

**AGENDA
STUDY SESSION
OF THE BOARD OF SCHOOL DIRECTORS
PENN-DELCO SCHOOL DISTRICT
Service Center
3000 Duttons Mill Road
Aston, PA 19014
August 17, 2022, 7:30pm**

- 1. ITEMS FOR BOARD INFORMATION AND DISCUSSION**
- 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) Extra Pay – Extended Employment

(a) IEP Work - Outside of Contractual Hours (7/2022)

#10-1241-123-000-10-00-00-000	<u>Hours</u>
Kathleen Taylor	4.00
Julianne Hill	4.50
Erica Guidetti	3.00

(b) SVHS, PBIS Meeting, Outside of Contractual Hours (7/21/2022)

#10-2260-123-989-30-00-00-000	<u>Hours</u>
Monica Diehl	6.50
John Moletteri	6.50
Kathleen Phelps	4.50
Amanda Wessel	6.50

(c) SVHS, Dean of Students Planning & Meeting (7/7/22 – 7/25/22)

#10-1110-123-000-30-80-00-000	<u>Hours</u>
John Moletteri	6.50

(d) SVHS, Guidance Department Head & Act 158 Meeting (8/2/2022)

#10-1110-123-000-30-80-00-000	<u>Hours</u>
Francine Im	4.50

(e) NMS, 6th Grade Summer Tours, Outside of Contractual Hours

#10-1110-123-000-30-70-00-000	<u>Hours</u>
Deborah Blaisse	8.00
Colleen Miller	8.00
Nicole Sayer	4.00
Kevin Siegel	4.00

(f) Elementary Summer School Program (7/11/2022 – 7/29/2022)

#10-1420-123-995-10-00-00-000	<u>Hours</u>
Karen Cage	39.00
Lauren Cassimatis	42.00
Adrienne Dever	42.00
Julie Frei	42.00
Trish Lydon	6.00
Ashley McColgan	39.00
Emily Phillips	42.00

(g) NMS, Summer School Program (7/5/2022 – 7/26/2022)

#10-1420-123-995-30-00-00-000	<u>Hours</u>
Nicole Armbruster	24.00
Suzanne Brindle	24.00
Kelly Morales	24.00
Michelle Ritz	24.00

(h) NMS Summer Theater Camp

#10-1495-123-000-30-00-00-000	<u>Hours</u>
Karen Thorpe	97.50

(i) **Elementary MTSS Meeting, Outside of Contractual Hours (7/26/22)**

#10-1190-123-990-10-00-00-000	<u>Hours</u>
Allison Carey	3.50
Michelle Craley	3.50
Michele Raucci	3.50
Nicole Small	3.50

(j) **Elementary Foundations Training, Outside of Contractual Hours (8/4/22)**

#10-2260-123-989-10-00-00-000	<u>Hours</u>
Allison Miller	5.00
Danielle VanWyk	5.00
Emily Phillips	5.00

(k) **Elementary Title I Meeting, Outside of Contractual Hours (8/10/22)**

#10-1190-123-411-10-00-00-000	<u>Hours</u>
Allison Carey	4.00
Michelle Craley	4.00
Michele Raucci	4.00

(l) **SVHS, Restorative Practice Training (6/28/2022-6/29/2022)**

#10-1190-123-988-30-00-00-002	<u>Hours</u>
Annamarie Guille	13.00
Sue Koehler	13.00
Kat James	13.00
Joe Malaczewski	13.00
Patricia Malaczewski	13.00
Amanda Wessel	13.00
Emily Willow	13.00

References: Penn-Delco Budget 2021-2022; 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.

4.02 ACA (Affordable Care Act) Service Agreement

MOTION: To approve the agreement with Gallagher Benefit Services, Media, PA to provide Data Management Services in compliance with ACA.

4.03 Penn-Delco Bus Routes 2022-2023

MOTION: To approve the proposed bus routes and bus stops for the 2022-2023 school year, as presented.

4.04 Updated Organization Charts

MOTION: To approve the updated Administrative and Detailed Organization Charts, as presented.

4.05 Approval of Lunch Prices

MOTION: To approve "A" type lunches for elementary schools at \$2.70 and "A" type lunches at Northley Middle School at \$3.00 for the 2022 – 2023 school year, and a la carte prices as presented.

4.06 Special Education Agreements

- 4.06.1 MOTION:** To approve the Tuition Agreement with Overbrook School for the Blind for Student #36048, as presented.
- 4.06.2 MOTION:** To approve the One on One staff service agreement with CADES for Student #43486, as presented.
- 4.06.3 MOTION:** To approve the service agreement with CADES for Student #43486, as presented.
- 4.06.4 MOTION:** To approve the agreement with Chadds Ford Alternacare (d/b/a CRITICARE), as presented.
- 4.06.5 MOTION:** To approve the agreement with Building Blocks Behavioral Services, as presented.
- 4.06.6 MOTION:** To approve the Nursing Services Agreement with Team Select, as presented.
- 4.06.7 MOTION:** To approve the Referral Agreement with US Medical Staffing, Inc., as presented.
- 4.06.8 MOTION:** To approve the Private School Tuition Agreement with Child Guidance for Student #43797, as presented.
- 4.06.9 MOTION:** To approve the Extended School Year Addendum with The Timothy School for Student #43894, as presented.
- 4.06.10 MOTION:** To approve the Agreement with The Timothy School for Student #43894, as presented.
- 4.06.11 MOTION:** To approve the Client Services Agreement with Soliant, as presented.

4.07 Approval of Smart Futures

MOTION: To approve the quote from Smart Futures for \$4,500.00, for district licensing with unlimited access for all students K-12, as presented.

4.08 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.

4.09 High School Dean of Students Job Description

MOTION: To approve the High School Dean of Students job description, as presented.

5. COMMENTS BY MEMBERS OF THE PUBLIC

6. COMMENTS BY MEMBERS OF THE BOARD

7. FUTURE MEETING

Next Meeting: Wednesday, August 24, 2022 - Business Meeting - Service Center - 7:30pm

8. ADJOURNMENT