

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

**Monday, October 22, 2018**  
**Middle School Library 7:00 p.m.**

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AT THE REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION,  
THE BOARD CONDUCTED THE FOLLOWING BUSINESS

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**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**

Gretchen Clauss 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.

**FOCUS TOPIC**

- Presentation of 2017-2018 District Audit  
*Mr. Carl Hogan, Principal, BBD, LLC*

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

**MINUTES**

The Board of School Directors approved the Minutes of the October 8, 2018 Regular Meeting of the Board of School Directors.

## PERSONNEL

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

### Certified Staff

Miriam Drew, Teacher, Strath Haven High School, paid FMLA leave (use of sick days), October 22, 2018 through on, or about, November 11, 2018

The Board of School Directors approved the 2018-2019 Activity Advisor appointments, as stipulated.

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

The Board of School Directors approved the additions to the 2018-2019 conferences, as stipulated.

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

<u>Name</u>	<u>From</u>	<u>To</u>
Toya McDougal	Instructional Support, NPE, 7.0 hrs/day	Instructional Support, NPE, 6.5 hrs/day
Tina Zamulinsky	Instructional Support, NPE, 7.0 hrs/day	Instructional Support, NPE, 6.5 hrs/day
Michele O'Keefe	Instructional Support, NPE, 6.5 hrs/day	Instructional Support, NPE, 7.0 hrs/day

The Board of School Directors approved the Hosted Services Agreement between Lancaster-Lebanon Intermediate Unit 13 and the Wallingford-Swarthmore School District to provide software that helps facilitate compliance with the employment history review process required by Act 168 of 2014, as stipulated.

The Board of School Directors approved the change of assignments, effective October 23, 2018 through January 18, 2019:

<u>Name</u>	<u>From</u>	<u>To</u>
Stephen Krall	Health & Physical Education Teacher, SHMS	Teacher on Special Assignment, Student Services
Steve Grohman	.2 Health & Physical Education Teacher, SRS	1.0 Health & Physical Education Teacher, .2 SRS/.8 SHMS, replacing Stephen Krall

The Board of School Directors approved the compensation of \$50.00 per chaperone for the Strath Haven High School Homecoming Dance held on Saturday, October 13, 2018 as stipulated. Total expenditure limit of \$1,000 previously approved on October 8, 2018.

The Board of School Directors approved the additional assignments, as listed, effective October 22, 2018 through on, or about November 11, 2018:

<u>Name</u>	<u>Additional Assignment</u>
Daniel Peterson	Teacher of One Additional English Class, SHHS, partially replacing Miriam Drew, \$111.39 per diem
Matthew Wood	Teacher of One Additional English Class, SHHS, partially replacing Miriam Drew, \$174.13 per diem
Jeannie Pietrzak	Teacher of One Additional English Class, SHHS, partially replacing Miriam Drew, \$121.44 per diem

## **WSSD BOARD POLICY**

The Board of School Directors approved the first reading of the following policies, as presented:

### **First Reading**

006 Meetings

006.1 Attendance at Meetings via Electronic Communications

## **CURRICULUM**

The Board of School Directors approved the following:

Related Services Provider Contracts for:

- 2018-2019 School Year

Tuition Contract for:

- 2018-2019 School Year

The Board of School Directors approved student #2323018, Strath Haven Middle School, for homebound instruction.

## **FINANCE**

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

- Payment of Invoices to Vendors 09/19/2018 THRU 10/16/2018

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

- Treasurer's Report SEPTEMBER 2018

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

- General [Fund 10] SEPTEMBER 2018  
✓ Balance Sheet, Revenue, & Expenditure Reports
- Capital Reserve [Fund 32] SEPTEMBER 2018  
✓ Balance Sheet, Revenue, & Expenditure Reports
- Food Service Operating Statement [Fund 51] SEPTEMBER 2018
- Student Activities [Fund 81] SEPTEMBER 2018

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

- Budget transfers 2018 - 2019 school year

The Board of School Directors acknowledged receipt of the District's Local Audit Report for fiscal year ended June 30, 2018 as prepared by BBD Certified Public Accountants.

The Board of School Directors approved a Memorandum of Understanding with Special Olympics Pennsylvania for the purpose of supporting the Interscholastic Unified Sports program.

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

## **OLD BUSINESS**

Dr. Grande said that the Board of School Directors recently discussed the topic of school start times.

## **NEW BUSINESS**

## **ADJOURNMENT**

The meeting adjourned at 7:31 PM.

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

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