

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 <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>	Mr. 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 Yannì <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—5:45PM

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.*

Description	Cost
Flooring Underlayment	\$6,500
Graphic Arts	\$0
Ceiling Tiles – Second Shift	\$0
Waterproofing, Gutters and Fascia	\$3,946.25

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.*

Transfer From	Transfer To	Amount	Rationale
Site Improvements	Operations	\$50,000	Facility Condition Assessment
LES Principal	LES Principal	\$100	Books for Staff Development
Kindergarten	Kindergarten	\$115	RELA Books



Kindergarten	Kindergarten	425	Support/Enhance 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 – 2 nd Grade	LES – 2 nd Grade	\$115	Additional books needed in 2 nd 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

Employee	Position	Effective Date
Employee 2598	Operations Staff	2/23/2018 – 3/8/2018
Employee 7293	Teacher	5/3/2018 – 6/18/2018

2. Position transfers

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



	LTS Teacher (Leave of Absence, Employee 2602)		
Cummings, Sharon	1:1 Instructional Assistant, HS; Instructional Assistant, HS (Transfer, Martin)	4/2/2018	(no change)

3. Appointments

Employee	Reason	Effective Date	Salary/Benefits
DiCredico, Martha LTS Teacher	Leave of Absence - Employee 40122	2/28/2018 – 5/1/2018 <i>Approximate Dates</i>	\$48,455, (prorated) B, Step 01/No
Griffin, Rachel 1:1 Instructional Assistant, HS	Transfer, Cummings	4/2/2018	\$14.99/hourly Step 0/Yes

4. Extra duty responsibilities

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

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

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.*

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

Informational Item Only – First reading of the following policies.

Policy Number	Policy Title
239	Foreign Exchange Students
250	Student Recruitment
251	Homeless Students
830	Breach of Personal Computerized Information
907	School and Classroom Visitors

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.

Special Education	Thursday (4/5/18)	6:00 PM
Facilities	Thursday (4/12/18)	6:00 PM
Policy/HR	Thursday (4/12/18)	7:15 PM
Finance	Thursday (4/19/18)	6:00 PM
Board Meeting	Thursday (4/26/18)	6:30 PM (UES LGI)

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