

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

**Monday, April 11, 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 11th day of April, 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
Student Representative	Miss Charlotte Brake

The meeting was called to order by Dr. Sonntag at 7:05 p.m., followed by the pledge of allegiance.

BOARD ANNOUNCEMENTS

Dr. Sonntag announced that the Board of School Directors met in Executive Session prior to the public meeting this evening to discuss Special Education, personnel, and the purchase of real property.

REPORT FROM STUDENT REPRESENTATIVE

Student Representative, Charlotte Brake, gave a complete report on activities around the District.

SUPERINTENDENT'S REPORT

Acting Superintendent Dr. Michael Pladus welcomed our special guests, and presented his report to the Board of School Directors. Dr. Pladus reminded all that the Spring Athletic season is upon us, PSSA Testing is happening over the next few weeks, and he also provided an update in regard to the budget.

FOCUS TOPIC

- Districtwide Early Literacy Interventions/Title I Award Recognition for NPE & WES

Mrs. Jennifer Gaudioso, Director of Elementary Education, Mr. Al Heinle, Principal, Nether Providence Elementary, Dr. Angela Tuck, Principal, Swarthmore Rutledge School, and Mr. Josh Peterkin, Principal, Wallingford Elementary School were all in attendance this evening. Mrs. Gaudioso gave an informative presentation to our Board of School Directors and community about some of the initiatives available to our elementary schools. The Pennsylvania Department of Education recently recognized Wallingford Elementary School for its High Achievement and Nether Providence Elementary School for its High Progress.

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 Ms. Cimino, that the Board of School Directors approve the Minutes of the March 28, 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

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

The Board of School Directors approved the retirement of Non-Certified Staff, Thomas Connelly, Bus Driver, Transportation, effective at the end of the day, June 30, 2016.

The Board of School Directors approved the following appointments:

Certified Staff, Lindsey McKee, Guidance Counselor, Strath Haven Middle School, replacing Christina Piascik, \$190 per diem, Short-Term Substitute.

Non-Certified Staff, Anthony Galiffa, Substitute Bus Driver, Transportation Department, effective April 12, 2016 replacing Benjamin Facciolo, \$23.33 per hour, hours as needed.

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

The Board of School Directors approved the payment for unused sick days, as stipulated. (copy to be inserted into Official Minutes Book)

The Board of School Directors approved the 2016 summer school program appointments, as stipulated. (copy to be inserted into Official Minutes Book)

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

The Board of School Directors approved the termination of the Independent Contractor's Agreement between the Wallingford-Swarthmore School District and Charles Carroll for Athletic Director services, effective June 30, 2016, per the resignation notice submitted by Charles Carroll.

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.

WSSD BOARD POLICY

Mr. Schregel moved, seconded by Dr. Huff, that the Board of School Directors approve the first reading of the following policies, as presented:

First Reading

- 122 Extracurricular Activities
- 123 Interscholastic Athletics
- 218 Student Discipline
- 227 Controlled Substances/Paraphernalia
- 233 Suspension and Expulsion

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.

CURRICULUM

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

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

The Board of School Directors approved the Educational Services Agreement for student #1727031. (copy kept on file in the Business Office)

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. Reiger, that the Board of School Directors approve the following Finance items:

The Board of School Directors approved a contract with Karasch & Associates for Communication Access Real-Time Translation (CART) services, as stipulated. (copy to be inserted into Official Minutes Book)

The Board of School Directors appointed Ms. Chapin Cimino to serve as the Out-of-District Representative to the Legislative Council, and to act as the District's PSBA Liaison.

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.

Ms. Morbeck moved, seconded by Dr. Karpyn, that the Board of School Directors approve the Delaware County Community College budget resolution for the 2016-2017 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, abstained; 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

There was no new business.

ADJOURNMENT

Dr. Sonntag motioned to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

Darlene Klingerman
Secretary