

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

**Monday, February 11, 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: Overview of Proposed 2019-2020 Preliminary Budget**
Martha Kew, Business Administrator

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

VIII. MINUTES

A. Item for Action

1. The Administration recommends that the Board of School Directors approve the minutes of the January 28, 2019, 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 resignation:
 - (a) Non-Certified Staff
Danielle Curcio, Instructional Support, Nether Providence Elementary School, resignation, effective at the end of the day January 22, 2019
2. The Administration recommends that the Board of School Directors approve the additions to the 2018-2019 conferences, as stipulated. (see enclosed)
3. The Administration recommends that the Board of School Directors approve the additions to the 2018-2019 Activity Supplemental appointment lists, as stipulated. (see enclosed)
4. The Administration recommends that the Board of School Directors approve the 2019 Summer Band and String Program, as stipulated. (see enclosed)
5. The Administration recommends that the Board of School Directors approve the changes of assignment, effective on, or about March 1, 2019:

<u>Name</u>	<u>From</u>	<u>To</u>
Eileen Seichepine	Confidential Administrative Assistant, HR Benefits, \$66,091	Assistant Human Resources Director, \$77,500
Donna Scales	Administrative Assistant, SHMS, \$21.63 per hour	Confidential Administrative Assistant, HR Benefits, \$50,768

IX. PERSONNEL

A. Items for Action - continued

6. The Administration recommends that the Board of School Directors approve the change to the printed salary contract previously approved on January 28, 2019.

<u>Name</u>	<u>From</u>	<u>To</u>
Shannon Moore	\$16,296.06 (prorated)	\$49,382 (prorated)

(Clarification: \$16,296.06 is the actual amount to be paid after proration. \$49,382 is the contracted salary before proration. This agenda item does not change the amount paid; it creates consistency with other printed salary contracts.)

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 that the Board of School Directors approve the Educational Services Agreement for student #2027037. (see enclosed)
3. The Administration recommends the following student for approval for homebound instruction:

Student #2027109 - Strath Haven High School

XI. FINANCE

A. Items for Action

1. The Administration recommends that the Board of School Directors adopt the 2019-2020 Preliminary General Fund Budget of \$84,709,139 with the following millage rates as listed: (see enclosed)

Nether Providence Township/Rose Valley Borough – 46.7588
Rutledge Borough/Swarthmore Borough – 47.1950

XI. FINANCE

A. Items for Action

2. The Administration recommends that the Board of School Directors authorize the Administration to apply to the Pennsylvania Department of Education for the following Act 1 Exception: Special Education Expenditures.

XII. AUDIENCE RECOGNITION: RESPONSE TO ANY OTHER TOPICS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT