

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

**Monday, November 27, 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 27th day of November 2017, in accordance with public notice. The following Directors and Officers were present:

President	Dr. Richard C. Sonntag
Vice President	Dr. Marylin Huff
Treasurer	Ms. Sally Morbeck
Assistant Secretary	Ms. Wendy Voet
	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 presided over the meeting this evening and called the Regular Business Meeting of the Wallingford-Swarthmore School Directors to order at 7:05 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.

BOARD ANNOUNCEMENTS

Dr. Sonntag announced that the Board of School Directors met prior in Executive Session to discuss a confidential personnel evaluation and they will be returning to Executive Session also at the conclusion of this meeting.

FOCUS TOPICS:

Board Recognition:

- PSBA Honor Roll of School Board Service

Board Members recognized: Dr. Marilyn Huff for 8 years of Honor Roll Service; Ms. Sally Morbeck for 8 years of Honor Roll Service; and Dr. Robert Reiger for 8 years of Honor Roll Service

- Retiring Board

Plaques of Appreciation for service were presented to the following School Board Directors: Mr. Jerry Ballas, Dr. Allison Karpyn, Ms. Sally Morbeck, and Ms. Vippy Yee

Food Service Department Update:

Ms. Clare DiSabatino, Director, Aramark Educational Services, LLC Team

AUDIENCE RECOGNITION: RESPONSE TO TOPICS FOR ACTION ON THE AGENDA

There were no comments from the audience.

MINUTES

Ms. Yee moved, seconded by Dr. Karpyn, that the Board of School Directors approve the Minutes of the November 13, 2017 Regular Meeting of the Board of School Directors. (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.

PERSONNEL

Dr. Huff moved, seconded by Ms. Morbeck, that the Board of School Directors approve the following leaves of absence and other Personnel items:

Certified Staff

Martha Martorelli, Teacher, Nether Providence Elementary School, paid FMLA leave (use of sick days), on January 22, 2018 through on, or about, March 9, 2018

Jennifer Hole, Teacher, Wallingford Elementary School, paid FMLA leave (use of sick days), on or about January 12, 2018 through February 28, 2018; unpaid FMLA leave, March 1, 2018 through March 9, 2018

The Board of School Directors approved the change of salary status for the following teacher, effective February 1, 2018:

<u>Name:</u>	<u>From</u>	<u>Salary</u>	<u>To</u>	<u>Salary</u>
Stephen Krall	Master's Step 16.0	\$99,800	Master's +30, Step 16.0	\$101,800

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

The Board of School Directors approved the 2017-2018 fall athletic/non-athletic post-season pay for staff, 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

Dr. Huff moved, seconded by Ms. Voet, 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. (copy to be inserted into Official Minutes)

The Board of School Directors approved the additional Category 1B Foreign Exchange field trip for the 2017-18 school year, as stipulated. (copy to be inserted into Official Minutes)

The Board of School Directors approved the Professional Development Training Agreement between TLS Teaching Learning Succeeding, LLC and Wallingford-Swarthmore School District to provide professional development at the Strath-Haven High School on Differentiated Instruction not to exceed \$23,250 plus expenses. (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

Mr. Schregel moved, seconded by Dr. Karpyn, that the Board of School Directors approve the following Finance items, as stipulated: (copies to be inserted into Official Minutes)

- Payment of Invoices to Vendors dated October 18, 2017 through November 20, 2017

The Board of School Directors acknowledged receipt of the Financial Statements for October 2017, as stipulated. (copies to be inserted into Official Minutes)

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

The Board of School Directors approved the budget transfers 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, 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. Reiger asked about options and solutions for the WES Play Field and a timeline for the work to be done. Dr. Karpyn thanked the Administration for looking into various field options.

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 7:57 p.m.

Respectfully submitted,

Darlene Klingerman,
Board Secretary