

- BUDGET TRANSFERS** Ms. Bennett moved, seconded by Mr. Bilotta, to approve Budget Transfers in the amount of \$101,337.
Roll Call vote in favor: 8 aye, 0 nay. Motion carried.
- DISBURSEMENTS** Mr. Bilotta moved, seconded by Dr. Allen-Stuck, to ratify disbursements totaling \$2,441,891.57 for general fund expenditures.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- Mr. Flaisher moved, seconded by Mr. Hopkins, to approve ACH payments totaling \$408,518.64 and authorize proper officers of the Board to pay these bills from the General Fund Account.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- Ms. Bennett moved, seconded by Mr. Flaisher, to approve bills presented on Check Register (checks #119095 - #119242) dated October 20, 2017 totaling \$1,343,073.70 and authorize proper officers of the Board to pay these bills from the General Fund Account.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- SCHOOL BOARD SECRETARY** Mr. Gray moved, seconded by Mr. Bilotta, to appoint James Devereaux to serve as School Board Secretary effective October 19, 2017 to June 30, 2018.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- HEALTHCARE TRUST RESOLUTION** Ms. Bennett moved, seconded by Dr. Allen-Stuck, to approve the resolution to elect Gregg Parker to serve as a member of the Delaware County Public Schools Healthcare Trust Board of Directors for the term November 1, 2017 to June 30, 2018.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- SETTLEMENT AGREEMENT AND RELEASE** Mr. Bilotta moved, seconded by Dr. Allen-Stuck, to approve the Settlement Agreement and General Release between the School District of Haverford Township and employee #4145, subject to legal review.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- PROFESSIONAL CONSULTING SERVICES** Mr. Bilotta moved, seconded by Mr. Gray, to approve an agreement with the Chester County Intermediate Unit to provide Professional Consulting Services at an amount not to exceed \$10,500, subject to legal review.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- FOOD SERVICES** Ms. Bennett moved, seconded by Mr. Flaisher, to:
a. Ratify disbursements from the Food Service Fund totaling \$25,016.70.
b. Approve Bill List (checks #2503 - #2520) totaling \$56,224.56 for October 2017.
Voice vote in favor: 8 aye, 0 nay. Motion carried.

SUPERINTENDENT'S REPORT

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

a - Accept a resignation from the following substitute professional employee:

Nichole Schneider, High School Special Education extended substitute teacher, effective October 16, 2017; personal.

b - Accept a resignation from the following classified employee:

Mary Ann DiStefano, full-time bus driver, effective June 16, 2017; personal.

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

Philip Falcone, substitute bus driver, effective August 23, 2017; personal.

Voice vote in favor: 8 aye, 0 nay. Motion carried.

2 - Ms. Bennett moved, seconded by Mr. Gray, to approve the following appointments:

a - Approve employment of the following professional applicant as substitute teacher on extended assignment:

Extended substitute – effective on or about October 20, 2017 through no later than December 5, 2017:

| <u>Name/Position</u> | <u>Rate</u> |
|--|--------------|
| Dana Wolf Guidance counselor (replacement – High School) | \$274.76/day |

b - Approve the following properly certificated person as a guaranteed daily substitute teacher to work each school day during the 2017-18 school year as indicated below subject to other interim assignments:

| <u>Name/Building</u> | <u>Effective</u> | <u>Rate</u> |
|-----------------------------------|-----------------------|--------------|
| Jenna Piacentino Middle School | on or around 11/14/17 | \$140.00/day |

c - Approve employment of the following part-time hourly applicant:

| <u>Name/Position</u> | <u>Effective</u> | <u>Rate</u> |
|---|------------------|--|
| Julie Cornett Student Senate co-sponsor (replacement - High School) | 17-18 | \$32.50/hr. To a maximum of 27.5 total hours |

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

Michael Rains

Voice vote in favor: 8 aye, 0 nay Motion carried.

3 - Mr. Bilotta moved, seconded by Mr. Flaisher, 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:

AnnMarie Krier, Chestnutwold School Grade 3 teacher, effective January 15, 2018 through April 17, 2018. She will use accumulated leave as necessary and available.

Ellen Monahan, High School Spanish teacher, effective on or about December 8, 2017 through March 12, 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 employee, subject to receipt of required documentation:

Patricia Dyal, High School guidance counselor, effective September 15, 2017 through December 4, 2017. She will use accumulated leave as necessary and available.

Voice vote in favor: 8 aye, 0 nay. Motion carried.

4 - Mr. Bilotta moved, seconded by Mr. Gray, to approve the following student educational excursions:

High School Varsity Golf Team, approximately 8 students, to Yale University, New Haven, CT on Saturday, October 21 through Sunday, October 22, 2017.

High School Boys/Girls Swimming & Diving Team, approximately 35-40 students to the Kinney Open Swim Invitational Bucknell University, Lewisburg, PA on Saturday, December 16, 2017.

High School Boys Indoor Track Team, approximately 25 students, to Lehigh University, Bethlehem, PA on Saturday, December 16, 23 & 30, and Wednesday, December 27, 2017.

High School Boys Indoor Track Team, approximately 25 students, to Lehigh University, Bethlehem, PA on Friday, February 9 and Saturday, February 3, 10 & 17, 2018.

High School Boys Indoor Track Team, approximately 25 students to the Bryce Jordan Center, Penn State University, State College, PA on Sunday, February 25, 2018 (overnight if they qualify for States – weather may cause adjustment to dates).

High School Girls Indoor Track Team, approximately 15-25 students, to Lehigh University, Bethlehem, PA on Friday, December 15 & 22, 2017.

High School Girls Indoor Track Team, approximately 15-25 students, to Lehigh University, Bethlehem, PA, on Friday, January 12, 19 & 26, 2018.

High School Girls Indoor Track Team, approximately 15-25 students, to Lehigh University, Bethlehem, PA on Friday, February 2 & 16, 2018.

4 - Student educational excursions (continued):

High School Girls Indoor Track Team, approximately 15-25 students, to the Bryce Jordan Center, Penn State University, State College, PA on Friday, February 23 through Saturday, February 24, 2018 (if they qualify for States).

High School Varsity and JV Baseball Teams, approximately 35 students, to Ocean City, NJ on Saturday, April 14, 2018.

Voice vote in favor: 8 aye, 0 nay. Motion carried.

END OF SUPERINTENDENT’S REPORT

MEETING ADJOURNED Dr. Allen-Stuck moved, seconded by Mr. Bilotta, to adjourn the meeting at 9:15 P.M.

Voice vote in favor: 8 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, November 2, 2017 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

James Devereaux, Board Secretary

Date