

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

**Monday, March 25, 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 25th 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
Treasurer	Dr. David Grande
Assistant Secretary	Ms. Wendy Voet
	Ms. Chapin Cimino
	Dr. Michele Downie
	Mr. Damon Orsetti
	Dr. Richard Sonntag – <i>via phone</i>
	Mrs. Kelly Wachtman
Superintendent	Dr. Lisa A. Palmer - <i>absent</i>
Secretary	Mrs. Darlene Klingerman
Solicitor	Mr. Kyle Berman
Student Representative	Mr. Andrew Spangler

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.

STUDENT REPRESENTATIVE’S REPORT

Andrew Spangler 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

Dr. Huff moved, seconded by Dr. Reiger, that the Board of School Directors approve the minutes of the March 11, 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, aye; Dr. Sonntag, aye; Ms. Voet, aye.

PERSONNEL

Dr. Reiger moved, seconded by Mrs. Wachtman, that the Board of School Directors approve 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. (copy to be inserted into official minutes)

The Board of School Directors approved the Wallingford-Swarthmore School District Paid Internship Program, as stipulated. (copy to be inserted into official minutes)

The Board of School Directors approved the appointments to the 2018-2019 Wallingford-Swarthmore School District Paid Internship Program, 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, aye; Dr. Sonntag, aye; Ms. Voet, aye.

CURRICULUM

Ms. Cimino moved, seconded by Dr. Reiger, 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 #2023035 for homebound instruction.

The Board of School Directors approved the Educational Services Agreement for student #2421050. (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, aye; Dr. Sonntag, aye; Ms. Voet, aye.

FINANCE

Dr. Reiger moved, seconded by Ms. Voet, that the Board of School Directors approve 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: (copies to be inserted into official minutes)

- 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: (copy to be inserted into official minutes)

- 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. (copy to be inserted into official minutes)

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. (copy to be inserted into official minutes)

The Board of School Directors approved the Delaware County Intermediate Unit General Operating Budget for the 2019-2020 school year, 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, aye; Dr. Sonntag, aye; Ms. Voet, aye.

Dr. Huff moved, seconded by Mr. Orsetti, that the Board of School Directors approve the following, 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 motion carried with the vote of Ms. Cimino, aye; Dr. Downie, aye; Dr. Grande, aye; Dr. Huff, aye; Mr. Orsetti, aye; Dr. Reiger, aye; Dr. Sonntag, aye; Ms. Voet, aye.

Dr. Huff moved, seconded by Dr. Downie, that the Board of School Directors approve the following, as stipulated:

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. (copy to be inserted into official minutes)

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. (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, aye; 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 7:21 p.m.

Respectfully submitted,

Darlene Klingerman
Board Secretary