NEW HOPE-SOLEBURY SCHOOL DISTRICT

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

Board of School Directors Meeting Agenda and Packet
March 22, 2018
Upper Elementary School LGI Room, 6:30 PM

New Hope-Solebury Board of School Directors

Mr. John Capriotti  
President

Mrs. Deirdre Alderfer  
Vice President

Mr. Mark Cowell  
Member

Mr. Stanley Marcus  
Member

Mr. Douglas McDonough  
Member

Mr. Andrew Ordover  
Member

Mrs. Maria Povacz  
Member

Ms. Dana Schwartz  
Member

Mrs. Liz Sheehan  
Member

Non-Voting Members

Dr. Steven Yanni  
Superintendent

Mr. Andrew Lechman  
Board Secretary

Mr. John Cook  
Treasurer

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
March 22, 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 FEBRUARY 22, 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 February 22, 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

8. OLD BUSINESS - None

9. NEW BUSINESS
a. Presentation or Discussion Items

b. Curriculum Advisory – Mr. Ordover

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

   c. 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:
      1. Authorize the Administration to engage in a contract with EMG for Facility Condition Assessment not to exceed $35,000 and contingent upon the approval by the solicitor.
      2. Change orders in the amount of $10,446.25 as summarized below and included in Attachment B.*

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Flooring Underlayment</td>
<td>$6,500</td>
</tr>
<tr>
<td>Graphic Arts</td>
<td>$0</td>
</tr>
<tr>
<td>Ceiling Tiles – Second Shift</td>
<td>$0</td>
</tr>
<tr>
<td>Waterproofing, Gutters and Fascia</td>
<td>$3,946.25</td>
</tr>
</tbody>
</table>

   3. Approve the donation of a shed for baseball and softball. The donation also includes all necessary work, materials, site development and permit fees. There is no cost to the District.

d. 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 the following:
      1. Treasurer’s Report for February, 2018 as presented in Attachment C.*
      2. List of bills totaling $1,624,132.01 as presented in Attachment D.*
      3. Budgetary transfers as summarized below and as presented in Attachment E.*

<table>
<thead>
<tr>
<th>Transfer From</th>
<th>Transfer To</th>
<th>Amount</th>
<th>Rationale</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site Improvements</td>
<td>Operations</td>
<td>$50,000</td>
<td>Facility Condition Assessment</td>
</tr>
<tr>
<td>LES Principal</td>
<td>LES Principal</td>
<td>$100</td>
<td>Books for Staff Development</td>
</tr>
<tr>
<td>Kindergarten</td>
<td>Kindergarten</td>
<td>$115</td>
<td>RELA Books</td>
</tr>
</tbody>
</table>
Kindergarten Support/Ehance Sun, Moon & Stars Unit
LES Library LES Library $1,500 STEM resources and create LES makerspace
Learning Support Other Special Education $16,775 Behavior Analyst Service Provider changed to Bucks IU
Learning Support Other Special Education $29,090 Behavior Analyst Service Provider changed to Bucks IU
Teacher Professional Development Teacher Professional Development $200 Frontline Renewal slightly higher than budget
LES – 2nd Grade – LES – 2nd Grade $115 Additional books needed in 2nd grade
MS – MS $500 Student of the Month Breakfasts

4. The Bucks County Intermediate Unit No. 22 Programs & Services Budget, which calls for expenditures of $1,766,333 of which $21,236 is New Hope-Solebury School District’s contribution for the 2018-19 school year as presented in Attachment F.* (Contribution for 2017-18 was $20,790.)

5. Agreement with the Bucks County Intermediate Unit #22 for special education services based on the Schedule of Contracted Costs in the amount of $402,182 for the 2018-2019 school year as present in Attachment G.*

e. 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:

1. Leaves of absences

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee 2598</td>
<td>Operations Staff</td>
<td>2/23/2018 – 3/8/2018</td>
</tr>
<tr>
<td>Employee 7293</td>
<td>Teacher</td>
<td>5/3/2018 – 6/18/2018</td>
</tr>
</tbody>
</table>

2. Position transfers

<table>
<thead>
<tr>
<th>Employee</th>
<th>From/To</th>
<th>Effective Date</th>
<th>Salary/Benefits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Park, Margaret</td>
<td>Administrative Assistant HS Office &amp; Athletics; Administrative Assistant HS Guidance (Retirement, Behlert)</td>
<td>3/21/2018</td>
<td>(no change)</td>
</tr>
<tr>
<td>Loving, Brian*</td>
<td>Teacher, Mathematics, HS, Principal, MS (Resignation, Cortellessa)</td>
<td>3/26/2018</td>
<td>$128,200 (prorated)</td>
</tr>
<tr>
<td>Laff, Amy</td>
<td>LTS Teacher, (Leave of Absence, Employee 3629);</td>
<td>4/19/2018 – 6/18/2018</td>
<td>(no change)</td>
</tr>
</tbody>
</table>
3. Appointments

<table>
<thead>
<tr>
<th>Employee</th>
<th>Reason</th>
<th>Effective Date</th>
<th>Salary/Benefits</th>
</tr>
</thead>
<tbody>
<tr>
<td>DiCredico, Martha</td>
<td>Leave of Absence - Employee 40122</td>
<td>2/28/2018 – 5/1/2018</td>
<td>$48,455, (prorated) B, Step 01/No</td>
</tr>
<tr>
<td>Cummings, Sharon</td>
<td>Transfer, Cummings</td>
<td>4/2/2018</td>
<td>$14.99/hourly Step 0/Yes</td>
</tr>
</tbody>
</table>

4. Extra duty responsibilities

In the amount of $15,770. (Annual Total to Date $278,629.54).

<table>
<thead>
<tr>
<th>Employee</th>
<th>EDR</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bachart, David</td>
<td>7th Grade Soccer</td>
<td>$1,556</td>
</tr>
<tr>
<td>Cummings, Sharon</td>
<td>JV Softball</td>
<td>$2,385</td>
</tr>
<tr>
<td>Dickey, Mike</td>
<td>JV Boys Tennis</td>
<td>$2,192</td>
</tr>
<tr>
<td>Jones, Michael</td>
<td>8th Grade Baseball</td>
<td>$1,801</td>
</tr>
<tr>
<td>Lehman, Len</td>
<td>JV Baseball</td>
<td>$2,385</td>
</tr>
<tr>
<td>Marchok, Chris</td>
<td>Varsity Softball</td>
<td>$3,747</td>
</tr>
<tr>
<td>Shank, Chris</td>
<td>MS Girls Soccer</td>
<td>$1,704</td>
</tr>
</tbody>
</table>

5. Approve the revised 2017-2018 school calendar as presented in Attachment H.*

6. Second reading and approval of the following policies as summarize below and as presented in Attachment I.*

<table>
<thead>
<tr>
<th>Policy Number</th>
<th>Policy Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>215</td>
<td>Promotion and Retention</td>
</tr>
<tr>
<td>217</td>
<td>Graduation Requirements</td>
</tr>
<tr>
<td>311</td>
<td>Suspension and Furloughs</td>
</tr>
<tr>
<td>810</td>
<td>Transportation</td>
</tr>
</tbody>
</table>

Informational Item Only – First reading of the following policies.

<table>
<thead>
<tr>
<th>Policy Number</th>
<th>Policy Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>239</td>
<td>Foreign Exchange Students</td>
</tr>
<tr>
<td>250</td>
<td>Student Recruitment</td>
</tr>
<tr>
<td>251</td>
<td>Homeless Students</td>
</tr>
<tr>
<td>830</td>
<td>Breach of Personal Computerized Information</td>
</tr>
<tr>
<td>907</td>
<td>School and Classroom Visitors</td>
</tr>
</tbody>
</table>

7. Approve the senior class trip to Woodloch Pines on June 4-5, 2018, at no cost to the District as presented in Attachment J.*
f. Special Education Report – Ms. Schwartz
   1. Committee Report
   2. Board Discussion, Questions
   3. Public Comment
   4. Board Comment
   5. Action Items-None

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

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

____________________________________________________________________________________

INFORMATIONAL ITEMS

Enrollment Report as presented in Attachment K.*

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Education</td>
<td>Thursday (4/5/18)</td>
<td>6:00 PM</td>
</tr>
<tr>
<td>Facilities</td>
<td>Thursday (4/12/18)</td>
<td>6:00 PM</td>
</tr>
<tr>
<td>Policy/HR</td>
<td>Thursday (4/12/18)</td>
<td>7:15 PM</td>
</tr>
<tr>
<td>Finance</td>
<td>Thursday (4/19/18)</td>
<td>6:00 PM</td>
</tr>
<tr>
<td>Board Meeting</td>
<td>Thursday (4/26/18)</td>
<td>6:30 PM (UES LGI)</td>
</tr>
</tbody>
</table>

Fiscal Dashboards, Current and Future Projections, February 28, 2018, as presented in Attachment L.*

List of Right to Know Requests from March, 2018, as presented in Attachment M.*

Brian Loving - Resume