



## DISBURSEMENTS

Mr. Feinberg moved, seconded by Mr. Bilotta, to ratify disbursements totaling \$119,299.20 for general fund expenditures.

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

Ms. Bennett moved, seconded by Mr. Feinberg, to approve ACH payments totaling \$323,817.18 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.*

Dr. Goldschmidt moved, seconded by Mr. Bilotta, to approve bills presented on Check Register (checks #118929 - #119085) dated October 6, 2017 totaling \$1,171,928.83 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.*

## PSBA OFFICERS

Mr. Bilotta moved, seconded by Mr. Hopkins, to authorize the Board Secretary to cast an affirmative vote for the following candidates to the offices of PSBA (Pennsylvania School Boards Association):

|                    |                                |
|--------------------|--------------------------------|
| Otto Voit          | -President-Elect               |
| Eric Wolfgang      | -Vice President                |
| Mike Gossert       | -Treasurer                     |
| Michael Faccinetto | -PSBA Insurance Trust Trustee  |
| Marianne L. Neel   | - PSBA Insurance Trust Trustee |

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

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**SUPERINTENDENT'S REPORT**


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

Accept a resignation from the following classified employee:

Jessica Porreca, Chestnutwold School full-time instructional assistant, effective October 11, 2017; personal.

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

2 - Mr. Bilotta moved, seconded by Mr. Flaisher, to approve the following appointments:

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

Long-term substitute – effective January 29, 2018 through the end of the 2017-18 school year:

| <u>Name/Position</u>                                | <u>Salary</u>      |
|---|--------------------|
| Amy Jones<br>English<br>(replacement – High School) | \$53,650, prorated |

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

| <u>Name/Position</u>  | <u>Effective</u> | <u>Rate</u>                                      |
|---|------------------|--|
| Benjamin Helsel<br>Junior varsity (.5) wrestling coach<br>High School<br>(replacement- winter season) | 17-18            | \$34.13/hr.<br>To a maximum of<br>99 total hours |
| Laurie Grady<br>Hi Q Team co-sponsor<br>(replacement - High School)                                   | 17-18            | \$32.50/hr.<br>To a maximum of<br>21 total hours |
| Clifton Hood<br>Hi Q Team co-sponsor<br>(replacement - High School)                                   | 17-18            | \$32.50/hr.<br>To a maximum of<br>21 total hours |
| Brian Hulea<br>Class of 2020 co-sponsor<br>(replacement - High School)                                | 17-18            | \$32.50/hr.<br>To a maximum of<br>15 total hours |
| Michael Weinstock<br>National Honor Society co-sponsor<br>(replacement - High School)                 | 17-18            | \$32.50/hr.<br>To a maximum of<br>21 total hours |
| Elizabeth Stavniychuk<br>Select Chorus sponsor<br>(replacement - Middle School)                       | 17-18            | \$34.13/hr.<br>To a maximum of<br>42 total hours |

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

Ashley Balerna, from Coopertown School guaranteed substitute teacher to Coopertown School Special Education extended substitute teacher, effective November 28, 2017 through April 2, 2018 at a daily rate of \$274.76 (replacement).

Julie Cornett, from High School guaranteed substitute teacher to High School Technical Education extended substitute teacher, effective August 31, 2017 through on or about December 1, 2017 at a daily rate of \$274.76 (replacement).

Nancy McGoldrick, from High School guaranteed substitute teacher to High School ELL extended substitute teacher, effective September 5, 2017 through October 3, 2017 at a daily rate of \$274.76 (replacement).

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

Adam Gibson, from full-time custodian to full-time (8 hours/day, 12 months) secondary lead custodian, effective October 9, 2017 at an hourly rate of \$25.39 (replacement - maintenance department).

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

Elementary building assistant: Christina O'Brien

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

3 - Mr. Flaisher moved, seconded by Mr. Feinberg, to approve the following leaves of absence:

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

Katherine Truman, High School ELL teacher, effective August 30, 2017 through October 4, 2017. She will use accumulated leave as necessary and available.

- b - Approve a request for a professional development leave of absence for the following professional employee, pending submission of necessary documentation:

Teresa Obenski, High School English teacher, effective for the second semester of the 2017-18 school year.

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

4 - Mr. Feinberg moved, seconded by Dr. Allen-Stuck, to approve the following student educational excursion:

High School Competition Band, approximately 41 students, to the Cavalcade Marching Band Competition, on Saturday, October 7, 2017, at Conrad Weiser High School, Robesonia, PA.

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

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#### END OF SUPERINTENDENT'S REPORT

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MEETING ADJOURNED Dr. Allen-Stuck moved, seconded by Ms. Bennett, to adjourn the meeting at 9:14 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, October 19, 2017 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

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Maureen Reusche, Ed.D, Superintendent

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Date