policy.

School-Parent and Family Compact

Each school in the District receiving Title I funds shall jointly develop with parents and family members a School-Parent and Family Compact outlining the manner in which parents and family members, the entire school staff and students will share responsibility for improved student academic achievement and the means by which the school and parents and family members will build and develop partnerships to help children achieve the state's academic standards. The compact shall:

- Describe the school's responsibility to provide high-quality curriculum and instruction in a supportive and effective learning environment, enabling students in Title I programs to meet the academic standards.
- Describe the ways in which parents and family members will be responsible for supporting their child's learning; volunteering in the classroom; and participating, as appropriate, in decisions related to their child's education and positive use of extracurricular time.
- Address the importance of ongoing two-way, meaningful communication between parents/family members and teachers through, at a minimum, annual parent-teacher conferences at the elementary level, frequent reports to parents and family members on their child's progress, reasonable access to staff, opportunities to volunteer and participate in their child's class, and observation of classroom activities.

Title I Funds

Unless exempt by law, the District shall reserve at least one percent (1%) of its Title I funds to assist schools in conducting parent and family engagement activities. Parents and family members shall be involved in the decisions regarding how the Title I reserved funds are used for parent and family engagement activities.

Not less than ninety percent (90%) of the reserved funds shall be distributed to District schools with a Title I program, with priority given to high need schools. The District shall use the Title I reserved funds to conduct activities and strategies consistent with this policy, including:

- Supporting programs that reach parents and family members at home, in the community, and at school.
- Engaging in any other activities and strategies that the District determines are appropriate and consistent with this Policy.

Documentation of Parent and Family Engagement Practices

Documentation to track the implementation of this policy is an essential part of compliance and may include, but not be limited to, sign-in sheets at workshops, meetings and conferences; schedules, training and informational materials; communications and brochures; and meeting notes.

Legal References

20 U.S.C. 6318
 20 U.S.C. 6312
 24 P.S. 510.2
 20 U.S.C. 7845
 29 U.S.C. 3271 et seq
 29 U.S.C. 701 et seq
 42 U.S.C. 11301 et seq
 42 U.S.C. 9831 et seq

~~In compliance with federal law at 20 U.S.C. Sec. 6318, the District and parents/guardians of students participating in Title I programs shall jointly develop and agree upon a written parental involvement plan.~~

~~Distribution~~

~~The Board shall adopt and distribute the parental involvement plan, which shall be incorporated into the District's Title I plan and shall be evaluated annually, with parental involvement.~~

Delegation of Responsibility

~~The Superintendent or designee shall ensure that the District's Title I parental involvement plan and programs comply with the requirements of federal law. When developing and implementing this plan, the Superintendent or designee shall ensure that the plan describes how the District will:~~

- ~~1. Involve parents/guardians in the joint development of the District's overall Title I plan and the process of school review and improvement.~~
- ~~2. Provide the coordination, technical assistance and other support necessary to assist participating schools in planning and implementing effective parental involvement activities to improve student academic achievement and school performance.~~
- ~~3. Develop activities that promote the schools' and parents'/guardians' capacity for strong parental involvement.~~
- ~~4. Coordinate and integrate parental involvement strategies with appropriate programs, as provided by law.~~
- ~~5. Involve parents/guardians in an annual evaluation of the content and effectiveness of the plan in improving the academic quality of schools served under Title I.~~
- ~~6. Identify barriers to participation by parents/guardians who are economically disadvantaged, are disabled, have limited English proficiency, have limited literacy, or are of any racial or ethnic minority.~~
- ~~7. Use findings of annual evaluations to design strategies for more effective parental involvement.~~
- ~~8. Involve parents/guardians in the activities of schools served under Title I.~~

Consent VIII, H, 2: 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 10, 2019 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 2019 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.

IX, Other Actions Under Consideration

Agenda IX, A: Agreement with Concentrics, Inc.

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

Action Under Consideration: That the Board of School Directors approves the agreement between Concentrics, Inc. and the Tredyffrin/Easttown School District in the form attached to provide strategic planning consulting services, effective May 21, 2019 – December 31, 2019 in the amount of \$50,000 plus expenses not to exceed \$2,500.

The 2019-2020 school year will be the final year in the District's current six-year Strategic Plan. This document guides the vision for the future T/E and the themes and action plans in the Strategic Plan directly influence every aspect of the District including curriculum, professional development and community involvement. The attached contract is for Mr. Andy Mozenter, an experienced consultant with Concentrics, Inc., to facilitate the development of a new Strategic Plan to go into effect on July 1, 2020. Mr. Mozenter will guide the Strategic Planning committee in developing a meaningful plan that will impact our students and entire school community. This contract has been reviewed by the District's solicitor.

1. Questions from the Board
2. Comments and/or Questions from Community Members
3. Board Discussion/Deliberation/Action

CONCENTRICS Inc.

Contract #6010

Tredyffrin/Easttown School District & Concentrics Inc. May 14, 2019

Concentrics Inc. (Concentrics), located at 16 West Miner Street in West Chester, Pennsylvania is hereby retained as a strategic planning consultant by Tredyffrin/Easttown School District (T-E School District), whose central administrative offices are located at 940 West Valley Road, Suite 1700 in Wayne, Pennsylvania. As part of this engagement, Concentrics will work closely with school administrators and T-E School District's Strategic Planning Committee in developing key areas of inquiry; gathering constituent data through interviews, community forums, and a district-wide survey; and producing summary reports that will serve as briefing-materials for two robust, ten-hour strategic visioning retreats with the T-E School District's Strategic Planning Committee. The outcome of this six-month engagement will be the development of consensus statements and strategy statements that will set the framework for action planning and the completion of T-E School District's strategic plan.

1. Term of Agreement

The term of this agreement shall be from May 21, 2019 through December 30th, 2019

2. Description of Project

The services to be provided by Concentrics are described in Exhibit A, Tredyffrin/Easttown School District Strategic Visioning, Scope of Work

3. Payments

The guaranteed price of the project shall be \$50,000 plus all reasonable expenses. Expenses include travel, "material expenses", copying of all reports, as well as food and materials reasonably associated with hosting and facilitating two 10-hour Steering Planning Committee Meetings will be covered by T-E School District. Travel expenses will be kept to a minimum and will not exceed \$2500. Concentrics will provide receipts and an accounting of expenses along with the request for reimbursement.

4. Submission of Invoices

The guaranteed price of the project as specified in Paragraph 3 hereof shall be \$50,000, which will be paid in 4 installments: Payments shall be made as follows:

- 1) \$25,000 – by June 1st 2019
- 2) \$10,000 – September 1, 2019
- 3) \$10,000 – November 1, 2019
- 4) \$5,000 – January 2, 2020

5. Standard of Workmanship & Non-Assignment

All services hereunder shall be performed in accordance with the highest professional standards of workmanship. Concentrics shall not, in whole or in any part, assign or subcontract any of the services to be performed hereunder without the prior consent of T-E School District in its sole discretion.

Concentrics shall hold in confidence and shall not disclose and shall not distribute to any other person any information obtained in the course of its work hereunder regarding T-E School District or any of its students, parents, employees, partners, or alumni.

Concentrics is an independent contractor. Nothing contained in this Agreement must be construed to create a joint venture, partnership, association, employment relationship, or other affiliation or like relationship between the parties. In no event will either party be liable for the debts or obligations of the other of

them. Concentrics acknowledges and agrees that T-E School District is not an employer or joint employer with respect to any individuals who are engaged for any purpose in this strategic planning project, or who are otherwise employed by Concentrics.

6. Compliance with Laws and Regulations

Concentrics shall comply with T-E School District's policies, rules, and regulations, which may be in effect during the term of this agreement, as well as all Federal, State and local statutes, ordinances, and regulations.

7. Risk Transfer

Concentrics indemnifies T-E School District as additional insureds under its liability and worker compensation policies. (a certificate of insurance will be made available upon request)

8. Copyrights

All materials and the content thereof provided or furnished by Concentrics in connection with this project are and shall remain the property of T-E School District. Concentrics shall have no right to use or reproduce the material or any aspect thereof without the written permission of T-E School District in its sole discretion.

9. Termination

Concentrics may terminate this agreement with a 30-day notice if T-E School District fails to make payments of any fees or expenses as required hereunder, or in the event that T-E School District fails to provide Concentrics with the data, personnel, or facilities necessary for Concentrics to perform its services hereunder. T-E School District may terminate this agreement immediately, without further liability, in the event that Concentrics breaches the terms of this agreement.

10. Force Majeure

Neither party shall be considered in default in the performance of its obligations under this agreement to the extent that performance of its obligations is prevented or delayed by any cause beyond its reasonable control, including, without limitation: acts of God, acts or omissions of governmental authorities, acts of public enemies, wars, blockades, riots, civil disturbances, epidemics, floods, hurricanes, tornadoes, earthquakes, and any other similar acts, events or omissions.

11. Commissions

No person or selling agent has been employed or retained to solicit or secure this agreement upon any understanding that a commission; percentage, brokerage, or contingent fee will be paid.

12. Miscellaneous

This agreement, and the performance hereunder, shall be governed by the laws of the Commonwealth of Pennsylvania. This agreement represents the entire understanding between Concentrics and T-E School District, with respect to the subject matter hereof, and supersedes all other agreements or understandings, written or oral.

This agreement may only be modified or amended in a written document signed by Concentrics and T-E School District.

Andrew Mozenter
President
Concentrics Inc.

Signature _____

Date: _____

Arthur J. McDonnell
Business Manager
Tredyffrin/Easttown School District

Signature _____

Date: _____

EXHIBIT A

CONCENTRICS

Tredyffrin/Easttown School District Strategic Visioning Scope of Work

Our Process

The Strategic Visioning process is a stepwise process in which each phase builds upon the previous phase.

Our full strategic visioning/planning process lasts for ten months and includes the following phases and key activities:

DESIGN PHASE |

Project Planning & Process Orientation with The Strategic Planning Committee

DISCOVER PHASE |

Data Gathering & Analysis

REFLECT PHASE |

Strategic Planning Committee Retreats

DRAFT PHASE |

Drafting the Consensus Statements & Strategies

ADVANCE PHASE |

Establishing & Supporting Action Planning Teams

DESIGN

The goal of the design phase is to thoughtfully plan our work together to ensure a smooth, inclusive, and successful process. The first few Core Working Group meetings will be devoted to establishing strong operations procedures, identifying stakeholders, creating a timeline/calendaring meetings and events, developing an architecture of inquiry that will guide thinking, planning, communication, and mapping out engagement strategies that will create opportunities for stakeholders to lend insight.

CORE WORKING GROUP (CWG)

One of the keys to developing and implementing a strong strategic vision/plan is designing a governance mechanism that will ensure internal support for plan development and follow-through. This small team which will include Director of Curriculum, Instruction, Staff Development and Planning, Wendy Towle, Concentrics President, Andrew Mozenter, Superintendent, Richard Gusick, and one or two other administrators as determined by Wendy and Rich, will meet every two to four weeks during the course of our engagement. Concentrics will create a digital workspace that will be used by the CWG throughout the process, to ensure communication, documentation and information flow is efficient, inspiring, timely and centralized.

The function and purpose of the CWG is really fivefold:

1. To ensure the process is properly sequenced and does not overly tax District resources
2. To determine who will participate in each phase of the discovery process
3. To develop framing questions for data gathering
4. To design briefing materials and strategic planning committee meetings/retreats
5. To draft vision, goals and strategy statements that will guide and integrate the work of action teams

STRATEGIC PLANNING COMMITTEE (SPC)

The Strategic Planning Committee is a future-focused group that represents a microcosm of the community including: parents, students, faculty, staff, board, and community partners. This committee helps in shaping areas of strategic inquiry, provides helpful data analysis, and serves as a communication conduit into the District's various constituencies.

There are two 10-hour Strategic Planning Committee meetings/retreats. Below is a description of what we believe would need to take place at each meeting:

Strategic Planning Committee Meeting #1

At this initial meeting, committee members will be oriented to the strategic planning process, learn about their role and dive into “workshopping” the discovery data in teams.

Strategic Planning Committee Meeting #2

At the second meeting, we will share all the feedback gathered through community forums, survey, and interviews. Strategic Planning Committee subcommittees will hone in on strategic priorities, and draft consensus statements, strategy statements, and establish action planning teams.

DISCOVER

Community input and participation is key to developing a strategic plan that will resonate with and have the support of the families and professionals within the district. During the “discover” phase, we provide all constituents with an opportunity to be heard through various means including: phone interviews, an online survey, and community forums. We will also carefully review helpful internal documents including district reports, previous plan(s), demographic studies, etc. The process of discovery is grounded by what we call “the 5 P’s”. These strategic visioning themes provide an organizing framework for exploring the present state and future possibilities during our data gathering process. Our five P’s include:

People: Who we enroll, who we employ, and who we work in partnership with to deliver our program.

Program: The depth and breadth of our program, and the extent to which we engage students, spark their love of learning, and prepare them for future success.

Place: How our facilities and spaces support program excellence.

Prosperity: Our capacity to grow and deepen our program through securing critical resources.

Public Perception: How we are perceived by the community we aim to serve, and our position in the educational marketplace.

We use the following mix of methodologies to gather important insights and data from internal and external voices:

DATA GATHERING

Community Forums (15 sessions with a max of 25 participants)

We will typically conduct stakeholder forums with parents, faculty and staff, students and alumni. These sessions are open to all interested community members and are held at alternative times (mornings, nights and weekends) to encourage participation from the diverse members of the community. Insights gathered from interviews and community forums inform the development of an online stakeholder survey.

Strategic Visioning Survey

An online survey will provide an opportunity for every community member to weigh in on strategic questions and themes that have emerged from interviews and community forums. The questions themselves are designed by Concentrics in partnership with The Strategic Planning Committee. Surveys typically take about 15 minutes to complete and are distributed to Faculty and Staff, Parents, Students (typically Middle and High School), and Alumni (optional). Results are carefully analyzed by the Concentrics team to extract maximum insight.

Interviews (10-15 interviews)

We use interviews to engage a diverse mix of external voices who can provide valuable insight on the school's strengths, challenges, and opportunities. These 30-60-minute interviews are conducted using a structured interview protocol. After interviews are completed, findings will be presented to the CWG and ultimately to the Strategic Planning Committee in the form of key themes. These are the final step in our data gathering process.

Included among the possible interviewees are:

- Educational Thought Leaders
- Program Partners – (Current and Potential)
- Destination Colleges and Professional Programs
- Alumni (recent grads)
- Others TBD by the CWG (for example, neighbors, past administrators, leaders from aspirational programs/schools, etc.)

REFLECT

Data gathered during the discovery phase becomes the basis for briefing folders that reflect key data points relative to our areas of strategic inquiry. These reports serve as briefing materials for the Strategic Planning Committee. The goal of the reflect phase is to “pull it all together” and emerge with strong strategic priorities and consensus that will become the backbone for the draft plan.

Briefing Folder

After all data-gathering is completed, the CWG will produce two Briefing Folders. Briefing Folders are traditionally sent out to the Strategic Planning Committee one to two weeks leading up to their second strategic planning retreat. The purpose of these materials is to ensure conference participants in the retreat with common background on the District's strengths, challenges and opportunities. These folders typically contain: A **“Community Perspective Report”** summarizing all data gathered during interviews, forums, focus groups and surveys; and an Inspiration Folder with articles, videos, Ted Talks etc. that help us consider what's possible.

ADVANCE

The key activity of this phase is the development of consensus statements, and strategy statements that will set the framework for action planning and completion of the strategic plan. This will be an iterative process is driven by the outputs of the Strategic Planning Committee retreats and involves a back and forth exchange between the CWG the Strategic Planning Committee, and Action Teams. We will work in partnership with the Strategic Planning Committee to ensure a strategic vision, consensus statements can be seamlessly moved into action planning committees.

Prospective Timeline

The Strategic Plan is traditionally developed over a 10-month period, based on vacation/school schedules. Below is a sample timeline of activities:

April 2019 - December 2019)

- **Onboarding & Planning** (May/June 2019)
 - Development of Digital Workspace
 - Establish Operations & Communications Strategy
 - Process Orientation with Key Stakeholders (Senior Leadership, Faculty/Staff, Board of Trustees, Strategic Planning Committee)
- **First Core Working Group (CWG) Meeting** (May 2019)
- **Strategic Planning Committee Meetings (STC)**
 - 2 Meetings - (late October 2019, late November 2019)
- **Data Gathering**
 - Review of internal documents (June - August 2019)
 - Community Forums sessions (September 2019)
 - Development, distribution & analysis of customized strategic visioning survey (September 2019)
 - Phone interviews (October 2019)
- **Briefing Folders** (November 2019)
- **Consensus Statements, Strategy Development** (October - December 2019)
- **Action Planning & Implementation** (End of December 2019/January 2020)

Deliverables & Costs

- Customized Digital Workspace
- CWG Sessions (five to seven, one to two-hour sessions)
- Strategic Planning Committee Process Orientation Session
- Data Gathering & Analysis (interviews, surveys, & community forums)

- Development of Retreat Briefing Materials (includes report of discovery data: Community Perspective Report (CPR))
- Strategic Planning Committee Retreat Design & Facilitation (two 10-hour sessions over 1.5 days)
- Retreat Summary Reports

Total: \$50,000*

Respectfully submitted by Andrew Mozenter, May 2019

Agenda IX, B, 1: Revised Policy 4150: Insurance Protection- Employees Using Their Own Automobiles, First Reading

VIA: Mark Cataldi, Director of Assessment and Accountability

Action Under Consideration: That the Board of School Directors approves the Revised Policy 4150: Insurance Protection – Employees Using Their Own Automobiles, on a first reading basis, as ready for adoption at the next regular meeting.

The Policy Committee has reviewed this policy and recommends approval by the full Board. Any revisions with new wording are underlined. Any revisions with deleted wording are indicated by strikethrough.

1. Questions from the Board
2. Comments and/or Questions from Community Members
3. Board Discussion/Deliberation/Action

Insurance Protection - Employees Using Their Own Automobiles

Subject to the limitations set forth elsewhere in this Policy and in the accompanying Administrative Regulation, the Board believes that certain financial protection shall be provided to District employees who are involved in an automobile accident while operating a vehicle at the direction of their supervisor and within the scope of their employment-related duties.

Limitations

An employee's normal home to school commute/travel is not covered by this Policy.

If, as a result of the accident in question, the employee is found to have acted intentionally, willfully or with gross negligence in causing the accident, then no protection whatsoever shall be provided under this Policy, and no payments will be made to the employee.

If, as a result of the accident in question, the employee is convicted of any moving violation of the laws pertaining to the use of motor vehicles, including, but not limited to, reckless driving or operating an automobile while under the influence of alcoholic beverages or drugs or narcotics, then no protection whatsoever shall be provided under this Policy, and no payments will be made to the employee. For purposes of this Policy and the accompanying Administrative Regulation, conviction shall include acceptance by the employee of Accelerated Rehabilitative Disposition or its equivalent.

Amounts paid out under this Policy shall be conditioned upon satisfactory evidence of financial loss, as determined by the Business Manager or designee.

This Policy shall not to be interpreted or construed as an indemnification or an assumption of liability by the District for damages resulting from any accident involving an employee of the District. Insurance Protection

~~— Subject to the limitations set forth elsewhere in this Policy, in the event that an employee is involved in an automobile accident while operating an automobile at the direction of a their supervisorsupervisor of the employee and within the scope of employee's their employment-related duties, the District will pay (1) any increase in the employee's personal liability insurance premium attributable to the accident; and (2) will pay the employee's deductible, up to \$500, for the collision portion of any damages to the employee's automobile. Amounts paid out under this Policy shall be conditioned upon This amount shall be accepted only when the employee can show satisfactory evidence of financial loss, to the satisfaction of the Chief Operations Officer or designeeas determined by the Business Manager or designee, in addition to the other criteria outlined in this Policy.~~

~~— The pPayments made pursuant to under this Policy will be provided for any qualifying professional employee for a period of up to three (3) years from the date of the accident~~

resulting in an additional insurance premium for the employee, provided the following conditions and criteria are met:

- a. ~~The employee must have had an approved automobile personal public liability insurance Policy policy in effect at the time of the accident with coverage limits of at least \$100,000/300,000, and this Policy policy must provide have included primary insurance coverage for the employee against any liability for damages arising from the accident.~~
- b. ~~The employee must have been operating the automobile at the direction of their supervisor and within the scope of their employment related duties. in the course of employment with the District at the direction of the school administration. An employee's Normal normal home to school commute/travel is not covered by this Policy.~~

~~The portion of the employee's insurance premium paid by the District (the increase in the employee's premium attributable to the accident, as determined by the employee's insurance agent and communicated to the Business Manager or designee) shall be paid directly to the employee. Payments shall be made by the District for the aforementioned period of up to three (3) years, but only as long as the employee remains employed by the District.~~

Limitations on Insurance Protection

- ~~— If, as a result of such the accident in question, the employee is convicted of any moving violation of the laws pertaining to the use of motor vehicles, including, but not limited to, reckless driving or of operating an automobile at the time of the accident while under the influence of alcoholic beverages, or while under the influence of drugs or narcotics, in any Court or other tribunal having jurisdiction, then no protection whatsoever shall be provided under this Policy, and no payments will be made to the employee. For purposes of this Policy, conviction shall include acceptance by the employee of Accelerated Rehabilitative Disposition or its equivalent.~~
- ~~— If, as a result of such the accident in question, the employee is found to have acted intentionally, willfully or with gross negligence or intentional negligence by any Court or other tribunal hearing the case and rendering a verdict in causing the accident, then no protection whatsoever shall be provided under this Policy, and no payments will be made to the employee.~~
- ~~— This Policy statement is shall not to be interpreted or construed as an indemnification or an assumption of liability by the District for damages resulting from any accident involving an employee of the District.~~

Agenda IX, B, 2: Revised Policy 5401, Student Discipline, First Reading

VIA: Mark Cataldi, Director of Assessment and Accountability

Action Under Consideration: That the Board of School Directors approves the Revised Policy 5401: Student Discipline, on a first reading basis, as ready for adoption at the next regular meeting.

The Policy Committee has reviewed this regulation and recommends approval by the full Board. Any revisions with new wording are underlined. Any revisions with deleted wording are indicated by strikethrough.

1. Questions from the Board
2. Comments and/or Questions from Community Members
3. Board Discussion/Deliberation/Action

Student Discipline

Definitions

For purposes of this Policy and the accompanying Administrative Regulation, the following definitions shall apply:

Bullying shall mean an intentional electronic, written, verbal or physical act, or a series of acts which meet the following criteria:

1. directed at another student or students;
2. occurs in a school setting;
3. is severe, persistent or pervasive; and
4. has the effect of doing any of the following:
 - a. substantially interfering with a student's education;
 - b. creating a threatening environment; or
 - c. substantially disrupting the orderly operation of the school.

School setting shall mean in school, on school grounds, in school vehicles, at a designated bus stop or at any activity sponsored, supervised or sanctioned by the District.

Hazing occurs any time a person intentionally, knowingly or recklessly, for the purpose of initiating, admitting or affiliating a student into or with an organization, or for the purpose of continuing or enhancing a student's membership or status in an organization, causes, coerces or forces a student to do any of the following:

1. Violate Federal or State criminal law.
2. Consume any food, liquid, alcoholic liquid, drug or other substance which subjects the student to a risk of emotional or physical harm.
3. Endure brutality of a physical nature, including whipping, beating, branding, calisthenics or exposure to the elements.
4. Endure brutality of a mental nature, including activity adversely affecting the mental health or dignity of the individual, sleep deprivation, exclusion from social contact or conduct that could result in extreme embarrassment.
5. Endure brutality of a sexual nature.
6. Endure any other activity that creates a reasonable likelihood of bodily injury to the student.

Aggravated hazing occurs when a person commits an act of hazing that results in serious bodily injury or death to the student and:

1. The person acts with reckless indifference to the health and safety of the student;
or
2. The person causes, coerces or forces the consumption of an alcoholic liquid or drug by the student.

Organizational hazing occurs when an organization intentionally, knowingly or recklessly promotes or facilitates hazing.

Any activity, as described above, shall be deemed a violation of this Policy and the accompanying Administrative Regulation, regardless of whether the consent of the student was sought or obtained or whether the conduct was sanctioned or approved by the student organization.

Student activity or organization means any activity, society, corps, team, club or service, social or similar group, operating under the sanction of or recognized as an organization by the District, whose members are primarily students or alumni of the District.

Bodily injury shall mean impairment of physical condition or substantial pain.

Serious bodily injury shall mean bodily injury which creates a substantial risk of death or which causes serious, permanent disfigurement, or protracted loss or impairment of the function of any bodily member or organ.

~~**Hazing** is any action or situation that recklessly or intentionally endangers the mental or physical health or safety of a person or that results in the willful destruction or removal of public or private property for the purpose of initiation, admission into, affiliation with, or continued membership in any school organization, club, team, group or activity.~~

~~**Endanger the mental health** shall include but not be limited to any activity that would subject an individual to extreme mental stress, such as prolonged sleep deprivation, forced exclusion from social contact, or forced conduct that could result in extreme embarrassment or otherwise adversely affect the mental health or dignity of the individual. Any hazing activity, whether by an individual or a group, shall be presumed to be a forced activity, even if a student willingly participates.~~

~~**Endanger the physical health** shall include but not be limited to any brutality of a physical nature, such as whipping; beating; branding; forced calisthenics; exposure to the elements; forced consumption of any food, beverage, drug, or controlled substance; or other forced physical activity that could adversely affect the physical health or safety of the individual. Any hazing activity, whether by an individual or a group, shall be presumed to be a forced activity, even if a student willingly participates.~~

Harassment means verbal, written, electronic, graphic or physical conduct relating to an individual's race, color, national origin/ethnicity, gender, age, disability, sexual orientation, gender identity, gender expression or religion when such conduct:

1. Is sufficiently severe, persistent or pervasive that it affects a student's educational performance or creates an intimidating, threatening or abusive educational environment; and/or;
2. Has the purpose or effect of unreasonably interfering with a student's educational performance; and/or;
3. Adversely affects a student's educational opportunities.

Harassment includes, but is not limited to, slurs, jokes, bullying, hazing or other verbal,

written, electronic, graphic or physical conduct relating to an individual's race, color, national origin/ethnicity, gender, age, disability, sexual orientation, gender identity, gender expression or religion. Harassment also includes sexual harassment, as defined below.

Sexual harassment is a specific form of harassment which means unwelcome sexual advances, requests for sexual favors, inappropriate verbal or physical conduct of a sexual nature, gestures of a sexual nature, or display of materials which evoke responses not in keeping with the atmosphere intended for the classroom or the school environment.

Threatening behavior shall mean a physical, verbal or written threat to (1) commit violence with intent to terrorize, injure or damage another or others, (2) cause evacuation of a building, place of assembly or facility of transportation, or (3) otherwise cause serious public inconvenience with reckless disregard of the risk of causing such terror or inconvenience.

Transient threat is a broad category including all threats that do not reflect a genuine intent to harm others.

Substantive threat means behaviors or statements that represent a serious risk of harm to others.

Behaviors targeting others means bullying, hazing, harassment, and threatening behaviors collectively.

General Discipline Guidelines

The principal or designee of each school in the District shall have the authority to discipline students for sufficient reason in accordance with the specific building Code of Conduct, Pennsylvania Public School Code of 1949, as amended, and other applicable Federal and State laws and/or regulations.

Discipline measures may include warning, detention, suspension, expulsion or other appropriate responses to the circumstances as determined by the principal or designee. The severity of any consequence should be proportional to the severity of the offense and take into account, among other considerations, the age of the student, the student's prior disciplinary record, special circumstances about the incident, as well as any applicable laws or regulations. Violations of this Policy and the accompanying Administrative Regulation shall be reported to local law enforcement in accordance with the Memorandum of Understanding in effect between the District and the local law enforcement agency.

School personnel shall promptly notify the disciplined student's parent or guardian of such disciplinary action.

Offenses committed on school grounds, in school vehicles or while participating in school-sponsored activities on or off school premises or that have some other legally-recognized nexus to the school that are considered to be of an extremely serious nature

and may result in either suspension or expulsion, include but are not limited to the following:

1. Inappropriate physical contact, -attack, fighting, bullying, hazing, harassment or threatening behavior.
2. The use of, distribution of, or possession of, any substance subject to Policy 5405 (Student Substance Abuse) or 5411 (Tobacco, Smoking Products and Electronic Smoking Products). Aiding or abetting any of the above actions regarding substances subject to Policy 5405 or 5411 shall be treated in the same way.
3. The use, possession, or transfer of any item which could be considered a weapon or which is dangerous in nature, as outlined in Policy 5410 or in accordance with applicable law.
- ~~4. Consistent lateness to or cutting of class or detentions.~~
5. Destruction or defacing of school property.
6. Infraction of school rules that carries the consequence of suspension or expulsion, as outlined in the applicable Student Handbook, Code of Conduct or otherwise in Board Policy or an accompanying Administrative Regulation.
7. Conduct adversely affecting the school routine or otherwise endangering the safety, morals, health or welfare of others.
8. Inappropriate physical contact, attack, threatening behavior or other retaliatory conduct directed at school staff members, their property, or their families.
- ~~9. Chronic insubordination.~~

School personnel shall also promptly notify the parent or guardian of any student determined to be a target or recipient of behaviors targeting others in violation of this Policy. The Superintendent or designee will establish guidelines in the accompanying Regulation for further communication of situations involving threatening behaviors.

Suspension

When a suspendable offense occurs, the principal or designee shall meet with the student, at which time the student shall have the opportunity to offer an explanation of the infraction. After that meeting, the principal or designee may suspend a student, either in-school or out-of-school. Parents/guardians will be notified.

When a suspension exceeding three school days is under consideration, the principal or designee shall offer the student and student's parents/guardians an informal hearing, as required by law. After such hearing the principal or designee may extend the suspension for a period of up to ten total school days. Parents/guardians will be notified.

The principal shall promptly report all suspension actions to the Superintendent or designee.

Expulsion

The Board may either expel for a period exceeding ten (10) consecutive school days or may permanently expel any student whose misconduct and disobedience is such as to warrant this sanction. Expulsion proceedings shall be in accordance with applicable state law and regulations.

Supports

The Superintendent or designee will coordinate with the schools to promote reasonable uniformity of available supports among the schools with consideration for elementary, middle school and high school levels.

Special Considerations - Discipline of Students with Disabilities

The discipline of students with disabilities shall be in accordance with federal and state law, their Individualized Education Program, a behavioral intervention plan and Board Policy.

Special Considerations – Bullying, Hazing, Harassment and Threatening Behavior

It is the Policy of the Board to maintain a safe, positive and respectful environment for students and staff that is free from bullying, hazing, harassment and threatening behavior. Any form of bullying, hazing, harassment or threatening behavior that is a part of a school sponsored or student activity or organization is prohibited. No student, coach, activity sponsor, volunteer, District employee, administrator, representative, agent, or contractor shall plan, direct, encourage, assist, engage in, tolerate, condone, ignore or fail to properly report any known instances of bullying, hazing, harassment or threatening behavior.

Students who believe they or others have been subjected to bullying, hazing, harassment or threatening behavior are encouraged to promptly report such incidents to a building administrator, teacher and/or school counselor.

Students, administrators, coaches, activity sponsors, volunteers, District employees, representatives, agents, and contractors shall be alert to incidents of bullying, hazing, harassment and threatening behavior and shall promptly report such conduct to their supervisor or the building principal.

The Board directs that the District promptly investigate all complaints of bullying, hazing, harassment and threatening behavior, and administer appropriate discipline to any individual who violates this Policy or the accompanying Administrative Regulation, in accordance with applicable Board Policies, Administrative Regulations, and any applicable Code of Conduct. Appropriate corrective and preventative action shall be taken when allegations are substantiated.

Reports of alleged bullying or hazing that could be interpreted to also constitute

discrimination and/or unlawful harassment shall be handled in coordination with the appropriate Title IX coordinator.

Complaints of bullying, hazing, harassment and threatening behavior may also be referred to the appropriate law enforcement agency for investigation, as required by law or as determined by the Superintendent or designee.

No reprisals nor retaliation shall occur as a result of good faith charges of bullying, hazing, harassment or threatening behavior. Confidentiality of all parties shall be maintained, consistent with the District's legal and investigative obligations.

The District shall inform students, staff, parents, independent contractors and volunteers that bullying, hazing, harassment and threatening behavior of students will not be tolerated, by a variety of methods which may include publication in handbooks, on the District's website, and presentations to students and staff when appropriate.

Threat Assessment Team

Each District school will establish a Threat Assessment Team comprised of school and District personnel to oversee the threat assessment process and consult with law enforcement. The Superintendent or designee will issue regulations to implement and train the Threat Assessment Team.

Reporting Disciplinary Incidents to the Board

The Board shall receive an annual summary of disciplinary incidents, consistent with state and federal reporting.

Delegation of Responsibility

The Superintendent or designee shall develop and promulgate an Administrative Regulation implementing this Policy.

The Superintendent or designee, in cooperation with other appropriate administrators, shall ensure the review of this Policy and the accompanying Administrative Regulation no less than every two (2) years, and recommend any necessary revisions.

Legal Reference:

18 Pa. C.S.A. 2801 et seq (Timothy J. Piazza Antihazing Law)

Adopted: April 12, 1976

Revised: February 26, 1990

Revised: September 26, 1994

Revised: October 25, 1999

Revised: October 24, 2005

Revised: November 21, 2011

Revised: October 24, 2016

Revised: May 21, 2018
Revised: October 22, 2018

Agenda IX, B, 3: Amendments to Regulation 2110: Job Responsibilities for Superintendent of Schools, First Reading

VIA: Mark Cataldi, Director of Assessment and Accountability

Action Under Consideration: That the Board of School Directors, pursuant to Policy 2110: Job Responsibilities for Superintendent of Schools, approves the amendments to Administrative Regulation 2110: Job Responsibilities for Superintendent of Schools.

The Policy Committee has reviewed this regulation and recommends approval by the full Board. Any revisions with new wording are underlined. Any revisions with deleted wording are indicated by strikethrough.

1. Questions from the Board
2. Comments and/or Questions from Community Members
3. Board Discussion/Deliberation/Action

Job Responsibilities for Superintendent of Schools

The Board is responsible for determining the major job responsibilities for the Superintendent of the T/E School District. Identifying these responsibilities will guide the Superintendent and provide the basis for the Board to review and evaluate the annual performance of the Superintendent.

Major Job Responsibilities

1. Performs as Educational Leader of the Schools

- 1.1 Oversees evaluation, planning and development of curriculum and instruction
- 1.2 Prepares long and short-term educational goals for the District, including student achievement
- 1.3 Moves the organization forward through improved performance and implementation of new appropriate endeavors
- 1.4 Develops and communicates vision and mission of the District to all school personnel
- 1.5 Oversees the activities and programs for staff development to enhance skills and knowledge

2. Serves as the Chief Executive Officer of the School Board

- 2.1 Interprets, executes and supports the intent of Board Policies
- 2.2 Keeps Board informed on issues, needs and operation of District
- 2.3 Offers professional ~~advise~~advice to the Board on items requiring Board action
 - conducts thorough analysis to support recommendation
 - goes immediately and directly to the Board when he feels an honest, objective difference of opinion exists between Superintendent and any Board member and makes an earnest effort to resolve difference
- 2.4 Supports Board Policies and actions to the entire school community
- 2.5 Accepts responsibility for maintaining liaison between Board and personnel
 - seeks and accepts constructive input and/or criticism

3. Oversees Student Services and Students Performance

- 3.1 Develops procedures and practices to administer student services
- 3.2 Monitors student record system
- 3.3 Implements programs to address student behavior and discipline
- 3.4 Implements programs to promote the health and safety of students
- 3.5 Monitors the student transportation system to ensure safety and reliability
- 3.6 Monitors Policy and applicable law

{01859817 }Adopted: October 1976

Reviewed: October 1995

Revised: January 24, 2011

4. Oversees Staff and Personnel Management

- 4.1 Ensures administration of sound personnel procedures and practices
 - treats all employees fairly, without favoritism or discrimination while insisting on performance of duties
 - develops good staff morale and loyalty to the organization
- 4.2 Delegates authority to staff members appropriate to position each holds
- 4.3 Encourages participation of appropriate staff members and groups in the planning, procedures and Policy development and implementation
- 4.4 Develops and implements personnel evaluation system that identifies strengths and weaknesses of employees in the District
- 4.5 Actively participates in the development of salary schedules for personnel and recommends the salary levels that will best serve the interests of the District within budgetary limitations
- 4.6 Recruits and assigns the best available personnel in terms of their competencies and the District's needs.
- 4.7 Maintains good relations and communication with the leaders of the TEEA and TENIG, representing the interests and will of the Board

5. Oversees Financial Management and Budget Development of the District

- 5.1 Reports to the Board on a regular basis the financial condition of the School District
 - keeps informed on the needs of the program and supplies
- 5.2 Maintains adequate control and accounting of District finance practices
 - ensures that expenditures are within the limits approved by the School Board
 - determines that funds are spent wisely and within the budget constraints
- 5.3 Evaluates financial condition of the District and recommends funding options
- 5.4 Monitors compliance with Policies and law

5.5 In the event that due to the timing of payment, an invoice (or multiple invoices from the same vendor) is accounted for in a subsequent fiscal year to the receipt of the good or service, and the amount of the good or service exceeds \$200,000, the building principal, department head, or other staff member designated by the approver shall promptly inform the Superintendent. The Superintendent shall inform the Board, in writing, which may be electronic, within five business days of the said notification. (Cross Reference: Administrative Regulation No. 3350 "Receiving and Approving Payment for Goods and Services")

6. Oversees Facilities Management of the District

{01859817 }Adopted: October 1976

Reviewed: October 1995

Revised: January 24, 2011

- 6.1 Prepares long and short-range plans for facilities maintenance and development
- 6.2 Ensures the maintenance of School District property and facilities
 - keeps informed of District facilities and equipment needs
- 6.3 Monitors construction and renovation projects of school facilities
- 6.4 Maintains and implements Policies for use of School District facilities
- 6.5 Recommends and implements Policies for safety and security at facilities

7. Directs Community Relations Activities

- 7.1 Involves the community in planning and problem solving
 - solicits and gives attention to the problems and opinions of all groups and individuals
 - develops cooperative relationships with the school community
- 7.2 Communicates the education programs and educational needs to the community
- 7.3 Gains respect and support of the community on the conduct of the District's operation.
- 7.4 Participates in community affairs
- 7.5 Maintains contact with the news media

Cross Reference: Administrative Regulation No. 3350 "Receiving and Approving Payment for Goods and Services"

Agenda IX, C: Resolution Urging the General Assembly to Adequately Invest in Public Schools and Students

VIA: Oscar Torres, Director of State and Federal Programs

Action Under Consideration: That the Board of School Directors adopts the following resolution after which the resolution will be conveyed to the local State Representatives, Senators, the Office of the Governor and to Pennsylvania school districts.

The Legislative Ad-Hoc Committee met on May 28, 2019 to discuss the Fair Funding Formula and recommends this resolution to the Board for approval. Many local school districts have passed similar resolutions.

1. Questions from the Board
2. Comments and/or Questions from Community Members
3. Board Discussion/Deliberation/Action



Tredyffrin/Easttown School District

Resolution Urging the General Assembly to Adequately Invest in Public Schools and Students by the Tredyffrin/Easttown Board of School Directors May 29, 2019

WHEREAS, Pennsylvania's more than 1.7 million public school students deserve the highest quality education; and the state's public schools work best when they have the resources to give all students the opportunities they need to succeed; and

WHEREAS, Pennsylvania ranks 46th among the 50 states in the amount of state subsidies allocated to support elementary and secondary education, among the lowest in the nation, with state's share of funding public education at 38%; and Pennsylvania has the widest funding gap between wealthy and poor school districts of any state in the country; and

WHEREAS, the state has failed to keep pace with the rising cost of mandated special education for students with disabilities, which has increased by \$1.6 billion over the last decade, even as the state's share of the cost has fallen from 36% to 25%; and

WHEREAS, the state's share of revenue as a percentage of the T/E School District's total 2018-2019 authorized budget is 15.1%; the Basic Education Subsidy as a percentage of our total 2018-2019 authorized budget is 2.4%; the Special Education Subsidy as a percentage of our total 2018-2019 authorized budget is 1.5%; and the Special Education Subsidy as a percentage of our total 2018-2019 special education budget is 9.1%; and

WHEREAS, inadequate state funding places additional burden on T/E School District taxpayers to pick up a greater share of public schools' costs to ensure that our students' education is not jeopardized; and

WHEREAS, the state must make greater, sustainable investments in public schools, without jeopardizing local control of those funds, to lift all students and prepare them for today's competitive workforce.

NOW, THEREFORE, BE IT RESOLVED that the Tredyffrin/Easttown Board of School Directors urges the General Assembly to take legislative action for public education by increasing basic education funding through the state's fair funding formula; ensuring sufficient resources for special education and career and technical education; and generating the necessary revenues through sustainable, recurring funding sources.

BE IT FURTHER RESOLVED that a copy of this resolution be submitted to the elected senators and representatives of the Tredyffrin/Easttown School District in the General Assembly, and to the Governor of Pennsylvania.

Adopted this ____ day of May, 2019.

Signed,

School Board President

Board Secretary (Seal)