

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

**Monday, April 9, 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 9th day of April 2018, in accordance with public notice. The following Directors and Officers were present:

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| President | Dr. Marylin Huff |
| Vice President | Dr. Robert Reiger |
| Treasurer | Ms. Sally Morbeck (<i>Non-Member-not present</i>) |
| Assistant Secretary | Ms. Wendy Voet (<i>absent</i>) |
| | 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 7:04 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 Executive Session tonight prior to this meeting to discuss the Special Education. Dr. Huff also announced that Dr. Sonntag is joining the meeting by telephone this evening.

FOCUS TOPIC:

- **Special Education Presentation**

*Megan McCullough, Director of Secondary Special Education; and
Gina Ross, Director of Elementary Special Education,
joined by Sarah Holt, Strath Haven High School Special Education Teacher*

AUDIENCE RECOGNITION: RESPONSE TO TOPICS FOR ACTION ON THE AGENDA

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

MINUTES

Ms. Cimino moved, seconded by Dr. Reiger, that the Board of School Directors approve the Minutes of the March 19, 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, aye; Mr. Schregel, aye; Dr. Sonntag, abstained; Ms. Voet, absent; Mrs. Wachtman, aye.

PERSONNEL

Dr. Reiger moved, seconded by Mr. Schregel, that the Board of School Directors approve 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. (Copy to be inserted into official minutes)

The Board of School Directors approved the additions to the 2018 summer school program appointment list, as stipulated. (Copy to be inserted into official minutes)

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. (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, aye; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, absent Mrs. Wachtman, aye.

CURRICULUM

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

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

- Student #1955032 - Strath Haven High School
- Student #2327004 - Strath Haven Middle School

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

The Board of School Directors 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." (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, aye; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, absent Mrs. Wachtman, aye.

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 request from Swarthmore Rotary Exchange Program to permit the following foreign exchange student to attend Strath Haven High School as an 11th 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

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

FINANCE

Dr. Reiger 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 Delaware County Area Technical Schools budget resolution for the 2018-2019 school year, as stipulated. (Copy to be inserted into official minutes)

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. (Copy to be inserted into official minutes)

The Board of School Directors approved the Delaware County Intermediate Unit General Operating Budget for the 2018-2019 school year, as stipulated. (Copy to be inserted into official minutes)

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. (Copy to be inserted into official minutes)

The Board of School Directors approved 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. (Copy to be inserted into official minutes)

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

Mrs. Wachtman moved, seconded by Dr. Grande , that the Board of School Directors approve the following Finance items, as stipulated:

The Board of School Directors approved the Delaware County Community College budget resolution, for the 2018-2019 school year, as stipulated. (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, abstained; Dr. Reiger, abstained; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, absent; Mrs. Wachtman, aye.

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

As there were no other matters to come before the Board of School Directors, Dr. Huff adjourned the meeting at 7:39 p.m.

Respectfully submitted,

Darlene Klingerman
Board Secretary