

**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 2, 2019**

A special meeting of the Board of School Directors of the Penn-Delco School District convened on Monday, December 2, 2019, at 7:46 p.m. at the District Service Center pursuant to advertisement published in the Delaware County Daily Times.

School Directors Present:

Kate Denney
Stephanie Ellis
Lisa Esler
Catherine Hilferty
M. Colleen Powell
Bernie Seasock
Kevin Tinsley
Leon Armour

School Directors Absent:

None

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 Mrs. Denney and seconded by Mrs. Jones to waive formalities.

Voting Aye: All
Voting No: None

MINUTES:

APPROVAL OF MINUTES – Upon considering the draft minutes attached hereto as Appendix “2”, it was resolved that the minutes of the regular meeting of November 20, 2019 as presented, be and are hereby approved.

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

STUDENT RECOGNITION

Dr. Steinhoff recognized Hannah Vickers, who accumulated 1,000 points in assists during her volleyball career at Sun Valley. He introduced Athletic Director, Mr. Pat Rafferty, who gave an overview of Hannah's achievements during her career. Dr. Steinhoff and Mrs. Jones presented Hannah with a certificate for her accomplishment.

ANNOUNCEMENTS FOR THE PUBLIC

President Armour announced that prior to tonight's 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 COMMENTS

None

ITEMS FOR BOARD ACTION

9.01 Personnel – Professional

(1) Resignation

(a) Lanny Blair, Principal at Northley Middle School, adjusted effective date 12/1/19.

(2) Professional Contract

(a) Lindzy Sokol, 5th grade Teacher at Aston

(3) Extra Pay – Extended Employment

(a) **Portrait of a Graduate Meeting, 11/21/19**

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

<u>Teacher</u>	<u>Hours</u>
Kat James	1.0
Jillian Foster	1.0
Virginia Lee	1.0
Adrienne Dever	1.0

9.02 Personnel – Classified

(1) Leave of Absence

(a) Richard Seddon, regular Bus Driver, temporary leave from 11/6/19 through 1/6/20.

(2) Change of Status

(a) Tamir Jones from substitute Bus Aide to regular Bus Aide @ \$14.96/hour, 184 days/year, 25 hours/week with part-time benefits in accordance with the PDSSPA contract, effective 11/25/19.

(b) Elizabeth Pro from substitute Classroom Assistant to Paraprofessional (A2HQ, step 1) at Sun Valley @ \$12.93/hour, up to 27.5 hours/week, 184 days/year, with part-time benefits in accordance with the PDESPA contract, effective 11/25/19.

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 Ms. Hilferty, the above motion was unanimously approved.

Voting Aye: All

Voting No: None

ITEMS FOR BOARD ACTION - Continued

9.03 Special Education and Student Placement Agreements

9.03.01 MOTION: To approve the Agreement with Devereux / SPARC for Pennell staff training for student #55626, as presented.

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

Respectfully Submitted,



Erik Zebley
Board Secretary

NEXT MEETING: Wednesday, December 18, 2019, 7:30 p.m., Service Center – Special Meeting
Wednesday, January 15, 2019, 7:30 p.m., Service Center – Study Session
Wednesday, January 22, 2019, 7:30 p.m., Service Center – Business Mtg.