

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

**April 27, 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 March 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  
NONE

**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 and ratify the following list of bills totaling \$3,357,678.73 \*

2016-2017 General Fund Checks Between Meetings for Ratification  
Check Numbers – 147001 to 147016  
Totaling - \$81,329.80

2016-2017 General Fund Checks Between Meetings for Ratification  
Check Numbers – 10046195 to 10046195  
Totaling - \$1,910.00

2016-2017 Capital Project Checks for Approval  
Check Numbers – 30258 to 30266  
Totaling - \$1,831,219.75

2016-2017 General Fund Checks for Approval  
Check Numbers – 147017 to 147196  
Totaling - \$611,287.38

2016-2017 Wire Transfers Between Meetings for Ratification  
Totaling - \$831,931.80

- b. It is recommended that the Board of School Directors authorize the Administration to enter into a Legal Services Consultation Agreement with Sweet, Stevens, Katz & Williams LLP for the Special Education Pool Counsel at a cost of \$6,000.00 for the 2017-2018 school year. \*

- c. It is recommended that the Board of School Directors authorize the Administration to enter into an Agreement with the Bucks County Intermediate Unit #22 for participation in the Technology Pool Counsel Consortium at a cost of \$780.00 for the 2017-2018 school year. \*
- d. It is recommended that the Board of School Directors authorize the renewal of a countywide Agreement with the Bucks County Intermediate Unit #22 whereas the county school districts and career technology centers are interconnected via a fiber wide area network service and receive Internet access service via this network. The cost is \$2,744.68 per month for a period of 7 years for 1500 MB of bandwidth. \*
- e. It is recommended that the Board of School Directors approve the proposed MBIT General Fund Budget for the 2017-2018 school year. \*
- 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
UES Phys Ed	1011001000140009	752	Equipment	\$ 1,000.00	UES Phys Ed	1011001000140009	430	Repairs & Maintenance	\$ 1,000.00	Annual maintenance for 30 UES bicycles budgeted in wrong account
Operations	1026200000000003	610	Supplies	\$ 30,000.00	Operations	1026200000000003	430	Repairs & Maintenance	\$ 30,000.00	Buildings maintenance trending above budget

2. Facilities  
NONE

3. Personnel

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

RETIREMENTS	POSITION	EFFECTIVE
Naldzin, Lisa <i>Retirement with Supermax</i>	Instructional Assistant	6/12/17
Riggs, Anna Marie <i>Retirement with Supermax</i>	Administrative Assistant to the Superintendent	6/30/17
Dennis, Mark <i>Retirement with Supermax</i>	Custodian LES	6/30/17

- b. It is recommend that the Board of School Directors accept the following resignations:

RESIGNATIONS	POSITION	EFFECTIVE
Kuklinski, Brianne	Substitute Cafeteria Aide	4/5/17
Reilly, Gretchen	Substitute Cafeteria Aide	4/5/17
Lewis, Jan	Substitute Cafeteria Aide	4/17/17
Pepitone Jr., William	Substitute Security Officer	4/17/17
Mervine, Michael	Part-Time Custodian	6/9/17
Buckman, Patricia	Part-time Food Services Worker	6/9/17

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

LEAVES	POSITION	EFFECTIVE
Kalidonis, Jaclyn	Kindergarten Teacher LES	4/17/17-6/14/17
Sanders, Tara	English/Business Ed Teacher HS	<b>Extended</b> <b>Approx. Dates</b> 5/1/17-1/26/18

- 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:

APPOINTMENTS	POSITION	REASON	EFFECTIVE	SALARY	BENEFITS
Pierce, Amanda	Elementary Teacher - Grade 1 LES LTS	Leave - Goodwin	4/3/17 - 6/14/17	\$48,455 (prorated) B, Step 01	No
Donovan, Michael	English Teacher HS LTS	Leave - Sanders	Approx. Dates 4/27/17- 6/14/17	\$48,455 (prorated) B, Step 01	No
Miles, Charles*	Director of Operations (Combined position - Director of Operations and Director of Custodial Services)	Retirement - Hansel and Position Elimination - Rivera	6/12/17	\$93,500 (prorated)	Yes

- e. It is recommended that the Board of School Directors approve the elimination of the Director of Custodial Services position effective June 30, 2017.
- f. 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
<b>ATHLETICS</b>		
Matt Andris	Lacrosse Boys JV	\$2,385.00
Maria Bennett	Soccer 7 <sup>th</sup> Grade	\$1,556.00
<b>TOTAL:</b>		\$3,941.00
<b>RUNNING TOTAL:</b>		\$304,049.30

4. Policy

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

255 – Gender Expansive and Transgender Students: PIAA Section Only  
 201.1 – Registration/Proof of Residency Requirements  
 246 – School Wellness

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

- 253 – Suicide and Self-Harming Behavior
- 324 – Personnel Files
- 808 – Food Services

5. Special Education

- a. It is recommended that the Board of School Directors approve a Settlement and Release Agreements for Student No. 2088411453 in the form presented to the Board.
- b. It is recommended that the Board of School Directors approve a tuition contract for special education services for Student No. 2088411453 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, May 4, 2017 6:00 PM – UES LGI Room</b>
<b>Facilities Committee</b>	<b>Thursday, May 11, 2017 6:00 PM – UES LGI Rom</b>
<b>Special Education Committee</b>	<b>Thursday, May 11, 2017 6:00 PM – UES Library</b>
<b>Policy-Human Resources Committee</b>	<b>Thursday, May 11, 2017 7:30 PM – UES LGI Room</b>
<b>Finance Committee</b>	<b>Thursday, May 18, 2017 6:00 PM – UES LGI Room</b>
<b>Board of School Directors Meeting</b>	<b>Thursday, May 25, 2017 6:30 PM – UES LGI Room</b>

**Information Items**

- Enrollment Report – April, 2017 \*
- Fiscal Dashboards, Current and Future Projections – March 31, 2017 \*