

BOARD MEETING HIGHLIGHTS
WALLINGFORD-SWARTHMORE BOARD OF SCHOOL DIRECTORS

Monday, March 25, 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 – *via phone*
Mrs. Kelly Wachtman

Dr. Huff called the Regular Business Meeting of the Wallingford-Swarthmore School Directors to order at 7:00 p.m. followed by the salute to the flag. Dr. Palmer was not in attendance this evening.

STUDENT REPRESENTATIVE'S REPORT

Andrew Spangler stood in for Student Representative, Gretchen Clauss, and provided the Board of School Directors a complete listing of all of the happenings in and around the District.

BOARD ANNOUNCEMENTS

Dr. Huff announced that the Board of School Directors met in Executive Session prior to this meeting to discuss personnel implications of our school counseling and mental health services review.

FOCUS TOPICS

- **Presentation: Food Service Renewal Contract**
Ms. Martha Kew, Business Administrator
- **Presentation: Panthers for Panels Project Update**
Ms. Martha Kew, Business Administrator

AUDIENCE RECOGNITION: RESPONSE TO ITEMS FOR ACTION ON THE AGENDA -

There were no comments from the audience.

MINUTES

The Board of School Directors approved the Minutes of the March 11, 2019 Regular Meeting of the Board of School Directors.

PERSONNEL

The Board of School Directors approved the following retirements:

Certified Staff

Robert Porter, Fifth Grade Teacher, Nether Providence Elementary School, retirement, effective at the end of the 2018-2019 school year

Jennifer Brown, Reading Teacher, Nether Providence Elementary School, retirement, effective at the end of the 2018-2019 school year

Mark Rosenberg, Fifth Grade Teacher, Nether Providence Elementary School, retirement, effective at the end of the 2018-2019 school year

The Board of School Directors approved the appointment of Shannon Chandy, Instructional Support, Swarthmore-Rutledge School, effective March 18, 2019, replacing Patricia Povorotney

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

The Board of School Directors approved the Wallingford-Swarthmore School District Paid Internship Program, as stipulated.

The Board of School Directors approved the appointments to the 2018-2019 Wallingford-Swarthmore School District Paid Internship Program, as stipulated.

CURRICULUM

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

The Board of School Directors approved Strath Haven High School student #2023035 for homebound instruction.

The Board of School Directors approved the Educational Services Agreement for student #2421050.

FINANCE

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

- Payment of Invoices to Vendors dated February 20, 2019 through March 19, 2019.
- Treasurer's Report FEBRUARY 2019

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

- General [Fund 10] FEBRUARY 2019
✓ Balance Sheet, Revenue, & Expenditure Reports
- Capital Reserve [Fund 32] FEBRUARY 2019
✓ Balance Sheet, Revenue, & Expenditure Reports
- Food Service Operating Statement [Fund 51] FEBRUARY 2019
- Student Activities [Fund 81] FEBRUARY 2019

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

- Budget transfers 2018 - 2019 school year

The Board of School Directors established new student activity accounts as follows:

- Unified Bocce
- Class of 2023

The Board of School Directors approved the first Food Service Renewal Contract with The Nutrition Group.

The Board of School Directors approved entering into HVAC maintenance agreements with H & H Commercial Services Inc. for the following areas: (subject to legal review by the Solicitor)

- Strath-Haven High School Pool
- Swarthmore Rutledge School
- Swarthmore Rutledge Trinity Annex

The Board of School Directors approved the Delaware County Area Technical Schools budget resolution for the 2019-2020 school year, as stipulated.

The Board of School Directors approved the Delaware County Intermediate Unit General Operating Budget for the 2019-2020 school year, as stipulated.

The Board of School Directors accepted the solar power panel acquisition and installation donation project from the Panthers for Panels group (the "Group"). The Board of School Directors accepts such a donation consistent with designs, conditions and procedures to be presented to and approved by the District and its insurance carrier prior to any work taking

place. In order to complete this project, once specific plans and final panel locations are approved by the Administration and the District's insurance carrier, the Group's contractor shall coordinate times for access to the site with the District Administration. The Group and their contractor shall be solely responsible for all aspects of the project and any liability stemming from the same. After completion of the project, the Group will assign all rights, warranties and guarantees to the District as part of the donation and any contractor retained by the Group for this project must cooperate with and agree to such assignments. The completed project will be considered a donation to the Wallingford-Swarthmore School District.

The Board of School Directors approved the Professional Development Training Agreement between TLS Teaching Learning Succeeding, LLC and Wallingford-Swarthmore School District to provide professional development at the Strath-Haven High School on Differentiated Instruction not to exceed \$24,450 plus expenses.

The Board of School Directors approved the Professional Development Training Agreement between TLS Teaching Learning Succeeding, LLC and Wallingford-Swarthmore School District to provide professional development at the Strath-Haven Middle School on Differentiated Instruction not to exceed \$36,600 plus expenses.

AUDIENCE RECOGNITION: RESPONSE TO ANY OTHER TOPICS – N/A

There were no comments from the audience.

OLD BUSINESS

There was no New Business.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

The meeting adjourned at 7:21 PM.