

AGENDA
PUBLIC MEETING OF THE BOARD OF SCHOOL DIRECTORS
PENN-DELCO SCHOOL DISTRICT
Service Center
3000 Duttons Mill Road
Aston, PA 19014
March 20, 2024 - 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 February 28, 2024 Board meeting.

- 2.02 Invoice Listing
MOTION: To approve the invoice listing for February - March 2024.

- 2.03 Treasurer's Report
MOTION: To approve the Treasurer's Report for February 2024.

- 2.04 Budget Transfer Report
MOTION: To approve the Budget Transfer Report for February - March 2024.

3. STUDENT REPRESENTATIVES' REPORT TO THE BOARD

- Seamus McGroary
- Olivia Ellis

4. DCIU REPORT

5. SUPERINTENDENT'S REPORT

6. ANNOUNCEMENTS FOR THE PUBLIC

7. COMMENTS BY MEMBERS OF THE BOARD

8. ITEMS FOR BOARD INFORMATION AND DISCUSSION

- Student Recognition - PA Invention Convention State Finalists
 - Frankie DiCandia - 2nd Grade (Aston Elementary)
 - Chelsea King - 2nd Grade (Pennell Elementary)
 - Skylar Zandona - 4th Grade (Coebourn Elementary)

9. 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

10. ITEMS FOR BOARD ACTION

10.01 Personnel – Professional

(1) Extra Duty Pay Assignments

Appointments:

Extra Duty Pay Assignments 2023/2024 School Year - Athletics

Job	2023-2024	# Units	Location	Rate/Unit	Total Remun.
Co-ed Track/Field (Asst. 1)	Gormley, Michael	9	NMS	\$315.00	\$2,835.00
Girls 8th Grade Lacrosse	Dwyer, Molly	9	NMS	\$315.00	\$2,835.00
Girls 7th Grade Lacrosse	Carstensen, Rachelle	9	NMS	\$315.00	\$2,835.00

Appointments:

Extra Duty Pay Assignments 2024/2025 School Year - Athletics

Job	2023-2024	# Units	Location	Rate/Unit	Total Remun.
Head Football Coach	Ellis Jr, Ernest	24	SVHS	\$315.00	\$7,560.00
Assistant Football Coach (1)	Kmett, Steven	14	SVHS	\$315.00	\$4,410.00
Assistant Football Coach (2)	Racine, Eddie	14	SVHS	\$315.00	\$4,410.00
Assistant Football Coach (3)	Brown, Patrick	14	SVHS	\$315.00	\$4,410.00
Head Cheerleading Coach	Bosler, Angela	21	SVHS	\$315.00	\$6,615.00
Assistant Cheerleading	Liss, Madison	13	SVHS	\$315.00	\$4,095.00
Cheerleading Coach	Venuti, Ashley	9	NMS	\$315.00	\$2,835.00
Activities Director - Northley	Genovese, Gail	26	NMS	\$315.00	\$8,190.00

(2) Leaves of Absence

(a) Employee #3582, FMLA from 03/05/2024 through 03/20/2024

(b) Employee #3855, temporary leave from 04/03/2024 through 05/06/2024

(3) Extra Pay – Extended Employment

(a) **Elementary Tutoring - ESSER (2/7/24 - 2/29/24)**

#10-1190-123-996-10-00-00-000

	<u>Hours</u>		<u>Hours</u>		<u>Hours</u>
Whitney Bilski	3.00	Kristine Hopkins	7.00	Georgia Polites	8.00
Michael Bushnell	8.00	Kaitlyn Maloney	8.00	Elizabeth Russella	7.50
Karen Cage	5.00	Ashley McColgan	7.50	Stephanie Sciecinski	7.00
Catherine Furia	6.00	Theresa McHugh	8.00	Danielle Seaman	14.00
				Gabriella Trofa	6.00

(b) **NMS Tutoring - ESSER (2/5/24 - 2/29/24)**

#10-1190-123-996-30-70-00-000

	<u>Hours</u>		<u>Hours</u>
Deborah Blaisse	17.00	Michelle Ritz	8.00
Rachelle Carstensen	4.00	Kevin Siegel	3.00
Kathleen DiMichele	10.00	Jamie York	6.75
Jennifer Porter	10.00		

(c) **SVHS Tutoring - ESSER (2/5/24 - 2/29/24)**

#10-1190-123-996-30-80-00-000

	<u>Hours</u>		<u>Hours</u>
Brittany Barr	4.00	Julianne Hill	3.75
Sue Koehler	14.00		

(d) **NMS Guidance Meeting, Outside of Contractual Hours, 1.00 Hour (2/7/24),**

#10-2120-123-000-30-70-00-000

Kevin Siegel

(e) **NMS, CSO Space Night, 3 Hours (2/28/24),**

#10-2120-123-000-30-70-00-000

Renee Di Pietro

(f) **NMS, Dean of Students Additional Hours (2/2/2024 - 2/29/2024)**

#10-2110-123-000-30-70-00-000

Karen Scharrer Hours
16.50

(g) **SVHS, Dean of Students Additional Hours (2/1/2024 - 2/28/2024)**

#10-2110-123-000-30-80-00-000

John Moleterri Hours
18.00

(h) **SVHS, Winter Formal Chaperones, (2/2024)**

#10-1110-123-000-30-80-00-000

David Passen Hours
3.00

- (i) **NMS, Title I Parent Meeting (2/21/2024)**

#10-3300-123-411-30-00-00-000	<u>Hours</u>
Lisa Pasceri	2.00
Jessica Wooleyhan	2.00

- (j) **SVHS, Class Coverage (1/16/24 - 2/23/24)**

#10-1110-123-000-30-80-00-000	<u>Hours</u>
Amy Grady	21.00
Michael Komorowski	6.00

- (k) **Project Lead the Way Training (10/2/2023 – 2/28/24)**

#10-2260-123-000-30-00-00-000	<u>Hours</u>
Jaclyn Mazuk	64.00

- (l) **Special Education Work, Outside of Contractual Hours (2/1/24-2/12/24)**

#10-1241-123-000-10-00-00-000	<u>Hours</u>
Melissa Lidstone	3.00
Roseanne Newcomb	4.00

10.02 Personnel – Classified

(1) Appointment

- (a) Elisabete Golder, Bus Aid @ the Service Center, \$16.80/hour, up to 25 hours/week, 184 days/year with part-time benefits in accordance with the PDSSPA contract, effective 03/18/2024.

(2) Leaves of Absence

- (a) Employee #3246, temporary leave from 02/14/2024 through 06/14/2024
- (b) Employee #3575, temporary leave from 11/27/2023 through 01/12/2024

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.

10.03 Preparation and Solicitation of Bids

MOTION: Request approval to prepare and solicit bids as follows:

- 1. Athletic Supplies – Funded by the General Fund

10.04 Board Treasurer Appointment

MOTION: To appoint _____ as Treasurer of the Penn-Delco Board of School Directors, effective March 20, 2024.

10.05 Donations / Awards

10.05.1 MOTION: To accept the donation from Acme Markets, through *GenYouth Grant Fund* in the amount of \$1,000.

10.05.2 MOTION: To accept the award from *Popsicle Stick with Art! Contest* for \$10,000, for Sun Valley, to support school-wide initiatives in the arts education programming.

10.06 Special Education Agreements

10.06.1 MOTION: To approve the Settlement and Release Agreement for Student #55564, as presented.

10.07 SVHS Overnight Field Trip

MOTION: The Sun Valley High School Administration requests permission for members of the SVHS faculty and SVHS students to travel to Montreal and Quebec City. Faculty and students will travel April 14, 2025 – April 18, 2025.

10.08 SVHS Overnight Field Trip

MOTION: The Sun Valley High School Administration requests permission for members of the SVHS faculty and SVHS students to travel to Europe (England, France, Spain). Faculty and students will travel July 5, 2026 – July 19, 2026.

10.09 Delaware County Intermediate Unit Technical Schools Budget 2024-2025 Resolution

MOTION: To approve the resolution for Delaware County Technical School's budget of \$17,306,089 for the 2024-2025 school year. Penn-Delco's share is projected to be not more than \$749,567. Submit the same for approval to the Department of Education of the Commonwealth of Pennsylvania.

10.10 Delaware County Intermediate Unit General Operating Budget 2024-2025 Resolution

MOTION: To approve the resolution for Delaware County Intermediate Unit General Operating budget of \$10,984,610 for the 2024-2025 school year. Penn-Delco's share is projected to be not more than \$43,861.37. Submit the same for approval to the Department of Education of the Commonwealth of Pennsylvania.

10.11 Delaware County Intermediate Unit Special Education Funding Agreement 2024-2025

MOTION: To approve the Delaware County Intermediate Unit Special Education Budget of \$25,576,045 with Penn-Delco's estimated share for students receiving Intermediate Unit special education services in the amount of \$1,324,946 for the 2024-2025 school year.

10.12 Technology Subscription

MOTION: To approve the quote for wireless access points license and support through ePlus Technology, Inc. in accordance with PEPPM contract mini-bid not to exceed \$55,995.30 and subject to category 2 E-rate funding commitment for year 2024, as presented.

10.13 Senior Prom 2025 Venue Agreement

MOTION: To approve the Agreement with Penn Oaks Golf Club, as presented.

10.14 ELA Writing Pilot

MOTION: To approve the quote from Performing in Education, LLC, for (63) additional Simplify Writing licenses for all K-5 teachers in the amount of \$14,869.40.

10.15 School Board Policies - Second Reading/Adoption

MOTION: To approve for adoption the following policies:

- Policy #006 - Meetings
- Policy #011 - Principles for Governance and Leadership
- Policy #137 - Home Education Programs
- Policy #251 - Students Experiencing Homelessness, Foster Care and Other Educational Instability
- Policy #819 - Suicide Awareness, Prevention and Response
- Policy #903 - Public Comment in Board Meetings

10.16 Penn-Delco K-12 Guidance Plan

MOTION: To approve the PDSB K-12 Guidance Plan for 2024 - 2027, as presented.

10.17 Approval for New Textbooks at Sun Valley High School

MOTION: To approve the following new textbooks from G-W Publisher for Sun Valley High School, in the amount of \$7,524.30.

- Guide to Good Food (35)
- Contemporary Living (35)

10.18 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, 2024 to June 30, 2027

Chichester	Frank Sill
Penn-Delco	Dr. Melissa Huber
Rose Tree Media	Hillary Fletcher
Upper Darby	Rachel Mitchell
Wallingford-Swarthmore	Rachel Holbert

10.19 PLANCON J – Sun Valley High School

MOTION: Authorize and direct the Administration and Architect to submit PlanCon J for the Sun Valley Renovations Phase 1 through Phase 3, as presented. This cumulative filing accounts for the following PlanCon eligible projects:

- Sun Valley Summer 2018 Renovation; renovations to the C-wing classrooms & MIC project
- Sun Valley Secure Entry & Nurse Addition project
- Sun Valley Arts and Athletics Addition and Renovation project

11. COMMENTS BY MEMBERS OF THE PUBLIC

12. COMMENTS BY MEMBERS OF THE BOARD

13. FUTURE MEETING

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

14. ADJOURNMENT