

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

October 19, 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. STUDENT REPORTS

- UES Report – No report.
- MS Report - Hunter Kouchi and Sarah Deussing
- HS Report – Hannah Singer, Briana McGarry

VI. SUPERINTENDENT/ASSISTANT SUPERINTENDENT REPORT *

VII. 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

VIII. OLD BUSINESS

Discussion/Information Item

- Campus Revitalization Plan Schedule Update * – Mr. Haller/D'Huy Engineering, Mr. Godshall/GKO

IX. 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 September 21, 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 July and August, 2015. *
2. It is recommended that the Board of School Directors approve and ratify the following list of bills totaling \$753,148.13. *

2015-2016 General Fund Checks Between Meetings for Ratification
Check Numbers – 10042826 to 10042844
Totaling - \$79,256.47

2015-2016 Capital Projects Checks for Approval
Check Numbers – 301021 to 301023
Totaling - \$26,933.42

2015-2016 Officials Checks for Approval
Check Numbers – 10042845 to 10042899
Totaling – \$4,777.00

2015-2016 General Fund Checks for Approval
Check Numbers – 10042900 to 10043078
Totaling - \$642,181.24

3. It is recommended that the Board of School Directors authorize the administration to execute a contract with Bayada Home Health Care, Inc., to provide substitute RN nursing services as needed, at a rate of \$49.95/hr. (minimum 4 hours) effective October 12, 2015 through August 31, 2016.*
4. It is recommended that the Board of School Directors approve the following educational services agreements in the form presented to the Board:
 - Cambridge School, Student No. 917061924, for the 2015-2016 school year effective September 1, 2015 through August 31, 2016, in the amount of \$44,598.
 - New Road School of Somerset, Student No. 5234420825, effective for the 2015-2016 school year beginning September 2, 2015, in the amount of \$45,145.80.
 - Cambridge School, Student No. 5647886469, for the 2015-2016 school year beginning September 9, 2015, in the amount of \$47,598.
 - The Midland School, Student No. 6186021793, for the 2015-2016 school year beginning July 1, 2015, in the amount of \$57,443.40.
 - New Road School, Student No. 1292909773, for the 2015-2016 school year beginning July 1, 2015, in the amount of \$52,670.10.

C. Personnel

1. Pursuant to Section 1073 of the Public School Code, it is recommended that the Board of School Directors appoint Mr. Steven M. Yanni as District Superintendent for a term to commence December 1, 2015 and end on November 30, 2020. It is further recommended that the Board of School District approve the Employment Contract between the District and Mr. Yanni in the form presented. *

2. 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:

RESIGNATION	POSITION	EFFECTIVE DATE
Erb, Joseph	Instructional Assistant MS	9/28/15
Voorhees, Deborah	Cafeteria Worker/Cashier	10/8/15

LEAVES	POSITION	EFFECTIVE DATE
Hasher, Beth	Administrative Assistant to Principal MS	11/21/15-1/3/16
Korn, Andrea	Special Education Teacher HS	Revised 10/12/15-1/22/16
Korn, Andrea <i>Compensated Professional Leave*</i>	Special Education Teacher HS	1/25/16-6/18/16
Rutledge, Brian <i>Compensated Professional Leave*</i>	Mathematics Teacher HS	1/26/16-6/18/16

REASSIGNMENTS/ TRANSFERS	FROM	TO	EFFECTIVE	SALARY
Rosenthal, Tanya	Cafeteria Worker Per diem	Cafeteria Worker Part time (2.25 hrs/day)	10/19/15	\$14.12/hour Year 7

APPOINTMENTS	POSITION	REASON	EFFECTIVE	SALARY	BENEFITS
Lawson, Nancy	Cafeteria Worker Per Diem	Substitute	8/29/15	\$11.04/hr.	No
Rosenthal, Tanya	Cafeteria Worker Per Diem	Substitute	8/28/15	\$11.04/hr.	No
Altomare, Sheila	Registered Nurse Per Diem	Substitute	8/28/15	\$22.00/hr.	No
Messina, Mary	Non-Instructional Assistant – 4 hours MS LTS	Leave – McBride	10/5/15-1/4/16	\$1527/hr.	No
Companioni, Emilio	Instructional Assistant MS	Resignation - Erb	10/7/15	\$14.34/hour Year 0	Yes
Faeber, Jeffery	Special Education Teacher HS LTS	Leave – Korn	10/19/15- 6/17/16	\$55,791 (prorated) M+12, Step 0	Yes
Gallagher, Angelina	Registered Nurse Per Diem	Substitute	10/20/15	\$22.00./hr.	No
Pawlikowski, Kathryn	Registered Nurse Per Diem	Substitute	10/20/15	\$22.00./hr.	No
Kopp, Mark	Instructional Assistant UES	Student Need	10/19/15- 11/23/15	\$14.34/hour	No

3. 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>
Ginny Brennan	Dramatics	\$1,424.00
Kevin Sasala	Talent Show (split)	\$356.00
Tom Marrone	Talent Show (split)	\$356.00
Emily VanPraag	Chorus 4th & 5th grade	\$826.00
Emily VanPraag	4th grade chorus "Naturals"	\$445.00
Peter Nelson	ES Basketball	\$1,051.00
Peter Nelson	ES Flag Football	\$1,051.00
Peter Nelson	ES Floor Hockey	\$525.00

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Peter Nelson	ES Soccer	\$525.00
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Suzanne Redfield	Safety Patrol (split)	\$297.00
Stacey Haferl	Safety Patrol (split)	\$297.00
Donna Burns	School Store (split)	\$187.50
Mark Conway	School Store (split)	\$187.50
Christine Demore	Student Council (split)	\$320.00
Michelle Reynolds	Student Council (split)	\$320.00
Leanne Iannacone	Reading Olympics (split)	\$148.50
Jennifer Loving	Reading Olympics (split)	\$148.50
Jim DiTulio	Rope Jumping Club	\$267.00
Robin Kilroy	Garden Club	\$679.00
Amanda Jones	Homework Club	\$1,221.00
Laurie Gale	Newspaper/Yearbook (split)	\$635.50
Robin Kilroy	Newspaper/Yearbook (split)	\$635.50
John O'Hara	HS Ski Club	\$801.00
Ed Young	Drama Set Construction	\$2,160.00

D. Policy & Program

1. It is recommended that the Board of School Directors approve an overnight trip for members of the Middle School Student Council to attend the LEAD Conference in Washington, D.C. from January 29-31, 2016. *
2. It is recommended that the Board of School Directors approve an overnight spring break trip for varsity and junior varsity baseball players to Vero Beach, Florida, from March 20-25, 2016. *

X. PUBLIC COMMENT (Non-Agenda Items)

XI. BOARD DISCUSSION

XII. ADJOURNMENT

XIII. UPCOMING MEETING DATES

Facilities Committee Meeting	Wednesday, November 4, 2015 7:00 PM – District Conference Room
Finance Committee Meeting	Wednesday, November 4, 2015 6:00 PM – District Conference Room
Curriculum Advisory Committee Meeting	Thursday, November 11, 2015 6:30 PM – District Conference Room
Board of School Directors Meeting	Monday, November 16, 2015 6:30 PM – District Conference Room
Policy Committee Meeting	Wednesday, November 18, 2015 6:00 PM – District Conference Room
Board of School Directors Meeting <i>Reorganization</i>	Monday, December 7, 2015 6:30 PM – District Conference Room

INFORMATION ITEMS *

- Enrollment Report, October 1, 2015