

BOARD MEETING HIGHLIGHTS
WALLINGFORD-SWARTHMORE BOARD OF SCHOOL DIRECTORS

Monday, March 19, 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 - *via telephone*
Mr. Damon Orsetti
Mr. Paul Schregel
Dr. Richard Sonntag – *absent*
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

- **WSSD Technology Presentation**

*Mark Finlayson, Technology Director; AJ Cetroni, Network Manager; and
Andrew Benzing, Strath Haven High School Math Teacher*

MINUTES

The Board approved the minutes of the February 26, 2018 Regular Meeting of the Board of School Directors.

PERSONNEL

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

Certified Staff

Alison Zarmanian, Special Education Teacher, Strath Haven Middle School, paid FMLA leave (use of sick and emergency days), on, or about April 27, 2018 through June 6, 2018; unpaid FMLA leave, June 7, 2018 through end of the 2017-2018 school year

Catherine Latella, Kindergarten Teacher, Swarthmore-Rutledge School, paid FMLA leave (use of sick days), on January 29, 2018 through mid-day on January 30, 2018; unpaid FMLA leave, mid-day on January 30, 2018 through April 29, 2018

Staci Gawne, World Languages Teacher, Strath Haven High School, sabbatical leave for restoration of health, second semester of the 2017-2018 school year

Dan Zimmermann, Art Teacher, Strath Haven High School, retirement, effective at the end of the day June 19, 2018

Sherry Paris, Mathematics Teacher, Strath Haven High School, retirement, effective at the end of the day June 19, 2018

Patricia Cocco, Art Teacher, Strath Haven Middle School, retirement, effective at the end of the day June 19, 2018

Marsha Liberi, Elementary Teacher, Wallingford Elementary School, retirement, effective at the end of the day, June 19, 2018

Valerie Rouse, German Teacher, Strath Haven Middle School, retirement, effective at the end of the day June 19, 2018

Non-Certified Staff

Anthony Wesley, Substitute Custodian, District, resignation, effective at the end of the day February 23, 2018

Patrick Hagerty, Bus Driver, paid FMLA leave (use of sick and emergency days), April 3, 2018 through .23 day on May 10, 2018; unpaid FMLA leave, .23 -day on May 10, 2018 through on, or about May 15, 2018

The Board of School Directors approved the following appointments:

Certified Staff

Helen Wortham, Science Teacher, Strath Haven Middle School, effective March 2, 2018 through the end of the school year, replacing Sara Tourscher, \$49,790 (prorated), BA Step 2, Long-Term Substitute, WSEA

Kathryn Oakes, Spanish Teacher, Strath Haven High School, effective March 12, 2018 through the end of the school year, replacing Staci Gawne, \$50,970 (prorated), MA Step 1.0, Long-term Substitute, WSEA

The Board of School Directors approved the change of assignment, effective February 22, 2018, as listed.

<u>Name</u>	<u>From</u>	<u>To</u>
Keith Johnson	Substitute Bus Driver	Regular Bus Driver, replacing Mark Stockley

The Board of School Directors approved the non-supplemental theater positions for the 2018 spring musical at Strath Haven Middle School, as stipulated.

The Board of School Directors approved the 2018 Summer Band and String Program, as stipulated.

The Board of School Directors approved the change of salary status for the following teacher, effective February 1, 2018:

<u>Name</u>	<u>From</u>	<u>Salary</u>	<u>To</u>	<u>Salary</u>
Yu Chun Cheng	Master's, Step 9.0	\$59,998	Master's +30, Step 9.0	\$61,998

The Board of School Directors approved the 2017-2018 winter post-season pay for coaches, as stipulated.

CURRICULUM

The Board of School Directors approved the proposed 2018-2019 school year calendar, as stipulated.

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

The Board of School Directors approved a revision to the 2017-2018 school calendar to recognize the following days as Act 80 Days:

August 29, 2017
August 30, 2017
August 31, 2017
October 9, 2017
November 7, 2017
November 21, 2017 (Grades K-5)
February 16, 2018
March 22, 2018 (Grades K-5)
March 23, 2018 (Grades K-5)
May 15, 2018 (Grades K-8)

FINANCE

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

- Payment of Invoices to Vendors 02/21/2018 THRU 03/13/2018

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

- Treasurer's Report FEBRUARY 2018

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

- General [Fund 10] FEBRUARY 2018
✓ Balance Sheet, Revenue, & Expenditure Reports
- Capital Reserve [Fund 32] FEBRUARY 2018
✓ Balance Sheet, Revenue, & Expenditure Reports
- Food Service Operating Statement [Fund 51] FEBRUARY 2018
- Student Activities [Fund 81] FEBRUARY 2018

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

- Budget transfers 2017 - 2018 school year

The Board of School Directors approved the contract with Karasch & Associates for Communication Access Real-Time Translation (CART) services, as stipulated.

The Board of School Directors approved the contract with JMW Entertainment Group, LLC, for video production services for the Strath Haven High School Commencement, as stipulated.

The Board of School Directors approved a contract with PowerSchool Group LLC for Student Information System License and Subscription Fees, and Professional Services and Setup Fees as per their proposal #Q-95840-1. Said contract is subject to Solicitor review and approval of final wording.

AUDIENCE RECOGNITION: RESPONSE TO ANY OTHER TOPICS

Matt Hess of 10 Bullens Lane, Wallingford, addressed the Board of School Directors on the topic of School Safety.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

The meeting adjourned at 8:05 PM.

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