

February 15, 2018
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. Lawrence Feinberg, President
Dr. Kimberly Allen-Stuck, Vice President
Dr. Alisa Clyne
Mr. Ari Flaisher
Ms. Kristin Larsen
Dr. Joseph Martin
Ms. Susan Mingey
Mr. Salvatore Scinto
Ms. Bridget Wiedeman

Staff Members Present

Mr. Fred Brown, Director of Data and Assessment
Mr. Gregg A. Parker, Director of Human Resources and General Counsel
Dr. Maureen Reusche, Superintendent
Mr. Robert L. Riegel, Business Manager
Ms. Jennifer Saksa, Director of Curriculum and Instruction

Others Present

Ms. Julia Davies, Student Representative
Ms. Nora Healy, Student Representative
Ms. Riley Vetter, Student Representative

MEETING OPENED Mr. Feinberg called the meeting to order at 7:38 P.M. in the Board Conference Room of the Oakmont Administration Building.

PUBLIC SESSION Jane Camp, a resident of 1736 Ridge Road, regarding Immigration.
Ed Weiss, a resident of 208 Glen Arbor Road, regarding WHHS.

CONFERENCE MTG. 1. Recognition of Chestnutwold – “Kindness School”
Mr. Joel DiBartolomeo
2. Overview of District Facilities Planning
Lynn Blahusch (C.B. Development)
3. Comprehensive Planning Process
* *Overview of PA Department of Education Comprehensive Plan and the District’s timeline to complete*
Ms. Jen Saksa and Mr. Fred Brown

SUBMISSIONS Secretary submitted for insertion into the minutes the Financial Report as of December 31, 2017.

- MINUTES Mr. Flaisher moved, seconded by Mr. Scinto, to approve the official minutes from the February 1, 2018 Regular Public Board Meeting.
Voice vote in favor: 9 aye, 0 nay. Motion carried.
- BUDGET TRANSFERS Dr. Allen Stuck moved, seconded by Mr. Flaisher, to approve Budget Transfers in the amount of \$191,579.99.
Roll Call vote in favor: 9 aye, 0 nay. Motion carried.
- DISBURSEMENTS Mr. Flaisher moved, seconded by Dr. Allen-Stuck, to ratify disbursements totaling \$2,311,155.58 for general fund expenditures.
Voice vote in favor: 9 aye, 0 nay. Motion carried.
- Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to approve ACH payments totaling \$1,654,698.38 and authorize proper officers of the Board to pay these bills from the General Fund Account.
Voice vote in favor: 9 aye, 0 nay. Motion carried.
- Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to approve bills presented on Check Register (checks #120284 - #120373) dated February 16, 2018 totaling \$1,068,439 and authorize proper officers of the Board to pay these bills from the General Fund Account.
Voice vote in favor: 9 aye, 0 nay. Motion carried.
- BOARD SECRETARY Dr. Clyne moved, seconded by Mr. Flaisher, to appoint Robert L. Riegel to serve as School Board Secretary effective February 15, 2018 to June 30, 2020.
Voice vote in favor: 9 aye, 0 nay. Motion carried.
- DESIGN SERVICES CONTRACT Dr. Martin moved, seconded by Mr. Flaisher, to authorize District Administration and proper officers of the Board to negotiate and enter into a contract with KCBA Architects for design services in connection with construction of a new Lynnewood Elementary School for a fee of 5.725% of construction costs, provided the cost for design services through the schematic phase shall not exceed \$114,500, at which time the District reserves the option to terminate additional work, subject to legal review of contract.
Voice vote in favor: 9 aye, 0 nay. Motion carried.
- Dr. Allen-Stuck moved, seconded by Ms. Mingey, to authorize District Administration and proper officers of the Board to negotiate and enter into a contract with KCBA Architects to prepare a facility study including Chatham Park and Coopertown elementary schools and the high school for an amount not to exceed \$24,150 plus approved reimbursable costs, subject to legal review of contract.
Voice vote in favor: 9 aye, 0 nay. Motion carried.
- FOOD SERVICES Ms. Mingey moved, seconded by Dr. Allen-Stuck, to:
- Ratify disbursements from the Food Service Fund totaling \$117,329.61.
 - Approve Bill List (checks #2582 - #2597) totaling \$74,267.97 for February 2018.
- Voice vote in favor: 9 aye, 0 nay. Motion carried.*

SUPERINTENDENT'S REPORT

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

a - Accept a resignation from the following professional employee:

Katherine DiCicco, Middle School guaranteed substitute teacher, effective February 20, 2018; accepted other employment.

b - Accept a resignation from the following classified employee:

Laura Schultz, Lynnewood School full-time instructional assistant, effective February 23, 2018; personal.

Voice vote in favor: 9 aye, 0 nay. Motion carried.

2 - Mr. Flaisher moved, seconded by Mr. Feinberg, to approve the following appointments:

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

Paige Gingrich, from Manoa School Grade 4 extended substitute teacher to Manoa School Grade 4 substitute teacher on long-term assignment, effective October 6, 2017 through March 5, 2018 at an annual salary of \$52,205, prorated (replacement).

Michelle Grossmann, from Manoa School guaranteed substitute teacher to Manoa School Grade 2 extended substitute teacher, effective February 5, 2018 through no later than March 30, 2018 at a daily rate of \$274.76 (replacement).

Stacy Kushner, from Middle School guaranteed substitute teacher to Middle School extended substitute teacher, effective December 19, 2017 through January 19, 2018, as necessary, at a daily rate of \$274.76 (replacement).

Allie McKenna, from Lynnewood School guaranteed substitute teacher to Lynnewood School Grade 5 substitute teacher on extended assignment, effective February 20, 2018 through the end of the 2017-18 school year at a daily rate of \$274.76 (replacement).

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

Christine Kuzmick, from part-time medical and building assistant to High School full-time (7 hours/day, 188 days/year) medical and building assistant, effective February 20, 2018 at an hourly rate of \$28.28 (replacement).

Jessica Shearman, from per diem substitute medical and building assistant to part-time (2.5 days/week) medical and building assistant effective February 20, 2018 at an hourly rate of \$26.66 (replacement).

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

Secretaries: Mary Ellen Luke Bonita McAllister

Voice vote in favor: 9 aye, 0 nay. Motion carried.

3 - Ms. Larsen 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:

Michelle Kaczmariski, Special Education and Pupil Services Coordinator, effective April 25, 2018 through July 13, 2018. She will use accumulated leave as necessary and available.

Keith MacConnell, High School Library teacher, effective on or about February 28, 2018 through March 23, 2018. He will use accumulated leave as necessary and available.

Megan Malligan, High School Health and Physical Education teacher, effective April 23, 2018 through June 1, 2018. She will use accumulated leave as necessary and available.

Julie Terra, Middle School Language Arts teacher, effective April 16, 2018 through the end of the 2017-18 school year. She will use accumulated leave as necessary and available.

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

Alexia Clancy, Chatham Park School full-time instructional assistant, effective January 26, 2018 through April 30, 2018, if needed. She will use accumulated leave as necessary and available.

Joanne Hayes, High School Technology Coordinator, effective January 31, 2018 through April 30, 2018, if needed. She will use accumulated leave as necessary and available.

Maria McCall, Manoa School Grade 2 teacher, effective February 5, 2018 through on or about March 30, 2018. She will use accumulated leave as necessary and available.

Voice vote in favor: 9 aye, 0 nay. Motion carried.

4 - Dr. Clyne moved, seconded by Ms. Wiedeman, to approve the following student educational excursions:

Middle School 8th grade Gold Team, approximately 125 students, to Camp Lindenmere, Henryville, PA on Monday, June 11 through Wednesday, June 13, 2018

Middle School 7th grade class, approximately 465 students to Dorney Park, Allentown, PA on Thursday, June 14, 2018.

Voice vote in favor: 9 aye, 0 nay. Motion carried.

5. - Ms. Larsen moved, seconded by Mr. Flaisher, to approve the following Temporary Professional Employee has fulfilled the three-year probationary period required by law and having received satisfactory ratings during this period, is eligible to receive a Professional Employee contract effective January 29, 2018:

Ashlee Stephens Chatham Park School

Voice vote in favor: 9 aye, 0 nay. Motion carried.

END OF SUPERINTENDENT’S REPORT

MEETING ADJOURNED Dr. Allen-Stuck moved, seconded by Ms. Larsen, to adjourn the meeting at 9:07 P.M.

Voice vote in favor: 9 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, March 1, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

Robert L. Riegel, Board Secretary

Date