

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

September 19, 2016

6:30 PM—Upper Elementary School LGI 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 August 22, 2016 Minutes of the Regular Meeting of the Board of School Directors. *

VI. Student Reports

- High School
- Middle School
- Upper Elementary School

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

- Voting Discussion – Dr. Yanni

XI. New Business

A. Presentation and/or Discussion Items

- Comprehensive Planning – Dr. Yanni

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 and ratify the following list of bills totaling \$1,286,952.49. *

2016-2017 Capital Project Checks Between Meetings for Ratification
Check Numbers – 30208 to 30209
Totaling - \$278,929.00.

2016-2017 General Fund Checks Between Meetings for Ratification
Check Numbers – 10044799 to 10044808
Totaling - \$53,980.24

2016-2017 Capital Projects Checks for Approval
Check Numbers – 30210 to 30216
Totaling - \$470,477.37

2016-2017 General Fund Checks for Approval
Check Numbers – 10044809 to 10045010
Totaling - \$391,746.93

2016-2017 Wire Transfers Between Meetings for Ratification
Totaling - \$91,818.95

- b. It is recommended that the Board of School Directors authorize the Administration to execute renew the Agreement with Pitney Bowes for rental of postage meter and maintenance of postage equipment for the 2016-2017 school year, at a cost of \$2,613.00. *

- c. It is recommended that the Board of School Directors approve the following breakfast prices for the 2016-2017 school year:

Secondary Schools - \$1.75
Elementary Schools - \$1.50

- d. It is recommended that the Board of School Directors approve the Resolution with New Road Schools of New Jersey for the 2016-2017 School Year which states, New Road Schools is not required to charge students for paid and reduced meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture. * There is no cost to the District.
- e. 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, Dinsmore & Shohl LLP, as Bond Counsel, and the District's Solicitor in conjunction with the issuance of General Obligation Bonds, Series A of 2016 for the purpose of funding a portion of the Campus Revitalization Plan in the principal amount not to exceed \$9,850,000.

2. Facilities

- a. It is recommended that the Board of School Directors authorize the Administration to perform additional water testing for lead at a cost of \$800.00.

3. Personnel

- a. It is recommended that the Board of School Directors accept the following resignation:

RESIGNATIONS	POSITION	EFFECTIVE
Karidas, Maria	Instructional Assistant MS	9/2/2016

- b. 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
Taylor, Elizabeth	Instructional Assistant HS	Resignation- Andris	8/29/2016	\$14.66/hr. Year 0	Yes
Schroeder, Elizabeth	Non-Instructional Assistant Part Time - 4hrs/day LES - LTS	Transfer-Buchler	8/29/16- 1/20/2017	\$14.62/hr. Year 0	No
Weiner, Deborah	Non-Instructional Assistant Part Time - 4hrs/day UES	Transfer - Chase	8/29/16	\$14.62/hr. Year 0	No

- c. It is recommended that the Board of School Directors approve the posting of the Seniority Lists for the 2016-2017 school year for members of the Teachers Collective Bargaining Unit NHSEA and for members of the New Hope-Solebury NHSESP. *
- d. It is recommended that the Board of School Directors approve the following Extra Duty Responsibility (EDR) contracts for the 2016-2017 school year:

<u>Name</u>	<u>Extra Duty Responsibility</u>	<u>Stipend</u>
Lori Balmer	Curriculum Liaison-Social Studies 6-12	\$2,166.00
Nicole Brown	Curriculum Liaison-Elementary K-5	\$2,166.00
Denise Connolly	Curriculum Liaison-World Languages	\$2,166.00
Chris Cook	Curriculum Liaison-Science 6-12	\$2,166.00
Heather Derby	Curriculum Liaison-RELA/English 6-12	\$2,166.00
Brian Loving	Curriculum Liaison-Math 6-12	\$2,166.00
Karen Rosenburg	Curriculum Liaison-Fine/Practical Arts	\$2,166.00
Jennifer Brown	Mentor-Kopp	\$691.00
Mike Finley	Mentor-Genner	\$345.50
Bob Gaffney	Mentor-Pesci	\$691.00
Drew Giorgi	Mentor-Davis	\$691.00
Nancy Wisniewski	Mentor-Fofrich	\$345.50
Tom Marrone	Teacher Tech-LES	\$1,843.00
Kevin Sasala	Teacher Tech-UES	\$1,843.00
Andrew Giorgi	Teacher Tech-HS	\$1,843.00
Tom Marrone	Webmaster-LES	\$1,850.00
<u>ATHLETICS</u>		
Maria Bennett	Volleyball 7th grade	\$1,556.00
Kaitlin Doyle	MS Cross Country	\$1,348.00
Megan Dun	Field Hockey 7th grade	\$1,704.00
Solomon Jacobs	Soccer Varsity Girls	\$4,623.00
Jeff Love	Soccer JV Boys (prorated)	\$2,751.00
Chris Marchok	Volleyball JV	\$3,358.00
Erin Moss	Cross Country Asst Coach (prorated)	\$2,232.00
Sam Slifer	Soccer 7th grade	\$1,556.00
<u>HIGH SCHOOL</u>		
Jena Davis	Debate Team	\$577.00

**MIDDLE
SCHOOL**

Andrew		
Ordover	Odyssey of the Mind (split)	\$595.50
Lisa Meenan	Odyssey of the Mind (split)	\$595.50
David Bachart	Jazz Band	\$1,653.00
Tom Bateman	Pit Orchestra/Musical	\$2,372.00
Heather Derby	Blue/Gold & Spirit Club (split)	\$1,217.00
Victoria Nichols	Blue/Gold & Spirit Club (split)	\$1,217.00
Michele Hamill	TAG Environmental Club	\$1,838.00
Michele Hamill	Talent Show (split)	\$359.50
Victoria Nichols	Talent Show (split)	\$359.50
Dave Kolinchak	Outdoors Club (A)	\$1,270.00
Jeffrey Dykie	Outdoors Club (B)	\$1,270.00
Angela Nino	Student Council Advisor (split)	\$617.00
Colleen		
O'Donnell	Student Council Advisor (split)	\$617.00
Angela Nino	Class Advisor-8	\$1,296.00
Angela Nino	Class Advisor-7	\$1,296.00
Craig Smith	Reading Olympics-6	\$324.00
Craig Smith	Reading Olympics-7/8	\$324.00
Craig Smith	MS Yearbook	\$2,190.00
	TOTAL:	\$19,411.00

4. Policy

- a. It is recommended that the Board of School Directors approve Junior Kaylee Tao and Senior Anthony Lagana as the High School Representatives to the Board of School Directors for the 2016-2017 school year.
- b. It is recommended that the Board of School Directors authorize the Superintendent to cast votes for the PSBA elections. All positions are uncontested.
- c. It is recommended that the Board of School Directors adopt the following Board Operating Guidelines and Policies on a second reading: *

Board Operating Guidelines
 003-Functions of the School Board
 007-Distribtuion of Policies and Procedures

Policies
 247-Hazing
 823-Naloxone

- d. It is recommended that the Board of School Directors affirm the first reading of the following Board Operating Guidelines and Policies:

Board Operating Guidelines
005-Organization of the Board
006-Voting Procedures

Policies
213-Assessment of Student Progress
222-Tobacco Use
232-Participating in School Affairs

5. Special Education

- a. It is recommended that the Board of School Directors approve the following tuition agreements and educational services agreements in the form presented to the Board:
- Foundations/LifeWorks, Student No. 6461756876, for the 2016-2017 school year in the amount in accordance with schedule provided.
 - Education Services Commission of Morris County, Student No. 2088411453, for the 2016-2017 school year in the amount of \$67,900.00.
 - New Hope Academy, Student No. 9787682207, for the 2016-2017 school year in the amount of \$34,900.00.
 - New Hope Academy, Student No. 5016923183, for the 2016-2017 school year in the amount of \$34,900.00.

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

Curriculum Advisory Committee	Thursday, September 29, 2016 6:00 PM – UES LGI Room
Special Education Committee	Wednesday, October 5, 2016 6:00 PM – UES LGI Room
Policy-Human Resources Committee	Wednesday, October 5, 2016 7:30 PM – UES LGI Room
Finance Committee	Thursday, October 13, 2016 6:00 PM – UES LGI Room
Facilities Committee	Thursday, October 13, 2016 7:30 PM – UES LGI Rom
Board of School Directors Meeting	Monday, October 17, 2016 6:30 PM – UES LGI Room

Information Items

- Fiscal Dashboards, Current and Future Projections, June 30, 2016 *