

BOARD MEETING HIGHLIGHTS
WALLINGFORD-SWARTHMORE BOARD OF SCHOOL DIRECTORS

Monday, April 23, 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
Mr. Damon Orsetti
Mr. Paul Schregel
Dr. Richard Sonntag – *via telephone*
Mrs. Kelly Wachtman - *absent*

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

- **Presentation: 2018-2019 Proposed Final General Fund Budget**
Martha Kew, Business Administrator

AUDIENCE RECOGNITION: RESPONSE TO ITEMS FOR ACTION ON THE AGENDA

Mr. David Serratore of 620 Morris Lane, Nether Providence, addressed the Board of School Directors regarding the budget.

MINUTES

The Board approved the minutes of the April 9, 2018 Regular Meeting of the Board of School Directors.

PERSONNEL

The Board of School Directors approved the following leaves of absence, change of resignation date and retirement:

Certified Staff

Diana Roane, Health & PE Teacher, Strath Haven Middle School, paid FMLA leave (use of sick and emergency days), April 2, 2018 through mid-day on April 4, 2018; unpaid FMLA leave, mid-day on April 4, 2018 through on, or about April 30, 2018

Non-Certified Staff

Cynthia Herring, Administrative Assistant, Strath Haven Middle School, retirement, effective at the end of the day June 21, 2018

Brianna Bucci, Instructional Support, Strath Haven High School, change of resignation date, from end of the day April 6, 2018, as previously approved on April 9, 2018, to end of the day April 12, 2018

Ralph Harris, Maintenance, Spencer House, paid FMLA leave (use of sick and vacation days), March 10, 2018 through April 13, 2018

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 change and additions to the 2018 summer school program appointment list, as stipulated.

The Board of School Directors approved the addition to the 2017-2018 conference request, as stipulated.

The Board of School Directors approved the appointment of Gabriel Savage as principal to the Wallingford Elementary School effective July 1, 2018, as stipulated.

CURRICULUM

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

The Board of School Directors approved the Special Education Plan Report for the period 07/01/18 – 06/30/21, as stipulated.

FINANCE

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

- Payment of Invoices to Vendors 03/14/2018 THRU 04/17/2018

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

- Treasurer's Report MARCH 2018

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

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

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

- Budget transfers 2017 - 2018 school year

The Board of School Directors approved the *Delaware County Intermediate Unit Internet access agreement* from July 1, 2018 to June 30, 2020.

The Board of School Directors approved the *eComm service contract* for district-wide phone hardware/software maintenance for the 2018/2019 school year.

The Board of School Directors approved the *Candoris Statement of Work* for the installation and configuration of the district's new firewall.

The Board of School Directors authorized Fox Rothschild LLP to enter into an agreement for the property located at 115 S. Providence Road in Nether Providence Township, identified as Folio No. 34-00-02189-01, setting the assessment of the property at \$4,215,900 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 nominees listed to be elected as members of the Delaware County Intermediate Unit Board for the terms indicated, as stipulated.

The Board of School Directors awarded the Food Service Management Contract to The Nutrition Group, according to the following:

subject to the RFP documents and proposals submitted by The Nutrition Group and subject to approval by the Division of Food and Nutrition of the Pennsylvania Department of Education, and

subject to approval by the Division of Food and Nutrition of the Pennsylvania Department of Education, officers of the Board of School Directors will be authorized to execute and approve the State Contract form and any other necessary documentation to implement the recommendation of the District's Evaluation Committee.

The Administration recommends that the Board of School Directors approve an agreement with Morefield Communications to complete an engineering study for disposition of cameras throughout the five district buildings not to exceed \$10,000.

The Board of School Directors adopted the 2018-2019 Proposed Final General Fund Operating Budget of \$79,927,934 with the following millage rates as listed:

Nether Providence Township/Rose Valley Borough – 45.3025
Rutledge Borough/Swarthmore Borough – 45.7366

The Board directed the Administration to advertise the Board's intention to adopt its 2018-2019 Final General Fund Operating Budget at the Board's regularly scheduled meeting to take place on June 11, 2018 and to make the Proposed Final Budget available to the public at least twenty days prior to the adoption.

AUDIENCE RECOGNITION: RESPONSE TO ANY OTHER TOPICS

There were no comments from the audience.

OLD BUSINESS

Dr. Huff apologized for neglecting to announce during April 9, 2018 School Board Meeting, the names of two individuals who resigned from the District: Brianna Bucci and Ian DeLorey. Dr. Huff thanked them for their service to Wallingford-Swarthmore School District.

NEW BUSINESS

Board Director Paul Schregel announced that he will be moving out of the district and that his last Board meeting as a School Director will be May 14, 2018. Dr. Huff announced that the Board would advertise the vacancy and set a deadline of May 4th for interested candidates to submit their letter of interest and resume to the Board Secretary, Darlene Klingerman. Dr. Huff mentioned that the Board may need to be flexible in their planning, but is hopeful that at the May 14, 2018 Regular Business Meeting, the Board of School Directors could interview top candidates, select someone to complete Mr. Schregel's term, and seat that person.

ADJOURNMENT

The meeting adjourned at 8:07 PM.

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