

- DISBURSEMENTS**
- Mr. Flaisher moved, seconded by Ms. Wiedeman, to ratify disbursements totaling \$3,050,022.30 for general fund expenditures.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- Mr. Flaisher moved, seconded by Ms. Larsen, to approve ACH payments totaling \$1,450,510.37 for fiscal years 17-18 and 18-19 from the General Fund Account.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- Ms. Larsen moved, seconded by Mr. Flaisher, to approve bills presented on Check Register (checks #121741 - #121811) dated August 3, 2018 for fiscal year 17-18 totaling \$407,270.85 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 Ms. Mingey, to approve bills presented on Check Register (checks #121812 - #121864) dated August 3, 2018 for fiscal year 18-19 totaling \$728,930.63 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.
- IDEA AGREEMENT**
- Ms. Wiedeman moved, seconded by Ms. Larsen, to approve the 2018-2019 IDEA Pass-Through Monies Agreement totaling \$885,042.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- CCRES AGREEMENT**
- Ms. Larsen moved, seconded by Ms. Mingey, to approve the contract renewal agreement with CCRES, Inc. for providing professional service consultants as needed through June 30, 2019, per individual consultant fee schedule, not to exceed \$550.00 per diem total cost to district.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- RECYCLE MATERIALS**
- Ms. Wiedeman moved, seconded by Ms. Larsen, to approve a request to recycle outdated curriculum materials with copyright dates older than 2007.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- FOOD SERVICES**
- Ms. Larsen moved, seconded by Mr. Flaisher, to approve the following breakfast and lunch prices for the 2018-19 school year:
- | | |
|---------------------|--------|
| Breakfast | \$1.75 |
| Elementary Lunch | \$2.70 |
| Middle School Lunch | \$3.15 |
| High School Lunch | \$3.25 |
- Voice vote in favor: 8 aye, 0 nay. Motion carried.*

SUPERINTENDENT'S REPORT

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

a - Accept resignations from the following professional employees:

Colleen Barry, High School Special Education teacher, effective on or before 60 days; personal.

Nicole Lanciano, Lynnewood School Grade 2 teacher, effective July 13, 2018; personal.

b - Accept resignations from the following classified employees:

Margot Bucak, part-time bus assistant, effective July 16, 2018; personal.

Lisa Monaco, Chatham Park School part-time elementary building assistant, effective July 20, 2018; personal.

Jennifer Perthes, Manoa School part-time elementary building assistant, effective July 31, 2018; personal.

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

2 - Dr. Clyne moved, seconded by Ms. Wiedeman, to approve the following appointments:

a - Approve employment of the following administrative/supervisory applicants:

Jabari Whitehead, Ed.D., Chatham Park School Principal (12 months), effective August 9, 2018 at an annual salary of \$141,000, prorated (replacement).

Brian Keiser, M.B.A., Business Office Assistant Business Manager (12 months), effective on or about August 27, 2018 at an annual salary of \$105,000, prorated (new position).

b. Approve employment of the following professional applicants:

Temporary Professional Employee – effective August 28, 2018:

<u>Name/Position</u>	<u>Salary</u>
Ryan Davidson Health and Physical Education teacher Manoa School (replacement)	\$52,600
Jennifer Mapps Grade 5 teacher Lynnewood School (replacement)	\$60,908
Stephanie Reilly Grade 1 teacher Coopertown School (replacement)	\$54,091

- b. Approve employment of the following professional applicants: (Continued)

Temporary Professional Employee – effective August 28, 2018: (Continued)

<u>Name/Position</u>	<u>Salary</u>
Emily Szal Music teacher Manoa School (replacement)	\$55,377
Samantha Thierry Grade 3 teacher Lynnewood School (replacement)	\$60,908
Melody Yoo Grade 1 teacher Lynnewood School (replacement)	\$58,708

- c - Approve employment of the following professional applicants as substitute teachers on long-term assignment:

Long-term substitute - effective August 28, 2018 through May 1, 2019:

<u>Name/Position</u>	<u>Salary</u>
Jessica Clement Language Arts teacher (replacement – Middle School)	\$57,858, prorated

Long-term substitute - effective August 28, 2018 through January 25, 2019:

<u>Name/Position</u>	<u>Salary</u>
Emily Lane Reading specialist (replacement – Chestnutwold School)	\$61,471, prorated

- d - Approve employment of the following classified applicants:

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Margaret Eng Elementary building assistant (part-time, approximately 12.5 hrs./week) (replacement – Coopertown School)	9/4/18	\$11.26/hr.
Thomas Gardner Bus driver (part-time, 2.5 hrs./day, 10 months) (replacement)	9/4/18	\$23.81/hr.

d - Approve employment of the following classified applicants: (Continued)

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Christopher Hillyer Bus driver (part-time, 2.75 hrs./day, 10 months) (replacement)	9/4/18	\$23.81/hr.
Jeffrey Masino Library assistant (part-time, 4.5 hrs./day, 10 months) (replacement – Chestnutwold School)	8/29/18	\$18.99/hr.
Terence Reed, Jr. Custodian (part-time, 4 hrs./day, 10 months) (replacement)	9/4/18	\$14.53/hr.

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

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Howard Greenberg Junior varsity boys' soccer coach High School (replacement – fall season)	18-19	\$34.39/hr. To a maximum of 144 total hours
Ashlyn Llerandi Varsity girls' indoor track coach High School (replacement – winter season)	18-19	\$36.03/hr. To a maximum of 148.5 total hours
Kristin Luckshire Grade 8 girls' volleyball coach Middle School (replacement – fall season)	18-19	\$34.39/hr. To a maximum of 76.5 total hours
Kathleen Scarpato Grade 7 girls' volleyball coach Middle School (replacement – fall season)	18-19	\$34.39/hr. To a maximum of 76.5 total hours
Terri Seavey Grade 7 girls' field hockey coach Middle School (replacement – fall season)	18-19	\$34.39/hr. To a maximum of 76.5 total hours
Stephanie Viola Athletic department (.5) sponsor Middle School (replacement)	18-19	\$32.75/hr. To a maximum of 147.5 total hours

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

Amy Martin, from part-time (.5) Temporary Professional Employee, Chestnutwold School Special Education teacher, to full-time (1.0) Temporary Professional Employee, Chestnutwold School Grade 2 teacher, effective August 28, 2018 at an annual salary of \$53,376 (new position).

Maureen McKee, from full-time (1.0) Professional Employee, Middle School Special Education teacher, to part-time (.5) Professional Employee, Middle School Special Education teacher, effective August 28, 2018 at an annual salary of \$88,958, prorated.

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

Michael Calabrese, from part-time bus driver to full-time (5.75 hrs./day, 10- month) bus driver, effective September 4, 2018 at an hourly rate of \$23.81 (replacement).

Sharon Cianci, from Middle School part-time (10-month) secondary building assistant to Middle School full-time (12-month) grade-level secretary effective August 20, 2018 at an hourly rate of \$18.99 (replacement).

Michelle D'Avella, from Middle School full-time (10-month) grade-level secretary to Middle School full-time (12-month) principal secretary effective August 13, 2018 at an hourly rate of \$21.99 (replacement)

Sherie Dilella, from part-time bus driver to full-time (5 hrs./day, 10 months) bus driver, effective September 4, 2018 at an hourly rate of \$23.81 (replacement)

Susan Halligan, from Chatham Park School full-time (10-month) technical assistant to Oakmont full-time (12-month) secretary to director of learning and assessment effective August 13, 2018 at an hourly rate of \$23.90 (new position)

Patricia Lazer, from Middle School part-time (10-month) secondary building assistant to Middle School full-time (10-month) grade-level secretary effective August 22, 2018 at an hourly rate of \$18.99 (replacement).

Voice vote in favor:

8 aye, 0 nay. Motion carried.

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

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

Jennifer Masorli, Curriculum Office full-time secretary to director of curriculum, effective July 11, 2018 through August 10, 2018, as necessary. She will use accumulated leave as necessary and available.

Brandon Stump, full-time custodian, effective June 12, 2018 through August 2, 2018, as necessary. He will use accumulated leave as necessary and available.

Voice vote in favor:

8 aye, 0 nay. Motion carried.

- 4- Mr. Feinberg moved to approve a revision to the 2018-19 School Calendar identifying May 31, 2019 as an in-service day (instead of May 3, 2019) and June 6, 2019 as High School graduation.

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

- 5 - Mr. Flaisher moved, seconded by Ms. Wiedeman, to approve the enrollment of the following foreign exchange students:

Diego Miguel Lopez (Spain – 10th grade) for the 2018-19 school year (sponsored by The Council on International Educational Exchange –CIEE).

Viola Tesse (Italy – 12th grade) for the 2018-19 school year (sponsored by The Council on International Educational Exchange-CIEE).

Johanna Schaller (Germany – 11th grade) for the 2018-19 school year (sponsored by Academic Year in America – AYA).

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

END OF SUPERINTENDENT’S REPORT

MEETING ADJOURNED Ms. Larsen moved, to adjourn the meeting at 8:20 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, August 23, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

Robert L. Riegel, Board Secretary

Date