

**SPECIAL PUBLIC MEETING OF THE BOARD OF SCHOOL DIRECTORS
PENN-DELCO SCHOOL DISTRICT
District Service Center
3000 Duttons Mill Road
Aston, PA 19014
December 3, 2018 - 7:30pm**

1. OPENING OF MEETING

1.01 Motion for Waiver of Formalities

2. MINUTES

2.01 Approval of Minutes

MOTION: To approve the minutes of the regular meeting of November 28, 2018.

3. 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

4. ITEMS FOR BOARD INFORMATION

5. ITEMS FOR BOARD REVIEW

5.01 Personnel – Professional

(1) Leave of Absence

- (a)** Allison Carey, 4th Grade Teacher at Coebourn Elementary, FMLA from 2/7/19 through 5/9/19.

(2) Professional Contract

- (a)** Katherine Carlin, 5th Grade Teacher at Pennell Elementary

5.02 Personnel – Classified

(1) Appointment

- (a) Maureen Keough, Payroll Specialist @ \$49,219/year, 7.5 hours/day, 261 days/year with full-time benefits in accordance with the Act 93 Agreement – Confidential Secretaries, effective 1/7/19.
- (b) Olivia Carr, Lifeguard at Northley @ \$11.89/hour, on call as needed, no benefits, effective 12/3/18.
- (c) Jaclyn Yannone, substitute Assistant @ \$10.35/hour, on call as needed, no benefits, effective 12/4/18.
- (d) Christine Riley, Secretary to the Coebourn Principal (SB, step 1) @ \$15.99/hour, up to 37.5 hours/week, 261 days/year with full-time benefits in accordance with the PDESPA contract, effective 12/10/18.

(2) Change of Status

- (a) Koffitse Nyagblo from part-time Custodian at Sun Valley to substitute Custodian revised effective date 12/1/18.
- (b) Leigh Elvin from Paraprofessional at Parkside Elementary to part-time Day Custodian at Pennell Elementary @ \$15.17/hour, up to 25 hours/week, 184 days/year, with part-time benefits in accordance with the PDSSPA contract, effective 12/5/18.

(3) Retirement

- (a) Michael Gummel, substitute Bus Driver, effective 1/1/19.

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.

5.03 School Board Policies - Adoption

MOTION: Approve for adoption the below listed revised policies, as presented.
Board Policy #248 - Unlawful Harassment (pupils)
Board Policy #348 - Unlawful Harassment (employees)
Board Policy #251 - Homeless Students

5.04 Sun Valley Project

MOTION: to approve the proposal submitted by Earth Engineering Incorporated of East Norriton, PA to perform a geotechnical investigation for the 2019 Sun Valley additions and alterations project for an estimated amount of \$8,875.00, as presented.

5.05 2019 Tax Appeals

MOTION: To grant the solicitor's office leave to appeal any and all decisions of the county tax assessment appeal board for the 2019 tax year to the Court of Common pleas as it deems appropriate.

5.06 Payment of Routine Bills

MOTION: To authorize the administration to pay all routine bills incurred for necessary operational expenses between December 3, 2018 and January 16, 2019.

5.07 Teacher on Special Assignment Position

MOTION: To approve the creation of a temporary teaching position, *Teacher on Special Assignment – Online Learning*, for the balance of the 2018-2019 school year, effective no earlier than January 28, 2019.

5.08 Special Education and Student Placement Agreements

MOTION: To approve the Confidential Settlement Agreement and Release for Student #36092, as presented.

5.09 Board Priorities for 2019

MOTION: In addition to supporting the implementation of existing administrative, district, and specific school plans and goals, the Penn-Delco Board of School Directors affirms the following priorities as focus areas for the upcoming calendar year:

1. Approve and adopt an updated PA state-required Comprehensive Plan;
2. Refresh the district website and other school communication tools, particularly enabling increased functionality and access to resources on mobile devices;
3. Support continued curriculum, instruction, and professional development that will ensure all students can read by the end of third grade;
4. Establish and expand K-12 blended and online learning initiatives, as well as dual-enrollment opportunities for students at Sun Valley High School;
5. Support continued curriculum, instruction, and professional development that will ensure all students graduate on time and with a personalized post-secondary plan.

6. COMMENTS BY MEMBERS OF THE PUBLIC

7. COMMENTS BY MEMBERS OF THE BOARD

8. FUTURE MEETING

Next Meeting: December 17, 2018 - Special Meeting - Service Center - 6:30pm
January 16, 2019 - Study Session Meeting – Service Center - 7:30pm
January 23, 2019 - Business Meeting - Service Center - 7:30pm

9. ADJOURNMENT