

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

**Monday, September 24, 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 24th day of September 2018, in accordance with public notice. The following Directors and Officers were present:

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

Dr. Huff called the Regular Business Meeting of the Wallingford-Swarthmore School Directors to order at 7:02 p.m., followed by the pledge of allegiance.

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

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

Dr. Palmer presented her report to the Board of School Directors. She shared that Strath Haven High School Senior Isaiah Kim will be performing solo with the Philadelphia Orchestra. Isaiah was the winner of the Philadelphia Orchestra's prestigious Greenfield Competition Junior Division and will be performing with orchestra on Tuesday, October 9, 2018, 7:30 PM at the Kimmel Center.

BOARD ANNOUNCEMENTS

Dr. Huff announced that Board of School Directors met in Executive Session prior to this meeting this evening to discuss personnel matters and that Ms. Cimino and Dr. Reiger were not available to join the meeting this evening.

AUDIENCE RECOGNITION: RESPONSE TO ITEMS FOR ACTION ON THE AGENDA

Ms. Jenny Montague of 120 W. Brookhaven Road, Wallingford, Pennsylvania addressed the Board of School Directors regarding start times for the Strath Haven Middle School and the Strath Haven High School.

MINUTES

Mr. Orsetti moved, seconded by Dr. Sonntag, that the Board of School Directors approve the Minutes of the September 11, 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, absent; Dr. Sonntag, aye; Ms. Voet, aye; Mrs. Wachtman, aye.

PERSONNEL

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

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. (copy to be inserted into official minutes)

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. (copies 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, absent; Dr. Sonntag, aye; Ms. Voet, aye; Mrs. Wachtman, aye.

WSSD BOARD POLICY

Mrs. Wachtman moved, seconded by Dr. Grande, that the Board of School Directors approve the third and final reading of the following policies, as presented: (copies to be inserted into official minutes)

| <u>Third and Final Reading</u> | |
|--------------------------------|----------------------|
| 246 | School Wellness |
| 150 | Guest Speakers (NEW) |

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

CURRICULUM

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

The Board of School Directors approved Related Services Provider Contracts for the 2018-2019 School Year. (copy to be inserted into official minutes)

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

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

Mrs. Wachtman moved, seconded by Dr. Downie, that the Board of School Directors approve the following Curriculum item:

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. (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, absent; Dr. Sonntag, aye; Ms. Voet, aye; Mrs. Wachtman, aye

FINANCE

Dr. Sonntag moved, seconded by Mrs. Wachtman, that the Board of School Directors approve the following, as stipulated: (Copies to be inserted into official minutes)

- 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: (Copies to be inserted into official minutes)

- 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

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

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

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 Pennsylvania 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. Dr. Grande further commented that one of the challenges on this issue has been having enough schools wanting to make changes together.

NEW BUSINESS

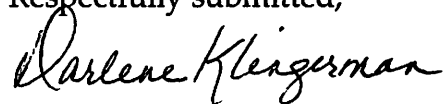
Dr. Sonntag moved, seconded by Mrs. Wachtman that the Board of School Directors approve the appointment of in-district representative, Dr. Michele Downie, to the Financial Committee.

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

ADJOURNMENT

The meeting adjourned at 7:38 PM.

Respectfully submitted,



Darlene Klingerman
Board Secretary