

DISBURSEMENTS

Ms. Wiedeman moved, seconded by Ms. Mingey, to ratify disbursements totaling \$5,102,778.26 for general fund expenditures.

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

Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to approve ACH payments totaling \$355,083.73 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 Mr. Scinto, to approve bills presented on Check Register (checks #120708 - #120863) dated April 6, 2018 totaling \$536,190.94 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.

AUDIT SERVICES

Mr. Flaisher moved, seconded by Ms. Wiedeman, to award a contract for Auditing Services to BBD, LLP for three consecutive years according to the fee schedule listed below, subject to legal review.

<u>Year Ending</u>	<u>Cost</u>
2018	\$19,500
2019	\$19,500
<u>2020</u>	<u>\$19,500</u>
3 Year Total	\$58,500

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

RESOLUTION

Dr. Allen-Stuck moved, seconded by Ms. Wiedeman, to approve a Resolution authorizing the reimbursement of prior expenditures of funds from the proceeds of bonds to be issued for the financing of certain capital projects.

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

PROFESSIONAL SERVICES AGREEMENT

Dr. Allen-Stuck moved, seconded by Ms. Mingey, to approve an agreement for professional services with Sundance Associates to provide a District demographic study and enrollment projection, for a stipulated sum of \$10,500 plus any additional services selected by the District as set forth in the March 5, 2018 proposal; subject to legal review.

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

SUPERINTENDENT'S REPORT

1 - Ms. Larsen moved, seconded by Ms. Mingey, to accept the following retirements:

a - Accept retirements from the following professional employees:

Michele Bowman, Manoa School Health and Physical Education teacher, effective at the end of the 2017-18 school year (23 years).

Debra Doll, Manoa School Music teacher, effective at the end of the 2017-18 school year (39 years).

Frances Dunlavy, Chatham Park School Grade 2 teacher, effective at the end of the 2017-18 school year (31 years).

a - Accept retirements from the following professional employees: (Continued)

Linda Gordon, Middle School World Language teacher, effective at the end of the 2017-18 school year (35 years).

Angela Lord, Middle School Grade 6 teacher, effective at the end of the 2017-18 school year (32 years).

Patrice Way, Middle School Special Education teacher, effective at the end of the 2017-18 school year (42 years).

Jaclyn Weiner, Middle School Special Education teacher, effective at the end of the 2017-18 school year (40 years).

b - Accept retirements from the following classified employees:

Joan Anderson, Chestnutwold School part-time library assistant, effective June 15, 2018 (23 years).

Mary Jane Petruzzo, full-time food service helper, effective at the end of the 2017-18 school year (26 years).

Kathleen Strimel, full-time food service cook, effective June 15, 2018 (11 years).

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

2 - Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to approve the discharge from employment of part-time employee #4603 effective February 8, 2018.

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

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

a - Approve employment of the following professional applicants as substitute teachers on extended assignment:

Extended substitute teacher – effective April 3, 2018 through no later than May 7, 2018:

<u>Name/Position</u>	<u>Rate</u>
Vanessa Wimberly Science (replacement – Middle School)	\$274.76/day

Extended substitute teacher – effective April 6, 2018 through no later than May 7, 2018, subject to extension as necessary:

<u>Name/Position</u>	<u>Rate</u>
Ashlyn Llerandi Italian (replacement – High School)	\$274.76/day

- a - Approve employment of the following professional applicants as substitute teachers on extended assignment: (Continued)

Extended substitute teacher – effective April 13, 2018 through the end of the 2017-18 school year:

<u>Name/Position</u>	<u>Rate</u>
Melissa McCloy	\$274.76/day
Library (replacement – Coopertown School)	

- b - Approve changes in rate and/or status for the following professional employees:

Stacey Kushner, from Middle School guaranteed substitute teacher to Middle School Language Arts extended substitute teacher, effective April 3, 2018 through the end of the 2017-18 school year at a daily rate of \$274.76 (replacement).

Nancy McGoldrick, from High School guaranteed substitute teacher to High School Health and Physical Education extended substitute teacher, effective on or about April 23, 2018 through June 1, 2018 at a daily rate of \$274.76 (replacement).

Morgan Moppert, from Middle School guaranteed substitute teacher to Middle School Special Education extended substitute teacher, effective March 23, 2018 through the end of the 2017-18 school year at a daily rate of \$274.76 (replacement).

Jenna Piacentino, from Middle School guaranteed substitute teacher to Middle School Language Arts extended substitute teacher, effective on or about April 9, 2018 through the end of the 2017-18 school year at a daily rate of \$274.76 (replacement).

Kathleen Scarpato, from Middle School guaranteed substitute teacher to Middle School Grade 6 extended substitute teacher, effective March 19, 2018 through no later than May 1, 2018 at a daily rate of \$274.76 (replacement).

Terri Seavey, from High School guaranteed substitute teacher to High School Special Education extended substitute teacher, effective on or about March 23, 2018 through the end of the 2017-18 school year (replacement).

Taylor Tornquist, from Chatham Park School guaranteed substitute teacher to Chatham Park School Grade 5 extended substitute teacher, effective on or about April 6, 2018 through June 4, 2018 at a daily rate of \$274.76 (replacement).

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

Alexandra Hostler, from part-time instructional assistant to Middle School full-time (6.5 hrs./day, 189 days) instructional assistant, effective April 3, 2018 at an hourly rate of \$18.91 (replacement).

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

<u>Instructional assistant:</u>	Angela Riehl	Colleen Sprenkle
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Voice vote in favor: 9 aye, 0 nay. Motion carried.

4 - Mr. Flaisher moved, seconded by Dr. Allen-Stuck, 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:

Kimberly McFadden, Middle School Grade 6 teacher, effective March 20, 2018 through May 1, 2018, as needed. She will use accumulated leave as necessary and available.

Joseph Pelka, maintenance foreman, effective March 8, 2018 through March 16, 2018. He will use accumulated leave as necessary and available.

Kathleen Swartz, Superintendent's Office confidential secretary, effective March 8, 2018 through March 16, 2018, as needed. She will use accumulated leave as necessary and available.

- b - 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:

Kelly McLarnon, Chatham Park School Grade 1 teacher, effective May 8, 2018 through June 17, 2019. She will use accumulated leave as necessary and available.

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

Elizabeth Elko, High School full-time building assistant, effective April 3, 2018 through the end of the 2017-18 school year. She will use accumulated leave as necessary and available.

- d - Approve a request for extension of medical leave of absence for the following employee, contingent upon receipt and review of required documentation:

Joseph Capaldo, High School Italian teacher, effective March 8, 2018 through May 7, 2018, subject to extension as required.

Voice vote in favor:

9 aye, 0 nay. Motion carried.

5 - Dr. Clyne moved, seconded by Ms. Larsen, to approve the following student educational excursions:

Lynnewood School third grade class, approximately 100 students, to Crystal Cave, Kutztown, PA on Tuesday, June 5, 2018.

Middle School Science Olympiad Team, approximately 20 students, to Juniata College, Huntingdon, PA on Saturday, April 28, 2018.

Voice vote in favor:

9 aye, 0 nay. Motion carried.

6 - Dr. Allen-Stuck moved, seconded by Ms. Larsen, to approve a revision to the 2017-18 School Calendar identifying November 7, 2017, April 2, 2018, May 15, 2018 and June 18, 2018 as Act 80 Days.

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

END OF SUPERINTENDENT'S REPORT

MEETING ADJOURNED Dr. Clyne moved, seconded by Dr. Allen-Stuck, to adjourn the meeting at 8:34 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, April 19, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

Robert L. Riegel, Board Secretary

Date