

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

**Monday, October 9, 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 9th day of October 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 7:01 p.m., followed by the pledge of allegiance.

STUDENT REPRESENTATIVE'S REPORT

Zoe Bock provided a complete report of the activities and events around the District.

SUPERINTENDENT'S REPORT

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

FOCUS TOPIC

- Wallingford Elementary School (WES) Update
Mr. Josh Peterkin, Principal
Mr. Larry Miller, Gifted Education Teacher

AUDIENCE RECOGNITION: RESPONSE TO TOPICS FOR ACTION ON THE AGENDA

There were no comments from the audience.

BOARD ANNOUNCEMENTS

Dr. Sonntag announced that Wendy Voet was participating in the meeting tonight by telephone.

MINUTES

Ms. Morbeck moved, seconded by Dr. Karpyn, that the Board of School Directors approve the Minutes of the September 25, 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, aye; Dr. Reiger, aye; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, aye; Ms. Yee, aye.

PERSONNEL

Mr. Schregel moved, seconded by Dr. Huff, that the Board of School Directors approve the following Personnel items:

The Board of School Directors approved the following appointment:

Non-Certified Staff

Briana Bucci, Instructional Support, Strath Haven High School, effective October 2, 2017, replacing Kim Sullivan, \$12.63 per hour, 7.5 hours per day, WSESPA

The Board of School Directors approved the compensation of \$50.00 per chaperone, not to exceed the lesser of \$1,000 total or a ratio of 1 chaperone to 30 students, for the Strath Haven High School Homecoming Dance held on Saturday, October 14, 2017.

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 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>
John Lincke	Master's, Step 16.0	\$99,800	Master's +30, Step 16.0	\$101,800

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

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

The Board of School Directors approved the extension of assignment, effective September 22, 2017, as listed:

<u>Name</u>	<u>From</u>	<u>To</u>
Robert Hannisick	Short Term Substitute, NPE, replacing Robert Porter through September 22, 2017	Short Term Substitute, NPE, replacing Robert Porter, through on, or about 10/31/17

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

Dr. Huff moved, seconded by Ms. Morbeck, that the Board of School Directors approve the Related Services Provider Contracts for the 2017-2018 School Year and a Tuition Contract for the 2017-2018 School Year. (copies 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.

AUDIENCE RECOGNITION: RESPONSE TO TOPICS NOT ON THE AGENDA

There were no comments from the audience.

OLD BUSINESS

Dr. Karpyn reminded the Board of School Directors that she and Ms. Yee will attend the PASBO Conference this month in Hershey, PA.

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 7:32 p.m.

Respectfully submitted,

Darlene Klingerman,
Board Secretary