

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

**Monday, July 23, 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 23<sup>rd</sup> day of July 2018, in accordance with public notice. The following Directors and Officers were present:

President	Dr. Marylin Huff
Vice President	Dr. Robert Reiger
Treasurer	Dr. David Grande
Assistant Secretary	Ms. Wendy Voet
	Ms. Chapin Cimino - <i>absent</i>
	Dr. Michele Downie
	Mr. Damon Orsetti
	Dr. Richard Sonntag – <i>via telephone</i>
	Mrs. Kelly Wachtman
Superintendent	Dr. Lisa A. Palmer
Secretary	Mrs. Darlene Klingerman
Solicitor	Mr. Kyle Berman

Dr. Huff called the Regular Business Meeting of the Wallingford-Swarthmore School Directors to order at 7:05 p.m., followed by the pledge of allegiance.

**FOCUS TOPIC**

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

**BOARD ANNOUNCEMENTS**

Dr. Huff announced that Board of School Directors met in Executive Session on July 19, 2018 to discuss personnel matters and met tonight in Executive Session to discuss special education matters. Dr. Huff also announced that Ms. Cimino is travelling, and Dr. Downie will participate this evening via telephone.

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

There were no comments from the audience.

## **MINUTES**

Mrs. Wachtman moved, seconded by Ms. Voet, that the Board of School Directors approve the Minutes of the June 25, 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 Dr. Downie, that the Board of School Directors approve the following Personnel items:

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. (Copy to be inserted into official minutes)

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. (Copy to be inserted into official minutes)

The Board of School Directors approved the 2018-2019 Fall Athletic and Curriculum Supplemental appointment lists, as stipulated. (Copy to be inserted into official minutes)

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. (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.

## CURRICULUM

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

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

The Board of School Directors approved the Educational Services Agreement for student #1823055. (Copy to be inserted into official minutes)

The Board of School Directors approved the Educational Services Agreement for student #2021051. (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

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

The Board of School Directors approved the Payment of Invoices to Vendors dated 06/20/2018 through 07/17/2018, as stipulated. (Copy to be inserted into official minutes)

The Board of School Directors approved the June 2018 Treasurer's Report, as stipulated. (Copy to be inserted into official minutes)

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

- 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 for the 2017-2018 school year, as stipulated: (Copy to be inserted into official minutes)

The Board of School Directors approved the Petty Cash Custodian List updated as of July 23, 2018. (Copy to be inserted into official minutes)

The Board of School Directors approved the removal of obsolete technology equipment from the District by EZ-PC, LLC. (Copy to be inserted into official minutes)

The Board of School Directors approved the agreement with LoGIC to provide business administration support. (Copy to be inserted into official minutes).

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. (Copy to be inserted into official minutes)

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.

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.

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

Miss Abigail McElroy of 406 Austin Court, Wallingford, Pennsylvania, voiced concerns to the Board of School Directors regarding a sexual education program offered by our health classes at the Strath Haven High School.

## **OLD BUSINESS**

Dr. Reiger asked about the status of the athletic trainer for the Strath Haven Middle School football games. Ms. Kew stated that she prepared a Request for Proposal for an athletic trainer this year, but did not receive any bids.

## **NEW BUSINESS**

There was no New Business.

## **ADJOURNMENT**

The meeting adjourned at 7:31 p.m. by President Huff.

Respectfully submitted,

Darlene Klingerman  
Board Secretary