

BOARD MEETING HIGHLIGHTS
WALLINGFORD-SWARTHMORE BOARD OF SCHOOL DIRECTORS

Reorganization Meeting
Monday, December 3, 2018
Middle School Library 7:00 p.m.

**AT THE REORGANIZATION MEETING/ORGANIZATION OF THE BOARD OF
EDUCATION, THE BOARD CONDUCTED THE FOLLOWING BUSINESS**

The Board of School Directors of the Wallingford-Swarthmore School District met in the library of the Strath Haven Middle School on the 3RD day of December, 2018, in accordance with public notice.

The following holdover members of the Board of School Directors were present:

Ms. Chapin Cimino
Dr. Michele Downie
Dr. Marylin Huff
Mr. Damon Orsetti
Dr. Robert Reiger
Dr. Richard Sonntag
Ms. Wendy Voet
Mrs. Kelly Wachman

Dr. David Grande was not able to attend or participate in the meeting.

EX-OFFICIO MEMBER

Superintendent Dr. Lisa Palmer

NON-MEMBERS

Secretary Darlene Klingerman
Solicitor Kyle Berman

The meeting was called to order by Mrs. Klingerman at 7:01 p.m., followed by the Pledge of Allegiance to the flag.

Notice of the Reorganization Meeting

Mrs. Klingerman indicated that the purpose of the meeting was for the Board of School Directors to reorganize as required by Section 24 PS4-401 of Pennsylvania School Code of 1949.

Comments of the Public - There were no comments from the public.

Election of Temporary President

Dr. Richard Sonntag was elected Temporary President to begin the meeting.

Election of President

Dr. Marilyn Huff was elected President and assumed the position.

Election of Vice President

Dr. Robert Reiger was elected Vice President and assumed the position.

Election of Assistant Board Secretary

Ms. Wendy Voet was elected Assistant Board Secretary and assumed the position.

Appointment of Out-of-District Representatives

Delaware County Community College – Dr. Sonntag
Delaware County School Boards Legislative Council – Dr. Grande
PSBA Liaison – Ms. Cimino

*Delaware County Intermediate Unit Board of Directors through June 30, 2021 – Mrs. Wachtman
(Mrs. Wachtman was previously appointed at a Regular Business Meeting on 4/23/2018)*

Appointment of In-District Representatives

Financial Committee – Dr. Grande, Dr. Huff, Dr. Reiger, and Dr. Sonntag
Policy Committee – Ms. Cimino, Mr. Orsetti, and Ms. Voet
Wellness Committee – Dr. Grande and Mrs. Wachtman
Workload Commission – Dr. Downie and Mr. Orsetti

Approval of the Schedule of School Board Meetings for December 2018 and Calendar Year 2019

Schedule was approved as attached.

Comments from the Board – There were no comments from the Board of School Directors.

Comments from the Superintendent

Dr. Palmer thanked and congratulated all members and officers of the Board for their hard work and dedication to the District. She also announced that the Board will hold their next Regular Business Meeting on Monday, December 17, 2018 at 7 PM in the SHMS Library.

ADJOURNMENT

The meeting was adjourned at 7:09 p.m.

**LIST OF LEGALLY ELECTED AND QUALIFIED SCHOOL DIRECTORS FOR
THE WALLINGFORD-SWARTHMORE SCHOOL DISTRICT**

Board Member	Term Expires	Voting Region
Ms. Chapin Cimino	December 2019	1
Dr. Michele Downie	December 2019	2
Dr. David Grande	December 2021	3
Dr. Marilyn Huff	December 2021	1
Mr. Damon Orsetti	December 2021	2
Dr. Robert Reiger	December 2019	2
Dr. Richard Sonntag	December 2019	3
Ms. Wendy Voet	December 2019	3
Mrs. Kelly Wachtman	December 2021	1

**Schedule of Proposed School Board Meetings
December 2018 and 2019 School Year**

1st Meeting of the Month	2nd Meeting of the Month
	Monday, December 17, 2018
Monday, January 14, 2019	Monday, January 28, 2019
Monday, February 11, 2019	Monday, February 25, 2019
Monday, March 11, 2019	Monday, March 25, 2019
Monday, April 8, 2019	Monday, April 22, 2019
Monday, May 13, 2019	Tuesday, May 28, 2019*
Monday, June 10, 2019	Monday, June 24, 2019
Monday, July 22, 2019	N/A
Monday, August 19, 2019	N/A
Monday, September 09, 2019	Monday, September 23, 2019
Monday, October 14, 2019	Monday, October 28, 2019
Monday, November 11, 2019	Monday, November 25, 2019
Monday, December 2, 2019 - Annual Reorganization Meeting	

All Regular Business Meetings are held @ 7 PM in the Strath Haven Middle School Library. Board meetings are held on Mondays except where indicated*.

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