

**April 4, 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**

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### 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  
Ms. Finn Schwartz, Student Representative

MEETING OPENED      Mr. Feinberg called the meeting to order at 7:38 P.M. in the Board Conference Room of the Oakmont Administration Building.

PUBLIC SESSION      Sharon Pennock, a resident of 325 David Drive, regarding Autism Acceptance and Neurodiversity.

Richard Migliore, a resident of 1246 Dill Road, regarding Autistic Awareness.

Ellen Fisher, a resident of 117 Concord Ave. and Education Foundation Board Member, regarding the Twilight Run/Walk.

STUDENT REPORTS      High School presented by Shelby Hufnal.  
Middle School presented by Finn Schwartz.

CONFERENCE MTG.      1. Celebrating Autism Awareness Month  
Mr. Neil Evans

- SUBMISSIONS** Secretary submitted for insertion into the minutes the Proof of Publication as it relates to the district-wide concrete repair bid advertising.
- MINUTES** Mr. Scinto moved, seconded by Ms. Larsen, to approve the official minutes from the March 21, 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 \$65,522.82.  
*Roll Call vote in favor: 9 aye, 0 nay. Motion carried.*
- DISBURSEMENTS** Mr. Flaisher moved, seconded by Ms. Mingey, to ratify disbursements totaling \$3,906,994.16 for General Fund expenditures.  
*Voice vote in favor: 9 aye, 0 nay. Motion carried.*
- DCIU AGREEMENT** Ms. Larsen moved, seconded by Dr. Allen-Stuck, to approve the 2019-2020 Special Education Intergovernmental Funding and Service Agreement with the Delaware County Intermediate Unit in the amount of \$961,920.  
*Voice vote in favor: 9 aye, 0 nay. Motion carried.*
- SCHOOL USE AGREEMENT** Ms. Larsen moved, seconded by Ms. Wiedeman, to approve the Lease Agreement with the Greater Philadelphia YMCA for 2019 Summer Camp Program at Haverford Middle School. Grand total for usage is \$50,350.  
*Voice vote in favor: 9 aye, 0 nay. Motion carried.*
- PLANCON K** Ms. Wiedeman moved, seconded by Ms. Larsen, to approve the PlanCon K documents from PDE associated with General Obligation Bonds, Series 2019, and authorize proper officers of the board to execute these documents.  
*Voice vote in favor: 9 aye, 0 nay. Motion carried.*
- SCHOOL BUSES** Ms. Larsen moved, seconded by Ms. Wiedeman, to approve the acquisition of (3) 2020 propane powered 72-passenger school bus w/3 point seat belts at a unit cost of \$310,716.00 and (1) 2019 9-passenger school van at a cost of \$39,650, for a total cost of \$350,366 through M.A. Brightbill Body Works, Inc, using National Joint Powers Alliance Pricing (NJPA).  
*Voice vote in favor: 9 aye, 0 nay. Motion carried.*
- TAX SETTLEMENT** Dr. Allen-Stuck moved, seconded by Ms. Larsen, to approve the Settlement and Stipulation of Counsel in the Kelly Music for Life, Inc. tax assessment appeal pending in the Court of Common Pleas of Delaware County, No. 2017-10357; and authorize Counsel and proper officers of the Board to execute necessary documents.  
*Voice vote in favor: 9 aye, 0 nay. Motion carried.*
- RESOLUTIONS** Ms. Larsen moved, seconded by Mr. Flaisher, to approve the Resolution Supporting Statewide Cyber Charter School Funding Reform.  
*Voice vote in favor: 9 aye, 0 nay. Motion carried.*
- Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to approve the Resolution Supporting Senate Bill 34 and House Bill 526 for School Districts Providing Their Own Cyber Learning Programs.  
*Voice vote in favor: 9 aye, 0 nay. Motion carried.*

E-RATE DISCOUNTS      Ms. Larsen moved, seconded by Ms. Wiedeman, to approve the following E-Rate eligible purchase agreement contracts:

<u>Vendor</u>	<u>Contract #</u>	<u>Description</u>	<u>Amount</u>	<u>40% Discount</u>	<u>Net Cost</u>
CDW	FY22224026	HHS Wireless Access	\$88,085.16	\$35,234.06	\$52,851.10
CDW	FY22224043	HHS Network Switches	\$181,790.81	\$72,716.32	\$109,074.49
CDW	FY22224040	Core Router	\$68,066.82	\$27,226.73	\$40,840.09
Comcast	246990	Internet	\$25,380.00	\$10,152.00	\$15,228.00
<b>Totals</b>			<b>\$363,322.79</b>	<b>\$145,329.12</b>	<b>\$217,993.67</b>

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

**SUPERINTENDENT'S REPORT**

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

a - Accept retirements from the following professional employees:

Marsha Core, High School Music teacher, effective at the end of the 2018-19 school year; 31 years.

Adrienne Gordy, Ed.D., Elementary Lead teacher, effective June 18, 2019; 27 years.

Susanne Stein, Middle School Art teacher, effective at the end of the 2018-19 school year; 38.2 years.

Katherine Truman, Pupil Services ELL teacher, effective at the end of the 2018-19 school year; 18.5 years.

Cynthia Weissman, Coopertown School part-time (.5) Speech and Language pathologist, effective at the end of the 2018-19 school year; 26 years.

b - Accept a retirement from the following classified employee:

Raymond Walmsley, Jr., full-time bus driver, effective April 1, 2019; 24.4 years.

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

2 - Ms. Larsen moved, seconded by Mr. Flaisher, to accept the following resignations:

Accept resignations from the following professional employees:

Alexandra Marrone, Middle School Language Arts teacher, effective April 3, 2019; personal.

Susan Milliken, High School guaranteed substitute teacher, effective March 18, 2019; personal.

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

3 - Mr. Flaisher moved, seconded by Ms. Larsen, to approve the following appointments:

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

Extended substitute teacher – effective on or before April 26, 2019 through the end of the 2018-19 school year:

<u>Name/Position</u>	<u>Rate</u>
Daniel Masse	\$273.96/day
Art (replacement – High School)	

- b - Approve a change in rate and/or status for the following professional employee:

Daniel Lutes, from guaranteed substitute teacher to Middle School Language Arts extended substitute teacher effective March 26, 2019 through the end of the 2018-19 school year at a daily rate of \$273.96 (replacement).

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

<u>Instructional assistants:</u>	Meaghan Geisheimer Efthymia Kazantzidis Veronica Smith
<u>Medical building assistant:</u>	Emma Lauhoff

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

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

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

Sharon Auerbach, Coopertown School Kindergarten teacher, effective March 28, 2019 through on or about April 4, 2019. She will use accumulated leave as necessary and available.

Kristin Meyer, High School Special Education teacher, effective February 21, 2019 through April 5, 2019. 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:

Kristin Luckshire, Middle School Math teacher, effective May 28, 2019 through the end of the 2018-19 school year. She will use accumulated leave as necessary and available.

- c - Approve the revision to child-rearing leaves of absence for the following employees:

Kailey Carrigan, Manoa School Special Education teacher, effective February 4, 2019 through May 3, 2019.

Jennifer Shaw, Middle School Special Education teacher, effective March 11, 2019 through June 6, 2019.

## 4 - Leaves of absence: (Continued)

- d - Approve requests for professional development leave of absence for the following professional employees, pending submission of necessary documentation:

Amanda Bateman, Middle School Language Arts teacher, effective for the 2019-20 school year.

Sarah Crispin, High School English teacher, effective for the first semester of 2019-20 school year.

Charles Lord, High School Business Education teacher, effective for the 2019-20 school year.

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

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

High School PMEA All State Performer, two students, to the PMEA All State Conference, Pittsburgh, PA on Wednesday, April 3 through Saturday, April 6, 2019.

High School World Affairs Club, approximately nine students, to the Model Arab League Conference at Georgetown University, Washington, DC on Friday, April 26 through Sunday, April 28, 2019.

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

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END OF SUPERINTENDENT'S REPORT

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MEETING ADJOURNED Dr. Allen-Stuck moved, seconded by Ms. Larsen, to adjourn the meeting at 8:40 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, April 25, 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