

**AGENDA**  
**PUBLIC MEETING OF THE BOARD OF SCHOOL DIRECTORS**  
**PENN-DELCO SCHOOL DISTRICT**  
District Service Center  
3000 Duttons Mill Road  
Aston, PA 19014  
May 27, 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 April 22, 2020 and the Special Board Meeting of May 20, 2020.

**2.02 Invoice Listing**

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

**2.03 Treasurer's Report**

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

**2.04 Budget Transfer Report**

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

**3. SUPERINTENDENT'S REPORT**

Introduction and Remarks by PSBA Representatives:

- Karen Devine, Director of Member Services
- Amy Goldman, Section Advisor

**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) Extra Pay – Extended Employment

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

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

<u>Teacher</u>	<u>Hours</u>
Kevin Siegel	2.25
Shari Sharp	3.75

#### (2) Leave of Absence

(a) Rebecca Cacciola, 5<sup>th</sup> Grade Teacher at Aston Elementary, adjusted FMLA from 4/10/2020 through 5/21/2020.

(b) Amy Caputo, Math Teacher at Sun Valley, Sabbatical Leave for Professional Development from 9/1/2020 through 6/21/2021.

(c) Katherine DeRitis, Math Teacher at Sun Valley, FMLA from 9/1/2020 through 11/3/2020.

(d) Jessica Mooney, Special Education Teacher at Coebourn Elementary, adjusted FMLA from 5/18/2020 through 10/26/2020 and childrearing leave from 10/27/2020 through 1/27/2021.

#### (3) Wage and Salary Adjustment

(a) Tyler Mertens, Business Teacher at Sun Valley, from Bachelor's, step 3 @ \$51,620 to Master's, step 3 @ \$53,970 effective 5/11/2020.

(b) Jillian Foster, Guidance Counselor at Sun Valley, from Master's, step 2 @ \$53,400 to Master's 60, step 2 @ \$57,125 effective 5/14/2020.

#### (4) Tuition Reimbursement

**Budget Code: 10-2834-240-000-30-00-00-000**

Patrick Sasse	\$3,195.00	West Chester University
Principal, Sun Valley		-Qualitative Methods for Educational Researchers
		-Mixed Methods for Educational Researchers

**(5) Appointments**

**(a) Extended School Year (ESY) Staff at \$33.75/hour, 6/29/2020 – 7/30/2020**

Megan Flanagan	Monica Boccella	Gabrielle Trofa
Kate Doroshenko	Lindsey Wiley	Samantha Perrotta
Kathleen Taylor	Brianna Joseph	Jaclyn Samuelian
Amanda Kikut	Catherine Furia	Francine Im
Lisa Replogle	Michele Raucci	
Kristine Hopkins	Nikole Lutteroty	

**(6) Resignation**

**(a)** Julie Klotz, Reading Specialist at Aston, effective June 17, 2020.

**9.02 Personnel – Classified**

**(1) Retirement**

**(a)** Cynthia Ives, Paraprofessional at Aston Elementary, effective 6/16/2020.

**(b)** Helen Rowland, Bus Driver, effective 6/16/2020.

**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 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.

**9.04 Appointment of Local Auditor**

**MOTION:** To appoint the firm of Maillie, LLP of Oaks, Pennsylvania to perform the Annual Financial Audit and the Single Audit for the 2019-2020 school year for an amount not to exceed \$26,000 per year.

**9.05 Special Education Agreements**

**9.05.1 MOTION:** To approve the Settlement Agreement and Release for Student #54577, as presented.

**9.05.2 MOTION:** To approve the Settlement Agreement and Release for Student #43448, as presented.

**9.05.3 MOTION:** To approve the ESY Agreement with Cades for Student #42834, as presented.

**9.05.4 MOTION:** To approve the ESY Agreement with Cades for Student #43486, as presented.

**9.05.5 MOTION:** To approve the ESY Agreement with Child Guidance for Students #43852, #55155, and #55064, as presented.

**9.05.6 MOTION:** To approve the ESY Agreement with HMS School for Students #25178, #35212, #36055, and #35151, as presented.

**9.05.7 MOTION:** To approve the Day Student Monitoring & Placement Agreement with Melmark for Student #55087 for the 2020-2021 school year, as presented.

**9.05.8 MOTION:** To approve the agreement with BAYADA Staffing, as presented, subject to Solicitor review.

**9.06 GASB 34 Services**

**MOTION:** To appoint Asset Control Solutions, Inc. of Schaumburg, IL to perform GASB34 Services as presented.

**9.07 Final Application of Payment – Parkside Secure Entry**

**MOTION:** To approve the final payment Application #9 for Five Start, Inc. of West Chester, PA in the amount of \$19,240. This brings the total amount paid to \$284,765.

**9.08 Elementary Report Cards**

**MOTION:** To permit the assignment of “Pass/No Pass” grades for elementary report cards for the third trimester of the 2019/2020 school year due to distance learning limitations resulting from the COVID-19 schools closure.

**9.09 PDSSPA Memorandum of Understanding**

**MOTION:** To approve the Memorandum of Understanding with the Penn-Delco Service Support Professionals Association dated May 27, 2020, as presented.

**9.10 Penn-Delco Day 191**

**MOTION:** To establish June 17, 2020 As "Penn-Delco Day 191" for the purposes of accounting for professional education requirements.

**10. COMMENTS BY MEMBERS OF THE PUBLIC**

**11. COMMENTS BY MEMBERS OF THE BOARD**

**12. FUTURE MEETING**

Next Meetings: Wednesday, June 17, 2020 - Study Session - Service Center - 7:30pm  
Wednesday, June 24, 2020 - Board Meeting - Service Center - 7:30pm

**13. ADJOURNMENT**