

AGENDA
PUBLIC MEETING OF THE BOARD OF SCHOOL DIRECTORS
PENN-DELCO SCHOOL DISTRICT
Service Center
3000 Duttons Mill Road
Aston, PA 19014
July 19, 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 June 21, 2023 Special Board Meeting.
- 2.02 Invoice Listing**
MOTION: To approve the invoice listing for June - July 2023.
- 2.03 Treasurer's Report**
MOTION: To approve the Treasurer's Report for June 2023.

3. ANNOUNCEMENTS FOR THE PUBLIC**4. COMMENTS BY MEMBERS OF THE BOARD****5. ITEMS FOR BOARD INFORMATION AND DISCUSSION****6. 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

7. ITEMS FOR BOARD ACTION

7.01 Personnel – Professional

(1) Appointment

- (a) Kristen Rutecki, Temporary Professional Employee, effective 08/21/2023, pending pre-employment paperwork**

Education

University of Delaware

BS, Education

University of Delaware

MS, Education

Professional Experience

Cecil County Public Schools

Cert/Assign

Grades PK-4

English as a Second Lang. Pk-12

Elementary Teacher, Pennell

Salary

M/1 \$55,904

Rationale

Alisha Plakis, Resignation

- (b) Danella Shallow, Temporary Professional Employee, effective 08/21/2023, pending pre-employment paperwork**

Education

Widener University

BA, English

Professional Experience

Hill Top Preparatory School

Cert/Assign

English, Grades 7-12

English Teacher, Sun Valley

Salary

B/3 \$54,669

Rationale

Patrick O'Brien, Resignation

- (c) Middle School Summer School Staff at \$40.00/hour, July 5, 2023 through July 27, 2023**

Suzanne Brindle

Kelly Morales

Michelle Ritz

(2) Resignation

- (a) Theresa Cummings, Interventionist at Northley Middle School, effective July 5, 2023.**

- (b) Cynthia Rendel, Long Term Substitute Teacher at Coebourn, effective June 16, 2023.**

- (c) Eileen Martin, Administrator on Special Assignment at Northley Middle School, effective no later than September 11, 2023.**

(3) Leaves of Absence

- (a) Employee #3447, extended FMLA from 06/21/2023 through 06/30/2023.**

- (b) Employee #3592, FMLA from 09/20/2023 through 11/05/2023.**

- (c) Employee #3568, FMLA from 09/21/2023 through 12/15/2023, and child-rearing leave from 12/16/2023 through 6/14/2024.**

(4) **Tuition Reimbursement**

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

Ryan Buterbaugh \$1,025. Gwynedd Mercy University
Doctorate of Education
-Leadership in PK-12 Schools and
School Districts

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

Cori Larck-Fiorilli \$1,500.00 LaSalle University
Sun Valley -Cooperative Discipline

John Moletteri \$750.00 Cabrini University
Sun Valley -Philosophical Foundations of Education

(5) **Extra Duty Pay Assignments for the 2023/2024 school year**

Appointments:

Sun Valley Athletics

(See Attached)

Appointments:

Northley Athletics

(See Attached)

Non-Athletics

(See Attached)

(6) **Extra Pay – Extended Employment**

(a) **SVHS, ATSI Tutoring, Outside of Contractual Hours (6/1/23 - 6/14/23)**

#10-1190-123-998-30-80-00-00-000

	<u>Hours</u>		<u>Hours</u>
Susan Koehler	2.00	Lindsay Turk	1.00

(b) **SVHS, ELA Meeting, Outside of Contractual Hours, 3 Hours (6/27/23)**

#10-1190-123-998-30-80-00-00-000

Michael Johnson Cori Larck-Fiorilli
Tara Kane

(c) **SVHS, Curriculum Revision, Outside of Contractual Hours, 3 Hours (7/11/23)**

#10-1190-123-998-30-80-00-00-000

Michael Johnson Cori Larck-Fiorilli
Tara Kane Lauren Schneider
Susan Koehler

(d) **SVHS, Final Exams, Outside of Contractual Hours, 7 Hours (6/21/23)**

#10-1190-123-998-30-80-00-00-000

Kathleen Phelps

(e) **Special Education Work, ESY Prep Outside of Contractual Hours, 13.5 Hours (6/26/23 - 6/27/23)**

#10-1241-123-000-10-00-00-00-000

Christen Verna

(f) **Elementary MTSS Meeting, Outside of Contractual Hours, 3 Hours (7/12/2023)**
#10-1190-123-990-10-00-00-000
Melissa Carroll Sharon Lachman
Jennifer Green Nicole Small

(g) **Elem. Climate Committee, Outside of Contractual Hours, 3 Hours (7/11/23)**
#10-1190-123-990-10-00-00-000
Melissa Carroll Laura O’Kane
Jennifer Green Nicole Small
Sharon Lachman

(h) **Elementary ELA Assessment, Outside of Contractual Hours (7/10/23 - 7/13/23)**
#10-1190-123-990-10-00-00-000

	<u>Hours</u>		<u>Hours</u>
Melissa Carroll	6.00	Randi West	7.00
Sharon Lachman	6.00		

7.02 Personnel – Classified

(1) Appointment

(a) **Samantha Karr, ESY Nurse, at hourly rate of \$27.58/hour, 7/5/23 – 8/3/23**

(2) Summer Reading Counts Staff, July 5, 2023 through August 24, 2023

Patricia Lear

Renee McClellan

Barbara Robb

(3) Resignation

(a) James Mancini, Cafeteria-Recess Aide at Pennell Elementary, effective June 14, 2023.

(4) Change of Status

(a) Lorraine Adams from substitute Classroom Assistant to Paraprofessional (A2HQ, step 8) at Coebourn @ \$15.22/hour, 27.5 hours/week, one-time payment of \$250, 184 days/year, with part-time benefits in accordance with the PDESPA contract, effective 6/2/23.

(5) Leaves of Absence

(a) Employee #1697, extension of FMLA leave from 07/03/2023 through 7/14/2023.

(6) Retirement

(a) Renee Clark-Graham, paraprofessional at Pennell Elementary, effective 08/04/2023.

References: Penn-Delco Budget 2022-2023; Penn-Delco Budget 2023-2024; Act 93 Plans; PDEA Agreement; PDESPA Agreement; PDSSPA Agreement; PA School Code Section 1108B.

Administrative Recommendation: To approve all personnel items as presented.

7.03 2023-2024 Instructional Calendar

MOTION: To approve the amended Instructional Calendar for the 2023-2024 school year, as presented.

7.04 Disposal of Items

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

- 12 Computer Desks (Aston)
- Paper cutter (Print Shop)
- Old Desks and Chairs (Parkside)

7.05 Student Assistance Program

MOTION: To approve the Letter of Agreement from Holcomb Behavioral Health Systems for the provision of intervention services in support of the Student Assistance Program for the term September 1, 2023 through June 26, 2024.

7.06 Special Education Agreements

7.06.1 MOTION: To approve the ESY Tuition Agreement with Social Enrichment Center (SEC) for Student #25121, as presented.

7.06.2 MOTION: To approve the Tuition Agreement with CADES for Student #43486, as presented.

7.06.3 MOTION: To approve the Intensive Support Supplement Agreement with CADES for Student #43486, as presented.

7.06.4 MOTION: To approve the One-to-One Staffing Supplement Agreement with CADES for Student #43486, as presented.

7.06.5 MOTION: To approve the Tuition Agreement with CADES for Student #77050, as presented.

7.06.6 MOTION: To approve the One-to-One Staffing Supplement Agreement with CADES for Student #77050, as presented.

7.06.7 MOTION: To approve the Confidential Settlement Agreement for Student #24905, as presented.

7.07 McGraw Hill - *Reveal Algebra 1* Student Materials

MOTION: To approve the purchase of Reveal Algebra 1 student materials, as presented.

7.08 McGraw Hill - *Glencoe Health* Student Materials

MOTION: To approve the purchase of Glencoe Health 2023, 5-year subscription, as presented.

7.09 Houghton Mifflin Harcourt - *Collections* Student Materials

MOTION: To approve the two-year renewal subscription for HMH *Collections 6-8*, as presented.

7.10 Teachers' Curriculum Institute (TCI) Social Studies Materials

MOTION: To approve the one-year renewal license for High School Social Studies, as presented.

- 7.11 SAVAAS *myPerspectives* English Language Arts Grade 9 Student Materials**
MOTION: To approve the six-year renewal subscription with SAVAAS Learning Company for *myPerspectives* English Language Arts (Grade 9) Student materials, as presented.
- 7.12 Second Step Field Test**
MOTION: To approve participation in the *Second Step* High School Program Field Test at Sun Valley High School.
- 7.13 Title I Reading Specialist**
MOTION: To approve the addition of one (1) district-wide Title I Reading Specialist position, beginning with the 2023-2024 school year.
- 7.14 School Psychologist**
MOTION: To approve the addition of one (1) district-wide School Psychologist position, beginning with the 2023-2024 school year.
- 7.15 Head Lifeguard Compensation**
MOTION: To increase the hourly rate for the Head Lifeguard to \$15.38 per hour, effective August 1, 2023.
- 7.16 Lifeguard Compensation**
MOTION: To increase the hourly rate for Lifeguards to \$13.08 per hour, effective August 1, 2023.
- 7.17 Paving Project**
MOTION: To approve the proposal from SJ Thomas of Lansdowne, PA for Paving improvements at Sun Valley High School, KPN Contract #2021JOCC-50, subject to solicitor review.

8. COMMENTS BY MEMBERS OF THE PUBLIC

9. COMMENTS BY MEMBERS OF THE BOARD

10. FUTURE MEETING

Next Meeting: Wednesday, August 16, 2023 - Study Session - Service Center - 7:30pm
Wednesday, August 23, 2023 - Business Meeting - Service Center - 7:30pm

11. ADJOURNMENT