

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

June 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 May 25, 2017 Minutes of the Regular Meeting of the Board of School Directors. *

VI. Superintendent's Report

- Hall of Fame Inductee – Mr. Donald C. Eckhart

VII. 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)

VIII. Liaison Reports

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

IX. Old Business

- A. Presentation and/or Discussion Items
NONE

X. New Business

- A. Presentation and/or Discussion Items

- Campus Revitalization Project Financing – Parameters Resolution Presentation *-
Mr. Chris Bamber -PFM Financial Advisors LLC, Mr. Tim Anderson-Dinsmore & Shohl
LLP, and Mr. Les Bear-Robert W. Baird Co.

- 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 resolutions: *
 - Final Budget Adoption Resolution
 - Real Estate Tax Resolution
 - Homestead/Farmstead Exclusion Resolution
- b. It is recommended that the Board of School Directors approve the Treasurer’s Report for May, 2017. *
- c. It is recommended that the Board of School Directors approve and ratify the following list of bills totaling \$4,176,022.20. *

2016-2017 General Fund Checks Between Meetings for Ratification
Check Numbers – 147393 to 147401
Totaling - \$40,185.39

2016-2017 Capital Project Checks for Approval
Check Numbers – Series 2015A – 30278 to 30288
Totaling - \$727,596.23

And
Check Number – Series 2016A – 30452
Totaling - \$1,215,878.09

2016-2017 General Fund Checks for Approval
 Check Numbers – 147402 to 147559
 Totaling - \$515,272.67

2016-2017 Wire Transfers Between Meetings for Ratification
 May Totaling - \$17,657.24
 June Totaling - \$1,659,432.58

d. 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
Debt Service	1051000000000007	831	Interest-Loans	#####	Debt Service	1051000000000007	910	Principal Payments	#####	One Payment budgeted as interest instead of principal -
Operations	1026200000000003	624	Fuel Oil	#####	Vehicles	1026500000000003	430	Repairs & Maintenance	#####	Vehicle Maintenance trending
Operations	1026300000000003	624	Lawn Care	#####	Operations	1026200000000003	430	Repairs & Maintenance	#####	Repairs trending above budget
Operations	1026200000000003	390	Cont Service	#####	Operations	1026200000000003	430	Repairs & Maintenance	#####	Repairs trending above budget
MS-Substitutes	1011003000000008	330	OTHER PROFESSIONAL	\$5,000.00	LEARNING SUPPORT-7 & 8	1012413000000008	330	OTHER PROFESSIONAL	\$5,000.00	S4Teachers Subs - Account allocations - No Budget Impact
UES Substitutes	1011001000000009	330	OTHER PROFESSIONAL	\$2,500.00	ES PRINC	1023801000000000	330	OTHER PROFESSIONAL	\$2,500.00	S4Teachers Subs - Account allocations - No Budget Impact
LES Substitutes	1011001000000000	330	OTHER PROFESSIONAL	\$2,500.00	ELEM SCH	1011001000000000	330	OTHER PROFESSIONAL	\$2,500.00	S4Teachers Subs - Account allocations - No Budget Impact
UES Substitutes	1011001000000009	330	OTHER PROFESSIONAL	\$2,000.00	UPPER ES PRINC OFFICE	1023801000000009	330	OTHER PROFESSIONAL	\$2,000.00	S4Teachers Subs - Account allocations - No Budget Impact
HS Substitutes	1011003000000000	330	OTHER PROFESSIONAL	\$1,500.00	HS LRNG SUPP	1012413000000001	330	OTHER PROFESSIONAL	\$1,500.00	S4Teachers Subs - Account allocations - No Budget Impact
MS-Substitutes	1011003000000008	330	OTHER PROFESSIONAL	\$1,500.00	MS PRINCIPALS OFFICE-SEC	1023803000000008	330	OTHER PROFESSIONAL	\$1,500.00	S4Teachers Subs - Account allocations - No Budget Impact
HS Substitutes	1011003000000000	330	OTHER PROFESSIONAL	\$1,000.00	HS PRINC	1023803000000000	330	OTHER PROFESSIONAL	\$1,000.00	S4Teachers Subs - Account allocations - No Budget Impact
UES Substitutes	1011001000000009	330	OTHER PROFESSIONAL	\$ 750.00	LEARNING SUPPORT-UPPER ES	1012411000000009	330	OTHER PROFESSIONAL	\$ 750.00	S4Teachers Subs - Account allocations - No Budget Impact
HS Substitutes	1011003000000000	330	OTHER PROFESSIONAL	\$ 500.00	AUTISTIC SUPPORT HS	1012333000000001	330	OTHER PROFESSIONAL	\$ 500.00	S4Teachers Subs - Account allocations - No Budget Impact
LES Substitutes	1011001000000000	330	OTHER PROFESSIONAL	\$ 500.00	ES LRNG SUPP	1012411000000001	330	OTHER PROFESSIONAL	\$ 500.00	S4Teachers Subs - Account allocations - No Budget Impact

e. It is recommended that the Board of School Directors approve a resolution authorizing the incurring of nonelectoral debt for the purpose of funding capital projects and paying the costs of issuance, by the issuance of general obligation bonds, in an aggregate principal amount not to exceed \$8,000,000, but anticipated to be approximately \$6,600,000, all as presented by bond counsel. *

f. It is recommended that the Board of School Directors approve the Business Administrator to issue checks for payment to vendors who submit invoices and employees who submit requests for reimbursement on or before the next regular meeting of the Board, and that record of such payment be submitted for formal approval at the next regular meeting.

g. It is recommended that the Board of School Directors approve the following list of depositories for the 2017-2018 fiscal year.

- Bank of America
- Wells Fargo Bank
- First National Bank & Trust Company
- PSDLAF
- PLGIT
- PA Invest

- h. It is recommended that the Board of School Directors commit \$260,000 of the District’s estimated ending fund balance for the 2016-17 school year for capital projects.
- i. It is recommended that the Board of School Directors accept the proposal dated June 1, 2017 from Wisler Pearlstine which details solicitor compensation for the 2017-2018 school year. *
- j. It is recommended that the Board of School Directors approve the renewal of a transportation agreement with Plumstead Christian School for the transportation of their students at a cost of \$8.57 per student per day for the 2017-2018 school year. *
- k. It is recommended that the Board of School Directors approve the Resolution with New Road Schools of New Jersey for the 2017-2018 School Year which states, New Road Schools is not required to charge students for paid and reduced meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture. * There is no cost to the District. *

2. Facilities
NONE

3. Personnel

- a. It is recommended that the Board of School Directors authorize the Superintendent to hire candidates for vacant positions previously approved in the 2017-2018 budget. Let it further be resolved that all summer hires will be brought to the Board for formal approval at the August 24, 2017 public Board meeting.
- b. It is recommended that the Board of School Directors accept the following retirements/resignations/terminations:

RETIREMENTS	POSITION	EFFECTIVE
Goodwin, Maryann <i>Incentive and Supermax</i>	Teacher First Grade LES	6/14/2017

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

LEAVES	POSITION	EFFECTIVE
Anderson, Nelson	Day-time Custodian MS	5/26/2017 – 7/5/2017 <i>Approximate dates</i>
Buchler, Nancy	Administrative Assistant Purchasing Business Office	7/18/2017- 7/31/2017

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

REASSIGNMENTS/ TRANSFERS	FROM	TO	EFFECTIVE	SALARY	BENEFITS
Banh, Tai	Evening Custodian LES	Day Custodian LES (Retirement- Dennis)	7/1/2017	\$22.32/hourly	No Change
Hess, Mara	Health/Physical Education Teacher HS	Elementary Teacher – Grade 3 UES Elementary Teacher – Grade 1 LES	8/29/2017	No change	No change
Serafin, Sandra	Full-time Science Teacher – Grade 6 MS	Part-time (.5) Science Teacher HS Full-time Science Teacher – Grade 6 MS (no change)	8/29/2017	No change	No change
Dykie, Jeff	Science Teacher – Grade 7 MS	Science Teacher – Grade 6 MS Science Teacher – Grade 7 MS (no change)	8/29/2017	No change	No change
Lever, Carey	Science Teacher HS/MS	Science Teacher – Grade 7 MS Science Teacher – Grade 8 MS	8/29/2017	No change	No change
Marrone, Stephanie	Elementary Gifted Teacher UES	Elementary Teacher – Grade 3 UES	8/29/2017	No change	No change
Kester, Carol	Science Teacher – Grade 8 MS	Elementary Gifted Teacher UES/LES	8/29/2017	No change	No change

- e. 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
Ruggiero, Michele	Administrative Assistant to the Superintendent	Retirement – Riggi	Revised 6/12/2017 6/19/2017	\$57,000, prorated	Yes
Pedersen, Erik *	Athletic Director/Assistant Principal	Resignation – Rehr	6/21/2017	\$113,900, prorated	Yes
Frantz, Jennifer *	Principal/Co-Principal LES	Retirement – Silver	On or about 7/17/2017	\$120,500, Prorated	Yes
Schlussel, Virginia	Library Assistant MS/HS	Retirement – Naldzin	8/29/2017	\$14.99, Hourly Step 0	Yes
Garcia, Susan	Per Diem Substitute - Health Office Clerk	Rehire	5/25/2017	\$16.60, Hourly Step 6	No

- f. It is recommended that the Board of School Directors approve salary increases for members of the Leadership Team in the amount of \$43,116.60 (2.41%) per the terms of the Act 93 agreement, effective July 1, 2017.
- g. It is recommended that the Board of School Directors appoint Michele Ruggiero as the Open Records Officer, effective June 27, 2017.

4. Policy

- a. It is recommended that the Board of School Directors affirm the awarding of diplomas at Graduation Exercises held on June 8, 2017 to the list of students who have met the district's graduation requirements as presented to the Board.

5. Special Education

- a. It is recommended that the Board of School Directors approve the following special services agreements in the form presented to the Board:
- Settlement Agreement and Release – Student No. 5647886469
 - Settlement Agreement and Release – Student No. 1123452776
 - Lakeside Educational Network – Student No. 5234420825
 - The Midland School – Student No. 6186021793

6. Curriculum and Instruction

NONE

7. Athletics and Student Activities

NONE

