

**SCHOOL DISTRICT OF UPPER DUBLIN**

**1580 Fort Washington Avenue  
Maple Glen, Pennsylvania 19002**

**BOARD OF SCHOOL DIRECTORS LEGISLATIVE MEETING**

Tentative Agenda

Monday, February 8, 2010 7:30pm, Jarrettown Elementary School Gymnasium

**CALL TO ORDER:** Michael Paston – Notice of this meeting was published in a newspaper of general circulation at least 3 days prior to the meeting.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF BOARD MEMBERS**

**WELCOME:** Board President Michael Paston

**PRINCIPAL’S WELCOME:** Cheryl Malfi

**ANNOUNCEMENTS/COMMUNICATIONS**

**MINUTES:** December 14, 2009- Legislative Meeting  
January 5, 2010 Work Session

**STUDENT GOVERNMENT ASSOCIATION REPORT:** Brooke Callahan

**SUPERINTENDENT’S REPORT:** Michael Pladus, Superintendent of Schools

**PRESENTATION:**

1. Update on High School Construction Project – Arif Fazil, D’Huy Engineering

**COMMUNITY INPUT**

(☞ Item(s) not previously discussed by or forwarded from the Work Session.)

**I. CURRICULUM REPORT / RECOMMENDATIONS** – Debbie Mendelson and Margaret Barrett

1. Approve Textbook Adoptions.....pg 3
2. Accept EAC Reports.....pg 3
3. Approve Summer School 2010.....pg 3
4. ☞Approve Continuation of the SAT Prep Program ..... pg 4 and pgs 4-1 to 4-5
5. ☞Approve Student Activities .....pg 5
6. ☞Approve Conferences ..... pg 6 and pg 6-1

**II. FACILITIES REPORT / RECOMMENDATIONS** – Joseph Chmielewski

1. Approve Disposal of Excess, Obsolete, and Non-Repairable Equipment .....pg 7
2. Approve D’Huy Engineering to Provide Design and Bid Specifications for Replacement Windows for 3 Elementary Schools on a Time and Expense Basis Not To Exceed \$50,000 and Construction Administration at \$110 Per Hour, Not To Exceed \$10,000 .....pg 7

(over)

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3. Approve Increasing Contract with 1 Source Safety & Health, Inc. for Additional Quality Testing Required by LEED Requirements Not To Exceed \$13,000 .....pg 7
4. Approve Asbestos Consulting Services with Suburban Energy & Environmental Consultants, Inc. for an Amount Not To Exceed \$8,600.....pg 7
5. ➤Recommend Board Approve Two Change Orders to Pro Com Roofing Corporation for Exterior Wall Panel Replacement totaling \$33,158 at Thomas Fitzwater Elementary and Jarrettown Elementary .....pg 8

**III. FINANCE REPORT / RECOMMENDATIONS** – Michael Resnick and Art Levinowitz

1. ➤Treasurer’s Report..... pg 9 and pgs 9-1 to 9-8
2. ➤Vouchers..... pg 9
3. Recommend Board Approval of 2010-2011 Preliminary General Budget and Approve Submission of Various Act 1 Exceptions ..... pg 9
4. Authorize Advertisement for Various Supply Bids..... pg 10
5. Recommend Board Authorize Administration to Advertise for Two 84-Passenger Buses, One 18-Passenger Plus Wheelchair Equipped Micro Bus, and One 9-Passenger Van for Approximately \$291,000..... pg 10
6. Authorize One Year Extended Contract with Maillie, Falconiero, and Company, LLP as Auditors for 2009-2010 Fiscal Year Audit at \$19,000..... pg 10
7. ➤Recommend Board Accept Approval of PlanCon Part I, Interim Reporting pgs 10, 11-1 to 11-2

**IV. PERSONNEL REPORT / RECOMMENDATIONS** – Vanessa Good

1. ➤Approve the Acceptance of the Personnel Report..... pgs 12-13 and pg 13-1

**V. POLICY REPORT / RECOMMENDATIONS** – David Robinson

No motions on tonight’s agenda

**VI. SPECIAL EDUCATION REPORT / RECOMMENDATIONS** – Bert Saddler

1. ➤Educational Expenses and Independent Provider Agreements .....pg 15

**VII. TECHNOLOGY REPORT / RECOMMENDATIONS** – Vanessa Good and Art Levinowitz

1. ➤Authorize Purchase of Desktop Antiviral Software Not To Exceed \$12,404.75pg 16

**VIII. OTHER BUSINESS RECOMMENDATIONS**

1. Approve Appointment of an EAC Member for the 2009-2010 School Year .....pg 17
2. Approve Contract for Rental Facility to Host the 2010 Greenfield Youth Film Festival..... pg 17 and 17-1 to 17-10
3. Approve Letter of Agreement for Title I Services between the School District of Upper Dublin and the Montgomery County Intermediate Unit.....pg 17-11 to 17-14

**AD HOC COMMITTEE REPORTS:**

- “Going Green” Ad Hoc Committee – Vanessa Good
- Stimulus Ad Hoc Committee – Art Levinowitz
- Communications Ad Hoc Committee – Margaret Barrett

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**LIAISON COMMITTEE REPORTS:**

- Montgomery County Intermediate Unit – Joseph Chmielewski
- Montgomery County Legislative Committee – David Robinson
- Eastern Center for Arts & Technology – Art Levinowitz
- Educational Advisory Committee – Debbie Mendelson
- PTA/PTO – Michael Paston
- Township – Bert Saddler

**SOLICITOR’S REPORT:** Ken Roos

**COMMUNITY INPUT**

**COMMENTS FROM BOARD MEMBERS**

**COMMENTS FROM THE SUPERINTENDENT**

**ADJOURNMENT**

**INFORMATION REGARDING UPCOMING MEETINGS AND SUNSHINE ACT ANNOUNCEMENTS:**

1. The next Work Session Meeting is scheduled for Monday, March 1, 2010, 6:00pm, UDHS Cafeteria
2. The next Legislative Meeting is scheduled for Monday, March 8, 2010, 7:30pm, SRMS Cafeteria