

**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 5, 2019**

A regular meeting of the Board of School Directors of the Penn-Delco School District convened on Monday, August 5, 2019, at 5:31 p.m. at the District Service Center pursuant to advertisement published in the Delaware County Daily Times.

School Directors Present:

Kate Denney
Lisa Esler
Catherine Hilferty
Dawn Jones
Georgia Stone
Leon Armour

School Directors Absent:

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

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 regular meeting of July 17, 2019 as presented, be and are hereby approved.

Motion to approve the resolution was made by Mrs. Jones and seconded by Mrs. Denney 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 July 2019 – August 2019 as presented, be and is hereby approved.

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

Voting Yea: All
Voting No: None

SUPERINTENDENT’S REPORT

No Report

ACCOUNCEMENTS 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 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) Extra Pay – Extended Employment

(a) Summer IEP Writing, July 2019

#10-1241-123-000-00-00-000

<u>Teacher</u>	<u>Hours</u>
John Moletteri	7.0

(b) Summer Special Education Meetings, 7/15/19 - 7/22/19

#10-1241-123-000-00-00-000

<u>Teacher</u>	<u>Hours</u>
Lyndsey Wiley	2.0
Alana Lafferty	2.0
Kathleen Taylor	2.0

(c) Summer Special Education Tutoring, July 2019

#10-1241-123-000-00-00-000

<u>Teacher</u>	<u>Hours</u>
Kaitlyn Casey	11.0
Kathleen Taylor	2.0

(d) SVHS Guidance Summer Duties, 7/23/19

#10-2260-123-000-30-00-000

<u>Teacher</u>	<u>Hours</u>
Bill Hartwell	17.0

(e) Coebourn Climate Committee, 7/9/19

#10-2260-123-000-30-00-000

<u>Teacher</u>	<u>Hours</u>
Brittany Boyer	4.0
Melissa Carroll	4.0
Jennifer Green	4.0
Rachael Harper	4.0
Nicole Small	4.0

(f) Skyward Training, 7/23/19 - 7/31/19

#10-2260-123-000-30-00-000

<u>Teacher</u>	<u>Hours</u>
Ginamarie Capuano	4.5
Betsy King	4.5
Kristie Pennoni	2.5

(g) Safety Cares Initial Training, 6/20/19 – 6/21/2019

#10-2260-123-000-30-00-000

<u>Teacher</u>	<u>Hours</u>
Jessica Eggleston	7.0
Jacqueline McElhenney	7.0
Nicole Small	7.0
Karen Scharrer	7.0
Amanda Kikut	7.0
Lindsey Wiley	7.0

ITEMS FOR BOARD ACTION - Continued

(h) Safety Cares Re-certification, 6/18/19 – 6/20/2019

#10-2260-123-000-30-00-00-000

<u>Teacher</u>	<u>Hours</u>
Lindsey Wiley	21.5
Karen Scharrer	14.5
Amanda Kikut	14.5

(i) Demographics & Current Year Scheduling (Guidance) 7/25/2019

#10-2260-123-000-30-00-00-000

<u>Teacher</u>	<u>Hours</u>
Gina Crowley	3.0
Francine Im	3.0
Erin Judge	3.0
Kathryn James	3.0

(j) NMS - 1 Book/1 School Summer Meeting, 7/30/19

#10-2260-123-000-30-00-00-000

<u>Teacher</u>	<u>Hours</u>
Joanne Mathewson	6.0
Lisa Pasceri	6.0
Christa Ventura	6.0
Marnie Zimmerman	6.0

(k) NMS - PBIS Committee Members Planning Meeting

#10-2260-123-000-30-00-00-000

<u>Teacher</u>	<u>Hours</u>
Deborah Blaisse	5.0
Cherie Freeman	5.0
Colleen Miller	5.0
Kristin Prosper	5.0
Nicole Sayer	5.0
Kevin Siegel	5.0
Christen Verna	5.0

(2) Appointments

(a) Michael Kunz, Temporary Professional Employee, effective 8/21/19 pending pre-employment paperwork

Education

Pennsylvania State University
BS, Mathematics
Wilmington University
MA, Education

Professional Experience

Brandywine School District
Wilmington University

Cert/Assign

Bus-Comp-Info Tech PK-12,
Mathematics 7-12
Sun Valley – Bus-Comp-Info Tech

Salary

M/8 \$61,725

Rationale

N. Meehan, Resignation

ITEMS FOR BOARD ACTION - Continued

- (b) Lauren Notorfrancesco, Long-term substitute, effective 8/21/19 through 6/17/20, pending pre-employment paperwork**

Education

West Chester University
BS, Education

Professional Experience

William Penn School District
Kelly Educational Staffing

Cert/Assign

Grades 4-8, Social Studies 7-8
Northley - LTS Social Studies

Salary

B/2 \$50,925

Rationale

Z. Orenstein, Transfer

- (c) Molly Dwyer, Long-term substitute, effective 8/21/19 through 1/24/20**

Education

Kutztown University
BS, Education

Professional Experience

Kelly Educational Staffing

Cert/Assign

English 7-12
Northley – English

Salary

B/1 \$50,255

Rationale

E. Kenney, Leave

- (d) Albert Juliano, Temporary Professional Employee, effective 8/21/19 pending pre-employment paperwork**

Education

Pennsylvania State University
BS, Kinesiology
Cabrini University

MA, Education

Professional Experience

Penns Grove-Carneys Pt. School District
Green Woods Charter School
First Philadelphia Charter School

Cert/Assign

Health & Physical Education PK-12
Parkside – Health & Phys. Education

Salary

M/6 \$57,395

Rationale

J. Clark, Transfer

- (e) Monica Boccella, Long-term substitute, effective 8/21/19 through 1/24/20 pending pre-employment paperwork**

Education

Neumann University
BA, Psychology
Neumann University
MS, Education

Professional Experience

Philadelphia Charter School for the
Arts and Sciences

Cert/Assign

Grades PK-4, Special Education
PK-8
Sun Valley – Math/Special Education

Salary

M/1 \$52,855

Rationale

V. Carr - Sabbatical

- (f) Summer Pre-K Program @ \$33.75/hour, 7/8/19 – 7/25/19**

Maureen Irving

ITEMS FOR BOARD ACTION - Continued

(3) Resignation

- (a) Rosemary Edmiston, Assistant Principal at Sun Valley, on or before 9/16/19.
- (b) Jamie Keefer, 5th Grade Teacher at Coebourn, on or before 9/27/19.
- (c) Zachary Orenstein, Social Studies Teacher at Northley, effective 7/30/19.

(4) Extra Duty Pay Assignments

Appointments

Sun Valley Athletics

Antonio Gibson	Boys Head Lacrosse	15 Units @ \$291	\$4,365.
Cody Brees	Asst. Indoor Track	10 Units @ \$291	\$2,910.
Cody Brees	Asst. Track/Field Shared	9 Units @ \$291	\$2,619.
Dennis Decker	Asst. Football	14 Units @ \$291	\$4,074.
Christopher Quintans	Boys Head Baseball	15 Units @ \$291	\$4,365.

Elementary Non-Athletics

Michael Bushnell	Parkside STEM Club	1.25 Units @ \$291	\$363.75
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(5) Leave of Absence

- (a) Tara Young, Principal at Parkside, FMLA from 7/22/19 through 7/31/19.

9.02 Personnel – Classified

(1) Appointments

(a) Extended School Year Staff 7/1/19 – 8/1/19

Paraprofessional

Kerry Blose

- (b) Nicole Mast, Paraprofessional (A2HQ, step 1) at Northley @ \$12.93/hour, up to 27.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 8/28/19.

- (c) Joseph Coletta, substitute Bus Driver @ \$19.75/hour, on call as needed, no benefits, effective 9/3/19.

- (d) Courtney Marshall, Playground/Café Assistant (A1, step 1) at Coebourn Elementary @ \$11.00/hour, 22.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 8/28/19.

(2) 2019 Summer Community Education Pay

<u>Class</u>	<u>Instructor</u>	<u>Pay</u>
Aquatics	Karen Sullivan	\$770.

(3) Resignation

- (a) Christopher Doyle, substitute Custodian, effective 7/30/19.
- (b) Kamunti Downing, substitute Bus Aide, effective 8/5/19.
- (c) Dana Kerr, substitute Assistant, effective 7/30/19.
- (d) Maria Rivera, full-time Custodian at Sun Valley, effective 8/9/19.

ITEMS FOR BOARD ACTION - Continued

(4) Change of Status

- (a) Taulant Kokona from part-time Custodian to substitute Custodian @ \$12.28/hour, on call as needed, no benefits, effective 9/3/19.

- (b) William April from substitute Bus Driver to regular Bus Driver @ \$25.19/hour, up to 27.5 hours/week, 190 days/year, with part-time benefits in accordance with the PDSSPA contract, effective 9/3/19.

References: Penn-Delco Budget 2018-2019; 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. Hilferty, the above motions were unanimously approved.

Voting Aye: All
Voting No: None

9.03 School Board Policies and Administrative Regulations - Adoption

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

- Board Policy #707 - Use of Facilities
- #707AR - Use of Facilities

9.04 Special Education and Student Placement Agreements

9.04.01 MOTION: To approve the Settlement Agreement and Release for student #24762, as presented.

9.04.02 MOTION: To approve the Agreement with Elwyn Therapeutic Summer Camp for student #43249 and student #24764, as presented.

9.04.03 MOTION: To approve the Contract for Educational Services for ESY 2019 with Kim McGinley, as presented.

9.04.04 MOTION: To approve the Contract for Educational Services for the 2019-2020 school year with Kim McGinley, as presented.

9.04.05 MOTION: To approve the Monitoring and Placement Agreement with Melmark for student #55087, as presented.

9.04.06 MOTION: To approve the Agreement with The Advocacy Alliance for the benefit of student #35871, as presented.

ITEMS FOR BOARD ACTION - Continued

9.05 Final Application of Payment – Sun Valley Classroom & MIC Renovations

9.05.01 MOTION: To approve the final payment application #10 for Jay R. Reynolds, Inc. of Willow Street, PA in the amount of \$20,088.50. This brings the total amount paid to \$837,237.14.

9.05.02 MOTION: To approve the final payment application #12 for McGoldrick Electric, Inc. of Havertown, PA in the amount of \$55,751.66. This brings the total amount paid to \$1,815,510.85.

Following a motion by Mrs. Jones and seconded by Mrs. Denney, motions 9.03 – 9.05 were unanimously approved.

Voting Aye: All
Voting No: None

COMMENTS BY MEMBERS OF THE PUBLIC

None

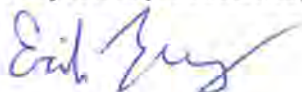
COMMENTS BY MEMBERS OF THE BOARD

None

ADJOURNMENT

Following a motion by Mrs. Jones and seconded by Ms. Hilferty, the Board adjourned by unanimous consent at 5:35 p.m.

Respectfully Submitted,



Erik Zebley
Board Secretary

Next Meetings: Wednesday, August 21, 2019 - Study Session - Service Center - 7:30pm
Wednesday, August 28, 2019 - Business Meeting - Service Center - 7:30pm