# PUBLIC WORK SESSION MINUTES NESHAMINY BOARD OF SCHOOL DIRECTORS October 8, 2013

The Neshaminy Board of School Directors met in public work session on October 8, 2013 in the District Offices Board Room at the Maple Point Middle School. The following persons were in attendance:

**BOARD MEMBERS:** 

ADMINISTRATORS:

Mr. Ritchie Webb, President Mr. Scott E. Congdon, Vice President Mr. Robert L. Copeland Mrs. Barbara Markowitz Mr. Anthony Devlin

Mrs. Susan Cummings Mr. Mike Morris

Mrs. Theresa Hinterberger

Mr. Mr. Mark Shubin Mr. Anthony Sposato

**BOARD MEMBERS ABSENT:** 

OTHERS: Approximately 25 persons from the

Ms. Irene Boyle

public, staff and press

Mr. William Oettinger

**SECRETARY:** Mrs. Jennifer Burns **SOLICITOR:** Thomas J. Profy, IV, Esquire

Mr. Webb announced that an Executive Session was held regarding personnel issues.

#### 1. Call to Order

Mr. Webb called the meeting to order at 7:11 p.m.

# 2. Pledge of Allegiance

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

#### 3. Announcements

None.

#### 4. Superintendent's Report

Mr. Copeland introduced two 8th grade students, Caitlin Little and Christina Dominick, from Maple Point Middle School.

Caitlin Little and Christina Dominick publically invited the Board, community, and Veterans to the Maple Point Middle School Veterans Day celebration on Friday, November 8, 2013.

#### 5. Public Comment

Donna Boyle, homemaker, resident of Langhorne, implored the Board to change the name of "Redskins" as the school logo. She stated that the name is offensive and prejudicial to Native Americans. Ms. Boyle added that school should be fun and not degrading and she is concerned for her son and other students with Native American ancestry who are feeling discriminated against.

Almando Carrasquillo, retired, resident of Langhorne, said that after attending "Back to School Night," he is hopeful and positive about the direction that Neshaminy is taking. Mr. Carrasquillo added that he is sensitive to how minorities may feel regarding racial slurs and he asked the Board to consider changing the name "Redskins" because it is an offensive term.

#### Motion:

Mr. Webb read the following motion:

Whereas, the Center for Disease Control and Prevention has determined that the leading cause of death among teenagers is motor vehicle accidents, exceeding the rate of suicides, homicides, and all other cause of death among that population group; and

Whereas, the Children's Hospital of Philadelphia and State Farm Insurance Company undertook research on the causes of motor vehicle accidents and , after concluding that many such accidents were preventable, prevailed upon Congress to establish National Teen Driver Safety Week in October, the month of the greatest number of teenage accidents and

Whereas, State Farm Insurance Company is offering a promotion called "Celebrate My Drive" through which it is offering five \$ 100,000 grants and forty-five \$25,000 grants to schools similar in Neshaminy High School, with a requirement that that a minimum of 10% of the grant be used for teen driver safety Initiatives; and

Whereas, the elected officials of the Neshaminy School District believe that the residents, businesses and non- profit organizations within the Neshaminy School District boundaries should join with municipalities across the Commonwealth of Pennsylvania and the country to observe National Teen Drive Safety Week.

Now therefore, the Neshaminy Board of School Directors, along with the administration and staff on the 8th day of October, proclaims the week of

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National Teen Driver Safety Week

In the Neshaminy School District and calls upon all residents, businesses, schools, churches and their organizations to join with Neshaminy High School to participate in "Celebrate My Drive," and initiate other activities and programs to promote teen driver safety.

Mr. Shubin seconded the motion.

The Board unanimously approved said motion by a vote of six ayes and zero nays. (Ms. Boyle and Mr. Oettinger were not present.)

#### 7. Items for Approval at the October 22nd Public Board Meeting

#### a) American Education Week - November 18 - 22, 2013

Mr. Copeland stated that the American Education Week is a yearly event and will be an agenda item at the October 22nd, Public Board Meeting.

# b) Appointment of Board Member to fill a vacant seat in Region 1 for the unexpired term of Mr. Koutsouradis until 2015

Mr. Webb stated that the appointment of a new Board Member to fill a vacant seat in Region 1 for the unexpired term of Mr. Koutsouradis until 2015 will be an agenda item at the October 22nd, Public Board Meeting.

# 8. Committee Reports

#### a) Board Polices

Ms. Boyle was not present.

#### b) Educational Development

Mr. Shubin informed the Board that at the last meeting they discussed school performance profiles. He also thanked Mr. Copeland and his team, Steve McAloon and Marybeth Tecce.

# c) Finance/Facilities

Mr. Webb advised the Board that the next meeting has not yet been scheduled.

# d) IU Board

Mrs. Cummings informed the Board that three presentations were given at the last meeting. The first was regarding the Pennsylvania Educator Effectiveness Act 82, the second was the District Support Team Planning for 2013/2014, and the last was a presentation on the Early Childhood Services. The next meeting is scheduled for October 15th.

#### e) Education Foundation

Mr. Copeland informed the Board that the committee has not yet met in October.

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Mr. Morris advised the Board that at the last meeting they discussed the director's use with the IPads and eventually going paperless.

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Mr. Shubin advised the Board that the next meeting is scheduled for October 15th, at 6:30 p.m., and topics will include new technology purchases made over the summer.

#### h) Ad Hoc Facility Use Update

Mr. Oettinger was not present.

#### 9. Public Comment

Donna Boyle, homemaker, resident of Langhorne, stated that she has met several teachers and parents who agree with her on the "Redskins" issue. She said that there are only two schools in Pennsylvania that use the "Redskins" logo and Neshaminy is one of them and it is time to change.

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# 11. Agenda Development for the October 22nd, Public Board Meeting

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#### 12. Board Comment

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- Mr. Copeland replied that the report in now being compiled and will be forthcoming early next week.
- Mr. Congdon asked what the architect is presently doing about the project and if there are any charges being accrued presently.
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# 13. Adjournment of Meeting

Mr. Webb moved the meeting be adjourned and Mr. Shubin seconded the motion. The Board unanimously approved the motion. Mr. Webb adjourned the meeting at 7:48 p.m.

Respectively submitted,

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The Neshaminy Board of School Directors met in public work session on October 8, 2013 in the District Offices Board Room at the Maple Point Middle School. The following persons were in attendance:

**BOARD MEMBERS:** 

ADMINISTRATORS:

Mr. Ritchie Webb, President Mr. Scott E. Congdon, Vice President Mr. Robert L. Copeland Mrs. Barbara Markowitz Mr. Anthony Devlin

Mrs. Susan Cummings Mr. Mike Morris

Mrs. Theresa Hinterberger

Mr. Mr. Mark Shubin Mr. Anthony Sposato

**BOARD MEMBERS ABSENT:** 

OTHERS: Approximately 25 persons from the

Ms. Irene Boyle

public, staff and press

Mr. William Oettinger

**SECRETARY:** Mrs. Jennifer Burns **SOLICITOR:** Thomas J. Profy, IV, Esquire

Mr. Webb announced that an Executive Session was held regarding personnel issues.

#### 1. Call to Order

Mr. Webb called the meeting to order at 7:11 p.m.

# 2. Pledge of Allegiance

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

#### 3. Announcements

None.

#### 4. Superintendent's Report

Mr. Copeland introduced two 8th grade students, Caitlin Little and Christina Dominick, from Maple Point Middle School.

Caitlin Little and Christina Dominick publically invited the Board, community, and Veterans to the Maple Point Middle School Veterans Day celebration on Friday, November 8, 2013.

#### 5. Public Comment

Donna Boyle, homemaker, resident of Langhorne, implored the Board to change the name of "Redskins" as the school logo. She stated that the name is offensive and prejudicial to Native Americans. Ms. Boyle added that school should be fun and not degrading and she is concerned for her son and other students with Native American ancestry who are feeling discriminated against.

Almando Carrasquillo, retired, resident of Langhorne, said that after attending "Back to School Night," he is hopeful and positive about the direction that Neshaminy is taking. Mr. Carrasquillo added that he is sensitive to how minorities may feel regarding racial slurs and he asked the Board to consider changing the name "Redskins" because it is an offensive term.

#### Motion:

Mr. Webb read the following motion:

Whereas, the Center for Disease Control and Prevention has determined that the leading cause of death among teenagers is motor vehicle accidents, exceeding the rate of suicides, homicides, and all other cause of death among that population group; and

Whereas, the Children's Hospital of Philadelphia and State Farm Insurance Company undertook research on the causes of motor vehicle accidents and , after concluding that many such accidents were preventable, prevailed upon Congress to establish National Teen Driver Safety Week in October, the month of the greatest number of teenage accidents and

Whereas, State Farm Insurance Company is offering a promotion called "Celebrate My Drive" through which it is offering five \$ 100,000 grants and forty-five \$25,000 grants to schools similar in Neshaminy High School, with a requirement that that a minimum of 10% of the grant be used for teen driver safety Initiatives; and

Whereas, the elected officials of the Neshaminy School District believe that the residents, businesses and non- profit organizations within the Neshaminy School District boundaries should join with municipalities across the Commonwealth of Pennsylvania and the country to observe National Teen Drive Safety Week.

Now therefore, the Neshaminy Board of School Directors, along with the administration and staff on the 8th day of October, proclaims the week of

October 18 through 26, 2013

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National Teen Driver Safety Week

In the Neshaminy School District and calls upon all residents, businesses, schools, churches and their organizations to join with Neshaminy High School to participate in "Celebrate My Drive," and initiate other activities and programs to promote teen driver safety.

Mr. Shubin seconded the motion.

The Board unanimously approved said motion by a vote of six ayes and zero nays. (Ms. Boyle and Mr. Oettinger were not present.)

#### 7. Items for Approval at the October 22nd Public Board Meeting

#### a) American Education Week - November 18 - 22, 2013

Mr. Copeland stated that the American Education Week is a yearly event and will be an agenda item at the October 22nd, Public Board Meeting.

# b) Appointment of Board Member to fill a vacant seat in Region 1 for the unexpired term of Mr. Koutsouradis until 2015

Mr. Webb stated that the appointment of a new Board Member to fill a vacant seat in Region 1 for the unexpired term of Mr. Koutsouradis until 2015 will be an agenda item at the October 22nd, Public Board Meeting.

# 8. Committee Reports

#### a) Board Polices

Ms. Boyle was not present.

#### b) Educational Development

Mr. Shubin informed the Board that at the last meeting they discussed school performance profiles. He also thanked Mr. Copeland and his team, Steve McAloon and Marybeth Tecce.

# c) Finance/Facilities

Mr. Webb advised the Board that the next meeting has not yet been scheduled.

# d) IU Board

Mrs. Cummings informed the Board that three presentations were given at the last meeting. The first was regarding the Pennsylvania Educator Effectiveness Act 82, the second was the District Support Team Planning for 2013/2014, and the last was a presentation on the Early Childhood Services. The next meeting is scheduled for October 15th.

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Mr. Copeland informed the Board that the committee has not yet met in October.

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Mr. Morris advised the Board that at the last meeting they discussed the director's use with the IPads and eventually going paperless.

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Mr. Shubin advised the Board that the next meeting is scheduled for October 15th, at 6:30 p.m., and topics will include new technology purchases made over the summer.

#### h) Ad Hoc Facility Use Update

Mr. Oettinger was not present.

#### 9. Public Comment

Donna Boyle, homemaker, resident of Langhorne, stated that she has met several teachers and parents who agree with her on the "Redskins" issue. She said that there are only two schools in Pennsylvania that use the "Redskins" logo and Neshaminy is one of them and it is time to change.

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# 11. Agenda Development for the October 22nd, Public Board Meeting

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#### 12. Board Comment

- Mr. Congdon asked for an update on the Ad Hoc committee report.
- Mr. Copeland replied that the report in now being compiled and will be forthcoming early next week.
- Mr. Congdon asked what the architect is presently doing about the project and if there are any charges being accrued presently.
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# 13. Adjournment of Meeting

Mr. Webb moved the meeting be adjourned and Mr. Shubin seconded the motion. The Board unanimously approved the motion. Mr. Webb adjourned the meeting at 7:48 p.m.

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Caitlin Little and Christina Dominick publically invited the Board, community, and Veterans to the Maple Point Middle School Veterans Day celebration on Friday, November 8, 2013.

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