

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

**Minutes of the Board of School Directors
JUNE 22, 2022**

A regular meeting of the Board of School Directors of the Penn-Delco School District convened on Wednesday, June 22, 2022, at 7:42 p.m., pursuant to advertisement published in the Delaware County Daily Times.

School Directors Present:

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

School Directors Absent:

Dawn Jones

Others in Attendance:

Dr. George Steinhoff, Superintendent
Dr. Eric Kuminka, Assistant Superintendent
Erik Zebley, Business Administrator

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 May 25, 2022, as presented, be and are hereby approved.

Motion to approve the resolution was made by Mrs. Denney 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 May – June 2022 as presented, be and is hereby approved.

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

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 May 2022, as presented, be and is hereby approved.

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

Motion to approve the Treasurer's Report was made by Mrs. Ellis and seconded by Mrs. Denney. The motion was unanimously approved.

4. **BUDGET TRANSFER REPORT**

MOTION: To approve the Budget Transfer Report for May – June 2022.

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

DELAWARE COUNTY I.U. REPORT

No report

SUPERINTENDENT'S REPORT

Dr. Steinhoff introduced Dr. Danielle Murray, who recognized the Young Author Winners. Dr. Murray gave an overview of the Young Authors Program, which is in its 44th year; Penn-Delco had 29 winners. Each student was presented a Certificate of Recognition. The winning authors are:

- Chau Bi – What is Under the Bed?
- Lindsay Mae Wetzel – My Favorite Memory
- Massimo Alboretto – Hiding Under My Bed
- Bohan Chen – Honey Bees and Elephants
- Max Gallagher – Penguin Expert
- Rebecca Kusen – My Magical Snowman
- Brooklyn Pyatt – Tiana
- Zidan Harris – Sharkey's Secret
- Madilynn Gentile – Brat Cats
- Nathan Ford – The Gorilla and the Three Witches
- Avery Wright – My Favorite Candy
- Callie Cywinski – Cupcakes Got Stolen
- Sophia Rawding – The Jungle
- John Michael Crosby – My Trip to Great Wolf Lodge
- Sophia Walsh – Two Kids and the Sky
- Nora Hain – My Cat
- Yixuan Zheng – Let's Keep on Wrapping
- Anthony Prezioso – What Does Freedom Mean?
- Callie Hazlett – The Backstage
- Sofia Shevchuk – Friends
- Carlyn Singleton – Leaving Dents in the Concrete
- Mikey Ritacco – Basketball Olympics
- Phillip Pavliukov – The Thief
- Landon Kuzinski – Not So Shallow Water
- Kaylee Campbell – Dirtbike Disaster

SUPERINTENDENT'S REPORT - Continued

- Alivia Wilcox – Quintessential
- Dominic Peralta-Castrejon – The Sinking Problem
- Emily Gauzza – Locked Away
- Keira Wilkerson – Are Youth Sports Too Intense?

Dr. Steinhoff gave an update on the renovations at Sun Valley. He also congratulated the Class of 2022 Graduates. We were able to have an in-person graduation at Neumann again this year.

Dr. Steinhoff acknowledged the Crossing Guards for their dedication to Penn-Delco. They were recognized at a breakfast this morning.

Dr. Steinhoff highlighted events that took place during the last couple of weeks:

- Reading Counts Top Readers and Total word count by School
 - Molly Sontowski – 3,008,504 Aston 34,465,319
 - Jolin Chen – 5,432,526 Coebourn 65,730,095
 - Gabriella Prosper – 3,630,771 Parkside 38,795,692
 - Sarah Lauver – 6,161,275 Pennell 75,487,044
 - Peyton Hearn – 5,198,698 NMS 6th Grade 93,967,998
 - Mariana Goebel – 3,041,848 NMS 7th Grade 140,393,404
 - Braeden DiGiovanni – 1,587,375 NMS 8th Grade 21,556,609
- Thanked the Police and Fire Departments for their classroom visits, athletic events, trading card programs, mock crack and April showers events that they participated in.
- Annual Hero Bowl which featured Sun Valley's Andrew Kmett, Ryan McKay, Tom Maenki and Kevin Mayoros.

We will continue in September with our Core Mission; the Penn-Delco School District is to enable all students to achieve, succeed, and excel. Achieve at least a year of academic growth in a year's time, Succeed at mastering "Ready for Life" skills and Excel in the pursuit of a personal interest or talent.

Dr. Steinhoff noted that the annual budget is on the agenda for approval this evening. The budget is set at \$69,339,220; a 3.8% increase, which is lower than the Act 1 index of 4.1%. He noted the significant areas of change to the budget.

Lastly, there are two projects in the works. The District website will be switching to School Messenger and Scholarchip, an extra security level. will be added at Sun Valley. Additional information will be filtered out once available.

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

President Armour wished Mrs. Denney a Happy Birthday.

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

9.01 Personnel – Professional

(1) Appointment

(a) Kimberly Martone, Professional Employee, effective 8/23/2022 pending pre-employment paperwork

Education

Shippensburg University

BS, Mathematics

Saint Joseph’s University

MS, Special Education

Professional Experience

Delaware County Intermediate Unit

Pocono Mountain School District

Elwyn – Davidson School

Cert/Assign

Special Education PK-12,

Mathematics 7-12

Sun Valley – Special Education

Salary

M/5 \$58,623

Rationale

R. Carstensen, Transfer

(b) Julie Malone, Professional Employee, effective 8/23/2022 pending pre-employment paperwork

Education

Neumann University

BA, Early Childhood Education

Neumann University

MS, Education

Professional Experience

William Penn School District

Chester Community Charter School

Cert/Assign

Special Education PK-12,

Elementary K-6

Sun Valley – Special Education

Salary

M/8 \$64,483

Rationale

J. Moletteri, Transfer

ITEMS FOR BOARD ACTION - Continued

- (c) **High School Summer School Staff at \$38.00/hour, 7/5/22 – 8/4/22**
 - Amy Grady
 - Jamie Lansberry
 - Cori Larck-Fiorilli
 - Olivia Mancarella

- (d) **Middle School Summer School Staff at \$38.00/hour, 7/5/22 – 7/28/22**
 - Nicole Armbruster
 - Kelly Johnson Morales
 - Michelle Ritz

- (2) **Resignation**
 - (a) Christopher Orlando, Music Teacher at Parkside/Pennell, effective 6/20/2022.
 - (b) Olivia Porcari, Long-term Substitute Counselor at Pennell, effective 6/20/2022.
 - (c) Allison Burns, English Teacher at Sun Valley, effective 6/20/2022.
 - (d) Evan Marabella, Math Teacher at Sun Valley, effective 6/21/2022.

- (3) **Change of Status**
 - (a) Anthony DiProspero, from long-term substitute Social Studies Teacher at Sun Valley to Social Studies Teacher at Sun Valley (permanent) effective 2022-2023 school year.
 - (b) Melissa Pembroke, long-term substitute Interventionist extended for the 2022-2023 school year.
 - (c) Kristen Rohrer, long-term substitute 3rd Grade Teacher at Parkside, extended as a long-term substitute Interventionist for the 2022-2023 school year.
 - (d) Olivia Mancarella, from long-term substitute English Teacher at Sun Valley to English Teacher at Sun Valley (permanent) effective 2022-2023 school year.

- (4) **Leaves of Absence**
 - (a) Employee #3709, FMLA from 9/6/2022 through 11/30/2022, and childrearing leave from 12/1/2022 through 6/19/2023.
 - (b) Employee #3374, FMLA from 8/30/2022 through 11/23/2022, and childrearing leave from 11/24/2022 through 1/24/2023.
 - (c) Employee #2873, FMLA from 8/30/2022 through 11/1/2022.

- (5) **Wage and Salary Adjustment**
 - (a) Robert Liberatore, Financial Literacy Teacher at Northley, from Bachelor's, step 6 @ \$55,009 to Master's, step 6 @ \$57,524 effective 5/25/2022.
 - (b) Lauren Vitale, Long-term substitute .5 Special Education Teacher/.5 Interventionist at Aston, from Bachelor's, step 2 @ \$51,054 to Master's, step 2 @ \$53,529 effective 6/1/2022.

ITEMS FOR BOARD ACTION - Continued

(6) Tuition Reimbursement

Budget Code: 10-2834-240-000-30-00-00-000

Eileen Martin \$2,475.00 Florida Institute of Technology
-Ethics for Behavior Analysts 2
-Assessment and Behavior Change
Procedures for Behavior Reduction

Budget Code: 10-2271-240-000-30-00-00-000

Samantha Amicone \$1,500.00 West Chester University
Northley -Developmental Perspectives

Brittany Barr \$3,000.00 LaSalle University
Sun Valley -Increasing Student Responsibility and self-
Discipline in Learning Communities
-Styles of Teaching Personality Type in the
Classroom

Meredith Benson \$1,500.00 Wilmington University
Sun Valley -Culture and Learning Environment

Brianne Caruso \$1,500.00 Wilkes University
Sun Valley -Computer Assisted Language Learning
-Principles of Information Security

Kevin Dougherty \$750.00 West Chester University
Sun Valley -Business, Society and Environment

Jamie Lansberry \$1,500.00 West Chester University
Sun Valley -Critical Theory

Robert Liberatore \$3,000.00 Cabrini University
Northley -Learning, Instruction and Assessment
-Capstone: Curriculum Design and
Implementation

Patrick O'Brien \$750.00 LaSalle University
Sun Valley -Motivation: The Art and Science of Inspiring
Classroom Success

Amanda Potter \$1,500.00 Wilmington University
Sun Valley -Social Issues in Education Technology
-Education for Equality and Social Justice

Emily Willow \$1,500.00 Kutztown University
Sun Valley -Graduate Seminar

Budget Code: 10-2271-240-000-10-00-00-000

Lauren Cassimatis \$1,500.00 West Chester University
Aston -Language, Learning and Literacy

ITEMS FOR BOARD ACTION - Continued

Marisa Fiorelli Aston	\$1,500.00	Clarion University -Introduction to Research
Courtney Hatch Pennell	\$1,500.00	Immaculata University -A New Look at Working with Students with Autism -Adopting a Growth Mindset in Education
Budget Code: 10-2271-240-000-10-00-00-000 (continued)		
Jessica LaTour Pennell Strategies	\$750.00	Wilmington University -Brain Based Research Instructional
Kaitlyn Maloney Parkside	\$1,500.00	Wilkes University Introduction to the World of Literature for Children and Adolescents
Jennifer McDougall Pennell	\$1,500.00	Immaculata University -Adopting a Growth Mindset in Education -ADHD in Education
Samantha Perrotta Aston	\$1,500.00	Wilmington University -Causes of Reading Difficulties
Meghan Pringle Pennell	\$750.00	Immaculata University -Adopting a Growth Mindset in Education
Lindsay Sutton Coebourn	\$750.00	West Chester University -Professional and Community Leadership
Krista White Pennell	\$3,000.00	Eastern University -School Nurse and the Exceptional Child -Legal Mandated Responsibilities of the School Nurse
Emily Wreath Aston	\$1,500.00	West Chester University -Language, Learning, and Literacy

(7) Extra Duty Pay Assignments 2021/2022 school year

Rescissions:

Northley Athletics

Meredith Benson	Girls 8 th Gr. Field Hockey	9 Units @ \$315	\$2,835.
Evan Marabella	Boys 8 th Gr. Soccer	9 Units @ \$315	\$2,835.

Appointments:

Sun Valley Athletics

David Passen	Asst. Football	13 Units @ \$315	\$4,095.
Brian Palmore	Boys Head Baseball	15 Units @ \$315	\$4,725.
Kenneth Palmore	Boys Asst. Baseball	10 Units @ \$315	\$3,150.
James Winner	Girls Asst. Basketball	12 Units @ \$315	\$3,780.
Meredith Benson	Girls Asst. Field Hockey	10 Units @ \$315	\$3,150.

ITEMS FOR BOARD ACTION - Continued

Samantha Amicone	Girls Head Lacrosse	15 Units @ \$315	\$4,725.
Shaelynn Risley	Girls Asst. Lacrosse	10 Units @ \$315	\$3,150.
David Passen	Boys Asst. Lacrosse	10 Units @ \$315	\$3,150.
Anthony Pompili	Boys Tennis	12 Units @ \$315	\$3,780.
Arden Keller	Co-ed Asst. Track/Field	10 Units @ \$315	\$3,150.

Appointments:

Northley Athletics

Brian Palmore	7th Gr. Basketball	12 Units @ \$315	\$3,780.
Kate Gallagher	Co-ed Asst. Track/Field	9 Units @ \$315	\$2,835.
Kevin Siegel	Co-ed Asst. Track/Field	9 Units @ \$315	\$2,835.
Danual Campbell	Boys 7 th Gr. Baseball	9 Units @ \$315	\$2,835.

Non-Athletics

(See Attached)

(8) Extra Pay – Extended Employment

(a) New Teacher Mentor Stipend – 2nd Semester @ \$250 per assignment

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

Sarah Constan (2)	Megan Pringle
Betsy King	Karen Newberg
Jessica King	Megan Pringle
Sharon Lachman	Danielle Seaman
Lauren Mongada	Gabrielle Trofa

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

Adria Bondanza	Erica Guidetti
Kristen Buckmaster	Sue Koehler
Valerie Carr	Michelle Lehman
Kate DeRitis	Lauren Schneider
Dan Hill (2)	Chris Quintans
Colleen Miller (2)	John Moletteri
Matt Swan	

(b) Special Education Work, Outside of Contractual Hours (5/2022 – 6/2022)

#10-1241-123-000-00-00-00-000	<u>Hours</u>
Marissa Fiorelli	3.00
Julianne Hill	12.50
Michele Lehman	2.00

(c) SVHS, ATSI Tutoring, Outside of Contractual Hours (5/16/22 – 5/27/22)

#10-1190-123-988-30-80-00-00-002	<u>Hours</u>
Kelly Betton	25.00
Amy Caputo	1.00
Kate deRitis	4.00
Amy Grady	8.00
Dan Hill	7.00
Madison Starnieri	1.00

ITEMS FOR BOARD ACTION - Continued

(d) Homebound Instruction, Outside of Contractual Hours (2/24-4/8/22)

#10-1430-121-000-30-00-00-00	<u>Hours</u>
Marc Baron	6.00
Anthony DiProspero	4.00
Amanda Wessel	2.50

(e) NMS - P2G Grant Meeting - Outside of Contractual Hours

#10-1110-123-530-00-00-00-000	<u>Hours</u>
Kelly Lamberto	18.00

(f) SVHS, AP Testing (5/2/22- 5/18/22)

#10-1110-123-000-30-80-00-00	<u>Hours</u>
Jillian Foster	1.25
Kat James	5.50

(g) NMS, Administration Coverage (5/18/22 – 5/20/22)

#10-1110-123-000-30-70-00-000	<u>Hours</u>
Karen Scharrer	9.25

(h) SVHS, Class Coverage (4/22 – 6/9/22)

#10-1110-123-000-30-70-00-000	<u>Hours</u>
Kevin Dougherty	34.50
Anthony DiProspero	33.00
Amy Grady	31.50
Michael Kunz	58.50
Emily Willow	13.50

(i) Kindergarten Parent Orientation (5/23/22)

#10-1110-123-000-10-00-000-000	<u>Hours</u>
Karen Cage	1.00
Jessica LaTour	1.00
Trish Lydon	1.00

(j) SVHS, Classroom Packing for Renovation (5/23/22 – 6/9/22)

#10-1110-123-000-30-80-00-000	<u>Hours</u>
Amy Grady	15.00
Jeffrey Hartman	12.00
Colleen McCarthy	15.00
Emily Willow	15.00
Ciara Scarcelli	15.00
Michele Lehman	15.00

(k) SVHS, Arts Alive (5/11/22 – 5/26/22)

#10-1110-123-000-30-80-00-000	<u>Hours</u>
Jeffrey Hartman	10.25
Colleen McCarthy	13.75
John Moletteri	3.00
Emily Willow	14.75

ITEMS FOR BOARD ACTION - Continued

- (I) **Cyber Course Design and Build Stipend, \$1,800.00**
#10-2260-123-989-30-00-00-000
- | | |
|--------------------|------------------|
| Nicole Armbruster | Lauren Mongada |
| Adria Bondanza | Kelly Morales |
| Kristen Buckmaster | Matthew Morris |
| Danielle Cook | Michelle Ritz |
| Colleen Kelly | Lauren Schneider |
| Jamie Lansberry | Marnie Zimmerman |
| Jennifer Maxwell | |

- (9) **Sick Day Payout for Retiree**
(a) Andrea Fulginiti, 170.25 days
(b) Cynthia Kravatz, 147.25 days

9.02 Personnel – Classified

(1) **Resignation**

- (a) Lisa Grosso, Clerical Assistant at Pennell, effective 6/17/2022.
(b) Joseph DiCamillo, Multimedia Content Specialist, effective 6/30/2022.
(c) Samantha Rhoads, part-time Custodian at Parkside, effective 6/17/2022.
(d) Haylie Mack, part-time Custodian at Parkside, effective 6/17/2022.
(e) Christina Gentile, substitute Assistant, effective 6/22/2022.
(f) Karen Giannakarios, substitute Assistant, effective 6/22/2022.
(g) Donna Giberson, substitute Assistant, effective 6/22/2022.
(h) William Jasper, Bus Mechanic, effective 6/21/2022.

(2) **Retirement**

- (a) Odalis Morales, Paraprofessional at Aston, effective 9/10/2022.

(3) **Change of Status**

- (a) Jim Gentile, from Bus Mechanic to Head Bus Mechanic, effective 7/1/2022.
(b) Michael J. Gormley, from Electrician to Master Electrician, effective 7/1/2022.
(c) Lisa Marcelle from part-time clerical assistant to full time Print Shop, effective 7/11/2022

(4) **Leaves of Absence**

- (a) Employee #3786, temporary leave from 5/1/2022 through 5/31/2022.
(b) Employee #3659, FMLA from 6/27/2022 through 7/15/2022.

References: Penn-Delco Budget 2021-2022; Penn-Delco Budget 2022-2023; 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. Ellis and seconded by Mrs. Esler the above motion were unanimously approved.

Voting Aye: All
Voting No: None

ITEMS FOR BOARD ACTION - Continued

9.03 2022/2023 DCIU Consultation Support Agreement - MTSS

MOTION: To approve the Agreement with the Delaware County Intermediate Unit for consultation support for principals and district leaders in MTSS best practices during the 2022/2023 school year, as presented.

Following a motion by Mrs. Ellis and seconded by Mrs. Powell the above motion were unanimously approved.

Voting Aye: Denney, Ellis, Mancinelli, Powell, Seasock, Tinsley and Armour

Voting No: Esler

Motion passes 7 - 1

9.04 2022/2023 DCIU Professional Development Agreement - Restorative Practices

MOTION: To approve the Agreement with the Delaware County Intermediate Unit for Restorative Practices professional development for SVHS faculty and administrators during the 2022/2023 school year, as presented.

Following a motion by Mrs. Ellis and seconded by Mrs. Denney the above motion were unanimously approved.

Voting Aye: Denney, Ellis, Mancinelli, Powell, Seasock, Tinsley and Armour

Voting No: Esler

Motion passes 7 - 1

9.05 DCIU Threat Assessment and Consultation Services

MOTION: To approve the Agreement with the Delaware County Intermediate Unit for Threat Assessment Training and Consultation Services for Penn Delco School District, July 1, 2022 through June 30, 2023, as presented.

9.06 Special Education Agreements

9.06.1 MOTION: To approve the Extended School Year Agreement with Cades for Student #43486, as presented.

9.06.2 MOTION: To approve the Extended School Year Agreements with HMS School for Students #25178, #35212, #36055, #35151, as presented.

9.06.3 MOTION: To approve 1 to 1 services for the Extended School Year Agreement with HMS School for Student, #35151, as presented.

9.06.4 MOTION: To approve the Settlement Agreement and Release for Student, #43112, as presented.

9.06.5 MOTION: To approve the Extended School Year, Independent Contractor Agreement with Child Guidance for Student # 36607, as presented.

9.06.6 MOTION: To approve the Independent Contractor Agreement between PDS and Gail Martin, School Psychologist, as presented.

9.06.7 MOTION: To approve the 2021/2022 Agreement with DiNovi & Associates for Behavior/Educational Consultations, as presented.

ITEMS FOR BOARD ACTION - Continued

- 9.06.8 MOTION:** To approve the 2022/2023 Agreement with DiNovi & Associates for Behavior/Educational Consultations, as presented.
- 9.06.9 MOTION:** To approve the Settlement Agreement and Release for Student, #24764, as presented.
- 9.06.10 MOTION:** To approve the Settlement Agreement and Release for Student, #25426, as presented.
- 9.06.11 MOTION:** To approve the Day Student Monitoring & Placement Agreement with Melmark for Student, #55087, as presented.
- 9.07 Dell Technology Purchase**
- 9.07.1 MOTION:** To authorize the purchase of student Chromebooks, for an amount not to exceed \$143,292, in accordance with PEPPM Contract C000000355053, as presented.
- 9.07.2 MOTION:** To authorize the purchase of staff laptops, for an amount not to exceed \$59,782.38, in accordance with PEPPM Contract C000000355053, as presented.
- 9.08 Sun Valley High School Band Uniforms**
MOTION: Authorize the purchase of Sun Valley High school band uniforms, to G2 Performance, LLC for an amount not to exceed \$34,170.50, in accordance with CoStars Contract 034-E22-031.
- 9.09 Approval of Lunch Prices**
MOTION: To approve “A” type lunches for elementary schools at \$2.60 and “A” type lunches at Northley Middle School at \$2.90 for the 2022 – 2023 school year, and a la carte prices as presented.
- 9.10 Transfer of Funds**
MOTION: To approve the transfer of \$750,000 from the General Fund to Capital Reserve Fund for district-wide capital improvements.
- 9.11 Donation**
MOTION: To accept the donation from Acme Markets, through Nourishing Neighbors fund in the amount of \$3,000.
- 9.12 Pool Supervisor**
MOTION: To approve the appointment of Danual Campbell to Pool Supervisor at Northley Pool, not to exceed \$11,352 for the 2022 – 2023 fiscal year. Contracted service agreement, no benefits.
- 9.13 Healthcare Trust Resolution**
MOTION: To approve the resolution to elect Mr. David Criscuolo as Trustee for the Delaware County Public School Healthcare Trust, representing the Penn-Delco Board of School Directors, effective date of 7/1/2022 - 6/30/2024.

ITEMS FOR BOARD ACTION - Continued

9.14 Special Olympics Pennsylvania Stipend

MOTION: To approve “pass through” payment of \$750 each to Ken McCormick and Cierra Scarcelli for services as Unified Track & Field coach/advisor. Payment is subject to district’s receipt of \$1,500 stipend from Special Olympics of Pennsylvania.

9.15 ScholarChip Student ID and Attendance Tracker System

MOTION: To approve the ScholarChip agreement, as presented.

9.16 Overnight Field Trip - Sun Valley Junior Class, Busch Gardens and Kings Dominion

MOTION: The Sun Valley High School Administration requests permission for the junior class and two (2) faculty chaperons to travel by chartered bus to Busch Gardens and Kings Dominion in Virginia. The group will travel May 5, 2023 through May 7, 2023.

9.17 Overnight Field Trip - Sun Valley Senior Class, Disney World, Orlando, Florida

MOTION: The Sun Valley High School Administration requests permission for the senior class and faculty chaperons to travel by chartered bus to Disney World, Orlando Florida. The group will travel May 18, 2023 through May 23, 2023.

9.18 Renewal of Northley Middle School, McGraw Hill Math Program

MOTION: To approve the curriculum purchase of the 5-year renewal subscription for the McGraw Hill math program for NMS in the amount of \$74,660.23.

9.19 Bayada Home Health Care Agreement

MOTION: To approve the 2022/2023 School Nursing Services Agreement with Bayada Home Health Care, Inc., as presented.

9.20 Student Assistance Program

MOTION: To approve the Letter of Agreement from Holcomb Behavioral Health Systems for the provision of intervention services in support of the Student Assistance Program.

9.21 Emergency Instructional Time Template and Resolution

MOTION: To approve the PDE 2022-2023 Emergency Instructional Time Template and Resolution, as presented.

9.22 Tax Appeal

MOTION: To authorize and direct the Solicitor to finalize the settlement of the real estate tax assessment appeals for the following properties:

100 Tryens Road, Aston Township (Folio No. 02-00-02556-02) at an assessment of \$2,975,000.

9.23 CSIU Safety and Security Assessments

MOTION: To approve the Scope of Work Agreement with Central Susquehanna Intermediate Unit/Center for Schools and Communities for physical safety and behavioral health/climate assessments, as presented.

9.24 Disposal of Items

MOTION: To approve the disposal of the following items, which are beyond repair, as presented below.

- 6 – oven/ranges
- 3 – refrigerators
- 14 – metal shelving units

ITEMS FOR BOARD ACTION - Continued

9.25 Preparation, Solicitation & Advertisement of Bids

MOTION: Request approval to prepare bid specifications and advertisement for Roof Repair or Replacement at the District Service Center, funded by Capital Reserves Fund.

9.26 Release and Settlement Agreement

MOTION: To approve the Release and Settlement Agreement for employee #2199, as presented.

Following a motion by Mrs. Denney and seconded by Mrs. Ellis motions 9.05 – 9.26 were unanimously approved.

Voting Aye: All
Voting No: None

9.27 Final Budget for 2022 – 2023

The Proposed Final Budget for 2022 - 2023 was adopted on April 27, 2022, and has been duly advertised for adoption.

MOTION: To approve the 2022 - 2023 general fund budget at \$69,339,220 and the setting of the tax rate at 18.2329 mills for 2022 - 2023.

Following a motion by Mrs. Powell and seconded by Mrs. Ellis the above motion were unanimously approved.

Voting Aye: All
Voting No: None

9.28 Election of School Board Treasurer

Nominations: Mr. Seasock nominated Mrs. M. Colleen Powell

Motion to close nominations:

Following a motion by Mrs. Ellis and seconded by Mrs. Esler, nominations were closed.

MOTION: To elect M. Colleen Powell to serve as school board treasurer from July 1, 2022 through June 30, 2023.

Following a motion by Mrs. Esler and seconded by Mrs. Denney the above motion were unanimously approved.

Voting Aye: All
Voting No: None

COMMENTS BY MEMBERS OF THE PUBLIC

Brook Shapiro – 3010 Concord Rd – Aston; Asked about accelerated class credits counting towards graduation for students transferring in, or from Northley.

COMMENTS BY MEMBERS OF THE BOARD

None

ADJOURNMENT

Following a motion by Mrs. Ellis and seconded by Mrs. Powell the Board adjourned by unanimous consent at 8:17 p.m.

Respectfully Submitted,



Erik Zebley
Board Secretary

Next Meetings: Wednesday, July 20, 2022 – Business Meeting – Service Center – 7:30 p.m.; subject
to change