October 5, 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. Philip Hopkins, Vice President

Dr. Kimberly Allen-Stuck

Ms. Coleen Bennett

Mr. Russell Bilotta

Mr. Lawrence Feinberg

Mr. Ari Flaisher

Dr. James Goldschmidt

Dr. Joseph Martin

Board Members Absent

Mr. Denis Gray -Illness

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

Ms. Jennifer Saksa, Director of Curriculum and Instruction

Others Present

Ms. Shelby Hufnal, Student Representative Ms. Moira Vaughan, Student Representative

MEETING OPENED Mr. Gray called the meeting to order at 7:41 P.M. in the Board Conference

Room of the Oakmont Administration Building.

PUBLIC SESSION Dawn Chapman, a resident of 1458 Maryland Avenue in Havertown, regarding

Havertown's Jewish Community.

CONFERENCE MTG. 1. New Teacher Welcome – Dr. Maureen Reusche

2. State Testing – AP/SAT Results

Mr Fred Brown

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

minutes from the September 28, 2017 Regular Public Board Meeting.

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

BUDGET TRANSFERS Mr. Feinberg moved, seconded by Ms. Bennett, to approve Budget Transfers

in the amount of \$60.432.

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

DISBURSEMENTS

Mr. Feinberg moved, seconded by Mr. Bilotta, to ratify disbursements totaling

\$119,299.20 for general fund expenditures.

Voice vote in favor:

8 ave, 0 nav. Motion carried.

Ms. Bennett moved, seconded by Mr. Feinberg, to approve ACH payments totaling \$323,817.18 and authorize proper officers of the Board to pay these

bills from the General Fund Account.

Voice vote in favor:

8 ave, 0 nav. Motion carried.

Dr. Goldschmidt moved, seconded by Mr. Bilotta, to approve bills presented on Check Register (checks #118929 - #119085) dated October 6, 2017 totaling \$1,171,928.83 and authorize proper officers of the Board to pay these bills

from the General Fund Account.

Voice vote in favor:

8 aye, 0 nay. Motion carried.

PSBA OFFICERS

Mr. Bilotta moved, seconded by Mr. Hopkins, to authorize the Board Secretary to cast an affirmative vote for the following candidates to the offices of PSBA (Pennsylvania School Boards Association):

Otto Voit -President-Elect Eric Wolfgang -Vice President Mike Gossert -Treasurer

Michael Faccinetto -PSBA Insurance Trust Trustee Marianne L. Neel - PSBA Insurance Trust Trustee 8 aye, 0 nay. Motion carried. *Voice vote in favor:*

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:

Jessica Porreca, Chestnutwold School full-time instructional assistant, effective October 11, 2017; personal.

Voice vote in favor:

8 aye, 0 nay. Motion carried.

- 2 Mr. Bilotta moved, seconded by Mr. Flaisher, to approve the following appointments:
 - a Approve employment of the following professional applicant as substitute teacher on long-term assignment:

Long-term substitute - effective January 29, 2018 through the end of the 2017-18 school year:

Name/Position

Salary

Amy Iones

\$53,650, prorated

English

(replacement - High School)

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

Name/Position Benjamin Helsel Junior varsity (.5) wrestling coach High School (replacement– winter season)	Effective 17-18	Rate \$34.13/hr. To a maximum of 99 total hours
Laurie Grady Hi Q Team co-sponsor (replacement – High School)	17-18	\$32.50/hr. To a maximum of 21 total hours
Clifton Hood Hi Q Team co-sponsor (replacement – High School)	17-18	\$32.50/hr. To a maximum of 21 total hours
Brian Hulea Class of 2020 co-sponsor (replacement – High School)	17-18	\$32.50/hr. To a maximum of 15 total hours
Michael Weinstock National Honor Society co-sponsor (replacement – High School)	17-18	\$32.50/hr. To a maximum of 21 total hours
Elizabeth Stavniychuk Select Chorus sponsor (replacement – Middle School)	17-18	\$34.13/hr. To a maximum of 42 total hours

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

Ashley Balerna, from Coopertown School guaranteed substitute teacher to Coopertown School Special Education extended substitute teacher, effective November 28, 2017 through April 2, 2018 at a daily rate of \$274.76 (replacement).

Julie Cornett, from High School guaranteed substitute teacher to High School Technical Education extended substitute teacher, effective August 31, 2017 through on or about December 1, 2017 at a daily rate of \$274.76 (replacement).

Nancy McGoldrick, from High School guaranteed substitute teacher to High School ELL extended substitute teacher, effective September 5, 2017 through October 3, 2017 at a daily rate of \$274.76 (replacement).

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

Adam Gibson, from full-time custodian to full-time (8 hours/day, 12 months) secondary lead custodian, effective October 9, 2017 at an hourly rate of \$25.39 (replacement – maintenance department).

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

Elementary building assistant: Christina O'Brien

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

REGULAR MEETING MINUTES

- 3 Mr. Flaisher moved, seconded by Mr. Feinberg, to approve the following leaves of absence:
 - a Approve a request for a Family and Medical Leave Act leave of absence for the following employee, subject to receipt of required documentation:

Katherine Truman, High School ELL teacher, effective August 30, 2017 through October 4, 2017. She will use accumulated leave as necessary and available.

b - Approve a request for a professional development leave of absence for the following professional employee, pending submission of necessary documentation:

Teresa Obenski, High School English teacher, effective for the second semester of the 2017-18 school year.

Voice vote in favor:

8 aye, 0 nay. Motion carried.

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

High School Competition Band, approximately 41 students, to the Cavalcade Marching Band Competition, on Saturday, October 7, 2017, at Conrad Weiser High School, Robesonia, PA.

Voice vote in favor:

8 aye, 0 nay. Motion carried.

END OF SUPERINTENDENT'S REPORT

MEETING ADJOURNED Dr. Allen-Stuck moved, seconded by Ms. Bennett, to adjourn the meeting at 9:14 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, October 19, 2017 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

Maureen Reusche, Ed.D, Superintenden	Maureen	Reusche.	Ed.D.	Sui	perinte	endeni
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Date