

**August 17, 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. Denis Gray, President
Mr. Philip Hopkins, Vice President
Dr. Kimberly Allen-Stuck
Ms. Coleen Bennett
Mr. Lawrence Feinberg
Dr. James Goldschmidt
Dr. Joseph Martin

Board Members Absent

Mr. Russell Bilotta – Personal
Mr. Ari Flaisher – Personal

Staff Members Present

Mr. Fred Brown, Director of Data and Assessment
Dr. Valerie Burnett, Director of Pupil Services and Special Education
Mr. Richard Henderson, Business Manager/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

- MEETING OPENED Mr. Gray called the meeting to order at 7:33 P.M. in the Board Conference Room of the Oakmont Administration Building.
- PUBLIC SESSION There were no speakers at this meeting.
- CONFERENCE MTG.
 1. Enrollment Update – Ms. Nicole Batestelli
 2. Professional Development – Summer Upadte
Ms. Jennifer Saksa
- MINUTES Mr. Feinberg moved, seconded by Dr. Goldschmidt, to approve the official minutes from the August 3, 2017 Regular Public Board Meeting.
Voice vote in favor: 7 aye, 0 nay. Motion carried.
- DISBURSEMENTS Dr. Allen-Stuck moved, seconded by MS. Bennet, to ratify disbursements totaling \$2,787,299.81 for general fund expenditures.
Voice vote in favor: 7 aye, 0 nay. Motion carried.
- Mr. Feinberg moved, seconded by Mr. Hopkins, to approve ACH payments totaling \$893,238.59 and authorize proper officers of the Board to pay these bills from the General Fund Account.
Voice vote in favor: 7aye, 0 nay. Motion carried.

DISBURSEMENTS
(CONTINUED)

Ms. Bennett moved, seconded by Mr. Hopkins, to approve bills presented on Check Register (checks #118515 - #118567) dated August 18, 2017 for fiscal year 16-17 totaling \$246,876.52 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.

Mr. Feinberg moved, seconded by Dr. Goldschmidt, to approve bills presented on Check Register (checks #118568 - #118620) dated August 18, 2017 for fiscal year 17-18 totaling \$1,026,698.24 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.

BOARD POLICIES

Mr. Feinberg moved, seconded by Dr. Goldschmidt, to approve and adopt the following Board Policies:

Board Policy #121 – Field Trips

Board Policy #204 - Attendance

Board Policy #815 – Acceptable Use of Internet, Computers & Network Resources

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

AGREEMENT OF
SERVICES

Mr. Feinberg moved, seconded by Mr. Hopkins, to approve an Agreement of Services with CCRES for educational and administrative support services and authorize proper officers of the Board to execute such agreement, subject to legal review.

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

SPECIAL COUNSEL

Mr. Feinberg moved, seconded by Dr. Allen-Stuck, authorize the appointment of Cedrone and Mancano, LLC as special counsel, subject to legal review of professional services agreement.

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

FOOD SERVICES

Dr. Goldschmidt moved, seconded by Mr. Feinberg, to:

a. Ratify disbursements from the Food Service Fund totaling \$16,097.74.

b. Approve Bill List (checks #2471 - #2481) totaling \$22,203.66 for August 2017.

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

SUPERINTENDENT'S REPORT

1 - Mr. Feinberg moved, seconded by Dr. Goldschmidt, to accept the following resignations:

a - Accept a resignation from the following classified employees:

Matthew Rooney, part-time bus driver, effective August 8, 2017, personal.

Kirsten Johnson, Coopertown School elementary building assistant, effective August 14, 2017; accepted other employment.

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

2 - Dr. Goldschmidt moved, seconded by Mr. Feinberg, to approve the following appointments:

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

Long-term substitute – effective August 30, 2017 through the end of the 2017-18 school year:

<u>Name/Position</u>	<u>Salary</u>
Stacey O'Brien Grade 2 teacher (replacement – Lynnewood)	\$57,424

Long-term substitute – effective August 30, 2017 through April 2, 2018:

<u>Name/Position</u>	<u>Salary</u>
Antoinette Talone Special Education teacher (replacement – High School)	\$57,424, prorated

Long-term substitute – effective August 30, 2017 through January 26, 2018:

<u>Name/Position</u>	<u>Salary</u>
Meghan Gerber Social Studies teacher (replacement – High School)	\$52,205, prorated

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

Extended substitute - effective August 30, 2017 through October 2, 2017:

<u>Name/Position</u>	<u>Rate</u>
Alexandra Conradi Grade 2 teacher (replacement – Chatham Park School)	\$274.76/day

Extended substitute - effective August 30, 2017 through October 15, 2017:

<u>Name/Position</u>	<u>Rate</u>
Ashley Balerna Grade 1 teacher (replacement - Coopertown)	\$274.76/day

Extended substitute - effective October 2, 2017 through January 2, 2018:

<u>Name/Position</u>	<u>Rate</u>
Katherine DiCicco Family and Consumer Sciences teacher (replacement – Middle School)	\$274.76/day

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

Extended substitute - effective August 30, 2017 through ending no later than January 2, 2018:

<u>Name/Position</u>	<u>Rate</u>
Emily Lane Kindergarten teacher (replacement – Coopertown School)	\$274.76/day

- c - Approve the following properly certificated persons as guaranteed daily substitute teachers to work each school day during the 2017-18 school year as indicated below subject to other interim assignments:

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Nancy McGoldrick High School	9/5/17	\$162.50/day
Rachelle Considine High School	1/29/18	\$140.00/day
Meghan Gerber High School	1/29/18	\$140.00/day
Erin Knox High School	9/5/17	\$140.00/day
Antoinette Talone High School	4/3/18	\$140.00/day
Katherine DiCicco Middle School	9/5/17	\$140.00/day
Stacey Kushner Middle School	9/5/17	\$140.00/day
Alyssa Livering Middle School	9/5/17	\$140.00/day
Ashley Balerna Coopertown School	10/16/17	\$140.00/day
Emily Lane Coopertown School	1/3/18	\$140.00/day
Alexandra Conradi Chatham Park School	10/3/17	\$140.00/day
Allie McKenna Lynnewood School	10/3/17	\$140.00/day
Sheila Sheils Chestnutwold School	11/28/17	\$140.00/day

d - Approve employment of the following classified applicants:

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Andrew Dougherty Custodian (part-time, 4 hrs./day, 10 months) (replacement – Maintenance Department)	9/5/17	\$14.19/hr.
Gary Senh Custodian (part-time, 4 hrs./day, 10 months) (replacement – Maintenance Department)	9/5/17	\$14.19/hr.

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

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Eric Dahl Varsity girls’ volleyball coach High School (replacement – fall season)	2017-18	\$35.75/hr. To a maximum of 148.5 total hours
Robert Lazenbery Drum line instructor High School (replacement)	2017-18	\$32.50/hr. To a maximum of 127 total hours
Andrea Warren Junior varsity B field hockey coach High School (replacement – fall season)	2017-18	\$34.13/hr. To a maximum of 104 total hours
Charles Wilson Junior varsity B girls’ soccer coach High School (replacement – fall season)	2017-18	\$34.13/hr. To a maximum of 110.5 total hours

f - Approve a change in rate and/or status for the following professional employees:

Matthew Crater, from Middle School Grade 6 teacher to Middle School assistant principal (12 months), effective August 21, 2017 at a yearly salary of \$112,250, prorated (replacement); contingent upon certification.

Patricia Notte, from part-time (.5) Temporary Professional Employee to full-time (1.0) Temporary Professional Employee, High School (.5) Blended School/(.5) Gifted, effective August 30, 2017 at a yearly salary of \$61,723 (replacement).

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

Theresa Moser, from per diem substitute instructional assistant to Lynnewood School full-time (6.5 hrs./day, 189 days) instructional assistant at an hourly rate of \$18.91 (new position).

- h - Approve placing qualified persons on the per-diem substitute lists as indicated in Appendix A.
- i - Approve placing qualified persons on the homebound tutor list for the 2017-18 school year as listed in Appendix B.

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

3 - Mr. Feinberg 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 and extended medical leave of absence for the following employee, subject to receipt of required documentation:

Sharon Auerbach, Coopertown School Kindergarten teacher, FMLA effective August 30, 2017 through November 28, 2017 and extended medical leave through ending no later than January 2, 2018. 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:

Natalya Adelizzi, High School assistant principal, effective on or about October 30, 2017 through January 19, 2018. She will use accumulated leave as necessary and available.

- c - Approve a request for unpaid medical leave of absence for the following employee:

Glynn Spady, full-time lead custodian, effective August 15, 2017 through December 29, 2017.

- d - Approve a request for a sabbatical leave of absence for the following professional employee:

Jamie Sangine, High School Special Education teacher, effective for the first semester of the 2017-18 school year for the purpose of restoration of health.

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

4 - Ms. Bennett moved, seconded by Dr. Goldschmidt, to approve the following student educational excursion:

High School Boys/Girls Cross Country Teams, approximately 60 students, for the District 1 XC Championships, at Lehigh University, Bethlehem, PA, on Saturday, September 23 and Friday, October 27, 2017.

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

END OF SUPERINTENDENT'S REPORT

MEETING ADJOURNED Dr. Allen-Stuck moved, seconded by Ms. Bennett, to adjourn the meeting at 8:23 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, September 7, 2017 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

Richard T. Henderson, Board Secretary

Date