

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

MOTION: To approve the minutes of the Regular Board Meeting of March 30, 2020.

2.02 Invoice Listing

MOTION: To approve the invoice listing for March - April 2020.

2.03 Treasurer's Report

MOTION: To approve the Treasurer's Report for March 2020.

2.04 Budget Transfer Report

MOTION: To approve the Budget Transfer Report for March - April 2020.

3. SUPERINTENDENT'S REPORT

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.

Approved January 24, 1990

9. ITEMS FOR BOARD ACTION

9.01 Personnel – Professional

(1) Appointments

- (a) Carly Koelle, Long-term Substitute School Counselor at Northley, adjusted effective date 4/14/2020.

(2) Wage and Salary Adjustment

- (a) Louis D’Alonzo, Math Teacher at Sun Valley, from Master’s, step 8 @ \$61,725 to Master’s 60, step 8 @ \$66,190 effective 4/1/2020.

(3) Extra Duty Pay Assignments for the 2020/2021 school year

Rescissions:

Sun Valley Athletics

Amanda Potter	Girls Asst. Volleyball	10 Units @ \$291	\$2,910.
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Appointments:

Sun Valley Athletics

Louis D’Alonzo	Asst. Football	14 Units @ \$291	\$4,074.
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Amanda Potter	Girls Head Volleyball	15 Units @ \$291	\$4,365.
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(4) Leave of Absence

- (a) Jill Healy, 1st Grade Teacher at Aston Elementary, FMLA from 6/7/2020 through 11/13/2020 and childrearing leave from 11/14/2020 through 6/21/2021.
- (b) Rebecca Cacciola, 5th Grade Teacher at Aston Elementary, adjusted FMLA from 4/13/2020 through 9/21/2020.
- (c) Nicole Sayre, Guidance Counselor at Northley, adjusted FMLA from 4/13/2020 through 6/17/2020.

9.02 Personnel – Classified

(1) Change of Status

- (a) Coleen Cunningham from substitute Classroom Assistant to Paraprofessional (A2HQ, step 1) at Aston Elementary @ \$12.93/hour, up to 27.5 hours/week, 184 days/year, with part-time benefits in accordance with the PDESPA contract, effective 4/2/2020.

(2) Leave of Absence

- (a) Joseph DiCamillo, Multimedia Content Specialist, adjusted FMLA from 3/4/2020 through 3/16/2020.
- (b) Joseph Burch, Head Custodian at Sun Valley, intermittent FMLA from 4/14/2020 through 4/22/2020.

(3) Spring 2020 Community Education Instructor Pay

Class	Instructor	Pay
Aquatics	Karen Sullivan	\$336.00
Mindfulness	Susan Long	\$73.50
Vigor Yoga	Ava Woodring-Emmison	\$217.00
Virtue Yoga (Mon&Wed)	Ava Woodring-Emmison	\$175.00
Vortex Yoga	Ava Woodring-Emmison	\$35.00
Volleyball A	Karen Giannakarios	\$315.00
Volleyball B	Debbie Clowesley	\$199.50

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.

9.03 Grass Cutting Agreement

MOTION: Renew the Grass Cutting Agreement to KMC Property Maintenance, LLC of Chester Heights, PA, the lowest responsible, kind, quality, and services being equal for an amount not to exceed \$1,336.00 per cut, in accordance with all specifications.

9.04 Kindergarten Registration for 2020/2021 School Year

MOTION: To permit the Administration to conduct a two-week Kindergarten registration period that will comply with CDC and PA Department of Health distancing guidelines, and conduct a random lottery at the conclusion of such time to determine K session preferences, should the requests for AM or PM sessions exceed capacity.

9.05 Minimum Graduation Requirements/SVHS Class of 2020

MOTION: To permit the Superintendent to waive certain minimum graduation requirements for students in the Class of 2020, if it is determined that the COVID-19 School Closure directly and negatively impacted a student's ability to meet these requirements, through no fault of the student. Approval for such a waiver requires the recommendation of the High School Principal with supporting and substantiating documentation.

9.06 Disbursement of Student Fees

MOTION: To permit the Administration to carry forward any student fees (grades K-11) remitted to the district for events that were cancelled due to the COVID-19 School Closure, and credit the student with those fees for use in the 2020/2021 School Year. Parents who request a refund of fees shall be issued a refund in accordance with district and business office guidelines and policies.

9.07 ECS AHERA Contract

MOTION: To extend the current contract with Environmental Control Systems, Inc. (ECS) of Broomall, PA as the District's designated AHERA Management/RTK representative for a three-year period through June 30, 2023. Services will be on a time and materials basis per Exhibit "A" with prior approval of the District.

9.08 IXL Learning Contract

MOTION: To approve the three-year agreement with IXL Learning for a grades K-8 site license, as presented.

9.09 School Board Policies - Adoption

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

Policy #335.1 - Emergency Paid Sick Leave and Emergency FMLA Expansion Leave

Policy #626 - Federal Fiscal Compliance

9.10 PlanCon K

MOTION: To accept PDE approval of PlanCon K for lease 123237, as presented.

9.11 Coebourn 5th Grade Class Section

MOTION: To approve the assignment of one (1) elementary teaching position to Coebourn Elementary to address increased enrollment at the 5th grade level, effective 2020-2021 school year.

10. COMMENTS BY MEMBERS OF THE PUBLIC

11. COMMENTS BY MEMBERS OF THE BOARD

12. FUTURE MEETINGS

Next Meetings: Wednesday, May 20, 2020 - Study Session - Service Center - 7:30pm

Wednesday, May 27, 2020 - Board Meeting - Service Center - 7:30pm

13. ADJOURNMENT