

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

**Monday, October 10, 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 10th day of October 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
	Ms. Chapin Cimino
	Dr. Allison Karpyn
	Dr. Robert Reiger
	Mr. Paul Schregel
Superintendent	Dr. Lisa A. Palmer
Secretary	Mrs. Darlene Klingerman
Solicitor	Mr. Kyle Berman- (<i>absent</i>)
Student Representative	Ms. Valerie Henderson

The meeting was called to order by Dr. Sonntag at 7:10 p.m., followed by the pledge of allegiance.

BOARD ANNOUNCEMENTS

Dr. Sonntag announced that the Board of School Directors met in Executive Session prior to the Public Meeting this evening to discuss Special Education cases that are required by law to remain confidential.

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 – Food Service Department Update

Mr. Jay Gordon, Food Service Director for Aramark Educational Services, LLC, presented a District-wide update to the Board of School Directors that included topics such as new menu offerings, branded high school food stations, safety, student feedback, and local produce.

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 Dr. Karpyn, that the Board of School Directors approve the Minutes of the September 26, 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, aye; Ms. Morbeck, aye; Dr. Reiger, aye; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, aye.

PERSONNEL

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

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

Certified Staff

Donna Dougherty, Teacher, Strath Haven High School, retirement, effective at the end of the day January 23, 2017

Taryn McCafferty, Teacher, Nether Providence Elementary School, paid FMLA leave (use of sick and emergency days), on or about November 17, 2016 through January 5, 2017; unpaid FMLA leave, January 6, 2017 through February 16, 2017

Christina Sterling, Teacher, Nether Providence Elementary School, paid FMLA leave (use of sick and emergency days), on or about November 3, 2016 through November 21, 2016; unpaid FMLA leave, November 22, 2016 through February 2, 2017; unpaid leave, on February 3, 2017 through April 21, 2017

William Thorpe, Teacher, Strath Haven Middle School, paid FMLA leave (use of sick days), on October 27, 2016 through November 22, 2016

Aubree Windish, Teacher, Strath Haven Middle School, paid FMLA leave (use of sick and emergency days), on or about November 11, 2016 through January 11, 2017; unpaid FMLA leave, January 12, 2017 through February 12, 2017; unpaid leave, on February 13, 2017 through end of 2016-2017 school year

The Board of School Directors approved the following appointment:

Non-Certified Staff

Tori Montello, Substitute Bus Aide, Transportation Department, effective September 23, 2016, replacing Kristen Marinelli, \$12.38 per hour, hours as needed.

The Board of School Directors approved the compensation of \$50.00 per chaperone, not to exceed the lesser of \$1,000 total or a ratio of 1 chaperone to 30 students, for the Strath Haven High School Homecoming Dance held on Saturday, October 22, 2016.

The Board of School Directors approved the 2016-2017 Activity Advisor appointments, as stipulated. (copy to be inserted into Official Minutes)

The Board of School Directors approved the Instructional Support change of hours, effective September 6, 2016, 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>
Lindsay Wise	Bachelor's, Step 4.5	\$51,941	Master's, Step 4.5	\$53,941

The Board of School Directors approved the additions to the 2016-2017 fall athletic, winter athletic, curriculum and activities supplemental appointment list, 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, aye; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, aye.

CURRICULUM

Mr. Schregel 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 the student #1886030, Strath Haven High School, for homebound instruction.

The Board of School Directors approved the Educational Services Agreement for student #1727031. (copy to be kept on file in the Business Office)

The Board of School Directors approved the Educational Services Agreement for student #2027006. (copy to be kept on file in the 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, aye; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, aye.

FINANCE

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

The Board of School Directors approved the Memorandum of Understanding with Special Olympics Pennsylvania for the purpose of supporting the Interscholastic Unified Sports program. (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, aye; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, aye.

AUDIENCE RECOGNITION: RESPONSE TO TOPICS NOT ON THE AGENDA

Mr. David Grande of 502 Walnut Lane, Swarthmore, PA addressed the Board of School Directors this evening and spoke about class sizes at Swarthmore Rutledge Elementary School.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

Dr. Karpyn commented that over the last several weeks there has been a lot of community work going on at the Zach Rufo Garden. This wonderful open Garden space provides an area that pays tribute to the Rufo Family in memory of their son, Zach.

ADJOURNMENT

Dr. Sonntag motioned to adjourn the meeting at 7:50p.m.

Respectfully submitted,

Darlene Klingerman
Secretary