

BOARD MEETING HIGHLIGHTS
WALLINGFORD-SWARTHMORE BOARD OF SCHOOL DIRECTORS

Monday, May 13, 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
Mrs. Kelly Wachtman

STUDENT REPRESENTATIVE'S REPORT

Gretchen Clauss shared with the Board all of the happenings of in and around the District.

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 and a special litigation matter.

FOCUS TOPICS

- **Presentation: STEM Advisory Council Progress**

Dr. Denise Citarelli Jones, Director of Secondary Education; Dr. Jennifer Gaudio, Director of Elementary Education; Lisa Cobb, SHMS Science; Dan DeMara, SHMS Technology Education; Katie McLead SHHS Technology Education; Kari Reese, SHHS Science; Robin Smith, SHHS School Counselor

- **Presentation: 2019-2020 Proposed Final General Fund Budget**

Ms. Martha Kew, Business Administrator

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

The following community members addressed the Board of School Directors regarding the 2019-2020 General Fund Budget:

- Mr. James Mason, 613 Washington Avenue, Media PA
- Mr. Dave Serratore, 620 Morris Lane, Wallingford PA

MINUTES

The Board of School Directors approved the Minutes of the April 22, 2019 Regular Meeting of the Board of School Directors.

PERSONNEL

The Board of School Directors approved the following leaves of absences, resignation and retirements:

Certified Staff

Shawn Conti, Assistant Principal, Strath Haven High School, resignation, effective at the end of the day, June 28, 2019

Non-Certified Staff

David Kiefer, Instructional Support, Strath Haven High School, resignation, effective at the end of the day, May 3, 2019

Anne Mulhern, Instructional Support, Wallingford Elementary School, retirement, effective at the end of the day, June 19, 2019

Diane Silzle, Instructional Support, Wallingford Elementary School, retirement, effective at the end of the day, June 19, 2019

Non-Certified Staff continued -

Tracey Bratton, Bus Driver, paid FMLA leave (use of sick and emergency days), mid-day April 3, 2019 through mid-day April 11, 2019; unpaid FMLA leave, mid-day April 11, 2019 through April 22, 2019

Toya McDougal, Instructional Support, Nether Providence Elementary School, unpaid FMLA leave, January 30, 2019 through May 1, 2019; unpaid leave of absence, May 2, 2019 through on or about May 16, 2019

Michael Glavin, Bus Driver, paid FMLA leave (use of sick and emergency days), on or about June 3, 2019 through on or about mid-day June 14, 2019; unpaid FMLA leave, mid-day June 14, 2019 through on or about September 5, 2019

Kelly Kaiser, Accounting Supervisor, Business Office, paid FMLA leave (use of sick, emergency, holidays, vacation days), on or about September 9, 2019 through on or about November 15, 2019

The Board of School Directors approved the following appointment:

Lawrence Kelly, .33 Special Education Teacher, Strath Haven High School, effective April 22, 2019 through the end of the year, replacing "New Position", \$62.70 per diem, Short-Term Substitute

The Board of School Directors approved the renewal of Long-Term Disability, Vision and Life Insurance coverages, as stipulated.

The Board of School Directors approved additions to the 2019 summer school program appointment list, as stipulated.

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

The Board of School Directors approved the quote for WFR Other Services Fee between Kronos and the Wallingford-Swarthmore School District to provide software updates and training that enables the Transportation Department to utilize the staff scheduling function of Kronos Workforce Ready (WFR) time clock system, as stipulated.

The Board of School Directors approved the Memorandum of Understanding to the 2016 - 2020 Collective Bargaining Agreement, between the Wallingford-Swarthmore School District and the Wallingford-Swarthmore Education Association, as stipulated.

CURRICULUM

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

The Board of School Directors approved the Tuition Contracts for Extended School Year Summer 2019.

The Board of School Directors approved the Educational Services Agreement for student #2221009.

The Board of School Directors approved SHHS student #1927081 for homebound instruction.

The Board of School Directors approved Widener University Institute for Graduate Clinical Psychology to conduct educational research in the Wallingford-Swarthmore School District as per its proposal and in accordance with Policy #105.3 "Educational Research in the Schools."

The Board of School Directors name the study of adolescent sleep needs and school start times as a District Goal. The will establish a special committee of the School Board to study these important topics; and join the Regional Adolescent Sleep Needs Coalition (RASNC).

FINANCE

The Board of School Directors approved the nominees listed to be elected as members of the Delaware County Intermediate Unit Board for the terms indicated, as stipulated.

The Board of School Directors approved the Facility Usage and Rental Agreement between Wallingford-Swarthmore School District and Trinity Cooperative Day Nursery, to occupy a portion of the Nether Providence Elementary School, as stipulated.

The Board of School Directors approved the retainer, hourly rates, and other services as submitted by Jeffrey T. Sultanik, Esq., Fox Rothschild LLP, effective July 1, 2019 as detailed in the March 25, 2019 proposal and accompanying Standard Terms of Engagement for Legal Services.

The Board of School Directors approved the HIPAA Business Associate Agreement between the District and Fox Rothschild LLP as the result of Fox Rothschild LLP handling cases that involve protected health information on behalf of the District.

The Board of School Directors authorized Fox Rothschild LLP to enter into an agreement for the property located at 40 Wellesley Road in Swarthmore Borough, identified as Folio No. 43-00-01318-00, setting the assessment of the property at \$813,400 for tax year 2019 (school tax year 2019-2020) and for each subsequent tax year until a change in the property's assessment pursuant to applicable law.

The Board of School Directors adopted the 2019-2020 Proposed Final General Fund Operating Budget of \$84,573,655 with the following millage rates as listed:

Nether Providence Township/Rose Valley Borough – 46.7588
Rutledge Borough/Swarthmore Borough – 47.7208

The Board of School Directors directs the Administration to advertise the School Board's intention to adopt its 2019-2020 Final General Fund Operating Budget at the Board of School Director's regularly scheduled meeting to take place on June 10, 2019 and to make the Proposed Final Budget available to the public at least twenty days prior to the adoption.

AUDIENCE RECOGNITION: RESPONSE TO ANY OTHER TOPICS

The following community members addressed the Board of School Directors regarding their support of the Rothman Institute and the Athletic Trainer:

- Anne Clauss, 550 Elm Avenue, Swarthmore, PA
- Lara Jones-Perrins, 200 Ridgewood Road, Media, PA
- Peter Atsaves, 303 Park Avenue., Swarthmore, PA
- Jarret Thack, 217 Woodward Road., Moylan, PA
- Sam Mutz, 10 Benjamin West Avenue, Swarthmore, PA
- Anthony Santisi, 725 Scott Lane, Wallingford, PA
- Amy Lin, 12 Chestnut Lane, Rose Valley, PA

Mr. Anthony Santisi, 725 Scott Lane, Wallingford, addressed the Board of School Directors a second time this evening on the topic of the Varsity Basketball Coach.

OLD BUSINESS

The was no Old Business.

NEW BUSINESS

Appointment of Sleep and School Start Time Committee:

Dr. Huff appointed the following Board members to serve on the Sleep and School Start Time Committee. No motion was necessary.

- Dr. Michele Downie
- Dr. David Grande
- Mr. Damon Orsetti
- Ms. Kelly Wachtman

ADJOURNMENT

The meeting adjourned at 8:26 PM.

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