

NEW HOPE-SOLEBURY SCHOOL DISTRICT

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



**Board of School Directors Meeting Agenda and Packet**

February 22, 2018

Upper Elementary School LGI Room, 6:30 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. Stanley Marcus</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>Ms. Dana Schwartz</b> <i>Member</i>	<b>Mrs. Liz Sheehan</b> <i>Member</i>
<b>Non-Voting Members</b>		
<b>Dr. Steven Yannì</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**

Time—5:45PM

Purpose: Legal and Personnel Matters



**Board of School Directors Meeting Agenda**

February 22, 2018

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

- I. CALL TO ORDER**
- II. ANNOUNCEMENT OF EXECUTIVE SESSION**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**
- V. APPROVAL OF AGENDA**
  - A. Additions, Deletions, and Modifications—Dr. Yanni
  - B. Board Discussion
  - C. Public Comment
  - D. Board Comment
  - E. Action: It is recommended that the Board of School Directors approve the meeting agenda as presented, inclusive of additions, deletions, and modifications.
- VI. ACCEPTANCE OF MINUTES FROM THE JANUARY 25, 2018 MEETING**
  - A. Board Discussion
  - B. Public Comment
  - C. Board Comment
  - D. Action: It is recommended that the Board of School Directors approve the minutes from the January 25, 2018 regular meeting of the New Hope-Solebury Board of Directors as presented in Attachment A.\*
- VII. REPORTS TO THE BOARD OF DIRECTORS**
  - A. Students' Reports
  - B. Superintendent's Reports
- VIII. OLD BUSINESS--None**



**IX. NEW BUSINESS**

A. Presentation: Proposed Elimination of Construction in Areas Below District Office—  
Construction Team and Dr. Yanni

B. Curriculum Advisory – Mr. Ordover

1. Committee Report
2. Board Discussion, Questions
3. Public Comment
4. Board Comment
5. Action—None

C. Facilities – Mrs. Alderfer

1. Committee Report
2. Board Discussion, Questions
3. Public Comment
4. Board Comment
5. Action—It is recommended that the Board of School Directors approve the following:
  - a. Eliminate planned construction in the area below the District Office
  - b. Change orders in the amount of \$24,476.36 as summarized below and included in Attachment B.\*

<b>Change Order</b>	<b>Description</b>	<b>Cost</b>
A. RFC-119	Remove Security Grill	\$1,380.00 (Credit)
B. RFC-145	SST Wall Handrails	\$3,467.00
C. RFC-139	Masonry T&M	\$1,650.00
D. RFC-130	Additional Ceiling Removal and Reinstallation	\$8,767.00
E. RFC-146	Fire Damper Installation	\$896.36
F. RFP-27	Team Room/Toilet Room	\$4,500.00
G. RFP-104	MS 4-Pipe System	\$6,576.00

D. Finance – Mr. Cowell

1. Committee Report
2. Board Discussion, Questions
3. Public Comment
4. Board Comment
5. Action—It is recommended that the Board of School Directors approve the following:
  - a. Treasurer’s Report for January, 2018 as presented in Attachment C.\*
  - b. List of bills totaling \$1,567,540.25 as presented in Attachment D.\*



- c. Budgetary transfers as summarized below and as presented in Attachment E.\*

<b>Transfer From</b>	<b>Transfer To</b>	<b>Amount</b>	<b>Rationale</b>
HS Supplies	HS Capital Equipment	\$400	Purchase of Screen Exposure Unit exceeded amount budgeted
Operations Fire Insurance	Operations Supplies-Technology	\$6,000	School Dude – Operations Work Order System
LES/UES Supplies	MS/HS Supplies	\$1,000	CBI fund adjustment from Elementary to Secondary

- d. Donation of \$40,000 from an anonymous donor to be used for Middle School Initiatives.
- e. Submission of PlanCon Part H for the Series of 2017 Bonds, Project Financing, for the New Hope-Solebury High School/Middle School Project (PDE#3833) to the Pennsylvania Department of Education as presented in Attachment F.\*

E. Policy and Human Resources – Mr. McDonough

1. Committee Report
2. Board Discussion, Questions
3. Public Comment
4. Board Comment
5. Action—It is recommended that the Board of School Directors approve the following:

- a. Retirements and resignations

<b>Employee</b>	<b>Position</b>	<b>Effective Date</b>
Hansen, Mark	Per Diem Substitute Custodian	1/17/2018
Cortellessa, Christina	Principal Middle School	On or about 4/9/2018

- b. Leaves of absences

<b>Employee</b>	<b>Position</b>	<b>Effective Date</b>
Employee 131	Instructional Assistant	1/24/2018 – 4/20/2018
Employee 2602	Teacher	5/3/2018 – 6/18/2018 <i>Approximate Dates</i>
Employee 8251	Teacher	2/1/2018 – 1/31/2019 <i>Intermittent</i>

- c. Position transfers

<b>Employee</b>	<b>From/To</b>	<b>Effective Date</b>	<b>Salary/Benefits</b>
Martin, Danielle	Instructional Assistant Grade 9 HS; Instructional Assistant Grades K-2 LES	1/29/2018	(no change)



d. Appointments

Employee	Reason	Effective Date	Salary/Benefits
Square, Nathaniel Evening Custodian	Resignation - Horensky	2/9/2018	\$17.67/hourly Step 0/ Yes
Forman, Michael Evening Custodian	Resignation - Fitzgerald	2/12/2018	\$17.67/hourly Step 0/ Yes
Rosenberg, Lindsay LTS Teacher	Leave of Absence - Employee 5096	4/2/2018 - 6/18/2018 <i>Approximate Dates</i>	\$48,455 (prorated) B, Step 01/ No

e. Extra duty responsibilities

Monthly Total: \$28,687 (Annual Total to Date \$262,859.54)

Employee	EDR	Stipend
Andris, Matt	Lacrosse Boys JV	\$2,385
Brennan, Ginny	UES Drama Club	\$1,438
Corino, Carl	Lacrosse Boys Varsity	\$3,747
Dougherty, Betsy	Lacrosse Girls Varsity	\$3,747
Heft, Phil	Tennis Varsity Boys	\$3,308
Horn, Matthew Tyler	MS Play	\$1,798
Moss, Erin	Track & Field JV	\$2,385
Vlahovic, Tony	Baseball Varsity	\$3,747
Wooten, Cardwell	Track & Field Varsity	\$3,747
Yerkes, Rory	Lacrosse Girls JV	\$2,385

f. Second reading and approval of the following policies as summarize below and as presented in G.\*

Policy Number	Policy Title
004	Membership
117	Homebound Instruction
200	Enrollment in District
204	Attendance

Informational Item Only – First reading of the following policies

Policy Number	Policy Title
215	Promotion and Retention
217	Graduation Requirements
311	Suspensions/Furloughs
810	Transportation

g. It is recommended that the Board of School Directors authorize the Superintendent to offer employment to the finalist candidate for the MS Principal position. Such authorization is dependent upon collaboration with Board Leadership. The Board shall affirm the candidate’s hiring at the March 22, 2018 Board meeting.



F. Special Education Report – Ms. Schwartz

1. Committee Report
2. Board Discussion, Questions
3. Public Comment
4. Board Comment
5. Action—It is recommended that the Board of School Directors approve the following:
  1. Program Placement Agreement between Bucks Learning Academy and New Hope-Solebury School District for the 2017-18 school year as presented in Attachment H.\*
  2. The Settlement Agreement and Release Agreement for Student #9171061924.

G. Liaison Reports

1. Bucks County Intermediate Unit – Mrs. Sheehan
2. Middle Bucks Institute of Technology – Mr. Marcus
3. Pennsylvania School Boards Association – Mrs. Alderfer

**X. PUBLIC COMMENT (NON-AGENDA ITEMS ONLY)**

- A. Public Comment
- B. Board’s Comments, Discussion, and/or Questions
- C. Superintendent’s Comments and/or Discussion

**XI. ADJOURNMENT**

**INFORMATIONAL ITEMS**

Enrollment Report as presented in Attachment I.\*

March 2018 Meeting Schedule—All meetings are held in the UES Library unless otherwise noted.

Special Education	Thursday (3/1/18)	6:00 PM
Curriculum Advisory	Thursday (3/1/18)	7:15 PM
Facilities	Thursday (3/8/18)	6:00 PM
Policy/HR	Thursday (3/8/18)	7:15 PM
Finance	Thursday (3/15/18)	6:00 PM
Board Meeting	Thursday (3/22/18)	6:30 PM (UES LGI)

Fiscal Dashboards, Current and Future Projections January 31, 2018, as presented in Attachment J.\*

List of Right to Know Requests from February, 2018, as presented in Attachment K.\*