

BOARD MEETING HIGHLIGHTS
WALLINGFORD-SWARTHMORE BOARD OF SCHOOL DIRECTORS

Monday, August 20, 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
Dr. Michele Downie
Mr. Damon Orsetti
Dr. Richard Sonntag – *via telephone*
Mrs. Kelly Wachtman

FOCUS TOPIC

- Guest Speakers – Policy 150
Dr. Lisa Palmer, Superintendent of Schools

AUDIENCE RECOGNITION: RESPONSE TO ITEMS FOR ACTION ON THE AGENDA

The following Swarthmore Rutledge School parents addressed the Board of School Directors regarding class size and/or math curriculum:

- Kate Tejada, 305 Governors Drive, Wallingford
- Rebecca Preiser, 400 Vassar Avenue, Swarthmore
- Mary Ann Gazzelle, 620 Yale Avenue, Swarthmore

MINUTES

The Board approved the minutes of the July 23, 2018 Regular Meeting of the Board of School Directors.

PERSONNEL

The Board of School Directors approved the following leave of absence, extensions of medical sabbatical and resignations :

Certified Staff

Lauren DeSanctis, Guidance Counselor, Nether Providence Elementary School, paid FMLA leave (use of sick and emergency days), on or about September 18, 2018 through November 2, 2018; unpaid FMLA leave, November 3, 2018 through December 10, 2018; unpaid leave, December 11, 2018 through February 1, 2019

Theodora Psitos, Math Teacher, Strath Haven High School, extension of medical sabbatical, through the end of the first semester, 2018-2019 school year

Staci Gawne, Spanish Teacher, Strath Haven High School, extension of medical sabbatical, through the end of the first semester, 2018-2019 school year

Non-Certified Staff

John Kauffman, Substitute Bus Driver, Transportation Department, resignation, effective August 6, 2018

Angela Litwin, Substitute Bus Driver, Transportation Department, resignation, effective August 6, 2018

Frances Shehadi, Instructional Support, Strath Haven High School, resignation effective August 11, 2018

Jean Hopkins, Instructional Support, Wallingford Elementary School, paid FMLA leave (use of sick and emergency days), August 29, 2018 through September 18, 2018; unpaid FMLA leave, September 19, 2018 through September 30, 2018; unpaid leave, October 1, 2018 through on or about January 2, 2019

The Administration recommends that the Board of School Directors approve the following appointments:

Certified Staff

Christopher Heiskell, Chemistry Teacher, Strath Haven High School, effective August 21, 2018, replacing Dina Dormer, \$49,382, Bachelor's Degree, Step 1, Temporary Professional Employee Contract, WSEA

Nicholas Pignataro, Music Teacher, .8 Strath Haven High School and .2 Strath Haven Middle School, effective August 21, 2018, replacing Patrick Murray, \$57,101, Master's Degree, Step 5.0, Professional Employee Contract, WSEA

Karen McGuinness, German Teacher, Strath Haven High School, effective August 21, 2018, replacing Rebecca Jones, \$57,101, Master's Degree, Step 5.0, Professional Employee Contract, WSEA

Deeanna King, Speech and Language Therapist, Wallingford Elementary School, effective August 21, 2018, Contracted Services, \$57,355, Master's +30, Step 4.0, Temporary Professional Employee Contract, WSEA

Leslie Labess, Language Arts Teacher, Strath Haven Middle School, effective August 21, 2018 through the end of the 2018-2019 school year, replacing Ken Hufnal, \$54,043, Master's Degree, Step 3.0, Long-Term Substitute, WSEA

Eryka Weaver, Guidance Counselor, Nether Providence Elementary School, effective September 12, 2018 through February 4, 2019, replacing Lauren DeSanctis, \$51,382 (prorated), Master's Degree, Step 1.0, Long-Term Substitute, WSEA

Non-Certified Staff

Kelly Kaiser, Accounting Supervisor, Business Office, effective September 17, 2018, replacing Mary Martin, \$77,488 (prorated), Exempt Supervisors – 12 month

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 game worker rates for the 2018-2019 school year, as stipulated.

The Board of School Directors approved the 2018-2019 appointment and stipend for AJ Cetroni, as School Board Meeting Videographer, 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 per diem rate for additional days, during the 2018 summer, for Strath Haven High School Guidance Counselors to perform scheduling support functions in absence of an assistant principal, as stipulated.

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

<u>Name</u>	<u>From</u>	<u>Salary</u>	<u>To</u>	<u>Salary</u>
Maria Thomas	Bachelor's, Step 13.0	\$68,480	Master's, Step 13.0	\$73,038
Christina Geraghty	Bachelor's Step 4.0	\$53,355	Master's, Step 4.0	\$55,355

The Board of School Directors approve the change of assignments, effective August 27, 2018:

<u>Name</u>	<u>From</u>	<u>To</u>
Kaitlyn Gniewosz	Substitute Bus Aide	Regular Bus Aide, replacing Gail Gillespie
Erica Laster	Guidance Counselor, SHMS	Guidance Counselor, SHHS
Morgan Segal	Guidance Counselor, SHHS	Guidance Counselor, SHMS
Jennifer Conahan	5 th Grade Teacher, SRS	1 st Grade Teacher, WES, new position
Emily Sparks	4 th Grade Teacher, SRS	5 th Grade Teacher, SRS, replacing Jennifer Conahan
Shelby Harper	3 rd Grade Teacher, SRS	4 th Grade Teacher, SRS, replacing Emily Sparks
Linda Gillespie	Kindergarten Teacher, .5 NPE/.5 WES	Kindergarten Teacher, SRS, replacing Catherine Latella
Rebecca DiIenno	Instructional Support, NPE	Long Term Substitute Kindergarten Teacher, .5 NPE/.5 WES, for 2018-2019, Bachelor's Degree, Step 1.5, \$49,792, replacing Linda Gillespie
Kathryn Moran	Instructional Support, SRS	Instructional Support, SHHS, replacing contracted services
Steven Grohman	.8 Instructional Support, SHHS, .2 Health & PE Teacher, SRS	.2 Health & PE Teacher, SRS

WSSD BOARD POLICY

The Board of School Directors approved the first reading of the following policies, as presented:

First Reading

- 246 School Wellness
- 150 Guest Speakers (NEW)

CURRICULUM

The Board of School Directors approved Tuition Contracts for the 2018-2019 School Year and Related Services Provider Contracts for the Extended School Year Summer 2018 and 2018-2019 School Year.

The Board of School Directors approved the Educational Services Agreements for student #2823080 and student #2323013.

The Board of School Directors approved a revision to the 2018-2019 school year calendar, as stipulated. The change reflected in this version is June 20, 2019 – Last Work Day for Teachers.

The Board of School Directors approved the District/Superintendent Goals for 2018-2019.

FINANCE

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

- Payment of Invoices to Vendors 07/18/2018 THRU 08/14/2018

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

- Treasurer's Report JULY 2018

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

- General [Fund 10] JULY 2018
 - ✓ Balance Sheet, Revenue, & Expenditure Reports
- Capital Reserve [Fund 32] JULY 2018
 - ✓ Balance Sheet, Revenue, & Expenditure Reports
- Student Activities [Fund 81] JULY 2018

The Board of School Directors approved the Agreement with Children and Adult Disability and Educational Services (C.A.D.E.S.), to provide specialized transportation services for the 2018-2019 school year, as stipulated.

The Board of School Directors approved the proposal for architectural and engineering services with Godshall Kane O'Rourke Architects, LLC at a rate not to exceed \$5,500 for a district-wide study for security entrance concepts and building compartmentalization.

The Board of School Directors approved the Chester County Intermediate Unit's Proposal for Technology Audit at a cost not to exceed \$7,200.

AUDIENCE RECOGNITION: RESPONSE TO ANY OTHER TOPICS

Ms. Kristen Ryan of 635 Chester Road, Swarthmore, commented on class size.

OLD BUSINESS

Dr. Reiger inquired about the status of a Middle School athletic trainer assigned for this school year. Ms. Kew replied that received one proposal for \$24,700. The District nurses will act in this function at athletic events.

NEW BUSINESS

Ms. Cimino said that her family is hosting an international exchanges student from Italy for part of the 2018-2019 school year and she is seeking another host family for the balance of the school year.

ADJOURNMENT

The meeting adjourned at 7:49 PM.

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