

September 20, 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

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

Board Members Absent

Mr. Lawrence Feinberg, President – Out of Town/Business Meeting/Personal
Mr. Ari Flaisher
Dr. Joseph Martin

Staff Members Present

Ms. Sara Christianson, Director of Learning 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

MEETING OPENED Dr. Allen-Stuck called the meeting to order at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

PUBLIC SESSION

Cole Yacona, a sophomore at Haverford High School, regarding Board Policy #259.

Rev. Sean Lumas, Annunciation Church 410 Sagamore Rd., regarding Board Policy #259.

Alberto Robayo, a resident of 521 E. Manoa Rd., regarding Board Policy #259.

Joanne Glusman, a resident of 816 Deer Rd., regarding Board Policy #259.

Sean Finnegan, a resident of 106 Hastings Ave., regarding Board Policy #259.

Renata Skrocki, a resident 109 Llandass, regarding Board Policy #259.

Lizette Senatore, a resident of 7 W. Marthart, regarding Board Policy #259.

Jacob Gibson, a junior at Haverford High School, regarding Board Policy #259.

FOOD SERVICES

- Ms. Wiedeman moved, seconded by Ms. Larsen, to:
- a. Ratify disbursements from the Food Service Fund totaling \$13,778.75.
 - b. Approve Bill List (checks #2698 - #2713) totaling \$33,987.97 for September 2018.
- Voice vote in favor: 6 aye, 0 nay. Motion carried.*

SUPERINTENDENT'S REPORT

- 1 - Ms. Larsen moved, seconded by Mr. Scinto, to accept the following resignations:

Accept a resignation from the following classified employees:

Arlene Cariola, Chatham Park School part-time elementary building assistant, effective September 7, 2018; personal.

Sarah DeConti, High School full-time instructional assistant, effective September 20, 2018; personal.

Voice vote in favor: 6 aye, 0 nay. Motion carried.

- 2 - Ms. Larsen moved, seconded by Ms. Mingey, to approve the non-acceptance of appointment for the following substitute employee:

Sheila Sheils, Chestnutwold School extended substitute teacher, effective September 5, 2018; accepted other employment.

Voice vote in favor: 6 aye, 0 nay. Motion carried.

- 3 - Ms. Mingey moved, seconded by Ms. Larsen, to approve the following appointments:

- a - Approve employment of the following professional applicant as substitute teacher on extended assignment:

Extended substitute teacher – effective on or about October 5, 2018 through January 10, 2019:

<u>Name/Position</u>	<u>Rate</u>
Christel DiVincenzo	\$273.96/day
Grade 2	
(replacement – Chestnutwold School)	

- b - Approve the following properly certificated person as guaranteed daily substitute teacher to work all remaining school days during the 2018-19 school year as indicated below subject to other interim assignments:

<u>Name/Building</u>	<u>Effective</u>	<u>Rate</u>
Noah Barofski	9/21/18	\$142.50/day
Middle School		

3 - Appointments (Continued):

c - Approve employment of the following classified applicants:

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Kristy Dittbrenner Elementary building assistant (part-time, approximately 12.5 hrs./week) (replacement – Manoa School)	9/21/18	\$11.26/hr.
Candida Kessler Food service helper (part-time, 4.5 hrs./day, 10 months) (replacement)	9/21/18	\$12.08/hr.
Dawn Lauff Food service helper (part-time, 4.5 hrs./day, 10 months) (replacement)	9/21/18	\$12.08/hr.
James McMahon Security assistant (part-time, 4.5 hours/day, 10 months) (replacement – High School)	9/21/18	\$18.99/hr.

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

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Kylie Bedwell Swimming (girls/boys) assistant coach High School (replacement – winter season)	18-19	\$32.75/hr. To a maximum of 51 total hours
Richard Considine Jr. Intramural cross-country coach Middle School (replacement – fall season)	18-19	\$32.75/hr. To a maximum of 15 total hours
Paul Karwoski Grade 7 girls' volleyball coach Middle School (replacement – fall season)	18-19	\$34.39/hr. To a maximum of 76.5 total hours
James Knapp Grade 7 boys' soccer coach Middle School (replacement – fall season)	18-19	\$34.39/hr. To a maximum of 76.5 total hours
Jenna Piacentino Grade 8 girls' soccer coach Middle School (replacement – fall season)	18-19	\$34.39/hr. To a maximum of 76.5 total hours

e - Approve a change in rate and/or status for the following professional employees:

Julie Cornett, from High School full-time guaranteed substitute teacher to part-time (.5) substitute teacher on extended assignment, High School (.5) Blended School/ (.5) guaranteed substitute teacher, effective approximately September 17, 2018 through on or before December 12, 2018 at a daily rate of \$273.96, prorated and \$142.50, prorated (replacement).

Amy Shubert, from Middle School full-time medical/building assistant to Temporary Professional Employee (TPE), High School School Nurse, effective on or about September 24, 2018 at an annual salary of \$57,858, prorated (new position).

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

Chad Angelucci, from part-time (10 months) custodian to full-time (8 hrs./day, 12 months) custodian, effective September 24, 2018 at an hourly rate of \$21.89 (replacement).

Kenneth Moore, from part-time (10 months) custodian to full-time (8 hrs./day, 12 months) custodian, effective September 24, 2018 at an hourly rate of \$21.89 (replacement).

Jennifer Perthes, from substitute elementary building assistant to Manoa School part-time (approximately 10 hrs./week) elementary building assistant, effective September 21, 2018 at an hourly rate of \$11.26 (replacement).

g - Approve placing the following qualified person on the homebound tutor list:

Mary Clouse Carl Cortez

Voice vote in favor: 6 aye, 0 nay. Motion carried.

4 - Ms. Wiedeman moved, seconded by Ms. Larsen, to approve the following leaves of absence:

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

Edward Preston, part-time bus driver, effective September 4, 2018 through approximately September 25, 2018. He will use accumulated leave as necessary and available.

Voice vote in favor: 6 aye, 0 nay. Motion carried.

5- Ms. Larsen moved, seconded by Ms. Mingey, to recognize the following Temporary Professional Employee who has fulfilled the three-year probationary period required by law and having received satisfactory ratings during this period, has met eligibility to receive a Professional Employee contract effective August 28, 2018:

Danielle Johnson Middle School

Voice vote in favor: 6 aye, 0 nay. Motion carried.

6 - Dr. Clyne moved, seconded by Ms. Wiedeman, to approve the following student educational excursions:

High School African American Cultural Enhancement Club, approximately 25 students, to the Smithsonian National Museum of African American History & Culture, Washington, DC, on Tuesday, September 25, 2018.

High School Robotics Club, approximately 25 students, to Salem Community College, Carney's Point, NJ, on Saturday, October 20, 2018.

High School Choral Groups, approximately 85 students to the Pittsburgh Eastern Conference, Pittsburgh, PA, on Friday, April 5 through Monday, April 8, 2019.

Voice vote in favor: 6 aye, 0 nay. Motion carried.

END OF SUPERINTENDENT'S REPORT

MEETING ADJOURNED Ms. Larsen moved, seconded by Mr. Scinto, to adjourn the meeting at 9:08 P.M.

Voice vote in favor: 6 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, October 4, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

Robert L. Riegel, Board Secretary

Date