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 4, 2023

A special meeting of the Board of School Directors of the Penn-Delco School District convened on Monday, December 4, 2023, at 9:08 p.m. at the District Service Center pursuant to advertisement published in the Delaware County Daily Times.

School Directors Present:

Kate Denney

Stephanie Ellis

Melissa Huber

Dawn Jones

John Mancinelli

Bernie Seasock

Kevin Tinsley

Patrick Twisler

Leon Armour

School Directors Absent:

None

Others in Attendance:

Dr. George Steinhoff, Superintendent

Dr. Eric Kuminka, Assistant Superintendent

Erik Zebley, Business Administrator

MOTION FOR WAIVER OF FORMALITIES

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

Voting Aye: All Voting No: None

ANNOUNCEMENTS FOR THE PUBLIC

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

COMMENTS BY MEMBERS OF THE BOARD

None

COMMENTS BY MEMBERS OF THE PUBLIC

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

6.01 Personnel – Professional

- (1) Resignation
 - (a) Kaitlyn Ranieri, Fourth Grade Teacher at Aston Elementary, effective January 23, 2023
- (2) Leave of Absence
 - (a) Employee #3855, FMLA from 01/02/2024 through 04/03/2024

(3) Extra Duty Pay Assignments

Appointments:

Extra Duty Pay Assignments 2023/2024 School Year

Athletics	2023/2024	Units	Location	Rate/Unit	<u>Total</u>
Girls Softball Head	Potter, Shawn	15	SV	\$315	\$4,725
Girls Assistant Lacrosse Coach	O'Brien, Megan	10	SV	\$315	\$3,150

Non-Athletics	2023/2024	<u>Units</u>	Location	Rate/Unit	<u>Total</u>
E-Gaming	Mazuk, Jaclyn	5	NMS	\$315	\$1,575

ITEMS FOR BOARD ACTION - Continued

(4) High School Homebound Instructional Staff, at \$40.00/hour

Chris Bell

Cori Larck-Fiorilli

Danella Shallow

Erica Guidetti

Joe Kochersperger

(5) Extra Pay – Extended Employment

(a) NMS, Curriculum Development, Outside of Contractual Hours (11/2023)

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

Hours

Kevin Fowler

9.00

(b) SVHS, Guidance Hours, Outside of Contractual Hours (10/2023)

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

Hours

Francine Im

3.00

(c) SVHS, Before / After School Tutoring (10/19/23 - 11/16/23)

#10-1190-123-998-30-80-00-000	<u>Hours</u>
Valerie Carr	4.00
Julie Malone	12.50

(d) Elementary Title I Parent Meetings (10/24/23 - 11/2023)

#10-1190-123-41	l1-10-00-00	-000	Hours
Michelle Craley			5.50
Jessica King			5.00
Deb Politano			5.50
Maria Potter			5.50

6.02 Personnel – Classified

(1) Appointments

- (a) Dameire Jackson, Part-time day Custodian at Sun Valley High School, @ \$17.54/hour, up to 25 hours/week, 190 days/year with part-time benefits in accordance with the PDSSPA contract, pending pre-employment paperwork.
- (b) Geraldine Kearns, Substitute Classroom Assistant, Districtwide, @ \$11.33/hour, up to 25 hours/week, 190 days/year with part-time benefits in accordance with the PDESPA contact, pending pre-employment paperwork.
- (c) Tracy Troy, Health Room Licensed Assistant, @ \$22.50/hour, 22.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, pending pre-employment paperwork.

(2) Resignation

- (a) Kimberly Maiorine, Special Ed Paraprofessional at Parkside Elementary School, effective December 1, 2023.
- **(b)** Ashley Marano, paraprofessional at Pennell Elementary, effective December 22, 2023.

ITEMS FOR BOARD ACTION - Continued

References: Penn-Delco Budget 2023-2024; 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 Mr. Tinsley and seconded by Mrs. Denney motions the above motions were unanimously approved.

Voting Aye: All Voting No: None

6.03 Final Application of Payment – Roof Repairs

MOTION: To approve the final payment application #4 from Aetna Roofing Corporation, of Trenton, NJ, for roof repairs at Parkside Elementary School, through OMNIA Partners contract #PA-R180903 in the amount of \$63,343.60. This brings the total amount paid to \$633,436.

6.04 Special Education Agreements

- **MOTION:** To approve the Master Services Agreement between Devereux Advanced Behavioral Health and Penn-Delco School District, as presented.
- **MOTION:** To approve the Settlement Agreement and Release for Student #25310, as presented.
- **6.04.3 MOTION:** To approve the Transportation Agreement for Student #36442, as presented.

6.05 Safety Padding Proposal

MOTION: To approve proposal option #2 from Degler Whiting of Elverson, PA, wall pad replacement at Sun Valley High School in main gymnasium, through Costars contract 014-E23-309 in the amount of \$13,651, as presented.

6.06 Elementary Guidance Counselors

MOTION: To approve the creation of two (2) Districtwide K-5 Guidance Counseling/Teaching positions, with salary and benefits in accordance with the PDEA/PDSD Collective Bargaining Agreement. These specialist positions shall accommodate increased classroom sections as a result of the conversion of half-day to full-day Kindergarten.

6.07 Overnight Field Trip - Sun Valley Wrestling Team

MOTION: The Sun Valley High School Administration requests permission for the SVHS Wrestling Team to travel to Chambersburg High School, in Chambersburg, PA, for a Tournament. The group will travel December 29, 2023 and return December 30, 2023.

Following a motion by Mr. Tinsley and seconded by Mrs. Ellis motions the above motions 6.03 - 6.07, were unanimously approved.

Voting Aye: All Voting No: None

COMMENTS BY MEMBERS OF THE PUBLIC

None

COMMENTS BY MEMBERS OF THE BOARD

Dr. Steinhoff presented President Armour with a pin from PSBA.

ADJOURNMENT

Following a motion by Mr. Tinsley seconded by Mrs. Denney the Board adjourned by unanimous consent at 7:52 p.m.

Respectfully Submitted,

Erik Zebley

Board Secretary

NEXT MEETING: Wednesday, January 17, 2024 – Study Session – Coebourn Elementary – 7:30 p.m.

Wednesday, January 24, 2024 – Business Meeting – Service Center – 7:30 p.m.