

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 28, 2019

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

March 28, 2019

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. Public Comment
 - C. 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 FEBRUARY 28, 2019 MEETING**
 - A. Public Comment
 - B. Action: It is recommended that the Board of School Directors approve the minutes from the February 28, 2019 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
 1. Lower Elementary School – Henry Augenblick and Morgan Foster
 2. Upper Elementary School – Aria Apparies and Isabella Edelheit
 3. Middle School – Aiden Gormley and Emily Steuer
 4. High School - Larissa Borys and Valentina Waschbusch
 - B. Superintendent Report
 - C. Liaison Reports
 1. Bucks County Intermediate Unit – Mrs. Sheehan
 2. Middle Bucks Institute of Technology – Mr. Marcus
 3. Pennsylvania School Boards Association – Ms. Schwartz



D. Public Comment

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Presentation or Discussion Items

B. Curriculum Advisory – Dr. Ordover

1. Committee Report
2. Public Comment
3. Action Items—None

C. Facilities – Mr. Capriotti

1. Committee Report
2. Public Comment
3. Action Items—It is recommended that the Board of School Directors approve the following:
 - a. Facility use fee schedule as presented in Attachment B.*

D. Finance – Mr. Cowell

1. Committee Report
2. Public Comment
3. Action Items—It is recommended that the Board of School Directors approve the following:
 - a. Treasurer’s Report for February, 2019 as presented in Attachment C.*
 - b. List of bills totaling \$2,416,478.65 as presented in Attachment D.*
 - c. Budgetary transfers as summarized below and as presented in Attachment E.*

Transfer From	Transfer To	Amount	Rationale
Contracted Service	Maintenance	\$20,000.00	Maintenance budget reduced to \$11,500. Need funds available to complete any needed maintenance for remainder of year.
Budgetary Reserve	Capital Equipment	\$19,000.00	Replacement of indoor batting cage that could not be replaced after construction.
Budgetary Reserve	Supplies	\$7,000.00	Replacement of athletic banners in high school gym.
Books	Supplies	\$7,000.00	Funds needed for Project Based Learning Supplies for Chemistry new curriculum.
Books	Dues & Fees	\$40.00	Social Worker License cost increase
Technology Supplies	Technology Supplies	\$80.00	To obtain access to Smore license in order to improve communication with our parents/guardians



- d. Resolution of the New Hope-Solebury School District approving certificate to terminate New Hope-Solebury School Authority of Bucks County, Pennsylvania as presented in Attachment F.*

E. Policy and Human Resources – Mr. McDonough

- 1. Committee Report
- 2. Public Comment
- 3. Action Items— It is recommended that the Board of School Directors approve the following:

a. Position transfers

Employee	From/To	Effective Date	Salary/Benefits
Abernethy, Rachel	Instructional Assistant LES; LTS Teacher UES <i>Leave of Absence – Employee 40012</i>	Updated February 11, 2019 – April 12, 2019 June 19, 2019 <i>Approximate dates</i>	\$50,705 prorated B, Step 0 No change to benefits

b. Appointments

Employee	Reason	Effective Date	Salary/Benefits
Updated Liberatore, Jayne Per Diem Substitute Nurse District wide	Updated Rescinded acceptance of position Substitute Position	Updated On or about February 25, 2019	Updated \$25.14 hourly Step-0 No Benefits

- c. Extra duty responsibilities in the amount of \$43,022.00. Annual Total to Date \$288,114.98.

Employee	EDR	Stipend
ATHLETICS		
Bennett, Maria	7th Grade Girls Soccer	\$1,556.00
Caldwell, Lew	HS JV Softball	\$1,192.50
Corino, Carl	HS Varsity Boys Lacrosse	\$3,747.00
D'Agostino, Amy	HS JV Softball	\$1,193.00
Dickey, Mike	HS Varsity Boys Tennis	\$3,308.00
Dougherty, Betsy	HS Varsity Girls Lacrosse	\$3,747.00
Doyle, Kaitlyn	8th Grade Track & Field	\$1,801.00
Jones, Mike	8th Grade Baseball	\$1,801.00
Heft, Phil	HS JV Boys Tennis	\$2,192.00
Lehman, Len	HS JV Baseball	\$2,385.00
Marchok, Chris	HS Varsity Softball	\$3,747.00
McDonald, Wayne	7th Grade Track & Field	\$1,654.00
Nangle, Tyler	HS JV Boys Lacrosse	\$2,385.00
Shank, Chris	8th Grade Girls Soccer	\$1,704.00



Vlahovic, Tony	HS Varsity Baseball	\$3,747.00
Wiedeman, Robert	7 th Grade Baseball	\$1,653.00
Wootten, Cardwell	HS Varsity Track & Field	\$3,747.00
Yerkes, Rory	HS JV Girls Lacrosse	\$2,385.00

UES

Abernethy, Rachel	Garden Club	\$686.00
-------------------	-------------	----------

CURRICULUM

Innacone, Leanne	Title I Coordinator	(\$2,581.00)
Innacone, Leanne	Title I Coordinator	\$973.00

Incorrect amount listed on Feb. Agenda

Prorated

~ split contract

- d. Appoint members to School Board Committees as summarized below and presented in Attachment G.*

Applicant	Committee
Vlahovic, Ninamarie	Facilities

- e. Revised 2018-2019 school calendar as presented in Attachment H.*

- f. Third reading and approval of the following policies as summarize below and as presented in Attachment I.*

Policy Number	Policy Title
121	Field Trips

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

Policy Number	Policy Title
138	Language Instruction Educational Program for English Learners
222	Tobacco Use
323	Tobacco
903	Participation in Board Meetings
906	Public Complaints

- h. Approval of the non-substantive changes to Board Operating Guidelines as summarized below and presented in Attachment J.*

Policy Number	Policy Title
100	Comprehensive Planning
101	Mission Statement/Vision Statement/Shared Values
102	Academic Standards
105	Curriculum
105.1	Curriculum Review by Parents and Students
105.2	Exemption From Instruction
105.3	Course Override Policy
105.4	Course Placement and Parent/Guardian Overrides
106	Guides for Planned Instruction
107	Adoption of Planned Instruction
108	Adoption of Textbooks and Related Curriculum Materials
109	Resource Materials
110	Instructional Supplies



111	Lesson Plans
112	Guidance Counseling
113	Special Education
113.1	Discipline of Students with Disabilities
113.2	Screening and Evaluations for Students with Disabilities
113.3	Behavior Support
114	Programs for Gifted Students
116	Tutoring
117	Homebound Instruction
118	Independent Study
119	Current Events
120	Foreign Languages
122	Extracurricular Activities
124	Courses Outside of the District Instructional Program
126	Class Size
127	Assessments
130	Homework
137	Home Education Programs
137.1	Extracurricular Participation by Home Education Students
140	Charter Schools
140.1	Extracurricular Participation by Charter/Cyber Charter Students
142	Migrant Students
143	Standards for Persistently Dangerous Schools
144	Standards for Victims of Violent Crimes
146	Student Services
160	Religious Acknowledgement

- i. Adopt a resolution to support Senate Bill 34 and House Bill 526 as presented in Attachment K.*

- j. Informational Only – Leaves of absence

Employee	Position	Effective Date
Employee 40012	Teacher	Updated February 25, 2019 – April 22, 2019 February 11, 2019 – June 19, 2019 <i>Approximate Dates</i>
Employee 785	Teacher	January 22, 2019 – March 29, 2019 <i>Approximate Dates</i>

- k. Informational Item Only – First reading of the following Board Operating Guidelines and Policies

Board Operating Guideline Number	Board Operating Guideline Title
005.2	Functions of Standing Committees
Policy Number	Policy Title
247	Hazing
249	Bullying/Cyberbullying
904	Public Attendance at School Events

F. Special Education – Ms. Schwartz



1. Committee Report
2. Public Comment
3. Action Items – It is recommended that the Board of School Directors approve the following:
 - a. Early Childhood Programs Memorandum of Understanding between Bucks County Intermediate Unit #22 and The New Hope-Solebury School District as presented in Attachment L.*

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 M.*

April 2019 Meeting Schedule—Meetings are held at the District Office Conference Room.

Special Education	Thursday (4/4/19)	6:00 PM
Curriculum Advisory	Thursday (4/4/19)	7:15 PM
Policy/HR	Thursday (4/11/19)	6:30 PM
Finance	Thursday (4/18/19)	6:00 PM
Facilities	Thursday (4/18/19)	7:15 PM
Board Meeting	Thursday (4/25/19)	6:30 PM

Fiscal Dashboards, Current and Future Projections February, 2019 as presented in Attachment N.*

2019-2020 Schedule of Budget Changes as presented in Attachment O.*

List of Right to Know Requests from March, 2019, as presented in Attachment P.*