

BOARD MEETING HIGHLIGHTS
WALLINGFORD-SWARTHMORE BOARD OF SCHOOL DIRECTORS

Monday, December 17, 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
Dr. David Grande, Treasurer
Ms. Wendy Voet, Assistant Secretary - *absent*
Ms. Chapin Cimino
Dr. Michele Downie
Mr. Damon Orsetti
Dr. Richard Sonntag - *absent*
Mrs. Kelly Wachtman

Martha Kew, Business Administrator, was appointed as temporary Board Secretary for the meeting due to the absence of Board Secretary Darlene Klingerman, and Assistant Board Secretary Wendy Voet.

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

- **Future Ready PA Index**

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

The Board of School Directors approved the Minutes of the November 26, 2018 Regular Meeting of the Board of School Directors. The Board of School Directors approved the Minutes of the December 3, 2018 Reorganization Meeting of the Board of School Directors.

PERSONNEL

The Board of School Directors approved the following leaves of absence and retirement:

Certified Staff

Pamela Kaneda, Spanish Teacher, Strath Haven Middle School, extension of unpaid leave, January 7, 2019 through end of 2018-2019 school year

Jonathan Pitts, Special Education Teacher, Strath Haven High School, paid leave (use of sick and emergency days), November 19, 2018 through mid-day December 7, 2018; unpaid leave, mid-day December 7, 2018 through December 10, 2018

Kelly Creighton, Special Education Teacher, Strath Haven High School, paid FMLA leave (use of sick and emergency days), November 9, 2018 through January 3, 2019; unpaid FMLA leave, January 4, 2019 through February 11, 2019; unpaid leave, February 12, 2019 through on or about March 22, 2019

Non-Certified Staff

Robert Fritz, Messenger, District, retirement, effective at the end of the day January 17, 2019

Diane Harris, Bus Aide, paid FMLA leave (use of sick and emergency days), October 3, 2018 through October 16, 2018; unpaid FMLA leave, October 17, 2018 through December 13, 2018

Benjamin Facciolo, Bus Driver, extension of unpaid FMLA leave, October 21, 2018 through November 26, 2018; unpaid leave, November 27, 2018 through December 9, 2018

The Board of School Directors approved the following appointments:

Certified Staff

James Haley, Technology Support Specialist, Strath Haven High School, effective January 7, 2019, replacing Jacob Rulli, \$20.43 per hour, 7.5 hours per day, Step 3, 12-month employee, WSESPA

Lawrence Kelly, Special Education Teacher, Strath Haven High School, effective November 26, 2018 through on, or about March 22, 2019, replacing Kelly Creighton, \$52,043 (prorated), Bachelor's Degree, Step 3.0, Long-Term Substitute

The Board of School Directors approved the change of salary status for the following teacher, effective February 1, 2019:

<u>Name</u>	<u>From</u>	<u>Salary</u>	<u>To</u>	<u>Salary</u>
David Mendell	Master's, Step 16.0	\$100,300	Master's +30, Step 16.0	\$102,300

The Board of School Directors approved the extension of assignment, effective January 7, 2019, as listed:

<u>Name</u>	<u>From</u>	<u>To</u>
Kyra Brown	Long Term Substitute, SHMS, replacing Pamela Kaneda through January 4, 2019	Long Term Substitute, SHMS, replacing Pamela Kaneda, through the end of the 2018-2019 school year

The Board of School Directors approved the additions to 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.

WSSD BOARD POLICY

The Board of School Directors approved the third and final 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

CURRICULUM

The Board of School Directors approved the Related Services Provider Contracts for the 2018-2019 school year and the tuition contract for the 2018-2019 school year.

The Board of School Directors approved the following students for homebound instruction:

- Student #1921077 - Strath Haven High School
- Student #2327104 - Strath Haven Middle School

The Board of School Directors approved Deborah Gibbs-Tapper to conduct educational research in the Wallingford-Swarthmore School District as per her proposal and in accordance with Policy #105.3 "Educational Research in the Schools."

The Board of School Directors approved Lauren Walker to conduct educational research in the Wallingford-Swarthmore School District as per her proposal and in accordance with Policy #105.3 "Educational Research in the Schools."

The Board of School Directors approve Jeffrey Zweiback to conduct educational research in the Wallingford-Swarthmore School District as per his proposal and in accordance with Policy #105.3 "Educational Research in the Schools."

FINANCE

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

The Board of School Directors approved Payment of Invoices to Vendors dated 11/20/2018 through 12/11/2018.

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

- Food Service Operating Statement [Fund 51] OCTOBER 2018

The Board of School Directors approved the Facility Temporary Licensing Agreement between Neumann University and Strath Haven High School, for the 2019 Strath Haven High School Commencement Ceremony, as stipulated.

The Board of School Directors approved a Memorandum of Understanding with the Allegheny Intermediate Unit for Translation Services to be used on an as needed basis.

The Board of School Directors approved an agreement with TransFinder for transportation routing software, hosting, professional services, and technical support as per the Contract, Software License & Hosting Agreement. Said agreement is subject to Solicitor review and approval of final wording.

AUDIENCE RECOGNITION: RESPONSE TO ANY OTHER TOPICS

OLD BUSINESS

Dr. Grande shared that there was a recent study published looking at school start times in the School District of Seattle where they had made a substantial change to school times. Dr. Grande hopes that Wallingford-Swarthmore School District will continue to have conversations with other districts regarding this topic.

Dr. Reiger inquired about the status of an athletic trainer for winter sports. Ms. Kew replied that the nurse would attend winter sports in lieu of an athletic trainer.

NEW BUSINESS

There was no New Business.

ADJOURNMENT - The meeting adjourned at 7:52 PM.

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