

December 7, 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
Dr. Alisa Clyne
Mr. Ari Flaisher
Mr. Philip Hopkins
Ms. Kristin Larsen
Dr. Joseph Martin
Ms. Susan Mingey
Mr. Salvatore Scinto

Staff Members Present

Mr. Fred Brown, Director of Data and Assessment
Mr. James Devereaux, Board Secretary
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. Shelby Hufnal, Student Representative
Ms. Moira Vaughan, Student Representative

MEETING OPENED	Mr. Feinberg called the meeting to order at 7:45 P.M. in the Auditorium of Haverford High School.
PUBLIC SESSION	There were no speakers at this meeting.
CONFERENCE MTG.	<ol style="list-style-type: none">1. Recognition of the National Merit Scholars Dr. Maureen Reusche and Mr. Pete Donaghy2. High School Fall Athletic Awards Mr. Pete Donaghy and Ms. Joann Patterson3. Review of the 2016-17 Audit Mr. Ed Furman & Mr. Matt Baker , Maillie, LLP4. High School Course Selection Guide Ms. Jennifer Saksa and Mr. Pete Donaghy
MINUTES	Dr. Allen-Stuck moved, seconded by Mr. Hopkins, to approve the official minutes from the November 16, 2017 Regular Public Board Meeting. <i>Voice vote in favor: 9 aye, 0 nay. Motion carried.</i>

- BUDGET TRANSFERS** Mr. Flaisher moved, seconded by Mr. Hopkins, to approve Budget Transfers in the amount of \$156,961.
Roll Call vote in favor: 9 aye, 0 nay. Motion carried.
- DISBURSEMENTS** Mr. Flaisher moved, seconded by Dr. Allen-Stuck, to ratify disbursements totaling \$4,201,020.78 for general fund expenditures.
Voice vote in favor: 9 aye, 0 nay. Motion carried.
- Dr. Allen-Stuck moved, seconded by Mr. Hopkins, to approve ACH payments totaling \$355,746.81 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 Dr. Allen-Stuck, to approve bills presented on Check Register (checks #119580 - #119749) dated December 8, 2017 totaling \$1,196,845.65 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.
- SCHOOL CALENDAR** Mr. Scinto moved, seconded by Ms. Mingey, to approve the 2018-19 school calendar as discussed at the November 16, 2017 Board Conference Meeting.
Voice vote in favor: 9 aye, 0 nay. Motion carried.
- DCIU AGREEMENT** Dr. Allen-Stuck moved, seconded by Flaisher, to approve an agreement with the Delaware County Intermediate Unit for Title I remedial and parent involvement services for the 2017-18 school year and authorize administration and Board officers to take all necessary action and execute required documents, subject to legal review.
Voice vote in favor: 9 aye, 0 nay. Motion carried.
- PETTY CASH FUND** Mr. Flaisher moved, seconded by Hopkins, to approve the creation of a Petty Cash Fund for the Life Skills Program at Haverford High School in the amount of \$2,500.
Voice vote in favor: 9 aye, 0 nay. Motion carried.
- SPECIAL EDUCATION** Ms. Mingey moved, seconded by Dr. Allen-Stuck, to accept the recommendation of special counsel and authorize settlement of pending special education administrative proceedings #12-53927 for reimbursement of legitimate educational expenses not to exceed \$32,500 for the 2017-18 school year.
- Mr. Flaisher moved, seconded by Dr. Allen-Stuck, to accept the recommendation of special counsel and authorize settlement of pending special education administrative proceedings #12-50829 for reimbursement of legitimate educational expenses not to exceed \$42,000 for the 2017-18 and 2018-19 school years.
Voice vote in favor: 9 aye, 0 nay. Motion carried.
- AUDIT REPORT** Ms. Mingey moved, seconded by Dr. Allen-Stuck, to approve the local district audit report from Maillie LLP for the fiscal year ending June 30, 2017.
Voice vote in favor: 9 aye, 0 nay. Motion carried.

SUPERINTENDENT'S REPORT

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

Accept retirements from the following classified employees:

David Dabney, part-time custodian, effective November 20, 2017; 18 years.

Linda D'Angeli, full-time custodian, effective December 31, 2017; 25 years.

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

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

a - Accept a resignation from the following professional employee:

Danielle Wilson, Lynnewood School Kindergarten teacher, effective in 60 days unless released sooner by the District; accepted other employment.

b - Accept a resignation from the following classified employees:

Mia DePlato, Coopertown School full-time instructional assistant, effective December 22, 2017; personal.

Daniel Lutes, High School full-time instructional assistant, effective December 22, 2017; personal.

Phet Nammavong, part-time custodian, effective November 22, 2017; personal.

Gary Senh, part-time custodian, effective December 1, 2017; personal.

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

3 - Dr. Allen-Stuck moved, seconded by Mr. Feinberg, 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>
Brigid Harron Girls' track assistant coach High School (replacement – spring season)	17-18	\$34.13/hr. To a maximum of 159 total hours
Richard Considine Jr. Girls' track assistant coach Middle School (replacement – spring season)	17-18	\$32.50/hr. To a maximum of 78 total hours

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

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Amanda Jones Boys' track assistant coach Middle School (replacement – spring season)	17-18	\$32.50/hr. To a maximum of 78 total hours
Stacey Kushner Grade 8 softball coach Middle School (replacement – spring season)	17-18	\$34.13/hr. To a maximum of 78 total hours
Natalie Rube Grade 7 girls' lacrosse coach Middle School (replacement – spring season)	17-18	\$34.13/hr. To a maximum of 78 total hours

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

Sheila Sheils, from Chestnutwold School guaranteed substitute teacher to Chestnutwold School Grade 3 substitute teacher on extended assignment, effective on or about January 9, 2018 through April 18, 2018 at a daily rate of \$274.76 (replacement).

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

Patrick Trembeth, from part-time custodian to full-time (8 hours/day, 12 months) custodian, effective December 18, 2017 at an hourly rate of \$21.38 (replacement).

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

<u>Medical building assistant:</u>	Meghan Donohue
<u>Elementary building assistant:</u>	Tamara Pavoni
<u>Custodian:</u>	Gary Senh

- e - Approve placing the following applicant as bus driver trainee:

Robert Gaffney

Voice vote in favor:

9 aye, 0 nay. Motion carried.

- 4 - Mr. Flaisher moved, seconded by Dr. Clyne, 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:

Nicole Battestelli, Pupil Services Coordinator, effective on or about February 16, 2018 through May 4, 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 employees, subject to receipt of required documentation:

Mona Ezra, Middle School Language Arts teacher, effective December 19, 2017 through March 22, 2018, if needed. She will use accumulated leave as necessary and available.

Jacqueline Feldman, Curriculum and Instruction administrative assistant, effective November 21, 2017 on an intermittent schedule as needed. She will use accumulated leave as necessary and available.

David Rogers, full-time bus driver, effective December 5, 2017 through on or about January 2, 2018. He will use accumulated leave as necessary and available.

Maria Rosenzweig, Pupil Services executive assistant, effective November 20, 2017 through December 5, 2017. She will use accumulated leave as necessary and available.
 - c - Approve a request for medical and/or unpaid medical leave of absence for the following employees, subject to receipt of required documentation:

Helene Anthony, full-time bus driver, effective October 20, 2017 through November 17, 2017. She will use accumulated leave as necessary and available.

Diana Baldini, Chestnutwold School full-time instructional assistant, effective December 20, 2017 through on or about January 16, 2018. She will use accumulated leave as necessary and available.

Voice vote in favor:

9 aye, 0 nay. Motion carried.

END OF SUPERINTENDENT'S REPORT

MEETING ADJOURNED Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to adjourn the meeting at 9:30 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, December 21, 2017 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

James Devereaux, Board Secretary

Date