

May 17, 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

Others Present

Ms. Julia Davies, Student Representative
Ms. Moira Vaughan, Student Representative

MEETING OPENED Mr. Feinberg called the meeting to order at 7:35 P.M. in the Board Conference Room of the Oakmont Administration Building.

PUBLIC SESSION Jean Lutes and Evelyn DiPatri (Coopertown 1st Grade), regarding Climate Change.

 Eliot Raynor, Middle School 6th Grade, regarding Climate Change.

 Zachary Kraut, Coopertown 4th Grade, regarding Climate Change.

 Lauren Baxter, Coopertown 5th Grade, regarding Climate Change.

 Anna Ferry, Coopertown 5th Grade, regarding Climate Change.

 Michael Mullen, a resident of 1005 Bryan Street in Drexel Hill and HTEA President, regarding the Resolution Against Arming Teachers.

 Jason Maggetson, a resident of 629 Overhill Road Ardmore PA, regarding Inclusion.

- CONFERENCE MTG. 1. Belonging & Sociocultural Work Update
 - Overview of the work undertaken by this committee in 2017-2018 and outline of plans for 2018-2019.
- SUBMISSIONS Secretary submitted for insertion into the minutes the Financial Report as of March 31,2018.
- MINUTES Ms. Larsen moved, seconded by Mr. Flaisher, to approve the official minutes from the March 3, 2018 Regular Public Board Meeting.
Voice vote in favor: 9 aye, 0 nay. Motion carried.
- BUDGET TRANSFERS Dr. Allen Stuck moved, seconded by Ms. Larsen, to approve Budget Transfers in the amount of \$3,000.00.
Roll Call vote in favor: 9 aye, 0 nay. Motion carried.
- DISBURSEMENTS Mr. Flaisher moved, seconded by Dr. Allen-Stuck, to ratify disbursements totaling \$2,254,682.57 for general fund expenditures.
Voice vote in favor: 9 aye, 0 nay. Motion carried.
- Ms. Wiedeman moved, seconded by Mr. Flaisher, to approve ACH payments totaling \$35,627.33 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.
- Dr. Allen Stuck moved, seconded by Mr. Flaisher, to approve bills presented on Check Register (checks #121176 - #121271) dated May 18, 2018 totaling \$433,964.31 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.
- RESOLUTION Dr. Allen Stuck moved, seconded by Mr. Flaisher,, to adopt the joint Resolution against arming teachers.
Voice vote in favor: 9 aye, 0 nay. Motion carried.
- REAL ESTATE TAX Mr. Flaisher moved, seconded by Dr. Clyne, to approve the Real Estate Tax Installment Payment Plan.
Voice vote in favor: 9 aye, 0 nay. Motion carried.
- FOOD SERVICES Ms. Wiedeman moved, seconded by Mr. Flaisher, to:
 a. Ratify disbursements from the Food Service Fund totaling \$151,416.05.
 b. Approve Bill List (checks #2635 - #2657) totaling \$80,374.54 for May 2018.
Voice vote in favor: 9 aye, 0 nay. Motion carried.

SUPERINTENDENT'S REPORT

1 - Dr. Clyne moved, seconded by Mr. Flaisher, to accept the following resignations:

a - Accept resignations from the following professional employee:

Leah Como, Middle School Grade 6 teacher, effective May 1, 2018; personal.

1 - Resignations Continued

- b - Accept a resignation from the following classified employee:

Christopher O’Sullivan, Middle School full-time instructional assistant, effective June 1, 2018; personal.

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

2 - Dr. Allen-Stuck moved, seconded by Ms. Mingey, to approve the following appointments:

- a - Approve employment of the following professional applicant:

Professional Employee – effective August 28,2018:

<u>Name/Position</u>	<u>Salary</u>
Tara Sable Special Education/Autistic Support teacher Middle School (new position)	\$62,259

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

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
JoEllen Keating Bowling Club sponsor High School (replacement)	17-18	\$34.13/hr. To a maximum of 21 total hours
Jacqueline Langley Seventh Heaven sponsor Middle School (replacement)	17-18	\$34.13/hr. To a maximum of 36.6 (revised) total hours
Emily Szal Seventh Heaven sponsor Middle School (replacement)	17-18	\$34.13/hr. To a maximum of 18.4 total hours
Devin Schmidt Yoga sponsor Middle School (replacement)	17-18	\$34.13/hr. To a maximum of of 10 total hours

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

Sheila Sheils, from elementary guaranteed substitute teacher to Chestnutwold School Grade 3 extended substitute teacher, effective May 25, 2018 through the end of the 2017-18 school year at a daily rate of \$274.76 (replacement).

d - Approve placing the following qualified persons on the per diem substitute list:

Bus drivers: Christopher Hillyer Thomas Gardner

e - Approve the Extra Duty/Extra Pay positions for the High School and Middle School for the fall season of the 2018-19 school year as listed in Appendix A.

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

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

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

Emily Gray, Manoa School Grade 2 teacher, effective September 4, 2018 through November 21, 2018. She will use accumulated leave as necessary and available.

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

Nicole Lanciano, Lynnewood School Grade 2 teacher, effective April 30, 2018 through May 15, 2018, as necessary. She will use accumulated leave as necessary and available.

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

Teresa Obenski, High School English teacher, effective for the first semester of the 2018-19 school year.

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

4- Dr. Allen-Stuck moved, seconded by Dr. Clyne, Approve the list of graduates in the class of 2018 on condition that the students involved continue at a satisfactory level of performance for the remainder of the 2017-18 school year as listed in Appendix B.

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

END OF SUPERINTENDENT'S REPORT

MEETING ADJOURNED Ms. Larsen moved, seconded by Ms. Wiedeman, to adjourn the meeting at 9:18 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, May 31, 2018 at 7:30 P.M. in the auditorium of Haverford High School.

Robert L. Riegel, Board Secretary

Date