

**September 19, 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  
Ms. Susan Mingey  
Mr. Salvatore Scinto

### Board Members Absent

Dr. Joseph Martin – Out of Town

### Staff Members Present

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

### Others Present

Ms. Elizabeth Joslin, Student Representative  
Mr. Nathaniel Zewdie, Student Representative

MEETING OPENED      Mr. Feinberg called the meeting to order at 7:35 P.M. in the Board Conference Room of the Oakmont Administration Building.

PUBLIC SESSION      There were no speakers at the meeting.

STUDENT REPORTS      High School presented by Elizabeth Joslin.  
Middle School presented by Nathaniel Zewdie.

CONFERENCE MTG.      1. Strategic Planning Overview  
   Dr. Maureen Reusche

   2. Construction Project Update  
   Mr. Ken Matthews, C.B. Development

   3. Overview of Curriculum Work to be Undertaken 2019-20  
   Ms. Jen Saksa

MINUTES Mr. Scinto moved, seconded by Ms. Bennett, to approve the official minutes from the September 5, 2019 Regular Public Board Meeting.  
*Voice vote in favor: 8 aye, 0 nay. Motion carried.*

DISBURSEMENTS Ms. Wiedeman moved, seconded by Ms. Larsen, to approve disbursements from the following funds as listed:

General Fund	\$5,608,321.73
Capital Projects – Lynnewood	\$834,079.17
Capital Projects – Fund Balance	\$50,927.50

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

CHANGE ORDERS Dr. Allen-Stuck moved, seconded by Ms. Larsen, to accept the recommendation of the New Lynnewood Elementary School project architect, KCBA & Associates, Inc., and owner’s representative, C.B. Development Services, Inc., and authorize change orders as listed:

Wescott Electric		
CO-01	Replace fire alarm system with a Notifier System	\$ 3,105.00
KCBA Architects		
CO-02	Additional Civil Engineering Services	\$14,406.25
		\$17,511.25

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

RESOLUTION Ms. Larsen moved, seconded by Mr. Flaisher, to approve the Resolution authorizing the School District of Haverford Township to invest funds on a pooled basis with the Pennsylvania School District Liquid Asset Fund (PSDLAF).  
*Voice vote in favor: 8 aye, 0 nay. Motion carried.*

SPECIAL EDUCATION Ms. Larsen moved, seconded by Dr. Allen-Stuck, to approve the following educational contracts for students attending out of district placements for the 2019-20 school year:

The Timothy School	3 Students	\$234,000
Devereaux Foundation	1 Student (1:1 Aide Services)	\$40,000
Child Guidance Resource Center	1 Student	\$58,195

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

Ms. Larsen moved, seconded by Ms. Mingey, to approve the following educational service contracts for services provided to students and/or staff within the District not to exceed the costs listed below:

ABA2Day Behavior Services	Behavior Analyst Support	\$85,000
Austills’s Rehabilitation Services	OT and PT Services	\$65,000

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

Ms. Larsen moved, seconded by Ms. Wiedeman, to approve the administrative recommendation for the educational service agreement for student 9-56959 for an amount not to exceed \$56,500.00.

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

**FINANCIAL ADVISORS**

Mr. Flaisher moved, seconded by Ms. Larsen, to appoint PFM Financial Advisors LLC, as Financial Advisor to proceed with the issuance of General Obligation Bonds, Series of 2019 A to finance new money needs and refinance a portion of the General Obligation Variable Rate Bonds series 2009.  
*Voice vote in favor: 8 aye, 0 nay. Motion carried.*

**PURCHASE AGREEMENT**

Mr. Flaisher moved, seconded by Dr. Allen-Stuck, to approve a purchase agreement with Freedom Grafix to sell the old District owned Xerox copiers for a purchase price of \$19,000.00.  
*Voice vote in favor: 8 aye, 0 nay. Motion carried.*

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**SUPERINTENDENT'S REPORT**

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

a - Accept a resignation from the following administrative/supervisory employee:

Gerald Gannon, Director of Food Service, effective September 13, 2019; personal.

b - Accept a resignation from the following professional employee:

Katie McGarry, Middle School guaranteed substitute teacher, effective on or about September 19, 2019; personal.

c - Accept a resignation from the following classified employees:

Antoinette Howard, part-time food service helper, effective September 17, 2019; personal.

George Hunt, part-time bus driver in training, effective September 17, 2019; personal.

Verusca Lutz, High School part-time secondary building assistant, effective September 17, 2019; personal.

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

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

a - Approve employment of the following classified applicant:

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
William Dougherty Bus driver in training Part-time (replacement)	9/13/19	\$16.70/hr.
Daniel Hennessy Elementary building assistant (part-time, 12.5 hrs./week) (replacement)	9/25/19	\$11.52/hr.

## 2 - Appointments: (Continued)

## b - Approve employment of the following part-time hourly applicants:

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Bradford Morris Soccer Boys' Grade 7 coach Middle School (replacement – fall season)	19-20	\$34.65/hr. To a maximum of 76.5 total hours
Kara Volpe Soccer Girls' Grade 7 coach Middle School (replacement – fall season)	19-20	\$34.65/hr. To a maximum of 76.5 total hours

## c - Appoint the following employees as department chairs for the 2019-20 school year:

Michael Perez	- Business Education
Shukura Monroe	- Diagnostic and Evaluative Services
Michael Mullen	- English
Madonna McMahan	- Family and Consumer Science
Stacey Levin	- (.25) Fine Arts
Sandy Sherbinko	- (.25) Fine Arts
Samara Talkin	- (.5) Fine Arts
Catherine Mallam	- (.5) Guidance
Colleen Malczynski	- (.5) Guidance (prorated)
Michele Daniszewski	- Math
Joseph Brennan	- Music
Julie Reyes	- Music
Mary Pat Bongiovanni	- Nursing Services
Joseph Gallagher	- Physical Education/Health
Edward Brocklesby	- Physical Education/Health
Jeremy Tomaszewski	- Science
Devona Jackson	- Social Studies
Monica Cook	- Special Education
Karen Payne	- Speech
Adam Nancarrow	- Technical Education
Jennifer Finnegan	- (.5) World Language
Rebecca Mackrell	- (.5) World Language

## d - Approve changes in rate and/or status for the following professional employees:

Brooke Hostrander, from elementary guaranteed substitute teacher to Coopertown School Special Education substitute teacher on long-term assignment effective September 23, 2019 through the end of the 2019-20 school year at an annual salary of \$53,100 (prorated).

Daniel Lutes, from Middle School guaranteed substitute teacher to Middle School Language Arts substitute teacher on extended assignment effective September 3, 2019 through October 18, 2019 at a daily rate of \$276.56.

2 - Appointments: (Continued)

- e - Approve placing the following qualified persons on the homebound tutor list for the 2019-20 school year:

Jamar Alston	Maureen Berry	Harriet Bissey
Cameron Bush	Kathryn Cesarini	Mary Clouse
Sarah Davit	Andrea Haller	Edward Harris
Christopher Johannesson	Erin Knox	Alicia Lazar
Jennifer McNulty-Brown	Christie Merschel	Michael Rains
Lynda Seery	Elizabeth Stone	

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

<u>Instructional assistant:</u>	Carly Leach
<u>Secretary:</u>	Jill Vandevere

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

3 - 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 employee, subject to receipt of required documentation:

Sacoya Wesley, Coopertown School Grade 3 teacher, effective October 17, 2019 through February 17, 2020. 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 employee, subject to receipt of required documentation:

Rebecca Mackrell, High School World Language teacher, effective October 2, 2019 through October 18, 2019. She will use accumulated leave as necessary and available.

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

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

High School Future Business Leaders of America (FBLA), approximately 16 students, to the Kalahari Resort, Pocono Manor, PA on Saturday, November 2 through Monday, November 4, 2019.

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

END OF SUPERINTENDENT'S REPORT

MEETING ADJOURNED Dr. Allen-Stuck moved, seconded by Ms. Bennett, to adjourn the meeting at 8:49 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, October 3, 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