PUBLIC MEETING OF BOARD OF SCHOOL DIRECTORS PENN DELCO SCHOOL DISTRICT 2821 CONCORD ROAD ASTON, PA 19014

Minutes of the Board of School Directors AUGUST 28, 2019

A regular meeting of the Board of School Directors of the Penn-Delco School District convened on Wednesday, August 28, 2019, at 7:34 p.m. at the District Service Center pursuant to advertisement published in the Delaware County Daily Times.

School Directors Present:

Dawn Jones M. Colleen Powell Bernie Seasock Georgia Stone Kevin Tinsley Leon Armour

School Directors Absent:

Lisa Esler Kate Denney Catherine Hilferty

Others in Attendance:

Dr. George Steinhoff, Superintendent Eric Kuminka, Assistant Superintendent Erik Zebley, Business Administrator Nina Tyre, Director of Human Resources

MINUTES AND MONTHLY REPORTS

The Agenda for this meeting is attached hereto as Appendix "1".

1. **APPROVAL OF MINUTES** – Upon considering the draft minutes attached hereto as Appendix "2", it was resolved that the minutes of the special meetings of August 5, 2019 and August 21, 2019 as presented, be and are hereby approved.

Motion to approve the resolution was made by Mrs. Jones and seconded by Mrs. Powell the motion was unanimously approved.

2. **APPROVAL OF INVOICE LISTING** – Upon considering the invoice listing attached hereto as Appendix "3", it was resolved that the invoice listing for August 2019 as presented, be and is hereby approved.

Motion to approve the resolution was made by Mrs. Jones and seconded by Mrs. Powell.

Voting Yea: All Voting No: None

MINUTES AND MONTHLY REPORTS - Continued

3. **APPROVAL OF TREASURER'S REPORT** – Upon considering the draft Treasurer's Report attached hereto as Appendix "4", it was resolved that the Treasurer's Report of July 2019, as presented, be and is hereby approved.

Mrs. Powell presented the Treasurer's Report for July 2019.

Motion to approve the Treasurer's Report was made by Mrs. Jones and seconded by Mrs. Stone the motion was unanimously approved.

SUPERINTENDENT'S REPORT

Dr. Steinhoff shared a PowerPoint presentation which was part of the Opening Day Events earlier today.

ACCOUNCEMENTS FOR THE PUBLIC

President Armour announced, pursuant to Act 48 – Sunshine Act, prior to this meeting, the Board met in executive session to discuss legal and personnel issues.

COMMENTS BY MEMBERS OF THE BOARD

None

ITEMS FOR BOARD INFORMATION

None

ITEMS FOR BOARD DISCUSSION

None

PUBLIC COMMENTS

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.
- Public participation at the beginning of the agenda will be limited to 15 minutes total and to three minutes per person, on agenda topics only.
- Public participation at the end of the agenda will be limited to 30 minutes total and to three 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

PUBLIC COMMENT:

None

ITEMS FOR BOARD ACTION

9.01 Personnel - Professional

- (1) Appointments
 - (a) Linda Giles, Sun Valley Assistant Principal, at a salary of \$100,143, with benefits in accordance with the Act 93 Agreement, effective on or before 10/28/19, pending pre-employment paperwork.
 - (b) Michael McCormick, Supervisor of Special Education, at a salary of \$108,000, with benefits in accordance with the Act 93 Agreement, effective on or before 10/28/19, pending pre-employment paperwork, and as presented.
 - (c) Katherine Beall, Temporary Professional Employee, on or before 10/28/19, pending pre-employment paperwork

EducationCert/AssignImmaculata UniversityGrades PK-4, Grades 5-6,BA, Pre-K-4/Special EducationSpecial Education PK-8Professional ExperienceCoebourn - 5th Grade

Brandywine School District

West Chester Area School District

B/1 \$50,255

CCRES Rationale

Insight Substituting J. Keefer, Resignation

(d) Heather Coradill, Long-term substitute, effective on or before 9/30/19 through 3/27/20, pending pre-employment paperwork

EducationCert/AssignWestern Governors UniversityGrades PK-4BA, Interdisciplinary Studies (K-8)Aston -2^{nd} Grade

Professional Experience Salary

Kelly Educational Staffing

B/1 \$50,255

Rationale

G. Mack, Leave

(e) Jamie Lansberry, Temporary Professional Employee, effective on or before 9/30/19, pending pre-employment paperwork

EducationCert/AssignBloomsburg UniversityEnglish 7-12

BS, English Education Sun Valley – English

<u>Professional Experience</u> <u>Salary</u>

Benton Area School District

B/1 \$50,255

Rationale

P. Carboni, Resignation

(f) Malik Nelson, Temporary Professional Employee, effective on or before 9/30/19, pending pre-employment paperwork

EducationCert/AssignTemple UniversityEnglish 7-12

BS, English Education Sun Valley – English

Professional Experience Salary

Mastery Charter School B/1 \$50,255

G. Pearn, Resignation

Rationale

(2) Extra Pay – Extended Employment

(a) Elementary Reading Specialist PLC Meeting, 8/6/2019 #10-2260-123-000-10-00-000

<u>Teacher</u>	<u>Hours</u>
Michele Craley	3.0
Julie Klotz	3.0
Deborah Politano	3.0
Michele Raucci	3.0
Morgan Zimmerman	3.0

(b) ILT Summer Committee - Pennell Elementary, 8/7/2019 #10-2260-123-000-10-00-000

<u>Teacher</u>	<u>Hour</u>
Kate Furia	3.0
Kristine Hopkins	3.0
Alisha Miller	3.0
Kelly Muller	3.0
Meghan Pringle	3.0
Michele Raucci	3.0
Gabrielle Trofa	3.0
Jessica Wood	3.0

(c) Keystone Summer Remediation – SVHS #10-2260-123-000-30-00-000

<u>Teacher</u>	<u>Hours</u>
Daniel Hill	7.5
John Moletteri	7.5
Cheryl Weist	15.0
Casey Simpkins	20.0
Louis D'Alonzo	20.0

(d) Instructional Leadership Team Meeting – Parkside Elementary, 8/13/2019 #10-2260-123-000-10-00-000

<u>Teacher</u>	<u>Hours</u>
Michelle Craley	4.0
Lauren DeHaven	4.0
Lauren Mongada	4.0
Maria Potter	4.0

(e) PBIS Meeting – Parkside Elementary, 8/14/2019 #10-2260-123-000-10-00-000

<u>Teacher</u>	<u>Hours</u>
Virginia Lee	4.0
Roseanne Newcomb	4.0
Lauren Mongada	4.0
Danielle Seaman	4.0

(f) Skyward Training, 8/8/2019

#10-2260-324-000-30-00-00-000

<u>Teacher</u>	<u>Hours</u>
Nicole Sayre	3.0
Bill Hartwell	3.0
Jillian Foster	3.0

(g) ILT Committee - Coebourn Elementary, 8/21/2019 #10-2260-123-000-10-00-000

<u>Teacher</u>	<u>Hours</u>
Allison Carey	4.0
Stephanie Sciecinski	4.0
Lindsay Kuhn	4.0
Rachel Harper	4.0

(h) 339 Planning – Northley Middle School, 8/19/2019 – 8/21/2019 #10-2260-123-000-30-00-000

<u>Teacher</u>	<u>Hours</u>
Nicole Sayre	7.0
Kevin Siegel	3.5

(i) PBIS Meeting – Aston Elementary, 8/26/2019 #10-2260-123-000-10-00-000

<u>Hours</u>
3.0
3.0
3.0
3.0
3.0
3.0
3.0
3.0

(j) SVHS Summer Counseling, 7/25/2019 – 8/20/2019

#10-2120-123-000-30-80-00-000

<u>Teacher</u>	<u>Hours</u>
Bill Hartwell	17.0
Francine Im	30.0
Kathryn James	28.0

(k) Summer Testing - Aston Elementary, 8/5/2019 - 8/21/2019 #10-2260-123-000-10-00-000

<u>Teacher</u>	<u>Hours</u>
Julie Klotz	18.25

(3) Leave of Absence

(a) Kaitlyn Porrini, Special Education Teacher at Pennell Elementary, adjusted FMLA from 8/28/19 through 10/4/19.

(4) Resignation

(a) Kathleen Policastro, School Psychologist, on or before 10/24/19.

(5) Extra Duty Pay Assignments

Rescissions: Northley Athletics Boys 8th Gr. Soccer Zachary Orenstein 9 Units @ \$291 \$2,619. Boys 7th Gr. Soccer Evan Marabella 7 Units @ \$291 \$2,037. **Appointments: Sun Valley Athletics** Owen Parente Boys Asst. Soccer 10 Units @ \$276 \$2,760. **Sun Valley Non-Athletics** Brittany Battinieri Freshman Class Advisor \$1,518. 5.5 Units @ \$271 **Northley Athletics** Boys 8th Gr. Basketball John Diprojetto 12 Units @ \$276 \$3,312. Boys 8th Gr. Soccer Evan Marabella 9 Units @ \$291 \$2,619.

9.02 Personnel – Classified

(1) Appointments

- (a) Donna Giberson, substitute Assistant @ \$10.35/hour, on call as needed, no benefits, effective 8/28/19.
- (b) Angela Radico, substitute Classroom Assistant @ \$11.00/hour, on call as needed, no benefits, effective 8/28/19.
- (c) Jamilla Tribbey, substitute Classroom Assistant @ \$11.00/hour, on call as needed, no benefits, effective 8/28/19.
- (d) Zachary Bush, substitute Custodian @ \$12.28/hour, on call as needed, no benefits, effective 8/28/19.
- (e) Maureen Connors, Bus Aide @ \$14.96/hour, 184 days/year, 25 hours/week with part-time benefits in accordance with the PDSSPA contract, effective 8/29/19.

References: Penn-Delco Budget 2019-2020; Act 93 Plans; PDEA Agreement; PDESPA Agreement; PDSSPA Agreement; PA School Code Section 1108B.

Administrative Recommendation: To approve all personnel items as presented.

Following a motion by Mrs. Jones and seconded by Mrs. Powell, the above motions were unanimously approved.

Voting Aye: All Voting No: None

9.03 Special Education and Student Placement Agreements

- **9.03.01 MOTION**: To approve the Agreement with Christine Dolle for School Psychological Services for the 2019-2020 school year.
- **9.03.02 MOTION**: To approve the One-to-One Agreement with Cades for student #42834, as presented
- **9.03.03 MOTION**: To approve the Tuition Agreement with Cades for student #43486, as presented
- **9.03.04 MOTION**: To approve the One-to-One Agreement with Cades for student #43486, as presented
- **9.03.05 MOTION**: To approve the Tuition Contract with HMS School for Cerebral Palsy for student #25178, as presented.
- **9.03.06 MOTION**: To approve the Tuition Agreement with Overbrook School for the Blind for student #55087 and student #36048, as presented.
- **9.03.07 MOTION**: To approve the Educational Service Agreement for student #76879, as presented.
- **9.03.08 MOTION**: To approve the Agreement with HMS School for Cerebral Palsy for student #35151, as presented.
- **9.03.09 MOTION**: To approve the Third Party Education Trust for student #36213, as presented.

9.04 DCIU Renewal Agreement for Frontline Consortium Partnership

MOTION: To approve the renewal agreement for participation in the Frontline (formerly MyLearningPlan) Consortium partnership agreement, as presented.

9.05 Residency Reverification Notification Forms

MOTION: To approve residency re-verification for the 2019-2020 school year, requiring parents/guardians of students with last names beginning with letters G-L to re-verify their primary addresses on record.

9.06 Kindergarten Support Staff

MOTION: To authorize the consideration and use of supplemental support staff services for instructional assistance when Kindergarten class sizes exceed 18 students. Support may include, but is not limited to, assignment of a para-educator or certified temporary teacher/tutor.

9.07 Brandywine Virtual Academy Agreement

MOTION: To approve the agreement with the Chester County Intermediate Unit for online courses through the Brandywine Virtual Academy for the 2019-2020 school year, as presented.

9.08 School Board Policies - Adoption

MOTION: To approve for adoption the following new and revised policies, as presented.

#004 - Membership

#101 - Mission Statement

#208 - Withdrawal from School

#220 - Student Expression/Distribution and Posting of Materials

#335 - Family and Medical Leaves

#806 - Child Abuse

#808 - Food Services

9.09 Change Orders - Parkside - Secure Entry & Renovations

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

• GC-02 John S. McManus, Inc.: for unforeseen conditions and owner directed changes, for an amount not to exceed \$13,463.

9.10 SVHS Guidance Department Liaison

MOTION: To utilize unassigned and unused Extra-Duty Pay units from Sun Valley High School to fund a High School Guidance Department Liaison position, 5 units, effective for the 2019-2020 school year.

Following a motion by Mrs. Powell and seconded by Mrs. Jones, motions 9.03 - 9.10 were unanimously approved.

Voting Aye: All Voting No: None

COMMENTS BY MEMBERS OF THE PUBLIC

None

COMMENTS BY MEMBERS OF THE BOARD

Mrs. Powell informed the Board and public that on September 4th, there will be Ribbon Cutting Ceremony at the Aston Vo-Tech.

Mr. Puppio commented on the recent visit by Governor Tom Wolf. It was an honor for him to have selected Penn-Delco as the location to discuss public education.

ADJOURNMENT

Following a motion by Mrs. Jones and seconded by Mrs. Powell, the Board adjourned by unanimous consent at 7:52 p.m.

Respectfully Submitted,

Erik Zebley Board Secretary

Next Meetings: Wednesday, September 18, 2019 - Study Session - Service Center - 7:30pm

Wednesday, September 25, 2019 - Business Meeting - Service Center - 7:30pm