AGENDA STUDY SESSION OF THE BOARD OF SCHOOL DIRECTORS PENN-DELCO SCHOOL DISTRICT Service Center 3000 Duttons Mill Road Aston, PA 19014 October 18, 2023, 7:30pm

- 1. ITEMS FOR BOARD INFORMATION AND DISCUSSION
 - 1.01 School Board Policies First Reading for Adoption / Review of Revised Policies
 - 236-AR-0 Student Assistance Program
- 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) Appointment

(a) Steven DeWitt, Temporary Professional Employee, effective 10/16/2023,

pending pre-employment paperwork

Education <u>Cert/Assign</u>

University of Pittsburgh Social Studies 7-12

BA, History Sun Valley-Business Teacher

Professional Experience Salary

West Chester Area School District

B/2 \$53,974

Penn Delco School District Rationale

Kevin Dougherty, Resignation

(b) Megan O'Brien, Temporary Professional Employee, effective upon completion of

pre-employment paperwork

EducationCert/AssignNeumann UniversityGrades PK-4

MS, Education Special Education PK-12
Northley- Special Education

Professional Experience Salary

Rose Tree Media School District

M/1 \$55,904

Penn-Delco School District

Rationale

Kate Gallagher, Resignation

(2) Resignation

(a) Kaitlyn Casey, 3rd Grade Teacher, at Aston Elementary, effective September 29, 2023.

(3) Leaves of Absence

- (a) Employee #3186, FMLA from 09/21/2023 through 1/24/2024.
- **(b)** Employee # 1486, FMLA from 09/01/2023 through 10/10/2023

(4) Tuition Reimbursement

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

Ryan Buterbaugh \$1,025.00 Gwynedd Mercy University
Northley Dissertation Advisement

Budget Code: 10-2271-240-000-10-50-00-000

Kelly Dignazio \$1,500.00 Eastern University
Aston -World Health Issues

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

Appointments:

Sun Valley Athletics (See Attached) Northley Athletics (See Attached) Non-Athletics (See Attached)

(6) Extra Pay – Extended Employment

(a) Pennell Elementary, Class Coverage (9/14 - 9/28/23)

#10-1110-123-000-10-50-00-000	<u>Hours</u>
Colleen Bray	8.50
Stephanie Quarantotto	10.00

(b) Pennell Elementary, Reading Counts Evening Coverage (8/7/2023)

#10-1110-123-000-10-50-00-000	<u>Hours</u>
Karen Cage	2.00

(c) NMS, Dean of Students Additional Hours (9/6/23 – 9/28/23)

#10-2110-123-000-30-70-00-000	<u>Hours</u>
Karen Scharrer	8.75

(d) NMS, Grading and Academic Support for Employee #401 (9/18/23 - 9/30/23)

#10-1110-123-000-30-70-00-000	<u>Hours</u>
Kathleen Di Michele	24.50
Molly Dwyer	30.00

(e) SVHS, Homecoming Chaperone (9/30/2023) #10-1110-123-000-30-80-00-000

	<u>Hours</u>		<u>Hours</u>
Marc Baron	3.00	Brian Kingan	4.00
Amy Grady	4.00	Kim Martone	4.00
Tara Kane	4.00	Emily Willow	4.00

(f) SVHS, Guidance Hours, Outside of Contractual Hours

#10-2120-123-000-30-80-00-000	<u>Hours</u>
Fran Im	1.00
Kat James	1.00
Megan Snyder	1.00

(g) SVHS, Curriculum Development, Outside of Contractual Hours (8/2023)

#10-2260-123-000-10-00-000	<u>Hours</u>
Valerie Carr	13.00
Joseph Jones	13.00

(h) SVHS, Classroom Coverage (10/2 - 10/13/2023)

#10-1110-123-000-30-80-00-000	<u>Hours</u>
Amy Grady	15.00

(i) Special Education Summer Psychologist Work (8/12 - 8/16/2023)

#10-2140-123-000-10-00-00-000	<u>Hours</u>
Marjorie Pezzeca	4.00

4.02 Personnel - Classified

(1) Appointment

- (a) Antonina Lillis, Lifeguard at Northley, @ \$13.08/hour, on call as needed, no benefits, effective upon the completion of pre-employment paperwork.
- **(b)** Emily Weissenburger, Lifeguard at Northley, @ \$13.08/hour, on call as needed, no benefits, effective upon the completion of pre-employment paperwork.
- (c) James Campbell, Lifeguard at Northley, @ \$13.08/hour, on call as needed, no benefits, effective upon the completion of pre-employment paperwork.
- (d) Nathan Tribbet, Lifeguard at Northley @ \$13.08/hour, on call as needed, no benefits, effective upon the completion of pre-employment paperwork.
- (e) Alyssa Walsh, Playground/Cafeteria Assistant at Coebourn Elementary, @ \$12.13/hour, up to 22.5 hours/week, 184 days/year, with part-time benefits in accordance with the PDESPA contract, effective upon the completion of preemployment paperwork.
- (f) Marcquist Merchant, substitute Bus Driver, @ \$23.90/hour, on call as needed, no benefits, effective 10/09/2023.

(2) Resignation

(a) Benjamin DeHaven, Security Guard at the Service Center, effective 08/21/2023

(3) Leaves of Absence

- (a) Employee #3618, temporary leave from 10/23/2023 through 12/29/2023.
- **(b)** Employee #3618, temporary leave extended from 11/06/2023 through 02/12/2024.

(4) Change of Status

(a) Danual T. Campbell from Lifeguard at Northley, to Head Lifeguard at Northley, @ \$15.38/hour, on call as needed, no benefits, effective 08/01/2023.

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.

4.03 Change Order – Sun Valley Summer 2018 Renovation Project MOTION: To approve change order #1 to Cook's Service Co., Inc. of Avondale, PA, for a credit amount of \$25,000.

4.04 Settlement Agreement and General Release

MOTION: To approve the Settlement Agreement and General Release for employee #3350, in accordance with the terms of Settlement Agreement, rescission of termination of employee #3350, and acceptance of voluntary resignation of employee #3350, as presented.

4.05 Final Application of Payment

Sun Valley Renovation Project – Arts & Athletic Phase

- **4.05.1 MOTION:** To approve the final payment application #19 to John S. McManus, Inc. of Chester Heights, PA, in the amount of \$5,500. This brings the total amount paid to \$4,017,921.
- **4.05.2 MOTION:** To approve the final payment application #20 to Gaudelli Bros., Inc. of Millville, NJ, in the amount of \$302,859.33. This brings the total amount paid to \$3,028,593.34.

Sun Valley Summer 2018 Renovation Project

4.05.3 MOTION: To approve the final payment application #12 to Cook's Service Co., Inc. of Avondale, PA, in the amount of \$63,140. This brings the total amount paid to \$1,671,000.

4.06 Print Services Proposal

MOTION: To approve the proposal from Ricoh USA, Inc., to provide and maintain, including parts and supplies, networked printers district wide through PA Costars Contract #001-E22-086, as presented.

4.07 Request to Establish Student Activity Club for Northley Middle School MOTION: To establish the *Choose to Be Nice* club at Northley Middle School, as presented. This entity is designed to build community, empathy, inclusion, connection, social awareness, and appreciation for others.

4.08 Special Education Agreements

- **4.08.1 MOTION:** To approve the Agreement with Overbrook School for the Blind for student #36048, as presented.
- **4.08.2 MOTION:** To approve the Agreement with HMS School for student #35151, as presented.
- **4.08.3 MOTION:** To approve the Agreement with The Vanguard School for one-to-one services for student #35385, as presented.

4.09 Security Window Film

MOTION: To approve the proposal from Window Film Depot of Philadelphia, PA, to provide and install window security film, KPN Contract #202012-08, as presented.

- 5. COMMENTS BY MEMBERS OF THE PUBLIC
- 6. COMMENTS BY MEMBERS OF THE BOARD

7. FUTURE MEETING

Next Meeting: Wednesday, October 25, 2023 - Business Meeting - Service Center - 7:30pm

8. ADJOURNMENT