

BOARD MEETING HIGHLIGHTS
WALLINGFORD-SWARTHMORE BOARD OF SCHOOL DIRECTORS

Monday, June 25, 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 - *absent*
Ms. Wendy Voet, Assistant Secretary
Ms. Chapin Cimino
Dr. Michele Downie – *via phone*
Dr. David Grande - *absent*
Mr. Damon Orsetti
Dr. Richard Sonntag - *absent*
Mrs. Kelly Wachtman

FOCUS TOPIC

- Wellness Committee Report
Ms. Martha Kew, Business Administrator

AUDIENCE RECOGNITION: RESPONSE TO ITEMS FOR ACTION ON THE AGENDA

None

MINUTES

The Board approved the minutes of the June 11, 2018 Regular Meeting of the Board of School Directors.

PERSONNEL

The Board of School Directors approved the following resignations, leave of absence and change of resignation:

Certified Staff

Rebecca Jones, German Teacher, Strath Haven High School, resignation, effective at the end of the day June 14, 2018

Dina Dormer, Chemistry Teacher, Strath Haven High School, resignation, effective at the end of the day June 19, 2018

Patrick Murray, Music Teacher, Strath Haven High School, resignation, effective at the end of the day June 19, 2018

Sara Tourscher, Science Teacher, Strath Haven Middle School, unpaid leave for the 2018-2019 school year

Non-Certified Staff

Mary Martin, Accounting Supervisor, Business Office, change of resignation date from June 13, 2018 to end of day on June 29, 2018

The Board of School Directors approved the following appointments:

Certified Staff

Tom Waitzman, Art Teacher, Strath Haven High School, effective August 21, 2018 through June 21, 2019, replacing Daniel Zimmerman, \$55,101, Step 5.0, Long-Term Substitute, WSEA

Erin Confer, Language Arts Teacher, Strath Haven Middle School, effective August 21, 2018, replacing Richard Law, \$55,101, BA. Step 5.0

Non-Certified Staff

Susan Kofroth, Substitute Bus Driver, Transportation Department, effective June 26, 2018 replacing Patrick Dix, \$24.49 per hour, hours as needed.

The Board of School Directors approved the change of salary status for the following employee, effective July 1, 2018:

<u>Name</u>	<u>From</u>	<u>To</u>
Albert Heinle	2018-2019 Salary: \$131,781	2018-2019 Salary: \$135,781

The Board of School Directors approved the 2018-2019 appointment and stipend for Thomas McLaughlin, as District Safety Coordinator, as stipulated.

The Board of School Directors approved the change of assignment, effective August 21, 2018:

<u>Name</u>	<u>From</u>	<u>To</u>
Patience Scott	Instructional Support, SHHS	3 rd Grade Teacher, WES, M, 5.0, \$57,101, replacing Marsha Liberi

The Board of School Directors approved the payment for unused sick days, as stipulated.

The Board of School Directors approved the additions to the 2018 spring supplemental post-season pay, as stipulated.

The Board of School Directors approved the 2018-2019 conference request, as stipulated.

The Board of School Directors approved all WSSD certificated staff to be 2018-2019 homebound staff and tutors.

The Board of School Directors approved the 2018-2019 Non-Staff Homebound and Tutor Appointments, as stipulated.

The Board of School Directors approved the appointment of Amy Light as an Independent Contractor to provide Accounting Supervisor services, effective June 7, 2018 through on or about, August 20, 2018, as stipulated.

The Board of School Directors approved the 2018 Summer School Transportation hours, as stipulated.

POLICY

The Board of School Directors approved the third and final reading of the following policies, as presented:

Third and Final 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 third and final reading of the repeal of the following policy, as presented:

310 Abolishing a Position

CURRICULUM

The Board of School Directors approved a Related Services Provider Contract for the 2017-2018 school year and Summer 2018 Extended School Year.

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

FINANCE

The Board of School Directors approved payment of Invoices to vendors dated 05/23/2018 through 06/19/2018.

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

- Treasurer's Report MAY 2018

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

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

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

- Budget transfers 2017 - 2018 school year

The Board of School Directors approved the consulting agreement with Candoris Technologies, LLC for 25 hours of remote network support for the 2018-2019 school year.

The Board of School Directors approved the consulting agreement with Candoris Technologies, LLC for 16 hours of onsite network support for the 2018-2019 school year.

The Board of School Directors approved the 3-year renewal agreement with Blackboard, Inc. for the District's website hosting.

The Board of School Directors approved a maintenance agreement for the Strath Haven High School chillers, cooling towers, and pumps with Wilgro Services, Inc. for the period July 1, 2018 through June 30, 2019.

The Board of School Directors approved the proposal for sod and irrigation services provided by Hummer Turfgrass Systems, Inc. at a rate not to exceed \$34,500 for a remediation of the Providence Road grass play area at Wallingford Elementary School. Project to be paid from Capital Reserve Funds.

The Board of School Directors approved the proposal for architectural and engineering services with EI Associates at a rate not to exceed \$18,000 for a district-wide study for security entrance concepts and building compartmentalization.

The Board of School Directors approved a 2017-2018 school year interfund transfer, from the General Fund to the Capital Reserve Fund, in the approximate amount of \$1,000,000. The effective date of the transfer would be June 30, 2018 with the final amount of the transfer to be determined in conjunction with the District’s annual audit which will be completed on or about October 31, 2018. These funds will be used for capital improvement projects.

The Board of School Directors approved the following quoted insurance proposals from Arthur J. Gallagher Risk Management Services Inc. for the 2018-2019 school year:

Commercial Package, including TRIA and Federal Flood Coverage	\$ 126,933
Automobile Coverage	\$ 76,096
School Board Legal Liability Coverage	\$ 50,283
Umbrella & Excess Liability Coverage	\$ 41,684
International Travel Coverage	\$ 5,961
Student/Sports Accident Coverage	\$ 32,275
Workers’ Compensation Coverage	\$ 198,911
Security & Privacy Insurance	\$ 17,452

The Board of School Directors approved the following banks as depositories of school funds during the 2018-2019 fiscal year:

- PNC
- Pennsylvania School District Liquid Asset Fund
- The Bryn Mawr Trust Company
- Univest
- TD Bank

The Board of School Directors authorized the Business Administrator to make auditor approved budget transfers to close out the 2017-2018 school year in preparation for the year-end local audit.

AUDIENCE RECOGNITION: RESPONSE TO ANY OTHER TOPICS

None

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

The meeting adjourned at 7:33 PM.

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