Wallingford-Swarthmore School District

REGULAR MEETING OF THE BOARD OF SCHOOL DIRECTORS

SUMMARY HIGHLIGHTS*

DATE: November 19, 2026

PLACE: SHMS – Library

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

BOARD MEMEBERS NOT PRESENT: Marleen, Livingstone

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

Meeting Start Time: 7:02 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 October 26, 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 STATUS (copy to be inserted into official minutes)
    - F. 2026-2027 CURRICULAR SUPPLEMENTALS (copy to be inserted into official minutes)
    - G. 2026-2027 ACTIVITIES SUPPLEMENTALS (copy to be inserted into official minutes)
    - H. ACTIVITIES ADVISORS' APPOINTMENTS (copy to be inserted into official

- **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)
    - B. POLICIES FOR SECOND 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)
    - B. 2027 SUMMER MUSIC PROGRAM (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)
    - B. APPROVAL OF ADDENDUM TO EDUCATIONAL SERVICES 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: OCTOBER 1 THROUGH OCTOBER 31, 2026 (copy to be inserted into official minutes)
    - B. FINANCIAL STATEMENTS: OCTOBER 1 THROUGH OCTOBER 31, 2026 2026 (copy to be inserted into official minutes)
    - C. TREASURER'S REPORT: OCTOBER 1 THROUGH OCTOBER 31, 2026, 2026 (copy to be inserted into official minutes)
    - D. APPROVAL OF BUDGET TRANSFERS (copy to be inserted into official minutes)
    - E. DONATIONS (copy to be inserted into official minutes)
    - F. APPROVAL OF LOCAL AUDIT REPORT SY 2025-2026 (copy to be inserted into official minutes)
    - G. APPROVAL OF COMMITMENT LEVEL FROM THE GENERAL FUND'S UNASSIGNED FUND BALANCE
    - H. APPROVAL OF RESETTING FUND BALANCE COMMITMENT LEVELS
    - I. AMENDMENT TO PREVIOUSLY APPROVED CAPITAL PLAN

- **AUDIENCE RECOGNITION: RESPONSE TO ANY OTHER TOPICS**
- The meeting ended at 7:38 PM.

NEXT REGULAR MEETING OF THE BOARD OF SCHOOL DIRECTORS: ***Tuesday, December 22, 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