

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

**Monday, January 14, 2019
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 14th day of January 2019, in accordance with public notice. The following Directors and Officers were present:

President	Dr. Marylin Huff
Vice President	Dr. Robert Reiger
Treasurer	Dr. David Grande
Assistant Secretary	Ms. Wendy Voet
	Ms. Chapin Cimino
	Dr. Michele Downie
	Mr. Damon Orsetti
	Dr. Richard Sonntag
	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 7:09 p.m. In honor of the Reverend Martin Luther King Jr.'s 90th birthday Dr. Huff opened the meeting with a quote from MLK from 1947. "The function of education is to teach one to think intensively and to think critically. Intelligence plus character, that is the goal of true education".

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

Dr. Huff announced that the Board of School Directors met in Executive Session on December 20, 2018 and January 2, 2019 to discuss school safety. The Board of School Directors met in Information Session prior to this meeting to learn about the Strath Haven Middle School and Strath Haven High School health curriculum. Finally, the Board of School Directors met in Executive Session prior to this meeting to discuss personnel matters, a confidential student matter, and additional personnel matters. The Board of School Directors will resume in Executive Session at the conclusion of this meeting.

FOCUS TOPIC

- **Presentation of the Proposed 2019-2020 Preliminary Budget**

Martha Kew, Business Administrator

AUDIENCE RECOGNITION: RESPONSE TO ITEMS FOR ACTION ON THE AGENDA – There were no comments from the audience.

MINUTES

Dr. Huff moved, seconded by Ms. Cimino, that the Board of School Directors approve the minutes of the December 17, 2018 Regular Meeting 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

Dr. Reiger moved, seconded by Dr. Sonntag, that the Board of School Directors approve the following Personnel items:

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

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

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

The Board of School Directors approved the additions to the 2018 fall supplemental post-season pay, as stipulated. (copy to be inserted into official minutes)

The Board of School Directors approved the payment for unused sick days, as stipulated. (copy to be inserted into official minutes)

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. (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, 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.

CURRICULUM

Ms. Cimino moved, seconded by Dr. Reiger, that the Board of School Directors approve the Related Services Provider Contracts for the 2018-2019 school year. (copy to be inserted into official minutes)

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

Student #2123056 - Strath Haven High School

Student #1927081 - Strath Haven Middle School

The Board of School Directors approved Liz Corson to conduct educational research in the Wallingford-Swarthmore School District as per her proposal (copy to be inserted into official minutes) and in accordance with Policy #105.3 "Educational Research in the Schools."

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

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

- Treasurer's Report

NOVEMBER 2018

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

- 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: (copy to be inserted into official minutes)

- 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. (copy to be inserted into official minutes)

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. (copy to be inserted into official minutes)

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

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

Dr. Huff moved, seconded by Mrs. Wachtman that 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. (copy to be inserted into official minutes) Project to commence upon completion of the 2018-2019 school year.

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 –

Mrs. Mikroulis Zeibekis, 109 Sharlow Drive, Wallingford, PA addressed the Board of School Directors regarding District Policy 259 and Policy 221.

Mr. David Serratore, 620 Morris Lane, Wallingford, PA addressed the Board of School Directors regarding the 2019-2020 Proposed Preliminary General Fund Budget.

OLD BUSINESS

Dr. Grande reminded the Board of School Directors of the Delco Legislative Council event planned for Saturday, February 2, 2019 at 9 AM at the Delaware County Intermediate Unit.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

The meeting adjourned at 7:55 PM.

Respectfully submitted,

Darlene Klingerman
Board Secretary