

BOARD MEETING HIGHLIGHTS

WALLINGFORD-SWARTHMORE BOARD OF SCHOOL DIRECTORS

Monday, June 27, 2016

Middle School Library 7:00 p.m.

AT THE REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION,
THE BOARD CONDUCTED THE FOLLOWING BUSINESS

BOARD OF SCHOOL DIRECTORS

Dr. Richard C. Sonntag, President
Dr. Marylin Huff, Vice President
Ms. Sally Morbeck, Treasurer
Ms. Wendy Voet, Assistant Secretary
Mr. Jerry Ballas – *via phone*
Ms. Chapin Cimino
Dr. Allison Karpyn
Dr. Robert C. Reiger
Mr. Paul Schregel

SPECIAL GUEST & RECOGNITION

Dr. Pladus was honored when a surprise visitor, Alison Dobbins of State Representative Leanne Krueger-Braneky's office, was in attendance to honor and him for his leadership and dedication to education. Ms. Dobbins read aloud a letter on behalf of State Representative Krueger-Braneky and then Dr. Pladus was presented a Certificate of Recognition.

SUPERINTENDENT'S REPORT

Very shortly, I'll be presenting a review of our 2015-2016 School District Goals and Progress Report that will essentially serve as this evening's Superintendent's Report and as a brief summary of the 2015-2016 school year. Therefore, in lieu of the usual Superintendent's Report presented at each Board Meeting, I wanted to first formally recognize graduating senior Charlotte Brake, who just recently completed her outstanding service in the role of Student Board representative. Ms. Brake's reports at each Board Meeting were interesting, comprehensive, and factual, and on behalf of the Board and the District, we wanted to present Ms. Brake with a plaque to thank and recognize her for all her efforts. Ms. Brake will be heading off to the University of Virginia this September.

As this is my final Board Meeting in Wallingford-Swarthmore, I also wanted to formally thank the Board of School Directors for their strong support, vision, and leadership this past year. Even with nearly three decades of experience as a school administrator, I didn't know quite what to expect when I was approached by the Board last July regarding the possibility of serving as an Interim Superintendent in the Wallingford-Swarthmore School District until a replacement for the highly respected Dr. Richard Noonan could be found. Now, nearly a year later, I feel extremely fortunate and grateful for the experience to have met and worked with such an outstanding and dedicated faculty, staff, administration, and Board. As I had shared in a final letter to our parents this afternoon, the Wallingford-Swarthmore School District is *every bit as good as its reputation, maybe even better*, and that's a credit to its people: students, parents, community members, the faculty, staff, administration and the Board of School Directors.

A final personal and professional note, I'd like to thank my assistant, Darlene Klingerman, who has been a wonderful support and a great asset this past year, along with Ferg Abbott, our principals, and all the other members of the Administrative Team, who have been such wonderful colleagues. Finally, a special thank you, congratulations, and good luck to Lisa Palmer who will formally take her seat here as the new Superintendent of Schools in the Wallingford-Swarthmore School District, effective this Friday, July 1st and who, I know, will do great things. It truly has been a privilege ...

This concludes my (final) report.

FOCUS TOPIC PRESENTATIONS – District Goals

- Discussion/Review of 2015-2016 District Goals (Michael Pladus)
- Proposed District/Superintendent Goals for 2016-2017 (Lisa Palmer)

MINUTES

The Board approved the minutes of the June 13, 2016 Regular Business Meeting.

PERSONNEL

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 approved the addition to the 2016 Summer school program appointments, as stipulated.

The Board approved the renewal of Long-Term Disability Insurance coverage, as stipulated.

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

The Board approved the 2016-2017 Non-Staff Homebound and Tutor list, as stipulated.

The Board approved the payment for unused sick days, as stipulated.

The Board approved the additions to the 2016-2017 conference requests, as stipulated.

The Board approved the 2016 Summer Staff College Instructor appointment, as stipulated.

CURRICULUM

That Board approved the Related Services Provider Contracts for the 2015-2016 School Year, Summer 2016 Extended School Year, and Tuition Contracts for Summer 2016 Extended School Year.

The Board approved the Educational Services Agreement for student #2123006.

The Board approved the District/Superintendent Goals for 2016-2017.

The Board 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."

FINANCE

The Board approved Payment of Invoices to Vendors dated 05/12/2016 through 06/16/2016, as stipulated.

The Board approved the Treasurer's Report, May 2016, and acknowledged receipt of the following, as stipulated:

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

The Board approved the budget transfers for the 2015-2016 school year, as stipulated.

The Board 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.

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

- 1997 Chevy Van (Vin #1GCFG25R1V1044423) – Poor condition, excessive mileage, end of useful life. *And to authorize 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 to authorize 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 approved the participation in the E-Rate program for the 2016-2017 school year.

The Board 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 approved the consulting agreement with Candoris Technologies, LLC for remote network support for the 2016-2017 school year.

The Board approved the consulting agreement with Candoris Technologies, LLC for onsite network support for the 2016-2017 school year.

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 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 approved the district-wide grounds maintenance contract with DGS Landscaping for the period July 1, 2016 to June 30, 2017.

The Board approved the Service Agreement between Wallingford-Swarthmore School District and Honeywell Building Solutions, as stipulated.

The Board 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.

The Board 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.

The Board 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> | | | | |

ADJOURNMENT

Dr. Sonntag adjourned the meeting at 7:50 PM

**BOARD MEETING HIGHLIGHTS ARE NOT OFFICIAL MINUTES OF THE
BOARD OF SCHOOL DIRECTORS**
