

MINUTES OF THE AUGUST 17, 2017 ACTION MEETING

The August Action Meeting of the Pennsbury Board of School Directors was held in the Fallsington School Multi-Purpose Room on Thursday, August 17, 2017. Mrs. Redner called the meeting to order at 7:30 p.m. The first order of business was the Pledge of Allegiance.

Mrs. Redner offered condolences on behalf of the Board and called for a moment of silence in memory of Joshua Goldinger, a Pennsbury student.

Mrs. Redner reported that the Board met in executive session before this meeting to discuss legal and personnel issues.

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

Board Member Absent: Mr. Kannan and Mrs. Wachspress.

Administrators Present: Dr. Gretzula, Mrs. Aldridge, Mrs. Dunar, Mrs. Godzieba, Mrs. Langtry, Mr. Millward, Mrs. Morett, Mrs. Rarrick, Mr. Rodgers and Mrs. Spack.

Administrator Absent: Mr. Dorsey.

Others Present: Mr. Cooper, Student Representative and Mr. Amuso, Solicitor.

Others Absent: Miss Camara, Student Representative.

PENNWOOD MIDDLE SCHOOL PROJECT UPDATE – MR. LYNCH AND MR. MAJIKAS

Mr. Lynch, D'Huy Engineering, provided an update on the Pennwood Middle School Project outlining phases one through five. He described the classroom renovations performed and the lesser renovations that will be completed next summer. He reminded everyone that this is a LEED project with the goal of obtaining LEED Certified Gold as the District obtained a grant from the State in the amount of \$2 million dollars towards the construction of the project. At this point work is being done renovating seven new sixth grade classrooms on the second floor of Pennwood. Throughout the school new lockers, a new corridor look, new paint and new tile are being installed. Mr. Lynch detailed the work done in the "A" Gym, the auditorium, the cafeteria, the kitchen, Family & Consumer Sciences Department, the Science Department, the Administration Suite and the guidance area. The last two rooms getting ready for the start of school is the new choral room with the risers constructed and the new band room. HVAC installation was really the bulk of what happened this summer as well as two hundred new windows installed. Re-roofing of all areas this summer was also done with 75% of it complete.

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PENNWOOD MIDDLE SCHOOL PROJECT UPDATE – MR. LYNCH AND MR. MAJIKAS (continued)

Parking spaces in front of Pennwood on Makefield Road are no longer there. There is no parking directly on Makefield Road. All visitors who come to the school will be parking in the new parking lot in the back of the school. The parking lot outside of William Penn was reconfigured to allow traffic to get in and out of that parking lot as well. The bus loop at Pennwood is on the south side of the school and the staff parking and the parent drop off loop is on the north side of the school. Everyone that comes to Pennwood will park on the north side of the school. In the front of the school on Makefield Road there is a small visitor lot with some reserved spaces for administration. The primary entrance for visitors will be the front door and will be converted as quickly as possible. In the interim, visitors will be entering the back door off the parent drop off loop. Mr. Lynch thanked Administration, the Board and the Community and shared that new systems design and routes will take some time to get used to.

Mr. Majikas, Pennwood Principal, answered the most frequently asked questions which included:

- bus rider drop off;
- what to do if I am dropping off my student late or if I am picking up my student early from school;
- if my child is a walker or they ride their bike, where do they go, how do they enter the school and where do they put their bike;
- what time can students enter the building and
- will there be an open house for students prior to the opening of school.

Dr. Gretzula reminded everyone that there are now over 150 parking spaces at Pennwood. Mr. Lynch added that there is a new left turn lane where Roelofs Road meets Makefield Road.

Mr. Majikas added that there will still be existing parking on Roelofs Road where staff members and visitors can use as well.

Mrs. Smith and Dr. Gretzula commended the amount of work and coordination completed in a short period of time. Dr. Gretzula acknowledged the teamwork and hard work of the Pennwood's Custodial Staff under the direction of Head Custodian, Mrs. Hain, and thanked all custodial and maintenance staff not only for their work with the Pennwood Project but getting every one of the Pennsbury schools ready for students on the first day of school.

Dr. Gretzula informed the Board and the Community that Mr. Lynch and Mr. Majikas' Pennwood Project update will be posted to view on the Pennsbury website.

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Dr. Gretzula reported on the 1:1 Chromebook Initiative stating that at this point in time 86% of the secondary devices were subscribed. Mr. Dorsey informed everyone that the IT Department had already distributed 60% totaling 3200 devices in the last six days to the community. Along with this initiative, Mr. Dorsey's team has continued to do all the other things that the department normally does. Dr. Gretzula proudly shared that the IT's procedure for the deployment of the Chromebooks was so successfully implemented that other school districts could benefit from it.

Dr. Gretzula introduced and welcomed Junior Representative, Cameren Cooper. Miss Camara will be providing her report to the Board when the new school year begins.

STUDENT REPRESENTATIVE'S REPORT

Mr. Cooper reported that Pennsbury High School is kicking off the 2017-2018 school year with two open houses for new students entering 10th, 11th or 12th grades. On a sports note, a variety of sports camps have been held on the Pennsbury High School Campus in preparation for their upcoming seasons from football to field hockey with all of the players preparing for their future seasons ahead. Alongside these sports teams, our long orange line or marching band is holding a camp which started on August 14th and will continue through August 25th. Lastly on August 26, 2017, the SATs will be administered for the first time this year at Pennsbury High School East.

SUPERINTENDENT'S REPORT

Dr. Gretzula thanked Mrs. Langtry for her work on the Pennsbury Annual Report and pointed out information on the back page of the Report regarding an electronic version.

Dr. Gretzula reported on the following:

Across the District
In the Schools
Commendable Accomplishments

His report has been posted on the Pennsbury Website under "This Month in Pennsbury."

Dr. Gretzula announced that one of the District's goals this year is to continue to address the concern of addiction and mental health supports. Mrs. Redner helped to organize an incredible opportunity where we have invited elected officials to join forces with our District's Opioid and Mental Health Task Force. A press conference will be held on Wednesday, August 23, 2017, at 6:00 p.m. on the steps in front of the Fallsington Administration Building. It is the beginning of

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SUPERINTENDENT'S REPORT (continued)

an opportunity for the District to work with our local and state representatives who are actively engaged in this war against these epidemics to figure out where the intersection of our work and our resources will be so that we can join resources to become as effective as possible in this fight. Dr. Gretzula recognized the work in this effort of the Board, Mrs. Redner and Mrs. Morett, Administrative Representative. He also extended gratitude to U.S. Congressman Brian Fitzpatrick, the Vice Chair of the Congressional Bipartisan Heroin Task Force, PA Representative Perry Warren of District 31, PA Representative John Galloway of District 140 and Deputy District Attorney, Thomas Gannon, from Bucks County District Attorney Matthew Weintraub's office for joining the District in this work.

BUCKS COUNTY TECHNICAL SCHOOL JOINT BOARD REPORT

Mr. Schwartz reported that the BCTHS Joint Board has not met since June. The next meeting is planned for August 28, 2017.

BOARD FACILITIES COMMITTEE REPORT

Mr. Schwartz reported that the Facilities Committee has not met since June. The next meeting is scheduled for September 5, 2017.

BUCKS COUNTY SCHOOLS INTERMEDIATE UNIT BOARD REPORT

No report was given this evening.

BOARD FINANCE COMMITTEE REPORT

No report was given this evening. The next meeting is scheduled for September 7, 2017.

BOARD EDUCATION COMMITTEE REPORT

No report was given this evening. The next meeting is scheduled for September 7, 2017.

BOARD POLICY COMMITTEE REPORT

No report was given this evening.

BOARD WELLNESS COMMITTEE

No report was given this evening.

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PARTNERSHIPS AND MARKETING COMMITTEE REPORT

Mr. Waldorf reported that the Committee has not met and shared that the first meeting is October 9, 2017.

PUBLIC COMMENT

Mrs. Redner opened the floor to public comment at 8:37 p.m. The following people came forward to speak and public comment was closed at 9:02 p.m.

Joe Pesci, Falls Township	Baseball Field Dedication
Maryann Carroll, Lower Makefield Township	Road Safety
Robert Abrams, Lower Makefield Township	Public Comment
Frank Carr, Falls Township	Online Education

Dr. Gretzula thanked Mr. Pesci for bringing the Proposal for naming the Baseball Field to the Board and for exercising humility and leading by example with this request. The Board has an interest in having Mr. Pesci come to the next Facilities Committee Meeting and perhaps the Partnerships and Marketing Committee Meeting. Dr. Gretzula reminded everyone that the District does have a Naming Right Policy to be considered.

Dr. Gretzula shared that it has been his pleasure to engage with various members of the community in many ways. He emphasized that the public comment portion of Board Meetings remains essential and there is speech that is not necessarily protected including comments that are harassing, defamatory or slanderous. Dr. Gretzula suggested that Mr. Abrams review his comments on the Board floor over the past year to identify any examples, or patterns, of behavior and speech, that may constitute harassment, defamation or slander.

Mr. Waldorf addressed Mr. Carr's public comment regarding Online Education. Dr. Gretzula thanked Mr. Carr in his delivery of public comments at Board Meetings.

AGENDA MEETING MINUTES

A motion was made by Mr. Schwartz, seconded by Mr. Waldorf and unanimously approved with no abstentions that the minutes of the agenda meeting of June 1, 2017 be approved as duplicated.

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REGULAR MEETING MINUTES

A motion was made by Mr. Sanderson, seconded by Mr. Waldorf and unanimously approved with no abstentions that the minutes of the regular meeting of June 8, 2017 be approved as duplicated.

SPECIAL MEETING/GENERAL BUSINESS MEETING

A motion was made by Mr. Schwartz, seconded by Mr. Waldorf and unanimously approved with no abstentions that the minutes of the Special Meeting/General Business meeting of June 28, 2017 be approved as duplicated.

Mr. Amuso informed the Board that the minutes of July 11, 2017 Special Meeting needed to be revised. The minutes reflect that Mr. Waldorf abstained from voting for Item A, Appointment of President of the Pennsbury Board of School Directors, under New Business. Mr. Amuso explained abstentions and the reason necessary for the change. Mr. Waldorf requested to change the record to show that he voted no for Item A under New Business for the July 11, 2017 Special Meeting.

SPECIAL MEETING

A motion was made by Mr. Schwartz, seconded by Mr. Waldorf and unanimously approved with one abstention (Mr. Sanderson abstained) that the revised minutes of the Special Meeting of July 11, 2017 be approved as duplicated.

BILLS PENDING – ALL FUNDS

A motion was made by Mr. Schwartz, seconded by Mr. Waldorf and unanimously approved with no abstentions that the Pennsbury School District bills for “All Funds” in the amount of \$43,787,881.48 be approved for payment. (Appendix A)

OLD BUSINESS

There are no items for approval in Old Business.

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NEW BUSINESS

A motion was made by Mr. Schwartz, seconded by Mr. Waldorf and unanimously approved with no abstentions that the Board approve Items A through O on pages 5-1 through 5-9 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 H.H. and J.H., individually and on behalf of their child, D.H. The District shall establish two monetary funds for \$35,765 each, one to go towards the summer 2017 and 2017-18 school year and the second fund to go towards the summer 2018 and 2018-19 school year. The funds shall be solely used for a home program and the purchase of schooling supplies. The District shall fund 10 hours per week of in-home tutoring, 1 hour per week of speech and language therapy, 1 hour per week of occupational therapy and 1 hour per month from each of the three providers for a monthly in-home meeting, all provided by the Bucks County Intermediate Unit. The rates for the sessions above are \$75 per hour for each service.

B. SPECIAL EDUCATION SERVICES AGREEMENT

MOTION: Move that the Board approve the educational services agreement between the District and Lakeside Educational Network to provide special education services at a fee of \$29,040 for each regular education quota and \$34,095 for each special education quota per student plus other applicable charges as outlined in the agreement for a term commencing July 1, 2017 and ending June 30, 2018.

C. EXTENDED SCHOOL YEAR AGREEMENT

MOTION: Move that the Board approve the proposed Extended School Year Agreement with Burlington County Special Services for student K.N. The educational services shall commence on July 5, 2017 and terminate on August 1, 2017. The District will pay a tuition charge not to exceed \$3,700.

MINUTES OF THE AUGUST 17, 2017 ACTION MEETING

NEW BUSINESS

D. EXTENDED SCHOOL YEAR AGREEMENT

MOTION: Move that the Board approve the proposed Extended School Year Agreement with Burlington County Special Services for student A.C.G. The educational services shall commence on July 5, 2017 and terminate on August 1, 2017. The District will pay a tuition charge not to exceed \$3,700.

E. EXTENDED SCHOOL YEAR AGREEMENT

MOTION: Move that the Board approve the proposed Extended School Year Agreement with Burlington County Special Services for student A.S.G. The educational services shall commence on July 5, 2017 and terminate on August 1, 2017. The District will pay a tuition charge not to exceed \$3,700.

F. OVERBROOK SCHOOL FOR THE BLIND 1:1 AIDE

MOTION: Move that the Board approve the proposed Agreement between the District and The Overbrook School for the Blind for a Special Education 1:1 aide for student V.D. The cost of the 1:1 aide for the 2017-2018 school year will be \$38,700.

G. BURLINGTON COUNTY SPECIAL SERVICES 1:1 TEACHER ASSISTANT

MOTION: Move that the Board approve the proposed Agreement between the District and Burlington County Special Services School District for an ESY One-On One Teacher Assistant for student A.S.G. This agreement shall commence on July 5, 2017 and terminate on August 1, 2017 at a cost not to exceed \$5,000.

H. BURLINGTON COUTY SPECIAL SERVICES 1:1 TEACHER ASSISTANT

MOTION: Move that the Board approve the proposed Agreement between the District and Burlington County Special Services School District for an ESY One-On One Teacher Assistant for student A.C.G. This agreement shall commence on July 5, 2017 and terminate on August 1, 2017 at a cost not to exceed \$5,000.

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NEW BUSINESS

I. FALL SPORTS TEAMS CHAMPIONSHIP EVENTS

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

Golf	PIAA Eastern Regional Championship October 16, 2017 Fleetwood, PA Cost: approximately \$500
Golf	PIAA Championship October 23 – 25, 2017 York, PA Cost: approximately \$1,000
Tennis (Girls)	PIAA Team Championship October 27 – 28, 2017 Hershey, PA Cost: approximately \$1,500
Tennis (Girls)	PIAA Singles and Doubles Championship November 3 – 4, 2017 Hershey, PA Cost: approximately \$1,000
Cross Country (Boys)	PIAA State Championship November 4, 2017 Hershey, PA Cost: approximately \$1,500
Cross Country (Girls)	PIAA State Championship November 4, 2017 Hershey, PA Cost: approximately \$1,500
Volleyball (Girls)	PIAA State Championship November 18, 2017 Johnstown, PA Cost: approximately \$1,800

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NEW BUSINESS

I. FALL SPORTS TEAMS CHAMPIONSHIP EVENTS (continued)

Soccer (Boys)	PIAA State Championship November 18, 2017 Hershey, PA Cost: approximately \$2,000
Soccer (Girls)	PIAA State Championship November 18, 2017 Hershey, PA Cost: approximately \$2,000
Field Hockey	PIAA State Championship November 18, 2017 Whitehall, PA Cost: approximately \$2,000
Football	PIAA State Championship December 16, 2017 Hershey, PA Cost: approximately \$5,000

J. FALL SPORTS TEAMS TOURNAMENT EVENTS

MOTION: Move that the Board approve participation of Pennsbury sports teams in the tournaments as listed.

Golf	Buena Vista Invitational August 24, 2017 Vineland, NJ Cost: approximately \$500
Cross Country (Girls)	Cherokee Challenge September 9, 2017 Marlton, NJ Cost: approximately \$300

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NEW BUSINESS

J. FALL SPORTS TEAMS TOURNAMENT EVENTS (continued)

Cross Country NXN Northeast Regional Championships
November 24, 2017
Wappinger Falls, NY
Cost: approximately \$1,000

Cross Country NXN National Championships
November 29 – December 3, 2017
Portland, OR
Cost: approximately \$500

K. FREE AND REDUCED PRICE MEAL PROGRAM

MOTION: Move that designated officials of the Pennsbury School District be authorized to determine the eligibility of students for either free or reduced price school breakfasts and lunches after a thorough check of home conditions and ability to pay. The designated officials of the District shall recommend a free or reduced price breakfast and/or lunch to the school principal in accordance with federal and state procedures and guidelines. The school principal shall notify the cafeteria manager and together they shall follow discreet procedures in order to eliminate the possibility of discrimination or the appearance of it. Deliberate misrepresentation of information on the application may subject the applicant to prosecution under applicable state and federal criminal statutes.

L. BUS REQUEST

MOTION: Move that the Board authorize the use of Pennsbury school buses to shuttle people from remote parking lots, including the lots at Afton Elementary School and Quarry Hill Elementary School, to the Garden of Reflection on Monday, September 11, 2017, and that any related fees be waived.

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NEW BUSINESS

M. BOARD POLICY

Board Policy 204.1R9 – Student Conduct Policy

MOTION: Move that the Board cancel Board Policy 204.1R8 titled *Student Conduct Policy* and approve Board Policy 204.1R9 by the same title, effective August 17, 2017.

N. 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>
Bell, Colleen	PAIU Student Services	Pittsburgh, PA	11/1-3	\$ 600.00
Spec. Ed. Supervisor	Leadership Conference			
Carfagno, Pete	PAIU Student Services	Pittsburgh, PA	11/1-3	\$ 600.00
Spec. Ed. Supervisor	Leadership Conference			
Jeffreys, Will	PAIU Student Services	Pittsburgh, PA	11/1-3	\$ 600.00
Spec. Ed. Supervisor	Leadership Conference			

OUT OF STATE:

<u>NAME</u>	<u>PURPOSE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>ESTIMATED COST</u>
Santangelo, Andrew	AP Computer Science	Camden, NJ	8/7-11	\$ 1,025.00
Teacher/PHS-West	Workshop			

O. SOURCE4TEACHERS – ADDENDA TO INCLUDE SUBSTITUTE POSITIONS

MOTION: Move that the Board approve the Addenda with Source4Teachers modifying the Agreement to include full day and half day building based substitute teacher positions and ESY substitute clerical positions at the current substitute billing rates in effect during the term of the agreement; and that copies of the Addenda be made a part of the minutes of this meeting. (Appendix B)

MINUTES OF THE AUGUST 17, 2017 ACTION MEETING

PERSONNEL CHANGES

PROFESSIONAL

A motion was made by Mr. Sanderson, seconded by Mr. Schwartz and unanimously approved with no abstentions that the Board approve Items A through H on pages 6-1 through 6-5 of the Official Board Agenda.

A. ELECTION OF TEACHERS – 2017-2018

MOTION: Move that the following professional personnel be appointed as teachers, and where indicated, full time substitute teachers for the 2017-2018 school year on the effective dates indicated and at the salaries indicated pending completion of appropriate documentation and clearances.

<u>NAME</u>		<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Bellman, Tara	Replacement	\$51,137	08/28/2017
Costello, Catherine	Replacement	51,137	08/28/2017
Day, Kristine	Replacement	51,137	08/28/2017
DeLuca, Michael	Non-Tenure	46,628	08/28/2017
Disbrow, Douglas	Non-Tenure	52,284	08/28/2017
Kinner Meagan	Non-Tenure	46,628	08/28/2017
McGurrin Heather	Tenure	76,793	08/28/2017
Noone, Elizabeth	Non-Tenure	46,628	08/28/2017
Ortiz, Dana	Non-Tenure	51,137	08/28/2017
Pfender, Nicole	Non-Tenure	52,284	08/28/2017
Slater, Gretchen	Replacement	51,137	08/28/2017
Weaver, Erin	Replacement	51,137 *	08/28/2017
Wells, Megan	Replacement	46,628	08/28/2017

* Salary will be prorated – less than full year

B. ELECTION OF TEACHERS – 2017-2018

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

<u>NAME</u>		<u>SALARY</u>	<u>EFFECTIVE DATES</u>
Ropars, Jamie	Long Term PD	\$100.00/Day	08/28/2017-09/15/2017

MINUTES OF THE AUGUST 17, 2017 ACTION MEETING

PERSONNEL CHANGES

PROFESSIONAL

C. SABBATICAL LEAVE OF ABSENCE

MOTION: Move that the request 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>
Benner, Maureen	Manor	Health	08/28/2017-01/24/2018

D. GENERAL AND ATHLETIC SUPPLEMENTALS – 2017-2018 SCHOOL YEAR

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

GENERAL

Pennsbury High School East

Other

Johnston, Mark	Marching Band Assistant/Percussion	\$2,854.00
Palmer, Grant	Marching Band Assistant	1,427.50
Poulton, Terrance	Stage Manager	3,414.00
Randle, Spencer	Marching Band Assistant	1,427.50

ATHLETICS

Pennsbury High School

Fall

Mollohan, Mycah	Freshman Football A. Coach (split)	\$1,153.50
Newkirk, Cordero	Football Varsity A. Coach (2/5 split)	1,818.80

Other

Everett *, Mary Kay	Dramatics	\$2,188.00
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* Revision

MINUTES OF THE AUGUST 17, 2017 ACTION MEETING

PERSONNEL CHANGES

PROFESSIONAL

E. PENNSBURY COMMUNITY SCHOOL – FALL SESSION

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

Bauer, Dennis	Recreation	\$ 250.00
Fritz, Barbara	Arts & Crafts	560.00
Lawrence, JoAnn	Recreation	800.00
Miller, June	Fitness/Wellness	1,650.00
Mitchko, Nancy	Arts & Crafts	560.00
Purkis, Leanne	Arts & Crafts	1,200.00
Robidoux, Sandy	Fitness/Wellness	1,600.00
Russell, Nancy	Self Improvement	300.00
Scheid, Christopher	Recreation	900.00
Soriero, Patrick	Recreation	400.00
Swann, Glenn	Fitness/Wellness	800.00
Szeto, Doris	Fitness/Wellness	400.00
Towne, Heather	Arts & Crafts	200.00

F. ELECTION OF TEACHERS – 2017-2018

MOTION: Move that the following professional personnel be appointed as teachers, and where indicated, full time substitute teachers for the 2017-2018 school year on the effective dates indicated and at the salaries indicated pending completion of appropriate documentation and clearances.

<u>NAME</u>		<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Bunch, Carmela	Replacement	\$51,137	08/28/2017
Dimitri, Lauren	Non-Tenure	51,137	08/28/2017
Johnson, Kimberly	Replacement	51,137	08/28/2017
McDougall, William	Replacement	46,628	08/28/2017
McDowell, Amanda	Non-Tenure	55,007	08/28/2017
Voorhees, Kelli	Replacement	48,502 *	08/28/2017
Zampirri, Kathleen	Non-Tenure	49,753	08/28/2017

* Salary will be pro-rated – less than full year

MINUTES OF THE AUGUST 17, 2017 ACTION MEETING

PERSONNEL CHANGES

PROFESSIONAL

G. ELECTION OF TEACHERS – 2017-2018

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>
Zemzik, Thomas	\$100.00/Day	08/28/17-10/30/17

H. GENERAL AND ATHLETIC SUPPLEMENTALS – 2017-2018 SCHOOL YEAR

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

ATHLETICS

Pennsbury High School

Fall

Carcia, Mallory	Field Hockey JV Head Coach	\$2,921.00
DeMarchis III, Chester	Freshman Football A. Coach (split)	1,153.50
Ebert, Kevin	JV Boys Soccer Coach	2,921.00
Fee, Justin	Girls' Volleyball A. Coach	3,186.00
Sannelli, Vincent	Football Varsity A. Coach (split)	1,478.80
Sims Jr., Leroy	Girls' C. Country Varsity A. Coach	2,134.00

PERSONNEL CHANGES

CLASSIFIED

A motion was made by Mr. Sanderson, seconded by Mr. Schwartz and unanimously approved with no abstentions that the Board approve Items A through E pages 7-1 through 7-3 of the Official Board Agenda.

MINUTES OF THE AUGUST 17, 2017 ACTION MEETING

PERSONNEL CHANGES

CLASSIFIED

A. RESIGNATIONS/TERMINATIONS

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

<u>NAME</u>	<u>DATE HIRED</u>	<u>TERM. DATE</u>	<u>REASON</u>
Burkhardt, Roberta Cleaner, PT	05/10/1993	06/16/2017	Retirement
Cornet, Jean Paraprofessional	03/12/2015	07/27/2017	Resignation
Hain, Dana Supervisor, Custodial	12/04/1995	01/05/2018	Retirement
Pinto, Keith Bus Driver	05/20/1996	01/01/2018	Retirement
Swinehart, Karen Secretary	09/01/1982	10/02/2017	Retirement

B. LEAVE OF ABSENCE - EXTENDED

MOTION: Move that the following classified employee be granted an extension of his previously approved Leave of Absence at the effective dates indicated.

<u>NAME</u>	<u>LOCATION</u>	<u>PREVIOUS LEAVE</u>	<u>EFFECTIVE DATES</u>
Kiernan, Randy	CO	06/05/17-06/15/17	08/30/17-10/13/17

C. SUBSTITUTE STAFF

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

HEALTH ROOM AIDE
Baxter, Rechelle

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PERSONNEL CHANGES

CLASSIFIED

D. RESIGNATIONS/TERMINATIONS

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

<u>NAME</u>	<u>DATE HIRED</u>	<u>TERM. DATE</u>	<u>REASON</u>
Rose, Stacy Registered Nurse	05/10/1993	08/24/2017	Resignation

E. 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>LOCATION</u>	<u>DATE HIRED</u>	<u>EFFECTIVE DATES</u>
Cleary, Jacob	PW	03/06/2017	08/30/2017-09/15/2017
Kalb, LeeAnn	WP	01/19/2016	08/29/2017-09/15/2017

OTHER BUSINESS

UPCOMING MEETINGS

- Facilities Committee Meeting
5:00 p.m., September 5, 2017 – Superintendent’s Conference Room
- Education Committee Meeting
5:00 p.m., September 7, 2017 – Superintendent’s Conference Room
- Finance Committee Meeting
5:00 p.m., September 7, 2017 – Lower Level Conference Room
- Committee of the Whole Meeting
7:30 p.m., September 7, 2017 – Fallsington Elementary School Multi-Purpose Room
- Action Board Meeting
7:30 p.m., September 19, 2017 – Fallsington Elementary School Multi-Purpose Room
- Facilities Committee Meeting
5:00 p.m., October 3, 2017 – Superintendent’s Conference Room
- Education Committee Meeting
5:00 p.m., October 5, 2017 – Superintendent’s Conference Room

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OTHER BUSINESS

UPCOMING MEETINGS (continued)

- Finance Committee Meeting
5:00 p.m., October 5, 2017 – Lower Level Conference Room
- Partnerships/Marketing Committee Meeting
5:00 p.m., October 9, 2017 – Superintendent's Conference Room

SECOND PUBLIC COMMENT

Mrs. Redner opened the floor to second public comment at 9:20 p.m. No one came forward to speak and public comment was closed at 9:20 p.m.

BOARD DISCUSSION AND COMMENT

Mr. Waldorf questioned the possibility of retracting a Board Approved stipend for an employee. Discussion ensued.

ADJOURNMENT

A motion was made by Mr. Schwartz, seconded by Mrs. Smith and unanimously approved with no abstentions to adjourn the meeting at 9:22 p.m.

Respectfully submitted,

Daniel C. Rodgers
Board Secretary