

**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 21, 2019

A special meeting of the Board of School Directors of the Penn-Delco School District convened on Wednesday, August 21, 2019, at 7:35 p.m. at the District Service Center pursuant to advertisement published in the Delaware County Daily Times.

School Directors Present:

Kate Denney
Catherine Hilferty
Dawn Jones
Georgia Stone
Leon Armour

School Directors Absent:

Lisa Esler
M. Colleen Powell
Bernie Seasock
Kevin Tinsley

Others in Attendance:

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

MOTION FOR WAIVER OF FORMALITIES

A motion was made by Ms. Hilferty and seconded by Mrs. Stone to waive formalities.

Voting Aye: All
Voting No: None

SUPERINTENDENT'S REPORT

None

ANNOUNCEMENTS FOR THE PUBLIC

None

COMMENTS BY MEMBERS OF THE BOARD

None

ITEMS FOR BOARD INFORMATION:

None

ITEMS FOR BOARD DISCUSSION:

None

PUBLIC COMMENTS

**PREPARED AND INFORMAL COMMENTS AND INQUIRES FROM CITIZENS
GUIDELINES FOR PUBLIC PARTICIPATION IN BOARD MEETINGS**

The Board recognizes the value added to school governance by public comment on educational issues, and 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 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 totally and to 3 minutes for individuals;
- The public participation at the end of the agenda will be limited to 30 minutes totally and to 3 minutes for individuals.

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 COMMENTS

None

ITEMS FOR BOARD ACTION

8.01 Personnel – Professional

(1) Appointments

- (a) Alexandra Jacobs, Long-term substitute, effective 8/21/19 through 6/17/20**

Education

Elizabethtown College
BS, Early Childhood Education

Professional Experience

Kelly Educational Staffing

Cert/Assign

Grades PK – 4
Parkside – 3rd Grade

Salary

B/1 \$50,255

Rationale

A. Miller, Leave

- (b) Phoebe Adams, Long-term substitute, effective 8/21/19 through 6/17/20**

Education

Messiah College
BS, Education

Professional Experience

Carlisle Area School District

Cert/Assign

Special Education PK-8, Grades PK-4
Aston - .5 Special Education

Salary

B/1 \$25,128

Rationale

M. Fiorelli - Transfer

(2) Resignation

- (a) Paul Carboni, English Teacher at Sun Valley, effective 8/5/19.**

- (b) Gina Pearn, English Teacher at Sun Valley, effective on or before 10/11/19.**

(3) Change of Status

- (a) Danielle Clark-Contrady from Instructional Coach to Dean of Students – Teacher on Special Assignment for the 2019/2020 school year.**

- (b) Monica Boccella from Long-term substitute Math/Special Education Teacher at Sun Valley to Long-term substitute Math/Special Education Teacher at Northley effective 8/21/19 through 6/17/20.**

(4) Extra Duty Pay Assignments

Rescissions:

Northley Non-Athletics

Megan Flanagan	Department Head	8 Units @ \$291	\$2,328.
----------------	-----------------	-----------------	----------

Appointments:

Sun Valley Non-Athletics

Neel Patel	Band Assistant	2.5 Units @ \$276	\$690.
Katherine DeRitis	Junior Class Advisor	6 Units @ \$291	\$1,746.
Amanda Potter	Freshman Class Advisor	5.5 Units @ \$276	\$1,518.

(5) Leave of Absence

- (a) Gabrielle Mack, 2nd Grade Teacher at Aston Elementary, temporary leave from 8/28/19 through 3/27/20.**

ITEMS FOR BOARD ACTION - Continued

8.02 Personnel – Classified

(1) Appointments

- (a) Transition Camp Paraprofessionals 8/19/19 – 8/22/19
Janemarie Gill
Harriet Whelan
Megan DeGrand

- (b) Anthony DiFiore, Library Assistant (A3, step 1) at Northley @ \$11.60/hour, 5 hours/day, 190 days/year with part-time benefits in accordance with the PDESPA contract, effective 8/28/19.

(2) Resignation

- (a) Jill Cape, Paraprofessional at Pennell Elementary, effective 8/12/19.
- (b) Charos Shelton, substitute Custodian, effective 8/21/19.
- (c) Michele Russello, Paraprofessional at Sun Valley, effective 8/18/19.

(3) Change of Status

- (a) Lisa Radico from Substitute Assistant to Paraprofessional (A2HQ, step 1) at \$12.93/hour, up to 27.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 8/12/19.
- (b) Terry Nichols from regular Bus Driver to substitute Custodian @ \$12.28/hour, on call as needed, no benefits, effective 8/12/19.

(4) Leave of Absence

- (a) Martha Owens, Registration and Data Clerk, intermittent FMLA from 8/26/19 through 6/30/20.

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. Denney, above motion was unanimously approved.

Voting Aye: All
Voting No: None

ITEMS FOR BOARD ACTION - Continued

8.03 Penn-Delco Bus Routes 2019-2020

MOTION: To approve the proposed bus routes and bus stops for the 2019-2020 school year, as presented.

Following a motion by Mrs. Jones and seconded by Mrs. Denney, above motion was unanimously approved.

Voting Aye: All
Voting No: None

COMMENTS BY MEMBERS OF THE PUBLIC

None

COMMENTS BY MEMBERS OF THE BOARD

President Armour mentioned he has spoken with Nancy Bowden, who is working with Chief Ruggieri, regarding getting additional crossing guards on Weir Road this year.

Dr. Steinhoff updated the Board on the guidelines used in developing the bus routes.

ADJOURNMENT

Following a motion by Mrs. Jones, seconded by Ms. Hilferty, the Board adjourned by unanimous consent at 7:47 p.m.

Respectfully Submitted,



Erik Zebley
Board Secretary

NEXT MEETING: Wednesday, August 28, 2019, 7:30 p.m., Service Center – Business Mtg.