

**PUBLIC MEETING OF
BOARD OF SCHOOL DIRECTORS
PENN DELCO SCHOOL DISTRICT
2821 CONCORD ROAD
ASTON, PA 19014**

**Minutes of the Board of School Directors
MARCH 23, 2022**

A regular meeting of the Board of School Directors of the Penn-Delco School District convened on Wednesday, March 23, 2022, at 7:35 p.m., pursuant to advertisement published in the Delaware County Daily Times.

School Directors Present:

Stephanie Ellis
Lisa Esler
Catherine Hilferty
M. Colleen Powell
Kevin Tinsley
Leon Armour

School Directors Absent:

Kate Denney
Dawn Jones
Bernie Seasock

Others in Attendance:

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

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 February 23, 2022, as presented, be and are hereby approved.

Motion to approve the resolution was made by Mrs. Powell and seconded by Mrs. Ellis 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 February – March 2022 as presented, be and is hereby approved.

Motion to approve the resolution was made by Mrs. Ellis and seconded by Mrs. Powell.

Voting Yea: All
Voting No: None

MINUTES AND MONTHLY REPORTS - Continued

3. **APPROVAL OF TREASURER'S REPORT** – Upon considering the draft Treasurer's Report attached hereto as Appendix "4", it was resolved that the Treasurer's Report of February 2022, as presented, be and is hereby approved.

Mrs. Powell presented the Treasurer's Report for February 2022.

Motion to approve the Treasurer's Report was made by Mrs. Esler and seconded by Ms. Hilferty. The motion was unanimously approved.

4. BUDGET TRANSFER REPORT

MOTION: To approve the Budget Transfer Report for February – March 2022.

Motion to approve the Transfer Report was made by Mrs. Powell and seconded by Mrs. Esler. The motion was unanimously approved.

STUDENT REPRESENTATIVES' REPORT TO THE BOARD

Gianna Ellis and Sophia Esposito reported on the following:

- Spring sports are underway, including Unified Track & Field;
- April 6 will be AP Practice Testing;
- Sun Valley will host a Spring Pep Rally, which will include Pie a Teacher;
- 3rd marking period ends April 8th;
- New Principal, Mr. Roskos started on Monday March 21, 2022;
- Sun Valley Freshman and Sophomores will have a combined dance on April 29th;
- Honor Societies Events are back in full swing;
- Jr. Prom will be held on April 1st

President Armour asked if the AP Students would be interested in tutoring younger students. Both Gianna and Sophia think that's a great idea. This would allow them to get their required hours.

DELAWARE COUNTY I.U. REPORT

No Report

SUPERINTENDENT'S REPORT

Dr. Steinhoff reviewed the topics which were reviewed during last week's Study Session.

- PDSD Special Education Data
- Budget Discussion
- Future Ready Index Data

Dr. Steinhoff gave some highlights of events within the District:

- No issues regarding personal choice of mask wearing. It's wonderful to see respect for personal choices.
- Kindergarten Registration is open for the class of 2035.
- Kerra Johnson was selected for PMEA All-State Festival Music Ensemble, which will take place on April 8th & 9th.
- Congratulations to Shane Holefelder, Alex Gamble-Williams and Danny Kearney who competed in the State Wrestling competition held in Hershey recently.
- Rock Your Socks fundraiser 2022 was held on March 21, 2022.

SUPERINTENDENT'S REPORT - Continued

Dr. Steinhoff noted that retiring Gifted Teacher Cindy Kravatz, has invited students to participate in a lunar experience. In the next several months NASA's Artemis 1 will blast off to orbit our Moon, students will have the opportunity to hold lunar and meteorite rock samples (embedded in plexiglass) in their hands.

Dr. Steinhoff gave a construction update. Lockers have arrived and are now installed. The auditorium is on schedule. The next phase will begin within the next 2-weeks.

Sun Valley had another successful theatrical performance of Oklahoma. It was an impressive, well done performance.

Dr. Steinhoff welcomed Mr. Roskos and Mrs. Palladino who began their tenor at Penn-Delco this week. He also thanked and wished Mrs. Nina Tyre the best in her next assignment in Upper Darby.

Dr. Steinhoff reviewed items on agenda this evening for approval. Aston Elementary is requesting to change their mascot from Aston Rockets to Aston Alligators. He shared a couple logos that are being considered. There were 64 families who haven't completed the re-verification process and are on the agenda for disenrollment effective April 8, 2022. The Administration is recommending the appointment of David Criscullo as Director of Human Resources effective no later than July 23, 2022, and the appointment of Tracy Marshall as Interim Director. Mr. Criscullo is being held by his current district.

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

Mr. Tinsley wished Mrs. Tyre the best and let her know she will be missed.

Mr. Tinsley commented on Ms. Hilferty's resignation, which is on the agenda this evening.

President Armour thanked Ms. Hilferty for her service to the District.

ITEMS FOR BOARD INFORMATION AND 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

10.01 Personnel – Professional

(1) Appointment

Extended School Year Staff at \$36.00/hour, 7/5/22 – 8/4/22

Elementary

Marissa Fiorelli

Kate Furia

Ashley McColgan

Melissa Pembroke

Megan Quinley

Kasey Seman

Gabby Trofa

Kelsey Vidal

Lauren Vitale

Secondary

Elizabeth Boccella

Monica Boccella

Kate Doroshenko

Megan Flanagan

Kate Taylor

(2) Resignation

(a) Kaitlyn Porrini, Special Education Teacher at Pennell, effective 3/27/2022.

ITEMS FOR BOARD ACTION - Continued

(3) Leaves of Absence

- (a) Employee #1969, FMLA from 3/1/2022 through 3/11/2022.
- (b) Employee #1902, adjusted FMLA from 3/7/2022 through 6/7/2022.
- (c) Employee #50, temporary leave from 6/7/2022 through 6/8/2022.
- (d) Employee #2450, FMLA from 6/10/2022 through 9/30/2022.

(4) Extra Pay – Extended Employment

(a) IEP Work - Outside of Contractual Hours (2/15/22-3/9/22)

#10-1241-123-000-10-00-00-000	<u>Hours</u>
Lindsey Wiley	8.00

(b) NMS - P2G Grant Meeting - Outside of Contractual Hours (1/11/22 – 3/8/22)

#10-1110-123-530-00-00-00-000	<u>Hours</u>
Michelle Ritz	2.00
Kevin Siegel	1.00

(c) SVHS, Class Coverage for Allison Burns (2/14/22)

#10-1110-123-000-30-70-00-000	<u>Hours</u>
Anthony DiProspero	1.50

(d) SVHS, Class Coverage for Louis D'Alonzo (2/8/22 – 2/25/22)

#10-1110-123-000-30-70-00-000	<u>Hours</u>
Amy Caputo	18.00
Katie deRitis	18.00
Amanda Potter	6.00
Christopher Quintans	6.00

(e) SVHS, Class Coverage for Lisa Replogle (2/14/22 – 3/11/22)

#10-1110-123-000-30-70-00-000	<u>Hours</u>
Michele Lehman	81.00
Ciara Scarcelli	52.00

(f) SVHS, Class Coverage for Grant Butler (3/14/22 – 3/17/22)

#10-1110-123-000-30-70-00-000	<u>Hours</u>
Anthony DiProspero	6.00

(g) Faculty In-Service & Conferences, Outside of Contractual Hours (2/18/22)

#10-2271-360-989-10-00-00-000	<u>Hours</u>
Jessica LaTour	3.75

(h) SVHS, Keystone & ATSI Tutoring, Outside of Contractual Hours (2/28 – 3/11/22)

#10-1190-123-988-30-80-00-00-002	<u>Hours</u>
Evan Marabella	9.00

(i) Homebound Instruction, Outside of Contractual Hours (2/24-3/15/22)

#10-1430-121-000-30-00-00-000	<u>Hours</u>
Amanda Wessel	1.00
Anthony DiProspero	3.00

ITEMS FOR BOARD ACTION - Continued**(j) COVID Work – Calls, Contact Tracing, etc. (1/3/22 – 2/28/22)**

#10-2420-123-000-10-00-00-000	<u>Hours</u>
Claire Gold	25.00

(k) NMS - MTSS Committee, Outside of Contractual Hours (3/10/22)

#10-2260-123-520-30-00-00-001	<u>Hours</u>
Danielle Cook	1.25
Jodi Cunniffe	1.25
Joanna Mathewson	1.25
Jacqueline Matys	1.25
Lisa Pasceri	1.25
Jennifer Porter	1.25

(l) NMS - Threat Assessment, Outside of Contractual Hours (3/11/22)

#10-1110-123-000-30-70-00-00	<u>Hours</u>
Karen Scharrer	2.00

(5) Wage and Salary Adjustment

- (a)** Rebecca Cacciola, 2nd Grade Teacher at Aston, from Bachelor's, step 3 @ \$51,749 to Master's, step 3 @ \$54,099, effective 3/9/2022.

(6) Extra Duty Pay Assignments for the 2021/2022 school year**Rescissions:****Elementary Non-Athletics**

Elisha Deni	Chorus	10 Units @ \$315	\$3,150. prorated
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Appointments:**Sun Valley Athletics**

Kenneth McCormick	Unified Sports Program	2 Units @ \$315	\$630.
Ciara Scarcelli	Unified Sports Program	2 Units @ \$315	\$630.
Anthony Pompili	Boys Tennis	12 Units @ \$315	\$3,780.
Louis Mansi	9th Gr. Asst. Baseball	9 Units @ \$315	\$2,835.

Northley Athletics

Molly Dwyer	Girls 8th Gr. Lacrosse	9 Units @ \$315	\$2,835.
Leonard Jefferis	Boys 8th Gr. Lacrosse	9 Units @ \$315	\$2,835.

(7) Extra Duty Pay Assignments for the 2022/2023 school year**Appointments:****Sun Valley Athletics**

Matthew Holmes	9th Gr. Asst. Football	8 Units @ \$315	\$2,520.
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ITEMS FOR BOARD ACTION - Continued

10.02 Personnel – Classified

(1) Appointment

- (a) Elena Alboretto, substitute Assistant @ \$10.66/hour, on call as needed, no benefits, effective 3/2/2022.
- (b) Samantha Karr, Health Room Nurse @ \$26.00/hour, up to 28 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 3/21/2022.
- (c) Teresa Mai, substitute Assistant @ \$10.66/hour, on call as needed, no benefits, effective 3/21/2022.
- (d) Mekeisha Johnson, part-time Custodian at Northley @ \$16.53/hour, up to 25 hours/week, 190 days/year, with part-time benefits in accordance with the PDSSPA contract, effective 3/28/2022.

(2) Resignation

- (a) Jamie Hoesch, Paraprofessional at Northley, effective 3/8/2022.
- (b) Richard Seddon, Bus Driver, effective 3/14/2022.
- (c) Kristina Jamison, Paraprofessional at Coebourn, effective 3/15/2022.

(3) Termination

- (a) Asia Cobb, part-time Custodian at Northley, effective 3/7/2022.

(4) Leaves of Absence

- (a) Employee #2275, temporary leave from 11/15/2021 through 3/11/2022.
- (b) Employee #3382, temporary leave from 2/8/2022 through 2/23/2022.
- (c) Employee #3344, temporary leave from 1/25/2022 through 3/4/2022.
- (d) Employee #3528, adjusted intermittent FMLA from 9/8/2021 through 6/30/2022.
- (e) Employee #3319, FMLA/WC from 3/1/2022 through 4/27/2022.

(5) Status Change

- (a) Laurie Zeigler from substitute Bus Driver to regular Bus Driver @ \$26.67/hour, up to 27.5 hours/week, 184 days/year with part-time benefits in accordance with the PDSSPA contract, effective 2/22/2022.
- (b) George Otsyina from part-time Custodian at Pennell to substitute Custodian @ \$12.28/hour, on call as needed, no benefits, effective 3/8/2022.

References: Penn-Delco Budget 2021-2022; 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 Mr. Tinsley the above motion were unanimously approved.

Voting Aye: All

Voting No: None

ITEMS FOR BOARD ACTION - Continued

10.03 American National Red Cross Licensed Training Provider Agreement

MOTION: To approve the Licensed Training Provider Agreement with the American National Red Cross, as presented.

10.04 PlanCon Approval

MOTION: Accept PDE approval of PlanCon H for Sun Valley High School Additions/Alterations as required.

10.05 School Board Policies - Adoption

MOTION: To approve for adoption the following policies, as presented.
Policy #234 - Pregnant and Parenting Female Students

10.06 Preparation and Solicitation of Bids

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

1. Athletic Supplies – Funded by the General Fund
2. Band Uniforms – Funded by Capital Reserve Fund

10.07 Special Olympics Pennsylvania Stipend

MOTION: To approve “pass through” payment of \$500 each to Michele Lehman and Ciara Scarcelli for services as Unified Bocce coach/advisor. Payment is subject to district’s receipt of \$1,000 stipend from Special Olympics of Pennsylvania.

10.08 Special Education Agreements

10.08.1 MOTION: To approve the Agreement Modification at Melmark for student #55087, as presented.

10.08.2 MOTION: To approve the Independent Contractor Agreement with Child Guidance for student #36607, as presented.

10.08.3 MOTION: To approve the Settlement Agreement and Release for student #36092, as presented.

10.08.4 MOTION: To approve the tuition contract with Fusion Learning for student #43550, as presented.

10.09 Aston Elementary Mascot Proposal

MOTION: To approve the administrative request to change the Aston Elementary School mascot and nickname from The Aston Rockets to Aston Alligators.

10.10 Delaware County Intermediate Unit Special Education Funding Agreement 2022-2023

MOTION: To approve the Delaware County Intermediate Unit Special Education Budget of \$20,555,107.00 with Penn-Delco’s estimated share for students receiving Intermediate Unit special education services in the amount of \$844,980.00 for the 2022-2023 school year.

10.11 Delaware County Intermediate Unit General Operating Budget 2022-2023 Resolution

MOTION: To approve the resolution for Delaware County Intermediate Unit General Operating budget of \$10,049,100 for the 2022-2023 school year. Penn-Delco’s share is projected to be not more than \$44,169.93. Submit the same for approval to the Department of Education of the Commonwealth of Pennsylvania.

ITEMS FOR BOARD ACTION - Continued

10.12 Delaware County Intermediate Unit Technical Schools Budget 2022-2023 Resolution

MOTION: To approve the resolution for Delaware County Technical School's budget of \$15,492,198 for the 2022-2023 school year. Penn-Delco's share is projected to be not more than \$744,260. Submit the same for approval to the Department of Education of the Commonwealth of Pennsylvania.

10.13 Change Orders – Sun Valley HS Arts and Athletics

MOTION: To approve the following change order(s) as presented:

- GC-09 John S. McManus, Inc.: for unforeseen conditions and owner directed changes, for an amount not to exceed \$31,208.
- EC-03 J. R. Metzger, Inc. for unforeseen conditions and owner directed changes, for an amount not to exceed \$14,110.92.
- MC-02 Gaudelli Bros., Inc. for unforeseen conditions and owner directed changes, for an amount not to exceed \$4,689.84.

10.14 Disenrollment for Failure to Complete Residency Reverification

MOTION: To approve administrative action to disenroll and exclude identified students from Penn-Delco School District (see Attachment A), effective the end of school day April 8, 2022, for failure to comply, despite repeated warnings, with Board policy requiring parents/legal guardians/custodians to reverify legal residency within Penn-Delco School District.

10.15 Interim Director of Human Resources Agreement

MOTION: To approve the Interim Human Resources Director Agreement between Tracy Marshall and the Penn-Delco School District for the term 4/25/2022 – 7/30/2022, as presented.

10.17 Board Member Resignation

MOTION: To accept the resignation of Board Member Ms. Catherine Hilferty, as presented.

Following a motion by Mrs. Powell and seconded by Ms. Hilferty motions 10.03 – 10.15 and 10.17 were unanimously approved.

Voting Aye: All

Voting No: None

10.16 Director of Human Resources Agreement

MOTION: To approve the Human Resources Director Agreement between David Criscuolo and the Penn-Delco School District for the term no later than 7/23/2022 – 6/30/2027, as presented.

Following a motion by Mrs. Powell and seconded by Mrs. Ellis the above motion 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. Powell and seconded by Mr. Tinsley the Board adjourned by unanimous consent at 8:02 p.m.

Respectfully Submitted,



Erik Zebley
Board Secretary

Next Meetings: Wednesday, April 20, 2022 – Study Session – Service Center – 7:30 p.m.
Wednesday, April 27, 2022 – Business Meeting – Service Center – 7:30 p.m.

Attachment A
Students Disenrolled
March 23, 2022

Student ID#	Student ID#	Student ID#
43813	76913	43612
43608	43916	25335
43809	35210	25175
43652	35895	24842
43813	43596	76793
43616	55138	76977
43651	55058	24641
43848	54897	24819
43262	24588	25233
35310	55619	43246
81933	36158	76956
24582	43197	25097
36182	43428	25096
43267	55815	25060
43683	55615	
76917	55524	
36384	55520	
36385	24783	
76902	25239	
43746	25170	
36338	76990	
43287	25444	
43366	25443	
25223	25102	
76798	36389	
54976	36285	
55265	55526	
25345	55521	
24691	36056	
25171	36036	
35390	43755	
35391	43754	
35307	43785	
35779	55068	
76972	55035	
76897	55336	
25264	55588	
43302	43580	
43376	43729	