

BOARD MEETING HIGHLIGHTS
WALLINGFORD-SWARTHMORE BOARD OF SCHOOL DIRECTORS

Monday, April 22, 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 - *absent*
Dr. Michele Downie
Mr. Damon Orsetti
Dr. Richard Sonntag – *via telephone*
Mrs. Kelly Wachtman

SUPERINTENDENT’S REPORT

Dr. Palmer provided her report to the Board of School Directors.

BOARD ANNOUNCEMENTS

Dr. Huff said that the Board of School Directors met in Executive Session prior to this meeting to discuss confidential personnel matters.

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 April 8, 2019 Regular Meeting of the Board of School Directors.

PERSONNEL

The Board of School Directors approved the addition and change to the 2018-2019 Activity Supplemental appointment list, as stipulated.

CURRICULUM

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

The Board of School Directors approved the Educational Services Agreement for student #1927095.

The Board of School Directors approved the Educational Services Agreement for student #2627102.

FINANCE

The Board of School Directors approved the following, Payment of Invoices to Vendors dated March 20, 2019 through April 16, 2019.

The Board of School Directors approved the following Treasurer's Report dated March 2019.

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

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

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

- Budget transfers 2018 - 2019 school year

The Board of School Directors authorized Fox Rothschild LLP to enter into an agreement for the property located at 303 W. Brookhaven Road in Rose Valley Borough identified as Folio No. 39-00-00015-01, setting the assessment of the property at \$439,000 for tax year 2019 (school tax year 2019-20) and each subsequent tax year until there is a change in assessment as permitted by applicable law.

The Board of School Directors authorized Fox Rothschild LLP to enter into an agreement for the property located at 305 W. Brookhaven Road in Rose Valley Borough identified as Folio No. 39-00-00015-00, setting the assessment of the property at \$429,000 for tax year 2019 (school tax year 2019-20) and each subsequent tax year until there is a change in assessment as permitted by applicable law.

The Board of School Directors accepted a donation from the Luminara for \$4,500 to be used at the discretion of the building principals. Funding shall be allocated as follows: \$1,000 for each elementary building and \$750 each for Strath Haven Middle School and Strath Haven High School.

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

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

- Minithon

The Board of School Directors approved the reappointment of four Delaware County Community College Trustees, as stipulated.

The Board of School Directors approved the Apple Financial Services Lease Proposal dated April 10, 2019, as stipulated. Final documents are subject to solicitor review.

The Board of School Directors approved the Dell Financial Services Lease Proposal dated April 15, 2019 as stipulated. Final documents are subject to solicitor review.

The Board of School Directors approved the TransFinder Services Agreement for on-site implementation.

AUDIENCE RECOGNITION: RESPONSE TO ANY OTHER TOPICS

There were no comments from the audience.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

Dr. Reiger asked Superintendent Palmer to review and comment on the WSSD emergency policy regarding severe weather. Dr. Palmer explained the procedure as explained in the staff emergency handbook.

ADJOURNMENT

The meeting adjourned at 7:19 PM.

**BOARD MEETING HIGHLIGHTS ARE NOT OFFICIAL MINUTES OF THE
BOARD OF SCHOOL DIRECTORS**
