

February 7, 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
Mr. Salvatore Scinto

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

MEETING OPENED Mr. Feinberg called the meeting to order at 7:37 P.M. in the Board Conference Room of the Oakmont Administration Building.

PUBLIC SESSION Lindsey Smith, a resident of 221 Hathaway Lane, regarding a message of support.

Helene Conroy-Smith, a resident of 32 E. Westwood Park Dr., regarding Special Education Services.

Betsy McElrovey, a resident of 229 Wendover Drive, regarding Bullying.

Bridget Speck, a resident of 622 Furlong Ave., regarding IEP Procedures.

CONFERENCE MTG. 1. National Conference Presentation – “Learning Forward”
Dr. Jeff Nesbitt, Mr. Joel DiBartolomeo, Mrs. Oelkers and Mrs. Kunsu

- SUBMISSIONS** Secretary submitted for insertion into the minutes the Proof of Publication as it relates to the availability for public inspection of the 2019-2020 Preliminary Budget and the Board's intent to adopt the Preliminary Budget at the February 7, 2019 meeting.
- MINUTES** Mr. Scinto moved, seconded by Mr. Flaisher, to approve the official minutes from the January 17, 2019 Regular Public Board Meeting.
Voice vote in favor: 9 aye, 0 nay. Motion carried.
- BUDGET TRANSFERS** Mr. Flaisher moved, seconded by Dr. Allen-Stuck, to approve Budget Transfers in the amount of \$10,962.58.
Roll Call vote in favor: 9 aye, 0 nay. Motion carried.
- DISBURSEMENTS** Ms. Larsen moved, seconded by Ms. Wiedeman, to ratify disbursements totaling \$3,204,360.22 for general fund expenditures.
Voice vote in favor: 9 aye, 0 nay. Motion carried.
- Mr. Flaisher moved, seconded by Dr. Allen-Stuck, to approve ACH payments totaling \$927,564.85 and authorize proper officers of the Board to pay these bills from the General Fund Account.
Voice vote in favor: 9 aye, 0 nay. Motion carried.
- Ms. Larsen moved, seconded by Mr. Flaisher, to approve bills presented on Check Register (checks #123535 - #123716) dated February 8, 2019 totaling \$1,362,766.03 and authorize proper officers of the Board to pay these bills from the General Fund Account.
Voice vote in favor: 9 aye, 0 nay. Motion carried.
- Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to ratify disbursements totaling \$15,480.75 for the Lynnewood Elementary project-related capital expenditures.
Voice vote in favor: 9 aye, 0 nay. Motion carried.
- Ms. Mingey moved, seconded by Ms. Wiedeman, to approve disbursements from the construction funds totaling \$386,358.34 for the Lynnewood Elementary project-related capital expenditures.
Voice vote in favor: 9 aye, 0 nay. Motion carried.
- Ms. Larsen moved, seconded by Dr. Allen-Stuck, to approve disbursements from the construction funds totaling \$255,043.50 for the High School Renovation project-related capital expenditures.
Voice vote in favor: 9 aye, 0 nay. Motion carried.
- PRELIMINARY BUDGET** Ms. Wiedeman moved, seconded by Mr. Feinberg, to adopt the 2019-2020 Proposed Preliminary Budget and Resolution.
Voice vote in favor: 9 aye, 0 nay. Motion carried.

SPECIAL EDUCATION Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to accept the recommendation of special counsel and authorize settlement of pending special education administrative proceedings for the placement of special education students as follows:

<u>Proceeding</u>	<u>Amount</u>	<u>School Year</u>
1-53069	\$30,552	2018-19
1-52423	\$40,815	2018-19 (9/1/2018 - 8/31/2019)

Voice vote in favor: 9 aye, 0 nay. Motion carried.

AGREEMENTS Ms. Larsen moved, seconded by Mr. Flaisher, to approve an agreement with Education Logistics, Inc. (EDULOG) for hardware, software, and/or service fees at a cost of \$25,834.07 for the first year with yearly renewal options.

Voice vote in favor: 9 aye, 0 nay. Motion carried.

Ms. Mingey moved, seconded by Mr. Flaisher, to approve an agreement with C.B. Development Services, Inc. (CBD) to provide owner representation services for the bidding and construction phase of the new Lynnewood Elementary School project at a cost not to exceed \$1,186,400.00.

Voice vote in favor: 9 aye, 0 nay. Motion carried.

AMENDMENT Ms. Mingey moved, seconded by Dr. Allen-Stuck, to approve Amendment No. 1 to the previously Board approved agreement (4/19/2018) with Active Internet Technologies, LLC, dba Finalsite.

Voice vote in favor: 9 aye, 0 nay. Motion carried.

SUPERINTENDENT'S REPORT

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

Accept retirements from the following classified employees:

Accept a retirement from the following classified employees:

Esther Scholz, medical building assistant, effective the end of 2018-19 school year; 27.8 years.

William Mingey, part-time security assistant, effective February 8, 2019; 6.5 yrs.

Voice vote in favor: 9 aye, 0 nay. Motion carried.

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

a - Accept a resignation from the following professional employee:

Lisa Howard, Middle School guaranteed substitute teacher, effective February 13, 2019; personal.

b - Accept a resignation from the following classified employee:

Andrew Dougherty, part-time custodian, effective February 1, 2019; personal.

2 - Resignations: (Continued)

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

Laurie Colsher, per diem substitute medical building assistant, effective January 22, 2019; personal.

Voice vote in favor: 9 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 administrative/supervisory applicant:

Kevin DiPoalo, Transportation Dispatcher (12 months), effective February 11, 2019 at an annual salary of \$65,000, prorated (replacement).

- b - Approve employment of the following classified applicants:

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
George Hunt Elementary building assistant (part-time, 13.75 hrs./week) (replacement)	2/8/19	\$11.26/hr.
Timothy McCormack Secondary building assistant (part-time, 4 hrs./day, 10 months) (replacement)	2/8/19	\$17.10/hr.

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

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Bryan Arra Assistant varsity boys' lacrosse coach High School (replacement - spring)	18-19	\$32.75/hr. To a maximum of 85 total hours
Abigail Lang Junior varsity B girls' lacrosse coach High School (replacement - spring)	18-19	\$34.39/hr. To a maximum of 103 total hours
Kathleen Leyden Junior varsity B softball coach High School (replacement - spring)	18-19	\$34.39/hr. To a maximum of 103 total hours
Kelsey Meehan Junior varsity girls' lacrosse coach High School (replacement - spring)	18-19	\$34.39/hr. To a maximum of 131 total hours

c - Approve employment of the following part-time hourly applicants: (Continued)

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Gregory Meyers	18-19	\$36.03/hr.
Varsity boys' track coach		To a maximum
High School		of 142.5 total
hours		
(replacement – spring)		

d - Approve placing the following qualified persons on the per diem substitute lists:

<u>Bus driver:</u>	Martin Burke
<u>Custodian:</u>	Andrew Dougherty

Voice vote in favor: 9 aye, 0 nay. Motion carried.

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

a - 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:

Moira Barker, Chestnutwold School Grade 4 teacher, effective March 11, 2019 through June 14, 2019. She will use accumulated leave as necessary and available.

Jacqueline Eppolito, Middle School Math teacher, effective on or about April 8, 2019 through the end of the 2018-19 school year. She will use accumulated leave as necessary and available.

Amy Martin, Chestnutwold School Grade 2 teacher, effective March 22, 2019 through May 17, 2019. She will use accumulated leave as necessary and available.

Elizabeth McCann, Lynnewood School Grade 5, effective April 5, 2019 through the end of the 2018-19 school year. She will use accumulated leave as necessary and available.

Jenna Piacentino, Middle School guaranteed substitute teacher, effective January 28, 2019 through on or before March 15, 2019. She will use accumulated leave as necessary and available.

b - Approve a request for medical and child-rearing leave of absence for the following employee, subject to receipt of required documentation:

Maureen McKee, Middle School (.5) Special Education teacher, effective March 28, 2019 through June 5, 2019. She will use accumulated leave as necessary and available.

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

Joseph Brennan, Middle School/High School Music teacher, effective March 4, 2019 through the end of the 2018-19 school year. He will use accumulated leave as necessary and available

Carolyn Curran, full-time instructional assistant, effective January 7, 2019 through March 25, 2019. She will use accumulated leave as necessary and available.

- d - Approve a request for medical leave of absence for the following employee, subject to receipt of required documentation:

Beverly Friel, full-time bus driver, effective January 17, 2019 through March 1, 2019. She will use accumulated leave as necessary and available.

Voice vote in favor: 9 aye, 0 nay. Motion carried.

- 5- Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to approve the following student educational excursions:

High School Robotics Club, approximately 25 students, to Lehigh University, Stabler Arena, Bethlehem, PA on Wednesday, April 3 through Saturday, April 6, 2019.

High School Future Business Leaders Association (FBLA), approximately 27 students, to the FBLA State Leadership Conference, Hershey Lodge, Hershey, PA on Sunday, April 7 through Wednesday, April 10, 2019.

High School JV and Varsity baseball teams, approximately 35 students, to Ocean City High School, Ocean City, NJ on Saturday, April 13, 2019.

Voice vote in favor: 9 aye, 0 nay. Motion carried.

END OF SUPERINTENDENT'S REPORT

MEETING ADJOURNED Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to adjourn the meeting at 9:06 P.M.

Voice vote in favor: 9 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 21, 2019 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

Robert L. Riegel, Board Secretary

Date