Wallingford-Swarthmore School District

REGULAR MEETING OF THE BOARD OF SCHOOL DIRECTORS

SUMMARY HIGHLIGHTS*

DATE: September 28th, 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

ADMINISTRATION/ OTHERS PRESENT: Dr. Johnston, Ms. Shore, Ms. Mosley, Joy Yang, Lavanya Dixit

Meeting Start Time: 7:01 pm

AGENDA/PPT

- Dr. Johnston shared his superintendent's report.
- Strath Haven High School Students shared the Student Representative Report
- The Board of School Directors approved the minutes of the August 24th, 2026, regular meeting.
- 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 because of community feedback. WSSD encourages parents/guardians, community members, and staff to tune in to 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. LEAVE OF ABSENCE (copy to be inserted into official minutes)
    - D. CHANGES OF POSITION (copy to be inserted into official minutes)
    - E. CHANGE OF SALARY STSTUS (copy to be inserted into official minutes)
    - F. 2026-2027 MENTOR APPOINTMENTS
    - G. 2026-2027 CURRICULAR SUPPLEMENTALS (copy to be inserted into official minutes)
    - H. 2026-2027 ACTIVITIES SUPPLEMENTALS (copy to be inserted into official minutes)
    - I. 2026-2027 FALL ATHLETIC SUPPLEMENTALS (copy to be inserted into official minutes)

    - J. 2026-2027 CHANGE OF BASE SALARY (copy to be inserted into official minutes)
    - K. APPROVAL OF CONCENTRA INC. AGREEMENT (copy to be inserted into official minutes)
    - M. TEACHER(S) ELIGIBLE FOR TENURE
- **The Board of School Directors ratified and approved the following motions under Policy:**
    - A. POLICIES FOR FIRST READING (copy to be inserted into official minutes)
- **The Board of School Directors ratified and approved the following motions under curriculum:**
    - A. OUT - OF - STATE & OVERNIGHT FIELD TRIPS (copy to be inserted into official minutes)
- **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)
- **The Board of School Directors ratified and approved the following motions under Other:**
    - A. PSBA ELECTION - 2026-2027 (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: AUGUST 1 THROUGH AUGUST 31, 2026 (copy to be inserted into official minutes)
    - B. FINANCIAL STATEMENTS: AUGUST 1 THROUGH AUGUST 31, 2026 (copy to be inserted into official minutes)
    - C. TREASURER'S REPORT: AUGUST 1 THROUGH AUGUST 31, 2026 (copy to be inserted into official minutes)
    - D. DONATION: BASEBALL BOOSTERS BULLPEN IMPROVEMENTS: (copy to be inserted into official minutes)
    - E. TAX - EXEMPT BONDS REIMBURSEMENT RESOLUTION: (copy to be inserted into official minutes)
    - F. AGILE SPORTS TECHNOLOGIES: (copy to be inserted into official minutes)
    - G. HUMAN RESOURCES ALIGNMENT BOARD RESOLUTION:
    - H. APPROVE SCHEMATIC DESIGN
- **AUDIENCE RECOGNITION: RESPONSE TO ANY OTHER TOPICS**
- The meeting ended at 7:39 PM.

NEXT REGULAR MEETING OF THE BOARD OF SCHOOL DIRECTORS: ***Monday, October 26th, 2026, Strath Haven Middle School – Library***

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

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

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