

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

**Special Board Meeting
July 1, 2015**

7:00 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. OLD BUSINESS

- Review Campus Revitalization Project – Mr. Yanni, Mr. Adar, PFM Representative, Godshall Kane Representative

Board Discussion

Public Comment

V. NEW BUSINESS

Board Discussion (Agenda Items Only)

Public Comment (Agenda Items Only)

Action Items

A. Finance

1. It is recommended that the Board of School Directors approve the revised Homestead/Farmstead Exclusions Resolution to update the number of eligible homestead properties to 3,177, combined with the 22 eligible farmstead properties, for a total of 3,199 eligible properties for the 2015-2016 fiscal year. *

2. It is recommended that the Board of School Directors approve the renewal of a transportation agreement with Plumstead Christian School for the transportation of their students at a cost of \$7.92 per student per day for the 2015-2016 school year. *

B. 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:

RESIGNATIONS	POSITION	EFFECTIVE DATE
Lopez-Pratdesaba, Ligia	Non-Instructional Assistant- 4 hr. UES	6/17/15

APPOINTMENTS	POSITION	REASON	EFFECTIVE	SALARY	BENEFITS
Allan, Jacquelyn	Special Education Teacher- Grade 3 LTS UES	Leave - Abt	8/25/15- 1/25/16	\$51,376 (prorated) B+24, Step 01	Yes
Barberides, Katherine	Special Education Teacher LTS MS	Leave – Brown- Carraccio	9/22/15-3/1/16	\$61,675 (prorated) M, Step 2	Yes

VI. ADJOURNMENT