

SCHOOL DISTRICT OF UPPER DUBLIN

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

BOARD OF SCHOOL DIRECTORS LEGISLATIVE MEETING

Agenda

Monday, September 13, 2010 7:30pm, Upper Dublin High School Cafeteria

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

ANNOUNCEMENTS/COMMUNICATIONS

MINUTES: May 3, 2010 Work Session
May 10, 2010 Legislative Meeting
May 24, 2010 Special Bond Meeting

STUDENT GOVERNMENT ASSOCIATION REPORT: Brooke Callahan

SUPERINTENDENT’S REPORT: Michael Pladus, Superintendent of Schools

PRESENTATION:

1. Technology Update – Stephanie Hultquist, Coordinator of Educational Technology

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 Student Activities.....pg 3
2. Approve Exchange Student for the 2010-2011 School Year.....pg 3
3. Approve the Continuing Participation in the Delaware Valley Minority Student Achievement Consortiumpg 3
4. Approve Conferences..... pg 3 and 3-1

II. FACILITIES REPORT / RECOMMENDATIONS – Joseph Chmielewski

1. Approve Disposal of Excess, Obsolete, and Non-Repairable Equipmentpg 4
2. Ratify a Contract for \$19,740.00 with Suburban Energy & Environmental Consultants for Air Monitoring during the Floor Tile and Mastic Abatement at Fort Washington Elementary School, Jarrettown Elementary School, Thomas Fitzwater Elementary School, and Sandy Run Middle School and Annexpg 4
3. ☞Recommend Board Approve Change Order to Skepton Construction, Inc. for General Construction Contract for \$64,295 for New High School Projectpg 4

(over)

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4. ☞Recommend Board Approve Change Order to Skepton Construction, Inc. for General Construction Contract for \$16,210 for New High School Projectpg 4
5. ☞Recommend Board Approve Change Order to Skepton Construction, Inc. for General Construction Contract for \$10,582 for New High School Projectpg 4
6. ☞Recommend Board Approve the Submission of PlanCon Part I: Interim Reporting for Items 3, 4, and 5 Above..... pg 5 and 5-1 to 5-5

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

1. ☞Treasurer’s Report..... pg 6 and 6-1 to 6-7
2. ☞Vouchers.....pg 6
3. Approve Letter of Agreement for Title I Services between the School District of Upper Dublin and the Montgomery County Intermediate Unit (MCIU) pg 6 and 6-8 to 6-11
4. Approve Memorandum of Understanding by and between Upper Dublin Township Police Department and the School District of Upper Dublin pg 6 and 6-12 to 6-23
5. ☞Approve Winter Sports Bid.....pg 7
6. ☞Recommend Board Accept Approval of PlanCon Part H, Project Financing..... pg 7 and 8-1 to 8-15
7. ☞Approve Brenda Jones Bray, Business Administrator, to Act as the District’s Agent to Apply for Federal Emergency Management Agency (FEMA) Assistance for Snow Removal Expenditurespg 7

IV. PERSONNEL REPORT / RECOMMENDATIONS – Vanessa Good

1. ☞Approve Acceptance of the Personnel Reportpgs 9 to 15 and 15-1

V. POLICY REPORT / RECOMMENDATIONS – David Robinson

1. Approve Second Reading and Adoption of Revised Policy No. 810-Transportation..... pg 16 and 16-1 to 16-3
2. Approve First Reading of New Policy No. 236- Allergies pg 16 and 16-4
3. Approve First Reading of New Policy No. 113.1- Positive Behavior Support..... pg 16 and 16-5

VI. SPECIAL EDUCATION REPORT / RECOMMENDATIONS – Bert Saddler

1. Educational Expenses and Independent Provider Agreements.....pg 17

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

1. Authorize NComputing Equipment and Software Purchasespg 18
2. Authorize the Renewal of Print Manager Maintenance Agreement.....pg 18
3. ☞Approve Additional Contracted Technology Services.....pg 18
4. ☞Approve the Purchase of Data Port Infrastructure for the New High Schoolpg 19
5. ☞Approve the Purchase of Wireless Configuration Infrastructure for the New High Schoolpg 19
6. ☞Approve the Purchase of 21st Century Classroom Technologies for the New High Schoolpg 20

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VIII. OTHER BUSINESS RECOMMENDATIONS

1. Approve the Bus Schedules for the 2010-11 School Yearpg 22
2. ☛ Approve Appointment of Community Members to the District-wide Budget and Finance Task Forcepg 22

AD HOC COMMITTEE REPORTS:

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

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, October 4, 2010, 6:00pm, UDHS Cafeteria.
2. The next Legislative Meeting is scheduled for Monday, October 11, 2010, 7:30pm, UDHS Cafeteria.