

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

**Monday, March 28, 2016  
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 28<sup>th</sup> day of March, 2016, in accordance with public notice.

The following Directors and Officers were present:

President	Dr. Richard C. Sonntag
Vice President	Dr. Marilyn Huff
Treasurer	Ms. Sally Morbeck
Assistant Secretary	Ms. Wendy Voet
	Mr. Jerry Ballas
	Ms. Chapin Cimino
	Dr. Allison Karpyn
	Dr. Robert Reiger
	Mr. Paul Schregel
Acting Superintendent	Dr. Michael Pladus
Secretary	Mrs. Darlene Klingerman
Alternate Student Representative	Mr. Evan Savoth

The meeting was called to order by Dr. Sonntag at 7:10 p.m. Dr. Sonntag invited our student guests from the audience to lead in the pledge of allegiance.

**BOARD ANNOUNCEMENTS**

Dr. Sonntag announced that the Board of School Directors met in Executive Session at prior to the public meeting this evening to discuss collective bargaining.

**REPORT FROM STUDENT REPRESENTATIVE**

Alternate Student Representative, Evan Savoth, gave a complete report on activities around the District.

## **SUPERINTENDENT'S REPORT**

Acting Superintendent, Dr. Michael Pladus, presented his *Superintendent's Report* to the Board of School Directors and welcomed our special guests, Mrs. Frannie Reilly, President of the Foundation for Wallingford-Swarthmore Schools, and Mrs. Beth Ross, Vice President of the Foundation. Mrs. Reilly shared with the School Board Directors that the highly successful Arts4Smarts fundraiser raised over \$25,000 this year. Mrs. Reilly and Mrs. Ross, along with their students, presented a check to the School Board.

## **FOCUS TOPIC**

- Acknowledgement of Donation from Foundation for Wallingford-Swarthmore Schools in the amount of \$25,000.

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

There were no comments from the audience regarding topics on the Agenda.

## **MINUTES**

Mrs. Morbeck moved, seconded by Dr. Karpyn, that the Board of School Directors approve the Minutes of the March 14, 2016 Regular Meeting of the Board of School Directors.

The motion carried with the vote of Mr. Ballas, aye; Ms. Cimino, aye; Dr. Huff, aye; Dr. Karpyn, aye; Ms. Morbeck, aye; Dr. Reiger, aye; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, aye.

## **PERSONNEL**

Ms. Cimino moved, seconded by Mr. Ballas, that the Board of School Directors approve the following personnel items:

The Board of School Directors approved the following sabbatical and leave of absence:

Certified Staff, Karen Hirt, teacher, Strath Haven Middle School, professional development sabbatical, fall semester, 2016-2017 school year.

Christina Piascik, Guidance Counselor, Strath Haven Middle School, paid leave (use of sick and emergency days), on or about April 19, 2016 through May 31, 2016; unpaid leave, June 1, 2016 through the end of the 2015-2016 school year.

The Board of School Directors approved the change of assignment, as listed, effective on or about, April 11, 2016 through the end of the 2016-2017 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Kathleen Richers	Instructional Support, SRS	Short-Term Substitute Teacher, SRS, replacing Carol Ford, \$190 per diem

The Board of School Directors approved the deletions and addition to the 2015-2016 spring athletic supplemental appointments, as stipulated. (copy to be inserted into Official Minutes)

The Board of School Directors approved the addition to the 2015-2016 conference requests, as stipulated. (copy to be inserted into Official Minutes)

The Board of School Directors approved the Employment Contract for Ferguson Abbott, Director of Human Resources, effective July 1, 2015 through June 30, 2020, as stipulated. (copy to be inserted into Official Minutes)

The motion carried with the vote of Mr. Ballas, aye; Ms. Cimino, aye; Dr. Huff, aye; Dr. Karpyn, aye; Ms. Morbeck, aye; Dr. Reiger, abstained; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, aye.

## **CURRICULUM**

Ms. Morbeck moved, seconded by Mr. Schregel, that the Board of School Directors approve the following Curriculum items:

The Board of School Directors approved the Related Services Provider Contracts for Summer 2015 Extended School Year, 2015-2016 School Year, and Summer 2016 Extended School Year, as stipulated. (copy to be inserted into Official Minutes Book)

The Board of School Directors approved Tuition Contracts for the 2015-2016 School Year and Summer 2016 Extended School Year, as stipulated. (copy to be inserted into Official Minutes Book)

The motion carried with the vote of Mr. Ballas, aye; Ms. Cimino, aye; Dr. Huff, aye; Dr. Karpyn, aye; Ms. Morbeck, aye; Dr. Reiger, aye; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, aye.

## FINANCE

Mr. Schregel moved, seconded by Dr. Huff, that the Board of School Directors approve the following Finance items:

The Board of School Directors approved the payment of invoices to vendors dated 02/11/16 through 03/16/16. (Copy to be inserted into Official Minutes Book)

The Board of School Directors approved the February 2016 Treasurer's Report. (Copy to be inserted into Official Minutes Book)

The Board of School Directors acknowledged receipt of the following financial statements, as stipulated. (Copies to be inserted into Official Minutes Book)

- General [Fund 10] February 2016  
✓ Balance Sheet, Revenue, & Expenditure Reports
- Capital Reserve [Fund 32] February 2016  
✓ Balance Sheet, Revenue/Expenditure Reports
- Student Activities [Fund 81] February 2016  
✓ Balance Sheet

The Board of School Directors approved the budget transfers for the 2015-2016 school year, as stipulated. (Copy to be inserted into Official Minutes Book)

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, 2016 as detailed in the March 14, 2016 proposal and accompanying Standard Terms of Engagement for Legal Services. (copy to be inserted into Official Minutes)

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, as stipulated. (copy to be inserted into Official Minutes)

The motion carried with the vote of Mr. Ballas, aye; Ms. Cimino, aye; Dr. Huff, aye; Dr. Karpyn, aye; Ms. Morbeck, aye; Dr. Reiger, aye; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, aye.

## **AUDIENCE RECOGNITION: RESPONSE TO TOPICS NOT ON THE AGENDA**

There were no comments from the audience regarding topics not on the Agenda.

## **OLD BUSINESS**

There was no old business.

## **NEW BUSINESS**

Dr. Sonntag announced his intent to resign from the Delaware County Intermediate Unit Board of Directors effective on or about April 7, 2016. Dr. Sonntag nominated Dr. Allison Karpyn to succeed him following the effective date of his resignation with her appointment to be effective as soon as possible, but only after the Delaware County Intermediate Unit Board approves the appointment. Dr. Sonntag asked for any other nominations. Dr. Sonntag then asked for public comment. Hearing none, Dr. Sonntag moved, seconded by Dr. Huff, that the Board of School Directors appoint Dr. Allison Karpyn to complete Dr. Sonntag's term on the Delaware County Intermediate Unit Board of Directors effective on or about April 7, 2016.

The motion carried with a vote of Mr. Ballas, aye; Ms. Cimino, aye; Dr. Huff, aye; Dr. Karpyn, aye; Ms. Morbeck, aye; Dr. Reiger, aye; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, aye.

## **ADJOURNMENT**

Dr. Sonntag motioned to adjourn the meeting at 7:35 p.m.

Respectfully submitted,

Darlene Klingerman  
Secretary