

- SUBMISSIONS** Secretary submitted for insertion into the minutes the Proof of Publication as it relates to the 2018-2019 Schedule of Regular Public Board Meetings.
- Secretary submitted for insertion into the minutes the Financial Report as of May 31, 2018.
- MINUTES** Mr. Scinto moved, seconded by Mr. Flaisher, to approve the official minutes from the June 21, 2018 Regular Public Board Meeting.
- Voice vote in favor: 8 aye, 0 nay. Motion carried.*
- DISBURSEMENTS** Mr. Flaisher moved, seconded by Dr. Allen-Stuck, to ratify ACH payments and payments presented on the Check Register (checks #121578 - #121704) dated June 29th, 2018 for fiscal year 17-18 totaling \$2,996,785.10 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 ratify ACH payments and payments presented on the Check Register (checks #121704 - #121723) dated July 2, 2018 for fiscal year 18-19 totaling \$978,564.38 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.*
- Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to approve ACH Payments totaling for fiscal year 18-19 \$2,242,620.23 from the General Fund Account.
- Voice vote in favor: 8 aye, 0 nay. Motion carried.*
- Ms. Larsen moved, seconded by Mr. Flaisher, to approve payments presented on the Check Register (checks #121724 - #121732) dated July 13, 2018 for fiscal year 18-19 totaling \$631,840 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.*
- RESOLUTION** Dr. Allen-Stuck moved, seconded by Ms. Larsen, to approve the resolution to elect Gregg Parker to serve as a member of the Delaware County Public Schools Healthcare Trust Board of Directors for the term July 1, 2018 to June 30, 2020.
- Voice vote in favor: 8 aye, 0 nay. Motion carried.*
- DESIGN SERVICES** Ms. Wiedeman moved, seconded by Ms. Larsen, to approve KCBA to perform additional design services to address the forecasted enrollment increases at the High School through Schematic Design for \$260,000 (total fee of 7% of construction cost).
- Voice vote in favor: 8 aye, 0 nay. Motion carried.*

FOOD SERVICES

- Dr. Allen Stuck moved, seconded by Mr. Flaisher, to:
- a. Ratify disbursements for fiscal year 17-18 from the Food Service Fund totaling \$148,926.38.
 - b. Approve Bill List (checks #2676 - #2691) totaling \$18,742.25 – for Fiscal Year 17-18.
- Voice vote in favor: 8 aye, 0 nay. Motion carried.*

SUPERINTENDENT'S REPORT

- 1 - Dr. Allen-Stuck moved, seconded by Ms. Larsen, to accept the following retirements:

Accept retirements from the following classified employees:

Maryann Chalfant, Middle School full-time (12 months) grade-level secretary, effective June 30, 2018; 14 years.

Patricia Layton, Middle School full-time (12 months) principal secretary, effective June 30, 2018; 37 years.

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

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

- a - Accept resignations from the following professional employees:

Juliet Brown, Lynnewood School Grade 1 teacher, effective June 21, 2018; personal.

Amanda Kelly, Lynnewood School elementary teacher, effective June 28, 2018; personal.

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

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

- a - Approve employment of the following professional applicants:

Professional Employee – effective August 28, 2018:

<u>Name/Position</u>	<u>Salary</u>
Marie Di Mattia	\$63,776
World Language/Italian teacher	
Middle School	
(replacement)	

Temporary Professional Employee – effective August 28, 2018:

<u>Name/Position</u>	<u>Salary</u>
Amy Jones	\$55,377
Language Arts teacher	
Middle School	
(new position)	

3 - Appointments (Continued):

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

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

<u>Name/Position</u>	<u>Salary</u>
Ashlyn Llerandi World Language/Spanish teacher (replacement – High School)	\$58,708, prorated

- c - Approve employment of the following classified applicant:

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Charmagne Newman Library assistant (full-time, 7.5 hrs./day, 10 months) (replacement – High School)	8/29/18	\$18.99/hr.

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

Regina Gibson, from full-time custodian to full-time (8 hrs./day, 12 months) secondary lead custodian effective July 16, 2018 at an hourly rate of \$26.00 (replacement).

Kathryn Schnyder, from High School grade-level secretary to High School guidance secretary effective on or about September 1, 2018 at an hourly rate of \$21.49 (replacement).

- e - Approve employment of the following temporary summer employees:

Maintenance (contingent upon need):

Custodians:	Alan Bradley	Tyler Henderson
	Jaleel Meadows	Terence Reed Jr.

Transportation (contingent upon need):

Bus Assistants:	John Coyle	Niamh Crowley
	Colin Huf	

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

Martin Burke

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

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

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

Michael Bond, full-time custodian, effective May 24, 2018 through June 19, 2018, as necessary. He will use accumulated leave as necessary and available.

Lauren Schaefer, Chatham Park School elementary teacher, effective May 31, 2018 through June 11, 2018. She will use accumulated leave as necessary and available.

b - Approve a request for a professional development leave of absence for the following professional employee, pending submission of necessary documentation:

Meghan MacConnell, High School World Language/Spanish teacher, effective for the first semester of the 2018-19 school year.

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

5- Ms. Larsen moved, seconded by Ms. Wiedeman, to approve the additional 2018 summer school personnel and salary as listed below:

<u>SECONDARY</u>	<u>SALARY</u>
Dan Ballinger	\$2,175.00
Michael Mullen	\$1,087.50
<u>SPECIAL EDUCATION – EXTENDED YEAR PROGRAMMING</u>	
Jennifer Ford	\$1,614.06
<u>MEDICAL BUILDING ASSISTANT (ESY)</u>	
Charlene Turner (Manoa School)	\$3,620.48 (revised)
<u>SUBSTITUTE</u>	
Teacher:	Natalie Habert

* Salaries for hourly employees are contingent on hours worked.
Voice vote in favor: 8 aye, 0 nay. Motion carried.

6 - Mr. Flaisher moved, seconded by Ms. Larsen, to adopt the following textbook for the 2018-19 school year as shared with members of the School Board in advance of this meeting:

- American Democracy Now; Publisher – McGraw Hill

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

END OF SUPERINTENDENT'S REPORT

MEETING ADJOURNED Dr. Allen-Stuck moved to adjourn the meeting at 8:39 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 2, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

Robert L. Riegel, Board Secretary

Date