

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

**Monday, May 14, 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 14<sup>TH</sup> day of May 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
	Mr. Damon Orsetti
	Mr. Paul Schregel
	Dr. Richard Sonntag
	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 7:01 p.m., followed by the pledge of allegiance.

**STUDENT REPRESENTATIVE'S REPORT**

Zoe Bock gave her report of all the year-end activities happening 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 outstanding service to the Board. A plaque was presented to Ms. Bock in appreciation of her dedication and service to the Board of School Directors during the 2017-2018 school 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 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*

## BOARD ANNOUNCEMENTS

Dr. Huff announced that Board of School Directors met in an Executive Session tonight prior to this meeting to discuss Special Education and Personnel matters.

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

There were no comments from the audience to topics for action on the agenda.

## MINUTES

Ms. Cimino moved, seconded by Dr. Reiger, that the Board of School Directors approve the Minutes of the April 23, 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, aye; Ms. Voet, aye; Mrs. Wachtman, aye.

## PERSONNEL

Dr. Reiger moved, seconded by Ms. Cimino, that the Board of School Directors approve 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 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, aye; Mrs. Wachtman, aye.

Dr. Reiger moved, seconded by Mrs. Wachtman, that the Board of School Directors approve 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. (copy to be inserted into official minutes)

The Board of School Directors approved the additions and deletions to the 2017-2018 spring athletics and activities supplemental appointment lists, 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, aye; Mrs. Wachtman, aye.

## **CURRICULUM**

Mr. Schregel moved, seconded by Dr. Sonntag, that the Board of School Directors approve the following Curriculum items:

The Board of School Directors approved Tuition Contracts for the 2018 Summer Extended School Year. (copy to be inserted into official minutes)

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

The Board of School Directors approved the Educational Services Agreements, as stipulated, for the following four (4) students: (copies to be inserted into official minutes)

#1827095

#1727063

#2827031

#2323060

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." (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, aye; Mrs. Wachtman, aye.

## **FINANCE**

Mr. Orsetti 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 Ricoh PaperCut agreement and statement of work dated April 30, 2018, as stipulated. (copies to be inserted into official minutes)

The Board of School Directors approved the SysCloud agreement dated May 1, 2018, as stipulated. (copy to be inserted into official minutes)

The Board of School Directors approved the Integral service agreement for the annual Network Vulnerability Assessment dated May 4, 2018, as stipulated. (copy to be inserted into official minutes)

The Board of School Directors approved the Dell Financial Services lease refresh proposal dated May 7, 2018, as stipulated. (copy to be inserted into official minutes)

The Board of School Directors approved the Dell Financial Services new lease proposal dated May 7, 2018, as stipulated. (copy to be inserted into official minutes)

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. (copy to be inserted into official minutes)

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. (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, aye; Mrs. Wachtman, aye.

## **BOARD VACANCY**

### **Resignation of Region 2 School Board Director, Paul Schregel**

Mr. Schregel announced his official resignation from the Wallingford-Swarthmore School District Board of School Directors effective today, May 14, 2018.

Mr. Schregel shared with the Board and the public that he enjoyed serving on the Board of School Directors, but must resign because he is moving from Region 2. Dr. Palmer presented Mr. Schregel a plaque on behalf of the Board and thanked him for his dedication and service to the Wallingford-Swarthmore School District.

Ms. Voet motioned to accept Mr. Schregel's resignation, Ms. Cimino seconded.

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

### **Interviews of Region 2 WSSD Board of School Directors Candidates**

Separate public interviews were held with Dr. Andrea LaFountain and Dr. Michele Downie.

### **Selection of Region 2 WSSD Board of School Directors to serve until December 2, 2019**

Dr. Huff asked for a nomination to fill the position of Region 2 School Director.

Mr. Orsetti nominated Dr. Michele Downie.

Dr. Huff asked if there were any other nominations.

Dr. Reiger nominated Dr. Andrea LaFountain.

Ms. Cimino moved, seconded by Ms. Voet, that the nominations for Region 2 School Director be closed.

The nominations were closed with a vote of Ms. Cimino, aye; Dr. Grande, aye; Dr. Huff, aye; Mr. Orsetti, aye; Dr. Reiger, aye; Dr. Sonntag, aye; Ms. Voet, aye; Mrs. Wachtman, aye.

After the Board of School Directors discussed the nominations, a roll call vote was taken. It is noted that the candidate must have at least five (5) votes in order to be selected.

The Board of School Directors voted as follows:

- Ms. Cimino voted for Dr. Downie
- Dr. Grande voted for Dr. Downie
- Dr. Huff voted for Dr. Downie
- Mr. Orsetti voted for Dr. Downie
- Dr. Reiger voted for Dr. LaFountain
- Dr. Sonntag voted for Dr. Downie
- Ms. Voet voted for Dr. Downie
- Mrs. Wachtman voted for Dr. Downie

By a majority vote of the Board of School Directors, Dr. Michele S. Downie was selected to fill the School Board Director vacancy of Region 2. Dr. Downie will complete Mr. Schregel's term and serve on the Board until December 2, 2019. Dr. Huff congratulated Dr. Downie and asked her to take her seat at the table with the Board of School Directors.

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

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

### **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 9:18 p.m.

Respectfully submitted,

Darlene Klingerman  
Board Secretary