

June 27, 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
Ms. Coleen Bennett
Mr. Ari Flaisher
Ms. Kristin Larsen
Dr. Joseph Martin

Board Members Absent

Ms. Susan Mingey - Out of Town
Mr. Salvatore Scinto - Out of Town

Staff Members Present

Ms. Nicole Battestelli, Director of Pupil Services
Dr. Maureen Reusche, Superintendent
Mr. Robert L. Riegel, Business Manager/School Board Secretary
Ms. Jennifer Saksa, Director of Curriculum and Instruction

MEETING OPENED Mr. Feinberg called the meeting to order at 7:40 P.M. in the Board Conference Room of the Oakmont Administration Building.

PUBLIC SESSION David Schwartz, a resident of 221 Davis Road, regarding going green for the new Lynnewood Elementary Building.

CONFERENCE MTG.

1. Revision to Board Policies #335.1, 435.1 and 535.1 – Family and Medical Leave Act – First Look
Dr. Maureen Reusche
2. Revision to Board Policy #007 – Distribution – First Look
Dr. Maureen Reusche
3. Wellness Committee Update
Mr. Joel DiBartolemeo, Mr. Dan Horan, Mr. John Berardoni

SUBMISSIONS Secretary submitted for insertion into the minutes the Financial Report as of May 2019.

MINUTES Mr. Flaisher moved, seconded by Ms. Larsen, to approve the official minutes from the June 13, 2019 Regular Public Board Meeting.
Voice vote in favor: 7 aye, 0 nay. Motion carried.

- DISBURSEMENTS** Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to approve disbursements from the following funds as listed below:
- | | |
|----------------------------------|----------------|
| General Fund | \$4,010,106.51 |
| Capital Projects – Lynnewood | \$607,643.02 |
| Capital Projects – Miscellaneous | \$4,470.00 |
| Food Services | \$162,424.37 |
- Voice vote in favor: 7 aye, 0 nay. Motion carried.*
- PROJECT FINANCING** Ms. Larsen moved, seconded by Mr. Flaisher, to approve a lease/purchase agreement for the acquisition of (3) 2020 Bluebird propane powered school buses and (1) 2019 passenger van at a total purchase price not to exceed \$353,201.00. The agreement is with TD Bank for a five (5) year lease with annual payments in advance at an interest rate of 2.340%.
- Voice vote in favor: 7 aye, 0 nay. Motion carried.*
- Ms. Wiedeman moved, seconded by Mr. Flaisher, to approve a technology lease for the acquisition of Chromebooks for the high school one-to-one program, a core router, switches, and access points at the high school at a total purchase price not to exceed \$335,358.00. The agreement is with TD Bank for a four (4) year lease with annual payments in advance at an interest rate of 2.29%.
- Voice vote in favor: 7 aye, 0 nay. Motion carried.*
- SPECIAL EDUCATION** Dr. Allen-Stuck moved, seconded by Ms. Larsen, to accept the recommendation of special counsel and authorize settlement of pending special education administrative proceeding 6-52034 for placement of special education student for the remainder of the 2018-2019 school year (including 2019 ESY) in an amount not to exceed \$27,775.00 and for the 2019-2020 school year (including 2020 ESY) in an amount not exceed \$51,650.00.
- Voice vote in favor: 7 aye, 0 nay. Motion carried.*
- PROFESSIONAL SERVICES** Ms. Larsen moved, seconded by Mr. Flaisher, approve David Blackmore & Associates, Inc. to provide Construction Quality Control and Material Testing Services for the Lynnewood Elementary School Project at a cost of \$61,000.00.
- Voice vote in favor: 7 aye, 0 nay. Motion carried.*
- SUBSCRIPTION** Dr. Allen-Stuck moved, seconded by Ms. Larsen, to approve the Hudl AD Package subscription with upgrades at a cost not to exceed \$11,200.00.
- Voice vote in favor: 7 aye, 0 nay. Motion carried.*
- RESOLUTION** Ms. Wiedeman moved, seconded by Ms. Larsen, to table a Delaware County Community College Resolution for the purchase, financing and construction of a major capital project, to include the purchase, construction, equipping, and financing renovations to land and facilities to be purchased from the Archdiocese of Philadelphia on part of the land owned by the Archdiocese at 403 N. Lansdowne Ave., Upper Darby, Pa. until the next Board Meeting.
- Voice vote in favor: 7 aye, 0 nay. Motion carried.*
- CALENDAR** Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to approve the revision to the 2019-20 School Year Calendar to include a change to May 29, 2020.
- Voice vote in favor: 7 aye, 0 nay. Motion carried.*

AGREEMENT

Mr. Flaisher moved, seconded by Ms. Larsen, to approve an Agreement of Services with CCRES for educational and administrative support services and authorize proper officers of the Board to execute such agreement for an amount not to exceed \$27,000.00.

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

 SUPERINTENDENT'S REPORT

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

Accept a resignation from the following professional employee:

David McCauley, High School Social Studies teacher, effective at the end of the 2018-19 school year; personal.

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

2 - Ms. Larsen moved, seconded by Dr. Allen-Stuck, to approve the following appointments:

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

Long-term substitute – effective August 27, 2019 through the end of the 2019-20 school year:

| <u>Name/Position</u> | <u>Salary</u> |
|---|---------------|
| Erica Swiniuch Math teacher (replacement – High School) | \$53,100 |

b - Approve employment of the following extended year employee:

Transportation Bus Assistant (contingent upon need):

Donna MacNeal

c - Approve a change in rate and/or status for the following classified employee:

Michael Cuozzo from part-time bus driver to administrative/supervisory Transportation Route Coordinator (12 months) effective July 1, 2019 at an annual salary of \$58,515 (new position).

d - Approve a change in rate and/or status for the following substitute employee:

Vibe Andersen, from substitute medical/building assistant to full-time (7 hrs./day, 10 months) medical/building assistant effective August 28, 2019 at an hourly rate of \$28.05 (replacement).

e - Approve employment of the following temporary summer/grounds employee:

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

Ronald Spaide

2 - Appointments: (Continued)

f - Approve placing the following qualified person on the homebound list:

Sarah Davit

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

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

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:

Lindsay Koffel, Lynnewood School Grade 1 teacher, effective September 23, 2019 through February 26, 2020. She will use accumulated leave as necessary and available.

Nicole Meagher, Chestnutwold School Grade 1 teacher, effective October 11, 2019 through March 18, 2020. She will use accumulated leave as necessary and available.

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

4 - Ms. Larsen moved, seconded by Dr. Allen-Stuck, to approve the pay scale for food service employees for the 2019-20 school year as listed in Appendix A.

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

5 - Ms. Larsen moved, seconded by Dr. Allen-Stuck, to approve the additional 2019 summer school personnel:

a - Approve additional 2019 summer school personnel and salary as listed below:

| <u>Secondary</u> | <u>Salary</u> |
|------------------|---------------|
| Dan Ballinger | \$1,100 |
| Michael Mullen | \$2,200 |
| Matthew Wells | \$2,200 |

Special Education – Extended Year Programming

| | |
|--------------|------------|
| Jenna Beim | \$3,449.66 |
| Allison Fell | \$3,499.66 |
| Susan Mann | \$1,711.08 |

| | <u>Salary (hourly employees*)</u> |
|------------------|-----------------------------------|
| Patricia Green | \$1,826.55 (revised) |
| Amy Kraiza | \$2,121.75 |
| Donna Livanos | \$1,111.81 |
| Bernadette Lodge | \$2,301.84 |
| Rebecca Smith | \$2,348.42(revised) |
| Thea Williams | \$1,826.55 (revised) |

*Salaries for hourly employees are contingent on hours worked.

5 - Summer school personnel: (Continued)

b - Approve the following 2019 summer school substitutes as listed below:

| | | |
|---------------------------|----------------|-----------------|
| Instructional assistants: | Andrea Bianchi | Harriet Bissey |
| | Fauzia Ishfaq | Stephanie Kelly |
| | Lynda McDonald | |

| | | |
|-----------|-------------------|---------------|
| Teachers: | Kathleen Scarpato | Jen Stadnicki |
|-----------|-------------------|---------------|

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

6 - Mr. Flaisher moved, seconded by Ms. Larsen, to approve a revision to the following student excursion:

High School Band, approximately 200 students, to Virginia Festival of Music, Virginia Beach, VA on Friday, April 17 through Monday, April 20, 2020.

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 8:45 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, July 18, 2019 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

Robert L. Riegel, Board Secretary

Date