

NEW HOPE-SOLEBURY SCHOOL DISTRICT
*Engaging, Enriching, and Empowering All Students
through a World-Class Education*



Board of School Directors Meeting
October 26, 2017
Upper Elementary School LGI Room, 6:30 PM

New Hope-Solebury Board of School Directors		
Mr. Neale Dougherty <i>President</i>	Mrs. Adrienne Deussing <i>Vice President</i>	Mr. John Capriotti <i>Member</i>
Mr. Mark Cowell <i>Member</i>	Mrs. Jennifer Gormley <i>Member</i>	Mrs. Tracy Keyes <i>Member</i>
Mr. Douglas McDonough <i>Member</i>	Mrs. Maria Povacz <i>Member</i>	Mrs. Sandra Weisbrot <i>Member</i>
Non-Voting Members		
Dr. Steven Yanni <i>Superintendent</i>	Mr. Andrew Lechman <i>Board Secretary</i>	Mr. John Cook <i>Treasurer</i>

Our Mission

The New Hope-Solebury School District takes pride in our commitment to excellence. We strive to inspire and empower our students to become passionate, confident, life-long learners, with the strength of character to contribute to a diverse and ever-changing world.

Executive Session

6:00 pm
Legal, Personnel & Negotiation Matters

NEW HOPE-SOLEBURY SCHOOL DISTRICT
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Board of School Directors Meeting Agenda

October 26, 2017

*Per Board Operating Guidelines 006.2, all Board of School Directors meetings
are audio recorded.*

- I. Call to Order and Announcement of Executive Session**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Additional, Deletions, and/or Modifications to the Agenda**
- V. Acceptance of Minutes**
 - A. It is recommended that the Board of School Directors accept the minutes from the September 27, 2017 regular meeting of the New Hope-Solebury Board of Directors as presented in **Attachment A**.*
- VI. Reports to the Board of Directors**
 - A. Student Reports
 - 1. High School—Kaylee Tao, Blake Doherty
 - 2. Middle School
 - 3. Upper Elementary School
 - B. Superintendent’s Report—Dr. Gianni
 - C. Committee Reports
 - 1. Athletics and Activities—Mrs. Weisbrot
 - 2. Curriculum—Mrs. Keyes
 - 3. Facilities Committee—Mr. Capriotti
 - 4. Finance Committee—Mr. Dougherty
 - 5. Policy and Personnel Committee—Mr. McDonough
 - 6. Special Education Committee—Mrs. Gormley
 - D. Liaison Reports
 - 1. Bucks County Intermediate Unit—Mrs. Weisbrot
 - 2. Middle Bucks Institute of Technology—Mr. Capriotti
 - 3. Pennsylvania School Boards Association—Mr. Dougherty
- VII. Old Business**

None

VIII. New Business

A. Discussion Item: Student Performance Updates – Dr. Yanni and Mr. Malone

B. Comments/Discussion (Agenda Items Only)

- 1. Board Discussion
- 2. Public Comment
- 3. Board Comment
- 4. Superintendent’s Comments

C. Action Items (Consent Agenda)

1. Facilities

- a. It is recommended that the Board of School Directors approve a change order for critical path work completed in the senior hallway courtyard to remove bedrock to allow for the installation of the sanitary pit for a total of approximately \$101,000. Funds from the contingency account will be used for this change order.

2. Finance

- a. It is recommended that the Board of School Directors approve the Treasurer’s Reports for September, 2017, in their entirety as presented in **Attachment B**.*
- b. It is recommended that the Board of School Directors approve and ratify the list of bills totaling \$3,581,471.88 in its entirety as presented in **Attachment C**.*
- c. It is recommended that the Board of School Directors approve the Act 93 Agreement (Administrators’ Compensation Plan) effective July 1, 2018 through June 30, 2023 as presented in **Attachment D**.*
- d. It is recommended that the Board of School Directors approve a confidential settlement agreement with a family due to a residency issue during the 2016-2017 school year.
- e. It is recommended that the Board of School Directors commit an additional \$1,500,000 of the District’s estimated ending fund balance for the 2016-2017 school year for capital projects. This will make the total committed fund balance for capital projects \$1,760,000.

3. Personnel

- a. It is recommended that the Board of School Directors approve the following retirements/resignations:

Resignations	Position	Effective
Forcino, Vincent	Evening Custodian (Retirement with Supermax)	1/2/2018

- b. It is recommended that the Board of School Directors approve the following leaves:

Leaves	Position	Effective
Guertler, Mary	Administrative Assistant Internet Technology Department	<u>Extended end date:</u> 10/6/2016 - 10/5/2017 10/5/2018 (Intermittent)
Rosenburg, Karen	Teacher, Art High School	<u>Extended end date:</u> 9/1/2016 - 8/31/2017 8/31/2018 (Intermittent)
Sanders, Tara	Teacher, English High School	<u>Extended end date:</u> 5/1/2017 - 1/26/2018 6/18/2018
Whyte, Jennifer	Teacher, 3 rd Grade Upper Elementary School	<u>Extended end date</u> 2/6/2017 - 1/26/2018 6/18/2018

- c. It is recommended that the Board of School Directors approve the following transfers:

Transfers	From/To	Effective	Salary	Benefits
Leveille, Zachary	Temporary Summer Helper IT Department; Per Diem Substitute IT Department	10/2/2017	(no change)	(no change)
Tzemintimpi, Maria	ESL Teacher HS/MS; Spanish Teacher HS (Leave - Huffman)	10/11/2017 - 1/26/2018	(no change)	(no change)
Miller, Jacqueline	Instructional Assistant LES; LTS Teacher (Whyte) 3 rd Grade UES	<u>Extended end date</u> 8/29/2017 - 1/26/2018 6/18/2018	(no change)	(no change)

- d. It is recommended that the Board of School Directors approve the following appointments, contingent upon satisfying all requirements of law and district policy:

Appointments/ Position	Reason	Effective	Salary	Benefits
Donovan, Michael LTS Teacher English HS	Leave - Sanders	<u>Extended end date</u> 8/29/2017 - 1/26/2018	(no change)	(no change)

		6/18/2018		
McGettigan, Colleen LTS Teacher ESL HS	Transfer - Tzemintimpi	10/24/2017 - 1/26/2018	\$48,455 (prorated) B, Step 01	No
Brennan, Colleen LTS Instructional Assistant LES	Additional Support	10/30/2017 - 6/14/2018	\$14.99/ Hourly Step 0	Yes
Rhoades, Matthew Groundskeeper Per Diem Substitute	Substitute Position	On or about 10/30/2017	\$18.84/ Hourly Step 0	No
Salazar, Shirley Custodian Per Diem Substitute	Substitute Position	On or about 10/30/2017	\$17.67/ Hourly Step 0	No

- e. It is recommended that the Board of School Directors approve the following Extra Duty Responsibility (EDR) contracts for the 2017-2018 school year in the amount of \$ 9,233.04 (Annual Total to Date - \$163,964.04).

Name	Extra Duty Responsibility (EDR)	Stipend
Balmer, Lori	Curriculum Liaison for Secondary Social Studies	\$2,166
ATHLETICS		
Chuma, Meka	7 th Grade Volleyball	\$840.54 prorated
Cummings, Sharon	8 th Grade Field Hockey	\$1,704
HIGH SCHOOL		
Cummings, Sharon	Class Advisor 12B	\$1,672
James, Liz	Class Advisor 10	\$647
Nino, Angela	GSA Alliance	\$686
UPPER ELEMENTARY SCHOOL		
Conway, Mark	School Store	\$189.50
Demore, Christine	Garden Club	\$686
Loving, Jennifer	Newspaper	\$642

4. Policy

- a. It is recommended that the Board of School Directors approve the following policies as presented in **Attachment E ***:
- 113—Special Education
 - 113.1—Discipline of Students with Disabilities
 - 113.2—Screening and Evaluation for Students with Disabilities
 - 113.3—Behavior Support
 - 216—Student Records
- b. It is recommended that the Board of School Directors reapprove the New Hope-Solebury Comprehensive Plan for submission to the Pennsylvania Department of Education to comply with state regulations. ([Click Here for New Hope-Solebury Comprehensive Plan](#))

- IX. Comments/Discussion (Non-Agenda Items Only)
 - A. Public Comment
 - B. Board Discussion
 - C. Superintendent's Comments

- X. Adjournment

Informational Items

- ✚ Enrollment Report as presented in **Attachment F.***

- ✚ The following Board Operating Guideline had a first reading and is under consideration. The second reading will take place on Thursday (11/9/2017) at the Policy/Human Resources Committee Meeting:
 - ✚ 006.2—Audio Recording of School Board Meetings by District

- ✚ The following policies have had a first reading and are under consideration. The second reading will take place on Thursday (11/9/2017) at the Policy/Human Resources Committee Meeting:
 - ✚ 146—Student Services
 - ✚ 918—Title I Parent Involvement
 - ✚ 701.1—Naming Rights
 - ✚ 701.2—Sponsorship, Partnerships, and Advertising

- ✚ November 2017 Meeting Schedule—All meetings are held in the UES LGI room unless otherwise noted.
 - ✚ Athletics – Thursday (11/2/17) —6:00 PM
 - ✚ Special Education—Thursday (11/9/2017)—6:00PM – UES Library
 - ✚ Facilities—Thursday (11/9/2017)—6:00PM
 - ✚ Policy/Human Resources—Thursday (11/9/2017)—7:30PM
 - ✚ Finance—Thursday (11/16/2017)—6:00 PM
 - ✚ School Board Meeting (11/30/2017)—6:30PM

- ✚ Fiscal Dashboards, Current and Future Financial Projections, September 30, 2017, as presented in **Attachment G.***