

**REGULAR MEETING OF THE BOARD OF SCHOOL DIRECTORS (Monday, August 19, 2019)**

Generated by Darlene Klingerman on Thursday, September 5, 2019

**1. CALL TO ORDER****A. MEETING START**

Meeting Start Time: 7:03 PM

**B. ATTENDANCE - ROLL CALL****Members present**

Marylin Huff, Chapin Cimino, Damon Orsetti, Kelly Wachtman, Michele Downie, Robert Reiger, Richard Sonntag

**Members absent**

David Grande, Wendy Voet

**Ex-Officio Member present**

Lisa Palmer, Superintendent

**Non-Members present**

Darlene Klingerman, Secretary

Kyle Berman, Solicitor

**C. OPENING**

Pledge of Allegiance

**2. SUPERINTENDENT'S REPORT**

Dr. Palmer presented the Superintendent's Report.

**3. BOARD ANNOUNCEMENTS**

Dr. Huff announced that there were executive session on July 8, 11, and 29 for personnel reasons.

The Board meeting on July 22 was cancelled due to weather conditions that caused a power outage.

**4. FOCUS TOPIC(S)**

A. PRESENTATION: ELEMENTARY SCHEDULING - 2019-2020 - Dr. Jennifer Gaudioso, Director of Elementary Education

B. PRESENTATION: HIGH SCHOOL SCHEDULING - 2019-2020 - Dr. Kristopher Brown, SHHS Principal

**5. AUDIENCE RECOGNITION: RESPONSE TO ITEMS FOR ACTION ON THE AGENDA**

There were no public comments.

**6. MINUTES**

A. THE MINUTES OF JUNE 24, 2019 REGULAR BUSINESS MEETING

**The Administration recommends that the Board of School Directors approve the minutes of June 24, 2019 Regular Business Meeting of the Board of School Directors. (see attached).****Motion by Marylin Huff, second by Robert Reiger.****Final Resolution: Motion Carried****Aye: Marylin Huff, Chapin Cimino, Damon Orsetti, Kelly Wachtman, Michele Downie, Robert Reiger, Richard Sonntag****7. PERSONNEL****A. LEAVES OF ABSENCE**

The Administration recommends that the Board of School Directors approve the leaves of absence, as stipulated.

**Certified Staff**

<b>Name:</b>	<b>Employee #145</b>
<b>Position:</b>	Mathematics Instructor
<b>Assignment:</b>	Strath Haven High School
<b>Leave:</b>	Paid reduced leave schedule (use of accumulated time for .33 of each day), August 26, 2019 through January 26, 2020

**Non-Certified Staff**

<b>Name:</b>	<b>Employee #1324</b>
<b>Position:</b>	Instructional Support
<b>Assignment:</b>	Nether Providence Elementary
<b>Leave:</b>	Paid FMLA leave (use of emergency days), August 27, 28 and September 3, 2019), and unpaid FMLA leave September 4, 2019 through on/or about September 12, 2019

**B. APPOINTMENTS**

The Administration recommends that the Board of School Directors approve the appointments, as stipulated.

**Certified Staff**

<b>Name:</b>	<b>Brian Picknally</b>
<b>Position:</b>	Health & Physical Education Teacher
<b>Assignment:</b>	Strath Haven Middle School, effective August 20, 2019 through June 19, 2020
<b>Replacing:</b>	Stephen Krall
<b>Salary Contract:</b>	\$52,342, Bachelor's Degree, Step 2.0, Long-Term Substitute, WSEA
<b>Education:</b>	James Madison University, Harrisonburg, VA; Bachelor's Degree
<b>Experience:</b>	Brandywine Heights Area School District, Tipton, PA; Health & Physical Education Teacher; Grover Cleveland Mastery Charter School, Phila., PA; K-5 Health and Physical Education Teacher; Adventure Network, Inc., Doylestown, PA; Program Direction
<b>Certification:</b>	Health & Physical Education PK-12
<b>Interviewed by:</b>	Margaret Garrity, Patricia Byrne, Stephen Krall, Joseph Buecheler, George King and Ferguson Abbott
<b>References checked by:</b>	Ferguson Abbott
<b>FBI/Criminal/Child Abuse Background Checks:</b>	10/02/2018 - 09/23/2018 - 09/28/2018
<b>Name:</b>	<b>Sophie Sheintoch</b>
<b>Position:</b>	1st Grade Teacher
<b>Assignment:</b>	Swarthmore-Rutledge School, effective August 20, 2018 through June 19, 2019
<b>Replacing:</b>	Mary Kate Peterson
<b>Salary Contract:</b>	\$51,742, Bachelor's Degree, Step 1.5, Long-Term Substitute, WSEA
<b>Education:</b>	University of Arizona, Tuscon, AZ; Bachelor's Degree
<b>Experience:</b>	Upper Darby School District, Drexel Hill, PA; First Grade Teacher; CCRES, Downingtown, PA; Personal Care Assistant for ESY/Para Educator
<b>Certification:</b>	Grades PK-4 and Special Education PK-8
<b>Interviewed by:</b>	Angela Tuck, Gina Ross, Gabriel Savage and Ferguson Abbott
<b>References checked by:</b>	Ferguson Abbott
<b>FBI/Criminal/Child Abuse Background Checks:</b>	06/18/2018 - 05/05/2019 - 05/05/2019
<b>Name:</b>	<b>Sarah Elsheakh</b>
<b>Position:</b>	Music Teacher
<b>Assignment:</b>	Strath Haven Middle School, effective August 20, 2019
<b>Replacing:</b>	Aubree Windish
<b>Salary Contract:</b>	\$54,152, Bachelor's Degree, Step 3.0, Temporary Professional Employee Contract, WSEA
<b>Education:</b>	West Chester University, West Chester, PA; Bachelor's Degree
<b>Experience:</b>	Olney Charter High School, Phila., PA; Music Teacher/Choir Director; North Penn School District, Lansdale, PA; Long-Term Substitute
<b>Certification:</b>	Music PK-12
<b>Interviewed by:</b>	James McLaughlin, John Shankweiler, Henry Pearlberg, George King and Ferguson Abbott
<b>References checked by:</b>	Ferguson Abbott
<b>FBI/Criminal/Child Abuse Background Checks:</b>	02/25/2019 - 02/25/2019 - 02/25/2019
<b>Name:</b>	<b>Jenna Grabiak</b>
<b>Position:</b>	Social Worker
<b>Assignment:</b>	Office of Student Services, effective August 20, 2019
<b>Replacing:</b>	New Position
<b>Salary Contract:</b>	\$61,509, Master's +30, Step 5.0, Temporary Professional Employee Contract, WSEA
<b>Education:</b>	Elizabethtown College, Elizabethtown, PA; Master's Degree; Bryn Mawr College, Bryn Mawr, PA; Master's +30
<b>Experience:</b>	Devereux, West Chester, PA; Social Service Coordinator; Child Guidance Resource Center, Coatesville, PA; Intensive Case Manager
<b>Certification:</b>	Licensed Clinical Social Worker and Home and School Visitor
<b>Interviewed by:</b>	Gina Ross, Megan McCullough and Ferguson Abbott
<b>References checked by:</b>	Ferguson Abbott
<b>FBI/Criminal/Child Abuse Background Checks:</b>	Pending - 11/20/2018 - 11/08/2018

<b>Name:</b>	<b>Sophie Miluski</b>
<b>Position:</b>	2nd Grade Teacher
<b>Assignment:</b>	Wallingford Elementary School, effective August 20, 2019
<b>Replacing:</b>	.5 Rebecca DiIenno and .5 New Position
<b>Salary Contract:</b>	\$54,342, Master's Degree, Step 2, Long-Term Substitute, WSEA
<b>Education:</b>	Saint Joseph's University, Phila., PA; Master's Degree
<b>Experience:</b>	Penn-Delco School District, Aston, PA; First Grade Teacher Year Long Substitute; AIM Academy, Conshohocken, PA; Teacher Scholar; School in Rose Valley, Rose Valley, PA; Camp Counselor; Substitute Teacher Service, Aston, PA; Wallingford Elementary School Building Substitute
<b>Certification:</b>	Grades PK-4 and Special Education PK-8
<b>Interviewed by:</b>	Gabriel Savage, Angela Tuck, Al Heinle and Ferguson Abbott
<b>References checked by:</b>	Ferguson Abbott
<b>FBI/Criminal/Child Abuse Background Checks:</b>	04/17/2019 - 03/31/2019 - 04/15/2019
<b>Name:</b>	<b>Rachel Powers</b>
<b>Position:</b>	4th Grade Teacher
<b>Assignment:</b>	Swarthmore-Rutledge School, effective August 20, 2019 through June 19, 2020
<b>Replacing:</b>	Shelby Harper
<b>Salary Contract:</b>	\$51,332, Bachelor's Degree, Step 1.0, Long-Term Substitute
<b>Education:</b>	West Chester University of Pennsylvania; Bachelor's Degree
<b>Experience:</b>	Holy Family Regional Catholic School, Aston, PA; Kindergarten Teacher
<b>Certification:</b>	Special Education PK-8 and Grades PK-4
<b>Interviewed by:</b>	Gabriel Savage, Angela Tuck and Ferguson Abbott
<b>References checked by:</b>	Ferguson Abbott
<b>FBI/Criminal/Child Abuse Background Checks:</b>	06/05/2017 - 06/04/2017 - 06/07/2017
<b>Name:</b>	<b>Gabrielle Revenis</b>
<b>Position:</b>	Kindergarten Teacher
<b>Assignment:</b>	Nether Providence Elementary School, effective August 20, 2019 through June 19, 2020
<b>Replacing:</b>	.5 Rebecca DiIenno and .5 New Position
<b>Salary Contract:</b>	\$51,332, Bachelor's Degree, Step 1.0, Long-Term Substitute
<b>Education:</b>	University of Pittsburgh at Greensburg, Greensburg, PA; Bachelor's Degree
<b>Experience:</b>	Substitute Teacher Service, Aston, PA; Substitute Teacher
<b>Certification:</b>	Grades PK-4
<b>Interviewed by:</b>	Al Heinle, Angela Tuck and Ferguson Abbott
<b>References checked by:</b>	Ferguson Abbott
<b>FBI/Criminal/Child Abuse Background Checks:</b>	01/25/2019 - 01/23/2019 - 01/28/2019
<b>Name:</b>	<b>Leslie Labess</b>
<b>Position:</b>	English Language Arts Teacher
<b>Assignment:</b>	Strath Haven Middle School, August 26, 2019 through June 19, 2020
<b>Replacing:</b>	Bridget Welsh
<b>Salary Contract:</b>	\$57,572, Master's Degree, Step 4.0, Long-Term Substitute
<b>Education:</b>	Chestnut Hill College, Philadelphia, PA; Master's Degree
<b>Experience:</b>	Strath Haven Middle School, Wallingford, PA; Long-Term Substitute English Language Arts Teacher; St. James Episcopal School, Philadelphia, PA; Intern-Lead Teacher; Plymouth Meeting Friends School, Plymouth Meeting, PA; Associate Teacher
<b>Certification:</b>	Special Education PK-8 and Grades 4-8 (All subjects 4-6, English Language Arts and Reading 7-8)
<b>Interviewed by:</b>	N/A: Current Employee
<b>References checked by:</b>	N/A: Current Employee
<b>FBI/Criminal/Child Abuse Background Checks:</b>	03/29/2017 - 03/5/2017 - 04/06/2017
<b>Name:</b>	<b>Eryka Weaver</b>

Position:	School Counselor
Assignment:	Wallingford Elementary School, effective August 20, 2019
Replacing:	Rebecca Schwam
Salary Contract:	\$54,342, Master's Degree, Step 2.0. Long-Term Substitute
Education:	Eastern University, St. David's PA; Master's Degree
Experience:	Nether Providence Elementary School, Wallingford, PA; Long-Term Substitute School Counselor
Certification:	Elementary and Secondary School Counselor PK-12
Interviewed by:	N/A: Previous Employee
References checked by:	N/A: Previous Employee
FBI/Criminal/Child Abuse Background Checks:	05/10/2018 - 03/25/2017 - 03/30/2017

**Non-Certified Staff**

<b>Name:</b>	<b>Patricia Lee</b>
Position:	Instructional Support
Assignment:	Wallingford Elementary School, effective August 27, 2019
Replacing:	Diane Silzle
Salary Contract:	\$15.78 per hour, Step 2.0, WSESPA
Education:	University of Illinois at Urbana Champaign, Champaign, Illinois - Bachelor's Degree
Experience:	Openlands, Chicago, IL; School Garden Consultant; Chicago Department of Environment, Chicago, IL; Project Coordinator; Chicago Botanic Garden, Chicago, IL; Assistant Horticulturist; Rose-Tree Media School District, Media, PA; Cafeteria Worker
Certification:	N/A
Interviewed by:	Gabriel Savage, Angela Tuck, Al Heinle and Ferguson Abbott
References checked by:	Ferguson Abbott
FBI/Criminal/Child Abuse Background Checks:	10/16/2018 - 10/04/2018 - 10/10/2018

<b>Name:</b>	<b>Ilene Marion</b>
Position:	Instructional Support
Assignment:	Nether Providence Elementary School, effective August 27, 2019
Replacing:	Mary Ross
Salary Contract:	\$16.03 per hour, Step 3, WSESPA
Education:	Harcum College, Bryn Mawr, PA - Associate's Degree; Strath Haven High School, Wallingford, PA - Diploma
Experience:	General Healthcare Resources Staffing Agency, Plymouth Meeting, PA - Paraprofessional/Teacher's Aide; Goddard School, Chadd's Ford, PA - Lead Teacher - First Steps; Community Integrated Services (CIS), Media, PA - Assessment Specialist/Job Coach
Certification:	N/A
Interviewed by:	Angela Tuck, Al Heinle, Gabriel Savage and Ferguson Abbott
References checked by:	Ferguson Abbott
FBI/Criminal/Child Abuse Background Checks:	08/14/2017 - 08/09/2017 - 08/10/2017

<b>Name:</b>	<b>Birgit Laurent</b>
Position:	Instructional Support
Assignment:	Nether Providence Elementary School, effective August 27, 2019
Replacing:	Danielle Curcio
Salary Contract:	\$15.78 per hour, Step 2.0, WSESPA
Education:	University of Illinois at Urbana, Champaign, IL; Master's Degree
Experience:	Stepping Stones, Shanghai, China; Volunteer English Teacher; Shanghai Healing Home, Shanghai, China; Volunteer; Europe Express, First Choice, Inc., Bothwell, WA; Customer Service/Sales Representative
Certification:	N/A

Interviewed by:	Angela Tuck, Al Heinle, Gabriel Savage and Ferguson Abbott
References checked by:	Ferguson Abbott
FBI/Criminal/Child Abuse Background Checks:	07/23/2019 - 07/20/2019 - 07/26/2019
<b>Name:</b>	<b>Elizabeth McCampbell</b>
Position:	Instructional Support
Assignment:	Wallingford Elementary School, effective August 27, 2019
Replacing:	Diane Mulhern
Salary Contract:	\$16.03 per hour, Step 3.0, WSESPA
Education:	Saint Joseph's University, Philadelphia, PA; Master's Degree
Experience:	Holy Family Regional Catholic School, Aston, PA; Substitute Teacher; Conestoga High School in Tredyffrin/Easttown School District, Berwyn, PA; Special Education Teacher, Reading Specialist, Instructional Support
Certification:	N/A
Interviewed by:	Gabriel Savage, Angela Tuck, Al Heinle and Ferguson Abbott
References checked by:	Ferguson Abbott
FBI/Criminal/Child Abuse Background Checks:	02/16/2019 - 02/13/2019 - 12/12/2016

#### C. ADDITIONS AND CHANGE TO THE 2019 SUMMER SCHOOL PROGRAM APPOINTMENTS

The Administration recommends that the Board of School Directors approve the additions and change to the 2019-2020 summer school program appointments, as stipulated.

2019 APPOINTMENT	PROGRAM - POSITION	SALARY	NOTE
Peter Johnson	Elementary and Secondary Summer School Teacher	\$2,550	
Lynda Strolli	Elementary and Secondary Summer School Instructional Support	\$15.83/hr.	Remove
Lynda Strolli	Elementary and Secondary Summer School Teacher	\$2,550	
Maria Neeson	SHHS Credit Recovery Teacher	\$3,200	
Shannon Moore	SHHS Credit Recovery Teacher	\$3,200	
Tabatha Duffy	SHHS Credit Recovery Teacher	\$3,200	
Jeannie Pietrzak	SHHS Credit Recovery Teacher	\$1,280	

#### D. PAYMENT FOR UNUSED SICK DAYS

The Administration recommends that the Board of School Directors approve the payment for unused sick days, as stipulated.

NAME	DAYS/PER DIEM	AMOUNT
<b>*Brewster, John</b>	65 days @ \$50 per day	\$3,275.00
	TOTAL	\$3,275.00
<b>*Brown, Jennifer</b>	100 days @ \$50 per day	\$5,000.00
	43 days @ \$75 per day	\$3,225.00
	TOTAL	\$8,225.00
<b>*Carlsson, Claudia</b>	100 days @ \$50 per day	\$5,000.00
	7.75 days @ \$75 per day	\$ 581.25
	TOTAL	\$5,581.25
<b>*Mangelsdorf, Helen</b>	21 days @ \$50 per day	\$1,050.00
	TOTAL	\$1,050.00
<b>*Morris-Brady, Jo-Ann</b>	100 days @ \$50 per day	\$5,000.00
	26 days @ \$75 per day	\$1,950.00
	TOTAL	\$6,950.00
<b>*Porter, Robert</b>	100 days @ \$50 per day	\$5,000.00
	2 days @ \$75 per day	\$ 150.00
	TOTAL	\$5,150.00
<b>*Rondepierre, Jane</b>	81.75 days @ \$50 per day	\$4,087.50
	TOTAL	\$4,087.50

NAME	DAYS/PER DIEM	AMOUNT
<b>*Rosenberg, Mark</b>	100 days @ \$50 per day	\$ 5,000.00
	100 days @ \$75 per day	\$ 7,500.00
	158.50 days @ \$100 per day	\$15,850.00
	TOTAL	\$28,350.00
<b>*Zweben, Karen</b>	71 days @\$36.00 per day	\$2,556.00
	10 days @ \$40 per day	\$ 400.00
	TOTAL	\$2,956.00
<b>*Paid in 2 installments</b>		
<b>Mulhern, Anne</b>	100 days @ \$20 per day	\$2,000.00
	TOTAL	\$2,000.00
<b>Silzle, Diane</b>	11.9 days @ \$20 per day	\$238.00
	TOTAL	\$238.00

#### E. RENEWAL AGREEMENT WITH SUBSTITUTE TEACHER SERVICE

The Administration recommends that the Board of School Directors approve the renewal agreement with Substitute Teacher Service, as stipulated. See Attached

#### F. CHANGES OF ASSIGNMENTS, EFFECTIVE FOR THE 2019-2020 SCHOOL YEAR

The Administration recommends that the Board of School Directors approve the changes of assignment, effective for the 2019-2020 school year, as stipulated.

NAME	FROM	TO
Kari Reese	.67 Chemistry Teacher, SHHS; .33 Teacher on Special Assignment in Curriculum & Education Office	.83 Chemistry Teacher, SHHS; .17 Teacher on Special Assignment in Curriculum & Education Office
Andrew Benzing	Math Teacher, SHHS	.83 Math Teacher, SHHS; .17 Teacher on Special Assignment in Curriculum & Education Office

#### G. CHANGES OF ASSIGNMENTS, EFFECTIVE AUGUST 26, 2019

The Administration recommends that the Board of School Directors approve the changes of assignment, effective August 26, 2019, as stipulated.

NAME	FROM	TO
Jonathan Pitts	Special Education Teacher, SHHS	.67 Special Education Teacher, SHHS; .33 Social Studies Teacher, SHHS
Karen McGuinness	World Languages Teacher, SHHS	.5 World Languages Teacher, SHHS .17 English Language Learner Teacher, SHHS .33 Credit Recovery Teacher, SHHS
Rebecca Schwam	School Counselor, WES	.33 School Counselor, WES .33 School Counselor, NPE .34 School Counselor, SRS, New Position
Elaine DelRossi	Instructional Support, SHMS	Instructional Support, SHHS
Kate Friel	.5 Instructional Support Teacher, WES .13 Reading Specialist, WES .37 Reading Specialist, NPE	1.0 Reading Specialist, NPE, replacing Jennifer Brown

NAME	FROM	TO
Jennifer Conahan	1 <sup>st</sup> Grade Teacher, WES	4th Grade Teacher, WES, replacing John Sweeney
John Sweeney	4th Grade Teacher, WES	Kindergarten Teacher, WES
Harry Jordan	Instructional Support, SHHS, \$17.28/hr.	Lead Instructional Support, SHHS, \$20.63/hr.
Bridget Welsh	English Language Arts Teacher, SHMS	.5 Reading Specialist, SHMS .5 Reading Specialist, WES
Jennifer Cichowski	1st Grade Teacher, SRS	2nd Grade Teacher, SRS

#### H. CHANGES OF ASSIGNMENT & SALARY STATUS, EFFECTIVE JULY 1, 2019

The Administration recommends that the Board of School Directors approve the changes of assignment and salary status, effective July 1, 2019, as stipulated.

NAME	FROM	TO
Megan McCullough	Director of Secondary Student Services, \$147,478	Director of Student Services - Behavior Health, \$155,350
Gina Ross	Director of Elementary Student Services, \$150,748	Director of Student Services - Individualized Learning & Related Services, \$155,350

#### I. ADDITION TO THE 2019 SUMMER CURRICULUM DEVELOPMENT WORK

The Administration recommends that the Board of School Directors approve the addition to the 2019 summer curriculum development work, as stipulated.

SUMMER CURRICULUM DEVELOPMENT
<b>Total cumulative hours not to exceed 20 hours at the rate of \$37.00 per hour</b>
Lauren Bannon

#### J. 2019 SUMMER POWERSCHOOL TRAINING

The Administration recommends that the Board of School Directors approve the summer PowerSchool training and development work, as stipulated.

POWER SCHOOL DEVELOPMENT AND TRAINING
<b>Total cumulative hours for the group not to exceed 40 hours at the rate of \$37.00 per hour</b>
Catherine Hopkins
Maria Thomas

#### K. 2019-2020 NON-STAFF HOMEBOUND AND TUTOR APPOINTMENTS

The Administration recommends that the Board of School Directors approve the 2019-2020 Non-Staff Homebound and Tutor Appointments, as stipulated.

NAME	CLASSIFICATION	CERTIFICATION
Alston, Jamar	Non-Staff	Administrative I Principal PK-12, Social Studies 7-12, Mid-Level Sciences 6-9
Lazar, Alicia	Non-Staff	English 7-12, Latin K-12, Social Studies 7-12, Special Education N-12
Melfi, Karin	Non-Staff	English, Program Specialist ESL and German
Parenti, Tara	Non-Staff	Elementary K-6, Reading Specialist, Special Education N-12
Rubin, Aimee	Non-Staff	Elementary
Smith, Marilyn	Non-Staff	Spanish, French
Venturini, Marian	Non-Staff	Mathematics, Physics

#### L. 2019-2020 DISTRICT SAFETY COORDINATOR

The Administration recommends that the Board of School Directors approve the 2019-2020 appointment and stipend for Thomas McLaughlin, as District Safety Coordinator, as stipulated.

NAME	POSITION	STIPEND
Thomas McLaughlin	2019-2020 District Safety Coordinator	\$5,900

#### M. 2019-2020 FALL ATHLETIC SUPPLEMENTAL APPOINTMENTS

The Administration recommends that the Board of School Directors approve the 2019-2020 Fall Supplemental Appointment List, as stipulated.

2019-2020 NAME	EMP TYPE	ACTIVITY	POSITION	19-20 YRS. of EXP	POINTS	POINT VALUE	19-20 TOTAL	STATUS
Kevin Clancy	S	Football - HS	Varsity Head (1)	8 or more	85	\$108	\$9,190	Actual
Erik Hollingsworth	S	Football - HS	Assistant (1)	8 or more	59.5	\$108	\$6,433	Actual
James Connor	S	Football - HS	Assistant (2)	8 or more	59.5	\$108	\$6,433	Actual
Dan Shaffer	S	Football - HS	Assistant (3)	8 or more	59.5	\$108	\$6,433	Actual
Michael Connor	S	Football - HS	Assistant (4)	8 or more	59.5	\$108	\$6,433	Actual
Daniel Mulhern	NS	Football - HS	9th Grade Head	6	42.5	\$97	\$4,136	Actual
Daniel Fantozzi	S	Football - HS	9th Grade Assistant	4	27.63	\$87	\$2,390	Actual
Paul Tagliaterra	NS	Athletic Director	Middle School	8 or more	67	\$108	\$7,244	Actual
David Crispin	NS	Football - MS	Intermediate Head	5	29	\$92	\$2,665	Actual
Matthew Lucas	S	Football - MS	105# Head	4	29	\$87	\$2,509	Actual
Ryan O'Neill	NS	Soccer - HS	Varsity Head - Boys	8 or more	70	\$108	\$7,568	Actual
Timothy Styer	S	Soccer - HS	Assistant - Boys	4	49	\$87	\$4,239	Actual
Robert Richards	NS	Soccer - HS	Assistant - Boys	7	49	\$103	\$5,033	Actual
Gino Miraglia	S	Soccer - HS	Varsity Head - Girls	8 or more	70	\$108	\$7,568	Actual
Daniel Peterson	S	Soccer - HS	9th Grade Head	8 or more	35	\$108	\$3,784	Actual
Andrew Schappelle	NS	Soccer - MS	8th Grade Head (Boys)	8 or more	29	\$108	\$3,135	Actual
Glenn Venturini	NS	Cross Country - HS	Varsity Head - Boys	4	63	\$87	\$5,450	Actual
Steven Balmer	NS	Cross Country - HS	Assistant - Boys	3	44.1	\$81	\$3,576	Actual
Rachel Powers	S	Volleyball - HS	Varsity Head Coach	2	66	\$76	\$4,995	Actual
Jamie Gallagher	NS	Volleyball - HS	Varsity Assistant	1	46.2	\$76	\$3,496	Actual
Jean Moran	NS	Volleyball - HS	Varsity Assistant	1	46.2	\$76	\$3,496	Actual
Cheryl Atkinson	S	Volleyball - MS	8th Grade Head	8 or more	26	\$108	\$2,811	Actual
Patricia Byrne	S	Volleyball - MS	7th Grade Head	6	26	\$97	\$2,530	Actual
Carly Reid	S	Field Hockey - HS	Varsity Head	8 or more	70	\$108	\$7,568	Actual
Deanna Czyszczon-McGovern	S	Field Hockey - MS	8th Grade Head	8 or more	29	\$108	\$3,135	Actual
Anderw Perella	S	Tennis - HS	Varsity Head - Girls	8 or more	46	\$108	\$4,974	Actual
Jeannie Pietrzak	S	Tennis - HS	Varsity Assistant - Girls	8 or more	32.2	\$108	\$3,481	Actual
Heather Young Burns	S	Fall Cheerleading - HS	Varsity Head	6	35	\$97	\$3,406	Actual
Kevin Kochersperger	S	Golf - HS	Head Coach	8 or more	40	\$108	\$4,325	Actual



## N. APPROVAL OF PERSONNEL ITEMS A - M

**The Administration recommends that the Board of School Directors approve Personnel Items A through M.**

**Motion by Robert Reiger, second by Chapin Cimino.**

**Final Resolution: Motion Carried**

**Aye: Marylin Huff, Chapin Cimino, Damon Orsetti, Kelly Wachtman, Michele Downie, Robert Reiger, Richard Sonntag**

## 8. WSSD BOARD POLICY

## A. POLICIES FOR FIRST READING

**The Policy Committee recommends that the Board of School Directors approve the listed policies for First Reading.**

See Attached

**Motion by Marylin Huff, second by Damon Orsetti.**

**Final Resolution: Motion Carried**

**Aye: Marylin Huff, Chapin Cimino, Damon Orsetti, Kelly Wachtman, Michele Downie, Robert Reiger, Richard Sonntag**

## 9. CURRICULUM

## A. 2018-2019 RELATED SERVICE PROVIDER CONTRACTS

The Administration recommends that the Board of School Directors approve the following 2018-2019 related service provider contracts:

STUDENT NUMBER/ LOCATION	CONTRACT	VENDOR	ESTIMATED COST <sup>3</sup>
2523101	18-19 SY - BCBA Consultation Services	Brett DiNovi And Associates	\$1,035
District	18-19 SY - Occupational Therapy Services	Elizabeth Berman <sup>1</sup>	\$3,335
1055018	18-19 SY - Community Living and Learning	Delaware County Intermediate Unit <sup>1</sup>	\$3,900
1655044	18-19 SY - Community Living and Learning	Delaware County Intermediate Unit <sup>1</sup>	\$1,300
1721103	18-19 SY - Community Living and Learning	Delaware County Intermediate Unit <sup>1</sup>	\$1,300
District	18-19 SY - Autism Consultation	Medley & Mesaric Therapy <sup>1</sup>	\$1,800
2821040	18-19 SY - 1:1 PCA Services	Epic <sup>1</sup>	\$3,485
NOTE:	1 These Services are in addition to previously approved contract. 2 These Services replace those previously approved. 3 These costs are estimated. They may increase/decrease by 10%.		
ACRONYMS:	ABA - Applied Behavior Analyst BCBA - Board Certified Behavior Analyst ESY - Extended School Year PCA - Personal Care Assistant SY - School Year		

## B. 2019 ESY &amp; 2019-2020 SY RELATED SERVICE PROVIDER CONTRACTS

The Administration recommends that the Board of School Directors approve the following 2019 Extended School Year and 2019-2020 school year related service provider contracts:

STUDENT NUMBER/ LOCATION	CONTRACT	VENDOR	ESTIMATED COST <sup>3</sup>
District	19 ESY - ABA Services	Gamut	\$3,900
2223063	19 ESY - 1:1 PCA Services	Vanguard	\$3,070
District	19-20 SY - Clinical Consultation	Susanna Lack	\$20,125
District	19 ESY - Speech Services	Carolyn Macrina Therapies <sup>1</sup>	\$1,000
District	19 ESY - Occupational Therapy Services	Friel Pediatric Services	\$980
District	20 ESY - Occupational Therapy Services	Elizabeth Berman	\$575
District	19-20 SY - BCBA Consultation	Brett DiNovi And Associates	\$270,000
District	19-20 SY - BCBA Consultation	Brett DiNovi And Associates	\$90,000
WES, SHMS, SHHS (ES Programs)	19-20 SY - ABA Services	Brett DiNovi And Associates	\$224,400

STUDENT NUMBER/ LOCATION	CONTRACT	VENDOR	ESTIMATED COST <sup>3</sup>
2923059	19-20 SY - 1:1 ABA Services	Gamut	\$48,750
2927077	19-20 SY - 1:1 ABA Services	Gamut	\$48,750
3023059	19-20 SY - 1:1 ABA Services	Gamut	\$48,750
9999007	19-20 SY - 1:1 ABA Services	Delaware County Intermediate Unit	\$48,750
3223076	19-20 SY - 1:1 ABA Services	Gamut	\$48,750
3227008	19-20 SY - 1:1 ABA Services	Gamut	\$24,500
3227021	19-20 SY - 1:1 ABA Services	Gamut	\$24,500
2727167	19-20 SY - 1:1 ABA Services	Brett DiNovi And Associates	\$70,125
2927057	19-20 SY - 1:1 ABA Services	Brett DiNovi And Associates	\$70,125
2727168	19-20 SY - 1:1 ABA Services	Brett DiNovi And Associates	\$70,125
3021044	19-20 SY - 1:1 ABA Services	Brett DiNovi And Associates	\$70,125
3121063	19-20 SY - 1:1 ABA Services	Brett DiNovi And Associates	\$70,125
3123045	19-20 SY - 1:1 ABA Services	Brett DiNovi And Associates	\$70,125
3121051	19-20 SY - 1:1 ABA Services	Brett DiNovi And Associates	\$70,125
3023086	19-20 SY - 1:1 ABA Services	Brett DiNovi And Associates	\$70,125
3023075	19-20 SY - 1:1 ABA Services	Brett DiNovi And Associates	\$70,125
3127090	19-20 SY - 1:1 ABA Services	Brett DiNovi And Associates	\$70,125
2721071	19-20 SY - 1:1 ABA Services	Brett DiNovi And Associates	\$70,125
3221060	19-20 SY - 1:1 ABA Services	Brett DiNovi And Associates	\$70,125
3123077	19-20 SY - 1:1 ABA Services	Brett DiNovi And Associates	\$70,125
2923092	19-20 SY - 1:1 PCA Services	Aveanna (Epic)	\$37,500
3123061	19-20 SY - 1:1 PCA Services	Aveanna (Epic)	\$48,750
2821040	19-20 SY - 1:1 PCA Services	Aveanna (Epic)	\$48,750
1923102	19-20 SY - 1:1 ABA Services & BCBA Services	Aveanna (Epic)	\$11,200
2823057	19-20 SY - 1:1 ABA Services & BCBA Services	Chancelight	\$69,600
2721073	19-20 SY - 1:1 ABA Services & BCBA Services	Chancelight	\$78,000
2721003	19-20 SY - 1:1 ABA Services & BCBA Services	Chancelight	\$78,000
2523101	19-20 SY - 1:1 ABA Services	Chancelight	\$67,500
2321019	19-20 SY - BCBA Services	Chancelight	\$13,125
2821040	19-20 SY - BCBA Services	Chancelight	\$5,775
2723057	19-20 SY - 1:1 PCA Services	General Healthcare Resources	\$17,500
3021006	19-20 SY - 1:1 PCA Services	General Healthcare Resources	\$34,500
2355023	19-20 SY - 1:1 PCA Services	General Healthcare Resources	\$34,500
2523019	19-20 SY - 1:1 PCA Services	General Healthcare Resources	\$34,500
2727103	19-20 SY - 1:1 PCA Services	General Healthcare Resources	\$17,500
2455022	19-20 SY - 1:1 PCA Services	General Healthcare Resources	\$34,500
2323060	19-20 SY - 1:1 PCA Services	General Healthcare Resources	\$34,500
2823079	19-20 SY - 1:1 PCA Services	Delaware County Intermediate Unit	\$33,105
2627082	19-20 SY - 1:1 PCA Services	Delaware County Intermediate Unit	\$33,105
2727106	19-20 SY - 1:1 PCA Services	Delaware County Intermediate Unit	\$33,105
2521019	19-20 SY - 1:1 PCA Services	Overbrook School for the Blind	\$39,600
2921002	19-20 SY - 1:1 PCA Services	CADES	\$37,000
2527072	19-20 SY - 1:1 Nursing Services	Bayada	\$81,400
2521019	19-20 SY - 1:1 Nursing Services	Bayada	\$111,925
1923102	19-20 SY - 1:1 Nursing Services	PSA Healthcare	\$108,225
1827095	19-20 SY - 1:1 Nursing Services	PSA Healthcare	\$4,500
1827095	19-20 SY - 1:1 Nursing Services	Vanguard	\$3,000
1827095	19-20 SY - 1:1 PCA Services	Vanguard	\$35,350
District	19-20 SY & ESY - Speech Services	Therapy Providers	\$125,368
District	19-20 SY - Occupational Therapy Services	Friel Pediatric Services	\$91,350
District	19-20 SY - Occupational Therapy Services	Elizabeth Berman	\$45,800

STUDENT NUMBER/ LOCATION	CONTRACT	VENDOR	ESTIMATED COST <sup>3</sup>
District	19-20 SY - Occupational Therapy Services	Claire Righter	\$46,000
District	19-20 SY - Occupational Therapy Services	Kelly Sullivan	\$57,000
District	19-20 SY - Occupational Therapy Services	PTS Pediatric Therapeutic Services, Inc.	\$120,000
District	19-20 SY - Physical Therapy Services	Mercy Fitzgerald Hospital	\$40,300
District	19-20 SY - Autism Consultation	Medley & Mesaric Therapy	\$27,000
District	19-20 SY - Interpreter services	Language Services Associates	\$2,500
District	19-20 SY - Nursing Services	Therapy Travelers	\$73,000
District	19-20 SY - Substitute Nursing Services	Bayada	\$10,000
District	19-20 SY - Substitute Nursing Services	Prospect Heath Access Network	\$7,500
District	19-20 SY - Substitute Nursing Services	Aveanna (Epic)	\$7,500
District	19-20 SY - Psychological Services	Aveanna (Epic)	\$74,700
District	19-20 SY - Social Work Services	Crozer	\$160,000
1923035	19-20 SY - Transition Services	Tutoring For Adult Life Learners	\$7,920
1827095	19-20 SY - Transition Services	Tutoring For Adult Life Learners	\$40,000
NOTE:	1 These Services are in addition to previously approved contract. 2 These Services replace those previously approved. 3 These costs are estimated. They may increase/decrease by 10%.		
ACRONYMS:	ABA - Applied Behavior Analyst BCBA - Board Certified Behavior Analyst ESY - Extended School Year PCA - Personal Care Assistant SY - School Year		

#### C. 2019 ESY & 2019-2020 TUITION CONTRACTS

The Administration recommends that the Board of School Directors approve the following 2019 extended school year and 2019-2020 school year tuition contracts:

STUDENT NUMBER	CONTRACT	VENDOR	TUITION COST <sup>1</sup>
9923001	TUITION 19-20 SY	Melmark	\$130,464
2221010	TUITION 19-20 SY	Melmark	\$111,370
2027006	TUITION 19 ESY	Vanguard/Valley Forge Educational Services	\$8,460
2127002	TUITION 19 ESY	Vanguard/Valley Forge Educational Services	\$8,460
NOTE:	1 All costs are estimated; may be adjusted upon receipt of actual contract. 2 Includes some related service component(s). 3 These costs replace previously approved costs.		
ACRONYMS:	ESY - Extended School Year SY - School Year		

#### D. EDUCATIONAL SERVICES AGREEMENT FOR STUDENT #2523101

The Administration recommends that the Board of School Directors approve the Educational Services Agreement for student #2523101. See Attached

#### E. EDUCATIONAL SERVICES AGREEMENT FOR STUDENT #2021051

The Administration recommends that the Board of School Directors approve the Educational Services Agreement for student #2021051. See Attached

#### F. EDUCATIONAL SERVICES AGREEMENT FOR STUDENT #2055020

The Administration recommends that the Board of School Directors approve the Educational Services Agreement for student #2055020. See Attached

#### G. EDUCATIONAL RESEARCH - BALL

The Administration recommends that the Board of School Directors approve Geoffrey Ball to conduct educational research in the

Wallingford-Swarthmore School District as per his proposal and in accordance with Policy #105.3 "Educational Research in the Schools."  
See Attached

#### H. EDUCATIONAL RESEARCH - CHOP

The Administration recommends that the Board of School Directors approve Jenelle Nissley-Tsiopinis, Ph.D. and associates of Children's Hospital of Philadelphia (CHOP) to conduct educational research in the Wallingford-Swarthmore School District as per their proposal and in accordance with Policy #105.3 "Educational Research in the Schools."  
See Attached

#### I. APPROVAL OF CURRICULUM ITEMS A - H

**The Administration recommends that the Board of School Directors approve Curriculum Items A through H.**

**Motion by Michele Downie, second by Chapin Cimino.**

**Final Resolution: Motion Carried**

**Aye: Marylin Huff, Chapin Cimino, Damon Orsetti, Kelly Wachtman, Michele Downie, Robert Reiger, Richard Sonntag**

#### 10. FINANCE

##### A. PAYMENT OF INVOICES TO VENDORS - 06/19/19 thru 08/13/19

The Administration recommends that the Board of School Directors approve the payment of invoices to vendors - 06/19/19 thru 08/13/19. See Attached

##### B. TREASURER'S REPORT FOR JUNE 2019

The Administration recommends that the Board of School Directors approve the Treasurer's Report for June 2019.  
See Attached

##### C. RECEIPT OF FINANCIAL STATEMENTS

The Administration recommends that the Board of School Directors acknowledge receipt of the Financial Statements, as stipulated.

FUND	REPORTS	PERIOD
General - Fund 10	Balance Sheet, Revenue, & Expenditure Reports	June 2019
Capital Reserve - Fund 32	Balance Sheet, Revenue, & Expenditure Reports	June 2019
Food Service - Fund 51	Operating Statement	June 2019
Student Activities - Fund 81	Balance Sheet & Revenue Report	June 2019
FUND	REPORTS	PERIOD
General - Fund 10	Expenditure Reports	July 2019
Capital Reserve - Fund 32	Balance Sheet, Revenue, & Expenditure Reports	July 2019
Food Service - Fund 51	Operating Statement	July 2019
Student Activities - Fund 81	Balance Sheet, Revenue Report	July 2019

See Attached

##### D. SUBMISSION OF PLANCON K FOR THE GENERAL OBLIGATION BONDS, SERIES OF 2019

The Administration recommends that the Board of School Directors approve the submission of Plancon K for the General Obligation Bonds, Series of 2019, for a refunding of the General Obligation Bond, Series of 2013, to the Pennsylvania Department of Education. See Attached

##### E. DISTRICT'S VOTING DELEGATES AT THE PSBA LEGISLATIVE DELEGATE ASSEMBLY MEETING

The Administration recommends that the Board of School Directors appoint Ms. Chapin Cimino and Mr. Damon Orsetti as the District's Voting Delegates at the Pennsylvania School Boards Association Legislative Delegate Assembly Meeting that will be held on Friday, October 18, 2019 following the conclusion of the PASA-PSBA School Leadership Conference in Hershey, Pennsylvania

##### F. ROBERT HALF TEMPORARY ACCOUNTING PERSONNEL

The Administration recommends that the Board of School Directors approve the agreement with Robert Half of Pennsylvania to provide temporary accounting personnel.  
See Attached

##### G. PAPER CUT ORDER AGREEMENT AND STATEMENT OF WORK

The Administration recommends that the Board of School Directors approve the PaperCut Order Agreement and Statement of Work with Ricoh, Inc. for Chromebook print release stations at NPE, SRS, WES, and SHMS for the Chromebook initiatives in these schools.  
See Attached

##### H. CORE POWER SERVICE AGREEMENTS

The Administration recommends that the Board of School Directors approve the Core Power, Inc. 12-month service agreements for the UPS systems at Nether Providence Elementary School and Wallingford Elementary School.  
See Attached

##### I. COMMUNICATIONS SPECIALIST AGREEMENT

The Administration recommends that the Board of School Directors approve an independent contractor agreement with Deirdre Abrahamsson to serve as Communications Specialist for the 2019-2020 school year, as stipulated.  
See Attached

## J. APPROVAL OF FINANCE ITEMS A - I

**The Administration recommends that the Board of School Directors approve Finance Items A through I.**

**Motion by Kelly Wachtman, second by Robert Reiger.**

**Final Resolution: Motion Carried**

**Aye: Marilyn Huff, Chapin Cimino, Damon Orsetti, Kelly Wachtman, Michele Downie, Robert Reiger, Richard Sonntag**

**11. AUDIENCE RECOGNITION: RESPONSE TO ANY OTHER TOPICS**

Joanne Cortese - 212 Ridgewood Rd, Wallingford, PA - Annual Multiple Occupancy Form

**12. OLD BUSINESS**

Dr. Reiger asked about the status of the athletic trainers. Dr. Brown informed the Board that the new trainers have started at the SHHS and SHMS.

Dr. Huff asked about the status of the planned Class of 2020 graduation. Dr. Brown informed the Board that graduation would be held at Neumann University for one more year so that there is time to plan for any future changes.

**13. NEW BUSINESS**

None at this time.

**14. ADJOURNMENT**

Meeting End Time: 7:59 PM

Respectfully submitted .

  
Darlene Klingerman  
Board Secretary