

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

October 24, 2018

7:30pm

**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 September 26, 2018, and the special meeting of October 17, 2018.

**2.02 Invoice Listing**

**MOTION:** To approve the invoice listing for September 2018 - October 2018.

**2.03 Treasurer's Report**

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

**4. STUDENT REPRESENTATIVES REPORT TO THE BOARD**

- Kyra Green
- Ryley Marker

**5. ANNOUNCEMENTS FOR THE PUBLIC****6. COMMENTS BY MEMBERS OF THE BOARD****8. 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.
- Public participation at the beginning of the agenda will be limited to 15 minutes total and to three minutes per person, on agenda topics only.
- **Public participation at the end of the agenda will be limited to 30 minutes total and to three 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

## **9. ITEMS FOR BOARD REVIEW**

### **9.01 Personnel – Professional**

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

##### **(a) CPR/AED Training of District Paraprofessionals**

Clark, John – 4 Hours

King, Betsy – 4 Hours

#### **(2) Appointments**

Susan Koehler, Professional Employee, adjusted start date, effective 10/30/18

#### **(3) Extra Duty Pay Assignments for the 2018/2019 school year**

##### **Rescissions:**

##### **Northley Athletics**

Zachary Orenstein	Boys 7 <sup>th</sup> Gr. Basketball	10 Units @ \$291	\$2,910.
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##### **Appointments:**

##### **Northley Athletics**

Zachary Orenstein	Boys 8 <sup>th</sup> Gr. Basketball	12 Units @ \$291	\$3,492.
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#### **(4) Professional Contract**

(a) Rose Carroll, School Psychologist

(b) Nikole Lutteroty, Reading Specialist at Coebourn Elementary

(c) Kristie Pennoni, School Nurse at Pennell/Coebourn Elementary

### **9.02 Personnel – Classified**

#### **(1) Appointment**

(a) David Nolan, part-time Security Guard @ \$12.00/hour, on call as needed, no benefits, effective 10/24/18.

#### **(2) Retirement**

(a) Maureen Pitner, Payroll Specialist, effective 2/15/19.

#### **(3) Resignation**

(a) Kathy Kowalski, Playground/Café Assistant at Aston, effective 11/15/18.

#### **(4) Change of Status**

(a) Janemarie Gill from Paraprofessional at Coebourn to substitute Classroom Assistant at \$11.00/hour, on call as needed, no benefits, effective 11/9/18.

**References: Penn-Delco Budget 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.**

### **9.03 Parkside Elementary Engineering Proposal**

**MOTION:** To ratify the engineering proposal from G. D. Houtman & Son, Inc. of Media, PA for site survey and as-built plan preparation for Parkside Elementary School parking lot.

#### **9.04 Final Payment Access**

**MOTION:** To approve the final payment application for Access Security Corporation, as presented below:

- (a) Northley Middle School, in the amount of \$11,339.40, which brings the total cost to \$30,238.40.

#### **9.05 Residency Investigation Services Agreement**

**MOTION:** To approve the service agreement with Jeanne Arabia, Private Investigator, as presented.

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

**9.06.01 MOTION:** To approve the Agreement with Devereux Foundation for Student #23549, as presented.

**9.06.02 MOTION:** To approve the Settlement Agreement and Release for Student #34698, as presented.

#### **9.07 Print Services Proposal**

**MOTION:** To approve the proposal from Ricoh USA, Inc., to provide and maintain, including parts and supplies, networked printers district wide through PA Costars Contract #001-014, as presented.

#### **9.08 Junior Class Trip to Busch Gardens & King's Dominion**

The Sun Valley High School Administration requests permission for members of the junior class to travel to Busch Gardens and Kings Dominion in Virginia for the junior class trip. The students and chaperons will leave by chartered bus on June 1, 2019, and return on June 2, 2019.

**MOTION:** To approve the request as presented.

#### **9.09 Disposal of Items**

**MOTION:** To approve the disposal of vehicles, which are beyond repair, as presented below.

- 1995 GMC 3500 Truck - #57, mileage 70,000.
- 2001 E-250 Van - #46, mileage 95,000.

#### **9.10 Maintenance Vehicles Purchase**

**9.10.01 MOTION:** To purchase a new 2019 Ford Super Duty F250 Truck from Day Ford of Monroeville, PA, for an amount not to exceed \$41,041, in accordance with CoStars Contract 25-151.

**9.10.02 MOTION:** To purchase a new 2019 Ford Transit Van T-150 from Day Ford of Monroeville, PA for an amount not to exceed \$32,111, in accordance with CoStars Contract 25-151.

#### **9.11 Budget Transfer**

**MOTION:** To approve the transfer from Budgetary Reserve to the expenditure line item for Maintenance Vehicle replacement in the amount of \$73,152.

#### **9.12 DCIU Agreement – Supplemental Reading Instruction**

**MOTION:** To approve the agreement with the Delaware County Intermediate Unit to provide supplemental reading instruction for the 2018-2019 school year, commencing September 14, 2018, as presented.

#### **9.13 Safe Schools**

**MOTION:** To approve the agreement with Scenario Learning to provide annual subscription to Safe Schools Training for District-wide personnel, as presented.

**9.14 Neumann University License Agreement with Penn-Delco School District**

**MOTION:** To approve the License Agreement between Penn-Delco School District and Neumann University to hold the Sun Valley High School graduation ceremonies at the Mirenda Center of Neumann University on Tuesday, June 11, 2019, as presented.

**9.15 Food Services**

**MOTION:** To accept the proposal from Carol H. Gilbert Consulting of East Pearl, PA to provide consulting services for the Food Service Management Company bid process as presented.

**9.16 Board Policy – Adoption**

**MOTION:** To approve Policy #806, “Child Abuse” as presented.

**9.17 CrisisGo School Safety Planning and Communication Platform**

**MOTION:** To approve the agreement with CrisisGo, Inc. for the provision of district-wide Online School Safety Planning, Training, and Communication Services, for an amount not to exceed \$10,500, as presented.

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

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

**12. FUTURE MEETING**

Next Meeting: Wednesday, November 14, 2018 – Study Session – Service Center - 7:30pm

**13. ADJOURNMENT**