

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

October 17, 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 September 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
NONE

XI. New Business

- A. Presentation and/or Discussion Items

- School Performance Profiles – Dr. Yanni, Mr. Malone
- Comprehensive Plan – 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 the attached Treasurer’s Report for August, 2016. *
- b. It is recommended that the Board of School Directors approve and ratify the following list of bills totaling \$3,515,389.60 . *

2016-2017 General Fund Checks Between Meetings for Ratification
Check Numbers – 10045011 to 10045025
Totaling - \$39,131.70

2016-2017 Capital Projects Checks for Approval
Check Numbers – 30217 to 30221
Totaling - \$320,481.68

2016-2017 General Fund Checks for Approval
Check Numbers – 10045044 to 10045268
Totaling - \$510,928.80

2016-2017 Wire Transfers Between Meetings for Ratification
Totaling - \$2,644,847.42

- c. It is recommended that the Board of School Directors approve the following list of budgetary transfers for the 2016-2017 fiscal year:

Transfer From	Account	Object	Object Description	Amount	Transfer To	Account	Object	Object Description	Amount	Reason
LEARNING SUPPORT-7 & 8	1012413000000008	390	CONT SERVICE	\$10,000.00	HIGH SCHOOL	1011003000000000	562	CHARTER SCHOOL TUITION	\$10,000.00	Additional 4 Charter School Students
LEARNING SUPPORT-UPPER ES	1012411000000009	390	CONT SERVICE	\$10,000.00	HIGH SCHOOL	1011003000000000	562	CHARTER SCHOOL TUITION	\$10,000.00	Additional 4 Charter School Students
ES LRNG SUPP	1012411000000001	390	CONT SERVICE	\$10,000.00	HIGH SCHOOL	1011003000000000	562	CHARTER SCHOOL TUITION	\$10,000.00	Additional 4 Charter School Students
BUDGETARY RESERVE	1059000000000007	940	BUDGETARY RESERVE	\$50,000.00	HIGH SCHOOL	1011003000000000	562	CHARTER SCHOOL TUITION	\$50,000.00	Additional 4 Charter School Students
INTERVENTION	1021600000000001	580	TRAVEL	\$ 400.00	INTERVENTION	1021600000000001	640	BOOKS and PERIODICALS	\$ 400.00	Social Workers request for books.

- d. It is recommended that the Board of School Directors approve an Agreement with ADP for payroll processing products and services. The costs of the Agreement are based on the number of employees being paid which fluctuates throughout the year, but the costs of the Agreement will be equal to or less than the current costs associated with the districts in-house costs for the payroll function. *
- e. It is recommended that the Board of School Directors approve an Agreement with Triton Benefits & HR Solutions for payroll processing services. Triton will provide services to assist in the implementation of the ADP products and will provide in-house payroll services for a period of 6 months. The costs for implementation services are \$2,500. The costs for in-house payroll services is estimated at \$29,250 based on \$45.00 per hour for no more than 25 hours per week. The costs of the Agreement will be equal or less than the current costs associated with the districts in-house costs for the payroll function. *
- f. It is recommended the the Board of School Directors authorize the settlement of the School Based Access Funding for the 2012-2013 school year. *
- g. It is recommended that the Board of School Directors approve a resolution authorizing the incurring of nonelectoral debt for the purpose of funding capital projects and paying the costs of issuance, by the issuance of general obligation bonds, in an aggregate principal amount not to exceed \$12,000,000, but anticipated to be approximately \$9,850,000, all as presented by bond counsel. *

2. Facilities
NONE

3. Personnel

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

RESIGNATION	POSITION	EFFECTIVE
Taylor, Elizabeth	Instructional Assistant HS	9/23/16

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

LEAVE	POSITION	EFFECTIVE
Rutledge, Brian Compensated Professional Leave*	Mathematics Teacher HS	1/23/17-6/13/17
Elrath, Jessica	Special Education Teacher UES	Extended 4/8/16-1/20/17

- 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
Hughes, Angela	Instructional Assistant MS	Resignation- Karidas	10/7/16	\$14.66/hr. Year 0	Yes
Miller, Jacqueline	Special Education Teacher UES LTS	Leave-Elrath	Extended 8/23/16- 1/23/17	\$50,965 (prorated) B+12, Step 01	Yes
Parker-Kramli, Kathryn	Instructional Assistant UES LTS	Transfer- Miller, J.	Extended 8/23/16- 1/23/17	\$14.66/hr. Step 0	Yes

- d. It is recommended that the Board of School Directors approve the following Extra Duty Responsibility (EDR) contracts for the 2016-2017 school year:

Name	Extra Duty Responsibility	Stipend
Robin Kilroy	Webmaster - UES	\$1,850.00
Craig Smith	Webmaster - MS	\$1,850.00
Craig Smith	Teacher Tech - MS	\$1,843.00
Michelle Reynolds	Mentor - J. Miller (prorated)	\$207.30
ATHLETICS		
Shelley Wigler	Competitive Cheer Varsity-Winter	\$5,006.00
Dave Wisniewski	Basketbal JV Girls	\$4,282.00
MIDDLE SCHOOL		
Jordan Brennan	Musical MS	\$1,798.00
Craig Smith	Stage Manager MS	\$646.00
Lisa Meehan	Odyssey of the Mind (split) Rescind	-\$595.50
Andrew Ordover	Odyssey of the Mind (split) Rescind	-\$595.50
Lisa Meehan	Odyssey of the Mind (split)	\$397.00
Andrew Ordover	Odyssey of the Mind (split)	\$397.00
Amy Hoffman	Odyssey of the Mind (split)	\$397.00
ELEMENTARY		
Laurie Gale	Safety Patrol (split)	\$300.00
Kim Brown	Safety Patrol (split)	\$300.00
Donna Burns	School Store (split)	\$189.50
Mark Conway	School Store (split)	\$189.50
Michelle Reynolds	Student Council (split)	\$323.00
Renee Schade	Student Council (split)	\$323.00
Jennifer Loving	Newspaper/Yearbook (split)	\$642.00
Robin Kilroy	Newspaper/Yearbook (split)	\$642.00
Kevin Sasala	Talent Show (split)	\$359.50
Tom Marrone	Talent Show (split)	\$359.50
Stephanie Marrone	Reading Olympics	\$300.00
Christine Demore	Garden Club	\$686.00
Christine Demore	Outdoors Club	\$719.00
Morgan Burns	Homework Club	\$1,233.00
Jim DiTulio	Jump Rope Club	\$270.00
Peter Nelson	Intramural Flag Football	\$1,062.00
Peter Nelson	Intramural Soccer	\$1,060.00
Peter Nelson	Intramural Basketball	\$1,062.00
Peter Nelson	Intramural Floor Hockey	\$1,060.00
Emily Van Praag	Chorus-4th & 5th	\$834.00
Emily Van Praag	Naturals-4th	\$449.00
TOTAL:		\$29,845.30
RUNNING TOTAL:		\$217,916.30

4. Policy

- a. It is recommended that the Board of School Directors adopt the following Board Operating Guidelines and Policies on a second reading: *

- Board Operating Guidelines
 - 005 – Organization of the Board

- Board Policies
 - 213 – Assessment of Student Progress
 - 222 – Tobacco Use (Students)

- b. It is recommended that the Board of School Directors affirm the first reading of the following Policies:

- 320 – Freedom of Speech in Non-School Settings
 - 321 – Political Activities– Tobacco Use (Employees)
 - 323 – Tobacco Use (Employees)

5. Special Education

- a. It is recommended that the Board of School Directors approve the following educational services agreement in the form presented to the Board:
 - Educational Services Agreement for Student No. 2088411453, for ESY Services from June 19, 2016 through September 1, 2016 in the amount of \$5,500.00.

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, November 3, 2016 6:00 PM – UES LGI Room
Special Education Committee	Tuesday, November 8, 2016 6:00 PM – UES LGI Room
Policy-Human Resources Committee	Tuesday, November 8, 2016 7:30 PM – UES LGI Room
Finance Committee	Wednesday, November 9, 2016 6:00 PM – UES LGI Room
Facilities Committee	Wednesday, November 9, 2016 7:30 PM – UES LGI Rom
Board of School Directors Meeting	Monday, November 14, 2016 6:30 PM – UES LGI Room

Information Items

- Enrollment Report – October, 2016 *
- Fiscal Dashboards, Current and Future Projections - September 30, 2016 *