

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

**Monday, June 27, 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 27th day of June, 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 - (<i>via phone</i>)
	Ms. Chapin Cimino
	Dr. Allison Karpyn
	Dr. Robert Reiger
	Mr. Paul Schregel
Acting Superintendent	Dr. Michael Pladus
Secretary	Mrs. Darlene Klingerman

The meeting was called to order by Dr. Sonntag at 7:10 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 contract negotiations. Dr. Sonntag then introduced Ms. Allison Dobbins, Outreach Coordinator for State Representative Leanne Krueger-Braneky's office, who surprised Dr. Pladus with a letter of appreciation on behalf of the State Representative, and a certificate of recognition for his outstanding service to public education.

SUPERINTENDENT'S (FINAL) REPORT

Acting Superintendent Dr. Michael Pladus welcomed our special guests, and then presented a plaque to Ms. Charlotte Brake, student representative to the Board of School Directors for the 2015-2016 school year. Dr. Pladus thanked the School Board for an outstanding year and for the privilege of serving in a community that highly values public education.

FOCUS TOPICS

- Discussion/Review of 2015/2016 District Goals – Dr. Michael Pladus
- Proposed District/Superintendent Goals for 2016-2017– Dr. Lisa Palmer

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. Reiger, that the Board of School Directors approve the Minutes of the June 13, 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. Schregel moved, seconded by Dr. Karpyn, that the Board of School Directors approve the following Personnel items:

The Board of School Directors approved the following resignations and sabbatical:

Certified Staff

Barbara Seiden, Teacher, Swarthmore-Rutledge School, resignation, effective at the end of the day, August 14, 2016

Bernadette Smith, Teacher, Strath Haven Middle School, professional development sabbatical, 2016-2017 school year

Non-Certified Staff

Robin Bengermينو, Instructional Support, Wallingford Elementary School, resignation, effective at the end of the day, June 17, 2016

John Bevilacqua, Instructional Support, Wallingford Elementary School, resignation, effective at the end of the day, June 13, 2016

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 renewal of Long-Term Disability Insurance coverage, as stipulated. (copy to be inserted into Official Minutes)

The Board of School Directors approved all WSSD certificated staff to be 2016-2017 homebound staff and tutors.

The Board of School Directors approved the 2016-2017 Non-Staff Homebound and Tutor list, as stipulated. (copy to be inserted into Official Minutes)

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

The Board of School Directors approved the additions to the 2016-2017 conference requests, as stipulated. (copy to be inserted into Official Minutes)

The Board of School Directors approved the 2016 Summer Staff College Instructor appointment, 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.

CURRICULUM

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

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

The Board of School Directors approved the Educational Services Agreement for student #2123006. (copy to be kept on file in the Business Office)

The Board of School Directors approved the District/Superintendent Goals for 2016-2017. (copy to be inserted into Official Minutes)

The Board of School Directors approved Kristopher Brown to conduct educational research in the Wallingford-Swarthmore School District as per his proposal and in accordance with Policy #105.3 "Educational Research in the Schools." (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.

FINANCE

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

The Board of School Directors approved the Payment of Invoices to Vendors dated 05/12/2016 through 06/16/2016, as stipulated. (copies to be inserted into Official Minutes)

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

The Board of School Directors acknowledged receipt of the following May 2016 financial statements, as stipulated: (copies to be inserted into Official Minutes)

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

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 approved the Agreement with Children and Adult Disability and Educational Services (C.A.D.E.S.), to provide specialized transportation services for the Extended School Year Summer 2016, as stipulated. (copy to be inserted into Official Minutes)

The Board of School Directors approved a 2015-2016 school year interfund transfer, from the General Fund to the Capital Reserve Fund, in the amount of \$897,250.00, representing the net amount of proceeds from the sale of the Summit School. These funds will be segregated and will be used for the payment of debt service.

The Board of School Directors approved the disposal of the following obsolete / excess items:

- 1997 Chevy Van (Vin #1GCFG25R1V1044423) – Poor condition, excessive mileage, end of useful life
And authorized the Administration to advertise the vehicle for sale “as is” to the highest bidder.
- Window Air Conditioners (approx. 40) – Removed from elementary schools as part of new construction/ installation of air conditioning.
And authorized the Administration to give the air conditioners to Wilgro Services, a company that specializes in maintenance and repair of HVAC equipment. Wilgro Services will pick the units up, evacuate the refrigerant properly, and dispose of all air conditioners at no cost to the District.

The Board of School Directors approved the participation in the E-Rate program for the 2016-2017 school year.

The Board of School Directors approved the current provider of E-Rate consulting services, Debra M. Kriete, Esquire, for services in 2016-2017, in the amount of \$5,000.

The Board of School Directors approved the consulting agreement with Candoris Technologies, LLC for remote network support for the 2016-2017 school year. (copy to be inserted into Official Minutes)

The Board of School Directors approved the consulting agreement with Candoris Technologies, LLC for onsite network support for the 2016-2017 school year. (copy to be inserted into Official Minutes)

On June 22, 2016, bids were received for the Strath Haven Middle School Concrete Walkway Repairs Bid. A summary of the base bids follows:

Company Name	Lump Sum Price	Add Alternates	Grand Total
Mor Construction Inc.	\$38,800.00	\$23,500.00	\$62,300.00
Ernel Company Inc.	\$48,350.00	\$21,050.00	\$69,400.00
JC Contractors, LLC	\$75,388.00	\$43,808.00	\$119,196.00
Art Barone, Barone Construction	\$72,708.00	\$27,300.00	\$100,008.00
Bill Anskis Company Inc.	\$205,456.00	\$120,782.72	\$326,238.72

The Board of School Directors approved the contract award to Mor Construction Inc. for a total contract amount of \$62,300.

The award of the contract is expressly made contingent upon receipt of all required governmental approvals. The award is further made expressly contingent upon receipt of performance and payment bonds, certificates of insurance, e-verify verification form and a signed agreement between Owner and Contractor as required pursuant to the Contract Documents.

The Board of School Directors approved the district-wide grounds maintenance contract with DGS Landscaping for the period July 1, 2016 to June 30, 2017. (copy to be inserted into Official Minutes)

The Board of School Directors approved the Service Agreement between Wallingford-Swarthmore School District and Honeywell Building Solutions, as stipulated. (copy to be inserted into Official Minutes)

The Board of School Directors approved Amendment #1 to the contract for District Wide Contracted Cleaning Services between Wallingford-Swarthmore School District and Aramark Management Services Limited Partnership, as stipulated. Said Amendment is subject to Solicitor review and approval of final wording. (copy to be inserted into Official Minutes)

The Board of School Directors approved the submission of PlanCon K for the General Obligation Bonds, Series of 2016, for a partial advance refunding of the General Obligation Bonds, Series A of 2011, to the Pennsylvania Department of Education. (copy to be inserted into Official Minutes)

The Board of School Directors approved an increase in the breakfast and lunch meal prices as stipulated below:

	2016-17 Breakfast	2015-16 Breakfast	2016-17 Lunch	2015-16* Lunch
Elementary Schools	\$1.50	\$1.50	\$2.55	\$2.45
Middle School	\$1.50	\$1.50	\$2.75	\$2.55
High School	\$1.50	\$1.50	\$2.85	\$2.75
<i>*No increase to lunch prices in 2015-16</i>				

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

Dr. Sonntag thanked Dr. Pladus for leaving retirement to take on the task of guiding the District through the Superintendent Search process. He praised Dr. Pladus for an amazing year, and thanked him for staying on a bit longer than originally anticipated. Dr. Reiger thanked Dr. Pladus for his service and for his support of the wrestling team. Ms. Cimino also thanked Dr. Pladus for his attendance at many theatrical productions and noted the clever reference in his graduation speech to this year's musical *Rent* by asking "525,600 minutes, how do we measure a year?"

NEW BUSINESS

Dr. Sonntag addressed and welcomed Dr. Palmer into her new role as the Superintendent of Schools for the Wallingford-Swarthmore School District.

Dr. Pladus presented each Board Member with a strawberry cheesecake as a parting gift, saying "what's summer without one?"

ADJOURNMENT

Dr. Sonntag motioned to adjourn the meeting at 8:56 p.m.

Respectfully submitted,

Darlene Klingerman
Secretary