

**AGENDA
STUDY SESSION
OF THE BOARD OF SCHOOL DIRECTORS
PENN-DELCO SCHOOL DISTRICT
Service Center
3000 Duttons Mill Road
Aston, PA 19014
May 19, 2021, 7:30pm**

1. ITEMS FOR BOARD INFORMATION AND DISCUSSION

- Discussion on Cyber Charter School Enrollment, Cost, and Projections
- Review of SVHS Renovation Plans – Final Phase
- 2021-2022 Proposed Final Budget Presentation

2. COMMENTS BY MEMBERS OF THE BOARD

3. 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

4. ITEMS FOR BOARD REVIEW

4.01 Personnel – Professional

(1) Appointment

(a) Elementary Summer School Staff @ \$33.75/hour, 7/6/21 – 7/29/21

Dawn Anderson	Lauren Vitale
Marissa Fiorelli	Randi West
Jennifer McDougall	Maureen Irving
Rebecca Ritter	

(2) Leaves of Absence

- (a) Employee #2045, intermittent FMLA from 4/29/2021 through 5/28/2021.
- (b) Employee #1809, Sabbatical Leave for Professional Development from 9/1/2021 through 6/20/2022.
- (c) Employee #2703, FMLA from 9/24/2021 through 12/20/2021.
- (d) Employee #3558, adjusted temporary leave from 4/19/2021 through 6/21/2021.
- (e) Employee #3052, FMLA from 9/1/2021 through 11/29/2021.
- (f) Employee #529, FMLA from 5/14/2021 through 6/21/2021.

(3) Change of Status

- (a) Kellie Nelson, long-term substitute 5th Grade Teacher at Coebourn, extended through the 2021/2022 school year.
- (b) Molly Dwyer from long-term substitute ELA Teacher at Northley to ELA Teacher (permanent) at Northley, effective 9/1/2021.

(4) Tuition Reimbursement

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

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

Eric Kuminka	\$3,240.00	Widener University
Assistant Superintendent		-Doctoral Dissertation

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

Eileen Martin	\$1,980.00	-Introduction to Concepts and Principles of Behavior Analysis
		-Ethics for Behavior Analysis

(5) Extra Pay

(a) Recoupment Hours Outside of Contractual Hours

10-1241-123-000-00-00-00-000	<u>Hours</u>
John Moletteri	7.0

(b) Grade Recovery Outside of Contractual Hours - SVHS (4/12/2021 – 4/26/2021)

10-2260-123-986-30-00-00-000

	Hours		Hours
Meredith Benson	3	Tyler Mertens	6
Brandon Bittner	6	John Moletteri	1
Adria Bondanza	9	Patrick O'Brien	6
Brianne Caruso	6	Amanda Potter	3
Katie DeRitis	6	Cheryl Wiest	4
Amy Grady	3	Amanda Wessel	6
Erica Guidetti	1		

(6) Extra Duty Pay Assignments

Rescissions:

Northley Non Athletics

Darren Hazlett	Stage Band	5 Units @ \$291	\$1,455.
Darren Hazlett	Stage Crew	5 Units @ \$291	\$1,455.
Darren Hazlett	“A” Band	5 Units @ \$291	\$1,455.
Darren Hazlett	“B” Band	5 Units @ \$291	\$1,455.
Danual Campbell	Intramural Sports - Spring	2 Units @ \$291	\$582.
Gail Genovese	Intramural Sports - Spring	2 Units @ \$291	\$582.

4.02 Personnel – Classified

(1) Resignation

(a) June McAndrew, Bus Aide, effective 4/6/2021.

(2) Leaves of Absence

(a) Employee #3648, adjusted temporary leave from 1/19/2021 through 6/18/2021.

(b) Employee #28, temporary leave from 5/13/2021 through 6/18/2021.

(3) Change of Status

(a) Tiffany Jones from substitute Bus Aide to regular Bus Aide @ \$15.39/hour, up to 25 hours/week, 184 days/year, with part-time benefits in accordance with the PDSSPA contract, effective 4/19/2021.

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.

4.03 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 2020-2021; 2021-2022; and 2022-2023 school years.

4.04 PlanCon Approval

MOTION: Accept PDE approval of PlanCon F for Sun Valley Additions/Alterations as required.

4.05 Sixth Grade Transition Camp

MOTION: To approve the 2021 Northley Middle School Sixth Grade Transition Camp, August 23, 2021 through August 26, 2021, 9:00 - 11:30am, for students entering sixth grade in September of 2021.

4.06 PDSD Pathway to Reopening Schools Health and Safety Plan

MOTION: To approve the update to the Penn-Delco Pathway to Reopening Schools Health and Safety Plan to permit select day field trips, as presented.

4.07 Donation

MOTION: To accept the donation from Giant Feeding School Kids Program to the food service fund in the amount of \$11,884.54.

4.08 Special Education Agreements

4.08.1 MOTION: To approve the Enrollment Agreement with The Vanguard School for Student #25121 for the 2021-2022 school year, as presented.

4.08.2 MOTION: To approve the Contract for 1:1 Services with The Elwyn Davidson School for student #55841, as presented.

4.08.3 MOTION: To approve the Private School Student ESY Placement Agreement with The Elwyn Davidson School, as presented.

4.08.4 MOTION: To approve the 2021 Summer ESY Agreement with Overbrook School for the Blind for students, #36048 and #54974, as presented.

4.09 Bid Award – Paving Project – Sun Valley

MOTION: To award the Paving Project contract to Charlestown Paving & Exc., Inc. of Devault, PA for Base Bid of \$143,842 and reject Alt. Bid 1, for an amount not to exceed \$143,842, in accordance with all bid specifications, subject to solicitor's review and execution of a mutually agreeable contract.

4.10 Service Agreement

MOTION: To approve the agreement with Candoris Technologies, LLC for email server transition to Office 365 in the cloud, as presented.

4.11 Access Point Installation

MOTION: To approve the proposal from Delco Solutions LLC for switching and installation of new access points, as presented.

4.12 Food Service:

MOTION: Authorize the transfer of \$56,000 from the general fund to the food service fund to cover the decrease in net position in the food service fund for 2018-2019 and 2019-2020 school years.

5. COMMENTS BY MEMBERS OF THE PUBLIC

6. COMMENTS BY MEMBERS OF THE BOARD

7. FUTURE MEETINGS

Next Meetings: Wednesday, May 19, 2021 - Special Meeting - Service Center - Immediately following Study Session

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

8. ADJOURNMENT