

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

**November 16, 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 – Mia Chuma, Jacob Stein
- MS Report - Elsie Jones, Valentina Waschbush
- 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. NEW BUSINESS**

### **Discussion/Information Item**

- Preliminary Student Data Overview - Dr. Yanni
- Soil Testing, PlanCon D and PlanCon E \* – Mr. Hansel, Mr. Godshall/GKO

### **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 October 19, 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 September, 2015. \*
2. It is recommended that the Board of School Directors approve and ratify the following list of bills totaling \$1,037,899.89. \*

2015-2016 General Fund Checks Between Meetings for Ratification  
Check Numbers – 10043079 to 10043088  
Totaling - \$145,894.02

2015-2016 Capital Projects Checks for Approval  
Check Numbers – 301024 to 301026  
Totaling - \$308,187.13

2015-2016 Officials Checks for Approval  
 Check Numbers – 10043089 to 10043129  
 Totaling – \$2,990.00

2015-2016 General Fund Checks for Approval  
 Check Numbers – 10043130 to 10043283  
 Totaling - \$580,828.74

3. It is recommended that the Board of School Directors approve the following educational services agreement in the form presented to the Board:
  - New Hope Academy, Student No. 5016923183, for the 2015-2016 school year, in the amount of \$34,900.00.

**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:

RESIGNATION	POSITION	EFFECTIVE DATE
Reilly, Maureen	Registered Nurse Part-time UES/LES	10/27/15
Matt, Gregory	Evening Custodian Operations	11/20/15

LEAVES	POSITION	EFFECTIVE DATE
Given, Katie	Elementary Teacher – Kindergarten LES	<b>Revised</b> 6/19/15-4/8/16
Ortiz, Gina	Health/PE Teacher LES/UES	<b>Revised</b> 5/7/15-6/15/16
Abt, Theresa	Special Education Teacher Grade 3 UES	<b>Extended</b> 6/19/15-6/15/16
Whyte, Jennifer	Mathematics Teacher Grade 6 MS	<b>Extended</b> 6/19/15-6/15/16
Wisniewski, Nancy	Special Education Teacher Grade 7 MS	<b>Approx.</b> 10/30/15-12/16/15

REASSIGNMENTS/ TRANSFERS	FROM	TO	EFFECTIVE	SALARY
Malone, Charles M.	High School Principal (Act 93 Administrator)	Director of Elementary and Secondary Education (Act 93 Administrator) **	TBD	\$151,971

\*\* This position replaces the Assistant Superintendent and Assistant to the Superintendent for Curriculum, Instruction, and Professional Development

APPOINTMENTS	POSITION	REASON	EFFECTIVE	SALARY	BENEFITS
Horn, Jennifer	Elementary Teacher- Kindergarten LES LTS	Leave-Given	<b>Extended</b> 8/25/15- 1/26/16	\$53,046 (prorated) B, Step 2	Yes
Hess, Mara	Full-time (1.0) Elementary Health/PE Teacher LES/UES LTS	Leave-Ortiz	<b>Extended</b> 5/7/15-6/15/16	No Change	Yes
Goldstein, Ellen	Part-time (.5) Health/PE Teacher HS LTS	Leave- Ortiz/Hess	<b>Extended</b> 8/25/15- 6/15/16	No Change	Yes (prorated)
Laff, Amy	Special Education Teacher – Grade 3 UES LTS	Leave-Abt	<b>Extended</b> 8/31/15- 6/15/16	No Change	Yes
Boyd, Thomas	Mathematics Teacher – Grade 6 MS LTS	Leave- Whyte	<b>Extended</b> 8/31/15- 6/15/16	No Change	Yes
Genner, Nelianne	Special Education Teacher – Grades 6/7 MS LTS	Leave- Wisniewski & Morrash	TBD	\$57,942 (prorated) M, Step 1	Yes
Stack, Kelly	Guidance Counselor UES LTS	Leave- McGinniss	12/7/15-5/2/16	\$51,959 (prorated) M, 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>
Robert Gaffney	Mentor (Faeder)	\$684.00
Jordan Brennan	Drama Club Choreographer	\$2,585.00

**Athletics**

Diana Dececco	Track & Field Winter	\$4,956.00
Rick Fedele	Basketball Varsity Boys	\$5,782.00
Kevin Jarrett	Wrestling JV	\$4,240.00
Val Jopling	Girls Volleyball JV	\$3,325.00
Andy Krasna	Basketball Varsity Girls	\$5,782.00
Jesse Krasna	Basketball JV Girls	\$4,240.00
Irv Miller	Wrestling Varsity	\$5,782.00
Glen Ockenhouse	Basketball JV Boys	\$4,240.00
Yona Rose	Basketball 8th Grade Girls	\$1,783.00
Rory Yerkes	Basketball 7th Grade Girls	\$1,638.00
Brittany McBride	Competitive Cheer Varsity -Winter	\$4,956.00

3. It is recommended that the Board of School Directors approve the Retirement Incentive Memorandum of Understanding between the New Hope-Solebury School District and the New Hope-Solebury Education Association. \*

**D. Policy & Program**

1. It is recommended that the Board of School Directors approve an overnight trip for members of the High School Ski Club to Killington, Vermont from February 19-21, 2016. \*
2. It is recommended that the Board of School Directors approve the following Student Activity Proposals on a probationary one-year period with no stipend: Public Safety Club and Investment Club. \*
3. It is recommended that the Board of School Directors approve a revised Memorandum of Understanding with Middle Bucks Institute of Technology concerning procedures for matters of litigation. \*

**E. Plant & Equipment**

1. It is recommended that the Board of School Directors accept the proposal for geotechnical services for the Campus Revitalization Project from Earth Engineering Inc. in the amount of \$19,125.00. \*
2. It is recommended that the Board of School Directors approve and authorize the submission of PlanCon Part D, "Project Accounting Based on Estimates," and PlanCon Part E, "Design Development," for the New Hope-Solebury High School/Middle School Project (PDE #3833) to the Pennsylvania Department of Education for review and approval. \*

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

**X. BOARD DISCUSSION**

**XI. ADJOURNMENT**

**UPCOMING MEETING DATES**

**Board of School Directors Meeting  
*Reorganization***

**Monday, December 7, 2015  
6:30 PM – District Conference Room**

**Facilities Committee Meeting**

**Wednesday, December 9, 2015  
7:00 PM – District Conference Room**

**Finance Committee Meeting**

**Wednesday, December 9, 2015  
6:00 PM – District Conference Room**

**Board of School Directors Meeting**

**Monday, December 21, 2015  
6:30 PM – District Conference Room**

**INFORMATION ITEMS \***

- Enrollment Report, November 1, 2015