

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

**Monday, March 13, 2017
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 13th day of March 2017, in accordance with public notice. The following Directors and Officers were present:

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|------------------------|---|
| President | Dr. Richard C. Sonntag |
| Vice President | Dr. Marilyn Huff |
| Treasurer | Ms. Sally Morbeck |
| Assistant Secretary | Ms. Wendy Voet |
| | Mr. Jerry Ballas (<i>via phone</i>) |
| | Ms. Chapin Cimino |
| | Dr. Allison Karpyn |
| | Dr. Robert Reiger |
| | Mr. Paul Schregel (<i>via phone</i>) |
| Superintendent | Dr. Lisa A. Palmer |
| Secretary | Mrs. Darlene Klingerman (<i>absent</i>) |
| Solicitor | Mr. Kyle Berman (<i>absent</i>) |
| Student Representative | Miss Valerie Henderson |

The meeting was called to order by Dr. Sonntag at 7:01 p.m., followed by the pledge of allegiance.

REPORT FROM STUDENT REPRESENTATIVE

Val Henderson provided a complete report of the activities around the District.

SUPERINTENDENT'S REPORT

Dr. Palmer presented her report to the Board of School Directors.

BOARD ANNOUNCEMENTS

Dr. Sonntag noted there had not been an Executive Session this evening and there were no announcements.

FOCUS TOPIC PRESENTATIONS

Nether Providence Elementary School Presentation

NPE principal, Al Heinle, was joined by Aubrey Beiswenger, 4th grade teacher, Mark Rosenberg, 5th grade teacher, and fifth grade student Will Leuthold. Will's brothers and father proudly watched from the audience. Will shared with the School Board some of the benefits of students leading parent-teacher conferences at his school. Student-led conferences are supported by a grant from the Foundation for Wallingford-Swarthmore Schools awarded to NPE principal, Al Heinle, as part of the schoolwide goal of increasing student engagement.

AUDIENCE RECOGNITION: RESPONSE TO TOPICS FOR ACTION ON THE AGENDA

There were no comments from the audience concerning topics for action on the agenda.

MINUTES

Ms. Morbeck moved, seconded by Dr. Karpyn, that the Board of School Directors approve the Minutes of the February 27, 2017 Regular Meeting of the Board of School Directors.

The motion carried with the vote of Mr. Ballas, aye; Ms. Cimino, aye; Dr. Huff, aye; Dr. Karpyn, aye; Ms. Morbeck, aye; Dr. Reiger, aye; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, aye.

PERSONNEL

Dr. Huff moved, seconded by Dr. Reiger, that the Board of School Directors approve the following Personnel items:

The Board of School Directors approved the following intents to retire, sabbatical, and resignations:

(a) Certified Staff

Ellen Green, Guidance Counselor, Strath Haven Middle School, intent to retire, effective at the end of the day, June 21, 2017

Shoshanna Gottlieb, Teacher, Strath Haven Middle School, intent to retire, effective at the end of the day, June 21, 2017

Roberta Winemiller, Guidance Counselor, Strath Haven High School, intent to retire, effective at the end of the day, June 21, 2017

Elizabeth Corson, Teacher, Swarthmore-Rutledge School, professional development sabbatical, 2017-2018 school year

Kaitlyn Cardell, Speech and Language Pathologist, Nether Providence Elementary School, resignation, effective at the end of the day, March 31, 2017

(b) Non-Certified Staff

Laura Kiehner, Instructional Support, Strath Haven High School, resignation, effective at the end of the day, June 16, 2017

The Board of School Directors approved the following appointments:

(a) Non-Certified Staff

Mary Smith, Substitute Bus Driver, Transportation Department, replacing Kimberly Wothers, \$23.89 per hour, hours as needed.

Kevin Scanlon, Substitute Bus Driver, Transportation Department, replacing Jose Siri, \$23.89 per hour, hours as needed.

Marvella Lopez, Substitute Bus Driver, Transportation Department, replacing Jay Sylvester, \$23.89 per hour, hours as needed.

The Board of School Directors approved the change of assignment, as listed.

| <u>Name</u> | <u>From</u> | <u>To</u> |
|-----------------|--|---|
| Rebecca DiIenno | Instructional Support, WES, \$12.58 per hour | Short Term 3rd Grade, Substitute Teacher, NPE, \$190 per diem, from on or about 3/23/17 – end of 2016-2017 school year, replacing Jenna Adams |

The Board of School Directors approved the payment for unused sick days, as stipulated. (copies to be inserted into Official Minutes)

The Board of School Directors approved the appointment of the Instructional Technology Integrators, as stipulated. (copies to be inserted into Official Minutes)

The Board of School Directors approved the non-supplemental theater positions for the 2017 spring musical at Strath Haven Middle School, as stipulated. (copies to be inserted into Official Minutes)

The Board of School Directors approved the additions to the 2016-2017 spring athletic supplemental appointment list, as stipulated. (copies to be inserted into Official Minutes)

The motion carried with the vote of Mr. Ballas, aye; Ms. Cimino, aye; Dr. Huff, aye; Dr. Karpyn, aye; Ms. Morbeck, aye; Dr. Reiger, aye; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, aye.

FINANCE

Dr. Karpyn moved, seconded by Ms. Morbeck, that the Board of School Directors approve the following, as stipulated.

The Board of School Directors approved the Delaware County Area Technical Schools budget resolution for the 2017-2018 school year, as stipulated. (copies to be inserted into Official Minutes)

The Board of School Directors approved the Delaware County Intermediate Unit Special Education Funding and Service Agreement, for the 2017-2018 school year, as stipulated. (copies to be inserted into Official Minutes)

The Board of School Directors approved the Delaware County Intermediate Unit General Operating Budget for the 2017-2018 school year, as stipulated. (copies to be inserted into Official Minutes)

The Board of School Directors approved the Service Level Agreement between Berks County Intermediate Unit and Wallingford-Swarthmore School District to provide Tax Services as per their proposal dated March 6, 2017. (copies to be inserted into Official Minutes)

The motion carried with the vote of Mr. Ballas, aye; Ms. Cimino, aye; Dr. Huff, aye; Dr. Karpyn, aye; Ms. Morbeck, aye; Dr. Reiger, aye; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, aye.

AUDIENCE RECOGNITION: RESPONSE TO TOPICS NOT ON THE AGENDA

Mr. Thomas Jenik of 318 Park Avenue, Swarthmore, PA, addressed the Board of School Directors.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Dr. Sonntag adjourned the meeting at 7:41 p.m.

Respectfully submitted,

Martha Kew
Business Administrator