

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

March 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 February 23, 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. Yanni

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 Reports for January and February, 2017. *

- b. It is recommended that the Board of School Directors approve and ratify the following list of bills totaling \$2,673,718.23. *

2016-2017 General Fund Checks Between Meetings for Ratification
Check Numbers – 10046051 to 10046071
Totaling - \$97,633.64

2016-2017 Capital Project Checks for Approval
Check Numbers – 30252 to 30257
Totaling - \$860,191.45

2016-2017 General Fund Checks for Approval
Check Numbers – 10046072 to 10046194
Totaling - \$296,861.04

2016-2017 Wire Transfers Between Meetings for Ratification
Totaling - \$1,419,032.10

- c. It is recommended that the Board of School Directors approve an Agreement with the Bucks County Intermediate Unit #22 for special education services and the Schedule of Contracted Costs in the amount of \$173,473 for the 2017-2018 school year. *

- d. It is recommended that the Board of School Directors approve the Bucks County Intermediate Unit No. 22 Programs & Services Budget, which calls for expenditures of \$1,725,687 of which \$20,790 is New Hope-Solebury School District’s contribution for the 2017-2018 school year. (Contribution for 2016-2017 was \$21,460.) *
- e. It is recommended that the Board of School Directors approve an Addendum to Extend Agreement with S4Teachers LLC, d/b/a Source4Teachers to provide substitute staffing from July 1, 2017 through June 30, 2021. *
- f. It is recommended that the Board of School Directors approve the following budgetary transfers for the 2016-2017 school year:

Transfer From	Account	Object	Object Description	Amount	Transfer To	Account	Object	Object Description	Amount	Reason
Payroll	1025140000000000	150	CLER WAGES	\$ 21,900.00	Payroll	1025140000000000	340	Technical Service	\$ 21,900.00	Outsource Payroll Functions
Payroll	1025140000000000	211	Medical Benefits	\$ 6,750.00	Payroll	1025140000000000	340	Technical Service	\$ 6,750.00	Outsource Payroll Functions
Payroll	1025140000000000	212	Dental Benefits	\$ 550.00	Payroll	1025140000000000	340	Technical Service	\$ 550.00	Outsource Payroll Functions
Payroll	1025140000000000	220	Social Security	\$ 1,800.00	Payroll	1025140000000000	340	Technical Service	\$ 1,800.00	Outsource Payroll Functions
Payroll	1025140000000000	230	Retirement	\$ 6,750.00	Payroll	1025140000000000	340	Technical Service	\$ 6,750.00	Outsource Payroll Functions
Purchasing	1025200000000000	150	CLER WAGES	\$ 13,000.00	Payroll	1025140000000000	340	Technical Service	\$ 13,000.00	Outsource Payroll Functions
Purchasing	1025200000000000	220	Social Security	\$ 1,000.00	Payroll	1025140000000000	340	Technical Service	\$ 1,000.00	Outsource Payroll Functions
Purchasing	1025200000000000	230	Retirement	\$ 3,500.00	Payroll	1025140000000000	340	Technical Service	\$ 3,500.00	Outsource Payroll Functions
Other Spec Ed	1012900000000001	569	Tuition-Other	\$ 130,000.00	Other Spec Ed	1012900000000001	322	Professional Serv-I.U.	\$ 130,000.00	K-Eligible Early Intervention

- g. It is recommended that the Board of School Directors accept a donation in the amount of \$10,000 for enhancements to the elementary art program from a donor who wishes to remain anonymous. Enhancements to the elementary art program will be planned between Mr. Mannion, Dr. McKenna, and other members of the administrative team.
- h. It is recommended that the Board of School Directors accept a donation in the amount of \$30,000 for enhancements to middle level programming from a donor who wishes to remain anonymous. Enhancements to the middle level programming will be planned by Dr. Cortellessa, the MS staff, and other members of the administrative team.

2. Facilities

- a. It is recommended that the Board of School Directors authorize the Administration and contractors to move forward with including the EIFS (building covering) as presented in the project’s bid in the amount of \$199,000.

3. Personnel

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

RETIREMENTS	POSITION	EFFECTIVE
Finley, Michael <i>Retirement with Incentive and Supermax</i>	Special Education Teacher HS	June 14, 2017
Hansel, David <i>Retirement with Incentive and Supermax</i>	Director of Operations District	June 30, 2017

Morrash, Lisa <i>Retirement with Incentive and Supermax</i>	Special Education Teacher Grade 6 MS	June 14, 2017
Rachlin, Nancy <i>Retirement with Incentive and Supermax</i>	Reading Specialist LES	June 14, 2017

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

LEAVES	POSITION	EFFECTIVE
Goodwin, Maryann	Elementary Teacher Grade 1 LES	February 7, 2016 - TBD
Sanders, Tara	English, Business Ed Teacher HS	May 1, 2017 – August 29, 2017 <i>approximate dates</i>

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

REASSIGNMENTS/ TRANSFERS	FROM	TO	EFFECTIVE	SALARY	BENEFITS
Kim, Lydia	1:1 Instructional Assistant MS	Non-Instructional Assistant, MS Library	3/20/2017 - TBD	\$19.87/hr.	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
ATHLETICS		
Brian Renfer	Baseball 7th grade	\$1,654.00
Tom Boyd	Baseball 8th grade	\$1,801.00
Len Lehman	Baseball JV	\$2,385.00
Tony Vlahovic	Baseball Varsity	\$3,747.00
Carl Corino	Lacrosse Boys Varsity	\$3,747.00
Rory Yerkes	Lacrosse Girls JV	\$2,385.00
Betsy Dougherty	Lacrosse Girls Varsity	\$3,747.00
Sam Slifer	Soccer MS Girls	\$1,704.00
Rachel Locke	Softball 8th grade	\$1,801.00
Meghan Wilson	Softball JV	\$2,385.00
Chris Marchok	Softball Varsity	\$3,747.00
Mike Dickey	Tennis JV Boys	\$2,192.00
Philip Heft	Tennis Varsity Boys	\$3,308.00
Kaitlin Doyle	Track & Field 8th grade	\$1,801.00
Erin Moss	Track & Field JV	\$2,385.00
Scott Kunkel	Track & Field Varsity	\$3,747.00
TOTAL:		\$42,536.00
RUNNING TOTAL:		\$300,108.30

4. Policy

- a. It is recommended that the Board of School Directors adopt the revised 2016-2017 School Calendar. *
- b. It is recommended that the Board of School Directors adopt the following Board Policies on a second reading: *

004.1 – Code of Ethics

255 – Gender Expansive and Transgender Students

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

201 – Admission of Students

201.1 – Registration/Proof of Residency Requirements

246 – School Wellness

5. Special Education

- a. It is recommended that the Board of School Directors approve the following Settlement and Release Agreements:
 - Student No. 9403385970 in the form presented to the Board.
 - Student No. 6461756876 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

Athletics-Student Activities Committee	Thursday, April 6, 2017 6:00 PM – UES LGI Room
Facilities Committee	Wednesday, April 19, 2017 6:00 PM – UES LGI Rom
Special Education Committee	Wednesday, April 19, 2017 6:00 PM – UES Library
Policy-Human Resources Committee	Wednesday, April 19, 2017 7:30 PM – UES LGI Room
Finance Committee	Thursday, April 20, 2017 6:00 PM – UES LGI Room
Board of School Directors Meeting	Thursday, April 27, 2017 6:30 PM – UES LGI Room

Information Items

- Enrollment Report – March, 2017 *
- Fiscal Dashboards, Current and Future Projections – February 28, 2017 *