

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

**Monday, April 17, 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 17th day of April 2017, in accordance with public notice. The following Directors and Officers were present:

President	Dr. Richard C. Sonntag
Vice President	Dr. Marylin Huff
Treasurer	Ms. Sally Morbeck (<i>absent</i>)
Assistant Secretary	Ms. Wendy Voet
	Mr. Jerry Ballas
	Ms. Chapin Cimino
	Dr. Allison Karpyn
	Dr. Robert Reiger
	Mr. Paul Schregel (<i>absent</i>)
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 7:07 p.m., followed by the pledge of allegiance. Dr. Sonntag invited our special guests, the Swarthmore Rutledge School's fourth grade Girl Scout Troop #5557, to lead 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 a Special Education case that includes matters that must remain confidential.

FOCUS TOPICS PRESENTATIONS

- **Student Recognition:**
Jennifer Rodgers, WSSD K-12 Art Department Chair, was joined by accomplished artists: Connor McGaffin, Adwaita Patil, Gracein Hoyle, and Marcelo Moreno
- **Presentation: Effective School Solutions**
Megan McCullough, Director of Secondary Special Education
MaryJo Yannacone, Strath Haven High School Principal / Asst. to the Superintendent
- **Presentation: 2017-2018 Proposed Final General Fund Budget**
Martha Kew, Business Administrator

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 Mr. Ballas, that the Board of School Directors approve the Minutes of the March 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, absent; Dr. Reiger, aye; Mr. Schregel, absent; Dr. Sonntag, aye; Ms. Voet, abstained.

PERSONNEL

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

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

Certified Staff

Morgan Segal, Guidance Counselor, Strath Haven High School, paid FMLA leave (use of sick, comp and emergency days), on, or about September 5, 2017 through September 20, 2017; unpaid FMLA leave, September 21, 2017 through November 27, 2017; unpaid leave, on November 28, 2017 through January 22, 2018

Sheryl Ursillo, Teacher, Strath Haven High School, extension of paid intermittent FMLA leave (use of sick days), on April 1, 2017 through on, or about May 31, 2017

Non-Certified Staff

Ernest Cianfrani, Substitute Bus Driver, Transportation Department, resignation, effective at the end of the day, March 30, 2017

The Board of School Directors approved the extension of assignment, effective April 1, 2017, as listed:

<u>Name</u>	<u>From</u>	<u>To</u>
Erin Zambon	Short Term Substitute, SHHS, replacing Sheryl Ursillo through March 31, 2017	Short Term Substitute, SHHS, replacing Sheryl Ursillo, through on, or about May 31, 2017

The Board of School Directors approved the additions to the 2017 summer school program appointments, as stipulated. (Copy 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. (Copy 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, absent; Dr. Reiger, aye; Mr. Schregel, absent; Dr. Sonntag, aye; Ms. Voet, aye.

CURRICULUM

Mr. Ballas moved, seconded by Dr. Huff, 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 and for the Summer 2017 Extended School Year. (Copies to be inserted into Official Minutes)

The Board of School Directors approved the 2016-2017 School Year Tuition Contracts and Summer 2017 Extended School Year Tuition Contracts. (Copies to be inserted into Official Minutes)

The Board of School Directors approved student #2121052, Strath Haven Middle School, for homebound instruction (extension).

The Board of School Directors approved the Educational Services Agreement for student #2221009, as stipulated. (Copy to be kept on file in Business Office)

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

FINANCE

Dr. Huff moved, seconded by Ms. Cimino, that the Board of School Directors approve the following Finance items

The Board of School Directors approved the appointment of three Delaware County Community College Trustees, as stipulated. (Copy to inserted into Official Minutes)

The Board of School Directors approved the Delaware County Community College budget resolution, for the 2017-2018 school year, as stipulated. (Copy 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, absent; Dr. Reiger, abstained; Mr. Schregel, absent; Dr. Sonntag, aye; Ms. Voet, aye.

Dr. Huff moved, seconded by Dr. Karpyn, that the Board of School Directors approve the following Finance item:

The Board of School Directors adopted the 2017-2018 Proposed Final General Fund Operating Budget of \$79,394,571 with the following millage rates as listed: (Copy to be inserted into Official Minutes)

Nether Providence Township/Rose Valley Borough – 44.2540
Rutledge Borough/Swarthmore Borough – 44.6785

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

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

The Board of School Directors approved the nominees listed to be elected as members of the Delaware County Intermediate Unit Board for the terms indicated, as stipulated. (Copy to be inserted into Official Minutes)

The Board of School Directors approved the contract for District Wide Contracted Cleaning Services commencing June 19, 2017 for a three year period at a rate of \$838,011, \$838,011, and \$854,771 respectively, plus any special event fees, to Metz Culinary Management (for the Environmental Services Division), subject to the contingencies noted hereinafter. Said award of contract is made contingent upon the receipt of the appropriate performance bond, certificate of insurance and signed Form of Agreement between District and Contractor from Metz Culinary Management, all in compliance with the Contract Documents. The Administration further recommends that the Board of School Directors further authorizes its officers, administration, and solicitor to take any and all necessary actions in order to effectuate the intent and purposes of this resolution.

The Board directs the Administration to advertise the Board's intention to adopt its 2017-2018 Final General Fund Operating Budget at the Board's regularly scheduled meeting to take place on May 22, 2017 and to make the Proposed Final Budget available to the public at least twenty days prior to the adoption.

The Board of School Directors approved the retainer, hourly rates, and other services as submitted by Jeffrey T. Sultanik, Esq., Fox Rothschild LLP, effective July 1, 2017 as detailed in the March 15, 2017 proposal and accompanying Standard Terms of Engagement for Legal Services. (Copy to be inserted into Official Minutes)

The Board of School Directors approved the HIPAA Business Associate Agreement between the District and Fox Rothschild LLP as the result of Fox Rothschild LLP handling cases that involve protected health information on behalf of the District. (Copy to be inserted into Official Minutes)

The Board of School Directors approved the change in retainer as submitted by Jeffrey T. Sultanik, Esq., Fox Rothschild LLP, for attendance of the second meeting each month through the end of the 2016-2017 year. (Copy to be inserted into Official Minutes)

The Board of School Directors approved the Chester County Intermediate Unit's Proposal for a Pupil Personnel Services Review at a cost of \$3,600. (Copy to be inserted into Official Minutes)

The Board of School Directors approved a professional services agreement with Effective School Solutions to provide specialized clinical/therapeutic services for the period July 1, 2017 through June 30, 2018, at a total amount not to exceed \$235,000. Said services agreement is subject to Solicitor review and approval of final wording.

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

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 8:13 p.m.

Respectfully submitted,

Darlene Klingerman
Board Secretary