

May 9, 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. Shelby Hufnal, Student Representative
Ms. Nora Healey, Student Representative
Ms. Riley Vetter, Student Representative

MEETING OPENED Mr. Feinberg called the meeting to order at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

PUBLIC SESSION Melisa Romano, a resident of 1700 Robinson Ave., regarding solar panels and electric car charging stations at the new Lynnewood Elementary.
Michael Mullen, a resident of 1005 Bryan Street in Drexel Hill and HTEA President, regarding Teacher Appreciation Week.

STUDENT REPORTS High School presented by Shelby Hufnal.
Middle School presented by Nora Healey and Riley Vetter.

- CONFERENCE MTG. 1. Education Foundation Check Presentation
Mr. Jim Blumenstock, et al
2. Curriculum Audit Updates and Haverford On-Line
Ms. Jennifer Saks, Dr. Jeff Nesbit and Ms. Sandy Connelly
3. Proposed Final Budget
Mr. Robert Riegel
- SUBMISSIONS Secretary submitted for insertion into the minutes the Proof of Publication as it relates to bid advertising for a 9-Passenger Van.
- Secretary submitted for insertion into the minutes the Proof of Publication as it relates to the location change for the May 23, 2019 public school board meeting.
- MINUTES Mr. Flaisher moved, seconded by Ms. Larsen, to approve the official minutes from the April 25, 2019 Regular Public Board Meeting.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- BUDGET TRANSFERS Ms. Larsen moved, seconded by Mr. Flaisher, to approve Budget Transfers in the amount of \$21,138.75.
Roll Call vote in favor: 8 aye, 0 nay. Motion carried.
- DISBURSEMENTS Dr. Allen-Stuck moved, seconded by Ms. Larsen, to approve disbursements from the General Fund totaling \$7,200,412.40.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- PROPOSED FINAL
BUDGET Ms. Wiedeman moved, seconded by Ms. Mingey, to adopt the Proposed Final Budget for fiscal year 2019-2020 totaling \$129,052,033. This amount includes \$300,000 for Capital Expenditures and \$800,000 in Budgetary Reserve. The proposed millage rate 32.5305, an increase of .7314 mills, or 2.30% over the 2018-19 millage rate of 31.7991.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- DCIU BOARD
MEMBERS Ms. Larsen moved, seconded by Dr. Allen-Stuck, to approve the Resolution nominating the following individuals to serve as Board Members of the Delaware County Intermediate Unit for a three year term ending June 30, 2022:
- | | |
|------------------------|-----------------|
| Anthony Johnson | Chester Upland |
| Edward Harris | Interboro |
| Charles E. Madden, III | Radnor Township |
| Harry J. McElwee | Ridley |
| Sheree Monroe | Southeast Delco |
- Voice vote in favor: 8 aye, 0 nay. Motion carried.*
- AGREEMENT Ms. Larsen moved, seconded by Mr. Flaisher, to approve a professional services agreement with Board Docs for the Pro Package including software, on-site training and support at a yearly cost of \$10,500.
Voice vote in favor: 8 aye, 0 nay. Motion carried.

SOFTWARE UPGRADE Ms. Larsen moved, seconded by Ms. Wiedeman, to approve an upgrade to the Infinite Visions Financial/HR Software at a one-time cost of \$74,012 for software and implementation and an annual service cost of \$21,439.

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

DONATION Ms. Larsen moved, seconded by Ms. Wiedeman, to accept a donation from the Haverford Education Foundation in the amount of \$13,500 for an Empowerment Grant to be used for the establishment of the High School Maker Space.

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

SUPERINTENDENT'S REPORT

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

a - Accept a retirement from the following professional employee:

Sari Kushner, High School Math teacher, effective at the end of the 2018-19 school year; 17 years.

b - Accept retirements from the following classified employees:

Susan Bury, full-time bus driver, effective June 14, 2019; 14.8 years.

Beverly Friel, full-time bus driver, effective June 14, 2019; 4.7 years.

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

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

a - Accept a resignation from the following professional employee:

Nicole Braun, High School World Language teacher, effective at the end of the 2018-19 school year; personal.

b - Accept a resignation from the following classified employee:

Jennifer Sminkey, full-time instructional assistant, effective May 17, 2019; personal.

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

3 - Dr. Allen-Stuck moved, seconded by Ms. Mingey, 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 about May 15, 2019 through the end of the 2018-19 school year:

| <u>Name/Position</u> | <u>Rate</u> |
|--|--------------|
| Kimberly Economou | \$273.96/day |
| Language Arts (replacement – Middle School) | |

3 - Appointments: (Continued)

- 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> |
|------------------------------------|------------------|--------------|
| Kimberly Economou Middle School | 5/10/19 | \$142.50/day |

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

| <u>Name/Position</u> | <u>Effective</u> | <u>Rate</u> |
|--|------------------|---|
| Robert Newman Varsity Softball coach (replacement - High School) | 18-19 | \$36.03/hr. To a maximum of 144 total hours, prorated |

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

4 - Ms. Larsen 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:

Sandra Connelly, K-12 Humanities Coordinator, effective on or about May 22, 2019 through July 2, 2019. She will use accumulated leave as necessary and available.

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

Elaine Bene, part-time instructional assistant, effective April 29, 2019 through May 17, 2019. She will use accumulated leave as necessary and available.

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

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

High School Robotics Team, Grades 9-12, approximately 20 students, to Plainsboro High School, Plainsboro, NJ on Friday, June 21 through Saturday, June 22, 2019.

Voice vote in favor: 8 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 9:30 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, May 23, 2019 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

Robert L. Riegel, Board Secretary

Date