

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

**Monday, December 11, 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 11th day of December 2017, in accordance with public notice. The following Directors and Officers were present:

President	Dr. Marylin Huff
Vice President	Dr. Robert Reiger
Treasurer	Ms. Sally Morbeck (<i>Non-Member -absent</i>)
Assistant Secretary	Ms. Wendy Voet - <i>absent</i>
	Ms. Chapin Cimino - <i>absent</i>
	Dr. David Grande
	Mr. Damon Orsetti
	Mr. Paul Schregel
	Dr. Richard Sonntag
	Mrs. Kelly Wachtman
Superintendent	Dr. Lisa A. Palmer
Secretary	Mrs. Darlene Klingerman
Solicitor	Mr. Kyle Berman
Student Representative	Miss Zoe Bock

Dr. Huff called the Regular Business Meeting of the Wallingford-Swarthmore School Directors to order at 7:03 p.m., followed by the pledge of allegiance.

STUDENT REPRESENTATIVE'S REPORT

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

SUPERINTENDENT'S REPORT

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

BOARD ANNOUNCEMENTS

Dr. Huff announced that the Board of School Directors met prior in Executive Session to discuss personnel matters. Dr. Huff asked the audience for a show of hands of how many people would like to address the Board of School Directors. Dr. Huff shared guidelines for audience recognition time and thanked all for coming out tonight.

AUDIENCE RECOGNITION: RESPONSE TO TOPICS FOR ACTION ON THE AGENDA

Elizabeth Orye of 216 Sykes Lane, Wallingford, PA addressed the Board of School Directors on behalf of the Wallingford Elementary School parents in attendance at tonight's School Board Meeting.

MINUTES

Dr. Reiger moved, seconded by Dr. Sonntag, that the Board of School Directors approve the Minutes of the November 27, 2017 Regular Meeting of the Board of School Directors and the December 4, 2017 Reorganization Meeting of the Board of School Director. (Copies to be inserted into official Minutes)

The motion carried with the vote of Ms. Cimino, absent; Dr. Grande, aye; Dr. Huff, aye; Mr. Orsetti, aye; Dr. Reiger, aye; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, absent; Mrs. Wachtman, aye.

PERSONNEL

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

Administrative Staff

Joshua Peterkin, Principal, Wallingford Elementary School, resignation, effective February 9, 2018, with administrative leave from December 5, 2017 - .75 day through February 9, 2018

The Board of School Directors approved the following appointments:

Non-Certified Staff

Tricia Baum, Instructional Support, Wallingford Elementary School, effective December 11, 2017, replacing Melissa Gallagher, \$13.13 per hour, 7.5 hours per day, WSESPA

Anthony Wesley, Substitute Custodian, Operations Department, Districtwide, effective December 12, 2017 replacing Bevan Reeves, \$14.83 per hour, hours as needed, WSESPA

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

The Board of School Directors approved the change of assignment, effective December 6, 2017, as listed.

<u>Name</u>	<u>From</u>	<u>To</u>
Joseph Buecheler	Assistant Principal, SHMS	Acting Principal, WES \$124,500 prorated, through June 30, 2018

The motion carried with the vote of Ms. Cimino, absent; Dr. Grande, aye; Dr. Huff, aye; Mr. Orsetti, aye; Dr. Reiger, aye; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, absent; Mrs. Wachtman, aye.

CURRICULUM

Dr. Reiger moved, seconded by Dr. Sonntag, that the Board of School Directors approve the following Curriculum items:

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

The Board of School Directors approved the following student for homebound instruction:

Student #2121052 – Strath Haven High School

The motion carried with the vote of Ms. Cimino, absent; Dr. Grande, aye; Dr. Huff, aye; Mr. Orsetti, aye; Dr. Reiger, aye; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, absent; Mrs. Wachtman, aye.

FINANCE

Mrs. Wachtman moved, seconded by Dr. Sonntag, 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 November 21, 2017 through December 6, 2017

The Board of School Directors approved the fee proposal and additional services fee, if necessary, for an Appraisal Report, for folio #34-00-02189-01, from Coyle, Lynch & Company, as stipulated. (Copy to be kept on file in the Business Office)

The Board of School Directors approved the Facility Temporary Licensing Agreement between Neumann University and Strath Haven High School, for the 2018 Strath Haven High School Commencement Ceremony, as stipulated. (Copy to be inserted into official Minutes)

The Board of School Directors approved a Memorandum of Understanding with the Allegheny Intermediate Unit for Translation Services to be used on an as needed basis. (Copy to be inserted into official Minutes)

The Board of School Directors approved the submission of PlanCon K for the General Obligation Bonds, Series A of 2017, for a refunding of the General Obligation Note, Series of 2014, to the Pennsylvania Department of Education. (Copy to be inserted into official Minutes)

The Board of School Directors approved the removal of obsolete technology equipment from the District by EZ-PC, LLC. (Copy to be inserted into official Minutes)

The motion carried with the vote of Ms. Cimino, absent; Dr. Grande, aye; Dr. Huff, aye; Mr. Orsetti, aye; Dr. Reiger, aye; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, absent; Mrs. Wachtman, aye.

AUDIENCE RECOGNITION: RESPONSE TO TOPICS NOT ON THE AGENDA

There were no comments from the audience.

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 of School Directors, Dr. Huff adjourned the meeting at 7:19 p.m.

Respectfully submitted,

Darlene Klingerman,
Board Secretary