

BOARD MEETING HIGHLIGHTS
WALLINGFORD-SWARTHMORE BOARD OF SCHOOL DIRECTORS

Monday, February 12, 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. Marilyn Huff, President
Dr. Robert Reiger, Vice President - *absent*
Ms. Wendy Voet, Assistant Secretary
Ms. Chapin Cimino
Dr. David Grande
Mr. Damon Orsetti
Mr. Paul Schregel
Dr. Richard Sonntag – *via telephone*
Mrs. Kelly Wachtman

STUDENT REPRESENTATIVE'S REPORT

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

SUPERINTENDENT'S REPORT

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

FOCUS TOPICS

- **Wallingford Elementary School Play Area**
Joseph Buecheler, Principal, Wallingford Elementary School

MINUTES

The Board approved the minutes of the January 22, 2018 Regular Meeting of the Board of School Directors.

PERSONNEL

The Board of School Directors approved the following retirement and leave of absence:

Certified Staff

James Connor, Teacher, Strath Haven High School, retirement, effective at the end of the day, June 19, 2018

Non-Certified Staff

Patricia Povorotney, Instructional Support, Swarthmore-Rutledge School, paid FMLA leave (use of sick and emergency days), November 30, 2017 through .71 day on January 22, 2018; unpaid FMLA leave, .71 day through January 22, 2018 through on, or about March 8, 2018

The Board of School Directors approved the following appointments:

Certified Staff

Andrew Carney, Special Education Teacher, Strath Haven Middle School, effective January 23, 2018 through June 19, 2018, replacing Michael Chapman and Allison Taylor, \$49,380 (prorated), BA 1.5, Long-Term Substitute, WSEA

Amanda Haney-Johnson, Mathematics Teacher, Strath Haven Middle School, effective January 26, 2018 through June 19, 2018, replacing Jennifer Kuwahara, \$49,380 (prorated), BA 1.5, Long-Term Substitute, WSEA

Allison Schmid, First Grade Teacher, Nether Providence Elementary School, effective January 19, 2018 through on, or about March 16, 2018, replacing Martha Martorelli, \$190 per diem, Short-Term Substitute

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

The Board of School Directors approved the additions/changes to the 2017-2018 activities, curriculum and spring athletics supplemental appointment lists, as stipulated.

The Board of School Directors approved the change of assignment, effective January 29, 2018, as listed.

<u>Name</u>	<u>From</u>	<u>To</u>
Mary Smith	Substitute Bus Driver	Regular Bus Driver, replacing Wayne Kitts

The Board of School Directors approved the change of salary status for Andrea LaPira, ten-month administrator at Strath Haven High School, to \$116,235, effective February 13, 2018.

CURRICULUM

The Board of School Directors approved the 2017-2018 School Year Tuition Contracts and the 2017-2018 Related Services Provider Contracts.

The Board of School Directors approved the Educational Services Agreement for student #1727089, as stipulated.

The Board of School Directors approved homebound instruction for SHMS student #2327004.

FINANCE

The Board of School Directors approved the 4-year Ricoh USA, Inc. lease agreement for the replacement of one (1) district copier.

The Board of School Directors approved the agreement with Flying By Foy for the SHMS Spring Musical.

The Board of School Directors authorized Fox Rothschild LLP to enter into an agreement for the property located at 10 S. Chester Road in Swarthmore Borough, identified as Folio No. 43-00-00085-04, setting the assessment of the property at \$5,086,575 for tax year 2018 (school tax year 2018-19) and each subsequent tax year until there is a change in assessment as permitted by applicable law.

The Board of School Directors approved the Issuance of General Obligation Note, Series B of 2017 to Advance Refund Series B of 2011, PlanCon Part K, Project Refinancing, approval from the Pennsylvania Division of Budget and School Facilities, and to enter the approval into the official minutes of the Board.

ADJOURNMENT

The meeting adjourned at 8:09 PM.

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