

December 21, 2017
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. Philip Hopkins
Ms. Kristin Larsen
Dr. Joseph Martin
Ms. Susan Mingey
Mr. Salvatore Scinto

Board Members Absent

Dr. Alisa Clyne - Out of Town
Mr. Ari Flaisher - 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
Ms. Jennifer Saksa, Director of Curriculum and Instruction

Others Present

Ms. Julia Davies, Student Representative
Ms. Julia Burd, Student Representative

MEETING OPENED Mr. Feinberg called the meeting to order at 7:40 P.M. in the Board Conference Room of the Oakmont Administration Building.

PUBLIC SESSION Dr. Russell Phillips, a resident of 239 Valley Ridge Road in Haverford, regarding prepayment of taxes.

CONFERENCE MTG. 1. Enrollment Projections – 2018-19
Dr. Maureen Reusche and Ms. Nicole Battestelli

MINUTES Dr. Allen-Stuck moved, seconded by Ms. Mingey, to approve the official minutes from the December 4, 2017 Annual Reorganization Meeting.

Dr. Allen-Stuck moved, seconded by Ms. Mingey, to approve the official minutes from the December 7, 2017 Regular Public Board Meeting.

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

BUDGET TRANSFERS Dr. Allen-Stuck moved, seconded by Mr. Hopkins, to approve Budget Transfers in the amount of \$236,571.

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

- DISBURSEMENTS**
- Dr. Allen-Stuck moved, seconded by Ms. Mingey, to ratify disbursements totaling \$2,244,980.90 for general fund expenditures.
Voice vote in favor: 7 aye, 0 nay. Motion carried.
- Mr. Scinto moved, seconded by Dr. Allen-Stuck, to approve ACH payments totaling \$3,558,837.77 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.
- Dr. Allen-Stuck moved, seconded by Ms. Mingey, to approve bills presented on Check Register (checks #119757 - #119879) dated December 22, 2017 totaling \$604,413.29 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**
- Ms. Mingey moved, seconded by Mr. Hopkins, to approve the Standard Agreements made between the Timothy School and the School District of Haverford Township to provide educational services to five (5) special education students; student numbers 56453, 56843, 56844, 57403 and 56133 for the 2017-18 school year at a cost not to exceed \$71,000 per student for a total of \$355,000, subject to legal review.
Voice vote in favor: 7 aye, 0 nay. Motion carried.
- CONSULTING AGREEMENTS**
- Dr. Allen-Stuck moved, seconded by Ms. Mingey, to approve a Consulting Agreement between the School District of Haverford Township and LoGIC to provide consulting services to complete specific financial projects as identified by the School District for a term starting January 1, 2018 through the end of the calendar year at a rate of \$80 per hour not to exceed 200 hours, subject to legal review.
- Dr. Martin moved, seconded by Ms. Mingey, to approve a revision to the agreement with the Chester County Intermediate Unit to provide Professional Consulting Services at an amount not to exceed \$20,000, subject to legal review.
Voice vote in favor: 7 aye, 0 nay. Motion carried.
- RESIGNATION**
- Dr. Allen-Stuck moved, seconded by Ms. Mingey, to accept the resignation of Mr. Philip Hopkins from the School District Board of Directors effective as of December 31, 2017.
Voice vote in favor: 7 aye, 0 nay. Motion carried.
- DCIU RESOLUTION**
- Dr. Allen-Stuck moved, seconded by Ms. Larsen, to adopt the Resolution nominating Susan Mingey as a candidate to serve as a member of the Delaware County Intermediate Unit Board of Directors for a term commencing December 22, 2017 and ending June 30, 2020.
Voice vote in favor: 7 aye, 0 nay. Motion carried.
- DCCC BOARD OF TRUSTEES**
- Ms. Mingey moved, seconded by Dr. Allen-Stuck, to approve the appointment of Ari Flaisher to serve as liaison to the Board of Trustees of Delaware County Community College:
Voice vote in favor: 7 aye, 0 nay. Motion carried.

FOOD SERVICES

Dr. Allen-Stuck moved, seconded by Ms. Larsen, to:

- a. Ratify disbursements from the Food Service Fund totaling \$77,172.
- b. Approve Bill List (checks #2540 - #2561) totaling \$68,936.19 for December 2017.

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

SUPERINTENDENT'S REPORT

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

a - Accept a retirement from the following classified employees:

Lorraine Devine, High School medical/building assistant, effective January 31, 2018; 24.5 years.

Louis Mariani, full-time bus driver, effective January 19, 2018; 26 years.

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

2 - Dr. Allen-Stuck moved, seconded by Mr. Feinberg, to accept the following resignation:

Accept a resignations from the following classified employee:

Fereidoon Shayesteh, part-time bus driver, effective January 2, 2018; personal.

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

3 - Dr. Martin moved, seconded by Ms. Larsen, to approve the following appointments:

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

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Jennifer Stadnicki Rainbow Alliance sponsor High School (replacement)	17-18	\$34.13/hr. To a maximum of 21 total hours
Brigid Harron Girls' track assistant coach High School (replacement – spring season)	17-18	\$32.50/hr. To a maximum of 133 total hours (revised)

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

Brian Clancy, from High School guaranteed substitute teacher to High School Social Studies substitute teacher on extended assignment, effective November 27, 2017 through on or about January 2, 2018, subject to extension as required, at a daily rate of \$274.76 (replacement).

- c - Approve placing the following qualified person on the homebound tutor list:

Christopher Johannesson

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

Bus driver: Fereidoon Shayesteh

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

- 4 - Mr. Feinberg moved, seconded by Ms. Minge, 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 employees, subject to receipt of required documentation:

Jacqueline Langley, Middle School Music teacher, effective April 6, 2018 through the end of the 2017-18 school year. She will use accumulated leave as necessary and available.

Deirdre Mulhern, Coopertown School Library teacher, effective April 17, 2018 through the end of the 2017-18 school year. 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 employees, subject to receipt of required documentation:

Gloria Gillard, Pupil Services occupational therapist, effective January 5, 2018 through April 9, 2018, if needed. She will use accumulated leave as necessary and available.

Steven Swartz, food truck driver, effective November 27, 2017 through February 16, 2018, if needed. He 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:

Patricia Schmitt, part-time food service helper, effective November 30, 2017 through December 22, 2017. She will use accumulated leave as necessary and available.

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

- 5- Mr. Feinberg moved, seconded by Dr. Allen-Stuck, to approve the following Temporary Professional Employees who have fulfilled the three-year probationary period required by law and having received satisfactory ratings during this period, are eligible to receive their Professional Employee contracts effective December 22, 2017:

Sarah Colby	High School
Kimberly Goetz	High School

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

END OF SUPERINTENDENT'S REPORT

MEETING ADJOURNED Dr. Allen-Stuck moved, seconded by Ms. Mingey, to adjourn the meeting at 8:59 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, January 4, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

James Devereaux, Board Secretary

Date