NESHAMINY SCHOOL DISTRICT Langhorne, Pennsylvania

PUBLIC WORK SESSION MINUTES NESHAMINY BOARD OF SCHOOL DIRECTORS November 5, 2014

The Neshaminy Board of School Directors met in public work session on November 5, 2014 in the District Offices Board Room at the Maple Point Middle School. The following persons were in attendance:

BOARD MEMBERS:

Mr. Scott E. Congdon, President Ms. Irene Boyle, Vice President Mr. John Allen Mr. Stephen Pirritano Mr. Ron Rudy Mr. Mark Shubin Mr. Anthony Sposato

ADMINISTRATORS:

Mr. Robert L. Copeland Mrs. Barbara Markowitz Mrs. Theresa Hinterberger Dr. Gloria Hancock Mr. Don Harm

BOARD MEMBERS ABSENT: Mrs. Susan Cummings Mr. Mike Morris	OTHERS: Approximately 50 persons from the public, staff and press
SECRETARY: Mrs. Jennifer Burns	SOLICITOR: John Torrente, Esquire

1. Call to Order

Mr. Congdon called the meeting to order at 7:05 p.m.

2. <u>Pledge of Allegiance</u>

Mr. Congdon requested those in attendance join in the salute to the flag.

3. Announcements

None.

4. Superintendent's Report

Mr. Copeland advised the Board on the following:

- Mrs. Karen Moraes and Poquessing Middle School Computer Science Club Students Presentation.
- Mr. James Maloney and NHS AP Environmental Science Club Students Presentation on "Going Green Weekend" that was presented at Snipes Farm & Education Center, Morrisville, PA.

5. Public Comment

Ed Kern, retired, resident of Levittown, commended the students and staff for their presentations this evening. Mr. Kern also expressed his concern that the decision to close 3 elementary schools and move 5th grade to middle school was done without sufficient forethought and the Board should reconsider this decision.

Jim Kates, resident of Feasterville, urged the Board to establish and post goals for the superintendent and assistant superintendent before any contracts are extended. Mr. Kates also congratulated Mr. Copeland and staff for instituting full-day kindergarten.

Steve Rodos, retired, resident of Villages of Flowers Mill, requested a pay raise on behalf of the substitute teachers and instructional assistants for Source4Teachers because it has been quite some time since they have received salary increases.

6. Items for Approval Tonight

a) <u>Approval of request for Sunday Facility Usage at the Herbert Hoover Elementary School Cafeteria and</u> <u>Gym by the Hoover PTO for December 7, 2014</u>

b) Overnight Trip

- 1. Neshaminy High School to Governor Mifflin High School for Varsity High School Wrestling Tournament December 29 and 30, 2014.
- Mr. Copeland informed the Board on the above items for approval.

Mr. Shubin made a motion to accept the approval of request for Sunday Facility Usage at the Herbert Hoover Elementary School Cafeteria and Gym by the Hoover PTO for December 7, 2014, and the Neshaminy High School overnight trip to Governor Mifflin High School for Varsity High School Wrestling Tournament - December 29 and 30, 2014.

Mr. Sposato seconded the motion.

The Board unanimously approved said motion by a vote of 7 ayes, and 0 nays. (Mrs. Cummings and Mr. Morris were not present.)

7. Items for Approval at the November 18 Public Board Meeting

a) Private Transportation Contract for 2014 - 15

Mrs. Markowitz advised the Board on the Private Transportation Contract for 2014 - 2015 and stated that it will be an agenda item at the November 18 Public Board Meeting.

b) Source4Teachers Contract

Mr. Copeland stated that the Source4Teachers Contract will be an agenda item at the November 18 Public Board Meeting.

c) STA of Pennsylvania, Inc. Contract - Standby Drivers

Mr. Copeland stated that the STA of Pennsylvania, Inc. Contract - Standby Drivers will be an agenda item at the November 18 Public Board Meeting.

d) Bids/Budget Transfers

Mrs. Markowitz stated that Budget Transfer Report (Working Copy) 15-2 will be an agenda item at the November 18 Public Board Meeting.

8. Committee Reports

a) Board Polices

Ms. Boyle stated to the Board that the next meeting is scheduled for December 2 at 6:30 p.m.

b) Educational Development

Ms. Boyle stated to the Board that the next meeting is scheduled for November 12 at 6:30 p.m.; agenda items will include presentation from the Principals on the Superintendent's Report.

c) Finance/Facilities

Mr. Congdon advised the Board that the next meeting is scheduled for November 13 at 7:00 p.m.; agenda items will include a presentation on food service.

d) IU Board

Mrs. Cummings was not present.

e) Neshaminy Education Foundation

Ms. Drake announced the winner of the raffle drawing was Mr. Tom Foley, a teacher at Carl Sandburg. The next meeting is scheduled for November 10 at 4:00 p.m.

Mr. Shubin thanked Ms. Drake and everyone involved with the fundraiser at Homecoming.

f) Technical School

Mr. Morris was not present.

g) Technology

Mr. Shubin said that a date has not yet been scheduled.

h) Facilities Ad Hoc Committee

Mr. Pirritano announced that the next meeting is scheduled for November 17 at 7:00 p.m.

i) Legislative

Mr. Shubin advised the Board that there was a good turnout of representatives from the area resulting in an excellent communication between both sides.

9. Public Comment

Steve Rodos, retired, resident of Villages of Flowers Mill, announced that the Neshaminy Education Foundation is requesting a payroll deduction from teachers in the district to support the grant and scholarship awards that the foundation provides to students.

10. Future Topics

None.

11. Board Comment

Mr. Shubin stated that criticism about the methods of budgeting the Neshaminy School District's money is unfair and unjust. He said that the work done to budget money for full-day kindergarten was an exemplary effort and is appreciated by him and should be by the community as well.

Mr. Pirritano thanked the staff and students for the great presentation. He said it is nice to see the students involved in these activities and to demonstrate to the public what they are learning.

Mr. Sposato said Neshaminy is moving in a positive direction and he hopes the public is aware of what a great school district they have.

Mr. Allen thanked the teachers and students for their presentation. He also noted that it is great to see females involved in the STEM program.

12. Adjournment of Meeting

Mr. Congdon moved the meeting be adjourned and Mr. Shubin seconded the motion. The Board unanimously approved the motion. Mr. Congdon adjourned the meeting at 7:53 p.m.

Respectively submitted,

Jennifer Burns Board Secretary