

June 21, 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
Mr. Ari Flaisher
Ms. Kristin Larsen
Ms. Susan Mingey
Mr. Salvatore Scinto
Ms. Bridget Wiedeman

Board Members Absent

Mr. Lawrence Feinberg, President – Out of Town
Dr. Joseph Martin – Out of Town

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 Dr. Allen-Stuck called the meeting to order at 7:46 P.M. in the Board Conference Room of the Oakmont Administration Building.

PUBLIC SESSION Anita Engh, a resident of 164 Morlyn Ave. in Bryn Mawr, regarding Welcoming Schools.

 Blu Taylor, a resident of 1723 West Chester Pike, regarding the Haverford Education Foundation Book Dedication.

 Kathy Kems-Phillips, a resident of 2437 Bryn Mawr Ave., regarding the Haverford Education Foundation.

 Helen Conroy-Smith, a resident of 32 Westwood Park Drive, regarding the 5th Grade Pool Party.

- CONFERENCE MTG. 1. Wellness Committee Update
Wellness Committee Members
2. Food Service Update
Mr. Gerry Gannon
- SUBMISSIONS Secretary submitted for insertion into the minutes the Financial Report as of April 30, 2018.
- MINUTES Mr. Scinto moved, seconded by Mr. Flaisher, to approve the official minutes from the June 14, 2018 Regular Public Board Meeting.
Voice vote in favor: 7 aye, 0 nay. Motion carried.
- DISBURSEMENTS Ms. Wiedeman moved, seconded by Mr. Flaisher, to ratify disbursements totaling \$2,155,112.31 for general fund expenditures.
Voice vote in favor: 7 aye, 0 nay. Motion carried.
- Ms. Mingey moved, seconded by Mr. Flaisher, to approve ACH payments totaling \$4,373,087.76 and authorize proper officers of the Board to pay these bills from the General Fund Account.
Voice vote in favor: 7 aye, 0 nay. Motion carried.
- Ms. Larsen moved, seconded by Mr. Flaisher, to approve bills presented on Check Register (checks #121490 - #121568) dated June 22, 2018 totaling \$255,136.85 and authorize proper officers of the Board to pay these bills from the General Fund Account.
Voice vote in favor: 7 aye, 0 nay. Motion carried.
- SPECIAL EDUCATION AGREEMENT Mr. Flaisher moved, seconded by Ms. Larsen, to approve the Standard Agreement made between Lakeside Youth Services and the School District of Haverford Township to provide mental health and educational services to the special education population for the 2018-2019 School Year at a cost not to exceed \$200,000, subject to legal review. Access Funds will be used to defer the cost of this program.
Voice vote in favor: 7 aye, 0 nay. Motion carried.
- AGREEMENT Ms. Larsen moved, seconded by Ms. Mingey, to approve the 2 Year Canvas Cloud Subscription renewal with Instructure, Inc. according to the following payment schedule:
- | | |
|-----------------|------------------|
| Year 1 7/1/2018 | \$9,900.00 |
| Year 2 7/1/2019 | <u>10,404.00</u> |
| Total Cost | \$20,304.00 |
- Voice vote in favor: 7 aye, 0 nay. Motion carried.*
- MEMBERSHIP Mr. Flaisher moved, seconded by Ms. Larsen, to approve Invoice #2018119 for the Pennsylvania School Boards Association, Inc. in the amount of \$15,025.00 which covers the standard membership including all access package, yearly membership renewal.
Voice vote in favor: 7 aye, 0 nay. Motion carried.
- Ms. Larsen moved, seconded by Mr. Flaisher, to approve the invoice issued by Penn GSE in the amount of \$12,000.00 for the 2018-2019 Delaware Valley Consortium for Excellence & Equity District Full Membership Fee.
Voice vote in favor: 7 aye, 0 nay. Motion carried.

SPECIAL EDUCATION Ms. Larsen moved, seconded by Ms. Mingey, to accept the recommendation of special counsel and authorize settlement of pending special education administrative proceeding 6-51794 for placement of special education student for the 2018-2019 school year including summer services in an amount not to exceed \$30,000.00.

Voice vote in favor: 7 aye, 0 nay. Motion carried.

AGREEMENT Ms. Larsen moved, seconded by Mr. Flaisher, to approve an Agreement with Premier Orthopedic and Sports Medicine Associates, LTD. to provide Athletic Trainer Services at a cost of \$57,798.00 for 2018-19, \$59,531.00 for 2019-20, and \$61,317 for 2020-21.

Voice vote in favor: 7 aye, 0 nay. Motion carried.

LEGAL SERVICES Mr. Flaisher moved, seconded by Ms. Wiedemen, to approve Wisler Pearlstine, LLP for personnel matters as directed by the Board of School Directors and/or the Director of Human Resources.

Voice vote in favor: 7 aye, 0 nay. Motion carried.

FOOD SERVICES Ms. Wiedeman moved, seconded by Mr. Flaisher, to:
 a. Ratify disbursements from the Food Service Fund totaling \$98,956.37.
 b. Approve Bill List (checks #2658 - #2675) totaling \$73,334.08 for June 2018.

Voice vote in favor: 7 aye, 0 nay. Motion carried.

SUPERINTENDENT'S REPORT

1 - Mr. Flaisher moved, seconded by Ms. Larsen, to accept the following retirement:

Accept a retirement from the following classified employee:

Craig Cline, full-time garage mechanic, effective August 31, 2018; 12.5 years.

Voice vote in favor: 7 aye, 0 nay. Motion carried.

2 - Mr. Scinto moved, seconded by Mr. Flaisher, 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>
Terri Seavey	\$62,259
Special Education teacher	
Middle School	
(replacement)	

Temporary Professional Employee – effective August 28, 2018:

<u>Name/Position</u>	<u>Salary</u>
Mary Kate Talvacchio	\$58,708
Special Education teacher	
Middle School	
(replacement)	

2 - Appointment (Continued):

Temporary Professional Employee – effective August 28, 2018:

<u>Name/Position</u>	<u>Salary</u>
Christine Wingood World Language/Spanish teacher Middle School (replacement)	\$52,600

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

Long-term substitute- effective August 28, 2018 through the end of the 2018-19 school year:

<u>Name/Position</u>	<u>Salary</u>
Caren Gradwohl Kindergarten (replacement – Lynnewood School)	\$67,659

- c - Approve a change in rate and/or status for the following professional employee:

Laura Esposto, from part-time (.8) Professional Employee to full-time (1.0) Professional Employee, Chestnutwold School Music, effective August 28, 2018 at an annual salary of \$63,735.

- d - Approve employment of the following temporary summer/grounds employees:

Maintenance – at a minimum rate of \$8.95/hr., effective on or after June 22, 2018;

Ronald Spaide Dominic Perri

Voice vote in favor: 7 aye, 0 nay. Motion carried.

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

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

Patricia Notte, High School Blended School/Gifted teacher, effective September 17, 2018 through December 11, 2018. She will use accumulated leave as necessary and available.

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

Stephen Quinn, Ed.D., High School assistant principal, effective June 26, 2018 through September 17, 2018, as necessary. He will use accumulated leave as necessary and available.

Voice vote in favor: 7 aye, 0 nay. Motion carried.

- 4- Ms. Minge moved, seconded by Mr. Flaisher, to approve the pay scale for food service employees for the 2018-19 school year as listed in Appendix A.

Voice vote in favor: 7 aye, 0 nay. Motion carried.

- 5- Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to approve the handbook for confidential secretaries for the 2018-19 school year.

Voice vote in favor: 7 aye, 0 nay. Motion carried.

- 6- Mr. Flaisher moved, seconded by Ms. Larsen, to approve additional 2018 summer school personnel and salary as listed below:

SECONDARY

SALARY

Matthew Wells

\$4,350

SUBSTITUTE

Teacher: Tina Reynolds

Voice vote in favor: 7 aye, 0 nay. Motion carried.

- 7- Mr. Flaisher moved, seconded by Ms. Larsen, to approve a revision to the 2018-19 School Calendar identifying June 12 and 13, 2019 as early dismissal days for the high school only.

Voice vote in favor: 7 aye, 0 nay. Motion carried.

END OF SUPERINTENDENT'S REPORT

MEETING ADJOURNED Ms. Larsen moved, seconded by Ms. Wiedeman, to adjourn the meeting at 8:48 P.M.

Voice vote in favor: 7 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, July 12, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

Robert L. Riegel, Board Secretary

Date