

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

**Monday, September 25, 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 25th day of September 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>via phone</i>)
	Ms. Chapin Cimino
	Dr. Allison Karpyn
	Dr. Robert Reiger
	Mr. Paul Schregel
	Ms. Vippy Yee
Superintendent	Dr. Lisa A. Palmer
Secretary	Mrs. Darlene Klingerman
Solicitor	Mr. Kyle Berman
Student Representative	Miss Zoe Bock

Dr. Sonntag called the meeting to order at 7:11 p.m., followed by the pledge of allegiance.

STUDENT REPRESENTATIVE'S REPORT

Zoe Bock provided a complete report of the activities around the District

SUPERINTENDENT'S REPORT

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

FOCUS TOPIC:

- Strath Haven High School (SHHS) Presentation
Dr. MaryJo Yannacone, 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 of School Directors met prior this evening in Executive Session. Topics on the agenda were litigation of an identified matter in a property dispute, and a personnel discussion of the employment a particular professional employee. Dr. Sonntag also announced that board member Wendy Voet is joining the meeting tonight by telephone.

MINUTES

Dr. Huff moved, seconded by Dr. Karpyn, that the Board of School Directors approve the Minutes of the September 11, 2017 Regular Meeting of the Board of School Directors.

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

PERSONNEL

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

The Board of School Directors approved the following extension of FMLA leave and resignation:

Certified Staff

Robert Porter, Teacher, Nether Providence Elementary School, extension of paid FMLA leave (use of sick days), through on or about October 31, 2017

Non-Certified Staff

William McCay, Jr., Technology Support Staff, Strath Haven Middle School, resignation, effective at the end of the day October 6, 2017

The Board of School Directors approved the following appointments:

Non-Certified Staff

Colleen Glackin, Pre-Kindergarten Instructional Support, Strath Haven High School, replacing Laura Kiehner, 12.63 per hour, 3.75 hours per day (September 26 through May 10, 2018, Tuesdays, Wednesdays, Thursdays), WSESPA

Samantha Daley, Bus Aide, Transportation Department, effective September 26, 2017, replacing Friedrich Brunsberg, \$12.73 per hour, 4.0 hours per day, Teamsters

The Board of School Directors approved the changes of assignment, effective September 26, 2017, as listed.

<u>Name</u>	<u>From</u>	<u>To</u>
Patrick Dix	Substitute Bus Driver	Regular Bus Driver, new position
Benjamin Lehman	Substitute Bus Driver	Regular Bus Driver, replacing Dean Michelson

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

<u>Name</u>	<u>From</u>	<u>Salary</u>	<u>To</u>	<u>Salary</u>
Patrick Murray	Bachelor's, Step 4.0	\$51,731	Master's, Step 4.0	\$53,731
Dina Dormer	Master's +30 Step 8.0	\$60,822	PhD, Step 8.0	\$61,822

The Board of School Directors approved the transportation change of hours, effective September 5, 2017, as stipulated (copy to be inserted into Official Minutes)

The Board of School Directors approved the Instructional Support change of hours, effective September 5, 2017, as stipulated (copy to be inserted into Official Minutes)

The Board of School Directors approved the additions to the 2017-2018 curriculum development work, as stipulated. (copy to be inserted into Official Minutes)

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

The Board of School Directors approved the compensation of staff members for the Strath Haven High School Saturday Detention Program, during the 2017-2018 school year, as stipulated. (copy to be inserted into Official Minutes)

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

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

CURRICULUM

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

The Board of School Directors approved the Category 1A Overnight field trips for the 2017-2018 school year, as stipulated. (copy to be inserted into Official Minutes)

The Board of School Directors approved the Category 1B Foreign Exchange field trip for the 2017-2018 school year, as stipulated. (copy to be inserted into Official Minutes)

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

The Board of School Directors approved the Related Services Provider Contracts for Summer 2017 Extended School Year and for the 2017-2018 School Year. (copy to be inserted into Official Minutes)

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

FINANCE

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

The Board of School Directors approved payment of invoices to vendors dated August 9, 2017 through September 19, 2017

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

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

- General[Fund 10]
 - ✓ Balance Sheet, Revenue, & Expenditure Reports
- Capital Reserve [Fund 32]
 - ✓ Balance Sheet, Revenue, & Expenditure Reports
- Student Activities [Fund 81]

The Board of School Directors approved the disposal of obsolete equipment, as stipulated. (copy to be inserted into Official Minutes).

The Board of School Directors approved that the District enter into a service agreement with the Delaware County Intermediate Unit in the amount of \$8,716 for providing nonpublic services for the 2017-2018 school year as required under the Federal Title I and II Grant for nonpublic students and schools residing in the District's Title I and II eligible residence area. (copy to be inserted into Official Minutes).

The Board of School Directors accepted the 2017-2018 Title I Grant in the amount of \$103,640 and amend the 2017-2018 General Fund Budget to allocate these funds as follows:

\$50,538	1100-100	Regular Program – Salaries
45,492	1100-200	Regular Program – Benefits
3,519	1100-600	Regular Program-Supplies
350	3300-600	Community Svcs-Supplies
100	2100-600	Support Services- Students-Supplies
3,291	1500-300	Non-Public Programs – Purchased Prof Svcs
<u>350</u>	1500-300	Nonpublic Support Services-Purchased Prof Svcs
\$103,640		

The Board of School Directors accepted the 2017-2018 Title II Grant in the amount of \$65,322 and amend the 2017-2018 General Fund Budget to allocate these funds as follows:

\$29,247	2260-100	Instruction & Curriculum Dev - Salaries
12,000	2260-200	Instruction & Curriculum Dev – Benefits
5,075	2280-300	Nonpublic Programs – Purchased Prof Svcs
14,000	2270-300	Professional Development – Purchased Prof Svcs
<u>5,000</u>	2270-500	Professional Development – Other Purch Svcs
\$65,322		

The Board of School Directors authorized the Board Secretary to cast its votes for the following PSBA Officer candidates:

President-Elect - Otto W. Voit, III
Vice President - Eric Wolfgang
Treasurer - Mike Gossert

The Board of School Directors authorized the Board Secretary to cast its vote for the following PSBA Insurance Trust Trustee candidate:

Trustee - Marianne L. Neel

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

AUDIENCE RECOGNITION: RESPONSE TO TOPICS NOT ON THE AGENDA

Mr. Arthur Willis of 14 Willow Lane, Wallingford, addressed the Board concerning high property taxes.

OLD BUSINESS

Dr. Huff commented that she attended both events last weekend that honored Jack Hontz. Amidst all of the wonderful comments shared about the weekend, Dr. Huff wanted to add and to highlight the sheer number of alumni who came out and participated with the band Friday night at the football game. *It was truly remarkable.*

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 7:54 p.m.

Respectfully submitted,

Darlene Klingerman,
Board Secretary