

BOARD MEETING HIGHLIGHTS

WALLINGFORD-SWARTHMORE BOARD OF SCHOOL DIRECTORS

Monday, July 18, 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 – *absent*
Ms. Chapin Cimino
Dr. Allison Karpyn
Dr. Robert C. Reiger
Mr. Paul Schregel

SUPERINTENDENT PALMER'S REPORT

I'd like to express my sincere "thank you" to everyone for greeting me with such a warm welcome in my new role as Superintendent, and I would like to once again "thank" the Board for this tremendous opportunity to serve the children, staff, parents and taxpayers in the Wallingford-Swarthmore community. I truly believe it is a privilege to do so.

So, while I have moved to this chair, I'm happy to report that Martha Kew, previously from the Annville Cleona School District, has indeed joined us effective July 1st. She has been greeted warmly and enthusiastically, and she will be assuming my prior chair at Board meetings ... but she could not do so tonight as she had a prior commitment.

I'm happy to report that as of last week, the Commonwealth of PA has passed a full budget. This includes the appropriations bill that Governor Wolf allowed to pass into law at the beginning of the week as well as revenue bill, a fiscal code bill and a school code bill. The budget is not quite balanced in that it is missing \$100 million from a gaming expansion bill that the legislature will attempt to iron out in the fall. At this point, everyone is still running the numbers, but it appears that WSSD will come out close to the projected revenues in the district's final budget.

And finally, over the weekend, I was reminded how often people ask me if we work in the summer. Our offices are quite busy all summer long. The Transportation Department has taken delivery of all of our new school buses, returned all of the old school buses, and operates five days a week transporting our students to ESY programs (in district and out of district). The Operations Department is busily getting our buildings refreshed for next school year. The HR Department is still interviewing and performing intake for our new employees. The auditors were just in the Business Office performing their initial testing on the 15/16 school year concurrent with our closing the 15/16 year out. The Curriculum Department is working with teachers on summer curriculum development and summer staff development activities and is finalizing the planning for our 16/17 activities. And the Special Education Department may be busiest of all coordinating and directing all of the activities associated with their ESY program. So when I'm asked if we work in the summer, a simple "yes" doesn't quite cover it.

This concludes my report.

MINUTES

The Board approved the minutes of the June 27, 2016 Regular Business Meeting.

PERSONNEL

The Board of School Directors approved the following 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, \$49,180, Bachelor's, Step 2.0, Temporary Professional Employee Contract

Aubrey Beiswenger, 4th Grade Teacher, Nether Providence Elementary School, effective August 24, 2016 for the 2016-2017 school year, replacing Kelly Hines B. Yiadom, \$51,851, Bachelor's, Step 5.0, Long-Term Substitute

Kimberly Pandov, 1st Grade Teacher, Nether Providence Elementary School, effective August 24, 2016 for the 2016-2017 school year, replacing Jessica Getty, \$51,851, Bachelor's, Step 5.0, Long-Term Substitute

Christina Geraghty, 1st Grade Teacher, Nether Providence Elementary, effective August 24, 2016, replacing Ellen Valentine, \$49,390, Bachelor's, Step 2.0, Temporary Professional Employee Contract

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, \$50,210, Bachelor's, Step 3.0, Temporary Professional Employee Contract

Jennifer Clay, 1st Grade Teacher, Nether Providence Elementary School, effective August 24, 2016, replacing Susan Lancellotti, \$48,980, Bachelor's, Step 1.5

Non-Certified Staff

Ian DeLorey, Technology Support Specialist, Strath Haven High School, effective July 19, 2016, replacing Christopher Westcott, \$15.48 per hour, Step 2, 7.5 hours per day, WSESPA

The Board approved the addition to 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 2016-2017 appointment and stipend for Darlene Klingerman, as Board Secretary, as stipulated.

The Board approved the changes of assignment, as listed below, 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 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 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 approved the game worker rates for the 2016-2017 school year, as stipulated.

The Board 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.

CURRICULUM

That Board approved the Related Services Provider Contracts for Summer 2016 Extended School Year and for the 2016-2017 School Year. The Board approved a Tuition Contract for Summer 2016 Extended School Year.

That Board approved the Category 1A Overnight field trips, as stipulated.

The Board approved the 2016-2017 student handbooks for Strath Haven High School and Strath Haven Middle School.

The Board approved the Educational Services Agreements for students #2627102, #2323060, and student #1827014.

FINANCE

The Board approved Payment of Invoices to Vendors dated 06/16/2016 through 07/12/2016, as stipulated.

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

- General [Fund 10] JUNE 2016
✓ Balance Sheet, Revenue, & Expenditure Reports
- Capital Reserve [Fund 32] JUNE 2016
✓ Balance Sheet, Revenue, & Expenditure Reports
- Student Activities [Fund 81] JUNE2016

The Board approved the renewal license agreement with Alien Vault, Inc. for the 2016/2017 school year.

The Board 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.

The Board approved the nominees listed to be elected as members of the Delaware County Intermediate Unit Board for the terms indicated, as stipulated.

The Board approved the Resolution authorizing Dr. Lisa Palmer to sign electronic agreements with the Pennsylvania Department of Education.

The Board 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.

ADJOURNMENT

Dr. Sonntag adjourned the meeting at 7:15 PM

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