

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

**Monday, November 13, 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 13th day of November 2017, in accordance with public notice. The following Directors and Officers were present:

President	Dr. Richard C. Sonntag (<i>via phone</i>)
Vice President	Dr. Marilyn Huff
Treasurer	Ms. Sally Morbeck
Assistant Secretary	Ms. Wendy Voet
	Ms. Chapin Cimino
	Dr. Allison Karpyn (<i>left at 8:55 p.m.</i>)
	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. Huff presided over the meeting this evening and called the Regular Business Meeting of the Wallingford-Swarthmore School Directors to order at 7:06 p.m., followed by the pledge of allegiance.

STUDENT REPRESENTATIVE'S REPORT

Zoe Bock provided a complete report of the all the happenings around the District.

SUPERINTENDENT'S REPORT

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

FOCUS TOPICS:

- **Wallingford Elementary School Play Field**

*Mr. James Hardy, Supervisor of Operations; Ms. Martha Kew, Business Administrator;
Mr. Josh Peterkin, Principal; Mr. Nick Cirilli, Cirilli Associates, Inc.*

- **Performance and Goals Update**

WSSD Administrative Team

Moved by Dr. Karpyn and seconded by Dr. Reiger, the Board of School Directors considered whether to direct the Administration to obtain further information on pricing, engineering requirements and storm water management for the possible installation of a turf field at Wallingford Elementary School.

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 FOR ACTION ON THE AGENDA

Kelly Whitehead, 10 Shepherds Lane, Wallingford, and Kelly Wachtman, 404 Osborne Avenue, Wallingford, addressed the Board of School Directors concerning the Wallingford Elementary School Play Field.

BOARD ANNOUNCEMENTS

Dr. Huff announced that Dr. Sonntag is joining the meeting tonight by telephone and that the Board of School Directors had met prior to the meeting tonight to discuss personnel matters.

MINUTES

Ms. Morbeck moved, seconded by Ms. Voet, that the Board of School Directors approve the Minutes of the October 23, 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, abstained; Ms. Voet, aye; Ms. Yee, aye.

PERSONNEL

Ms. Morbeck moved, seconded by Dr. Reiger, that the Board of School Directors approve the following leave of absences, retirement, and resignations:

Certified Staff

Michael Chapman, Teacher, Strath Haven Middle School, paid FMLA leave (use of sick and emergency days), on, or about January 8, 2018 through mid-day February 14, 2018; unpaid FMLA leave, mid-day February 14, 2018 through March 30, 2018

Robert Porter, Teacher, Nether Providence Elementary School, extension of paid FMLA leave (use of sick days), through December 6, 2017

Non-Certified Staff

Wayne Kitts, Bus Driver, Transportation Department, retirement, effective at the end of the day, January 5, 2018

Melissa Gallagher, Instructional Support, Wallingford Elementary School, resignation, effective at the end of the day, November 3, 2017

Nicole Cristinzio, Instructional Support, Strath Haven Middle School, resignation, effective at the end of the day November 7, 2017

The Board of School Directors approved the following appointment:

Non-Certified Staff

Adam Haagen, Technology Support Specialist, Strath Haven Middle School, effective November 16, 2017, replacing William McCay, \$15.33 per hour, 7.5 hours per day, Step 1.0, 12 month position

Keith Johnson, Substitute Bus Driver, Transportation Department, effective November 14, 2017, replacing Ernest Cianfrani, \$24.49 per hour, hours as needed

The Board of School Directors approved the transportation change of hours, effective October 23, 2017, as stipulated (copy to be inserted in Official Minutes)

The Board of School Directors approved the winter & spring concert accompanist appointment at Strath Haven Middle School, for the 2017-2018 school year, as stipulated. (copy to be inserted in Official Minutes)

The Board of School Directors approved the extension of assignment, effective November 1, 2017, as listed:

<u>Name</u>	<u>From</u>	<u>To</u>
Robert Hannisick	Short Term Substitute, NPE, replacing Robert Porter, through October 31, 2017	Short Term Substitute, NPE, replacing Robert Porter, through December 6, 2017

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

The Board of School Directors approved the change of assignment, effective November 8, 2017, as listed.

<u>Name</u>	<u>From</u>	<u>To</u>
Frances Shehadi	.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	1.0 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 additions to the 2017-2018 Curriculum Development Appointments, as stipulated. (copy to be inserted in Official Minutes)

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

The Board of School Directors approved the Contract for In School Nursing Services between the Wallingford-Swarthmore School District and Bayada Nurses, Inc., effective November 6, 2017 through August 31, 2018, as stipulated. (copy to be inserted in 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, aye; Ms. Yee, aye.

CURRICULUM

Mr. Schregel moved, seconded by Ms. Morbeck, 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 Tuition Contracts for Summer 2017 Extended School Year. (copy to be inserted into Official Minutes)

The Board of School Directors approved Strath Haven Middle School student #2327004 for homebound instruction.

The Board of School Directors approved the EPPIC Ventures spanish program as per the attached proposal to be offered by Strath Haven High School during the 2018-2019 school year. (see attached)

The Board of School Directors approved a change to the SHHS Category 1A Overnight field trips for the 2017-2018 school year, as stipulated. (copy to be inserted in 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, aye; Ms. Yee, aye.

FINANCE

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

The Board of School Directors approved a 32 month lease agreement between Rohrer Bus Company (and/or their financing branch) and Wallingford-Swarthmore School District, subject to Solicitor review and approval of final wording of the lease documents, at a proposed total cost of \$69,996.54, with equal payments of \$23,332.18 per year, due November 2017, November, 2018, and November 1, 2019 for two (2) 72 passenger school buses.

The Board of School Directors approved the Agreement between the Wallingford-Swarthmore School District and Godshall Kane O'Rourke Architects, LLC, to provide a Facilities Condition Study of the district buildings at a cost not to exceed \$4,900 plus reimbursable expenses. (copy to be inserted in Official Minutes)

The Board of School Directors approved the Interagency Linkage Agreement, between the Wallingford-Swarthmore School District and Crozer-Chester Medical Center Behavioral Health Program, as stipulated. (copy to be inserted in 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, aye; Ms. Yee, aye.

AUDIENCE RECOGNITION: RESPONSE TO TOPICS NOT ON THE AGENDA - None

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 9:16 p.m.

Respectfully submitted,

Darlene Klingerman,
Board Secretary