

AGENDA
PUBLIC MEETING OF THE BOARD OF SCHOOL DIRECTORS
PENN-DELCO SCHOOL DISTRICT
District Service Center
3000 Duttons Mill Road
Aston, PA 19014
October 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 Board Meeting of September 25, 2019

2.02 Invoice Listing

MOTION: To approve the invoice listing for September - October 2019.

2.03 Treasurer's Report

MOTION: To approve the Treasurer's Report for September 2019.

3. STUDENT REPRESENTATIVES' REPORT TO THE BOARD

- Ryley Marker, Senior
- Gianna Ellis, Sophomore

4. SUPERINTENDENT'S REPORT

5. ANNOUNCEMENTS FOR THE PUBLIC

6. COMMENTS BY MEMBERS OF THE BOARD

7. ITEMS FOR BOARD INFORMATION

8. ITEMS FOR BOARD DISCUSSION

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 ACTION

10.01 Personnel – Professional

(1) Extra Pay – Extended Employment

(a) Skyward Training - Nurses, 8/20/2019

#10-2260-324-000-30-00-00-000

<u>Nurse</u>	<u>Hours</u>
Ginamarie Capuano	3.0
Betsy King	3.0
Kristie Pennoni	3.0

(b) Summer Immunizations, 8/12/2019 – 8/19/2019

#10-2420-123-000-30-00-00-000

<u>Nurse</u>	<u>Hours</u>
Gina Capuano	15.00
Kelly Dignazio	12.00
Betsy King	15.00
Kristie Pennoni	11.25

(c) IEP Hours, 8/29/2019 – 9/2/2019

#10-2420-123-000-30-00-00-000

<u>Teacher</u>	<u>Hours</u>
John Moletteri	4.0
Erica Guidetti	4.0

(d) Class Coverage for Erin Burns - SVHS, 9/12/19 – 9/20/19

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

<u>Teacher</u>	<u>Hours</u>
Jill Bednar	8.50
Monica Diehl	17.25
Claudia Spinogatti	7.25
Amy Varacalli	8.75

(e) PBIS Committee Meeting – Pennell Elementary, 8/8/19 (Corrected)

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

<u>Teacher</u>	<u>Hours</u>
Kate Furia	2.0
Michele Raucci	6.0
Gabriel Trofa	6.0

(f) Safety Cares Training

#10-2420-123-000-30-00-00-000

<u>Teacher</u>	<u>Dates</u>	<u>Hours</u>
Marisa Fiorelli	8/12/2019–8/14/2019	14.0
Amanda Kikut	8/12/2019–8/14/2019	21.0
Nicole Sayre	8/12/2019	7.0
Karen Scharrer	8/12/2019–8/14/2019	21.0
Kevin Siegel	6/18/19	7.0
Christen Verna	8/12/2019–8/14/2019	14.0
Lindsey Wiley	8/12/2019–8/14/2019	21.0

(g) NMS Transition Camp and Information Days, 8/20/19 - 8/22/19

#10-2420-123-000-30-00-00-000

<u>Nurse</u>	<u>Hours</u>
Betsy King	21.5

(h) K- 5 Counselors 339 Planning, 8/26/2019

#10-2420-123-000-10-00-00-000

<u>Teacher</u>	<u>Hours</u>
Virginia Lee	7.0
William Reaume	7.0
Nicole Small	7.0
Janet Watts	7.0

(i) After School and Saturday Detentions

#10-1110-123-000-30-70-00-000

<u>Teacher</u>	<u>Hours</u>
Danielle Cook	4.50
Francine Im	3.00
Michelle Ritz	.75
Nicole Sayre	.75
Kevin Siegel	1.50
Richard Stetson	.75
Jessica Wooleyhan	.75
Marnie Zimmerman	1.50

(j) SVHS Spec. Ed. Meetings, 8/29/19 - 9/2/19

#10-2420-123-000-30-00-00-000

<u>Teacher</u>	<u>Hours</u>
Rourke Bonnell	5.00
Rachelle Carstensen	6.50
Lauren Four	11.00
Lauren Herbert	1.00
Sue Koehler	2.00
Michele Lehman	2.00
Ashlyn Marabella	1.00

(2) Appointments

- (a)** Albert Juliano, Health and Physical Education Teacher at Parkside Elementary, adjusted effective date 10/7/19.

(3) Resignation

(a) Danielle Clark-Contrady, Dean of Students – Teacher on Special Assignment at Northley, effective on or before 12/13/19.

(4) Leave of Absence

(a) Megan Flanagan, Special Education Teacher at Northley, temporary leave from 11/5/19 through 11/6/19 and FMLA intermittent leave from 10/2/19 through 6/17/20.

(b) Kevin Fowler, 6th Grade at Northley, temporary leave from 11/21/19 through 11/22/19.

(c) Jaclyn Samuelian, Special Education Teacher at Pennell Elementary, adjusted FMLA from 10/11/19 through 1/16/20.

(5) Tuition Reimbursement

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

Jillian Foster \$214.50 West Chester University
Sun Valley -Disability & Rehabilitation Counseling

Karen Scharrer \$643.50 University of West Florida
Northley -Applied Behavior Analysis & System Support

(6) Professional Contract

- (a)** Elizabeth Berezna, English Teacher at Northley
- (b)** Erica Guidetti, Special Education Teacher at Sun Valley
- (c)** Christiane Guydish, Math Teacher at Northley
- (d)** Alisha Miller, 3rd Grade Teacher at Pennell Elementary
- (e)** Zachary Orenstein, Social Studies Teacher at Northley
- (f)** Kristin Prosper, Math Teacher at Northley

(7) Wage and Salary Adjustment

(a) Kristin Prosper, Math Teacher at Northley, from Bachelor’s, step 6 @ \$54,880 to Master’s, step 6 @ \$57,395 effective 10/4/19.

(8) Extra Duty Pay Assignments

Appointments

Sun Valley Athletics

Patrick Foley Girls Asst. Basketball 12 Units @ \$276 \$3,312.

Northley Non-Athletics

Tyler Mertens Robotics/CSEA Perch Club 2.5 Units @ \$276 \$690.

(9) Change of Status

(a) Karen Scharrer from Special Education Teacher at Northley to Dean of Students – Teacher on Special Assignment for the 2019/2020 school year, effective on or before 12/13/19.

10.02 Personnel – Classified

(1) Appointments

- (a)** Eileen Borkosky, Playground/Café Assistant (A1, step 1) at Aston Elementary @ \$11.00/hour, 22.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 10/7/19.
- (b)** Robert Johnson Griffin, substitute Bus Driver @ \$19.75/hour, on call as needed, no benefits, effective 10/3/19.
- (c)** Taylor George, Clerical Assistant (A3, step 1) at Sun Valley @ \$11.60/hour, up to 28.75 hours/week, 221 days/year with part-time benefits in accordance with the PDESPA contract, effective 10/11/19.
- (d)** Tamir Jones, substitute Bus Aide @ \$10.00/hour, on call as needed, no benefits effective 10/14/19.
- (e)** Kara Taylor, Lifeguard at Northley @ \$11.89/hour, on call as needed, no benefits, effective 10/16/19.
- (f)** Andrew Iford, Head Lifeguard at Northley @ \$13.98/hour, on call as needed, no benefits, effective 10/18/19.
- (g)** Ryan McKenna, Lifeguard at Northley @ \$11.89/hour, on call as needed, no benefits, effective 10/24/19.
- (h)** Owen Day, Lifeguard at Northley @ \$11.89/hour, on call as needed, no benefits, effective 10/24/19.
- (i)** Gianna Ellis, Lifeguard at Northley @ \$11.89/hour, on call as needed, no benefits, effective 10/24/19.

(2) Additional Assignment

- (a)** Bruce Malatesta, substitute Custodian @ \$12.28/hour, on call as needed, no benefits, effective 9/3/19.
- (b)** Donna Giberson, Lifeguard at Northley @ \$11.89/hour, on call as needed, no benefits, effective 10/10/19.

(3) Resignation

- (a)** Joseph Smith, part-time Custodian at Pennell Elementary, effective 9/27/19.
- (b)** Mindy Einstein, substitute Health Room Licensed Assistant, effective 10/23/19.
- (c)** Francis Hazinsky, part-time Custodian at Sun Valley, effective 10/17/19.
- (d)** Cheryl Peterson, Paraprofessional at Sun Valley, effective 11/5/19.

(4) Retirement

- (a)** Vivian Allison, Bus Aide, effective 11/8/19.
- (b)** Christine Sycz, Bus Aide, effective 9/25/19.

(5) Change of Status

- (a)** Marc Thompson from substitute Bus Driver to regular Bus Driver, adjusted effective date 9/26/19.

- (b)** Joseph Coletta 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 10/16/19.

- (c)** Rosa Fernandez from full-time Custodian at Sun Valley to being placed on the preferred recall list, effective 11/1/19.

(6) Leave of Absence

- (a)** Gary Coughlin, regular Bus Driver, FMLA from 11/5/19 through 12/3/19.

- (b)** Deborah Laverty, Paraprofessional at Northley, temporary leave from 10/7/19 through 12/9/19.

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.

10.03 PAYS Youth Survey - 2019

MOTION: To approve the administration of the PAYS survey to students in grades 6, 8, 10, and 12, at no cost to the district.

10.04 Before/After-Care Services

MOTION: To approve the addendum to Lease Agreement for "Today's Child," an agreement for before/after and extended care services, effective 2019 - 2021 school years.

10.05 Change Orders – Parkside –Secure Entry & Renovations

MOTION: To approve the following change order(s) as presented:
EC-01 AJM Electric: for unforeseen conditions and owner directed changes, for an amount not to exceed \$4,175.

10.06 Residency Investigation Services Agreement

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

10.07 Special Education Agreements

10.07.01 MOTION: To approve the agreement with Building Blocks Behavioral Services effective 10/23/19 through 8/7/2020 for required behavior analytic services in matters related to PDS students and classrooms, as presented.

10.07.02 MOTION: To approve the confidential settlement agreement for student #36092, as presented.

10.08 School Board Policies - Adoption

MOTION: To approve for adoption the following new and revised policies, as presented.
Policy #918 - Title I Parent and Family Engagement
Policy #819 - Suicide Awareness, Prevention and Response
Policy #222 - Tobacco/Nicotine

10.09 Professional Services Contract

MOTION: To approve the updated contract with the University of Pennsylvania Consortium on Mental Health and Optimum Development for the provision of services to assist with training and professional responses to address student mental health needs.

10.10 Bank Account Closure

MOTION: Authorize and Direct Administration to close the PLIGT Bank Account 495-02 "PDSB Bond Proceeds 2013A" with no balance and to close PLGIT Capital Reserve Account 00001212046 and transfer the remaining funds of \$ \$98,064.60 to the PSDLAF Capital Projects Fund bank account.

10.11 HP Lease Buy-Out

MOTION: To approve the agreement to purchase all equipment from Lease #475366585400004 as presented.

10.12 District Title IX Coordinator

MOTION: To appoint Mr. Patrick Rafferty as the District Title IX Coordinator.

10.13 PDSB Ready for Life Logo

MOTION: To approve the use of the PDSB Ready for Life logo for district publications, signage, and social media, as presented.

10.14 Bond Resolution

MOTION: To approve a Resolution authorizing the incurrence of non-electoral indebtedness in the maximum principal amount of \$13,310,000 to finance District construction projects including, but not limited to, Sun Valley High School, as presented.

11. COMMENTS BY MEMBERS OF THE PUBLIC

12. COMMENTS BY MEMBERS OF THE BOARD

13. FUTURE MEETING

Next Meeting: Wednesday, November 13, 2019 – Study Session – Service Center - 7:30pm

Next Meeting: Wednesday, November 20, 2019 – Business Meeting – Service Center - 7:30pm

14. ADJOURNMENT