

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

September 21, 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. APPROVE ADDITIONS/DELETIONS/MODIFICATIONS TO AGENDA

V. SUPERINTENDENT/ASSISTANT SUPERINTENDENT 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. 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 August 17, 2015 Minutes of the Regular 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 June, 2015. *
2. It is recommended that the Board of School Directors approve and ratify the following list of bills totaling \$747,597.28. *

2015-2016 General Fund Checks Between Meetings for Ratification
Check Numbers – 10042550 to 10042564
Totaling - \$48,773.14

2015-2016 Capital Projects Checks for Approval
Check Numbers – 301016 to 301020
Totaling - \$98,267.52

2015-2016 Officials Checks for Approval
Check Numbers – 10042565 to 10042597
Totaling – \$2,684.00

2015-2016 General Fund Checks for Approval
Check Numbers – 10042598 to 10042825
Totaling - \$597,872.62

3. It is recommended that the Board of School Directors adopt a resolution to allow Middle Bucks Area Vocational-Technical School Authority to advance refund the remaining Series of 2003 and Series of 2006 bonds, provided the savings after all cost exceeds 3%, with a new Series of 2015 bonds. *
4. It is recommended that the Board of School Directors accept the approval letter from the Pennsylvania Department of Education dated September 11, 2015 regarding PlanCon Part K: Project Refinancing. *
5. It is recommended that the Board of School Directors approve an expenditure in the amount \$29,500 for the Civil Engineer to acquire a survey of the stadium, design the storm water management system for the stadium, and to make revisions to land development submission as it relates to the Campus Revitalization Plan.
6. It is recommended that the Board of School Directors approve the following educational services agreements in the form presented to the Board:
 - Rock Brook School, Inc., Student No. 9403385979, for the 2015-2016 school year, in the amount of \$67,328.10.
 - Tinicum Art and Science High School, Student No. 3986284338, for the 2015-2016 school year, in the amount of \$28,000.00.
 - Park Lake School, Student No. 2088411453, for the 2015-2016 school year, in the amount of \$66,580.80.

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:

RESCINDED APPOINTMENT	POSITION	EFFECTIVE DATE
Allan, Jacquelyn	Special Education Teacher – Grade 3 UES LTS (Abt)	8/26/15

LEAVES	POSITION	EFFECTIVE DATE
Abt, Theresa	Special Education Teacher – Grade 3	Revised 6/19/15-1/22/16
McGinniss, Katherine	Guidance Counselor UES	Anticipated 12/15/15-5/2/16
Ryan, Stefanie	Chemistry Teacher HS	Anticipated 1/29/16-3/25/16
McBride, Joyce (unpaid)	Non-Instructional Assistant – 4 hr. MS	9/28/15-11/20/15

TRANSFERS	FROM	TO	EFFECTIVE	SALARY
Dun, Meghan	Part-time (.8) Special Education Teacher LES/MS/HS	Full-time (1.0) Special Education Teacher HS	8/25/15	\$51,480

APPOINTMENTS	POSITION	REASON	EFFECTIVE	SALARY	BENEFITS
Chase, Joanne	Non-Instructional Assistant – 4 hrs./day UES	Resignation – Lopez- Pratesaba	8/31/15	\$14.94/hr. Year 2	No
Cummings, Sharon	Instructional Assistant HS	Resignation- Naldzin, N.	8/25/15	\$14.34/hr. Year 0	Yes
Andris, Matthew	Instructional Assistant HS	Resignation- Penn	8/25/15	\$14.34/hr. Year 0	Yes
Laff, Amy	Special Education Teacher – Grade 3 UES LTS	Leave – Abt	8/31/15- 1/26/16	\$67,042 (prorated) B+24, Step5	Yes
Monaghan, Kristi	Special Education Teacher MS LTS	Leave- Brown- Carracio	9/21/15-3/1/16	\$53,541 (prorated) M+12, Step 01	Yes

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

<u>NAME</u>	<u>EDR ACTIVITY</u>	<u>STIPEND</u>
<u>Athletics</u>		
Diana Dececco	Cross Country, MS	\$1335.00
Lisa Morrash	Volleyball, MS	\$1687.00
Samantha Slifer	Soccer, 7 th Grade	\$1541.00
Nancy Wisniewski	Volleyball 7 th Grade	\$1526.00

District

Lori Balmer	Curriculum Liaison-MS Social Studies	\$2145.00
Heather Derby	Curriculum Liaison-K-12 Arts	\$2145.00
Jon Gonsiewski	Curriculum Liaison-HS Social Studies	\$2145.00
Andrea Huffman	Curriculum Liaison-World Languages	\$2145.00
Nancy Rachlin	Title I Coordinator	\$2555.00
Lori Balmer	Mentor (Slifer)	\$684.00
Jackie Kalidonis	Mentor (Horn)	\$342.00
Yona Rose	Mentor (Scott)	\$342.00
Kerilyn Walker	Mentor (Goldstein)	\$342.00
Amanda Jones	Mentor (Laff)	\$342.00

High School

Dave Bachart	MS Jazz	\$1,637.00
Tom Bateman	MS Musical/Pit	\$2,349.00
Tom Boyd	Peer Tutoring	\$1,445.00
Jordan Brennan	CenterStage/Plays	\$1,780.00
Meka Chuma	Math Counts	\$728.00
Heather Derby	Spirit Club (co-adv)	\$1,205.00
Jeff Dykie	Outdoors Club (A)	\$1,257.00
Dawn Ferber	Art Club	\$974.00
Michele Hamill	TAG	\$1,820.00
Michele Hamill	Talent Show	\$356.00
Mike Kephart	Stage Manager	\$974.00
Dave Kolinchak	Outdoors Club (B)	\$1,257.00
Victoria Nichols	Spirit Club (co-adv)	\$1,205.00
Victoria Nichols	Mentor	\$342.00
Victoria Nichols	Talent Show	\$356.00
Angela Nino	8th Grade Advisor	\$1,283.00
Angela Nino	7th Grade Advisor	\$1,283.00
Angela Nino	Student Council	\$611.00
Colleen O'Donnell	Student Council	\$611.00
Craig Smith	Reading Olympics 6	\$321.00
Craig Smith	ReadingOlympics7/8	\$321.00
Craig Smith	Yearbook	\$2,168.00

- It is recommended that the Board of School Directors approve a one-time, non-precedent setting Memorandum of Understanding between the District and the NHSESP (formerly Local 180) to allow an exception to the tuition reimbursement parameters. *

4. It is recommended that the Board of School Directors approve a one-time, non-precedent setting Memorandum of Understanding between the District and the NHSESP (formerly Local 180) regarding vacation time carry-over. *
5. It is recommended that the Board of School Directors approve the posting of the Seniority Lists for the 2015-2016 school year for members of the Teachers Collective Bargaining Unit NHSEA and for members of the New Hope-Solebury NHSESP. *
6. It is recommended that the Board of School Directors appoint Dr. James Rigney as School Physician for the 2015-2016 school year at annual fee of \$4,000, no per student charge.
7. It is recommended that the Board of School Directors appoint Dr. Steven Covino as School Dentist for the 2015-2016 school year at a \$5 per student charge and no annual fee to the school district.

D. Policy & Program

1. It is recommended that the Board of School Directors approve a Memorandum of Understanding with Middle Bucks Institute of Technology concerning procedures for matters of litigation. *
2. It is recommended that the Board of School Directors accept a donation from an anonymous donor of a Storage Unit for Field #1 valued at approximately \$2000.00. *
3. It is recommended that the Board of School Directors approve an overnight trip for High School music students to Los Angeles, California, from February 14-20, 2017; this trip will provide educational and performance opportunities for student musicians.
4. It is recommended that the Board of School Directors approve the following new/revised policies and procedures: *
 - School Board Voting Parameters Procedure
 - Policy 113.3—Screening and Evaluations for Students with Disabilities
 - Policy 116—Tutoring
 - Policy 137—Home Education Programs
 - Policy 138—English as a Second Language
 - Policy 212—Reporting Student Progress
 - Policy 307—Student Teachers/Interns
 - Policy 918—Title I Parent Involvement
 - Policy 609—Investment of District Funds
 - Policy 819—Suicide Awareness and Preventions

E. Appointment PSBA Officers/Representative

1. It is recommended that the Board of School Directors appoint 2015-2016 PSBA Officers and At Large Representative:

- President Elect
- Vice President
- At Large Representative

VIII. PUBLIC COMMENT (Non-Agenda Items)

IX. BOARD DISCUSSION

X. ADJOURNMENT

XI. UPCOMING MEETING DATES

Curriculum Advisory Committee Meeting	Thursday, September 24, 2015 6:30 PM – District Conference Room
Special Education Committee Meeting	Thursday, October 1, 2015 6:30 PM – District Conference Room
Community Engagement Committee Meeting	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

INFORMATION ITEMS *

- Enrollment Report, September 1, 2015