

**PUBLIC MEETING OF THE BOARD OF SCHOOL DIRECTORS
PENN-DELCO SCHOOL DISTRICT
District Service Center
3000 Duttons Mill Road
Aston, PA 19014
January 23, 2019 - 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 Special Meeting of December 17, 2018.

2.02 Invoice Listing

MOTION: To approve the invoice listing for December 2018 - January 2019.

2.03 Treasurer's Report

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

3. STUDENT RECOGNITIONS

- Eagle Scout Nicholas David Bailey
- Eagle Scout Ryan Hayes
- Eagle Scout Shane O'Neill
- Eagle Scout Alexander Siekierski

4. STUDENT REPRESENTATIVES' REPORT TO THE BOARD

- Kyra Green
- Ryley Marker

5. SUPERINTENDENT'S REPORT

6. ANNOUNCEMENTS FOR THE PUBLIC

7. COMMENTS BY MEMBERS OF THE BOARD

8. ITEMS FOR BOARD INFORMATION

8.01 School Board Policies - First Reading for Adoption / Review of Revised Policies

Board Policy #105 - Curriculum

Board Policy #105.1 - Review of Instructional Materials by Parents/Guardians and Students

Board Policy #123.1 - Concussion Management

Board Policy #123.2 - Sudden Cardiac Arrest

9. 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

10. ITEMS FOR BOARD REVIEW

10.01 Personnel – Professional

(1) Extra Pay – Extended Employment

(a) After School and Saturday Detentions

<u>Teacher</u>	<u>Hours</u>
Deborah Blaisse	.75
Kate Doroshenko	3.00
Francine Im	3.00
Theresa McHugh	3.00
Lisa Pasceri	4.50
Michelle Ritz	.75
Shari Sharp	3.00
Kathleen Taylor	3.00

(b) Portrait of a Graduate Meeting, 12/20/18

#10-2260-123-000-30-00-00-000

<u>Teacher</u>	<u>Hours</u>
Nicole Armbruster	1.0
Danielle Clark	1.0
Joe Kochersperger	1.0
Virginia Lee	1.0
Karen Scharrer	1.0

(c) Summer Student Testing - Parkside, 7/10/18 - 8/27/18

#10-2260-123-000-10-00-00-000

<u>Teacher</u>	<u>Hours</u>
Michelle Craley	11.5 hours
Deborah Politano	2.5 hours

(d) IEP Writing, 12/18/18

#10-1241-123-000-00-00-00-000

<u>Teacher</u>	<u>Hours</u>
Kathleen Taylor	12.0

(e) Curriculum Planning – AP Government, 11/5/18 - 12/14/18

#10-2260-123-000-30-00-00-000

<u>Teacher</u>	<u>Hours</u>
Ken McCormick	17.0

(f) Tier I PBIS Team Meeting, 8/20/18

#10-2260-123-000-10-00-00-000

<u>Teacher</u>	<u>Hours</u>
John Clark	4.0
Maureen Irving	4.0
Virginia Lee	4.0
Alison Miller	4.0
Roseanne Newcomb	4.0
Meghan Pringle	4.0

(g) Title I Parent Meeting – NMS, 1/16/19

#10-2260-123-000-30-00-00-000

<u>Teacher</u>	<u>Hours</u>
Jessica Wooleyhan	1.0
Lisa Pasceri	1.0

(2) Retirements

(a) Sean Lilly, Director of Human Resources, effective 8/2/19.

(b) Tracy Marshall, Business Administrator, effective 6/28/19.

(c) James Pearn, MCJROTC Instructor, effective 6/17/19.

(3) Change of Status

(a) Kristin Buckmaster from Sun Valley Social Studies Teacher to Teacher on Special Assignment – Online Learning, effective 1/25/19 through 6/17/19.

(4) Extra Duty Pay Assignments for the 2018/2019 school year

Rescissions:

Sun Valley Athletics

Gina Pearn	Girls Asst. Softball	10 Units @ \$291	\$2,910.
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Sun Valley Non-Athletics

Kristin Buckmaster	National Honor Society	2 Units @ \$291	\$582.
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Northley Athletics

Casey Simpkins	Boys 8 th Gr. Baseball	9 Units @ \$291	\$2,619.
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Appointments:

Sun Valley Athletics

Kevin Meenan	Girls Asst. Softball	10 Units @ \$291	\$2,910.
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Nicholas Meehan	Boys Asst. Baseball	10 Units @ \$276	\$2,760.
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Zachary Bush	Asst. Indoor Track	10 Units @ \$276	\$2,760.
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Casey Simpkins	Girls Asst. Softball	10 Units @ \$276	\$2,760.
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Brian McGeehan	Girls Head Track	15 Units @ \$276	\$4,140.
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Erin Carboni	Girls Asst. Lacrosse	10 Units @ \$276	\$2,760.
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Sun Valley Non-Athletics

Kenneth McCormick	National Honor Society	2 Units @ \$291	\$582.
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Northley Athletics

Colleen Kelly	Girls 7 th Gr. Track	7 Units @ \$276	\$1,932.
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(5) Extra Duty Pay Assignments for the 2019/2020 school year

(See Attached)

(6) Tuition Reimbursement

Budget Code: 10-2260-240-000-10-00-00-000

Budget Code: 10-2260-240-000-30-00-00-000

Eric Kuminka	\$3,097.00	Widener University
Assistant Superintendent		-Dissertation Seminar

Budget Code: 10-2260-240-000-10-00-00-000

Danielle Murray	\$6,024.00	Widener University
Supervisor, C&I		-Qualitative Research Methods

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

Patrick Sasse	\$3,870.00	West Chester University
Principal, Sun Valley		-Doctoral Seminar in Educational Studies
		-Social & Ethical Foundations of Education
		Policy and Practice

Budget Code: 10-2271-240-000-30-00-00-000

Elizabeth Bereznak Northley	\$1,287.00	Villanova University -Social Issues & Schools
Erin Burns Sun Valley	\$2,574.00	Wilkes University -Foundations for Future Ready Students -Mobile Devices for Teaching and Learning
Christopher Gorniok Technology	\$2,748.00	Temple University -Foundations of Language Teaching: Meeting The Needs of English Language Learners
Jennifer Maiale Northley	\$2,574.00	West Chester University -Critical Action Research Thesis Project -Transformative Curriculum and Evaluation
Joseph Malaczewski Sun Valley	\$2,574.00	Wilmington University -Curriculum Leadership -Education for Equity and Social Justice
Ashlyn Marabella Sun Valley	\$643.50	LaSalle University -Motivation: The Art and Science of Inspiring Classroom Success
Zachary Orenstein Northley	\$2,574.00	Gwynedd-Mercy University -School Resources Management -School-Community Relations
Kristin Prosper Northley	\$1,287.00	Wilkes University -Impacting Learning Environments
Christine Soring Sun Valley	\$643.50	West Chester University -Instructional Design with Emerging Technologies

Budget Code: 10-2271-240-000-10-00-00-000

Lauren Cassimatis Aston	\$1,287.00	West Chester University -Writing Instruction and Development
Rachael Kestenbaum Aston	\$1,287.00	West Chester University -Organization & Supervision of Literacy Programs
Virginia Lee Parkside	\$643.50	Rosemont College -Addiction and the Family
Kaitlyn McPhillips Aston	\$643.50	Immaculata University -Literacy Assessment and Intervention

Alisha Miller Pennell	\$1,287.00	West Chester University -Orthographic Knowledge, Language and Literacy Development
Courtney Neale Pennell	\$1,287.00	West Chester University -Orthographic Knowledge, Language and Literacy Development
Panagiotis Papageorge Aston	\$1,287.00	Rosemont College -Educational Leadership -School Law and Ethics
Kristie Pennoni Coebourn	\$1,287.00	Eastern University -Research Design & Statistics
Emily Wreath Aston	\$1,287.00	West Chester University -Writing Instruction and Development
Tamara Scheuermann Aston	\$1,287.00	West Chester University -Writing Development and Instruction

(7) Wage and Salary Adjustment

- (a) Joseph Malaczewski, Mathematics Teacher at Sun Valley, from Bachelors, step 17 @ \$78,555 to Masters, step 17 @ \$90,000 effective 1/22/19.

10.02 Personnel – Classified

(1) Appointment

- (a) Megan DeGrand, Paraprofessional (A2HQ, step 1) at Pennell Elementary @ \$12.60/hour, up to 27.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 1/4/19.
- (b) Mary Marano, Paraprofessional (A2HQ, step 1) at Pennell Elementary @ \$12.60/hour, up to 27.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 1/7/19.
- (c) Marci Dunn, Playground/Café Assistant (A1, step 1) at Parkside Elementary @ \$10.85/hour, up to 22.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 1/8/19.
- (d) Henry Babenko, substitute Custodian @ \$12.28/hour, on call as needed, no benefits, effective 1/9/19.
- (e) Letitia Barlow, substitute Classroom Assistant @ \$11.00/hour, on call as needed, no benefits, effective 1/22/19.
- (f) Vernice Johnson, substitute Custodian @ \$12.28/hour, on call as needed, no benefits, effective 1/22/19.
- (g) Amanda Keaton, Playground/Café Assistant (A1, step 1) at Aston Elementary @ \$10.85/hour, up to 22.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 1/22/19.
- (h) Amanda Perkins, Playground/Café Assistant (A1, step 1) at Coebourn Elementary @ \$10.85/hour, up to 22.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 1/28/19.
- (i) Chase Segool, Lifeguard at Northley @ \$11.89/hour, on call as needed, no benefits, effective 1/24/19.

(2) Resignation

- (a) Cheryl Filbert, Paraprofessional at Pennell Elementary, effective 12/21/18.
- (b) Carrie Diamond, substitute Classroom Assistant, effective 12/21/18.
- (c) Christine Riley, Secretary to the Coebourn Principal, effective 1/18/19.
- (d) William Baer, Head Custodian at Pennell Elementary, effective 1/2/19.
- (e) Shanika Womack, substitute Classroom Assistant, effective 1/25/19.

(3) Leave of Absence

- (a) Debra Meara, Bus Aide, adjusted temporary leave from 10/24/18 through 4/30/19.
- (b) Erin Miller, Bus Driver, FMLA from 1/14/19 through 2/25/19.
- (c) Kristie Ellis, Library Assistant at Northley, temporary leave from 1/22/19 through 2/5/19.

(4) Sick Day Payout for Retiree

- (a) Alan Miller, 110.205 days

(5) Change of Status

- (a) JoAnn Robinson from substitute Classroom Assistant to Paraprofessional (A2HQ, step 1) at Pennell Elementary @ \$12.60/hour, up to 27.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract effective 12/17/18.
- (b) Nancy Kinsler from substitute Assistant to Paraprofessional (A2HQ, step 1) at Northley @ \$12.60/hour, up to 27.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract effective 1/9/19.
- (c) Altin Dukaj from Custodian at Northley to Head Custodian at Pennell @ \$19.59/hour, 8 hours/day, 261 days/year, with full-time benefits in accordance with the PDSSPA contract, effective 2/4/19.

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.

10.03 American Red Cross Authorized Provider Agreement

MOTION: To approve the Authorized Provider Agreement with the American Red Cross, as presented.

10.04 Overnight Field Trip - Sun Valley Cheerleaders, Disney Resorts, Orlando, FL

MOTION: The Sun Valley High School Administration requests permission for 17 Sun Valley cheerleaders and 2 chaperons to attend The National High School Cheer Competition. The group will travel February 6, 2019 through February 11, 2019.

10.05 DCIU Agreement for Title II-A Services

MOTION: To approve the Agreement with the DCIU to provide Title II-A Services for the period September 1, 2018 through December 31, 2021, as presented.

10.06 Act 1 Resolution

MOTION: To approve the Act 1 resolution certifying that the Penn-Delco School District will not exceed the index (2.8%) calculated by the Pennsylvania Department of Education for the 2019 – 2020 fiscal year, as presented.

10.07 Bus Buy-Back Bid Award

MOTION: To approve the bus buy-back bid award, to Rohrer Bus Sales of Duncannon, PA, as presented, lowest responsible bidder, in accordance with all bid specifications.

10.08 Technology Agreement

MOTION: To approve the contract extension with CDW-G, LLC for district-wide email security program as presented.

10.09 Change Orders – Sun Valley Renovations

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

Summer 2017 Project

1. EC-03 McGoldrick Electric, Inc. for credit amount of \$560.18 for project closeout, as presented.

Summer 2018 Project

1. EC-02 McGoldrick Electric, Inc. owner directed changes in the amount \$2,345.68, as presented.

10.10 Final Application of Payment – Sun Valley 2017 Project

MOTION: To approve the final payment application #5 for McGoldrick Electric, Inc. of Havertown, PA, in the amount of \$50,695.91. This brings the total amount paid to \$396,997.82.

10.11 Special Education and Student Placement Agreements

MOTION: To approve the Agreement with CADES for Student #43486, as presented.

10.12 DCIU Title III Consortium MOU

MOTION: To approve the Memorandum of Understanding with the Delaware County Intermediate Unit for supplemental services and resources utilized by the DCIU Title III Consortium for the 2018-2019 fiscal year.

10.13 Convert a Teaching Position

MOTION: To convert the current long-term substitute secondary English teaching position to a permanent secondary English teaching position beginning with the 2019-2020 school year.

10.14 Secondary English Teacher Appointment

MOTION: To appoint Patrick O'Brien to the permanent secondary English teaching position at the start of the 2019-2020 school year.

10.15 School Board Policies - Adoption

MOTION: To approve for adoption the following new and revised policies, as presented.

- #004 - Membership
- #103 - Nondiscrimination/Discriminatory Harassment - School and Classroom Practices
- #103.1 - Nondiscrimination - Qualified Students with Disabilities
- #104 - Nondiscrimination/Discriminatory Harassment - Employment Practices
- #113 - Special Education
- #113.1 - Discipline of Students with Disabilities
- #113.2 - Behavior Support
- #113.3 - Screening and Evaluations for Students with Disabilities
- #113.4 - Confidentiality of Special Education Student Information
- #138 - Language Instruction Educational Program for English Learners
- #150 - Title I - Comparability of Services

10.16 Administrative Regulation - Adoption

#103.1-AR-0 - Nondiscrimination - Qualified Students with Disabilities

10.17 New Student Information System Software License

MOTION: To approve the agreement with Skyward, Inc. for the provision of Student Information and other School Data Management Services, as presented, and subject to solicitor review.

10.18 Disenrollment for Failure to Complete Residency Reverification

MOTION: To approve administrative action to disenroll and exclude the following identified students from Penn-Delco School District, effective January 30, 2019, for failure to comply, despite repeated warnings, with Board policy requiring parents/legal guardians/custodians to reverify legal residency within Penn-Delco School District (*student numbers as presented*):

55256	24984	43371	35525
36038	25125	43617	35017
35771	35377	43616	55058
35240	43376	43683	54987
36121	43302	43578	76688
36212	43542	24690	76687
36211	54918	24852	24803
81816	24924	35594	24424
55518	35047	81833	24858
24691	35310	76736	24858
25171	43093	43284	34880
43771	35133	81781	76805
25104	43267	35334	76806
36197	35519	54501	43392
25170	76728	54755	43393
25182	55265	43109	43391
54916	36188	76749	43182
55063	76841	43546	42908
35790	23527	34763	43524
34739	43370	54832	34778

The Administration shall immediately reenroll and include in the Penn-Delco School District any student whose parent/legal guardian/custodian complies with the District reverification requirement.

10.19 2019-2020 Instructional Calendar

MOTION: To approve the instructional calendar for the 2019-2020 school year, as presented.

10.20 MCNDCC Memorandum of Agreement

MOTION: To approve the agreement for the establishment of the Marine Corps National Defense Cadet Corps Unit with Penn-Delco School District and the United States Marine Corps, as presented, pending solicitor review.

11. COMMENTS BY MEMBERS OF THE PUBLIC

12. COMMENTS BY MEMBERS OF THE BOARD

13. FUTURE MEETING

Next Meetings: Wednesday, February 20, 2019 - Study Session - Service Center - 7:30pm

Wednesday, February 27, 2019 - Business Meeting - Service Center - 7:30pm

14. ADJOURNMENT