

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;
Michael Kristofco, District Solicitor;
Jeanne Pocalyko, Director of Human Resources;
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;
Nancy Adams, Curriculum Supervisor;
Pat Gately, Curriculum Supervisor;
Michele Staves, Curriculum Supervisor;
Amy Meisinger, Principal, Conestoga High School;
Anthony DiLella, Assistant Principal, Conestoga High School;
Andy Phillips, Principal, Tredyffrin/Easttown Middle School;
Karen Whyte, Principal, New Eagle Elementary School;
and members of the press.

At the start of the meeting, the Board held a recognition ceremony for outgoing Board members Doug Carlson, Kevin Buraks and Virginia Lastner.

Call to Order and Pledge to the Flag

Report from Student Representative

Kent Hjelm discussed the following events at Conestoga High School:

- Fall Blood Drive
- College Fair
- Fall Musical
- Conestoga's Big Give – Can Food Drive
- First Semester Report Cards
- Cornucopia Event

Report from Staff

- Katie Dutch, Special Education teacher at New Eagle Elementary School, presented *The Superheroes of New Eagle Elementary School*.

Solicitor, Michael Kristofco, reviewed the procedures for public comment.

Comments/Questions from Community Members:

- None.

Priority Discussion/Action

None.

Committee and Ambassador Reports

- A. Diversity - Michele Burger
- B. Facilities - Michele Burger
- C. Finance – Todd Kantorczyk
- D. Education – Katharine Murphy
- E. Ad Hoc Public Information Committee – Roberta Hotinski
- F. Ad Hoc Legislative – Edward Sweeney
- G. Policy – Kevin Buraks
- H. Intermediate Unit/Technical School – Scott Dorsey

Consent Agenda

Minutes of the October 23, 2017 Regular Board Business Meeting and the November 8, 2017 Special Board Meeting

The Board of School Directors approved the minutes of the October 23, 2017 Regular Board Business Meeting and the November 8, 2017 Special Board Meeting.

Receive Financial Reports

None.

Routine Personnel Actions

Resignations/Releases/Retirements

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

- Kyle Boyer, teacher, Valley Forge Middle, resignation, effective 12/1/17
- Diane Jordan, general kitchen worker, T/E Middle, resignation, effective 11/6/17
- Peggy Jackson, general kitchen worker, Valley Forge Elementary, resignation, effective 9/20/17
- Honey Torretti, paraeducator, Valley Forge Middle, resignation, effective 11/21/17
- Haleigh Williams, long term substitute teacher, Valley Forge Middle, resignation, effective 12/5/17

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

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

- Heather O'Connor, teacher, Valley Forge Middle, unpaid leave, effective 12/22/17 to 1/29/18

Appointments

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

- John Benci, substitute teacher, District, effective 10/26/17*
- Shannon Curran, teacher, Long Term Substitute Contract Extension, Valley Forge Middle, salary based and prorated on an annual salary of \$62,260, effective 1/3/18 to 6/30/18
- Rebecca Daly, substitute teacher, District, effective 11/1/17*
- Beth Davison, media specialist, Temporary Professional Employee Contract, Valley Forge Middle, salary based and prorated on an annual salary of \$83,093, effective 12/4/17
- Mary Devereaux, substitute teacher, District, effective 11/8/17*
- Seth Dixon, teacher, Long Term Substitute Teacher Contract, Conestoga High, salary based and prorated on an annual salary of \$50,250, effective 10/24/17 to 6/30/18 **
- Lucia Fleitas, substitute custodian, District, at an hourly rate of \$11.78, effective 11/1/17
- Richard Graham, (.5) FTE crossing guard, Conestoga High, at an hourly rate of \$17.77, effective 10/20/17*
- Allison Inch, teacher, Long Term Substitute Teacher Contract Extension, T/E Middle, salary based and prorated on an annual salary of \$50,501, effective 11/9/17 to 6/30/18
- Daniel Kincade, teacher, Long Term Substitute Teacher Contract Extension, Valley Forge Middle, salary based and prorated on an annual salary of \$50,501, effective 12/5/17 to 1/29/18
- Devon Lanin, substitute teacher, District, effective 11/3/17*

Charles Mittnach, temporary reading paraprofessional, Conestoga High, at an hourly rate of \$19.19, effective 11/1/17 to 12/7/17

Philip Munger, teacher, Long Term Substitute Teacher Contract Extension, Beaumont Elementary, salary based and prorated on an annual salary of \$51,356, effective 11/13/17 to 6/30/18

Meghan Myers, secretary "A", Valley Forge Middle, at an hourly rate of \$20.35, effective 11/6/17*

Danielle Wenzel, teacher, Long Term Substitute Teacher Contract Extension, T/E Middle, salary based and prorated on an annual salary of \$54,699, effective 11/13/17 to 6/30/18**

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

** Salary subject to negotiated contract with the Tredyffrin/Easttown Educational Association for 2017-18 school year.

Probationary Period Wage Adjustment

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:

Lisamarie Nash, secretary, Maintenance, effective 10/21/17

Marie Sarvas, secretary, T/E Middle, effective 11/1/17

Volunteer Report

BEAUMONT ELEMENTARY

SCHOOL

Book Fair

Kelly Bickel	Michele Bolton	Shima Briggs	Paula Cardenas
Michelle Cherny	Julie Crowe	Katie Donnelly	Auste Joost
Amanda Kaune	Sarah Kenneck	Leah LeComte	Colleen Mahoney
Alicia Mendicino	Erin Monast	Melissa Morgan	Julia Morrill
Peggy Myers	Patricia Neeb	Courtney O'Brien	Autumn O'Reilly
Melissa Park	Magan Pilato	Cathy Rains	Jessica Weinberg
Brian Wilkerson	Christine Wilkerson	Elena Williamson	

Kindergarten Pumpkin

Extravaganza

Amy Akins	Melissa Aufiero	Ryan Bass	Katie Baumer
Dimitra Bottos	Shima Briggs	Deidre Cervini	Julie Cervini
Marnia Cortes	Ali Dogan	Stacy Euler	Audrey Fugaro
Carey Gillis	Vaibhav Katkade	Lindsey Keys	Alicia Mendicino
Erin Monast	Ashley Suchecki		

First Grade

Ben Hardy	Jassamine Harris	Andrea Krick	Chris Pilato
Cheryl Quintanilla	Georgia Rios	Jill Rios	

Second Grade

Jen Bracco	Oswaldo Bracco	Michelle Cherny	Katie Donnelly
Michael Donnelly	Leslie Elliott	Liz Hardy	Scott McCarthy
Katharine Murphy	Tosin Omolewu	Mark Toscano	

Third Grade

Claudette McCarron	Autumn O'Reilly		
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Library

Julie Cervini	Kim French	Pikk Haas	Leigh Martin
Michelle Moua			

Walking Club

Kathleen Bendernagel	Katie Donnelly	Jassamine Harris	Tricia Jackson
Amanda Kaune	Michelle Moua	Ashley Myers	Patricia Neeb

Chess Club

Jen Bracco	Paula Cardenas	Min Lubiniecki	Kate Mayer
Ann McCarthy	Erin Muhly	Liz Patterson	Jessica Weinberg

MASH

Julia Morrill	Sara Valenti	Cara Wiechecki
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Halloween Kindergarten

Kelly Bickel	Julie Cervini	Courtney Cavanagh	Rocio Encarnacion
Stacy Euler	Audrey Fugaro	Katharine Murphy	Agita Olah
Cathy Rains	Sara Valenti	Lindsey Weber	

Halloween First Grade

Maria Amaro	Miguel Amaro	Richard Biborosch	Colleen Brawn
Albert Brawn	Elisa Campos	James D'Andrea	Christopher Dente
Ghada Ghabra	Sue Gillen	Mark Gillen	Carey Gillis
Auste Joost	Rupa Joshi	Weiwei Lei	Lauren Lewis
Joshua Mayer	Kate Mayer	Lauren McLaughlin	Julia Morrill
Michael Neeb	Patricia Neeb	Vanessa Norris	Magan Pilato
Chris Pilato	Laura Reilly	Jill Rios	Valerie Riuli
Peggy Roach	Lisa Schwarcz	Caroline Small	Hui Wang
Sin Kei Yeung	Qun Zhang		

Halloween Second Grade

Kimberly Anthony	Jen Bacani	Damitra Bottos	Ana Da Costa
Katie Donnelly	Leslie Elliott	Jina Jang	Lindsey Keys
Min Lubiniecki	Ann McCarthy	Ashley Meyers	Tosin Omolewu
Liz Patterson	Anna Schnug	Jessica Sugalski	Mijung Vuadens

Halloween Third Grade

Yoko Ameriks	Alicia Asselta	Kathleen Bendernagel	Jen Bracco
Paula Cardenas	Molly Dagit	Jeanne Dechiaro	Zhishuang Dong
Rebecca Green	Liz Hardy	Tara Hedlund	Lisa Hickey
Jennifer Hinderliter	Amanda Kaune	Isabel Lip	Changzheng Liu
Birgit Lueders	Kate Mayer	Peggy Myers	Donna Schiano
Jennifer Shields	Gina Urbina		

Halloween Fourth Grade

Amy Biborosch	Katie Brown	Michelle Cherny	Stacey Chong
Li Da	Kim French	Tricia Jackson	Bao-Li Loza
Colleen Mahoney	Susan Meyer	Courtney O'Brien	Erin Traineau
Cara Wiechecki			

DEVON ELEMENTARY SCHOOL**Book Bistro**

Vanessa Capell	Meg Cranford	Beth Fogarty	Jen Gallagher
Sarah Grossman	Christine He	Jacquelyn Henry	Jennifer Lara
Tara Leamon	Cheryl Lutz	Halie O'Shea	Kevin O'Shea
Marci Popielarski	Ruth Pulliam	Karthika Ramasamy	Jacy Rider
Tara Ryan	Jill Stanulis	Lindsey Wisch	Amanda Wollick

Fall Festival

Eva Airiau	Claire Arnault	Emily Bernstein	Jeff Breault
Kim Brightman	Kathy Carbo	Kim Carr	Jen Cavanaugh
Ashley Chen	Jean Cheng	Monica Contrisciano	Meredith Cumbly
Anina David	Erin Derham	Madhavi Dommata	Vilma Drozdovas
Amy Fatz	Tracy Fauls	Kristen Fitzgerald	Beth Fogarty

Amanda Forcine	Lauren Forman	Kate Friel	Scott Goldman
Brooke Goldstein	Gail Goulet	Christine He	Samantha Hewitt
Beth Hixson	Diane Hoey	Karen Huang	Linda Huffman
Rachel Hunt	Tricia Jennings	Christine Jones	Melissa Keesey
Claire Kennedy	Alexander Krapels	Emma Krapels	Sarah Krapels
Christina Lee	Katherine Lee	Jeff Leonata	Amanda McClendon
Pamela Matzinger	Wendy Mercaldo	Lori Messina	Benner Miller
Boden Miller	Kara Mikita	Shilpa Mishra	Kelly Myers
Kelly Neary	Anjali Patel	Vasavi Pothula	Tracy Przybylowski
John Richardson	Tave Richardson	Jacy Rider	Nikole Salata
Lisa Schreiber	Noah Seeger	Anatasia Sharipova	Gabriela Snyder
Adam Soong	Lucie Soong	Emily Spring	Barbara Todd
Forde Todd	Mike Viola	Tracy Viola	Angi Wang
Linda Webster	Lindsey Wisch	Andrew Yao	

Library Aides

Lauren Amjed	Jaclyn Durkin	Beth Fogarty	Priscilla Futema
Irene Kim	Jennifer Lara	Bob Lawler	Lara Penny
Cathy Rains	Nikole Salata	Kiki Sizelove	Wendy Smith

Mileage Club

Nabila Babouche	Christa Bialka	Kim Brightman	Wendy Cook
Meredith Cumby	Vilma Drozdovas	Jeong Duffy	Gaby Evers
Beth Fogarty	Kari Forcine	Lauren Forman	Brooke Goldstein
Edward Goldstein	Lindsay Hagerman	Matt Hagerman	Kristin Hansen
Amy Hewitt	Beth Hixson	Tricia Jennings	Bethany Leggette
Teresa Leggette	Michael Liu	Margot McGinley	Lori Messina
Joanna Morrissey	Katja Myers	Kelly Myers	Jeff Olderman
Halie O'Shea	Kathleen Petulich	Brendan Reilly	Julie Reynolds
Nikole Salata	Eleonora San Juan	Carrie Sarmento	Shweta Sivaraman
Jeremy Sowers	Doug Sweet	Kim Sylvester	Barbara Todd
Anna Umsted	Natashya Udzella	Mike Venneri	Mike Viola
Tracy Viola	Maggie Yates		

Third Grade Class Trip

Heather Burton	Amy Cava	Soo Lee	Terri Mac Donald
Cathy Rains	Nikole Salata	Lisa Schreiber	Shweta Sivaraman
Kim Sylvester	Meg Taft	Joe Toscano	Linda Webster

HILLSIDE ELEMENTARY SCHOOL**Kindergarten Mystery****Reader**

Walter Bowen	Anna DiDara	Andrew Elkin	Courtney Mollica
Jackie Moroz	Daniel Robl	Sarah Young	

Kindergarten Field Trip

Brooke Choate	Kim Conrad	Claire Gallagher	Katie Lusch
Kristen Mc Kenzie	Matthew Mc Shane	Courtney Mollica	Jenna O'Neil
Emily Phelan	Kristin Regan	Christen Rems	Kristen Weetenkamp

Halloween Party

Jessica Brecker	Laura Bruce	Lise Butler	Brooke Choate
Theresa Estrada	Brian Kennedy	Katie Lusch	Amalia Mc Shane
Arthi Mothe	Emily Phelan	Kristin Regan	Maria Secchi

Sarah Staats	Nigel Stern	Kristen Weetenkamp	Sarah Young
First Grade Mystery Reader			
Alicia Camara	Lourdes Campos Cruz	Christine Kim	Christin King
Alison Kistler	Lily Siravo	Joshua Sontag	Jonathan Withers
TJ Yao			
Filed Trip Chaperones			
Molly Bogan	Liz Brown	Suchismita Chatterjee	Jamie Barnett Gallagher
Karole Hamill	Kolja Hanke	Karen Jackson	Kelcey King
Morgan Long	Courtney Mollica	Shannon Murtaugh	
Halloween Party			
Lily Adler	Lauren Allred	Sanjoy Biswas	Elisabeth Boeynaems
Liz Brown	Kelly Daly	Preeti Gupta	Natalie Hoffman
Tracy Johnson	Connie Lai	Kristen Pastor	Kelly Ploszay
Alison Smith	Kristen Wik	Xheng Xu	Yun Kee Yu
Second Grade Scarecrow Day			
Nelvia Baker	Erin Baracco	Jeanette Brown	Christina Carberry
John Carberry	Sangeeta Chaudhuri	Qian Chen	Andrew Conrad
Kim Conrad	Dana Cook	Cherie Cremer	Monica Dimitri
Claire Gallagher	Jami Barnett Gallagher	Amy Haenn	Devon Harris
Mary Harrity	Marcea Hummel	Nathan Ingram	Kirsten Larson
Jae Lee	Diana McCulley	Kirsten Mac Farland	Maura Marley
Sara Marvin	Jennifer Mc Kenzie	Jenna O'Neil	Leah Raup
Kristin Regan	Amy Rosenstein	Catherine Roundy	Xiaomei Shao
Vidya Shettar	Kerry Sophocles	Maureen Sweet	Beverly Todor
Holly Tomlinson	Savitri Vaidhyanathan	Evelyn Valdivieso	Rachel Walker
Sarah Windlow	Eric Zhang		
Second Grade Halloween Party			
Erin Baracco	Cherie Cremer	Steph DeLuca	Monica Dimitri
Maureen Engle	Gina Fredericks	Amy Haenn	Craig Kampes
Luann Ljubic	Sarah Malstrom	Mary Mc Gonigle	Leah Raup
Melissa Romano	Tricia Scudder	Hongmei Olivia Yang	
Third Grade Halloween Party			
Jane Balsan	Laura Bruce	Brooke Choate	Collene Kennedy
Karen McKelvey	Florence Mehlmann	Christen Rems	Spencer Rhodes
Amy Roseland	Maryann Staszak		
Fourth Grade Halloween Party			
Colleen Bauer	Tricia Brader	Colleen Flesher	Karen Jackson
Patricia Livingston	Kristen Mc Kenzie	Julianne Peck	Donna Sauder
Ji Yun Seo	Gayle Snyder	Marie Sung	Kate Walker
Dana Zdancewicz			
Library			
Alicia Camara	Sangeeta Chaudhuri	Joyce Decker	Cosette Elliott
Maureen Engle	Kathy Gribb	Hena Karmakar	Colleen Kennedy
Kate Kilgariff	Christin King	Laura Mills	Cathy Munch
Amanda Quinn	Amy Rosenstein	Nicole Scherer	Faiza Tariq

Pia Twomey

Stacy Warkentine

Jon Withers

Katie Yu

PTO Book Fair Readers

Maureen Boyd

Shannon David

Maura Harley

Devon Harris

Karen Jackson

Jodi Kerr

Lianne Lofgren

Katie Lusch

Emily Martin

Kirsten MacFarland

Laura Mills

Arthi Mothe

Jackie Moroz

Kusuma Muglurmath

Kristin Regan

Donna Sauder

Maryann Staszak

Maureen Sweet

Katie Yu

NEW EAGLE ELEMENTARY SCHOOL

Library

Lindsay Belzer

Lucy Bennett

Alicia Bond

Sara Boye

Ana Heras-Castillo

Monica Church

Stephanie Crill

Carol DiBari

Alison Dyer

Julie Gaul

Sarah Gawthrop

Susan Huey

Andria Kaskey

Christi Kenney

Stephanie Kline

Kim Kontes

Amanda Laskowski

Sharon Levitch

Mary Sue Mansfield

Suzanne McAllister

Larissa Mott

Brooke Nepereny

Cheryl Paes

Amiee Quinn

Amy Roberts

Sylvia Ryland

Deepali Schwarz

Kim Szwech

Jane Tsai

Alison Vachris

Fern Van Hise

Lois Worton

Jennifer Zebro

Ann Zhang

Classroom Volunteers

Carolyn Armstrong

Julie Barnes

Ashley Bonelli

Phil Bonelli

Michael Boschi

Lisa Marie Boschi

Christy Bosler

Sara Boye

Amanda Bruno

Ana Heras-Castillo

Kara Charbonneau

Lei Chen

Kristin Ciccarelli

Jenny Choi

Monica Church

Suzanne Cronley

Kym Denk

Alison Dyer

Genevieve Edwards

Janine Evers

Julie Faith

Michelle Fleitas

Jennifer Frazer

Ketan Gangal

Wendy Gao

Susie Geib

Meredith Gibson

Beth Goldwater

Anjali Gupta

Shannon Hansen

Kathleen Johnson

Karen Jordan

Stephanie Kline

Ali Kresge

Nick Maio

Pam Maio

Anthony Marozsan

Tara Martin

Maria Martinelli

Melissa McLaughlin

Kate Messinger

Jingjie Mo

Amy Norcini

Kristie Nunez

May O'Keeffe

Aly Oswald

Joanna Patterson

James Pettia

Amiee Quinn

Tiff Roibu

Andrea Rothbart

Nicole Sanfillippo

Shauna Scharf

Natalie Seminole

Saloni Sharma

Shellie Smiley

Kristi Solarz

Pyroja Sulaiman

Emily Summers

Lynne Sundblad

Kim Szwech

Amy Terlecki

Daniel Troppello

Julie Troppello

Alison Vachris

Kate Vasudevan

Heather Waslin

Amy Wildey

Julie Williams

Maureen Williams

Bindu Wong

Pete Wong

Zhenbin Zhang

Steve Zackrison

VALLEY FORGE ELEMENTARY SCHOOL

Cafeteria

Lauren Doran

Amanda Ivory

Tracy Scully

Lobby

Heather Mc Connell

Miscellaneous

Stacy Albert

Kim Aquilante

Geisa Arnold

Lily Arruda

Heather Bittenbender

Tara Boland

Lisa Boyer

Andrea Brennan

Emily Brunner

Bridget Burkert

Kevin Burkert

Emily Carteen

Eva Case-Issakov	Tarin Cataldo	Peiti Choi	Sara Cole
Claire DeCurtis	Laura DeJong	Kristin DePolo	Carli DiFabio
Alexis DiLullo	Lauren Doran	Deborah Frutos-Smith	Ellen Galka
Giulia Ghibellini	Michelle Grimes	Shilpa Gupta	Jessica Graves
Jenny Ham-Roberts	Maren Hefler	Liz Hoffman	Kara Holmes
Sarah Humbarger	Amanda Ivory	Ralph Ivory	Michelle Iwachiw
Richard Joers	Amy Kline	Shannon Korff	Kristen Krebs
Catherine Ku	Leslie Large	Claire Lartigue	Zi-Ninn Lee
Yudong Liu	Jamie Lynch	Amanda Macielinski	Aida Malik
Heather Maniford	Ann Marie Marburg	Josie Masella	Ashley May Nelson
Angel McAveney	Patty McCall	Heather Mc Connell	Michele McDonald
Susan Mc Gowan	Erica Mc Reynolds	Amanda Meyer	Adrienne Miller
Amanda Miller	Christine Miller	Amanda Mlinar	Suncire Moniz
Marisa Narog	Phuong Ng	Hang Nguyen	Yunjin No
Jo-Anna Novelli	Jenette Oddo	Lynn Orr	Ashka Pandya
Jen Pimlett	Moji Pour	Tracy Scully	Chris Shelton
Kimi Sokol	Julie Soura	Angela Specht	Beth Stanfield
Brooke Stein	Eva Straub	Brooks White	Jeanene Willcox
Carolina Yan	Lei Zhang	Weronika Zwierzchowski	

Library

Stacy Albert	Heather Bittenbender	Emily Brunner	Eva Case-Issakov
Tarin Cataldo	Laura De Jong	Alexis DiLullo	Lauren Doran
Katherine Forester	Jenny Ham-Roberts	Heather Hill	Amanda Ivory
Kamila Jodzio	Melissa Keene	Agnes Kent	Tereza Keohane
Shannon Korff	Chulani Kudalugodaarachchi	Heather Maniford	Heather Mc Connell
Susan Mc Gowan	AnnMarie Marburg	Christine Miller	Marisa Narog
Jo-Anna Novelli	Tina Parson	Phyllis Reid	Allison Richardson
Jon Rust	Andrea Sau	Linda Schubert	Julia Soura
Beth Stanfield	Brooke Stein	Jaclyn Wahlers	Brooks White
Patricia Willcox	Doug Wilson	Kristin Wright	Fanny Yuliana

Publishing Center

Tarin Cataldo	Elayne Schmidt	Brooks White	
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Music

Tiffany Leong			
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School Store

Stacy Albert	Tara Karbiner	Amanda Ivory	Amanda Meyer
Beth Stanfield	Brooke Stein		

Executive Board

Stacy Albert	Emily Carteen	Tarin Cataldo	Erika Dawson
Alexis DiLullo	Davie Greger	Shilpa Gupta	Amanda Ivory
Kim Kerns	Simmer Marcelli	Angel Mc Aveney	Heather Mc Connell
Susan Mc Gowan	Rujuta Mandelia	Adrienne Miller	Amanda Mlinar
Alison Murray	Julia Soura	Beth Stanfield	Brooks White
Doug Wilson			

Recess Laps

Emily Carteen	Tarin Cataldo	Claire DeCurtis	Laura DeJong
Lauren Doran	Hafsa Fahim	Melissa Fanelli	Debbie Geiger

Amanda Ivory
Chiwei Ma
Michele McDonald
Suncire Moniz
Moji Pour
Elayne Schmidt

Arun Jacob
Aida Malik
Adam Miller
Jenette Oddo
Swetha Putumbaka
Linda Schubert

Catherine Ku
Ann Marie Marburg
Amanda Miller
Ami Patel
Ingrid Sandorff
Julie Soura

Anne Luba
Patty McCall
Christine Miller
Karen Sabrina Payonk
Andrea Sau
Brooks White

T/E MIDDLE SCHOOL**School Store**

Samantha Ballard
Maria Carson
Jacquelyn Henry
Kate Miller
Rebecca Robertson
Katharine Vanderau

Kristin Becket
Jennifer Cavanaugh
Tracy Hughes
Joanna Morrissey
Tracey Sloan
Lindsey Wisch

Christine Beckwith
Laura Chambers
Kate Kilgarriff
Michelle Moua
Erin Preston
Maggie Yates

Rebecca Caldwell
Coleen Fullam-Hillman
Michele Lynch
Erin Preston
Anna Umstead

5/6 Grade Mixer

Alyssa Metz-Topodas

Erin Preston

Cindy Yu

Helen Zhou

Paradise Farms Field Trip

Christy Arnault
Karen Bruno
Beth Giuliani
Liam Kemmerley
Lauren Mc Laughlin
Joanna Morrissey
Mary Beth Sandin
Blair Soffe
Carli Younce

Alicia Asselta
Megan Doble
Michael Haenn
Sloane Le Page
Alyssa Metz-Topodas
Nicole Parker
Himani Shah-Lipman
Gordan Tayloe

Michael Bove
Leslie Elliott
Paul Hashemi
Min Lubiniecki
Kim Niles
Erin Preston
Peter Simon
Susan Thomas

Brent Brown
Erick Estrada
Courtney Homan
Eric McKeever
Laurie Nishimura
Maura Redmond
Rebecca Skrdla
Stacy Warkentine

Art Studio

Rita Thompson

CONESTOGA HIGH SCHOOL**Main Office**

Amy Buck
Judith Dunn
Cindy Sillhart

Tracy Castelli
Karen Freidman
Erin Shine

Trish Connell
Susan Huck

June Di Dario
Heidi Lou Mallott

Student Services

Barbara Bashe
Kristy Moesler
Jeanne Swope

Susan Hirshman
Carol Overend
Karen Williams

Margaret Mac Kenzie
Sarah Regan

Jane Martin
Jennifer Roessler

Attendance Office

Melanie Bradish

Suzanne Emerson

Bethann Jakoboski

Marina Lazaratou-
Polychronopoulos
Michelle Stevenson

Jill Semmer
Karen Vadner

Shihong Sheng

Cindy Sillhart

Achievement Center

Carol Abele
Tracy Castelli
Audrey Kese

Kristine Adams
Laura Chambers
Mike Mc Fadden

Margaret Auslander
Joanne Howarth
Shihong Sheng

Mindy Bernstein
Donna Hutchison-Lang
Tina Whitlow

Acceptance of Gifts

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

Shell collection donated by Ann Keech to the Tredyffrin/Easttown School District Elementary Science Program valued at \$300.

Violin donated by Debra Deasy to the Hillside Elementary School Music Department valued at \$200.

Heckendorn Shiles Architects, Ltd. Fee Proposal – Infrastructure Implementation

The Board of School Directors approved a proposal from Heckendorn Shiles Architects, Ltd. to design, prepare construction documents, coordinate the bidding process, and provide construction administration services for the 2018-2019 infrastructure projects in an amount not to exceed \$344,340.

Agreement with Heckendorn Shiles Architects, Ltd.

The Board of School Directors approved a master agreement with Heckendorn Shiles Architects, Ltd. and the Tredyffrin/Easttown School District to provide professional services, including design, drafting, and administrative services for District projects.

ARMM Associates, Inc. Fee Proposal – Roof Design Proposal at Beaumont Elementary and T/E Middle Schools

The Board of School Directors approved a proposal from ARMM Associates, Inc. to develop bid plan specifications for roof projects for a fee of \$18,000.

ARMM Associates, Inc. Fee Proposal – District-Wide Roof Survey

The Board of School Directors approved a proposal from ARMM Associates, Inc. to develop a District-wide roof survey that will include infrared scan, sampling, visual assessments, cost estimates for roof replacement and maintenance program recommendations for a fee of \$43,000.

Educational Services Agreement

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 2017- 2018 school year including Extended School Year at a total cost not to exceed \$14,000.

Contract with Approved Private School

The Board of School Directors approved a contract between Tredyffrin/Easttown School District and an Approved Private School to provide mandated services for a District student with intense special support needs. This contract covers the 2017-2018 school year for a total cost of \$27,750.

Policy Recommended for Second Reading

The Board of School Directors adopted the following revised policy:

- Revised Policy 6146: Student Athletics

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

Other Actions Under Consideration

Repeal of Policy 6300: Adult Education, First Reading

That the Board of School Directors approves the Repeal of Policy 6300: Adult Education, on a first reading basis, as ready for repeal at the next regular meeting.

Comments/Questions from the Board:

- None.

Comments/Questions from Community Members:

- None.

Todd Kantorczyk moved, then the motion was seconded, that the Board of School Directors approve the Repeal of Policy 6300: Adult Education. The motion passed 9-0.

Revised Policy 8020: Supplies, First Reading

That the Board of School Directors approves the Revised Policy 8020: Supplies, 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.

Todd Kantorczyk moved, then the motion was seconded, that the Board of School Directors approve Revised Policy 8020: Supplies. The motion passed 9-0.

Revised Policy 8021: Telephones, First Reading

That the Board of School Directors approves the Revised Policy 8021: Telephones, 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.

Todd Kantorczyk moved, then the motion was seconded, that the Board of School Directors approve Revised Policy 8021: Telephones. The motion passed 9-0.

Repeal of Policy 5114: Attendance Records, First Reading

That the Board of School Directors approves the Repeal of Policy 5114: Attendance Records, on a first reading basis, as ready for repeal at the next regular meeting.

Comments/Questions from the Board:

- None.

Comments/Questions from Community Members:

- None.

Todd Kantorczyk moved, then the motion was seconded, that the Board of School Directors approve the Repeal of Policy 5114: Attendance Records. The motion passed 9-0.

Draft Policy 5121: Recruitment of Students by Military Recruiters, Postsecondary Education Representatives and Prospective Employers, First Reading

That the Board of School Directors approves the Draft Policy 5121: Recruitment of Students by Military Recruiters, Postsecondary Education Representatives and Prospective Employers, 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.

Kate Murphy moved, then the motion was seconded, that the Board of School Directors approve Draft Policy 5121: Recruitment of Students by Military Recruiters, Postsecondary Education Representatives and Prospective Employers. The motion passed 9-0.

Revised Policy 5225: Student Records, First Reading

That the Board of School Directors approves the Revised Policy 5225: Student Records, on a first reading basis, as ready for adoption at the next regular meeting.

Comments/Questions from the Board:

- None.

Comments/Questions from Community Members:

- None.

Virginia Lastner moved, then the motion was seconded, that the Board of School Directors approve Revised Policy 5225: Student Records. The motion passed 9-0.

Public Comment

- Kyle Boyer recognized outgoing Board members Doug Carlson, Kevin Buraks and Virginia Lastner.

Information

School Board Meetings

Michael Kristofco, the District solicitor, stated that there was one executive session since the last Board meeting. Board members discussed personnel matters.

November 13, 2017 at 6 pm

Future School Board Business Meetings:

Monday, December 4, 2017, Regular Board Business Meeting – 7:30 pm at Conestoga High School, 200 Irish Road, Berwyn

Tuesday, January 2, 2018, Regular Board Business Meeting – 7:30 pm at Conestoga High School, 200 Irish Road, Berwyn

Monday, January 22, 2018, Regular Board Business Meeting – 7:30 pm at Conestoga High School, 200 Irish Road, Berwyn

Monday, February 26, 2018, Regular Board Business Meeting – 7:30 pm at Conestoga High School, 200 Irish Road, Berwyn

General Announcements

- Roberta Hotinski recognized outgoing Board members Doug Carlson, Kevin Buraks and Virginia Lastner.

The meeting was adjourned 8:55 pm.

Submitted by

Arthur J. McDonnell
Board Secretary

(minutes prepared by M. Durante)