

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

**Monday, September 26, 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 26th 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 - (<i>absent</i>)
Treasurer	Ms. Sally Morbeck
Assistant Secretary	Ms. Wendy Voet
	Mr. Jerry Ballas
	Ms. Chapin Cimino
	Dr. Allison Karpyn
	Dr. Robert Reiger
	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 there was no Executive Session since the last Public Meeting. He also shared that Michael Pladus, prior *Acting Superintendent*, sends his regards to the Board of School Directors.

REPORT FROM STUDENT REPRESENTATIVE

Valerie 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

- Wallingford Elementary School (WES) - Update

Mr. Josh Peterkin, Principal of Wallingford Elementary School, presented an update on behalf of the students, faculty, and staff at WES. Mr. Peterkin titled his presentation “U.S.S. WES” and spoke of the many ways in which data is collected to help ensure student success remains the objective.

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 Ms. Cimino, that the Board of School Directors approve the Minutes of the September 12, 2016 Regular Meeting of the Board of School Directors.

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

PERSONNEL

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

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

Certified Staff

Rachel Heckler, Teacher, Strath Haven High School, paid FMLA leave (use of sick and emergency days), on or about November 21, 2016 through December 21, 2016; unpaid FMLA leave, December 22, 2016 through February 20, 2017; unpaid leave, on February 21, 2017 through end of the 2016-2017 school year

Non-Certified Staff

Renay Mangino, Bus Driver, Transportation Department, retirement, effective end of day on September 20, 2016

The Board of School Directors approved the compensation of staff members for the Strath Haven High School Saturday Detention Program, during the 2016-2017 school year, as stipulated. (Copy to be inserted into Official Minutes)

The Board of School Directors approved the transportation change of hours, effective September 6, 2016, 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 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>
Katelyn Graham	Bachelor's, Step 5	\$52,351	Master's, Step 5	\$54,351

The Board of School Directors approved the additions to the 2016-2017 mentors, as stipulated. (Copy to be inserted into Official Minutes)

The Board of School Directors approved the WSSD vertical team members for the 2016-2017 school year, as stipulated. (Copy to be inserted into Official Minutes)

The Board of School Directors approved the addition to the 2016-2017 conference requests, as stipulated. (Copy to be inserted into Official Minutes)

The Board of School Directors approved the additions/deletion to the 2016-2017 fall athletic and activities supplemental appointment lists, as stipulated. (Copy to be inserted into Official Minutes)

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

CURRICULUM

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

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

The Board of School Directors approved homebound instruction for the following students:

Student #1727119	Strath Haven High School
Student #1923043	Strath Haven High School

The Board of School Directors entered the Wallingford Elementary School Additions/Alterations Project, PlanCon Part H, Project Financing, approval from the Pennsylvania Department of Education, Bureau of Budget and Fiscal Management, into the official minutes of the Board. (Copy to be inserted into Official Minutes)

The Board of School Directors entered the Wallingford Elementary School Additions/Alterations Project, PlanCon Part J Project Accounting Based on Final Costs, approval from the Pennsylvania Department of Education, Bureau of Budget and Fiscal Management, into the official minutes of the Board. (Copy to be inserted into Official Minutes)

The Board of School Directors approved the sale of 29 digital projectors to IPS Global for \$1055.00. (Copy to be inserted into Official Minutes)

The Board of School Directors approved a service agreement from the Delaware County Intermediate Unit in the amount of \$4,884.46 for providing nonpublic services for the 2016-2017 school year as required under the Federal Title I Grant for nonpublic students residing in the district’s Title I eligible residence area. (Copy to be inserted into Official Minutes)

The Board of School Directors accepted the 2016-2017 Title I Grant in the amount of \$112,678 and amend the 2016-2017 General Fund Budget to allocate these funds as follows:

\$56,705.00	1100-100 Regular Program – Salaries
48,177.00	1100-200 Regular Program – Benefits
2,462.00	1100-600 Regular Program-Supplies
350.00	3300-600 Community Svcs-Supplies
100.00	2100-600 Support Services- Students-Supplies
<u>4,884.00</u>	1500-300 Non-Public Programs – Purchased Prof Svcs
\$112,678.00	

The Board of School Directors accepted the 2016-2017 Title II Grant in the amount of \$62,264 and amend the 2016-2017 General Fund Budget to allocate these funds as follows:

\$18,000.00	2260-100 Instruction & Curriculum Dev - Salaries
6,480.00	2260-200 Instruction & Curriculum Dev - Benefits
7,000.00	2270-100 Professional Development – Salaries
2,520.00	2270-200 Professional Development – Benefits
20,264.00	2270-300 Professional Development – Purchased Prof Svcs
<u>8,000.00</u>	2270-500 Professional Development – Other Purch Svcs
\$62,264.00	

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

AUDIENCE RECOGNITION: RESPONSE TO TOPICS NOT ON THE AGENDA

The following residents were in attendance this evening and spoke regarding the fourth grade class size at Swarthmore Rutledge Elementary School:

- David Grande of 502 Walnut Lane, Swarthmore, PA
- Gretchen Makai of 201 Rutgers Avenue, Swarthmore, PA
- Melissa Zeserson of 625 University Place, Swarthmore, PA

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Dr. Sonntag motioned to adjourn the meeting at 7:48 p.m.

Respectfully submitted,

Darlene Klingerman
Secretary