

MINUTES OF THE FEBRUARY 9, 2017 REGULAR MEETING

The February regular meeting of the Pennsbury Board of School Directors was held in the Fallsington School Multi-Purpose Room on Thursday, February 9, 2017. Mr. Sanderson called the meeting to order at 8:00 p.m. The first order of business was the Pledge of Allegiance.

Board Members Present: Mrs. Hilty, Mr. Kannan, Mr. Palmer, Mrs. Redner, Mr. Schwartz, Mrs. Smith, Mrs. Wachspress, Mr. Waldorf and Mr. Sanderson.

Administrators Present: Dr. Gretzula and Mr. Rodgers.

Administrators Absent: Mr. Dorsey, Dr. Dunar, Mrs. Godzieba, Mrs. Langtry, Mr. Millward, Mrs. Morett, Mrs. Rarrick, Mrs. Spack and Mr. Taylor.

Others Present: Mr. Amuso, Solicitor.

Others Absent: Miss Camara and Miss Mix, Student Representatives.

Mr. Sanderson informed everyone that the meeting was going to be condensed based on the weather and no reports will be given unless someone has something that is urgent and wish to inform the public.

Mr. Sanderson announced the following addendums:

Under Personnel Changes, Classified – Items I, J, K and L.

Dr. Gretzula announced that the District is hosting a 1:1 Chromebook Information Night on Tuesday, March 7, 2017 in Keller Hall, PHS West at 7:00 p.m. The District plans to launch this initiative for Grades 6 through 10 next school year. The presentation will be recorded and posted on the Pennsbury website for those who cannot attend.

PUBLIC COMMENT

Mr. Sanderson opened the floor to public comment at 8:05 p.m. The following people came forward and public comment was closed at 8:18 p.m.

Frank Carr, Falls Township
Robert Abrams, Lower Makefield Township
Chris Goldenbaum, Falls Township

Real Estate Taxes: Education Costs
Budget; Tax Collectors
Calendar

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AGENDA AND REGULAR MEETING MINUTES

A motion was made by Mrs. Redner, seconded by Mr. Schwartz and unanimously approved with no abstentions that the minutes of the agenda meeting of January 5, 2017 and the minutes of the regular meeting of January 12, 2017 be approved as duplicated.

FINANCIAL STATEMENTS

A motion was made by Mrs. Redner, seconded by Mr. Schwartz and unanimously approved with no abstentions that the Pennsbury School District Financial Statements for the General, Special Programs and Student Activities Funds and the School Lunch Operating Summary for the month of December 2016 and the budget transfers listed be approved subject to audit. (Appendix A)

BILLS PENDING – ALL FUNDS

A motion was made by Mrs. Redner, seconded by Mr. Schwartz and unanimously approved with no abstentions that the Pennsbury School District bills for “All Funds” in the amount of \$21,085,951.29 be approved for payment. (Appendix B)

OLD BUSINESS

A motion was made by Mrs. Redner, seconded by Mr. Schwartz and unanimously approved with no abstentions that the Board approve Items A through E on pages 4-1 through 4-3 of the Official Board Agenda.

A. CHERRY BLOSSOM PARADE – REVISED

MOTION: Move that the Board approve the revised dates for Pennsbury’s Marching Band to participate in the Cherry Blossom Parade as listed.

Cherry Blossom Parade
April 8 - 9, 2017
Washington, DC
Number of students: approximately 178
Cost: No cost to the District

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OLD BUSINESS

B. CHEERLEADING COMPETITION – REVISED

MOTION: Move that the Board approve the change in cheerleading competition as listed.

Golden Knights Youth Cheer
January 29, 2017
Woodbridge, NJ
Number of students: approximately 55
Cost: approximately \$500

C. TAX COLLECTOR COMPENSATION

MOTION: Move that the tax collector's compensation be established at \$3.00 per original bill issued and mailed for the processing of the regular tax duplicate, with a minimum annual compensation of \$5,000, and a rate of \$2.00 per taxable interim adjustment for the next four year term, 2018-2021.

D. CHANGE ORDER

Pennwood Middle School

MOTION: Move that Change Order #6 for a cost increase of \$115,596.32 be accepted and that the contract amount with Boro Construction be revised to \$21,116,551.30.

E. CHANGE ORDER

Pennwood Middle School

MOTION: Move that Change Order #3 for a cost increase of \$40,809.83 be accepted and that the contract amount with Cyprium Solutions, Inc. be revised to \$4,085,308.89.

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NEW BUSINESS

A motion was made by Mrs. Redner, seconded by Mr. Schwartz and unanimously approved with no abstentions that the Board approve Items A through G on pages 5-1 through 5-5 of the Official Board Agenda.

A. SETTLEMENT AND RELEASE AGREEMENT

MOTION: Move that the Board approve the proposed Settlement and Release Agreement between the District and E.G. and C.M., individually and on behalf of their child, Z.G. The District shall reimburse the parents an amount not to exceed \$2,862 for their insurance deductible for attendance at Mountain Valley Treatment Center in 2016. The District shall reimburse up to \$2,915.85 for transportation services and up to \$989.89 for New Hope Academy's summer 2016 program. Additionally, the District will allocate and hold a fund in the amount of \$26,000 for "legitimate private tutoring expenses" incurred between October 10, 2016 and the last day of the 2016-2017 school term.

B. SETTLEMENT AND RELEASE AGREEMENT

MOTION: Move that the Board approve the proposed Settlement and Release Agreement between the District and H.I., individually and on behalf of D.B. The District will allocate a compensatory education fund in an amount not to exceed a year tuition cost of attendance at the New Hope Academy for the guardian to use towards "legitimate educational expenses" in accordance with terms stated in the agreement. The District will also pay \$5,000 to Mark B. Frost & Associates for documented attorney fees.

C. SPRING SPORTS TEAMS CHAMPIONSHIP EVENTS

MOTION: Move that the Board approve participation of Pennsbury spring sports teams in the state championship competitions as listed.

Tennis	PIAA State Championships
(Boys)	May 19 – 20, 2017 Team
	May 26 – 27, 2017 Singles and Doubles
	Hershey, PA
	Number of Students – TBD after qualifying
	Cost: approximately \$1,500

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NEW BUSINESS

C: SPRING SPORTS TEAMS CHAMPIONSHIP EVENTS

Track (Boys & Girls)	PIAA State Championships May 26 – 27, 2017 Shippensburg, PA Number of Students – TBD after qualifying Cost: approximately \$2,000
Volleyball (Boys)	PIAA State Championship June 10, 2017 State College, PA Number of Students – TBD after qualifying Cost: approximately \$1,800
Baseball	PIAA State Championship June 16, 2017 State College, PA Number of Students – TBD after qualifying Cost: approximately \$2,000
Softball	PIAA State Championship June 15, 2017 State College, PA Number of Students – TBD after qualifying Cost: approximately \$2,000
Lacrosse (Boys)	PIAA State Championships June 10, 2017 Hershey, PA Number of Students – TBD after qualifying Cost: approximately \$2,000
Lacrosse (Girls)	PIAA State Championships June 10, 2017 Hershey, PA Number of Students – TBD after qualifying Cost: approximately \$2,000

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NEW BUSINESS

D. BOYS WINTER TRACK – MILLROSE GAMES

MOTION: Move that the Board approve participation of 4 athletes from the Boys Winter Track 4 x 8 Relay Team in the prestigious Millrose Games in New York as listed, based on their qualifying time.

Millrose Games
Armory Track & Field Center
Saturday, February 11, 2017
Number of Students – 4
Cost: approximately \$112

E. PA STATE CHESS CHAMPIONSHIP TOURNAMENT

MOTION: Move that the Board approve participation of the chess team in the PA State Chess Championship as listed.

Pennsylvania State Chess Championship Tournament
March 11 – 12, 2017
Lancaster, PA
Number of students – approximately 6
Cost: no cost to District

F. FORENSICS TEAM TOURNAMENT

MOTION: Move that the Board approve participation of the Pennsbury High School Forensics team in the Pennsylvania High School Speech League State Championships as listed.

Pennsylvania High School Speech League State Championships
March 17 – 18, 2017
Bloomsburg, PA
Number of students: approximately 10
Cost: approximately \$1,220

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NEW BUSINESS

G. GRADE POINT AVERAGE

MOTION: Move that the Board approve the grade point average for inclusion in the 2018 – 2019 Program of Studies for Pennsbury High School and applied for students beginning with the class of 2022 as listed.

Academic		Honors/Gifted		AP	
A+	4.33	A+	4.83	A+	5.33
A	4.00	A	4.50	A	5.00
A-	3.67	A-	4.17	A-	4.67
B+	3.33	B+	3.83	B+	4.33
B	3.00	B	3.50	B	4.00
B-	2.67	B-	3.17	B-	3.67
C+	2.33	C+	2.83	C+	3.33
C	2.00	C	2.50	C	3.00
C-	1.67	C-	2.17	C-	2.67
D+	1.33	D+	1.33	D+	1.33
D	1.00	D	1.00	D	1.00
D-	0.67	D-	0.67	D-	0.67
F	0.00	F	0.00	F	0.00

Dr. Gretzula reported that Draft 2B Calendar is the final calendar recommendation that will be voted upon at tonight’s meeting. After recommending Draft 3 Calendar at the Board Meeting of February 2nd, a lot of feedback was received and reviewed. As a result, Draft 2B Calendar was the unanimous recommendation of the Committee. A lot of the concern with the Draft 3 Calendar came from the idea of having school start for students not on Wednesday, August 30th but on Monday, August 28th. A second issue also comes to the week before around staffing and what we do with the 3 days, August 22nd, 23rd and 24th. The Calendar Committee will reconvene earlier to begin work on the 2018-2019 School Year Calendar.

Mr. Palmer recommended that the Board not approve the start of school next year until the Calendar Committee meets and drafts the full Calendar for 2018-2019.

Dr. Gretzula addressed Board questions and comments regarding Draft 2B Calendar.

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A motion was made by Mrs. Redner, seconded by Mr. Schwartz and unanimously approved with no abstentions that the Board approve Item H on page 5-5 of the Official Board Agenda.

H. 2017-2018 SCHOOL CALENDAR

MOTION: Move that the school calendar for the 2017-2018 school year be adopted as presented, and that a copy of the calendar be attached to the minutes, and further, that the following days be recognized as designated local holidays per Section 1502 of the School Code. (Appendix C)

November 24, 2017	Day after Thanksgiving
December 26, 2017	Day after Christmas
January 15, 2018	Martin Luther King's Birthday
February 19, 2018	Presidents Day
March 29, 2018	Thursday

A motion was made by Mrs. Redner, seconded by Mrs. Hilty and approved with a vote of 9 ayes, 0 nays and no abstentions that the Board approve the motion for Item I under New Business on page 5-6 of the Official Board Agenda.

I. BUCKS COUNTY INTERMEDIATE UNIT PROGRAMS AND SERVICES BUDGET

MOTION: Move that the Bucks County Schools Intermediate Unit No. 22 Programs & Services and Instructional Materials & Research Services Budget for 2017 – 2018, in the amount of \$1,725,687 be approved, and that the Board President be authorized to execute documents to reflect this approval.

Vote polled:

Mrs. Hilty	-Aye	Mr. Schwartz	-Aye
Mr. Kannan	-Aye	Mrs. Smith	-Aye
Mr. Palmer	-Aye	Mrs. Wachspress	-Aye
Mrs. Redner	-Aye	Mr. Waldorf	-Aye
		Mr. Sanderson	-Aye

Motion was approved 9 – 0 – 0.

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NEW BUSINESS

A motion was made by Mrs. Redner, seconded by Mr. Waldorf and unanimously approved with no abstentions that the Board approve Items J through L pages 5-6 through 5-7 and Items O through Q on pages 5-8 through 5-10 of the Official Board Agenda.

A motion was made by Mrs. Redner, seconded by Mr. Waldorf and unanimously approved with no abstentions to amend the effective date from February 9, 2017 to March 9, 2017 for Items O and P on pages 5-8 through 5-9 of the Official Board Agenda.

J. 2017-2018 PRELIMINARY BUDGET

MOTION: Move to adopt the 2017-2018 Pennsbury School District Preliminary Budget in the amount of \$203,236,714.

K. ADVERTISE AND SUBMIT EXCEPTIONS

MOTION: Move that the Board authorize the administration to advertise no later than February 23, 2017 the fact that the School District intends to apply to the Pennsylvania Department of Education for one or more exceptions allowing the District to raise property taxes by a percentage greater than the index published by the Pennsylvania Department of Education pursuant to Act 1 and direct the administration to submit such exceptions to the Pennsylvania Department of Education. The Board authorizes the administration to take all action required by law for such advertisement and submissions.

L. PLANCON

MOTION: Move that PlanCon Part K: Project Refinancing for the General Obligation Bonds, Series of 2017 be approved for submission to the Pennsylvania Department of Education and that a copy of PlanCon Part K be made part of the minutes. (Appendix D)

O. BOARD POLICY

Board Policy 123.4 – Sudden Cardiac Arrest

MOTION: Move that the Board approve Board Policy 123.4 titled *Sudden Cardiac Arrest*, effective March 9, 2017.

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NEW BUSINESS

P. BOARD POLICY

Board Policy 252.1 – Dating Violence

MOTION: Move that the Board approve Board Policy 252.1 titled *Dating Violence*, effective March 9, 2017.

Q. OVERNIGHT EDUCATIONAL AND OTHER LEAVES

MOTION: Move that the overnight educational and other leaves be authorized for the individuals listed, and if a substitute becomes necessary the Superintendent would be authorized to designate one.

WITHIN STATE:

<u>NAME</u>	<u>PURPOSE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>ESTIMATED COST</u>
Cass, Tim	State Championships	State College, PA	2/24-25	\$ - 0 - *
Teacher/PHS W	Indoor Track & Field			
Demore, Wayne	State Championships	State College, PA	2/24-25	\$ - 0 - *
Teacher/PHS E	Indoor Track & Field			
Hauser, Mark	State Championships	State College, PA	2/24-25	\$ - 0 - *
Teacher/PHS W	Indoor Track & Field			
Laden, Meredith	PDE Annual	Hershey, PA	3/8-10	\$ 586.66
Special Education	Conference			
Fantuzzo, Emily	OAKE National	Philadelphia, PA	3/23-26	\$ - 0 - **
Teacher/Makefield	Conference			
Kimock, Jennifer	OAKE National	Philadelphia, PA	3/23-26	\$ - 0 - **
Teacher/Edgewood	Conference			
Gafgen, Laurie	Pre-K Counts	State College, PA	4/12-13	\$ 542.75 ***
Principal/Walt Disney	Statewide Meeting			

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NEW BUSINESS

Q. OVERNIGHT EDUCATIONAL AND OTHER LEAVES (continued)

OUT OF STATE:

<u>NAME</u>	<u>PURPOSE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>ESTIMATED COST</u>
DiFazio, Amy Teacher/PHS W	NECTFL Conference	Manhattan, NY	2/9-11	\$ 360.00
Garberina, Andrea Teacher/PHS W	NECTFL Conference	Manhattan, NY	2/9-11	\$ 360.00

- * Trip approved at the November 10, 2016 Board meeting.
- ** Trip approved at the January 12, 2017 Board meeting.
- *** Trip funded by Pre-K Counts grant.

A motion was made by Mr. Kannan, seconded by Mr. Schwartz and unanimously approved with no abstentions that the Board approve Items M and N on page 5-8 of the Official Board Agenda.

M. DONATION

Pennsbury School District

MOTION: Move that the donation of 200 bags of infield soil conditioner received from Levittown American Athletic Association by Pennsbury School District be accepted with appreciation.

N. DONATION

Pennsbury School District

MOTION: Move that the donation of one 2010 Ford Crown Victoria and one 2011 Ford Crown Victoria received from Falls Township by Pennsbury School District be accepted with appreciation.

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PERSONNEL CHANGES

PROFESSIONAL

A motion was made by Mrs. Redner, seconded by Mr. Schwartz and unanimously approved with no abstentions that the Board approve Items A through P on pages 6-1 through 6-9 of the Official Board Agenda.

A. RESIGNATIONS/TRANSFERS

MOTION: Move that the resignation of the following professional employee be accepted on the effective dates indicated.

<u>NAME</u>	<u>REASON</u>	<u>DATE HIRED</u>	<u>EFFECTIVE DATE</u>
Evans, Laura	Resignation	08/29/2016	01/27/2017

B. ELECTION OF TEACHERS – 2016-2017

MOTION: Move that the following professional personnel be appointed as teachers, and where indicated, full time substitute teachers for the 2016-2017 school year on the effective dates indicated and at the salaries indicated.

<u>NAME</u>		<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Shields, Sarah	Tenure*	\$50,137	10/26/2016*
Conard, Heather	Tenure*	\$56,110	10/24/2016*
Adams, Alexander	Replacement	\$45,628**	01/27/2017
Spatafora, Natalie	Replacement	\$50,137**	01/27/2017
Glinski, Justine	Replacement	\$50,137***	01/30/2017

* Revised

** Salary will be prorated – less than full year

*** Salary will be prorated – less than full day/year

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PERSONNEL CHANGES

PROFESSIONAL

C. APPOINTMENT OF TEMPORARY TITLE III TEACHER

MOTION: Move that the following employee be appointed as a Temporary Title III teacher for the 2016-2017 school year on the effective date indicated and at the hourly rate indicated.

<u>NAME</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Daneker, Andrea	\$26.11/hr.	01/09/2017

D. CHILD REARING LEAVE OF ABSENCE

MOTION: Move that the following professional employee be approved for a Child Rearing Leave of Absence for the effective dates indicated.

<u>NAME</u>	<u>SCHOOL</u>	<u>DATE HIRED</u>	<u>EFFECTIVE DATES</u>
Walter, Jennifer	CO	08/25/2014	01/25/2017-04/04/2017

E. SABBATICAL LEAVE OF ABSENCE

MOTION: Move that the requests for Sabbatical Leave of Absence from the professional employee listed be approved for the effective dates indicated.

<u>NAME</u>	<u>SCHOOL</u>	<u>REASON</u>	<u>EFFECTIVE DATES</u>
Callahan, Catherine	PHS W	Education	08/2017-01/2018

F. MEDICAL LEAVE OF ABSENCE

MOTION: Move that the professional employees listed be granted Medical Leaves of Absence on the effective dates indicated.

<u>NAME</u>	<u>SCHOOL</u>	<u>DATE HIRED</u>	<u>EFFECTIVE DATES</u>
Connolly, Jennifer	ER	09/02/2003	01/24/2017
Gentner, Nichole	ER	01/28/2015	01/27/2017

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PERSONNEL CHANGES

PROFESSIONAL

G. CHILD REARING LEAVE OF ABSENCE – EXTENDED

MOTION: Move that the following professional employee be approved for a discretionary extension of her previously approved Child Rearing Leave of Absence. This approval is conditioned upon the Administration having discretion to assign the employee to any position, at any building, within the District for which the employee is qualified at the end of the discretionary leave.

<u>NAME</u>	<u>SCHOOL</u>	<u>PREVIOUS LEAVE</u>	<u>EXTENSION</u>
Renson, Katelyn	EW	03/2016-01/2017	01/27/2017-06/14/2017

H. SABBATICAL LEAVE OF ABSENCE – EXTENDED

MOTION: Move that the request for Sabbatical Leave of Absence from the professional employee listed be extended for the effective dates indicated.

<u>NAME</u>	<u>SCHOOL</u>	<u>REASON</u>	<u>EFFECTIVE DATES</u>
Talbot, Mark	CB	Health	01/27/2017-06/14/2017

I. REINSTATEMENT FROM SABBATICAL LEAVE OF ABSENCE

MOTION: Move that the professional employee listed be reinstated from her Sabbatical Leave of Absence.

<u>NAME</u>	<u>EFFECTIVE DATE</u>
Levinson, Hope	01/27/2017

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PERSONNEL CHANGES

PROFESSIONAL

J. EXTENSION OF SUBSTITUTE APPOINTMENTS

MOTION: Move that the following full-time substitute teachers be extended at their current salary.

<u>NAME</u>	<u>SALARY</u>
Behe, Timothy	\$50,137*
McNeela, Bridget	\$45,628*
Frederick, Meghan	\$45,628

* Extended through the end of the school year

K. REINSTATEMENT FROM CHILD REARING LEAVE OF ABSENCE

MOTION: Move that the following employees be reinstated from their Child Rearing Leaves of Absence on the effective date indicated.

<u>NAME</u>	<u>EFFECTIVE DATE</u>
Remmey, Alice	01/27/2017
Kulan, Anita	04/05/2017

L. ELECTION OF TEACHERS – 2016-2017

MOTION: Move that the following professional personnel be appointed as long term per diem substitutes on the effective dates indicated and at the salary indicated.

<u>NAME</u>		<u>SALARY</u>	<u>EFFECTIVE DATES</u>
Cerullo, MaryPat	Long Term PD	\$100.00/Day	01/11/2017-01/24/2017
Rago, Christina	Long Term PD	\$100.00/Day	01/02/2017-01/26/2017
Harrington, Anne	Long Term PD	\$100.00/Day	01/27/2017-02/10/2017

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PERSONNEL CHANGES

PROFESSIONAL

M. GENERAL AND ATHLETIC SUPPLEMENTALS – 2016-2017 SCHOOL YEAR

MOTION: Move that the individuals listed be approved for supplemental contracts for the activities and amounts indicated.

PHS East

Winter

Kean, Brian	MS Wrestling Head Coach	\$2,121.00
Peel, George	Wrestling JV Head Coach	3,507.00
Balasco, Kyle	Wrestling V Assistant Coach	3,801.00
McDonough, Erin	Winter Track Girls V Assistant	1,988.00
Fr: Michalovicz, Deana	Cheerleading JV Head Coach	2,040.00
To: Spatafora, Natalie	Cheerleading JV Head Coach	2,040.00

Pennsbury High School

Other

Callahan, Catherine	Student Government	\$2,013.00 *
Staniec, Julie	Student Government	2,013.00 *
Abdo, Sam	Student Council	1,840.00 *
Titano, Liz	Student Council	1,840.00 *

Intramurals

Hynoski, Michelle	Intramural #1	\$1,040.00
Birgel, Karen	Intramural #2 (1/2 Split)	520.00
MacMath, Kelly	Intramural #2 (1/2 Split)	520.00
Sanders, John	Intramural #3 (1/2 Split)	520.00
Macauley, Douglas	Intramural #3 (1/2 Split)	520.00
Smith, Casey	Intramural #4 (1/2 Split)	520.00
Arbakov, Dana	Intramural #4 (1/2 Split)	520.00
Sciolla, Frank	Intramural #5 (1/2 Split)	520.00
Butler, Jackie	Intramural #5 (1/2 Split)	520.00
Anderson, Christian	Intramural #6 (1/4 Split)	260.00
Goodz, John	Intramural #6 (1/4 Split)	260.00
Diglia, Michael	Intramural #6 (1/2 Split)	520.00

* Revised

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PERSONNEL CHANGES

PROFESSIONAL

M. GENERAL AND ATHLETIC SUPPLEMENTALS – 2016-2017 SCHOOL YEAR
(continued)

Pennsbury High School (continued)

Intramurals

Dekorte, Alison	Intramural #7 (1/4 Split)	\$ 260.00
Fahner, Kelsey	Intramural #7 (1/4 Split)	260.00
Callahan, Catherine	Intramural #7 (1/4 Split)	260.00
Weeden, Breanne	Intramural #7 (1/4 Split)	260.00
Skogen, Robin	Intramural #8	1,040.00

William Penn

Other

Morrow, Kelli	Intramural#1	\$ 779.25
Incollingo, Anthony	Intramural#2	1,039.00
McGettingan, Marissa	Intramural#3	1,039.00
Reilly, Felicia	Intramural#4	1,039.00
Mangone, Theresa	Intramural#5	519.50
Incollingo, Anthony	Intramural#6	519.50
Kinard, Patricia	Intramural#7	519.50
Melnick, Denise	Intramural#8 (Split)	259.75
Sicilia, Jeannette	Intramural#8 (Split)	259.75
Szogi, Cheryl	Intramural#9	1,039.00
Costanza, Dave	Intramural#10	1,039.00
Kealy, Andrea	Intramural#11	519.50
Balcer, Patrick	Intramural#12	1,039.00
Durie, Lauren	Intramural#13	519.50
Kelly, Carol	Intramural#14	259.75

Charles Boehm

Curriculum Chairpersons

Fr:Diamond, Debra	Mathematics	\$2,708.00
To:Billemeier, Deanne	Mathematics	2,708.00

* Revised

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PERSONNEL CHANGES

PROFESSIONAL

N. APPOINTMENT OF TUTORS

MOTION: Move that the following employee be appointed as a tutor for the 2016-2017 school year at the rate of \$25.00 per hour.

Tutor

Daneker, Andrea

O. HOMEBOUND INSTRUCTORS 2016-2017

MOTION: Move that the Homebound Instructors listed be elected for the 2016-2017 school year at the rate of \$25.00 per hour. Rate subject to any negotiated changes in the collective bargaining agreement.

Garcia Ortiz, Jenna

Rago, Christina

P. PENNSBURY COMMUNITY SCHOOL – WINTER/SPRING SESSION

MOTION: Move that the Board approve the hiring of the following individuals as instructors for the Pennsbury Community School during the Winter/Spring session at the salaries indicated to be funded by the Community School.

Fall Session

Bauer, Dennis	Instructor – Recreation	\$ 250.00
Fritz, Barbara	Instructor – Arts and Crafts	560.00
Greiner, Blair	Instructor – Arts and Crafts	800.00
Lawrence, JoAnn	Instructor – Recreation	800.00
Miller, June	Instructor – Fitness/Wellness	1,650.00
Mitchko, Nancy	Instructor – Arts and Crafts	560.00
Robidoux, Sandy	Instructor – Fitness/Wellness	1,600.00
Russell, Nancy	Instructor – Self/Home Improvement	300.00
Scheid, Christopher	Instructor – Recreation	900.00
Smith, David	Instructor – Recreation	1,250.00

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PERSONNEL CHANGES

PROFESSIONAL

P. PENNSBURY COMMUNITY SCHOOL – WINTER/SPRING SESSION (continued)

Fall Session (continued)

Soriero, Patrick	Instructor – Recreation	\$ 400.00
Towne, Heather	Instructor – Arts and Crafts	325.00
Wieliczko, Joseph	Instructor – Self/Home Improvement	120.00

PERSONNEL CHANGES

CLASSIFIED

A motion was made by Mrs. Redner, seconded by Mr. Schwartz and unanimously approved with no abstentions that the Board approve Items A through G on pages 7-1 through 7-3 and Items I through K on pages 7-5 through 7-6 of the Official Board Agenda.

A. RESIGNATIONS/TERMINATIONS

MOTION: Move that the resignation of employment for the following classified employees be accepted at the effective dates indicated.

<u>NAME</u>	<u>DATE HIRED</u>	<u>TERM. DATE</u>	<u>REASON</u>
Davis Sr., Thomas Cleaner	11/07/2011	02/10/2017	Retirement
Evans, Cynthia Paraprofessional	12/11/2006	01/12/2017	Resignation
Karl, Jill School Aide	10/18/2010	01/17/2017	Resignation
Luberto, John Cleaner	12/03/2013	01/31/2017	Retirement
Rexrode, Cheryl Cleaner	08/31/2005	01/31/2017	Resignation
Shaw, Harry Bus Driver	08/27/2014	02/03/2017	Retirement

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PERSONNEL CHANGES

CLASSIFIED

A. RESIGNATIONS/TERMINATIONS (continued)

<u>NAME</u>	<u>DATE HIRED</u>	<u>TERM. DATE</u>	<u>REASON</u>
Sims, Colleen Bus Driver	09/09/1987	03/31/2017	Retirement
Swartz, Victoria Paraprofessional	01/11/2016	02/10/2017	Resignation
Taylor, Gerry Equipment Operator	05/17/1982	06/30/2017	Retirement

B. LEAVE OF ABSENCE

MOTION: Move that the following classified employees be granted a Leave of Absence at the effective dates indicated.

<u>NAME</u>	<u>LOC.</u>	<u>DATE HIRED</u>	<u>EFFECTIVE DATES</u>
Kiernan, Randy Bus Driver	CO	08/31/2011	01/03/17-02/13/17
Scurti, John Cleaner	QH	02/09/2004	01/18/17-01/20/17

C. REINSTATEMENT FROM LEAVE OF ABSENCE

MOTION: Move that the following employees be reinstated from their Leave of Absence.

<u>NAME</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
McQuaid, Margaret Bus Driver	02/01/2017	\$21.08/hr.
Scurti, John Cleaner	01/23/2017	18.36/hr.

MINUTES OF THE FEBRUARY 9, 2017 REGULAR MEETING

PERSONNEL CHANGES

CLASSIFIED

D. CHANGE OF CONTRACT

MOTION: Move that the Board approve the changes of contracts for the following individuals on the date and salary indicated.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>DATE</u>	<u>SALARY</u>
August, Virginia ETA	6.5 hrs.	7 hrs.	01/27/2017	\$24.12/hr.
Bonnot, Donna School Aide	2.5 hrs.	4 hrs.	02/01/2017	18.63/hr.
Calvarese, Nicholas ETA	7 hrs.	6.5 hrs.	01/27/2017	20.90/hr.

E. CHANGE OF CONTRACT – TEMPORARY

MOTION: Move that the Board approve the temporary change of contract for the following individual on the date and salary indicated.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>DATE</u>	<u>SALARY</u>
Glass, Michael	Custodian, FT	Head Custodian	01/02/2017	\$24.84/hr.

F. PERMANENT EMPLOYMENT

MOTION: Move that the following individuals be appointed at the salary indicated.

<u>NAME</u>	<u>BEG. PROB.</u>	<u>END PROB.</u>	<u>SALARY</u>
Andersen, Julie Paraprofessional	10/24/2016	01/24/2017	\$18.17/hr.
Faro, Heather School Aide	10/25/2016	01/25/2017	16.63/hr.
Fox, Carley Paraprofessional	08/30/2016	01/31/2017	18.17/hr.
Godown, Raymond Bus Mechanic	09/26/2016	01/20/2017	21.42/hr.

MINUTES OF THE FEBRUARY 9, 2017 REGULAR MEETING

PERSONNEL CHANGES

CLASSIFIED

F. PERMANENT EMPLOYMENT (continued)

<u>NAME</u>	<u>BEG. PROB.</u>	<u>END PROB.</u>	<u>SALARY</u>
Hammond, Troy Paraprofessional	08/30/2016	12/12/2016	18.17/hr.
Pipito, Joy Lynn School Aide	10/25/2016	01/25/2017	16.63/hr.
Rathgeb, Christine School Aide	10/31/2016	01/30/2017	16.63/hr.

G. SUBSTITUTE STAFF

MOTION: Move that the following individuals be added to the Classified Substitute Staff.

REGISTERED NURSE

Brown, Meredith
Lieb, Jeannette

I. CHANGE OF CONTRACT

MOTION: Move that the Board approve the changes of contracts for the following individuals on the date and salary indicated.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>DATE</u>	<u>SALARY</u>
Erwin, Janice School Aide	2 hrs.	4.5 hrs.	02/21/2017	\$17.63/hr.
Poulton, Shannon School Aide	4.5 hrs.	4 hrs.	02/06/2017	16.63/hr.

MINUTES OF THE FEBRUARY 9, 2017 REGULAR MEETING

PERSONNEL CHANGES

CLASSIFIED

J. PERMANENT EMPLOYMENT

MOTION: Move that the following individuals be appointed at the salary indicated.

<u>NAME</u>	<u>BEG.</u> <u>PROB.</u>	<u>END</u> <u>PROB.</u>	<u>SALARY</u>
Michalak, Kimberly Paraprofessional	09/12/2016	01/04/2017	\$18.17/hr.
Stoerrle, Renee Bus Driver	08/31/2016	02/07/2017	18.17/hr.

K. SUBSTITUTE STAFF

MOTION: Move that the following individual be added to the Classified Substitute Staff.

BUS AIDE
Weinberg, Adam

VAN DRIVER
Weinberg, Adam

MINUTES OF THE FEBRUARY 9, 2017 REGULAR MEETING

OTHER BUSINESS

UPCOMING MEETINGS

- Board Education Committee
5:30 p.m., February 15, 2017 – Superintendent’s Conference Room
- Board Partnerships and Marketing Committee
7:00 p.m., February 15, 2017 – Fallsington Elementary School Cafeteria
- Board Budget Committee
7:00 p.m., February 16, 2017 – Superintendent’s Conference Room
- Board Facilities Committee
5:30 p.m., March 2, 2017 – Superintendent’s Conference Room
- Agenda Meeting
8:00 p.m., March 2, 2017 – Fallsington Elementary School Multi-Purpose Room
- Board Budget Committee
5:30 p.m., March 9, 2017 – Superintendent’s Conference Room
- Regular Meeting
8:00 p.m., March 9, 2017 – Fallsington Elementary School Multi-Purpose Room
- Board Partnerships and Marketing Committee
7:00 p.m., March 15, 2017 – Fallsington Elementary School Cafeteria
- Board Budget Hearing
6:00 p.m., March 16, 2017 – Oxford Valley Elementary School
- Board Education Committee
8:30 a.m., March 17, 2017 – Superintendent’s Conference Room
- Board Policy Committee
4:30 p.m., March 23, 2017 – Superintendent’s Conference Room

SECOND PUBLIC COMMENT

Mr. Sanderson opened the floor to second public comment at 8:45 p.m. The following people came forward and public comment was closed at 8:55 p.m.

Tracey VonSchmidt, Falls Township
Annette Dearolf, Lower Makefield Township

Math Program Assessment
Electronic copy of Board Book online

Mr. Sanderson and Dr. Gretzula addressed public comment questions.

MINUTES OF THE FEBRUARY 9, 2017 REGULAR MEETING

OTHER BUSINESS

BOARD DISCUSSION AND COMMENT

There was no further Board discussion and comment.

ADJOURNMENT

A motion was made by Mrs. Redner, seconded by Mr. Schwartz and unanimously approved with no abstentions to adjourn the meeting at 9:00 p.m.

Respectfully submitted,

Daniel C. Rodgers
Board Secretary