

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

**Monday, January 9, 2017
Middle School Library 7:00 p.m.**

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

EX-OFFICIO MEMBER

Dr. Lisa Palmer, Superintendent

NON-MEMBERS

Mrs. Darlene Klingerman, Secretary
Mr. Kyle Berman, Solicitor

STUDENT REPRESENTATIVE

Valerie Henderson

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. STUDENT REPRESENTATIVE'S REPORT

IV. SUPERINTENDENT'S REPORT

V. BOARD ANNOUNCEMENTS

VI. FOCUS TOPIC

• **ABC Strath Haven:**

*MaryJo Yannacone, Principal, Strath Haven High School;
Lysa and Andy Rieger, Resident Directors, ABC Strath Haven*

VII. AUDIENCE RECOGNITION: RESPONSE TO TOPICS FOR ACTION ON THE AGENDA

VIII. MINUTES

A. Items for Action

1. The Administration recommends that the Board of School Directors approve the minutes of the December 5, 2016 Reorganization Meeting and the December 5, 2016 Regular Meeting of the Board of School Directors. (see enclosed)

IX. PERSONNEL

A. Items for Action

1. The Administration recommends that the Board of School Directors approve the following leaves of absence, retirement, sabbatical, and resignation:

(a) Certified Staff

Rebecca Berman, Teacher, Wallingford Elementary School, unpaid FMLA leave, on December 5, 2016 through January 9, 2017

Jenna Adams, Teacher, Nether Providence Elementary School, paid FMLA leave, on or about March 29, 2017 through May 10, 2017; unpaid FMLA leave, on May 11, 2017 through the end of the 2016-2017 school year

Sheryl Ursillo, Teacher, Strath Haven High School, extension of paid intermittent FMLA leave (use of sick days), on December 2, 2016 through on or about March 31, 2017

A. Scott Kiehner, Teacher, Nether Providence Elementary School, retirement, effective at the end of the 2016-2017 school year

Jocelyn Patten-McMahon, Teacher, Strath Haven Middle School, extension of medical sabbatical, through the end of the 2016-2017 school year

(b) Non-Certified Staff

Melissa Gallagher, Instructional Support, Wallingford Elementary School, unpaid leave, on January 12, 2017 through April 7, 2017

Vincent DePaul, Bus Driver, Transportation, resignation, effective at the end of the day January 6, 2017

IX. PERSONNEL

A. Items for Action - continued

2. The Administration recommends that the Board of School Directors approve the following appointments:

(a) Certified Staff

Name: **Anissa Khan**
Position: Special Education Teacher
Assignment: Strath Haven Middle School, effective January 3, 2017 through June 21, 2017
Replacing: Leslie Petruzzi
Salary Contract: \$56,351 (prorated), Master's +30, Step 5.0, Long-Term Substitute
Education: Lutheran Theological Seminary at Philadelphia, Philadelphia, PA - Master's +30
Eastern University, St. Davids, PA - Master's Degree
Temple University, Philadelphia, PA - Bachelor's Degree
Experience: Franklin Towne Charter High School, Philadelphia, PA - Special Education Teacher
Delaware Valley High School, Philadelphia, PA - Classroom Science Teacher
Eastern University, St. Davids, PA - Graduate Assistant
Certification: Special Education N-12, Biology 7-12 and General Science 7-12
Interviewed by: George King and Ferguson Abbott
References checked by: N/A: Previous Employee
FBI/Criminal/Child Abuse
Background Checks: 11/30/2015 - 11/28/2015 - 12/1/2015

Name: **Christopher Bernholdt**
Position: Art Teacher
Assignment: Strath Haven High School, effective January 9, 2017 through on, or about February 1, 2017
Replacing: Leslie Taylor
Salary Contract: Short-Term Substitute, \$190 per diem, 7.5 hours per day
Education: North Central College, Naperville, IL - Master's Degree
Illinois State University, Normal, IL - Bachelor's Degree
Experience: Morton West High School, Berwyn, IL - Visual Art Teacher
Edmund F Lindop School District 92, Broadview, IL - Visual Art Teacher
Certification: Art PK - 12
Interviewed by: Jennifer Rodgers, MaryJo Yannacone and Ferguson Abbott
References checked by: Ferguson Abbott
FBI/Criminal/Child Abuse
Background Checks: 5/5/2015 - 5/5/2015 - 5/5/2015

3. The Administration recommends that the Board of School Directors approve the additions/deletion to the 2016-2017 winter athletic and activities supplemental appointment lists, as stipulated. (see enclosed)

IX. PERSONNEL

A. Items for Action - continued

4. The Administration recommends that the Board of School Directors approve the extensions of assignment, as listed:

<u>Name</u>	<u>From</u>	<u>To</u>
Erin Zambon	Short Term Substitute Science Teacher, SHHS, \$190 per diem, replacing Sheryl Ursillo & daily absences	Short Term Substitute Science Teacher, SHHS, \$190 per diem, effective December 2, 2016 through on, or about March 31, 2017, replacing Sheryl Ursillo & daily absences
Daniel Masse	Long Term Substitute Art Teacher, SHMS, Bachelor's, Step 1.5, \$49,180 (prorated), replacing Jocelyn Patten-McMahon	Long Term Substitute Art Teacher, SHMS, Bachelor's, Step 1.5, \$49,180 (prorated), effective January 23, 2017 through the end of the 2016-2017 school year, replacing Jocelyn Patten-McMahon

5. The Administration recommends that the Board of School Directors approve the change of assignment, effective January 10, 2017, as listed:

<u>Name</u>	<u>From</u>	<u>To</u>
Kimberly Wothers	Substitute Bus Driver, \$23.89/hour	Regular Bus Driver, \$23.89/hour, replacing Vincent DePaul

6. The Administration recommends that the Board of School Directors approve the new appointment salary correction, previously approved on December 5, 2016, as listed:

<u>Name</u>	<u>Incorrect Listing</u>	<u>Correct Listing</u>
Erin Yentz	Bachelor's, Step 1.0 \$48,220	Bachelor's, Step 1.0 \$48,770 (prorated)

7. The Administration recommends that the Board of School Directors approve the correction to the change of assignment, previously approved on December 5, 2016, as listed:

<u>Name</u>	<u>Incorrect Listing</u>	<u>Correct Listing</u>
Tori Montello	Regular Bus Driver, \$23.89/hour	Regular Bus Aide, \$12.38/hour, effective December 6, 2016

X. WSSD BOARD POLICY

A. Items for Action

1. Upon recommendation of the Policy Committee, the Board approves the first reading of the following policies, as presented:

First Reading

- 113.4 Confidentiality of Special Education
Student Information
- 203 Immunizations and Communicable Diseases
- 204 Attendance
- 209 Health Examinations/Screenings
- 217 Graduation Requirements
- 907 School Visitors

XI. CURRICULUM

A. Items for Action

1. The Administration recommends that the Board of School Directors approve the following:

Related Services Provider Contracts for: (see enclosed)

- 2016-2017 School Year

Tuition Contract for: (see enclosed)

- 2016-2017 School Year

2. The Administration recommends the following students for approval for homebound instruction:

- Student #2121052 - Strath Haven Middle School
- Student #1723044 - Strath Haven High School (Intermittent)
- Student #1755029 - Strath Haven High School

XII. FINANCE

A. Items for Action

1. The Administration recommends that the Board of School Directors approve the new Internal Revenue Service mileage rate of 53.5 cents per mile, for all miles driven on School District business, beginning January 1, 2017.

XII. FINANCE

A. Items for Action - continued

2. The Administration recommends that the Board of School Directors approve to establish new student activity accounts as follows:

Class of 2020

3. The Administration recommends that the Board of School Directors approve the submission of the 2016-2017 school year delinquent per capita taxes to Berkheimer Tax Administrator, Incorporated, for tax collection.
4. The Administration recommends that the Board of School Directors approve a four year lease agreement between Rohrer Bus Company (and/or their financing branch) and Wallingford-Swarthmore School District, subject to Solicitor review and approval of final wording of the lease documents, at a proposed total cost of \$445,100, with equal payments of \$111,275 per year, due July 1, 2017, July 1, 2018, July 1, 2019 and July 1, 2020 for the following school buses: (see enclosed)
 - Four (4) 48 passenger buses
 - Three (3) 48 passenger buses with wheelchair lift
 - Two (2) 30 Passenger buses
 - One (1) 10 passenger minotaur (multipurpose bus)
 - One (1) 10 passenger van

XIII. AUDIENCE RECOGNITION: RESPONSE TO TOPICS NOT ON THE AGENDA

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. ADJOURNMENT