

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

**Monday, March 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: Strath Haven Middle School (SHMS): Innovative Design**  
*Mr. George King, Principal, Strath Haven Middle School &  
Richard Law, Innovative Design Teacher, Strath Haven Middle School*

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

District taxpayers and residents have the privilege of addressing comments to the Board concerning matters that are included on the agenda for action. All such individuals must state their name and address and group affiliation, if applicable, prior to addressing the Board and must limit their Board-directed statements to only matters that are on the agenda for action.

***From WSSD Policy 903:***

- Participants must be recognized by the presiding officer and must preface their comments by an announcement of their name, address, and group affiliation if applicable.
- All statements shall be directed to the presiding officer; no participant may address or question Board members individually.
- The presiding officer may interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.

## VIII. MINUTES

### A. Item for Action

1. The Administration recommends that the Board of School Directors approve the minutes of the February 25, 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 retirements and leave of absence:

(a) Certified Staff

Helen Mangelsdorf, Art Teacher, Swarthmore-Rutledge School, retirement, effective at the end of the 2018-2019 school year

Jo-Ann Morris-Brady, Spanish Teacher, Strath Haven High School, retirement, effective at the end of the 2018-2019 school year

(b) Non-Certified Staff

Christine DeShields, Instructional Support, Strath Haven High School, paid FMLA leave (use of sick and emergency days), on or about, April 22, 2019 through May 3, 2019; unpaid FMLA leave, May 4, 2019 through May 27, 2019

## IX. PERSONNEL

### A. Items for Action - continued

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

#### (a) Non-Certified Staff

Name: **Judith Robert**  
Position: Administrative Assistant  
Assignment: Strath Haven Middle School, effective March 6, 2019  
Replacing: Donna Scales  
Salary Contract: \$16.33 per hour, Step 3, 7.5 hours per day, 12 months, WSESPA  
Education: Villanova University, Villanova, PA - Master's Degree  
Pennsylvania State University, University Park, PA - Bachelor's Degree  
Experience: Autumnwood Builders, Media, PA - Office Administrator  
Boeing, Ridley Park, PA - IT Business Systems  
Certification: N/A  
Interviewed by: Donna Scales, Joseph Buecheler and George King  
References checked by: George King and Ferguson Abbott  
FBI/Criminal/Child Abuse  
Background Checks: 4/9/2015 - 3/20/2017 - 3/15/2017

3. The Administration recommends that the Board of School Directors approve the additions to the 2018-2019 conferences, as stipulated. (see enclosed)
4. The Administration recommends that the Board of School Directors approve the additional non-supplemental theater positions for the 2019 spring musical at Strath Haven High School, as stipulated. (see enclosed)
5. The Administration recommends that the Board of School Directors approve the 2018-2019 Spring Athletic and change to the Activity Supplemental appointment lists, as stipulated. (see enclosed)
6. The Administration recommends that the Board of School Directors approve the 2019 Elementary and Secondary Summer School Programs appointments, as stipulated. (see enclosed)
7. The Administration recommends that the Board of School Directors approve the 2018-2019 winter supplemental post season pay, 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 student for approval for homebound instruction:

Student #1955055 - Strath Haven High School

3. The Administration recommends that the Board of School Directors approve the proposed 2019-2020 school year calendar, as stipulated. (see enclosed)

## **XI. FINANCE**

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

1. The Administration recommends that the Board of School Directors authorize Fox Rothschild LLP to enter into an agreement for the property located at 13 Strathmore Court in Nether Providence Township, identified as Folio No. 34-00-02109-06, setting the assessment of the property at \$395,080 for tax year 2019 (school tax year 2019-20) and for each subsequent tax year until a change in the property's assessment pursuant to applicable law.
2. The Administration recommends that the Board of School Directors approve a contract with Robert Schoch, School Business Intelligence LLC, for data analysis and modeling, as stipulated. (see enclosed)

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

District taxpayers and residents have the privilege of addressing comments to the Board concerning non-agenda matters. All such individuals must state their name and address and group affiliation, if applicable, prior to addressing the Board. Also, the purpose of such public comment is to address matters that are or may reasonably come before the Board for consideration. Therefore, the content of each such statement must be on those matters. The public is also reminded that this is not the appropriate venue for discussing matters that directly relate to any individual student, whether your child or not, or an individual staff member.

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- The presiding officer may interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.

Members of the public are reminded that they may still meet and/or communicate with individual board members and administrators outside of the Board's meeting structure even if they or their comments do not meet the above criteria, and the Board encourages such interaction. Where the Board can direct a member of the public to an appropriate administrator to address a concern, it will do so.

## **XIII. OLD BUSINESS**

## **XIV. NEW BUSINESS**

## **XV. ADJOURNMENT**