

DISBURSEMENTS

Ms. Larsen moved, seconded by Mr. Flaisher, to ratify disbursements totaling \$2,321,197.28 for general fund expenditures.

Voice vote in favor: 8 aye, 0 nay. Motion carried.

Dr. Clyne moved, seconded by Mr. Flaisher, to approve ACH payments totaling \$609,013.67 and authorize proper officers of the Board to pay these bills from the General Fund Account.

Voice vote in favor: 8 aye, 0 nay. Motion carried.

Ms. Larsen moved, seconded by Dr. Allen-Stuck, to approve bills presented on Check Register (checks #119894 - #120023) dated January 5, 2018 totaling \$640,302.76 and authorize proper officers of the Board to pay these bills from the General Fund Account.

Voice vote in favor: 8 aye, 0 nay. Motion carried.

ADMINISTRATIVE
RECOMMENDATION

Ms. Larsen moved, seconded by Dr. Allen-Stuck, to approve the administrative recommendation to dispose of and authorize advertising of the “as is” sale to the highest bidder for the following obsolete vehicle: #89 1995 International Dump Truck. The Truck will no longer pass state inspection.

Voice vote in favor: 8 aye, 0 nay. Motion carried.

SUPERINTENDENT’S REPORT

1 - Mr. Feinberg moved, seconded by Mr. Flaisher, to accept the following resignations:

a - Accept a resignation from the following professional employee:

Clifton Hood, High School Social Studies long-term substitute teacher, effective December 28, 2017; personal.

b - Accept a resignation from the following classified employee:

William Emery, part-time custodian effective January 12, 2018; personal.

c - Accept a resignation from the following per diem substitute employee:

Clare Chakey, per diem substitute secretary, effective December 26, 2017; personal.

Voice vote in favor: 8 aye, 0 nay. Motion carried.

2 - Mr. Feinberg moved, seconded by Dr. Allen-Stuck, to approve the following appointments:

a - Authorize and approve the Employment Agreement between the School District of Haverford Township and Robert Riegel as Business Manager effective on or around February 9, 2018 through June 30, 2020, at an annual salary of \$164,000, prorated, subject to legal review and contingent upon receipt of necessary clearances.

b - Approve a change in rate and/or status for the following professional employee:

Kellie Lucas, from Chestnutwold School Grade 4 long-term substitute teacher to Chestnutwold School Grade 4 Temporary Professional Employee, effective January 5, 2018 at a yearly salary of \$52,958, prorated (replacement).

- c - Approve a change in rate and/or status for the following classified employees:

Karina Grasso, from per diem substitute instructional assistant to Coopertown School full-time (6.5 hours/day, 189 days) instructional assistant effective January 8, 2018 at an hourly rate of \$18.91 (replacement).

Sarah Walker, from elementary building assistant to High School part-time (4 hours/day, 188 days) secondary building assistant, effective January 2, 2018 at an hourly rate of \$16.68 (replacement).

- d - Approve placing the following qualified persons on the per diem substitute list:

<u>Secretary:</u>	Tamara Pavoni	Carolanne Viola
<u>Medical building assistant:</u>	Irene Best	
<u>Elementary building assistants:</u>	Andrea Bianchi	Eva Egelkamp

- e - Approve placing the following applicant as bus driver trainee:

Thomas Gardner

Voice vote in favor: 8 aye, 0 nay. Motion carried.

- 3 - Mr. Feinberg moved, seconded by Dr. Allen-Stuck, to approve the following leaves of absence:

- a - Approve a request for Family and Medical Leave Act and child-rearing leave of absence for the following employee, subject to receipt of required documentation:

Meghan MacConnell, High School World Language teacher, effective on or about March 8, 2018 through June 15, 2018. She will use accumulated leave as necessary and available.

- b - Approve a request for Family and Medical Leave Act leave of absence for the following employees, subject to receipt of required documentation:

Joseph Capaldo, High School World Language teacher, effective December 4, 2017 through March 7, 2018, if needed. He will use accumulated leave as necessary and available.

Joseph Quigley, full-time bus driver, effective November 30, 2017 through March 5, 2018. He will use accumulated leave as necessary and available.

- c - Approve a request for medical leave of absence for the following employees, subject to receipt of required documentation:

Maria D'Urso, part-time food service helper, effective November 16, 2017 through January 2, 2018. She will use accumulated leave as necessary and available.

Dana LaRosa, Chestnutwold School part-time instructional assistant, effective January 11, 2018 through on or about February 23, 2018. She will use accumulated leave as necessary and available.

- d - Approve a request for unpaid medical leave of absence for the following employee, subject to receipt of required documentation:

Patricia Schmitt, part-time food service helper, effective January 2, 2018 through on or about March 12, 2018.

Voice vote in favor: 8 aye, 0 nay. Motion carried.

- 4 - Mr. Feinberg moved, seconded by Mr. Flaisher, to approve the following student educational excursions:

High School Robotics team, approximately 35 students, to Montgomery Township High School, Skillman, NJ on Friday, March 23 through Sunday, March 25, 2018.

High School Boys/Girls Varsity Indoor Track, approximately 9 students, to the Ocean Breeze Invitational, Staton Island, NY on Saturday, January 27 through Sunday, January 28, 2018.

Voice vote in favor: 8 aye, 0 nay. Motion carried.

END OF SUPERINTENDENT'S REPORT

MEETING ADJOURNED Mr. Flaisher moved, seconded by Ms. Larsen, to adjourn the meeting at 9:22 P.M.

Voice vote in favor: 8 aye, 0 nay. Motion carried.

The next regularly scheduled meeting of the Board of Directors for the School District of Haverford Township will be held Thursday, January 18, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

James Devereaux, Board Secretary

Date