

WEST CHESTER AREA SCHOOL BOARD—**Meeting of October 28, 2019**

The West Chester Area School Board met at 7:04 p.m. in the Spellman Education Center, 782 Springdale Dr. Exton, PA. Mr. McCune, Board President, called the meeting to order and T.J. McDermott of Westtown Thornbury Elementary School led the public in the Pledge of Allegiance.

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**Roll Call**

**Members Present:** Mr. Bevilacqua, Ms. Chester, Mr. Gallen, Dr. Herrmann, Mr. McCune, Dr. Shaw, Mr. Spackman, Mrs. Tiernan. Student Representatives: Amber Hawkins, East High School; Vijay Anne, Henderson High School; Brent Long, Rustin High School.

**Members Absent:** Mr. Tabakin

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Approval of September 23, 2019 Board Minutes

BOARD ACTION: It was moved by Mr. Gallen and seconded by Dr. Herrmann to approve the minutes of the September 23, 2019 School Board Meeting.

On roll call vote, all members present voted “aye.” Motion carried 8-0.

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***Mr. McCune announced that the Board met in Executive Session on Thursday, October 10 regarding personnel and this evening, Monday, October 28 regarding real estate.***

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Approval of October 28, 2019 Meeting Agenda

BOARD ACTION: It was moved by Mr. Spackman and seconded by Ms. Chester to approve the October 28, 2019 meeting agenda.

On roll call vote, all members present voted “aye.” Motion carried 8-0.

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**Public Comments on Agenda Items**

There were no public comments on agenda items.

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Approval of Personnel Recommendations—Dr. Ulmer

I.	Removal from Payroll
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a.	Resignations
1.	Emily Armstrong, 1.0 French at East HS/Peirce MS, effective 10/7/19.
2.	Kathryn Fay, 1.0 Paraprofessional at Stetson MS, effective 10/24/19.
3.	Margaret Jones, 1.0 Paraprofessional at East HS, effective 10/3/19.
4.	Emily Lugo, Part-time Custodian at Fugett MS, effective 10/3/19.
b.	Retirements
1.	Eugene Holland, 2 nd Shift Custodian at East Bradford ES, effective 12/31/19, 18 years of service.
2.	Patricia Mummert, Paraprofessional at Penn Wood ES, effective 12/31/19, 15 years of service.
3.	Susan Shapot, Technology Support Specialist at Spellman Education Center, effective 12/2/19, 22 years of service.
4.	Jo Anne Yarnall, Manager of Transportation at Spellman Education Center, effective 1/3/20, 19 years of service.
c.	Terminations - None

II.	Additions to Payroll	
a.	Professional Staff: Contract	
1.	Kathleen Corcoran	
	Placement	1.0 ELD Teacher at .6 Fugett MS/.4 Peirce MS, Professional Employee (Tenured), effective TBD, Level 2, Step 5, \$52,800.
	Education	Bachelor of Arts from University of Nebraska 1993-1994, Teacher Certification from Immaculata University 2010-2011
	Experience	Teacher/ELD Program Specialist at Manheim Township HS, 2015 – current, ELD LTS at Lower Merion SD, 2/2015-8/2015, ESL Teacher at Warwick School District 8/2014-1/2015
	Certification	Instructional II, English 7-12, Program Specialist, ESL PK-12
2.	Jennifer Fisher	
	Placement	.2 Math Teacher at Henderson HS, Professional Employee (Tenured), effective 10/16/19, Level 5, Step 5, \$11,580.
	Education	Bachelor of Science from University of Delaware 1999-2003, Master of Science from Saint Joseph's University 2004-2006
	Experience	High School Math Tutor, current, High School Math Teacher at Wallingford Swarthmore School District 2006-2011
	Certification	Instructional II, Mathematics
b.	Professional Staff: Long Term Substitute	
1.	Cassidy DeLong	
	Placement	1.0 Special Education Teacher at Westtown Thornbury ES, Temporary Professional Employee (Non-Tenured), effective

		9/9/19, Level 1, Step 1, \$46,000. During Ms. Morasco's leave of absence.
	Education	Bachelor of Science from West Chester University 2015-2019
	Experience	Classroom Assistant at the Goddard School 8/2016-2/2018
	Certification	Instructional I, Special Education, Grades PK-4
2.	Kelsey Glenn	
	Placement	1.0 Special Education Teacher at .5 Exton ES/.5 Glen Acres ES, Temporary Professional Employee (Non-Tenured), effective 10/14/19, Level 1, Step 1, \$46,000. During Ms. Chafetz's leave of absence.
	Education	Bachelor of Arts from Immaculata University 2006-2011, Master of Science from Saint Joseph's University 2015-2017
	Experience	Grade 4 Learning Support Teacher at Collegium Charter School 8/2017-current, K-5 Learning Support Teacher at Saint Martin of Tours School 8/2016-6/2017
	Certification	Instructional I, Early Childhood N-3, Special Education PK-8
3.	Angela Regrut	
	Placement	1.0 Special Education Teacher at Henderson HS, Temporary Professional Employee (Non-Tenured), effective TBD, Level 1, Step 1, \$46,000. During Ms. Shepard's leave of absence.
	Education	Bachelor of Science from Bloomsburg University 1994-1998, Master of Education from Saint Joseph's University 2006-2008
	Experience	Special Education Teacher at Iredell-Statesville Schools, NC 1/2019-6/2019, Grade 7 Inclusion Teacher at Evesham Township School District, NJ 1999-2008
	Certification	Instructional I, Ment and/or Phys. Handicapped K-12, Administrative II, Principal PK-12
c.	Administrative Staff: Contract – None	

d.	Support Staff: Non Bargaining - None	
e.	Support Staff: Contract	
1.	Barbara Bell	
	Placement	1.0 Paraprofessional at Fugett MS, 7 hrs./day, 5 days/week, 182 days/year, effective TBD, Group 1, Step 3, \$13.04.
2.	Ashley Cialini	
	Placement	1.0 Paraprofessional at Peirce MS, 7 hrs./day, 5 days/week, 182 days/year, effective TBD, Group 1, Step 1, \$12.45.
3.	Ingrid Dunlap	

	Placement	1.0 Paraprofessional at East HS, 7 hrs./day, 5 days/week, 182 days/year, effective TBD, Group 1, Step 2, \$12.74.
4.	Deborah Elam	
	Placement	1.0 Paraprofessional at Starkweather ES, 7 hrs./day, 5 days/week, 182 days/year, effective 11/4/19, Group 1, Step 2, \$12.74.
5.	Betty Farrell	
	Placement	1.0 Paraprofessional at Fern Hill ES, 7 hrs./day, 5 days/week, 182 days/year, effective TBD, Group 1, Step 3, \$13.04.
6.	Corazon Gaines	
	Placement	Part-time Custodian at Fugett MS, 4 hrs./day, 5 days/week, 182 days/year, effective 10/29/19, Group 5, Step 1, \$17.90.
7.	Zakiyus Hardy	
	Placement	Part-time Custodian at Starkweather ES, 4 hrs./day, 5 days/week, 182 days/year, effective TBD, Group 5, Step 1, \$17.90.
8.	Acenett Johnson	
	Placement	1.0 Paraprofessional at Exton ES, 7 hrs./day, 5 days/week, 182 days/year, effective TBD, Group 1, Step 3, \$13.04.
9.	David Kalis	
	Placement	1.0 Paraprofessional at Henderson HS, 7 hrs./day, 5 days/week, 182 days/year, effective TBD, Group 1, Step 3, \$13.04.
10.	Hilda Madanat	
	Placement	1.0 Paraprofessional at Stetson MS, 7 hrs./day, 5 days/week, 182 days/year, effective 10/28/19, Group 1, Step 2, \$12.74.
11.	Lucero Montero	
	Placement	1.0 Paraprofessional at Hillsdale ES, 7 hrs./day, 5 days/week, 182 days/year, effective 11/4/19, Group 1, Step 1, \$12.45.
12.	Linda Moore	
	Placement	1.0 Paraprofessional at Rustin HS, 7 hrs./day, 5 days/week, 182 days/year, effective TBD, Group 1, Step 3, \$13.04.
13.	Andrew Sanger	
	Placement	1.0 Paraprofessional at Westtown-Thornbury ES, 7 hrs./day, 5 days/week, 182 days/year, effective TBD, Group 1, Step 2, \$12.74.
14.	Therese Topel	
	Placement	1.0 paraprofessional at Stetson MS, 7 hrs./day, 5 days/week, 182 days/year, effective TBD, Group 1, Step 3, \$13.04.
f.	Support Staff: Substitute	
1.	Jason Chairs	Substitute Custodian, \$15/hr.

III.	Personnel Events	
a.	Status Change	

	Name	Type	From	To	Effective Date	Salary
1.	Elizabeth Hayes	Non-Bargaining	1.0 Assistant to Manager of District Communications	1.0 Digital Media Specialist	10/24/19	\$62,976
2.	Alicia Lyons	Professional	.5 Video Production at Henderson HS	.5 Video Production at Henderson HS/.1 English at Henderson HS/.4 Reading Specialist LTS at Henderson HS	9/27/19	\$52,000

b. Transfer					
	Name	Type	From	To	Effective Date
1.	Anastasia Coni	Professional	.6 ELD at Rustin HS/.4 ELD at Peirce MS	1.0 ELD at Rustin HS	TBD

IV. Personnel Leave				
a. Sabbatical Leave				
	Name	Position	Effective Date	Ending Date
1.	Colette Dugan	Non-Bargaining	10/21/19	6/15/20
2.	Susan Farrelly	Professional	8/2020	6/2021
b. Unpaid Leave - None				

V.	Additional Information
1.	Kevin Bishop's start date was 9/25/19.
2.	Stephanie Chesney's start date was 10/1/19.
3.	Luke Duffy's start date was 10/1/19.
4.	Kelsey Foreman's start date was 10/14/19.
5.	Benjamin Giordano's start date was 9/23/19.
6.	Maurice Hill's start date was 9/25/19.
7.	Lindsay Johnson's last day was 9/27/19.
8.	Elizabeth Krick's last day was 9/23/19.
9.	Emily Lugo will remain as a substitute custodian.
10.	Kathy Neuffer's start date is 10/28/19.
11.	Christopher Robinson's start date was 10/2/19.
12.	Lauren Stanshine's start date was 10/7/19. Lauren's salary will also be adjusted from Level 6, Step 5, \$59,600 to Level 5, Step 5, \$57,900 from her start date of 10/7/19.
13.	Jessica Surden's start date was 10/2/19.
14.	Allison Thorne's start date was 10/14/19.
15.	In accordance with the PA State Auditors recommendation, the following list of drivers, employed by our transportation contractors Krapf's and On the Go Kids, require School Board Approval. The credentials and security clearances for each of these drivers has been verified to be in compliance with our transportation carrier contracts and have been vetted through the WCASD Transportation Office (see list):

KRAPF'S

<u>Bus #</u>	<u>First Name</u>	<u>Last Name</u>	<u>Subs/Trip</u>	<u>Drivers</u>
110	Anna	Mooney		
94	Charles	Both		
28	Deven	Garvey		
125	James	Coll		
65	Jessica	Kolodziejek		
11	Melita	Dujmusic		
70	Nicole	Batt		
100	Richard	Moran		
117	Stephanie	Morse		

ON THE GO KIDS

<u>Bus #</u>	<u>Drivers</u>	<u>Aides</u>
208		Edwin Hyden
241	Holly Matonak	

Bus #	Drivers	Aides
219 PM	Mark DiSipio	
220	Olaiya Ishasi	
251	Pamela Kitchener	
225		Pearl Johnson

VI. Supplemental Contracts							
Last Name	First Name	Location	Season	Step	% of Contract	Total Contract	Position Title
Additions: Annual, Fall, Winter '19-'20							
Alvanitakis	John	RHS	Winter	4	10.00%	\$515.20	Asst. Boys Basketball Coach
Arnao	Katherine	RHS	Winter	4	100.00%	\$4,416.00	Asst. Swimming Coach
Chambers	Paul	RHS	Winter	6	32.00%	\$1,818.88	Asst. Boys Basketball Coach
Cristaldi	Joe	RHS	Winter	4	25.00%	\$1,288.00	Asst. Wrestling Coach
Falcone	Jim	RHS	Winter	1	50.00%	\$2,156.00	Asst. Girls Basketball Coach
Finding	Anthony	RHS	Winter	4	100.00%	\$6,992.00	Head Wrestling Coach
Giordano	Ben	FMS	Fall	1	20.00%	\$431.20	Asst. Boys Soccer Coach
Harkins	Brad	RHS	Winter	7	100.00%	\$6,034.00	Asst. Wrestling Coach
McDaid	James	PMS	Fall	1	100.00%	\$1,232.00	Asst. Cross Country Coach
McLaughlin	Richard	RHS	Winter	4	25.00%	\$1,288.00	Asst. Wrestling Coach
Nicholson	Kristina	RHS	Winter	1	50.00%	\$2,156.00	Asst. Girls Basketball Coach
Reardon	Jonathan	SMS	Winter	1	100.00%	\$2,464.00	Asst. Wrestling Coach

Last Name	First Name	Location	Season	Step	% of Contract	Total Contract	Position Title
Sackitey	Okoteh	RHS	Winter	1	30.00%	\$1,293.60	Asst. Boys Basketball Coach
Senatore	Carlie	RHS	Winter	1	100.00%	\$3,696.00	Asst. Swimming Coach
Shelton	Latrell	RHS	Winter	2	32.00%	\$1,411.20	Asst. Boys Basketball Coach
Stolzer	Peter	SMS	Winter	6	100.00%	\$3,248.00	Head Boys Basketball Coach
White	Aston	RHS	Winter	3	25.00%	\$1,134.00	Asst. Wrestling Coach
Wilson	Charles	HHS	Winter	1	100.00%	\$3,696.00	Asst. Track Coach
Wood	Tyler	RHS	Winter	1	25.00%	\$1,078.00	Asst. Wrestling Coach
Removals:							
Arena	Michael	RHS	Fall	1	75.0%	\$3,465.00	Asst. Marching Band Director
Glasscock	Michael	RHS	Fall	1	50.0%	\$2,002.00	Color Guard
Smith	Thomas	FMS	Winter	1	100.00%	\$3,080.00	Head Wrestling Coach
Adjustments:							
Brickus	Tyree	RHS	Winter	4	32.00%	\$1,648.64	Asst. Boys Basketball Coach
Castineiras	Emma	RHS	Fall	2	70.00%	\$2,866.50	Color Guard
Jackson	Larry	RHS	Winter	3	32.00%	\$1,451.52	Asst. Boys Basketball Coach
Spann	Alex	RHS	Winter	4	32.00%	\$1,648.64	Asst. Boys Basketball Coach

Personnel Recommendations - ADDENDUM

- I. Removals from Payroll
 - a. Resignations

5.	Peggy Katsouros, 1.0 School Psychologist at East Goshen ES, effective TBD.
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b. Retirements

5.	Lori Monaghan, Grade 3 Teacher at Westtown Thornbury ES, effective 10/28/19, 28 years of service.
6.	Shelley Ricci, Library Assistant at East Bradford/Exton ES, effective 2/20/20, 18 years of service.

II. Additions to Payroll

a. Professional Staff: Contract - None

b. Professional Staff: Long Term Substitute

4.	Amanda DiBello	
	Placement	1.0 Grade 3 Teacher at Glen Acres ES, Temporary Professional Employee (Non-Tenured), effective 8/19/19, Level 1, Step 1, \$46,000. During Ms. Gulli's leave of absence.
	Education	Associate Degree from Delaware County Community College 2013-2014, Bachelor of Science from West Chester University 2015-2017
	Experience	Building Substitute with InSight 2/2018-current, Assistant Teacher at The Goddard School 1/2015-12/2017
	Certification	Instructional I, Grades 4-8 (All subjects 4-6, ELA and Reading 7-8), Grades PK-4
5.	Cynthia Reichert	
	Placement	1.0 Grade 3 Teacher at Westtown Thornbury ES, Temporary Professional Employee (Non-Tenured), effective TBD, Level 1, Step 1, \$46,000. For Ms. Monaghan's retirement.
	Education	Bachelor of Science from West Chester University 1983-1987, Master of Science from West Chester University 1993-1995
	Experience	Building Substitute with InSight 10/18-current, Grade 3 Teacher at Downingtown Area School District 1990-2006, Grade 2 Long Term Substitute at Coatesville Area School District 1989-1990
	Certification	Instructional II, Elementary

c. Administrative Staff: Contract - None

d. Support Staff: Contract

15.	Amy McCullough	
	Placement	1.0 Paraprofessional at Rustin HS, 7 hrs./day, 5 days/week, 182 days/year, effective TBD, Group 1, Step 3, \$13.04.

e. Support Staff: Substitute - None

- III. Personnel Events
 - a. Status Change - None
 - b. Transfer - None

- IV. Personnel Leave
 - a. Sabbatical Leave - None
 - b. Unpaid Leave - None

- V. Additional Information

16.	The correct title for Beth Hayes' position is Digital Communications Specialist.
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- VI. Supplemental Contracts - None

BOARD ACTION: It was moved by Dr. Shaw and seconded by Mr. Bevilacqua to approve the Personnel Recommendations as presented.

On roll call vote, all members present voted "aye." Motion carried 8-0.

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**Approval to move Item B2 Approval of amended Aveanna Healthcare Contract to Consent Agenda**

**BOARD ACTION:** It was moved by Ms. Chester and seconded by Dr. Herrmann to move Item B2, Approval of the amended Aveanna Healthcare Contract, to the Consent Agenda.

**On roll call vote, all members present voted "aye." Motion carried 8-0.**

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Approval to move Item C1 Approval of revised Board Policy 333-Professional Development, First Reading to Consent Agenda

BOARD ACTION: It was moved by Dr. Shaw and seconded by Mr. Gallen to move Item C1, Approval of revised Board Policy 333-Professional Development, First Reading, to the Consent Agenda.

On roll call vote, all members present voted "aye." Motion carried 8-0.

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**Approval to move Item C2 Approval of Job Description for Behavior Support Specialist to Consent Agenda**

**BOARD ACTION:** It was moved by Dr. Shaw and seconded by Mr. Gallen to move Item C2, Approval of Job Description for Behavior Support Specialist, to Consent Agenda.

**On roll call vote, all members present voted "aye." Motion carried 8-0.**

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Approval of Consent Agenda

BOARD ACTION: It was moved by Mr. Bevilacqua and seconded by Ms. Chester to approve the following Consent Agenda Items:

Education

1. Approval of the following Study/Excursion trip(s):
 - Rustin HS Science Olympiad – Ithaca, NY – Fri-Sat 11/22/19-11/23/19
 - Henderson HS Indoor Track – New Haven, CT – Fri-Sat 1/10-1/11/20
 - Rustin HS Science Olympiad – Solon, OH – Fri-Sat 1/31-2/1/20
 - Henderson HS DECA – Hershey, PA – Wed-Fri 2/19-2/21/20
 - East HS 9th-12th Grade Music – Orlando, FL – Thurs-Sun 4/16-4/19/20
2. Approval to Establish the following Activity Account(s):
 - East HS Class of 2023
 - Henderson HS Class of 2023
 - Rustin HS Class of 2023
 - Henderson HS Artnerships

Pupil Services

1. Approval of three Special Education Settlement Agreements
2. Approval of amended Aveanna Healthcare Contract

Personnel

1. Approval of revised Board Policy 333-Professional Development, First Reading
2. Approval of Job Description for Behavior Support Specialist

Property & Finance

1. Approval to Commit fund balances for health care stabilization in the amount of \$4,159,909, alternative education in the amount of \$1,000,000, enrollment growth in the amount of \$2,500,000, and to assign a fund balance for millage stabilization in the amount of \$13,945,496. Approval for a transfer from the General Fund to the Capital Reserve Fund in the amount of \$5,257,722.
2. Approval of 2018-19 Budget Transfers
3. Approval of Change Orders – Renovations and Additions to East Goshen Elementary School:

GC-001S	Provide and install steel channels for chiller platform.	\$ 1,778.05
GC-002S	Add lines to Gym floor per WCASD request.	\$ 752.50
GC-003S	Add card reader integration to elevator system.	\$ 5,235.25
GC-004S	Modify pour stop, add angles at 1B addition Resource Rm.	\$ 8,359.45
GC-005S	Tie in roof drains at C area, Admin. Section.	\$18,848.54

GC-006S	Infill glass area of transom windows at 24 ramp doors.	\$ 797.65
GC-007S	Add gate at emergency generator fencing.	\$ 725.58
GC-008S	Work on existing sewer in the 1B addition area.	\$ 4,603.37
GC-009S	Removal of existing underground sewer structures.	\$ 8,051.38
GC-010S	Credit to PC for damage to piping by GC	-\$ 1,796.00
GC-011S	Add drywall cover to interior wall of first floor 1B.	\$ 8,846.44
GC-012S	Add one whiteboard in Rm. 201.	\$ 697.68
GC-013S	Install new vinyl soffit at Gym entry.	\$ 8,834.63
GC-014S	Add additional concrete pads in Boiler Rm.	\$ 1,248.00
GC-015S	Add bulkhead and fireproof in Kiln Rm.	\$ 3,478.83
GC-016S	Administrative credit for GC change order GC-035.	-\$ 5,235.25
GC-017S	Additional plates for chiller dunnage.	\$ 1,055.76
GC-018S	Additional roofing materials at chiller roof area.	\$ 5,878.39
GC-019S	Additional wall build-out at Gym canopy, wall line EE.	\$ 1,262.12
GC-020S	Labor to modify classroom back panels.	\$ 2,852.84
GC-021S	Supply temporary AC to Gym for flooring material install.	\$11,856.67
GC-022S	Block off existing fire extinguisher cabinets.	\$ 777.98
EC-017	Re-feed electric power to 3 classrooms.	\$ 4,129.00
EC-018	Re-feed existing emergency exit signs, emergency lights in Gym and Gym Lobby.	\$ 2,722.72
EC-019	Re-feed lighting circuit, switches for temporary Reading Rm.	\$ 5,482.14
EC-020	Repair site lighting conduit and wiring.	\$ 1,371.85
EC-021	Revise type of relay controllers per manufacturer.	\$ 1,347.61
EC-022	Install additional fire alarm devices.	\$ 6,319.00
EC-023	Install 2 additional smoke detectors in Gym ductwork.	\$ 3,128.00
EC-024	Furnish, install sound system in Instrumental Music Rm.	\$16,030.00
MC-003	Provide, install new curb for Library exhaust fan.	\$ 731.33
PC-003	Repair UG sanitary in B section.	\$ 8,193.00
PC-004	Repair pipes broken by GC sub.	\$ 1,786.00
AAC-001	Revise method of floor tile removal.	\$16,824.00

4. Approval of 2019-20 Transportation Schedules

On the Go Kids (Contract 1):

- 52 bus routes both a.m. and p.m. for Special Education services
- 11 mid-day routes
- 17 aides

Krapf Bus Company (Contract 2 & 3):

- 139 bus routes both a.m. and p.m. for public/parochial/private schools
- 4 CAT Brandywine shuttle buses from the public high schools

-9 late routes from non-public schools

Other Reports

Other Business

1. Approval of School Board Treasurer's Report and Statement of Disbursements Summary Schedule for the Period of September 1, 2019 to September 30, 2019

WEST CHESTER AREA SCHOOL DISTRICT
OCTOBER 28, 2019
STATEMENT OF DISBURSEMENTS SUMMARY
FOR THE PERIOD SEPTEMBER 1, 2019 - SEPTEMBER 30, 2019

GENERAL FUND DISBURSEMENTS		38,968,924.66
includes Technology, Federal Programs and any Special State Funds		
BILLS PAID	21,968,924.66	
INVESTMENTS	17,000,000.00	
CAPITAL RESERVE FUND		602,180.08
CAPITAL PROJECTS FUND		1,763,928.17
SPECIAL REVENUE - Athletics		1,567.20
TRUST FUNDS		2,580.50
CAFETERIA		3,188.44
STUDENT ACTIVITY FUND DISBURSEMENTS		67,361.24
TRUST AND AGENCY FUND DISBURSEMENTS		<u>33,888.88</u>
TOTAL DISBURSEMENTS		<u>41,443,619.17</u>

NOTE: A copy of the details of the above disbursements is available for review from the Board Secretary.

2. Approval of the September 30, 2019 Financial Report
3. Approval of 2019-20 Board Goals

On roll call vote to approve the above Consent Agenda Items, all members present voted “aye.” Motion carried 8-0.

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### **Committee Reports**

#### **Education Committee—Mrs. Tiernan**

##### **Approval of 2020-2021 School Calendar, First Reading**

**BOARD ACTION:** It was moved by Mrs. Tiernan and seconded by Mr. Spackman to approve the 2020-2021 School Calendar, First Reading.

**On roll call vote, all members present voted “aye.” Motion carried 8-0.**

##### **Approval of Approval of New Science Elective – Family Consumer Science, Child Development 3 Honors**

**BOARD ACTION:** It was moved by Mrs. Tiernan and seconded by Dr. Herrmann to approve the New Science Elective – Family Consumer Science, Child Development 3 Honors.

**On roll call vote, all members present voted “aye.” Motion carried 8-0.**

##### **Approval of New Social Studies Dual Enrollment Course Proposal – The Cold War - Field Studies**

**BOARD ACTION:** It was moved by Mrs. Tiernan and seconded by Dr. Shaw to approve the New Social Studies Dual Enrollment Course Proposal – The Cold War - Field Studies.

**On roll call vote, all members present voted “aye.” Motion carried 8-0.**

##### **Approval of New Music Dual Enrollment Course Proposals – Studio Production and Scoring for Film and Television**

**BOARD ACTION:** It was moved by Mrs. Tiernan and seconded by Ms. Chester to approve the New Music Dual Enrollment Course Proposals – Studio Production and Scoring for Film and Television.

**On roll call vote, all members present voted “aye.” Motion carried 8-0.**

##### **Approval of New Course Proposal – Social Media Marketing**

**BOARD ACTION:** It was moved by Mrs. Tiernan and seconded by Dr. Shaw to approve the New Course Proposal – Social Media Marketing.

**On roll call vote, all members present voted “aye.” Motion carried 8-0.**

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Property and Finance Committee—Mr. Bevilacqua

Approval of 2020-21 Building Budget Allocation

BOARD ACTION: It was moved by Mr. Bevilacqua and seconded by Mr. Gallen to approve the per pupil allocation factor of \$134.20 per weighted pupil for the 2020-21 fiscal year. The weighting factors will be 1 for full-time kindergarten and elementary students, 1.06 for middle school students, and 1.43 for high school students. The fixed activity expense budget totals \$612,360 for all 6 secondary schools which includes \$154,350 per high school and \$49,770 per middle school. The total 2020-21 building budget allocation is \$2,502,857.

On roll call vote, all members present voted “aye.” Motion carried 8-0.

Approval of Capital Reserve and Capital Fund Projects for the 2020-21 School Year Budget

BOARD ACTION: It was moved by Mr. Bevilacqua and seconded by Dr. Herrmann to approve the Capital Reserve and Capital Fund Projects for the 2020-21 School Year Budget:

<i>Location</i>	<i>Project</i>	<i>Budget</i>
East High School	Fire panel replacement	\$110,000
Henderson High School	Redesign front entrance of Henderson to create security vestibule	\$53,080
Rustin High School	Design and replacement of shingled roof sections	\$700,000
Rustin High School	Replace 1 chiller	\$300,000
Fugett Middle School	Fire panel replacement	\$110,000
	Total Estimated Cost Fund 30	\$1,273,080
Henderson High School	Design crosswalk systems for Montgomery Avenue	\$104,808
Henderson High School	Tennis Court - resurface	\$70,000
Henderson High School	Repair track and replace wearing surface	\$330,000
Rustin High School	Replace track wearing surface	\$330,000
Peirce Middle School	Replace freezer	\$125,000
East Goshen Elementary School	Repair folding door	\$30,000
East Goshen Elementary School	Replace 2 units air conditioning and heating on MPR	\$275,000
East Goshen Elementary School	Mill and resurface front parking lot	\$140,000
Mary C Howse Facilities and Operation	Replace generator	\$90,000
	Mill, Repair and Resurface entire lot	\$140,000

District Wide	Emergency Repairs	\$60,000
	Total Estimated Cost Fund 27	\$1,694,808

On roll call vote, all members present voted “aye.” Motion carried 8-0.

Approval of Award for the Retaining Wall Installation at Henderson North Athletic Campus – Field #2

BOARD ACTION: It was moved by Mr. Bevilacqua and seconded by Mr. Gallen to approve the Award for the Retaining Wall Installation at Henderson North Athletic Campus – Field #2 to the lowest responsible bidder, JMC Contractors, Inc. for the Alternate Bid Item 2 – Segmental Black Wall – in the amount of \$61,000.

On roll call vote, all members present voted “aye.” Motion carried 8-0.

Approval of Proposal for Legal Services, Unruh, Turner, Burke and Frees

BOARD ACTION: It was moved by Mr. Bevilacqua and seconded by Ms. Chester to approve the Proposal for Legal Services, Unruh, Turner, Burke and Frees.

On roll call vote, all members present voted “aye.” Motion carried 8-0.

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**Comments from Residents**

Judi DiFonzo thanked the board for participating in the recent Safety 7 hearing. Delea Jacob spoke about the upcoming redistricting plan and asked the board to consider not redistricting areas that were moved in past plans.

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Mr. McCune read the following quote, “The pessimist sees difficult in every opportunity. The optimist sees opportunity in every difficulty.” ~ Winston Churchill

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**Adjournment:**

**BOARD ACTION:** On motion by Mr. Gallen, seconded by Mr. Spackman, the Board, on voice vote, agreed to adjourn at 8:08 p.m.

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Board Secretary