

REGULAR MEETING OF THE BOARD OF SCHOOL DIRECTORS (Monday, September 9, 2019)

Generated by Darlene Klingerman on Tuesday, September 17, 2019

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

Meeting Start Time: 7:01 PM

B. ATTENDANCE - ROLL CALL**Members present**Marylin Huff, Chapin Cimino, Damon Orsetti, David Grande, Kelly Wachtman, Robert Reiger, Richard Sonntag, Wendy Voet.
Dr. Richard Sonntag attended via telephone.**Members absent**

Michele Downie

Ex-Officio Member present

Dr. Lisa Palmer, Superintendent

Non-Members presentMs. Darlene Klingerman, Secretary
Mr. Kyle Berman, Solicitor
Ms. Samah Sharmin, Student Representative**C. OPENING**

Pledge of Allegiance

2. STUDENT REPRESENTATIVE'S REPORT

Ms. Sharmin presented the Student Representative's Report.

3. SUPERINTENDENT'S REPORT

Dr. Palmer presented the Superintendent's Report.

4. BOARD ANNOUNCEMENTS

There were no Board announcements.

5. FOCUS TOPIC

A. PRESENTATION: ENROLLMENT SNAPSHOT - Dr. Lisa Palmer, Superintendent

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

There were no public comments.

7. MINUTES

A. THE MINUTES OF AUGUST 19, 2019 REGULAR BUSINESS MEETING

The Administration recommends that the Board of School Directors approve the minutes of August 19, 2019 Regular Business Meeting of the Board of School Directors. (see attached).**Motion by Marylin Huff, second by Chapin Cimino.****Final Resolution: Motion Carried****Aye: Marylin Huff, Chapin Cimino, Damon Orsetti, David Grande, Kelly Wachtman, Robert Reiger, Richard Sonntag, Wendy Voet****8. PERSONNEL****A. RESIGNATIONS**

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

Non-Certified StaffColin Phalen, Instructional Support, Wallingford Elementary School, resignation, effective August 22, 2019
Mary C. Smith, Instructional Support, Strath Haven High School, resignation, effective September 13, 2019**B. LEAVES OF ABSENCE**

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

Non-Certified Staff

Name:	Employee #295
Position:	Instructional Support
Assignment:	Wallingford Elementary School
Leave:	Unpaid leave, August 28, 2019 through February 29, 2020

Name:	Employee #295
Name:	Employee #814
Position:	Bus Driver
Assignment:	Transportation
Leave:	Paid FMLA leave (use of sick days), September 3, 2019 through on or about October 20, 2019

C. APPOINTMENTS

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

Certified

Name:	Virginia Place
Position:	Mathematics Teacher
Assignment:	Strath Haven High School, effective 8/28/2019 through 1/24/2020
Replacing:	Theodora Psitos
Salary Contract:	\$53,742 (full year) will be prorated, Master's Degree, Step 1.5, Long-Term Substitute, WSEA
Education:	Cabrini College, Radnor, PA; Master's Degree
Experience:	ESS/Source, Knoxville, TE; Substitute Teacher; Rose Tree Media School District, Media, PA; Long-Term Substitute Mathematics Teacher; Synogy (now Optymyze), Chester, PA; Senior Consultant
Certification:	Mathematics 7-12
Interviewed by:	Andrew Benzing and Andrea LaPira
References checked by:	Andrea LaPira
FBI/Criminal/Child Abuse Background Checks:	9/27/2017 - 9/26/2017 - 10/4/2017
Name:	Margaret Ledbetter
Position:	Music Teacher
Assignment:	Strath Haven Middle School, effective 8/27/2019 through on/or about 10/4/2019
Replacing:	James McLaughlin
Salary Contract:	\$190 per diem, Short-Term Substitute
Education:	Westminster Choir College, Princeton, NJ; Bachelor's Degree
Experience:	Lower Merion School District, Ardmore, PA; Building Sub BCMS; Haddon Township School District, Westmont, NJ; Choral Director; Friends School of Mullica Hill, Mullica Hill, NJ; Music Teacher; Evesham Township School District, Marlton, NJ; General Music Teacher
Certification:	Music PK-12
Interviewed by:	Henry Pearlberg and George King
References checked by:	George King
FBI/Criminal/Child Abuse Background Checks:	9/18/2017 - 8/14/2017 - 8/21/2017
Name:	Lawrence Kelly
Position:	.67 Special Education Teacher; .33 Special Education Teacher
Assignment:	Strath Haven Middle School/Strath Haven High School, effective 8/20/2019 through the end of the 2019-2020 school year
Replacing:	Jennafer Krissinger and Jonathan Pitts
Salary Contract:	\$56,563, Master's Degree, Step 3.5, Long-Term Substitute, WSEA
Education:	Slippery Rock University, Slippery Rock, PA; Master's Degree
Experience:	Strath Haven High School, Wallingford, PA; .33 Special Education Teacher/Long-Term Substitute Special Education Teacher
Certification:	Special Education 7-12, Social Studies 7-12, and Bus-Computer Info Tech PK-12
Interviewed by:	Jennafer Krissinger and Jonathan Pitts

References checked by:	Stephen Krall and George King
FBI/Criminal/Child Abuse Background Checks:	7/23/2019 - 7/24/2019 - 7/30/2019
Name:	Angela McKeever
Position:	.67 Family and Consumer Sciences Teacher
Assignment:	Strath Haven High School, effective 8/20/2019 through the end of the 2019-2020 School year
Replacing:	Jane Rondepierre
Salary Contract:	\$59,509 (will be prorated for .67), Master's Degree, Step 5.0, Long-Term Substitute, WSEA
Education:	Saint Joseph's University, Philadelphia, PA; Master's Degree
Experience:	Kennett Consolidated School District, Kennett High School, Kennett Square, PA; Family & Consumer Science Teacher; Chester-Upland School District; Christopher Columbus Elementary School, Chester, PA; Elementary Teacher
Certification:	Family-Consumer Sciences PK-12, Early Childhood N-3, and Elementary K-6
Interviewed by:	Andrea LaPira, Thomas McLaughlin and Ferguson Abbott
References checked by:	Ferguson Abbott
FBI/Criminal/Child Abuse Background Checks:	Pending - 3/17/2019 - 3/25/2019
Name:	Jessica Evangelist
Position:	.5 Instructional Support Teacher; .5 Kindergarten Teacher
Assignment:	Wallingford Elementary School/Swarthmore-Rutledge School, effective 8/20/2019 through the end of the 2019-2020 School Year
Replacing:	Kate Friel and New Position
Salary Contract:	\$54,152, Bachelor's Degree, Step 3.0, .5 Temporary Professional Employee Contract and .5 Long-Term Substitute, WSEA
Education:	Pennsylvania State University, University Park, PA; Bachelor's Degree
Experience:	Circle of Seasons Charter School, Fogelsville, PA; Intervention Teacher/Paraprofessional; Chesterbrook Academy, North Wales, PA; Kindergarten Teacher
Certification:	Elementary K-6
Interviewed by:	Stephanie Clarke, Angela Tuck, Gabriel Savage, and Ferguson Abbott
References checked by:	Ferguson Abbott
FBI/Criminal/Child Abuse Background Checks:	Pending - 4/10/2018 - 4/18/2018

Non-Certified

Name:	Qihui (Susan) Xie (Chen)
Position:	Instructional Support
Assignment:	Strath Haven High School, effective September 9, 2019
Replacing:	David Kiefer
Salary Contract:	\$15.78 per hour, Step 2.0, WSESPA
Education:	Wayne State University, Detroit, MI; Master's Degree
Experience:	Media-Swarthmore Chinese School, Media, PA; Part-time Chinese Language Teacher; IMPAC Technology, Inc., West Chester, PA; Web Developer/Program Analyst/DBA
Certification:	N/A
Interviewed by:	Thomas McLaughlin, Kristopher Brown and Ferguson Abbott
References checked by:	Ferguson Abbott
FBI/Criminal/Child Abuse Background Checks:	Pending - Pending - 8/19/2015

D. CHANGE OF ASSIGNMENT, EFFECTIVE AUGUST 14, 2019

The Administration recommends that the Board of School Directors approve the change of assignment, effective August 14, 2019.

NAME	FROM	TO
Mark Kehoe	Full time Bus Driver, Transportation	Substitute Bus Driver, Transportation

E. CHANGE OF SALARY STATUS, EFFECTIVE SEPTEMBER 1, 2019

The Administration recommends that the Board of School Directors approve the change of salary status, effective September 1, 2019, as stipulated.

NAME	FROM	TO
Mary Kochanowicz	Master's, Step 15, \$86,534	Master's + 30, Step 15, \$88,534

F. CHANGES OF ASSIGNMENTS, EFFECTIVE AUGUST 26, 2019

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

NAME	FROM	TO
Deborah Mischo	Math Teacher, SHHS	.87 Math Teacher, SHHS .13 Computer Teacher, SHHS
Jill Brook	4th Grade Teacher, SRS	5th Grade Teacher, SRS
Mark Taylor	School Counselor, SHMS	School Counselor, SHHS
Erica Laster	School Counselor, SHHS	School Counselor, SHMS
Harry Jordan	Instructional Support, SHHS, \$17.28/hr.	Lead Instructional Support, SHHS, correction: \$18.83/hr. (Board approved on 08/19/2019 incorrectly for \$20.63/hr.)

G. ADDITION TO THE 2019-2020 CONFERENCES

The Administration recommends that the Board of School Directors approve the additions to the 2019-2020 conferences, as stipulated.

NAME	POSITION	CONFERENCE	LOCATION	DATES	SUB. REQ.	ANTICIPATED COST
Martha Kew	Business Administrator, Business Office	PASBO Annual Conference	David L. Lawrence Center, Pittsburgh, PA	March 17-20, 2020	No	\$1,339
Kelly Kaiser	Accounting Supervisor, Business Office	PASBO Annual Conference	David L. Lawrence Center, Pittsburgh, PA	March 17-20, 2020	No	\$1,357

H. 2019-2020 APPOINTMENT OF MENTORS

The Administration recommends that the Board of School Directors approve the appointment of staff members as mentors during the 2019-2020 year, as stipulated.

MENTOR NAME	EXPERIENCED MENTORS PAY SCALE	FIRST TIME MENTORS PAY SCALE	NEW TEACHERS	BUILDING
Deanna Czyszczon-McGovern	\$650		Kyra Brown	SHMS
Henry Pearlberg	\$650		Sarah Elsheakh	SHMS
Tara Irely		\$550	Jessica Evangelist	WES
Brigid Scolis	\$650		Theresa Ferry	WES
Maria Thomas		\$550	Catherine Hopkins	NPE
Judith Maugeri	\$650		Lawrence Kelly	SHMS
Jennifer Zaroni		\$550	Angela McKeever	SHHS
Kathleen Laird	\$650		Sophie Miluski	WES
Patricia Byrne		\$550	Brian Picknally	SHMS
Jennifer Rodgers		\$550	Kathleen Plows	SHHS
Cheryl Knox	\$650		Rachel Powers	SRS
Rebecca DiIenno		\$550	Gabrielle Revenis	NPE
Rebecca Berman	\$325 (1/2 Yr.)		Allison Schmid	WES
Susan Knight		\$275 (1/2 Yr.)	Allison Schmid	WES

MENTOR NAME	EXPERIENCED MENTORS PAY SCALE	FIRST TIME MENTORS PAY SCALE	NEW TEACHERS	BUILDING
Kelly Kane	\$650		Sophie Sheintoch	SRS
Lauren DeSanctis		\$550	Eryka Weaver	WES

I. 2019-2020 FALL ATHLETIC SUPPLEMENTAL APPOINTMENTS

The Administration recommends that the Board of School Directors approve the additions to the 2019-2020 Fall Athletic supplemental appointment list, as stipulated.

Note: Fiscal amounts are rounded to the nearest dollar for presentation purposes. Actual amounts vary slightly.

2019-2020 NAME	EMP TYPE	ACTIVITY	POSITION	19-20 YRS. OF EXP	POINTS	POINT VALUE	19-20 TOTAL	STATUS
Michael Ochmanowicz	NS	Football - MS	Intermediate Assistant	4	18.85	\$87	\$1,631	Actual
Kenneth Hufnal	S	Football - MS	Weight Assistant	3	18.85	\$81	\$1,529	Actual
Autumn Mansor	NS	Soccer - MS	7th Grade Head (Girls)	1	29.00	\$76	\$2,195	Actual
Jeffrey Jewitt	NS	Soccer - MS	7th Grade Head (Boys)	2	29.00	\$76	\$2,195	Actual
Margaret Garrity	S	Field Hockey - MS	7th Grade Head	8 or more	29.00	\$108	\$3,135	Actual
Karen Flynn	NS	Field Hockey - MS	Assistant	1	18.85	\$76	\$1,427	Actual

J. 2019-2020 CURRICULUM AND ACTIVITIES SUPPLEMENTAL APPOINTMENTS

The Administration recommends that the Board of School Directors approve the 2019-2020 Curriculum and Activities supplemental appointment lists, as stipulated.

Note: Fiscal amounts are rounded to the nearest dollar for presentation purposes. Actual amounts vary slightly.

Curriculum

2019-2020 NAME	EMP TYPE	ACTIVITY	POSITION	19-20 TOTAL	STATUS
Kathryn Shepard	S	HS Science	Department Chair	\$3,900	Actual
Richard Foulk	S	HS Social Studies	Department Chair	\$3,938	Grandfathered
Regina Hollis	S	HS Special Education	Department Chair	\$3,900	Actual
Gino Miraglia	S	HS World Language	Department Chair	\$3,900	Actual
Brooke Wilkins	S	MS Language Arts	Department Chair	\$3,000	Actual
Cheryl Atkinson (split)	S	MS Math	Department Chair	\$1,500	Actual
Lynn Bowers (split)	S	MS Math	Department Chair	\$1,500	Actual
Mark Lynch	S	MS Social Studies	Department Chair	\$3,000	Actual
Deanna Czyszczon-McGovern	S	MS World Language	Department Chair	\$3,938	Grandfathered
Brian Fili (split)	S	8th Grade	Team Leader	\$1,750	Actual
Michael Chapman (split)	S	8th Grade	Team Leader	\$1,750	Actual
Lisa Harrison-Cobb	S	8th Grade	Team Leader	\$3,500	Actual
Kathryn Hano	S	7th Grade	Team Leader	\$3,500	Actual
Erin Confer	S	7th Grade	Team Leader	\$3,500	Actual
Jeanine Shea (split)	S	6th Grade	Team Leader	\$1,750	Actual
Karen Hirt (split)	S	6th Grade	Team Leader	\$1,750	Actual
Bernadette Kutufaris (split)	S	6th Grade	Team Leader	\$1,750	Actual
Michaela Quigley (split)	S	6th Grade	Team Leader	\$1,750	Actual
Daniel DeMara	S	MS Special Areas	Team Leader	\$3,000	Actual
Anita DiDomenico	S	NPE Primary	Grade Chairperson (Elem.)	\$3,375	Grandfathered
Donna Ranere	S	NPE Grades 405	Grade Chairperson (Elem.)	\$3,000	Actual
Emma Forman (split)	S	NPE Spec. Ed.	Department Chair	\$1,500	Actual

2019-2020 NAME	EMP TYPE	ACTIVITY	POSITION	19-20 TOTAL	STATUS
Patricia Bender (split)	S	NPE Spec. Ed.	Department Chair	\$1,500	Actual
Ellen Gidaro	S	SRS Primary	Grade Chairperson (Elem.)	\$3,375	Grandfathered
Patrick Cronin	S	SRS Grades 4-5	Grade Chairperson (Elem.)	\$3,375	Grandfathered
Susan Vatnick	S	SRS Special Education	Department Chair	\$3,375	Grandfathered
Jennifer McGaffin	S	WES Grades 4-5	Grade Chairperson (Elem.)	\$3,000	Actual
Jennifer Hole	S	WES Primary	Grade Chairperson (Elem.)	\$3,000	Actual
Sarah Bradshaw (split)	S	WES Spec. Ed.	Department Chair	\$1,500	Actual
Jennifer O'Brien (split)	S	WES Spec. Ed.	Department Chair	\$1,500	Actual
Susan Schmidt-Gillespie	S	Dist. Nurse Conveyner	Department Chair	\$3,000	Actual
Henry Pearlberg	S	Dist. Performing Arts	Department Chair	\$5,900	Actual
Jennifer Rodgers	S	Dist. Visual Arts	Department Chair	\$5,900	Actual
Jennifer Zaroni	S	Secondary FSC	Department Chair	\$3,000	Actual
Kathleen McLead	S	Secondary Technology	Department Chair	\$3,000	Actual
Margaret Garrity	S	Dist. PE/Health	Department Chair	\$5,900	Actual
Kristin Dunning	S	Dist. Guidance	Department Chair	\$5,900	Actual
Martha Lambertsen	S	Dist. Library	Department Chair	\$3,000	Actual
Kelly Kane	S	Dist. Grade 1	Department Chair	\$3,000	Actual
Jennifer Kennedy	S	Dist. Grade 3	Department Chair	\$3,000	Actual
Susan Knight (split)	S	Dist. Grade 4	Department Chair	\$1,500	Actual
Rebecca Berman (split)	S	Dist. Grade 4	Department Chair	\$1,500	Actual
Elizabeth Corson	S	Dist. Grade 5	Department Chair	\$3,000	Actual

Activities

2019-2020 NAME	EMP TYPE	ACTIVITY	POSITION	19-20 YRS. of EXP	POINTS	POINT VALUE	19-20 TOTAL	STATUS
Jennifer Zaroni	S	Activities - HS	Activities Sponsor	3	45	\$72	\$3,250	Actual
Lindsay Wise	S	Activities - HS	Fall Ath. Event Mgr.	8 or more	31	\$96	\$2,985	Actual
Lindsay Wise (split)	S	Activities - HS	Winter Ath. Event Mgr.	8 or more	15.5	\$96	\$1,493	Actual
Thomas Adams (split)	S	Activities - HS	Winter Ath. Event Mgr.	8 or more	15.5	\$96	\$1,493	Actual
Thomas Adams (split)	S	Activities - HS	Spring Ath. Event Mgr.	8 or more	11	\$96	\$1,059	Actual
Lindsay Wise (split)	S	Activities - HS	Spring Ath. Event Mgr.	8 or more	11	\$96	\$1,059	Actual
Deborah Mischo	S	Government - HS	Sen. Exploration Coord.	3	47	\$72	\$3,395	Actual
Bernadette Kutufaris	S	Activities - MS	Activities Sponsor	5	45	\$81	\$3,659	Actual
Nicholas Pignataro	S	Music - HS	Marching Band Dir.	2	85	\$67	\$5,730	Actual
Henry Pearlberg	S	Music - HS	Marching Band Asst. Dir.	8 or more	59	\$96	\$5,682	Actual
Nicholas Pignataro	S	Music - HS	Concert Band Dir.	2	17	\$67	\$1,146	Actual
Kelly Caulfield	NS	Music - HS	Band Front Dir.	1	30	\$67	\$2,022	Actual
Angela Wertner	NS	Music - HS	Band Front Asst. (Dance Line)	1	20	\$67	\$1,348	Actual
Samantha Falzone	NS	Music - HS	Band Front Asst.	1	20	\$67	\$1,348	Actual
Hannah Boris	NS	Music - HS	Band Front Asst.	1	20	\$67	\$1,348	Actual
Henry Pearlberg	S	Music - MS	Concert Band Dir.	8 or more	30	\$96	\$2,889	Actual
Henry Pearlberg	S	Music - MS	Orchestra Conductor	6	4	\$87	\$347	Actual
Henry Pearlberg	S	Music - MS	Jazz Band A	8 or more	25	\$96	\$2,408	Actual

2019-2020 NAME	EMP TYPE	ACTIVITY	POSITION	19-20 YRS. of EXP	POINTS	POINT VALUE	19-20 TOTAL	STATUS
Lisa Harrison-Cobb	S	Theater - MS	Black History Dir.	8 or more	27	\$96	\$2,600	Actual
Lisa Harrison-Cobb (split)	S	Theater - MS	MLK Day of Serv. Coord.	7	25	\$91	\$2,287	Actual
Wendy Laird (split)	S	Theater - MS	MLK Day of Serv. Coord.	6	12.5	\$87	\$1,083	Actual
Kathryn Hano (split)	S	Theater - MS	MLK Day of Serv. Coord.	2	12.5	\$67	\$843	Actual
Reagan Lattari (split)	S	Journalism - HS	Yearbook Coord.	2	35	\$67	\$2,359	Actual
Tabatha Duffy (split)	S	Journalism - HS	Yearbook Coord.	8 or more	35	\$96	\$3,371	Actual
Daniel DeMara	S	Journalism - MS	Yearbook Coord.	8 or more	35	\$96	\$3,371	Actual
Michaela Quigley	S	Journalism - MS	Newspaper Coord.	2	13	\$67	\$876	Actual
Elisa Goldman	NS	Journalism - NPE	Yearbook Coord.	1	15	\$67	\$1,011	Actual
Tara Gallagher	S	Journalism - WES	Yearbook Coord.	5	15	\$81	\$1,220	Actual
Carolyn Esposito (split)	S	Government - HS	Student Council Sponsor	8 or more	22.5	\$96	\$2,167	Actual
Valerie Perella (split)	S	Government - HS	Student Council Sponsor	1	22.5	\$67	\$1,517	Actual
Sarah Holt (split)	S	Government - HS	Senior Class Advisor	1	25	\$67	\$1,685	Actual
Jennifer Zanoni (split)	S	Government - HS	Senior Class Advisor	1	25	\$67	\$1,685	Actual
Carly Reid (split)	S	Government - HS	Junior Class Advisor	1	20	\$67	\$1,348	Actual
Stephenie Gdowik (split)	S	Government - HS	Junior Class Advisor	1	20	\$67	\$1,348	Actual
Wendy Laird	S	Government - MS	Student Council Sponsor	4	30	\$77	\$2,311	Actual
Donald Buscaglia (split)	S	Government - NPE	Student Council Sponsor	8 or more	10	\$96	\$963	Actual
Lauren DiProsperos (split)	S	Government - NPE	Student Council Sponsor	8 or more	10	\$96	\$963	Actual
Larry Miller	S	Government - WES	Student Council Sponsor	8 or more	20	\$96	\$1,926	Actual
Christopher Heiskell (split)	S	Other - HS	Mock Trial	2	10	\$67	\$674	Actual
Lysa Rieger (split)	S	Other - HS	Mock Trial	3	10	\$72	\$722	Actual
Henry Pearlberg	S	Other -MS	A/V Assembly Dir.	8 or more	10	\$96	\$1,500	Grandfathered
Sheryl Ursillo	S	Other - HS	Science Olympiad	8 or more	12	\$96	\$1,156	Actual
Reagan Lattari	S	Other - HS	Link	8 or more	15	\$96	\$1,445	Actual
Kristin Dunning	S	Other - HS	Link	2	15	\$67	\$1,011	Actual
Sheryl Ursillo	S	Other - HS	Diversity Trainer	2	25	\$67	\$1,685	Actual
Stephenie Cairone-King	S	Other - MS	Multi-Media Coord.	4	30	\$77	\$2,311	Actual
Sarah Ryan	S	Other - WES	School Wide Theme Coord.	1	17	\$67	\$1,146	Grandfathered
David Mendell	S	Other - NPE	AV Assembly Director	3	5	\$72	\$361	Actual
Daniel Fantozzi	S	Other - WES	AV Assembly Director	8 or more	5	\$96	\$482	Actual
Christine Smith	S	Other - WES	Safety Patrol Coordinator	8 or more	15	\$96	\$1,445	Actual
Jodi McFetridge	S	Other - NPE	Safety Patrol Coordinator	1	15	\$67	\$1,011	Grandfathered
Larry Miller (split)	S	Other - WES	Reading Olympics	4	7.5	\$77	\$578	Actual
Maratha Lambertsen (split)	S	Other - WES	Reading Olympics	4	7.5	\$77	\$578	Actual
Patricia Bender	S	Other - NPE	Homework Club Coord.	2	11	\$67	\$742	Actual

K. ACKNOWLEDGMENT OF TENURE

The Administration recommends that the Board of School Directors acknowledge the teachers eligible for tenure, effective August 26, 2019, as stipulated.

EMPLOYEE	ASSIGNMENT: YEAR ONE	ASSIGNMENT: YEAR TWO	ASSIGNMENT: YEAR THREE
Kelly Marion	Speech & Language Therapist, WES	Speech & Language Therapist, WES	Speech & Language Therapist, WES
Lillian Amenta	Elementary Teacher, NPE & WES	Elementary Teacher, WES	Elementary Teacher, WES
Jonathan Blake	Elementary Teacher, SRS	Elementary Teacher, SRS	Elementary Teacher, SRS
Stephanie Clarke	School Psychologist, WES	School Psychologist, WES	School Psychologist, WES
Christina Geraghty	Elementary Teacher, NPE	Elementary Teacher, NPE	Elementary Teacher, NPE
Meredith O'Neill	Speech & Language Therapist, SHMS	Speech & Language Therapist, SHMS	Speech & Language Therapist, SHMS
Patricia Sharpe	Special Education Teacher, SHHS	Special Education Teacher, SHHS	Special Education Teacher, SHHS
Jennifer Tuerk	Elementary Teacher, NPE	Elementary Teacher, NPE	Elementary Teacher, NPE

APPROVAL OF PERSONNEL ITEMS A - K

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

Motion by Robert Reiger, second by Kelly Wachtman.

Final Resolution: Motion Carried

Aye: Marylin Huff, Chapin Cimino, Damon Orsetti, David Grande, Kelly Wachtman, Robert Reiger, Richard Sonntag, Wendy Voet

9. WSSD BOARD POLICY**A. POLICIES FOR SECOND READING**

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

POLICY #	POLICY NAME
122	Extracurricular Activities
123	Interscholastic Athletics
218	Student Discipline
222	Prohibition of Tobacco Use
227	Controlled Substances/Paraphernalia
227.1	Vaporizers, E-Cigarettes & Other Electronic Substance-Delivery Systems
233	Suspension and Expulsion
	K-12 Code of Conduct/Discipline Code
	Guidelines for Consistent Assignment of Progressive Discipline

Motion by Marylin Huff, second by Wendy Voet.

Final Resolution: Motion Carried

Aye: Marylin Huff, Chapin Cimino, Damon Orsetti, David Grande, Kelly Wachtman, Robert Reiger, Richard Sonntag, Wendy Voet

10. CURRICULUM**A. 2019 ESY & 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 ³
2723029	19-20 SY - PCA Svcs	General Healthcare Resources	\$34,500
District	19-20 SY Social Work Services (Transition)	Avianna - Epic	\$4,420
1827095	19-20 SY Individual Reading Support	DCIU - Reading Specialist	\$15,200
1827095	19-20 SY BCBA Services	Avianna - Epic	\$10,200
3121051	2019 ESY - PCA Service	Brett DiNovi & Associates	\$5,610
2721003	19-20 SY ABA Services ²	Brett DiNovi & Associates	\$69,750
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%.		

STUDENT NUMBER/ LOCATION	CONTRACT	VENDOR	ESTIMATED COST ³
ACRONYMS:	ABA - Applied Behavior Analyst BCBA - Board Certified Behavior Analyst PCA - Personal Care Assistant ESY - Extended School Year SY - School Year		

B. EDUCATIONAL RESEARCH - CRISCUOLO

The Administration recommends that the Board of School Directors approve David Criscuolo to conduct educational research in the Wallingford-Swarthmore School District as per his proposal (see attached) and in accordance with Policy #105.3 "Educational Research in the Schools."

C. APPROVAL OF CURRICULUM ITEMS A - B

The Administration recommends that the Board of School Directors approve Curriculum Items A and B.

Motion by Chapin Cimino, second by Robert Reiger.

Final Resolution: Motion Carried

Aye: Marilyn Huff, Chapin Cimino, Damon Orsetti, David Grande, Kelly Wachtman, Robert Reiger, Richard Sonntag, Wendy Voet

11. FINANCE**A. PETTY CASH CUSTODIAN**

The Administration recommends that the Board of School Directors approve Angela McKeever as Petty Cash Custodian for Family and Consumer Science (SHHS) for \$300.

B. POWERSCHOOL

The Administration recommends that the Board of School Directors approve the agreement with PowerSchool Group LLC or 500GB of additional storage. (see attached)

C. PSBA OFFICER CANDIDATES

The Board of School Directors authorize the Board Secretary to cast their votes for the following PSBA Officer candidates:

President - Art Levinowitz

Vice President - David Hein

D. PSBA INSURANCE TRUST TRUSTEE CANDIDATES

The Board of School Directors authorize the Board Secretary to cast their votes for the following PSBA Insurance Trust Trustee candidates:

Trustee - Kathy K. Swope

Trustee - Mark B. Miller

E. APPROVAL OF FINANCE ITEMS A - D

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

Motion by Kelly Wachtman, second by Robert Reiger.

Final Resolution: Motion Carried

Aye: Marilyn Huff, Chapin Cimino, Damon Orsetti, David Grande, Kelly Wachtman, Robert Reiger, Richard Sonntag, Wendy Voet

12. AUDIENCE RECOGNITION: RESPONSE TO ANY OTHER TOPICS

Diane Hull, 605 University Place, Swarthmore, PA 19081 -school start times and number of in-service days

Rebecca Tenney-Soeiro, 102 S. Swarthmore Avenue, Swarthmore, PA 19081 - school calendar and poor communication

13. OLD BUSINESS

Dr. Reiger asked about the status of the digital signs. Mr. Abbott responded to Dr. Reiger and said that we presently have three vendors to provide bids.

Mrs. Wachtman asked for clarification that the Cross Country club is continuing as a club offering at Strath Haven Middle School.

14. NEW BUSINESS

None at this time.

15. MEETING ADJOURNMENT

Meeting End Time: 7:48 PM

Respectfully submitted,


Darlene Klingerman