

NEW HOPE-SOLEBURY SCHOOL DISTRICT

***Engaging, Enriching, and Empowering All Students
through a World-Class Education***



Board of School Directors Meeting Agenda and Packet

June 28, 2018

Upper Elementary School LGI Room, 6:30 PM

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

Time—5:30PM

Purpose: Legal and Personnel Matters



Board of School Directors Meeting Agenda

June 28, 2018

Per Board Operating Guidelines 006.2, all Board of School Directors meetings are audio recorded.

1. CALL TO ORDER

A meeting of the New Hope-Solebury School District Board of Directors was held in the Upper Elementary School LGI on Thursday, June 28, 2018 Deirdre Alderfer, Board Vice President, called the meeting to order at 6:30 p.m.

2. ANNOUNCEMENT OF EXECUTIVE SESSION

An Executive Session was held prior to the Board meeting to discuss personnel and legal matters and Superintendent evaluation.

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

The Secretary called roll:

Members present: Mr. Cowell, Mr. Marcus, Mr. McDonough, Dr. Ordovery, Mrs. Povacz, Mrs. Sheehan, Mrs. Alderfer

Members absent: Mr. Capriotti, Ms. Schwartz

Administrators present: Dr. Yanni, Mrs. Candido, Ms. Frantz, Mr. Lechman, Mr. Loving Mr. Malone, Mr. Radaszkiewicz, Mr. Seier

5. APPROVAL OF AGENDA

- a. Additions, Deletions, and Modifications—Dr. Yanni
 1. Policy and Human Resources d. 5. o, r, s.
- b. Board Discussion - None
- c. Public Comment - None
- d. Board Comment - None
- e. Action - Upon a motion made by Mr. Cowell, seconded by Mrs. Povacz, the Board voted to approve the meeting agenda as presented, inclusive of additions, deletions and changes to item 1 as follows:

Mrs. Alderfer	Yes
Mr. Cowell	Yes
Mr. Marcus	Yes
Mr. McDonough	Yes
Dr. Ordovery	Yes



Mrs. Povacz	Yes
Ms. Schwartz	Absent
Mrs. Sheehan	Yes
Mr. Capriotti	Absent

Motion passed 7 – 0 with 2 absent and 0 abstentions

6. ACCEPTANCE OF MINUTES FROM THE MAY 24, 2018 MEETING

- a. Board Discussion - None
- b. Public Comment - None
- c. Board Comment - None
- d. Action - Upon a motion made by Mr. Marcus, seconded by Mr. Cowell, the Board voted to approve the minutes from the May 24, 2018 regular meeting of the New Hope-Solebury Board of Directors as follows:

Mrs. Alderfer	Yes
Mr. Cowell	Yes
Mr. Marcus	Yes
Mr. McDonough	Yes
Dr. Ordover	Yes
Mrs. Povacz	Yes
Ms. Schwartz	Absent
Mrs. Sheehan	Yes
Mr. Capriotti	Absent

Motion passed 7 – 0 with 2 absent and 0 abstentions

7. SUPERINTENDENT'S REPORT

- a. Dr. Yanni reported on the following:
 - 1. Congratulations to Jackie Miller and Amy Laff for being hired as a full time teachers.
 - 2. Contract with the Southeast Council for PA for the student assistance program which assists students in crisis through navigating the mental health world.
 - 3. MBIT Superintendents will be providing information about school start times in the fall.
 - 4. Graduation ceremony on June 15th. Congratulation so the students and thank you to all those that attended.
 - 5. Dr. Yanni's personal thoughts on years with the District.

8. OLD BUSINESS - None

9. NEW BUSINESS

- a. Curriculum Advisory – Dr. Ordover



1. Committee Report – Dr Ordover, Committee Chair, reported that there was no meeting and he provided an update on the action item.
2. Board Discussion, Questions - None
3. Public Comment - None
4. Board Comment - None
5. Action - Upon a motion made by Mr. Cowell., seconded by Mrs. Sheehan the Board voted as follows on Curriculum Item a:

Mrs. Alderfer	Yes
Mr. Cowell	Yes
Mr. Marcus	Yes
Mr. McDonough	Yes
Dr. Ordover	Yes
Mrs. Povacz	Yes
Ms. Schwartz	Absent
Mrs. Sheehan	Yes
Mr. Capriotti	Absent

Motion passed 7 – 0 with 2 absent and 0 abstentions

- a. The agreement with the Buck Institute for Education, a leader in the area of Project Based Learning, to provide Professional Development services in the amount of \$48,000 in preparation for the 2018-2019 school year. This agreement is being fully funded with Federal Title II allocation included in the 2018-2019 budget as presented in Attachment B.*
- b. Facilities – Mrs. Alderfer
 1. Committee Report – Mrs. Alderfer, Committee Chair, reported on the meeting; the minutes are posted on the district website.
 2. Board Discussion, Questions
 - a. Mr. Cowell – asked if the project contingency of \$215,000 is inclusive of the change orders on the board agenda. Which they are.
 3. Public Comment
 - a. Mr. Band – Commented on the closing and condition of the tennis courts.
 4. Board Comment
 - a. Mr. Cowell requested two separate motions to approve items a and b.
 5. Action - Upon a motion made by Mr. Cowell, seconded by Mr. Marcus, the Board voted as follows to approve Facilities Item a:

Mrs. Alderfer	Yes
Mr. Cowell	No
Mr. Marcus	Yes
Mr. McDonough	Yes
Dr. Ordover	Yes
Mrs. Povacz	Yes
Ms. Schwartz	Absent



Mrs. Sheehan Yes
 Mr. Capriotti Absent

Motion passed 6 – 1 with 2 absent and 0 abstentions

*Mr. Cowell initially voted yes, but upon clarification he changed his vote to no.

6. Upon a motion made by Mr. Cowell and seconded by Dr. Ordovery, the Board voted as follows to approve Facilities Item b:

Mrs. Alderfer Yes
 Mr. Cowell Yes
 Mr. Marcus Yes
 Mr. McDonough Yes
 Dr. Ordovery Yes
 Mrs. Povacz Yes
 Ms. Schwartz Absent
 Mrs. Sheehan Yes
 Mr. Capriotti Absent

Motion passed 7 – 0 with 2 absent and 0 abstentions

***Mr. Capriotti entered the meeting at 7:00pm**

- a. Construction change orders in the amount of \$117,252.02 as summarized below and included in Attachment C.*

Change Order Number	Contractor	Cost
GC RFC - 166	Skepton	\$ 15,474.05
GC RFC - 167	Skepton	\$ 5,658.00
GC RFC - 168	Skepton	\$ 5,563.70
GC RFC - 169	Skepton	\$ 10,592.86
GC RFC - 171	Skepton	\$ 2,255.00
GC RFC - 172	Skepton	\$ (300.00)
GC RFC - 173	Skepton	\$ (8,000.00)
GC RFC - 175	Skepton	\$ (1,500.00)
GC RFC - 176	Skepton	\$ 1,000.00
GC RFC - 177	Skepton	\$ 6,697.35
Skepton Total		\$ 37,440.96

CO - 052918	Sargent	\$ 9,500.00
CO - 060818	Sargent	\$ 6,500.00
CO - 061318	Sargent	\$ 5,300.00
CO – TBD	Sargent	\$ 6,076.00
Sargent Total		\$ 27,376.00



RFP - 30	Stan Roch	\$ 4,071.00
Stan Roch Total		\$ 4,071.00

TFC COR-H049	Farfield	\$ 10,940.00
TFC COR-H058	Farfield	\$ 4,520.00
TFC COR-H059	Farfield	\$ 6,099.00
The Farfield Company		\$ 21,559.00

ED RFP-109	Boro	\$ 1,188.43
ED RFP-110	Boro	\$ 1,850.70
ED RFP-111	Boro	\$ 10,214.36
ED RFP-112	Boro	\$ 5,225.22
ED RFP-121	Boro	\$ 710.14
ED RFP-122	Boro	\$ 2,823.63
ED RFP-123	Boro	\$ 536.87
ED RFP-124	Boro	\$ 1,361.18
ED RFP-126	Boro	\$ 2,894.53
Boro Construction Total		\$ 26,805.06

**Total of all Change
Orders**

\$ 117,252.02

- b. PlanCon Part I, Interim Reporting, for the campus revitalization project. This is required PDE submission as a result of change orders exceeding a cumulative total of \$300,000 as presented in Attachment D.*

c. Finance – Mr. Cowell

1. Committee Report – Mr. Cowell, Committee Chair, reported on meeting; minutes are posted on the district website.
2. Board Discussion, Questions
 - a. Mr. McDonough asked for clarification on the facility condition assessment summary as presented from the finance committee. The totals for each year are unique to that period not cumulative.
3. Public Comment - None
4. Board Comment - None
5. Action—Upon a motion made by Mr. Capriotti, seconded by Mr. Cowell, the Board voted as follows to approve Finance Items a-k:

Mrs. Alderfer	Yes
Mr. Cowell	Yes
Mr. Marcus	Yes
Mr. McDonough	Yes
Dr. Ordovery	Yes
Mrs. Povacz	Yes