

**BOARD MEETING HIGHLIGHTS**  
**WALLINGFORD-SWARTHMORE BOARD OF SCHOOL DIRECTORS**

**Monday, October 8, 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  
Mrs. Kelly Wachtman

**STUDENT REPRESENTATIVE'S REPORT**

Mary Beth Monaco-Vavrik shared with the Board of School Directors all of the happenings of in and around the District.

**SUPERINTENDENT'S REPORT & WELCOME**

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

**FOCUS TOPIC**

- Professional Education Plan  
*Dr. Denise Citarelli Jones, Director of Secondary Education*  
*Dr. Jennifer Gaudio, Director of Elementary Education*

**AUDIENCE RECOGNITION: RESPONSE TO ITEMS FOR ACTION ON THE AGENDA - none**

## MINUTES

The Board of School Directors approved the Minutes of the September 24, 2018 Regular Meeting of the Board of School Directors.

## PERSONNEL

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

### Certified Staff

Laura Bruch, Home & School Visitor/Social Worker, extension of paid FMLA leave (use of sick days), from October 2, 2018 through on, or about, October 31, 2018.

### Non-Certified Staff

Benjamin Facciolo, Bus Driver, paid FMLA leave (use of sick and emergency days), September 4, 2018 through .4 of the day on September 20, 2018; unpaid FMLA leave, .4 of the day on September 20, 2018 through on, or about October 19, 2018

Joyce Truitt, Bus Aide, paid FMLA leave (use of sick days), September 17, 2018 through September 28, 2018

Carmen Rulli, Maintenance, paid FMLA leave (use of sick days), August 17, 2018 through September 24, 2018

The Board of School Directors approved the following appointment:

### Non-Certified Staff

Jennifer Frazier, Substitute Bus Driver, Transportation Department, effective October 9, 2018, replacing Cynthia Williams, \$25.08 per hour, hours as needed, Teamsters.

The Board of School Directors approved the compensation of \$50.00 per chaperone, not to exceed the lesser of \$1,000 total or a ratio of one chaperone to 30 students, for the Strath Haven High School Homecoming Dance held on Saturday, October 13, 2018.

The Board of School Directors approved the compensation of staff members for the Strath Haven High School Saturday Detention Program, during the 2018-2019 school year, as stipulated.

The Board of School Directors approved the appointment of the WSSD vertical team members for the 2018-2019 school year, as stipulated.

The Board of School Directors approved the 2018-2019 Winter Athletic Supplemental appointment list, as stipulated.

The Board of School Directors approved the change of salary status for the following teacher, effective August 27, 2018:

<u>Name</u>	<u>From</u>	<u>Salary</u>	<u>To</u>	<u>Salary</u>
Elizabeth Corson	Master's, Step 16.0	\$100,300	Master's +30, Step 16.0	\$102,300

## **CURRICULUM**

The Board of School Directors approve the following:

Related Services Provider Contracts for:

- Extended School Year Summer 2018
- 2018-2019 School Year

Tuition Contract for:

- 2018-2019 School Year

The Board of School Directors acknowledged receipt of the Wallingford-Swarthmore School District Professional Education Plan from the Professional Education Committee and approve the start of the 28 day public review of the Professional Education Plan required by Chapter 4 regulations prior to Board approval and submission to the Pennsylvania Department of Education as part of Comprehensive Planning requirements.

The Board of School Directors approved the SHMS and SHHS Category 1A Overnight field trips for the 2018-2019 school year, as stipulated.

The Board of School Directors approved the Category 1B Foreign Exchange Field Trips for the 2018-2019 school year, as stipulated.

**AUDIENCE RECOGNITION: RESPONSE TO ANY OTHER TOPICS - None**

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

The meeting adjourned at 7:35 PM.

---

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

---