

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

**February 23, 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 January 26, 2017 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 (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)

**IX. Liaison Reports**

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

**X. Old Business**

A. Presentation and/or Discussion Items

- Revised 2016-2017 School Calendar – Dr. Gianni
- Campus Revitalization Update—Mr. Hansel, Design Team, and Construction Team

**XI. New Business**

A. Presentation and/or Discussion Items

NONE

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 Treasurer's Report for December, 2016. \*
- b. It is recommended that the Board of School Directors approve and ratify the following list of bills totaling \$2,403,812.12. \*

2016-2017 Capital Project Checks Between Meetings for Ratification  
Check Numbers – 30243 to 30245  
Totaling - \$193,805.18

2016-2017 General Fund Checks Between Meetings for Ratification  
Check Numbers – 10045854 to 10045868  
Totaling - \$250,785.72

2016-2017 Capital Project Checks for Approval  
Check Numbers – 30246 to 30251  
Totaling - \$904,059.93

2016-2017 General Fund Checks for Approval  
Check Numbers – 10045869 to 10046050  
Totaling - \$581,236.33

2016-2017 Wire Transfers Between Meetings for Ratification  
Totaling - \$473,924.96

## 2. Facilities

- a. 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>
➤ MC02	(\$ 8,296.00)Deduct	The Farfield Company/Mechanical Contractor
➤ MC03	(\$34,000.00)Deduct	The Farfield Company/Mechanical Contractor
➤ GC03	\$ 8,663.63 Add	Skepton Construction/General Contractor
➤ PC02	(\$1,500.00) Deduct	Stan Roch Plumbing/Plumbing Contractor

## 3. Personnel

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

<b>RESIGNATIONS</b>	<b>POSITION</b>	<b>EFFECTIVE</b>
Gutter, Alexa	English Teacher HS	6/13/17

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

<b>LEAVES</b>	<b>POSITION</b>	<b>EFFECTIVE</b>
Abt, Theresa	Special Education Teacher UES	<b>Extended</b> 6/19/15- <b>6/13/17</b>

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

<b>REASSIGNMENTS/ TRANSFERS</b>	<b>FROM</b>	<b>TO</b>	<b>EFFECTIVE</b>	<b>SALARY</b>	<b>BENEFITS</b>
Weiner, Deborah	Non-Instructional Assistant-4 Hr. UES	Instructional Assistant UES LTS (Transfer-M. Burns)	2/21/17- 6/13/17	\$14.66/hr. Year 0	No

- 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>
Notani, Manju	Non-Instructional Assistant-4 hr. UES LTS	Transfer-Weiner	2/21/17- 6/8/17	\$14.62/hr. Year 0	No
Laff, Amy	Special Education Teacher HS LTS	Leave-Abt	<b>Extended</b> 8/23/16- <b>6/13/17</b>	No Change	No Change

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

<b>Name</b>	<b>Extra Duty Responsibility</b>	<b>Stipend</b>
<b>ELEMENTARY</b>		
Ginny Brennan	Dramatics (School Play)	\$1438.00
	<b>TOTAL:</b>	<b>\$1438.00</b>
	<b>RUNNING TOTAL:</b>	<b>\$257,572.30</b>

4. Policy

- a. It is recommended that the Board of School Directors adopt the revised 2016-2017 School Calendar. \*

5. Special Education

- a. It is recommended that the Board of School Directors approve a Settlement and Release Agreement for Student No. 9171061924 in the amount of \$50,170 for the 2017-2018 school year, in the form presented to the Board.

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>Curriculum Advisory Committee</b>	<b>Thursday, March 2, 2017 6:00 PM – UES LGI Room</b>
<b>Facilities Committee</b>	<b>Thursday, March 9, 2017 6:00 PM – UES LGI Rom</b>
<b>Special Education Committee</b>	<b>Thursday, March 16, 2017 6:00 PM – UES Library</b>
<b>Finance Committee</b>	<b>Thursday, March 16, 2017 6:00 PM – UES LGI Room</b>
<b>Policy-Human Resources Committee</b>	<b>Thursday, March 16, 2017 7:30 PM – UES LGI Room</b>
<b>Board of School Directors Meeting</b>	<b>Thursday, March 23, 2017 6:30 PM – UES LGI Room</b>

**Information Items**

- Enrollment Report – February, 2017 \*
- Fiscal Dashboards, Current and Future Projections – January 31, 2017 \*