

BOARD MEETING HIGHLIGHTS
WALLINGFORD-SWARTHMORE BOARD OF SCHOOL DIRECTORS

Monday, November 14, 2016
Middle School Library 7:00 p.m.

AT THE REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION,
THE BOARD CONDUCTED THE FOLLOWING BUSINESS

BOARD OF SCHOOL DIRECTORS

Dr. Richard C. Sonntag, President
Dr. Marilyn Huff, Vice President
Ms. Sally Morbeck, Treasurer
Ms. Wendy Voet, Assistant Secretary
Mr. Jerry Ballas
Ms. Chapin Cimino
Dr. Allison Karpyn
Dr. Robert C. Reiger
Mr. Paul Schregel

SUPERINTENDENT'S REPORT

1) The Annual Panther Pajama Run and Wellness Fair

A special "thank you" to the Wallingford-Swarthmore Education Foundation and everyone who helped with and/or participated in Saturday's Panther Pajama Run, Wellness Fair, and Pancake Breakfast. It was a beautiful, brisk, fall day promoting fun and family health and fitness.

2) Policy Committee

You will notice our agenda this evening features the first reading of several policies, which means we are back at work trying to update our policy manual. A special thanks to Policy Committee members Chapin Cimino and Marilyn Huff for their time to date as well as in the future as we continue this meaningful work.

3) Alm♥st Maine

Congratulations to the directors, producer, stage managers, cast and crew of Alm♥st Maine - *another wonderful Strath Haven High School production*. I thoroughly enjoyed my visit to Maine last Thursday and invite you to join everyone for an upcoming performance on Thursday or Saturday evening. You'll feel like one of the townsfolk.

4) Happy Thanksgiving!

This is our last Board meeting before Thanksgiving so I'd like to take this opportunity to remind everyone that all schools will be closed on Wednesday, November 23rd; Thursday, November 24th; and Friday, November 25th. On behalf of the Board of School Directors and the Administration, best wishes to the entire Wallingford-Swarthmore School District community, faculty, and staff, for a happy and peaceful Thanksgiving!

That concludes my report.

FOCUS TOPIC PRESENTATION

- Wallingford-Swarthmore Data Report 2016

Jennifer Gaudio, Director of Elementary Education, and Denise Citarelli Jones, Director of Secondary Education, presented an informative and *different kind* of data presentation than those of the past. In addition, many Administrators were in attendance as representation of their roles as instructional leaders. The data presentation focused on big data components (like PSSA), as well as curriculum-based measures (like classroom assessments), and connected the use of data with the good work that is going on in each of our school buildings.

MINUTES

The Board approved the minutes of the October 24, 2016 Regular Business Meeting.

PERSONNEL

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

Certified Staff

- Donna Dougherty, Teacher, Strath Haven High School, retirement, changed from January 23, 2017 (Board approved 10/10/2016) to January 31, 2017
- Mary Reindorp, Teacher, Strath Haven Middle School, retirement, effective at the end of the day, June 21, 2017
- Kelly Creighton, Teacher, Strath Haven High School, paid FMLA leave (use of sick and emergency days), on or about January 26, 2017 through March 10, 2017; unpaid FMLA leave, March 11, 2017 through April 26, 2017; unpaid leave, on April 27, 2017 through the end of 2016-2017 school year
- Leslie Petruzzi, Teacher, Strath Haven Middle School, paid FMLA leave (use of sick and emergency days), on or about January 9, 2017 through mid-day on January 25, 2017;

unpaid FMLA leave, mid-day January 25, 2017 through March 31, 2017; unpaid leave, on April 1, 2017 through winter break of the 2017-2018 school year

The Board of School Directors approved the following appointments:

Certified Staff

- Jacqueline Cotto, Music Teacher, Strath Haven Middle School, effective November 3, 2016 through June 21, 2017, replacing Aubree Windish, \$48,770 (prorated), BA, Step 1.0, Long-Term Substitute
- Danielle Van Wyk, Fourth Grade Teacher, Nether Providence Elementary School, effective November 1, 2016 through June 21, 2017, replacing Christina Sterling, \$48,770 (prorated), BA, Step 1.0, Long-Term Substitute
- Julie DiRemigio, Mathematics Teacher, Strath Haven Middle School, effective October 27, 2016 through November 22, 2016, replacing William Thorpe, \$190 per diem, Short-Term Substitute
- Alissa Harvey, Social Studies Teacher, Strath Haven High School, effective November 8, 2016 through June 21, 2017, replacing Rachel Heckler, \$49,590 (prorated), Long-Term Substitute

Non-Certified Staff

- Patrick Dix, Substitute Bus Driver, Transportation Department, effective November 15, 2016, replacing Anthony Galiffa, \$23.89 per hour, hours as needed

The Board approved the additions to the 2016-2017 activity advisor appointments, as stipulated.

The Board approved the winter & spring concert accompanist appointment at Strath Haven Middle School, for the 2016-2017 school year, as stipulated.

The Board approved the compensation of \$50.00 per chaperone for the Strath Haven High School Homecoming Dance held on Saturday, October 22, 2016 as stipulated. Total expenditure limit of \$1,000 previously approved on October 10, 2016.

The Board approved the change of assignment, as listed:

<u>Name</u>	<u>From</u>	<u>To</u>
Rebecca Dilenno	Instructional Support, WES, \$12.58 per hour	Short-Term Kindergarten Substitute Teacher, \$190 per diem, from 11/1/2016 – 2/16/17, replacing Taryn McCafferty

The Board approved the addition to the 2016-2017 conference requests, as stipulated.

The Board approved the additions to the 2016-2017 winter athletic, curriculum and activities supplemental appointment lists, as stipulated.

The Board approved the additions to the WSSD vertical team members for the 2016-2017 school year, as stipulated.

The Board approved the 2016 fall post-season pay for coaches, as stipulated.

WSSD BOARD POLICY

Upon recommendation of the Policy Committee, the Board approved the first reading of the following policies, as presented:

First Reading

- 137.1 Extracurricular Participation by Home Education Students
- 208 Withdrawal from School
- 215 Promotion and Retention
- 236 Student Assistance Program
- 247 Hazing
- 249 Bullying

Upon recommendation of the Policy Committee, the Board approved the first reading of the repeal of the following policy, as presented:

- 336 Personal Necessity Leave

CURRICULUM

The Board approved the Related Services Provider Contracts for the 2016-2017 School Year.

The Board approved homebound instruction for student #2223015, Strath Haven Middle School.

The Board approved the Category 1B Foreign Exchange field trip for the 2017-2018 school year, as stipulated.

FINANCE

The Board approved the consulting agreement with Dataprise, Inc. for remote SharePoint support for the 2016-2017 school year.

The Board approved the Delaware County Community College Resolution approving the financing for the construction, equipping, and financing of renovations to facilities on the Marple and Downingtown Campuses of the Delaware County Community College.

AUDIENCE RECOGNITION: RESPONSE TO TOPICS NOT ON THE AGENDA -

None

OLD BUSINESS – There was no old business.

NEW BUSINESS – There was no new business.

ADJOURNMENT

Dr. Sonntag adjourned the meeting at 8:25 PM

**BOARD MEETING HIGHLIGHTS ARE NOT OFFICIAL MINUTES OF THE
BOARD OF SCHOOL DIRECTORS**
