

**September 6, 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  
Mr. Ari Flaisher  
Dr. Joseph Martin  
Ms. Susan Mingey  
Mr. Salvatore Scinto  
Ms. Bridget Wiedeman

### Board Members Absent

Mr. Lawrence Feinberg, President – Out of Town  
Dr. Alisa Clyne – Business Meeting  
Ms. Kristin Larsen – Business Meeting

### 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 7:35 P.M. in the Board Conference Room of the Oakmont Administration Building.

PUBLIC SESSION There were no speakers at the meeting.

CONFERENCE MTG. 1. Professional Development Summer Update  
Ms. Jennifer Saksa

MINUTES Mr. Scinto moved, seconded by Mr. Flaisher, to approve the official minutes from the August 23, 2018 Regular Public Board Meeting.  
*Voice vote in favor: 6 aye, 0 nay. Motion carried.*

DISBURSEMENTS Ms. Wiedeman moved, seconded by Mr. Flaisher, to ratify disbursements totaling \$21,655,885.18 for general fund expenditures.  
*Voice vote in favor: 6 aye, 0 nay. Motion carried.*

Mr. Flaisher moved, seconded by Mr. Scinto, to approve ACH payments totaling \$2,215,515.53 and authorize proper officers of the Board to pay these bills from the General Fund Account.  
*Voice vote in favor: 6 aye, 0 nay. Motion carried.*

DISBURSEMENTS  
(Continued)

Mr. Scinto moved, seconded by Mr. Flaisher, to approve bills presented on Check Register (checks #122030 - #122158) dated September 7, 2018 totaling \$901,123.16 and authorize proper officers of the Board to pay these bills from the General Fund Account.

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

## PROJECT FINANCING

Mr. Flaisher moved, seconded by Ms. Wiedeman, to approve the lease/purchase agreement for the acquisition of Chromebooks and MacBook Air computers at a total purchase price not to exceed \$261,507.81. The agreement is with Home Trust Bank for a four (4) year lease with annual payments in advance at an interest rate of 2.80%.

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

## SPECIAL EDUCATION

Mr. Flaisher moved, seconded by Ms. Mingey, to accept the recommendation of special counsel and authorize settlement of pending special education administrative proceedings for the placement of special education students as follows:

<u>Proceeding</u>	<u>Amount</u>	<u>School Year</u>
8-54492	\$39,155	2018-19
8-53927	\$58,400	2018-19, 2019-20

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

Mr. Scinto moved, seconded by Ms. Mingey, to approve the following educational contracts for students attending out of district placements for the 2018-19 school year, subject to legal review:

HMS School	1 Student	\$99,800
Elwyn Davidson School	1 Student	55,000
<u>Child Guidance Resource Center</u>	<u>1 Student</u>	<u>56,000</u>
Total	3 Students	\$210,800

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

Ms. Mingey moved, seconded by Mr. Flaisher, to approve the following educational service contracts for services provided to students and/or staff within the District, subject to legal review:

Chester County IU	Behavior Analyst Support	\$133,000
	East Trac Direct Service	
PHSPartners LLC	Session Logging	22,000
<u>Pediatric Therapeutic Inc</u>	<u>PT/OT Support</u>	<u>65,000</u>
Total		\$220,000

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

FINANCIAL  
ADVISOR

Mr. Scinto moved, seconded by Ms. Mingey, to appoint PFM Financial Advisors LLC, as Financial Advisor to proceed with the issuance of General Obligation Bonds, Series of 2018 to finance new money needs of the District.

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

## SUPERINTENDENT'S REPORT

1 - Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to accept the following retirement:

Accept a retirement from the following classified employee:

Roger Davenport, full-time bus driver, effective June 15, 2018; 7 years.

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

2 - Mr. Flaisher moved, seconded by Ms. Giambuzzi, to accept the following resignations:

Accept resignations from the following classified employees:

Michelle Hazell, Lynnewood School part-time elementary building assistant, effective September 4, 2018; personal.

Debbi Peracchia, part-time food service helper, effective July 25, 2018; personal.

Christina Perricone, Chestnutwold School part-time elementary building assistant, effective September 4, 2018; personal.

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

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

a - Approve employment of the following professional applicant, contingent upon receipt of all necessary clearances including Act 168 of 2014:

Professional Employee – effective August 29, 2018:

<u>Name/Position</u>	<u>Salary</u>
Jennifer Webster Grade 3 teacher Chatham Park School (new position)	\$65,188, prorated

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

Extended substitute teacher – effective September 4, 2018 through on or before October 24, 2018:

<u>Name/Position</u>	<u>Rate</u>
Brooke Hostrander Special Education (replacement – Coopertown School)	\$273.96/day

## 3 - Appointments (Continued):

## c - Approve employment of the following classified applicants:

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Deborah Breen Elementary building assistant (part-time, approximately 12.5 hours/week) (replacement – Lynnewood School)	9/4/18	\$11.26/hr.
Roberta Makatche Secondary building assistant (part-time, 4.5 hrs./day, 10 months) (replacement – Middle School)	8/29/18	\$17.10/hr.

## d - Approve the following properly certificated persons as guaranteed daily substitute teachers to work all school days during the 2018-19 school year as indicated below subject to other interim assignments:

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Lauren Perri High School	9/4/18	\$142.50/day
Rachelle Considine Middle School	9/4/18	\$142.50/day
Jenna Piacentino Middle School	9/4/18	\$142.50/day
Caitlin McCabe Chatham Park School	9/4/18	\$142.50/day

## e - Approve changes in rate and/or status for the following professional employees:

Caren Gradwohl, from Lynnewood School Kindergarten long-term substitute teacher to Lynnewood School Kindergarten Professional Employee (PE) effective September 6, 2018 at an annual salary of \$67,659, prorated.

Tricia Stocker, from Manoa School guaranteed substitute teacher to substitute teacher on extended assignment, Chatham Park School Special Education, effective September 4, 2018 through on or before October 22, 2018 at a daily rate of \$273.96.

Kaitlyn Sullivan, Professional Employee, Lynnewood/Manoa Schools Special Education teacher, effective August 28, 2018 at an annual salary of \$55,377.

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

Robert Flanagan, from full-time food service assistant cook to full-time (7.5 hrs./day, 10 months) food service cook effective September 4, 2018 at an hourly rate of \$15.25 (replacement).

Melissa Komar, from part-time food service helper to full-time (7 hrs./day, 10 months) food service helper at an hourly rate of \$12.08 (replacement).

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

John Lynch, from part-time elementary building assistant to part-time (4 hrs./day, 10 months) food service helper effective September 4, 2018 at an hourly rate of \$12.08 (replacement).

Jeffrey Masino, from Chestnutwold School part-time library assistant to High School full-time (7.5 hrs./day, 10 months) technical assistant, effective September 4, 2018 at an hourly rate of \$20.92 (replacement).

Catherine Serluco, from part-time food service helper to full-time (7.5 hrs./day, 10 months) food service helper effective September 4, 2018 at an hourly rate of \$14.07 (replacement).

- f- Approve placing the following qualified person on the per diem substitute list:

Custodian: Dominic Perri

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

- 4- Ms. Wiedeman moved, seconded by Mr. Flaisher, to approve the following Temporary Professional Employees who have fulfilled the three-year probationary period required by law and having received satisfactory ratings during this period, are eligible to receive their Professional Employee contract effective August 28, 2018:

Cameron Bush	Chatham Park School
Jessica Shoup	Coopertown School
Rebecca Doyle	Lynnewood School
Patricia Mazzella	Manoa School
Tina Reynolds	Manoa School
Lauren Myers	Middle School
Kaitlin Harris	Middle School
Jacqueline Eppolito	Middle School
Jon Smerecky	Middle School
Sara Smith	Middle School
Laura Clinton	High School
Gregory Decina	High School
Charles Withers	High School

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

END OF SUPERINTENDENT’S REPORT

MEETING ADJOURNED Mr. Scinto moved, seconded by Mr. Flaisher, to adjourn the meeting at 8:04 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, September 20, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

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Robert L. Riegel, Board Secretary

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Date