

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

**Monday, November 26, 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 26th day of November 2018, in accordance with public notice. The following Directors and Officers were present:

President	Dr. Marilyn Huff
Vice President	Dr. Robert Reiger - <i>via telephone</i>
Treasurer	Dr. David Grande
Assistant Secretary	Ms. Wendy Voet
	Ms. Chapin Cimino
	Dr. Michele Downie
	Mr. Damon Orsetti
	Dr. Richard Sonntag – <i>via telephone</i>
	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.

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.

BOARD ANNOUNCEMENTS

There were no Board announcements.

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 – There were no comments from the audience.

MINUTES

Ms. Cimino moved, seconded by Dr. Downie, that the Board of School Directors approve the minutes of the November 12, 2018 Regular Meetings of the Board of School Directors. (copies 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

Ms. Voet moved, seconded by Mrs. Wachtman, that the Board of School Directors approve 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 (prorated), 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. (copy to be inserted into official minutes)

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

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. (copy to be inserted into official minutes)

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

WSSD BOARD POLICY

Mr. Orsetti moved, seconded by Ms. Cimino, that the Board of School Directors approve the second reading, and third and final readings of the following policies, as presented: (copies to be inserted into official minutes)

Second Reading

- 105.2 Exemption from Instruction
- 105.3 Educational Research in the Schools
- 112 Guidance Counseling
- 116 Tutoring
- 117 Homebound Instruction

Second Reading (continued)

- 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
- 006.1 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

The motion carried with the vote of Ms. Cimino, absent; 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. Downie moved, seconded by Dr. Grande, that the Board of School Directors approve the Related Services Provider Contract for the 2018-2019 school year. (copy to be inserted into official minutes)

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

FINANCE

Mrs. Wachtman moved, seconded by Ms. Cimino, that the Board of School Directors approve the following, as stipulated:

The Board of School Directors approved Payment of Invoices to Vendors dated 10/17/2018 through 11/20/2018. (copies to be inserted into official minutes)

The Board of School Directors approved the October 2018 Treasurer's Report, as stipulated. (copy to be inserted into official minutes)

The Board of School Directors acknowledged receipt of the following, as stipulated: (copy to be inserted into official minutes)

- 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 Budget transfers 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.

Mr. Cimino moved, seconded by Dr. Downie, that the Board of School Directors approve the following, as stipulated:

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

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 –

There were no comments from the audience.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

The meeting adjourned at 7:47 PM.

Respectfully submitted,

Darlene Klingerman
Board Secretary