

**BOARD MEETING HIGHLIGHTS**  
**WALLINGFORD-SWARTHMORE BOARD OF SCHOOL DIRECTORS**

**Tuesday, May 28, 2019**  
**Middle School Library 7:00 p.m.**

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AT THE REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION,  
THE BOARD CONDUCTED THE FOLLOWING BUSINESS

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**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 on May 20, 2019 to discuss safety and security matters and prior to this meeting to discuss property litigation and confidential personnel matters.

**FOCUS TOPICS**

- **WSSD Music Education Recognition**  
*Special Guest: Senator Timothy Kearney, 26<sup>th</sup> District*

- **Delaware County Community College – Major Capital Project –  
403 N. Lansdowne Avenue, Upper Darby, PA**

*Dr. Joy Gates Black, President; Mr. Carlos Garcia, Vice President for Administration and Treasurer; Mr. Tony DeLuca, Associate Vice President for Facilities & Construction Services; Mr. James Flick, Esq., Solicitor*

- **Wellness Committee Report**

*Ms. Martha Kew, Business Administrator & Chairperson of the Wellness Committee*

## **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 May 13, 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

Karen Zweben, Teacher, Strath Haven Middle School, intent to retire, effective at the end of the 2018-2019 school year.

William Thorpe, Teacher, Strath Haven Middle School, paid FMLA leave (use of sick days), May 9, 2019 through on, or about the end of the 2018-2019 school year.

### Non-Certified Staff

Theresa McGeehan, Instructional Support, Wallingford Elementary School, unpaid leave of absence, April 30, 2019 through May 14, 2019.

Andrea Kanavel, Instructional Support, Strath Haven Middle School, paid FMLA leave (use of sick and emergency days), May 16, 2019 through mid-day May 31, 2019; unpaid FMLA leave mid-day May 31, 2019 through on, or about June 7, 2019.

The Board of School Directors approved the following appointment:

Cara Clark, Mathematics Teacher, Strath Haven Middle School, effective May 22, 2019 through the end of the year, replacing William Thorpe, \$190.00 per diem, Short-Term Substitute.

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 compensation for the student activity sponsors, for the 2018-2019 school year, as stipulated.

The Board of School Directors approved the step change for the following administrative assistant, effective July 1, 2019:

<u>Name</u>	<u>From</u>	<u>To</u>
Deborah Seifrit	Step 4 (\$17.28/hr.)	Step 7 (\$18.83/hr.)

The Board of School Directors approved the Employment Agreement for Martha Kew, Business Administrator, effective July 1, 2019 through June 30, 2022, as stipulated.

The Board of School Directors approved the change of location, effective May 17, 2019:

<u>Name</u>	<u>From</u>	<u>To</u>
Elaine DelRossi	Instructional Support, SHHS	Instructional Support, SHMS

The Board of School Directors approved the per diem rate for additional days, during the 2019 summer, for school psychologists, as stipulated.

The Board of School Directors approved the per diem rate for additional days, during the 2019 summer, for school counselors, as stipulated.

The Board of School Directors approved payment, not to exceed 65 hours at \$37.00 per hour, for development of summer, 2019 Individual Education Plans (IEPs) by WSSD certificated staff.

The Board of School Directors approved the 2019 High School Credit Recovery Summer Program, as stipulated.

The Board of School Directors approved Martha Kew as the Wallingford-Swarthmore School District management trustee for the Delaware County Public Schools Healthcare Trust, effective July 1, 2019 through June 30, 2021.

The Board of School Directors approve the 2019 summer curriculum development work, as stipulated.

## WSSD BOARD POLICY

The Board of School Directors approved the first reading of the following policies, as presented:

### First Reading

- 113.3 Special Education Evaluations & Independent Educational Evaluations  
(NEW)
- 204 Attendance

## 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 Tuition Contracts for Extended School Year Summer 2019.

The Board of School Directors approved the Educational Services Agreement for student #2527004.

The Board of School Directors approved SHHS student #2255051 and SHHS student #1955055 for homebound instruction.

## FINANCE

The Board of School Directors approved the Payment of Invoices to Vendors dated April 17, 2019 through May 21, 2019.

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

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

- General [Fund 10] APRIL 2019  
✓ Balance Sheet, Revenue, & Expenditure Reports
- Capital Reserve [Fund 32] APRIL 2019  
✓ Balance Sheet, Revenue, & Expenditure Reports
- Food Service Operating Statement [Fund 51] APRIL 2019
- Student Activities [Fund 81] MAPRIL APRIL ARCH 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 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 approved Dr. David Grande as Board Treasurer, for a one-year term, beginning July 1, 2019 and set the faithful performance bond requirement at \$25,000.

The Board of School Directors approved the 2-year SchoolMessenger Order Authorization Agreement.

The Board of School Directors approved the Alien Vault license agreement renewal for the 2019-2020 school year.

The Board of School Directors approved the District Wide IP CCTV Systems Project, Phase 2 with Morefield Communications in an amount not to exceed \$390,000.

The Board of School Directors approved the HD Bus Video System with PRO-VISION® Video Systems in an amount not to exceed \$54,000.

The Board of School Directors approved the Athletic Trainer Agreement with Crozer-Keystone Health.

The Board of School Directors approved the Resolution Supporting Statewide Cyber Charter School Funding Reform.

The Board of School Directors approved the Resolution Supporting Senate Bill 34 and House Bill 526 for School Districts That Provide Their Own Cyber Education Programs.

The Board of School Directors approved the distribution of any funds remaining in the Class of 2019 Student Activities Fund as follows:

- SHHS (Electronic Sign) - 100%

The Board of School Directors approved the Memorandum of Understanding, between Delaware County Intermediate Unit Early Head Start/Head Start/Child Care Partnerships and Wallingford-Swarthmore School District for the period 05/01/19 to 06/30/24.

## **AUDIENCE RECOGNITION: RESPONSE TO ANY OTHER TOPICS**

There were no comments from the audience.

## **OLD BUSINESS**

There was no Old Business.

## **NEW BUSINESS**

There was no New Business.

## **ADJOURNMENT**

The meeting adjourned at 8:46 PM.

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

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