

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

**Monday, January 22, 2018
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 22nd day of January 2018, 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-not present</i>)
Assistant Secretary	Ms. Wendy Voet
	Ms. Chapin Cimino
	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 7:07 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 January 8, 2018 Regular Meeting of the Board of School Directors was cancelled due to inclement weather, but the Board of School Directors met in Executive Session that evening via telephone to discuss the employment of particular professional employees. Dr. Huff also announced that the Board of School Directors met prior this evening in Executive Session to discuss litigation, particularly concerning an assessment appeal, and negotiations due to real estate.

FOCUS TOPICS:

- **School Board Recognition**

Special Guest, Mrs. Kerri Emhoff, Legislative Assistant to State Representative Leanne Kruerger-Braneky, attended tonight to acknowledge "*January is School Board Recognition Month*". She recognized each School Director and thanked them for their endless hours of service and dedication.

- **Proposed Changes to SHHS Silver Guide Presentation**

Dr. MaryJo Yannacone, Strath Haven High School Principal, and Mrs. Andrea LaPira, Assistant Principal, Strath Haven High School were in attendance this evening to present proposed changes to the 2018-2019 Silver Guide.

- **Presentation: 2018-2019 Budget Process**

Ms. Martha Kew, Business Administrator presented the 2018-2019 Budget

AUDIENCE RECOGNITION: RESPONSE TO TOPICS FOR ACTION ON THE AGENDA

There were no comments from the audience.

MINUTES

Dr. Reiger moved, seconded by Mrs. Wachtman, that the Board of School Directors approve the Minutes of the December 11, 2017 Regular Meeting of the Board of School Directors. (Copies to be inserted into official minutes)

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

PERSONNEL

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

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, as 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. (Copies to be inserted into official minutes)

The Board of School Directors approved the addition to the 2017 fall athletic supplemental post-season pay, as stipulated. (Copy to be inserted into official minutes)

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. (Copy to be inserted into official minutes)

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

CURRICULUM

Ms. Voet moved, seconded by Mrs. Wachtman, that the Board of School Directors approve the following Curriculum items:

The Board of School Directors approved the Related Services Provider Contracts for the 2018-2018 School Year. (Copy to be inserted into official minutes)

The Board of School Directors approved Liz Corson to conduct educational research in the Wallingford-Swarthmore School District as per her proposal (copy to be inserted into official minutes) 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. (Copy to be inserted into official minutes)

The Board of School Directors approved the proposed Silver Guide Program Planner for Strath Haven High School for 2018-2019 school year. (Copy to be inserted into official minutes)

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

FINANCE

Mr. Schregel moved, seconded by Dr. Grande, 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 December 7, 2017 through January 16, 2018

The Board of School Directors acknowledged receipt of the Financial Statements for November 2017 and December 2017, as stipulated.

The Board of School Directors approved the Treasurer's Reports dated November 2017 and December 2017, as stipulated.

The Board of School Directors approved the budget transfers for the 2017-2018 school year, as stipulated.

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

Mr. Schregel moved, seconded by Dr. Reiger, that the Board of School Directors approve the following Finance item, as stipulated:

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%). (copy to be inserted into official minutes)

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

Dr. Reiger moved, seconded by Mrs. Wachtman, that the Board of School Directors approve the following Finance items, as stipulated:

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. (Copy to be inserted into official minutes)

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 approved to enter 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, into the official minutes of the Board. (Copies to be inserted into official minutes)

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. (Copy to be inserted into official minutes)

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.

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

AUDIENCE RECOGNITION: RESPONSE TO TOPICS NOT ON THE AGENDA

Mrs. Heather Warley, 202 Hempstead Lane, Wallingford, PA, a Wallingford Elementary School parent, addressed and thanked the Board of School Directors on behalf of the WES Play Field Committee.

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 8:16 p.m.

Respectfully submitted,

Darlene Klingerman,
Board Secretary