

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

**Monday, May 9, 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 9<sup>th</sup> day of May, 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 7:00 p.m., followed by the pledge of allegiance.

**BOARD ANNOUNCEMENTS**

Dr. Sonntag announced that the Board of School Directors met in Executive Session at 6:30 p.m. this evening to discuss personnel matters, the purchase or lease of real property, and Collective Bargaining.

**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 TOPIC**

- Special Education Presentation, Part I – Dr. Megan McCullough and Ms. Gina Ross

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

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

## **MINUTES**

Ms. Morbeck moved, seconded by Dr. Karpyn, that the Board of School Directors approve the Minutes of the April 25, 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**

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

The Board of School Directors approved the appointment of Martha Kew, as Business Administrator, as stipulated. (Copy to be inserted into official minutes)

The Board of School Directors approved the following retirements:

Certified Staff, Catherine Stambaugh, Teacher, Strath Haven High School, effective at the end of the day, June 22, 2016.

Non-Certified Staff, Holly Speckhals, Administrative Assistant, Operations Department, effective at the end of the day, August 19, 2016.

John Lathbury, Bus Driver, Transportation, effective at the end of the day, June 30, 2016.

The Board of School Directors approved the change of assignment, as listed, effective July 1, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Patrick Keaveney	1.0 Social Studies Teacher, SHHS	1.0 Social Studies Teacher, SHHS, and Athletic Director, with \$10,292 stipend for additional responsibilities

The Board of School Directors approved the change and additions to the 2015-2016 Activities supplemental appointments, as stipulated. (copy to be inserted into official minutes)

The Board of School Directors approved the addition to the 2016 summer school program appointments, as stipulated. (copy to be inserted into official minutes)

The Board of School Directors approved the 2016-2017 conference requests, 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.

## **WSSD BOARD POLICY**

Dr. Huff moved, seconded by Mr. Schregel, that the Board of School Directors approved the third and final reading of the following policies, as presented:

### **Third & Final Reading**

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

The Board of School Directors approved the first reading of the following policies, as presented:

**First Reading**

- 626 Federal Fiscal Compliance
- 626.1 Travel Reimbursement
- 626 Attachment Allowability of Costs
- 626 Attachment Cash Management
- 626 Attachment Types of Costs, Obligations & Property Management
- 626 Attachment Procurement
- 626 Attachment Subrecipient Monitoring Procedures
- 808 Food Service Program
- 827 Conflict of Interest

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**

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

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

The Board of School Directors approved student #1886030, Strath Haven High School, for homebound instruction.

The Board of School Directors approved the Educational Services Agreement for student #2427011. (copy to be kept on file in the Business Office)

The Board of School Directors approved the Educational Services Agreement for student #1923029. (copy to be kept on file in the Business Office)

The Board of School Directors approved the Educational Services Agreement for student #9999006. (copy to be kept on file in the Business Office)

## **FINANCE**

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

The Board of School Directors approved the contract with JMW Entertainment Group, LLC, for video production services for the Strath Haven High School Commencement, 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**

There was no new business.

## **ADJOURNMENT**

Dr. Sonntag motioned to adjourn the meeting at 8:00 p.m.

Respectfully submitted,

Darlene Klingerman  
Secretary