

January 17, 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
Dr. Alisa Clyne
Mr. Ari Flaisher
Ms. Kristin Larsen
Dr. Joseph Martin
Ms. Susan Mingey

Board Members Absent

Mr. Salvatore Scinto – 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. Nora Healey, Student Representative

MEETING OPENED Mr. Feinberg called the meeting to order at 7:40 P.M. in the Board Conference Room of the Oakmont Administration Building.

PUBLIC SESSION Representative Mike Zabel of the 163rd Legislative District of PA, regarding School Board Recognition.

Dr. Jennifer Dagia, a resident of 124 Oxford Ave. and Jack Edwards, Middle School student, regarding bullying.

Amy Kamerdze, a resident of 1611 Ridgeway Road, regarding FSS - Brookline Building.

Andrea Bianchi, a resident of 248 James Drive, regarding FSS - Brookline Building.

Joel Muderick, a resident of 1757 Marilyn Drive, regarding FSS - Brookline Building.

David Lasus, a resident of 12 Tenby Road, regarding FSS - Brookline Building.

Jessica Uff, a resident of 327 Sagamore Road, regarding FSS - Brookline Building.

Heather Miller, a resident of 101 Stockton Road, regarding FSS - Brookline Building.

- CONFERENCE MTG. 1. Review of the 2019-20 Preliminary Budget
Mr. Robert Riegel
2. Safe2Say Something
Ms. Jessica Gondek
3. Discussion of Resolution Urging the General Assembly to Adequately Invest in Public Schools and Students
Mr. Larry Feinberg
- SUBMISSIONS Secretary submitted for insertion into the minutes the Financial Report as of December 2018.
- MINUTES Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to approve the official minutes from the January 3, 2019 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 \$10,839.97.
Roll Call vote in favor: 8 aye, 0 nay. Motion carried.
- DISBURSEMENTS Ms. Wiedeman moved, seconded by Ms. Larsen, to ratify disbursements totaling \$2,980,051.35 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 \$627,847.30 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.
- Mr. Flaisher moved, seconded by Minge, to approve bills presented on Check Register (checks #123307 - #123510) dated January 18, 2019 totaling \$830,272.58 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 CALENDAR Mr. Flaisher moved, seconded by Dr. Allen-Stuck, to approve the 2020-21 School Calendar.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- RESOLUTION Mr. Flaisher moved, seconded by Ms. Minge, to approve a resolution declaring January as School Director Recognition Month.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- AGREEMENT Ms. Larsen moved, seconded by Ms. Wiedeman, to approve a Professional Services Agreement with Environmental Control Systems, Inc. for the asbestos removal project at Lynnewood Elementary School at an approximate cost of \$39,500, subject to legal review.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- RESOLUTION Ms. Wiedeman moved, seconded by Dr. Allen-Stuck, to approve the Resolution urging the General Assembly to adequately invest in public schools and students.
Voice vote in favor: 8 aye, 0 nay. Motion carried.

FOOD SERVICES

Ms. Larsen moved, seconded by Dr. Allen-Stuck, to:

- a. Ratify disbursements from the Food Service Fund totaling \$77,720.47.
- b. Approve Bill List (checks #2772 - #2786) totaling \$54,875.21 for January 2019.

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

 SUPERINTENDENT'S REPORT

1 - Ms. Larsen moved, seconded by Mr. Flaisher, to accept the following retirements:

a - Accept a retirement from the following professional employees:

Eugene Frantz, High School English teacher, effective at the end of the 2018-19 school year; 12 years.

John O'Donnell, High School Science teacher, effective at the end of the 2018-19 school year; 40 years.

b - Accept a retirement from the following classified employee:

Michael Bradley, part-time bus driver, effective January 31, 2019; 19.2 years.

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

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

Accept a resignation from the following classified employee:

Roberta Makatche, part-time secondary building assistant, effective January 10, 2019; personal.

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

3 - Mr. Flaisher moved, seconded by Dr. Allen-Stuck, to approve the following appointments:

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

Part-time (.33) long-term substitute – effective January 28, 2019 through the end of the 2018-19 school year:

<u>Name/Position</u>	<u>Salary</u>
Ashlyn Llerandi (.33) World Language teacher (new position – High School)	\$58,708, prorated

3 - Appointments (continued):

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

<u>Name/Building</u>	<u>Effective</u>	<u>Rate</u>
Ashlyn Llerandi (.67) Secondary	1/28/19	\$142.50/day, prorated
Jennifer Reimer Elementary	1/18/19	\$142.50/day
Gianna Whelan Elementary	1/18/19	\$142.50/day

- c - Approve employment of the following classified applicants:

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
James Cratin Food service cook (full-time, 7.5 hrs./day, 10 months) (replacement)	1/22/19	\$14.32/hr.
Lois Sellers Elementary building assistant (part-time, 12.5 hrs./week) (replacement)	1/22/19	\$11.26/hr.

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

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Edward Bruno Junior varsity baseball coach High School (replacement – spring season)	18-19	\$34.39/hr. To a maximum of 144 total hours

- e - Approve a change in rate and/or status for the following classified employees:

Louise Guillen, from per diem substitute elementary building assistant to part-time (12.5 hrs./week, 10 months) elementary building assistant effective January 22, 2019 at an hourly rate of \$11.26 (replacement).

Colleen Sprenkle, from per diem substitute instructional assistant to full-time (6.5 hrs./day, 10 months) instructional assistant effective January 18, 2019 at an hourly rate of \$19.38 (replacement).

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

Instructional assistant: Fauzia Ishfaq

Voice vote in favor:

8 aye, 0 nay. Motion carried.

4 - Mr. Flaisher 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 for the following employee, subject to receipt of required documentation:

Jamie Sangine, High School Special Education teacher, effective December 17, 2018 through December 21, 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 employees, subject to receipt of required documentation:

Erika Minnich, Middle School Math teacher, effective April 4, 2019 through June 13, 2019. She will use accumulated leave as necessary and available.

Allison Bahleda, Coopertown School Grade 1 teacher, effective April 14, 2019 through June 3, 2019. She will use accumulated leave as necessary and available.

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

5. - Dr. Clyne moved, seconded by Mr. Flaisher, to approve the following student educational excursion:

High School Ski Club, approximately 54 students, to Blue Mountain, Palmerton, PA on Friday, January 25, 2019.

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

END OF SUPERINTENDENT'S REPORT

MEETING ADJOURNED Dr. Allen-Stuck moved, seconded by Ms. Minge, to adjourn the meeting at 9:12 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, February 7, 2019 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

Robert L. Riegel, Board Secretary

Date