

June 14, 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
Dr. Joseph Martin
Ms. Susan Mingey
Mr. Salvatore Scinto
Ms. Bridget Wiedeman

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

MEETING OPENED Mr. Feinberg called the meeting to order at 7:45 P.M. in the Board Conference Room of the Oakmont Administration Building.

PUBLIC SESSION There were no speakers at this meeting.

CONFERENCE MTG. 1. Demographic Study
Mr. George Sundell, Sundance Associates

2. Facilities Study Update
Ms. Lynn Blahusch and Mr. Ken Matthews
C.B. Development

SUBMISSIONS Secretary submitted for insertion into the minutes the Proof of Publication as it relates to the legal notice of the additional regular public meeting scheduled for June 14, 2018.

MINUTES Mr. Scinto moved, seconded by Ms. Mingey, to approve the official minutes from the May 31, 2018 Regular Public Board Meeting.
Voice vote in favor: 9 aye, 0 nay. Motion carried.

BUDGET TRANSFERS Ms. Mingey moved, seconded by Dr. Allen-Stuck, to approve all Budget Transfers and Adjustments to close out the 2017-2018 School Year.
Roll Call vote in favor: 8 aye, 0 nay. Motion carried.

DISBURSEMENTS

Ms. Wiedeman moved, seconded by Mr. Scinto, to ratify disbursements totaling \$2,276,009.75 for general fund expenditures.

Voice vote in favor: 9 aye, 0 nay. Motion carried.

Dr. Allen-Stuck moved, seconded by Ms. Wiedeman, to approve ACH payments totaling \$26,597.31 and authorize proper officers of the Board to pay these bills from the General Fund Account.

Voice vote in favor: 9 aye, 0 nay. Motion carried.

Mr. Flaisher moved, seconded by Ms. Mingey, to approve bills presented on Check Register (checks #121411 - #121482) dated June 15, 2018 totaling \$284,113.95 and authorize proper officers of the Board to pay these bills from the General Fund Account.

Voice vote in favor: 9 aye, 0 nay. Motion carried.

AGREEMENT

Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to approve an independent contractor agreement not to exceed \$30,000 with Acorn Educational Services at a \$550 per diem cost for services as needed, effective 7/1/2018-6/30/2019, subject to legal review.

Voice vote in favor: 9 aye, 0 nay. Motion carried.

INSURANCE COVERAGES

Ms. Mingey moved, seconded by Ms. Wiedeman, to approve Insurance Coverages for the 2018-19 School Year as provided by Arthur J. Gallagher & Co., the District's Broker of Record, as follows:

Property	\$160,605	CM Regent
General Liability	50,383	CM Regent
Auto	97,198	CM Regent
Equipment Breakdown	14,185	HartfordSteam Boiler
Crime	2,409	CM Regent
Flood Coverage	5,393	American Bankers Insurance Co.
Excess Flood Coverage	10,510	Great American Insurance Co.
School Board Liability	54,948	CM Regent
Umbrella Liability	42,498	CM Regent
Excess Liability	14,250	Markel American Insurance Co.
Public Officials Bonds	4,581	Fidelity/Travelers
Sports/Student Accident	12,174	United States Fire Insurance Co.
Volunteer Insurance	1,589	Federal Insurance Co.
Cyber Insurance	16,299	Westchester Fire Insurance Co.
Workers Compensation	<u>453,687</u>	Brickstreet Insurance Co.
Total	\$940,709	

Voice vote in favor: 9 aye, 0 nay. Motion carried.

SUPERINTENDENT'S REPORT

- 1 We regret to inform you of the death of William Ross, part-time bus assistant, on May 29, 2018.
- 2 - Dr. Allen-Stuck moved, seconded by Ms. Larsen, to accept the following retirements:
- a - Accept a retirement from the following professional employee:
- Joseph Capaldo, High School World Language teacher, effective at the end of the 2017-18 school year; 28 years.
- b - Accept a retirement from the following classified employees:
- Marie Burns, High School guidance department secretary, effective August 31, 2018; 27 years.
- Barbara Curtin, Pupil Services pupil registrar, effective August 31, 2018; 11 years.
- Linda Harris, part-time bus assistant, effective June 15, 2018; 8 years.
- Voice vote in favor: 9 aye, 0 nay. Motion carried.*

- 3 - Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to approve the following appointments:

- a - Approve a change in rate and/or status for the following administrative/ supervisory employee:

Sara Christianson, from Chatham Park School Principal to Director of Learning and Assessment effective on or about July 1, 2018 at an annual salary of \$155,000.

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

Transportation (contingent upon need):

Bus Drivers:

Dennis Anderson	William Anderson	Elizabeth Bouwie
David Boyko	Michael Calabrese	Joanne Cardelli
Mark Costigan	Dermot Cromie	Michael Cuzzo
Sherie Dilella	Thomas Gardner	Elizabeth Goldman
Charles Harrington	Harry Hiller	Christopher Hillyer
Ronald Hurlock	Odus Kennedy	Alexander Kranjec
Rikard Larma	Norman Magowan	Kim Marsh-Perkins
Mare McGonigle	Sharon Neigh	Robert Newman
James O'Toole	Trisha Pasetti	Joseph Rawlings
Thomas Reisch	George Rementer	David Rose
Paul Schmeltzer	Francine Scott	Bruce Shannon
Betty Sharp	Kathleen Shookster	James Smith
Martin Sproat	John Taggart	

3 - Appointments (Continued):

b - Approve employment of the following temporary summer employees (Continued):

Transportation (contingent upon need):Bus Assistants:

Lisa Aquilino	Margot Bucak	Clayton Ferrell
Mary Knauss-Lentz	Candice Little	Lawrence Patrick
Joan Stea	Lihua Xu	

Maintenance (contingent upon need):Custodians:

Chad Angelucci	Adrease Armstead	Richard Barone
David Bolling	Anthony DiGaspari	Andrew Dougherty
James Emery	Nicholas Farfaras	Tyler Foulke
Mark Garrity	Timothy Jackson	Frank Longo
Aidan Meehan	Kenneth Moore	Frank Naughton
Christopher Sgalippa	Christopher Shannon	Michael Smith
Sean Steinrock	Patrick Sullivan	Charmane Vance
Karen White	Wendy Best	Richard Guillen
Alan Bradley	Jennifer Barbagallo	Natalie Torpey

Voice vote in favor: 9 aye, 0 nay. Motion carried.

4 - Dr. Allen-Stuck moved, seconded by Ms. Larsen, to approve the following leave of absence:

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

Delores O'Connor, High School full-time building assistant, effective June 4, 2018 through June 15, 2018, as necessary. She will use accumulated leave as necessary and available.

Voice vote in favor: 9 aye, 0 nay. Motion carried.

5- Dr. Allen-Stuck moved, seconded by Mr. Scinto, to approve the 2018 summer school personnel and salaries as listed in Appendix A.

Voice vote in favor: 9 aye, 0 nay. Motion carried.

6 - Mr. Scinto moved, seconded by Ms. Mingey, to approve the revised list of graduates for the Class of 2018 as listed in Appendix B.

Voice vote in favor: 9 aye, 0 nay. Motion carried.

7 - Mr. Flaisher moved, seconded by Mr. Scinto, to approve the miscellaneous salary and rates for the 2018-19 school year as listed in Appendix C.

Voice vote in favor: 9 aye, 0 nay. Motion carried.

8 - Mr. Flaisher moved, seconded by Dr. Allen-Stuck, to adopt the following textbooks for the 2018-19 school year as reviewed at the Educational Curriculum Liaison Committee Meeting on May 31, 2018:

- Biology; Publisher – Houghton, Mifflin, Harcourt
- Basic Chemistry; Publisher - Pearson
- Living by Chemistry; Publisher – W. H. Freeman and Company/BFW
- Environment: The Science Behind the Stories; Publisher - Pearson

Voice vote in favor: 9 aye, 0 nay. Motion carried.

END OF SUPERINTENDENT’S REPORT

MEETING ADJOURNED Dr. Allen-Stuck moved, seconded by Ms. Larsen, to adjourn the meeting at 9:47 P.M.

Voice vote in favor: 9 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, June 21, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

Robert L. Riegel, Board Secretary

Date