

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

**Monday, August 22, 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 22nd day of August, 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 - (<i>absent</i>)
	Mr. Jerry Ballas
	Ms. Chapin Cimino
	Dr. Allison Karpyn - (<i>absent</i>)
	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 the pledge of allegiance followed.

BOARD ANNOUNCEMENTS

Dr. Sonntag announced that the Board of School Directors met in Executive Session at 6:00 PM this evening to discuss personnel matters and collective bargaining.

SUPERINTENDENT'S REPORT

Dr. Palmer presented her report to the Board of School Directors.

AUDIENCE RECOGNITION: RESPONSE TO TOPICS FOR ACTION ON THE AGENDA

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

MINUTES

Dr. Huff moved, seconded by Ms. Morbeck, that the Board of School Directors approve the Minutes of the July 18, 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, absent; Ms. Morbeck, aye; Dr. Reiger, aye; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, absent.

PERSONNEL

Mr. Ballas moved, seconded by Mr. Schregel, that the Board of School Directors approve the following Personnel items:

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

Certified Staff

Ellen Coopersmith, Teacher, Swarthmore-Rutledge School, medical sabbatical, first semester of the 2016-2017 school year

Non-Certified Staff

Daniel Steinmetz, Instructional Support, Strath Haven High School, resignation, effective at the end of the day, July 18, 2016

Lawrence Kelly, Instructional Support, Strath Haven High School, resignation, effective at the end of the day, August 4, 2016

Danielle McManus, Instructional Support, Strath Haven High School, resignation, effective at the end of the day, August 16, 2016

The Board of School Directors approved the following appointments:

Certified Staff

Stephanie Clarke, Elementary School Psychologist, Wallingford Elementary School, effective August 24, 2016, Replacing .8 of Gabriella Grosser, \$44,024.80, MA +30, Step 4, Temporary Professional Employee Contract, 4 days per week (part time)

Kelly Marion, Speech and Language Therapist, Wallingford Elementary School, effective August 24, 2016, replacing Contracted Position, \$53,581, MA, Step 5.0, Temporary Professional Employee Contract

Meredith O'Neill, Speech and Language Therapist, Strath Haven Middle School, effective August 24, 2016, replacing Maura Mazzotta, \$53,031, MA, Step 4.0, Temporary Professional Employee Contract

Catherine Hopkins, Kindergarten Teacher, Swarthmore-Rutledge School, effective August 29, 2016 through January 27, 2017, replacing Ellen Coppersmith, \$56,031, PhD, Step 4.0, Long-Term Substitute

Patricia Sharpe, Special Education Teacher, Strath Haven High School, effective August 29, 2016, replacing Morgan Segal, \$56,266, MA, Step 7.0, Temporary Professional Employee Contract

Lauren Peterson, Social Studies Teacher, Strath Haven Middle School, effective August 24, 2016 through June 21, 2017, replacing Bernadette Smith, \$48,980, BA, Step 1.5, Long-Term Substitute

Stephanie Gdowik, Special Education Teacher, Strath Haven High School, effective August 24, 2016, or when released by current employer, replacing Christine Riggio, \$55,851 (prorated, based on actual start date), MA +30, Step 5.0, Professional Employee Contract

Susan Missanelli, Language Arts Teacher, Strath Haven Middle School, effective August 24, 2016 through June 21, 2017, replacing .4 Katelyn Skowronski, .4 of \$48,980 = \$19,592, BA, Step 1.5, Long-Term Substitute

Sierra Quantin, Special Education Teacher, Strath Haven Middle School, effective August 24, 2016, or when released by current employer, replacing Patricia Sharpe, \$53,851 (Prorated based on actual start date), MA, Step 5.0, Professional Employee Contract

Summer O'Donnell, Special Education Teacher, Strath Haven Middle School, effective April 22, 2016 through January 20, 2017, replacing Karen Hirt, \$50,570 (Prorated), MA, Step 1.0, Long-Term Substitute

Colleen Wagner, Speech and Language Therapist, Swarthmore-Rutledge School, effective August 24, 2016, or when released by current employer, replacing Contracted Position, \$64,166 (prorated based on actual start date), MA, Step 12.0, Professional Employee Contract

The Board of School Directors approved the changes of assignment, as listed:

<u>Name</u>	<u>From</u>	<u>To</u>
Christine Anderson	.92 Health & PE/.08 Driver Education Teacher, SHHS	.59 Health & PE, SHHS/.08 Driver Education, SHHS/.33 Health & PE, SHMS Teacher, effective August 29, 2016
Candace Pirie	.5 Health & PE/.5 FCS Teacher, SHHS	.17 Health & PE, SHHS/.5 FCS, SHHS/.33 Health & PE, SHMS Teacher, effective August 29, 2016
Morgan Segal	Special Education Teacher, SHHS	Guidance Counselor, SHHS, replacing Christina Piascek, effective August 29, 2016
Sarah Bradshaw	Special Education Teacher, SRS	Special Education Teacher, WES, for new Autistic Support/Life Skills Program, effective August 29, 2016
Dorothy Love	Custodian, SRS	Custodian, SHHS, effective August 15, 2016
Patrick Miles	Custodian, SHHS	Custodian, SRS, effective August 15, 2016
Chakir Boulaiche	Substitute Bus Driver, Transportation	Regular Bus Driver, replacing Thomas Connelly, effective September 6, 2016
Matthew Risi	Substitute Bus Driver, Transportation	Regular Bus Driver, replacing John Lathbury, effective September 6, 2016
Katelyn Skowronski	.8 Language Arts Teacher/.2 Gifted Teacher, SHMS	.6 Language Arts Teacher, SHMS, effective 2016-2017 school year

The Board of School Directors removed the additional assignment approvals, as listed and previously approved on July 18, 2016:

<u>Name</u>	<u>Removal of 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 additions and deletion to the 2016 summer school programs, as stipulated. (copies to be inserted into Official Minutes)

The Board of School Directors approved the 2016-2017 Activities, Curriculum and Fall Athletic Supplemental appointment lists, as stipulated. (copies to be inserted into Official Minutes)

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

The Board of School Directors approved the appointment of the additional 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. (copies to be inserted into Official Minutes)

The Board of School Directors acknowledged the Teachers, Eligible for Tenure, effective August 29, 2016. (copies to be inserted into Official Minutes)

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>
Juliann Potts	Bachelor's, Step 5	\$51,851	Master's, Step 5	\$53,851

The Board of School Directors approved the appointment of staff members as mentors during the 2016-2017 year, as listed. (copies to be inserted into Official Minutes)

The Board of School Directors approved the appointment of the accompanists at Strath Haven High School, for the 2016-2017 school year, at the rate of \$30 per hour, not to exceed a combined 9 hours per week, as stipulated. (copies to be inserted into Official Minutes)

The Board of School Directors approved the Contract for Substitute School and One-to-One Nursing Services between the Wallingford-Swarthmore School District and Pediatric Services of America (PSA), effective July 1, 2016 through June 30, 2017, as stipulated. (copies to be inserted into Official Minutes)

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

CURRICULUM

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

The Board of School Directors approved the Related Services Provider Contracts for the 2015-2016 School Year and 2016-2017 School Year. The Board of School Directors approved the Tuition Contracts for the 2016-2017 School Year. (copies to be inserted into Official Minutes)

The Board of School Directors approved Dina Dormer to conduct educational research in the Wallingford-Swarthmore School District as per her proposal and in accordance with Policy #105.3 "Educational Research in the Schools." (copy to be inserted into Official Minutes)

The Board of School Directors approved Christopher Matsanka 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 Board of School Directors approved the Category 1A Overnight field trip, as stipulated. (copy to be inserted into Official Minutes)

The Board of School Directors approved the 2016-2017 student handbooks for Nether Providence Elementary School, Swarthmore-Rutledge School, and Wallingford Elementary School. (copies to be inserted into Official Minutes)

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

FINANCE

Mr. Schregel moved, seconded by Mr. Ballas, that the Board of School Directors approve the following Finance items:

The Board of School Directors approved the Payment of Invoices to Vendors dated 07/13/2016 through 08/16/2016, as stipulated. (copies to be inserted into Official Minutes)

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

The Board of School Directors acknowledged receipt of the following July 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 Petty Cash Custodian List updated as of August 17, 2016. (copy to be inserted into Official Minutes)

The Board of School Directors approved the Facility Temporary Licensing Agreement between Neumann University and Strath Haven High School, for the 2017 Strath Haven High School Commencement Ceremony, as stipulated. (copy to be inserted into Official Minutes)

The Board of School Directors approved the Ricoh USA, Inc. Lease Proposal, as stipulated. (copy to be inserted into Official Minutes)

The Board of School Directors approved the Facility Usage and Rental Agreement between Wallingford-Swarthmore School District and Trinity Cooperative Day Nursery, to occupy a portion of the Nether Providence Elementary School, as stipulated. The Agreement is subject to Solicitor's review. (copy to be inserted into Official Minutes)

The Board of School Directors authorized the sale of the following obsolete/excess item, as is, to Stewart Soley, 19 Ellis Road, Havertown, PA 19083.

1997 Chevy Van (Vin #1GCFG25R1V1044423) - \$1,016.00

The Board of School Directors approved a maintenance agreement for the Strath Haven High School chillers and cooling tower with Wilgro Services, Inc. for the period July 1, 2016 through June 30, 2017. (copy to be inserted into Official Minutes)

The Board of School Directors approved to enter the Nether Providence Elementary School Renovations and Addition Project, PlanCon Part K, Project Refinancing, approval from the Pennsylvania Division of Budget and School Facilities, into the official minutes of the Board. (copy to be inserted into Official Minutes)

The Board of School Directors approved an agreement with West Interactive Services Corporation d/b/a SchoolMessenger for communications services as outlined on the attached order form (see enclosed). Said agreement is subject to Solicitor review and approval of final wording. SchoolMessenger services will replace those currently provided under the District's contract with Honeywell.

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

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. Reiger shared some important points with the Board of School Directors concerning rising property taxes in Delaware County that were outlined in the July 27, 2016 edition of the Town Talk newspaper.

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