

**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 17, 2018**

A special meeting of the Board of School Directors of the Penn-Delco School District convened on Wednesday, October 17, 2018, at 7:34 p.m. at the District Service Center pursuant to advertisement published in the Delaware County Daily Times.

School Directors Present:

Kate Denney
Catherine Hilferty
M. Colleen Powell
Bernie Seasock
Georgia Stone
Leon Armour

School Directors Absent:

Lisa Esler
Dawn Jones
Kevin Tinsley

Others in Attendance:

Dr. George Steinhoff, Superintendent
Eric Kuminka, Assistant Superintendent
Tracy Marshall, Business Administrator
Sean Lilly, Director of Human Resources

MOTION FOR WAIVER OF FORMALITIES

A motion was made by Ms. Hilferty and seconded by Mrs. Stone to waive formalities.

Voting Aye: All
Voting No: None

PUBLIC COMMENTS

PREPARED AND INFORMAL COMMENTS AND INQUIRES FROM CITIZENS GUIDELINES FOR PUBLIC PARTICIPATION IN BOARD MEETINGS

The Board recognizes the value added to school governance by public comment on educational issues, and 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 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;
- The public participation in the beginning of the agenda will be limited to 15 minutes totally and to 3 minutes for individuals;
- The public participation at the end of the agenda will be limited to 30 minutes totally and to 3 minutes for individuals.

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

3.01 Personnel – Professional

(1) Extra Pay – Extended Employment

(a) Keystone Summer Testing, 8/2/18

Budget Code: 10-1110-123-000-30-00-00-000

Moletteri, John – 3 hours

(b) Math Tutoring, NMS – Apex Learning 7/12/18 – 8/21/18

Budget Code: 10-1110-123-000-30-00-00-000

Prosper, Kristin – 6 hours

(c) New Student Testing - Parkside 7/26/18 – 8/20/18

Budget Code: 10-1110-123-000-10-00-00-000

Raucci, Michele – 11 hours

(d) IEP Writing and Conferences - 7/11/18 – 7/20/18

Budget Code: 10-1241-123-000-10-00-00-000

Porrini, Kaitlyn – 9 hours

(e) Nursing Services, Summer Hours - 7/11/18 – 7/20/18

Budget Code: 10-2420-123-000-XX-XX-00-000

Teacher	School	Hours
Capuano, Gina	SVHS	16.0
King, Betsy	Aston	22.5
Pennoni, Kristie	Holy Family	7.5
Pennoni, Kristie	Pennell	7.5
Pennoni, Kristie	Coebourn	7.5
Saunders, Christina	NMS	18.0
TOTAL		79.0

(2) Appointments

(a) Lisa Palmarini, Communications Coordinator, as presented, effective 11/1/18, pending pre-employment paperwork

(b) Mary Elliott, Long-term substitute, effective on or before 12/10/18 through 6/17/19, pending pre-employment paperwork

Education

University of North Carolina

BA, Biology

Villanova University

MS, Biology

Professional Experience

Archdiocese of Philadelphia

Lower Merion School District

Cert/Assign

Biology 7-12

Sun Valley – Biology

Salary

M/2 \$52,855

Rationale

C. Sikich, Resignation

ITEMS FOR BOARD ACTION - Continued

(c) **Nicholas Meehan, Professional Employee, on or before 12/17/18, pending pre-employment paperwork**

Education

West Chester University

BA, History

Cabrini College

MA, Education

Professional Experience

Upper Darby School District

School District of Haverford Township

Cert/Assign

Bus-Computer-Info Tech PK-12,

Marketing/Dist Ed Tchr Coord 7-12,

English 7-12, Social Studies 7-12,

Principal PK-12

Sun Valley – Bus-Comp-Info Tech

Salary

M/8 \$59,525

Rationale

J. Starkey, Resignation

(3) Involuntary Transfer

(a) Kathryn Sculley from Communications at Northley to Special Education at Northley, effective 10/1/18

(4) Leaves of Absence

(a) Jennifer Maxwell, Teacher at Sun Valley, adjusted FMLA from 9/28/18 through 11/23/18.

(b) Kathryn Sculley, Special Education Teacher at Northley, adjusted sabbatical leave from 2/27/18 through 9/30/18.

(c) Kaitlyn Casey, 3rd Grade Teacher at Aston Elementary, FMLA from 10/5/18 through 10/12/18.

(d) Christen Verna, Special Education Teacher at Northley, adjusted FMLA from 10/9/18 through 12/21/18.

(5) Extra Duty Pay Assignments for the 2018/2019 school year

Rescissions:

Sun Valley Athletics

Courtney Hill	.5 Cheerleading Asst.	7 Units @ \$291	\$2,037. Prorated
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Kate Doroshenko	Asst. Co-ed Swimming	10 Units @ \$291	\$2,910.
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Northley Athletics

John Starkey	8th Gr. Boys Basketball	12 Units @ \$291	\$3,492.
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Appointments:

Sun Valley Athletics

Michele Lehman	.5 Cheerleading Asst.	7 Units @ \$291	\$2,037. Prorated
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Kate Doroshenko	Head Co-ed Swimming	16 Units @ \$291	\$4,656.
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Northley Athletics

Edward Racine	Assistant Football	10 Units @ \$276	\$2,760.
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Elementary Non-Athletics

Vivienne Cameron	Coebourn Newspaper	5 Units @ \$291	\$1,455.
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ITEMS FOR BOARD ACTION - Continued

(6) Wage and Salary Adjustment

- (a) Brianna Reis, Special Education Teacher at Aston, from Bachelors, step 3 @ \$50,585 to Masters, step 3 @ \$53,335 effective 10/1/18.
- (b) Jacqueline McElhenney, Special Education Teacher at Coebourn, from Bachelors, step 9 @ \$57,015 to Masters, step 9 @ \$61,725 effective 10/5/18.

(7) Professional Contract

- (a) Kaitlyn Casey, 3rd Grade Teacher at Aston Elementary
- (b) Paul Egleston, Math Teacher at Sun Valley
- (c) Kaitlyn McPhillips, 4th Grade Teacher at Aston Elementary
- (d) Tyler Mertens, Business Education Teacher at Sun Valley
- (e) Christopher Quintans, Math Teacher at Sun Valley
- (f) Brianna Reis, Special Education Teacher at Aston Elementary
- (g) Casey Simpkins, English Teacher at Sun Valley
- (h) Lindsay Turk, Science Teacher at Sun Valley
- (i) Emily Wreath, 3rd Grade Teacher at Aston Elementary
- (j) Richard Stetson, Music Teacher at Northley

3.02 Personnel – Classified

(1) Appointment

- (a) Claire Gold, Health Room Licensed Assistant @ \$21.06/hour, up to 29 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 10/1/18.
- (b) Mary Maisey, substitute Assistant @ \$10.35/hour, on call, as needed, no benefits, effective 10/8/18.
- (c) Shanika Womack, substitute Classroom Assistant @ \$11.00/hour, on call as needed, no benefits, effective 10/22/18.

(2) Leave of Absence

- (a) Barbara Herbus, Tax/Accounts Receivable Clerk, Intermittent FMLA from 10/18/18 through 10/17/19.

(3) Change of Status

- (a) Melissa Pagan from substitute Classroom Assistant to Paraprofessional (A2HQ, step 1) at Pennell @ \$12.60/hour, up to 27.5 hours/week, 184 days/year with part-time benefits, in accordance with the PDESPA contract, effective 10/3/18.
- (b) Suzanne Bernard from substitute Bus Driver to Regular Bus Driver @ \$24.48/hour, up to 27.5 hours/week, 190 days/year, with part-time benefits in accordance with the PDSSPA contract, effective 9/24/18.
- (c) Lisa Grosso from Paraprofessional to Clerical Assistant (A3, step 12) at Pennell @ \$14.14/hour, up to 28.75 hours/week, 221 days/year with part-time benefits in accordance with the PDESPA contract, effective 10/15/18.
- (d) Madison Koons from Head Lifeguard to Lifeguard @ \$11.89/hour, on call as needed, no benefits, effective 10/17/18.

ITEMS FOR BOARD ACTION - Continued

References: Penn-Delco Budget 2018-2019; 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 Mrs. Denney, the above motions was 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 Mrs. Denney, the Board adjourned by unanimous consent at 7:35 p.m.

Respectfully Submitted,



Tracy A. Marshall
Board Secretary

Next Meetings: Wednesday, October 24, 2018 – Business Meeting – Service Center - 7:30PM