

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

December 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 November 14, 2016 Minutes of the Regular Meeting of the Board of School Directors. *
- B. It is recommended that the Board of School Directors accept the December 5, 2016 Minutes of the Organization 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 Appointments

A. Committees/Chairs/Liaisons

1. It is recommended the Board of School Directors approve the following committees/chairs and representative/liaison appointments for 2017:
 - Athletics/Student Activities Committee
Chair: Mrs. Weisbrot
Member: Mrs. Gormley
 - Curriculum Advisory Committee
Chair: Mrs. Keyes
Member: Mrs. Deussing

- Facilities Committee
Chair: Mr. Capriotti
Member: Mr. Dougherty
- Finance Committee
Chair: Mr. Dougherty
Members: Mr. Cowell, Mrs. Povacz
- Policy/Human Resources Committee
Chair: Mrs. Deussing
Members: Mr. Cowell, Mrs. Keyes
- Special Education Committee
Chair: Mrs. Gormley
Member: Mrs. Weisbrot
- Mrs. Weisbrot as representative to the Bucks County Intermediate Unit #22.
- Mr. Capriotti as representative to the Middle Bucks Institute of Technology.
- Mr. Dougherty as liaison to the Pennsylvania Schools Boards Association.
- Mr. Cowell, Mrs. Gormley, Mrs. Keyes as Negotiation Team.

IX. Board Committee Reports

- A. Finance (Mr. Dougherty, Committee Chair)
- B. Facilities (Mr. Capriotti, Committee Chair)
- C. Policy and Human Resources (Mrs. Deussing, Committee Chair)
- D. Special Education (Mrs. Gormley, Committee Chair)
- E. Curriculum Advisory (Mrs. Keyes, Committee Chair)
- F. Athletics/Student Activities (Mrs. Weisbrot, Committee Chair)

X. Liaison Reports

- A. Bucks County Intermediate Unit (Mrs. Weisbrot)
- B. Pennsylvania School Board Association (Mr. Dougherty)
- C. Middle Bucks Institute of Technology (Mr. Capriotti)

XI. Old Business

- A. Presentation and/or Discussion Items
NONE

XII. New Business

- A. Presentation and/or Discussion Items
 - Auditors' Report June 30, 2016 – Mr. Bill Hamilton and Mrs. Karianne Tomosky – Mayer Hoffman McCann P.C.
 - 2017-2018 Proposed Preliminary Budget Presentation – Dr. Yanni and Mr. Lechman
- 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 Resolution Authorizing Proposed Preliminary Budget Display and Advertising. *
- b. It is recommended that the Board of School Directors accept the Auditors' Report for the year ended June 30, 2016. *
- c. It is recommended that the Board of School Directors approve the Treasurer's Report for October, 2016. *
- d. It is recommended that the Board of School Directors approve and ratify the following list of bills totaling \$2,636,802.62. *

2016-2017 Capital Project Checks Between Meetings for Ratification
Check Number – 30229
Totaling - \$89,635.50

2016-2017 General Fund Checks Between Meetings for Ratification
Check Numbers – 10045454 to 10045464
Totaling - \$158,685.34

2016-2017 Capital Project Checks for Approval
Check Numbers – 30230 to 30236
Totaling - \$1,159,797.71

2016-2017 General Fund Checks for Approval
 Check Numbers – 10045465 to 10045659
 Totaling - \$425,195.93

2016-2017 Wire Transfers Between Meetings for Ratification
 Totaling - \$803,488.14

- e. It is recommended that the Board of School Directors approve the submission of PlanCon Part H, Project Financing, for the New Hope-Solebury High School/Middle School Project (PDE #3833) to the Pennsylvania Department of Education. *
- f. It is recommended that the Board of School Directors approve the submission of PlanCon Part I, Interim Reporting, for the New Hope-Solebury High School/Middle School Project (PDE #3833) to the Pennsylvania Department of Education. *
- g. It is recommended that the Board of School Directors approve the attached Homestead/Farmstead District Agreement 2016-2017 with the Bucks County Intermediate Unit for the completion of the Homestead Notice requirement at a cost of approximately \$1,000. *
- h. It is recommended that the Board of School Directors approve the attached Agreement with Sweet, Stevens, Katz and Williams.*

2. Facilities

- a. It is recommended that the Board of School Directors approve the Facility Use Fee Schedule, effective July 1, 2017. *

3. Personnel

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

| RETIREMENTS/RESIGNATIONS | POSITION | EFFECTIVE |
|---|--------------------------------------|-----------|
| Venzie, Susan <i>Retirement with Super Maximum</i> | Administrative Assistant- Payroll | 1/11/17 |
| Copeland-Walsh, Katherine | Instructional Assistant MS | 11/22/16 |
| Rohn, Suzan | Director of Human Resources | 1/6/17 |
| Kaminski, Dennis | Evening Custodian Operations | 12/16/16 |

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

| LEAVES | POSITION | EFFECTIVE |
|-----------------|----------------------------------|------------------------------------|
| Abt, Theresa | Special Education Teacher UES | Extended 6/19/15-3/31/17 |
| Elrath, Jessica | Special Education Teacher UES | Extended 4/8/16-6/13/17 |

- 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 |
|----------------------|--|------------------------|---|--------------------------------------|-----------|
| Kopp, Jill-Arcangela | Instructional Assistant HS | Resignation- Taylor | 11/28/16 | \$14.66/hr Year 0 | Yes |
| Bach, Shannon | Non-Instructional Assistant LES | Transfer-Buchler | 12/5/16 | \$14.62/hr. Year 0 | No |
| Boyd, Thomas | Mathematics Teacher HS LTS | Leave-Rutledge | 1/30/17- 6/13/17 | \$48,455 (prorated) B, Step 01 | Yes |
| Laff, Amy | Special Education teacher UES LTS | Leave-Abt | Extended 8/23/16- 4/3/17 | No change | No change |
| McNabb, Joanne | Cafeteria Worker Substitute Food Services | As needed | 12/1/16 | \$11.29/hr. Year 0 | No |
| Miller, Jacqueline | Special Education Teacher UES LTS | Leave-Elrath | Extended 8/23/16- 6/13/17 | No change | Yes |
| Kaminski, Dennis | Custodian - Substitute Operations | As needed | 12/17/16 | \$18.09/hr. Year 2 | No |
| Schroeder, Elizabeth | Non-Instructional Assistant Part-time - 4 hrs./day LES LTS | Transfer-Buchler | End Date Changed 8/29/16- 12/5/17 (was 1/20/17) | N/A | No |

- 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 |
|------------------|---|-------------|
| Mary Schwander | Webmaster - HS | \$1,850.00 |
| ATHLETICS | | |
| Andy Krasna | Basketball Varsity Girls | \$5,840.00 |
| Rick Fedele | Basketball Varsity Boys | \$5,840.00 |
| Glen Ockenhouse | Basketball JV Boys | \$4,282.00 |
| Mark Finkelstein | Basketball 7th Grade Girls | \$1,654.00 |
| Michael Jones | Basketball 7th grade Boys | \$1,654.00 |
| Rory Yerkes | Basketball 8th grade Girls | \$1,801.00 |
| Bruce Liberatore | Basketball 8th Grade Boys | \$1,801.00 |
| Erin Moss | Track & Field JV | \$2,385.00 |
| Scott Kunkel | Track & Field Varsity Winter | \$5,006.00 |
| Irv Miller | Wrestling Varsity | \$5,840.00 |
| Igor Lupisella | Wrestling JV | \$4,282.00 |
| Shelly Wigler | Competitive Cheer Varsity (Rescind-low participation) | -\$5,006.00 |

ELEMENTARY

Mara Hess LES Jump Rope Club \$270.00

TOTAL: \$37,499.00**RUNNING TOTAL:** \$255,415.30

4. Policy

- a. It is recommended that the Board of School Directors approve the proposed list of Board and Committee Meeting Dates. *
- b. It is recommended that the Board of School Directors adopt the following Board Policies on a second reading: *

Board 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 affirm the first reading of the following Policies:

255 – Gender Expansive and Transgender Students

613 – Cooperative Purchasing

- d. It is recommended that the Board of School Directors authorize the Superintendent to solicit applications for the development of an Ad Hoc Committee focused on diversity and inclusion, with a focus on acceptance and respect, to commence in January 2017.

5. Special Education

NONE

6. Curriculum and Instruction

NONE

7. Athletics and Student Activities

- a. It is recommended that the Board of School Directors approve the following student overnight trips:
 - High School Ski Club to Killington, Vermont, February 24-26, 2017. *
 - Middle School Student Council LEAD Conference, Washington, D.C., February 3-5, 2017. *
 - Music Students to Prague, Czechia, Salzburg, Austria, and Munich, Germany, November 24-30, 2017. *

XIII. Public Comment (Non-Agenda Items Only)

XIV. Board Discussion

XV. Adjournment

Information Items

- Enrollment Report – December, 2016 *
- Fiscal Dashboards, Current and Future Projections – November 30, 2016 *