

BOARD MEETING HIGHLIGHTS
WALLINGFORD-SWARTHMORE BOARD OF SCHOOL DIRECTORS

Monday, September 24, 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*
Dr. David Grande, Treasurer
Ms. Wendy Voet, Assistant Secretary
Ms. Chapin Cimino - *absent*
Dr. Michele Downie
Mr. Damon Orsetti
Dr. Richard Sonntag
Mrs. Kelly Wachtman

STUDENT REPRESENTATIVE'S REPORT

Dr. Huff welcomed our 2018-2019 Student Representative, Ms. Gretchen Clauss. Gretchen provided a report of all the happenings in and around the District.

SUPERINTENDENT'S REPORT & WELCOME

Dr. Palmer gave her report and welcomed Gretchen Clauss and our guests from The Nutrition Group (TNG) to the meeting. The Nutrition Group will present the Focus Topic tonight.

FOCUS TOPIC

- Food Service Department Update
Sarah Biegert, Regional Manager, The Nutrition Group
Mary Filler, Vice President, The Nutrition Group
Victoria Laidlaw, Food Service Director, The Nutrition Group

AUDIENCE RECOGNITION: RESPONSE TO ITEMS FOR ACTION ON THE AGENDA

Ms. Jenny Montaque, 120 W. Brookhaven Road, addressed the Board of School Directors regarding food service and the start time for the Middle School and High School students.

MINUTES

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

PERSONNEL

The Board of School Directors approved the following leaves of absence:

Administrative Staff

James Hardy, Supervisor of Operations, paid FMLA leave (use of sick days), September 24, 2018 through on, or about December 17, 2018

Certified Staff

Laura Bruch, Home & School Visitor/Social Worker, paid FMLA leave (use of sick days), August 27, 2018 through on, or about October 1, 2018

Non-Certified Staff

Patricia Povorotney, Instructional Support, Swarthmore-Rutledge School, extension of unpaid leave, August 29, 2018 through on, or about October 23, 2018

The Board of School Directors approved the following appointments:

Non-Certified Staff

Danielle Curcio, Instructional Support, Nether Providence Elementary School, effective September 24, 2018, replacing Rebecca DiIenno, \$13.43 per hour, Step 3, 7.0 hours per day, 10 month employee, WSESPA.

Genute Kelley, Instructional Support, Nether Providence Elementary School, effective September 20, 2018, replacing Deborah Seifrit, \$13.43 per hour, Step 3, 7.0 hours per day, 10 month employee, WSESPA.

Shawne Goodwin, Instructional Support, Swarthmore-Rutledge School, effective September 13, 2018, replacing Kathryn Moran, \$13.43 per hour, Step 3, 7.0 hours per day, 10 month employee, WSESPA.

Mary Smith, Instructional Support, Strath Haven High School, effective September 14, 2018, replacing Steve Grohman, \$13.43 per hour, Step 3, 7.5 hours per day, 10 month employee, WSESPA.

Kelly Caulfield, Pre-Kindergarten Instructional Support, Strath Haven High School, effective September 17, 2018, replacing Colleen Glackin, \$12.93 per hour, Step 1, 4 hours per day, Tuesdays, Wednesdays and Thursdays, 10 month employee, WSESPA.

The Board of School Directors approved the transportation change of hours, effective September 4, 2018, as stipulated.

The Board of School Directors approved the change of assignments, effective September 25, 2018:

<u>Name</u>	<u>From</u>	<u>To</u>
Cynthia Williams	Substitute Bus Driver, Transportation	Regular Bus Driver, Transportation, New Position
Elaine DelRossi	Instructional Support, SHMS	Instructional Support, SHHS, New Position

The Board of School Directors approved the change of hours, effective September 4, 2018

<u>Name</u>	<u>From</u>	<u>To</u>
Mary Ross	Instructional Support, NPE, 7.0 hrs/day	Instructional Support, NPE, 6.5 hrs/day

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

WSSD BOARD POLICY

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

Third and Final Reading

246	School Wellness
150	Guest Speakers (NEW)

CURRICULUM

The Board of School Directors approve the following:

Related Services Provider Contracts for: (see enclosed)

- 2018-2019 School Year

The Board of School Directors approved student #2255003, Strath Haven High School, for Homebound Instruction.

The Board of School Directors appointed the members of the Professional Education Committee to support development, review and submission of the District Professional Education Plan, a part of the Comprehensive Plan required by Pennsylvania Department of Education.

FINANCE

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

- Payment of Invoices to Vendors 08/15/2018 THRU 09/18/2018

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

- Treasurer's Report AUGUST 2018

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

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

The Board of School Directors authorized the Board Secretary to cast its votes for the following PSBA Officer candidates:

President-Elect - Eric Wolfgang
Vice President - Art Levinowitz
Eastern At Large – Maura Buri
Section 8 Advisor – Amy Goldman

The Board of School Directors authorized the Board Secretary to cast its votes for the following PSBA Insurance Trust Trustee candidates:

Trustee - Richard Frerichs
Trustee – William S. LaCoff
Trustee – Nathan G. Mains

AUDIENCE RECOGNITION: RESPONSE TO ANY OTHER TOPICS - None

OLD BUSINESS

Dr. Grande commented on school start times and shared with the community that there is a hearing in the PA State Senate tomorrow in the Education Committee for Senate Resolution #417 that would direct the Joint State Government Commission to create an advisory committee to study school start times for the entire Commonwealth. This does not involve mandates for schools. One of the challenges on this issue has been having enough schools wanting to make changes together.

NEW BUSINESS

School Board Director, Dr. Michele Downie, was appointed to the Financial Committee.

ADJOURNMENT

The meeting adjourned at 7:38 PM.

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