

- SUBMISSIONS** Secretary submitted for insertion into the minutes the Financial Report as of April 2019.
- MINUTES** Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to approve the official minutes from the May 9, 2019 Regular Public Board Meeting.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- DISBURSEMENTS** Ms. Larsen moved, seconded by Mr. Flaisher, to approve disbursements from the following funds as listed below:
- | | |
|----------------------------------|----------------|
| General Fund | \$3,705,877.45 |
| Capital Projects – Lynnewood | \$93,941.06 |
| Capital Projects – Miscellaneous | \$10,650.00 |
| Food Services | \$130,155.88 |
- Voice vote in favor: 8 aye, 0 nay. Motion carried.*
- AGREEMENT** Ms. Larsen moved, seconded by Ms. Wiedeman, to approve the Standard Agreement made between Lakeside Youth Services and the School District of Haverford Township to provide mental health and educational services for the 2019-2020 School Year at a cost not to exceed \$154,500. Access Funds will be used to defer the cost of this program.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- BOARD MEETING SCHEDULE** Mr. Flaisher moved, seconded by Dr. Allen-Stuck, to approve the Schedule of Regular Monthly Public Meetings of the Board of School Directors for the 2019-2020 school year and authorize proper officers of the Board to advertise said schedule.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- DEPOSITORIES** Ms. Wiedeman moved, seconded by Ms. Larsen, to approve the following list of depositories for district funds.
- | | |
|----------------------------|-----------------------------------------------------------------------------------|
| TD Bank | General Fund, Payroll, Real Estate, Student Activities, and Food Service Accounts |
| TD Bank | NOW Investment Account |
| Santander | Money Market Pennsylvania Local Government |
| Investment Trust (PLGIT) | General Fund Pooled Investment Account Pennsylvania School District |
| Liquid Asset Fund (PSDLAF) | General Fund Pooled Investment Account |
- Voice vote in favor: 8 aye, 0 nay. Motion carried.*
- LEASE AGREEMENT** Ms. Larsen moved, seconded by Ms. Wiedeman, to approve a lease contract with Canon Solutions America, Inc. for a 5 year lease of 51 copiers at an estimated total cost of \$250,500 per year, based upon National IPA state bid pricing.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- RESIGNATION** Ms. Larsen moved, seconded by Dr. Allen-Stuck to accept the resignation of Dr. Alisa Clyne effective May 31, 2019.
Voice vote in favor: 8 aye, 0 nay. Motion carried.

SUPERINTENDENT'S REPORT

1. We regret to inform you of the death of Kenneth Berry, full-time bus driver, on May 9, 2019.
- 2 - Mr. Flaisher moved, seconded by Dr. Allen-Stuck, to accept the following retirements:

Accept retirements from the following classified employees:

David Boyko, full-time bus driver, effective at the end of the 2018-19 school year; 18 years.

Leo Morgan, part-time bus assistant, effective May 8, 2019; 5.5 years.

Voice vote in favor: 8 aye, 0 nay. Motion carried.
- 3 - Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to accept the following resignations:
 - a - Accept a resignation from the following professional employee:

Emily Kaleck, Chestnutwold School elementary teacher, effective at the end of the 2018-19 school year; personal.
 - b - Accept a resignation revision from the following professional employee:

Kristen Meyer, High School Special Education teacher, effective June 18, 2019.

Voice vote in favor: 8 aye, 0 nay. Motion carried.
- 4 - Ms. Larsen moved, seconded by Mr. Flaisher, to approve the following appointments:
 - a - Approve employment of the following professional applicants:

Professional Employees – effective August 27, 2019:

<u>Name/Position</u>	<u>Salary</u>
Silvino Alexander, Ed.D. Art teacher Middle School (replacement)	\$68,994
Josephine Johnston, Ed.D. Science teacher High School (replacement)	\$68,994
Angelina Oh English Learner (EL) teacher Pupil Services (replacement)	\$62,937

4 - Appointments (Continued):

Temporary Professional Employee – effective August 27, 2019:

<u>Name/Position</u>	<u>Salary</u>
Janiene Andreoni-Kwoczak Art teacher Middle School (replacement)	\$53,905
Lauren Fields Part-time (.55) Art teacher High School (new position)	\$60,113, prorated
Justin Harris Science teacher High School (new position)	\$60,113

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

Richard Barone, from part-time custodian to full-time (8 hrs./day, 12 months) custodian, effective May 28, 2019 at an hourly rate of \$21.89 (replacement).

Francis Naughton, from part-time custodian to full-time (8 hrs./day, 12 months) custodian, effective May 28, 2019 at an hourly rate of \$21.89 (replacement).

Aidan Meehan, from part-time custodian to full-time (8 hrs./day, 12 months) custodian, effective June 10, 2019 at an hourly rate of \$21.89 (replacement).

Sean Steinrock, from part-time custodian to full-time (8 hrs./day, 12 months) custodian, effective May 28, 2019 at an hourly rate of \$21.89 (replacement).

c - Approve employment of the following temporary summer/grounds employees:

Maintenance – at a minimum rate of \$9.16/hr., effective on or after June 3, 2019;

Jerald Doemling	Donald Gilroy, Jr.
Patrick Rymal	Jack Scott

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

5 - Dr. Allen-Stuck moved, seconded by Mr. Flaisher, 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:

Elizabeth Foster, Pupil Services school psychologist, effective on or about September 3, 2019 through December 18, 2019. She will use accumulated leave as necessary and available.

5 - Leaves of absence (Continued):

- 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: (Continued)

Lindsey Hughes, Middle School guidance counselor, effective on or about September 3, 2019 through November 27, 2019. She will use accumulated leave as necessary and available.

Danielle Johnson, Middle School Grade 6 teacher, effective August 27, 2019 through November 27, 2019. She will use accumulated leave as necessary and available.

- b - Approve the revision to child-rearing leave of absence for the following employee:

Laura Clinton, High School Special Education teacher, effective on or before September 4, 2019 revised through the end of the 2019-20 school year.

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

- 6 - Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to approve the list of graduates in the class of 2019 on condition that the students involved continue at a satisfactory level of performance for the remainder of the 2018-19 school year as listed in Appendix A.

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

END OF SUPERINTENDENT'S REPORT

MEETING ADJOURNED Dr. Allen-Stuck moved, to adjourn the meeting at 9:17 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, June 13, 2019 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

Robert L. Riegel, Board Secretary

Date

