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

District Service Center 3000 Duttons Mill Road Aston, PA 19014 December 2, 2019 - 7:30pm

1. OPENING OF MEETING

1.01 Motion for Waiver of Formalities

2. MINUTES AND MONTHLY REPORTS

2.01 Approval of Minutes

MOTION: To approve the minutes of the Board Meeting of November 20, 2019.

3. STUDENT RECOGNITION

Hannah Vickers, 1,000+ Career Assists in Volleyball

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.

9. ITEMS FOR BOARD ACTION

9.01 Personnel - Professional

- (1) Resignation
 - (a) Lanny Blair, Principal at Northley Middle School, adjusted effective date 12/1/19.
- (2) Professional Contract
 - (a) Lindzy Sokol, 5th grade Teacher at Aston
- (3) Extra Pay Extended Employment
 - (a) Portrait of a Graduate Meeting, 11/21/19 #10-2260-123-000-30-00-000

<u>Teacher</u>	<u>Hours</u>
Kat James	1.0
Jillian Foster	1.0
Virginia Lee	1.0
Adrienne Dever	1.0

9.02 Personnel - Classified

- (1) Leave of Absence
 - (a) Richard Seddon, regular Bus Driver, temporary leave from 11/6/19 through 1/6/20.
- (2) Change of Status
 - (a) Tamir Jones from substitute Bus Aide to regular Bus Aide @ \$14.96/hour, 184 days/year, 25 hours/week with part-time benefits in accordance with the PDSSPA contract, effective 11/25/19.
 - **(b)** Elizabeth Pro from substitute Classroom Assistant to Paraprofessional (A2HQ, step 1) at Sun Valley @ \$12.93/hour, up to 27.5 hours/week, 184 days/year, with part-time benefits in accordance with the PDESPA contract, effective 11/25/19.

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 Special Education and Student Placement Agreements

9.03.01 MOTION: To approve the Agreement with Devereux / SPARC for Pennell staff training for student #55626, as presented.

10. COMMENTS BY MEMBERS OF THE PUBLIC

11. COMMENTS BY MEMBERS OF THE BOARD

12. FUTURE MEETING

Next Meetings: Wednesday, December 18, 2019 - Business Meeting - Service Center - 7:30pm Wednesday, January 15, 2020 - Study Session - Service Center - 7:30pm Wednesday, January 22, 2020 - Business Meeting - Service Center - 7:30pm

13. ADJOURNMENT