### Public Meeting of Board of School Directors Penn Delco School District 2821 Concord Road Aston, PA 19014

# Minutes of the Board of School Directors DECEMBER 17, 2018

A special meeting of the Board of School Directors of the Penn-Delco School District convened on Monday, December 17, 2018, at 6:32 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 Bernie Seasock Leon Armour

#### **School Directors Absent:**

M. Colleen Powell Georgia Stone Kevin Tinsley

#### Others in Attendance:

Dr. George Steinhoff, Superintendent Eric Kuminka, Assistant Superintendent Tracy Marshall, Business Administrator Sean Lilly, Director of Human Resources

#### MOTION FOR WAIVER OF FORMALITIES

A motion was made by Mrs. Jones and seconded by Mrs. Denney to waive formalities.

Voting Aye: All Voting No: None

#### MINUTES & MONTHLY REPORTS

#### 2.01 Approval of Minutes

**MOTION:** to approve the minutes of the reorganization meeting of December 3, 2018 and the special meeting of December 3, 2018, as presented.

Following a motion by Ms. Hilferty and seconded by Mrs. Esler, above motion was unanimously approved.

Voting Aye: All Voting No: None

#### **MINUTES & MONTHLY REPORTS - Continued**

#### 2.02 Invoice Listing

MOTION: To approve the invoice listing for November 2018 – December 2018.

Following a motion by Ms. Hilferty and seconded by Mrs. Esler, above motion was unanimously approved.

Voting Aye: All Voting No: None

#### ITEMS FOR BOARD INFORMATION:

Dr. Steinhoff announced on the agenda this evening is the Administrations recommendation to appoint Mr. Joseph Peleckis as Assistant Principal at Sun Valley. Mr. Peleckis is excited to join Penn-Delco and make an impact at Sun Valley.

#### 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 INFORMATION

President Armour announced that prior to tonight's meeting, the Board met in executive session to discuss legal and personnel issues.

#### ITEMS FOR BOARD ACTION

#### 5.01 Personnel - Professional

#### (1) Appointment

(a) Joseph Peleckis, Sun Valley Assistant Principal, at a salary of \$101,081, with benefits in accordance with the Act 93 Agreement, effective on or before 2/15/19 pending preemployment paperwork.

# (b) Alice Fecak, Long-term substitute effective 1/25/19 through 6/17/19, pending preemployment paperwork

Education

Villanova University

BA

LaSalle University

MA, Education

**Professional Experience** 

Lower Merion School District

Springfield Twp. School District

Lower Moreland School District

#### Cert/Assign

Special Education K-12, Elementary

K-6

Sun Valley – Special Education

**Salary** 

M/5 \$54,855

**Rationale** 

V. Carr, Sabbatical

#### (2) Extra Pay – Extended Employment

#### (a) After School and Saturday Detention

| <u>Teacher</u>    | <u>Hours</u> |
|-------------------|--------------|
| Nicole Armbruster | 3.0          |
| Maureen Irving    | 6.0          |
| Lisa Pasceri      | 3.0          |
| Kristin Prosper   | 4.5          |
| Shari Sharp       | 1.5          |
| Kevin Siegel      | 3.0          |
| Richard Stetson   | 1.5          |

## (b) Professional Ed. Council

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

| <u>Teacher</u>  | <u>Hours</u> |
|-----------------|--------------|
| Jess King       | 1.0          |
| Theresa McHugh  | 1.0          |
| Courtney Neale  | 1.0          |
| Georgia Polites | 1.0          |
| Jowel Roche     | 1.0          |
| Elisha Talley   | 1.0          |

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

| <u>Teacher</u>    | <u>Hours</u> |
|-------------------|--------------|
| Nicole Armbruster | 1.0          |
| Adria Bondanza    | 1.0          |
| Amy Grady         | 1.0          |
| Dan Hill          | 1.0          |
| Lisa Pasceri      | 1.0          |
| Shari Sharp       | 1.0          |

### **ITEMS FOR BOARD ACTION - Continued**

# (c) Portrait of a Graduate Meeting #10-2260-123-000-30-00-000

| <u>Teacher</u>    | <u>Hours</u> |
|-------------------|--------------|
| Nicole Armbruster | 1.0          |
| Danielle Clark    | 1.0          |
| Joe Kochersperger | 1.0          |
| Karen Scharrer    | 1.0          |

#### (d) CPR Training

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

| <u>Teacher</u> | <u>Hours</u> |
|----------------|--------------|
| John Clark     | 5.0          |
| Betsy King     | 5.0          |

#### (e) IEP Writing

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

| <u>Teacher</u>  | <u>Hours</u> |
|-----------------|--------------|
| Kathleen Taylor | 6.0          |

# (f) Curriculum Planning for Long Term Substitute (SVHS) #10-2260-123-000-30-00-00-000

| <u>Teacher</u>  | <u>Hours</u> |
|-----------------|--------------|
| Kevin Meenan    | 1.5          |
| Justin Nicholas | 2.0          |
| Kathleen Phelps | 2.0          |
| Chervl Wiest    | 0.5          |

### (g) SVHS Classroom Moving (Phases I & IA) #10-1110-123-000-30-80-00-000

| <u>Hours</u> |
|--------------|
| 2.0          |
| 5.0          |
| 5.0          |
| 3.0          |
| 2.0          |
| 3.5          |
| 5.0          |
| 3.0          |
| 3.25         |
| 2.5          |
| 2.25         |
| 1.0          |
| 10           |
| 18.5         |
|              |

#### ITEMS FOR BOARD ACTION - Continued

# (h) Curriculum Planning - Cyber Class AP Environmental #10-2260-123-000-30-00-000

<u>Teacher</u> <u>Hours</u> Adria Bondanza 2.75

### (3) Extra Duty Pay Assignments for the 2018/2019 school year

#### Rescissions:

| Northley Athletics Brian Palmore                     | Boys 8 <sup>th</sup> Gr. Baseball                                    | 9 Units @ \$291                    | \$2,619.             |
|--|--|------------------------------------|----------------------|
| Appointments: Sun Valley Athletics Jillian Foster    | Asst. Track/Field Shared   | 9 Units @ \$276                    | \$2,484.             |
| Northley Athletics Casey Simpkins Christiane Guydish | Boys 8 <sup>th</sup> Gr. Baseball<br>Girls 8 <sup>th</sup> Gr. Track | 9 Units @ \$291<br>9 Units @ \$291 | \$2,619.<br>\$2,619. |

#### (4) Professional Contract

(a) Lauren DeHaven, 4th Grade Teacher at Parkside Elementary

#### (5) Wage and Salary Adjustment

(a) Panagiotis Papageorge, 4<sup>th</sup> grade Teacher at Aston, from Masters, step 1 @ \$52,355 to Masters 60, step 1 @ \$55,170 effective 12/10/18.

#### (6) Leave of Absence

- (a) Valerie Carr, Special Education Teacher at Sun Valley, temporary leave from 12/11/18 through 12/21/18.
- (b) Stephanie Sciecinski, 1<sup>st</sup> grade Teacher at Coebourn, FMLA from 11/13/18 through 11/16/18, 11/20/18 through 12/10/18 and half days from 12/11/18 through 12/21/18.

#### 5.02 Personnel - Classified

#### (1) Change of Status

- (a) Anthony Gonzalez from Lifeguard to Head Lifeguard @ \$13.98/hour, on call as needed, no benefits effective 12/18/18.
- (b) Marisol Price from Playground/Café Assistant at Aston Elementary to Paraprofessional (A2HQ, step 7) at Sun Valley @ \$13.67/hour, 5.5 hours/day, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 1/2/19.
- (c) Michele Farnese from substitute Health Room Licensed Assistant to Health Room Licensed Assistant (C, step 1) @ \$21.06/hour, 3 days/week, 21 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 1/2/19.

#### (2) Leave of Absence

(a) Lynn Watson, Bus Driver, FMLA from 12/6/18 through 1/16/19.

#### ITEMS FOR BOARD ACTION - Continued

# (3) 2018 Community Education Program (Fall Adult School) Pay

| Class        | Instructor           | Pay           |
|--------------|----------------------|---------------|
| Aquatics     | Karen Sullivan       | <b>\$</b> 770 |
| 1            |                      | \$1,400       |
| Mellow Yoga  | Ava Woodring-Emmison |               |
| Vigor Yoga   | Ava Woodring-Emmison | \$ 560        |
| Volleyball A | Karen Giannakarios   | \$ 700        |
| Volleyball B | Debbie Clowesley     | \$ 665        |

References: Penn-Delco Budget 2018-2019; 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 Ms. Hilferty and seconded by Mrs. Denney, above motion was unanimously approved.

Voting Aye: All Voting No: None

# 5.03 Preparation and Solicitation of Bids

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

1. School Bus Bid - Funded by General Fund

### 5.04 Disposal of Items

**MOTION:** To approve the disposal of 60 old, obsolete tube televisions.

# 5.05 Special Education and Student Placement Agreements

**MOTION:** To approve the Intergovernmental Agreement with the Montgomery County Intermediate Unit to provide shared services for student #35723.

Following a motion by Mrs. Jones and seconded by Mrs. Denney, motions 5.03 - 5.05 were unanimously approved.

Voting Aye: All Voting No: None

# COMMENTS BY MEMBERS OF THE PUBLIC

None

# COMMENTS BY MEMBERS OF THE BOARD

President Armour and Mrs. Jones welcomed Mr. Peleckis to the District.

President Armour congratulated Sun Valley's Cheerleading Team who will be competing in Disney.

### **ADJOURNMENT**

Following a motion by Mrs. Jones, seconded by Ms. Hilferty, the Board adjourned by unanimous consent at 7:39 p.m.

Respectfully Submitted,

Trany a Markale

Tracy A. Marshall

Board Secretary

NEXT MEETING: Wednesday, January 16, 2019, 7:30 p.m., Service Center – Study Session

Wednesday, January 23, 2019, 7:30 p.m., Service Center – Business Mtg.