

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

**April 18, 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 March 14, 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 - TBA
- C. Upper Elementary School - TBA

**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

- Comprehensive Plan Update – Dr. Yanni
- Middle School Office Plan Modifications – Dr. Yanni, Mr. Hansel
- Access Road Alternate Bid Discussion – Dr. Yanni, Mr. Hansel

**XI. New Business**

A. Presentation and/or Discussion Items

NONE

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 February, 2016. \*
- b. It is recommended that the Board of School Directors approve and ratify the following list of bills totaling \$2,734,320.71. \*

2015-2016 General Fund Checks Between Meetings for Ratification  
Check Numbers – 10043994 to 10043997  
Totaling - \$25,798.41

2015-2016 Capital Projects Checks for Approval  
Check Numbers – 301046 to 301048  
Totaling - \$106,531.21

2015-2016 Officials Checks for Approval  
Check Numbers – 10043999 to 10044024  
Totaling - \$2,366.00

2015-2016 General Fund Checks for Approval  
Check Numbers – 10044025 to 10044154  
Totaling - \$506,653.71

2015-2016 Wire Transfers Between Meetings for Ratification  
Totaling - \$2,092,971.38

- 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	610	GENERAL SUPPLIES	\$ 2,000.00	HS Gifted	1012433000000001	569	Tuition-Other	\$ 2,000.00	Tuition Costs actuals exceeded budget
										More IDEA funds received than budgeted - no overall budgetary impact as additional revenue received.
OTH SPEC ED	1012900000000001	322	PROFESSIONAL SERV.-I.U.	\$ 24,000.00	IDEA FUNDING	1012900000001111	322	PROFESSIONAL SERV.-I.U.	\$ 24,000.00	
INF MGMT	1022400000000002	757	NONCAPITAL TECHNOLOG	\$ 9,700.00	INF MGMT	1022400000000002	648	ED SOFTWARE	\$ 9,700.00	ID Badges and MS 1:1 Device Cases
BUSINESS OFF	1025000000000007	640	BOOKS AND PERIODICALS	\$ 1,000.00	COPY CTR	1025400000000007	610	GENERAL SUPPLIES	\$ 1,000.00	Copy Paper
BUSINESS OFF	1025000000000007	340	TECHNICAL SERVICE	\$ 300.00	COPY CTR	1025400000000007	610	GENERAL SUPPLIES	\$ 300.00	Copy Paper
VEHICLES	1026500000000003	610	GENERAL SUPPLIES	\$ 1,500.00	VEHICLES	1026500000000003	430	REPAIRS & MAINTENANCE	\$ 1,500.00	Replace Vehicle Transmission

- d. It is recommended that the Board of School Directors approve the proposed MBIT General Fund Budget for the 2016-2017 school year. \*
- e. It is recommended that the Board of School Directors authorize the Administration to enter into an Agreement with the Bucks County Intermediate Unit #22 for participation in the Technology Pool Counsel Consortium at a cost of \$780.00 for the 2016-2017 school year. \*
- f. It is recommended that the Board of School Directors authorize the Administration to enter into a Legal Services Consultation Agreement with Sweet, Stevens, Katz & Williams LLP for the Special Education Pool Counsel at a cost of \$6,000.00 for the 2016-2017 school year. \*
- g. It is recommended that the Board of School Directors of the New Hope-Solebury School District (the "School District") authorize the Administration to work with Public Financial Management, as Financial Advisor, Robert W. Baird & Co. as Senior Managing Underwriter, Janney Montgomery Scott LLC as Co-Managing Underwriter, and Dinsmore & Shohl LLP, as Bond Counsel in conjunction with the issuance of General Obligation Bonds, Series of 2016 for the purpose of current refunding the School District's General Obligation Bonds, Series of 2011 with a minimum net savings of \$100,000.
- h. It is recommended that the Board of School Directors approve the submission of PlanCon Part F, Construction Documents, for the New Hope-Solebury High School/Middle School Project (PDE #3833) to the Pennsylvania Department of Education; and further, the Board resolves to the best of its knowledge and belief, the Board of School Directors certifies to the following: \*
- (1) The Board will not enter into construction contracts until it has received written approval for PlanCon Part F, Construction Documents, from the Department of Education.
  - (2) The Board of School Directors has obtained, or will obtain, all necessary approvals from local, regional, and state agencies relating to health, safety, design, planning highway access, and freedom from flooding and subsidence, prior to entering into construction contracts.
  - (3) The Board acknowledges that failure to obtain the requisite approvals prior to entering into construction contracts may be sufficient cause for the

Department of Education to revoke its approval for this project. If approval is revoked, the project will not be reimbursed by the Commonwealth.

## 2. Facilities

- a. It is recommended that the Board of School Directors approve modifications to the Middle School Office known as Modification 2-Reduced Middle School Addition.
- b. It is recommended that the Board of School Directors approve the inclusion of the Access Road in the Campus Revitalization Plan as an alternate bid.

## 3. Personnel

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

Termination	POSITION	EFFECTIVE
Harrington, Theodore	Director of Athletics/Student Activities – Position eliminated.	6/30/16

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

LEAVES	POSITION	EFFECTIVE
Elrath, Jessica	Special Education Teacher UES	4/8/2016 – 6/15/2016 (Changed effective date)
Gutter, Alexa	English Teacher HS	6/15/16- first day of 2017-2018 school year

- c. 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
Marton Alyssa *	Director of Special Education Act 93 Administrator	Retirement- Lieberman	7/1/16	\$138,000	Yes
Miller, Jacqueline	Special Education Teacher UES LTS	Leave-Elrath	Approximately: 4/11/16 – 6/15/16	\$49,943 (prorate) B +12 Step 01	Yes
Bethman, Kevin	Groundskeeper Operations LTS	Leave-Thran	3/30/16-5/15/16	\$19.65/hr. Year 3	No
Horn, Jennifer	Elementary Teacher LES LTS	Leave – Given	8/25/15-4/12/16 (extended from 4/11/16)	No Change	No change
Parker-Kramli, Kathryn	Instructional Assistant UES LTS	Transfer- Miller, J	4/13/16-6/15/16	\$14.34/hr. Step 0	Yes

- d. It is recommended that the Board of School Directors approve the new position and job description of Assistant Principal/Director of Athletics (Act 93 Administrator) and eliminate the position of Director of Athletics/Student Activities, effective July 1, 2016. \*
- 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>
Matt Andris	Lacrosse Boys JV	\$944.40
Tom Boyd	Baseball 8th grade	\$1,783.00
Kaitlin Doyle	Track & Field 8th grade	\$1,783.00
David Kazakevich	Tennis JV Boys	\$1,953.00
Dave Kolinchak	Soccer MS girls	\$1,687.00
Sandy Serafin	Softball 8th grade	\$1,783.00
Samantha Slifer	Soccer 7th grade	\$1,541.00

#### 4. Policy

- a. It is recommended that the Board of School Directors affirm the second reading of the Cyber Education Policy.
- b. It is recommended that the Board of School Directors affirm the first reading of Policy 903-Public Participation in Board Meetings.
- c. It is recommended the Board of School Directors approve the attached new Mission Statement for the Policy and Human Resources Committee. \*

#### 5. Special Education

- a. It is recommended that the Board of School Directors approve the Special Education Report effective July 1, 2016 through June 30, 2019 for submission to the Pennsylvania Department of Education. \*

#### 6. Curriculum and Instruction NONE

#### 7. Athletics and Student Activities NONE

### **XII. Public Comment (Non-Agenda Items Only)**

### **XIII. Board Discussion**

### **XIV. Adjournment**

**XV. Upcoming Meetings**

<b>Curriculum Advisory Committee</b>	<b>Thursday, May 5, 2016 6:00 PM – District Conference Room</b>
<b>Athletics/Student Activities Committee</b>	<b>Thursday, May 5, 2016 7:30 PM – District Conference Room</b>
<b>Budget Gap Closure Subcommittee</b>	<b>Monday, May 9, 2016 5:00 PM – District Conference Room</b>
<b>Public Budget Session</b>	<b>Monday, May 9, 2016 6:30 PM – District Conference Room</b>
<b>Special Education Committee</b>	<b>Tuesday, May 10, 2016 6:00 PM – District Conference Room</b>
<b>Policy/Human Resources Committee</b>	<b>Tuesday, May 10, 2016 7:30 PM – District Conference Room</b>
<b>Finance Committee</b>	<b>Wednesday, May 11, 2016 6:00 PM – District Conference Room</b>
<b>Facilities Committee</b>	<b>Wednesday, May 11, 2016 7:30 PM – District Conference Room</b>
<b>Board of School Directors Meeting</b>	<b>Tuesday, May 16, 2016 6:30 PM – District Conference Room</b>

**Information Item**

- Enrollment Report April, 2016 \*