

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

**Monday, February 12, 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 12<sup>th</sup> day of February 2018, in accordance with public notice. The following Directors and Officers were present:

President	Dr. Marilyn Huff
Vice President	Dr. Robert Reiger ( <i>absent</i> )
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 ( <i>via telephone</i> )
	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 7:05 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 Dr. Sonntag was joining the meeting this evening by telephone and that the Board of School Directors met prior this evening in Executive Session to discuss special education matters. Dr. Reiger was present for part of the Executive Session, but then excused himself for the rest of the evening.

## FOCUS TOPICS:

- **Wallingford-Elementary School Play Area**

*Mr. Joseph Buecheler, Principal, Wallingford Elementary School*

## AUDIENCE RECOGNITION: RESPONSE TO TOPICS FOR ACTION ON THE AGENDA

Mrs. Elizabeth Orye of 216 Sykes Lane, Wallingford, Pennsylvania, addressed the Board of School Directors concerning the Wallingford Elementary School Play Area.

## MINUTES

Mr. Schregel moved, seconded by Mrs. Wachtman, that the Board of School Directors approve the Minutes of the January 22, 2018 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. Grande, aye; Dr. Huff, aye; Mr. Orsetti, aye; Dr. Reiger, absent; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, aye; Mrs. Wachtman, aye.

## PERSONNEL

Ms. Cimino moved, seconded by Ms. Voet, that the Board of School Directors approve the following Personnel items:

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. (Copies to be inserted into official minutes)

The Board of School Directors approved the additions/changes to the 2017-2018 activities, curriculum and spring athletics supplemental appointment lists, as stipulated. (Copies to be inserted into official minutes)

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.

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

## **CURRICULUM**

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

The Board of School Directors approved the 2017-2018 School Year Tuition Contracts and the 2017-2018 Related Services Provider Contracts. (Copies to be inserted into official minutes)

The Board of School Directors approved the Educational Services Agreement for student #1727089, as stipulated. (Copy to be inserted into official minutes)

The Board of School Directors approved homebound instruction for Strath Haven Middle School student #2327004.

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

## **FINANCE**

Mr. Schregel moved, seconded by Ms. Cimino, that the Board of School Directors approve the following Finance items, as stipulated:

The Board of School Directors approved the 4-year Ricoh USA, Inc. lease agreement for the replacement of one (1) district copier. (Copy to be inserted into official minutes)

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 to enter 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 into the official minutes of the Board. (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, absent; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, aye; Mrs. Wachtman, aye.

Mr. Schregel moved, seconded by Ms. Cimino, that the Board of School Directors approve the following Finance items, as stipulated:

The Board of School Directors approved the agreement with Flying By Foy for the Strath Haven Middle School Spring Musical. (Copy to be inserted into official minutes)

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

## **AUDIENCE RECOGNITION: RESPONSE TO TOPICS NOT ON THE AGENDA**

Ms. Carol Getty, 218 Martroy Lane, Wallingford, addressed the Board of School Directors and provided an update to *Panthers for Panels*. Ms. Getty noted that \$5,000 was raised thus far for solar panels with more fundraising efforts planned for this spring.

Mr. Eric Fransen of 215 Martroy Lane, Wallingford, addressed the Board regarding the revised history curriculum at Strath Haven High School.

## **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 8:09 p.m.

Respectfully submitted,

Darlene Klingerman,  
Board Secretary