AGENDA STUDY SESSION OF THE BOARD OF SCHOOL DIRECTORS PENN-DELCO SCHOOL DISTRICT Service Center 3000 Duttons Mill Road Aston, PA 19014 November 13, 2019, 7:30pm

1. ITEMS FOR BOARD INFORMATION

1.1 School Board Policies - First Reading for Adoption / Review of Revised Policies Policy #808 - Food Services

2. ITEMS FOR BOARD DISCUSSION

- 2.1 2020-2021 Proposed Board Budget Timeline
- 2.2 2020 Proposed Board Meeting Schedule
- 2.3 PDSD "First Look" Health Insurance Premium Cost Increases
- 2.4 Updated Eidex Data on District Measurables
- 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) Secondary Counselors - Financial Aid Night, 10/15/2019 #10-2420-123-000-30-00-000

<u>Teacher</u>	<u>Hours</u>
Jillian Foster	2.0
Bill Hartwell	2.0
Francine Im	2.0
Kat James	2.0

(b) Secondary Counselors - College Fair, 10/23/2019 #10-2420-123-000-30-00-000

<u>Teacher</u>	<u>Hours</u>
Jillian Foster	4.0
Bill Hartwell	3.0
Francine Im	3.0
Kat James	3.0
Erin Judge	3.0

(c) Professional Ed. Council Meeting, 10/23/19 #10-2260-123-000-10-00-000

<u>Teacher</u>	<u>Hours</u>
Elisha Deni	1.0
Courtney Hatch	1.0
Maureen Irving	1.0
Jessica King	1.0
Theresa McHugh	1.0
Georgia Polites	1.0
Jowel Roche	1.0

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

<u>Teacher</u>	<u>Hours</u>
Adria Bondanza	1.0
Megan Flanagan	1.0
Dan Hill	1.0
Lisa Pasceri	1.0
Shari Sharp	1.0

(d) Secondary Ready For Life Planning Meeting, 10/24/2019 #10-2420-123-000-30-00-000

<u>Teacher</u>	<u>Hours</u>
Nicole Armbruster	1.25
Jillian Foster	1.25
Joe Kochersberger	1.25
Karen Scharrer	1.25

(e) ILT Data Meeting – NMS, 8/7/19 #10-2260-123-000-30-00-00-000

<u>Teacher</u>	<u>Hours</u>
Gina Ragan	4.0

(f) Spec. Ed. File Review NMS, 11/5/19 #10-1241-123-000-00-00-000

<u>Teacher</u>	<u>Hours</u>
Karen Scharrer	1.5

(g) Math Study Council, 11/4/19 #10-2260-123-000-10-00-000

<u>Teacher</u>	<u>Hours</u>
Mike Bushnell	1.0
Pete Papageorge	1.0
Meg Snyder	1.0
Jessica Wood	1.0
Emily Wreath	1.0

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

<u>Teacher</u>	<u>Hours</u>
Suzanne Brindle	1.0
Amy Caputo	1.0
Louis D'Alonzo	1.0
Christiane Guydish	1.0
Evan Marabella	1.0

(h) After School and Saturday Detentions #10-1110-123-000-30-70-00-000

<u>Teacher</u>	<u>Hours</u>
Danielle Cook	.75
Maureen Irving	3.00
Lauren Notorfrancesco	.75
Lisa Pasceri	3.00
Kathleen Phelps	3.00
Kristin Prosper	1.50
Michelle Ritz	.75
Nicole Sayre	4.50
Shari Sharp	4.50
Kevin Siegel	3.00
Richard Stetson	.75
Christen Verna	.75

(i) Elementary Title I Parent Meeting 11/11/19 #10-3300-330-411-00-00-000

<u>Teacher</u>	<u>Hours</u>
Julie Klotz	2.0
Morgan Zimmerman	2.0
Deborah Politano	2.0
Michelle Craley	2.0

(2) Appointment

(a) Jodi Cunniffe, Professional Employee, effective on or before 1/21/20, pending pre-employment paperwork

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

West Chester University School Psychologist, BS, Health and Physical Education Special Education N-12

Wheelock College
MS, Early Intervention
Neumann University
Doctorate Candidacy Dec. 2019

Northley
Salary
\$80,000
Rationale

Counseling Education and Supervision K. Policastro, resignation

Professional Experience

Downingtown Area School District Easter Seals of Southeastern PA

(3) Professional Contract

(a) Lindsey Wiley, Special Education Teacher at Pennell

(4) Leave of Absence

- (a) Shannon Berkheimer, 1st Grade Teacher at Coebourn Elementary, FMLA from 10/23/19 through 11/1/19.
- **(b)** Kelly Muller, 4th Grade Teacher at Pennell Elementary, intermittent FMLA from 10/25/19 through 12/20/19.

(5) Wage and Salary Adjustment

(a) Kristie Pennoni, School Nurse at Coebourn/Pennell, from Bachelor's, step 6 @ \$54,880 to Master's, step 6 @ \$57,395 effective 10/30/19.

(6) Extra Duty Pay Assignments

Rescissions:

Sun Valley Athletics

Cody Brees Asst. Indoor Track 10 Units @ \$291 \$2,910. Cody Brees Asst. Track/Field Shared 9 Units @ \$291 \$2,619.

5.02 Personnel - Classified

(1) Appointments

- (a) Komi Nyadzo, part-time Custodian at Aston Elementary @ \$15.61/hour, up to 25 hours/week, 190 days/year, with part-time benefits in accordance with the PDSSPA contract, effective 10/28/19.
- **(b)** Amele Medjago, part-time Custodian at Pennell Elementary @ \$15.61/hour, up to 25 hours/week, 190 days/year, with part-time benefits in accordance with the PDSSPA contract, effective 10/28/19.

- (c) Nicole Osborn, substitute Health Room Licensed Assistant @ \$21.16/hour, on call as needed, no benefits, effective 11/11/19.
- (d) Anzhelika Stefanovich, full-time Custodian at Sun Valley @ \$16.74/hour, 8 hours/day, 261 days/year, with full-time benefits in accordance with the PDSSPA contract, effective 12/6/19.

(2) Change of Status

(a) Lisa Goldsmith from regular Bus Driver to substitute Bus Driver @ \$19.75/hour, on call as needed, no benefits, effective 11/4/19.

(3) Resignation

- (a) Amanda Perkins, Playground/Café Assistant at Coebourn Elementary, effective 10/29/19.
- **(b)** Karen Borcky, substitute Health Room Licensed Assistant, effective 11/8/19.
- (c) Marci Dunn, Playground/Café Assistant at Parkside Elementary, effective 11/27/19.

(4) Leave of Absence

(a) Cynthia Ives, Paraprofessional at Aston Elementary, temporary leave from 12/2/19 through 1/12/20.

References: 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.

5.03 Overnight Field Trip - Sun Valley Senior Class, Orlando, FL

MOTION: The Sun Valley High School Administration requests permission for the senior class of 2020 and five (5) chaperons to travel to Walt Disney World in Orlando, Florida for their senior class trip. The group will travel May 22, 2020 through May 26, 2020.

5.04 Accept Local Audit

MOTION: To accept the local audit completed by Maillie, LLP of Oaks, PA for the 2018 – 2019 school year, as presented.

5.05 Commitment of Fund Balance

MOTION: To approve the following fund balance commitments for the fiscal year ending June 30, 2019.

\$4,000,000 Capital Projects

\$3,588,439 Debt Service

\$1,200,000 Retirement Rate Stabilization Fund

5.06 2020 Tax Appeals

MOTION: To grant the solicitor's office leave to appeal any and all decisions of the county tax assessment appeal board for the 2020 tax year to the Court of Common Pleas as it deems appropriate.

5.07 Payment of Routine Bills

MOTION: To authorize the Administration to pay all routine bills incurred for necessary operational expenses between November 21, 2019 and January 22, 2020.

5.08 Neumann University License Agreement with Penn-Delco School District

MOTION: To approve the License Agreement between Penn-Delco School District and Neumann University to hold the Sun Valley High School graduation ceremonies at the Mirenda Center of Neumann University on Tuesday, June 9, 2020, as presented.

5.09 Special Education and Student Placement Agreements

5.09.01 MOTION: To approve the Agreement with the Davidson School at Elwyn for Student #36264, as presented.

5.09.02 MOTION: To approve the Agreement with Jay Tarnoff, certified School Psychologist, as presented.

5.10 PlanCon Submission

MOTION: Authorize and direct the Administration and Architect to submit PlanCon F for the renovations and additions to Sun Valley High School construction as presented.

5.11 2012 Bond Refunding

MOTION: To approve a Resolution authorizing the optional redemption of the General Obligation Bonds, Series 2012, with an outstanding principal amount of \$3,135,000, as presented.

5.12 Professional Education Plan

MOTION: To approve the PDSD Professional Education Plan in fulfillment of the PA Comprehensive Plan requirement, as presented.

5.13 Copier Lease

MOTION: To approve the lease with Ricoh USA, Inc. as presented, subject to review and approval by the district's solicitor.

6. COMMENTS BY MEMBERS OF THE PUBLIC

7. COMMENTS BY MEMBERS OF THE BOARD

8. FUTURE MEETINGS

Next Meeting: Wednesday, November 20, 2019 - Business Meeting - Service Center - 7:30pm Monday, December 2, 2019 - Reorganization Meeting - Service Center - 7:30pm Wednesday, December 18, 2019 - Business Meeting - Service Center - 7:30pm

9. ADJOURNMENT