

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

**Monday, October 23, 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 23rd day of October 2017, in accordance with public notice. The following Directors and Officers were present:

President	Dr. Richard C. Sonntag (<i>absent</i>)
Vice President	Dr. Marilyn Huff
Treasurer	Ms. Sally Morbeck
Assistant Secretary	Ms. Wendy Voet
	Ms. Chapin Cimino
	Dr. Allison Karpyn (<i>absent</i>)
	Dr. Robert Reiger
	Mr. Paul Schregel
	Ms. Vippy Yee (<i>via phone</i>)
Superintendent	Dr. Lisa A. Palmer
Secretary	Mrs. Darlene Klingerman
Solicitor	Mr. Kyle Berman
Student Representative	Miss Zoe Bock

Dr. Huff presided over the meeting this evening and called the Regular Business Meeting of the Wallingford-Swarthmore School Directors to order at 7:02 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 TOPICS:

Foundation for Wallingford-Swarthmore Schools

- Presentation of Donation

*Frannie Reilly, President; Debbie Sherman, Treasurer;
Janet D'Amico, Board Member and Golf Committee Chairperson*

Refunding Overview

*Brad Remig, Managing Director, PFM Financial Advisors LLC
Kevin Scott, Bond Counsel, Fox Rothschild, LLP*

Presentation of the 2016-2017 District Audit

Carl Hogan, Manager Not-For-Profit and Government Groups, BBD, Inc.

AUDIENCE RECOGNITION: RESPONSE TO TOPICS FOR ACTION ON THE AGENDA

There were no comments from the audience.

BOARD ANNOUNCEMENTS

Dr. Huff announced that Vippy Yee is joining the meeting tonight by telephone.

MINUTES

Ms. Morbeck moved, seconded by Ms. Voet, that the Board of School Directors approve the Minutes of the October 9, 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, absent; Ms. Voet, aye; Ms. Yee, aye.

PERSONNEL

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

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

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

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

The Board of School Directors approved the compensation of \$50.00 per chaperone for the Strath Haven High School Homecoming Dance held on Saturday, October 14, 2017 as stipulated. (copy to be inserted into Official Minutes) Total expenditure limit of \$1,000 previously approved on October 9, 2017.

The Board of School Directors approved the change of assignment, effective October 13, 2017, as listed:

<u>Name</u>	<u>From</u>	<u>To</u>
Frances Shehadi	1.0 Instructional Support, \$13.63/hr., SHHS	.5 Instructional Support, \$13.63/hr./ .5 Long Term Substitute Special Education Teacher, Bachelor's, Step 1.0, \$48,970 prorated, through 1/24/2018, SHHS

The Board of School Directors approved the Client Agreement between Scenario Learning, LLC and the Wallingford-Swarthmore School District to provide SafeSchools Online Staff Training System, an electronic professional development system, as stipulated. (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, absent; Ms. Voet, aye; Ms. Yee, aye.

CURRICULUM

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

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

The Board of School Directors approved the additional Category 1A Overnight field trip for the 2017-2018 school year, as stipulated. (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, absent; Ms. Voet, aye; Ms. Yee, aye.

FINANCE

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

The Board of School Directors approved payment of invoices to vendors dated September 20, 2017 through October 17, 2017. (copies to be inserted into Official Minutes)

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

The Board of School Directors acknowledged receipt of the September 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 Budget Transfers for the 2017-2018 school year, as stipulated. (copy to be inserted into Official Minutes)

The Board of School Directors approved the Resolution authorizing the issuance of Obligations in the amount of up to Forty Nine Million Nine Hundred Seventy Thousand Dollars (\$49,970,000) for purposes of: (i) the advance refunding of all or a portion of the School District's outstanding general obligation bonds, Series B of 2011, (ii) the current refunding of all or a portion of the School District's outstanding general obligation bonds, Series A of 2012, (iii) the current refunding of all or a portion of the School District's outstanding general obligation bonds, Series of 2013, and (iv) the remarketing or refunding of all or a portion of the School District's outstanding general obligation bonds, Series of 2014; providing for the date, maximum interest, maximum maturity dates and place of payment in respect to the Obligations; setting forth the parameters for acceptance of a proposal and authorizing acceptance of a proposal for the purchase and/or private placement of the Obligations; and authorizing and directing the preparation, certification and filing of the proceedings with the Department of Community and Economic Development. (copy to be inserted into Official Minutes)

The Board of School Directors accepted the Bond Purchase Agreement offered by RBC Capital Markets, LLC in conjunction with Resolution 2017, and authorize other necessary action as stipulated. (copy to be inserted into Official Minutes)

The Board of School Directors acknowledged receipt of the District's Local Audit Report for fiscal year ended June 30, 2017 as prepared by BBD Certified Public Accountants. (copy to be inserted into Official Minutes)

The Board of School Directors accepted the Toshiba Foundation Grant in the amount of \$7,586.00 for the Green Roof / Solar Panel Project at Strath Haven Middle School.

The Board of School Directors approved a Memorandum of Understanding with Special Olympics Pennsylvania for the purpose of supporting the Interscholastic Unified Sports program. (copy to be inserted into Official Minutes)

The Board of School Directors accepted a donation in the amount of \$50,000 from the Foundation for Wallingford-Swarthmore Schools to be distributed to the schools as follows:

\$7,700	Nether Providence Elementary
\$7,700	Swarthmore-Rutledge School
\$7,700	Wallingford Elementary School
\$11,500	Strath Haven Middle School
\$15,400	Strath Haven High School

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, absent; Ms. Voet, aye; Ms. Yee, aye.

AUDIENCE RECOGNITION: RESPONSE TO TOPICS NOT ON THE AGENDA

Ms. Kelly Wachtman, 404 Osborne Lane, Wallingford, addressed the Board of School Directors concerning breakfast items offered/served at the elementary schools.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

As there were no other matters to come before the Board, Dr. Huff adjourned the meeting at 7:51 p.m.

Respectfully submitted,

Darlene Klingerman,
Board Secretary