

BOARD MEETING HIGHLIGHTS
WALLINGFORD-SWARTHMORE BOARD OF SCHOOL DIRECTORS

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

FOCUS TOPIC

- Wallingford Elementary School Play Area Update
Mr. Gabriel Savage, Principal, Wallingford Elementary School
Mr. Nick Cirilli, PE, Cirilli Associates, Inc.

AUDIENCE RECOGNITION: RESPONSE TO ITEMS FOR ACTION ON THE AGENDA

None

MINUTES

The Board approved the minutes of the June 25, 2018 Regular Meeting of the Board of School Directors.

PERSONNEL

The Board of School Directors approved the following resignations:

Certified Staff

Catherine Latella, Kindergarten Teacher, Swarthmore-Rutledge School, resignation, effective July 9, 2018

Non-Certified Staff

Jacob Rulli, Technology Support Specialist, Technology Department, resignation, effective at the end of the day, July 25, 2018

The Board of School Directors approved the following appointments:

Certified Staff

Shawn Conti, Assistant Principal, Strath Haven High School, effective date unknown – within 60 days of 7/24/2018, replacing Kristopher Brown, \$116,224 (prorated), Act 93, 12 month employee

Christine Turner, Elementary Special Education Teacher, Nether Providence Elementary School, effective August 21, 2018, replacing Leslee Wagner, \$57,101, Master's Degree, Step 5.0, Professional Employee Contract, WSEA

Josephine Johnston, Science Teacher, Strath Haven Middle School, effective August 21, 2018, replacing Caitlyn Locke, \$60,101, Doctorate, Step 5.0, Professional Employee Contract, WSEA

Shelby Harper, Elementary Teacher, Swarthmore-Rutledge School, effective August 21, 2018, replacing Noreen Gaynor, \$55,355, Master's Degree, Step 4.0, Temporary Professional Employee Contract, WSEA

Hayley Daub, Music Teacher, Nether Providence Elementary School, effective August 21, 2018, replacing .4 John Shankweiler, .2 Joseph Greenhalgh, .2 Jeffrey Shaull, \$50,358, Bachelor's Degree, Step 2.0, Temporary Professional Employee Contract, WSEA

Sarah Fairchild, School Psychologist, Swarthmore-Rutledge School, effective August 21, 2018, replacing Maria Klumpp, although she is taking the contract held by Evan Thompson, \$62,568, Master's +30, Step 7.0, Professional Employee Contract, WSEA

Elisa Goldman, Media Specialist, Nether Providence Elementary School, effective August 21, 2018, replacing Sandra Liacouras, \$59,101, Master's +30, Step 5.0, Professional Employee Contract, WSEA

Alycia Woodruff, Special Education Teacher, Strath Haven Middle School, effective August 27, 2018 through the end of the 2018-2019 School Year, replacing Marianne Murphy, \$57,101, Master's Degree, Step 5.0, Long-Term Substitute, WSEA

Helen Wortham, Science Teacher, Strath Haven Middle School, effective August 27, 2018 through the end of the 2018-2019 School Year, replacing Sara Tourscher, \$50,768, Bachelor's Degree, Step 2.5, Long-Term Substitute, WSEA

Allison Schmid, First Grade Teacher, Wallingford Elementary School, effective August 27, 2018 through on/or about November 20, 2018, replacing Michele Rufo, \$190 per diem, Short-Term Substitute

The Board of School Directors approved the changes/deletion to the 2018 Summer School Program appointment list, as stipulated.

The Board of School Directors approved the Contract for Substitute School and One-to-One Nursing Services between the Wallingford-Swarthmore School District and Pediatric Services of America (PSA), effective July 1, 2018 through June 30, 2019, as stipulated.

The Board of School Directors approved the 2018-2019 Fall Athletic and Curriculum Supplemental appointment lists, as stipulated.

The Board of School Directors approved the changes of assignments, effective August 27, 2018:

<u>Name</u>	<u>From</u>	<u>To</u>
Patrick Clancy	1.0 Social Studies Teacher, SHHS	.33 Social Studies Teacher/.67 Athletic Director, with \$10,292 stipend for additional responsibilities, SHHS, replacing Patrick Keaveney
Roberta Shapiro	Media Specialist, SRS	Gifted Teacher, SRS, replacing Linda Gillespie
Kevin Scanlan	Substitute Bus Driver	Regular Bus Driver, replacing Robert Bradford
Mark Kehoe	Substitute Bus Driver	Regular Bus Driver, replacing Paul Gillespie
Kenneth Hufnal	Language Arts Teacher, SHMS	Social Studies Teacher, SHMS, replacing Bernadette Smith
Christine Anderson	.5 Health & PE/.5 Technology Education Teacher, SHMS	.2 Health & PE Teacher, SHMS/ .4 Technology Education Teacher, SHMS/ .4 Health & PE Teacher, SHHS
Joseph Greenhalgh	.8 Music Teacher, WES/ .2 Music Teacher, NPE	1.0 Music Teacher, WES
Jeffrey Shaull	.8 Music Teacher, SRS/ .2 Music Teacher, NPE	1.0 Music Teacher, SRS
John Shankweiler	.6 Music Teacher, SHHS/ .4 Music Teacher, NPE	.6 Music Teacher, SHHS/ .4 Music Teacher, SHMS, partially replacing Aimee Pearsall

Maria Klumpp	.8 School Psychologist, SRS	1.0 School Psychologist, NPE, replacing Colette Sabatina
Stephanie Clarke	.8 School Psychologist, WES	1.0 School Psychologist, WES
Colette Sabatina	1.0 School Psychologist, NPE	1.0 School Psychologist, SHMS replacing Tanya Braithwaite
Tanya Braithwaite	1.0 School Psychologist, SHMS	1.0 School Psychologist, SHHS, replacing Evan Thompson
Jennifer Cichowski	Second Grade Teacher, SRS	First Grade Teacher, SRS

The Board of School Directors approved the additions to the 2018-2019 conference requests, as stipulated.

CURRICULUM

The Board of School Directors approved the following:

Related Services Provider Contracts for: (see enclosed)

- Extended School Year Summer 2018

The Board of School Directors approved the Educational Services Agreements for student #1823055 and student #2021051.

FINANCE

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

- Payment of Invoices to Vendors 06/20/2018 THRU 07/17/2018

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

- Treasurer's Report JUNE 2018

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

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

The Board of School Directors approved the Budget transfers 2017-2018 school year, as stipulated.

The Board of School Directors approved the Petty Cash Custodian List updated as of July 23, 2018.

The Board of School Directors approved the removal of obsolete technology equipment from the District by EZ-PC, LLC.

The Board of School Directors approved the agreement with LoGIC to provide business administration support.

On July 3, 2018, proposal responses were received for the Grounds Maintenance and Lawn Care. A summary of the responses follows:

Company Name	Total Base Services
TS Morris Landscaping, Inc.	\$64,930
KMC Properties	88,012
Infinity Properties	88,558
DGS Landscaping	92,750
Mor Construction	153,060

The Board of School Directors awarded the contract to TS Morris Landscaping, Inc. as per their proposal entitled Appendix I – Form of Proposal, for the base amount of \$64,930 and for additional services, as needed, as noted therein for the 2018-2019 school year. The District shall maintain close interval oversight during the initial contract period. This agreement has the option to be renewed for two additional years.

The Board of School Directors approved the Professional Development Training Agreement between TLS Teaching Learning Succeeding, LLC and Wallingford-Swarthmore School District to provide professional development at Nether Providence Elementary School on Differentiated Instruction not to exceed \$16,800 plus expenses.

The Board of School Directors appointed Ms. Chapin Cimino and Mr. Damon Orsetti as the District’s Voting Delegates at the Pennsylvania School Boards Association Legislative Delegate Assembly Meeting that will be held on Friday, October 19, 2018 following the conclusion of the PASA-PSBA School Leadership Conference in Hershey, Pennsylvania.

AUDIENCE RECOGNITION: RESPONSE TO ANY OTHER TOPICS

Miss Abigail McElroy of 406 Austin Court, Wallingford, PA addressed the Board of School Directors.

OLD BUSINESS

Dr. Reiger inquired about the status of a Middle School athletic trainer assigned for this school year. Ms. Kew replied that we have had prepared a Request for Proposal and had not received a single response.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

The meeting adjourned at 7:31 PM.

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