May 31, 2017 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 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 AssessmentMr. Gregg A. Parker, Director of Human Resources and General CounselDr. Maureen Reusche, SuperintendentMr. Robert L. Riegel, Business Manager/School Board SecretaryMs. Jennifer Saksa, Director of Curriculum and Instruction

Others Present

Ms. Julia Burd, Student Representative Ms. Moira Vaughan, Student Representative

here were no speakers at the meeting.
Recognition of Student Representatives to the School Board Mr. Larry Feinberg & Dr. Maureen Reusche John Baladonis Award Ms. Suzanne Stein
Domenick Recchiuti Humanitarian Awards Dr. Maureen Reusche High School Awards Mr. Pete Donaghy & Ms. Joanne Patterson Adopt Final Budget for 2018-19 School Year Mr. Robert Riegel

May 31, 2017 **REGULAR MEETING MINUTES**

SUBMISSIONS	Secretary submitted for insertion into the minutes the Proof of Publication as it relates to the legal notice of the intent to adopt the 2018-2019 Final Budget.		
MINUTES	Mr. Scinto moved, seconded by Mr. Flaisher, to approve the official minutes from the May 17, 2018 Regular Public Board Meeting. <i>Voice vote in favor: 9 aye, 0 nay. Motion carried.</i>		
BUDGET TRANSFERS	Ms. Wiedeman moved, seconded by Mr. Flaisher, to approve Budget Transfers in the amount of \$21,722.61. <i>Roll Call vote in favor: 9 aye, 0 nay. Motion carried.</i>		
DISBURSEMENTS	Mr. Flaisher moved, seconded by Dr. Allen-Stuck, to ratify disbursements totaling \$2,204,160.73 for general fund expenditures. <i>Voice vote in favor: 9 aye, 0 nay. Motion carried.</i>		
	Ms. Wiedeman moved, seconded by Mr. Flaisher, to approve ACH payments totaling \$673,555.91 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.		
	Mr. Flaisher moved, seconded by Dr. Allen-Stuck, to approve bills presented on Check Register (checks #121282 - #121402) dated June 1, 2018 totaling \$412,677.95 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.		
HOMESTEAD ACT	Mr. Flaisher moved, seconded by Dr. Allen-Stuck, to approve the Resolution implementing the Homestead/Farmstead exclusion for 2018-2019, pursuant to Section 342 of Act 1 of Special Session 2006.		
	Voice vote in favor: 9 aye, 0 nay. Motion carried.		
FINAL BUDGET	Ms. Wiedeman moved, seconded by Mr. Flaisher, to approve the 2018-2019 Final Budget and corresponding Budget Resolution. The Final Budget for fiscal year 2018-2019 totals \$124,379,377. This amount includes \$800,000 in Budgetary Reserve. The proposed millage rate is 31.7991, an increase of .7453 mills, or 2.4% over the 2017-2018 millage rate of 31.0538 mills. The proposed expenditures are \$5,941,113 more than the 2017-2018 budget, for an increase of 5.05%.		
	Voice vote in favor: 9 aye, 0 nay. Motion carried.		
SCHEDULE OF BOARD MEETINGS	Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to approve the schedule of Regular Monthly Public Meetings of the Board of School Directors for the 2018-2019 school year and authorize proper officers of the Board to advertise said schedule. <i>Voice vote in favor:</i> 9 aye, 0 nay. Motion carried.		
COLLOGI DOADD			
SCHOOL BOARD TREASURER	Mr. Flaisher moved, seconded by Ms. Mingey, to reappoint Kathleen Swartz as School Board Treasurer, to serve a one-year term effective July 1, 2018.		
	Voice vote in favor: 9 aye, 0 nay. Motion carried.		

AGREEMENTS	with Frontline Education to prov	ed by Mr. Flaisher, to approve an agreement vide Time and Attendance software at a startup bscription cost of \$17,100; subject to solicitor <i>9 aye, 0 nay. Motion carried.</i>
	agreement with Hobsons for Ac	ded by Mr. Flaisher, to approve a software chieve Works, Career Key, and Naviance at a ath term; subject to solicitor review. 9 aye, 0 nay. Motion carried.
	Infradapt, LLC for Managed Su	by Mr. Scinto, to approve an agreement with pport Services with the telephone system for a 3,619 per month; subject to solicitor review. <i>9 aye, 0 nay. Motion carried.</i>
LEASE AGREEMENT	Dr. Clyne moved, seconded by Dr. Allen-Stuck, to approve a lease agreement with Philadelphia Freedom Valley YMCA for designated space at Haverford Middle School for a term of August 15, 2018 through June 30, 2019 a cost of \$20,000.00 with three optional extensions years set forth in the agreement; subject to solicitor review. <i>Voice vote in favor:</i> 9 aye, 0 nay. Motion carried.	

SUPERINTENDENT'S REPORT

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

Accept a retirement from the following professional employee:

Gloria Gillard, Pupil Services occupational therapist, effective May 22, 2018; 15 years.

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

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

Long-term substitute- effective August 28, 2018 through January 25, 2019:

<u>Professional Employee</u> – effective September 2, 2015:

Name/PositionSalaryAmy Jones\$55,377, proratedEnglish(replacement – High School)

- 2 Appointments (Continued):
 - b Approve employment of the following classified applicant:

<u>Name/Position</u> Richard Lawrence	Effective 6/11/18	<u>Rate</u> \$24.68/hr.	
Maintenance mechanic			
(full-time, 8 hrs./day, 12 months)			
(replacement)			

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

<u>Name/Position</u> Jeffrey Jackson Varsity girls' soccer coach High School	Effective 18-19	<u>Rate</u> \$36.03/hr. To a maximum of 149 total hours
(replacement – fall season) Caesar Salmieri Jazz Band assistant sponsor High School (replacement)	17-18	\$32.50/hr. To a maximum of 13 total hours

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

Bus assistant: Lihua Xu

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

Maintenance – at a minimum rate of \$8.95/hr., effective on or after June 1, 2018;

Thomas Epp John Lynch Jack Scott

f - Approve the Extra Duty/Extra Pay positions for the High School and Middle School for the winter season of the 2018-19 school year as listed in Appendix A.

	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 9:04 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, June 21, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

Robert L. Riegel, Board Secretary

Date

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