

June 15, 2017
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. Denis Gray, President
Dr. Kimberly Allen-Stuck
Mr. Russell Bilotta
Mr. Lawrence Feinberg
Mr. Ari Flaisher
Dr. James Goldschmidt
Mr. Philip Hopkins

Board Members Absent

Dr. Joseph Martin – Business Meeting

Staff Members Present

Mr. Fred Brown, Director of Data and Assessment
Dr. Valerie Burnett, Director of Pupil Services and Special Education
Mr. Richard Henderson, Business Manager/Board Secretary
Mr. Gregg A. Parker, Director of Human Resources and General Counsel
Dr. Maureen Reusche, Superintendent
Ms. Jennifer Saksa, Director of Curriculum and Instruction

Others Present

Mr. Curtis Weh, Student Representative

MEETING OPENED	Mr. Hopkins called the meeting to order at 7:47 P.M. in the Board Conference Room of the Oakmont Administration Building.
PUBLIC SESSION	There were no speakers at this meeting.
CONFERENCE MTG.	1. Haverford Online Course Selection Guide – Ms. Nicole Battestelli 2. School Wellness Update – Mr. Dan Horan 3. Food Service Report – Mr. Gerry Gannon
SUBMISSIONS	Secretary submitted for insertion into the minutes the Proof of Publication as it relates to the 2017-2018 bus bid specifications.
MINUTES	Mr. Feinberg moved, seconded by Mr. Flaisher, to approve the official minutes from the June 1, 2017 Regular Public Board Meeting.

carried.

Voice vote in favor: 7 aye, 0 nay. Motion

BUDGET TRANSFERS	<p>Mr. Flaisher moved, seconded by Mr. Hopkins, to approve Budget Transfers in the amount of \$53,146.87.</p> <p><i>Roll Call vote in favor: 7 aye, 0 nay.</i></p> <p><i>Motion carried.</i></p>
DISBURSEMENTS	<p>Mr. Feinberg moved, seconded by Mr. Gray, to ratify disbursements totaling \$2,194,230.09 for general fund expenditures.</p> <p><i>Voice vote in favor: 7 aye, 0 nay. Motion carried.</i></p> <p>Mr. Feinberg moved, seconded by Dr. Allen-Stuck, to approve ACH payments totaling \$4,115,784.46 and authorize proper officers of the Board to pay these bills from the General Fund Account.</p> <p><i>Voice vote in favor: 7 aye, 0 nay. Motion carried.</i></p> <p>Mr. Feinberg moved, seconded by Mr. Bilotta, to approve bills presented on Check Register (checks #117918 - #118086) dated June 16, 2017 totaling \$500,406.29 and authorize proper officers of the Board to pay these bills from the General Fund Account.</p> <p><i>Voice vote in favor: 7 aye, 0 nay. Motion carried.</i></p>
BOARD POLICY	<p>Dr. Allen-Stuck moved, seconded by Dr. Goldschmidt, to approve and adopt the following Board Policy:</p> <p>Board Policy #246 – School Wellness</p> <p><i>Voice vote in favor: 7 aye, 0 nay. Motion carried.</i></p>
SCHEDULE OF BOARD MEETINGS	<p>Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to approve the revised schedule of Regular Monthly Public Meetings of the Board of School Directors for the 2017-2018 school year and authorize proper officers of the Board to advertise said schedule.</p> <p><i>Voice vote in favor: 7 aye, 0 nay. Motion carried.</i></p>
FOOD SERVICES	<p>Dr. Goldschmidt moved, seconded by Mr. Bilotta, to:</p> <ol style="list-style-type: none">Ratify disbursements from the Food Service Fund totaling \$158,995.57.Approve Bill List (checks #2437 - #2459) totaling \$64,549.33 for June 2017. <p><i>Voice vote in favor: 7 aye, 0 nay. Motion carried.</i></p>
NEW BOARD MEMBER	<p>Nominations to fill a vacancy on the Board of School Directors were opened by Mr. Gray:</p>

Dr. Allen-Stuck nominated Ms. Coleen Bennett, seconded by Mr. Bilotta
Mr. Flaisher nominated Ms. Katherine G. Thompson.

Mr. Hopkins moved, seconded by Mr. Feinberg to close nominations.

Ms. Coleen Bennett was elected by a vote of 7 to 0.

SUPERINTENDENT'S REPORT

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

a - Accept a retirement from the following administrative employee:

Valerie Burnett, Ed.D., Director of Pupil Services and Special Education, effective August 25, 2017 (32 years).

b - Accept a retirement from the following professional employee:

Judith Elcock, Coopertown School Kindergarten teacher, effective end of 2016-17 school year (22.5 years).

Voice vote in favor: 7 aye, 0 nay. Motion

carried.

2 - Mr. Bilotta moved, seconded by Mr. Feinberg, to accept the following resignation:

a - Accept a resignation from the following professional employee:

Kathleen Koegel, Coopertown School Grade 5 teacher, effective June 21, 2017; personal.

Voice vote in favor: 7 aye, 0 nay. Motion

carried.

3 - Mr. Bilotta moved, seconded by Mr. Hopkins, to approve the following appointments:

a - Approve employment of the following professional applicant:

Temporary Professional Employee – effective August 30, 2017:

<u>Name/Position</u>	<u>Salary</u>
Lindsey McKee	\$57,800
Guidance counselor	
Middle School	
(replacement)	

b - Approve employment of the following temporary summer employees:

Transportation (contingent upon need):

Bus Drivers:

Dennis Anderson	William Anderson	Elizabeth Bouwie
David Boyko	Michael Calabrese	Joanne Cardelli
Susan Cavarocchi	Mark Costigan	Dermot Cromie
Michael Cuozzo	Roger Davenport	Sherie Dilella
Elizabeth Goldman	Charles Harrington	Harry Hiller

Ronald Hurlock	Odus Kennedy	Rikard Larma
Norman Magowan	Louis Mariani	Mare McGonigle
Sharon Neigh	James O'Toole	Trisha Pasetti
Joseph Rawlings	George Rementer	Paul Schmeltzer
Francine Scott	Bruce Shannon	Betty Sharp
Fereidoon Shayesteh	Kathleen Shookster	James Smith
Martin Sproat	Beverly Staniorski	John Taggart

Transportation (contingent upon need) Continued:

Bus Assistants:

Dennis Anderson	Lisa Aquilino	Rona Bridgeford
Margot Bucak	Sherie Dilella	Clayton Ferrell
Linda Harris	Odus Kennedy	Mary Knauss-Lentz
Candice Little	Leo Morgan	Lawrence Patrick
Joan Stea		

Maintenance (contingent upon need):

Custodians:

Chad Angelucci	Adrease Armstead	Richard Barone
David Bolling	Jon Ciotto	Anthony DiGaspari
James Emery	William Emery	Nicholas Farfaras
Anthony Gallo	Mark Garrity	Timothy Jackson
Frank Longo	Kenneth Moore	Phet Nammavong
Frank Naughton	Evrard Ouedraogo	Christopher Sgalippa
Christopher Shannon	Michael Smith	Sean Steinrock
Patrick Sullivan	Patrick Trembeth	Charmane Vance
Daniel Wallower	Karen White	Wendy Best
Tyler Foulke	Richard Guillen	Tyler Henderson
Renato Kocibelli	Jaleel Meadows	Savatari Temal
Jennifer Barbagallo	Mary Jane Petruzzo	Natalie Torpey

- c - Approve the following change in rate and/or status for the following professional substitute employee:

Christel DiVincenzo, from Chatham Park School guaranteed substitute teacher to Chatham Park School substitute teacher on extended assignment, effective May 23, 2017 through June 19, 2017 at a daily rate of \$272.74 (replacement).

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

Security:

Chad Angelucci	Richard Considine
Michael Henderson	Nicholas Pelka
James Jensen	Denise Pelka
John Verzella	

Bus driver: Edward Preston

carried. *Voice vote in favor: 7 aye, 0 nay. Motion*

4 - Mr. Feinberg moved, seconded by Dr. Allen-Stuck., to approve the following leaves of absence:

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

Susan Barber, Middle School Family and Consumer Science teacher, effective October 2, 2017 through December 22, 2017. She will use accumulated leave as necessary and available.

Cara Fitzpatrick, Chatham Park School Grade 2 teacher, effective May 23, 2017 through September 29, 2017. She will use accumulated leave as necessary and available.

Voice vote in favor: 7 aye, 0 nay. Motion

carried.

5- Mr. Flaisher moved, seconded by Mr. Feinberg, to approve the 2017 summer school personnel and salaries as listed in Appendix A.

Voice vote in favor: 7 aye, 0 nay. Motion

carried.

6 - Mr. Feinberg moved, seconded by Mr. Gray, to approve the revised list of graduates for the Class of 2017 as listed in Appendix B.

Voice vote in favor: 7 aye, 0 nay. Motion

carried.

7 - Mr. Feinberg moved, seconded by Dr. Allen-Stuck, to approve the miscellaneous salary and rates for the 2017-18 school year as listed in Appendix C.

Voice vote in favor: 7 aye, 0 nay. Motion

carried.

END OF SUPERINTENDENT'S REPORT

MEETING ADJOURNED

Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to adjourn the meeting at 9:10 P.M.

Voice vote in favor: 7 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, July 13, 2017 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

Richard T. Henderson, Board Secretary

Date