

**AGENDA  
PUBLIC MEETING OF  
BOARD OF SCHOOL DIRECTORS  
PENN-DELCO SCHOOL DISTRICT  
District Service Center  
3000 Duttons Mill Road  
Aston, PA 19014**

August 22, 2018

7:30 p.m.

**1. OPENING OF MEETING**

**1.01 Call to Order and Pledge of Allegiance**

**1.02 Roll Call**

**2. MINUTES AND MONTHLY REPORTS**

**2.01 Approval of Minutes**

**MOTION:** To approve the minutes of the regular meeting of July 18, 2018 and special meeting of August 15, 2018.

**2.02 Invoice Listing**

**MOTION:** To approve the invoice listing for July 2018 – August 2018.

**2.03 Treasurer's Report**

**MOTION:** To approve the Treasurer's Report for July 2018.

**3. ANNOUNCEMENTS FOR THE PUBLIC**

**4. COMMENTS BY MEMBERS OF THE BOARD**

**5. ITEMS FOR BOARD INFORMATION**

6. **PUBLIC COMMENTS**

**PREPARED AND INFORMAL COMMENTS AND INQUIRIES FROM CITIZENS**

**GUIDELINES FOR PUBLIC PARTICIPATION IN BOARD MEETINGS**

The board recognizes the value to school governance of public comment on educational issues with the importance of involving members of the public in board meetings.

In order to permit fair and orderly expression of such comments, the board will provide for two periods for public participation during board meetings.

The presiding officer at each public board meeting will follow these guidelines:

- public participation shall be permitted only as indicated on the order of business in the procedures of this board, or
- at the discretion of the presiding officer on a given issue
- participants must be recognized by the presiding officer and must preface their comments by an announcement of their name, address, and group affiliation, if appropriate
- all statements shall be directed to the presiding officer; no participant may address or question board members individually
- the public participation at the beginning of the agenda will be limited to 15 minutes total and to 3 minutes per person, on agenda topics only
- **the public participation at the end of the agenda will be limited to 30 minutes total and to 3 minutes per person.**

The presiding officer may:

- interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.

Approved January 24, 1990

## **7. ITEMS FOR BOARD REVIEW**

### **7.01 Personnel – Professional**

#### **(1) Extra Pay – Extended Employment**

##### **(a) Aston Instructional Leadership Team Meeting**

**Budget Code: 10-2260-123-000-10-00-00-000**

| <b>Teacher</b>    | <b>Hours</b> |
|-------------------|--------------|
| Campagna, Kelly   | 3            |
| Constan, Sarah    | 3            |
| Klotz, Julie      | 3            |
| Zimmerman, Morgan | 3            |
| King, Jessica     | 3            |
| <b>TOTAL</b>      | <b>15</b>    |

##### **(b) Pennell Instructional Leadership Team Meeting**

**Budget Code: 10-2260-123-000-10-00-00-000**

| <b>Teacher</b>    | <b>Hours</b> |
|-------------------|--------------|
| Cardwell, Katie   | 4            |
| Gordon, Nicole    | 4            |
| Hopkins, Kristine | 4            |
| Neale, Courtney   | 4            |
| Raucci, Michele   | 4            |
| Trofa, Gabrielle  | 4            |
| Wood, Jessica     | 4            |
| <b>TOTAL</b>      | <b>28</b>    |

##### **(c) Elementary 4 Schools / 1 Book**

**Budget Code: 10-2260-123-000-10-00-00-000**

| <b>Teacher</b>    | <b>Hours</b> |
|-------------------|--------------|
| Craley, Michelle  | 4            |
| Donkin, Rebecca   | 4            |
| Klotz, Julie      | 4            |
| Kuhn, Lindsay     | 4            |
| Politano, Deborah | 4            |
| Raucci, Michele   | 4            |
| Swan, Matthew     | 4            |
| Wood, Jessica     | 4            |
| Zimmerman, Morgan | 4            |
| <b>TOTAL</b>      | <b>36</b>    |

**(d) IEP Writing and Conferences**

**Budget Code: 10-1241-123-000-00-00-00-000**

Reis, Brianna – 9.5 hours

**(e) Coebourn Elementary Climate Meeting**

**Budget Code: 10-2260-123-000-00-00-00-000**

Dever, Adrienne – 4 hours

**(f) ELA Assessment Flowchart**

**Budget Code: 10-1241-123-000-00-00-00-000**

| <b>Teacher</b>    | <b>Hours</b> |
|-------------------|--------------|
| Craley, Michelle  | 3.5          |
| Klotz, Julie      | 3.5          |
| Politano, Deborah | 3.5          |
| Raucci, Michele   | 3.5          |
| Zimmerman, Morgan | 3.5          |
| <b>TOTAL</b>      | <b>17.5</b>  |

**(g) Lindamood-Bell Webinar attendance**

**Budget Code: 10-1241-123-000-00-00-00-000**

| <b>Teacher</b>  | <b>Hours</b> |
|-----------------|--------------|
| Taylor, Kate    | 15           |
| Flanagan, Megan | 15           |
| <b>TOTAL</b>    | <b>30</b>    |

**(h) Pennell PBIS Meeting**

**Budget Code: 10-2260-123-000-00-00-00-000**

| <b>Teacher</b>    | <b>Hours</b> |
|-------------------|--------------|
| Hopkins, Kristine | 4            |
| Watts, Janet      | 4            |
| Neale, Courtney   | 4            |
| O’Kane, Laura     | 4            |
| Raucci, Michelle  | 4            |
| Trofa, Gabrielle  | 4            |
| Wood, Jessica     | 4            |
| Wiley, Lindsey    | 4            |
| <b>TOTAL</b>      | <b>32</b>    |

**(2) Appointments**

**(a) Joshua Labik, Temporary Professional Employee, effective on or before 10/22/18 pending pre-employment paperwork**

**Education**

West Chester University

BS, Education

**Professional Experience**

Chester Upland School of the Arts

J. R. Fugett Middle School

**Cert/Assign**

Grades 4-8

Parkside – 5<sup>th</sup> Grade

**Salary**

B/2 \$50,255

**Rationale**

G. Washinko, Resignation

**(b) Summer Enrichment Professional Staff @ \$33.75/hour, 8/20/18 – 8/23/18**

Pasceri, Lisa

**(3) Resignation**

**(a) George Washinko, 5<sup>th</sup> Grade Teacher at Parkside, effective on or before 10/12/18.**

**(b) Christopher Sikich, Sun Valley Teacher, effective on or before 10/15/18.**

**(4) Tuition Reimbursement**

**Budget Code: 10-2834-240-000-30-00-00-000**

Daniel Palmer

\$3,465.00

Neumann University

Assistant Principal, Sun Valley

Dissertation Seminar I

**(5) Wage and Salary Adjustment**

Kristin Buckmaster, Teacher at Sun Valley, from Masters, step 14 @ \$74,185 to Masters 60, step 14 @ \$80,475 effective 8/17/18.

**(6) Extra Duty Pay Assignments for the 2018/2019 School Year**

**Rescissions:**

**Northley Non-Athletics**

Christopher Sikich Robotics/CSEA Perch Club 2.5 Units @ \$291 \$727.50

**7.02 Personnel – Classified**

**(1) Appointments**

**(a) Melissa Mooney, Paraprofessional (A2, HQ) at Pennell @ \$12.60/hour, up to 27.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 9/4/18.**

**(2) Resignation**

**(a) Carol Swayngim, Playground/Cafeteria Assistant at Pennell, effective 8/20/18.**

**References: Penn-Delco Budget 2017-2018 & 2018 - 2019; Act 93 Plans; PDEA Agreement; PDESPA Agreement; PDSSPA Agreement; PA School Code Section 1108B.**

**Administrative Recommendation: To approve all personnel items as presented.**

### **7.03 Special Education and Student Placement Agreements**

**7.03.01 MOTION:** To approve the 2018-2019 Overbrook School for the Blind tuition agreement (behavioral support) for Student #55087, as presented.

**7.03.02 MOTION:** To approve the 2018-2019 Overbrook School for the Blind tuition agreement (1:1 aide) for Students #55087 and #36048, as presented.

**7.03.03 MOTION:** To approve the Cares Education program agreement (7/5/18 – 8/24/18) for Student #54570, as presented.

**7.03.04 MOTION:** To approve the Cares Education program agreement (7/5/18 – 8/24/18) for Student #81679, as presented.

**7.03.05 MOTION:** To approve the confidential settlement agreement for student #23485, as presented.

**7.03.06 MOTION:** To approve the tuition contract with HMS School for Student #25178 for the 2018-2019 school year, as presented.

**7.03.07 MOTION:** To approve the tuition contract with HMS School for Student #35212 for the 2018-2019 school year, as presented.

### **7.04 Final Payment – Sun Valley**

**MOTION:** to approve the final payment for the Sun Valley – Kitchen/Cafeteria renovations for the following:

1. Cook's Service Co., Inc. of Avondale, PA in the amount of \$69,739.55. This brings the total amount paid to \$230,691.45.
2. Jay R. Reynolds, Inc. of Willow Street, PA in the amount of \$13,019.80. This brings the total amount paid to \$296,743.

### **7.05 Lease Purchase Agreement**

**MOTION:** to approve the agreement with Hewlett-Packard Financial Services for the lease-purchase of 70 laptops for Northley Middle School staff, as presented.

### **7.06 Change Orders - Sun Valley HS Summer 2018 Project**

**MOTION:** To approve change order(s) as presented:

1. GC-02 John S. McManus, Inc.: for an amount not to exceed \$16,081
  - Additional flooring placement, \$39,125
  - Additional steel door lintel, \$4,874;
  - Terrazzo patching, \$27,663;
  - Locker credit, (\$50,675);
  - MDS Windows \$23,594;
  - Window blind credit, (\$28,500)
2. EC-01 McGoldrick Electric, Inc. for credit amount of \$5,964.46 for reduction of classroom electrical drops.

**7.07 MOTION:** Request approval to prepare and solicit bids as follows:

1. 48- Passenger School Bus – Funded by Fund 32

**7.08 Assistant Superintendent Employment Contract**

**MOTION:** To approve the employment contract appointing Mr. Eric Kuminka as Assistant Superintendent for the term 9/1/2018 – 6/30/2022, as presented.

**7.09 PDSO Organizational Chart**

**MOTION:** To approve the updated Organizational Chart to reflect the conversion of the Director of Teaching and Learning position to Assistant Superintendent, as presented.

**8. COMMENTS BY MEMBERS OF THE PUBLIC**

**9. COMMENTS BY MEMBERS OF THE BOARD**

**10. FUTURE MEETING**

Next Meeting: Wednesday, September 19, 2018 – Study Session – Service Center - 7:30pm  
Wednesday, September 26, 2018 – Business Meeting – Service Center - 7:30pm

**11. ADJOURNMENT**