

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

**Monday, July 18, 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 18th day of July, 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>absent</i>)
	Ms. Chapin Cimino
	Dr. Allison Karpyn
	Dr. Robert Reiger
	Mr. Paul Schregel
Superintendent	Dr. Lisa A. Palmer
Secretary	Mrs. Darlene Klingerman

The meeting was called to order by Dr. Sonntag at 7:00 p.m., followed by a moment of silence in memory of Robert Allen Payne, a graduate of the 2003 Strath Haven High School Class, who was killed over the July 4th weekend. The pledge of allegiance followed.

BOARD ANNOUNCEMENTS

There were no Board Announcements.

SUPERINTENDENT'S REPORT

Dr. Palmer took her seat as the new Superintendent of Schools at the July 18th meeting. She thanked the School Board for the opportunity and privilege of serving the Wallingford-Swarthmore community.

AUDIENCE RECOGNITION: RESPONSE TO TOPICS FOR ACTION ON THE AGENDA

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

MINUTES

Mr. Schregel moved, seconded by Dr. Karpyn, that the Board of School Directors approve the Minutes of the June 27, 2016 Regular Meeting of the Board of School Directors, as amended.

The motion carried with the vote of Mr. Ballas, absent; 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

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

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

Certified Staff:

Juliann Potts, Teacher, Wallingford Elementary school, unpaid FMLA leave, August 29, 2016 through October 14, 2016

Christina Piascik, Guidance Counselor, Strath Haven Middle School, resignation, effective at the end of the day, June 28, 2016

Christine Riggio, Teacher, Strath Haven High School, resignation, effective at the end of the day, June 24, 2016

Non-Certified Staff:

Margaret Brubaker, Administrative Assistant, Special Education Department, retirement, effective at the end of the day, August 31, 2016

The Board of School Directors approved the following appointments:

Certified Staff, Jonathan Blake, 4th grade teacher, Swarthmore-Rutledge School, effective August 24, 2016, replacing Irene Buecheler.

Aubrey Beiswenger, 4th Grade Teacher, Nether Providence Elementary School, effective August 24, 2016 for the 2016-2017 school year, replacing Kelly Hines B. Yiadom

Kimberly Pandov, 1st Grade Teacher, Nether Providence Elementary School, effective August 24, 2016 for the 2016-2017 school year replacing Jessica Getty

Christina Geraghty, 1st Grade Teacher, Nether Providence Elementary, effective August 24, 2016, replacing Ellen Valentine

Lillian ReDavid, Kindergarten Teacher, .5 Wallingford Elementary School and .5 Nether Providence Elementary School, effective August 29, 2016, replacing her previous long term substitute position

Jennifer Clay, 1st Grade Teacher, Nether Providence Elementary School, effective August 24, 2016, replacing Susan Lancellotti

Non-Certified Staff:

Ian DeLorey, Technology Support Specialist, Strath Haven High School, effective July 19, 2016, replacing Christopher Westcott

The Board of School Directors approved the addition to 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 2016-2017 appointment and stipend for Darlene Klingerman, as Board Secretary, as stipulated. (copy to be inserted into Official Minutes)

The Board of School Directors approved the changes of assignment, as listed, effective August 29, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Colette Sabatina	.8 School Psychologist, NPE	1.0 School Psychologist, NPE/ District (partially replacing Gabriella Grosser)
Rita Mitcheli	.6 Instructional Support Teacher, NPE	1.0 Special Education Teacher, SRS (replacing Diane Eichler)
Maria Thomas	1.0 Reading Specialist, NPE	.5 Reading Specialist/ .5 Instructional Support Teacher, NPE

Mary Kochanowicz	.67 Reading Specialist, NPE	1.0 Reading Specialist, NPE (partially replacing Rita Mitcheli)
Kathryn Friel	.5 Instructional Support Teacher, WES/.134 Reading Specialist, WES/.2 Reading Specialist, NPE	.5 Instructional Support Teacher, WES/.134 Reading Specialist, WES/.366 Reading Specialist, NPE (partially replacing Rita Mitcheli)
Mark Taylor	Guidance Counselor, SHHS	Guidance Counselor, SHMS
Bernadette Kutufaris	.8 Language Arts Teacher/.2 Gifted, SHMS	1.0 Language Arts Teacher, SHMS
Bridget Welsh	.8 Language Arts Teacher/.2 Gifted, SHMS	1.0 Language Arts Teacher, SHMS
Brooke Wilkins	.8 Language Arts Teacher/.2 Gifted, SHMS	1.0 Language Arts Teacher, SHMS
Christopher Sparks	.8 Language Arts Teacher	.4 Language Arts Teacher/.6 Gifted, SHMS (due to enrollment increase)
Debra Wile	Gifted Teacher, WES	1 st Grade Teacher, WES
Larry Miller	5 th Grade Teacher, WES	Gifted Teacher, WES
Marsha Liberi	3 rd Grade Teacher, WES	5 th Grade Teacher, WES
Pamela Kaneda	.33 French Teacher/.67 Spanish Teacher, SHHS	.17 French Teacher/.83 Spanish Teacher, SHHS
John Brewster	.17 English Teacher/.83 Latin Teacher, SHHS	.33 English Teacher/.67 Latin Teacher, SHHS

The Board of School Directors approved the additional assignments, as listed, effective August 29, 2016 through October 16, 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 change of salary status, for the following teacher, effective August 29, 2016:

<u>Name</u>	<u>From</u>	<u>Salary</u>	<u>To</u>	<u>Salary</u>
Bryan Neuber	Bachelor's, Step 6	\$52,771	Master's, Step 6	\$55,090

The Board of School Directors approved the game worker rates for the 2016-2017 school year, as stipulated. (copy to be inserted into Official Minutes)

The Board of School Directors approved the appointment of the student to work as videographer, for camera operation and taping of the Regular Meetings of the Board of School Directors, during the 2016-2017 school year, at the rate of \$40.00 per meeting, as stipulated. (copy to be inserted into Official Minutes)

The motion carried with the vote of Mr. Ballas, absent; 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 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 the Summer 2016 Extended School Year and 2016-2017 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 Category 1A Overnight field trips, as stipulated. (copy to be inserted into Official Minutes)

The Board of School Directors approved the 2016-2017 student handbooks for Strath Haven High School and Strath Haven Middle School (copy to be inserted into Official Minutes).

The Board of School Directors approved the Educational Services Agreement for student #2627102. (copy on file in the Business Office)

The Board of School Directors approved the Educational Services Agreement for student #2323060 (copy on file in the Business Office)

The Board of School Directors approved the Educational Services Agreement for student #1827014. (copy on file in the Business Office)

The motion carried with the vote of Mr. Ballas, absent; 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

Dr. Huff 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 06/16/2016 through 07/12/2016, as stipulated. (copies to be inserted into Official Minutes)

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

The Board of School Directors acknowledged receipt of the following June 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 renewal license agreement with Alien Vault, Inc. for the 2016/2017 school year. (copy to be inserted into Official Minutes)

The Board of School Directors approved the Annual Agreement and 2016-2017 Engineering Rate Schedule between the Wallingford-Swarthmore School District and Cirilli Associates, Incorporated, to provide civil engineering services, as stipulated. (copy to be inserted into Official Minutes)

The Board of School Directors approved the nominees listed to be elected as members of the Delaware County Intermediate Unit Board for the terms indicated, as stipulated. (copy to be inserted into Official Minutes)

The Board of School Directors approved the Resolution authorizing Dr. Lisa Palmer to sign electronic agreements with the Pennsylvania Department of Education. (copy to be inserted into Official Minutes)

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

Dr. Karpyn moved, seconded by Ms. Cimino, that the Board of School Directors approve the following Finance item:

The Board of School Directors authorized Fox Rothschild LLP to enter into agreements for the properties located on Rose Valley Road in Rose Valley Borough, identified as Folio No. 39-00-00158-00, and 45 Rose Valley Road in Rose Valley Borough, identified as Folio No. 39-00-00159-00 (collectively, the "Property"), (i) exempting the Property from real estate taxation, effective with tax years starting on or after January 1, 2016, and each subsequent tax year until there is a change in the Property, change in the assessment of the Property or change in the exempt status of the Property as permitted by applicable law, and (ii) allowing the School District staff, students and chaperones to take field trips at the Property during normal operating hours at no charge to the School District.

The motion carried with the vote of Mr. Ballas, absent; Ms. Cimino, aye; Dr. Huff, aye; Dr. Karpyn, aye; Ms. Morbeck, aye; Dr. Reiger, aye; Mr. Schregel, abstained; 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 7:15 p.m.

Respectfully submitted,

Darlene Klingerman
Secretary