

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

**Tuesday, May 29, 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 29TH 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 - <i>absent</i>
	Dr. Michele Downie
	Dr. David Grande
	Mr. Damon Orsetti
	Dr. Richard Sonntag
	Mrs. Kelly Wachtman
Superintendent	Dr. Lisa A. Palmer - <i>absent</i>
Secretary	Mrs. Darlene Klingerman
Solicitor	Mr. Kyle Berman

Dr. Huff called the Regular Business Meeting of the Wallingford-Swarthmore School Directors to order at 7:03 p.m., followed by the pledge of allegiance.

FOCUS TOPIC

- **Nether Providence Elementary School (NPE): Habits of Mind**

Al Heinle, NPE Principal; Dave Mendell, Gifted Teacher; and NPE 5th Grade Students Olivia Voshell and Paige Katsapis

BOARD ANNOUNCEMENTS

Dr. Huff announced that Board of School Directors met in an Executive Session tonight prior to this meeting to discuss Personnel matters. Dr. Huff announced that Ms. Cimino and Superintendent Palmer are not present this evening as they are travelling.

AUDIENCE RECOGNITION: RESPONSE TO TOPICS FOR ACTION ON THE AGENDA

Ms. Liz Corritore, 204 Sherwood Lane, Wallingford, Pennsylvania, addressed the Board of School Directors regarding item #11 of the Finance section. Ms. Corritore encouraged the Board of School Directors to approve Finance item #11 which is the contract with Morefield Communications for the installation of District Wide IP CCTV Systems.

MINUTES

Dr. Reiger moved, seconded by Dr. Sonntag, that the Board of School Directors approve the Minutes of the May 14, 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, absent; Dr. Downie, aye; Dr. Grande, aye; Dr. Huff, aye; Mr. Orsetti, aye; Dr. Reiger, aye; Dr. Sonntag, aye; Ms. Voet, aye; Mrs. Wachtman, aye.

PERSONNEL

Dr. Reiger moved, seconded by Mrs. Wachtman, that the Board of School Directors approve the following leaves of absence, retirements and resignation:

Certified Staff

Maura Roche, Speech & Language Therapist, Nether Providence Elementary School, paid FMLA leave (use of sick days), on or about June 14, 2018 through June 19, 2018; unpaid FMLA leave, August 27, 2018 through November 9, 2018; unpaid leave from November 10, 2018 through end of 2018-2019 school year

Leslee Wagner, Special Education Teacher, Nether Providence Elementary School, paid FMLA leave (use of sick days), June 5, 2018 through June 19, 2018

Pamela Kaneda, Spanish Teacher, Strath Haven High School, paid FMLA leave (use of sick days), May 10, 2018 through June 19, 2018; unpaid FMLA leave, August 27, 2018 through October 5, 2018; unpaid leave from October 6, 2018 through end of second marking period of the 2018-2019 school year

Non-Certified Staff

Paul Gillespie, Bus Driver, Transportation Department, retirement, effective at the end of the day June 29, 2018

Gail Gillespie, Bus Aide, Transportation Department, retirement, effective at the end of the day June 29, 2018

Daniel Incollingo, Substitute Bus Driver, Transportation Department, resignation, effective at the end of the day May 16, 2018

Jean Hopkins, Instructional Support, Wallingford Elementary School, paid FMLA leave (use of sick days), April 26, 2018 through .23 on May 1, 2018; unpaid FMLA leave, .23 on May 1, 2018 through end of the 2017-2018 school year

The Board of School Directors approved the following appointments:

Certified Staff

David Stratton, Guidance Counselor, Strath Haven Middle School, effective August 27, 2018; replacing his own position; previously was Long-Term Substitute Teacher replacing Ellen Green, \$52,768, Step 2.5, Master's Degree, Temporary Professional Employee Contract

Andrew Carney, Special Education Teacher, Strath Haven High School, effective August 21, 2018, replacing Maria Neeson, \$50,358, Step 2.0, Bachelor's Degree, Temporary Professional Employee Contract

Jonathan Pitts, Special Education Teacher, Strath Haven High School, effective August 21, 2018, replacing James Connor, \$50,768, Step 2.5, Bachelor's Degree, Temporary Profession Employee Contract

Susan Caramanico, Special Education Teacher, Strath Haven High School, effective August 21, 2018, replacing Contract Held By Andrew Reis, \$55,101, Step 5.0, Bachelor's Degree, Temporary Professional Employee Contract

Chad Mitchell, Mathematics Teacher, Strath Haven Middle School, effective August 21, 2018, replacing Amanda Haney-Johnson, \$55,101, Step 5.0, Bachelor's Degree, Temporary Professional Employee Contract

Kyra Brown, Spanish Teacher, Strath Haven High School, effective May 21, 2018 through the end of the 2017-2018 School Year, replacing Pamela Kaneda, \$190 per diem, Short-Term Substitute Teacher

Kathryn Hano, Mathematics Teacher, Strath Haven Middle School, effective August 27, 2018, replacing her own position; previously was Long-Term Substitute Teacher replacing Christine Holland, \$52,454, Step 3.5, Bachelor's Degree, Temporary Professional Employee Contract

Michaela Quigley, Language Arts Teacher, Strath Haven Middle School, effective August 27, 2018, replacing her own position; previously was Long-Term Substitute Teacher replacing Katelyn Skowronski, \$50,358, Step 2.0, Bachelor's Degree, Temporary Professional Employee Contract

Emily Sparks, Elementary Teacher, Swarthmore-Rutledge School, effective August 27, 2018, replacing Noreen Gaynor, \$58,852, Step 6.0, Master's Degree, Temporary Professional Employee Contract

Kerianna Beckman, Science Teacher, Strath Haven Middle School, effective August 27, 2018, replacing her own position; previously was Long-Term Substitute Teacher replacing Shoshanna Gottlieb, \$58,852, Step 6.0, Master's Degree, Temporary Professional Employee Contract

Kimberly Pandov, Elementary Teacher, Nether Providence Elementary School, effective August 27, 2018, replacing her own position; previously was Long-Term Substitute Teacher replacing Kelly Hines Yiadom, \$57,807, Step 7.0, Bachelor's Degree, Temporary Professional Employee Contract

Non-Certified Staff:

Yolanda Colon-Porter, Substitute Custodian, District-wide, effective May 30, 2018, replacing Anthony Wesley, \$14.83 per hour, hours as needed

The Board of School Directors approved the 2017-2018 Activity Advisor appointments and compensation, as stipulated. (Copy to be inserted into official minutes)

The Board of School Directors approved the addition and change to 2017-2018 Curriculum Supplemental appointment list, as stipulated. (Copy to be inserted into official minutes)

The Board of School Directors approved 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 change of assignment, effective August 27, 2018

<u>Name</u>	<u>From</u>	<u>To</u>
Maria Neeson	Special Education Teacher, SHHS	Mathematics Teacher, SHHS, replacing Sherry Paris

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

POLICY

Mr. Orsetti moved, seconded by Ms. Voet, that the Board of School Directors approve the first reading of the following policies, as present: (copies to be inserted into official minutes)

First Reading

- 210 Medications
- 210.1 Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors (NEW)
- 222 Prohibition of Tobacco Use
- 227.1 Vaporizers, E-Cigarettes & Other Electronic Substance-Delivery Systems (NEW)
- 251 Homeless Students (NEW)
- 259 Gender Expansive & Transgender Students – Ensuring Equity and Nondiscrimination (NEW)
- 302 Employment of Superintendent/Assistant Superintendent
- 311 Reduction of Staff (NEW)
(replaces current Policy 311 entitled Suspension and Furloughs)
- 808 Food Services
- 917 Parent and Family Engagement
- 918 Title I Parent and Family Engagement)
WSSD Code of Conduct

The Board of School Directors approved the first reading of the repeal of the following policy, as presented: (Copy to be inserted into official minutes)

- 310 Abolishing a Position

The Board of School Directors authorized the Superintendent to make limited edits to current Board policies to make them gender neutral before integrating to BoardDocs.

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

CURRICULUM

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

The Board of School Directors approved a professional services agreement with Effective School Solutions to provide specialized clinical/therapeutic services for the period July 1, 2018 through June 30, 2019, at a total amount not to exceed \$239,700.00, pending review. (Copy to be inserted into official minutes)

The Board of School Directors approved Tuition Contracts for the 2018 Summer Extended School Year, the 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 homebound instruction for the following student:

Student # 2055020 Strath Haven High School

The Board of School Directors approved the SHHS Category 1A Overnight field trip for the 2017-2018 school year, as stipulated. (Copy to be inserted into official minutes)

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

FINANCE

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

The Board of School Directors approved payment of Invoices to vendors dated 04/18/2018 through 05/22/2018. (Copies to be inserted into official minutes)

The Board of School Directors approved the following, as stipulated: (Copy to be inserted into official minutes)

- Treasurer's Report APRIL 2018

The Board of School Directors acknowledged receipt of the following, as stipulated: (Copies to be inserted into official minutes)

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

The Board of School Directors approved the following, as stipulated: (Copy to be inserted into official minutes)

- Budget transfers 2017 - 2018 school year

The Board of School Directors approved the participation in the E-Rate program for the 2018-2019 school year.

The Board of School Directors approved the current provider of E-Rate consulting services, Debra M. Kriete, Esquire, for the 2018-2019 school year, in the amount of \$6,000. (Copy to be inserted into official minutes)

The Board of School Directors approved the ClassLink LaunchPad software license agreement for the 2018-2019 school year. (Copy to be inserted into official minutes)

The Board of School Directors acknowledged receipt of a donation from Stephanie Cairone-King of a MS Surface Pro 4. The equipment was placed at the Strath-Haven Middle School.

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

On April 13, 2018, proposals were received for the Spencer House New Roof and Exterior Painting Restoration Project. A summary of the base proposals is as follows:

Company Name	Total Base Services
Detwiler Roofing	\$94,000
LJ Paolella Construction	\$103,776
Donald Reisinger, Inc.	\$134,300
J&E Contracting	\$59,900

Dr. Reiger moved, seconded by Mr. Orsetti, that the Board of School Directors award the contract to Detwiler Roofing (the lowest responsible bidder) for a total contract amount of \$94,000 to be paid from Capital Reserve Funds.

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

Mrs. Wachtman moved, seconded by Mr. Orsetti, that the Board of School Directors authorize Cirilli Associates Inc. to proceed with discussions and necessary filings with Nether Providence Township regarding the proposed WES Play Area improvements.

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

Ms. Voet moved, seconded by Dr. Downie, that the Board of School Directors approve the District Wide IP CCTV Systems Project with Morefield Communications in an amount not to exceed \$500,000. (Copy to be inserted into official minutes)

The motion carried with the vote of Ms. Cimino, absent; Dr. Downie, aye; Dr. Grande, aye; Dr. Huff, aye; Mr. Orsetti, nay; Dr. Reiger, aye; Dr. Sonntag, aye; Ms. Voet, aye; 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 7:35 p.m.

Respectfully submitted,

Darlene Klingerman
Board Secretary