

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

**Monday, April 25, 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 25th day of April, 2016, in accordance with public notice.

The following Directors and Officers were present:

President	Dr. Richard C. Sonntag (<i>absent</i>)
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. Huff at 7:00 p.m., followed by the pledge of allegiance.

BOARD ANNOUNCEMENTS

There were no Board announcements.

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.

FOCUS TOPICS

- 2016-2017 Proposed Final General Fund Budget – Dr. Lisa Palmer
- Technology Update – Mr. Mark Finlayson & Mr. AJ Cetroni

AUDIENCE RECOGNITION: RESPONSE TO TOPICS FOR ACTION ON THE AGENDA

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

MINUTES

Ms. Cimino moved, seconded by Ms. Morbeck, that the Board of School Directors approve the Minutes of the April 11, 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, absent; Ms. Voet, aye.

PERSONNEL

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

The Board of School Directors approved the retirement of Certified Staff, Beth Lesky, Teacher, Strath Haven High School, effective at the end of the day, June 22, 2016.

The Board of School Directors approved the leave of absence for Erminia Kubiak, Teacher, Wallingford Elementary School, unpaid leave, on May 2, 2016 through June 17, 2016.

The Board of School Directors approved the change of assignment, as listed:

<u>Name</u>	<u>From</u>	<u>To</u>
Katherine Brandt	Short-Term Substitute, \$190 per diem, replacing Erminia Kubiak	Long-Term Substitute, WES, \$48,570 (pro-rated), replacing Erminia Kubiak, through June 17, 2016

The Board of School Directors approved the additional assignments, as listed, effective on or about, May 11, 2016 through June 17, 2016:

<u>Name</u>	<u>Additional Assignment:</u>
Beth Benzing	.33 Math Teacher, SHHS, \$171.87 per day (partially replacing Whitney Wiltsie)
Lysa Rieger	.33 Math Teacher, SHHS, \$103.87 per day (partially replacing Whitney Wiltsie)

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

The Board of School Directors approved the additions to the 2015-2016 English Language Arts Vertical Team appointments, 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, absent; Ms. Voet, aye.

WSSD BOARD POLICY

Mr. Schregel moved, seconded by Ms. Morbeck, that the Board of School Directors approve the second reading of the following policies, as presented:

Second 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, absent; Ms. Voet, aye.

CURRICULUM

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

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

The Board of School Directors approved homebound instruction for the following:

Student #2321037	Strath Haven High School
Student #1821092	Nether Providence Elementary School

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, absent; Ms. Voet, aye.

FINANCE

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

The Board of School Directors approved Payment of Invoices to Vendors, as stipulated, dated March 17, 2016 through April 13, 2016. (copies to be inserted into Official Minutes)

The Board of School Directors approved the March 2016 Treasurers Report, as stipulated. (copy to be inserted into Official Minutes).

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

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

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

The Board of School Directors authorized Fox Rothschild LLP to enter into an agreement for the property located at 718 West Brookhaven Road in Nether Providence Township, identified as Folio No. 34-00-00333-00, setting the assessment of the property at \$108,480 for tax year 2016 (school tax year 2016-17) and each subsequent tax year until there is a change in assessment as permitted by applicable law.

The Board of School Directors authorized Fox Rothschild LLP to enter into an agreement for the property located at 315 Chestnut Avenue in Swarthmore Borough, identified as Folio No. 43-00-00205-00, setting the assessment of the property at \$142,380 for tax year 2016 (school tax year 2016-17) and each subsequent tax year until there is a change in assessment as permitted by applicable law.

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, absent; Ms. Voet, aye.

Ms. Morbeck moved, seconded by Dr. Karpyn, that the Board of School Directors adopt the 2016-2017 Proposed Final General Fund Operating Budget of \$76,413,760 with the following millage rates as listed:

Nether Providence Township/Rose Valley Borough – 42.9772
Rutledge Borough/Swarthmore Borough – 43.3882

The Board directed the Administration to advertise the Board's intention to adopt its 2016-2017 Final General Fund Operating Budget at the Board's regularly scheduled meeting to take place on June 13, 2016 and to make the Proposed Final Budget available to the public at least twenty days prior to the adoption.

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, absent; Ms. Voet, aye.

Dr. Reiger moved, seconded by Ms. Morbeck, that the Board of School Directors approve the following Finance items:

The Board of School Directors approved the *eComm* contract for district-wide phone hardware/software maintenance for the 2016-2017 school year. (copy to be inserted into Official Minutes)

The Board of School Directors approved the *Dell Financial Services* Lease Proposal dated April 22, 2016 (together with the underlying Master Lease Agreement (the "Lease")), as stipulated. The School District's payment obligations under the Lease are subject to annual appropriation and current revenues have been or will be appropriated for the full payment of current obligations under the Lease. (copy to be inserted into Official Minutes)

The Board of School Directors approved the Microsoft EES Agreement. (copy to be inserted into Official Minutes)

The Board of School Directors approved the enclosed resolution reappointing Ellen Reap to the Board of Trustees of the Delaware County Community College. (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, absent; 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. Huff motioned to adjourn the meeting at 8:07 p.m.

Respectfully submitted,

Darlene Klingerman
Secretary