

**BOARD MEETING HIGHLIGHTS**  
**WALLINGFORD-SWARTHMORE BOARD OF SCHOOL DIRECTORS**

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

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AT THE REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION,  
THE BOARD CONDUCTED THE FOLLOWING BUSINESS

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**BOARD OF SCHOOL DIRECTORS**

Dr. Marylin 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

**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**

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

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

## MINUTES

The Board of School Directors approved the Minutes of the December 17, 2018 Regular Meeting of the Board of School Directors.

## PERSONNEL

The Board of School Directors approved the following extension of leave, sabbatical, retirements and leaves of absence:

### 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

### 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

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

The Board of School Directors approved the additions to the 2018 fall supplemental post-season pay, as stipulated.

The Board of School Directors approved the payment for unused sick days, as stipulated.

The Board of School Directors approved 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

The Board of School Directors approved 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.

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.

## **CURRICULUM**

The Board of School Directors approved Related Services Provider Contracts for the 2018-2019 School Year.

The Board approved the following students for homebound instruction:

Student #2123056 - Strath Haven High School  
Student #1927081 - Strath Haven High School

The Board of School Directors approved Liz Corson 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."

## **FINANCE**

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

- Treasurer's Report NOVEMBER 2018

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

- 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

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

- Budget transfers 2018 - 2019 school year

The Board of School Directors approved 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.

The Board of School Directors accepted 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.

The Board of School Directors approved a proposal with Acorn Educational Services not to exceed \$40,000 for professional development/math coaching services.

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 Board of School Directors awarded 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. Project to commence upon completion of the 2018-2019 school year.

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

Mrs. Mikroulis Zeibekis, 109 Sharlow Drive, Wallingford, addressed the Board of School Directors regarding Policy 259.

Mr. David Serratore, 620 Morris Lane, Wallingford, addressed the Board of School Directors regarding the budget.

**OLD BUSINESS**

There was no Old Business.

**NEW BUSINESS**

There was no New Business.

**ADJOURNMENT** - The meeting adjourned at 7:55 PM.

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

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