

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

**Tuesday, September 11, 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 11th day of September 2018, in accordance with public notice. The following Directors and Officers were present:

President	Dr. Marilyn Huff
Vice President	Dr. Robert Reiger
Treasurer	Dr. David Grande
Assistant Secretary	Ms. Wendy Voet
	Ms. Chapin Cimino
	Dr. Michele Downie
	Mr. Damon Orsetti
	Dr. Richard Sonntag
	Mrs. Kelly Wachtman
Superintendent	Dr. Lisa A. Palmer
Secretary	Mrs. Darlene Klingerman
Solicitor	Ms. Michele Mintz
Alternate Student Representative	Ms. Mary Beth Monaco-Vavrik

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

- Wallingford Elementary School Play Area Update
Mr. Gabriel Savage, Principal, Wallingford Elementary School

STUDENT REPRESENTATIVE'S REPORT

Student Representative Alternate, Mary Beth Monaco-Vavrik provided a complete report of the all the happenings in and around the District.

SUPERINTENDENT'S REPORT

Dr. Palmer presented her report to the Board of School Directors.

BOARD ANNOUNCEMENTS

Dr. Huff announced that Board of School Directors met in Executive Session prior to this meeting this evening to discuss litigation and personnel matters.

AUDIENCE RECOGNITION: RESPONSE TO ITEMS FOR ACTION ON THE AGENDA

There were no comments from the audience regarding items for action on the agenda.

MINUTES

Mr. Orsetti moved, seconded by Ms. Cimino, that the Board of School Directors approve the minutes of the August 20, 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, aye; 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

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

The Board of School Directors approved the following resignation:

Non-Certified Staff

Colleen Glackin, Instructional Support, Strath Haven High School, resignation, effective August 23, 2018

The Board of School Directors approved the following appointments:

Certified Staff

Courtney Aaron, Media Specialist, Swarthmore-Rutledge School, effective August 22, 2018 through June 20, 2019, replacing Roberta Shapiro, \$49,382, Bachelor's Degree, Step 1.0, Long-Term Substitute, WSEA

Dr. Maysoon Park-Huatuco, Spanish Teacher, Strath Haven High School, effective August 21, 2018 through January 22, 2019, replacing Staci Gawne, \$60,101 (prorated), Doctorate's Degree, Step 5.0, Long-Term Substitute, WSEA

Kyra Brown, Spanish Teacher, Strath Haven Middle School, effective August 21, 2018 through January 11, 2019, replacing Pamela Kaneda, \$49,382 (prorated), Bachelor's Degree, Step 1.0, Long-Term Substitute, WSEA

Jenifer Kemmerer, Mathematics Teacher, Strath Haven High School, effective August 27, 2018 through January 22, 2019, replacing Theodora Psitos, \$59,101 (prorated), Master's +30, Step 5.0, Long-Term Substitute, WSEA

Non-Certified Staff

Colleen Riviello, Instructional Support, Strath Haven High School, effective August 27, 2018, replacing Patience Scott, \$13.43 per hour, Step 3.0, WSESPA

Jodi LaRose, Administrative Assistant for Student Services, Office of Special Education, effective September 14, 2018, replacing Cynthia Herring, \$16.33 per hour, Step 3, 7.5 hours per day, WSESPA

Christine DeShields, Instructional Support, Strath Haven High School, effective September 17, 2018, replacing Frances Shehadi, \$13.43 per hour, Step 3, 7.5 hours per day, 10 month, WSESPA

Daniel Breslin, Substitute Bus Driver, Transportation Department, effective September 10, 2018, replacing Daniel Incollingo, \$25.08 per hour, hours as needed

The Board of School Directors approved the additions to the 2018-2019 conferences, as stipulated. (copy to be inserted into official minutes)

The Board of School Directors approved the appointment of staff members as Mentors during the 2018-2019 year, 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>
Rachel Seligsohn	Special Education Teacher, 1.0 SHMS	Special Education Teacher, .8 SHMS/.2 SHHS
Kari Reese	1.0 Chemistry Teacher, SHHS	.67 Chemistry Teacher, SHHS/.33 Teacher on Special Assignment for Design Thinking Curriculum Work, Curriculum & Instruction Office
Deborah Seifrit	Instructional Support, NPE	Administrative Assistant, SHHS, \$16.33 per hour, 7.0 hrs. per day, 200 paid days per year, replacing Madeline Goslee

The Board of School Directors approved the proposed 2018-2020 Supplemental portion of the Collective Bargaining Agreement between the Wallingford-Swarthmore School District and the Wallingford-Swarthmore Education Association, effective July 1, 2018 through June 30, 2020, as stipulated. (copy to be inserted into official minutes)

The Board of School Directors acknowledged the Teachers Eligible for Tenure, effective August 27, 2018. (copy to be inserted into official minutes)

The Board of School Directors approved the appointment of the accompanist at Strath Haven High School, for the 2018-2019 school year, at the rate of \$30 per hour, not to exceed an average of 9 hours per week, as stipulated. (copy to be inserted into official minutes)

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

The Board of School Directors approved the extension of the Independent Contractor Agreement with Amy Light to provide Accounting Supervisor services, effective June 7, 2018 through on or about, September 30, 2018, as stipulated. (copy to be inserted into official minutes)

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

WSSD BOARD POLICY

Ms. Voet moved, seconded by Dr. Grande, that the Board of School Directors approve the second reading of the following policies, as presented: (Copies to be inserted into official minutes)

Second Reading

- 246 School Wellness
- 150 Guest Speakers (NEW)

The motion carried with the vote of Ms. Cimino, aye; 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 Dr. Downie, that the Board of School Directors approve the following Curriculum items:

The Board of School Directors approved Tuition Contracts for the 2018-2019 School Year and Related Services Provider Contracts for the 2017-2018 School Year, Extended School Year Summer 2018, and the 2018-2019 School Year. (copies to be inserted into official minutes)

The Board of School Directors approved the Educational Services Agreements for the following students: (copies to be inserted into official minutes)

#2521016	#2055037
#2521052	#2021062

The motion carried with the vote of Ms. Cimino, aye; 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. Sonntag moved, seconded by Dr. Reiger, that the Board of School Directors approve the following, as stipulated: (Copy to be inserted into official minutes)

The Board of School Directors approved the sale of the following obsolete/excess item, as is, to Ron Petrosky, 1462 Naamans Creek Road, Garnet Valley, PA 19060.

2004 John Deere Gator Sidewalk Snow Plow System
(VIN# W00X64X076204) - \$5,200

The Board of School Directors approved that the District enter into a service agreement with the Delaware County Intermediate Unit in the amount of \$7,758 for providing nonpublic services for the 2018-2019 school year as required under the Federal Title I and II Grant for nonpublic students and schools residing in the District's Title I and II eligible residence area.

The Board of School Directors accepted the 2018-2019 Title I Grant in the amount of \$269,168 and amend the 2018-2019 General Fund Budget to allocate these funds as follows:

\$131,386	1100-100	Regular Program – Salaries
132,072	1100-200	Regular Program – Benefits
2,870	1100-600	Regular Program-Supplies
350	3300-600	Community Svcs-Supplies
100	2100-600	Support Services- Students-Supplies
350	2280-300	Nonpublic Support – Purchased Prof Svcs
<u>2,040</u>	1500-300	Nonpublic Programs – Purchased Prof Svcs
\$269,168		

The Board of School Directors accepted the 2018-19 Title II Grant in the amount of \$68,845 and amend the 2018-19 General Fund Budget to allocate these funds as follows:

\$13,466	2260-100	Instruction & Curriculum Dev – Salaries
5,532	2260-200	Instruction & Curriculum Dev – Benefits
5,368	2280-300	Nonpublic Programs – Purchased Prof Svcs
32,954	2270-300	Professional Development – Purchased Prof Svcs
<u>11,525</u>	2270-500	Professional Development – Other Purch Svcs
\$68,845		

The Board of School Directors accepted the 2018-19 Title IV Grant in the amount of \$10,000 and amend the 2018-19 General Fund Budget to allocate these funds as follows:

\$1,500	2100-100	Support Services-Students - Salaries
603	2100-200	Support Services-Students – Benefits
1,238	2260-100	Instruction & Curriculum Dev - Salaries
425	2260-200	Instruction & Curriculum Dev – Benefits
798	2280-600	Nonpublic Services – Supplies
2,836	2270-300	Professional Development – Purchased Prof Svcs
<u>2,600</u>	2270-500	Professional Development – Other Purch Svcs
\$10,000		

The motion carried with the vote of Ms. Cimino, aye; 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 - None

OLD BUSINESS – There was no Old Business.

NEW BUSINESS

Ms. Cimino gave a shout out to the Transportation Department, especially the bus drivers that drove the band home in terrible weather last Friday evening. She thanked them all for their dedication, tenacity, perseverance, commitment, and calmness! Dr. Huff reported that the Board of School Directors received an e-mail from a resident concerning class time and the academic calendar. Dr. Palmer and Board Members spoke about the challenges of starting the school day later at the high school level, and the possibility of starting the school year earlier. The Board of School Directors would like to have discussions with other districts regarding these topics.

ADJOURNMENT

The meeting adjourned at 7:38 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Darlene Klingerman".

Darlene Klingerman
Board Secretary