

AGENDA
STUDY SESSION
OF THE BOARD OF SCHOOL DIRECTORS
PENN-DELCO SCHOOL DISTRICT
Aston Elementary School
900 Tryens Road
Aston, PA 19014
March 13, 2024, 7:30pm

1. ITEMS FOR BOARD INFORMATION AND DISCUSSION

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

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.

4. ITEMS FOR BOARD REVIEW

4.01 Personnel – Professional

(1) 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

(2) 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>
Michael Bushnell	4.00	Kaitlyn Maloney	4.00	Danielle Seaman	11.00
Karen Cage	5.00	Theresa McHugh	4.00	Gabriella Trofa	6.00
Catherine Furia	6.00	Elizabeth Russella	3.50		
Kristine Hopkins	7.00	Stephanie Sciecinski	4.00		

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

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

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

(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, 3.00 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)	
#10-1190-123-411-30-00-00-000	<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	6.00
Michael Komorowski	6.00
(k) Project Lead the Way Training (10/2/2023 – 2/28/24)	
#10-2260-123-431-30-00-00-000	<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	13.00
Roseanne Newcomb	4.00

4.02 Personnel – Classified

(1) Leaves of Absence

- (a)** Employee #3246, temporary leave from 02/14/2024 through 06/14/2024

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.

4.03 Preparation and Solicitation of Bids

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

1. Athletic Supplies – Funded by the General Fund

4.04 Board Treasurer Appointment

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

4.05 Special Education Agreements

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

4.06 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.

4.07 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.

4.08 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.

4.09 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.

4.10 Donation

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

4.11 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.

5. COMMENTS BY MEMBERS OF THE PUBLIC

6. COMMENTS BY MEMBERS OF THE BOARD

7. FUTURE MEETING

Next Meeting: Wednesday, March 20, 2024 - Business Meeting - Service Center - 7:30pm

8. ADJOURNMENT