# AGENDA PUBLIC MEETING OF THE BOARD OF SCHOOL DIRECTORS PENN-DELCO SCHOOL DISTRICT

Northley Middle School 2801 Concord Road Aston, PA 19014 April 28, 2021 - 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 meeting of March 24, 2021.

2.02 Invoice Listing

**MOTION**: To approve the invoice listing for March - April 2021.

2.03 Treasurer's Report

**MOTION**: To approve the Treasurer's Report for March 2021.

2.04 Budget Transfer Report

**MOTION**: To approve the Budget Transfer Report for March - April 2021.

# 3. STUDENT REPRESENTATIVES' REPORT TO THE BOARD

- Autumn Brown, Junior
- Felicia Christaldi, Senior
- Gianna Ellis, Junior

#### 4. **SUPERINTENDENT'S REPORT**

- 5. ANNOUNCEMENTS FOR THE PUBLIC
- 6. COMMENTS BY MEMBERS OF THE BOARD
- 7. ITEMS FOR BOARD INFORMATION AND DISCUSSION
- 8. <u>COMMENTS BY MEMBERS OF THE PUBLIC</u>
  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

#### 9. ITEMS FOR BOARD ACTION

#### 9.01 Personnel - Professional

#### (1) Appointments

(a) Samantha Ward, Temporary Professional Employee, effective 8/24/2021 pending pre-employment paper work

Education Cert/Assign East Stroudsburg University Certification Pending BS, Communication Sciences & Disorders District Wide - Speech East Stroudsburg University & Language Pathologist MS, Communication Sciences & Disorders Salary **Professional Experience** M/1 \$52,855 Interboro School District Rationale J. Michels, Retirement

#### (b) Extended School Year (ESY) Staff at \$33.75/hour, 7/6/2021 - 8/5/2021

Monica Boccella	Nikole Lutteroty	Michele Raucci
Kate Doroshenko	Mary McGrenra	Ciara Scarcelli
Catherine Furia	John Moletteri	Kathleen Taylor
Brianna Joseph	Pete Papageorge	Gabrielle Trofa
Jessica Labish	Samantha Perrotta	Maureen Irving

#### (2) Leaves of Absence

- (a) Employee #1205, adjusted temporary leave from 4/6/2021 through 6/21/2021.
- **(b)** Employee #1984, FMLA from 6/18/2021 through 10/1/2021.
- (c) Employee #3099, adjusted FMLA from 4/6/2021 through 9/10/2021 and childrearing from 9/11/2021 through 1/26/2022.
- (d) Employee #3391, FMLA from 9/1/2021 through 11/29/2021 and childrearing from 11/30/2021 through 1/26/2022.
- **(e)** Employee #3558, temporary leave from 4/19/2021 through 6/11/2021.
- (f) Employee #176, adjusted temporary leave from 2/19/2021 through 4/30/2021.
- (g) Employee #740, FMLA from 4/8/2021 through 5/7/2021.
- **(h)** Employee #935, FMLA from 5/12/2021 through 6/21/2021.

#### (3) Retirement

- (a) Julie Schlesing, 1st grade Teacher at Pennell, effective 6/21/2021.
- **(b)** Daniel Graney, English Teacher at Sun Valley, effective 6/21/2021.

#### (4) Professional Contract

(a) Virginia Jones, Guidance Counselor at Parkside

# (5) Extra Duty Pay Assignments 2020/2021

#### Rescission:

#### **Sun Valley Non-Athletics**

Theresa Greto Variety Show Director 4 Units @ \$291 \$1,164.

# **Appointments:**

# **Sun Valley Athletics**

Lei Lyn	Asst. Track/Field Shared	9 Units @ \$276	\$2,484. (pro-rated)
Paul Egleston	Girls Head Track	15 Units @ \$291	\$4,365. (pro-rated)

# **Northley Athletics**

Kate Doroshenko Girls 7th Gr. Track 7 Units @ \$291 \$2,037.

#### (6) Extra Pay

# (a) Recoupment Hours & GIEP Writing Outside of Contractual Hours

10-1241-123-000-00-00-00-000	<u>Hours</u>
Amy Grady	15.0
John Moletteri	5.25
Kathleen Taylor	1.50

# (b) Grade Recovery Planning & Tutoring Outside of Contractual Hours

10-2260-123-986-30-00-00-000	<u>Hours</u>
Amy Grady	6.0
John Moletteri	1.0
Cheryl Wiest	2.0

#### 9.02 Personnel - Classified

#### (1) Appointments

- (a) Ayesha-Tai Nowell, substitute Classroom Assistant at Coebourn @ \$11.00/hour, on call as needed, no benefits, effective 4/6/2021.
- **(b)** Mary Lobo, Library Assistant (A3, step 1) at Aston @ \$11.72/hour, 5 hours/day, 190 days/year with part-time benefits in accordance with the PDESPA contract, effective 4/6/2021.
- (c) Jenna Moon, substitute Classroom Assistant at Parkside @ \$11.00/hour, on call as needed, no benefits, effective 4/8/2021.
- (d) Victoria Hartman, substitute Health Room Licensed Assistant @ \$21.28/hour, on call as needed, no benefits, effective 4/12/2021.

# (e) Extended School Year (ESY) Staff 7/6/2021 – 8/5/2021 Paraprofessionals

Robin Begley	Deborah Ebling	Christine Gentile
Caroline Hilton	Deborah Laverty	Constance LeBeau
Mary Marano	Melissa Pagan	Brenda Plummer
Alicia Simpson	Harriet Whelan	Marianne Zanghi

#### HRLA

Krista White

Victoria Hartman

#### (2) Retirement

- (a) Charles Rhoades, Assistant Head Custodian at Northley, effective 6/30/2021.
- **(b)** Eleanor Popowicz, Hall Monitor at Sun Valley, effective 6/18/2021.

# (3) Resignation

- (a) Tara Louden, Paraprofessional at Northley, effective 5/7/2021.
- **(b)** Ryan McCann, Maintenance Specialist, effective 5/7/2021.
- (c) Nicholas Martin, Maintenance Specialist, effective 4/26/2021.

# (4) Rate Adjustment

(a) Taulant Kokona part-time Custodian rate \$15.61/hour effective 9/4/2019 through 6/30/2020 and \$16.06/hour effective 7/1/2020 through 4/15/2021.

# (5) Change of Status

(a) Taulant Kokona from substitute Custodian to part-time Custodian at Sun Valley @ \$16.06/hour, up to 25 hours/week, 190 days/year, with part-time benefits in accordance with the PDSSPA contract, effective 4/16/2021.

#### (6) Leaves of Absence

- (a) Employee #3648, adjusted temporary leave from 1/19/2021 through 5/7/2021.
- **(b)** Employee #3644, adjusted temporary leave from 3/25/2021 through 4/9/2021.
- (c) Employee #3462, temporary leave from 2/4/2021 through 3/25/2021.
- (d) Employee #165, temporary leave from 3/18/21 through 4/26/21.

# (7) Additional Assignment

(a) Edlyne Surpris, part-time Custodian @ \$16.06/hour, as needed, effective 4/22/2021.

References: Penn-Delco Budget 2020-2021; 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 Preparation and Solicitation of Bids

**MOTION:** Request approval to prepare and solicit bids as follows:

1. Athletic Supplies – Funded by the General Fund

#### 9.04 Donation

**MOTION:** To accept the donation of general-purpose face masks, hand sanitizer, and sanitizing wipes from Kimberly-Clark.

#### 9.05 Special Education Agreements

- **9.05.1 MOTION:** To approve the Private School Tuition Agreement with Child Guidance Resource Center for Student #43852, as presented.
- **9.05.2 MOTION:** To approve the ESY Agreement with CADES for student #43486, 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 Settlement Agreement and Release for student #36331, as presented.

# 9.06 School Board Policies - Adoption/Retirement

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

Policy #248 - Unlawful Harassment (Students)

Policy #348 - Unlawful Harassment (Staff)

#### 9.07 Final Application of Payment – SV Secure Entry & Nurse Addition

**MOTION:** To approve the final payment application #8 for J. R. Metzger, Inc. of Aston, PA, in the amount of \$16,437.95. This brings the total amount paid to \$164,379.50.

#### 9.08 School calendar adjustment for Aston Elementary

**MOTION:** To amend the school calendar for Aston Elementary School to reflect a virtual learning day on Tuesday, May 18, 2021 (PA Primary Election Day) and a regular full day schedule for Wednesday, May 19, 2021. The proposed calendar change is only for Aston Elementary School.

#### 9.09 Election of Intermediate Unit Board Members

**MOTION:** To approve the election of the following individuals to serve as members of the Delaware County Intermediate Unit Board of Directors:

For the term July 1, 2021 to June 30, 2024

Chichester Edward Cardow

Penn-Delco M. Colleen Powell

Rose Tree Media Hillary Fletcher

Upper Darby Rachel Mitchell

Wallingford-Swarthmore Lawrence Kutys

#### 9.10 Penn-Delco School District Summer Theater Program

**MOTION:** To approve the Penn-Delco School District Summer Theater Program for students entering grades 6-9 in the 2021-2022 school year.

#### 9.11 Service Agreement - In-school Nursing Services

**MOTION:** To ratify the agreement with Lincoln Healthcare, of Phoenix, AZ, for in-school nursing services, as presented.

#### 9.12 Bid Award - Sun Valley Renovation Project - Arts & Athletic Phase

**MOTION:** To approve the following bids, for the following:

#### **GENERAL CONTRACTOR**

**MOTION:** Award General Construction contract for Sun Valley High School additions and renovations (final phase) to John S. McManus, Inc. of Chester Heights, PA for base bid (\$3,928,900), Alt. 08B (\$11,600), Alt. 09A (\$10,000), and deduct Alt. 23E (\$106,000) for an amount not to exceed \$3,844,500 in accordance with all bid specifications.

#### **HVAC CONTRACTOR**

**MOTION:** Award HVAC Construction contract for Sun Valley High School additions and renovations (final phase) to Gaudelli Bros., Inc. of Millville, NJ for base bid (\$3,972,000), deduct Alt. 23E (\$614,400), for an amount not to exceed \$3,357,600 in accordance with all bid specifications.

#### PLUMBING CONTRACTOR

**MOTION:** Award Plumbing Construction contract for Sun Valley High School additions and renovations (final phase) to Jay R. Reynolds, Inc. of Willow Street, PA for base bid (\$954,000) for an amount not to exceed \$954,000 in accordance with all bid specifications.

#### **ELECTRICAL CONTRACTOR**

**MOTION:** Award Electrical Construction contract for Sun Valley High School additions and renovations (final phase) to J. R. Metzger, Inc. of Aston, PA for base bid (\$2,048,000) and deduct Alt. 23E (\$40,200) and Alt. 26A (\$63,000) for an amount not to exceed \$2,070,800 in accordance with all bid specifications.

In accordance with all bid specifications, subject to solicitor's review and execution of a mutually agreeable contract.

#### 9.13 PlanCon Submission

**MOTION:** Authorize and direct the Administration and Architect to submit PlanCon F for the renovations and additions (Arts & Athletic Phase) to Sun Valley High School construction as presented.

#### 9.14 Programmatic Change Resolution

**MOTION:** To approve the Resolution as presented.

#### 9.15 Extra Duty Pay Assignments 2021/2022

**MOTION:** To approve the Administrative Recommendation for Head Football Coach, as presented.

#### **Appointments**

#### **Sun Valley Athletics**

Louis D'Alonzo Head Football

24 Units @ \$291 \$6,984.

# 9.16 Extra Duty Pay Assignments 2021/2022

MOTION (from the floor, made by School Director Dawn Jones): To nominate Ernie Ellis as Head Football Coach.

**Appointments** 

**Sun Valley Athletics** 

Ernest Ellis, Jr. Head Football 24 Units @ \$291 \$6,984.

# 10. COMMENTS BY MEMBERS OF THE PUBLIC

# 11. COMMENTS BY MEMBERS OF THE BOARD

#### **12. FUTURE MEETING**

Next Meetings: May 19, 2021 - Study Session – Service Center - 7:30pm

May 26, 2021 - Business Meeting - Service Center - 7:30pm

# 13. ADJOURNMENT