

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

**Monday, April 8, 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: Safe2Say Something Update**  
*Lisa Palmer, Superintendent*

## 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 March 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 addition to the 2018-2019 conferences, as stipulated. (see enclosed).
2. The Administration recommends that the Board of School Directors approve the addition to the 2018-2019 Spring Athletic Supplemental appointment list, as stipulated. (see enclosed)
3. The Administration recommends that the Board of School Directors approve the additional hours for the STEM Advisory Council members for the 2018-2019 school year, as stipulated. (see enclosed)

## **X. CURRICULUM**

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

1. The Administration recommends that the Board of School Directors approve a professional services agreement with Effective School Solutions to provide specialized clinical/therapeutic services for the period July 1, 2019 through June 30, 2020, at a total amount not to exceed \$239,700.00.
2. The Administration recommends that the Board of School Directors approve the additional Category 1A Overnight field trip as stipulated. (see enclosed)

## **XI. FINANCE**

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

1. The Administration recommends that the Board of School Directors approve the Delaware County Intermediate Unit Special Education Funding and Service Agreement, for the 2019-2020 school year, as stipulated. (see enclosed)
2. The Administration recommends that the Board of School Directors approve the 5-Year Microsoft EES Agreement with Microsoft and the Lancaster Lebanon Intermediate Unit. (see enclosed)
3. The Administration recommends that the Board of School Directors approve the 3-year Broadview Networks phone service agreement. (see enclosed)
4. The Administration recommends that the Board of School Directors approve the Emerald Data Solutions, Inc. agreement for the web-based service known as BoardDocs. (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.

***From WSSD Policy 903:***

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- 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.

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**