AGENDA FINAL

STUDY SESSION MEETING OF THE BOARD OF SCHOOL DIRECTORS PENN-DELCO SCHOOL DISTRICT Service Center 3000 Dutton Mill Road Aston, PA 19014 March 20, 2019, 7:30pm

1. ITEMS FOR BOARD INFORMATION

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

#239 - Foreign Exchange Students

#247 - Hazing

#255 - Educational Stability for Children in Foster Care

- 2. ITEMS FOR BOARD DISCUSSION
- 3. COMMENTS BY MEMBERS OF THE BOARD
- 4. COMMENTS BY MEMBERS OF THE PUBLIC

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.
- The public participation in the beginning of the agenda will be limited to 15 minutes total and to three (3) minutes per person, on agenda topics only.
- The public participation at the end of the agenda will be limited to 30 minutes total and to three (3) 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.

5. ITEMS FOR BOARD REVIEW

5.01 Personnel - Professional

(1) Extra Pay - Extended Employment

(a) After School and Saturday Detentions

<u>Teacher</u>	<u>Hours</u>	<u>Teacher</u>	<u>Hours</u>
Lisa Pasceri	2.25	Maureen Irving	3.00
Nicole Sayre	4.50	Jaclyn Samuelian	3.00
Kevin Siegel	.75	Shari Sharp	6.00

(b) New Teacher Meeting - Elementary, 2/26/19 (1.5 Hours) #10-2260-123-000-10-00-000

<u>Teacher</u>	<u>Teacher</u>
Lyndsay Dotzman	Brittany Boyer
Rachael Harper	Jessica Eggleston
Joshua Labik	Marilyn Issac
Marybeth McGrenra	Alana Lafferty
Lauren Mongada	Sophie Miluski
Danielle Seaman	Kelsey Parker

(c) First Semester Teacher Mentor Stipend #10-2260-123-000-30-00-000

<u>Teacher</u> <u>School</u> Kate Doroshenko NMS

(d) Student Support – SVHS Soph Hop, 3/1/19 (3.5 Hours) #10-1241-123-000-30-00-000

Teacher Ashlyn Marabella

(e) PDSD Conference Day - Presentation Development, 2/15/19 #10-2271-324-000-00-00-000 (2 hours unless otherwise noted)

Elizabeth Bereznek	Jill Healy	Michele Raucci
Adria Bondanza	Francine Im	Bill Reaume
Kristen Buckmaster (4 hours)	Kat James	Brianna Reis
Valerie Burgess	Jennifer Jones	Michelle Ritz
Vivienne Cameron	Erin Judge	Alison Roccio
Michael Cappella	Erin Kenney	Nicole Sayre
Amy Caputo	Jessica King	Karen Scharrer
Kaitlyn Casey	Julie Klotz	Tamara Scheuermann
Danielle Clark	Patricia Malaczewski	Shari Sharp
Jennifer Coffman	Jacqueline Matys	Kevin Siegel
Michele Craley	Samantha McGinn	Nicole Small
Gina Crowley	Erica Meir	Kerri Smith
Michele DeLong	Jean Michels	Kathleen Taylor
Adrienne Dever	Allison Miller	Lindsay Turk
Cheri Freeman	Matthew Morris	Christa Ventura
Amanda Girardi	Karen Newburg	Cheryl Weist
Duston Gladfelter	Roseann Newcomb	Randi West
Nicole Gordon (4 hours)	Laura O'Kane	Lindsey Wiley
Amy Grady	Zachary Orenstein	Jessica Wood

Erica Guidetti Pete Papageorge Jessica Wooleyhan Bill Hartwell Lisa Pasceri Marnie Zimmerman

Bill Hartwell Lisa Pasceri Marnie Zimmerman (4 hours)
Elizabeth Hazlett Meghan Pringle

(f) Safety Cares Certification Training, 3/14/19 – 3/16/19 #10-2260-123-10-00--00-000

Teacher

Wayne Lutteroty – 8.70 Hours Karen Scharrer – 10.00 Hours

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

Amanda Girardi (Kikut) – 10.00 Hours

(2) Retirement

(a) Elaine Kaskela, Family and Consumer Sciences Teacher at Sun Valley, effective 6/17/19.

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

Rescissions:

Sun Valley Athletics

Jillian Foster Asst. Track/Field Shared 9 Units @ \$276 \$2,484. Brian McGeehan Boys Head Track 15 Units @ \$276 \$4,140.

Appointments:

Sun Valley Athletics

Jillian Foster Girls Head Track 15 Units @ \$276 \$4,140. Zachary Bush Asst. Track/Field Shared 9 Units @ \$291 \$2,619.

(4) Tuition Reimbursement

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

Christopher Gorniok \$2,748.00 Temple University

Technology - Instructional Technology and Learning

(5) Leave of Absence

- (a) Erin Kenney, 6th Grade Teacher at Northley, FMLA from 5/27/19 through 10/31/19, and childrearing leave from 11/1/19 through 1/24/20.
- **(b)** Christen Verna, Special Education Teacher at Northley, adjusted FMLA from 2/14/19 through 2/27/19 and temporary leave from 2/28/19 through 3/24/19.
- (c) Lanny Blair, Principal at Northley, intermittent FMLA from 2/14/19 through 6/30/19.
- (d) Alison Miller, 3rd Grade Teacher at Parkside Elementary, FMLA from 6/7/19 through 11/12/19, and childrearing leave from 11/13/19 through 6/17/20.
- (e) Nikole Lutteroty, Reading Specialist at Coebourn Elementary, FMLA from 6/3/19 through 11/6/19.

5.02 Personnel - Classified

(1) Appointment

- (a) Dia Wimberly, Bus Aide @ \$14.54/hour, up to 25 hours/week, 184 days/year with part-time benefits in accordance with the PDSSPA contract, effective 3/5/19.
- **(b)** Kerry Blose, Paraprofessional (A2HQ, step 1) at Sun Valley @ \$12.60/hour, up to 27.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 3/11/19.
- (c) Timothy Robinson, 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 3/18/19.

(2) Leave of Absence

- (a) Edlyne Surpris, Bus Aide, FMLA from 3/6/19 through 3/28/19.
- **(b)** Kathleen Bucciarelli, Paraprofessional at Sun Valley, temporary leave from 2/25/19 through 3/14/19.

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 Delaware County Intermediate Unit General Operating Budget 2019-2020

MOTION: To approve the Delaware County Intermediate Unit General Operating budget of \$9,343,629 for the 2019-2020 school year. Penn-Delco's share is projected to be not more than \$44,825.57. Submit the same for approval to the Department of Education of the Commonwealth of Pennsylvania.

5.04	Delaware	County Intermediate Unit Special Educa	ition Funding Agreement 2019-2020
	MOTION:	To approve the Delaware County Intermed	diate Unit Special Education Budget of
	\$	with Penn-Delco's estimated share fo	r students receiving Intermediate Unit
	special ed	ucation services in the amount of \$	for the 2019 - 2020 school year
	(Agreeme	nt to be signed by DocuSign after approval.	.)

5.05 Delaware County Intermediate Unit Technical Schools Budget 2019-2020

MOTION: To approve the Delaware County Technical School's budget of \$14,002,025 for the 2019-2020 school year. Penn-Delco's share is projected to be not more than \$562,018. Submit the same for approval to the Department of Education of the Commonwealth of Pennsylvania.

5.06 Change Orders

MOTION: To approve change orders as follows:

SUN VALLEY - 2017 Project Aireko Abroad, LLC – General Contractor

GC-16: credit amount of \$42,516.45 as presented

SUN VALLEY – 2018 Summer Project John S. McManus, Inc. – General Contractor

• GC-05: unforeseen conditions and deduction allowances, for a credit of \$18,801 as presented.

5.07 Sun Valley High School Bocce Team Overnight Field Trip

Sun Valley High School teacher Michele Lehman requests permission for members of the bocce team to travel to Hershey, PA for the Bocce Championships. Students and chaperons will leave by chartered bus on March 20, 2019, and return on March 21, 2019.

MOTION: To approve the request, as presented.

5.08 Sun Valley High School Marine Corps National Defense Cadet Corps - Overnight Field Trip

Sun Valley High School MCNDCC instructor James Pearn requests permission for members of the MCNDCC to travel to Indiantown Gap, Annville, PA for the Youth Physical Fitness Competition. Students and chaperons will leave May 17, 2019, and return May 19, 2019. **MOTION:** To approve the request as presented.

5.09 Teacher on Special Assignment - Online Learning

MOTION: To extend the Teacher on Special Assignment – Online Learning position through the 2019-20 school year, including the appointment of Kristin Buckmaster to this position.

5.10 Special Education and Student Placement Agreements

- **5.10.01 MOTION**: To approve the Agreement with Lindamood-Bell Learning Processes for Student #36213, as presented.
- **5.10.02 MOTION**: To approve the Agreement with The Vanguard School for Student #25121, as presented.

5.11 Project Lead the Way Agreement

MOTION: To approve the Agreement with Project Lead the Way, Inc., for participation in a comprehensive Computer Science education program, beginning the 2019-2020 school year, as presented.

6. COMMENTS BY MEMBERS OF THE PUBLIC

7. COMMENTS BY MEMBERS OF THE BOARD

8. FUTURE MEETING

Next Meeting: Wednesday, March 27, 2019 – Business Meeting – Service Center - 7:30pm

9. ADJOURNMENT