

**BOARD MEETING HIGHLIGHTS**  
**WALLINGFORD-SWARTHMORE BOARD OF SCHOOL DIRECTORS**

**Monday, April 9, 2018**  
**Middle School Library 7:00 p.m.**

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AT THE REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION,  
THE BOARD CONDUCTED THE FOLLOWING BUSINESS

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**BOARD OF SCHOOL DIRECTORS**

Dr. Marilyn Huff, President  
Dr. Robert Reiger, Vice President  
Ms. Wendy Voet, Assistant Secretary - *absent*  
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 TOPIC**

- **Special Education Presentation**

*Megan McCullough, Director of Secondary Special Education; Gina Ross, Director of Elementary Special Education; and Sara Holt, SHHS Special Education Teacher*

**MINUTES**

The Board approved the minutes of the March 19, 2018 Regular Meeting of the Board of School Directors.

## PERSONNEL

The Board of School Directors approved the following retirement, leaves and resignations:

### Certified Staff

Bernadette Smith, Social Studies Teacher, Strath Haven Middle School, retirement, effective at the end of the 2017-2018 school year

Theodora Psitos, Math Teacher, Strath Haven High School, paid FMLA leave (use of sick days), April 9, 2018 through end of the 2017-2018 school year

Jessica Getty, First Grade Teacher, Nether Providence Elementary School, unpaid FMLA leave, March 24, 2018 through end of the 2017-2018 school year

### Non-Certified Staff

Ian DeLorey, Technology Support Specialist, Strath Haven High School, resignation, effective at the end of the day March 23, 2018

Brianna Bucci, Instructional Support, Strath Haven High School, resignation, effective at the end of the day April 6, 2018

The Board of School Directors approved the following appointment:

### Non-Certified Staff

Cynthia Williams, Substitute Bus Driver, Transportation Department, effective April 10, 2018, replacing Keith Johnson, \$24.49/hour

The Board of School Directors approved the addition to the 2017-2018 spring athletics supplemental appointment list, as stipulated.

The Board of School Directors approved the additions to the 2018 summer school program appointment list, as stipulated.

The Board of School Directors approved the Medical Services Agreement between Prospect Health Access Network, Inc. and the Wallingford-Swarthmore School District to provide school physician services, as stipulated.

## **CURRICULUM**

The Board of School Directors approved a revision to the 2018-2019 school year calendar, as stipulated. The changes reflected in this version are:

January 16, 2019 – In-Service – 3 hr. Early Dismissal for K-8 only

January 21, 2019 – Holiday – Schools Closed

The Board of School Directors approved the following students for approval for homebound instruction:

Student #1955032 - Strath Haven High School

Student #2327004 - Strath Haven Middle School

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

The Board approved Dr. Seri Park, Assistant Professor, Department of Civil and Environmental Engineering, Villanova University, to conduct research in the Wallingford-Swarthmore School District as per her proposal and in accordance with Policy #105.3 "Educational Research in the Schools."

The Board of School Directors approved the request from Swarthmore Rotary Exchange Program to permit the following foreign exchange student to attend Strath Haven High School as an 11<sup>th</sup> grader, on a tuition-free basis, for the 2018-2019 school year.

Gaia Pomaro from Italy

Residing with: Chapin Cimino and Daniel Filler  
110 Walker Lane  
Wallingford, PA 19086

## **FINANCE**

The Board of School Directors approved the Delaware County Area Technical Schools budget resolution for the 2018-2019 school year, as stipulated.

The Board of School Directors approved the Delaware County Intermediate Unit Special Education Funding and Service Agreement, for the 2018-2019 school year, as stipulated.

The Board of School Directors approved the Delaware County Intermediate Unit General Operating Budget for the 2018-2019 school year, as stipulated.

The Board of School Directors approved the retainer, hourly rates, and other services as submitted by Jeffrey T. Sultanik, Esq., Fox Rothschild LLP, effective July 1, 2018 as detailed in the March 15, 2018 proposal and accompanying Standard Terms of Engagement for Legal Services.

The Board of School Directors approve the HIPAA Business Associate Agreement between the District and Fox Rothschild LLP as the result of Fox Rothschild LLP handling cases that involve protected health information on behalf of the District.

The Board of School Directors authorized Fox Rothschild LLP to enter into an agreement for the property located at 303 W. Brookhaven Road in Rose Valley Borough identified as Folio No. 39-00-00015-01, setting the assessment of the property at \$472,300 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 authorized Fox Rothschild LLP to enter into an agreement for the property located at 305 W. Brookhaven Road in Rose Valley Borough identified as Folio No. 39-00-00015-00, setting the assessment of the property at \$461,920 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 Delaware County Community College budget resolution, for the 2018-2019 school year, as stipulated.

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

There were no comments from the audience.

#### **OLD BUSINESS**

There was no Old Business.

#### **NEW BUSINESS**

There was no New Business.

#### **ADJOURNMENT**

The meeting adjourned at 7:39 PM.