

AGENDA
SPECIAL PUBLIC MEETING OF THE BOARD OF SCHOOL DIRECTORS
PENN-DELCO SCHOOL DISTRICT
Service Center
3000 Duttons Mill Road
Aston, PA 19014
December 4, 2023 - 7:30pm

1. OPENING OF MEETING

1.01 Motion for Waiver of Formalities

2. ANNOUNCEMENTS FOR THE PUBLIC

3. COMMENTS BY MEMBERS OF THE BOARD

4. ITEMS FOR BOARD INFORMATION AND DISCUSSION

5. 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

6. ITEMS FOR BOARD ACTION**6.01 Personnel – Professional****(1) Resignation**

- (a) Kaitlyn Ranieri, Fourth Grade Teacher at Aston Elementary, effective January 23, 2023

(2) Leave of Absence

- (a) Employee #3855, FMLA from 01/02/2024 through 04/03/2024

(3) Extra Duty Pay Assignments**Appointments:****Extra Duty Pay Assignments 2023/2024 School Year**

<u>Athletics</u>	<u>2023/2024</u>	<u>Units</u>	<u>Location</u>	<u>Rate/Unit</u>	<u>Total</u>
Girls Softball Head	Potter, Shawn	15	SV	\$315	\$4,725
Girls Assistant Lacrosse Coach	O'Brien, Megan	10	SV	\$315	\$3,150

<u>Non-Athletics</u>	<u>2023/2024</u>	<u>Units</u>	<u>Location</u>	<u>Rate/Unit</u>	<u>Total</u>
E-Gaming	Mazuk, Jaclyn	5	NMS	\$315	\$1,575

(4) High School Homebound Instructional Staff, at \$40.00/hour

Chris Bell Cori Larck-Fiorilli Danella Shallow
Erica Guidetti Joe Kochersperger

(5) Extra Pay – Extended Employment**(a) NMS, Curriculum Development, Outside of Contractual Hours (11/2023)**

#10-2260-123-000-10-00-00-000 **Hours**
Kevin Fowler 9.00

(b) SVHS, Guidance Hours, Outside of Contractual Hours (10/2023)

#10-2120-123-000-30-80-00-000 **Hours**
Francine Im 3.00

(c) SVHS, Before / After School Tutoring (10/19/23 - 11/16/23)

#10-1190-123-998-30-80-00-000 **Hours**
Valerie Carr 4.00
Julie Malone 12.50

(d) Elementary Title I Parent Meetings (10/24/23 - 11/2023)

#10-1190-123-411-10-00-00-000 **Hours**
Michelle Craley 5.50
Jessica King 5.00
Deb Politano 5.50
Maria Potter 5.50

6.02 Personnel – Classified**(1) Appointments**

- (a) Dameire Jackson, Part-time day Custodian at Sun Valley High School, @ \$17.54/hour, up to 25 hours/week, 190 days/year with part-time benefits in accordance with the PDSSPA contract, pending pre-employment paperwork.
- (b) Geraldine Kearns, Substitute Classroom Assistant, Districtwide, @ \$11.33/hour, up to 25 hours/week, 190 days/year with part-time benefits in accordance with the PDESPA contract, pending pre-employment paperwork.
- (c) Tracy Troy, Health Room Licensed Assistant, @ \$22.50/hour, 22.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, pending pre-employment paperwork.

(2) Resignation

- (a) Kimberly Maiorine, Special Ed Paraprofessional at Parkside Elementary School, effective December 1, 2023.
- (b) Ashley Marano, paraprofessional at Pennell Elementary, effective December 22, 2023.

References: 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.

6.03 Final Application of Payment – Roof Repairs

MOTION: To approve the final payment application #4 from Aetna Roofing Corporation, of Trenton, NJ, for roof repairs at Parkside Elementary School, through OMNIA Partners contract #PA-R180903 in the amount of \$63,343.60. This brings the total amount paid to \$633,436.

6.04 Special Education Agreements

6.04.1 MOTION: To approve the Master Services Agreement between Devereux Advanced Behavioral Health and Penn-Delco School District, as presented.

6.04.2 MOTION: To approve the Settlement Agreement and Release for Student #25310, as presented.

6.04.3 MOTION: To approve the Transportation Agreement for Student #36442, as presented.

6.05 Safety Padding Proposal

MOTION: To approve proposal option #2 from Degler Whiting of Elverson, PA, wall pad replacement at Sun Valley High School in main gymnasium, through Costars contract 014-E23-309 in the amount of \$13,651, as presented.

6.06 Elementary Guidance Counselors

MOTION: To approve the creation of two (2) Districtwide K-5 Guidance Counseling/Teaching positions, with salary and benefits in accordance with the PDEA/PDSD Collective Bargaining Agreement. These specialist positions shall accommodate increased classroom sections as a result of the conversion of half-day to full-day Kindergarten.

6.07 Overnight Field Trip - Sun Valley Wrestling Team

MOTION: The Sun Valley High School Administration requests permission for the SVHS Wrestling Team to travel to Chambersburg High School, in Chambersburg, PA, for a Tournament. The group will travel December 29, 2023 and return December 30, 2023.

7. COMMENTS BY MEMBERS OF THE PUBLIC**8. COMMENTS BY MEMBERS OF THE BOARD****9. FUTURE MEETINGS**

Next Meetings: Wednesday, January 17, 2024 - Study Session - Service Center - 7:30pm
 Wednesday, January 24, 2024 - Business Meeting - Service Center - 7:30pm

10. ADJOURNMENT