

BOARD MEETING HIGHLIGHTS
WALLINGFORD-SWARTHMORE BOARD OF SCHOOL DIRECTORS

Monday, January 28, 2019
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
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 Proposed Changes to SHHS Silver Guide**
Dr. Kristopher Brown, Principal, Strath Haven High School

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

MINUTES

The Board of School Directors approved the Minutes of then January 14, 2019 Regular Meeting of the Board of School Directors.

PERSONNEL

The Board of School Directors approved the following retirements, leaves of absence and resignation:

Certified Staff

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

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

Theodora Psitos, Teacher, Strath Haven High School, paid FMLA reduced leave schedule (use of accumulated time for .33 of each day), January 23, 2019 through February 1, 2019; paid reduced leave schedule (use of accumulated time for .33 of each day), February 2, 2019 through end of the 2018-2019 school year

Nancy Tang, Teacher, Strath Haven High School, paid FMLA reduced leave schedule (use of accumulated time for .67 of each day), January 23, 2019 through April 23, 2019; paid reduced leave schedule (use of accumulated time for .67 of each day), April 24, 2019 through mid-day on May 15, 2019; unpaid reduced leave schedule for .67 of each day, mid-day on May 15, 2019 through end of the 2018-2019 school year

Non-Certified Staff

Patricia Povorotney, Instructional Support, Swarthmore-Rutledge School, resignation, effective at the end of the day January 23, 2019

Danielle Curcio, Instructional Support, Nether Providence Elementary School, paid leave (use of accumulated time), December 11, 2018 through .73 of the day on December 19, 2018; unpaid leave .73 of the day on December 19, 2018 through January 18, 2019

The Board of School Directors approved the following appointments:

Certified Staff

Shannon Moore, Part-Time (1/3rd) Mathematics Teacher, Strath Haven High School, effective January 22, 2019 through June 20, 2019, Partial Replacement of Theodora Psitos, \$16,296.06 (prorated), Bachelor's, Step 1.0, Long-Term Substitute

Ningli Zhu Part-Time Chinese Teacher, Strath Haven High School, effective January 22, 2019 through the end of the 2018-2019 school year, Partial Replacement of Nancy Tang, \$59,101 (prorated), Master's +30, Step 5

Non-Certified Staff

Curtis Dingle, Custodian, Strath Haven Middle School, effective January 25, 2019, replacing Wende Trusty, \$15.83 per hour, 8 hours per day, Step 3, WSESPA

The Board of School Directors approved the addition to the 2018-2019 conferences, as stipulated.

The Board of School Directors approved the change of assignment, effective January 14, 2019:

<u>Name</u>	<u>From</u>	<u>To</u>
Wende Trusty	Custodian, SHMS	Courier, District/Custodian, WES

The Board of School Directors approved the change of salary status for the following administrators, effective January 29, 2019:

<u>Name</u>	<u>From</u>	<u>To</u>
Megan McCullough	\$136,465	\$144,162
Gina Ross	\$142,860	\$147,359

The Board of School Directors approved the additions to the 2018-2019 Activity Advisor appointments, as stipulated.

The Board of School Directors approved Martha Kew as the Wallingford-Swarthmore School District management trustee for the Delaware County Public Schools Healthcare Trust, effective January 29, 2019 through June 30, 2019.

CURRICULUM

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

The Board of School Directors adopted the 10th Grade Social Studies/Modern World I textbook for Strath Haven High School.

The Board of School Directors approved the attached proposed Strath Haven High School course offerings for 2019-2020 school year.

The Board of School Directors approved the attached proposed Silver Guide Program Planner for Strath Haven High School for 2019-2020 school year.

FINANCE

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

- Payment of Invoices to Vendors dated December 12, 2018 through January 22, 2019.
- Treasurer's Report DECEMBER 2018

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

- General [Fund 10] DECEMBER 2018
✓ Balance Sheet, Revenue, & Expenditure Reports
- Capital Reserve [Fund 32] DECEMBER 2018
✓ Balance Sheet, Revenue, & Expenditure Reports
- Food Service Operating Statement [Fund 51] DECEMBER 2018
- Student Activities [Fund 81] DECEMBER 2018

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

- Budget transfers 2018 - 2019 school year

The Board of School Directors approved the removal of obsolete technology equipment from the District by EZ-PC, LLC.

The Board of School Directors approved the submission of the 2018-2019 school year delinquent per capita taxes to Berkheimer Tax Administrator, Incorporated, for tax collection.

Dr. Huff moved, seconded by Mr. Orsetti, that the Board of School Directors adopt the Resolution Urging the General Assembly to Adequately Invest in Public Schools and Students as stipulated.

AUDIENCE RECOGNITION: RESPONSE TO ANY OTHER TOPICS – There were no comments from the audience.

OLD BUSINESS

Dr. Huff addressed Mr. Serratore's comments regarding the 2019-2020 budget presentation of the Regular Business School Board Meeting of January 14, 2019. Dr. Huff commended the District for continually finding ways to do more with less, and taking advantage of money saving opportunities when they arise. Business Administrator, Martha Kew, provided several examples of debt refinancing and revenue streams in response to Mr. Serratore's comments.

Ms. Voet raised the concern of elementary school class size specifically for grades 3 through 5. Ms. Voet asked the Administration to provide more information that if the District was to change the class size limit to 25 over the past three years, how much more would that change cost, and what kind of impact on our facilities would that have made? Dr. Grande expressed his support in requesting more information. Mr. Orsetti also expressed his support for this research.

NEW 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.

ADJOURNMENT

The meeting adjourned at 7:49 PM.

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