

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

**Minutes of the Board of School Directors
SEPTEMBER 26, 2018**

A regular meeting of the Board of School Directors of the Penn-Delco School District convened on Wednesday, September 26, 2018, at 7:37 p.m. at the District Service Center pursuant to advertisement published in the Delaware County Daily Times.

School Directors Present:

Lisa Esler
Kate Denney
Catherine Hilferty
Dawn Jones
Bernie Seasock
Georgia Stone
Leon Armour

School Directors Absent:

M. Colleen Powell
Kevin Tinsley

Others in Attendance:

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

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 August 22, 2018 as presented, be and are hereby approved.

Motion to approve the resolution was made by Mrs. Jones and seconded by Ms. Hilferty 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 August 2018 –September 2018 as presented, be and is hereby approved.

Motion to approve the resolution was made by Mrs. Powell and seconded by Ms. Hilferty the motion was approved as follows:

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 August 2018, as presented, be and is hereby approved.

Mrs. Powell presented the Treasurer's Report for August 2018.

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

STAFF, STUDENT AND COMMUNITY RECOGNITION

Dr. Steinhoff introduced Mr. Kuminka who recognized the top readers in Reading Counts from each elementary school. They are Abigail Grelis from Parkside; Ben DiPasquale from Coebourn; Hannah Rhoads from Aston; and Kaydence Diner from Pennell, combined these students read over 25,000,000 words. They were presented with a certificate and t-shirt for their accomplishment.

STUDENT REPRESENTATIVES REPORT TO THE BOARD

Kyra Green and Ryley Marker commented on the following at Sun Valley with a great start to the school year:

- This week is Spirit Week, themes are 'Merica Monday; Tourist Tropical Tuesday, Wayback Wednesday and Jerzday Thursday and Color Wars Friday.
- Variety show practice has begun, be sure to attend the show in November.
- Stadium turf and score board makeover look amazing!
- Construction has not been bad.
- Homecoming Parade and game are on Friday beginning at 6:00 p.m.
- Football had a huge 50 – 49 win over W. C. East.
- Volleyball team current record is 9 – 1.
- All Fall sports have a great start.

SUPERINTENDENT'S REPORT

Dr. Steinhoff thanked the Administration and Support Staff for making his 11th opening day a success.

Dr. Steinhoff gave an update on the construction at Sun Valley. The first part of the second phase met the benchmark. MIC was delayed due to a hold up on window units. It is slated to open on October 8th.

Dr. Steinhoff encouraged the community to come out to Homecoming. The parade, will travel down Concord Road to the stadium.

Dr. Steinhoff discussed security renovations at Parkside. This will add additional classrooms, and ensure a secure entrance to the building.

Dr. Steinhoff reviewed State changes to the required standardized testing and graduation requirements.

Dr. Steinhoff announced Northley Middle School was selected to participate on a Teacher v. Students Trivia game, which will air on October 1st on Fox29.

Dr. Steinhoff gave a demonstration on a live Twitter feed and encouraged everyone to set-up an account in order to receive real time information.

Dr. Steinhoff shared a video, which highlighted students from Sun Valley who participated in a program sponsored by Aramark, Office of Vocational Rehabilitation and the Special Olympics this past summer.

ACCOUNCEMENTS FOR THE PUBLIC

President Armour announced, pursuant to Act 48 – Sunshine Act, prior to this meeting, the Board met in executive session to discuss legal and personnel issues.

COMMENTS BY MEMBERS OF THE BOARD

None

ITEMS FOR BOARD INFORMATION

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

ITEMS FOR BOARD ACTION

9.01 Personnel – Professional

(1) Extra Pay – Extended Employment

(a) Coebourn Climate Committee Meeting, 8/28/18

Budget Code: 10-2260-123-000-10-00-00-000

| Teacher | Hours |
|-----------------|--------------|
| Barry, Sarah | 3 |
| Carey, Allison | 3 |
| Dever, Adrienne | 3 |
| Douglas, Gina | 3 |
| Harper, Rachel | 3 |
| TOTAL | 15 |

(b) PBIS Meeting – Sun Valley, 8/22/18

Budget Code: 10-2260-123-000-30-00-00-000

| Teacher | Hours |
|-----------------|--------------|
| Caputo, Amy | 3 |
| Diehl, Monica | 3 |
| Dobbins, Edward | 3 |
| Judge, Erin | 3 |
| Taylor, Scott | 3 |
| Wessell, Amanda | 3 |
| TOTAL | 18 |

(c) PBIS Meetings, Elementary – 8/8/18 - 8/27/18

Budget Code: 10-2260-123-000-10-00-00-000

| Teacher | Hours | School |
|-------------------|--------------|---------------|
| Arra, Bryan | 3 | Aston |
| Clark, Danielle | 6.5 | Parkside |
| Irving, Maureen | 6.5 | Parkside |
| Jones, Jennifer | 3 | Aston |
| Krause, Patricia | 3 | Aston |
| Lee, Virginia | 6.5 | Parkside |
| Miller, Alison | 6.5 | Parkside |
| Newcomb, Roseanne | 6.5 | Parkside |
| Pringle, Meghan | 6.5 | Parkside |
| Reaume, William | 3 | Aston |
| Reis, Brianna | 3 | Aston |
| Sorokanych, Traci | 3 | Aston |
| Weber, Susan | 3 | Aston |
| Wreath, Emily | 3 | Aston |
| TOTAL | 63 | |

ITEMS FOR BOARD ACTION - Continued**(d) Summer Guidance Hours - 7/2/18 – 8/23/18****Budget Code: 10-2120-123-000-30-80-00-000**

| Teacher | Hours | School |
|----------------------|--------------|---------------|
| Im, Francine | 20 | SVHS |
| James, Kathryn | 12.5 | SVHS |
| Judge, Erin | 20 | SVHS |
| Pellegrini, Danielle | 20 | NMS |
| Sayre, Nicole | 20 | NMS |
| Siegel, Kevin | 20 | NMS |
| TOTAL | 112.5 | |

(e) Safety Cares Certification Training, 8/21/18 – 8/22/18**Budget Code: 10-1241-123-000-00-00-00-000**

| Teacher | Hours |
|-------------------|---------------|
| Douglas, Gina | 14.0 |
| Flanagan, Megan | 14.0 |
| Furia, Kate | 14.0 |
| Newcomb, Roseanne | 14.0 |
| Polites, Georgia | 7.0 |
| Scharrer, Karen | 21.75 |
| Girardi, Amanda | 21.75 |
| Wiley, Lindsay | 21.75 |
| TOTAL | 128.25 |

(f) Summer Testing – Extended Hours, 8/1/18 – 8/21/18

Klotz, Julie – 15 hours

(g) Sun Valley Technology Committee Meeting, 8/13/18**Budget Code: 10-1110-123-000-30-00-00-000**

| Teacher | Hours |
|---------------------|--------------|
| Burns, Amy | 3 |
| Caputo, Allison | 3 |
| Im, Francine | 3 |
| Sikich, Christopher | 3 |
| TOTAL | 15 |

(h) Keystone Summer Remediation, 7/16/18 – 7/26/18**Budget Code: 10-1110-123-000-30-00-00-000**

| Teacher | Hours |
|-----------------|--------------|
| Simpkins, Casey | 19 |
| D'Alonzo, Lou | 19 |
| TOTAL | 38 |

ITEMS FOR BOARD ACTION - Continued**(i) ILT Meetings, 8/6/18 – 8/21/18****Budget Code: 10-2260-123-000-00-00-000**

| Teacher | Hours | School |
|-----------------------|--------------|---------------|
| Buckmaster, Kristin | 3 | SVHS |
| Bushnell, Michael | 5 | Parkside |
| Carey, Allison | 3 | Coebourn |
| Carr, Valerie | 3 | SVHS |
| Clark, Danielle | 5 | Parkside |
| DeHaven, Lauren | 5 | Parkside |
| Dever, Adrienne | 3 | Coebourn |
| Guille, Annamaria | 3 | SVHS |
| Hartwell, William | 3 | SVHS |
| Keefer, Jamie | 3 | Coebourn |
| Kuhn, Lindsay | 3 | Coebourn |
| Lutteroty, Nikole | 3 | Coebourn |
| Malaczewski, Joseph | 3 | SVHS |
| Miller, Alison | 5 | Parkside |
| Miller, Christina | 5 | Parkside |
| Potter, Maria | 5 | Parkside |
| Roche, Jowel | 3 | Coebourn |
| Schneider, Lauren | 3 | SVHS |
| Sciecinski, Stephanie | 3 | Coebourn |
| Starkey, Jack | 3 | SVHS |
| Varacalli, Amy | 3 | SVHS |
| TOTAL | 75 | |

(j) Summer Pre-kindergarten Program Staff

| Teacher | Hours |
|-------------------|--------------|
| Anderson, Dawn | 27 |
| Dever, Adrienne | 27 |
| Kuhn, Lindsay | 27 |
| Lydon, Trish | 27 |
| Sullivan, Shannon | 27 |
| TOTAL | 135 |

(k) Special Ed - Extended Hours

| Teacher | Hours |
|------------------|--------------|
| Carr, Valerie | 3 |
| Furia, Catherine | 14.25 |
| TOTAL | 17.25 |

ITEMS FOR BOARD ACTION - Continued

(2) Appointments

(a) Christopher Orlando, Temporary Professional Employee, effective 8/30/18

Education

Temple University

BA, Music

Holy Family University

MA, Education

Professional Experience

Franklin Towne Charter Elementary School

Community Academy of Philadelphia

Cert/Assign

Music K-12

Pennell/Parkside – Music

Salary

M/1 \$52,355

Rationale

N. Pignataro, Resignation

(b) Susan Koehler, Professional Employee, effective on or before 10/29/18

Education

West Chester University

BS, Elementary Education

The Pennsylvania State University

MA, Education

Professional Experience

Chichester School District

Garnet Valley School District

Avon Grove School District

Cert/Assign

Ment and/or Phys Handicapped K-12,

Elementary K-6

Sun Valley – Special Education

Salary

M/7 \$57,395

Rationale

A. Talone, Resignation

(c) Julia Frei, Long-term substitute, effective 9/26/18 through 6/17/19

Education

Moore College of Arts & Design

BA, Fine Arts

Neumann University

MS, Education

Professional Experience

Penn-Delco School District

Kelly Educational Staffing

Cert/Assign

Special Education PK-8, Art PK-12,

Grades PK-4

Northley – Special Education

Salary

M/1 \$52,355

Rationale

J. Wilen, Leave

(d) Marisa Fiorelli, Long-term substitute, effective 9/24/18 through 6/17/19

Education

Messiah College

BS, Education

Professional Experience

Penn-Delco School District

Insight Workforce

Cert/Assign

Special Education PK-8, Grades PK-4

Aston - .5 Special Education

Salary

B/1 \$24,950

Rationale

New position

(e) Jessica Eggleston, Long-term substitute, effective 8/30/18 through 6/17/19

Education

Regis College

BS, Nursing

West Chester University

Teaching Certification

Professional Experience

Souderton Area School District

Cert/Assign

Grades PK-4

Parkside – 2nd Grade

Salary

B/1 \$49,900

Rationale

D. Clark, Transfer

ITEMS FOR BOARD ACTION - Continued

(f) Brittany Boyer, Long-term substitute, effective 8/30/18 through 6/17/19

Education

West Chester University
BS, Education

Professional Experience

Ridley School District

Cert/Assign

Grades PK-4
Coebourn – 3rd Grade

Salary

B/1 \$49,900

Rationale

A. Dever, Transfer

(g) Sophie Miluski, Long-term substitute, effective 8/29/18 through 6/17/19

Education

Saint Joseph's University
BS, Education
Saint Joseph's University
MS, Education

Professional Experience

AIM Academy

Cert/Assign

Grades PK-4, Special
Education PK-8
Pennell – 1st Grade

Salary

M/1 \$52,355

Rationale

A. Lindsey, Leave

(h) Marjorie Pezzeca, School Psychologist, effective on or before 11/26/18, pending pre-employment paperwork

Education

Rosemont College
BA, Psychology
Chestnut Hill College
MS, Counseling Psychology

Professional Experience

Northern Children's Services
Montgomery County Offices of Children & Youth

Cert/Assign

School Psychologist PK-12
Sun Valley

Salary

\$66,667

Rationale

New Position

(3) Resignation

(a) Christa Fazio, Communications Coordinator, effective 9/28/18.

(b) John Starkey, Business Education Teacher at Sun Valley, on or before 10/26/18.

(4) Leaves of Absence

(a) Julie Wilen, Special Education Teacher at Northley, adjusted FMLA from 8/29/18 through 11/26/18 and child rearing leave from 11/27/18 through 6/17/19.

(b) Bryan Arra, Health & Physical Education Teacher at Aston, FMLA from 9/12/18 through 10/7/18.

(c) Valerie Carr, Special Education Teacher at Sun Valley, adjusted FMLA from 9/14/18 through 12/10/18.

(d) Lauren Mongada, 5th Grade Teacher at Parkside, temporary leave from 11/26/18 through 1/1/19.

ITEMS FOR BOARD ACTION - Continued**(5) Extra Duty Pay Assignments for the 2018/2019 school year****Rescissions:****Sun Valley Athletics**

| | | | |
|---------------|--------------------|------------------|----------|
| Christa Fazio | Head Swimming | 16 Units @ \$291 | \$4,656. |
| Christa Fazio | Girls Head Track | 15 Units @ \$291 | \$4,365. |
| Daniel Brady | Boys Head Baseball | 15 Units @ \$291 | \$4,365. |

Sun Valley Non-Athletics

| | | | |
|--------------------|-------------------------|-------------------|------------|
| Christopher Sikich | .5 Robotics/Engineering | 2.5 Units @ \$291 | \$ 727.50 |
| Christopher Sikich | Science Olympiad | 5 Units @ \$291 | \$1,455.00 |

Northley Non-Athletics

| | | | |
|----------------|---------------------|-------------------|----------|
| Renee DiPietro | .5 Science Olympiad | 2.5 Units @ \$291 | \$727.50 |
|----------------|---------------------|-------------------|----------|

Elementary Non-Athletics

| | | | |
|----------------|--------------------|-----------------|----------|
| Adrienne Dever | Coebourn Newspaper | 5 Units @ \$291 | \$1,455. |
|----------------|--------------------|-----------------|----------|

Appointments:**Sun Valley Athletics**

| | | | |
|-------------------|-----------------------|------------------|----------|
| Joseph Montgomery | Boys Asst. Lacrosse | 10 Units @ \$276 | \$2,760. |
| Legree Tyrone | Boys Asst. Basketball | 12 Units @ \$276 | \$3,312. |

Northley Athletics

| | | | |
|-------------------|--|------------------|----------|
| Gina Pearn | Girls 8 th Gr. Field Hockey | 9 Units @ \$291 | \$2,619. |
| Erin Judge | Girls 7 th Gr. Field Hockey | 7 Units @ \$276 | \$1,932. |
| William Petransky | Head Football | 12 Units @ \$276 | \$3,312. |
| William Petransky | Boys 8 th Gr. Wrestling | 12 Units @ \$291 | \$3,492. |

Sun Valley Non-Athletics

| | | | |
|-----------------|---------------------------|-------------------|--------|
| Kevin Meenan | .5 Robotics & Engineering | 2.5 Units @ \$276 | \$690. |
| Justin Nicholas | .5 Science Olympiad | 2.5 Units @ \$276 | \$690. |
| Cheryl Wiest | .5 Science Olympiad | 2.5 Units @ \$276 | \$690. |

Northley Non-Athletics

| | | | |
|-----------------|------------------------|-------------------|--------|
| Kristin Prosper | .5 Robotics/CSEA Perch | 2.5 Units @ \$276 | \$690. |
| Kevin Fowler | .5 Science Olympiad | 2.5 Units @ \$276 | \$690. |

Elementary Non-Athletics

| | | | |
|---------------------|------------------------|------------------|----------|
| Theresa McHugh | Parkside Safety Patrol | 5 Units @ \$276 | \$1,380. |
| Meghan Pringle | Parkside Lead Teacher | 6 Units @ \$276 | \$1,656. |
| Christopher Orlando | Band (2 Elementary) | 10 Units @ \$276 | \$2,760. |

ITEMS FOR BOARD ACTION - Continued

(6) Tuition Reimbursement

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

Daniel Palmer \$2,490.00
Assistant Principal, Sun Valley

Neumann University
-Strat.Plng./Dev.Lrng.&Tchng.

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

Kristin Buckmaster \$643.50
Sun Valley

University of Delaware
-Foundational Skills in Standards
Integration

Kristin Prosper \$1,287.00
Northley

Wilkes University
-Digital Media in the Classroom

Christopher Quintans \$1,287.00
Sun Valley

LaSalle University
-Styles of Teaching Personality Types
in the Classroom

Tyler Mertens \$2,574.00
Sun Valley

Wilmington University
-Education, Ethics and the Law
-Curriculum Leadership

Casey Simpkins \$1,287.00
Sun Valley

Wilkes University
-Developing Reading & Writing Across
the Curriculum

Christine Soring \$643.50
Sun Valley

West Chester University
-Integrating Ed. Tech. for Effective
Instruction

Erin Judge \$643.50
Sun Valley

West Chester University
-Workshop in Counselor Education

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

Danielle Clark \$1,287.00
Parkside

Cabrini University
-Special Education Administration
-Technology and Communications

ITEMS FOR BOARD ACTION - Continued

9.02 Personnel – Classified

(1) Appointment

- (a) Davine Mercado, substitute Health Room Licensed Assistant @ \$21.06/hour, on call as needed, no benefits, effective 9/4/18.
- (b) Danalynn Fennell, substitute Classroom Assistant @ \$11.00/hour, on call as needed, no benefits, effective 9/4/18.
- (c) Michele Russello, substitute Classroom Assistant @ \$11.00/hour, on call as needed, no benefits, effective 9/4/18.
- (d) Carrie Diamond, substitute Classroom Assistant @ \$11.00/hour, on call as needed, no benefits, effective 9/4/18.
- (e) Judith Keenan, Clerical Assistant (A3, step 1) at Sun Valley @ \$11.46/hour, up to 28.75 hours/week, 221 days/year with part-time benefits in accordance with the PDESPA contract, effective 9/4/18.
- (f) Tracey Kane, substitute Classroom Assistant @ \$11.00/hour, on call as needed, no benefits, effective 9/6/18.
- (g) Suzanne Bernard, substitute Bus Driver @ \$19.75/hour, on call as needed, no benefits, effective 9/4/18.
- (h) Charos Shelton, substitute Custodian @ \$12.28/hour, on call as needed, no benefits, effective 9/4/18.
- (i) Elizabeth Dougherty, Playground/Café Assistant (A1, step 1) at Parkside @ \$10.85/hour, up to 22.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 9/10/18.
- (j) Tara Loudon, Paraprofessional (A2, HQ) at Northley @ \$12.60/hour, up to 27.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 9/17/18.
- (k) Colleen Kelly, Paraprofessional (A2, HQ) 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 9/24/18.
- (l) Dana Kerr, substitute Assistant @ \$10.35/hour, on call as needed, no benefits, effective 9/21/18.
- (m) Carole Hoesch, substitute Assistant @ \$10.35/hour, on call as needed, no benefits, effective 9/21/18.
- (n) Lisa Radico, substitute Assistant @ \$10.35/hour, on call as needed, no benefits, effective 9/24/18.
- (o) Kathy Kowalski, Playground/Café Assistant (A1, step 1) at Aston @ \$10.85/hour, up to 22.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 9/24/18.
- (p) Sandra Baron, Playground/Café Assistant (A1, step 1) at Pennell @ \$10.85/hour, up to 22.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 9/25/18.
- (q) Dennis Call, substitute Bus Driver @ \$19.75/hour, on call as needed, no benefits effective 9/14/18.

ITEMS FOR BOARD ACTION - Continued

(2) Resignation

- (a) David Lewis, part-time Security at Parkside, effective 8/23/18.
- (b) Mary Pat Malorgio, Paraprofessional at Sun Valley, effective 9/14/18.
- (c) Amy Malin, Paraprofessional at Coebourn, effective 8/31/18.
- (d) Mary Marano, Clerical Assistant at Pennell, effective 9/26/18.
- (e) Bridget Casar, Paraprofessional at Coebourn, effective 9/21/18.
- (f) Luke Honer, substitute Custodian, effective 9/26/18.
- (g) William Martin, part-time Security, effective 9/24/18.

(3) Retirement

- (a) Lisa Kiker, Bus Aide, effective 11/19/18.
- (b) Helen Burkee, part-time Custodian at Pennell, effective 8/28/18.
- (c) Alan Miller, Skilled Maintenance, effective 12/21/18.

(4) Leave of Absence

- (a) William Baer, Custodian at Pennell, FMLA from 7/30/18 through 8/17/18.
- (b) Barbara Whisler, Confidential Secretary – Human Resources, FMLA from 8/22/18 through 8/29/18.

(5) Change of Status

- (a) Donna Cieslak from part-time Floater Custodian to full-time Custodian at Coebourn Elementary @ \$16.27/hour, up to 40 hours/week, 261 days/year with full-time benefits in accordance with the PDSSPA contract, effective 9/4/18.
- (b) Patricia Michalkiewicz from substitute Bus Aide to regular Bus Aide @ \$14.54/hour, up to 25 hours/week, 184 days/year with part-time benefits in accordance with the PDSSPA contract, effective 9/4/18.
- (c) Tamir Jones from substitute Bus Aide to regular Bus Aide @ \$14.54/hour, up to 25 hours/week, 184 days/year with part-time benefits in accordance with the PDSSPA contract, effective 9/10/18.
- (d) Catherine Saviski from Secretary to the Coebourn Principal to Confidential Secretary to the Assistant Superintendent @ \$43,655/year, 7.5 hours/day, 261 days/year with full-time benefits in accordance with the Act 93 Agreement – Confidential Secretaries, effective 10/15/18.

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 Mrs. Esler and seconded by Mrs. Powell the above motions were unanimously approved.

Voting Aye: All

Voting No: None

ITEMS FOR BOARD ACTION - Continued

9.03 Disposal of Items

MOTION: To approve the disposal of one upright piano (Sun Valley), which is beyond repair.

9.04 Approval to Purchase

MOTION: Approval to purchase a one 48 Passenger Bus, from Rohrer Bus Sales of Duncannon, PA, for an amount not to exceed \$87,600, in accordance with all bid specifications. Funded through Capital Reserves.

9.05 ACA (Affordable Care Act) Service Agreement

MOTION: To approve the agreement with Gallagher Benefit Services, Media, PA to provide Data Management Services in compliance with ACA.

9.06 Convert a PDSSPA Position

MOTION: To approve the conversion of the Plumber position to an HVAC Mechanic position at \$33.59 per hour beginning the 2018/2019 school year.

9.07 Online Auction

MOTION: To approve the participation in Municibid, an online auction for local government agencies to sell surplus items.

9.08 MCNDCC Educational Field Trip

The Sun Valley High School Administration requests permission for the Marine Corps National Defense Cadet Corps Unit to travel to the Roosevelt Boy Scout Camp in New Jersey. The group will leave Friday, October 5, 2018 and return Sunday, October 7, 2018.

MOTION: To approve the request as presented.

9.09 French Canadian Educational Field Trip

The Sun Valley High School Administration requests permission for French students to travel to Montreal and Quebec City. The group of students and two chaperons will leave Monday, April 15, 2019, and return Friday, April 19, 2019.

MOTION: To approve the request as presented.

9.10 Waiver of Fees – “Uff Is Tough” Annual Charity Benefit

MOTION: To approve a waiver of fees requested for the “Uff Is Tough” Charity Benefit for use of SVHS front circle, parking lot, and portable bathrooms, on Sunday, October 14, 2018, from 9:00am to 4:00pm. The purpose of the event is to raise money, in memory of 1995 Sun Valley graduate Joe Uff, to support families/individuals during a cancer diagnosis to help with treatment and recovery.

9.11 Special Education and Student Placement Agreements

9.11.01 MOTION: To approve the Agreement with CADES for Student #42834, as presented.

9.12.02 MOTION: To approve the Agreement with HMS School for Children with Cerebral Palsy for Student #35212, as presented.

9.13.03 MOTION: To approve the Agreement with HMS School for Children with Cerebral Palsy for Student #25178, as presented.

9.14.04 MOTION: To approve the Agreement with Martin Luther School for Student #43583, as presented.

ITEMS FOR BOARD ACTION - Continued

9.12 Board Policy – Second Reading and Adoption

9.12.01 MOTION: To approve Policy #011, “Board Governance Standards/Code of Conduct,” as presented.

9.13 Stadium Lighting Controls

MOTION: To accept the proposal from Musco Lighting of Oskaloosa, IA for sports lighting control system for an amount not to exceed \$17,300 (Co-Stars Pricing).

9.14 2018-2019 Residency Reverification Determination

MOTION: To approve the use of last name letters M-R for selection of families required to complete residency reverification for the current school year.

9.15 Substitute Teacher Pricing

MOTION: To approve Exhibit A – Pricing from Kelly Services, Inc. as presented.

9.16 Final Payment Access:

MOTION: To approve the final payment applications for Access Security Corporation as presented below:

- a. Administration Building, in the amount of \$2,597.40 which brings the total cost to \$4,329.
- b. Coebourn Elementary School, in the amount of \$5,313 which brings the total cost to \$8,855.
- c. Service Center, in the amount of \$11,131.80 which brings the total cost to \$18,553.00.

Following a motion by Ms. Hilferty and seconded by Mrs. Denney, motions 9.03 – 9.16 were unanimously approved.

Voting Aye: All

Voting No: None

COMMENTS BY MEMBERS OF THE PUBLIC

None

COMMENTS BY MEMBERS OF THE BOARD

Dr. Steinhoff noted the approval for residency Re-Verification, which will be for those whose last name falls between the letters M – R.

ADJOURNMENT

Following a motion by Mrs. Powell and seconded by Mr. Armour, the Board adjourned by unanimous consent at 8:13 p.m.

Respectfully Submitted,



Tracy A. Marshall
Board Secretary

Next Meeting: Wednesday, October 17, 2018 – Study Session – Service Center - 7:30pm
Wednesday, October 24, 2018 – Business Meeting – Service Center - 7:30pm