

March 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
Mr. Philip Hopkins
Dr. Joseph Martin

Board Members Absent

Dr. James Goldschmidt – 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
Ms. Jennifer Saksa, Director of Curriculum and Instruction

Others Present

Ms. Annabelle Lindt, Student Representative
Ms. Taylor Pickering, Student Representative

MEETING OPENED

Mr. Gray called the meeting to order at 7:33 P.M. in the Board Conference Room of the Oakmont Administration Building.

PUBLIC SESSION

Jean Lutes, a resident of 169 Clemson Road in Bryn Mawr, regarding Transgender Issues/Board Policy.

Sharon Pennock, a resident of 325 David Drive in Havertown, regarding Transgender Issues/Board Policy.

Joanne Glusman, a resident of 816 Deer Road in Bryn Mawr, regarding Transgender Issues/Board Policy.

Karen Vitale a resident of 208 Wickford Road in Havertown, regarding Transgender Issues/Board Policy.

Kathy Grentzenberg a resident of 654 Woodcrest Ave. in Ardmore, regarding Transgender Issues/Board Policy.

Sarah McCafferty a resident of 645 Hazelwood Road in Ardmore, regarding Transgender Issues/Board Policy.

- CONFERENCE MTG. 1. English as a Second Language –
Dr. Valerie Burnett & Ms. Nicole Battestelli
- MINUTES Mr. Feinberg moved, seconded by Dr. Allen Stuck, to approve the official minutes from the February 16, 2017 Regular Public Board Meeting.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- BUDGET TRANSFERS Ms. Giambuzzi moved, seconded by Dr. Allen-Stuck, to approve Budget Transfers in the amount of \$37,018.39.
Roll Call vote in favor: 8 aye, 0 nay. Motion carried.
- DISBURSEMENTS Mr. Feinberg moved, seconded by Ms. Giambuzzi, to ratify disbursements totaling \$2,097,797.11 for general fund expenditures.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- Mr. Bilotta moved, seconded by Dr. Allen-Stuck, to approve ACH payments totaling \$5,473,240.10 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.
- Mr. Flaisher moved, seconded by Mr. Feinberg, to approve bills presented on Check Register (checks #116996 - #117090) dated March 3, 2017 totaling \$653,469.17 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.
- PROJECT DESIGN Mr. Bilotta moved, seconded by Dr. Dr. Allen-Stuck, to approve an agreement for electrical engineering design services with Systems Design Engineering, Inc. for upgrading the electrical service at Chatham Park Elementary in the amount of \$13,500. Services to include design and preparation of bid documents. Subject to legal review.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- Mr. Feinberg moved, seconded by Ms. Giambuzzi, to approve an agreement with Effective Energy Solutions to redesign the cooling tower at Haverford High School in the amount of \$7,840. Services to include design and preparation of bid documents. Subject to legal review.
Voice vote in favor: 8 aye, 0 nay. Motion carried.
- RESOLUTION Mr. Flaisher moved, seconded by Ms. Giambuzzi, to adopt the resolution nominating Mr. Russell Bilotta as a candidate to serve as a member of the Delaware County Intermediate Unit Board of Directors for a term commencing July 1, 2017 and ending June 30, 2020.
Voice vote in favor: 8 aye, 0 nay. Motion carried.

SUPERINTENDENT'S REPORT

- 1 - Mr. Feinberg moved, seconded by Mr. Flaisher, to accept the following resignations:

Accept a resignation from the following classified employees:

Adriana D'Alessandro, Business Office full-time payroll clerk, effective March 9, 2017; personal.

Marianne Yayer, Chatham Park School part-time elementary building assistant, effective March 9, 2017; personal.

Voice vote in favor:

9 aye, 0 nay. Motion carried.

- 2 - Ms. Giambuzzi moved, seconded by Dr. Allen Stuck, to approve the following appointments:

- a - Approve employment of the following professional applicants as substitute teachers on extended assignment:

Extended substitute teacher – effective on or about April 3, 2017 through June 5, 2017:

<u>Name/Position</u>	<u>Rate</u>
Ashley Balerna Special Education (replacement – Coopertown School)	\$272.74/day

Extended substitute teacher– effective on or about March 3, 2017 through the end of the 2016-17 school year:

<u>Name/Position</u>	<u>Rate</u>
Emily Lane Reading Specialist (replacement – Lynnewood School)	\$272.74/day

- b - Approve the following properly certificated person as a guaranteed daily substitute teacher to work each remaining school day during the 2016-17 school year as indicated below subject to other interim assignments:

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Ashley Balerna Coopertown School	3/3/17	\$137.50/day
Ashley Jackson Chestutwold School	3/3/17	\$137.50/day

- c - Approve employment of the following classified applicant:

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Jody Dilenschneider Elementary building assistant (part-time, 12.5 hrs./week) (replacement – Chestnutwold School)	3/6/17	\$11.00/hr.

2 - Appointments continued:

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

<u>Name/Position</u>	<u>Effective</u>	<u>Rate</u>
Erin Geist Junior varsity softball coach (replacement – High School)	2016-17	\$34.13/hr. To a maximum of 144 total hours
Christopher O’Sullivan Assistant girls’ track coach (replacement – Middle School)	2016-17	\$32.50/hr. To a maximum of 78 total hours

e - Approve a change in rate and/or status for the following professional employee:

Sheila Sheils, from Chestnutwold School guaranteed substitute teacher to Chestnutwold School Kindergarten substitute teacher on extended assignment effective on or about April 7, 2017 through the end of the 2016-17 school year at a daily of \$272.74 (replacement).

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

<u>Teacher:</u>	Dáire Ryan	
<u>Custodian:</u>	Richard Barone	
<u>Bus assistants:</u>	Wayne Casanova	Charles Harrington
	Mary Knauss-Lentz	

g - Approve placing the following applicants as bus driver trainees:

Wayne Casanova Charles Harrington

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

3 - Mr. Bilotta moved, seconded by Mr. Flaisher, to approve the following leaves of absence:

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

Ashley Gavio, Middle School Language Arts teacher, effective September 21, 2016 through May 2, 2017.

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

4 - Mr. Feinberg moved, seconded by Ms. Giambuzzi, to approve the 2017-18 school calendar as discussed at the February 16, 2017 Board Conference Meeting. See Appendix A.

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

- 5 - Ms. Giambuzzi moved, seconded by Mr. Bilotta, to approve the following student educational excursions:

High School PMEA Region VI Band, 3 students, for the PMEA Region VI Band Festival at Council Rock High School, Holland, PA on Thursday, March 23 to Saturday, March 25, 2017.

High School HUDA Division 1 boys team, approximately 18 students, to the Youth Ultimate League Tournament at Washington-Lee High School, Arlington, VA on Saturday, March 25 through Sunday, March 26, 2017.

Voice vote in favor: 8 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 9:07 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, March 16, 2017 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

Richard T. Henderson, Board Secretary

Date