

**February 2, 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  
Ms. Patricia Giambuzzi, Vice-President  
Dr. Kimberly Allen-Stuck  
Mr. Russell Bilotta  
Mr. Lawrence Feinberg  
Mr. Ari Flaisher  
Dr. James Goldschmidt  
Mr. Philip Hopkins  
Dr. Joseph Martin

### 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. Annabelle Lindt, Student Representative

MEETING OPENED	Mr. Gray called the meeting to order at 7:26 P.M. in the Board Conference Room of the Oakmont Administration Building.
PUBLIC SESSION	There were no speakers at this meeting.
CONFERENCE MTG.	<ol style="list-style-type: none"><li>1. School Calendar 2017-18 – First Look Dr. Valerie Burnett</li><li>2. Special Maintenance Projects for 2017-18 Mr. Henderson</li><li>3. Discussion of Proposed Property Tax Bill Legislation Dr. Maureen Reusche</li><li>4. Adopt Preliminary Budget – 2017-18 Mr. Henderson</li></ol>
SUBMISSIONS	Secretary submitted for insertion into the minutes the Proof of Publication as it relates to the availability for public inspection of the 2017-2018 Preliminary Budget and the Board's intent to adopt the Preliminary Budget at the February 2, 2017 meeting.

MINUTES	Mr. Feinberg moved, seconded by Mr. Bilotta, to approve the official minutes from the January 19, 2017 Regular Public Board Meeting. <i>Voice vote in favor: 9 aye, 0 nay. Motion carried.</i>
BUDGET TRANSFERS	Ms. Giambuzzi moved, seconded by Dr. Goldschmidt, to approve Budget Transfers in the amount of \$22,067.12. <i>Roll Call vote in favor: 9 aye, 0 nay. Motion carried.</i>
DISBURSEMENTS	Mr. Feinberg moved, seconded by Dr. Goldschmidt, to ratify disbursements totaling \$2,012,636.78 for general fund expenditures. <i>Voice vote in favor: 9 aye, 0 nay. Motion carried.</i>  Dr. Goldschmidt moved, seconded by Mr. Bilotta, to approve ACH payments totaling \$317,449.12 and authorize proper officers of the Board to pay these bills from the General Fund Account. <i>Voice vote in favor: 9 aye, 0 nay. Motion carried.</i>  Mr. Feinberg moved, seconded by Ms. Giambuzzi, to approve bills presented on Check Register (checks #116713 - #116850) dated February 3, 2017 totaling \$605,207.56 and authorize proper officers of the Board to pay these bills from the General Fund Account. <i>Voice vote in favor: 9 aye, 0 nay. Motion carried.</i>
PRELIMINARY BUDGET	Dr. Goldschmidt moved, seconded by Dr. Allen-Stuck, to approve the 2017-2018 Preliminary Budget and Resolution. <i>Voice vote in favor: 9 aye, 0 nay. Motion carried.</i>
GRANT FUNDING	Mr. Feinberg moved, seconded by Mr. Gray, to accept the Educational Access Grant funding for fiscal year 2016-2017 in the amount of \$10,000. <i>Voice vote in favor: 9 aye, 0 nay. Motion carried.</i>
RESOLUTION	Mr. Flaisher moved, seconded by Mr. Bilotta, to approve the Resolution opposing the proposed legislation that would eliminate real estate property tax levied by school districts. <i>Voice vote in favor: 9 aye, 0 nay. Motion carried.</i>

---

### SUPERINTENDENT'S REPORT

---

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

Accept a resignation from the following classified employee:

Philip Caponi, part-time bus assistant, effective January 27, 2017; personal.

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

2 - Ms. Giambuzzi moved, seconded by Mr. Bilotta, to approve the following appointments:

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

Extended substitute teacher– effective February 1, 2017 through approximately April 3, 2017:

<u>Name/Position</u>	<u>Rate</u>
Corinna Segal World Language (replacement – High/Middle School)	\$272.74/day

- b - Approve employment of the following classified applicant:

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Brandon Stump Custodian (full-time, 8 hrs./day, 12 months) (replacement – Maintenance)	2/6/17	\$20.96/hr.

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

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Robert Newman High School Varsity softball coach (replacement – spring season)	4/1/17 (on or about)	\$35.75/hr. To a maximum of 144 total hours, prorated as necessary
John O'Donnell High School Junior varsity B boys' lacrosse coach (replacement – spring season)	2016-17	\$34.13/hr. To a maximum of 103 total hours

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

Christina Boyd, from High School Social Studies extended substitute teacher to High School Social Studies long-term substitute teacher, effective August 31, 2016 through the end of the 2016-17 school year at a yearly salary of \$51,820 (replacement).

Amy Carafa, from Lynnewood School guaranteed substitute teacher to Lynnewood School Art substitute teacher on extended assignment effective February 9, 2017 through approximately March 30, 2017 at a daily of \$272.74 (replacement).

Lauren Goebel, from Middle School guaranteed substitute teacher to Middle School Grade 6 long-term substitute teacher effective January 17, 2017 through the end of the 2016-17 school year at a yearly salary of \$51,820, prorated (replacement).

## 2 - Appointments Continued

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

Keith Berridge, from part-time bus driver to full-time (5.25 hrs./day, 10 months) bus driver, effective January 18, 2017 at an hourly rate of \$24.45 (replacement).

Michael Calabrese, from per diem substitute bus driver to part-time (4.25 hrs./day, 10 months) bus driver, effective January 18, 2017 at an hourly rate of \$22.79 (replacement).

Sherie Dilella, from per diem substitute bus driver to part-time (4.0 hrs./day, 10 months) bus driver, effective January 18, 2017 at an hourly rate of \$22.79 (replacement).

Rikard Larma, from part-time bus driver to full-time (5.0 hrs./day, 10 months) bus driver, effective January 18, 2017 at an hourly rate of \$22.79 (replacement).

Norman Magowan, from per diem substitute bus driver to part-time (2.5 hrs./day, 10 months) bus driver, effective January 18, 2017 at an hourly rate of \$22.79 (replacement).

Robert Remley, from part-time bus driver to full-time (5.0 hrs./day, 10 months) bus driver, effective January 18, 2017 at an hourly rate of \$22.79 (replacement).

Matthew Rooney, from per diem substitute bus driver to part-time (2.25 hrs./day, 10 months) bus driver, effective January 18, 2017 at an hourly rate of \$22.79 (replacement).

David Rose, from per diem substitute bus driver to part-time (4.75 hrs./day, 10 months) bus driver, effective January 18, 2017 at an hourly rate of \$22.79 (replacement).

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

Instructional assistant:

Andrea Bianchi

Bus assistant:

Martin Burke

*Voice vote in favor:*

*9 aye, 0 nay. Motion carried.*

## 3 - Mr. Feinberg moved, seconded by Ms. Giambuzzi, 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:

Danielle Johnson, Middle School Grade 6 teacher, effective January 17, 2017 through October 9, 2017. She will use accumulated leave as necessary and available.

Rochelle Wizmur, Pupil Services Speech & Language teacher, effective May 8, 2017 through the end of the 2016-17 school year. She will use accumulated leave as necessary and available.

3 - Leaves of absence continued:

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

Sandra Sherbinko, Lynnewood School Art teacher, effective February 10, 2017 through May 12, 2017, if needed. She will use accumulated leave as necessary and available.

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

Timothy Paul Buck, High School Social Studies teacher, effective for the second semester of the 2016-17 school year for the purpose of restoration of health.

*Voice vote in favor:*

*9 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 9:18 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, February 16, 2017 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

---

Richard T. Henderson, Board Secretary

---

Date