

Order of Business #18-18
Board of School Directors
WISSAHICKON SCHOOL DISTRICT
November 5, 2018

A Regular Public Meeting of the Board of School Directors of the Wissahickon School District was held on the above date in the Administration Offices. The meeting was called to order at 7:32 p.m. by Mr. Antonio, President.

On roll call, the following Directors were present: Mr. Badger, Mrs. DiPietro, Mr. Frank, Ms. Greenstein, Mrs. Hayman, Mr. Stoloff, Mrs. Walsh and Mr. Antonio. Mrs. David was absent.

On roll call, the following Student Board Representatives were present: Ali Meltzer and Michael Licata.

Also present were: Dr. Crisfield, Superintendent of Schools; Mr. Abbamont, District Assistant Superintendent; Mrs. Rossi, Director of Personnel; Mr. Coleman, Business Administrator and Ms. Mintz, Solicitor.

Interested staff members, parents, students, and members of the community were present in the audience.

The meeting began with the Pledge of Allegiance.

The Board met in executive session prior to the meeting to discuss a legal matter.

PRIOR MEETINGS

- a. October 29, 2018, Work Session Public Board Meeting

UPCOMING MEETINGS

- a. November 12, 2018, Audit, 5:00 p.m.
- b. November 12, 2018, Policy, 5:30 p.m.
- c. November 14, 2018, MCIU Board of Directors, 7:00 p.m.
- d. November 19, 2018, Curriculum/Technology and Facilities/Transportation, 6:30 p.m.
- e. November 19, 2018, North Montco Joint Operating, 7:00 p.m.
- f. November 26, 2018, Regular Public Board Meeting, 7:30 p.m.
- g. December 3, 2018, Reorganization and Regular Public Board Meeting, 7:30 p.m.

PRESENTATIONS

- a. Monthly Wissahickon High School Update – Introduction Ali Meltzer and Michael Licata. Kasi Brown, guest student provided a detailed report and highlighted relative topics pertaining to the high school.

PUBLIC COMMENT (Comments on Agenda Items Only)

Instructions for Speakers: Complete a blue speaker's form and submit it to the presiding officer prior to speaking. Address the Board from the podium using the microphone. State your name, address and municipality of residence. Please limit your comments to three minutes. A maximum of five people may be allowed to speak on the same topic. It is the Board's practice to not engage in dialogue with speakers. When appropriate, follow up responses will be posted on the District's website (www.wsdweb.org/school-board/meeting-minutes-and-agendas).

- a. No member of the public addressed the Board of School Directors.

REPORT OF THE BOARD PRESIDENT

- a. Informational Items
- b. Review of Voting Items (See Agenda Item 15. A.) No new items reported from the work session meeting.

REPORT OF THE SUPERINTENDENT

- a. Informational Items
 - 1. Veterans Day Activities in Wissahickon Schools – Each of the schools in the District will proudly recognize Veterans Day by honoring our men and women in uniform as we celebrate this important American holiday and legacy of service that upholds the values upon which our nation was founded. Mentioned was the fundraising goal for the Veteran Memorial at WHS to help the District honor our Veteran Heroes.

Dave DeHaven was recognized for his service to the District. Sandra Carr was welcomed as his replacement for the videotaping of the meetings.
- b. Review of Voting Items (See Agenda Item 15. B.) No new items reported from the work session meeting.

REPORT OF THE ASSISTANT SUPERINTENDENT

- a. Informational Items
 - 1. American Education Week in Wissahickon Schools - All schools in the District will be opening their doors to parents, guardians and other school district residents for special visitation programs in recognition of American Education Week. Steering Committee members were recognized for their work in the development of the Comprehensive Plan.

REPORT OF THE SOLICITOR

- a. Review of Voting Items (See Agenda Item 15. C.) No new items reported from the work session meeting.

REPORT OF THE BOARD SECRETARY

- a. Review of Voting Items (See Agenda Item 15. D.) No new items or changes reported from the work session meeting.

REPORT OF THE BOARD TREASURER

- a. Review of Voting Items (See Agenda Item 15. E.) No new items or changes reported from the work session meeting.

BOARD COMMITTEE REPORTS

- a. Communications – Mrs. Hayman
 - 1. Informational Items
 - 2. Review of Voting Items (See Agenda Item 15. F.) No new items reported from the work session meeting.

Michael Licata provided his perspective on the school calendar with regard to a pre or post Labor Day start to the school year. Policy review will occur at the November 12, 2018 Policy Committee Meeting. Board approval of the 2019-20 school calendar will likely take place in January.

- b. Curriculum /Technology – Mr. Stoloff
 - 1. Informational Items
 - 2. Review of Voting Items (See Agenda Item 15. G.) No new items or changes reported from the work session meeting. Mr. Abbamont and members of the committee were commended for their thorough and in-depth work on the comprehensive plan.
- c. Facilities /Transportation – Mrs. Walsh
 - 1. Informational Items
 - 2. Review of Voting Items (See Agenda Item 15. H.) No new items or changes reported from the work session meeting.
- d. Finance Committee – Mr. Frank
 - 1. Informational Items
 - 2. Review of Voting Items (See Agenda Item 15. I.) No new items or changes reported from the work session meeting. Discussions focused on the donation of the portrait.
- e. Policy – Mrs. DiPietro
 - 1. Informational Items

2. Review of Voting Items (See Agenda Item 15. J.) No new items or changes reported from the work session meeting.

REPORT OF THE PERSONNEL DIRECTOR

- a. Review of Voting Items (See Agenda Item 15. K.) Highlighted were changed items from the work session meeting.

REPORT OF BOARD REPRESENTATIVES

Representatives provided no reports.

- a. Extra-Curricular – Mrs. Walsh
- b. MCIU Board of Directors – Mr. Antonio
- c. MCIU Legislative Committee - Mrs. David and Mr. Stoloff
- d. North Montco Technical Career Center – Mrs. Hayman and Mr. Frank

BOARD VOTING ITEMS (At Public Meeting on November 5, 2018)

NOVEMBER 5, 2018 CONSENT AGENDA: Approval of Motions d through k, per Documents D-1 through K-5, with the exception of Document I-6. Mrs. DiPietro moved, seconded by Mrs. Walsh. By voice vote, the motion was unanimously approved.

Approval of List of Payments Issued for Month Ending September 30, 2018, per Document I-6. Ms. Greenstein moved, seconded by Mr. Frank. By voice vote, the motion was unanimously approved. *Mrs. Walsh abstained from the vote due to a conflict of interest with a vendor that she is employed by. Written confirmation of the abstention from the vote will be included in the meeting minutes as an unnumbered document.*

- a. Board President
 1. No items.
- b. Superintendent
 1. No items.
- c. Solicitor
 1. No items.
- d. Board Secretary
 1. Approval of September 12, 2018 Policy Committee Meeting Minutes, per Document D-1.
 2. Approval of September 17, 2018 Special Public Board Meeting Minutes, per Document D-2.
 3. Approval of September 24, 2018 Work Session Public Board Meeting Minutes, per Document D-3.
 4. Approval of October 1, 2018 Regular Public Board Meeting Minutes, per Document D-4.
 5. Approval of October 15, 2018 Policy Committee Meeting Minutes, per Document D-5.

- e. Board Treasurer
 - 1. Acceptance and minuting of the Treasurer’s Report for September 2018, per Document E-1.

- f. Communications
 - 1. No items.

- g. Curriculum/Technology
 - 1. Approval of the students who have met the requirements to receive Wissahickon High School diplomas for the 2017-2018 school year, per Document G-1.
 - 2. Approval of Comprehensive Plan 2019-2022, per Document G-2.
 - 3. Preliminary and final approval of Extended Field Trips, per Document G-3.
 - Winter Athletic Event not part of the PIAA Post Season
 - 4. Ratification of 2017-2018 Tuition Contract between WSD and Bucks County Intermediate Unit, for (2) two special education students ID# 785522 and ID# 785549, to receive educational services, per Document G-4.
 - 5. Ratification of 2018-2019 Tuition Contract between WSD and Foundations Behavioral Health, for one (1) special education student ID #790629, to receive educational services, per Document G-5.
 - 6. Approval to award a contract for the Infinite Campus Student Information System software to Custom Computer Specialists, Inc., pending solicitor review, in the amount of \$81,067.99 for the 2018-19 transition year for implementation and training, and \$76,955.00 for the 2019-2020 school year for software licensing, hosting and support fees, per Document G-6.

- h. Facilities/Transportation
 - 1. Approval to Discard or Sell Excess and Obsolete Equipment, per Board Policy #714, per Document H-1.
 - 2. Approval to award the purchase of Bio-Diesel Fuel Truck Transport for a bio-diesel price of \$2.2521 per gallon to PAPCO Inc., for 75,000 gallons of diesel fuel, per Document H-2.
 - 3. Approval of the proposal from Breslin Ridyard Fadero Architects to provide a K-12 Building Capacity Study for a cost not to exceed \$24,000 plus reimbursable expenses, per Document H-3.
 - 4. Approval of the proposal from Breslin Ridyard Fadero Architects for additional Architectural Construction Administration Services required for the High School Fab Lab Construction Project, for a cost not to exceed \$24,200, per Document H-4.

i. Finance

1. Approval of Stipulation and Order of Settlement in the assessment appeal (FTP Hunt Club LP) Parcel No. 39-00-01231-00-8, in the Court of Common Pleas of Montgomery County, per Document I-1.
2. Approval of Stipulation and Order of Settlement in the assessment appeal (1907 Skippack Pike) Parcel No. 66-00-06740-05-2, in the Court of Common Pleas of Montgomery County, per Document I-2.
3. Approval of the Pole Vault System in the amount of \$16,776.15; Spring Sports Uniforms in the amount of \$7,490.55; High Jump System in the amount of \$6,140.00 and Team Benches in the amount of \$7,150.00, per Document I-3.
4. Approval of request to donate to Mr. C. Kent Geary, the portrait of his late father, Mr. Clifford Geary, the last principal of Ambler High School and the first principal of WHS, per Document I-4.
5. Approval of Financial Reports, per Document I-5.
6. Approval of List of Payments Issued for Month Ending September 30, 2018, per Document I-6.

j. Policy

1. Approval of Second and Final Reading on Policy #006 Meetings, per Document J-1.
2. Approval of Second and Final Reading on Policy #108 Adoption of Textbooks, per Document J-2.
3. Approval of Second and Final Reading on Policy #138 Language Instruction Educational Program for English Learners, per Document J-3.
4. Approval of Second and Final Reading on Policy #210.1 Possession/Use of Asthma Inhalers & Epinephrine Auto-Injectors, per Document J-4.
5. Approval of Second and Final Reading on Policy #218 Student Discipline, per Document J-5.
6. Approval of Second and Final Reading on Policy #218.1 Weapons Offenses, per Document J-6.
7. Approval of Second and Final Reading on Policy #311 Reduction in Staff, per Document J-7.
8. Approval for the repeal of the old Policy #006 Meetings, #138 Limited English Proficiency Program, #210.1 Possession/Use of Asthma Inhalers & Epinephrine Auto-Injectors, #218 Pupil Discipline and #218.1 Weapons Offenses.
9. Approval of First Reading on Policy #016 Student Representation, per Document J-8.
10. Approval of First Reading on Policy #712 Workplace Safety, per Document J-9.
11. Approval of First Reading on Policy #806 Child Abuse, per Document J-10.
12. Approval of First Reading on Policy #810 Transportation, per Document J-11.

13. Approval of First Reading on Policy #917.1 Title I Parent and Family Involvement, per Document J-12.
- k. Personnel
1. **Approval of Retirements/Resignations/Terminations, Appointments, Leave of Absences, Change of Status and/or Salary, and Extra-Curricular Resignations, Appointments, Extra-Curricular Post-Season Pay for Selected Sports/Coaches and Change of Status and/or Salary, per Document K-1.**
 2. Approval of additions to Salary/Degree Status Changes for the 2018-2019 school year, per Document K-2.
 3. Approval of additions to the Volunteer List as those persons identified in accordance with Board Policy #902, for the 2018-2019 school year, per Document K-3.
 4. Approval of New Substitute Support Staff Additions for the 2018-2019 school year, per Document K-4.
 5. Approval of Winter Extra-Curricular Activities for the 2018-2019 school year, per Document K-5.

PUBLIC COMMENTS (Comments on Any School-Related Topics)

Instructions for Speakers: Complete a blue speaker's form and submit it to the presiding officer prior to speaking. Address the Board from the podium using the microphone. State your name, address and municipality of residence. Please limit your comments to three minutes. A maximum of five people may be allowed to speak on the same topic. It is the Board's practice to not engage in dialogue with speakers. When appropriate, follow up responses will be posted on the District's website (www.wsdweb.org/school-board/meeting-minutes-and-agendas).

- a. No member of the public addressed the Board of School Directors.

BOARD COMMENTS

- a. Mr. Stoloff remarked on the Ramp Riot Robotic Competition video provided by the communications department that was an amazing display of skill.
- b. Mrs. Walsh expressed gratitude to veterans for their service and wished everyone a Happy Thanksgiving. Mentioned was the alumni who was playing in the SEC Regional Soccer Championships.
- c. Mr. Antonio shared information about an alumni from the Class of 2012 who is a member of the United Soccer League and was playing in the championship. The community was reminded to exercise their civic duty by voting tomorrow.

ADJOURNMENT

- a. Mrs. Walsh moved, seconded by Mrs. DiPietro, approval to Adjourn the Meeting. By voice vote, the motion was unanimously approved.

ADJOURNMENT: There being no further business to come before the Board, Mr. Antonio adjourned the meeting at 8:04 p.m.

ATTACHMENTS

The following documents have been Board approved and are attached as a part of these minutes:

- D-1, September 12, 2018 Policy Committee Meeting Minutes
- D-2, September 17, 2018 Special Public Board Meeting Minutes
- D-3, September 24, 2018 Work Session Public Board Meeting Minutes
- D-4, October 1, 2018 Regular Public Board Meeting Minutes
- D-5, October 15, 2018 Policy Committee Meeting Minutes
- E-1, Acceptance and minuting of the Treasurers Report for September 2018
- G-1, Students who have met the requirements to receive Wissahickon High School diplomas for the 2017-2018 school year
- G-2, Comprehensive Plan 2019-2022
- G-3, Preliminary and final approval of Extended Field Trips - Winter Athletic Event not part of the PIAA Post Season
- G-4, Ratification of 2017-2018 Tuition Contract between WSD and Bucks County Intermediate Unit, for (2) two special education students ID#785522 and ID#785549, to receive educational services
- G-5, Ratification of 2018-2019 Tuition Contract between WSD and Foundations Behavioral Health, for one (1) special education student ID #790629, to receive educational services
- G-6, Approval to award a contract for the Infinite Campus Student Information System software to Custom Computer Specialists, Inc., pending solicitor review, in the amount of \$81,067.99 for the 2018-19 transition year for implementation and training, and \$76,955.00 for the 2019-2020 school year for software licensing, hosting and support fees.
- H-1, Discard or Sell Excess and Obsolete Equipment, per Board Policy #714
- H-2, Approval to award the purchase of Bio-Diesel Fuel Truck Transport for a bio-diesel price of \$2.2521 per gallon to PAPCO Inc., for 75,000 gallons of diesel fuel
- H-3, Proposal from Breslin Ridyard Fadero Architects to provide a K-12 Building Capacity Study for a cost not to exceed \$24,000 plus reimbursable expenses
- H-4, Proposal from Breslin Ridyard Fadero Architects for additional Architectural Construction Administration Services required for the High School Fab Lab Construction Project, for a cost not to exceed \$24,200
- I-1, Stipulation and Order of Settlement in the assessment appeal (FTP Hunt Club LP) Parcel No. 39-00-01231-00-8, in the Court of Common Pleas of Montgomery County
- I-2, Stipulation and Order of Settlement in the assessment appeal (1907 Skippack Pike) Parcel No. 66-00-06740-05-2, in the Court of Common Pleas of Montgomery County

I-3, Pole Vault System in the amount of \$16,776.15; Spring Sports Uniforms in the amount of \$7,490.55; High Jump System in the amount of \$6,140.00 and Team Benches in the amount of \$7,150.00

I-4, Request to donate to Mr. C. Kent Geary, the portrait of his late father, Mr. Clifford Geary, the last principal of Ambler High School and the first principal of WHS

I-5, Financial Reports, per Document I-5.

I-6, List of Payments Issued for Month Ending September 30, 2018

J-1, Second and Final Reading Policy #006 Meetings

J-2, Second and Final Reading Policy #108 Adoption of Textbooks

J-3, Second and Final Reading Policy #138 Language Instruction Educational Program for English Learners

J-4, Second and Final Reading Policy #210.1 Possession/Use of Asthma Inhalers & Epinephrine Auto-Injectors

J-5, Second and Final Reading Policy #218 Student Discipline

J-6, Second and Final Reading Policy #218.1 Weapons Offenses

J-7, Second and Final Reading Policy #311 Reduction in Staff

J-8, First Reading Policy #016 Student Representation

J-9, First Reading Policy #712 Workplace Safety

J-10, First Reading Policy #806 Child Abuse

J-11, First Reading Policy #810 Transportation

J-12, First Reading Policy #917.1 Title I Parent and Family Involvement

K-1, Retirements/Resignations/Terminations, Appointments, Leave of Absences, Change of Status and/or Salary, and Extra-Curricular Resignations, Appointments, Extra Curricular Post-Season Pay for Selected Sports/Coaches and Change of Status and/or Salary

K-2, Additions to Salary/Degree Status Changes for the 2018-2019 school year

K-3, Additions to the Volunteer List as those persons identified in accordance with Board Policy #902, for the 2018-2019 school year

K-4, New Substitute Support Staff Additions for the 2018-2019 school year

K-5, Winter Extra-Curricular Activities for the 2018-2019 school year

In addition, the following unnumbered documents are included as a part of these minutes:

Written confirmation of the abstention from the vote of Mrs. Walsh for the List of Payments Issued for the Month Ending September 30, 2018, per Document I-6.

Respectfully submitted,

Wade Coleman, Secretary