

**NEW HOPE-SOLEBURY SCHOOL DISTRICT
BOARD MEETING
February 8, 2006**

A Board meeting of the New Hope-Solebury School District Board of Directors was held at the District Conference Room on Wednesday, February 8, 2006. Mr. Fiala, President, called the meeting to order at 6:35p.m. Mr. Foster led members and guests in the Pledge of Allegiance. Mr. Fiala, then asked the Secretary to call roll.

Members present: Mr. Behre, Mr. Dozbaba, Mrs. Elefante, Mr. Fiala, Mr. Fieber, Mr. Heath, Mr. Hopkins, and Mr. Nally.
Mrs. O'Brien joined the meeting at 6:41 p.m.

Administrators present: Dr. Stevenson, Mr. Hogg, Mr. Hansel, Mr. Radaszkiewicz, Mr. Silver, and Mrs. Trioli.

Board Minutes

Upon a motion made by Mr. Hopkins, seconded by Mr. Dozbaba, the Board voted to approve the minutes of the January 25, 2006 Regular Meeting of the Board of School Directors.

Special Presentation

The School Board recognized former members, Laura A. Hughes, Mark J. Foster, and David Hahn for their service to the children and community.

Old Business

Discussion/Information Items

Mrs. Elefante reported on the Act 153 Committee.

Mr. Hopkins reported on the Student Activities Committee.

Mr. Fiala reported on the Facilities Committee.

Mr. Hansel reported on the status of the Lower Elementary School and the status of the signs and scoreboards.

Mrs. Elefante reported on board follow-up.

Mrs. O'Brien reported on the Policy Committee.

Mr. Fiala reported on his meeting with the Leadership Team on the 2006/2007 budget.

Superintendent's Report

Dr. Stevenson reported that the new website would be up by March 1, 2006.

Dr. Stevenson reported that the school district had received awards for meeting two consecutive years of adequate yearly progress for each building that had PSSA tests.

New Business

Information Item

Dr. Stevenson reported on a proposed for a Community Communication System, "Connect-ED". Representatives from the company made a presentation.

Board Action

Upon a motion made by Mr. Fieber, seconded by Mr. Fiala, the Board voted to approve an agreement with "Connect-ED" pending review of references.

Finance

Upon a motion made by Mr. Heath, seconded by Mr. Hopkins, the Board voted to approve the following:

- List of bills totaling \$1,037,108.49
 - 2005-2006 Checks for Approval
Check Numbers – 10015651 to 10015748
Totaling – \$234,487.89
 - 2005-2006 Checks Between Meetings for Ratification
Check Number – 10015650
Totaling - \$349.00
 - 2004 Bond Issue Construction Fund Checks for Ratification
Check Number – 320071 to 320075
Totaling - \$802,271.60
- Budgetary transfers for the 2005-2006 fiscal year and that they be made part of the permanent minute book

Personnel

Upon a motion made by Mr. Heath, seconded by Mr. Hopkins, Board voted to approve a request from Katherine Walsh, long-term substitute 4th Grade teacher, for child rearing leave, effective March 31, 2006 through the remainder of the 2005-2006 school year.

Plant and Equipment

Upon a motion made by Mr. Heath, seconded by Mr. Hopkins, the Board voted to approve the following change orders for the Lower Elementary School project:

- GC-3 Ansul System	\$2,965.00
- GC-4 Structural Repairs A Wing Masonry Chase	\$6,820.00
- GC-5 Modifications to Doors & Hardware & Fire Extinguisher Cabinets	\$11,279.00
- GC-6 Removal of Window in Classroom C110	\$6,544.00
- MC-3 Unit Ventilator Coil Changes & Rock Removal for Oil Tank	\$13,745.00
- PC-4 Additional Roof Drains in C Wing	\$4,830.00

Ad Hoc Committee

Mrs. Elefante made a motion, seconded by Mr. Behre, to form an ad hoc committee to study the naming of the elementary school buildings. The motion was defeated with the following vote:

Mr. Behre	Yes
Mr. Dozbaba	Yes
Mrs. Elefante	Yes
Mr. Fiala	No
Mr. Fieber	Yes
Mr. Heath	No
Mr. Hopkins	No
Mr. Nally	No
Mrs. O'Brien	No

Board Discussion

Mrs. Elefante reported on the Winter Festival

Liaison Reports

Mr. Heath reported on the Intermediate Unit.

Mrs. O'Brien reported on the Middle Bucks Institute of Technology

Public Discussion

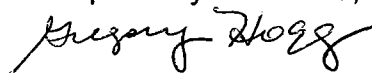
- Christopher Whitney
- statements about the function of the health inspectors.
 - statement about the word "adequate" in the signs presented to the Board.
 - statement about the Intermediate Unit diversity task force.

- Liz Bowman - question on time of next Board meeting.
- Linda Deutsch - question on the smart Board.
- question on "Connect-Ed" proposal and the list serve.
- Tracy Vesling - statement about the names of the elementary school buildings
and presented the Board with a petition.
- Ken Silver - statement about students that performed at the Winter Fest.

Adjournment

Upon a motion made by Mr. Hopkins, seconded by Mr. Fieber, the Board of School Directors voted unanimously to adjourn at 9:14 p.m.

Respectfully submitted,



Gregory Hogg, Director of Business and Finance
Board Secretary