

March 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
Ms. Kristin Larsen
Ms. Susan Mingey
Mr. Salvatore Scinto

Board Members Absent

Mr. Ari Flaisher – Out of Town
Dr. Joseph Martin – Out of Town

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. Elizabeth Joslin, Student Representative
Mr. Finn Schwartz, Student Representative

- MEETING OPENED** Mr. Feinberg called the meeting to order at 7:35 P.M. in the Board Conference Room of the Oakmont Administration Building.
- PUBLIC SESSION** Bernadette Lawson, a resident of 14 Oak Lane, regarding Cross Country.
Kate Callahan, a resident of 412 Brookline Blvd., regarding Cross Country.
Dave Schwartz, a resident of 321 Davis Road, regarding Lynnewood School – Alternative Energy.
Richard Miglore, a resident of 1246 Dill Road, regarding Autism Program Support.
- STUDENT REPORTS** High School presented by Elizabeth Joslin.
Middle School presented by Finn Schwartz.
- CONFERENCE MTG.** 1. Musical Preview by the High School Cast of “Cinderella”
2. 2019-20 Budget – First Look
Mr. Robert Riegel

- SUBMISSIONS** Secretary submitted for insertion into the minutes the Proof of Publication as it relates to a resolution authorizing the incurrence of nonelectoral debt.
- Secretary to submit for insertion into the minutes Proof of Publication as it relates to the bid advertising for the new Lynnewood Elementary School.
- MINUTES** Mr. Scinto moved, seconded by Ms. Larsen, to approve the official minutes from the February 21, 2019 Regular Public Board Meeting.
Voice vote in favor: 7 aye, 0 nay. Motion carried.
- BUDGET TRANSFERS** Ms. Larsen moved, seconded by Dr. Allen-Stuck, to approve Budget Transfers in the amount of \$41,368.22.
Roll Call vote in favor: 7 aye, 0 nay. Motion carried.
- DISBURSEMENTS** Ms. Wiedeman moved, seconded by Ms. Larsen, to ratify disbursements totaling \$2,954,760.98 for general fund expenditures.
Voice vote in favor: 7 aye, 0 nay. Motion carried.
- Ms. Larsen moved, seconded by Dr. Allen-Stuck, to approve ACH payments totaling \$12,533,109.95 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.
- Dr. Allen-Stuck moved, seconded by Ms. Mingey, to approve bills presented on Check Register (checks #123850 - #123983) dated March 8, 2019 totaling \$428,919.64 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.
- AGREEMENT** Ms. Larsen moved, seconded by Ms. Mingey, to approve a lease agreement with Family Support Services for the use of designated space at Chatham Park Elementary School for the 2019 Summer Camp Program.
Voice vote in favor: 7 aye, 0 nay. Motion carried.

SUPERINTENDENT'S REPORT

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

a - Accept a retirement from the following professional employees:

Brian Gibson, High School Social Studies teacher, effective at the end of the 2018-19 school year; 24 years.

George Trabosh, Middle School Math teacher, effective at the end of the 2018-19 school year; 38 years.

b - Accept a retirement from the following classified employee:

Ignacia Epp, part-time food service helper, effective March 1, 2019; personal.

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

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

Accept a resignation from the following part-time hourly employee:

Harry Green, part-time hourly coach, effective February 28, 2019; personal

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

3 - Dr. Clyne moved, seconded by Ms. Larsen, to approve the following appointments:

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

Extended substitute teacher – effective on or about March 21, 2019 through May 20, 2019:

<u>Name/Position</u>	<u>Rate</u>
Christel DiVincenzo Grade 2 (replacement – Chestnutwold School)	\$273.96/day

Extended substitute teacher – effective on or about March 8, 2019 through June 17, 2019:

<u>Name/Position</u>	<u>Rate</u>
Ashley Jackson Grade 4 (replacement – Chestnutwold School)	\$273.96/day

Extended substitute teacher – effective on or about March 27, 2019 through on or about May 9, 2019:

<u>Name/Position</u>	<u>Rate</u>
Emily Lane Reading specialist (replacement – Chatham Park School)	\$273.96/day

b. Approve the following properly certificated person 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>
Jenna MacDonald Elementary	3/8/19	\$142.50/day

3 - Appointments (Continued):

c - Approve employment of the following classified applicants:

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
John Conley Food service helper (part-time, 4.5 hrs./day, 10 months) (replacement)	3/8/19	\$12.08/hr.
Patricia Dupont Purchasing clerk (full-time, 7.5 hrs./day, 12 months) (replacement)	3/25/19	\$20.92/hr.
Joseph McCunney Security assistant (full-time, 7.5 hrs./day, 10 months) (new position)	3/22/19	\$18.99/hr.

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

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
James McKenna Junior varsity boys' lacrosse coach High School (replacement – spring season)	18-19	\$34.39/hr. To a maximum of 131 total hours
Kevin Murphy Boys' track coach Middle School (replacement – spring season)	18-19	\$34.39/hr. To a maximum of 78 total hours
Nancy Naylor Girls' track assistant coach Middle School (replacement – spring season)	18-19	\$32.75/hr. To a maximum of 78 total hours
Jay Williams Track assistant coach High School (replacement – spring season)	18-19	\$32.75/hr. To a maximum of 133 total hours

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

<u>Bus driver:</u>	Charles Moore
<u>Medical building assistant:</u>	Diane Capuzzi

f - Appoint the following employee as department chair for the 2018-19 school year:

Michael Fein - Music (prorated replacement)

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

- 4 - Dr. Allen-Stuck moved, seconded by Ms. Larsen, to approve the following leaves of absence:

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

Jennifer Weller-Lynady, Chatham Park reading specialist, effective March 28, 2019 through on or about May 9, 2019. She will use accumulated leave as necessary and available.

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

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

High School Boys Varsity Track – Selected, approximately 18 students to the Bulldog Track Invitational, Bullis School, Potomac, MD on Saturday, April 13, 2019.

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

- 6 - Dr. Allen-Stuck moved, seconded by Ms. Larsen, to recognize the following Temporary Professional Employee who has fulfilled the three-year probationary period required by law and having received satisfactory ratings during this period, has met eligibility to receive a Professional Employee contract effective January 3, 2019:

Diane Dinsmore High School

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

END OF SUPERINTENDENT'S REPORT

MEETING ADJOURNED Dr. Allen-Stuck moved, to adjourn the meeting at 8:48 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, March 21, 2019 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

Robert L. Riegel, Board Secretary

Date