

**STUDY SESSION MEETING  
OF THE BOARD OF SCHOOL DIRECTORS  
PENN-DELCO SCHOOL DISTRICT  
Service Center  
3000 Dutton Mill Road  
Aston, PA 19014  
May 15, 2019, 7:30pm**

- 1. ITEMS FOR BOARD INFORMATION**
- 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.

Approved January 24, 1990

## 5. ITEMS FOR BOARD REVIEW

### 5.01 Personnel – Professional

#### (1) Extra Pay – Extended Employment

##### (a) After School and Saturday Detentions

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

<u>Teacher</u>	<u>Hours</u>
Lisa Pasceri	.75
Kathleen Phelps	3.00
Kristin Prosper	4.50
Nicole Sayre	1.50
Shari Sharp	3.75

##### (b) New Teacher Tech Training – 4/24/19

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

<u>Teacher</u>	<u>Hours</u>	<u>Teacher</u>	<u>Hours</u>
Brittany Battinieri	1.0	Nicholas Meehan	1.0
Jillian Foster	1.0	Patrick O'Brien	1.0
Julie Frei	1.0	Emily Willow	1.0
Evan Marabella	1.0		

##### (c) Reading Olympics Coaches (Secondary)

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

<u>Teacher</u>	<u>Hours</u>
Daniel Graney	5.0
Kerry Smith	5.0

##### (d) Certified School Nurse - Field Trip with Holy Family – 4/15/19

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

Krisite Pennoni	6.17 Hours
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#### (2) Appointments

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

Dawn Anderson	Lindsay Kuhn
Adrienne Dever	Trish Lydon

#### (3) Leave of Absence

(a) Kaitlyn Porrini, Special Education Teacher at Pennell Elementary, FMLA from 8/28/19 through 9/20/19.

(b) Patricia Krause, Kindergarten Teacher at Aston Elementary, adjusted FMLA from 5/13/19 to 6/17/19.

(c) Daniel Hill, English Teacher at Sun Valley, intermittent FMLA from 4/12/19 through 6/17/19.

(d) Alison Miller, 3<sup>rd</sup> Grade Teacher at Parkside Elementary, adjusted FMLA from 4/29/19 through 5/3/19 and 5/20/19 through 10/17/19 and childrearing leave from 10/18/19 through 6/17/20.

**(4) Retirement**

(a) Sean Lilly, Director of Human Resources, adjusted retirement date 9/5/19.

**(5) Change of Status**

(a) Jessica Eggleston from long-term substitute 2<sup>nd</sup> Grade Teacher at Parkside to 3<sup>rd</sup> Grade Teacher at Parkside (Permanent), effective 2019-2020 school year.

(b) Brittany Boyer from long-term substitute 3<sup>rd</sup> Grade Teacher at Coebourn to 3<sup>rd</sup> Grade Teacher at Coebourn (Permanent), effective 2019-2020 school year.

**(6) Voluntary Transfers**

(a) Kathryn Sculley from Special Education Teacher at Northley to Special Education Teacher at Pennell Elementary.

**(7) Extra Duty Pay Assignments for the 2019/2020 school year**

**Appointments**

**Sun Valley Athletics**

Shaelynn Risley	Girls Asst. Field Hockey	10 Units @ \$291	\$2,910.
Zachary Bush	Head Co-ed Cross Country	13 Units @ \$276	\$3,588.

**Northley Athletics**

William Petransky	8 <sup>th</sup> Gr. Wrestling	12 Units @ \$291	\$3,492.
Eddie Racine	Asst. Football	10 Units @ \$291	\$2,910.

**(8) Tuition Reimbursement**

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

Christopher Gorniok	\$1,704.00	Temple University
Technology	-ILT: Practicum in Instructional Technology	

**5.02 Personnel – Classified**

**(1) Appointment**

(a) David Dargay, substitute Bus Driver @ \$19.75/hour, on call as needed, no benefits, effective 5/8/19.

(b) Lisa Marcelle, substitute Classroom Assistant @ \$11.00/hour, on call as needed, no benefits, effective 5/23/19.

**(2) Resignation**

(a) Debra Meara, Bus Aide, effective 4/24/19.

(b) Michele Farnese, Health Room Licensed Assistant at Coebourn Elementary, effective 6/12/19.

(c) Judith Jones, Technology Support Technician at Northley, effective 6/3/19.

**(3) Retirement**

**(a)** Michele Borsari, Paraprofessional at Coebourn Elementary, effective 6/13/19.

**(4) Leave of Absence**

**(a)** Patricia Morgan, Secretary at Sun Valley, FMLA from 4/30/19 through 5/6/19.

**(b)** Christine Sycz, Bus Aide, temporary leave from 5/29/19 through 8/28/19.

**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 School Board Policies - Adoption**

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

Board Policy #209.2 - Diabetes Management

Board Policy #210.1 - Possession/ Administration of Diabetes Medication, Devices, Supplies, Asthma Inhalers, Epinephrine Auto-Injectors

Board Policy #323 - Tobacco/Nicotine [staff]

**5.04 Special Olympics Pennsylvania Stipend**

**MOTION:** To approve “pass through” payment of \$500 each to Lauren Herbert and Michele Lehman for services as Unified Bocce coach/advisor. Payment is subject to district’s receipt of \$1,000 stipend from Special Olympics of Pennsylvania.

**5.05 Equipment Lease**

**MOTION:** To approve the Pitney Bowes (KBS 360) mail machine lease as presented, subject to solicitor review.

**5.06 Bid Award - Athletics**

**MOTION:** To approve the Interscholastic Athletic Bid Purchases for the 2019 – 2020 school year, as presented. Bids are awarded based on the lowest responsible bidder, kind, quality, and material being equal.

**5.07 Special Education and Student Placement Agreements**

**5.07.01 MOTION:** To approve the Agreement for ESY 2019 for student #42696, as presented.

**5.07.02 MOTION:** To approve the Agreement for CADES for student #43486, as presented.

**5.07.03 MOTION:** To approve the Agreement for CADES for student #42834, as presented

**5.07.04 MOTION:** To approve the Agreement for ESY at HMS School for student #25178, as presented

**5.07.05 MOTION:** To approve the Agreement for ESY at HMS School for student #35151, as presented

**5.07.06 MOTION:** To approve the Agreement for ESY at HMS School for student #36055, as presented

**5.07.07 MOTION:** To approve the Agreement for ESY at HMS School for student #35212, as presented

**5.07.08 MOTION:** To approve the Agreement for Fairwold Academy for student #36092, as presented.

**5.07.09 MOTION:** To approve the Independent Contractor Agreement with Child Guidance, as presented.

### **5.08 Facility Use Request - Aston Township Historical Society**

**MOTION:** To approve the request from the Aston Township Historical Society for waiver of facility use fees for use of Northley auditorium on July 20, 2019.

### **5.09 Election of Intermediate Unit Board Members**

**MOTION:** To approve the election of the following individuals to serve as members of the Delaware County Intermediate Unit Board of Directors:

*For the term July 1, 2019 to June 30, 2022*

Chester Upland	Anthony Johnson
Interboro	Edward Harris
Radnor Township	Charles E. Madden III
Ridley	Harry J. McElwee
Southeast Delco	Sheree Monroe

### **5.10 Workforce Development Activities Grant**

**MOTION:** To approve the agreement with the Delaware County Chamber of Commerce/EDS, Inc. which permits the Chamber to award \$5,000 in grant funding for the provision of workforce and career development activities for Sun Valley High School students.

### **5.11 Telephone System Upgrade**

**MOTION:** To approve the proposal from Sage Technology Solutions to upgrade phone equipment and software per PEPPM pricing, Quote #SDW-1942484R as presented.

### **5.12 Microsoft Volume Licensing**

**MOTION:** to ratify the Participation Agreement for Enrollment for Education Solutions through the Lancaster Lebanon Intermediate Unit as presented.

## **6. COMMENTS BY MEMBERS OF THE PUBLIC**

## **7. COMMENTS BY MEMBERS OF THE BOARD**

## **8. FUTURE MEETING**

Next Meeting: Wednesday, May 22, 2019 – Business Meeting – Northley Middle School - 7:30pm

## **9. ADJOURNMENT**