

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

**Monday, May 8, 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 8th day of May 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
Assistant Secretary	Ms. Wendy Voet
	Mr. Jerry Ballas (<i>absent</i>)
	Ms. Chapin Cimino
	Dr. Allison Karpyn
	Dr. Robert Reiger
	Mr. Paul Schregel
Superintendent	Dr. Lisa A. Palmer (<i>absent</i>)
Secretary	Mrs. Darlene Klingerman (<i>absent</i>)
Solicitor	Mr. Kyle Berman
Student Representative	Miss Valerie Henderson

The meeting was called to order by Dr. Sonntag at 7:02 p.m., followed by the pledge of allegiance.

REPORT FROM STUDENT REPRESENTATIVE

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

BOARD ANNOUNCEMENTS – There were no Board Announcements.

FOCUS TOPIC PRESENTATION - Strath Haven Middle School (SHMS)

George King, Principal, was joined by Assistant Principals Christopher Matsanka and Joseph Buecheler, Christopher Sparks, SHMS Gifted and English Teacher, and Marc DeJong, SHMS Gifted Education Coordinator.

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 Dr. Reiger, that the Board of School Directors approve the Minutes of the April 17, 2017 Regular Meeting of the Board of School Directors.

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

PERSONNEL

Ms. Huff moved, seconded by Mr. Schregel, that the Board of School Directors approve the following resignation, leaves of absence and retirements:

Certified Staff

Bryn Graver, Teacher, Strath Haven Middle School, resignation, effective at the end of the day, June 21, 2017

Caroline Gilfoil, Teacher, Strath Haven Middle School, paid FMLA leave (use of sick days), on, or about June 5, 2017 through June 21, 2017

Jennifer Kennedy, Teacher, Swarthmore-Rutledge Elementary School, paid FMLA leave (use of sick days), on, April 28, 2017 through on, or about, May 5, 2017

Judith Maugeri, Teacher, Strath Haven Middle School, paid FMLA leave (use of emergency, sick, and bereavement days), on April 17, 2017 through May 12, 2017

Tabatha Duffy, Teacher, Strath Haven High School, paid FMLA leave (use of sick days), on, or about May 3, 2017 through May 19, 2017; unpaid FMLA leave, May 22, 2017 through June 21, 2017

Aubree Windish, Teacher, Strath Haven Middle School, extension of unpaid leave through January 21, 2018

Roberta Winemiller, Guidance Counselor, Strath Haven High School, change of retirement date to June 30, 2017, previously approved for June 21, 2017

Non-Certified Staff

Friedrich Brunsberg, Bus Aide, Transportation Department, retirement, effective at the end of the day, June 16, 2017

The Board of School Directors approved the following appointments:

Certified Staff

Jillian Foster, Guidance Counselor, Swarthmore-Rutledge School, effective April 17, 2017 through on, or about May 1, 2017, replacing Kathleen Gemberling, \$190 per diem, Short-Term Substitute

Rebecca Roman, Language Arts Teacher, Strath Haven High School, effective May 3, 2017 through on, or about June 21, 2017, replacing Tabatha Duffy, \$190 per diem, Short-Term Substitute

Kenneth Jenkins, Technology Support Specialist, April 19, 2017 through mid-day April 25, 2017, replacing Frank Bonto, Short-Term Substitute, .7 at Wallingford Elementary and .3 at Nether Providence Elementary School, \$15.48 per hour, Step 2.0, WSESPA, 7.5 hours per day, 261 days per year.

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 addition to the 2016-2017 conference requests, as stipulated. (copy to be inserted into Official Minutes)

The Board of School Directors approved the per diem rate for additional days, effective June 22, 2017 through June 30, 2017, for guidance counselor services, as stipulated. (copy to be inserted into Official Minutes)

The Board of School Directors approved the 2017 summer curriculum and professional development work, beginning after May 8, 2017, as stipulated. (copy to be inserted into Official Minutes)

The Board of School Directors approved the appointment of the 2017 summer staff college instructors, as stipulated. (copy to be inserted into Official Minutes)

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

<u>Name</u>	<u>From</u>	<u>To</u>
Lynda Strolli	Instructional Support, SHMS, \$14.08 per hour	Short Term Special Ed. Substitute Teacher, SHMS, \$190 per diem, from 4/17/2017 – 5/12/2017, replacing Judith Maugeri
<u>Name</u>	<u>From</u>	<u>To</u>
Kathleen Richers	Instructional Support, SRS, \$13.08 per hour	.5 Instructional Support, \$13.08 per hour/.5 Short Term Special Ed. Substitute Teacher, SRS, \$95 per diem, from 5/1/2017 – on, or about 5/11/2017

The Board of School Directors approved the extensions of assignment, as listed:

<u>Name</u>	<u>From</u>	<u>To</u>
Jillian Foster	Short Term Substitute, SRS, replacing Kathleen Gemberling through April 28, 2017	Short Term Substitute, SRS, replacing Jennifer Kennedy, 5/1/2017 through on, or about 5/5/2017

Colleen Glackin

Instructional Support,
WES, \$12.33 per hour,
7.5 hr. per day, 1/17/17-
4/7/17, replacing
Melissa Gallagher

Instructional Support, WES,
\$12.33 per hour, 4/17/17-6/16/17,
1.5 hr. per day

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

CURRICULUM

Mr. Schregel moved, seconded by Ms. Morbeck, that the Board of School Directors approve the Related Services Provider Contracts for the 2016-2017 School Year. (Copies to be inserted into Official Minutes)

The motion carried with the vote of Mr. Ballas, absent; 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

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

The Board of School Directors approved the payment to Vendors for bills lists dated March 18, 2017 through May 2, 2017 following, as stipulated. (Copies to be inserted into Official Minutes)

The Board of School Directors approved the March 2017 Treasurer's Report following, as stipulated. (Copy to be inserted into Official Minutes)

The Board of School Directors acknowledged receipt of the following March 2017 financial reports, as stipulated: (Copies to be inserted into Official Minutes)

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

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

The Board of School Directors authorized Fox Rothschild LLP to enter into an agreement for the property located at 200 South Chester Road in Swarthmore Borough, further identified as Folio No. 43-00-00139-00, exempting the property from real estate taxation, effective with tax years starting on or after January 1, 2017, and each subsequent tax year until a change in the property's assessment or exempt status pursuant to applicable law.

The Board of School Directors approved the *Hewlett-Packard Financial Services Company* Lease Proposal dated May 2, 2017, as stipulated with final language to be confirmed in consultation with counsel. (Copy to be inserted into Official Minutes)

The Board of School Directors approved the *Dell Financial Services* Lease Proposal dated April 11, 2017 for the refresh of the WSSD server network, as stipulated. (Copy to be inserted into Official Minutes)

The Board of School Directors approved the Integral Service Agreement for annual Network Vulnerability Assessment dated April 7, 2017, as stipulated. (Copy to be inserted into Official Minutes)

The Board of School Directors approved the Candoris Service Agreement for the upgrade of the WSSD e-mail system dated April 4, 2017, as stipulated. (Copy to be inserted into Official Minutes)

The Board of School Directors approved the Candoris Service Agreement dated April 4, 2017 for the installation of a Kemp Load Balancer as part of the WSSD email system upgrade, as stipulated. (Copy to be inserted into Official Minutes)

The motion carried with the vote of Mr. Ballas, absent; 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

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 7:40 p.m.

Respectfully submitted,

Darlene Klingerman,
Board Secretary