

**MINUTES OF THE REGULAR PUBLIC MEETING OF THE
BOARD OF SCHOOL DIRECTORS OF THE
WALLINGFORD-SWARTHMORE SCHOOL DISTRICT**

**Monday, June 22, 2009
Strath Haven Middle School Library**

The Board of School Directors of the Wallingford-Swarthmore School District met in the library of the Strath Haven Middle School on the 22nd day of June, 2009, in accordance with public notice.

The following Directors and Officers were present:

President	Michael P. Reilly
Vice President	Mark J. Kuperberg Bryan Cullen
Assistant Secretary	Carr Everbach Vincent J. Marriott III Michael J. Rinaldi Mary Gay Scanlon Richard Sonntag
Superintendent	Rudolph C. Rubeis
Secretary	Barbara Vaughn
Solicitor	Jeffrey T. Sultanik
Student Representative	Siyang Sun

The meeting was called to order by Mr. Reilly at 7:15 p.m.

Mr. Reilly announced that the Board of School Directors had met in Executive Session before the meeting to discuss legal and personnel issues.

SUPERINTENDENT'S REPORT

AUDIENCE RECOGNITION: RESPONSE TO TOPICS ON THE AGENDA

There were no comments from the audience.

MINUTES

Ms. Scanlon moved, seconded by Mr. Everbach, that the Board of School Directors approve the minutes of the June 8, 2009, Regular Public Meeting, of the Board of School Directors, with correction made to page 6 to reflect Mr. Rinaldi's vote of aye. (Copy to be inserted in the Official Minutes Book)

The motion carried with the vote of Mr. Cullen, aye; Mr. Everbach, aye; Mr. Kuperberg, aye; Mr. Marriott, aye; Mr. Reilly, aye; Mr. Rinaldi, aye; Ms. Scanlon, aye; Mr. Sonntag, aye.

PERSONNEL

Personnel Agenda Items for Board Approval

Mr. Rinaldi moved, seconded by Mr. Marriott, that the Board of School Directors approve the omnibus motion for the following personnel items:

The Board of School Directors approved the following resignation/sabbatical/leave of absence:

Brett Waddington, Teacher, Strath Haven High School, resignation, effective close of business on June 18, 2009;

Kate Friel, Teacher, Swarthmore-Rutledge School, unpaid leave of absence, effective 2009-2010 school year; and

Mary Cornish, Teacher, Strath Haven High School, Medical Sabbatical, effective 2009-2010 school year.

The Board of School Directors approved the following appointments:

Miriam Drew, English Teacher, Strath Haven High School, at the salary of \$59,544, Master's Degree, Step 10, Temporary Professional Employee Contract, effective August 28, 2009; and

Karen Hirt, Special Education Teacher, Nether Providence Elementary School, at the salary of \$62,028, Master's Degree, Step 11.5, Temporary Professional Employee Contract, effective August 28, 2009.

The Board of School Directors approved the change of assignments, as listed:

<u>Name</u>	<u>From</u>	<u>To</u>
Lysa Rieger	Two-thirds Mathematics Teacher, Strath Haven High School	One-third Mathematics Teacher, Strath Haven High School, effective 2009-2010 school year
Lysa Rieger	One-third Mathematics Teacher, Strath Haven High School	Unpaid leave of absence, effective November 30, 2009 through June 22, 2010
Jane Sottile	Special Education Teacher, Nether Providence Elementary School	Grade 5 Teacher, Nether Providence Elementary School, effective 2009-2010 school year
Jeanette Lynch	0.5 Reading Specialist, Swarthmore-Rutledge School, and 0.5 Reading Specialist, Nether Providence Elementary School	1.0 Reading Specialist, Swarthmore-Rutledge School, effective 2009-2010 school year

The Board of School Directors approved the change of salary for the following teacher, effective September 1, 2009:

<u>Name</u>	<u>From</u>	<u>Salary</u>	<u>To</u>	<u>Salary</u>
Kelly Kane	Master's Degree, Step 13, 2008-2009 school year	\$55,184	Master's +30 Step 14, 2009-2010 school year	\$68,648

The Board of School Directors approved the following independent contractor, as school medical examiner, for the 2009-2010 school year:

<u>Physician</u>	<u>Grades</u>	<u>Stipend</u>
Dr. John Brodsky	K, 6, 11*	\$15.00 per examination

*Students to be included are also all who are new to Pennsylvania regardless of their grade.

The Board of School Directors approved the following physician, as medical records examiner, for the 2009-2010 school year:

<u>Physician</u>	<u>Grades</u>	<u>Stipend</u>
Dr. John Brodsky	K-12*	\$75.00 per hour

*Students to be included are also all who are new to Pennsylvania regardless of their grade.

The Board of School Directors approved the following independent contractors, as dental examiners, for the 2009-2010 school year:

<u>Physician</u>	<u>Grades</u>	<u>Stipend</u>
Dr. Russell Young	K, 3, 7*	\$10.00 per examination
Dr. Thomas Chermol, Jr.		

*Students to be included are also all who are new to Pennsylvania regardless of their grade.

The Board of School Directors approved the additional appointments to the 2009 Elementary Summer School Program/Extended Day, Summer Panthers, and Secondary Summer School Program, as stipulated.

The Board of School Directors approved the additional appointments to the Curriculum, Activities, and Fall Athletic Supplementals, for the 2009-2010 school year, as stipulated.

The Board of School Directors approved the compensation of instructors to facilitate Summer, 2009 instructional technology training, at the rate of \$30.00 per hour, as stipulated. [funded through Title II-A]

The Board of School Directors approved the appointment of Staff and Non-Staff Homebound Instructors for the 2008-2009 and 2009-2010 school years, at the rate of \$30.00 per hour, as stipulated.

The Board of School Directors approved the Summer, 2009 transportation appointments, as stipulated.

The Board of School Directors approved the renewal of Group Life, Accidental Death & Dismemberment (A. D. & D.), Long-Term Disability, and Dental Insurance coverage, as stipulated.

The motion carried with the vote of Mr. Cullen, aye; Mr. Everbach, aye; Mr. Kuperberg, aye; Mr. Marriott, aye; Mr. Reilly, aye; Mr. Rinaldi, aye; Ms. Scanlon, aye; Mr. Sonntag, aye.

PERSONNEL

Personnel Addendum Items for Board Approval

Ms. Scanlon moved, seconded by Mr. Everbach, that the Board of School Directors approve the omnibus motion for the following personnel items:

The Board of School Directors approved the 2009-2010 Act 93 Administrators' Compensation Plan, as stipulated.

The Board of School Directors approved the 2009-2010 Exempt Supervisory Employees' Compensation Plan, as stipulated.

The Board of School Directors approved the 2009-2010 Non-Certificated Nurses' Compensation Plan, as stipulated.

The Board of School Directors approved the 2009-2010 Confidential Secretaries' Compensation Plan, as stipulated.

The Board of School Directors approved the 2009-2010 Business Administrator's Salary, as stipulated.

The Board of School Directors approved the 2009-2010 Director of Human Resource's salary, as stipulated.

The Board of School Directors approved the 2009-2010 Strath Haven High School Athletic Director's salary, as stipulated.

The motion carried with the vote of Mr. Cullen, nay; Mr. Everbach, aye; Mr. Kuperberg, aye; Mr. Marriott, aye; Mr. Reilly, aye; Mr. Rinaldi, nay; Ms. Scanlon, aye; Mr. Sonntag, aye.

CURRICULUM

Curriculum Agenda Items for Board Approval

Mr. Rinaldi moved, seconded by Mr. Marriott, that the Board of School Directors approve the omnibus motion for the following curriculum items:

The Board of School Directors approved the following field trips:

School	Grade(s)	Date	Field Trip	Rationale	Cost/ Pupil Paid by Student
ESY Summer Camp	1-5	July 8, 2009	Romano's Pizzeria, Essington, PA	The students will make their own pizza lunch and practice their social skills. *	\$10.00
ESY Summer Camp	1-5	July 15, 2009	Sproul Lanes, Springfield, PA	The students will practice skills such as taking turns, appropriate behavior in public, mathematics (counting pins), and many more. *	10.00
ESY Summer Camp	1-5	July 22, 2009	Ridley Creek State Park	The students will have lessons about animals and their tracks and be able to make their own cast of an animal track. *	5.00

* C Curricular

** CC Co-Curricular

The Board of School Directors approved the related service agreements from January 23, 2009 through June 30, 2009 as listed below:

Contract For	With	Rate Per Hour	Hours	Cost
Wraparound Services (1:1) for Student #40023	(Devereux Day School) Chester County Intermediate Unit	32.00	90	2,880.00
Wraparound Services (1:1) for Student #62978	(Wallingford Elementary School) Chester County Intermediate Unit	32.00	90	2,880.00
Special Educational Services for Student #60395	Nemours (A. I. DuPont Hospital for Children)	35.00	25	875.00

The Board of School Directors approved the related service agreements for the 2009-10 school year:

Contract For	With	Rate Per Day	Days	Cost
Speech Services (1 therapist)	Interactive Speech Services	472.50	200 (includes ESY)	94,500.00
Speech Services (1 therapist)	Interactive Speech Services	472.50	200 (includes ESY)	94,500.00
Occupational Therapy Services	Friel Pediatric Therapy	450.00	200 (includes ESY)	90,000.00
Occupational Therapy Assistant Services	Friel Pediatric Therapy	322.50	200 (includes ESY)	64,500.00

The Board of School Directors approved the following Extended School Year placements for Summer, 2009:

Contract For	With	Rate Per Day	Days	Cost
#11057	Pathway School	202.86	35	7,100.10
#60632	Pathway School	202.86	35	7,100.10
		150.00 (1:1)	35	5,250.00
#61073	Melmark	442.02	30	13,260.60
		120.00 (1:1)	30	3,600.00
#63357	Hilltop School	110.00	20	2,200.00

The Board of School Directors rescinded the Extended School Year placement, approved on June 8, 2009, for Summer, 2009:

Contract For	With	Rate Per Day	Days	Cost
#11242-1 (student will attend Panthers ESY program instead)	Vanguard School	222.25	29	6,445.25

The Board of School Directors approved the following tuition placements for the 2008-09 school year:

Contract For	With	Rate Per Day	Days	Cost
#40023	Devereux Day School	170.00	42	7,140.00

The motion carried with the vote of Mr. Cullen, aye; Mr. Everbach, aye; Mr. Kuperberg, aye; Mr. Marriott, aye; Mr. Reilly, aye; Mr. Rinaldi, aye; Ms. Scanlon, aye; Mr. Sonntag, aye.

FINANCE

Finance Agenda Items for Board Approval

Mr. Everbach moved, seconded by Mr. Rinaldi, that the Board of School Directors approve the omnibus motion for the following finance items:

The Board of School Directors approved the following, as stipulated:

- Payment of Invoices to Vendors in the amount of \$5,235,454.07 dated 05/15/09 – 06/10/09
(Copy to be inserted in the Official Minutes)

- Treasurer's Report 05/09
(Copy to be inserted in the Official Minutes)

The Board of School Directors acknowledged receipt of the following, as stipulated:
(Copies to be inserted in the Official Minutes)

- General [Fund 10] 05/09
 - ✓ Trial Balance, Revenue, & Expenditure Reports
- Capital Reserve [Fund 22] 05/09
 - ✓ Trial Balance, Revenue/Expenditure Reports
- Student Activities [Fund 29] 05/09
 - ✓ Trial Balance Report
- High School Renovation [Fund 30] 05/09
 - ✓ Trial Balance, Revenue/Expenditure Reports
- 2006 General Obligation Bond [Fund 33] 05/09
 - ✓ Trial Balance, Revenue/Expenditure Reports
- 2008 General Obligation Bond [Fund 34] 05/09
 - ✓ Trial Balance, Revenue/Expenditure Reports
- Food Service Operating Statement [Fund 51] 05/09

The Board of School Directors approved the following, as stipulated: (see enclosed)

- Budget transfers 2008 - 2009 school year
(Copy to be inserted in the Official Minutes)

The Board of School Directors approved the Delaware County Intermediate Unit Joint Purchase Agreement. (Copy to be inserted in the Official Minutes)

The motion carried with the vote of Mr. Cullen, aye; Mr. Everbach, aye; Mr. Kuperberg, aye; Mr. Marriott, aye; Mr. Reilly, aye; Mr. Rinaldi, aye; Ms. Scanlon, aye; Mr. Sonntag, aye.

Assessment Appeals

Ms. Scanlon moved, seconded by Mr. Marriott, that the Board of School Directors approve the omnibus motion for the following finance items:

The Board of School Directors authorizes Fox Rothschild LLP to file proper documentation to withdraw the appeal the School District filed with the Delaware County Court of Common Pleas appealing the Board of Assessment's decision involving the property located at 213 Wisteria Lane in Nether Providence Township, identified as Folio #34-00-00094-19.

The Board of School Directors authorizes Fox Rothschild LLP to enter into an agreement for the property located at 520 Wildflower Lane in Nether Providence Township, identified as Folio #34-00-02941-54, setting the fair market value of the property at \$800,000 and the assessment at \$466,400.

The Board of School Directors authorizes Fox Rothschild LLP to enter into an agreement for the property located at 239 Dickinson Avenue in Swarthmore Borough, identified as Folio #43-00-00422-00, setting the fair market value of the property at \$585,000 and the assessment at \$341,055.

The Board of School Directors authorizes Fox Rothschild LLP to enter into an agreement for the property located on Baltimore Pike in Nether Providence Township, identified as Folio #34-00-00103-01, setting the fair market value of the property at \$2,089,194 and the assessment at \$1,218,000.

The Board of School Directors authorizes Fox Rothschild LLP to enter into an agreement for the property located at 602 Baltimore Pike in Nether Providence Township, identified as Folio #34-00-00098-01, setting the fair market value of the property at \$1.4 million and the assessment at \$816,200.

The motion carried with the vote of Mr. Cullen, aye; Mr. Everbach, aye; Mr. Kuperberg, aye; Mr. Marriott, aye; Mr. Reilly, aye; Mr. Rinaldi, aye; Ms. Scanlon, aye; Mr. Sonntag, abstained.

FACILITIES

Facilities Agenda Items for Board Approval

Mr. Everbach moved, seconded by Mr. Marriott, that the Board of School Directors approve the omnibus motion for the following facilities items:

The Board of School Directors approved the Independent Contractor's Agreement with Williard Limbach, for the period of July 1, 2009 through June 30, 2010, to provide water treatment maintenance services, as stipulated. (see enclosed)

The Board of School Directors approved the following request for use of school facilities:

ORGANIZATION	LOCATION	AMOUNT OF DAYS/WEEKS	TOTAL COST
Group "B"			
Girl Scout Troop 594	SRS Cafeteria Auditorium	40 days	\$300.00

The Board of School Directors approved the proposal for Engineering Consultant Services, from Cirilli Associates, for the 2009-2010 school year, as stipulated. (see enclosed)

The Board of School Directors approved the following MS Project change orders:

Change Order #01-022, submitted by E. R. Stuebner, Inc. (**General Construction**)
\$6,075.00 - provide temporary enclosure at the link corridor.

Change Order #01-023, submitted by E. R. Stuebner, Inc.
\$7,552.00 - provide temporary enclosure at the link corridor.

The motion carried with the vote of Mr. Cullen, aye; Mr. Everbach, aye; Mr. Kuperberg, aye; Mr. Marriott, aye; Mr. Reilly, aye; Mr. Rinaldi, aye; Ms. Scanlon, aye; Mr. Sonntag, aye.

Item for Information

Strath Haven Middle School Additions and Renovations Project – Status Report

AUDIENCE RECOGNITION: RESPONSE TO TOPICS NOT ON THE AGENDA

There were no comments from the audience.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

The Board recessed for Executive Session at 7:25 p.m. and returned at 8:15 p.m.

Mr. Reilly announced that the Board of School Directors discussed personnel issues when they recessed.

Employment Agreement Between the Board of School Directors and Rudolph C. Rubeis

Mr. Marriott moved, seconded by Ms. Scanlon, that the Board of School Directors approve the Employment Agreement between the Board of School Directors and Rudolph C. Rubeis, for the period of July 1, 2007 through June 30, 2011, be amended, as stipulated.

The motion carried with the vote of Mr. Cullen, aye; Mr. Everbach, aye; Mr. Kuperberg, aye; Mr. Marriott, aye; Mr. Reilly, aye; Mr. Rinaldi, aye; Ms. Scanlon, aye; Mr. Sonntag, aye.

ADJOURNMENT

As there were no other matters to come before the Board, Mr. Reilly adjourned the meeting at 8:20 p.m.

Respectfully submitted,

Barbara Vaughn
Secretary

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