

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

**Monday, January 14, 2019  
Middle School Library 7:00 p.m.**

**BOARD OF SCHOOL DIRECTORS**

Dr. Marilyn 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

**EX-OFFICIO MEMBER**

Dr. Lisa Palmer, Superintendent

**NON-MEMBERS**

Ms. Darlene Klingerman, Secretary  
Mr. Kyle Berman, Solicitor

**STUDENT REPRESENTATIVE**

Ms. Gretchen Clauss

**I. CALL TO ORDER**

**II. OPENING**

**III. STUDENT REPRESENTATIVE'S REPORT**

**IV. SUPERINTENDENT'S REPORT**

**V. BOARD ANNOUNCEMENTS**

**VI. FOCUS TOPIC**

- **Presentation of the Proposed 2019-2020 Preliminary Budget**  
*Martha Kew, Business Administrator*

**VII. AUDIENCE RECOGNITION: RESPONSE TO ITEMS FOR ACTION ON THE AGENDA**

## VIII. MINUTES

### A. Items for Action

1. The Administration recommends that the Board of School Directors approve the minutes of the December 17, 2018, Regular Business Meeting of the Board of School Directors. (see enclosed)

## IX. PERSONNEL

### A. Items for Action

1. The Administration recommends that the Board of School Directors approve the following extension of leave, sabbatical, retirements and leaves of absence:

(a) Certified Staff

Laura Bruch, Home & School Visitor/Social Worker, extension of paid leave (use of accumulated time), January 2, 2019 through January 22, 2019

Laura Bruch, Home & School Visitor/Social Worker, medical sabbatical, second semester, 2018-2019 school year

Jane Rondepierre, Teacher, Strath Haven High School, retirement, effective at the end of the 2018-2019 school year

(b) Non-Certified Staff

Sharon Montello, Bus Driver, paid FMLA leave (use of accumulated time), November 1, 2018 through .76 day on November 14, 2018; unpaid FMLA leave, .76 day on November 14, 2018 through on, or about January 23, 2019

Diane Tucker, Custodian, paid FMLA leave (paid through workers' compensation), October 31, 2018 through January 23, 2019; paid non-FMLA leave (paid through workers' compensation), January 26, 2019 through on, or about March 7, 2019

## IX. PERSONNEL

### A. Items for Action – (continued)

#### (b) Non-Certified Staff (continued)

James Hardy, Supervisor of Operations, paid FMLA leave (use of accumulated time), half days from December 3, 2018 through January 25, 2019; full days from January 26, 2019 through January 29, 2019; paid leave (use of accumulated time) from January 30, 2019 through January 21, 2020

James Hardy, Supervisor of Operations, retirement, effective at the end of the day on January 21, 2020

2. The Administration recommends that the Board of School Directors approve the additions to the 2018 fall supplemental post-season pay, as stipulated. (see enclosed)
3. The Administration recommends that the Board of School Directors approve the payment for unused sick days, as stipulated. (see enclosed)
4. The Administration recommends that the Board of School Directors approve the extension of assignment, effective January 22, 2019, as listed:

<u>Name</u>	<u>From</u>	<u>To</u>
Stephen Krall	Teacher on Special Assignment, Student Services, through January 18, 2019	Teacher on Special Assignment, Student Services, through the end of the 2018-2019 school Year
Steve Grohman	1.0 Health & Physical Education Teacher, .2 SRS/.8 SHMS, replacing Stephen Krall	1.0 Health & Physical Education Teacher, .2 SRS/.8 SHMS, replacing Stephen Krall

5. The Administration recommends that the Board of School Directors approve the Amendment to the July 1, 2019 through June 30, 2023 Collective Bargaining Agreement, between the Wallingford-Swarthmore School District and the Wallingford-Swarthmore Education Support Personnel Association, as stipulated. (see enclosed)

## **IX. PERSONNEL**

### **A. Items for Action – (continued)**

6. The Administration recommends that the Board of School Directors approve 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. (see enclosed)

## **X. CURRICULUM**

### **A. Items for Action**

1. The Administration recommends that the Board of School Directors approve the following:

Related Services Provider Contracts for: (see enclosed)

- 2018-2019 School Year

2. The Administration recommends the following students for approval for homebound instruction:

Student #2123056 - Strath Haven High School

Student #1927081 - Strath Haven High School

3. The Administration recommends that the Board of School Directors approve Liz Corson to conduct educational research in the Wallingford-Swarthmore School District as per her proposal (see attached) and in accordance with Policy #105.3 "Educational Research in the Schools."

## **XI. FINANCE**

### **A. Items for Action**

1. The Administration recommends that the Board of School Directors approve the following, as stipulated: (see enclosed)

- Treasurer's Report

NOVEMBER 2018

## XI. FINANCE

### A. Items for Action - continued

2. The Administration recommends that the Board of School Directors acknowledge receipt of the following, as stipulated: (see enclosed)
  - General [Fund 10] NOVEMBER 2018  
✓ Balance Sheet, Revenue, & Expenditure Reports
  - Capital Reserve [Fund 32] NOVEMBER 2018  
✓ Balance Sheet, Revenue, & Expenditure Reports
  - Food Service Operating Statement [Fund 51] NOVEMBER 2018
  - Student Activities [Fund 81] NOVEMBER 2018
3. The Administration recommends that the Board of School Directors approve the following, as stipulated: (see enclosed)
  - Budget transfers 2018 - 2019 school year
4. The Administration recommends that the Board of School Directors approve a contract with Wheat Services, Inc. for contracted transportation for the 2018-2019 school year and 2019 extended school year for student #2027028, at the rate of \$60.00/hr.
5. The Administration recommends that the Board of School Directors accept the Act 44 School Safety and Security Part A Grant Award and the project expenditures as covered by said grant in the amount of \$25,000. (see enclosed)
6. The Administration recommends that the Board of School Directors approve a proposal with Acorn Educational Services not to exceed \$40,000 for professional development/math coaching services. (see enclosed)
7. On November 30, 2018, proposals were received for the Wallingford Elementary School Play Area Project. A summary of the proposals is as follows:

Company Name	Total Base Services
LJ Paoella	\$282,540
Buck Frank	\$294,476
JMC	\$353,551
Gessler	\$363,900
LandTech	\$382,500
WG Land	\$495,000

The Administration recommends the Board of School Directors award the contract to LJ Paoella for a total contract amount of \$282,540 to be paid from Capital Reserve Funds. Additionally a 10% contingency for unforeseen or programmatic changes of \$28,254 is recommended for approval to be released, if necessary. (see enclosed) Project to commence upon completion of the 2018-2019 school year.

**XII. AUDIENCE RECOGNITION: RESPONSE TO ANY OTHER TOPICS**

**XIII. OLD BUSINESS**

**XIV. NEW BUSINESS**

**XV. ADJOURNMENT**