

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

**Monday, April 22, 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 22<sup>ND</sup> day of April 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 - <i>absent</i>
	Dr. Michele Downie
	Mr. Damon Orsetti
	Dr. Richard Sonntag – <i>via phone</i>
	Mrs. Kelly Wachtman
Superintendent	Dr. Lisa A. Palmer
Secretary	Mrs. Darlene Klingerman
Solicitor	Mr. Kyle Berman

Dr. Huff called the Regular Business Meeting of the Wallingford-Swarthmore School Directors to order at 7:09 p.m. followed by the salute to the flag.

**STUDENT REPRESENTATIVE'S REPORT**

Ms. Gretchen Clauss was not in attendance this evening.

**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.

**FOCUS TOPIC**

There was no Focus Topic presentation this meeting.

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

There were no comments from the audience.

## **MINUTES**

Dr. Huff moved, seconded by Dr. Downie, that the Board of School Directors approve the minutes of the April 8, 2019 Regular Meeting of the Board of School Directors.

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

## **PERSONNEL**

Dr. Huff moved, seconded by Dr. Reiger, that the Board of School Directors approve the following Personnel item:

The Board of School Directors approved the addition and change to the 2018-2019 Activity Supplemental appointment list, as stipulated. (copy to be inserted into official minutes)

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

## **CURRICULUM**

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

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

The Board of School Directors approved the Educational Services Agreement for student #1927095. (copy to be inserted into official minutes)

The Board of School Directors approved the Educational Services Agreement for student #2627102. (copy to be inserted into official minutes)

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

## FINANCE

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

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 Treasurer's Report dated March 2019.

The Board of School Directors acknowledged receipt of the following, as stipulated: (copies to be inserted into official minutes)

- 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 established a new student activity account entitled Minithon.

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. (copy to be inserted into official minutes)

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 (copy to be inserted into official minutes).

The Board of School Directors approved the TransFinder Services Agreement for on-site implementation. (copy to be inserted into official minutes)

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

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

The Board of School Directors approved the Delaware County Community College budget resolution, for the 2019-2020 school year, as stipulated. (copy to be inserted into official minutes)

The Board of School Directors approved the reappointment of four Delaware County Community College Trustees, as stipulated. (copy to be inserted into official minutes)

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

**AUDIENCE RECOGNITION: RESPONSE TO ANY OTHER TOPICS – None**

## **OLD BUSINESS**

There was no Old Business.

## NEW BUSINESS

Dr. Reiger asked Superintendent Palmer to review and comment of 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 p.m.

Respectfully submitted,



Darlene Klingerman  
Board Secretary