

AGENDA
PUBLIC MEETING OF THE BOARD OF SCHOOL DIRECTORS
PENN-DELCO SCHOOL DISTRICT
District Service Center
3000 Duttons Mill Road
Aston, PA 19014
January 22, 2020 - 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

- (a) **MOTION:** To approve the minutes of the Reorganization Meeting of December 2, 2019.
- (b) **MOTION:** To approve the minutes of the Special Board Meeting of December 2, 2019.
- (c) **MOTION:** To approve the minutes of the Special Board Meeting of January 8, 2020.

2.02 Invoice Listing

MOTION: To approve the invoice listing for November & December 2019 - January 2020.

2.03 Treasurer's Report

MOTION: To approve the Treasurer's Report for November – December 2019.

2.04 Budget Transfer Report

MOTION: To approve the Budget Transfer Report for December 2019.

3. SCHOOL/COMMUNITY RECOGNITION

Recognition of School Board Members by State Representative Leanne Krueger

4. SUPERINTENDENT'S REPORT

Presentation by MM Architects

5. ANNOUNCEMENTS FOR THE PUBLIC

6. COMMENTS BY MEMBERS OF THE BOARD

7. ITEMS FOR BOARD INFORMATION

Board Recognition by PDEA

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) After School and Saturday Detentions

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

<u>Teacher</u>	<u>Hours</u>
Monica Boccella	.75
Danielle Cook	7.50
Cheri Freeman	.75
Francine Im	3.00
Maureen Irving	3.00
Lauren Notofrancesco	7.50
Johanna O’Donnell	.75
Michelle Ritz	2.25
Nicole Sayre	3.00
Shari Sharp	3.00
Kevin Siegel	6.00

(b) GIEP Conferences & Writing, 11/18/19-12/19/19

#10-1243-123-000-30-00-00-000

<u>Teacher</u>	<u>Hours</u>
Amy Grady	33.0

(c) Interagency Meeting, 12/19/19

#10-1110-123-000-30-80-00-000

<u>Teacher</u>	<u>Hours</u>
John Moletteri	1.0

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

Elizabeth Berezna Northley	\$1,287.00	Villanova University -Policy Analysis
Valerie Carr Sun Valley	\$1,287.00	Widener University -Policy Concepts -Teaching English Language Learners
Katherine DeRitis Sun Valley	\$643.50	West Chester University -Applications in Educational Technology
	\$643.50	Adjusted from \$1,287.00 on 9/18/19 agenda -Curriculum Development
Kevin Dougherty Sun Valley	\$643.50	West Chester University -Law and Ethics in Business Environment
Erin Judge Sun Valley	\$643.50	West Chester University -Trauma & Crisis Intervention Work & the Professional Counselor
John Moletteri Sun Valley	\$1,287.00	Cabrini University -Technology and Communications -Special Education Administration
Kathleen Phelps Sun Valley	\$643.50	St. Joseph's University -Evidence Based Practice: AI&I Method
Karen Scharrer Northley	\$643.50	University of West Florida -Measurement and Single Case Design

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

Brittany Boyer Coebourn	\$2,574.00	West Chester University -Integrated Educational Technology for Effective Instruction -Issues of Diversity in Teaching Reading
Rebecca Cacciola Aston	\$1,287.00	West Chester University -Comprehension and Vocabulary: Development and Instruction
Lauren Cassimatis Aston	\$1,287.00	West Chester University -Problems in Literacy Development
Courtney Hatch Pennell	\$1,287.00	West Chester University -Problems in Literacy Development
Kristine Hopkins Pennell	\$643.50	West Chester University -Teaching-Learning: Theory to Practice
Virginia Lee Parkside	\$643.50	Rosemont College -Assessment and Appraisal in Counseling
Panagiotis Papageorge Aston	\$1,287.00	Rosemont College -Action Research in Education -Standards-Aligned Curriculum and Instruction
Tamara Scheuermann Aston	\$1,287.00	West Chester University -Problems in Literacy Development
Emily Wreath Aston	\$1,287.00	West Chester University -Problems in Literacy Development

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

Rescissions:

Northley Athletics

John Diprojetto	7 th Gr. Boys Baseball	7 Units @ \$291	\$2,037.
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Appointments:

Northley Athletics

John Diprojetto	8 th Gr. Boys Baseball	9 Units @ \$291	\$2,619.
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Christiane Guydish	8 th Gr. Girls Track	9 Units @ \$291	\$2,619.
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(6) Extra Duty Pay Athletics Assignments for the 2020/2021 school year

(See Attached)

10.02 Personnel – Classified

(1) Resignation

(a) Wendy Warren, substitute Health Room Licensed Assistant, effective 12/3/19.

(b) Davine Mercado, substitute Health Room Licensed Assistant, effective 12/17/19.

(c) Haunani-Rae Lopez-Cabalo, Paraprofessional at Sun Valley, effective 1/28/20.

(d) Daniel Murray, substitute Bus Driver, effective 8/13/19.

(e) Christopher Farmer, full-time Custodian at Aston Elementary, effective 1/31/20.

(f) George Noblit, Playground/Café Assistant at Pennell Elementary, effective 1/19/20.

(2) Retirement

(a) Gary Coughlin, regular Bus Driver, effective 1/10/20.

(3) Change of Status

(a) Michelle Steel 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 12/16/19.

(b) Robert Johnson Griffin 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 12/16/19.

(c) Leontine Brightwell from full-time Custodian at Sun Valley to Assistant Head Custodian at Sun Valley @ \$16.87/hour, 8 hours/day, 262 days/year, with full-time benefits in accordance with the PDSSPA contract, effective 1/23/20.

(d) Jamie Hoesch from Paraprofessional at Northley to substitute Classroom Assistant @ \$11.00/hour, on call as needed, no benefits, effective 1/27/20.

(4) Leave of Absence

- (a) Gary Coughlin, regular Bus Driver, adjusted FMLA from 11/5/19 through 1/9/20.
- (b) Sarah Cox, regular Bus Driver, FMLA from 12/12/19 through 2/27/20.
- (c) Cynthia Ives, Paraprofessional at Aston Elementary, adjusted temporary leave from 12/9/19 through 1/12/20.
- (d) Richard Seddon, regular Bus Driver, adjusted temporary leave from 11/6/19 through 2/10/20.
- (e) Charles Rhoades, full-time Custodian at Northley, FMLA from 1/8/20 through 3/9/20.

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.

10.03 Change Orders – Parkside – Secure Entry & Renovations

MOTION: To approve the following change order(s) as presented:

- EC-02 AJM Electric: for unforeseen conditions, for an amount not to exceed \$19,964.
- PC-01 Cook’s Service Co.: for owner directed changes, for a net credit of \$2,300.
- MC-01 Five Star Mechanical: for owner directed changes, for a net credit of \$235.
- GC-05 John S. McManus, Inc.: for owner directed changes, for an amount not to exceed \$6,232.

10.04 Student Activities Fund

MOTION: Request approval to close the following Student Activities Funds as listed below:

81-0496-000-000-80-12-00-000	MOTIF Club
81-0496-000-000-80-46-00-000	Jim Elmer Memorial Scholarship
81-0496-000-000-80-50-00-000	Dorothea Reynolds Memorial
81-0496-000-000-80-16-00-000	JROTC - Sun Valley
81-0496-000-000-80-28-00-000	SVHS Fashion Club
81-0496-000-000-80-89-00-000	Class of 2019

10.05 Disposal of Items

MOTION: To approve the disposal of the following items, which are beyond repair or no longer needed, as presented below.

- Office desk and chairs
- Science Books (NMS)
- Elementary Journey’s and Harcourt Math Books (Parkside)

10.06 Apex Learning Agreement

MOTION: To approve the agreement with Apex Learning for digital curriculum solutions for secondary education.

10.07 Overnight Field Trip - Sun Valley Cheerleaders, Disney Resorts, Orlando, FL

MOTION: The Sun Valley High School Administration requests permission for 21 Sun Valley cheerleaders and 2 chaperons to attend The National High School Cheer Competition at Disneyworld in Florida. The group will travel February 5, 2020 through February 10, 2020.

10.08 Special Education and Student Placement Agreements

10.08.01 MOTION: To approve the agreement with Humanus, as presented, subject to Solicitor review.

10.08.02 MOTION: To approve the agreement with Reliant Staffing Services for nursing services, as presented.

10.09 Athletic Facility Improvements

MOTION: To accept the proposal received from Hummer Turfgrass Systems, Inc., for work related to cleanup and grading of the JV softball field, for an amount not to exceed \$4,230, as presented.

10.10 Disenrollment for Failure to Complete Residency Reverification

MOTION: To approve administrative action to disenroll and exclude the following identified students from Penn-Delco School District, effective January 27, 2020, for failure to comply, despite repeated warnings, with Board policy requiring parents/legal guardians/custodians to reverify legal residency within Penn-Delco School District (student numbers as presented):

ID #	ID #	ID #	ID #	ID #	ID #
24588	25170	35755	43197	43546	55064
24658	25248	35771	43267	43682	55138
24690	25253	35872	43293	43683	76736
24776	25254	36055	43302	43746	76764
24777	25261	36087	43376	43764	76896
24848	25262	36121	43428	43766	76902
24852	35240	36214	43500	43843	81865
25017	35316	36215	43539	54744	81890
25095	35529	43093	43542	54905	

10.11 PDEA Memorandum of Understanding

MOTION: To approve the Memorandum of Understanding with the Penn-Delco Education Association dated January 22, 2020 as presented.

10.12 PDESPA Memorandum of Understanding

MOTION: To approve the Memorandum of Understanding with the Penn-Delco Educational Support Personnel Association dated January 22, 2020 as presented.

10.13 PlanCon F Submission

MOTION: To authorize and direct the Administration and Architect to submit PlanCon F, Attachment C, for the additions and renovations to Sun Valley High School as presented.

10.14 2020-2021 Instructional Calendar

MOTION: To approve the instructional calendar for the 2020-2021 school year, as presented.

10.15 School Board Policies - Adoption

MOTION: To approve for adoption the following revised policy, as presented.

#233 - Suspension and Expulsion

#705 - Facilities and Workplace Safety

#906 - Public Complaint Procedures

#918 - Title I Parent and Family Engagement

11. COMMENTS BY MEMBERS OF THE PUBLIC

12. COMMENTS BY MEMBERS OF THE BOARD

13. FUTURE MEETINGS

Next Meetings: Wednesday, February 19, 2020 - Study Session - Service Center - 7:30pm

Wednesday, February 26, 2020 - Board Meeting - Service Center - 7:30pm

14. ADJOURNMENT