

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

August 17, 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. SUPERINTENDENT/ASSISTANT SUPERINTENDENT REPORT *

V. 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

VI. OLD BUSINESS

- 2015-2016 Enrollment Projection Report * – Dr. Boccuti, Mr. Gianni
- Campus Revitalization Project Update – Dr. Boccuti, Mr. Gianni, Mr. Godshall/GKO Architects

VII. NEW BUSINESS

- Senior Capstone Project * - Mr. Malone

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 June 22, 2015 Minutes of the Regular Meeting and the July 1, 2015 Special Meeting of the Board of School Directors.*

B. Finance

1. It is recommended that the Board of School Directors approve the Treasurer's Reports for March, April, and May 2015. *
2. It is recommended that the Board of School Directors approve and ratify the following list of bills totaling \$3,876,610.15. *

2014-2015 General Fund Checks Between Meetings for Ratification
Check Numbers – 10042296 to 10042325
Totaling - \$63,158.05

And

Check Numbers – 10042342 to 10042354
Totaling - \$25,283.33

2015-2016 General Fund Checks Between Meetings for Ratification
Check Numbers – 10042260 to 10042295
Totaling - \$166,137.73

And

Check Numbers – 10042326 to 10042341
Totaling - \$424,642.04

2015-2016 Capital Projects Checks for Approval
Check Numbers – 301013 to 301015
Totaling - \$ 75,192.81

2014-2015 General Fund Checks for Approval
 Check Numbers – 10042547 to 10042549
 Totaling – \$3,980.39

2015-2016 General Fund Checks for Approval
 Check Numbers – 10042355 to 10042546
 Totaling - \$3,118,215.80

3. It is recommended that the Board of School Directors approve an Agreement with the Bucks County Intermediate Unit #22 for part-time consultant services for the period of July 1, 2015 through June 30, 2016. *
4. It is recommended that the Board of School Directors appoint Andrew Lechman, Business Administrator, as the District Management Trustee for the Bucks and Montgomery County Schools Health Care Consortium, effective August 17, 2015 through June 30, 2017.
5. It is recommended that the Board of School Directors approve the following educational services agreements in the form presented to the Board:
 - Educational Services Agreement for Student No. 6756797662 for the 2015-2016 school year in the amount of \$44,598.
 - The Bridge Academy for Student No. 6952361286 for the 2015-2015 school year in the amount of \$40,232.00.
 - Lakeside Educational Network for Student No. 001107 for partial placement 2014-2015 school year.
 - Lakeside Educational Network for Student No. 001107 and Student No. 160100 for 2015-2015 school year.

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:

RESIGNATIONS	POSITION	EFFECTIVE DATE
Naldzin, Natasha	Instructional Assistant HS	8/19/15
Barberides, Katherine <i>Rescind Appointment</i>	Special Education Teacher LTS MS	8/12/15

LEAVES	POSITION	EFFECTIVE DATE
Morrash, Lisa <i>Compensated Professional Leave*</i>	Special Education Teacher MS	1/25/16-6/18/16

TRANSFERS	FROM	TO	EFFECTIVE	SALARY
Rigney, Brett	Technology Support Specialist LTS	Technology Support Specialist Permanent	8/17/15	No Change
Kaminski, Dennis	LTS Evening Custodian	Substitute Custodian (per diem)	7/27/15	No Change
Schlesinger, Diane	Instructional Assistant LES	Instructional Assistant UES	8/25/15	No Change
Bereck, Diana	Instructional Assistant LES	Instructional Assistant HS	8/25/15	No Change
Rumbelow, Hannah	Instructional Assistant MS	Instructional Assistant HS	8/25/15	No Change
Staudemeier, Mary Anne	Instructional Assistant – 3.5 hr, MS/LES	Instructional Assistant – 7 hr. LES	8/25/15	No Change

APPOINTMENTS	POSITION	REASON	EFFECTIVE	SALARY	BENEFITS
Slifer, Samantha	Part-time (.4) Spanish Teacher MS TPE	New position	8/25/15	\$54,209 (prorated .4) M, Step 0	Yes (prorated)
Scott, James	Spanish Teacher MS LTS	Leave- Bollinger	8/25/15- 12/7/15	\$47,664 (prorated) B, Step 01	Yes
Horn, Jennifer	Elementary Teacher – Kindergarten LES LTS	Leave-Given	8/25/15- 1/25/16	\$53,046 (prorated) B, Step 2	Yes
Goldstein, Ellen	Part-time (.5) Health/Physical Education Teacher HS LTS	Leave- Ortiz/Hess	8/25/15- 1/25/16	\$47,664.00 (prorated) B, Step 01	Yes (prorated)
Walsh, Katherine	Instructional Assistant – Library MS	Retirement- Ivins	8/25/15	\$16.94/hr. Year 5	Yes
Pepitone, William	School Security Officer Operations Dept.	Resignation- Pepitone, Jr.	8/29/15	\$23.54/hr. Year 2	Yes
Matt, Gregory	Custodian-Evening Operations Dept.	Transfer- Kaminski	7/24/15	\$17.30/hr. Year 1	Yes
Taylor, Beth	Non-Instructional Assistant – 4 hrs./day- 10 mo. LES	New position	8/31/15	\$14.30 Year 0	No

2. It is recommended that the Board of School Directors appoint Dr. Michael McKenna as Substitute Principal of the Upper Elementary School through November 30, 2015, at an annual salary of \$125,000 prorated to the start date (to be determined). Let it further be resolved that Dr. McKenna's position becomes permanent effective December 1, 2015 with no change in annual salary.
3. It is recommended that the Board of School Directors appoint Andrew Lechman as School Board Secretary, effective August 17, 2015 through June 30, 2016. Let it further be resolved that David Lieberman is appointed as Assistant School Board Secretary, effective August 17, 2015.
4. It is recommended that the Board of School Directors approve a Memorandum dated June 8, 2015 as an addendum to the Act 93 agreement to accommodate the new 10.5 Director of Food Services position. Let it further be resolved that the Act 93 Administrators have previously reviewed and approved the Memorandum.*
5. It is recommended that the Board of School Directors approve a Memorandum of Understanding with the New Hope-Solebury Education Support Professionals (NHSESP, formerly Local 180) to allow one-time use of subcontracting for grounds work at the Lower Elementary School. *
6. It is recommended that the Board of School Directors recognize that the following teachers have earned tenure as of August 28, 2015:

Amanda Condello
Tania Gonzalez
Alexa Gutter

7. It is recommended that the Board of School Directors approved the following EDR contracts for the 2015-2016 school year:

<u>ATHLETICS</u>		
<u>Name</u>	<u>EDR Activity</u>	<u>Stipend</u>
David Bachart	Soccer JV Boys	\$3,325.00
	Cross Country Varsity	
Mike Clarke	Coach	\$3,489.00
Brian Demby	Golf	\$2,794.00
Jim DiTulio	Football Varsity	\$5,410.00
Karen Douglass	Tennis Varsity Girls	\$3,275.00
Joe Goodman	Football JV	\$3,929.00
Sheila Gundlach	Cheerleading (split)	\$1,330.50
Josh Hesney	Soccer 8th grade Boys	\$1,687.00
Ollie Hilliker	Soccer Varsity Boys	\$4,577.00

Solomon Jacobs	Soccer Varsity Girls	\$4,577.00
	Cross Country Asst	
Scott Kunkel	Coach	\$2,507.00
Yona Rose	Field Hockey JV	\$3,325.00
Karen Schmidt	Tennis JV Girls	\$2,170.00
Gwen Smith	Field Hockey Varsity	\$4,577.00
Jim Swasey	Soccer JV Girls	\$3,325.00
Trish Tangradi	Cheerleading (split)	\$1,330.50
Roy Watson	Volleyball Varsity	\$4,577.00

HIGH SCHOOL

<u>Name</u>	<u>EDR Activity</u>	<u>Stipend</u>
Fred Achenbach	Class Advisor 12	\$1,655.00
Alicia Anderson	National Honor Society	\$623.00
David Bachart	Pit Orchestra Musical	\$1,424.00
David Bachart	Band Director	\$2,650.00
David Bachart	Junior Class 11B	\$2,072.00
Tom Bateman	Pianist Musical	\$695.00
Tom Bateman	Vocal Coach/Musical	\$2,115.00
Tom Bateman	Choral Director	\$2,650.00
Chris Cook	Class Advisor 9	\$641.00
	Culminating Project	
Mike Finley	Coordina	\$4,094.50
Drew Giorgi	Tech Support	\$1,825.00
Drew Giorgi	Lion's Tale	\$1,927.00
Jon Gonsiewski	HS Ski Club	\$801.00
Jon Gonsiewski	Student Council HS	\$3,372.00
Jon Gonsiewski	Blue/Gold Advisor	\$496.50
Alexa Gutter	Debate Team	\$571.00
Mike Kephart	Stage Manager	\$2,939.00
Emilia Lengyel	Key Club	\$1,690.00
Emilia Lengyel	Class Advisor 9	\$641.00
Carey Lever	Environmental Club	\$1,595.00
Brian Loving	Chess Club	\$937.00
	Athletic Equipment	
Brian Loving	Manager	\$5,589.00
Brian Loving	Class Advisor 12c	\$1,655.00
Chris Marchok	Class Advisor 10	\$641.00
Lisa Naldzin	Reading Olympics	\$321.00
Betty Ohanian	FBLA	\$1,541.00
John O'Hara	Mathletes HS	\$976.00
Jeremy Pfancook	Envirothon	\$622.00
Jeremy Pfancook	Class Advisor 12B	\$1,655.00
Melanie Pittner	Play Director	\$2,410.00

Melanie Pittner	Director of Musical	\$3,276.00
Glenn Preiss	Yearbook	\$1,927.00
Christine Procaccino	Class Advisor 10	\$641.00
Karen Rosenberg	Art Club	\$2,024.00
Karen Rosenberg	GSA Alliance	\$679.00
Stephanie Ryan	Class Advisor 11B	\$2,072.00
Mary Schwander	Key Club	\$1,690.00
Mary Schwander	Press Coordinator	\$1,490.00
Stacey Shade	National Honor Society	\$623.00
Adam Sherman	Blue/Gold Advisor	\$496.50
Ryan Sorensen	Science Olympics Culminating Project	\$268.00
Lori Soriano	Coordin.	\$4,094.50
Nick Wehr	String Groups	\$1,687.00

D. Policy & Program

1. It is recommended that the Board of School Director accept the enrollment of two Foreign Exchange Students for the 2015-2016 school year, in accordance with Policy #239 and pending the successful completion of all necessary enrollment documents.

E. Plant & Equipment

1. It is recommended that the Board of School Directors re-authorize the campus revitalization plan with the addition of the long term capital needs list at a total cost not to exceed \$28.5 Million. It is further recommended that the Board authorize the Administration to restart the land development review process with New Hope Borough. It is further recommended that the Board authorize Kane Godshall O'Rourke Architects to commence the Construction Documents phase of the campus revitalization project.
2. It is recommended that the Board of School Directors authorize the utilization of Field #1 for limited football practices as detailed on the attachment. *

VIII. PUBLIC COMMENT (Non-Agenda Items)

IX. BOARD DISCUSSION

X. ADJOURNMENT

UPCOMING MEETING DATES

Policy Committee Meeting	Wednesday, September 16, 2015 6:00 PM – District Conference Room
Facilities Committee Meeting	Thursday, September 17, 2015 7:00 PM – District Conference Room
Finance Committee Meeting	Thursday, September 17, 2015 6:00 PM – District Conference Room
Board of School Directors Meeting	Monday, September 21, 2015 6:30 PM – District Conference Room
Curriculum Advisory Committee	Thursday, September 24, 2015 6:30 PM – District Conference Room
Community Engagement Committee	Monday, October 5, 2015 6:30 PM – District Conference Room
Facilities Committee Meeting	Wednesday, October 7, 2015 7:00 PM – District Conference Room
Finance Committee Meeting	Wednesday, October 7, 2015 6:00 PM – District Conference Room
Board of School Directors Meeting	Monday, October 19, 2015 6:30 PM – District Conference Room