AGENDA STUDY SESSION OF THE BOARD OF SCHOOL DIRECTORS PENN-DELCO SCHOOL DISTRICT Service Center 3000 Duttons Mill Road Aston, PA 19014

August 16, 2023, 7:30pm

1. ITEMS FOR BOARD INFORMATION AND DISCUSSION

- 1.01 School Board Policies First Reading for Adoption / Review of Revised Policies
 - Policy #247 Hazing
 - Policy #249Bullying/CyberbullyingPolicy #709Building Security
- 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 Penn-Delco Covid-19 Health and Safety Plan Review and Revision

MOTION: To approve the proposed changes to the Penn-Delco School District Health and Safety Plan, as presented.

4.02 Change Order

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

• CO-01 – Gem Mechanical Services, Parkside Insulation Project, for unforeseen conditions for an amount not to exceed \$26,000.

4.03 Penn-Delco Bus Routes 2023-2024

MOTION: To approve the proposed bus routes and bus stops for the 2023-2024 school year, as presented.

4.04 Special Education Agreements

- **4.04.1 MOTION:** To approve the Agreement with The Timothy School for Student #43894, as presented.
- **4.04.2 MOTION:** To approve the Agreement with Valley Forge Educational Services for Student #35385, as presented.
- **4.04.3 MOTION:** To approve the Agreement with Elwyn for 2:1 Services for Student #24764, as presented.
- **4.04.4 MOTION:** To approve the Confidential Settlement Agreement for Student #55712, as presented.
- **4.04.5 MOTION:** To ratify the Agreement with Brett DiNovi & Associates PA, LLC, as presented.
- **4.04.6 MOTION:** To ratify the Rate Agreement with Delta-T Group for the period August 28, 2023 through August 27, 2024, as presented.
- **4.04.7 MOTION:** To approve the Tuition Agreement with Child Guidance for Student #43797, as presented.
- **4.04.8 MOTION:** To approve the Tuition Agreement with Child Guidance for Student #36607, as presented.

4.05 Hourly Rate Change

4.05.1 Substitute Bus Driver Wage Adjustment

MOTION: To approve and set the hourly pay rate for substitute bus drivers to \$23.90 per hour, effective September 4, 2023.

4.05.2 Substitute Bus Aide Wage Adjustment

MOTION: To approve and set the hourly pay rate for substitute bus aides to \$13.00 per hour, effective September 4, 2023.

4.05.3 Substitute Custodian Wage Adjustment

MOTION: To approve and set the hourly pay rate for substitute custodians to \$15.28 per hour, effective September 4, 2023.

4.06 ELA Writing Pilot

MOTION: To approve the quote for a 3-year license for the Elementary ELA Writing Pilot from Performing in Education, LLC, in the amount of \$4594.20.

4.07 Kindergarten Teacher at Coebourn Elementary

MOTION: To approve the addition of one (1) fulltime Kindergarten teacher at Coebourn Elementary School due to increased enrollments.

4.08 Capital Reserve Transfer

MOTION: To approve the transfer of \$1,750,000 from the general fund to the capital reserve fund for the year ended June 30, 2023.

4.09 ECS AHERA Contract

MOTION: To extend the current contract with Environmental Control Systems, Inc. (ECS) of Broomall, PA as the District's designated AHERA Management/RTK representative for a three-year period through June 30, 2026. Services will be on a time and materials basis per Exhibit "A" with prior approval of the District.

5. COMMENTS BY MEMBERS OF THE PUBLIC

6. COMMENTS BY MEMBERS OF THE BOARD

7. FUTURE MEETING

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

8. ADJOURNMENT