

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

**Monday, May 22, 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 22nd day of May 2017, in accordance with public notice. The following Directors and Officers were present:

President	Dr. Richard C. Sonntag
Vice President	Dr. Marilyn Huff
Treasurer	Ms. Sally Morbeck (<i>absent</i>)
Assistant Secretary	Ms. Wendy Voet (<i>absent</i>)
	Mr. Jerry Ballas
	Ms. Chapin Cimino (<i>via phone</i>)
	Dr. Allison Karpyn (<i>absent</i>)
	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 7:08 p.m., followed by the pledge of allegiance.

SUPERINTENDENT'S REPORT

Dr. Palmer thanked and recognized our Student Representative, Valerie Henderson, for her commitment and service to the Board during the 2016-2017 school year.

REPORT FROM STUDENT REPRESENTATIVE

Valerie Henderson presented her last report of the 2016-2017 school year of the activities in and around the District.

BOARD ANNOUNCEMENTS

Dr. Sonntag announced that the Board met prior this evening in Executive Session to discuss confidential Collective Bargaining topics. Dr. Sonntag also announced that School Board Director Chapin Cimino would be joining the meeting this evening via telephone. Dr. Sonntag addressed the audience and asked that any visitor who wished to address the Board this evening, to please sign the Visitor's Log and include their home address.

FOCUS TOPICS –

Presentation: Discovery Education Techbook

Denise Citarelli Jones, Director of Secondary Education

Mark Lynch and Jennifer Gillespie, Strath Haven Middle School Teachers

Recognitions: Strath Haven High School:

Student Emergency Team –

Successful rescue of a peer in the lunchroom

Mr. Zimmermann, Advisor

Grace Haase, Team member

Boys' Lacrosse Team –

Play for the A's / TCF Community Impact Award

Coach Jef Hewlings

Will Huestis, Jack Borbee, Hunter Mazur, Joe Healy, Team Captains

Relay for Life –

2017 Event and Passage of the \$1 million mark for lifetime fundraising

Jo-Ann Morris-Brady, Pat Keaveney, Co-Advisors

Dina Dormer, Sue Gaur, Faculty Leadership Team

Matt McAndrews, Claire VanDuyne, Julia Katcher, Student Co-Chairs

AUDIENCE RECOGNITION: RESPONSE TO TOPICS NOT FOR ACTION ON THE AGENDA

The following residents of the District addressed the Board of School Directors tonight concerning the Nether Providence Elementary (NPE) music teacher position and the 2017/2018 Final Budget:

- Mr. Damon Orsetti, 218 Ash Avenue, Wallingford, PA
- Master Greg Guron, 115 Meadow Lane, Wallingford, PA
- Ms. Stephanie Walkup, 610 Creekside Lane, Wallingford, PA
- Ms. Shirley M. Early, 211 Glendale Road, Wallingford, PA
- Ms. Vickie Fedele, 22 Medbury Lane, Wallingford, PA
- Mr. John Blisard, 202 Glendale Road, Wallingford, PA

MINUTES

Mr. Ballas moved, seconded by Dr. Reiger, that the Board of School Directors approve the Minutes of the May 8, 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, absent; Ms. Morbeck, absent, Dr. Reiger, aye; Mr. Schregel, aye, Dr. Sonntag, aye; Ms. Voet, absent.

PERSONNEL

Dr. Reiger moved, seconded by Dr. Huff, that the Board of School Directors approves the following resignation and retirement:

Certified Staff

Kelly Yiadom, Teacher, Nether Providence Elementary School, resignation, effective at the end of the day May 15, 2017

Non-Certified Staff

Dean Michelson, Bus Driver, Transportation Department, retirement, effective at the end of the day June 16, 2017

The Board of School Directors approved the following appointment:

Certified Staff

Courtney Lynch, Spanish Teacher, Strath Haven Middle School, effective May 22, 2017 through June 16, 2017, replacing Caroline Gilfoil, \$190 per diem, Short-Term Substitute

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 compensation for the student activity sponsors, for the 2016-2017 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, absent; Ms. Morbeck, absent, Dr. Reiger, aye; Mr. Schregel, aye, Dr. Sonntag, aye; Ms. Voet, absent.

POLICY

Dr. Huff moved, seconded by Dr. Reiger, that upon recommendation of the Policy Committee, the Board of School Directors approves the first reading of Policy 204 – Attendance, as presented. (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, absent; Ms. Morbeck, absent, Dr. Reiger, aye; Mr. Schregel, aye, Dr. Sonntag, aye; Ms. Voet, absent.

CURRICULUM

Mr. Ballas moved, seconded by Mr. Schregel, that the Board of School Directors approves the Related Services Provider Contracts for the 2016-2017 School Year and the Tuition Contracts for Summer 2017 Extended School Year. (Copies to be inserted into Official Minutes)

The Board of School Directors approved the Educational Services Agreement for student #1827095. (Copy to be kept in Business Office)

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

FINANCE

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

The Board of School Directors approved the payment to Vendors for bills lists dated May 3, 2017 through May 16, 2017, as stipulated. (Copies to be inserted into Official Minutes)

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

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

The Board of School Directors approved Sally Morbeck as Board Treasurer, for a one-year term, beginning July 1, 2017, and set the faithful performance bond requirement at \$25,000.

The Board of School Directors approved the *Delaware County Intermediate Unit* Internet access agreement for the 2017/2018 school year. (copy to be inserted into Official Minutes)

The Board of School Directors approved the *eComm* contract for district-wide phone hardware/software maintenance for the 2017/2018 school year. (copy to be inserted into Official Minutes)

The Board of School Directors approved the renewal license agreement with Alien Vault, Inc. for the 2017/2018 school year. (copy to be inserted into Official Minutes)

The Board of School Directors approved the participation in the E-Rate program for the 2017/2018 school year.

The Board of School Directors approved the current provider of E-Rate consulting services, Debra M Kriete, Esquire, for services in 2017/2018, in the amount of \$5,000. (copy to be inserted into Official Minutes)

The Board of School Directors approved the GASB 45/75 Valuation and Related Services Agreement with Conrad Siegel Actuaries through the PA Trust for a fee of \$8,300 for valuation dates through December 31, 2018. (copy to be inserted into Official Minutes)

The Board of School Directors approved the Techbook Purchase Agreement with Discovery Education for the licensing of the Discovery Education Science and Social Studies Techbook for use at the middle school level. (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, absent; Ms. Morbeck, absent, Dr. Reiger, aye; Mr. Schregel, aye, Dr. Sonntag, aye; Ms. Voet, absent.

AUDIENCE RECOGNITION: RESPONSE TO TOPICS 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 8:53 p.m.

Respectfully submitted,

Darlene Klingerman,
Board Secretary