

SUBMISSIONS	Secretary submitted for insertion into the minutes the Proof of Publication as it relates to the legal notice of the intent to adopt the 2019-2020 Final Budget.																																													
MINUTES	Mr. Scinto moved, seconded by Ms. Larsen, to approve the official minutes from the May 23, 2019 Regular Public Board Meeting. <i>Voice vote in favor: 7 aye, 0 nay. Motion carried.</i>																																													
BUDGET TRANSFERS	Ms. Mingey moved, seconded by Dr. Allen-Stuck, to approve all Budget Transfers and Adjustments to close out the 2018-2019 School Year. <i>Voice vote in favor: 7 aye, 0 nay. Motion carried.</i>																																													
DISBURSEMENTS	Ms. Larsen moved, seconded by Ms. Mingey, to approve disbursements totaling \$8,738,445.42 for general fund expenditures. <i>Voice vote in favor: 7 aye, 0 nay. Motion carried.</i>																																													
HOMESTEAD RESOLUTION	Dr. Allen-Stuck moved, seconded by Ms. Wiedeman, to approve the Resolution implementing the Homestead/Farmstead exclusion for 2019-2020, pursuant to Section 342 of Act 1 of Special Session 2006. <i>Voice vote in favor: 7 aye, 0 nay. Motion carried.</i>																																													
FINAL BUDGET	Ms. Wiedeman moved, seconded by Ms. Mingey, to approve the 2019-2020 Final Budget and corresponding Budget Resolution. The Final Budget for fiscal year 2019-2020 totals \$129,159,238. This amount includes \$800,000 in Budgetary Reserve. The proposed millage rate is 32.5305, an increase of .7314 mills, or 2.3% over the 2018-2019 millage rate of 31.7991 mills. The proposed expenditures are \$4,779,860 more than the 2018-2019 budget, for an increase of 3.84%. <i>Roll Call vote in favor: 7 aye, 0 nay. Motion carried.</i>																																													
TREASURER	Dr. Allen-Stuck moved, seconded by Ms. Larsen, to reappoint Kathleen Swartz as School Board Treasurer, to serve a one-year term effective July 1, 2019. <i>Voice vote in favor: 7 aye, 0 nay. Motion carried.</i>																																													
INSURANCE COVERAGES	Ms. Larsen moved, seconded by Ms. Wiedeman, to approve Insurance Coverages for the 2019-20 School Year as provided by Arthur J. Gallagher & Co., the District's Broker of Record, as follows: <table border="0" style="margin-left: 40px;"> <tr> <td>Property</td> <td>\$133,069</td> <td>CM Regent</td> </tr> <tr> <td>General Liability</td> <td>52,280</td> <td>CM Regent</td> </tr> <tr> <td>Auto</td> <td>97,201</td> <td>CM Regent</td> </tr> <tr> <td>Equipment Breakdown</td> <td>13,770</td> <td>Hartford Steam Boiler</td> </tr> <tr> <td>Crime</td> <td>2,896</td> <td>CM Regent</td> </tr> <tr> <td>Flood Coverage</td> <td>5,778</td> <td>American Bankers Insurance Co.</td> </tr> <tr> <td>Excess Flood Coverage</td> <td>10,804</td> <td>Great American Insurance Co.</td> </tr> <tr> <td>School Board Liability</td> <td>43,050</td> <td>CM Regent</td> </tr> <tr> <td>Umbrella Liability</td> <td>42,495</td> <td>CM Regent</td> </tr> <tr> <td>Excess Liability</td> <td>14,250</td> <td>Markel American Insurance Co.</td> </tr> <tr> <td>Public Officials Bonds</td> <td>4,581</td> <td>Fidelity/Travelers</td> </tr> <tr> <td>Sports/Student Accident</td> <td>12,174</td> <td>United States Fire Insurance Co.</td> </tr> <tr> <td>Volunteer Insurance</td> <td>1,589</td> <td>Federal Insurance Co.</td> </tr> <tr> <td>Cyber Insurance</td> <td>19,000</td> <td>Westchester Fire Insurance Co.</td> </tr> <tr> <td>Workers Compensation</td> <td>389,886</td> <td>Brickstreet Insurance Co.</td> </tr> </table>	Property	\$133,069	CM Regent	General Liability	52,280	CM Regent	Auto	97,201	CM Regent	Equipment Breakdown	13,770	Hartford Steam Boiler	Crime	2,896	CM Regent	Flood Coverage	5,778	American Bankers Insurance Co.	Excess Flood Coverage	10,804	Great American Insurance Co.	School Board Liability	43,050	CM Regent	Umbrella Liability	42,495	CM Regent	Excess Liability	14,250	Markel American Insurance Co.	Public Officials Bonds	4,581	Fidelity/Travelers	Sports/Student Accident	12,174	United States Fire Insurance Co.	Volunteer Insurance	1,589	Federal Insurance Co.	Cyber Insurance	19,000	Westchester Fire Insurance Co.	Workers Compensation	389,886	Brickstreet Insurance Co.
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INSURANCE COVERAGES Insurance Coverages for the 2019-20 School Year as provided by Arthur J. Gallagher & Co., the District’s Broker of Record, as follows: (Continued)

Builders Risk	55,207	AGES Marine Insurance Co.
Crisis Protection	<u>36,415</u>	Lloyds of London
Total	\$934,445	

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

BID AWARD Ms. Larsen moved, seconded by Dr. Allen-Stuck, to award the bid for a 9-Passenger van to M.A. Brightbill Body Works, Inc. at a cost of \$42,485.

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

PROFESSIONAL SERVICES Ms. Larsen moved, seconded by Ms. Mingey, to approve the 2-Year professional services contracts with Johnson Controls as listed below:

<u>Service</u>	<u>Yearly Cost</u>
Controls Service	\$35,200
Mechanical	\$73,265

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

VOTING DELEGATES Mr. Feinberg moved, seconded by Ms. Wiedeman, to appoint the following Board Members as voting delegates to the PSBA 2019 Delegate Assembly in Hershey:

- Mr. Lawrence Feinberg
- Ms. Bridget Wiedeman
- Ms. Kristin Larsen

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

SUPERINTENDENT’S REPORT

1 - Ms. Larsen moved, seconded by Ms. Mingey, to accept the following resignations:

Accept resignations from the following professional employees:

Carrie Czyzewski, Chestnutwold School reading specialist, effective at the end of the 2018-19 school year; personal.

James Jeffers, High School Science teacher, effective at the end of the 2018-19 school year; personal.

Lauren Myers, Middle School Grade 6 teacher, effective at the end of the 2018-19 school year; personal.

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

2 - Ms. Wiedeman moved, seconded by Ms. Larsen, to approve the following appointments:

a Approve employment of the following administrative/supervisory applicants:

Erika Harvey, Elementary assistant principal (12 months), effective on or around July 1, 2019 at an annual salary of \$112,250 (new position).

Randy Taylor, Middle School assistant principal (12 months), effective July 1, 2019 at an annual salary of \$112,250 (replacement).

b - Approve employment of the following professional applicants:

Professional Employee – effective August 27, 2019:

<u>Name/Position</u>	<u>Salary</u>
Victor Aristeo Special Education teacher Middle School (replacement)	\$61,555
Luke Dougherty Grade 6 teacher Middle School (replacement)	\$60,113
John Fulton Health & Physical Education teacher Lynnewood School (new position)	\$65,899
Kelsey Hendler Music teacher High School (replacement)	\$54,650
Mary Kathleen McNamara Special Education teacher Middle School (replacement)	\$62,937
Lindsey Tift Technical Education teacher Middle School (replacement)	\$62,937

Temporary Professional Employee – effective August 27, 2019:

<u>Name/Position</u>	<u>Salary</u>
Camille Breton World Language teacher High School (replacement)	\$58,408

2 - Appointments: (Continued)

Temporary Professional Employee – effective August 27, 2019: (Continued)

Michelle Cleary Math teacher High School (replacement)	\$58,408
Jessica Clement Language Arts teacher Middle School (replacement)	\$59,290
Elizabeth Evangelous Part-time (.5) Reading Specialist Chatham Park School (new position)	\$58,408, prorated
Emily Myers Special Education teacher Middle School (new position)	\$53,100
Ricki White Guidance counselor Middle School (replacement)	\$58,408

c - Approve employment of the following extended year employees:

Transportation (contingent upon need):

Bus Drivers:

Dennis Anderson	William Anderson	Elizabeth Bouwie
Michael Calabrese	Joanne Cardelli	Mark Costigan
Dermot Cromie	Michael Cuzzo	Sherie Dilella
Robert Gaffney	Thomas Gardner	Elizabeth Goldman
Harry Hiller	Christopher Hillyer	Ronald Hurlock
Odus Kennedy	Alexander Kranjec	Rikard Larma
Norman Magowan	Kim Marsh-Perkins	Sharon Neigh
Robert Newman	James O’Toole	Trisha Pasetti
Joseph Rawlings	David Rose	Paul Schmeltzer
Francine Scott	Betty Sharp	Kathleen Shookster
Martin Sproat	Beverly Staniorski	John Taggart

Bus Assistants:

Mimose Antoine	Marvin Davis	Margaret Dougherty
Colin Huf	Mary Knauss-Lentz	Candice Little
Lawrence Patrick	Joan Stea	Laura Cook
Cheryl Sandrow	Elizabeth Wright	

2 - Appointments: (Continued)

- c - Approve employment of the following extended year employees: (Continued)

Maintenance (contingent upon need):

Custodians:

Adrease Armstead	Wendy Best	David Bolling
Alan Bradley	Tony DiGaspari	James Emery
Nicholas Farfaras	Mark Garrity	Richard Guillen
Tyler Henderson	Timothy Jackson	Patrick Kelley
Frank Longo	Ryan Nolan	Dominic Perri
Christopher Sgalippa	Michael Smith	Natalie Torpey
Charmane Vance	Karen White	

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

Natalya Adelizzi from High School assistant principal to Special Education/Pupil Services Coordinator effective July 15, 2019 at an annual salary of \$128,692, prorated (replacement).

- e - Approve the Extra Duty/Extra Pay positions for the High School and Middle School for the fall season of the 2019-20 school year as listed in Appendix A.

Voice vote in favor:

7 aye, 0 nay. Motion carried.

3 - Ms. Mingey moved, seconded by Dr. Allen-Stuck, 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:

Karen Poppiti, High School Math teacher, effective August 27, 2019 through the end of the 2019-20 school year. She will use accumulated leave as necessary and available.

Lauren Schaefer, elementary teacher, effective August 27, 2019 through October 11, 2019. She will use accumulated leave as necessary and available.

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

Kimberlee Devaney, Chestnutwold School full-time instructional assistant, effective April 26, 2019 through May 10, 2019. She will use accumulated leave as necessary and available.

Susan Fairman, Lynnewood School secretary to elementary school principal, effective May 2, 2019 through May 15, 2019. She will use accumulated leave as necessary and available.

3 - Leaves of absence: (Continued)

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

Janiene Salgueiro, Middle School reading specialist, effective February 13, 2019 through the end of the 2018-19 school year.

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

- 4- Ms. Larsen moved, seconded by Ms. Mingey, to approve the 2019 summer school personnel and salaries as listed in Appendix B.

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

- 5 - Dr. Allen-Stuck moved, seconded by Ms. Wiedeman, to approve the revised list of graduates for the Class of 2019 as listed in Appendix C.

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

- 6 - Dr. Allen-Stuck moved, seconded by Ms. Mingey, to approve the miscellaneous salary and rates for the 2019-20 school year as listed in Appendix D.

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

- 7 - Ms. Mingey moved, seconded by Ms. Larsen, to adopt the following textbooks for the 2019-20 school year as reviewed at the Educational Curriculum Liaison Committee Meeting on May 9, 2019:

- Issues and Earth Science: Land, Water and Human Interactions, 3rd Ed. (2018); Author: University of California, Berkeley Lawrence Hall of Science
- Solar System and Beyond (2018); Author: SEPUP
- Geological Processes (2018); Author: University of California, Berkeley Lawrence Hall of Science
- Ways of the World, 4th Ed. (2019); Author: Nelson Strayer

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

- 8 - Dr. Allen-Stuck moved, seconded by Ms. Larsen, to approve the following student educational excursions:

High School Band, approximately 200 students, to Virginia Festival of Music, Virginia Beach, VA on Friday, April 17 through Sunday, April 19, 2020.

High School Varsity and JV Cheerleading teams, approximately 30 students to Trails End Camp, Beach Lake, PA on Thursday, August 22 through Saturday, August 25, 2019.

High School Varsity Boys and Girls Cross Country teams, approximately 18 students, to Carlisle High School Invitational, Carlisle, PA on Saturday, September 28, 2019.

8 - Student educational excursions: (Continued)

High School Varsity and JV Cheerleading teams, approximately 30 students, to UCA Cheerleading Regional Competition, Kutztown University, Kutztown, PA on Sunday, December 8, 2019.

High School Varsity Cheerleading team, approximately 21 students to the Hershey Arena, Hershey, PA on Friday, January 10 through Saturday, January 11, 2020. (This request will depend upon District Qualifications on December 7, 2019).

High School Varsity and JV Cheerleading teams, approximately 41 students to National Cheerleading – Disney World Resort, Orlando, FL on Thursday, February 6 through Monday, February 10, 2020.

High School Varsity and JV Baseball teams, approximately 35 students to Ocean City High School, Ocean City, NJ on Saturday, May 2, 2020.

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

9 - Mr. Feinberg opened nominations to fill a School Board Vacancy:

Dr. Allen Stuck nominated Ms. Coleen Bennet, seconded by Ms. Bridget Wiedeman.

Ms. Wiedeman moved, seconded by Ms. Larsen to close nominations.

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

END OF SUPERINTENDENT'S REPORT

MEETING ADJOURNED Dr. Allen-Stuck moved, seconded by Ms. Mingey, to adjourn the meeting at 9:11 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