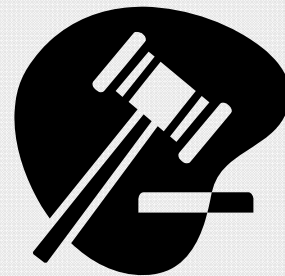


ActionLine



A recap of the June 15, 2009 Regular Meeting

At the June 15th Regular Meeting, the Board approved the following personnel recommendations:

Resignations/Releases/Retirements

- Cori Balin, aide, 2009 ESY Program (resignation)
- Heather Cecco, instructional aide, Valley Forge Middle School, effective 6/9/09
- Lisa Correale, aide, 2009 ESY Program
- Christine Donahue, instructional aide, NEES, effective 6/18/09
- Josh Gansky, guidance counselor, CHS, effective 6/24/09
- Diane Laderman, instructional aide, VFES, effective 6/24/09
- Matthew Roy, teacher, CHS, effective 6/24/09
- Stephanie Sturn, teacher, DES, effective last teacher day of 2008-09 school year
- Susan Woodruff, secretary "C", TEAO, effective 6/22/09

Substitute teacher resignations:

- Eleni Assise, effective 6/24/09
- Lori Becker, effective 6/24/09
- Kevin Brown, effective 6/24/09
- Jacqueline Covatta, effective 6/24/09
- Laura Degnan, effective 6/24/09
- Mary Devereaux, effective 6/24/09
- Diana Doty, effective 6/24/09
- Ellen Doyle, effective 6/24/09
- John Drygas, effective 6/24/09
- Diane Eckman, effective 6/24/09
- David Erhard, effective 6/24/09
- Lynne Lengetti, effective 6/24/09
- Casita Lynn, effective 6/24/09
- Kelly McDevitt, effective 6/24/09
- Jeffrey Menapace, effective 6/24/09
- Caitlin Monahan, effective 6/24/09
- Gloria Nesbitt, effective 6/24/09
- Linda Partin, effective 6/24/09
- Michael Prusinowski, effective 6/24/09
- Jillian Puleo, effective 6/24/09
- Stephanie Rich, effective 6/24/09
- James Rodgers, effective 6/24/09
- Jeannine Schroeder, effective 6/24/09
- Jennie Thompson, effective 6/24/09

- Jennifer Watters, effective 6/24/09
- Kassie Williams, effective 6/24/09
- Elizabeth Zavalis, effective 6/24/09

Appointments

- Susan Crocker, homebound instructor
- Diane DiFerdinando, homebound instructor
- George Hughes, custodian, BES
- Julia Kruk, Long Term Substitute, CHS
- Bob Plyer, Acting Supervisor of Facilities
- Rachelle Smith, guidance counselor, CHS
- Lisa Worthington, Long Term Substitute Contract, NEES

Maintenance summer crew

- Raymond Carter
- Zachary Cohle
- Jon Philip Ezickson
- Christian Jones
- Jeffrey Manzo
- Sean O'Hara
- Daniel Scott
- Jordan Wallace

Volunteer Report

The Board acknowledged the contributions of more than 500 parent and community volunteers.

Under Priority Discussion/Action the Board approved the following recommendation:

Adoption of the 2009-10 Final Budget

The Board approved an annual budget for the 2009-10 school year in the amount of \$101,400,171 revenues, \$9,024,550 fund balance transfers, and \$110,424,721 for expenditures. The tax shall be levied at the rate of \$17.47 per \$1,000 assessment. This is an increase of .50 mills or 2.95% from the 2008-09 budget.

Under the Consent Agenda, the Board approved the following recommendations:

Approval of Minutes for the May 27, 2009 Special Meeting



Receive Financial Reports

2009-10 Hourly Wage Rates for Tredyffrin/Easttown School District Non-instructional (Support Personnel) Temps/Subs

Teacher Aides, Paraprofessionals, Evening School Suspension/ Monitors (Secondary Schools), District Summer Crew Rates 2009-10

2009-10 Substitute Teacher Rate Program for Teacher/Nurse Substitutes (non-contract)

Year 2009 District Summer Reading Program and Extended School Year (ESY) Program Staff

Year 2009 District ESY Tutoring

Contracted Services for the 2009-10 School Year

2009-10 Supervisory and Confidential Employee Compensation Recommendations

2009-10 Administrator Compensation Recommendations

Updated 2009 Classroom and Supplemental Textbook List

Summer Workshop Participants

Additional 2009 Summer Workshops

Acceptance of Gifts

The Board accepted with pleasure and appreciation the following donated items:

- To Devon Elementary School by their PTO:
 - Classroom ceiling speakers and installation in 11 rooms;
 - Cafeteria ceiling projector and installation; modifications to cafeteria amplifier; and wall mounted projector control system;
 - LCD Display TV, computer laptop, and installation in the school lobby;
 - Pole banners and hardware for installation in school entryway/parking lot;
 - Digital piano for large group room;
 - Indoor Recess Games;

To the CHS Science Department from Wyeth Labs:
Lab ware equipment valued at \$2,123.00;

To TEMS 7th grade Williamsburg trip from an anonymous donor: \$270;

To TEMS 7th grade Williamsburg trip from the Marlino family: \$270;

To TEMS from the eighth grade class:
A new bulldog costume and jersey;

To VFMS from Joe Griffith:
A large screen television.

Construction Change Orders

The Board approved change orders in the following amounts:

- \$36,224 for HVAC replacements at CHS, HES, NEES, TEMS and VFMS
- \$7,351 for network services and \$1,400 for electrical contracting on the IT building renovation project;
- \$1,900 for BES playground paving and resurfacing.

Tredyffrin Township Sidewalk Easement

The Board approved a temporary grading easement for construction of sidewalks located on portions of Irish and Conestoga Roads in Berwyn.

2004 Bond Series

The Board approved use of a portion of the 2009-10 fund balance to retire the District's 2004 Bond Series.

Student Accident and All Sports/Activity Insurance

The Board approved the primary plan of student accident insurance with Monumental life Insurance Company for the 2009-10 school year.

Chester County Intermediate Unit Policies and Procedures

Tax Bill Homestead/Farmstead Exclusion

The Board approved a resolution pertaining to the approval of the tax bill for homestead/farmstead exclusion for the 2009-10 fiscal year.

Conference Attendance Requests

The Board approved the conference requests of 8 staff members.

Authorization of Diplomas

The Board granted CHS diplomas to 4 District students who have met the requirements for graduation as of June 2009.

Extended School Year Services

The Board approved contracts for ESY services for District students with special needs.



Educational Service Agreements

Strategic Planning Action Plans

The Board approved actions plans related to recruitment, hiring and retention of personnel to be included in the District Strategic Plan.

COAD Group Contract

The Board approved a contract with COAD to provide student assistance services.

Revised Policies, Second Reading

The Board adopted the following revised policies:

- Policy 5312, Participation in Curricular Activities-Economically Disadvantaged Students
- Policy 9313, Recordings of School Board Meetings by the District
- Policy 5115, School Attendance Areas

Appointment of Solicitor

The Board approved appointment of Kenneth A. Roos of the firm Wisler Pearlstine as District solicitor for the 2008-09 school year.

Appointment of Depositories for the 2009-010 School Year

The Board approved Wachovia Bank, PA School District Liquid Asset Fund and PA Local Government Investment Trust as depositories for school funds.

Appointment of Insurance Broker of Record for the 2009-10 School Year

Authorization to Conduct the Operation and Function of the School District

Under Other Recommended Action, the Board approved the following recommendation:

Revised Policy 5001, Enrollment and Registration Requirements and Verification of Student Residency, First Reading

Public Comment

The Board heard comments from 2 members of the community regarding the following:

- The 2009-10 budget development process and final budget
- CHS Senior Reflections Program

Adjournment

The meeting was adjourned at 8:32 p.m.

All regular Board meetings are video recorded for airing on Cable Access Comcast Channel 14 and Verizon Channel 20. The broadcast schedule is available on the District web site: www.tesd.net.

Future Board Meetings

August 24, 2009, 7:30 p.m., Conestoga High School Cafeteria, 200 Irish Road, Berwyn

Board Committee Meetings

Public Information Committee—June 16, 2009, 9:30 a.m., Room 200, TEAO, 940 West Valley Road, Wayne

Policy Committee—June 30, 2009, 7:30 p.m., Room 200, TEAO, 940 West Valley Road, Wayne

Current meeting information is available at www.tesd.net or 610-240-1970