LOWER MORELAND TOWNSHIP

BOARD OF SCHOOL DIRECTORS

HUNTINGDON VALLEY, PENNSYLVANIA

WORK SESSION

August 6, 2019

7:00 P.M.

PINE ROAD LIBRARY

Dr. Murray Cohen, President
Mrs. Camille Murao Baker, Vice-President
Mr. Howard Patent, Secretary
Mr. Alan Steinberg, Treasurer
Mr. Michael Berardi
Mr. Steven Geiger
Mr. Robert Howard
Mr. Michael Mueller
Mr. Lance Wolbransky

Dr. Scott Davidheiser
Superintendent of Schools
It is the position of the Lower Moreland Township Board of School Directors that there is a need to have open lines of communication to the public so that opinions and input from the community can be expressed, heard and taken into consideration. As a result, there will be three opportunities for public comment during School Board meetings.* Public comment will be received as follows:

1. At the conclusion of the public work session, held on the first Tuesday of the month.

2. At the beginning of the public Board meetings for items which are on the agenda and which will be voted upon that evening.

3. Prior to adjournment of the public Board meeting for items which are not listed on the agenda.

It is hoped that these procedures will help to keep open the lines of communication between the Board and the public. We look forward to your input and involvement and the meaningful dialogue which will ensue.

**If you wish to address the Board, please complete a card, indicating your desire to speak, and place it in the box next to the sign-in sheet.** When called upon to speak, please identify yourself by name and address and **limit your remarks to three minutes**, thereby giving others an opportunity to speak.

**Questions should be addressed to the presiding officer of the Board.** If a response cannot be given at the time of the meeting, the concern will be relayed to the proper parties and a response will be provided through a telephone call, a subsequent letter or at a later Board meeting.

*The agenda for both the work session and public Board meetings are available for review by any interested community member by 10:00 a.m. on the day before the scheduled meeting as well as being posted on the district website. ([www.lmtsd.org](http://www.lmtsd.org))
Tuesday, August 6, 2019
Open Work Session

I. Pledge of Allegiance – Mr. Geiger

II. Presentations
   • Superintendent’s Update – Dr. Scott Davidheiser
   o Business & Finance – Mark McGuinn
   o Curriculum & Instruction, Professional Development Update – Julien Drennan
   o Human Resources & Public Relations Update – Cheryl Galdo
   o Special Education Update – Frank Giordano
   o Technology Update – Dr. Jason Hilt

III. Personnel

A. Request approval of the Supplemental Contracts for Extra Curricular Activities for the 2019-2020 school year as attached.

B. Request approval to continue an FMLA for Tricia Locket, 6th Grade, Murray Avenue School, effective August 27, 2019 through September 24, 2019 followed by an Unpaid Leave effective September 25, 2019 through November 7, 2019.


D. Request approval to continue an FMLA for Gina Federinko, Learning Support, Murray Avenue, effective August 27, 2019 through October 22, 2019, followed by an Unpaid Leave effective October 23, 2019 through the end of the 2019-2020 school year.

E. Request approval of an Unpaid Leave for Sheli Greenblatt, Chemistry, High School, effective August 27, 2019, return date TBD.


G. Request approval of the retirement of Susan Kelley, Science, Murray Avenue School, effective June 29, 2019.


I. Request approval of the resignation of Natalie McMinn, English, Murray Avenue School, effective June 25, 2019.

J. Request approval to grant Professional Employee Contracts, effective August 20, 2019 to the following individuals for having met the requirements of Section 1108 of the Public School Code by receiving satisfactory ratings at the end of their third year as a Temporary Professional Employee:
Katie Cohen  Class  V-Step 4  
Caitlin Fellmeth  Class  IV-Step 4  
Reesha Grosso  Class  VI-Step 4  
Chloe Keller  Class  III-Step 4  
Lauren Matecki  Class  IV-Step 4  
Matthew Preedy  Class  VI-Step 4  
Nicole Specht  Class  IV-Step 4  
Jillian Walsh  Class  III-Step 4  

K. Request approval of the following Summer Sports Camp Counselors effective Summer 2019:
   Noah Ferker  Lifeguard  $ 12.00/hr.
   Amy Zesinger  1st Year  $ 7.50/hr.

L. Recommend approval of Joseph Sasdelli, Coordinator of Information Systems, effective August 21, 2019, as per attached.

M. Request approval of the following Summer Maintenance Workers effective Summer 2019:
   Declan Campbell  1st Year  $ 7.50/hr.

N. Request approval of Dr. James Kanter, D.O. as district physician for the 2019-2020 school year at a rate of $25/exam.

O. Request approval of Dr. Majgen Shafieyen, D.D.S as district dentist for the 2019-2020 school year at a rate of $25/exam.

P. Request approval of Kristin Hutchinson as Fall Faculty Manager for the 2019-2020 school year at a stipend of $2,333.00.

Q. Request approval of Matt Crouch as the Winter and Spring Faculty Manager for the 2019-2020 school year at a stipend of $4,667.00.

R. Request approval of the following substitute administrative assistant/greeter/bus aides for the 2019-2020 school year at a rate of $12.55/hr.:
   Adi Bender  
   Robin Blum-Gerace  
   JoAnn Bradbury  
   Joan Butz  
   Linda Costello  
   Carol Garwood  
   Teresa Hagan  
   Arlene Katzer  
   Theresa Lennon  
   Sarah Malone  
   Susan Russeck  
   Sondra Savett  
   Doreen Smith  
   Amy Titus
S. Request approval of the following substitute nurses for the 2019-2020 school year at a rate of $20.57/hr.:
   Judith Fry
   Erena Goldberg
   Kim Green
   Kathleen Litt
   Jennifer McErlean

T. Request approval of the following as Homebound Tutors for the 2019-2020 school year at a rate of $43/hr.
   Natalie McMinn

U. Recommend approval of the 2019-2020 salaries for the following:
   10/11 Month Office Staff
   Administrators
   Bus Aides
   Business Manager
   Director of Human Resources/Public Relations
   Instructional Assistants/PCAs
   KinderLinks Employees
   Nurse’s Assistants
   Support Staff

V. Request approval of an Agreement between Lower Moreland Township School District and Kristy Johnson to provide ABA Consulting Services July 1, 2019 through June 30, 2020, as attached.

New Teachers

W. Request approval of Alana Jacaruso, Temporary Professional Employee, Murray Avenue School, 6th Grade Learning Support, Class IV-Step 2, effective August 27, 2019.

X. Request approval of Stefanie Coffey, Temporary Professional Employee, Pine Road School, 1 & 2 Learning Support, Class III-Step 2, effective August 27, 2019.

Y. Request approval of Matti Davis, Temporary Professional Employee, Pine Road School, 2nd Grade, Class I-Step 1, effective August 27, 2019.

Z. Request approval of LeAnne Kellam, Temporary Professional Employee, Pine Road School, First Grade, Class I-Step 2, effective August 27, 2019.

AA. Request approval of Andrew Reis, Temporary Professional Employee, High School, English, Class VII-Step 1, effective August 27, 2019.

BB. Request approval of Colleen McInerney, Temporary Professional Employee, High School, Math, Class IV-Step1, effective August 27, 2019.

CC. Request approval of Erin Leary, Long Term Substitute, Pine Road School, First Grade, Class IV-Step1, effective August 27, 2019 for the full 2019-2020 school year.
DD. Request approval of Shannon Ahern, Long Term Substitute, Pine Road School, Kindergarten, Class III-Step 1, effective August 27, 2019 for the full 2019-2020 school year.

EE. Request approval of Gianna Pinardo, Long Term Substitute, High School, Math, Class I-Step 1, effective August 27, 2019 for the full 2019-2020 school year.

IV. Curriculum

A. Request approval to attend Professional Meetings as attached.

B. Request approval of the 2019-2020 Lead Teacher/Department Chair Contracts as attached.

C. Request approval of an Agreement between Lower Moreland Township School District and TLS Teaching Learning Succeeding, LLC for Professional Development Training, July 1, 2019 through June 30, 2020, as attached.

V. Buildings and Grounds

A. Request approval of Valley Christian School to use the Murray Avenue Track for Race for Education on October 25, 2019 (Rain Date November 1, 2019) from 9:00 am until 2:30 pm. No fee.

B. Request approval of Huntingdon Valley Fire Company to use the High School Auditorium and Cafeteria for a 3rd District Seminar on November 2, 2019 from 7:00am until 5:00pm. No fee.

C. Request approval of Fitter and Faster Tour LLC to use the High School Pool for a swim clinic on September 21 & 22, 2019 from 6:30am until 7:30pm. Fee $3,000.

VI. Business and Finance

A. Request approval of the checklist dated July 29, 2019 in the amount of $993,969.70 for the 2018-2019 fiscal year (checks #76083-76236) and checklist dated July 29, 2019 in the amount of $1,564,934.91 for the 2019-2020 fiscal year (checks #76237-76425).

B. Request approval to enter into a 4-year operating lease for the replacement of five copiers throughout the District with Ricoh USA. The total monthly charge will be $2,321.75/month. (Current charge is $2,304.00/month.)

VII. Student Services
VIII.  **Technology**

A. Request approval of the attached Dell lease for various equipment.

B. Request approval to enter into a lease with TEQlease Education Finance for computer equipment per the attached.

IX.  **School Board**

A. Request approval of the first reading of the following policies:
   
   - Policy #202 Admission of Nonresident Students

B. Request approval of an MOU regarding CAPS sponsor, as attached.

C. Request approval of an MOU regarding furloughs, as attached.

D. Request approval of Michael Berardi as the Lower Moreland representative for the MCIU Board Seat for a Three (3) Year Term effective July 1, 2019 through July 1, 2022.

E. Request approval of the installation of a new electronic sign on the high school lawn at a cost of $28,389.00, as attached. (Presentation)

F. Request approval of KCBA Architects to be named as the Architect of Record for planning and design of future building and/or renovations related to the District's most recent feasibility and enrollment studies.

G. Request approval for KCBA to complete a site survey for each of the two properties: Murray Ave. Property - (2551 Murray Ave.) and Lower Moreland High School Property (555 Red Lion Road).

H. Request approval of a new Extracurricular Contract, Pine Road School, Drama Club, 5.0 Units, as attached.

VIII.  **Discussion**

A. Clubs:
   
   - Murray Avenue Cross Country Club
   - Men’s Lacrosse

IX.  **General Information**

The next regularly scheduled meeting of the Board will be held Tuesday, August 20, 2019 at 7:00pm in the Pine Road Boardroom located in the Pine Road School Library.