

Wallingford-Swarthmore School District

REGULAR MEETING OF THE BOARD OF SCHOOL DIRECTORS

SUMMARY HIGHLIGHTS*

DATE: August 24th, 2026

PLACE: SHMS – Library

BOARD MEMBERS PRESENT: Rachel Holbert, Michelle Williams, Robert Miller, Christine Dollé, Nannette Whitsett, Mary Jo Witkowski-Smith, Pramod Dibble, Marleen Livingstone, Melissa Crawford

ADMINISTRATION/ OTHERS PRESENT: Dr. Johnston, Beth Shore, Ms. Mosley

Meeting Start Time: 7:03 pm

AGENDA/PPT

- Dr. Johnston shared his superintendent's report.
- The Board of School Directors approved the minutes from the regular meeting on June 15, 2026.
- Board Announcements - The Board met in an informational session before the meeting, and there will be a change in committee assignments for the Finance and Facilities Committee: Bob Miller (Chair), Rachel Holbert, Pramod Dibble, and Michelle Williams.
- Committee Reports for Pennsylvania School Board Association, Delaware County Community College, Delaware County Intermediate Unit and Delaware County School Board Legislative Council were shared.
 - Committees are currently being streamed as a result of community feedback. WSSD encourages parents/guardians, community members and staff to tune in so they can access the committee meetings. [Visit the WSSD YouTube Page to view.](#)
- The Board of School Directors ratified and approved the following motions under Personnel:
 - A. SEPARATIONS (copy to be inserted into official minutes)
 - B. APPOINTMENTS (copy to be inserted into official minutes)
 - C. CHANGE OF POSITION (copy to be inserted into official minutes)
 - D. 2026-2027 MENTORS APPOINTMENTS (copy to be inserted into official minutes)
 - E. 2026 EXTENDED SCHOOL YEAR PROGRAM (copy to be inserted into official minutes)
 - F. 2026-2027 FALL ATHLETIC SUPPLEMENTALS (copy to be inserted into official minutes)

- G. 2026-2027 CURRICULAR SUPPLEMENTALS (copy to be inserted into official minutes)
- H. DELAWARE COUNTY PUBLIC SCHOOLS HEALTHCARE TRUSTEE APPOINTMENT (copy to be inserted into official minutes)
- J. TEACHERS(S) ELIGIBLE FOR TENURE
- The Board of School Directors ratified and approved the following motions under student services:
 - A. EDUCATIONAL SERVICES AGREEMENTS (copy to be inserted into official minutes)
 - B. APPROVAL OF THE PYRAMID HEALTHCARE, INC. AGREEMENT (copy to be inserted into official minutes)
 - C. APPROVAL OF HOLCOMB ASSOCIATES, INC. AGREEMENT (copy to be inserted into official minutes)
 - D. APPROVAL OF THE HOME CARE THERAPIES LLC D/B/A HORIZON HEALTHCARE STAFFING ALONG WITH HORIZON STAFFING RESOURCES AGREEMENT (copy to be inserted into official minutes)
 - E. APPROVAL OF MAKE THE DISTINCTION, INC. AGREEMENT (copy to be inserted into official minutes)
 - APPROVAL OF KIDS SMILE AGREEMENT (copy to be inserted into official minutes)
- The Board of School Directors ratified and approved the following motions under Finance & Facilities:
 - A. BILLS PAID TO VENDORS: JUNE 1 THROUGH JUNE 30, 2026 (copy to be inserted into official minutes)
 - B. FINANCIAL STATEMENTS: JUNE 1 THROUGH JUNE 30, 2026 (copy to be inserted into official minutes)
 - C. TREASURER'S REPORT: JUNE 1 THROUGH JUNE 30, 2026 (copy to be inserted into official minutes)
 - D. BILLS PAID TO VENDORS JULY 1 THROUGH JULY 31, 2026 (copy to be inserted into official minutes)
 - E. FINANCIAL STATEMENTS: JULY 1 THROUGH JULY 31, 2026 (copy to be inserted into official minutes)
 - F. TREASURERS REPORT: JULY 1 THROUGH JULY 31, 2026 (copy to be inserted into official minutes)
 - G. APPROVAL OF CLIFTONLARSENALLEN LLP AGREEMENT - (copy to be inserted into official minutes)
 - H. APPROVAL OF REPUBLIC SERVICES INC. (copy to be inserted into official minutes)
 - I. PENN POWER SYSTEMS AGREEMENT (copy to be inserted into official minutes)
 - J. APPROVAL OF [BALLFROG.COM](https://www.ballfrog.com), LLC AGREEMENT (copy to be inserted into official minutes)
 - K. DELAWARE COUNTY COMMUNITY COLLEGE 2026-2027 BUDGET RESOLUTION (copy to be inserted into official minutes)

- L. RESOLUTION TO AMEND THE TEN-YEAR CAPITAL PLAN AND REAFFIRM FACILITY GOALS
- M. APPROVAL OF SOLICITOR IN TAX APPEAL
- AUDIENCE RECOGNITION: RESPONSE TO ANY OTHER TOPICS
 - ❖ Bickmore Drive - What are the district's policies this year regarding AI and technology?
- The meeting ended at 8:39 PM.

NEXT REGULAR MEETING OF THE BOARD OF SCHOOL DIRECTORS: Monday, September 28th in the Strath Haven Middle School – Library

***SUMMARY HIGHLIGHTS ARE NOT OFFICIAL MINUTES.**

OFFICIAL MINUTES OF THE REGULAR BOARD MEETINGS WILL BE POSTED AFTER THE BOARD OF SCHOOL DIRECTORS APPROVES THE MINUTES AT THE NEXT REGULAR MEETING OF THE BOARD.

OFFICIAL MINUTES CAN BE FOUND ON THE DISTRICT WEBSITE 24 HOURS AFTER BOARD APPROVAL