

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

March 14, 2016
6:30PM—District Office Conference Room

Per Policy 006.2 all Board of School Directors meetings are audio recorded.

- I. Call to Order and Announcement of Executive Session**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Additions, Deletions, and/or Modifications to the Agenda**
- V. Acceptance of Minutes**
 - A. It is recommended that the Board of School Directors accept the attached February 16, 2016 Minutes of the Regular Meeting of the Board of School Directors. *
- VI. Student Reports**
 - A. High School - Hannah Singer, Briana McGarry
 - B. Middle School - Logan Amberson, Gabbi Leonardi
 - C. Upper Elementary School - Quinn Kelly, Jacob Stein
- VII. Superintendent's Report**
- VIII. Board Committee Reports**
 - A. Finance (Mrs. Povacz, Committee Chair)
 - B. Facilities (Mr. Capriotti, Committee Chair)
 - C. Policy and Human Resources (Mr. McDonough, Committee Chair)
 - D. Special Education (Mrs. Gormley, Committee Chair)
 - E. Curriculum Advisory (Mrs. Keyes, Committee Chair)
 - F. Athletics/Student Activities (Mrs. Weisbrot, Committee Chair)
- IX. Liaison Reports**
 - A. Bucks County Intermediate Unit (Mrs. Weisbrot)
 - B. Pennsylvania School Board Association (Mr. Cowell)
 - C. Middle Bucks Institute of Technology (Mr. Capriotti)

X. Old Business

- A. Presentation and/or Discussion Items
NONE

XI. New Business

- A. Presentation and/or Discussion Items

- 1. Comprehensive Plan Presentation – Dr. Yanni, Ms. JoAnn Perotti/BCIU

- B. Board Discussion (Agenda Items Only)

- C. Public Comment (Agenda Items Only)

- D. Action Items (* Indicates attachment)

- 1. Finance

- a. It is recommended that the Board of School Directors approve the attached Treasurer’s Report for January, 2016. *

- b. It is recommended that the Board of School Directors approve and ratify the following list of bills totaling \$581,910.34. *

- 2015-2016 General Fund Checks Between Meetings for Ratification
Check Numbers – 10043869 to 10043878
Totaling - \$23,868.96

- 2015-2016 Capital Projects Checks for Approval
Check Numbers – 301044 to 301045
Totaling - \$125,852.54

- 2015-2016 Officials Checks for Approval
Check Numbers – 10043879 to 10043890
Totaling - \$1,679.63

- 2015-2016 General Fund Checks for Approval
Check Numbers – 10043891 to 10043993
Totaling - \$430,509.21

- c. It is recommended that the Board of School Directors approve the following list of budgetary transfers for the 2015-2016 fiscal year.

Transfer From	Account	Object	Object Description	Amount	Transfer To	Account	Object	Object Description	Amount	Reason
HS Gifted	1012433000000001	569	Tuition-Other	\$ 34.00	HS Gifted	1012433000000001	610	GENERAL SUPPLIES	\$ 34.00	Cover small overage
Other Special Ed	1012900000000001	567	Approved Private Schools	\$ 3,000.00	Alternative Ed	1014420000000001	569	Tuition-Other	\$ 3,000.00	Monthly costs for Alternative Placement
Elementary School	1011001000000000	562	Charter School Tuition	\$ 500.00	Alternative Ed	1014420000000001	569	Tuition-Other	\$ 500.00	Monthly costs for Alternative Placement
Other Special Ed	1012900000000001	322	Professional Services - IU	\$ 24,000.00	IDEA Funding	1012900000001111	322	Professional Services - IU	\$ 24,000.00	Budget too low for funding received - no budget impact
Debt Service	1051000000000007	910	Principal Payment	\$ 100.00	Debt Service	1051000000000007	831	Interest - Loans	\$ 100.00	Cover small overage

- d. It is recommended that the Board of School Directors approve the a Consulting Agreement with Glasberg Behavioral Consulting Services, LLC to provide behavioral analytical services for the ESY Program from June 1, 2016 through August 31, 2016, at a cost of \$175/hour for up to 20 hours, pending review by the solicitor.
- e. It is recommended that the Board of School Directors accept the attached approval letters from the Pennsylvania Department of Education dated February 16, 2016 regarding PlanCon Part D: Project Accounting Based on Estimates and dated February 19, 2016 regarding PlanCon Part E: Design Development. *

2. Facilities
NONE

3. Personnel

- a. It is recommended that the Board of School Directors approve the following retirements:

RETIREMENTS	POSITION	EFFECTIVE
Ortiz, Gina <i>Retirement with Supermax and Incentive</i>	Elementary Health and PE Teacher LES/UES	6/30/16
Woodring, Kathleen <i>Retirement with Supermax and incentive</i>	Special Education Teacher HS	6/30/16
Lieberman, David <i>Retirement with Incentive</i>	Director of Pupil Services Administrator	6/30/16
Hart, Regina <i>Retirement with Supermax and incentive</i>	Elementary Teacher Grade 3 UES	6/30/16
Ogonowski, Odile <i>Retirement with Supermax and incentive</i>	Special Education Teacher Grade 8 MS	6/30/16
Werkheiser, Richard <i>Retirement with Supermax and incentive</i>	Elementary Teacher Grade 3 UES	6/30/16
Rogers, Beth <i>Retirement with Supermax and incentive</i>	Elementary Teacher Kindergarten LES	6/30/16
Gomez, June <i>Retirement with Supermax and incentive</i>	English Teacher HS	6/30/16

- b. It is recommended that the Board of School Directors approve the following leaves:

LEAVES	POSITION	EFFECTIVE
Wisniewski, Nancy	Special Education Teacher Grade 7 MS	Revised: 10/30/15-1/29/16
Thran, Thomas	Custodian Operations	2/10/16-5/16/16
McGinniss, Katherine	Elementary Guidance Counselor UES	Extended to: 6/15/16
Korn, Andrea <i>Compensated Professional Leave</i>	Special Education Teacher HS	8/25/16-1/22/17
Macdonald, Leo	Chemistry Teacher HS	3/14/16-3/18/16

- c. It is recommended that the Board of School Directors approve the following reassignments/transfers:

REASSIGNMENTS/ TRANSFERS	FROM	TO	EFFECTIVE	SALARY	BENEFITS
Karidas, Maria	Instructional Assistant MS	Special Education Teacher - Grade 7 MS LTS	Revised start date: 11/19/15- 12/14/15	No change	No change

- d. It is recommended that the Board of School Directors ratify/approve the following appointments, contingent upon satisfying all requirements of law and district policy:

APPOINTMENTS	POSITION	REASON	EFFECTIVE	SALARY	BENEFITS
Rumbelow, Hannah	Instructional Assistant Substitute - as needed	ESY Program	7/5/16-8/4/16	\$15.90/hr	N/A
Stack, Kelly	Elementary School Counselor UES LTS	Leave- McGinniss	Extended end date: 12/14/15 - 6/15/16	No change	No change
Kulas, Richard	Security Officer Per diem	As needed	3/15/16	\$23.54/hr	No
Donohue, Katelyn	Chemistry Teacher HS LTS	Leave- Macdonald	3/14/16-3/18/16	\$248.25 per diem	No

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

<u>Name</u>	<u>Extra Duty Responsibility</u>	<u>Stipend</u>
Len Lehman	Baseball JV	\$2361.00
Randy Maugle	Track & Field JV	\$2361.00
Jared Slaweski	Tennis Varsity Boys	\$3275.00
Tony Vlahovic	Baseball Varsity	\$3710.00

4. Policy

- a. It is recommended that the Board of School Directors adopt the following attached revised policies on a second reading: *
 - 006.2 – Audio Recording of School Board Meetings by the District
 - 142 – Migrant Students
 - 143 – Standards for Persistently Dangerous Schools
 - 144 – Standards for Victims of Violent Crimes
 - 209 – Health Examinations

- b. It is recommended that the Board of School Directors affirm the first reading of the following policies:
 - New Hope-Solebury Draft Cyber Education Policy
 - 201 – Admission of Students (Kindergarten and First Grade)

5. Special Education

- a. It is recommended that the Board of School Directors approve the following educational services agreements in the form presented to the Board:
 - New Hope Academy, Student No. 9787682207, effective March 31, 2016 through June 10, 2016, in the amount of \$5,235.03.
 - Terminate agreement with Tincum School effective March 4, 2016 and approve The Crefeld School, Student No. 3986284338, effective March, 2016 through June, 2016 in the amount of \$11,822.00.

6. Curriculum and Instruction

NONE

7. Athletics and Student Activities

- a. It is recommended that the Board of School Directors approve an overnight trip for members of the High School Odyssey of the Mind Club to attend the PA State Championships at Moon Area High School in Moon Township, PA, from April 1-3, 2016, with no cost to the school district. *

XII. Public Comment (Non-Agenda Items Only)

XIII. Board Discussion

XIV. Adjournment

XV. Upcoming Meetings

Curriculum Advisory Committee	Thursday, April 7, 2016 6:00 PM – District Conference Room
Athletics/Student Activities Committee	Thursday, April 7, 2016 7:30 PM – District Conference Room
Budget Gap Closure Subcommittee	Monday, April 11, 2016 5:00 PM – District Conference Room
Public Budget Session	Monday, April 11, 2016 6:30 PM – District Conference Room
Special Education Committee	Tuesday, April 12, 2016 6:00 PM – District Conference Room
Policy/Human Resources Committee	Tuesday, April 12, 2016 7:30 PM – District Conference Room
Finance Committee	Wednesday, April 13, 2016 6:00 PM – District Conference Room
Facilities Committee	Wednesday, April 13, 2016 7:30 PM – District Conference Room
Board of School Directors Meeting	Tuesday, April 18, 2016 6:30 PM – District Conference Room

Information Item

- Enrollment Report March, 2016 *