AGENDA PUBLIC MEETING OF THE BOARD OF SCHOOL DIRECTORS PENN-DELCO SCHOOL DISTRICT

District Service Center 3000 Duttons Mill Road Aston, PA 19014 August 5, 2019 - 5:30pm

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 Board Meeting of July 17, 2019.

2.02 Invoice Listing

MOTION: To approve the invoice listing for July - August 2019.

- 3. SUPERINTENDENT'S REPORT
- 4. ANNOUNCEMENTS FOR THE PUBLIC
- 5. COMMENTS BY MEMBERS OF THE BOARD
- 6. ITEMS FOR BOARD INFORMATION
- 7. ITEMS FOR BOARD DISCUSSION

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 ACTION

- 9.01 Personnel Professional
 - (1) Extra Pay Extended Employment
 - (a) Summer IEP Writing, July 2019 #10-1241-123-000-00-00-000

Teacher Hours
John Moletteri 7.0

(b) Summer Special Education Meetings, 7/15/19 - 7/22/19 #10-1241-123-000-00-00-000

<u>Teacher</u>	<u>Hours</u>
Lyndsey Wiley	2.0
Alana Lafferty	2.0
Kathleen Taylor	2.0

(c) Summer Special Education Tutoring, July 2019

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

TeacherHoursKaitlyn Casey11.0Kathleen Taylor2.0

(d) SVHS Guidance Summer Duties, 7/23/19 #10-2260-123-000-30-00-000

Teacher Hours
Bill Hartwell 17.0

(e) Coebourn Climate Committee, 7/9/19 #10-2260-123-000-30-00-000

<u>Teacher</u>	<u>Hours</u>
Brittany Boyer	4.0
Melissa Carroll	4.0
Jennifer Green	4.0
Rachael Harper	4.0
Nicole Small	4.0

(f) Skyward Training, 7/23/19 - 7/31/19 #10-2260-123-000-30-00-000

<u>Teacher</u>	<u>Hours</u>
Ginamarie Capuano	4.5
Betsy King	4.5
Kristie Pennoni	2.5

(g) Safety Cares Initial Training, 6/20/19 – 6/21/2019 #10-2260-123-000-30-00-000

<u>Teacher</u>	<u>Hours</u>
Jessica Eggleston	7.0
Jacqueline McElhenney	7.0
Nicole Small	7.0
Karen Scharrer	7.0
Amanda Kikut	7.0
Lindsey Wiley	7.0

(h) Safety Cares Re-certification, 6/18/19 – 6/20/2019 #10-2260-123-000-30-00-000

<u>Teacher</u>	<u>Hours</u>
Lindsey Wiley	21.5
Karen Scharrer	14.5
Amanda Kikut	14.5

(i) Demographics & Current Year Scheduling (Guidance) 7/25/2019 #10-2260-123-000-30-00-000

<u>Teacher</u>	<u>Hours</u>
Gina Crowley	3.0
Francine Im	3.0
Erin Judge	3.0
Kathryn James	3.0

(j) NMS - 1 Book/1 School Summer Meeting, 7/30/19 #10-2260-123-000-30-00-000

<u>Teacher</u>	<u>Hours</u>
Joanne Mathewson	6.0
Lisa Pasceri	6.0
Christa Ventura	6.0
Marnie Zimmerman	6.0

(k) NMS - PBIS Committee Members Planning Meeting #10-2260-123-000-30-00-000

<u>Teacher</u>	<u>Hours</u>
Deborah Blaisse	5.0
Cherie Freeman	5.0
Colleen Miller	5.0
Kristin Prosper	5.0
Nicole Sayer	5.0
Kevin Siegel	5.0
Christen Verna	5.0

(2) Appointments

(a) Michael Kunz, Temporary Professional Employee, effective 8/21/19 pending pre-employment paperwork

<u>Education</u> <u>Cert/Assign</u>

Pennsylvania State University Bus-Comp-Info Tech PK-12,

BS, Mathematics Mathematics 7-12

Wilmington University Sun Valley – Bus-Comp-Info Tech

MA, Education <u>Salary</u>

<u>Professional Experience</u> M/8 \$61,725 Brandywine School District **Rationale**

Wilmington University N. Meehan, Resignation

(b) Lauren Notorfrancesco, Long-term substitute, effective 8/21/19 through 6/17/20, pending pre-employment paperwork

Education Cert/Assign

West Chester University

BS, Education

Grades 4-8, Social Studies 7-8

Northley - LTS Social Studies

Professional Experience Salary

William Penn School District B/2 \$50,925
Kelly Educational Staffing Rationale

Z. Orenstein, Transfer

(c) Molly Dwyer, Long-term substitute, effective 8/21/19 through 1/24/20

EducationCert/AssignKutztown UniversityEnglish 7-12

BS, Education Northley – English

Professional Experience Salary

Kelly Educational Staffing B/1 \$50,255

Rationale

E. Kenney, Leave

(d) Albert Juliano, Temporary Professional Employee, effective 8/21/19 pending pre-employment paperwork

Education Cert/Assign

Pennsylvania State University Health & Physical Education PK-12 BS, Kinesiology Parkside – Health & Phys. Education

Cabrini University <u>Salary</u>

MA, Education M/6 \$57,395

Professional Experience Rationale

Penns Grove-Carneys Pt. School District J. (

Green Woods Charter School First Philadelphia Charter School J. Clark, Transfer

(e) Monica Boccella, Long-term substitute, effective 8/21/19 through 1/24/20 pending pre-employment paperwork

Education Cert/Assign

Neumann University Grades PK-4, Special Education

BA, Psychology PK-8

Neumann University Sun Valley – Math/Special Education

MS, Education <u>Salary</u>

<u>Professional Experience</u> M/1 \$52,855 Philadelphia Charter School for the **Rationale**

Arts and Sciences V. Carr - Sabbatical

(f) Summer Pre-K Program @ \$33.75/hour, 7/8/19 - 7/25/19

Maureen Irving

(3) Resignation

- (a) Rosemary Edmiston, Assistant Principal at Sun Valley, on or before 9/16/19.
- **(b)** Jamie Keefer, 5th Grade Teacher at Coebourn, on or before 9/27/19.
- (c) Zachary Orenstein, Social Studies Teacher at Northley, effective 7/30/19.

(4) Extra Duty Pay Assignments

Appointments

Sun Valley Athletics

Antonio Gibson	Boys Head Lacrosse	15 Units @ \$291	\$4,365.
Cody Brees	Asst. Indoor Track	10 Units @ \$291	\$2,910.
Cody Brees	Asst. Track/Field Shared	9 Units @ \$291	\$2,619.
Dennis Decker	Asst. Football	14 Units @ \$291	\$4,074.
Christopher Quintans	Boys Head Baseball	15 Units @ \$291	\$4,365.

Elementary Non-Athletics

Michael Bushnell Parkside STEM Club 1.25 Units @ \$291 \$363.75

(5) Leave of Absence

(a) Tara Young, Principal at Parkside, FMLA from 7/22/19 through 7/31/19.

9.02 Personnel - Classified

- (1) Appointments
 - (a) Extended School Year Staff 7/1/19 8/1/19 Paraprofessional

Kerry Blose

- **(b)** Nicole Mast, Paraprofessional (A2HQ, step 1) at Northley @ \$12.93/hour, up to 27.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 8/28/19.
- (c) Joseph Coletta, substitute Bus Driver @ \$19.75/hour, on call as needed, no benefits, effective 9/3/19.
- (d) Courtney Marshall, Playground/Café Assistant (A1, step 1) at Coebourn Elementary @ \$11.00/hour, 22.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 8/28/19.
- (2) 2019 Summer Community Education Pay

<u>Class</u> <u>Instructor</u> <u>Pay</u> Aquatics Karen Sullivan \$770

(3) Resignation

- (a) Christopher Doyle, substitute Custodian, effective 7/30/19.
- **(b)** Kamunti Downing, substitute Bus Aide, effective 8/5/19.
- (c) Dana Kerr, substitute Assistant, effective 7/30/19.
- (d) Maria Rivera, full-time Custodian at Sun Valley, effective 8/9/19.

(4) Change of Status

- (a) Taulant Kokona from part-time Custodian to substitute Custodian @ \$12.28/hour, on call as needed, no benefits, effective 9/3/19.
- **(b)** William April from substitute Bus Driver to regular Bus Driver @ \$25.19/hour, up to 27.5 hours/week, 190 days/year, with part-time benefits in accordance with the PDSSPA contract, effective 9/3/19.

References: Penn-Delco Budget 2018-2019; Penn-Delco Budget 2019-2020; 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 School Board Policies and Administrative Regulations - Adoption

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

- Board Policy #707 Use of Facilities
- #707AR Use of Facilities

9.04 Special Education and Student Placement Agreements

- **9.04.01 MOTION**: To approve the Settlement Agreement and Release for student #24762, as presented.
- **9.04.02 MOTION**: To approve the Agreement with Elwyn Therapeutic Summer Camp for student #43249 and student #24764, as presented.
- **9.04.03 MOTION**: To approve the Contract for Educational Services for ESY 2019 with Kim McGinley, as presented.
- **9.04.04 MOTION**: To approve the Contract for Educational Services for the 2019-2020 school year with Kim McGinley, as presented.
- **9.04.05 MOTION**: To approve the Monitoring and Placement Agreement with Melmark for student #55087, as presented.
- **9.04.06 MOTION**: To approve the Agreement with The Advocacy Alliance for the benefit of student #35871, as presented.

9.05 Final Application of Payment – Sun Valley Classroom & MIC Renovations

- **9.05.01 MOTION:** To approve the final payment application #10 for Jay R. Reynolds, Inc. of Willow Street, PA in the amount of \$20,088.50. This brings the total amount paid to \$837,237.14.
- **9.05.02 MOTION:** To approve the final payment application #12 for McGoldrick Electric, Inc. of Havertown, PA in the amount of \$55,751.66. This brings the total amount paid to \$1,815,510.85.

10. COMMENTS BY MEMBERS OF THE PUBLIC

11. COMMENTS BY MEMBERS OF THE BOARD

12. FUTURE MEETING

Next Meeting: Wednesday, August 21, 2019 - Study Session - Service Center - 7:30pm Wednesday, August 28, 2019 - Business Meeting - Service Center - 7:30pm

13. ADJOURNMENT