

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

**Monday, September 12, 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 12th day of September 2016, in accordance with public notice.

The following Directors and Officers were present:

President	Dr. Richard C. Sonntag
Vice President	Dr. Marylin Huff
Treasurer	Ms. Sally Morbeck
Assistant Secretary	Ms. Wendy Voet
	Mr. Jerry Ballas
	Ms. Chapin Cimino
	Dr. Allison Karpyn
	Dr. Robert Reiger - (<i>absent</i>)
	Mr. Paul Schregel
Superintendent	Dr. Lisa A. Palmer
Secretary	Mrs. Darlene Klingerman
Student Representative	Ms. Valerie Henderson

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 prior to the meeting this evening to discuss collective bargaining.

REPORT FROM STUDENT REPRESENTATIVE

Valerie Henderson joined the meeting this evening for the first time as Student Representative. Ms. Henderson provided a complete report of the activities around the District.

SUPERINTENDENT'S REPORT

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

FOCUS TOPIC PRESENTATION – Strath Haven High School (SHHS) Update

Dr. MaryJo Yannacone, Principal, SHHS, shared an interesting and informative update presentation of the Strath Haven High School. Assistant Principal, Kristopher Brown, accompanied Dr. Yannacone to the meeting and answered questions from our School Board Directors after the presentation.

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 Mr. Ballas, that the Board of School Directors approve the Minutes of the August 22, 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, abstained; Ms. Morbeck, aye; Dr. Reiger, absent; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, abstained.

PERSONNEL

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

The Board of School Directors approved the following leave of absence and sabbatical:

Certified Staff

Sheryl Ursillo, Teacher, Strath Haven High School, paid intermittent FMLA leave (use of sick days), on August 29, 2016 through on, or about November 30, 2016

Jocelyn Patten-McMahon, Teacher, Strath Haven Middle School, medical sabbatical, first semester of the 2016-2017 school year

The Board of School Directors approved the following appointments:

Certified Staff

Christine Chapman Holland, Mathematics Teacher, Strath Haven Middle School, effective August 24, 2016 through June 21, 2017, replacing new position due to enrollment increase, \$51,031, BA, Step 4, Long-Term Substitute

Daniel Masse, Art Teacher, Strath Haven Middle School, effective August 29, 2016 through January 20, 2017, replacing Jocelyn Patten-McMahon, \$48,980 (prorated), BA Step 1.5, Long-Term Substitute

Erin Zambon, Environmental Science Teacher/Building Substitute, Strath Haven High School, effective September 6, 2016 through or about December 1, 2016, replacing Sheryl Ursillo and daily teacher absences, \$190 per diem, 7.75 hours per day, Short-Term Substitute

Alyssa Stamoulis, Special Education Teacher, Swarthmore-Rutledge School, effective on or about October 1, 2016, replacing Sarah Bradshaw, \$52,210, MA, Step 3.0, Temporary Professional Employee Contract

Rebecca Roman, Special Education Teacher, Strath Haven High School, effective August 29, 2016 through on or about October 1, 2016, replacing Christine Riggio, \$190 per diem, 7.75 hours per day, Short-Term Substitute

Non-Certified Staff

Alicia Jenkins, Instructional Support, Strath Haven High School, effective August 31, 2016, replacing Lawrence Kelly, \$12.33 per hour, Step 1.0, 7.5 hours per day, WSESPA

Kate Evans, Instructional Support, Strath Haven High School, effective August 31, 2016, replacing Daniel Steinmetz, \$12.83 per hour, MA, Step 3.0, 7.5 hours per day, WSESPA

Ernest Cianfrani, Substitute Bus Driver, Transportation Department, effective September 6, 2016, replacing Matthew Risi, \$23.89 per hour, hours as needed

Benjamin Lehman, Substitute Bus Driver, Transportation Department, effective September 13, 2016, replacing Donald DeVito, \$23.89 per hour, hours as needed

Sierra Helm, Instructional Support, Wallingford Elementary School, effective August 31, 2016, replacing Robin Bengermينو, \$12.58 per hour, Step 2.0, 7.25 hours per day, WSESPA

Diane Harris, Substitute Bus Aide, Transportation Department, effective September 6, 2016, replacing Yvonne Mason, \$12.38 per hour, hours as needed

Kimberly Wothers, Substitute Bus Driver, Transportation Department, effective September 14, 2016, replacing Chakir Boulaiche, \$23.89 per hour, hours as needed

The Board of School Directors approved the additional assignments, as listed, effective August 29, 2016 through October 12, 2016:

<u>Name</u>	<u>Additional Assignment</u>
Beth Benzing	.67 Math Teacher, SHHS, \$343.74/day (partially Replacing Whitney Wiltsie)
Lysa Rieger	.33 Math Teacher, SHHS, \$103.87/day (partially Replacing Whitney Wiltsie)

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

<u>Name</u>	<u>From</u>	<u>To</u>
Steve Grohman	Instructional Support, SHHS, \$12.83/hr., Step 2	.8 Instructional Support, SHHS, \$12.83/hr., Step 2/ .2 Health & PE Teacher, SRS, \$9,714/yr., Bachelor's, Step 1, replacing Barbara Seiden, effective 8/29/16
Frances Shehadi	.2 Instructional Support, SHHS, \$13.08/hr.	1.0 Instructional Support, SHHS, \$13.08/hr., 7.5 hr./day, replacing Danielle McManus, effective 9/6/16
<u>Name</u>	<u>From</u>	<u>To</u>
Kathleen Richers	Instructional Support, SRS, \$13.08/hr.	Short-Term Substitute Special Education Teacher, SRS, \$190/day, replacing Sarah Bradshaw, effective 8/29/16 through, on or about 10/1/2016
Jose Siri	Substitute Bus Driver, \$23.89/hr.	Regular Bus Driver, \$23.89/hr., replacing Patrick Dix, effective 9/6/16

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>
Morgan Segal	Master's Step 10	\$60,474	Master's +30, Step 10	\$62,474

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 additions/deletions to the 2016-2017 fall athletic and activities supplemental appointment lists, as stipulated. (copy to be inserted into Official Minutes)

The Board of School Directors approved the additions to the 2016-2017 mentors, as listed. (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, absent; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, aye.

Dr. Huff moved, seconded by Mr. Ballas, that the Board of School Directors approve the following Personnel item:

The Board of School Directors approved the proposed Collective Bargaining Agreement between the Wallingford-Swarthmore School District and the Wallingford-Swarthmore Education Association, effective July 1, 2016 through June 30, 2020, 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, absent; Mr. Schregel, nay; Dr. Sonntag, aye; Ms. Voet, aye.

CURRICULUM

Ms. Cimino 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 Contract for the 2016-2017 School Year. (copies to be inserted into Official Minutes)

The Board of School Directors approved Jennifer Gaudioso 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 the Agreement for Attendance and Tuition for student #1755049. (copy to be kept on file in Business Office)

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

FINANCE

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

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 2016-2017 school year, as stipulated. (copy to be inserted into Official Minutes)

The Board of School Directors appointed Dr. Richard Sonntag and Dr. Allison Karpyn as the District's Voting Delegates at the Pennsylvania School Boards Association Legislative Delegate Assembly Meeting that will be held on Saturday, October 15, 2016 following the conclusion of the PASA-PSBA School Leadership Conference in Hershey, Pennsylvania.

The Board of School Directors authorized the Board Secretary to cast its votes for the following PSBA Officer candidates:

President-Elect	- Michael Faccinetto
Vice President	- David Hutchinson

The Board of School Directors authorized the Board Secretary to cast its votes for the following PSBA Insurance Trust Trustee candidates:

William S. LaCoff – Trustee (term ends December 31, 2018)

Kathy K. Swope – Trustee (term ends December 31, 2019)

Mark B. Miller – Trustee (term ends December 31, 2019)

Marianne L. Neel – Trustee (term ends December 31, 2017)

Michael Faccinetto – Trustee (term ends December 31, 2017)

The Board of School Directors approved the Interagency Linkage Agreement, between the Wallingford-Swarthmore School District and Crozer-Chester Medical Center Behavioral Health Program, 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, absent; 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 – There was no old business.

NEW BUSINESS

The Board of School Directors appointed the following In-District Representatives:

- Policy Committee - Ms. Chapin Cimino and Dr. Marylin Huff

ADJOURNMENT

Dr. Sonntag motioned to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

Darlene Klingerman
Secretary