

**January 3, 2019**  
**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  
Ms. Bridget Wiedeman, Vice President  
Dr. Kimberly Allen-Stuck  
Mr. Ari Flaisher  
Ms. Kristin Larsen  
Dr. Joseph Martin  
Ms. Susan Mingey  
Mr. Salvatore Scinto

### Board Members Absent

Dr. Alisa Clyne – Business Meeting

### Staff Members Present

Ms. Sara Christianson, Director of Learning and Assessment  
Mr. Gregg A. Parker, Director of Human Resources and General Counsel  
Dr. Maureen Reusche, Superintendent  
Mr. Robert L. Riegel, Business Manager/School Board Secretary  
Ms. Jennifer Saksa, Director of Curriculum and Instruction

### Others Present

Ms. Shelby Hufnal, Student Representative  
Ms. Phoebe Martin, Student Representative

- MEETING OPENED** Mr. Feinberg called the meeting to order at 7:32 P.M. in the Board Conference Room of the Oakmont Administration Building.
- PUBLIC SESSION** No one asked to speak at the meeting.
- CONFERENCE MTG.**
1. Professional and Support Staff Recognition – 25 Years of Service  
Dr. Maureen Reusche
  2. Recognition of School Board Members  
Dr. Maureen Reusche
  3. School Calendar 2020-21 – Second Look  
Dr. Maureen Reusche
  4. Discussion of Resolution Urging the General Assembly to Adequately Invest in Public School Students  
Mr. Larry Feinberg

- MINUTES** Mr. Scinto moved, seconded by Mr. Flaisher, to approve the official minutes from the December 20, 2018 Regular Public Board Meeting.  
*Voice vote in favor: 8 aye, 0 nay. Motion carried.*
- BUDGET TRANSFERS** Mr. Flaisher moved, seconded by Dr. Allen-Stuck, to approve Budget Transfers in the amount of \$35,000.  
*Roll Call vote in favor: 8 aye, 0 nay. Motion carried.*
- DISBURSEMENTS** Mr. Flaisher moved, seconded by Ms. Mingey, to ratify disbursements totaling \$3,207,493.89 for general fund expenditures.  
*Voice vote in favor: 8 aye, 0 nay. Motion carried.*
- Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to approve ACH payments totaling \$942,674.34 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. Larsen moved, seconded by Dr. Allen-Stuck, to approve bills presented on Check Register (checks #123196 - #123296) dated January 4, 2019 totaling \$378,395.28 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.*
- ARCHITECT PROPOSAL** Ms. Larsen moved, seconded by Mr. Flaisher, to approve the HHS Zoning Variance Proposal at a fee not to exceed \$63,740 by KCBA Architects to continue the development of a renovation/addition project at the high school.  
*Voice vote in favor: 8 aye, 0 nay. Motion carried.*

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### SUPERINTENDENT'S REPORT

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

Accept a retirement from the following classified employee:

Zelda Fox, part-time secondary building assistant, effective January 3, 2019; 11 years.

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

- 2 - Mr. Flaisher moved, seconded by Ms. Mingey, to accept the following resignation:

Accept a resignation from the following classified employee:

Monica Bodor, full-time instructional assistant, effective January 18, 2019; personal.

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

3 - Dr. Allen-Stuck 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 2, 2019 through the end of the 2018-19 school year:

<u>Name/Position</u>	<u>Salary</u>
Janiene Andreoni-Kwoczak Art teacher (replacement – Middle School)	\$52,600, prorated

- b - Approve the following properly certificated person as guaranteed daily substitute teacher to work all remaining school days during the 2018-19 school year as indicated below subject to other interim assignments:

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Corinne Materazzi Middle School	1/14/19	\$142.50/day

- c - Approve employment of the following classified applicant:

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Lori Modrzynski Instructional assistant (full-time, 6.5 hrs./day, 10 months) (new position)	1/4/19	\$19.38/hr.

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

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Kylie Bedwell Track assistant coach High School (replacement – spring season)	18-19	\$32.75/hr. To a maximum of 133 total hours

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

4 - Mr. Flaisher moved, seconded by Ms. Larsen, to approve the following leaves of absence:

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:

Kailey Carrigan, Manoa School Special Education teacher, effective on or about March 18, 2019 through May 31, 2019. She will use accumulated leave as necessary and available.

Lauren Gallagher, Coopertown School Grade 4 teacher, effective on or about March 20, 2019 through May 30, 2019. She will use accumulated leave as necessary and available.

## 4 - Leaves of absence: (Continued)

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:

Jennifer Shaw, Middle School Special Education teacher, effective on or about March 25, 2019 through the end of the 2018-19 school year. She will use accumulated leave as necessary and available.

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

## 5 - Ms. Larsen moved, seconded by Ms. Mingey, to approve the following student educational excursion:

High School Boys and Girls Track, approximately 12 students to the 2019 VA Showcase, Lynchburg, VA, on Friday, January 19 & 20, 2019.

High School Boys Varsity Volleyball Team, approximately 15 students, to Easton Area Middle School, Easton, PA, on Saturday, March 23, 2019.

High School Boys Varsity Volleyball Team, approximately 15 students, to Dallastown High School, Easton, PA, on Saturday, May 4, 2019.

*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, to adjourn the meeting at 8:11 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, January 17, 2019 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

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Robert L. Riegel, Board Secretary

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Date