AGENDA STUDY SESSION OF THE BOARD OF SCHOOL DIRECTORS PENN-DELCO SCHOOL DISTRICT Service Center 3000 Duttons Mill Road Aston, PA 19014 May 20, 2020, 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

TeacherHoursKevin Siegel2.25Shari Sharp3.75

(2) Leave of Absence

- (a) Rebecca Cacciola, 5th 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.

(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: 10-2834-240-000-30-00-000

Patrick Sasse \$3,195.00 West Chester University

Principal, Sun Valley -Qualitative Methods for Educational

Researchers

-Mixed Methods for Educational Researchers

5.02 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.

5.03 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.

5.04 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.

5.05 Special Education Agreements

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

5.06 GASB 34 Services

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

6. COMMENTS BY MEMBERS OF THE PUBLIC

7. COMMENTS BY MEMBERS OF THE BOARD

8. FUTURE MEETING

Next Meeting: Wednesday, May 27, 2020 - Business Meeting - District Service Center - 7:30pm

9. ADJOURNMENT