

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

**Monday, August 14, 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 14th day of August 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
Assistant Secretary	Ms. Wendy Voet (<i>absent</i>)
	Ms. Chapin Cimino
	Dr. Allison Karpyn (<i>absent</i>)
	Dr. Robert Reiger
	Mr. Paul Schregel
	Ms. Vippy Yee (<i>absent</i>)
Superintendent	Dr. Lisa A. Palmer
Secretary	Mrs. Darlene Klingerman
Solicitor	Mr. Kyle Berman

The meeting was called to order by Dr. Sonntag at 7:15 p.m., followed by the pledge of allegiance.

SUPERINTENDENT'S REPORT

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

FOCUS TOPIC:

- Presentation: Strath Haven High School – Academic Integrity Guidelines
Mr. Thomas McLaughlin, Assistant Principal

AUDIENCE RECOGNITION: RESPONSE TO TOPICS FOR ACTION ON THE AGENDA

There were no comments from the audience.

BOARD ANNOUNCEMENTS

Dr. Sonntag announced that the Board met prior this evening in Executive Session to discuss confidential Personnel matters.

MINUTES

Ms. Morbeck moved, seconded by Dr. Huff, that the Board of School Directors approve the Minutes of the July 17, 2017 Regular Meeting of the Board of School Directors.

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

PERSONNEL

Mr. Schregel moved, seconded by Ms. Morbeck, that the Board of School Directors approve the following resignations and leave of absence:

Certified Staff

Christina Sterling, Teacher, Nether Providence Elementary School, resignation, effective at the end of the day July 19, 2017

Jane Rondepierre, Teacher, Strath Haven High School, paid FMLA leave (use of sick days), on August 28, 2017 through, on or about September 25, 2017

Non-Certified Staff

Alicia Jenkins, Instruction Support, Strath Haven High School, resignation, effective at the end of the day August 3, 2017

The Board of School Directors approved the following appointments:

Certified Staff

Jennifer Kuwahara, Mathematics Teacher, Strath Haven Middle School, effective August 21, 2017 through June 19, 2018, replacing Bryn Graver, \$50,970

Alycia Woodruff, Special Education Teacher, Strath Haven Middle School, effective August 21, 2017 through December 22, 2017 replacing Leslie Petruzzi, \$53,731 (prorated)

Andrew Reis, Social Studies Teacher, Strath Haven High School, effective August 21, 2017 through June 19, 2018, replacing Rachel Heckler, \$54,551,

Suzanne Burns Le Lan, French / Spanish Teacher, Strath Haven Middle School, effective August 21, 2017, replacing Christina Kimball-Kelly, \$54,551

Emily Sparks, Elementary Teacher, Swarthmore-Rutledge School, effective August 21, 2017 through June 19, 2018, replacing Elizabeth Corson, \$54,551 Master's Degree, Step 5.0 Long-Term Substitute

Michaela Quigley, Language Arts Teacher, Strath Haven Middle School, effective August 21, 2017 through June 19, 2018, replacing Katelyn Skowronski

Aimee Pearsall, Music Teacher, Strath Haven Middle School, effective August 21, 2017, replacing Patrick Murray, \$52,910, Master's Degree, Step 3.0, Temporary Professional Employee Contract.

The Board of School Directors approved the 2017-2018 Fall Athletic and Activities Supplemental appointment lists, as stipulated. (copy to inserted into Official Minutes)

The Board of School Directors approved the corrections to the 2017 spring supplemental post season pay, as stipulated. (copy to inserted into Official Minutes))

The Board of School Directors approved the changes of assignments, effective August 28, 2017, as listed.

<u>Name</u>	<u>From</u>	<u>To</u>
Aubree Beiswenger	5 th Grade Long Term Substitute Teacher (SRS), 2017-2018	4 th Grade Long Term Substitute Teacher (NPE), 2017-2018, replacing Christina Sterling
Christine Anderson	.59 Health & PE/.08 Driver Ed (SHHS), .33 Health & PE (SHMS)	.5 Health & PE/.5 Technology Ed (SHMS)

The Board of School Directors approved the addition to the 2017-2018 conference requests, as stipulated. (copy to inserted into Official Minutes))

The Board of School Directors approved the game worker rates for the 2017-2018 school year, as stipulated. (copy to inserted into Official Minutes))

The Board of School Directors approved the change of salary status for the following teacher, effective August 28, 2017:

<u>Name</u>	<u>From</u>	<u>Salary</u>	<u>To</u>	<u>Salary</u>
Jeanine Shea	Bachelor's, Step 4	\$51,731	Master's, Step 4	\$53,731

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

The Board of School Directors approved the Letter Agreement for substitute technology support services between the Wallingford-Swarthmore School District and TEKsystems, as stipulated. (copy to inserted into Official Minutes))

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

WSSD BOARD POLICY

Ms. Cimino moved, seconded by Ms. Morbeck that the Board of School Directors approve the second reading of Policy 246 – School Wellness, as presented. (Copy to be inserted into Official Minutes)

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

CURRICULUM

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

Related Services Provider Contracts for 2016-2017 School Year, Summer 2017 Extended School Year, 2017-2018 School Year, and Tuition Contracts for 2017-2018 School Year. (Copies to be inserted into Official Minutes)

The Board of School Directors approved the Educational Services Agreement for student #2427011. (copy to be kept on file in the Business Office)

The Board of School Directors approved the Educational Services Agreement for student #1986008. (copy to be kept on file in the Business Office)

The Board of School Directors approved the 2017-2018 student handbooks for Nether Providence Elementary School, Swarthmore-Rutledge School, and Wallingford Elementary School. (copy to inserted into Official Minutes).

The Board of School Directors approved the Strath Haven High School Academic Integrity Guidelines, subject to revision, as stipulated. (copy to inserted into Official Minutes)

The Board of School Directors approved the request from Rotary Exchange Program to permit the following foreign exchange student to attend Strath Haven High School as an 11th grader, on a tuition-free basis, for the 2017-2018 school year.

Jules Matheo Pierre Nivlet from France

Residing with: Tiffani Hurst
1 Oak Knoll
Wallingford, PA 19086

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

FINANCE

Mr. Schregel moved, seconded by Dr. Reiger, that the Administration recommends that the Board of School Directors approve the following, as stipulated: (copies to inserted into Official Minutes)

- Payment of Invoices to Vendors 7/12/2017 THRU 8/08/2017

The Board of School Directors approved the Agreement with Children and Adult Disability and Educational Services (C.A.D.E.S.), to provide specialized transportation services for the Extended School Year Summer 2017, as stipulated. (copy to inserted into Official Minutes)

The Board of School Directors acknowledged receipt of a donation from Ginny Lang & Dean R. Michelson of a 1998 Baldwin Model "L" 6' 3" Grand Piano. The piano was placed at the Strath-Haven High School.

The Board of School Directors approved the Facility Usage and Rental Agreement between Wallingford-Swarthmore School District and Trinity Cooperative Day Nursery, to occupy a portion of the Nether Providence Elementary School, as stipulated. The Agreement is subject to Solicitor's review. (copy to inserted into Official Minutes)

The Board of School Directors approved the fee proposal and additional services fee, if necessary, for an Appraisal Report, for folio #43-00-00085-04, from Coyle, Lynch & Company, as stipulated. (copy to inserted into Official Minutes)

The Board of School Directors approved the Chester County Intermediate Unit's Proposal for Technical Assistance and Consultation Services at a cost of \$4,500. (copy to inserted into Official Minutes)

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

AUDIENCE RECOGNITION: RESPONSE TO TOPICS NOT ON THE AGENDA

There were no comments from the audience.

OLD BUSINESS

Dr. Reiger requested that the Administration post the Attendance Policy and Unexcused Absence Letter samples to the District website for three-day unexcused absences, six-day unexcused absences, and the ten-day unexcused absences.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

As there were no other matters to come before the Board, Dr. Sonntag adjourned the meeting at 7:42 p.m.

Respectfully submitted,

Darlene Klingerman,
Board Secretary