Public Meeting of Board of School Directors Penn Delco School District 2821 Concord Road Aston, PA 19014

Minutes of the Board of School Directors OCTOBER 14, 2020

A special meeting of the Board of School Directors of the Penn-Delco School District convened on Wednesday, October 14, 2020, at 8:39 p.m. via electronic communication, 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:

Dawn Jones

Others in Attendance:

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

MOTION FOR WAIVER OF FORMALITIES

A motion was made by Mrs. Esler and seconded by Mrs. Powell to waive formalities.

Voting Aye: All Voting No: None

SUPERINTENDENT'S REPORT

None

ANNOUNCEMENTS FOR THE PUBLIC

None

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 COMMENT:

None

ITEMS FOR BOARD ACTION

8.01 Elementary Cyber Teaching Positions

MOTION: To permit the administration to create temporary, LTS elementary cyber teaching positions for the 2020-2021 school year, to accommodate cyber staffing needs for the Penn-Delco Cyber program. Positions may be funded by eligible federal and state grant funds.

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

Voting Aye: All Voting No: None

8.02 Preparation and Solicitation of Bids

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

1. Window replacement and facade repair project at Sun Valley High School – Funded by Capital Project Fund.

Comment:

President Armour noted this is just approval for advertising and not the awarding of this bid.

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

Voting Aye: All Voting No: None

ITEMS FOR BOARD ACTION - Continued

8.03 Personnel – Professional

(1) Appointments

(a) Katherine Segrave-Primus, Long-term Substitute Cyber Teacher, on or before 11/2/2020 through 6/21/2021 pending pre-employment paperwork

EducationCert/AssignWest Chester UniversityGrades PK-4

BS, Education Cyber – 2nd Grade

Professional Experience Salary

Kelly Educational Staffing B/1 \$50,255

(b) Lauren Vitale, Long-term Substitute Cyber Teacher, effective 10/8/2020 through 6/21/2021

Education Cert/Assign

Neumann University Grades PK-4, Special Education PK-8

BA, Early Childhood Education Cyber – 3rd Grade

Professional Experience Salary

Kelly Educational Staffing B/1 \$50,255

(c) Julia Frei, Long-term Substitute Cyber Teacher, effective 10/8/2020 through 6/21/2021

Education <u>Cert/Assign</u>

Moore College of Arts & Design Special Education PK-8, Art PK-12,

BA, Fine Arts Grades PK-4
Neumann University Cyber – 4th Grade

MS, Education <u>Salary</u>

Professional Experience M/2 \$53,400

Penn-Delco School District Kelly Educational Staffing

(2) Change of Status

- (a) Jessica LaTour from .5 long-term substitute Kindergarten Teacher to fulltime, long-term substitute Kindergarten Teacher at Pennell, effective 10/5/2020 through 6/21/2021.
- **(b)** Deborah Politano from Reading Specialist to Teacher on Special Assignment 1st Grade Cyber Teacher effective 10/5/2020 through 6/21/2021.

8.04 Personnel – Classified

(1) Appointments

- (a) Dennis Harmon, fulltime Head Custodian at Parkside @ \$20.74/hour, up to 40 hours/week, 261 days/year with full-time benefits in accordance with the PDSSPA contract, effective 10/12/2020.
- (b) Linda Miles, Playground/Café Assistant (A1, step 1) at Pennell Elementary @ \$11.12/hour, 22.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 10/5/2020.
- (c) Mary McGorry, substitute Assistant @ \$10.35/hour, on call as needed, no benefits, effective 10/5/2020.

ITEMS FOR BOARD ACTION - Continued

- (d) Megan Ritacco, substitute Assistant @ \$10.35/hour, on call as needed, no benefits, effective 10/9/2020.
- (e) Yaneek Forbes, part-time Custodian at Aston @ \$16.06/hour, up to 25 hours/week, 190 days/year, with part-time benefits in accordance with the PDSSPA contract, effective 10/15/2020.
- (f) John Verzella, part-time day Custodian @ \$16.06/hour, up to 25 hours/week, 190 days/year, with part-time benefits in accordance with the PDSSPA contract, effective 10/19/2020.

References: Penn-Delco Budget 2020-2021; 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. Esler and seconded by Mr. Tinsley 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

Dr. Steinhoff welcomed the LTS teachers and cyber teachers approved on the agenda this evening.

President Armour indicated he will be out of town next week with limited/unreliable internet access. Ms. Hilferty will be handle to meeting in his absence.

ADJOURNMENT

Following a motion by Mrs. Esler and seconded by Mrs. Denney the Board adjourned by unanimous consent at 8:46 p.m.

Respectfully Submitted,

Erik Zebley
Board Secretary

Next Meetings: Wednesday, October 21, 2020 - Board Meeting - via Zoom - 7:30pm