

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

**Monday, October 8, 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 8<sup>th</sup> day of October 2018, in accordance with public notice. The following Directors and Officers were present:

President	Dr. Marylin 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 - <i>absent</i>
Solicitor	Mr. Kyle Berman
Alternate Student Representative	Mary Beth Monaco-Vavrik

Dr. Huff called the Regular Business Meeting of the Wallingford-Swarthmore School Directors to order at 7:01 p.m., followed by the pledge of allegiance.

**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**

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 a litigation item and to discuss school safety and security.

## **FOCUS TOPIC**

- Professional Education Plan

*Dr. Denise Citarelli Jones, Director of Secondary Education*

*Dr. Jennifer Gaudioso, Director of Elementary Education*

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

## **MINUTES**

Ms. Cimino moved, seconded by Mrs. Wachtman, that the Board of School Directors approve the Minutes of the September 24, 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**

Dr. Reiger moved, seconded by Dr. Downie, that the Board of School Directors approve the following Personnel items:

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. (copy to be inserted into official minutes)

The Board of School Directors approved the appointment of the WSSD vertical team members for the 2018-2019 school year, as stipulated. (copy to be inserted into official minutes)

The Board of School Directors approved the 2018-2019 Winter Athletic Supplemental appointment list, as stipulated. (copy to be inserted into official minutes)

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

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 Kelly Wachtman, that the Board of School Directors approve the following: (copies to be inserted into official minutes)

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. (copy to be inserted into official minutes)

The Board of School Directors approved the SHMS and SHHS Category 1A Overnight field trips for the 2018-2019 school year, as stipulated. (copy to be inserted into official minutes)

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

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

**OLD BUSINESS - None**

**NEW BUSINESS - None**

## **ADJOURNMENT**

The meeting adjourned at 7:35 PM.

Respectfully submitted,



Wendy Voet

Assistant Board Secretary