

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

**Monday, March 27, 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 27th day of March 2017, in accordance with public notice. The following Directors and Officers were present:

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

The meeting was called to order by Dr. Sonntag at 7:13 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 announced that the Board of School Directors met earlier this evening in Executive Session to discuss Special Education services, including student matters that must remain confidential.

FOCUS TOPIC PRESENTATION

WSSD Technology Presentation

Mark Finlayson, Technology Director, was joined by Jennifer Gaudio, Director of Elementary Curriculum (via video); Henry Pearlberg, SHMS Instrumental and Classroom Teacher; Eric Hadley, SHMS 8th grade student and saxophone player; and AJ Cetroni, Network Manager. Our Technology team along with Mr. Pearlberg shared with the Board various advances of technology in our classrooms, such as the sphero ball that is being used in our elementary classrooms. Mr. Pearlberg spoke about the software that now enables his students to move quickly through practice assignments. Both Mr. Finlayson and Mr. Pearlberg showed the Board of School Directors how music and technology equals 21st century learning skills.

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

Dr. Karpyn moved, seconded by Ms. Morbeck, that the Board of School Directors approve the Minutes of the March 13, 2017 Regular Meeting of the Board of School Directors.

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

PERSONNEL

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

The Board of School Directors approved the following leaves of absence and retirement:

a) Certified Staff

Christina Sterling, Teacher, Nether Providence Elementary School, extension of unpaid leave, on April 24, 2017 through end of the 2016-2017 school year

Kathleen Gemberling, Guidance Counselor, Swarthmore-Rutledge School, paid FMLA leave (use of sick and emergency days), March 16, 2017 through mid-day on April 18, 2017; unpaid FMLA leave, mid-day on April 18, 2017 through on, or about, April 28, 2017

b) Non-Certified Staff

Susan Boyle, Instructional Support, Wallingford Elementary School, retirement, effective at the end of the day June 30, 2017

The Board of School Directors approved the extension of assignment, effective April 24, 2017, as listed:

<u>Name</u>	<u>From</u>	<u>To</u>
Danielle Van Wyk	Long Term Substitute, NPE, replacing Christina Sterling	Long Term Substitute, NPE, replacing Christina Sterling, through end of 2016-2017 school year

The Board of School Directors approved the transportation change of hours, effective February 22, 2017, as stipulated (Copy to be inserted into Official Minutes)

The Board of School Directors approved the 2017 summer school program appointments, as stipulated. (Copy to be inserted into Official Minutes)

The Board of School Directors approved the addition to the 2016-2017 conference requests, as stipulated. (Copy to be inserted into Official Minutes)

The Board of School Directors approved the 2016-2017 winter post-season pay for coaches, as stipulated. (Copy to be inserted into Official Minutes)

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

CURRICULUM

Mr. Schregel moved, seconded by Dr. Karpyn, that the Board of School Directors approve the following Curriculum items:

The Board of School Directors approved the following Related Services Provider Contracts for the 2016-2017 School Year. (Copy to be inserted into Official Minutes)

The Board of School Directors approved student #2121078, Strath Haven Middle School, for approval for homebound instruction.

The Board of School Directors approved the Educational Services Agreement for student #1923029, as stipulated. (Copy to be kept on file in Business Office)

The Board of School Directors approved Tronya Boylan to conduct educational research in the Wallingford-Swarthmore School District as per her proposal and in accordance with Policy #105.3 "Educational Research in the Schools." (copy to be inserted in Official Minutes)

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

FINANCE

Ms. Morbeck moved, seconded by Dr. Reiger, that the Board of School Directors approve the following Finance items:

The Board of School Directors approved the following, as stipulated. (Copies to be inserted in Official Minutes)

- Payment of Invoices to Vendors dated February 22, 2017 through March 17, 2017
- Treasurer's Report dated February 2017

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

- General [Fund 10] – February 2017 - Balance Sheet, Revenue, & Expenditure Reports
- Capital Reserve [Fund 32] – February 2017 - Balance Sheet, Revenue, & Expenditure Reports
- Food Service Operating Statement - [Fund 51] - February 2017
- Student Activities - [Fund 81] – February 2017

The Board of School Directors approved the 2016-2017 school year Budget Transfers, as stipulated: (Copy to be inserted into Official Minutes)

The Board of School Directors authorizes Fox Rothschild LLP to enter into an agreement for the property located at 37 Crum Creek Road in Nether Providence Township, identified as Folio No. 34-00-00163-00, setting the assessment of the property at \$142,380 for tax year 2016 (school tax year 2016-17), tax year 2017 (school tax year 2017-18), and each subsequent tax year until there is a change in assessment as permitted by applicable law.

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

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.

ADJOURNMENT

Dr. Sonntag adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Darlene Klingerman
Board Secretary