

BOARD MEETING HIGHLIGHTS
WALLINGFORD-SWARTHMORE BOARD OF SCHOOL DIRECTORS

Monday, January 22, 2018
Middle School Library 7:00 p.m.

AT THE REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION,
THE BOARD CONDUCTED THE FOLLOWING BUSINESS

BOARD OF SCHOOL DIRECTORS

Dr. Marylin Huff, President
Dr. Robert Reiger, Vice President
Ms. Wendy Voet, Assistant Secretary
Ms. Chapin Cimino
Dr. David Grande
Mr. Damon Orsetti
Mr. Paul Schregel
Dr. Richard Sonntag
Mrs. Kelly Wachtman

STUDENT REPRESENTATIVE'S REPORT

Miss Zoe Bock provided the Board of School Directors with an update of all the happenings and upcoming events in and around the District.

SUPERINTENDENT'S REPORT

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

FOCUS TOPICS

- **School Board Recognition**
Special Guest: Kerri Emhoff, Legislative Assistant to State Representative Leanne Krueger-Braneky

- **Presentation of Proposed Changes to SHHS Silver Guide**
MaryJo Yannacone, Principal, Strath Haven High School; Andrea LaPira, Assistant Principal, Strath Haven High School

- **Presentation: 2018-2019 Budget Process**
Martha Kew, Business Administrator

MINUTES

The Board approved the minutes of the December 11, 2017 Regular Meeting of the Board of School Directors.

PERSONNEL

The Board of School Directors approved the following resignation and leaves of absence:

Certified Staff

Jennifer Kuwahara, Long-Term Substitute Mathematics Teacher, Strath Haven Middle School, resignation, effective at the end of the day, January 19, 2018

Maria Neeson, Special Education Teacher, Strath Haven High School, paid FMLA leave (use of sick days), December 19, 2017 through January 5, 2018

Staci Gawne, World Languages Teacher, Strath Haven High School, paid FMLA leave (use of sick days), December 13, 2017 through December 22, 2017

Sierra Quantin, Special Education Teacher, Strath Haven Middle School, paid FMLA leave (use of sick and emergency days), January 10, 2018 through February 23, 2018; unpaid FMLA leave, February 26, 2018 through April 10, 2018; unpaid leave, April 11, 2018 through end of the 2017-2018 school year

Katelyn Scaffidi, Language Arts Teacher, Strath Haven Middle School, paid FMLA leave (use of sick and emergency days), on or about March 9, 2018 through May 7, 2018; unpaid FMLA leave, May 8, 2018 through end of the 2017-2018 school year

Non-Certified Staff

Paul Barycki, Custodian, Strath Haven Middle School, paid FMLA leave (use of sick and emergency days), November 15, 2017 through January 1, 2018

The Board of School Directors approved the following appointments:

Certified Staff

Anne Lord, Second Grade Teacher, Wallingford Elementary School, effective December 21, 2017 through March 12, 2018, replacing Jennifer Hole, \$190 per diem, Short-Term Substitute.

Jessica McTaggart

First Grade Teacher, Nether Providence Elementary School, effective January 12, 2018 through on, or about March 9, 2018, replacing Jessica Getty, \$190 per diem, Short-Term Substitute

Non-Certified Staff

Carolyn Turner, Substitute Custodian, District Operations Department, effective December 27, 2017 replacing New Position, \$14.83 per hour, hours as needed.

The Board of School Directors approved the additions and deletion to the 2017-2018 Winter Athletic and the Spring Athletic Supplemental appointment lists, as stipulated.

The Board of School Directors approved the addition to the 2017 fall athletic supplemental post-season pay, as stipulated.

The Board of School Directors approved the extension of assignment, as listed:

<u>Name</u>	<u>From</u>	<u>To</u>
Alycia Woodruff	Long-Term Substitute Special Education Teacher, SHMS, M, 4.0, \$53,731 prorated, replacing Leslie Petruzzi, through January 2, 2018	Long-Term Substitute Special Education Teacher, SHMS, M, 4.0 \$53,731 prorated, replacing Michael Chapman, from January 3, 2018 through January 12, 2018, replacing Sierra Quantin, from January 16, 2018 through end of 2017-2018 school year

The Board of School Directors approved the change of assignment, effective on, or about January 17, 2018, as listed.

<u>Name</u>	<u>From</u>	<u>To</u>
Lynda Strolli	Instructional Support, SHMS, \$14.63 per hour	Short Term Substitute Special Education Teacher, SHMS, \$190 per diem, replacing Michael Chapman from January 16, 2018 through on, or about, January 22, 2018

The Board of School Directors approved the change of assignment, effective on, or about January 22, 2018, as listed.

<u>Name</u>	<u>From</u>	<u>To</u>
Stephen Krall	Health & Physical Education Teacher, SHMS, M+30 Step 16, \$101,800/Health & Physical Education Department Chair, \$5,418	Acting Assistant Principal (10 ½ month), SHMS, \$106,219 prorated, through June 30, 2018

The Board of School Directors approved the addition to the 2017-2018 conference requests, as stipulated.

CURRICULUM

The Board of School Directors approved the Related Services Provider Contracts for the 2017-2018 School Year

The Board of School Directors approved Liz Corson to conduct educational research in the Wallingford-Swarthmore School District as per her proposal and in accordance with Policy #105.3 "Educational Research in the Schools."

The Board of School Directors approved the proposed Strath Haven High School course offerings for 2018-2019 school year.

The Board of School Directors approved the proposed Silver Guide Program Planner for Strath Haven High School for 2018-2019 school year.

FINANCE

The Board approved Payment of Invoices to Vendors dated 12/07/2017 through 01/16/2018, as stipulated.

The Board of School Directors approved the following, as stipulated:

- Treasurer's Report NOVEMBER/DECEMBER 2017

The Board of School Directors acknowledged receipt of the following, as stipulated:

- General [Fund 10] NOVEMBER/DECEMBER 2017
✓ Balance Sheet, Revenue, & Expenditure Reports
- Capital Reserve [Fund 32] NOVEMBER/DECEMBER 2017
✓ Balance Sheet, Revenue, & Expenditure Reports
- Food Service Operating Statement [Fund 51] NOVEMBER/
DECEMBER 2017
- Student Activities [Fund 81] NOVEMBER/DECEMBER 2017

The Board of School Directors approved the following, as stipulated:

- Budget transfers 2017 - 2018 school year

The Board of School Directors adopted the Act 1 Accelerated Budget Opt Out Resolution, indicating that the District will not raise the Real Estate tax rate, for the 2018-2019 fiscal year, by more than its index (2.4%).

The Board of School Directors approved an Agreement for Release of Deed Restrictions with Consumers' Cooperative Association of Swarthmore, Inc. (commonly known as the Swarthmore Co-Op), as stipulated.

The Board of School Directors approved the submission of the 2017-2018 school year delinquent per capita taxes to Berkheimer Tax Administrator, Incorporated, for tax collection.

The Board of School Directors authorized the Issuance of General Obligation Note, Series A of 2017 to Refund Series of 2017, PlanCon Part K, Project Refinancing, approval from the Pennsylvania Division of Budget and School Facilities, to be entered into the official minutes of the Board.

The Board of School Directors approved the submission of PlanCon K for the General Obligation Bonds, Series B of 2017, for a full advance refunding of the General Obligation Bonds, Series B of 2011, to the Pennsylvania Department of Education.

The Board of School Directors approved the new Internal Revenue Service mileage rate of 54.5 cents per mile, for all miles driven on School District business, beginning January 1, 2018.

The Board of School Directors approved the new student activity account, Future Business Leaders of America, FBLA.

ADJOURNMENT

The meeting adjourned at 8:16 PM.

**BOARD MEETING HIGHLIGHTS ARE NOT OFFICIAL MINUTES OF THE
BOARD OF SCHOOL DIRECTORS**
