

BOARD MEETING HIGHLIGHTS
WALLINGFORD-SWARTHMORE BOARD OF SCHOOL DIRECTORS

Monday, May 14, 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
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 and thanked Zoe Bock for her service to the Board of School Directors this past year.

FOCUS TOPICS

- **Strath Haven Middle School (SHMS): The Peco Innovation Challenge**

George King, SHMS Principal; Caitlyn Locke, SHMS Science Teacher, accompanied by SHMS students Kevin Bodi, Sarah Elmer, Brian Forbes, Sebastian Motsch, Noah Sacks, and Winnie Stach

- **Math Vertical Team Update: Equity, Access & Excellence**

Jennifer Gaudio, Director of Elementary Curriculum; George King, SHMS Principal; and SHMS Math Department Co-Chairs Cheryl Atkinson and Lynn Bowers

AUDIENCE RECOGNITION: RESPONSE TO ITEMS FOR ACTION ON THE AGENDA

There were no comments from the audience

MINUTES

The Board approved the minutes of the April 23, 2018 Regular Meeting of the Board of School Directors.

PERSONNEL

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

Administrative Staff

MaryJo Yannacone, Principal, Strath Haven High School, resignation, effective at the end of the day June 30, 2018

Mary Martin, Accounting Supervisor, Central Administration, resignation, effective at the end of the day June 13, 2018

Certified Staff

Evan Thompson, School Psychologist, Strath Haven High School, resignation, effective at the end of the day June 19, 2018

Kelly Kane, First Grade Teacher, Swarthmore-Rutledge School, paid FMLA leave (use of sick days), June 11, 2018 through end of the 2017-2018 school year

Catherine Latella, Kindergarten Teacher, Swarthmore-Rutledge School, unpaid leave, April 30, 2018 through end of the 2017-2018 school year

Non-Certified Staff

Madeline Goslee, Secretary II, Strath Haven High School, retirement, effective at the end of the day June 15, 2018

Sante Giorgi, Maintenance, paid FMLA leave (use of sick and vacation days), May 31, 2018 through on or about June 17, 2018

The Board of School Directors approved the following appointments:

Non-Certified Staff

Jacob Rulli, Technology Support Specialist, Strath Haven High School, effective May 15, 2018, replacing Ian DeLorey, \$15.78 per hour, Step 2, WSESPA, 12 month employee

Patience Scott, Instructional Support, Strath Haven High School, effective April 24, 2018, replacing Brianna Bucci, \$13.13 per hour, 7.5 hours per day, Step 3, WSESPA

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 additions and deletions to the 2017-2018 spring athletics and activities supplemental appointment lists, as stipulated.

CURRICULUM

The Board of School Directors approved Tuition Contracts for the 2018 Summer Extended School Year.

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

The Board of School Directors approved the Educational Services Agreement for student #1827095, as stipulated.

The Board of School Directors approved the Educational Services Agreement for student #2827031, as stipulated.

The Board of School Directors approved the Educational Services Agreement for student #1727063, as stipulated.

The Board of School Directors approved the Educational Services Agreement for student #2323060, as stipulated.

The Board of School Directors approved Vincent Sherpinsky to conduct educational research in the Wallingford-Swarthmore School District as per his proposal and in accordance with Policy #105.3 "Educational Research in the Schools."

FINANCE

The Board of School Directors approved the Ricoh PaperCut agreement and statement of work dated April 30, 2018, as stipulated.

The Board of School Directors approved the SysCloud agreement dated May 1, 2018, as stipulated.

The Board of School Directors approved the Integra1 service agreement for the annual Network Vulnerability Assessment dated May 4, 2018, as stipulated.

The Board of School Directors approved the Dell Financial Services lease refresh proposal dated May 7, 2018, as stipulated.

The Board of School Directors approved the Dell Financial Services new lease proposal dated May 7, 2018, as stipulated.

On April 13, 2018, proposals were received for the Strath Haven High School Stair Tread and Landing Tile Replacement. A summary of the base proposals is as follows:

Company Name	Total Base Services
LJ Paoella	\$70,763
Continental Flooring	\$77,766
DelGol Carpet	\$84,415
Pro-Tech Floors	\$95,500

The Board of School Directors awarded the contract to LJ Paoella for a total contract amount of \$70,763 to be paid from Capital Reserve Funds.

The Board of School Directors approved the purchase of band front uniforms from DeMoulin Bros Uniforms not to exceed \$42,000.

The Board of School Directors approved the Facility Usage and Rental Agreement between Wallingford-Swarthmore School District and Trinity Cooperative Day Nursery, to occupy a portion of the Nether Providence Elementary School, as stipulated.

The Board of School Directors approved David Grande as Board Treasurer, for a one-year term, beginning July 1, 2018, and set the faithful performance bond requirement at \$25,000.

The Board of School Directors approved the Resolution Opposing ESA Voucher Programs (SB2) as stipulated.

AUDIENCE RECOGNITION: RESPONSE TO ANY OTHER TOPICS

Mary Rourke of 105 Sycamore Lane, Wallingford, PA addressed the Board about school psychologist services.

BOARD VACANCY

Region 2 School Board Director, Paul Schregel, gave official notice to the Board that he is resigning from the Board of School Directors effective today, May 14, 2018. Mr. Schregel has served on the Wallingford-Swarthmore School Board of School Directors since December 2011.

There were two candidates that responded to the Board vacancy notice: Dr. Michele Downie and Dr. Andrea LaFountain. Separate interviews took place for each of the Region 2 candidates. The Board of School Directors selected the Region 2 candidate by way of a roll call vote. Dr. Downie was selected to fill the vacancy by a majority vote of the Board of School Directors. Dr. Downie will complete Mr. Schregel's term and serve until December 2019.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

The meeting adjourned at 9:18 PM.

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