

**AGENDA
STUDY SESSION
OF THE BOARD OF SCHOOL DIRECTORS
PENN-DELCO SCHOOL DISTRICT
Service Center
3000 Duttons Mill Road
Aston, PA 19014
March 15, 2023, 7:30pm**

1. ITEMS FOR BOARD INFORMATION AND DISCUSSION

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

- Policy #113.1 - Discipline of Students with Disabilities
- Policy #113.2 - Behavior Support
- 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 #227 - Controlled Substances/Paraphernalia
- Policy #233 - Suspension and Expulsion
- Policy #805.1 - Relations with Law Enforcement Agencies

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) 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

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

#10-1110-123-000-30-50-00-000	<u>Hours</u>
Meredith Benson	3.00
Adria Bondanza	3.75
Kathryn James	3.50
Amanda Potter	3.00

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

#10-1110-123-000-30-70-00-000	<u>Hours</u>
Karen Scharrer	12.00

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

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

(d) 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

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

#10-2271-123-990-10-00-00-000	<u>Hours</u>
Jessica LaTour	5.25

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

#10-1110-123-530-00-00-00-000	<u>Hours</u>	<u>Hours</u>
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	<u>Hours</u>	<u>Hours</u>
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	<u>Hours</u>
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	

4.02 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) Kathleen O'Hara, Clerical Assistant (A3, step 1) Northley@ \$12.47/hour, up to 28.75/week, 221 days/year with part-time benefits in accordance with the PDESPA contract, effective 03/15/2023 pending pre-employment paperwork
- (e) Charles Morgan, substitute Bus Driver @ \$21.75/hour, on call as needed, no benefits, effective 03/13/2023.
- (f) 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.

4.03 Special Education Agreements

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

4.04 PlanCon K Approval

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

4.05 Donation

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

4.06 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

4.07 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.

4.08 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

4.09 Kelly Services Pricing Agreement

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

4.10 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.

4.11 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.

4.12 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.

4.13 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.

5. COMMENTS BY MEMBERS OF THE PUBLIC

6. COMMENTS BY MEMBERS OF THE BOARD

7. FUTURE MEETING

Next Meeting: Wednesday, March 22, 2023 - Business Meeting - Service Center - 7:30pm

8. ADJOURNMENT