

March 15, 2018
7:30 P.M.

Board of Directors
School District of Haverford Township
Oakmont Administration Building
50 East Eagle Road
Havertown, PA 19083

REGULAR MEETING MINUTES

Board Members Present

Mr. Lawrence Feinberg, President
Dr. Kimberly Allen-Stuck, Vice President
Dr. Alisa Clyne
Mr. Ari Flaisher
Ms. Kristin Larsen
Ms. Susan Mingey
Mr. Salvatore Scinto
Ms. Bridget Wiedeman

Board Members Absent

Dr. Joseph Martin – Business Meeting

Staff Members Present

Mr. Fred Brown, Director of Data and Assessment
Mr. Gregg A. Parker, Director of Human Resources and General Counsel
Dr. Maureen Reusche, Superintendent
Mr. Robert L. Riegel, Business Manager/School Board Secretary
Ms. Jennifer Saksa, Director of Curriculum and Instruction

Others Present

Ms. Julia Davies, Student Representative
Ms. Julia Burd, Student Representative

MEETING OPENED Mr. Feinberg called the meeting to order at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

PUBLIC SESSION Hiro Nishikawa, a resident of 31 Caenarvon Lane in Haverford, regarding Welcoming Immigrant Students.

Jay Lopez, a resident of 19 Fulmer Ave, regarding Support of Haverford Unity Rally.

Bob Dell, a resident of 5057 Brittany Lane, regarding Unity Rally and Politics.

Chris Hatton, a resident of 509 Cumberland Road, regarding Childcare Access before and after school.

Sam Solden, a resident of 507 Covington Road, regarding Childcare Access before and after school.

- PUBLIC SESSION**
(Continued)
- Julie Kincuff, a resident of 206 Edgehill Drive, regarding Middle School Opportunity to Walk Out.
- Michelle Merlo a resident of 11 Brookline Blvd., regarding no Middle School Opportunity to Walk Out.
- CONFERENCE MTG.**
1. Guidance Plan
 - * A review of the District's K-12 Guidance Plan
Mr. Neil Evans
 2. Budget 2018-19 School Year
 - * A first look at the status of the 18-19 Budget
Mr. Robert Riegel
- SUBMISSIONS**
- Secretary submitted for insertion into the minutes the Financial Report as of January 31, 2018.
- MINUTES**
- Mr. Flaisher moved, seconded by Mr. Scinto, to approve the official minutes from the March 1, 2018 Regular Public Board Meeting.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- BUDGET TRANSFERS**
- Mr. Flaisher moved, seconded by Ms. Wiedeman, to approve Budget Transfers in the amount of \$6,282.38.
Roll Call vote in favor: 8 aye, 0 nay. Motion carried.
- DISBURSEMENTS**
- Ms. Wiedeman moved, seconded by Dr. Allen-Stuck, to ratify disbursements totaling \$2,637,346.95 for general fund expenditures.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- Mr. Flaisher moved, seconded by Ms. Mingey, to approve ACH payments totaling \$5,343,613.78 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.
- Mr. Flaisher moved, seconded by Ms. Mingey, to approve bills presented on Check Register (checks #120574 - #120694) dated March 16, 2018 totaling \$646,730.70 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.
- GUIDANCE PLAN**
- Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to approve the Chapter 339 K-12 Guidance Plan as required by the Pennsylvania Department of Education.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- FOOD SERVICES**
- Ms. Wiedeman moved, seconded by Mr. Flaisher, to:
- a. Ratify disbursements from the Food Service Fund totaling \$120,540.35.
 - b. Approve Bill List (checks #2598 - #2615) totaling \$66,964.23 for March 2018.
- Voice vote in favor: 8 aye, 0 nay. Motion carried.*

SUPERINTENDENT'S REPORT

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

Accept a resignation from the following professional employee:

Shannon Mondevergine, elementary teacher, effective at the end of the 2017-18 school year; personal.

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

2 - Mr. Feinberg moved, seconded by Mr. Flaisher, to approve the following appointments:

a - Approve the following properly certificated person as guaranteed daily substitute teacher to work all remaining school days during the 2017-18 school year as indicated below subject to other interim assignments:

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Annelise Stull Middle School	3/19/18	\$140.00/day

b - Approve employment of the following part-time hourly applicants:

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Michael Huth Boys' lacrosse head coach Middle School (replacement – spring season)	17-18	\$34.13/hr. To a maximum of 78 total hours
Patrick Sheehe (revised) Boys' lacrosse assistant coach Middle School (replacement – spring season)	17-18	\$32.50/hr. To a maximum of 78 total hours

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

Evrard Ouedraogo, from part-time custodian to full-time (8 hrs./day, 12 months) custodian, effective March 16, 2018 at an hourly rate of \$21.38 (replacement).

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

3 - Mr. Scinto moved, seconded by Ms. Mingey, to approve the following leaves of absence:

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

Jana Fitzpatrick, Middle School Grade 8 teacher, effective March 9, 2018 through May 4, 2018, as needed. She will use accumulated leave as necessary and available.

George Trabosh, Middle School Grade 8 teacher, effective March 9, 2018 through March 23, 2018, as needed. He will use accumulated leave as necessary and available.

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

4 - Ms. Wiedeman moved, seconded by Mr. Flaisher, to approve the following student educational excursion:

High School Unified Sports Bocce Ball team, approximately eight students, to Giant Center, Hershey, PA on Wednesday, March 21 through Thursday, March 22, 2018.

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

END OF SUPERINTENDENT'S REPORT

MEETING ADJOURNED Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to adjourn the meeting at 9:05 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, April 5, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

Robert L. Riegel, Board Secretary

Date