



- MINUTES** Dr. Allen-Stuck moved, seconded by Mr. Bilotta, to approve the official minutes from the December 1, 2016 Regular Public Board Meeting.  
*Voice vote in favor: 6 aye, 0 nay. Motion carried.*
- Mr. Bilotta moved, seconded by Dr. Allen-Stuck, to approve the official minutes from the December 5, 2016 Annual Reorganization Meeting.  
*Voice vote in favor: 6 aye, 0 nay. Motion carried.*
- BUDGET TRANSFERS** Mr. Bilotta moved, seconded by Mr. Gray, to approve Budget Transfers in the amount of \$333,281.  
*Roll Call vote in favor: 6 aye, 0 nay. Motion carried.*
- DISBURSEMENTS** Dr. Goldschmidt moved, seconded by Mr. Bilotta, to ratify disbursements totaling \$2,252,887.05 for general fund expenditures.  
*Voice vote in favor: 6 aye, 0 nay. Motion carried.*
- Dr. Goldschmidt moved, seconded by Dr. Allen-Stuck, to approve ACH payments totaling \$3,703,551.76 and authorize proper officers of the Board to pay these bills from the General Fund Account.  
*Voice vote in favor: 6 aye, 0 nay. Motion carried.*
- Dr. Goldschmidt moved, seconded by Mr. Bilotta, to approve bills presented on Check Register (checks #116268 - #116419) dated December 16, 2016 totaling \$588,016.23 and authorize proper officers of the Board to pay these bills from the General Fund Account.  
*Voice vote in favor: 6 aye, 0 nay. Motion carried.*
- RESOLUTION** Dr. Goldschmidt moved, seconded by Mr. Gray, to approve a resolution authorizing the execution of a term sheet from TD Bank relating to a 3-year extension of its irrevocable letter of credit with respect to the school district's general obligation bonds, series of 2009; delegating authority to negotiate the terms of such renewal and extension; authorizing the execution of documents and further action in connection therewith.  
*Voice vote in favor: 6 aye, 0 nay. Motion carried.*
- FOOD SERVICES** Dr. Goldschmidt moved, seconded by Dr. Allen-Stuck, to:
- a. Ratify disbursements from the Food Service Fund totaling \$99,552.80.
  - b. Approve Bill List (checks #2335 - #2350) totaling \$50,904.12 for December 2016.
- Voice vote in favor: 6 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 professional employees:

Anne Black, Middle School speech and language pathologist, effective January 13, 2017; relocating.

Michelle Morgan, High School guaranteed substitute teacher, effective December 22, 2016; personal.

- a - Accept a resignation from the following professional employees continued:

Ann Murphy, per diem substitute teacher, effective November 30, 2016; personal.

*Voice vote in favor: 6 aye, 0 nay. Motion carried.*

- 2 - Dr. Goldschmidt moved, seconded by Dr. Allen-Stuck, to approve the following appointments:

- a - Approve employment of the following professional applicant as substitute teacher on extended assignment:

Extended substitute teacher – effective on or about December 12, 2016 through March 8, 2017:

<u>Name/Position</u>	<u>Rate</u>
Amanda Holder Science High School (replacement)	\$272.74/day

- b - Approve employment of the following classified applicant:

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Timothy Hennessey Mechanic (full-time, 8 hrs./day, 12 months) (replacement – Maintenance)	12/27/16	\$24.20/hr.

- c - Approve employment of the following part-time hourly applicants:

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Michael Leyden Assistant varsity boys' lacrosse coach High School (replacement – spring season)	2016-17	\$32.50/hr. To a maximum of 85 total hours
David Detweiler Fitness Center co-sponsor (replacement – High School)	2016-17	\$32.50/hr. To a maximum of 61 total hours
Keith MacConnell Chess Club sponsor (replacement – High School)	2016-17	\$34.13/hr. To a maximum of 21 total hours
Kristina Psitos All School Show sponsor (replacement – Middle School)	2016-17	\$34.13/hr. To a maximum of 51 total hours

## 2 - Appointments continued:

## c - Approve employment of the following part-time hourly applicants (continued):

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Rebecca Stump All School Show sponsor (replacement – Middle School)	2016-17	\$34.13/hr. To a maximum of 51 total hours
Jessica Ramos Yearbook sponsor (replacement – Middle School)	2016-17	\$34.13/hr. To a maximum of 46 total hours

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

Michelle May, from Coopertown School Special Education teacher to Special Education and Pupil Services Coordinator (12 months), effective on or about January 3, 2017 at a yearly salary of \$102,500, prorated.

Lisa Nolan, from High School guaranteed substitute teacher to High School substitute teacher on extended assignment, High School Math, effective December 12, 2016 through approximately January 17, 2017 at a daily rate of \$272.74 (replacement).

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

Teacher: Todd Lowe

*Voice vote in favor: 6 aye, 0 nay. Motion carried.*

## 3 - Dr. Goldschmidt moved, seconded by Dr. Allen-Stuck, to approve the following leaves of absence:

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

Joseph Gallagher, High School Health and Physical Education teacher, effective December 12, 2016 through March 15, 2017, if needed. He will use accumulated leave as necessary and available.

Karen Laskaris, High School Math teacher, effective December 13, 2016 through approximately January 13, 2017. She will use accumulated leave as necessary and available.

Kathleen McAndrews, High School Home and School Visitor counselor, effective January 4, 2017 through March 30, 2017, if needed. She will use accumulated leave as necessary and available.

3 - Leaves of absence continued:

- b - Approve a request for Family and Medical Leave Act and child-rearing leave of absence for the following employees:

Janette Heil, Coopertown School reading specialist, effective March 1, 2017 through the end of the 2016-17 school year. She will use accumulated leave as necessary and available.

Karen Potratz, Pupil Services school psychologist, effective February 6, 2017 through May 4, 2017. She will use accumulated leave as necessary and available.

- c - Approve a request for a professional development leave of absence for the following professional employee, pending submission of necessary documentation:

Adrienne Gordy, Lynnewood School Grade 2 teacher, effective for the second semester of the 2016-17 school year.

- d - Approve a request for a sabbatical leave of absence for the following professional employee:

Debra Doll, Manoa School Music teacher, effective for the second semester of the 2016-17 school year for the purpose of restoration of health.

*Voice vote in favor: 6 aye, 0 nay. Motion carried.*

- 4 - Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to approve the following student educational excursions:

High School Varsity Cheerleading team, approximately 16 students, to Burlington Township Middle School, Burlington, NJ, for the V!ROC Clean Sweep Choreographers Review on Friday, December 16, 2016.

Middle School 7th grade class, approximately 470 students to Sandy Hill Camp on Thursday, June 16, 2017.

*Voice vote in favor: 6 aye, 0 nay. Motion carried.*

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**END OF SUPERINTENDENT'S REPORT**

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MEETING ADJOURNED Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to adjourn the meeting at 8:46 P.M.

*Voice vote in favor: 6 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, January 5, 2017 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

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Richard T. Henderson, Board Secretary

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Date