

**Board of School Directors Meeting  
NEW HOPE-SOLEBURY SCHOOL DISTRICT  
180 West Bridge Street  
New Hope, PA 18938**

**May 18, 2015**

**6:30 PM – District Office Conference Room**

*Per Policy 006.2 all Board of School Directors meetings are audio recorded.*

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. STUDENT REPORTS**

UES Student Representatives: Student Council Representatives

MS Student Representatives: Ben Dupont, Jake Jacquemot

HS Student Representatives: Leigh Ferro, Olivia Knable

**V. SUPERINTENDENT'S REPORT \***

**VI. BOARD COMMITTEE REPORTS**

- Board Committee Reports
  - Community Engagement Committee – Mrs. Weisbrot
  - Curriculum Advisory Committee – Mrs. Keyes
  - Facilities Committee – Mr. Adar
  - Finance Committee – Mr. Dougherty
  - Policy Committee – Mr. Kearney
  - Special Education Committee – Mrs. Deussing
  
- Board Liaison Reports
  - Bucks County Intermediate Unit – Mrs. Weisbrot
  - MBIT – Mr. Hayden
  - PSBA Liaison – Mr. Harraka

**VII. OLD BUSINESS**

**Discussion/Information Items**

- 2015-2016 Proposed Final Budget Presentation \* - Dr, Boccuti

**VIII. NEW BUSINESS**

**Board Discussion (Agenda Items Only)**

**Public Comment (Agenda Items Only)**

**Action Items**

**A. Review and Approval of Minutes**

1. It is recommended that the Board of School Directors approve the April 20, 2015 Minutes of the Regular Meeting of the Board of School Directors.\*

**B. Finance**

1. It is recommended that the Board of School Directors adopt the proposed final budget and make it public for at least 20 days prior to the adoption of the final budget, and further that the final adoption of the budget for the fiscal year of July 1, 2015 through June 30, 2016 will be done at the regularly scheduled Board meeting on June 22, 2015 at 6:30 PM in the District Conference Room. \*
2. It is recommended that the Board of School Directors approve and ratify the following list of bills totaling \$1,360,692.97. \*

2014-2015 General Fund Checks Between Meetings for Ratification  
Check Numbers – 10041791 to 10041792  
Totaling - \$4,736.00  
And  
Check Numbers – 10041793 to 10041812  
Totaling - \$726,888.64

2014-2015 Capital Projects Checks for Approval  
Check Numbers – 301000 to 301003  
Totaling - \$154,916.84

2014-2015 Officials Checks for Approval  
Check Numbers – 10041813 to 10041873  
Totaling - \$5,620.00

2014-2015 General Fund Checks for Approval  
Check Numbers – 10041874 to 10041995  
Totaling - \$468,531.49

3. It is recommended that the Board of School Directors approve the attached budgetary transfers for the 2014-2015 fiscal year and that they be made part of the permanent minute book. \*
4. It is recommended that the Board of School Directors authorize the Administration to execute a contract with Interquest Detection Canines of Eastern Pennsylvania for the 2015-2016 school year. \*
5. It is recommended that the Board of School Directors authorize the Administration to enter into an Agreement with the Bucks County Intermediate Unit #22 for participation in the Technology Pool Counsel Consortium at a cost of \$780.00 for the 2015-2016 school year. \*
6. It is recommended that the Board of School Directors authorize the Administration to enter into a Legal Services Consultation Agreement with Sweet, Stevens, Katz & Williams LLP for the Special Education Pool Counsel at a cost of \$6,000.00 for the 2015-2016 school year. \*
7. It is recommended that the Board of School Directors approve an educational services agreement with Tinicum Art and Science High School for Student No. 3986284338 for the 2014-2015 school year in the amount of \$28,000, in the form presented to the Board.
8. It is recommended that the Board of School Directors appoint John F. Cook as School Board Treasurer for the 2015-2016 school year at an annual cost of \$8,000.

**C. Personnel**

1. It is recommended that the Board of School Directors ratify/approve the following personnel actions, contingent upon meeting all requirements of law and district policy:

LEAVES	POSITION	EFFECTIVE DATE
Ortiz, Gina	Elementary Health/PE Teacher LES/UES	<b>Revised</b> 5/7/15-1/22/16
Bollinger, Julia	Spanish Teacher MS	<b>Anticipated</b> 6/20/15-12/7/15
Elvey, Kevin	Social Studies Teacher/ Gifted Teacher HS	5/22/15-8/25/15
Sincavage, Lane	6 <sup>th</sup> Grade Math Teacher MS	<b>Anticipated</b> 6/20/15-1/22/15
Whyte, Jennifer	6 <sup>th</sup> Grade Math Teacher MS	<b>Anticipated</b> 6/20/15-1/22/15
Procaccino, Christine	Biology Teacher HS	5/26/15-6/4/15

TRANSFERS	FROM	TO	EFFECTIVE	SALARY
Hess, Mara	.5 Health/PE Teacher HS	1.0 Health/PE Teacher Increased to cover LTS – LES/UES Leave-Ortiz	<b>Revised</b> 5/7/15-1/25/16	Full-time No Change
DaCosta, Sharmaine	Instructional Assistant M-Th, 8am-1pm	Change to Substitute IA for ESY Program	6/29/15-8/6/15	\$15.51/hr.

APPOINTMENTS	POSITION	REASON	EFFECTIVE	SALARY	BENEFITS
DeCarlo, Joelle	(.5) Health/PE Teacher LTS HS	Transfer- Hess Leave-Ortiz	5/7/15-6/19/15	\$49,145 (prorated) B, Step 0	No
Ryan, Tracie	Homebound Instructor Elementary/Mid Level	Student Need	5/13/15	\$40.53/hr.	No

2. It is recommended that the Board of School Directors authorize the Administration to execute a Consulting Agreement with LoGIC to provide business office services at a rate of \$70.00/hour, effective June 1, 2015. \*

3. It is recommended that the Board of School Directors ratify/approve the following EDR contracts for the 2014-2015 school year:

<u>Name</u>	<u>EDR Activity</u>	<u>Stipend</u>
<b><u>Athletics</u></b>		
Rick Fedele	Baseball 8 <sup>th</sup> Grade	\$1765.00
Solomon Jacobs	Soccer 7 <sup>th</sup> Grade (prorated)	\$610.40
Brianne Timony	Lacrosse Girls JV (prorated)	\$1636.40
Haley Whitney	Softball 8 <sup>th</sup> Grade	\$1765.00
Haley Whitney	Softball JV (prorated)	\$701.40

**D. Policy & Program**

1. It is recommended that the Board of School Directors approve an overnight trip for members of the Odyssey of the Mind team to participate in the World Finals at Michigan State University from May 20 through May 24, 2015. \*

**E. Plant & Equipment**

1. It is recommended that the Board of School Directors approve a resolution requesting that the Pennsylvania Department of Education approve a variance from the 20 year rule for the construction project at the High School and Middle School, in order to qualify for reimbursement. \*

**IX. PUBLIC COMMENT (Non-Agenda Items)**

**X. BOARD DISCUSSION**

**XI. ADJOURNMENT**

**UPCOMING MEETING DATES**

**Board of School Directors Meeting**

**Monday, June 8, 2015  
6:30 PM – District Conference Room**

**Finance Committee Meeting**

**Wednesday, June 10, 2015  
6:00 PM – District Conference Room**

**Facilities Committee Meeting**

**Wednesday, June 10, 2015  
7:30 PM – District Conference Room**

**Board of School Directors Meeting  
*Final Budget Adoption***

**Monday, June 22, 2015  
6:30 PM – District Conference Room**

**Policy Committee Meeting**

**Wednesday, June 24, 2015  
6:00 PM – District Conference Room**

**INFORMATION ITEM \***

Enrollment Report – May 1, 2015  
FBLA State Leadership Conference