

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

**Monday, May 23, 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 23rd 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 - <i>absent</i>
	Dr. Allison Karpyn
	Dr. Robert Reiger
	Mr. Paul Schregel
Acting Superintendent	Dr. Michael Pladus
Secretary	Mrs. Darlene Klingerman
Student Representative Alternate	Miss Danielle Berman

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 at 6:30 p.m. this evening to discuss Personnel matters and Collective Bargaining.

REPORT FROM STUDENT REPRESENTATIVE

Danielle Berman presented 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

- Eagle Scout Recognition - Resurfacing Rutgers Avenue Track – Mr. Peter Armour of Troop 112 was presented a Certificate of Recognition for his leadership and overall contribution to this community project.
- Special Education Presentation, Part II – Dr. Megan McCullough and Ms. Gina Ross

Students Julia Tyler and Tyana Clements were in attendance this evening for Part II of the Special Education Presentation that focused on “These Are Our Stories”, narratives that concentrated on four students whose educational journeys have involved various areas of support through the District’s Office of Special Education. Special Education Department Chairs Alison Taylor of Strath Haven Middle School and Regina Hollis of Strath Haven High School were also in attendance.

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 Mr. Ballas, that the Board of School Directors approve the Minutes of the May 9, 2016 Regular Meeting of the Board of School Directors.

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

PERSONNEL

Ms. Voet moved, seconded by Dr. Karpyn, that the Board of School Directors approve the following Personnel items:

The Board of School Directors approved the following retirement, leave of absence, and resignations:

- Certified Staff, Irene Buecheler, Teacher, Swarthmore-Rutledge School, retirement, effective at the end of the day, June 22, 2016.
- Certified Staff, Catherine Latella, Teacher, Swarthmore-Rutledge School, unpaid FMLA leave, May 16, 2016 through the end of the 2015-2016 school year.
- Certified Staff, Maura Mazzotta, Speech and Language Therapist, Strath Haven Middle School, resignation, effective May 4, 2016.

- Non-Certified Staff, Christopher Westcott, Technology Support Specialist, Technology Department, resignation, effective at the end of the day, June 10, 2016.

The Board of School Directors approved the Certified Staff appointment of Catherine Hopkins, Kindergarten Teacher, Swarthmore-Rutledge School, effective May 18, 2016 through June 20, 2016, replacing Catherine Latella, \$190 per diem, Short-Term Substitute.

The Board of School Directors approved the addition to the 2016 spring athletic supplemental appointments, as stipulated.

NAME	STATUS	ACTIVITY	POSITION	UNITS	YRS EXP.	UNIT VALUE	TOTAL
		BASEBALL					
Steve Grohman	S	Middle School	7th Grade Head Coach	7.5	2	\$252	\$1,890.00

The Board of School Directors approved the deletion and additions to the 2016 summer school program appointments, as stipulated.

NAME	PROGRAM - POSITION	SALARY
	WSSD 2016 Elementary and Secondary Summer Program	
Jamie Seligsohn	Elementary Teacher	\$2,550
Tabatha Duffy	Secondary Teacher	Remove \$2,550
Colleen Jennings	Secondary Teacher	\$2,550
	WSSD 2016 Summer Panthers/Extended Day Program	
Rebecca Clark	Extended Day ES Instructional Support	\$12.33 per hour
Robin Fetterolf	Extended Day ES Instructional Support	\$12.33 per hour
Casey Hargadon	Extended Day ES Instructional Support	\$12.33 per hour
Randy Gibson	Extended Day ES Instructional Support	\$12.33 per hour
Jessica Dalessio	Summer Panthers Teacher	\$4,886
Lindsey Walters	Social Skills Instructor	\$30.00 per hour

The motion carried with the vote of Mr. Ballas, aye; Ms. Cimino, absent; 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 approve the second reading of the following policies, as presented:

Second Reading

- 626 Federal Fiscal Compliance
- 626.1 Travel Reimbursement
- 626 Attachment Allowability of Costs
- 626 Attachment Cash Management

Second Reading - continued

- 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, absent; 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 Related Services Provider Contracts for the 2015-2016 School Year and Tuition Contracts for the Summer 2016 Extended School Year. (copies to be inserted into Official Minutes)

The Board of School Directors approved homebound instruction for student #1921086, Strath Haven High School.

The Board of School Directors approved the Educational Services Agreement for student #1827095. (copy to be kept on file in the Business Office)

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

FINANCE

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

The Board of School Directors approved the payment of invoices to vendors dated 04/14/16 through 05/11/16, as stipulated. (copies to be inserted into Official Minutes)

The Board of School Directors approved the April 2016 Treasurer's Report, as stipulated. (copy to be inserted into Official Minutes)

The Board of School Directors acknowledged receipt of the following, as stipulated:

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

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

The Board of School Directors authorized Fox Rothschild LLP to enter into an agreement for the property located on Bart Shay Lane in Rose Valley Borough, identified as Folio No. 39-00-00007-00, setting the assessment of the property at \$100,890 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 67 Rose Valley Road in Rose Valley Borough, identified as Folio No. 39-00-00163-00, setting the assessment of the property at \$881,400 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 appointed Martha Kew in her official capacity as the District's Business Administrator, as the collector of the Wallingford-Swarthmore School District real estate taxes for the Borough of Swarthmore. Said appointment to be effective July 1, 2016 and continue through either the appointment/election of an individual to fill the vacant position of Swarthmore Borough Tax Collector or June 30, 2017, whichever shall occur first. If said appointment is to extend beyond June 30, 2017, a similar motion shall be put to the Board of School Directors no later than June 1, 2017 to be effective for the succeeding fiscal year.

The Board of School Directors approved Sally Morbeck as Board Treasurer, for a one-year term, beginning July 1, 2016, and set the faithful performance bond requirement at \$25,000.

The Board of School Directors approved the second Food Service Renewal Contract with ARAMARK Educational Services, LLC. (copy to be inserted into Official Minutes)

The Board of School Directors approved the 3-year *Broadview Networks* phone service agreement with addendum, subject to final legal review by the Solicitor. (copy to be inserted into Official Minutes)

The Board of School Directors approved the *Delaware County Intermediate Unit* Internet access agreement for the 2016-2017 school year. (copy to be inserted into Official Minutes)

The Board of School Directors approved the disposal of obsolete equipment as scrap described as an old steam kettle, Tag #001649, located at Strath Haven High School.

The motion carried with the vote of Mr. Ballas, aye; Ms. Cimino, absent; 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 7:55 p.m.

Respectfully submitted,

Darlene Klingerman
Secretary