

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

**Minutes of the Board of School Directors
JANUARY 8, 2020**

A special meeting of the Board of School Directors of the Penn-Delco School District convened on Wednesday, January 8, 2020, at 7:32 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
Bernie Seasock
Kevin Tinsley
Leon Armour

School Directors Absent:

M. Colleen Powell

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. Esler to waive formalities.

Voting Aye: All
Voting No: None

ANNOUNCEMENTS FOR THE PUBLIC

Dr. Steinhoff noted items on the agenda for approve and review would be Act 1 Resolution, MDS Position as well as review of the Sun Valley bid opening.

COMMENTS BY MEMBERS OF THE BOARD

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

6.01 Personnel – Professional

(1) Appointments

(a) Samantha Perrotta, Long-term substitute, effective 1/27/20 through the first semester of the 2020/2021 school year

Education

Temple University

BS, Education

Professional Experience

Kelly Educational Staffing

Cert/Assign

Grades PK-4, Special Ed. PK-8

Coebourn – Special Education

Salary

B/1 \$50,255

Rationale

J. McElhenney, Leave

ITEMS FOR BOARD ACTION - Continued

(b) **Lisa Replogle, Professional Employee, effective on or before 3/9/2020, pending pre-employment paperwork**

Education

West Chester University
BS, Education
Neumann University
MS, Education

Professional Experience

Chester County Intermediate Unit

Cert/Assign

Special Education PK-12,
Mid-Level English 6-9, Early
Childhood N-3
Sun Valley – Special Education

Salary

M/9 \$64,465

Rationale

A. Marbella, Resignation

6.02 Personnel – Classified

(1) Appointments

- (a) Carlee Michael, substitute Classroom Assistant @ \$11.00/hour, on call as needed, no benefits, effective 12/9/19.
- (b) Maria Davis, substitute Health Room Licensed Assistant @ \$21.16/hour, on call as needed, no benefits, effective 1/2/20.
- (c) Bridget Casar, Paraprofessional (A2HQ, step 1) at Coebourn Elementary @ \$12.93/hour, up to 27.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 1/2/20.
- (d) Katie Morganti, Paraprofessional (A2HQ, step 1) at Pennell Elementary @ \$12.93/hour, up to 27.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 1/2/20.
- (e) Shakyra Davis, substitute Classroom Assistant @ \$11.00/hour, on call as needed, no benefits, effective 1/2/20.
- (f) Ralph McKinley, 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 1/2/20.
- (g) Lauren Fagust, Playground/Café Assistant (A1, step 1) at Parkside Elementary @ \$11.00/hour, 22.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 1/6/20.

(2) 2019 Fall Community Education Instructor Pay

Class	Instructor	Pay
Aquatics	Karen Sullivan	\$1,050
Mindfulness	Susan Long	\$ 280
Vigor Yoga	Ava Woodring-Emmison	\$ 735
Virtue Yoga	Ava Woodring-Emmison	\$ 700
Volleyball A	Karen Giannakarios	\$ 910
Volleyball B	Debbie Clowesley	\$ 805

ITEMS FOR BOARD ACTION - Continued

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

6.03 Act 1 Resolution

MOTION: To approve the Act 1 resolution certifying that the Penn-Delco School District will not exceed the index (3.2%) calculated by the Pennsylvania Department of Education for the 2020 – 2021 fiscal year, 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

6.04 Overnight Field Trip - Sun Valley Wrestling Team, Chesapeake City, MD

MOTION: The Sun Valley High School Administration requests permission for the wrestling team, coaches and (2) chaperones to attend a wrestling tournament at Bohemia Manor High School. The group will travel Friday, January 10, 2020 through Saturday, January 11, 2020.

Following a motion by Mrs. Jones and seconded by Mrs. Denney, the above motion was unanimously approved.

Voting Aye: All
Voting No: None

ITEMS FOR BOARD INFORMATION/DISCUSSION

Dr. Steinhoff gave a PowerPoint Presentation on the Sun Valley on the ongoing Addition and Renovations Project at Sun Valley to date and what is still required to be addressed. He also reviewed the bids that recently received and what options the District has regarding the completion of the project.

Mr. Armour would like to have an additional motion added, to reject the bids that were received.

ADDITIONAL ITEM FOR BOARD ACTION

6.05 Bid – Sun Valley Addition/Renovation Project

MOTION: To reject all bids, received on December 16, 2019, for the Additions and Renovations Project at Sun Valley High School

Following a motion by Mrs. Jones and seconded by Mrs. Esler, the above motion was unanimously approved.

Voting Aye: All
Voting No: None

ITEMS FOR BOARD INFORMATION/DISCUSSION - Continued

President Armour introduced Mr. Shane Thomas, from SJ Thomas Company, Inc. and Mary Beth Brennan, from the Gordian Group, who both work in conjunction with Keystone Purchasing Network (KPN). Mr. Thomas and Ms. Brennan presented information on how they could possibly assist the District in the current construction project.

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 8:27 p.m.

Respectfully Submitted,



Erik Zebley
Board Secretary

NEXT 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.