

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, Jim Bruce, Doug Carlson, Karen Cruickshank, Rev. Scott Dorsey, Kris Graham, Virginia Lastner, Liz Mercogliano and Dr. Peter Motel.

Others in attendance:

Richard Gusick, Superintendent of Schools;  
Arthur J. McDonnell, Business Manager/Board Secretary;  
David Francella, Treasurer  
Ken Roos, District Solicitor;  
Jeanne Pocalyko, Director of Personnel;  
Andrea Chipego, Director of Individualized Student Services;  
Wendy Towle, Director of Instruction, Curriculum, Staff Development, and Planning;  
Mark Cataldi, Director of Assessment and Accountability;  
Mike Szymendera, Director of Instructional Technology;  
Nancy Adams, Curriculum Supervisor;  
Patrick Gately, Curriculum Supervisor;  
Jeanne Braun, Coordinator of Volunteer Services;  
Todd Parker, Principal, Devon Elementary School;  
Matt Gibson, Principal, Valley Forge Middle School;  
Amy Meisinger, Principal, Conestoga High School;  
Bob DeSipio, TEEA President;  
John Brooks, TENIG President;  
and members of the press.

Mrs. Graham presided and called the meeting to order at 7:32 p.m. with the pledge to the American flag.

**Report from Student Representatives**

Conestoga High School students Reilly Scott and Jonathan Xu gave an update on happenings at Conestoga High School.

- Conestoga's homecoming dance was on October 3<sup>rd</sup> and CHS won the homecoming football game on October 2<sup>nd</sup>.
- Fall sports are well underway. Winter sports will start on November 16<sup>th</sup>.
- The first marking period will end on November 6<sup>th</sup>.
- The PSATs were administered during the school day on October 14<sup>th</sup>.
- There will be no school on November 3<sup>rd</sup>.
- CHS will host its first college fair on November 9<sup>th</sup>.
- The National Honor Society Induction will be on November 10<sup>th</sup>.
- The CHS Fall Drama, The Taming of the Shrew, will run from November 19<sup>th</sup> – 21<sup>st</sup>.

**Report from Professional Staff**

Jothi Strohmetz from Hillside Elementary School presented information about PRIDE Day.

Mrs. Graham thanked Devon Elementary School students for sharing artwork displayed in the meeting room.

**Comments/Questions from Community Members:**

- Cindy Verguldi commented on the maintenance building construction project.
- Roberta Hotinski commented on the Obama administration's 2% testing edict and testing in the T/E School District.
- Todd Kantorczyk commented on the Daley + Jalboot Architects fee proposal.

**Priority Discussion:**

None

**Committee and Ambassador Reports**

- A. Diversity –  
The next meeting will be held at 7:00 p.m. on November 18, 2015 in the TEAO.
- B. Policy –  
The next meeting will be held at 6:30 p.m. on November 12, 2015 in the TEAO.
- C. Finance –  
The next meeting will be held at 7:45 p.m. on November 10, 2015 in the TEAO.
- C. Chester County Intermediate Unit/Technical School –  
The next meeting will be held at 8:00 p.m. November 18, 2015 at CAT Pickering.
- E. Facilities –  
The next meeting will be held at 2:00 p.m. on November 20, 2015 in the TEAO.
- F. Education-  
The next meeting will be held at 1:00 p.m. on November 11, 2015 in the TEAO.
- G. Ad Hoc School Board Region Reapportionment Committee Meeting- Douglas Carlson  
The next meeting will be held at 7:00 p.m. on November 17, 2015 in the TEAO.

**Consent Agenda**

**Minutes of the September 21, 2015 Regular Board Business Meeting**

That the Board of School Directors approves the minutes of the September 21, 2015 Regular Board Business Meeting.

**Receive Financial Reports**

That the Board of School Directors receives and approves the following monthly reports:

- |                           |                           |
|---------------------------|---------------------------|
| 1. Fund Balance           | 7. Budget Transfers       |
| 2. Investments            | 8. Student Activity Funds |
| 3. Revenues Summary       | 9. Capital Projects Fund  |
| 4. Revenues               | 10. Cafeteria Fund        |
| 5. Appropriations Summary | 11. Check Register        |
| 6. Appropriations         | 12. Trust Fund            |

FURTHER, that the Treasurer is authorized to pay current invoices and payroll from the General Fund not to exceed the amount of \$13,500,000.00 for the month of November.

FURTHER, that the Treasurer was authorized and therefore did pay invoices and payroll from the General Fund in the actual amount of \$13,296,743.77 for the month of September.

**Routine Personnel Actions**

**Resignations/Releases/Retirements**

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

- Harry Burke, security, District, retirement, effective 10/1/15
- Timothy Byrne, paraeducator, Valley Forge Middle, resignation, effective 10/14/15
- Lindsay Crum, paraprofessional, T/E Middle, resignation, effective 10/2/15
- George Dieterle, custodian, Conestoga High School, resignation, effective 10/16/15
- William Furgieue, substitute teacher, resignation, effective 9/24/15
- Baseemah James, general kitchen worker, T/E Middle, termination, effective 10/1/15
- Maima Jones, paraeducator, New Eagle Elementary, resignation, effective 6/19/15
- Diana Sorial, substitute teacher, District, resignation, effective 10/9/15
- Bonnie Sperling, substitute teacher, District, retirement, effective 9/22/15

**Leave of Absence in Accordance with Policy 4200; 4220; 4260**

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

Rosaline Thomas, paraprofessional, New Eagle Elementary, unpaid leave without benefits 10/21/15 to 10/30/15

**Appointments**

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

Megan Bowker, substitute teacher, District, effective 10/7/15\*

Alex Copenhaver, substitute teacher, District, effective 10/7/15\*

Martin Cunningham, crossing guard, District, at an hourly rate of \$17.18, effective 9/10/15\*

Michelle Dailey, (.33) After School Sports EDR, Valley Forge Elementary, stipend of \$1,009 – Step 1, effective 2015/16 school year

Laurie DeLecce, (.5) general kitchen worker, Valley Forge Middle, at an hourly rate of \$11.80, effective 9/22/15\*

Melissa Flora, substitute teacher, District, effective 10/22/15\*

Maria Gaudio, counselor, Long Term Substitute Contract, Conestoga High School, salary based and prorated on an annual salary of \$61,850, effective 11/9/15\*

Paul Goraczko, teacher, Long Term Substitute Contract, Conestoga High School, salary based and prorated on an annual salary of \$50,250 effective 11/30/15 to 6/30/16, substitute teacher, District, effective 10/26/15\*

Janice Gottesfeld, 7<sup>th</sup>/8<sup>th</sup> Grade Volleyball (flex) EDR, T/E Middle, stipend of \$2,692- Step 1, effective 2015/16 school year

Brooke Hauer, website manager EDR, Conestoga High School, stipend of \$1,405 – Step 2, effective 2015/16 school year

Kenneth Hill, substitute custodian, District, at an hourly rate of \$11.58, effective 9/21/15, custodian, Conestoga High School, at an hourly rate of \$13.80, effective 10/16/15\*

Peggy Jackson, (.5) general kitchen worker, Valley Forge Elementary, at an hourly rate of \$11.80, effective 10/19/15

Alexander Johnson, EDR change to (.33) After School Sports, Valley Forge Elementary, stipend of \$1,291 – Step 2, effective 2015/16 school year

Daniel Karstetter, substitute teacher, District, effective 10/12/15\*

Jaclyn Klunder, (.33) After School Sports EDR, Valley Forge Elementary, stipend of \$1,009 – Step 1, effective 2015/16 school year

Elisa Kraus, change in FTE to (.5) aide, Beaumont Elementary, effective 10/12/15

James Marcus, Jr. substitute custodian, District, at an hourly rate of \$11.58, effective 9/21/15\*

Susan Monaghan, temporary substitute counselor, Conestoga High School, at a hourly rate of \$70.15, effective 10/14/15

Amy Ottensman, substitute teacher, District, effective 10/26/15\*

Gabrielle Parisi, (.56) general kitchen worker, Valley Forge Middle, at an hourly rate of \$11.80, effective 10/15/15\*

Donna Sauder, substitute teacher, District, effective 10/12/15\*

Sarah Simonds, substitute teacher, District, effective 9/28/15\*

Janet Steffenhagen (.59) general kitchen worker, change in location to Valley Forge Middle, effective 10/12/15

Erin Walker, substitute teacher, District, effective 9/24/15\*

Stacy Watson, (.56) general kitchen worker, Devon Elementary, at an hourly rate of \$11.80, effective 9/9/15\*

Carolyn Weber, substitute teacher, District, effective 10/6/15\*

Andrew Williams, custodian, Conestoga High School, at an hourly rate of \$13.80, effective 9/14/15\*

\* Employment contingent upon appropriate personnel processing and State and Federal requirements.

**Probationary Period Wage Adjustment**

That the Board of School Directors approves the following wage adjustment consistent with the Collective Bargaining Agreement for the following employee who has completed his 90-day probationary period.

Angelo Greco, Maintenance, effective 9/11/15

**Volunteer Report**

That the Board of School Directors acknowledges with appreciation the contributions of the following school volunteers.

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

Jen Bacani	Michelle Cherny	Leslie Elliott	Megan Schwartz
Jessica Weinberg	Emily Yadati		

**First Grade**

Claudette McCarron	Angie Polizzi		
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**Second Grade**

Goran Branov	Kerry Dolan	Courtney Dunkle	Katie Galef
Nadia Gerard	Kopal Kapadia	Marisa Kogan	Cheska Levy
Trish Markell	Claudette McCarron	Purusha Mostoller	Lian Qian
Davia Seveliense	Jessica Weinberg	Cara Wiechecki	Michael Zubey

**Back to School Packets**

Michele Bolton	Claudette McCarron	Courtney O'Brien	Melissa Park
Francie Rosato			

**School Supplies Coordination**

Whitney Guralnick

**Indoor Beautification**

Carey Gillis	Elena Williamson		
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**Outdoor Beautification**

Maureen Aneser	Julie DeVuono		
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**Fun Run/Ice Cream Social**

Donna Baker	Kristen Baker	Linda Beaulieu	Julie Crowe
Jeffrey DeVuono	Jodi De Phillipio	Kerry Dolan	Matthew Egan
Kevin Erickson	Ashley Fisher	Whitney Guralnick	Mary Garrett Itin
Aryaj Kumar	Claudia LaTorraca	Claire LaTorraca	Billy LaTorraca
Michael Linquata	Will Linquata	Patrick Marquet	Andy Marquet
Marianne Marquet	Leigh Martin	Kieran Matson	Ann McCarthy
Melissa McConaghy	Courtney O'Brien	Patrick O'Mara	Melissa Park
Pete Ricci	Sarah Siah	Christine Singley	Brianna Singley
Cara Wiechecki			

**After School Club**

Paula Cardenas	Courtney Dunkle	Nadia Gerard	Michael Huang
Kopal Kapadia	Lauren Lewis	Claudette McCarron	Purusha Mostoller
Liam Qian	Daiva Seveliense	Susan Stathakes	Jessica Weinberg
Cara Wiechecki	Laura Yang	Alex Zhang	Michael Zubey

**Walking Club**

Alicia Asselta	Julia Crowe	Courtney Dunkle	Bobbi Foster
Nadia Gerard	Amanda Gunn	Jasmine Harris	Donna Hutchinson
Marisa Kogan	Leah LeComte	Michelle Moua	Becky Pitofsky
Davia Seveliense			

**Welcome Committee**

Jen Bacani	Cari Gillis	Becky Pitofsky	
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**Community Service**

Bacani Family	Baker Family	Michele Bolton	Cheng Family
Falcone Family	Gupta Family	Mahoney Family	McMearty Family
Mendicino Family	Pitofsky Family		

**Community Service Board**

Michele Bolton	Leah LeCompte	Claudette McCarron	Ann McCarthy
Courtney O'Brien	Autumn O'Reilly	Melissa Park	
<b>DEVON ELEMENTARY SCHOOL</b>			
<b>Kindergarten Pumpkin</b>			
<b>Decorating</b>			
Kim Carr	Peggy Chang	Carrie Cotton	Kate Etherington
Amy Fatz Beth Fogarty	Amanda Forcine	Matt Goulet	
Stephanie Grayson	Linda Huffman	Jen Lara	Hannah Lee
Teresa Leggette	Cheryl Lutz	Kathleen Malone	Marisa Norris
Marci Popielarski	Ruth Pulliam	Kara Rednauer	Michele Seeger
Cara Simon	Wendy Smith	Jill Stanulis	Mistie Whalen
Lindsey Wisch			
<b>Mileage Club</b>			
Stacia Bodo	Bernadette D'Emilio	Abby Dogum	Kate Etherington
Brian Greenberg	Beth Hixson	Cathy Kunsch	Pamela Matzinger
Kim Niles	Julie Presgraves	Barb Schiff	Lissa Simpson
Isobel Spence	Jason Trozell	Kelly Venneri	Ashley White
<b>Library</b>			
Lauren Amjed	Samantha Ballard	Roberta Blazejewski	Maura Daniels
Jen Lara	Claudette McGovern	Kim Niles	Anjali Patel
Laurie Price	Lissa Simpson		
<b>Health Screenings</b>			
Maura Daniels	Lissa Simpson		
<b>Courtyard Beautification</b>			
Cathy Decker	Michele C. Spence	Connie Stelleneller	
<b>Picture Day</b>			
Marisa Campbell	Amanda Forcine	Steven Lahr	Brad Mclaughlin
Wendy Mercaldo	Raquel Murphy	Tara Owens	Barb Schiff
Lindsey Wisch			
<b>Classroom Volunteers</b>			
Carolina Coll	Ruth Pulliam	Julie Reynolds	Carrie Sarmento
Barb Schiff	Jennifer Solomon	Emilie Steigerwald	Clare Tudge
Jason Vermillion			
<b>HILLSIDE ELEMENTARY</b>			
<b>Grade 1 Guest Reader</b>			
Peggy Dudrick			
<b>Opening Day Packets</b>			
Lauren Allred	Michelle Barton	Ina Fricchione	Maura Harley
Jessica Littleton	Stacy Warkentine		
<b>Library</b>			
Christine Becket	Lori Benedict	Laura Chambers	Jill Clement
Kathy Gribb	Tracy Hughes	Christin King	Larisa Leon
Kate Nelson	Lisa Nishikawa	Stanford Nishikawa	Urvashi Patel
Catherine Roundy	Amy Rosenstein	Nicole Scherer	Pia Twomey
Stacy Warkentine			
<b>Health Screening</b>			
Archana Anne	Laura Chambers	Ina Fricchione	Tracy Hughes
Sian Keating	Jessica Littleton	Lianne Lofgren	Kristen Mc Kenzie
Laura Mills	Colleen Mullin	Kate Nelson	Jennifer Schaefer
<b>NEW EAGLE ELEMENTARY</b>			
<b>Student Directory &amp; Handbook</b>			
Julie Barnes	Kara Chisholm		
<b>Library</b>			
Lindsay Belzer	Sharon Chung	Carrie Grau	Brandi Hanson
Christi Kenney	Becky Mackey	Dee Marshall	Rachel McGin
Dorothy Oken	Colby Paul	Alba Rovira	Sylvia Ryland
Kimberly Shaw	Michelle Spina	Kim Szwec	Karen Vadner

Carolyn Walker	Lois Worton	Gail Wright	
<b>VALLEY FORGE ELEMENTARY</b>			
<b>Cafeteria</b>			
Tarin Cataldo	Lauren Doran	Erica Griffel	Heather Hill
Amanda Ivory	Tiffany Leong	Angel McAveney	Heather McConnell
Allie Richardson	Franny Ryan	Linda Schubert	Julie Soura
Brooks White			
<b>Miscellaneous</b>			
Heather Bittenbender	Emily Brunner	Tarin Cataldo	Donna Costin
Jen Crawford	Sarah Culbert	Alexis DiLullo	Lauren Doran
Missy Farkouh	Maren Hefler	Karen Jens	Tiffany Leong
Jamie Lynch	Rachel Michalek	Adrienne Miller	Peg McGarrity
Moji Pour	Allie Richardson	Jenny Roberts	Linda Schubert
Ashlie Smith	Julie Soura	Beth Stanfield	Brooke Stein
Natalie Sudall	Caren Trudel		
<b>Library</b>			
Heather Bittenbender	Marie Beuf	Andrea Brennan	Bridget Burkert
Amy Burnfield	Eva Case-Isaakow	Tarin Cataldo	Nadjoua Cherchali
Anna Combs	Nancy Coradi	Donna Costin	Sarah Culbert
Valerie Denault	Mia Dotzel	Enoch Gao	Tracy Grigoriades
Heather Hill	Danielle Irvine	Amanda Ivory	Agnes Kent
Tereza Keohane	Kim Kerns	Shannon Korff	C. Kudalugodaarachchi
Younga Lee	Jamie Lynch	Alda Malik	Angel McAveney
Peg McGarrity	Adrienne Miller	Christine Miller	Jen Mittleman
Jo Novelli Moji Pour	Karen Reaume	Phyllis Reid	
Jon Rust	Franny Ryan	Linda Schubert	Salley Selim
Tracy Simpson	Tammy Small	Julie Soura	Beth Stanfield
Brooke Stein	Natalie Sudall	Heather Tornvall	Kim Valencia
Brooks White	Jeanene Willcox	Erica Williams	Doug Wilson
Kristen Wright	Ying Zhang		
<b>Publishing Center</b>			
Tarin Cataldo	Elayne Schmidt		
<b>Music</b>			
Tracy Simpson			
<b>School Store</b>			
Donna Costin	Jen Crawford	Danielle Irvine	Tara Karbiner
Karen Reaume			
<b>Executive Board</b>			
Tarin Cataldo	Amanda Ivory	Nidhi Khanna	Deepa Krishnan
Rujuta Mandelia	Adrienne Miller	Angel McAveney	Elayne Schmidt
Beth Stanfield			
<b>Recess Laps</b>			
Cathy Barrios	Pam Bennett	Fritz Bittenbender	Heather Bittenbender
Lisa Bradley	Amy Burnfield	Laurent Cabel	Tarin Cataldo
Sarah Culbert	Lauren Doran	Maureen Engle	Trish Gutsche
Amanda Ivory	Kim Jamme	Tereza Keohane	Shuguang Liang
Yudong Liu	Alda Malik	Amanda Meyer	Amanda Miller
Tara Morrison	Susan McGowan	Sabrina Payonk	Moji Pour
Elayne Schmidt	Linda Schubert	Adam Schwartz	Tracy Simpson
Tammy Small	Julie Soura	Brooke Stein	Brooks White
<b>T/E MIDDLE SCHOOL</b>			
<b>School Store</b>			
Tamara Adams	Erica Barnes	Michelle Barton	Becky Caldwell
Susan Carlson	Connie Crump	Erin Curtis	Jeanne Dechiaro
Renee Del Viscio	Angela Hillas	Carol Lake	Lianne Lofgren
Kristin Loftus	Jane Martin	Karen Mullen	Suzanne Norris
Geraldine O'Leary	Autumn O'Reilly	Cynthia Overton	Erin Preston

Michele Ries	Francie Rosato	Barbara Schiff	Tracey Sloan
Mindy Sorber	Lindsey Wisch	Katie Wylonis	Gita Young
<b>Picture Day</b>			
Suzanne Borislow	Sue Butler	Marisa Campbell	Kim Carey
Denise Cooper	Jodi De Phillipio	Annie Detwiler	Susan Durant
Suzanne Emerson	Rebecca Emory	Runali Gaikwad	Heidi Mallot
Pamela Matzinger	Claudette McCarron	Geraldine O'Leary	Allison Payne
Mindy Sorber	James Tinneney		
<b>Running Club</b>			
Patty Hino	Christine Riggs		
<b>Directory</b>			
Georgann Bernabeo	Nikki Blagden	Marianne Marquet	Tara Owens
<b>"Break the Ice" Social</b>			
Garrett Aguilar	Christine Beckwith	Chrissy Bennett	Brian Carlson
Doug Carlson	Lauren Carlson	Laura Chambers	Jill Cutler
Preeti Dahagam	Pam Erbe-Lu	Debbie Falcone	Shiva Gahagam
Anna Haag	Caryn Haag	Laura Hymel	Olga Jarrin
Christine Jones	Tricia Jennings	Tracey King	Jason Lu
Julian Lu	Charlie Mac Donald	Hannah Mac Donald	Toni Mac Donald
Jennifer Mac Kenzie	Melanie Miller	Sarah Park	Lakshana Pujar
Mary Ostien	Ava Thompson	Isabella Thompson	Olivia Thompson
Erika Yablonovitz	Gita Young		
<b>VALLEY FORGE MIDDLE SCHOOL</b>			
<b>PTO Directory Distribution</b>			
Jenni Di Maio	Julie Kanto		
<b>Welcome Back Dance</b>			
<b>Chaperones</b>			
Guadalupe Baldizon	Jackie Brockman	Lisa Hunter	Leslie Seibel
<b>Beautification</b>			
Sukie Carpenter	Kristin Courtney	Gerry Morgan	
<b>Directory</b>			
Jenni DiMaio	Doug Jones	Julie Kanto	
<b>Executive Board</b>			
Frani Aufiero	Julie Borelli	Sarah Culbert	Kristin Courtney
Marine Havel	Jennifer Newhall	Dalia Osman	Michelle Rossi
Natalie Sudall			
<b>Spiritwear</b>			
Jane Kluge	Karen Wilder		
<b>Walk to School Day</b>			
Frani Aufiero	Rhana Cassidy	Kelly Cockshaw	Molly Duffy
Alleen Frankino	Rita Gosnear	Cheri Lotan	Linda Schubert
<b>Directory Proofreaders</b>			
Priscilla Chiu	Jacky Ekins	Rita Gosnear	Rebecca Griffith
Julie Koblisch	Rachel Komlos	Beth Lee	Dorothy Oken
Beth Ann Rejonis	Monica Stanitz	Chris Wells	Doug Wilson
<b>CONESTOGA HIGH SCHOOL</b>			
<b>BYOD Mailing</b>			
Sugna Aakarapu	Martha Atchinson	Suzanne Borislow	Bobbie Dautrich
Vilma Drozdovaite	Carolyn Edgerton	Beth Gelber	Susan Huck
Gwenn Mascioli	Mike McFadden	Melody Pentz	Cindy Sillhart
Terry Taicher			
<b>PSSA Mailing</b>			
Martha Atchinson	Carolyn Edgerton	Marci Tierney	Tina Whitlow
<b>Library Volunteers</b>			
Carole Abele	Suzanne Borislow	Tracy Castelli	Hala Kazi
Heidi Lou Mallot	Gwenn Mascioli	Geraldine O'Leary	Melody Pentz
Laura Shook	Marci Tierney	Diane Ward	

**Progress Reports**

Martha Atchinson	Trish Connell	Ling Ling Mei	Terry Taicher
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**Achievement Center**

Julie Braendel	Claudia Cardenuto	Sandi Endres	Charu Gandhi
Mike Mc Fadden	Sandie Nicholson	Geraldine O'Leary	Merraine Rein
Nancy Roth	Elisabeth Sajed		

**Attendance Office**

Tracy Castelli	Aimee Del Ciello	Losa Mc Gill	Maria Polychronopoulos
Jill Semmer			

**Homecoming Mailing**

Carole Abele	Martha Atchinson	Tracy Castelli	Lisa Davis
Tracy King	Geraldine O'Leary	Stacey Pellegrini	Karen Williams

**Homecoming Dance**

Carole Abele	Michael Abele	Martin Aguilar	Elizabeth Alleyne
Pamela Bagby	Heather Burling	Rhana Cassidy	Tracy Castelli
Sharon Chung	Randi Coen Gilbert	Nicole Cucinotta	Matthew Delaney
June Di Dario	Susan Drennan	Patty Kase	Tracey King
Sharon Mc Fadden	Leslie Miko	Jennifer Morrisette	Sarah Murphy
Geraldine O'Leary	Melody Pentz	Francie Rosato	Jessica Short
Francis Sudall	Mary Ruth Thompson	Marion Wagner	Diane Ward
Jeanene Willcox	Tanya Woods		

**CPR Training**

Janet Antioian	Laurie Brogan	Kristin Courtney	Michelle Craven
Allyson Hotz	Susan Hollinger	Joanne Howarth	Renata Jankowski
Sharon Margetich	Toni Mullen	Denise Orsulak	Melody Pentz
Lynn Shine	Lisa Tollefson	E.Van Ostenbridge	Jennifer Witonsky

**Drivers**

Carolyn Edgerton	Kate Ferris	Shefali Macedo	Margaret MacKenzie
Evans Pancoast	Karen Williams		

**Main Office**

Amy Buck	Trish Connell	June Di Dario	Judy Dunn
Karen Friedman	Susan Huck	Susie Klein	Jane Martin
Dawn Morgan	Cindy Sillhart		

**Student Services**

Barbara Bashe	Susan Lee	Margaret MacKenzie	Ling Ling Mei
Carol Overend	Jean Purinton	Sarah Regan	Jennifer Roessler
Linda Spickler	Jeanne Swope	Karen Williams	

**Contracted Services**

That the Board of School Directors approves the following vendors to provide services to students during the 2015-2016 school year.

<u>Contractor</u>	<u>Description of Work</u>	<u>Rates</u>
Susan Anderer	To conduct psychological evaluations for T/E students	\$350 per hour \$3,800 comprehensive evaluation
Clinical Neuropsychology Associates	To conduct neuropsychological evaluations	\$3,500 per evaluation
Shelbi Lindros	Board Certified Behavior Analyst (BEBA)	\$85 per hour
Timothy School	One to one intensive aide support	\$177.42 a day for 180 days

**Acceptance of Gifts**

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



Reflex Math donated by Mrs. Abby Dogum to the Devon Elementary School valued at \$100.00  
 A xylophone and flute donated by Patricia Kennedy to the Valley Forge Middle School valued at \$250.00

Three covered wagon model replicas donated by the Loftus Family to the Conestoga High School  
 Poplar Wood Rough donated by Eastburn H. Smith to the Conestoga High School Applied  
 Technology Program valued at \$30.00

Glassware and microscope donated by Hala Kazi from the University of Pennsylvania to the  
 Conestoga High School Science Department valued at \$5,000.00

Equipment and glassware donated by Johnson Matthey to the Conestoga High School Science  
 Department valued at \$2,000.00

### **Change Orders**

That the Board of School Directors approves the following change orders:

#### **Additions & Interior Renovations at New Eagle Elementary School**

GC-3	L.J. Paoella Construction, Inc.	\$ 59,025.00
GC-4	L.J. Paoella Construction, Inc.	\$ 3,699.43

### **Daley + Jalboot – Infrastructure Implementation Year Ten**

That the Board of School Directors approves the proposal from Daley + Jalboot Architects, LLP to design, prepare construction documents, coordinate the bidding process, and provide construction administration services for the 2016-2017 projects in an amount not to exceed \$413,200.

### **CCRES Addendum**

That the Board of School Directors approves the Schedule “C” Addendum to the Agreement for Services with CCRES dated July 1, 2015.

### **Educational Services Agreements**

That the Board of School Directors approves an Educational Services Agreement for a District student with special needs to attend a non-traditional placement. This agreement covers tuition for the 2015-2016 and 2016-2017 school years, including Extended School Year, at a total cost not to exceed \$85,750.

That the Board of School Directors approves an Educational Services Agreement for a District student with special needs to attend a non-traditional placement. This agreement covers reimbursement for tuition for the 2015-2016 school year, including Extended School Year, at a total cost not to exceed \$35,000.

### **Contracts with Approved Private Schools**

That the Board of School Directors approves a contract between the Tredyffrin/Easttown School District and an Approved Private School to provide mandated services for a District student. This contract covers Extended School Year from July 13, 2015 through July 31, 2015 at a total cost of \$3,700.

That the Board of School Directors approves intense support services for a District student for the 2015-2016 school year at a total cost not to exceed \$31,875.

### **SunGard K-12 Education Addendum to Agreement**

That the Board of School Directors approves an Addendum to the Agreement dated October 20, 2000 between the Tredyffrin/Easttown School District and SunGard Public Sector Inc. to provide licensed software and services for the eSchool PLUS mobile administrator module. First year cost not to exceed \$9,945 and Year 2 Maintenance not to exceed \$1,596.

### **Policies Recommended for Second Reading**

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

- Revised Policy 4200: Absences and Leaves Due to Illness, Injury and Disability
- Revised Policy 5414: Electronic Communication Devices: Use by Students

- Draft Policy 6138: Nonparticipation in Specific Instruction and State Assessments

Mr. Carlson 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**

##### **2016-2017 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 24, 2016 as the earliest first day for returning teachers for the 2016-2017 school year.

That the Board of School Directors adopts the resolution appearing in the meeting agenda which sets the instructional calendar for the 2016-2017 school year and designates Section 1502 and Act 80 days as part of the approved calendar.

##### **Comments/Questions from the Board:**

None.

##### **Comments/Questions from Community Members:**

None.

Rev. Dorsey moved, then the motion was seconded, that the Board of School Directors approve the 2016-2017 Instructional Calendar Memorandum of Understanding and Resolution. The motion passed 9-0

##### **Revised Policy 4450, Performance Improvement Plans for Professional Employees, First Reading**

That the Board of School Directors approves revised Policy 4450, Performance Improvement Plans for Professional Employees, 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.

Mrs. Lastner moved, then the motion was seconded, that the Board of School Directors approve Revised Policy 4450, Performance Improvement Plans for Professional Employees, First Reading. The motion passed 9-0.

##### **Revised Policy 6190, Internet and Computer Networks, First Reading**

That the Board of School Directors approves revised Policy 6190, Internet and Computer Networks, 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.

Mrs. Lastner moved, then the motion was seconded, that the Board of School Directors approve Revised Policy 6190, Internet and Computer Networks, First Reading. The motion passed 9-0.

##### **Draft Policy 7095, Service Animals in Schools, First Reading**

That the Board of School Directors approves Draft Policy 7095, Service Animals in Schools, 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.

Mrs. Cruickshank moved, then the motion was seconded, that the Board of School Directors approve Draft Policy 7095, Service Animals in Schools, First Reading. The motion passed 9-0.

**Comments/Questions from Community Members**

- Doug Anestad commented on fencing projects at T/E Middle School, Conestoga High School and Valley Forge Middle School.
- Michele Burger commented on the Valley Forge Elementary School driveway and zoning.

**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.

October 26, 2015, 6:00 p.m.

**Future School Board Meetings:**

Monday, November 16, 2015, Regular Board Business Meeting – 7:30 p.m., at Conestoga High School, 200 Irish Road, Berwyn

Monday, December 7, 2015, Board Reorganization Meeting – 7:30 p.m., at Conestoga High School, 200 Irish Road, Berwyn

Monday, January 4, 2016, Special School Board Business Meeting – 7:30 p.m., at Conestoga High School, 200 Irish Road, Berwyn

The meeting was adjourned at 9:13 p.m.

Submitted by

Arthur J. McDonnell  
Board Secretary

(minutes prepared by C. Connolly)