

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

**Monday, March 11, 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 11th day of March 2019, in accordance with public notice. The following Directors and Officers were present:

President	Dr. Marylin Huff
Vice President	Dr. Robert Reiger - <i>absent</i>
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 7:08 p.m. followed by the salute to the flag.

STUDENT REPRESENTATIVE'S REPORT

Gretchen Clauss shared with the Board of School Directors all of the happenings 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 prior to this meeting to discuss special education litigation and litigation of an assessment appeal.

FOCUS TOPIC

- **Presentation: Strath Haven Middle School (SHMS): Innovative Design**

Mr. George King, Principal, Strath Haven Middle School & Mr. Richard Law, Innovative Design Teacher, Strath Haven Middle School

AUDIENCE RECOGNITION: RESPONSE TO ITEMS FOR ACTION ON THE AGENDA

Mr. Ben Hall, 2 Church Road, Wallingford, addressed the Board of School Directors regarding the school calendar and its accessibility.

Mrs. Liz Orye, 216 Sykes Lane, Wallingford, thanked Dr. Palmer, Superintendent of Schools, for the detailed explanation of the Administrations' thought process, and all of the planning and consideration that goes into the school year calendar.

MINUTES

Dr. Huff moved, seconded by Ms. Cimino, that the Board of School Directors approve the minutes of the February 25, 2019 Regular Meeting of the Board of School Directors.

The motion carried with the vote of Ms. Cimino, aye; Dr. Downie, aye; Dr. Grande, aye; Dr. Huff, aye; Mr. Orsetti, aye; Dr. Reiger, absent; Dr. Sonntag, aye; Ms. Voet, aye.

PERSONNEL

Dr. Huff moved, seconded by Ms. Cimino, that the Board of School Directors approve the following retirements and leave of absence:

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

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

The Board of School Directors approved the following appointment:

Non-Certified Staff

Judith Robert, Administrative Assistant, Strath Haven Middle School, effective March 6, 2019, replacing Donna Scales

The Board of School Directors approved the additions to the 2018-2019 conferences, as stipulated. (copy to be inserted into official minutes)

The Board of School Directors approved the additional non-supplemental theater positions for the 2019 spring musical at Strath Haven High School, as stipulated. (copy to be inserted into official minutes)

The Board of School Directors approved the 2018-2019 Spring Athletic and change to the Activity Supplemental appointment lists, as stipulated. (copies to be inserted into official minutes)

The Board of School Directors approved the 2019 Elementary and Secondary Summer School Programs appointments, as stipulated. (copy to be inserted into official minutes)

The Board of School Directors approved the 2018-2019 winter supplemental post-season pay, 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, absent; Dr. Sonntag, aye; Ms. Voet, aye.

CURRICULUM

Ms. Voet moved, seconded by Dr. Sonntag, that the Board of School Directors approve the following Curriculum items:

The Board of School Directors approved Related Services Provider Contracts for the 2018-2019 School Year. (copy to be inserted into official minutes)

The Board of School Directors approved Strath Haven High School student #1955055 for homebound instruction.

The Board of School Directors approved the proposed 2019-2020 school year calendar, 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, absent; Dr. Sonntag, aye; Ms. Voet, aye.

FINANCE

Dr. Downie moved, seconded by Ms. Cimino, that the Board of School Directors approve the following Finance items:

The Board of School Directors authorized 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.

The Board of School Directors approved a contract with Robert Schoch, School Business Intelligence LLC, for data analysis and modeling, 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, absent; Dr. Sonntag, aye; Ms. Voet, aye.

AUDIENCE RECOGNITION: RESPONSE TO ANY OTHER TOPICS – None

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

The meeting adjourned at 8:04 p.m.

Respectfully submitted,



Darlene Klingerman

Board Secretary