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

Service Center 3000 Duttons Mill Road Aston, PA 19014 September 28, 2022 - 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 August 24, 2022 Board meeting.

2.02 Invoice Listing

MOTION: To approve the invoice listing for August - September 2022.

2.03 Treasurer's Report

MOTION: To approve the Treasurer's Report for August 2022.

3. STUDENT REPRESENTATIVES' REPORT TO THE BOARD

- Sophia Esposito, Senior
- Seamus McGroary, Junior
- 4. DCIU REPORT
- 5. SUPERINTENDENT'S REPORT
- 6. ANNOUNCEMENTS FOR THE PUBLIC
- 7. COMMENTS BY MEMBERS OF THE BOARD

8. ITEMS FOR BOARD INFORMATION AND DISCUSSION

8.01 School Board Policies - First Reading for Adoption / Review of Revised Policies

- Policy #805 Emergency Preparedness and Response
- Policy #805.2 School Security Personnel
- Policy #808 Food Services

9. 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

10. ITEMS FOR BOARD ACTION

10.01 Personnel - Professional

- (1) Appointment Rescission
 - (a) Michael Iovanna, STEM Teacher at Sun Valley, effective 8/24/2022.
- (2) Appointment
 - (a) Lauren Cahill, Special Education Teacher at Pennell, adjusted effective date of 9/20/2022.
 - (b) Robert Whiteman, Long-term Substitute, effective 8/30/2022 through 6/16/2023, pending pre-employment paperwork

Education Cert/Assign

Saint Joseph's University English 7-12

BA, English Sun Valley – Business Saint Joseph's University Salary

MS, Secondary Education

M/1 \$55,613

<u>Professional Experience</u>
Interboro School District

Rationale
Employee #3374, Leave

William Penn School District

(c) Sonia Yoon, Long-term Substitute, effective 8/30/2022 through 6/16/2023, pending pre-employment paperwork

Education
West Chester University

Cert/Assign
Grades PK-4

BS, Education Aston – 4th Grade

Professional Experience Salary

Kelly Education B/1 \$53,013

Rationale

Employee #3709, Leave

(d) Frank Vaccaro, Temporary Professional Employee, effective 8/30/2022, pending pre-employment paperwork

EducationCert/AssignPennsylvania State UniversityEnglish 7-12

BA, English Sun Valley – STEM

Professional Experience Salary

William Penn School District B/11 \$66,013
Chester Charter School of the Arts Rationale

Chester Community Charter G. Butler, Resignation

(e) Rebecca Ardekani, Temporary Professional Employee, effective 8/31/2022, pending pre-employment paperwork

EducationCert/AssignTemple UniversityGrades PK-4

BS, Tourism & Hospitality Management Aston – Interventionist

<u>Professional Experience</u> <u>Salary</u>

Upper Merion Area School District

B/1 \$53,013

Rationale
Interventionist

(f) Kally Sioutis, Long-term Substitute, effective 9/7/2022 through 1/24/2023, pending pre-employment paperwork

Education Cert/Assign

West Chester University

BA, Psychology

Elementary School Counselor
Pennell – Guidance Counselor

Villanova University <u>Salary</u>

MS, Counseling & Human Relations M/1 \$55,613 **Professional Experience Rationale**

Marple Newtown School District Employee #1603, Leave Garnet Valley School District

(g) Michael Komorowski, Temporary Professional Employee, effective 9/6/2022, pending pre-employment paperwork

EducationCert/AssignPennsylvania State UniversityGrades 4-8

BS, Social Studies Sun Valley – Mathematics

Professional Experience Salary

Independent Mission Schools B/1 \$53,013
Rationale

M. Paul, Resignation

(h) Kim Casertano, Professional Employee, effective on or before 11/7/2022, pending pre-employment paperwork

Education <u>Cert/Assign</u>

West Chester University

BS, Early Childhood Education

Special Education PK-8, Early Childhood N-3

Saint Joseph's University Northley – Special Education

MS, Special Education Salary

Professional Experience
Upper Darby School District

M/5 \$58,623

Rationale

Delaware County Intermediate Unit

A. Lafferty, Resignation

(i) Bridget Keenan, Long-term Substitute, effective 9/19/2022 through 6/16/2023,

pending pre-employment paperwork

EducationCert/AssignPennsylvania State UniversityGrades PK-4BS, Early Childhood EducationAston – 3rd GradeProfessional ExperienceSalary

Professional Experience
Kelly Education

Ridley School District

Employees #2873 & #2731, Leave

\$53,013

B/1

Rationale

(j) Gabrielle Amore, Temporary Professional Employee, effective 10/3/2022, pending pre-employment paperwork

Education Cert/Assign

Temple University Grades PK-4, Special Education

BS, Education PK-8

Neumann University Aston – Interventionist

MA, Education <u>Salary</u>

Professional Experience M/1 \$55,613
KenCrest Rationale

R. Ardekani, Resignation

(3) Resignation

(a) Rebecca Ardekani, Interventionist at Aston, effective 9/8/2022.

(4) Leaves of Absence

- (a) Employee #3709, adjusted FMLA from 8/31/2022 through 11/28/2022, and childrearing leave from 11/29/2022 through 6/16/2023.
- **(b)** Employee #2756, adjusted FMLA from 9/15/22 through 12/9/2022, and childrearing leave from 12/10/2022 through 1/24/2023.
- (c) Employee #3569, FMLA from 11/23/2022 through 2/28/2023, and childrearing leave from 3/1/2023 through 6/16/2023.
- (d) Employee #1798, FMLA from 9/9/2022 through 11/4/2022.
- (e) Employee #434, Intermittent FMLA from 9/6/2022 through 6/16/2023.
- **(f)** Employee #2383, Sabbatical Leave for Professional Development from 1/25/2023 through 6/16/2023.
- (g) Employee #2731, FMLA from 1/3/2023 through 3/29/2023, and childrearing leave from 3/30/2023 through the first semester of the 2023/2024 school year.

(5) Wage and Salary Adjustment

- (a) Meghan Pringle, 2nd Grade Teacher at Pennell, from Master's, step 14 @ \$82,408 to Master's 60, step 14 @ \$87,333 effective 8/30/2022.
- **(b)** Katie Cardwell, 1st Grade Teacher at Pennell, from Master's, step 4 @ \$57,613 to Master's 60, step 4 @ \$61,708 effective 8/30/2022.
- (c) Maureen Irving, 1st Grade Teacher at Pennell, from Master's 45, step 16 @ \$92,808 to Master's 60, step 16 @ \$97,808 effective 9/9/2022.

(6) Extra Duty Pay Assignments Rescissions **Northley Non-Athletics** Shari Sharp Art Club 5 Units @ \$315 \$1.575. **Parkside Non-Athletics** Lauren Mongada **Environmental Club** 1.25 Units @ \$315 \$393.75 Michael Bushnell STEM Club 1.25 Units @ \$315 \$393.75 Virginia Jones Fitness Club 1.25 Units @ \$315 \$393.75 **Appointments Sun Valley Athletics** Girls Head (JV) Soccer Scott Taylor 10 Units @ \$315 \$3,150. Madison Starinieri **Unified Sports-Track** 2 Units @ \$315 \$630. Ciara Scarcelli Unified Sports-Track 2 Units @ \$315 \$630. **Sun Valley Non-Athletics** Marc Baron Delco Hi-Q 5 Units @ \$315 \$1,575. \$1,732.50 Ciara Scarcelli Sophomore Class Advisor 5.5 Units @ \$315 Francine Im National Honor Society 8 Units @ \$315 \$2,520. Ultimate Frisbee Amanda Potter 2.5 Units @ \$315 \$787.50 **Northley Athletics** Leonard Jefferis 9 Units @ \$315 Boys 8th Gr. Lacrosse \$2,835. Olivia Mancarella Girls 7th Gr. Soccer 9 Units @ \$315 \$2,835. Girls 8th Gr. Volleyball 9 Units @ \$315 \$2.835. Molly Dwyer Mallory Genna Girls 8th Gr. Field Hockey 9 Units @ \$315 \$2,835. Kevin Siegel Co-ed Head Track/Field 11 Units @ \$315 \$3,465. **Brandon Noblit** Girls 8th Gr. Soccer 9 Units @ \$315 \$2,835. **Northley Non-Athletics** Matthew Swan Robotics/CSEA Perch 2.5 Units @ \$315 \$787.50 Matthew Swan E-Gaming 5 Units @ \$315 \$1,575. Renee DiPietro Robotics/CSEA Perch 2.5 Units @ \$315 \$787.50 Molly Dwyer National Jr. Honor Society 6 Units @ \$315 \$1,890. Isabella Frias Instrumental Music 5 Units @ \$315 \$1,575. Kevin Siegel TV Studio 6 Units @ \$315 \$1,890. **Coebourn Non-Athletics** Jennifer Green Lead Teacher 6 Units @ \$315 \$1,890. Trish Lydon \$787.50 **Environmental Club** 2.5 Units @ \$315 **Parkside Non-Athletics** STEM Club Joshua Labik 1.25 Units @ \$315 \$393.75 1.25 Units @ \$315 \$393.75 Joseph Labik **Environmental Club**

1.25 Units @ \$315

\$393.75

Fitness Club

Pamela Sola

(7) Tuition Reimbursement for the 2021-2022 School Year Budget Code: 10-2271-240-000-30-00-000

Julianne Hill \$750.00 Slippery Rock University

Sun Valley -Administration of Pupil Services

Budget Code: 10-2271-240-000-10-00-000

Nikole Lutteroty \$750.00 Immaculata University
Coebourn -ADHD in Education

(8) Tuition Reimbursement for the 2022-2023 School Year Budget Code: 10-2271-240-000-10-00-000

Katie Cardwell Pennell	\$1,500.00	
Marisa Fiorelli Aston	\$3,000.00	Clarion University -Curriculum Assessment for Learning -Curriculum Development and Evaluation
Courtney Hatch Pennell	\$1,500.00	Immaculata University -Social Emotional Learning -Google Tools for Educators
Maureen Irving Pennell	\$1,500.00	Immaculata University -Social Emotional Learning -Autism in Education -The First Days of School: How to Be an Effective Teacher
Nikole Lutteroty Coebourn	\$1,500.00	Immaculata University -Adapting a Growth Mindset in Education -Addressing Learning Disabilities in Education
Kaitlyn Maloney Parkside	\$1,500.00	Wilkes University -Foundations of Literacy Acquisition and Development
Meghan Pringle Pennell	\$1,500.00	Immaculata University -Autism in Education -Google Tools for Educators
Megan Quinley Parkside	\$3,000.00	Wilkes University -Using Assessment to Guide Instruction -Principles of Law and Special Education Law
Danielle Seaman Parkside	\$1,500.00	Wilkes University -Introduction to the World of Literature for Children and Adolescents
Gabrielle Trofa Pennell	\$1,500.00	Immaculata University -ADHD in Education -Adopting a Growth Mindset
Samantha Ward Coebourn	\$750.00	Immaculata University -Autism in Education

Budget Code: 10-2271-240-000-30-00-000

Renee DiPietro \$262.50 University of the Arts

Northley -Igniting Inquiry: Discovering the Stories

Primary Sources Tell

Elizabeth Hazlett \$1,500.00 University of the Arts
Northley -The Choral Warm-up

-Secondary Vocal Music Rehearsal

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

Eileen Martin \$2,475.00 Florida Institute of Technology

-Conceptual Analysis of Behavior for ABA

Practitioners

-Ethics for Behavior Analysis 3

-Advanced Personnel Supervision and

Management

(9) Extra Pay – Extended Employment

(a) NMS & SVHS, Summer Guidance Hours (7/7/2022 - 8/26/2022)

#10-1110-123-000-30-00-00-000	<u>Hours</u>
Gina Crowley	25.00
Nicole Sayre	25.00
Kevin Siegel	25.00
Jillian Foster	50.00
Francine Im	59.00
Kat James	25.50
Erin Judge	50.00

(b) NMS, Dean of Students Planning, Outside of Contractual Hours (8/2022)

#10-1110-123-000-30-70-00-000 <u>Hours</u>
Karen Scharrer 15.00

(c) NMS Nurse, Student Information Days and Immunization Checks (8/2022)

#10-2420-123-000-00-00-00-000	<u>Hours</u>
Gina Capuano	16.00
Kelly Dignazio	10.00
Betsy King	45.75

(d) NMS, Instructional Leadership (8/16/2022), 3 hours

#10-2260-123-990-30-00-000

Nicole Armbruster Michelle Ritz Lisa Pasceri Nicki Sayre

Gina Ragan Jessica Wooleyhan

(e) Project Lead the Way Training (7/2022)

#10-2260-123-431-30-00-000 <u>Hours</u>
Matthew Swan 17.0

(f) Cyber Course Design and Build Stipend, \$1,800.00

#10-2260-123-989-30-00-00-000

Cheryl Weist

(g) NMS, Transition Camp Faculty (8/22/2022 - 8/25/2022)

#10-6949-000-00-00-000	<u>Hours</u>
Robert Liberatore	9.50
Nicki Sayre	14.50
Kevin Siegel	25.50
Matt Swan	22.50
Kate Taylor	11.00
Christen Verna	17.50

(h) Special Education Work, Outside of Contractual Hours (8/25/2022)

#10-1241-123-000-10-00-000	<u>Hours</u>
James Blocksom	5.00
Julianne Hill	8.75
Michele Lehman	5.00
Ciara Scarcelli	5.00

(i) SVHS, Dean of Students Planning, Outside of Contractual Hours (8/2022)

#10-1110-123-000-30-80-00-000	<u>Hours</u>
John Moleterri	17.00

(j) Elementary Summer Testing, 8/3/22 – 8/24/22

#10-2260-123-000-10-00-000	<u>Hours</u>
Allison Carey	4.50
Nikki Lutteroty	5.50
Deborah Politano	3.00
Michelle Raucci	8.00
Morgan Zimmerman	4.25

(k) NMS, Team Lead Meeting Outside of Contractual Hours (8/16/22), 4 hours #10-2260-123-990-30-00-000

Danielle Cook
Suzanne Brindle
Kate Gallagher
Kraig Kaufield
Colleen Miller
Lisa Pasceri
Gina Ragan
Kevin Siegel
Christen Verna

(I) SVHS, PBIS Team Meeting Outside of Contractual Hours (8/23/22)

#10-2260-123-989-30-00-00-000	<u>Hours</u>
Meredith Benson	3.50
Monica Diehl	6.50
Edward Dobbins	6.50
Julianne Hill	4.50
John Moleterri	6.50

(m) Faculty In-Service, Outside of Contractual Hours

#10-2271-360-989-10-00-00-000	<u>Hours</u>
Jessica LaTour	12.50

(n) NMS, Accelerated Math Parent Information Night (8/31/2022), 2 Hours #10-2271-360-989-30-00-00-000

Suzanne Brindle Colleen Miller

(o) Coebourn Climate Committee, (8/24/2022), 3 hours #10-2260-123-990-10-00-00-000

Saran barry Sharon Lachman
Brittany Boyer Marybeth McGrenra
Jenn Green Nicole Small Sarah Barry Sharon Lachman

(p) Aston PBIS Team Meeting, (8/29/2022), 3 hours #10-2260-123-990-10-00-000

Marissa Fiorelli Bill Reaume **Emily Wreath** Jess King

(q) Aston MTSS Team Meeting, (8/29/2022), 3 hours #10-2260-123-990-10-00-00-000

Allison Carey Rose Carroll Sarah Constan Jess King Kaitlyn Ranieri Morgan Zimmerman

(r) SVHS, Restorative Practices, (8/25/2022), 6 hours #10-1190-123-988-30-00-00-002

Marc Baron Madison Starinieri Monica Diehl Lindsay Turk

Julianne Hill

(s) District Safety Cares Training and Recertification #10-1241-123-000-00-00-00-000

	<u>Hours</u>		<u>Hours</u>
Sarah Barry	6.00	Sarah McHugh	6.00
James Blocksom	12.00	John Moleterri	6.00
Meg Flanagan	6.00	Keith Morey	6.00
Kate Furia	6.00	Danielle Seaman	6.00
Kate Gallagher	6.00	Karen Scharrer - Trainer	30.00
Bill Hartwell	6.00	Kevin Siegel	6.00
Juilanne Hill	6.00	Samantha Ward	12.00
Kat James	6.00	Lindsey Wiley - Trainer	30.00
Virginia Jones	6.00	Amanda Wood	12.00
Marybeth McGrenra	6.00		

(t) SVHS, Class Coverage (9/7/22 - 9/23/22) #10-1110-123-000-30-70-00-000

	<u>Hours</u>		<u>Hours</u>
James Blocksom	1.00	Susan Koehler	12.00
Anthony DiProspero	13.50	Julie Malone	8.00
Kevin Dougherty	13.50	Ciara Scarcelli	16.50
Erica Guidetti	12.00	Emily Willow	19.50

10.02 Personnel - Classified

(1) Appointment

- (a) Jennifer Wilson, Payroll Specialist @ \$58,000/year, 7.5 hours/day, 261 days/year, with fulltime benefits in accordance with the Act 93 Agreement Confidential Secretaries, effective 9/12/2022.
- **(b)** Terry Nichols, substitute Custodian @ \$12.28/hour, on call as needed, no benefits effective 9/7/2022.
- (c) Robert Powers, Hallway Monitor (A1, step 1) at Sun Valley @ \$11.76/hour, 5.75 hours/day, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 9/12/2022.
- (d) Dia Wimberly, Bus Aide @ \$16.32/hour, up to 25 hours/week, 184 days/year with part-time benefits in accordance with the PDSSPA contract, effective 9/13/2022.
- (e) Amber Johnston, Playground/Café Assistant (A1, step 1) at Coebourn @ \$11.76/hour, up to 22.5 hours/week, 184 days/year, with part-time benefits in accordance with the PDESPA contract, effective 9/13/2022.
- (f) Marc Thompson, Bus Driver @ \$27.47/hour, up to 30 hours/week, 190 days/year, with part-time benefits in accordance with the PDSSPA contract, effective 9/7/2022.
- (g) Erin Muldowney, Paraprofessional (A2HQ, step 1) at Parkside @ \$14.02/hour, 27.5 hours/week, 184 days/year, with part-time benefits in accordance with the PDESPA contract, effective 9/19/2022.
- (h) William McCann, substitute Bus Driver @ \$21.75/hour, on call as needed, no benefits effective 9/7/2022.
- (i) Erika Colonna, Playground/Café Assistant (A1, step 1) at Coebourn @ \$11.76/hour, up to 22.5 hours/week, 184 days/year, with part-time benefits in accordance with the PDESPA contract, effective 10/3/2022.

(2) Resignation

- (a) Carole Hoesch, Paraprofessional at Pennell, effective 9/1/2022.
- **(b)** Taylor George, Secretary to the Assistant High School Principals, effective 10/7/2022.

(3) Retirement

(a) Deborah Ebling, Paraprofessional at Pennell, effective 9/6/2022.

(4) Leaves of Absence

- (a) Employee #2414, temporary leave from 9/22/2022 through 10/31/2022.
- (b) Employee #227, adjusted FMLA from 8/30/2022 through 9/16/2022.
- (c) Employee #1699, temporary leave from 9/13/2022 through 11/8/2022.
- (d) Employee #2646, temporary leave from 4/4/2022 through 6/17/2022.
- (e) Employee #3786, adjusted temporary leave from 5/2/2022 through 6/20/2022.
- (f) Employee #2762, temporary leave from 9/6/2022 through 3/3/2023.

(5) Change of Status

(a) Phyllis McShane from fulltime Custodian at Sun Valley to substitute Custodian @ \$12.28/hour, on call as needed, no benefits effective 9/12/2022.

(6) Sick Day Payout for Retiree

- (a) Odalis Morales, 5 days
- (b) Joseph Endres, 47.5 days

References: Penn-Delco Budget 2022-2023; Act 93 Plans; PDEA Agreement; PDESPA Agreement; PDSSPA Agreement; PA School Code Section 1108B.

Administrative Recommendation: To approve all personnel items as presented.

10.03 SVHS Varsity Baseball Team Overnight Field Trip

MOTION: The Sun Valley High School Administration requests permission for members of the SVHS Varsity Baseball Team to travel to Myrtle Beach, SC. The team will participate in a HS Cal Ripken Spring Training. Coaches and team members will leave by chartered bus on Wednesday, March 15, 2023 and return Sunday, March 19, 2023.

10.04 SVHS Junior Class Overnight Field Trip – Date Change

MOTION: The Sun Valley High School Administration requests approval for a date change for the junior class trip to Busch Gardens and Kings Dominion in Williamsburg, Virginia, from previously approved date of May 5, 2023 to new departure date of June 2, 2023 and returning Sunday, June 4, 2023.

10.05 Contracted Transportation Agreement

MOTION: To approve the agreement with Quality Care Transport Service Ltd., as presented.

10.06 Special Education Agreements

- **10.06.1 MOTION:** To approve the 1:1 Staff Agreement with CADES for Student #77050, as presented.
- **10.06.2 MOTION:** To approve the Self Contained Agreement with CADES for Student #77050, as presented.
- **10.06.3 MOTION:** To approve the Contract for 1:1 Services with The Elwyn Davidson School for student #24764 and student #55841, as presented.
- **10.06.4 MOTION:** To ratify the ESY 2022 Placement with The Elwyn Davidson School for students #24764, #55841, #24318, as presented.
- **10.06.5 MOTION**: To approve the Contract for Educational Services with Kim McGinley, as presented.
- **10.06.6 MOTION**: To approve the Agreement with HMS School for Student #35151, as presented.
- **10.06.7 MOTION:** To approve the 2022/2023 Standard Education Agreement with Devereux for Student #42928, as presented.

10.07 Financial Secretary Position (Sun Valley High School)

MOTION: To approve the administrative recommendation to convert one (1) part-time financial secretary position to one (1) fulltime position, effective not later than Monday, October 17, 2022. Salary and benefits for the position are to be in accordance with the PDESPA Collective Bargaining Agreement.

10.08 Change Orders – Sun Valley HS Arts and Athletics

MOTION: To approve the following change order(s) as presented:

- GC-13 John S. McManus, Inc.: for unforeseen conditions and owner directed changes, for an amount not to exceed \$10,526.
- GC-14 John S. McManus, Inc.: for unforeseen conditions and owner directed changes, for an amount not to exceed \$3,778.
- MC-05 Gaudelli Bros., Inc. for unforeseen conditions and owner directed changes, for an amount not to exceed \$19,158.34.

10.09 PSBA Officer Elections

MOTION: To approve the board secretary to register votes for the following PSBA Officers and Trustees in the upcoming election, as follows:

- Michael Gossert President Elect
- Allison Mathis Vice President
- Amy Goldman Section E4 Advisor
- Kathy Swope Trustee (PSBA Insurance Trust)
- Roberta Marcus Trustee (PSBA Insurance Trust)
- Stephen Skrocki Trustee (School Board Secretaries Steering Committee)
- Tracy Long Trustee (School Board Secretaries Steering Committee)

10.10 School Board Policies/Board Operations Guidelines - Adoption MOTION: To approve for adoption the following policy and Board Operations Guildelines, as presented.

- Policy #006 Meetings
- Board Operations Guideline #006-BOG-0 Publish, Post and Notify Board Meetings/Agendas
- Board Operations Guideline #005-BOG-2 Committee of the Whole
- Board Operations Guideline #003-BOG-0 Development of Board Procedures/Policy
- Board Operations Guideline #003-BOG-1 Board Procedure/Policy Development Process

10.11 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.

10.12 Disposal of Items

MOTION: To approve the disposal and/or sale of the following items, which are no longer needed, as presented below.

5 White Boards (double sided on casters) white board size: 94.5"L x 40"H - total size including framing: 98"L x 68.5"H

10.13 Memorandum of Understanding - Technology Specialist Classification

MOTION: To approve the Memorandum of Understanding (MOU) with Penn-Delco Education Support Personnel Association (PDESPA) regarding the technology specialist classification, as presented.

10.14 Tax Appeal

MOTION: To authorize and direct the Solicitor to finalize the settlement of the real estate tax assessment appeals for the following properties:

• 3298 Edgmont Avenue – Brookhaven Borough (Folio No. 05-00-00404-00) at an assessment value of \$3,700,000 for 2021 and 2022.

10.15 Commitment to Fund Balance

MOTION: To approve the following fund balance commitments for the fiscal year ending June 30, 2022. \$1,865,000 Retirement Rate Stabilization Fund \$4,850,000 Capital Projects \$2,871,985 Debt Service.

10.16 Request to Establish Student Activity/Club for Sun Valley Peer Buddy/Unified Sports MOTION: To establish the Peer Buddy/Unified Sports at Sun Valley High School, as presented. The club seeks to promote social inclusion through planned activities affecting the school environment and community through inclusive youth leadership.

10.17 Chromebook Repair and Replacement Costs

MOTION: To approve the 2022-2023 chart of repair and replacement charges for the Penn-Delco School District 1:1 Chromebook Program, as presented.

11. COMMENTS BY MEMBERS OF THE PUBLIC

12. COMMENTS BY MEMBERS OF THE BOARD

13. FUTURE MEETINGS

Next Meetings: Wednesday, October 19, 2022 - Study Session - Service Center - 7:30pm Wednesday, October 26, 2022 - Business Meeting - Service Center - 7:30pm

14. ADJOURNMENT