

May 3, 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
Mr. Ari Flaisher
Ms. Kristin Larsen
Ms. Susan Mingey
Ms. Bridget Wiedeman

Board Members Absent

Dr. Alisa Clyne, Personal
Dr. Joseph Martin, Personal
Mr. Salvatore Scinto, Personal

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

Others Present

Shelby Hufnal, Student Representative

MEETING OPENED Mr. Feinberg called the meeting to order at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

PUBLIC SESSION Mr. Jay Lopez, 19 Fulmer Avenue in Havertown regarding AP Physics Courses.

CONFERENCE MTG. 1. Update – STEM/Science
 Ms. Jennifer Saksa and Dr. Jeff Nesbitt

MINUTES Mr. Flaisher moved, seconded by Dr. Allen-Stuck, to approve the official minutes from the April 19, 2018 Regular Public Board Meeting.

Voice vote in favor: 6 aye, 0 nay. Motion carried.

BUDGET TRANSFERS Ms. Wiedeman moved, seconded by Mr. Flaisher, to approve Budget Transfers in the amount of \$36,306.46.

Roll Call vote in favor: 6 aye, 0 nay. Motion carried.

DISBURSEMENTS

Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to ratify disbursements totaling \$4,165,968.44 for general fund expenditures.

Voice vote in favor: 6 aye, 0 nay. Motion carried.

Mr. Flaisher moved, seconded by Dr. Allen-Stuck, to approve ACH payments totaling \$349,131.85 and authorize proper officers of the Board to pay these bills from the General Fund Account.

Voice vote in favor: 6 aye, 0 nay. Motion carried.

Dr. Allen-Stuck moved, seconded by Ms. Mingey to approve bills presented on Check Register (checks #121023 - #121164) dated May 4, 2018 totaling \$501,613.64 and authorize proper officers of the Board to pay these bills from the General Fund Account.

Voice vote in favor: 6 aye, 0 nay. Motion carried.

RESOLUTION

Mr. Flaisher moved, seconded by Ms. Mingey, approve the Resolution electing the following individuals to serve as members of the Delaware County Intermediate Unit Board of Directors for a term fro July 1, 2018 through June 30, 2021:

Chichester	Edward Cardow
Penn-Delco	M. Colleen Powell
Rose Tree Media	Jaclyn Clancy
Upper Darby	Monica Taylor
Wallingford-Swarthmore	Kelly Wachtman

Voice vote in favor: 6 aye, 0 nay. Motion carried.

SERVICE AGREEMENT

Ms. Wiedeman moved, seconded by Mr. Flaisher, to approve a Service Agreement with BCIU for tax services.

Voice vote in favor: 6 aye, 0 nay. Motion carried

AWARD CONTRACT

Dr. Allen-Stuck moved, seconded by Ms. Wiedeman, to award a contract to Industrial Appraisal Company for fixed asset accounting control and insurance valuation purposes in the amount of \$10,390 with an additional cost of \$1,800 to tag all movable equipment with a replacement cost exceeding \$1,000, subject to legal review.

Voice vote in favor: 6 aye, 0 nay. Motion carried.

DEPOSITORIES

Dr. Allen-Stuck moved seconded by Ms. Wiedeman, to approve the following list of depositories for district funds:

TD Bank	General Fund, Payroll, Real Estate, Student Activities, and Food Service Accounts
TD Bank	NOW Investment Account
Santander	Money Market
Pennsylvania Local Government Investment Trust (PLGIT)	General Fund Pooled Investment Acct.
Pennsylvania School Dist Liquid Asset Fund (PSDLAF)	General Fund Pooled Investment Acct.

Voice vote in favor: 6 aye, 0 nay. Motion Carried.

MAINTENANCE
VEHICLES

Dr. Allen-Stuck moved, seconded by, Mr. Flaisher , to approve the acquisition of one 2018 Ford Transit-250 Medium Roof Cargo Van with the Plumbers Package at a cost of \$33,230 and one 2018 Ford Transit-250 Medium Roof Cargo Van with the Electrician Package at a COSTARS cost of \$33,538 through Fred Beans Ford Lincoln of West Chester.

Voice vote in favor: 6 aye, 0 nay. Motion Carried.

SCHOOL BUSES

Dr. Allen-Stuck moved, seconded Mr. Flaisher, to approve the acquisition of (1) 2019 propane powered 72-passenger school bus w/3 point seat belts at a unit cost of \$98,822, (1) 2019 propane powered 48-passenger school bus w/3 point seat belts at a unit cost of \$97,578, and (1) 54-passenger propane lift bus w/3 point seat belts at a unit cost of \$105,544 for a total cost of \$301,944 through M.A. Brightbill Body Works, Inc. using National Joint Powers Alliance Pricing (NJPA).

Voice vote in favor: 6 aye, 0 nay. Motion Carried.

LEASE PURCHASE

Mr. Flaisher moved, seconded by Dr. Allen-Stuck , to approve a lease purchase agreement for the acquisition of the approved facilities and transportation vehicles. The agreement will be for a 5-year term with monthly payments estimated at \$6,564.00.

Voice vote in favor: 6 aye, 0 nay. Motion Carried.

SUPERINTENDENT'S REPORT

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

a - Accept a retirement from the following classified employees:

William Fontaine, full-time driver, effective May 11, 2018 (18 years)

Deborah Molnar, High School full-time library assistant, effective at the end of the 2017-18 school year (24 years).

Voice vote in favor: 6 aye, 0 nay. Motion carried

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

a - Accept a resignation from the following classified employee:

Rose Martin, part-time food service helper effective June 14, 2018; personal.

b- Accept a resignation from the following per diem substitute employee:

Erik Funch, per diem substitute bus driver, effective April 19, 2018; personal

Voice vote in favor: 6 aye, 0 nay. Motion carried.

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

a - Approve the appointment of the following part-time hourly applicants

<u>Name/Building</u>	<u>Effective</u>	<u>Rate</u>
Alan Bradley Custodian (part-time 4 hrs./day, 10 months) (replacement)	5/4/18	\$14.19/hr.
Aidan Meehan Custodian (part-time, 4 hrs./day, 10 months) (replacement)	5/4/18	\$14.19/hr.

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

Vaughan Dimaio, from elementary guaranteed substitute teacher to Lynnewood School Grade 3 extended substitute teacher, effective April 26, 2018 through the end of the 2017-18 school year at a daily rate of \$274.76 (replacement).

SUPERINTENDENT'S REPORT

Appointments (Continued)

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

Tyler Foulke, from per diem substitute custodian to part-time (4 hrs./day, 10 months) custodian, effective May 4, 2018 at an hourly rate of \$14.19 (replacement).

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

Instructional Assistant: Nehanda Watkins

Voice vote in favor: 6 aye, 0 nay. Motion Carried.

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

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

Trishia McCunney, Business Office confidential secretary, effective April 30, 2018 through June 11, 2018, as needed. She will use accumulated leave as necessary and available.

Voice vote in favor: 6 aye, 0 nay. Motion Carried.

- 5 - Dr. Allen-Stuck moved, seconded by Ms. Mingey, to approve the following student educational excursions:

High School Girls Varsity Basketball team, approximately 15 students, to the 2018 Holiday Basketball Classis of the Palm Beaches (Dwyer High School and the Benjamin School), West Palm Beach, FL on Wednesday, December 26 through Sunday, December 30, 2018.

Voice vote in favor: 6 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 17, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

Robert L. Riegel, Board Secretary

Date