

NEW HOPE-SOLEBURY SCHOOL DISTRICT

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



Board of School Directors Meeting Agenda and Packet

December 20, 2018

Upper Elementary School LGI Room, 6:30 PM

New Hope-Solebury Board of School Directors		
Mrs. Deirdre Alderfer <i>President</i>	Mrs. Liz Sheehan <i>Vice President</i>	Mr. John Capriotti <i>Member</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>
Non-Voting Members		
Dr. Charles Lentz <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

December 20, 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. Lentz
 - 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 NOVEMBER 29, 2018 AND DECEMBER 5, 2018 MEETINGS**
 - 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 November 29, 2018 regular meeting of the New Hope-Solebury Board of Directors as presented in Attachment A* and the minutes from the December 5, 2018 organization meeting of the New Hope-Solebury Board of Directors as presented in Attachment B.*

- VII. REPORTS TO THE BOARD OF DIRECTORS**
 - A. Students' Reports
 - 1. High School – Larissa Borys and Valentina Waschbusch
 - 2. Lower Elementary School – Liam Ajmeri and Josephine Taggi
 - B. Superintendent's Reports – Dr. Lentz



VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Presentation or Discussion Items

1. 2019-2020 Proposed Preliminary Budget Presentation – Mr. Lechman

B. Facilities – Mrs. Alderfer

1. Committee Report - None
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. Purchase of A Motorola Two-Way Radio System from Scott Communications, Costars Contract Vendor #376234, in the amount of \$45,352.10.

C. 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 the following:
 - a. The Resolution Authorizing Proposed Preliminary Budget Display and Advertising as presented in Attachment C.*
 - b. List of bills totaling \$2,121,006.43 as presented in Attachment D.*
 - c. Budgetary transfers as summarized below and as presented in Attachment E.*

Transfer From	Transfer To	Amount	Rationale
Tech Supplies	General Supplies	\$1,750	Funds budgeted in Tech Supplies but are needed for general supplies

- d. Independent Consultant Contract Agreement with Amy Sichel Education Services, LLC as presented in Attachment F.*
- e. The elected Board President and the elected Board Vice President as check signers on all check writing bank accounts.

D. Policy and Human Resources – Mr. McDonough

1. Committee Report - None
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



Employee	Position	Effective Date
Forman, Michael <i>Resignation</i>	Custodian	December 7, 2018
Martin, Danielle <i>Resignation</i>	Instructional Assistant	December 18, 2018

b. Leaves of absences

Employee	Position	Effective Date
Employee 109781	Custodian	<u>Updated</u> July 2, 2018 – August 31, 2018 <u>December 7, 2018</u> <i>Approximate Dates</i>

c. Position transfers

Employee	From/To	Effective Date	Salary/Benefits
Genuardi, Aimee	LTS Instructional Assistant LES; Instructional Assistant HS <i>Resignation, Cummings</i>	January 2, 2019	\$15.19/hourly Step 0 Benefits
Edwards, Krista	Food Services Worker LES; Instructional Assistant LES <i>Resignation, Martin</i>	January 2, 2019	\$15.19/hourly Step 0 Benefits

d. Appointments

Employee	Reason	Effective Date	Salary/Benefits
Pawlikowski, Kathryn Per Diem Substitute Nurse	Never hired into position Substitute Position	October 20, 2015	\$22.00/hourly No Benefits
Prosser, Charlene Non-Instructional Assistant UES	Resignation, Curcuro	December 10, 2018	\$14.95/hourly Step 0 No Benefits
Priest, Margo Instructional Assistant HS	Resignation, Griffin	December 10, 2018	\$15.19/hourly Step 0 Benefits

e. Extra duty responsibilities

In the amount of \$47,147 (Annual Total to Date \$231,643).

Name	Extra Duty Responsibility (EDR)	Stipend
	ATHLETICS	
Bennett, Maria	Girls Basketball - 7th	\$1,654.00
Chak, Lia	JV Winter Track Coach	\$3,670.00
Fedele, Rick	Varsity Boys Basketball	\$5,840.00
Gallagher, Kevin	JV Girls Basketball Coach	\$4,282.00
Krasna, Andy	Varsity Girls Basketball Coach	\$5,840.00
Ockenhouse, Glen	JV Boys Basketball	\$4,282.00
Wooten, Cardwell	Varsity Winter Track Coach	\$5,006.00
Yerkes, Rory	Girls Basketball - 8th	\$1,801.00



	HIGH SCHOOL		
Cook, Chris	Digital Integration Specialist	\$1,846.50	~
Schwander, Mary	Digital Integration Specialist	\$1,846.50	~
	MIDDLE SCHOOL		
Smith, Craig	Digital Integration Specialist	\$3,693.00	
	UPPER ELEMENTARY SCHOOL		
Ditulio, Beth	Digital Integration Specialist	\$3,693.00	
	LOWER ELEMENTARY SCHOOL		
Marrone, Tom	Digital Integration Specialist	\$3,693.00	

f. Board of School Directors meeting dates for January through December 2019 as presented in Attachment G.*

E. Special Education Report – Ms. Schwartz

1. Committee Report - None
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. Special Services Agreement in the form presented to the Board:
 - a. Settlement Agreement and Release – Student # 9403385979

F. Liaison Reports

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

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 H.*

Committee Meeting dates will be advertised via listserv in January.



Fiscal Dashboards, Current and Future Projections November 30, 2018, as presented in Attachment I.*

List of Right to Know Requests from December, 2018, as presented in Attachment J.*