

SPRING-FORD AREA SCHOOL DISTRICT

BOARD MEETING

MONDAY, AUGUST 23, 2010

7:30 p.m. in the Cafeteria of the 9th Grade Center

MISSION STATEMENT

The Spring-Ford Area School District, in cooperation with home and community, is committed to promoting academic excellence in a safe learning environment, recognizing the diverse needs of all students and empowering them to become lifelong learners and contributing citizens.

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

I. PRESENTATION

- A. Introduction of the 2010-2011 Spring-Ford Area School District Leadership Team.

II. PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY

III. APPROVAL OF MINUTES

- A. Administration recommends approval of the May 24, 2010 Board Meeting minutes.
- B. Administration recommends approval of the June 21, 2010 Work Session minutes.
- C. Administration recommends approval of the June 28, 2010 Board Meeting minutes.

IV. PERSONNEL

A. Resignations:

1. **Jan Accor**, Oaks Elementary School; Administrative Assistant, for the purpose of retirement, effective August 5, 2010.
2. **John Cantwell**, PT (.50) High School; Business Education Teacher, effective July 12, 2010.
3. **Rachel M. Custer**, 7th Grade Winter Play, effective August 12, 2010.
4. **Frances K. Garner**, High School; Special Education Teacher, effective July 16, 2010.

5. **Lea O'Brien**, 7th Grade Center; Instructional Assistant, effective July 19, 2010.
6. **Danielle Stauffer**, High School; Assistant Cross Country Coach, effective July 23, 2010.
7. **Lydia M. Wisler**, 5/6th Grade Center; Registered Nurse, effective June 30, 2010.

New Resignations:

8. **Mary Heelan**, 5/6th Grade Center; Part-time Food Service Employee, effective August 16, 2010.
9. **Joan Staples**, 7th Grade Field Hockey Coach, effective August 18, 2010.

B. Leaves of Absence:

1. **Kelly O. Clarke**, 5/6th Grade Center; Autistic Support Teacher, for a Leave of Absence in accordance with Board Policy, effective tentatively October 18, 2010 for up to a maximum of twelve (12) weeks.
2. **Vicki Maumus**, 7/8th Grade Center; School Psychologist, for a Leave of Absence in accordance with Board Policy, effective tentatively October 30, 2010 for up to a maximum of twelve (12) weeks.
3. **Vicki Murphy**, Limerick Elementary School; Kindergarten Teacher, for a Leave of Absence in accordance with Board Policy, effective August 24, 2010 for the 2010-2011 school year.
4. **Diane Obenshine**, District Office; Administrative Assistant, for a Leave of Absence in accordance with Board Policy, effective August 25, 2010 for up to a maximum of twelve (12) weeks.
5. **Kristen Saylor**, Upper Providence Elementary School; Elementary Teacher, for a Leave of Absence in accordance with the Professional Agreement, effective tentatively October 15, 2010 through January 21, 2011.

C. Temporary Professional Employees as per the Collective Bargaining Agreement, with benefits, effective August 24, 2010.

1. **Vanessa L. Mayer**, High School; Special Education Teacher, replacing Frances K. Garner who resigned. Compensation will be set at \$45,700, MS, Step 2.
2. **Jennie Moore**, High School; Mathematics Teacher, new position due to enrollment. Compensation will be set at \$43,200, BS, Step 1.

New Temporary Professional Employee as per the Collective Bargaining Agreement, with benefits, effective date to be determined.

3. **Crystal Zakszeski**, 5/6th Grade Center; Learning Support Teacher, replacing Francis Garner who resigned. Compensation will be set at \$44,400, BS, Step 2.

D. Professional Staff Change of Status:

1. **Meghan Neiswender**, Spring City/Brooke Elementary Schools; from PT (.50) to FT Librarian, replacing a .5 vacancy created by the resignation of John Cantwell. Compensation will be set at \$46,900, MS, Step 3, effective August 24, 2010 as per the Collective Bargaining Agreement.

New Professional Staff Change of Status:

2. **Mary Pat Long**, Elementary Instructional Coach; to Teacher on Special Assignment at the 5/6 Grade Center serving as Assistant to the Principal. No change in compensation.

E. Long Term Substitutes with benefits:

1. **Kyle Dattola**, High School, 9th Grade Center; Mathematics Teacher, replacing Valarie Dubbs, who will be on a Leave of Absence. Compensation will be set at \$43,200, BS, Step 1, prorated, effective August 24, 2010 for the 1st semester.
2. **Stefanie Emes**, Limerick/Evans Elementary School; Kindergarten Teacher, replacing Vicki Murphy, who will be on a Leave of Absence. Compensation will be set at \$65,700.00, MS, Step 11, effective August 24, 2010 through the end of the 2010/2011 school year.
3. **Noelle Giampietro**, Evans Elementary School; Elementary Teacher, replacing Susan Ibach who will be on a Leave of Absence. Compensation will be set at \$55,000 MS+30, Step 3, prorated, effective August 24, 2010 for the 1st semester.
4. **Jennifer Murray**, Evans Elementary School; Elementary Teacher, replacing Melissa Halphen who will be on a Leave of Absence. Compensation will be set at \$45,600, BS, Step 3, prorated, effective August 30, 2010 for the 1st semester.
5. **Antoinette Pelletier**, High School; Special Education Teacher, replacing Kristi Holstein who will be on a Leave of Absence. Compensation will be set at \$44,400, BS, Step 2, prorated, with benefits, effective August 24, 2010 for the 1st semester.
6. **Deborah Strnad**, High School; Social Studies Teacher, replacing Nicole Tenthoff who will be on a Leave of Absence. Compensation will be set at \$43,200, BS, Step 1, prorated, effective August 24, 2010 for the 1st semester.

New Long Term Substitutes:

7. **Kim Curcio**, Upper Providence Elementary School; Elementary Teacher, replacing Kristen Saylor who will be on a Leave of Absence. Compensation will be set at \$45,600, BS, Step 3, prorated, with benefits, effective August 24, 2010 for the 1st semester.

8. **Andrea Sandberg**, 5/6th Grade Center; Grade 6 Teacher, previously board approved on June 2010 Agenda, please note correction in salary. Compensation will be set at \$45,900 BS + 18, Step 3, prorated, with benefits, effective August 24, 2010 through the end of the 2010-2011 school year.

F. Support Staff:

1. **Gina Plonski**, 5/6th Grade Center; Registered Nurse, replacing Lydia Wisler who resigned. Compensation will be set at \$27.52 per hour with benefits as per the Nurses' Plan, effective August 24, 2010.

New Support Staff:

2. **Michael A. Francis**, Bechtel Building, Maintenance II-HVAC, replacing Micah Kummerer who resigned. Compensation will be set at \$23.47 per hour with benefits, effective August 30, 2010.
3. **Rachel Weller**, 5/6th Grade Center; Instructional Assistant, replacing Lea O'Brien who resigned. Compensation will be set at \$16.04 per hour with benefits, effective August 24, 2010

G. Support Staff Change of Status:

1. **Debra Rufibach**, Oaks Elementary School; from Secretary to Administrative Assistant, replacing Jan Accor who retired. Compensation will be set at \$15.68 per hour with benefits as per the Secretarial Plan, effective August 9, 2010.
2. **Kathy Strange**, 5/6th Grade Center; from Clerical Assistant to Secretary replacing Cindy DiPette who resigned. Compensation will be set at \$13.00 per hour as per the Secretarial Plan, effective July 1, 2010.

H. 2010-2011 Supplemental Contract: District Office

1. **Aura Dordea**, Copy Room Clerk, \$11.16 per hour

I. 2010-2011 Supplemental Contracts: High School

1. **Aimee Cantello**, 10th Grade Class Advisor, \$1,873
2. **Rachel Custer**, 9th Grade Head Cheerleading Coach (Fall), \$1,875
3. **Marla Falcone**, 9th Grade Head Field Hockey Coach, \$3,186
4. **Kelly German**, FBLA Club Advisor, \$402
5. **David Nicol**, Men's & Women's Choir Co-Director, \$1,169.50
6. **Gary Rhodenbaugh**, 10th Grade Class Advisor, \$1,873

New 2010-2011 Supplemental Contract: High School

7. **Bradley Amersbach**, Assistant Cross Country Coach, \$3,991

J. 2010-2011 Supplemental Contract: 7/8th Grade Center

1. **Barbara Newberry**, Asst. Color Guard Coach, \$1,104

New 2010-2011 Supplemental Contracts: 7/8th Grade Center

2. **Joan Staples**, 8th Grade Head Field Hockey Coach, \$2,772
3. **Cheryl West**, 7th Grade Winter Play Director, \$1,471
4. **Rachel Thomas**, 7th Grade Head Field Hockey Coach, \$2,772

K. Professional Staff Substitutes:

1. **Lindsay Carpenter** Spanish
2. **Theresa Gerhold** Social Studies
3. **Kerry Powell** Elementary
4. **Ashley Swartzentruber** English

New Professional Staff Substitute:

5. **Amanda Natale** Spanish
6. **Stephanie Davis** Special Education/Elementary Education

L. Support Staff Substitutes:

1. **Elizabeth Brull** Support
2. **Diane Byrd** Support
3. **Theresa Carfagno** Support
4. **Stephanie Forrest** Custodian

New Support Staff Substitute:

5. **Joann Grandy** Registered Nurse

V. FINANCE

***DENOTES NEW PAYMENTS SINCE THE WORK SESSION**

- A. Administration recommends approval of payment for the following invoices for the month of **AUGUST** in connection with the **SERIES A of G.O.B. 2007:**

1. SENIOR HIGH- ALTERATION & ADDITIONS

JUNE

| | | | |
|--------------------------|-----------------------------------|----|-----------|
| Colonial Electric Supply | Wire & Anchor Kit (2 Inv) | \$ | 665.34 |
| Emedco, Inc. | Signage (3 Inv) | \$ | 3,024.96 |
| Fox Rothschild LLP | Professional Services (2 Inv) | \$ | 1,579.50 |
| J&L Building Materials | Misc. Supplies | \$ | 101.97 |
| O'Mara-Meehan Movers | Move Grand Piano | \$ | 150.00 |
| Penske Truck Leasing | Refrigerated Truck Rental (2 Inv) | \$ | 1,657.07 |
| Simplexgrinell | Professional Service Fire Alarm | \$ | 442.75 |
| Star Audio/Visual | TV Hybrid Boxes (115) | \$ | 17,619.15 |
| Visual Sound | Wall Mounts/Connectors | \$ | 3,151.05 |

JULY

| | | | |
|------------------------|---------------------------------|----|-----------|
| ABJ Sprinkler Co. Inc. | Applic. #5- Fire Protect. Contr | \$ | 35,223.75 |
| ABJ Sprinkler Co. Inc. | Applic. #6- Fire Protect. Contr | \$ | 39,960.00 |
| Central Poly Corp. | Custodial Supplies | \$ | 2,248.48 |

August 23, 2010

| | | | |
|--------------------------|------------------------------------|----|--------------|
| Colonial Electric Supply | Misc. Electrical Supplies | \$ | 307.13 |
| D. Malloy Paving | Misc. Asphalt Patching | \$ | 3,150.00 |
| Denney Electric Supply | Misc. Supplies | \$ | 242.91 |
| John DiBattista | Frame In Block Openings | \$ | 4,475.00 |
| John DiBattista | Remove Temp. Wall – Café | \$ | 1,150.00 |
| E.R. Stuebner | Applic. #13 - General Contractor | \$ | 1,102,119.67 |
| Earth Engineering Inc. | Professional Services | \$ | 843.50 |
| EI Associates | Professional Services | \$ | 229.61 |
| Fox Rothschild LLP | Professional Services | \$ | 36.00 |
| Goshen Mechanical | Applic. #14- HVAC Contractor | \$ | 151,916.40 |
| Limerick Township | Professional Services | \$ | 117.81 |
| Martin Stone Quarries | Stone – Parking Lot | \$ | 483.61 |
| MBR Construction | Applic. #14- Electric Contractor | \$ | 132,624.00 |
| MBR Construction | Applic. #15- Electric Contractor | \$ | 118,129.00 |
| Peter Lumber Co. | Misc. Supplies | \$ | 503.27 |
| Spring-Ford A.S.D. | Reimburse Salary/Benefits Tech | \$ | 2,976.55 |
| Total Rental | Rent Breaker Attachment | \$ | 192.50 |
| Vimco, Inc. | Perferated Pipe/Filter Cov (3 Inv) | \$ | 494.30 |

AUGUST

| | | | |
|----------------------|--|----|-----------------------|
| APEX Plumbing Inc. | Applic. #12- Plumbing Contr | \$ | 128,630.00 |
| Corbett, Inc. | 87 Ivy League Stools | \$ | 3,340.80 |
| John Keplinger & Son | 75 U.S. Flags | \$ | 112.50 |
| PennDOT | Sidewalk/Handicap Ramp Permit | \$ | 40.00 |
| Peter Lumber Co. | Misc. Supplies (7 Inv) | \$ | 651.27 |
| *John DiBattista | Remove Studs/Plates-Temp. Café Wall | \$ | 1,835.00 |
| *Grainger | Misc. Supplies | \$ | 263.85 |
| *Hon Company | 32 Teacher Desks | \$ | 26,118.72 |
| *Johnson Controls | Security Cameras/Digital Video Recorder System | \$ | 65,199.00 |
| *Lowe's | Misc. Supplies | \$ | 360.98 |
| *Sico America Inc. | 3 Cafeteria Tables w/Seats | \$ | 4,287.70 |
| *Tanner Furniture | 35 Teacher/115 Task Chairs | \$ | 26,743.00 |
| *Virco Inc. | 15 Tables/2 Storage Carts | \$ | 4,674.25 |
| | TOTAL | | \$1,888,072.35 |

2. **9th GRADE CENTER PARKING LOT**

JUNE

| | | | |
|--------------|---------------------------|----|--------|
| Total Rental | Rent Floor Saw - Lighting | \$ | 301.18 |
|--------------|---------------------------|----|--------|

JULY

| | | | |
|------------------------|----------------------------|----|----------|
| Chem Seal | Seal Coating/Crack Filling | \$ | 5,600.00 |
| Fresh Metered Concrete | 3,000 yds. Concrete | \$ | 489.00 |
| Martin Stone Quarries | Stone – Parking Lot | \$ | 313.89 |
| Peter Lumber Co, | Misc. Supplies | \$ | 15.12 |

AUGUST

| | | | |
|--------------------|-----------------------|----|-----------------|
| Bursich Associates | Professional Services | \$ | 1,993.12 |
| | TOTAL | \$ | 8,712.31 |

3. **10TH AVENUE BY-PASS**

JUNE

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|--------------------|-----------------------|----|--------|
| Fox Rothschild LLP | Professional Services | \$ | 324.00 |
|--------------------|-----------------------|----|--------|

JULY

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|--------------------|-----------------------|----|---------------|
| Fox Rothschild LLP | Professional Services | \$ | <u>288.00</u> |
| | TOTAL | \$ | 612.00 |

B. Administration recommends approval of payment for the following invoices for the month of **AUGUST**, in connection with the **CAPITAL RESERVE ACCOUNT – Fund 22:**

1. **OAKS WALK IN REFRIGERATOR/FREEZER**

| | | | |
|---------------|-----------------------|----|-----------------|
| El Associates | Professional Services | \$ | <u>2,015.50</u> |
| | TOTAL | \$ | 2,015.50 |

C. Administration recommends approval for next month's payroll, taxes, all benefits, transportation contracts, IU contracts, Vo-Tech payments, debt service payments, utility bills, maintenance agreements, copier leases, equipment maintenance, Federal grants, insurance, and discounted invoices.

D. Checks:

1. **Weekly Checks prior to Work Session**

June

| | | |
|---------------------------|----|------------|
| Check No. 137258 – 137426 | \$ | 569,432.78 |
|---------------------------|----|------------|

July

| | | |
|---------------------------|----|--------------|
| Check No. 137427 – 137711 | \$ | 1,530,409.38 |
|---------------------------|----|--------------|

August

| | | |
|---------------------------|----|--------------|
| Check No. 137712 – 137915 | \$ | 1,299,712.20 |
|---------------------------|----|--------------|

2. **Weekly Checks prior to Board Meeting**

| | | |
|---------------------------|----|------------|
| Check No. 138013 – 138062 | \$ | 466,642.27 |
|---------------------------|----|------------|

3. **Board Checks held for approval**

| | | |
|---------------------------|----|------------|
| Check No. 137916 – 138012 | \$ | 160,447.52 |
|---------------------------|----|------------|

4. **Athletic Fund**

June

| | | |
|---------------------------|----|-----------|
| Check No. 302648 – 302675 | \$ | 40,831.79 |
|---------------------------|----|-----------|

E. Administration recommends approval of the following **independent contracts:**

1. **Vanessa Saylor – Douglasville, PA.** Coordinate services for the 2010-2011 school year for the Community Education Program. The contract addresses the supervision and administration of the program; the implementation of marketing strategies for the program; and the monitoring of receipt/expenditures of funds for the program. This self-supported position is funded through the 2010-2011 Community Education Program Account and shall not exceed thirty thousand dollars (\$30,000.00)

2. **Jack Bracale, DMD – Royersford, PA.** Perform state mandated dental screenings of students in grades 3 and 7 during the 2010-2011 school year as requested by parents/guardians. Funding will be paid from the General Fund and shall not exceed four dollars (\$4.00) per screening.
3. **Spring-Ford Family Practice (Pottstown Medical Specialists, Inc.) - Pottstown, PA.** Perform school physical examinations, provide standing orders and consultation regarding school-based medical issues. This three year contract is set at fourteen dollars (\$14.00) per student physical for the 2010-2011 school year, fifteen dollars (\$15.00) per student physical for the 2011-2012 school year, and sixteen dollars (\$16.00) per student physical for the 2012-2013 school year. Funding will be paid from the General Fund Budget.
4. **Dr. John Aylward – Royersford, PA.** Provide medical supervision and emergency treatment services for the 2010-2011 school year in connection with the Athletic Department. Services for varsity games shall be paid at a rate of one hundred twenty-five dollars (\$125.00) per game with junior varsity games being paid at a rate of seventy-five (\$75.00) per game. Funding will be paid from the General Fund and shall not exceed one thousand six hundred forty dollars (\$1,640.00).
5. **Dr. Adam Chrusch – Jenkintown, PA.** Provide medical supervision and emergency treatment services in the absence of Dr. John Aylward for the 2010-2011 school year in connection with the Athletic Department. Services for varsity games shall be paid at a rate of one hundred twenty-five dollars (\$125.00) per game with junior varsity games being paid at a rate of seventy-five (\$75.00) per game. Funding will be paid from the General Fund and shall not exceed one thousand six hundred forty dollars (\$1,640.00).
6. **Friendship Hook Ladder and Ambulance, Inc. – Royersford, PA.** Provide ambulance services for the 2010-2011 school year in connection with the Athletic Department. Services will be provided for high school home varsity junior varsity football games, middle school home football games and other events deemed necessary by the school district at a rate of one hundred fifty dollars (\$150.00) per game. Funding will be paid from the General Fund and shall not exceed seven thousand five hundred dollars (\$7,500.00).
7. **Educational Based Services (EBS) – Concordville, PA** Provide direct Speech and Language Therapy for special needs students during the 2010-2011 school year as per their IEPs. Services will be provided for seven (7) hours per day for a total of ninety (90) days at a rate of seventy dollars (\$70.00) per hour. Funding will be paid from the 2010-2011 IDEA, Part B, ARRA Stimulus Funds and shall not exceed forty-four thousand one hundred dollars (\$44,100.00).
8. **Spring Valley YMCA – Limerick, PA.** Provide supervised swimming for special needs students during the 2010-2011 school year as per their IEPs. Services will be provided for a total of ten (10). Funding will be paid from the 2010-2011 Special Education Budget and shall not exceed three hundred fifty dollars (\$350.00).
9. **Joy Brewster and Associates – LaGrangeville, NY.** Provide Applied Behavioral Analysis Training in the home for special needs students during the 2010-2011 school year as per their IEPs. Services will be provided for six hundred twenty-four

(624) hours at a rate of thirty-five dollars (\$35.00) per hour. The contract will also include ten (10) hours per month for twelve(12) months of Applied Behavioral Analysis Consult Services at a rate of ninety-five dollars (\$95.00) per hour. Funding will be paid from the 2010-2011 Special Education Budget and shall not exceed thirty-three thousand two hundred forty dollars (\$33,240.00).

10. **HMS School for Children with Cerebral Palsy – Philadelphia, PA.** Provide educational services for a special needs student during the 2010-2011 school year as per the IEP. Services will be provided for one hundred eighty (180) days at a rate of four hundred seventy-two dollars and twenty-three cents(\$472.23) per day. Funding will be paid from the 2010-2011 Special Education Budget and shall not exceed eighty-five thousand one dollar and forty cents (\$85,001.40).
11. **The Timothy School – Berwyn, PA.** Provide educational services for a special needs student during the 2010-2011 school year as per the IEP. Services will be provided for one hundred eighty (180) days at a rate of three hundred twelve dollars (\$312.00) per day. Funding will be paid from the 2010-2011 Special Education Budget and shall not exceed fifty-six thousand one hundred sixty dollars (\$56,160.00).
12. **The Vanguard School – Paoli, PA.** Provide educational and related services for a special needs student during the 2010-2011 school year as per the IEP. Services will be provided for one hundred eighty (180) days at a rate of two hundred forty-two dollars and seventy-eight cents (\$242.78) per day. Funding will be paid from the 2010-2011 Special Education Budget and shall not exceed forty-three thousand seven hundred dollars and forty cents (\$43,700.40).
13. **Austill's Rehabilitation Services – Exton, PA.** Provide Physical Therapy for a special needs student attending a private school as per the IEP. Services will be provided for one (1) hour per week for thirty-eight (38) weeks at a rate of fifty-seven dollars (\$57.00) per hour. Funding will be paid from the 2010-2011 Special Education Budget and shall not exceed two thousand one hundred sixty-six dollars (\$2,166.00).
14. **Deaf-Hearing Communication Centre – Swarthmore, PA.** Provide Sign Language Interpreter services for meetings and school events for a special needs student during the 2010-2011 school year as per the IEP. Services will be provided for twelve (12) hours at a rate of fifty-four dollars (\$54.00) per hour. Mileage reimbursement will be provided at the current IRS rate of fifty cents (\$.50) per mile for a total of two hundred (200) miles. Funding will be paid from the 2010-2011 Special Education Budget and shall not exceed seven hundred forty-eight dollars (\$748.00).
15. **High School to Work Transition Services – Telford, PA.** Provide a transition coordinator for a special needs students during the 2010-2011 school year per their IEPs. Services will be provided for twenty (20) hours per week. Funding will be paid from the 2010-2011 IDEA, Part B, ARRA Stimulus Funds and shall not exceed thirty-five thousand dollars (\$35,000.00).

16. **Perkiomen Valley School District – Collegeville, PA.** Provide educational services for a special needs student during the 2010-2011 school year per their IEP. Funding will be paid from the 2010-2011 Special Education Budget and shall not exceed thirty-one thousand five hundred dollars (\$31,500.00).
17. **Progressions Academy – Stowe, PA.** Provide educational services for a special needs student as per their IEP. Services will be provided for forty-five (45) days at a rate of one hundred twenty-seven dollars and fifty cents (\$127.50) per day. Funding will be paid from the 2010-2011 Special Education Budget and shall not exceed five thousand seven hundred-thirty-seven dollars and fifty cents (\$5,737.50).
18. **High School to Work Transition Services – Telford, PA.** Provide a transition coordinator for a special needs students during the 2010-2011 school yea per their IEPs. Services will be provided for twenty (20) hours per week for thirty-six (36) weeks at a rate of seventy-five dollars (\$75.00) per hour. Funding will be paid from the 2010-2011 IDEA, Part B, ARRA Stimulus Funds and shall not exceed fifty-four thousand dollars (\$54,000.00).
19. **Claire Choutka – Limerick, PA.** Provide Applied Behavior Analysis observation, consultation and training in the school setting as well as attendance at an IEP meeting for two special needs students as per their IEPs. Services will be provided for forty (40) hours at a rate of one hundred twenty-five dollars (\$125.00) per hour. Funding will be paid from the 2010-2011 Special Education Budget and shall not exceed five thousand dollars (\$5,000.00).
20. **American Red Cross – Philadelphia, PA.** Provide initial training and recertification of special education assistants in CPR and First Aid. Funding will be paid from the 2010-2011 Medical Access Funds and shall not exceed nine thousand five-hundred dollars (\$9,500.00).

New Independent Contracts:

21. **Invo Health Care Associates, Inc. – Jamison, PA.** Provide Physical Therapy services for special needs students during the 2010-2011 school year as per their IEPs. Services will be provided for twenty four(24) hours per week for forty (40) weeks at a rate of sixty dollars (\$60.00) per hour. Funding will be paid from the 2010-2011 Special Education Budget and shall not exceed fifty-seven thousand six hundred dollars (\$57,600.00).
22. **Kristen Kuterbach – Royersford, PA.** Provide instructional services for extracurricular activities for a special needs student as per the IEP. Services will be provided for nine (9) weeks for a total of fifty-eight (58) hours. Funding will be paid from the 2010-2011 Special Education Budget and shall not exceed four hundred dollars (\$400.00).
23. **PA Friends of Agriculture – Camp Hill, PA.** Provide five (5) days of lab classes in a Mobile Agriculture Education Science Lab for Limerick Elementary students from September 13 through September 17, 2010. Funding will be paid by the 2010-2011 Limerick Elementary Home and School Association and shall not exceed two thousand three hundred dollars (\$2,300.00).

- F. Administration recommends acceptance of the following bid awards for the 2010-2011 school year:

COPIER PAPER- M.C.I.U.

| | |
|----------------------|--------------------|
| Paper Mart | \$ 1,822.08 |
| Ris Paper Company | \$38,650.60 |
| W.B. Mason Co., Inc. | <u>\$11,289.89</u> |
| TOTAL | \$51,762.57 |

PAPER SUPPLIES

| | |
|--------------------------|--------------------|
| Becker's School Supplies | \$11,343.08 |
| Kurtz Brothers | <u>\$ 8,611.90</u> |
| TOTAL | \$19,954.98 |

SCIENCE SUPPLIES – 7th & 8th Grade Centers

| | |
|--------------------------------|----------------|
| Carolina Biological Supply Co. | \$ 8.79 |
| Fisher Scientific Company LLC | \$ 570.12 |
| Frey Scientific Company | \$ 145.11 |
| Nasco | \$ 2.92 |
| Para Scientific | \$ 29.64 |
| Wards | <u>\$ 9.87</u> |
| TOTAL | \$ 766.45 |

SCIENCE SUPPLIES – 9-12th Grades

| | |
|--------------------------------|------------------|
| Bio Corporation | \$ 56.00 |
| Benz Microscopes | \$ 184.70 |
| Carolina Biological Supply Co. | \$ 876.83 |
| Fisher Scientific Company LLC | \$ 1,661.17 |
| Frey Scientific Company | \$ 297.61 |
| Nasco | \$ 902.48 |
| Para Scientific | \$ 446.04 |
| Sargent-Welch/VWR | \$ 1,130.01 |
| Wards | <u>\$ 137.11</u> |
| TOTAL | \$ 5,691.95 |

ART SUPPLIES-District Wide

| | |
|-----------------------|--------------------|
| Dick Blick | \$ 3,452.88 |
| Commercial Art Supply | \$ 5,671.25 |
| T.B. Hagstoz & Son | \$ 1,552.83 |
| Kurtz Brothers | \$19,554.58 |
| Metalliferous | \$ 968.10 |
| Nasco | \$10,166.72 |
| National Art | \$10,764.00 |
| Rio Grande | \$ 1,348.37 |
| School Specialty Inc. | \$ 7,721.34 |
| Standard Stationery | \$ 1,907.06 |
| Triarco | <u>\$ 4,936.89</u> |
| TOTAL | \$68,044.02 |

PHYSICAL EDUCATION SUPPLIES-District Wide

| | |
|--------------------------------|------------------|
| Aluminum Athletic Equipment | \$ 169.50 |
| Cannon Sports | \$ 584.08 |
| Flaghouse | \$ 1,230.45 |
| Georgi Sports | \$ 411.00 |
| Gopher Sports | \$ 100.58 |
| Nasco | \$ 896.70 |
| Sport Supply Group dba/Passons | \$ 7,440.88 |
| Wolverine Sports | \$ <u>545.22</u> |
| TOTAL | \$11,378.41 |

INDUSTRIAL TECHNOLOGY EDUCATION**COMMUNICATION SUPPLIES**

| | |
|--------------------|----------------|
| Kelvin Electronics | \$ 33.00 |
| Metco | \$ 49.80 |
| Midwest | \$ 8.97 |
| Satco Supply | \$ <u>7.52</u> |
| TOTAL | \$ 99.29 |

MANUFACTURING SUPPLIES

| | |
|-----------------------------|-----------------|
| Metco | \$ 171.30 |
| Midwest Technology Products | \$ 75.20 |
| Satco Supply | \$ <u>40.06</u> |
| TOTAL | \$ 286.56 |

CONSTRUCTION SUPPLIES

| | |
|----------------------------|------------------|
| Industrial Arts Supply Co. | \$ <u>100.00</u> |
| TOTAL | \$ 100.00 |

TRANSPORTATION POWER & ENERGY SUPPLIES

| | |
|-------|-----------------|
| Metco | \$ <u>56.65</u> |
| TOTAL | \$ 56.65 |

PHOTO SUPPLIES

| | |
|-----------------------|------------------|
| Porter's Camera Store | \$ <u>239.58</u> |
| TOTAL | \$ 239.58 |

WOOD SUPPLY

| | |
|------------------------|------------------|
| Industrial Arts Supply | \$ 22.20 |
| Metco | \$ 194.07 |
| Midwest Technology | \$ 430.61 |
| Paxton Patterson | \$ 431.18 |
| Pitsco | \$ 25.02 |
| Retco | \$ 223.38 |
| Satco Supply | \$ 1,039.48 |
| School Specialty | \$ <u>102.80</u> |
| TOTAL | \$ 2,468.74 |

INDUSTRIAL TECHNOLOGY SUPPLIES

| | |
|------------------------|-------------|
| Industrial Arts Supply | \$ 132.50 |
| Kelvin | \$ 2,130.95 |

| | |
|--------------------|--------------------|
| Metco | \$ 484.05 |
| Midwest Technology | \$ 366.42 |
| Pitsco | \$ 197.92 |
| Retco | \$ 97.18 |
| Satco Supply | \$ 331.45 |
| School Specialty | \$ 135.08 |
| TOTAL | \$ 3,875.55 |

LUMBER SUPPLY

| | |
|--------------------------|------------------|
| Industrial Arts Supply | \$ 182.40 |
| Mann & Parker Lumber Co. | \$ 302.00 |
| Peter Lumber Company | \$ 273.33 |
| Retco | \$ 148.25 |
| TOTAL | \$ 905.98 |

INDUSTRIAL TECHNOLOGY – MECHANICAL DRAWING

| | |
|-------------------------|-----------------|
| Metco | \$ 25.75 |
| Modern School Suppliers | \$ 33.00 |
| Paxton Patterson | \$ 21.50 |
| TOTAL | \$ 80.25 |

- G. Administration recommends acceptance of the following bid awards for the 2010-2011 school year:

PUBLICATIONS

| | | |
|-------------------------|--------------------|--|
| Kalil's | \$ 1,318.00 | Crisis Plan |
| Boyertown Publishing Co | \$12,992.00 | Newsletter (4 Issues) |
| Star School Items | <u>\$13,776.80</u> | Intermediate, Middle & Senior High Handbooks |
| TOTAL | \$28,086.80 | |

- H. Administration recommends All-Sports and Voluntary Accident Insurance to ACE American Insurance Company (administered by American Management Advisor, Inc.). The catastrophic coverage will remain with AIG Life, also administered by American Management Advisors, Inc. These costs, which remain the same as last year, are as follows:

| | |
|--|--------------------|
| All Sports (Includes Intramural Sports 5-12) | \$ 7,000.00 |
| Catastrophic Medical Coverage – Students in Interscholastic Sports | \$ <u>1,700.00</u> |
| District Sponsored Payment | \$ 8,700.00 |

Parent Responsibility

| | |
|--------------------------------|----------|
| Voluntary School-Time Coverage | \$ 22.00 |
| Voluntary 24-Hour Coverage | \$ 88.00 |

- I. Administration recommends closing the account for the Class of 2009 from the High School Activity Account.
- J. Administration recommends closing the account for the Class of 2010 from the High School Activity Account.

- K. Administrative recommends approval of the proposed assessment appeal settlement with Bluegrass Folding Carton Company, LLC (parcel #61-00-03310-013) located in Upper Providence Township. The district's appraiser, Mastroieni & Associates, Inc., concurs with the settlement agreement. As a result of the increase in assessment on the property for the last 3 years, there will be funds owed to the district in the amount of \$16,674.74. The old assessment was \$4,917,900. The proposed settlement sets the new assessment as follows:

| | | |
|-----------------|----------------|-------------|
| New assessments | 2008/09 | \$5,044,650 |
| | 2009/10 | \$5,054,600 |
| | 2010/11 | \$5,373,000 |

- L. Limerick Township is requesting that the Linfield Athletic and Sportsman's Club, parcel #37-00-02578-00-4, be exempt from Real Estate Taxes beginning with the 2010/11 year. The property will be used for active recreation for the Township and community sports groups. The district has always granted exemption to properties deemed as open space or community recreation areas.
- M. Administration recommends approval of **Resolution 2010-27** authorizing the purchase in lieu of condemnation of an easement for portions of the properties known as Montgomery County Tax Parcels #37-0005-314002 and #37-005-314004.

New Finance:

- N. The following Treasurers' Reports are submitted for your approval:

General Fund

- Money Market – June/July 2010
- PSDLAF – June/July 2010
- PSDMAX – June/July 2010
- Checking Account – June/July 2010
- PLGIT Account – June/July 2010
- Investment Accounts & Investment Schedule - June/July 2010
- Payroll Account – June/July 2010
- Tax Account – June/July 2010

Activity Accounts

- Elementary Activity – June/July 2010
- 7th Grade Activity – June/July 2010
- 8th Grade Activity – June/July 2010
- High School Activity – June/July 2010
- Athletic Account – June/July 2010

Bond Funds

- Note of 2007A – June/July 2010

Other Funds

- Capital Reserve Fund & Investment Schedule – June/July 2010
- Debt Service Fund – June/July 2010
- Reservation of Funds (Natatorium, Insurance, Retirement) – June/July 2010

- D. **Jenifer Smith**, Speech Clinician, to attend “*CLM Training*” at PaTTAN in King of Prussia, PA on September 21, 2010, November 10, 2010, February 9, 2011 and May 17 or 18, 2011. The total cost to the district for mileage and substitutes is \$656.00 to be paid from the 2010-2011 IDEA, Part B, ARRA Stimulus Funds.
- E. **Shannon Furlong**, Learning Support Teacher, to attend “*Wilson Level I Certification Training*” consisting of the Level I Initial Session and 5 after school meetings. The initial session will take place on September 17, 2010 at the Montgomery County Intermediate Unit in Norristown, PA. The dates for the after school meetings are still to be determined. The total cost for this training and after school meetings is \$2,030.00 from the 2010-2011 IDEA, Part B, ARRA Stimulus Funds.

VII. OTHER BUSINESS

- A. The following policy is submitted as a first reading:
 - 1. Policy #005 – LOCAL BOARD PROCEDURES: Organization
- B. The following policies are submitted for approval:
 - 1. Policy #005.1 – LOCAL BOARD PROCEDURES: Board Committee
Agenda and Minutes
 - 2. Policy #201 – PUPILS: Admission of Beginners
 - 3. Policy #213 – PUPILS: Assessment of Student Progress

New Other Business:

- C. Administration acknowledges the acceptance of the proposed donation by the Evans Elementary School Home and School Association for the Phase 3 expansion of Evans Elementary playground in the amount of nine thousand six hundred dollars (\$9,600.00). This amount includes the standard 20% district fee, as per Board Policy #702, for the maintenance of new equipment.

VIII. SOLICITOR’S REPORT

IX. PUBLIC TO BE HEARD

X. ADJOURNMENT