

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

January 26, 2017

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 December 19, 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 Membership Appointments

- A. It is recommended the Board of School Directors appoint members to Board committees as listed on the attachment. *

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

- 2017-2018 School Calendar – Dr. Yanni

- 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 Resolution Adopting the 2017-2018 Preliminary Budget and Authorizing the Filing for Referendum Exceptions. *
 - b. It is recommended that the Board of School Directors approve the Treasurer's Report for November, 2016. *
 - c. It is recommended that the Board of School Directors approve and ratify the following list of bills totaling \$2,991,169.29. *

- 2016-2017 General Fund Checks Between Meetings for Ratification
Check Numbers – 10045660 to 10045667
Totaling - \$118,712.12

- 2016-2017 Capital Project Checks for Approval
Check Numbers – 3037 to 30242
Totaling - \$921,675.22

- 2016-2017 General Fund Checks for Approval
Check Numbers – 10045668 to 10045853
Totaling - \$682,917.84

- 2016-2017 Wire Transfers Between Meetings for Ratification
Totaling - \$1,267,864.11

- d. It is recommended that the Board of School Directors approve tax collector salaries for the years 2018-2021 remain at current rate as follows, including the installment payment of \$6.25 per bill:
 - New Hope - \$9,850
 - Solebury - \$31,809
- e. It is recommended that the Board of School Directors approve the Software License Agreement with ACA TaxTrack to complete the required federal ACA 1095 reporting requirements for tax year 2016 at a cost of \$3,495. *
- f. It is recommended that the Board of School Directors approve the Therapy Service Agreement with Austill’s Rehabilitation Services, Inc. *
- g. It is recommended that the Board of School Directors approve the Amendment and Addendum to the Agreement with SunGard K-12 for a Software License for IEPPLUS at an annual cost of \$35,658. *
- h. It is recommended that the Board of School Directors approve the Canvas Consortium Pricing Agreement with the Bucks County Intermediate Unit #22 in the amount of \$3,642 per year for three years beginning July 1, 2017. *
- i. It is recommended that the Board of School Directors approve a Memorandum of Agreement outlining a retirement incentive with the New Hope-Solebury Education Association effective for the 2016-2017 school year. *

2. Facilities
NONE

3. Personnel

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

LEAVES	POSITION	EFFECTIVE
Nealis, Cheryl	Admin. Assist. – Principal HS	Intermittent FMLA Approx. 11/1/16-7/19/17

b. It is recommended that the Board of School Directors approve the following reassignments/transfers:

REASSIGNMENTS/ TRANSFERS	FROM	TO	EFFECTIVE	SALARY	BENEFITS
Schlesinger, Dianne	Instructional Assistant UES	Instructional Assistant LES	1/3/2017	No change	No change
Burns, Morgan	Instructional Assistant UES	Elementary Teacher- Grade 3 LTS (Leave-Whyte) UES	Approx. 2/3/17-6/13/17	\$48,455 (prorated) B, Step 01	Yes

- 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
Candido, Megan	Supervisor of Personnel Relations (replaces Director of Human Resources)	Resignation - Rohn	No later than 2/20/17	\$68,000	Yes
Kaminski, Dennis	Custodian (Evening) Operations	Vacancy	1/27/17	\$18.09/hr. Year 2	Yes
Parker-Kramli, Kathryn	Instructional Assistant UES - LTS	Transfer-Miller, J	Extended 8/23/16- 6/13/17	No change	Yes
Fofrich, Beth	Instructional Assistant HS	New-Student Need	1/24/17	\$16.79 Year 4	Yes
Hasher, Nicholas	Custodian (Evening) Operations	Resignation - Doster	1/3/17	\$17.28/hr. Year 0	Yes
Genner, Nelianne	Math Teacher HS LTS	Leave-Korn Leave-Rutledge	Extended 1/23/17- 1/27/17	No Change	No change

- 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
ELEMENTARY		
Sharon Rader	Tech Club (Cyber Club ES)	\$719.00
TOTAL:		719.00
RUNNING TOTAL:		\$256,134.30

4. Policy

- a. It is recommended that the Board of School Directors adopt the following Board Policy on a second reading: *

613 - Cooperative Purchasing

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

004.1 - Code of Ethics
 011 - Principles of Governance and Leadership
 255 - Gender Expansive and Transgender Stud+ents

- d. It is recommended that the Board of School Directors adopt the proposed 2017-2018 School Calendar. *

5. Special Education
 NONE

- 6. Curriculum and Instruction
NONE
- 7. Athletics and Student Activities
NONE

XIII. Public Comment (Non-Agenda Items Only)

XIV. Board Discussion

XV. Adjournment

XVI. Upcoming Meetings

Athletics-Student Activities Committee	Thursday, February 2, 2017 6:00 PM – UES LGI Room
Special Education Committee	Thursday, February 9, 2017 6:00 PM – UES Library
Facilities Committee	Thursday, February 9, 2017 6:00 PM – UES LGI Rom
Policy-Human Resources Committee	Thursday, February 9, 2017 7:30 PM – UES LGI Room
Finance Committee	Thursday, February 16, 2017 6:00 PM – UES LGI Room
Board of School Directors Meeting	Thursday, February 23, 2017 6:30 PM – UES LGI Room

Information Items

- Enrollment Report – January, 2017 *
- Fiscal Dashboards, Current and Future Projections – December 30, 2016 *