The Tredyffrin/Easttown Board of School Directors met in regular session on the above date at Conestoga High School, 200 Irish Road, Berwyn.

Members present: Kevin Buraks, Michele Burger, Douglas Carlson, Scott Dorsey, Roberta Hotinski, Todd Kantorczyk, Virginia Lastner, Katharine Murphy and Edward Sweeney.

Others in attendance:

Richard Gusick, Superintendent of Schools;

Arthur J. McDonnell, Business Manager/Board Secretary;

David Francella, Treasurer:

Ken Roos, District Solicitor;

Jeanne Pocalyko, Director of Human Resources:

Andrea Chipego, Director of Individualized Student Services;

Wendy Towle, Director of Curriculum, Instruction, Staff Development, and Planning;

Mark Cataldi, Director of Assessment and Accountability;

Mike Szymendera, Director of Instructional Technology;

Nancy Adams, Curriculum Supervisor;

Oscar Torres, Curriculum Supervisor;

Jeanne Braun, Coordinator of Volunteer Services;

Karen Whyte, Principal, New Eagle Elementary School;

Matt Gibson, Principal, Valley Forge Middle School;

Amy Meisinger, Principal, Conestoga High School;

Anthony DiLella, Assistant Principal, Conestoga High School;

Bob DeSipio, TEEA President

and members of the press.

Report from Student Representatives:

- The annual canned food drive has begun at Conestoga.
- November 14 was the annual fall blood drive in conjunction with the American Red Cross.
- The CHS Fall Drama, You Can't Take it With You, will be held from November 17-19 at Conestoga.
- November 22 is the yearly Cornucopia, a school unity event at CHS.
- CHS Winter Concerts will be held on December 7 and 14.
- November 9 was the National Honor Society Induction Ceremony at CHS. 150 students were inducted.
- An assembly sponsored by ARCH featured the film, *If Only*, which was about the dangers of prescription drug abuse and overdose.
- The CHS Field Hockey Team won the District Championship for the first time in school history. The Girls Soccer Team finished third in Districts. The Boys Soccer Team will play in the state semifinals this week.
- Winter sports will begin on November 18.

Comments/Questions from Community Members:

Pat McHugh commented on the World Language Program.

Priority Discussion/Action:

None

Committee and Ambassador Reports

- A. Ad Hoc Legislative Katharine Murphy
- B. Policy Kevin Buraks
- C. Diversity Michele Burger
- D. Finance Virginia Lastner
- E. Facilities Virginia Lastner

- F. Education Rev. Scott Dorsey
- G. Intermediate Unit/Technical School Rev. Scott Dorsey
- H. Ad Hoc Public Information Committee Rev. Scott Dorsey

Consent Agenda

Minutes of the October 24, 2016 Regular Board Business Meeting

The Board of School Directors approved the minutes of the October 24, 2016 Regular Board Business Meeting.

Routine Personnel Actions

Resignations/Releases/Retirements

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

Sarah Hernandez, substitute teacher, District, resignation, effective 9/27/16 Jeffrey McQuaid, substitute teacher, District, resignation, effective 10/24/16

Appointments

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

Andrew Baxter, substitute teacher, District, effective 11/7/16*

Amy Brotschul, substitute teacher, District, effective 10/31/16*

Lillie Bryant, (.5) custodian, Devon Elementary School, at an hourly rate of \$13.80, effective 11/7/2016*

Megan Desigrdins, substitute teacher, District, effective 11/11/16*

Deandre Gadsden, (.5) custodian, Beaumont Elementary School, at an hourly rate of \$13.80, effective 10/31/16*

LeRoi Leviston, substitute teacher, District, effective 10/25/16*

Joan Miles, substitute teacher, District, effective 10/25/16*

Tamara Riley, substitute teacher, District, effective 10/26/16*

Charles Thompson, custodian, Conestoga High School, at an hourly rate of \$13.80, effective 11/7/16

Volunteer Report

DEVON ELEMENTARY SCHOOL

Classroom Volunteers

Malar Anand	Christina Arnault	Nabila Babouche	Shweta Bansal
Monica Berenbroick	Missy Bergmaier	Geetha Boreddy	Kim Carr
Carrie Cotton	Meg Cranford	Jill Cunningham	Robin Dagostino
Jeong Duffy	Amanda Forcine	Jen Gallagher	Brooke Goldstein
Steph Grayson	Sarah Grossman	Tara Leamon	Hannah Lee
Li Liam	Vasavi Marabathula	Sarah Marvin	Rahul Mishra
Sandy Nissenbaum	Marisa Norris	Chanda Octavio	Gena Oliver
Michelle Petroff	Vasavi Pothula	Ruth Pulliam	Chris Regan
Spencer Rhodes	Jacy Rider	Mimi Russo	Kim Shoup
Lakshmi Aparna Siddabathuni	Cara Simon	Wendy Smith	Sughasini Sriram
Mei Tang	Aparna Uday	Kelly Venneri	Cindy Wan
ibrary Volunteers			

Lib

Beth Fogarty Lauren Amjed Jen Lara Kim Niles Nikole Salata Kiki Sizelove Laurie Nishimura Shweta Sivaraman Robin Sweet Rita Thompson

School Beautification

Shweta Sivaraman

Mileage Club

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

Lindsey Alleva	Madhavi Anupati	Christina Arnault	Emily Bernstein
Raajitha Bhattiprolu	Durga Cheedepudi	Katrina Costas	Bernadette D'Emilio
Kari Francione	Suhasini Nakka	Julie Presgraves	Spencer Rhodes
Elizabeth Sirgo	Shweta Sivaraman	Sughasini Sriram	Doug Sweet
Kelly Venneri	Amanda Wollick	Maggie Yates	
HILLSIDE ELEMENTARY SCHOOL			
Kindergarten VIP Readers			
Molly Bogan	Christin King	Kirsten MacFarland	Jeff MacFarland
Kathleen Thomas	Tim Thomas	Mark Turner	
Kindergarten Field Trip			
Jennifer Arnold	Elisabeth Boeynaems	Debbie Bookstaber	Elizabeth Brown
Cosette Elliott	Gina Fredericks	Karole Hamill	Natalie Hoffmann
Tracy Johnson	Kelcey King	Morgan Long	Emily Martin
Courtney Mollica	Katherine Nelson	Kelly Ploszay	Spencer Rhodes
Lily Siravo	Kathleen Thomas	Kathryn Uhrich	Kristen Wik
Molly Zangrilli			
Kindergarten Halloween			
Party			
Lauren Allred	Jami Barnett	Kelly Daly	Deb Dutta
Cristina Everhart	Eman Fawazah	Lauren Field	Seth Flesher
Natalie Hoffmann	Yun Kee Yu	Cheryl Lowery	Jessica Lowenadler-Sontag
Allison Smith	Laurie Turner	JR Withers	Min Zhao
Grade 1 Mystery/Guest Reader			
Daniel Dimitri	Monica Dimitri	Karen Farver	Ryan Gallagher
Maura Harley	Prema Venkatesan	Rachel Walker	
Grade 1 Halloween Party			
Maureen Engle	Gina Fredericks	Karen Hummel	Marcea Hummel
Jennifer Mc Kenzie	Leah Raup	Vidya Shettar	Susmita Sil
Jessica Tinneny			
Grade 1 Field Trip			
Jill Clement	Maura Harley	Jenn Kampes	Jennifer Mc Kenzie
Kristin Regan	Melissa Romano	Christina Vaughan	Michael Wiemuth
Grade 2 Halloween Party			
Jane Balsan	Tricia Brader	Tracy Johnson	Alison Kistler
Meijun Liu	Jill Marcussen	Jelena Colovic-Markovic	Mary Mc Ginn
Karen Mc Kelvey	Sonali Methi	Carolyn Noll	Urvashi Patel
Jessica Presa	Christen Rems	Amy Roseland	Sarah Staats
Raghavi Sudharsan	Marie Sung	Beverly Todor	
Grade 2 Scare Crow Day			
Todd Bachman	Jane Balsan	Jared Brader	Catherine Buzbee
Kendra Corbett	Theresa Estrada	Yajna Fernando	Kenneth Guerin
Yi Guo	Donna Hawkins	Megan Herzog	Ivo Jansen
Margaret Jansen	Tracy Johnson	Collene Kennedy	John Kilgarriff
Christin King	Deepak Konale	Regan Kreszswick	Prasannarani Lalam
Amy Langan	Beth Lee	Lianne Lofgren	Jillian Marcussen
Emily Martin	Alyssa Metz-Topodas	Gregory Mc Ginn	Karen Mc Kelvey
Joe McKenzie	Florence Mehlmann	Jackie Moroz	Mariko Nozaka
Patricia Perez Flores	Karen Rotwitt Perrin	Karen Phelan	Jessica Presa
Christen Rems	Maria Rick	Adam Roseland	Amy Roseland
Karl Scheel	Julie Seman	Liz Stowfis	Stephanie Tanner

Faiza Tariq	Jeffrey Todor	Kathryn Uhrich	Molly Zangrilli
Grade 3 Halloween Party		0 =	
Colleen Bauer	Kelly Cockshaw	Seth Flesher	Megan Kampf
Jenna O'Nell	Kelly Ploszay	Mathiniyar Sugunavel	Elaina Werner
Dana Zdancewicz			
Grade 4 Halloween Party	01 : (: 0 1	11 (1 0 1)	V. O
Lourdes Campos Cruz	Christina Carberry	Heather Coulter	Ying Christina Han
Dana Levin	Rosa Linsalata	Danyll Lockett	Kristen Mac Farland
Jennifer Mc Kenzie	Donna Mucklow	Melissa Romano	Amy Rosenstein
Tricia Scudder	Qian Yan		
Book Talk Readers	0 11 1 10 1	01 5 1	0 1. Ell.
Tricia Brader	Catherine Buzbee	Shannon David	Caroline Ellison
Devon Harris	Kim Hendrix	Kate Kilgarriff	Christin King
Kate Nelson	Karen Perrin	Kelly Ploszay	Maria Rick
Amy Rosenstein	Nieta Shapiro	Maureen Sweet	Christina Vaughan
Stacy Warkentine	Molly Zangrilli		
NEW EAGLE ELEMENTARY SCHOOL			
Library Volunteers			
Stephanie Crill	Suzanne Cronley	Jennifer Frazer	Tracey Frederick
Sarah Gawthrop	Marie Gould	Carrie Grau	Brandi Hanson
Christi Kenney	Stephanie Kline	Amanda Laskowski	Katherine Lenehan
Mary Sue Mansfield	Larissa Mott	Dorothy Oken	Roxana Rohe
Sylvia Ryland	Deepali Schwarz	Michelle Spina	Lizette Subach
Emily Summers	Kimiberly Szwech	Faiza Tariq	Fern Van Hise
Lois Worton	Jennifer Zebro	r aiza rang	i cili vali i lise
Book Fair	OCHIMICI ZCDIO		
Jenifer Antonacci	Bryn Arata	Lindsay Belzer	Anaid Calvitti
Susan Canas	Stephanie Crill	Suzanne Cronley	Debra Delaney
Alison Dyer	Jen Frazer	Sarah Gawthrop	Christine Gearhart
Marie Gould	Susan Graham	Carrie Grau	Elaine Gunter
Brandi Hanson	Marine Havel	Susan Huey	Maggie Johnson
Christi Kenney	Kim Kontes	Heather Langston	Amanda Laskowski
Sharon Levitch	Katie Messinger	Lisa Mallen	Dorothy Oken
Joanna Patterson	Sheryl Reidenbach	Kristen Richards	Andrea Rothbart
Julie Spaulding	Lindsey Strippoli	Lynne Sundblad	Kim Szwech
Cathy Wozniak	Gail Wright	Jennifer Zebro	14111 021 10011
Ice Cream Social	Can Tringin	20	
Alicia Bond	Brid Devlin	Carol Di Bari	Debbie Ealer
Sarah Elkins	Beth Goldwater	Carrie Grau	Candice Holbert
Maggie Johnson	Kim Kontes	Yuwen Li	Suzanne Malik
Diane Herbert-Moul	Amy Norcini	Karyn Norton	Joanna Patterson
Carie Shingleton	Tana Sprecher	Laura Tobey	Cathy Wozniak
Trunk or Treat	Tallian Spraans		
Bryn Arata	Marnia Cortes	Stephanie Crill	Kim Farrand
Jennifer Havey	Megan Kissinger	Mike Kissinger	Kate Messinger
Karyn Norton	Roxana Rohe	Mary Williams	3-
Classroom Volunteers		•	
Jenifer Antonacci	Bryn Arata	Tony Armstrong	Pam Badolato
Annie Baker	Julie Barnes	Lindsay Belzer	Alicia Bond
Ashley Bonelli	Aidan Busch	Bobbi Campbell	Justin Carreon
		•	

	Kara Charbonneau	Kristin Ciccarelli	Pat Connolly	Stephanie Crill
	Suzanne Cronley	Carleen Enoch	Traci Evitts	Julie Faith
	Tracey Frederick	Lisa Gares	Sarah Garito	Jackie Grant
	Elaine Gunter	Shannon Hanson	Tom Hirt	Candice Holbert
	Demer Holleran	Steph Howard	Maggie Johnson	Janeen Jonak
	Christi Kenney	Mike Kissinger	Kim Kontes	Ali Kresge
	Amanda Laskowski	Kathleen Lukes	Becky Mackey	Lisa Mallen
	Heather Marozsan	Jen Marshall	Alison Maxim	Jim Maxim
	Nisha Menon	Darci Neibert	Karyn Norton	Jennifer O'Connor
	Elizabeth O'Donoghue	Joanna Patterson	Marisol Perez	Tiffany Roibu
	Andrea Rothbart	Rebekkah Rotwitt	Amanda Ryland	Nicole Sanfillippo
	Dara Schmoyer	Todd Serinsky	Tiffani Smith	Rachel Sofish
	Julie Spaulding	Tana Sprecher	Lynne Sunblad	Amy Terlecki
	Mike Troy	Goerge Yu	Emma Watts	Kara Whittaker
	EY FORGE ELEMENTARY			
SCH				
Ca	afeteria			
	Lauren Doran	Heather McConnell		
Mi	iscellaneous		11 (1 5)(1 1 1	K il D
	Stacy Albert	Jill Angelides	Heather Bittenbender	Kathy Bo
	Lisa Boyer	Christopher Braswell	Michelle Brown	Bridgid Burkert
	Eva Case-Issakov	Tarin Cataldo	Gary Chiazza	Peiti Choi
	Filomena Circelli	Laura De Jong	Alexis DiLullo	Lauren Doran
	Colleen Gilmartin	Tracy Grigoriades	Jenny Ham-Roberts	Maren Hefler
	Sarah Humbarger	Amanda Ivory	Kamila Jodzio	Agnes Kent
	Kristen Krebs	Leslie Large	Yujie Liu	Jamie Lynch
	Angel Mc Aveney	Heather Mc Connell	Michele Mc Donald	Susan Mc Gowan
	Erica Mc Reynolds	Chiwei Ma	Ann Marie Marburg	Amanda Meyer
	Adrienne Miller	Amanda Miller	Pat Muldowney	Alison Murray
	Celi Nassif	Wendy Pennie	Joe Pizzio	Moji Pour
	Phyllis Reid	Allie Richardson	Dan Ross	Franny Ryan
	Amy Saylor	Linda Schubert	Tracy Scully	Tracy Simpson
	Tammy Small	Ashlie Smith	John Sonnstedt	Julie Soura
	Beth Stanfield	Brooke Stein	Eva Straub	Sarah Tayee
	Heather Tornvall	Caren Trudel	Mijung Vuadens	Jackie Wahlers
	Brooks White			
Li	brary			
	Heather Bittenbender	Emily Brunner	Emily Carteen	Eva Case-Issakov
	Tarin Cataldo	Laura De Jong	Valerie Denault	Lauren Doran
	Mia Dotzel	Enoch Gao	Jessica Graves	Tracy Grigoriades
	Heather Hill	Amanda Ivory	Debra Kelley	Agnes Kent
	Tereza Keohane	Kim Kerns	Chulani Kudalugodaarachchi	Claire Lartigue
	Jamie Lynch	Angel Mc Aveney	Susan Mc Gowan	Aida Malik
	Ann Marie Marburg	Adrienne Miller	Amanda Miller	Christine Miller
	Jen Mittleman	Barton Murray	Jo Novelli	Ashka Pandya
	Wendy Pennie	Phyllis Reid	Allie Richardson	Andrea Sau
	Amy Saylor	Linda Schubert	Tracy Simpson	Tammy Small
	Julie Soura	Beth Stanfield	Brooke Stein	Natalie Sudall
	Heather Tornvall	Jackie Wahlers	Brooks White	Patricia Willcox
	Doug Wilson	Fanny Yuliana	Ying Zhang	

Dublishing Contar			
Publishing Center	Tereza Keohane	Aliaan Muumau	Crisconi Davinosthala
Tarin Cataldo		Alison Murray Jackie Wahlers	Srivani Ravinuthala Brooks White
Elayne Schmidt Kristen Wright	Tracy Simpson	Jackie waniers	brooks white
Music			
Tiffany Leong			
Executive Board			
	Tarin Cataldo	Amanda Ivary	Kim Kerns
Emily Carteen Angel McAveney	Heather McConnell	Amanda Ivory Rujuta Mandelia	Adrienne Miller
Angel McAveney Amanda Mlinar		Beth Stanfield	Brooks White
T/E MIDDLE SCHOOL	Alison Murray	Detri Starillelu	DIOOKS WHILE
School Store			
Kristine Adams	Samantha Ballard	Erica Barnes	Christine Beckwith
	Natasha Bolis	Heather Burton	Rebecca Caldwell
Emily Bernstein Kim Carey	Angela Clark	Ina Fricchione	Jennifer Gallagher
Jennifer Gowadia	•	Diane Hoey	•
Kate Kilgarriff	Jacquelyn Henry Catherine Kunsch	Lianne Lofgren	Tracy Hughes Michele Lynch
·	Jennifer Marsala	Kate Miller	Samantha Murphy
Elizabeth Mailey Sandy Nissenbaum	Autumn O'Reilly	Evans Pancoast	Allison Payne
Lara Penny	Jill Semmer	Wendy Sharkey	Tracey Sloan
Ann-Charlotte Storer	James Tinneny	Barbara Todd	Anna Umsted
Katrina Von Hoyer	Jessica Weinberg	Lindsey Wisch	Yuanging Yu
Paradise Farms Field Trip	Jessica Weiriberg	Liliusey Wisch	ruanging ru
Pam Bagby	Sam Ballard	Michelle Barton	Christine Beckwith
Heather Burton	Susan Carlson		Dana Derkacz
Laura Epelbaum	Jean Evans	Judi De Phillipo Jennifer Gowadia	Christine Jones
Bo Kocle	Donna Lang	Lisa Lawler	Kathy Meaney
Stephanie Nichols	Denise Orsulak	Daiva Seveliene	Dermott Toates
Mirilee Van Dame	Lindsey Weber	Maggie Yates	Definion Toales
Weighted Football	Linusey Webei	iviaggie i ales	
Gary Schofiled			
Recycling Class with Ms. Seymo	MIT		
Heather Hill	, ui		
Weighted Football			
Gary Schofield			
CONESTOGA HIGH SCHOOL			
Mailings			
Maureen Aneser	Fran Arvan	Kerry Borska	Robin Briggs
Jennifer Conger	Jill Cutler	Aimee Del Ciello	Tanya Deyo
Dawn Donovan	Vilma Drozdoviene	Maritza Guillocheau	Brenda Hess
Susan Huck	Eileen Kraut	Kristen Loftus	Tanira Mahtab
Patti McGaughan	Stacey Pellegrini	Melody Pentz	Laura Pratt
Deb Riener	Jennifer Roessler	Ann Scavilla	Karen Seifert
Jill Semmer	Monica Staniz	Jeanne Swope	Terry Taicher
Niki Tsetsekos	Karen Williams	Tanya Woods	
National Honor Society		,	
Induction Ceremony			
Fran Arvan	Suzanne Borislow	Carole Cancelmo	Jeanne Dechiario
Julie Dutot	Mindy Gusdorff	Angela Harris	Gwenn Mascioli
Ellen Quinn	Tina Whitlow	5	
Library Help			
, .			

Jeanette Alwine	Tracy Castelli	Tanya Deyo	Anu Mital
Marci Tierney			
Achievement Center			
Elizabeth Alleyne	Barbara Bashe	Mindy Bernstein	Tracy Castelli
Deby Harrison	Liz Hyams	Audrey Kese	Mike McFadden
Sandie Nicholson	Merraine Rein	Elisabeth Sajed	
Drivers			
Jeanette Alwine	Suzanne Emerson	Charu Gandhi	Betty Hannan
Margaret Mac Kenzie	Evans Pancoast		
Main Office			
Amy Buck	Trish Connell	June Di Dario	Judith Dunn
Karen Friedman	Susan Huck	Susie Klein	Kristy Moesler
Erin Shine	Cindy Sillhart		
Student Services			
Barbara Bashe	Charu Gandhi	Susan Hirshman	Margaret Mac Kenzie
Jane Martin	Carol Overend	Sarah Regan	Jennifer Roessler
Linda Spickler	Jeanne Swope	Karen Williams	
Attendance Office			
Suzanne Emerson	Heidi Mallot	Geraldine O'Leary	Marina Polychronopoulos
Jill Semmer	Rashika Senapathy		

Contracted Services for the 2016-2017 School Year

The Board of School Directors approved the following vendors to provide services to students during the 2016-2017 school year:

Contractor	Description of Work	<u>Rates</u>
Ken's Krew	Vocational Assessment, Placement, Training and Follow Along Services	\$50/(8 hour)Assessment \$50/hour Placement, Training & Follow Along Services
K. David Harrison, Phd.	Presenter for Professional Development Workshops	\$2,500/day
DeVon Jackson	Consultant on Diversity Training	\$100/hour plus 1 ½ hour of prep time
Dr. Mary Lazar	To conduct neuropsychological evaluations	\$3,900/Comprehensive Evaluation, \$300/flat fee to attend meeting
John Matthews	Presenter for Professional Development Workshops	\$800/day
Arben Seva	Document Translations	Various Rates
The Timothy School	One to one aide services	Rate change to \$183.67/day (180 days)

Athletic Position Recommendations for the 2016-2017 School Year

The Board of School Directors confirms the administrative recommendations for the athletic positions for the 2016-2017 school year at the stipends set forth in the attached list:

<u>School</u>	Type Coach	<u>Sport</u>	Employee	<u>Step</u>	Stipend
VFMS	Head	Football	Pat Ryan	2	\$4,413

Agreement with TB Innovative, LLC

That the Board of School Directors approves the attached agreement between the Tredyffrin/Easttown School District and TB Innovative, LLC to lead two workshop sessions on November 8, 2016 at a cost of \$6,000 plus travel expenses.

Acceptance of Gift

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

• Three American Flags donated by Mr. & Mrs. McNichol to the Tredyffrin/Easttown School District valued at \$195.

Addendum to CCRES Agreement

That the Board of School Directors approves the 2016-2017 Schedule "C" Addendum to the Agreement for Services with CCRES. The agreement between the District and CCRES that is currently in place was previously approved by the Board and is in effect until June 30, 2018 as included in the meeting agenda.

Contracts with Approved Private School

The Board of School Directors approves a contract between the Tredyffrin/Easttown School District and an Approved Private School to provide intense support services for a District student. This contract covers services for the 2016-2017 school year at a total cost not to exceed \$29,181.88.

That the Board of School Directors approves an intense support service for a District student for the 2016-2017 school year at a rate of \$22/hour. The cost will be based on the student's Individual Education Plan and contingent on the actual number of hours provided.

Virginia Lastner moved, then the motion was seconded, that the Board of School Directors approve the consent agenda. The motion passed 9-0.

Other Actions Under Consideration

2017-2018 Instructional Calendar Memorandum of Understanding and Resolution

That the Board of School Directors approves the Memorandum of Understanding (MOU) that appeared in the meeting agenda between the Tredyffrin/Easttown School District and the Tredyffrin/Easttown Education Association. This MOU designates August 23, 2017 as the earliest first day for returning teachers for the 2017-2018 school year.

Comments/Questions from Community Members:

None

Kevin Buraks moved, then the motion was seconded, that the Board of School Directors approve the 2017-2018 Instructional Calendar Memorandum of Understanding/Resolution. The motion passed 9-0.

Memorandum of Agreement

That the Board will take action on the Memorandum of Agreement (MOA) as included in the meeting agenda between the Tredyffrin/Easttown School District and the Tredyffrin/Easttown Education Association regarding distance e-learning.

Comments/Questions from Community Members:

None

Virginia Lastner moved, then the motion was seconded, that the Board of School Directors approve the Memorandum of Agreement. The motion passed 9-0.

Comments/Questions from Community Members:

- Cindy Verguldi commented on the Maintenance Building Project.
- Karen Cruickshank commented on Conestoga High School students' attendance at a voter services training as a learning experience.

- Ray Clarke commented on enrollment projections, World Language Program, and the closedcircuit TV study.
- Pat McHugh commented on the World Language Program.

School Board Meetings

Ken Roos, the District solicitor, stated that there were two executive sessions held since the last Board meeting. Board members discussed negotiations for collective bargaining. There will also be a brief executive session following the November 14, 2016 Board meeting to discuss a litigation matter.

November 9, 2016 at 8:00 p.m. November 14, 2016 at 6:00 p.m.

Future School Board Business Meetings:

Monday, December 5, 2016, Organization Meeting followed by Regular Board Business Meeting - 7:30 p.m. at Conestoga High School, 200 Irish Road, Berwyn

Tuesday, January 3, 2017, Regular Board Business Meeting - 7:30 p.m. at Conestoga High School, 200 Irish Road, Berwyn

Monday, January 23, 2017, Regular Board Business Meeting – 7:30 p.m. at Conestoga High School, 200 Irish Road, Berwyn

Announcements

Richard Gusick made a statement about reaction in our schools regarding the election.

Scott Dorsey moved, then the motion was seconded, that the Board of School Directors adjourn the meeting. The motion passed 9-0.

The meeting was adjourned 8:45 p.m.

Submitted by

Arthur J. McDonnell Board Secretary

(minutes prepared by C. Connolly)