

AGENDA
PUBLIC MEETING OF THE BOARD OF SCHOOL DIRECTORS
PENN-DELCO SCHOOL DISTRICT
Service Center
3000 Duttons Mill Road
Aston, PA 19014
March 22, 2023 - 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 February 22, 2023 Board meeting.

- 2.02 Invoice Listing**
MOTION: To approve the invoice listing for February - March 2023.

- 2.03 Treasurer's Report**
MOTION: To approve the Treasurer's Report for February 2023.

- 2.04 Budget Transfer Report**
MOTION: To approve the Budget Transfer Report for February - March 2023.

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

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) Wage and Salary Adjustments

- (a) Amanda Potter, Teacher at Sun Valley, from Master's, Step 3 @ \$56,728.00 to Master's 60, Step 3 @ \$60,758, effective 03/13/2023.

(2) Leaves of Absence

- (a) Employee #529, Intermittent FMLA from 03/01/2023 through 6/16/2023.
 (b) Employee # 3052, FMLA from 03/06/2023 through 06/06/2023.
 (c) Employee # 3313, FMLA from 06/12/2023 through 11/15/2023, and childrearing leave from 11/16/2023 through 01/24/2024.

(3) Extra Duty Pay Assignments 2022/2023 School Year

Rescission

Leonard Jefferis	Boys Lacrosse Gr 8	9 Units @ \$315	\$2,835
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Appointments

Ernest Ellis Jr.	Boys Asst. Baseball	10 Units @ \$315	\$3,150
William Moat	Co-ed Track/Field	10 Units @ \$315	\$3,150
Matt DeOrio	Boys Lacrosse Gr 8	9 Units @ \$315	\$2,835

(4) Extra Duty Pay Assignments 2023/2024 School Year

Appointments

Gail Genovese	Activities Director	26 Units @ \$315	\$8190
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(5) Extra Pay – Extended Employment

- (a) **SVHS, ATSI Tutoring, Outside of Contractual Hours (2/6/23-2/22/23)**

#10-1190-123-998-30-80-00-00-000	<u>Hours</u>
Lindsay Turk	2.00
Cheryl Wiest	4.75

(b) SVHS, Winter Dance Chaperone (1/21/23 – 2/3/23)

#10-1110-123-000-30-50-00-000	Hours
Meredith Benson	3.00
Adria Bondanza	3.75
Kathryn James	3.50
Amanda Potter	3.00
Lindsay Turk	3.75

(c) NMS, Dean of Students Additional Hours (2/2/23 – 2/28/23)

#10-1110-123-000-30-70-00-000	Hours
Karen Scharrer	12.00

(d) SVHS, Dean of Students Additional Hours (2/1/23-3/6/23)

#10-1110-123-000-30-80-00-000	Hours
John Moletteri	6.50

(e) Faculty In-Service & Conferences Outside of Contractual Hours (2/17/23)

#10-2271-123-990-10-00-00-000	Hours
Jessica LaTour	5.25

(f) NMS - P2G Grant Meeting, Outside of Contractual Hours (2/28/23)

#10-1110-123-530-00-00-00-000	Hours		Hours
Elizabeth Berezna	1.00	Jackie Matys	1.00
Danielle Cook	1.00	Lisa Pasceri	1.00
Kelly Lamberto	1.00	Kevin Siegel	1.00
Melissa Lidstone	1.00	Heather Thompson	1.00

(g) NMS, After School Academic Support (2/7/23 – 2/28/23)

#10-1190-123-990-30-00-00-000	Hours		Hours
Elizabeth Berezna	3.00	Kathleen DiMichele	5.00
Rachelle Carstensen	7.00	Colleen Miller	7.00
Danielle Cook	3.00	Kelly Morales	6.00
Theresa Cummings	3.00	Christen Verna	3.00

(h) Special Education Work, Outside of Contractual Hours (1/10/2023 – 3/5/2023)

#10-1241-123-000-10-00-00-000	Hours
Susan Koehler	2.50
Pamela Sola	3.75

(i) SVHS, Junior Class Planning Night, 1.5 Hours (3/1/2023)

#10-1110-123-000-30-00-00-000	
Jillian Foster	Kathryn James
Bill Hartwell	Erin Judge
Francine Im	

(j) SVHS, 339 Plan Update (1/30/2023)

#10-1110-123-000-30-00-00-000
Kathryn James

(k) Title I Parent Meeting, (3/14/2023)	
#10-1190-123-411-10-00-00-000	<u>Hours</u>
Melissa Carroll	2.00
Michelle Craley	2.00
Deborah Politano	2.00
(l) District K-12 Counseling Plan (1/30/2023)	
#10-1110-123-000-10-00-00-000	<u>Hours</u>
Nicole Small	2.00

10.02 Personnel – Classified

(1) Appointment

- (a) Tyler Boyer, fulltime Day Custodian at Sun Valley @ \$18.26/hour, up to 40 hours/week, 261 days/year with fulltime benefits in accordance with the PDSSPA contact, effective 03/13/2023.
- (b) Sandra Smith, part-time Evening Custodian at Coebourn @17.03/hour, up to 25 hours/week, 190 days/year with part-time benefits in accordance with the PDSSPA contact, effective 03/15/2023.
- (c) Michelle Teichman, Playground/Cafeteria Assistant (A1, Step 1) at Coebourn \$11.76/hour, up to 22.5 hour/week, 184/year, part-time benefits in accordance with the PDESPA contract, effective 03/13/2023.
- (d) Charles Morgan, substitute Bus Driver @ \$21.75/hour, on call as needed, no benefits, effective 03/13/2023.
- (e) Marteea Jones, substitute Bus Driver @ \$21.75/hour, on call as needed, no benefits, effective 03/13/2023.

(2) Change in Status

- (a) Richard Parris from substitute Bus Driver to regular Bus Driver @ \$27.47/hour, up to 27.5 hours/week, 184 days/year with part-time benefits in accordance with the PDSSPA contract, effective 03/07/2023.

(3) Resignation

- (a) Mike Ancone, Skilled Maintenance (Grounds) at the Service Center, effective March 9, 2023.

(4) Retirement

- (a) Cathy Smith, Secretary to the Director of Special Education & Student Services, effective 05/05/2023.

(5) Leaves of Absence

- (a) Employee #1697, FMLA leave from 04/10/2023 through 7/03/2023
- (b) Employee #3846, temporary leave from 02/06/2023 through 03/13/2023

(6) **2023 Community Education Pay**

<u>Class</u>	<u>Instructor</u>	<u>Dates</u>	<u>Pay</u>
Lifeguard Training	Angela Shicatano	3/02/23-3/04/23	\$2,000

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 Special Education Agreements

10.03.1 MOTION: To approve the 2:1 Service Contract with The Davidson School for Student #24764, as presented.

10.04 PlanCon K Approval

MOTION: To accept PDE approval of PlanCon K for lease 213902, as presented.

10.05 Donation

MOTION: To accept the donation from *Foundation for Impact on Literacy and Learning* for Northley Middle School in the amount of \$1,500.

10.06 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, 2023 to June 30, 2026

Garnet Valley	Tracy Karwoski
Haverford	Dr. Kristin Larsen
Marple Newtown	Barbara Harvey
Springfield	Margaret Rovinski
William Penn	Joana Hopkins

10.07 Change Orders – Sun Valley HS Arts and Athletics

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

- MC-06 Gaudelli Bros., Inc. for unforeseen conditions and owner directed changes, for an amount not to exceed \$7,868.54.

10.08 Disposal of Items

MOTION: To approve the disposal of the following items, which are beyond repair, as presented below.

- High Jump Mat
- Aston Library Books, as presented.
- Little Mermaid Musical set

10.09 Kelly Services Pricing Agreement

MOTION: To approve the updated pricing agreement for Substitute Teachers with Kelly Services, as presented.

- 10.10 Delaware County Intermediate Unit General Operating Budget 2023-2024 Resolution**
MOTION: To approve the resolution for Delaware County Intermediate Unit General Operating budget of \$10,320,579 for the 2023-2024 school year. Penn-Delco's share is projected to be not more than \$44,131.17. Submit the same for approval to the Department of Education of the Commonwealth of Pennsylvania.
- 10.11 Delaware County Intermediate Unit Special Education Funding Agreement 2023-2024**
MOTION: To approve the Delaware County Intermediate Unit Special Education Budget of \$22,884,705 with Penn-Delco's estimated share for students receiving Intermediate Unit special education services in the amount of \$1,031,984 for the 2023-2024 school year.
- 10.12 Delaware County Intermediate Unit Technical Schools Budget 2023-2024 Resolution**
MOTION: To approve the resolution for Delaware County Technical School's budget of \$15,984,699 for the 2023-2024 school year. Penn-Delco's share is projected to be not more than \$777,451. Submit the same for approval to the Department of Education of the Commonwealth of Pennsylvania.
- 10.13 Bank Account Closure**
MOTION: To authorize and direct Administration to close the TD Bank Tax Account ending in 005 and transfer the remaining funds of \$6,690.79 plus accrued interest to the TD Bank General Fund Account.
- 10.14 School Board Policies - Second Reading/Adoption/Retire**
MOTION: To approve for adoption the following policies, as presented.
- Policy #113.1 - Discipline of Students with Disabilities
 - Policy #113.4 - Confidentiality of Special Education Student Information
 - Policy #122 - Extracurricular Activities
 - Policy #123 - Interscholastic Athletics
 - Policy #123.2 - Sudden Cardiac Arrest
 - Policy #137.1 - Extracurricular Participation by Home Education Students
 - Policy #150 - Title I - Comparability of Services
 - Policy #200 - Enrollment of Students
 - Policy #203 - Immunizations and Communicable Diseases
 - Policy #218 - Student Discipline
 - Policy #218.1 - Weapons
 - Policy #218.3 - Positive Behavior Support for Special Education Students (Retire)
 - Policy #227 - Controlled Substances/Paraphernalia
 - Policy #233 - Suspension and Expulsion
 - Policy #805.1 - Relations with Law Enforcement Agencies

10.15 Roof Repair/Replacement

10.15.1 MOTION: To accept the proposal from United States Roofing Corporation, of Norristown, PA, for roof replacement and alternate 1 at the Service Center, through OMNIA Partners contract #PA-R180903 for an amount not to exceed \$683,300.

10.15.2 MOTION: To accept the proposal from Aetna Roofing Corporation, of Trenton, NJ, for roof repairs at Parkside Elementary School, through OMNIA Partners contract #PA-R180903 for an amount not to exceed \$633,436.

10.15.3 MOTION: To accept the proposal from Aetna Roofing Corporation, of Trenton, NJ, for roof repairs at Pennell Elementary School, through OMNIA Partners contract #PA-R180903 for an amount not to exceed \$181,845.

11. COMMENTS BY MEMBERS OF THE PUBLIC

12. COMMENTS BY MEMBERS OF THE BOARD

13. FUTURE MEETING

Next Meeting: Wednesday, April 19, 2023 - Study Session - Northley Middle School - 7:30pm
 Wednesday, April 26, 2023 - Business Meeting - Service Center - 7:30pm

14. ADJOURNMENT