

NEW HOPE-SOLEBURY SCHOOL DISTRICT  
*Engaging, Enriching, and Empowering All Students  
through a World-Class Education*

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**Board of School Directors Meeting**  
December 21, 2017  
Upper Elementary School LGI Room, 6:00 PM

<b>New Hope-Solebury Board of School Directors</b>		
<b>Mr. John Capriotti</b> <i>President</i>	<b>Mrs. Deirdre Alderfer</b> <i>Vice President</i>	<b>Mr. Mark Cowell</b> <i>Member</i>
<b>Mr. Douglas McDonough</b> <i>Member</i>	<b>Mr. Andrew Ordover</b> <i>Member</i>	<b>Mrs. Maria Povacz</b> <i>Member</i>
<b>Mrs. Dana Schwartz</b> <i>Member</i>	<b>Mrs. Liz Sheehan</b> <i>Member</i>	<b>Vacant</b> <i>Member</i>
<b>Non-Voting Members</b>		
<b>Dr. Steven Yanni</b> <i>Superintendent</i>	<b>Mr. Andrew Lechman</b> <i>Board Secretary</i>	<b>Mr. John Cook</b> <i>Treasurer</i>

**Our Mission**

The New Hope-Solebury School District takes pride in our commitment to excellence. We strive to inspire and empower our students to become passionate, confident, life-long learners, with the strength of character to contribute to a diverse and ever-changing world.

**Executive Session**

To be Held Immediately Following the Board Meeting  
for Legal and Personnel/Negotiation Matters

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**Board of School Directors Meeting Agenda**

December 21, 2017

*Per Board Operating Guidelines 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 minutes from the November 30, 2017 regular meeting of the New Hope-Solebury Board of Directors as presented in **Attachment A**.\*
  - b. It is recommended that the Board of School Directors accept the minutes from the December 4, 2017 organization meeting of the New Hope-Solebury Board of Directors as presented in **Attachment B**.\*
- VI. Suspension of Board Operating Guideline (BOG) 004**
  - a. It is recommended that the Board of School Directors suspend Board Operating Guideline (BOG) 004 and send the BOG to the Policy Committee for review and potential revisions.
    - i. Board Discussion
    - ii. Public Comment
    - iii. Board Comment
    - iv. Superintendent's Comment
- VII. School Board Director Interviews**
- VIII. School Board Director Appointment**
  - a. It is recommended that the Board of School Directors appoint \_\_\_\_\_ to serve the remainder of the term vacated by Jennifer Gormley on November 21, 2017. The appointment is effective immediately and runs until the Organization Meeting in December 2019.
    - i. Board Discussion
    - ii. Public Comment
    - iii. Board Comment

**IX. Oath of Office**

**X. Reports to the Board of Directors**

- a. Student Reports
  - i. High School—Kaylee Tao, Blake Doherty
  - ii. Middle School
  - iii. Upper Elementary School
- b. Superintendent’s Report—Dr. Gianni
- c. Committee Reports
  - i. Finance Committee

**XI. Old Business**

None

**XII. New Business**

- a. Discussion/Presentation Items
  - i. 2018-2019 Proposed Preliminary Budget Presentation – Dr. Gianni and Mr. Lechman
- b. Comments/Discussion (Agenda Items Only)
  - i. Board Discussion
  - ii. Public Comment
  - iii. Board Comment
  - iv. Superintendent’s Comments
- c. Action Items (Consent Agenda)
  - i. Finance
    - 1. It is recommended that the Board of School Directors approve the Resolution Authorizing Proposed Preliminary Budget Display and Advertising as presented in **Attachment C.\***
    - 2. It is recommended that the Board of School Directors approve the Treasurer’s Report for November, 2017 as presented in **Attachment D.\***
    - 3. It is recommended that the Board of School Directors approve and ratify the list of bills totaling \$1,331,925.70 as presented in **Attachment E.\***
    - 4. It is recommended that the Board of School Directors appoint the elected Board President and the elected Board Vice President as check signers on all check writing bank accounts.
    - 5. It is recommended that the Board of School Directors approve the IDEA Section 619 Use of Funds Agreement for 2017-2018, PDE Award No. H173A170090, Allocation \$588.00 as presented in **Attachment F.\***

ii. Personnel

1. It is recommended that the Board of School Directors approve the following retirements/resignations:

Resignations	Position	Effective
Fitzgerald, Rafeeq	Evening Custodian	12/5/2017

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

Leaves	Position	Effective
Employee 7690	Administrative Assistant	11/2/2017 - 11/1/2018 <i>(Intermittent)</i>
Employee 5096	Teacher	3/26/2018 - 1/25/2019 <i>Approximate Dates</i>

3. It is recommended that the Board of School Directors approve the following appointment contingent upon satisfying all requirements of law and District policy:

Appointment/ Position	Reason	Effective	Salary	Benefits
TBD (Director of Operations)	Resignation (Miles)	TBD	TBD	TBD

4. It is recommended that the Board of School Directors approve the following Extra Duty Responsibility (EDR) contracts for the 2017-2018 school year in the amount of \$19,190.00 (Annual Total to Date - \$228,926.04).

Name	Extra Duty Responsibility (EDR)	Stipend
	<b>HIGH SCHOOL</b>	
Giorgi, Drew	HS Building Tech	\$1,843.00
Schwander, Mary	HS Webmaster	\$1,850.00
Steinberg, Sheila	Debate	\$288.00~
	<b>MIDDLE SCHOOL</b>	
Smith, Craig	Teacher/Tech Support	\$1,843.00
Smith, Craig	MS Webmaster	\$1,850.00
	<b>UPPER ELEMENTARY SCHOOL</b>	
Burns, Morgan	Reading Olympics	\$300.00
DiTulio, Jim	Jump Rope Club	\$270.00
Kilroy, Robin	UES Webmaster	\$1,850.00
Marrone, Tom	Talent Show	\$359.50
Nelson, Peter	Basketball	\$1,062.00
Nelson, Peter	Floor Hockey	\$1,060.00
Sasala, Kevin	UES Tech	\$1,843.00
Sasala, Kevin	Talent Show	\$359.50

	<b>LOWER ELEMENTARY SCHOOL</b>	
Marrone, Tom	Teacher/Tech Support	\$1,843.00
Marrone, Tom	LES Webmaster	\$1,850.00
Rader, Sharon	Cyber/Tech Club	\$719.00

~ - split contract

5. It is recommended that the Board of School Directors create a Long-Term Substitute Instructional Assistant position for the remainder of the 2017-2018 school year based on student needs.

iii. Policy

1. It is recommended that the Board of School Directors approve the list of Board meeting dates for January through December 2018 as presented in **Attachment G.\***

iv. Special Education

1. It is recommended that the Board of School Directors approve the following special services agreements in the form presented to the Board:
  - a. Rock Brook School, Inc., Student No. 9403385979, for the 2017-2018 school year in the amount of \$70,389.90.
  - b. Office of Social Programs, BHA Docket No. 006-15-0068, for FY 2013-2014 Stipulation of Settlement in the amount of \$8,973.04.

**XIII. Comments/Discussion (Non-Agenda Items Only)**

- a. Public Comment
- b. Board Discussion
- c. Superintendent's Comments

**XIV. Adjournment**

**Informational Items**

- ✚ Enrollment Report as presented in **Attachment H.\***
- ✚ Committee Meeting dates will be advertised via listserv in January.
- ✚ Fiscal Dashboards, Current and Future Projections, November 30, 2017, as presented in **Attachment I.\***