

**Board of School Directors Meeting
NEW HOPE-SOLEBURY SCHOOL DISTRICT
180 West Bridge Street
New Hope, PA 18938**

**March 5, 2012
6:30 PM – District Conference Room**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. STUDENT REPORT *

UES Student Representatives - Krupa Shah , Caroline Donado
MS Student Representatives - Tobi Oliveira, Grace Wu and Max Holmes
HS Student Representatives - Chris Warden, Marc Manasse

V. SUPERINTENDENT’S REPORT *

- Information Item
- “Race to Nowhere” Event
- World Languages
- Student Activities Committee (SAC) Proposal

VI. OLD BUSINESS

Discussion/Information Items

- Solicitor Proposals Update – Mrs. Panzica
- Board Committee Reports
 - Policy Committee – Mrs. Panzica
 - Finance Committee – Mr. Adar
 - Facilities Committee – Ms. Kingsley
 - Community Engagement Committee – Mrs. Elefante
 - Curriculum Advisory Committee – Mr. Zander

Action Item

1. It is recommended that the Board of School Directors approve new Board Committees Members as follows:
 - Finance Committee:
 - Jim Trammel, Community
 - Facilities Committee:
 - Larry Hampt, Community
 - Michael Warden, Community
 - Pat McKearn, Community
 - Scott Petrie, Custodial Rep
 - Curriculum Advisory Committee
 - Dr. Amishi Castelli, Community Member
 - Mrs. Wenmei Ge, Community Member
 - Mrs. Jennifer Gormley, Community Member
 - Dr. Leslie Rodrigues, Community Member
 - Dr. Michael Daley, Advisor for STEM Education
 - Mrs. Michelle Cosner, Advisor for Assessment and Use of Data to Inform Instruction
 - Mrs. Gerriann Tealer, Advisor for Special Education
 - Mrs. Polly Wood, Advisor for Gifted Education
 - Mrs. June Gomez, Teacher
 - Mrs. Stephanie Marrone, Teacher
 - Mrs. Nancy Rachlin, Teacher
 - Board Liaison Reports
 - Bucks County Intermediate Unit – Mrs. Elefante
 - MBIT – Mr. John Vaughn
 - NHS Education Foundation – Mrs. Mitchell
 - PSBA Liaison – Mrs. Atkinson
 - SYSTEMS – Mr. Zander

VII. NEW BUSINESS

Discussion/Information Items

- School Board Meeting Schedule 2012-2013 * – Mr. Gregory Hogg
- Proposed School Calendar 2012-2013 * - Dr. Raymond Boccuti
- Board Recognition of Students – Mrs. Elefante

Board Discussion (Agenda Items Only)

Public Discussion (Agenda Items Only)

Action Items

A. Finance

1. It is recommended that the Board of School Directors approve the Treasurer's Report and Financial Report for December, 2011. *
2. It is recommended that the Board of School Directors approve and ratify the following list of bills totaling \$1,434,009.08. *

2011-2012 Officials Checks Between Meetings for Ratification
Check Numbers – 10032669 to 10032695
Totaling - \$1,720.00

2011-2012 General Fund Checks Between Meetings for Ratification
Check Numbers – 10032667 to 10032668
Totaling - \$1,000.00

And
Check Numbers – 10032696 to 10032727
Totaling - \$493,773.68

2011-2012 Officials Checks for Approval
Check Numbers – 10032728 to 10032736
Totaling - \$693.00

2011-2012 General Fund Checks for Approval
Check Numbers – 10032737 to 10032863
Totaling - \$936,822.40

3. It is recommended that the Board of School Directors approve the Bucks County Intermediate Unit No. 22 Programs & Services Budget, which calls for expenditures of \$1,777,266.00 of which \$9,977 is New Hope-Solebury School District's contribution for the 2012-2013 school year. (Contribution for 2011-2012 was \$9,899.) *
4. It is recommended that the Board of School Directors approve the following documents in order to join the Bucks-Montgomery Joint Labor/Management Health Insurance Consortium: *

- Consortium Trust Agreement
 - Participation Agreement
 - Memorandums of Understanding with NHSEA and Local 180
5. It is recommended that the Board of School Directors approve a contract between the school district and Reel Link Films, LLC, for the school district's three parent organizations (PTF, PTG, and HSA) to provide a viewing and discussion of the movie titled "Race to Nowhere." It is further understood that the contract has been reviewed by the school district's Solicitor and that there will be no charge to the school district for the event as the parent organizations have secured donations to cover the cost. *
 6. It is recommended that the Board of School Directors approve two contracts between the school district and Schoolwires that have been reviewed by the school district's solicitor. The first contract is prorated for the remainder of the 2011-2012 school year for School wires to design templates for the school district's new websites and to provide training for staff. The second contract is for School wires to provide the software and website hosting for a two-year term. *

B. Personnel

1. It is recommended that the Board of School Directors accept the resignation of Margaret Klien, Computer Repair Manager, effective March 23, 2012.
2. It is recommended that the Board of School Directors approve the attached Agreement with the Bucks County Intermediate Unit #22 for human resources services, effective March 12, 2012 through June 30, 2012. *
3. It is recommended that the Board of School Directors approve EDR contracts for the 2010-2011 school year, as explained in the attached information sheet, as follows: *

<u>Name</u>	<u>EDR</u>	<u>Stipend</u>
Adam Sherman	Weight Training	\$908
Craig Balmer	Weight Training	\$908

4. It is recommended that the Board of School Directors approve the following list of EDR contracts for the 2011-2012 school year:

<u>Name</u>	<u>EDR Activity</u>	<u>Stipend</u>
Lauren O'Donnell	Varsity Softball	\$3566
Devin Smalley	JV Softball	\$2269
Tony Vlahovic	Varsity Baseball	\$3566
Ed McDonnell	JV Baseball	\$2269
Diana Dececco	Varsity Track and Field	\$3566
Stefanie Ryan	Varsity Girls Lacrosse	\$3566
Jenie Liberatore	JV Girls Lacrosse	\$2269
Patrick Ryan	Varsity Boys Lacrosse	\$3566
Sean Gracey	JV Boys Lacrosse	\$2269
Lisa Adelberger	Varsity Boys Tennis	\$3148
Diane Roeser	JV Boys Tennis	\$2086
Denise Jaeger	Blue Softball	\$1713
Pam Chapin	Blue Track and Field	\$1713
Margie Charney	Gold Track and Field	\$1575
Rick Fedele	Blue Baseball	\$1713
Marc Greenfield	Gold Baseball	\$1575
Chris Shank	Blue Girls Soccer	\$1620
Brian Chambers	Gold Girls Soccer	\$1482

5. It is recommended that the Board of School Directors appoint Jamie Walter as a per diem certified substitute teacher, effective for the 2011-2012 school year.
6. It is recommended that the Board of School Directors approve the attached Memorandum of Understanding (MOU) with the NHSEA in reference to the Extended School Year (ESY) Program. *

C. Policy & Program

1. It is recommended that the Board of School Directors approve the revised Board Operations Guidelines 005-BOG-1 and 005-BOG-2. *

VIII. BOARD DISCUSSION

IX. PUBLIC DISCUSSION (All Topics)

X. ADJOURNMENT

UPCOMING MEETING DATES

Curriculum Advisory Committee	Wednesday, March 19, 2012 6:30 PM – District Conference Room
Community Engagement Committee	Wednesday, March 26, 2012 6:00 PM – District Conference Room
Facilities Committee	Tuesday, March 27, 2012 6:30 PM – District Conference Room
Policy Committee	Wednesday, March 28, 2012 5:30 PM – District Conference Room
Board of School Directors Regular Meeting	Monday, April 16, 2012 6:30 PM – District Conference Room

Information Items

- Demand Response Contract
- Curriculum Advisory Committee Report-March 5, 2012
- Facilities Committee Report-February 28, 2012
- Enrollment Report – March, 2012