

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

**November 14, 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 October 17, 2016 Minutes of the Regular Meeting of the Board of School Directors. \*

**VI. Student Reports**

- High School – Anthony Lagana, Kaylee Tao
- 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
  - Student Assessment Update – Education Leaders

B. Board Discussion (Agenda Items Only)

C. Public Comment (Agenda Items Only)

D. Board Comment (Agenda Items Only)

E. Action Items (\* Indicates attachment)

1. Finance

- a. It is recommended that the Board of School Directors approve the attached Treasurer’s Report for September, 2016. \*
- b. It is recommended that the Board of School Directors approve and ratify the following list of bills totaling \$1,561,871.06. \*

2016-2017 General Fund Checks Between Meetings for Ratification  
Check Numbers – 10045269 to 10045281  
Totaling - \$281,357.88

2016-2017 Capital Projects Checks for Approval  
Check Numbers – 30222 to 30228  
Totaling - \$780,215.78

2016-2017 General Fund Checks for Approval  
Check Numbers – 10045282 to 10045453  
Totaling - \$341,283.21

2016-2017 Wire Transfers Between Meetings for Ratification  
Totaling - \$159,014.19

- c. It is recommended that the Board of School Directors approve the IDEA-B Section 619 Use of Funds Agreement for 2016-2017, PDE Award Number H173A160090, Allocation \$1,107.00. \*

## 2. Facilities

- a. It is recommended that the Board of School Directors accept the following donations used to build the girls softball batting cage:
- New Hope Crushed Stone – 50 tons of crushed stone
  - Niece Lumber – pressure treated lumber
  - Solebury Township – pickup/delivery of crushed stone and use of equipment
- b. It is recommended that the Board of School Directors approve the following change orders to the High School and Middle School Construction Project: \*
- | <u>CO#</u> | <u>Amount</u>                   | <u>Contractor</u>                             |
|------------|---------------------------------|---|
| ➤ GC01     | (\$54,000.00)<br>deduct/savings | Skepton Construction, Inc./General Contractor |
| ➤ PC01     | 0.00                            | Stan Roch Plumbing/Plumbing Contractor        |
| ➤ EC01     | 0.00                            | Boro Construction/ Electrical Contractor      |
| ➤ MC01     | 0.00                            | The Fairfield Company/Mechanical Contractor   |

## 3. Personnel

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

<b>RESIGNATION</b>	<b>POSITION</b>	<b>EFFECTIVE</b>
Doster, Timothy	Custodian Operations	11/17/16

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

<b>LEAVES</b>	<b>POSITION</b>	<b>EFFECTIVE</b>
Kim, Lydia	Instructional Assistant – MS	9/28/16-TBD
Whyte, Jennifer	Elementary Teacher – 3 <sup>rd</sup> Grade UES	Approximately 2/6/17-1/19/18

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

<b>REASSIGNMENT/ TRANSFER</b>	<b>FROM</b>	<b>TO</b>	<b>EFFECTIVE</b>	<b>SALARY</b>	<b>BENEFITS</b>
Buchler, Nancy	Administrative Assistant/Purchasing Business Office LTS	Administrative Assistant/Purchasing Business Office	10/24/2016	No Change	Yes

- 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:

<b>APPOINTMENTS</b>	<b>POSITION</b>	<b>REASON</b>	<b>EFFECTIVE</b>	<b>SALARY</b>	<b>BENEFITS</b>
Kaminski, Dennis	Custodian – Evening Operations	Replacement- Petrie	11/1/16	\$18.09/hr. Year 2	Yes
Lichtenstein, Paula	Registered Nurse Substitute	As needed	11/10/16	\$22.00/hr.	No

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
  - 006 – Meetings

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

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

- 336 – Professional Necessity Leave
  - 810.2 – Transportation-Audio/Video Recording
  - 827 – Conflict of Interest

- c. It is recommended that the Board of School Directors approve the New Hope-Solebury School District Comprehensive Plan for 2017-2020 as posted to the district website for submittal to the Pennsylvania Department of Education.

5. Special Education

- a. It is recommended that the Board of School Directors approve an Educational Services Agreement in the form presented to the Board for Student No. 9403385979, effective September 1, 2016 through August 31, 2017, in the amount of \$69,346.20.

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>Board of School Directors Meeting <i>Organization Meeting</i></b>	<b>Monday, December 5, 2016 6:30 PM – UES LGI Room</b>
<b>Athletics-Student Activities Committee</b>	<b>Thursday, December 8, 2016 6:00 PM – HS Library</b>
<b>Special Education Committee</b>	<b>Tuesday, December 13, 2016 6:00 PM – UES LGI Room</b>
<b>Policy-Human Resources Committee</b>	<b>Tuesday, December 13, 2016 7:30 PM – UES LGI Room</b>
<b>Finance Committee</b>	<b>Wednesday, December 14, 2016 6:00 PM – UES LGI Room</b>
<b>Facilities Committee</b>	<b>Wednesday, December 14, 2016 7:30 PM – UES LGI Rom</b>
<b>Board of School Directors Meeting</b>	<b>Monday, December 19, 2016 6:30 PM – UES LGI Room</b>

**Information Items**

- Enrollment Report – November, 2016 \*
- Fiscal Dashboards, Current and Future Projections – October 31, 2016 \*