

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

**Monday, November 14, 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 14th day of November 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
	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 7:09 p.m., followed by the pledge of allegiance.

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 to discuss Personnel matters. Dr. Sonntag also thanked everyone in the WSSD community for their participation and support of the Panther Pajama Run.

FOCUS TOPIC PRESENTATION

- **Wallingford-Swarthmore Data Report 2016:**

Jennifer Gaudioso, Director of Elementary Education, and Denise Citarelli Jones, Director of Secondary Education, presented an informative data presentation. 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.

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 Dr. Karpyn, that the Board of School Directors approve the Minutes of the October 24, 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

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

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 of School Directors approved the additions to the 2016-2017 activity advisor appointments, as stipulated. (copy to be inserted in Official Minutes)

The Board of School Directors approved the winter & spring concert accompanist appointment at Strath Haven Middle School, for the 2016-2017 school year, as stipulated. (copy to be inserted in Official Minutes)

The Board of School Directors approved the compensation of \$50.00 per chaperone for the Strath Haven High School Homecoming Dance held on Saturday, October 22, 2016 as stipulated. (copy to be inserted in Official Minutes) 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 DiIenno	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 of School Directors approved the addition to the 2016-2017 conference requests, as stipulated. (copy to be inserted in Official Minutes)

The Board of School Directors approved the additions to the 2016-2017 winter athletic, curriculum and activities supplemental appointment lists, as stipulated. (copy to be inserted in Official Minutes)

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

The Board of School Directors approved the 2016 fall post-season pay for coaches, as stipulated. (copy to be inserted in 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.

WSSD BOARD POLICY

Dr. Huff moved, seconded by Dr. Karpyn, that the Board of School Directors approve the first reading of the following policies, as presented: (copies to be inserted in Official Minutes)

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

The Board of School Directors approved the first reading of the repeal of the following policy, as presented: (copy to be inserted in Official Minutes)

- 336 Personal Necessity Leave

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

Ms. Morbeck 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 in Official Minutes)

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. (copy to be inserted in 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.

FINANCE

Mr. Ballas moved, seconded by Mr. Schregel, that the Board of School Directors approve the following Finance item:

The Board of School Directors approved the consulting agreement with Dataprise, Inc. for remote SharePoint support for the 2016-2017 school year. (copy to be inserted in 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.

Mr. Ballas moved, seconded by Mr. Schregel, that the Board of School Directors approve the following Finance item:

The Board of School Directors 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. (copy to be inserted in 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, abstained; 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 8:25p.m.

Respectfully submitted,

Darlene Klingerman
Secretary