

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

**Monday, October 24, 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 24th day of October 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>via phone</i>)
	Mr. Paul Schregel
Superintendent	Dr. Lisa A. Palmer
Secretary	Mrs. Darlene Klingerman
Solicitor	Mr. Kyle Berman
Student Representative	Ms. Valerie Henderson

The meeting was called to order by Dr. Sonntag at 7:09 p.m., followed by the pledge of allegiance, led by SHMS student, Jaydn Thurmond.

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.

BOARD ANNOUNCEMENTS

Dr. Sonntag announced that the Board of School Directors met in Executive Session prior to the Public Meeting this evening on the subject of Personnel to discuss a confidential appointment.

FOCUS TOPIC PRESENTATION

- **Acknowledgement of Donation from the Foundation for Wallingford-Swarthmore Schools**

Representatives from the Foundation, Frannie Reilly and Ann Blackburn, were in attendance this evening to present the Board of School Directors with a check in the amount of \$15,491.64 to fund 2016-2017 teacher mini-grants. WSSD student Katie Blackburn was dressed in Panther Pride as she sported the Panther mascot costume and helped to deliver the check into the hands of the District's Business Administrator, Martha Kew.

- **Panther Pajama Run & Pancake Breakfast**

Students and adults came out to promote the Panther Pajama Run and Pancake Breakfast including former long-term Board Member, Mary Gay Scanlon, and SHMS Principal, George King. Several of our 8th grade students were in attendance dressed in their pajama garb to show support for this important fundraiser and to share with the Board news about their 8th Grade Service Project that supports the Connor M. Holland Foundation.

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. Morbeck, that the Board of School Directors approve the Minutes of the October 10, 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

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

The Board of School Directors approved the changes of assignment, as listed, effective October 24, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Anthony Galiffa	Substitute Bus Driver, \$23.89 per hour	Regular Bus Driver, \$23.89 per hour, replacing Renay Mangino, effective October 24, 2016
Diane Harris	Substitute Bus Aide, \$12.38 per hour	Regular Bus Aide, \$12.38 per hour, new position, effective October 24, 2016
Lynnette Jones	Instructional Support, WES, 4.0 hours per day	Instructional Support, WES, 4.5 hours per day, effective October 17, 2016
Lucille Scidurlo	Instructional Support, WES, 7.0 hours per day	Instructional Support, WES, 7.5 hours per day, effective October 17, 2016
Eileen Vansant	Instructional Support, WES, 7.0 hours per day	Instructional Support, WES, 7.5 hours per day, effective October 17, 2016

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 approve the additions to the 2016-2017 Curriculum and Fall Athletic Supplemental appointment lists, as stipulated. (copies 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

Dr. Karpyn moved, seconded by Ms. Cimino, 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. (copies to be inserted into Official Minutes)

The Board of School Directors approved homebound instruction for Student #2323049, Strath Haven Middle School.

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.

FINANCE

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

The Board of School Directors approved the following, as stipulated: (copies to be inserted into Official Minutes)

- Payment of Invoices to Vendors 09/15/2016 THRU 10/09/2016
- Treasurer's Report SEPTEMBER 2016

The Board of School Directors acknowledged receipt of the following, as stipulated: (copies to be inserted into Official Minutes)

- General [Fund 10] SEPTEMBER 2016
✓ Balance Sheet, Revenue, & Expenditure Reports
- Capital Reserve [Fund 32] SEPTEMBER 2016
✓ Balance Sheet, Revenue, & Expenditure Reports
- Food Service Operating Statement [Fund 51] SEPTEMBER 2016
- Student Activities [Fund 81] SEPTEMBER 2016

The Board of School Directors approved Budget Transfers for the 2016-2017 school year, as stipulated. (copy to be inserted into Official Minutes)

The Board of School Directors approved the Tax Installment Resolution for real estate tax installments to be paid in three equal installments at the face rate on August 31, October 15, and November 30, effective July 1, 2017. (copy to be inserted into Official Minutes)

The Board of School Directors approved the agreement with Keystone Technology Management for the sale of obsolete technology equipment. (copy to be inserted into Official Minutes)

The Board of School Directors approved the Contract for Professional Services between Pennsylvania School Boards Association (PSBA) and Wallingford-Swarthmore School District to access and utilize the PSBA's Model Administrative Regulations Manual. (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.

AUDIENCE RECOGNITION: RESPONSE TO TOPICS NOT ON THE AGENDA

There were no comments from the audience concerning topics not on the Agenda.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Dr. Sonntag adjourned the meeting at 7:40p.m.

Respectfully submitted,

Darlene Klingerman
Secretary