

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

**Monday, March 19, 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 19<sup>th</sup> day of March 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 ( <i>absent</i> )
	Mr. Damon Orsetti
	Mr. Paul Schregel
	Dr. Richard Sonntag ( <i>absent</i> )
	Mrs. Kelly Wachtman
Superintendent	Dr. Lisa A. Palmer
Secretary	Mrs. Darlene Klingerman ( <i>absent</i> )
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 7:04 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 Board of School Directors met in an Information Session prior to this meeting to discuss the school calendar. Dr. Huff also announced that at some point during the meeting, Dr. Grande may join the group by telephone.

## FOCUS TOPIC:

- **WSSD Technology Presentation**

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

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

There were no responses to items for action on the agenda.

## MINUTES

Dr. Reiger moved, seconded by Mrs. Wachtman, that the Board of School Directors approve the Minutes of the February 26, 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, absent; Dr. Huff, aye; Mr. Orsetti, aye; Dr. Reiger, aye; Mr. Schregel, aye; Dr. Sonntag, absent; Ms. Voet, aye; Mrs. Wachtman, aye.

## PERSONNEL

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

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. (Copy to be inserted into official minutes)

The Board of School Directors approved the 2018 Summer Band and String Program, as stipulated. (Copy to be inserted into official minutes)

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. (Copy to be inserted into official minutes)

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

## **CURRICULUM**

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

The Board of School Directors approved the proposed 2018-2019 school year calendar, as stipulated. (Copy to be inserted into official minutes)

The Board of School Directors approve the Related Services Provider Contracts for the 2017-2018 School Year. (Copy to be inserted into official minutes)

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)

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

## FINANCE

Dr. Reiger moved, seconded by Ms. Wachtman, that the Board of School Directors approve the following Finance items, as stipulated: (Copies to be inserted into official minutes)

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: (Copy to be inserted into official minutes)

- 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. (Copy to be inserted into official minutes)

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. (Copy to be inserted into official minutes)

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. (Copy to be inserted into official minutes)

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

#### **AUDIENCE RECOGNITION: RESPONSE TO ANY OTHER TOPICS**

Mr. Matthew 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**

As there were no other matters to come before the Board of School Directors, Dr. Huff adjourned the meeting at 8:05 p.m.

Respectfully submitted,

Wendy Voet,  
Assistant Board Secretary