

May 18, 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. Joseph Martin

Board Members Absent

Ms. Patricia Giambuzzi – Business Meeting
Dr. James Goldschmidt – Business Meeting
Mr. Philip Hopkins – 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

Ms. Julia Davies, Student Representative
Ms. Laura Seavey, Student Representative

MEETING OPENED	Mr. Gray called the meeting to order at 7:34 P.M. in the Board Conference Room of the Oakmont Administration Building.
PUBLIC SESSION	Todd Horton, a concerned resident of 324 Kathmere Road, Havertown.
CONFERENCE MTG.	<ol style="list-style-type: none">1. Recognition of Geography Bee Winners Ms. Jennifer Saksa2. DCIU School Bus Safety Competition Winners Dr. Maureen Reusche3. Transportation Report Mr. Mr. George Ramplin4. Board Policy #246 – School Wellness – First Look Dr. Valerie Burnett5. Kindergarten & First Grade Enrollment Projections Update Dr. Maureen Reusche & Ms. Nicole Battestelli

SUBMISSIONS	Secretary submitted for insertion into the minutes the Proof of Publication as it relates to the bid advertising for upgrading the electrical service at Chatham Park Elementary.
MINUTES	<p>Mr. Feinberg moved, seconded by Mr. Flaisher, to approve the official minutes from the May 4, 2017 Regular Public Board Meeting.</p> <p><i>Voice vote in favor: 6 aye, 0 nay. Motion carried.</i></p>
BUDGET TRANSFERS	<p>Mr. Bilotta moved, seconded by Mr. Flaisher, to approve Budget Transfers in the amount of \$166,421.51.</p> <p><i>Roll Call vote in favor: 6 aye, 0 nay. Motion carried.</i></p>
DISBURSEMENTS	<p>Mr. Feinberg moved, seconded by Dr. Allen-Stuck, to ratify disbursements totaling \$2,158,717.10 for general fund expenditures.</p> <p><i>Voice vote in favor: 6 aye, 0 nay. Motion carried.</i></p> <p>Dr. Allen-Stuck moved, seconded by Mr. Feinberg, to approve ACH payments totaling \$388,709.78 and authorize proper officers of the Board to pay these bills from the General Fund Account.</p> <p><i>Voice vote in favor: 6 aye, 0 nay. Motion carried.</i></p> <p>Mr. Feinberg moved, seconded by Mr. Bilotta, to approve bills presented on Check Register (checks #117680 - #117786) dated May 19, 2017 totaling \$282,237.10 and authorize proper officers of the Board to pay these bills from the General Fund Account.</p> <p><i>Voice vote in favor: 6 aye, 0 nay. Motion carried.</i></p>
BID AWARD	<p>Mr. Bilotta moved, seconded by Mr. Gray, to award a contract for upgrading the electrical service at Chatham Park Elementary to A. N. Lynch, including base bid in the amount of \$223,000, subject to legal review and sufficiency of bid and contract documents and upon recommendation of Systems Design Engineering, Inc.</p> <p><i>Voice vote in favor: 6 aye, 0 nay. Motion carried.</i></p>
DONATION	<p>Mr. Flaisher moved, seconded by Dr. Allen-Stuck, to accept a donation to Coopertown Elementary in the amount of \$2,000 from the Estate of the late Bernard Weiner.</p> <p><i>Voice vote in favor: 6 aye, 0 nay. Motion carried.</i></p>
CONSULTING AGREEMENT	<p>Mr. Feinberg moved, seconded by Mr. Bilotta, to approve an agreement for roofing consulting services with Stephen McLaughlin Roofing Consultant for repairs and design at Coopertown Elementary in the amount of \$5,440. Services to include design, preparation of bid documents and inspections.</p> <p><i>Voice vote in favor: 6 aye, 0 nay. Motion carried.</i></p>
APPOINTMENT	<p>Dr. Allen-Stuck moved, seconded by Mr. Bilotta, to appoint Kyle Berman, Esq. as hearing officer regarding residency/enrollment hearing 2017-1, at a rate of \$210 per hour.</p> <p><i>Voice vote in favor: 6 aye, 0 nay. Motion carried.</i></p>

FOOD SERVICES

Mr. Feinberg moved, seconded by Mr. Bilotta, to:

- a. Ratify disbursements from the Food Service Fund totaling \$71,553.39.
- b. Approve Bill List (checks #2416 - #2436) totaling \$64,241.83 for May 2017.

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

SUPERINTENDENT'S REPORT

1 - Mr. Gray moved, seconded by Dr. Allen Stuck, to approve the following appointments:

- a - Approve employment of the following part-time hourly applicant:

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Peggy DiFrancesco	2016-17	\$34.13/hr.
Junior varsity softball coach (replacement – High School)		To a maximum of 144 total hours, prorated

- b - Approve changes in rate and/or status for the following professional substitute employee:

Alyssa Pezick, from Lynnewood School guaranteed substitute teacher to Lynnewood School substitute teacher on extended assignment, effective on or about May 19, 2017 through the end of the 2016-17 school year at a daily rate of \$272.74 (replacement).

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

Kaitlyn Young, from per diem substitute instructional assistant to High School full-time (6.5 hrs./day, 10 months) instructional assistant, effective May 19, 2017 at an hourly rate of \$17.58 (replacement).

- d - Approve employment of the following temporary summer/grounds employees:

Maintenance – at a minimum rate of \$8.95/hr., effective on or after June 1, 2017;

Austin Considine

John Lynch

Michael Mariotti

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

2 - Mr. Feinberg moved, seconded by Mr. Flaisher, 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 employee:

Teresa Obenski, High School English teacher, effective August 30, 2017 through January 26, 2018. She will use accumulated leave as necessary and available.

- b - Approve an extension to a child-rearing leave of absence for the following employee:

Shannon Mondevergin, Coopertown School Grade 1 teacher, effective August 30, 2017 through the end of the 2017-18 school year.

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

- 3 - Dr. Allen-Stuck moved, seconded by Mr. Feinberg, to approve the following student educational excursion:

High School Robotics Club, approximately 20 students, for a robotics competition at West Windsor-Plainsboro North High School, Plainsboro, NJ on Saturday, June 17, 2017.

Voice vote in favor: 6 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 8:57 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, June 1, 2017 at 7:30 P.M. in the auditorium of Haverford High School.

Richard T. Henderson, Board Secretary

Date