

BOARD MEETING HIGHLIGHTS
WALLINGFORD-SWARTHMORE BOARD OF SCHOOL DIRECTORS

Monday, November 26, 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 – *via phone*
Dr. David Grande, Treasurer
Ms. Wendy Voet, Assistant Secretary
Ms. Chapin Cimino
Dr. Michele Downie
Mr. Damon Orsetti
Dr. Richard Sonntag – *via phone*
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

- **Strath Haven High School (SHHS) – 2018-2019 Goals & Professional Development**
Dr. Kristopher Brown, Principal; Kristin Dunning, School Counselor; Reagan Lattari, Language Arts Teacher; Amanda Lawson, Social Studies Teacher

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

MINUTES

The Board of School Directors approved the Minutes of the November 12, 2018 Regular Meeting of the Board of School Directors.

PERSONNEL

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

Certified Staff

Laura Bruch, Home & School Visitor/Social Worker, extension of paid leave (use of sick days), November 1, 2018 through December 21, 2018

Non-Certified Staff

Patricia Povorotney, Instructional Support, Swarthmore-Rutledge School, extension of unpaid leave, October 24, 2018 through January 22, 2019

The Board of School Directors approved the following appointment:

Certified Staff

Kathleen Plows, Art Teacher, Strath Haven High School, effective November 19, 2018 through June 20, 2019 replacing Tom Waitzman, \$57,101, Master's Degree, Step 5.0, Long-Term Substitute, WSEA

The Board of School Directors approved the additional assignment, as listed, effective November 12, 2018 through on, or about November 26, 2018:

<u>Name</u>	<u>Additional Assignment</u>
Patricia Sharpe	Teacher of One Additional Special Education Class, SHHS, partially replacing Kelly Creighton, \$110.37 per diem

The Board of School Directors approved the winter and spring concert accompanist appointment at Strath Haven Middle School, for the 2018-2019 school year, as stipulated.

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

The Board of School Directors approved the proposed 2019-2023 Collective Bargaining Agreement between the Wallingford-Swarthmore School District and the Wallingford-Swarthmore Education Support Association, effective July 1, 2019 through June 30, 2023, as stipulated.

The Board of School Directors approved the Amendment to the July 1, 2015 through June 30, 2019 Collective Bargaining Agreement, between the Wallingford-Swarthmore School District and the Wallingford-Swarthmore Education Support Personnel Association, as stipulated.

WSSD BOARD POLICY

The Board of School Directors approved the second readings of the following policies, as presented:

Second Reading

- 105.2 Exemption from Instruction
- 105.3 Educational Research in the Schools
- 112 Guidance Counseling
- 116 Tutoring
- 117 Homebound Instruction
- 127 Assessment Systems
- 129 Student Use of School Loaned Instruments
- 138 Language Instruction Educational Program for English Learners
- 140 Charter Schools
- 140.1 Extracurricular Participation by Charter/Cyber Charter Students
- 144 Standards for Victims of Violent Crimes
- 151 Title I – Comparability of Services
- 207 Confidential Communications of Students
- 212 Reporting Student Progress
- 216.1 Supplemental Discipline Records
- 218 Student Discipline
- 218.2 Terroristic Threats
- 224 Care of School Property

Third & Final Reading

- 006 Meetings
- 06.1 Attendance at Meetings via Electronic Communications

The Board of School Directors authorized the Superintendent to make limited edits to current Board policies to change:

- Guidance Counselors to School Counselors
- Any reference to Guidance Programs and/or Services to School Counseling Programs and/or Services

CURRICULUM

The Board of School Directors approved the following:

Related Services Provider Contract for:

- 2018-2019 Extended School Year

The Board of School Directors approved the Educational Services Agreement for student #2027028.

FINANCE

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

- Payment of Invoices to Vendors 10/17/2018 THRU 11/20/2018

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

- Treasurer's Report OCTOBER 2018

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

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

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

- Budget transfers 2018 - 2019 school year

The Board of School Directors approved the change order to the L.J. Paoella Construction, Inc. contract for the SHHS stair tread project at a cost not to exceed \$10,350.

AUDIENCE RECOGNITION: RESPONSE TO ANY OTHER TOPICS

OLD BUSINESS - None

NEW BUSINESS - None

ADJOURNMENT - The meeting adjourned at 7:47 PM.

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