

NEW HOPE-SOLEBURY SCHOOL DISTRICT

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



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

May 24, 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>Dr. 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 Gianni</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

Purposes: Legal and Personnel Matters



**Board of School Directors Meeting Agenda**  
May 24, 2018

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

- 1. CALL TO ORDER**
- 2. ANNOUNCEMENT OF EXECUTIVE SESSION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. 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.
- 6. ACCEPTANCE OF MINUTES FROM THE APRIL 26, 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 April 26, 2018 regular meeting of the New Hope-Solebury Board of Directors as presented in Attachment A.\*
- 7. REPORTS TO THE BOARD OF DIRECTORS**
  - A. Students' Reports
  - B. Superintendent's Reports
    1. Hall of Fame Recognition
    2. District News and Updates
- 8. OLD BUSINESS – None**
- 9. NEW BUSINESS**
  - A. Presentations
    1. Proposed Final Budget for SY 2018-2019 – Mr. Lechman and Dr. Yanni
    2. Revised Calendars for SY 2017-2018 and SY 2018-2019 – Dr. Yanni
  - B. Superintendent Search Discussions



C. Curriculum Advisory – Dr. Ordover

1. Committee Report
2. Board Discussion, Questions
3. Public Comment
4. Board Comment
5. Action Items—It is recommended that the Board of School Directors approve the following:
  - a. The adoption of AP Economics, McGraw Hill Education, 2018, for the Advanced Placement Economics course.

D. Facilities – Mrs. Alderfer

1. Committee Report
2. Board Discussion, Questions
3. Public Comment
4. Board Comment
5. Action Items—It is recommended that the Board of School Directors approve the following:
  - a. Construction project change orders in the amount of \$191,267.97 as summarized below and included in Attachment B.\*

Description	Contractor	Cost
Installation of underlayment	Skepton	\$7,779.75
HS Locker Soffit Modifications	Skepton	\$17,194.38
Structural Support System for Corridors	Skepton	\$15,429.84
Abatement and Plaster Ceiling Work	Sargent	\$57,200.00
Cleaning and decontaminating tools	Sargent	\$700.00
2 <sup>nd</sup> Floor HS Classrooms and Corridors	Farfield	\$76,964.00
2 <sup>nd</sup> shift work at Middle School	Boro	\$16,000.00

E. Finance – Mr. Cowell

1. Committee Report
2. Board Discussion, Questions
3. Public Comment
4. Board Comment
5. Action Items—It is recommended that the Board of School Directors approve/authorize/adopt the following:
  - a. The Proposed Final Budget and make it public for at least 20 days prior to the adoption of the Final Budget; further, notice of intent to adopt the Final Budget for the fiscal year of July 1, 2018 through June 30, 2018 will be published at least 10 days prior to adoption at the regularly scheduled Board meeting on June 28, 2018 at 6:30 PM in the Upper Elementary School LGI as presented in Attachment C.\*
  - b. Treasurer’s Report for April, 2018 as presented in Attachment D.\*
  - c. List of bills totaling \$2,175,324.91 as presented in Attachment E.\*



- d. Budgetary transfers as summarized below and as presented in Attachment F.\*

<b>Transfer From</b>	<b>Transfer To</b>	<b>Amount</b>	<b>Rationale</b>
General Supplies	Capital Equipment	\$2,850	Track & Field official timing system.
Principal Payments	Interest-Loans	\$24,000	Final payment schedule for 17-18

- e. John F. Cook as School Board Treasurer for the 2018-2019 school year at an annual cost of \$8,200.
- f. The Food Services Budget for the 2018-2019 School Year as presented in Attachment G.\*
- g. The following breakfast and lunch prices for the 2018-2019 school year with no increases:
- |  |        |
|--|--------|
| Type A Breakfast – Elementary Schools  | \$1.50 |
| Type A Breakfast – Middle/High Schools | \$1.75 |
| Type A Lunch – Elementary Schools      | \$2.90 |
| Type A Lunch – Middle/High Schools     | \$3.35 |
| Half Pint of Milk                      | \$0.75 |
- h. A one-year extension of the First Student contract per the rates in the current agreement for the year July 1, 2018 through June 30, 2019.
- i. The Administration to enter into an Agreement with Bucks County Intermediate Unit #22 for participation in the Technology Pool Counsel Consortium at a cost of \$807.53 for the 2018-2019 school year as presented in Attachment H.\*
- j. Dr. James Rigney as School Physician for the 2018-2019 school year at an annual fee of \$4,000, no per student charge.
- k. Dr. Steven Covino as School Dentist for the 2018-2019 school year at a \$5 per student charge with no annual fee to the school district.
- l. The transition of general counsel services from Wisler-Pearlstone, LLC, to Eastburn and Gray effective July 1, 2018 as presented in Attachment I.\*

F. Policy and Human Resources – Mr. McDonough

1. Committee Report
2. Board Discussion, Questions
3. Public Comment
4. Board Comment
5. Action Items—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>
Yanni, Steven <i>Resignation</i>	Superintendent	June 29, 2018
Anderson, Nelson <i>Retirement</i>	Custodian	June 29, 2018



b. Leaves of absences

<b>Employee</b>	<b>Position</b>	<b>Effective Date</b>
Employee 290	Custodian	April 4, 2018 – April 20, 2018

c. Appointments

<b>Employee</b>	<b>Reason</b>	<b>Effective Date</b>	<b>Salary/Benefits</b>
Malone, Charles Acting Superintendent	Resignation, Yanni	July 1, 2018- TBD	TBD
Gibbs, Kaitlin LTS Teacher	Leave of Absence – Employee 7293	May 9, 2018 – June 15, 2018	\$48,455/prorated No Benefits
Baron, Kristina Administrative Assistant – Special Education	Resignation, Duffy	May 17, 2018	\$21.34/hourly Benefits
Miller, Jacqueline Primary Teacher Academic Support	ESY Program	July 2, 2018 – August 2, 2018	\$70/hourly No Benefits
Burns, Morgan Intermediate Teacher Academic Support	ESY Program	July 2, 2018 – August 2, 2018	\$70/hourly No Benefits
Korn, Andrea Secondary Teacher Academic Support	ESY Program	July 2, 2018 – August 2, 2018	\$70/hourly No Benefits
Larson, Megan Teacher, Grades 5-8 Intensive Learning Support	ESY Program	July 2, 2018 – August 2, 2018	\$70/hourly No Benefits
Yerkes, Rory Teacher, Grades 9-12 Intensive Learning Support	ESY Program	July 2, 2018 – August 2, 2018	\$70/hourly No Benefits
Simon, Elizabeth Certified School Nurse	ESY Program	July 2, 2018 – August 2, 2018	\$70/hourly No Benefits
Companioni, Emilio Instructional Assistant (1:1) Intensive Learning Support	ESY Program	July 2, 2018 – August 2, 2018	\$16.08/hourly Step 2 No Benefits



Cummings, Sharon Instructional Assistant (1:1) Intensive Learning Support	ESY Program	July 2, 2018 – August 2, 2018	\$16.08/hourly Step 2 No Benefits
Morrison, Joseph Instructional Assistant Intensive Learning Support	ESY Program	July 2, 2018 – August 2, 2018	\$14.99/hourly Step 0 No Benefits
Pica, JoAnn Instructional Assistant Academic Support	ESY Program	July 2, 2018 – August 2, 2018	\$14.99/hourly Step 0 No Benefits

d. Extra duty responsibilities

In the amount of \$0 (Annual Total to Date \$282,085.54).

Employee	EDR	Stipend
MacDonald, Leo	Environmental Club	\$402.75 (Prorated)
Lever, Carey	Environmental Club (Resigned)	-\$405.75
Yerkes, Rory	Equipment Manager	\$1,411.25 (Prorated)
Loving, Brian	Equipment Manager (Resigned)	-\$1,411.25

e. Second reading and approval of the following policies as summarize below and as presented in Attachment J.\*

Policy Number	Policy Title
114	Programs for Gifted Students
118	Independent Study
713	Protection of School Property
915	Booster Clubs and Parent Organizations

Informational Item Only – First reading of the following policies

Policy Number	Policy Title
002	Authority and Powers
209	Health Examinations
318	Penalties for Tardiness
328	Compensation Plans/Salary Schedules
233	Suspension and Expulsions
712	Cellular Phones and PDAs

- f. The revised calendar for the 2017-2018 school year as presented in Attachment K.\*
- g. The revised calendar for the 2018-2019 school year as presented in Attachment L.\*
- h. The Memorandum of Understanding – Emergency Class/Teaching Coverage During Gap Periods as presented in Attachment M.\*



G. Special Education Report – Ms. Schwartz

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

H. Liaison Reports

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

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

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

**11. ADJOURNMENT**

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**INFORMATIONAL ITEMS**

Enrollment Report as presented in Attachment N.\*

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

Thursday (6/7/18)	Special Education Meeting	6:00 PM
Thursday (6/14/18)	Policy and HR Committee Meeting (UES Room 105)	6:00 PM
Thursday (6/21/18)	Finance Committee Meeting	6:00 PM
	Facilities Committee Meeting	7:15 PM
Thursday (6/28/18)	School Board Meeting	6:30 PM

Fiscal Dashboards, Current and Future Projections April 30, 2018 as presented in Attachment O.\*

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