# May 23, 2019 7:30 р.м.

#### **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. Lawrence Feinberg, President

Ms. Bridget Wiedeman, Vice President

Dr. Kimberly Allen-Stuck

Dr. Alisa Clyne

Mr. Ari Flaisher

Ms. Kristin Larsen

Dr. Joseph Martin

Ms. Susan Mingey

## **Board Members Absent**

Mr. Salvatore Scinto - Business Meeting

## **Staff Members Present**

Ms. Sara Christianson, Director of Learning and Assessment

Mr. Gregg A. Parker, Director of Human Resources and General Counsel

Dr. Maureen Reusche, Superintendent

Mr. Robert L. Riegel, Business Manager/School Board Secretary

Ms. Jennifer Saksa, Director of Curriculum and Instruction

## Others Present

Ms. Elizabeth Joslin, Student Representative Ms. Phoebe Martin, Student Representative

MEETING OPENED Mr. Feinberg called the meeting to order at 7:30 P.M. in the Board Conference

Room of the Oakmont Administration Building.

PUBLIC SESSION There were no speakers at the meeting.

STUDENT REPORTS High School presented by Elizabeth Joslin.

Middle School presented by Phoebe Martin.

CONFERENCE MTG. 1. Recognition of

1. Recognition of Student Representatives to the School Board Mr. Larry Feinberg and Dr. Maureen Reusche

2. Domenick Recchiuti Humanitarian Awards

Dr. Maureen Reusche

3. High School Athletic Awards

Mr. Pete Donaghy and Ms. Joann Patterson

4. BASIS Work Update

Ms. Sarah Christianson

May 23, 2019

**SUBMISSIONS** Secretary submitted for insertion into the minutes the Financial Report as of

April 2019.

**MINUTES** Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to approve the official

> minutes from the May 9, 2019 Regular Public Board Meeting. Voice vote in favor: 8 ave. 0 nav. Motion carried.

DISBURSEMENTS Ms. Larsen moved, seconded by Mr. Flaisher, to approve disbursements from

the following funds as listed below:

General Fund \$3,705,877.45 Capital Projects – Lynnewood \$93,941.06 Capital Projects – Miscellaneous \$10,650.00 **Food Services** \$130,155.88

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

**AGREEMENT** Ms. Larsen moved, seconded by Ms. Wiedeman, to approve the Standard

Agreement made between Lakeside Youth Services and the School District of Haverford Township to provide mental health and educational services for the 2019-2020 School Year at a cost not to exceed \$154,500. Access Funds will

be used to defer the cost of this program.

*Voice vote in favor:* 8 aye, 0 nay. Motion carried.

**BOARD MEETING** Mr. Flaisher moved, seconded by Dr. Allen-Stuck, to approve the Schedule of **SCHEDULE** 

Regular Monthly Public Meetings of the Board of School Directors for the 2019-2020 school year and authorize proper officers of the Board to advertise

said schedule.

*Voice vote in favor:* 8 aye, 0 nay. Motion carried.

**DEPOSITORIES** Ms. Wiedeman moved, seconded by Ms. Larsen, to approve the following list

of depositories for district funds.

TD Bank General Fund, Payroll, Real Estate, Student

Activities, and Food Service Accounts

TD Bank **NOW Investment Account** 

Santander Money Market Pennsylvania Local

Government

Investment Trust (PLGIT) General Fund Pooled Investment Account

Pennsylvania School District

Liquid Asset Fund (PSDLAF) General Fund Pooled Investment Account

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

Ms. Larsen moved, seconded by Ms. Wiedeman, to approve a lease contract LEASE AGREEMENT

with Canon Solutions America, Inc. for a 5 year lease of 51 copiers at an estimated total cost of \$250,500 per year, based upon National IPA state bid

pricing.

*Voice vote in favor:* 8 aye, 0 nay. Motion carried.

RESIGNATION Ms. Larsen moved, seconded by Dr. Allen-Stuck to accept the resignation of

Dr. Alisa Clyne effective May 31, 2019.

*Voice vote in favor:* 8 aye, 0 nay. Motion carried.

#### SUPERINTENDENT'S REPORT

- 1. We regret to inform you of the death of Kenneth Berry, full-time bus driver, on May 9, 2019.
- 2 Mr. Flaisher moved, seconded by Dr. Allen-Stuck, to accept the following retirements:

Accept retirements from the following classified employees:

David Boyko, full-time bus driver, effective at the end of the 2018-19 school year; 18 years.

Leo Morgan, part-time bus assistant, effective May 8, 2019; 5.5 years.

*Voice vote in favor:* 

8 aye, 0 nay. Motion carried.

- 3 Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to accept the following resignations:
  - a Accept a resignation from the following professional employee:

Emily Kaleck, Chestnutwold School elementary teacher, effective at the end of the 2018-19 school year; personal.

b - Accept a resignation revision from the following professional employee:

Kristen Meyer, High School Special Education teacher, effective June 18, 2019.

*Voice vote in favor:* 

8 aye, 0 nay. Motion carried.

- 4 Ms. Larsen moved, seconded by Mr. Flaisher, to approve the following appointments:
  - a Approve employment of the following professional applicants:

Professional Employees - effective August 27, 2019:

Name/Position	Salary
Silvino Alexander, Ed.D.	\$68,994
Art teacher	
Middle School	

Middle School (replacement)

Josephine Johnston, Ed.D. \$68,994

Science teacher High School (replacement)

Angelina Oh \$62,937

English Learner (EL) teacher

Pupil Services (replacement)

## 4 - Appointments (Continued):

<u>Temporary Professional Employee</u> – effective August 27, 2019:

Name/Position Salary
Ianiene Andreoni-Kwoczak \$53,905

Art teacher Middle School (replacement)

Lauren Fields \$60,113, prorated

Part-time (.55) Art teacher

High School (new position)

Justin Harris \$60,113

Science teacher High School (new position)

b - Approve a change in rate and/or status for the following classified employees:

Richard Barone, from part-time custodian to full-time (8 hrs./day, 12 months) custodian, effective May 28, 2019 at an hourly rate of \$21.89 (replacement).

Francis Naughton, from part-time custodian to full-time (8 hrs./day, 12 months) custodian, effective May 28, 2019 at an hourly rate of \$21.89 (replacement).

Aidan Meehan, from part-time custodian to full-time (8 hrs./day, 12 months) custodian, effective June 10, 2019 at an hourly rate of \$21.89 (replacement).

Sean Steinrock, from part-time custodian to full-time (8 hrs./day, 12 months) custodian, effective May 28, 2019 at an hourly rate of \$21.89 (replacement).

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

Maintenance – at a minimum rate of \$9.16/hr., effective on or after June 3, 2019;

Jerald Doemling Donald Gilroy, Jr.

Patrick Rymal Jack Scott

Voice vote in favor: 8 aye, 0 nay. Motion carried.

- 5 Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to approve the following leaves of absence:
  - a Approve a request for Family and Medical Leave Act and child-rearing leave of absence for the following employees, subject to receipt of required documentation:

Elizabeth Foster, Pupil Services school psychologist, effective on or about September 3, 2019 through December 18, 2019. She will use accumulated leave as necessary and available.

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

Lindsey Hughes, Middle School guidance counselor, effective on or about September 3, 2019 through November 27, 2019. She will use accumulated leave as necessary and available.

Danielle Johnson, Middle School Grade 6 teacher, effective August 27, 2019 through November 27, 2019. She will use accumulated leave as necessary and available.

b - Approve the revision to child-rearing leave of absence for the following employee:

Laura Clinton, High School Special Education teacher, effective on or before September 4, 2019 revised through the end of the 2019-20 school year.

*Voice vote in favor:* 

8 aye, 0 nay. Motion carried.

6 - Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to approve the list of graduates in the class of 2019 on condition that the students involved continue at a satisfactory level of performance for the remainder of the 2018-19 school year as listed in Appendix A.

*Voice vote in favor:* 

8 aye, 0 nay. Motion carried.

#### END OF SUPERINTENDENT'S REPORT

MEETING ADJOURNED Dr. Allen-Stuck moved, to adjourn the meeting at 9:17 P.M.

*Voice vote in favor:* 

8 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 13, 2019 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

Robert I	Riegel	Roard	Secretary

Date