

**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 28, 2022**

A regular meeting of the Board of School Directors of the Penn-Delco School District convened on Wednesday, September 28, 2022, at 7:42 p.m., pursuant to advertisement published in the Delaware County Daily Times.

School Directors Present:

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

School Directors Absent:

Lisa Esler

Others in Attendance:

Dr. George Steinhoff, Superintendent
Erik Zebley, Business Administrator
Dr. Dave Criscuolo, 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 24, 2022, as presented, be and are hereby approved.

Motion to approve the resolution was made by Mrs. Jones 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 August – September 2022 as presented, be and is hereby approved.

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

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 2022, as presented, be and is hereby approved.

Mrs. Powell presented the Treasurer’s Report for August 2022.

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

STUDENT REPRESENTATIVES’ REPORT TO THE BOARD

Sophia Esposito and Seamus McGroary reported on the following:

- Falls sports are underway and are off to a great start;
- Homecoming is on October 7th & 8th;
- College fair will be held on October 19th;
- Class ring sales have started;
- Club activities have begun;
- Cabaret performance will be held on October 6th.

Dr. Steinhoff welcomed Sophia and Seamus back and wished them a successful year.

DCIU REPORT

None

SUPERINTENDENT’S REPORT

Dr. Steinhoff reviewed items that were discussed during last week’s study session. He also reported Verizon has completed the upgrade to Fios and the main District phone number is working.

Dr. Steinhoff shared photos of opening day events for staff as well as students. It was a successful first day. Back-to-school nights were well attended.

Dr. Steinhoff is happy to announce “Schools to Watch” is returning on October 29th to visit Northley Middle School. Also, the new District website will be launching in October.

Dr. Steinhoff gave an update on students participating in Fall sports as well as the Arts. Band took 1st place during recent competitions they participated in.

Dr. Steinhoff reviewed items on the agenda for approval this evening.

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

None

ITEMS FOR BOARD INFORMATION AND DISCUSSION

8.01 School Board Policies - First Reading for Adoption / Review of Revised Policies

- Policy #805 - Emergency Preparedness and Response
- Policy #805.2 - School Security Personnel
- Policy #808 - Food Services

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

10.01 Personnel – Professional

(1) Appointment Rescission

- (a) Michael Iovanna, STEM Teacher at Sun Valley, effective 8/24/2022.

(2) Appointment

- (a) **Lauren Cahill, Special Education Teacher at Pennell, adjusted effective date of 9/20/2022.**

- (b) **Robert Whiteman, Long-term Substitute, effective 8/30/2022 through 6/16/2023, pending pre-employment paperwork**

Education

Saint Joseph’s University
BA, English

Saint Joseph’s University
MS, Secondary Education

Professional Experience

Interboro School District
William Penn School District

Cert/Assign

English 7-12
Sun Valley – Business

Salary

M/1 \$55,613

Rationale

Employee #3374, Leave

ITEMS FOR BOARD ACTION - Continued

- (c) **Sonia Yoon, Long-term Substitute, effective 8/30/2022 through 6/16/2023, pending pre-employment paperwork**
Education
West Chester University
BS, Education
Professional Experience
Kelly Education
Cert/Assign
Grades PK-4
Aston – 4th Grade
Salary
B/1 \$53,013
Rationale
Employee #3709, Leave
- (d) **Frank Vaccaro, Temporary Professional Employee, effective 8/30/2022, pending pre-employment paperwork**
Education
Pennsylvania State University
BA, English
Professional Experience
William Penn School District
Chester Charter School of the Arts
Chester Community Charter
Cert/Assign
English 7-12
Sun Valley – STEM
Salary
B/11 \$66,013
Rationale
G. Butler, Resignation
- (e) **Rebecca Ardekani, Temporary Professional Employee, effective 8/31/2022, pending pre-employment paperwork**
Education
Temple University
BS, Tourism & Hospitality Management
Professional Experience
Upper Merion Area School District
Cert/Assign
Grades PK-4
Aston – Interventionist
Salary
B/1 \$53,013
Rationale
Interventionist
- (f) **Kally Sioutis, Long-term Substitute, effective 9/7/2022 through 1/24/2023, pending pre-employment paperwork**
Education
West Chester University
BA, Psychology
Villanova University
MS, Counseling & Human Relations
Professional Experience
Marple Newtown School District
Garnet Valley School District
Cert/Assign
Elementary School Counselor
Pennell – Guidance Counselor
Salary
M/1 \$55,613
Rationale
Employee #1603, Leave
- (g) **Michael Komorowski, Temporary Professional Employee, effective 9/6/2022, pending pre-employment paperwork**
Education
Pennsylvania State University
BS, Social Studies
Professional Experience
Independent Mission Schools
Cert/Assign
Grades 4-8
Sun Valley – Mathematics
Salary
B/1 \$53,013
Rationale
M. Paul, Resignation

ITEMS FOR BOARD ACTION - Continued

- (h) **Kim Casertano, Professional Employee, effective on or before 11/7/2022, pending pre-employment paperwork**

Education

West Chester University
BS, Early Childhood Education
Saint Joseph's University
MS, Special Education

Professional Experience

Upper Darby School District
Delaware County Intermediate Unit

Cert/Assign

Special Education PK-8, Early
Childhood N-3
Northley – Special Education

Salary

M/5 \$58,623

Rationale

A. Lafferty, Resignation

- (i) **Bridget Keenan, Long-term Substitute, effective 9/19/2022 through 6/16/2023, pending pre-employment paperwork**

Education

Pennsylvania State University
BS, Early Childhood Education

Professional Experience

Kelly Education
Ridley School District

Cert/Assign

Grades PK-4
Aston – 3rd Grade

Salary

B/1 \$53,013

Rationale

Employees #2873 & #2731, Leave

- (j) **Gabrielle Amore, Temporary Professional Employee, effective 10/3/2022, pending pre-employment paperwork**

Education

Temple University
BS, Education
Neumann University
MA, Education

Professional Experience

KenCrest

Cert/Assign

Grades PK-4, Special Education
PK-8
Aston – Interventionist

Salary

M/1 \$55,613

Rationale

R. Ardekani, Resignation

(3) **Resignation**

- (a) Rebecca Ardekani, Interventionist at Aston, effective 9/8/2022.

(4) **Leaves of Absence**

- (a) Employee #3709, adjusted FMLA from 8/31/2022 through 11/28/2022, and childrearing leave from 11/29/2022 through 6/16/2023.
(b) Employee #2756, adjusted FMLA from 9/15/22 through 12/9/2022, and childrearing leave from 12/10/2022 through 1/24/2023.
(c) Employee #3569, FMLA from 11/23/2022 through 2/28/2023, and childrearing leave from 3/1/2023 through 6/16/2023.
(d) Employee #1798, FMLA from 9/9/2022 through 11/4/2022.
(e) Employee #434, Intermittent FMLA from 9/6/2022 through 6/16/2023.
(f) Employee #2383, Sabbatical Leave for Professional Development from 1/25/2023 through 6/16/2023.
(g) Employee #2731, FMLA from 1/3/2023 through 3/29/2023, and childrearing leave from 3/30/2023 through the first semester of the 2023/2024 school year.

ITEMS FOR BOARD ACTION - Continued

(5) Wage and Salary Adjustment

- (a) Meghan Pringle, 2nd Grade Teacher at Pennell, from Master's, step 14 @ \$82,408 to Master's 60, step 14 @ \$87,333 effective 8/30/2022.
- (b) Katie Cardwell, 1st Grade Teacher at Pennell, from Master's, step 4 @ \$57,613 to Master's 60, step 4 @ \$61,708 effective 8/30/2022.
- (c) Maureen Irving, 1st Grade Teacher at Pennell, from Master's 45, step 16 @ \$92,808 to Master's 60, step 16 @ \$97,808 effective 9/9/2022.

(6) Extra Duty Pay Assignments

Rescissions

Northley Non-Athletics

Shari Sharp	Art Club	5 Units @ \$315	\$1,575.
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Parkside Non-Athletics

Lauren Mongada	Environmental Club	1.25 Units @ \$315	\$393.75
Michael Bushnell	STEM Club	1.25 Units @ \$315	\$393.75
Virginia Jones	Fitness Club	1.25 Units @ \$315	\$393.75

Appointments

Sun Valley Athletics

Scott Taylor	Girls Head (JV) Soccer	10 Units @ \$315	\$3,150.
Madison Starinieri	Unified Sports-Track	2 Units @ \$315	\$630.
Ciara Scarcelli	Unified Sports-Track	2 Units @ \$315	\$630.

Sun Valley Non-Athletics

Marc Baron	Delco Hi-Q	5 Units @ \$315	\$1,575.
Ciara Scarcelli	Sophomore Class Advisor	5.5 Units @ \$315	\$1,732.50
Francine Im	National Honor Society	8 Units @ \$315	\$2,520.
Amanda Potter	Ultimate Frisbee	2.5 Units @ \$315	\$787.50

Northley Athletics

Leonard Jefferis	Boys 8th Gr. Lacrosse	9 Units @ \$315	\$2,835.
Olivia Mancarella	Girls 7th Gr. Soccer	9 Units @ \$315	\$2,835.
Molly Dwyer	Girls 8th Gr. Volleyball	9 Units @ \$315	\$2,835.
Mallory Genna	Girls 8th Gr. Field Hockey	9 Units @ \$315	\$2,835.
Kevin Siegel	Co-ed Head Track/Field	11 Units @ \$315	\$3,465.
Brandon Noblit	Girls 8th Gr. Soccer	9 Units @ \$315	\$2,835.

Northley Non-Athletics

Matthew Swan	Robotics/CSEA Perch	2.5 Units @ \$315	\$787.50
Matthew Swan	E-Gaming	5 Units @ \$315	\$1,575.
Renee DiPietro	Robotics/CSEA Perch	2.5 Units @ \$315	\$787.50
Molly Dwyer	National Jr. Honor Society	6 Units @ \$315	\$1,890.
Isabella Frias	Instrumental Music	5 Units @ \$315	\$1,575.
Kevin Siegel	TV Studio	6 Units @ \$315	\$1,890.

ITEMS FOR BOARD ACTION - Continued

Coebourn Non-Athletics

Jennifer Green	Lead Teacher	6 Units @ \$315	\$1,890.
Trish Lydon	Environmental Club	2.5 Units @ \$315	\$787.50

Parkside Non-Athletics

Joshua Labik	STEM Club	1.25 Units @ \$315	\$393.75
Joseph Labik	Environmental Club	1.25 Units @ \$315	\$393.75
Pamela Sola	Fitness Club	1.25 Units @ \$315	\$393.75

(7) Tuition Reimbursement for the 2021-2022 School Year

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

Julianne Hill	\$750.00	Slippery Rock University
Sun Valley		-Administration of Pupil Services

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

Nikole Lutteroty	\$750.00	Immaculata University
Coebourn		-ADHD in Education

(8) Tuition Reimbursement for the 2022-2023 School Year

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

Katie Cardwell	\$1,500.00	Immaculata University
Pennell		-Adopting a Growth Mindset in Education -Addressing Learning Disabilities in Education
Marisa Fiorelli	\$3,000.00	Clarion University
Aston		-Curriculum Assessment for Learning -Curriculum Development and Evaluation
Courtney Hatch	\$1,500.00	Immaculata University
Pennell		-Social Emotional Learning -Google Tools for Educators
Maureen Irving	\$1,500.00	Immaculata University
Pennell		-Social Emotional Learning -Autism in Education -The First Days of School: How to Be an Effective Teacher
Nikole Lutteroty	\$1,500.00	Immaculata University
Coebourn		-Adapting a Growth Mindset in Education -Addressing Learning Disabilities in Education
Kaitlyn Maloney	\$1,500.00	Wilkes University
Parkside		-Foundations of Literacy Acquisition and Development
Meghan Pringle	\$1,500.00	Immaculata University
Pennell		-Autism in Education -Google Tools for Educators

ITEMS FOR BOARD ACTION - Continued

Megan Quinley Parkside	\$3,000.00	Wilkes University -Using Assessment to Guide Instruction -Principles of Law and Special Education Law
Danielle Seaman Parkside	\$1,500.00	Wilkes University -Introduction to the World of Literature for Children and Adolescents
Gabrielle Trofa Pennell	\$1,500.00	Immaculata University -ADHD in Education -Adopting a Growth Mindset
Samantha Ward Coebourn	\$750.00	Immaculata University -Autism in Education
Budget Code: 10-2271-240-000-30-00-00-000		
Renee DiPietro Northley	\$262.50	University of the Arts -Igniting Inquiry: Discovering the Stories Primary Sources Tell
Elizabeth Hazlett Northley	\$1,500.00	University of the Arts -The Choral Warm-up -Secondary Vocal Music Rehearsal

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

Eileen Martin	\$2,475.00	Florida Institute of Technology -Conceptual Analysis of Behavior for ABA Practitioners -Ethics for Behavior Analysis 3 -Advanced Personnel Supervision and Management
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(9) Extra Pay – Extended Employment

(a) NMS & SVHS, Summer Guidance Hours (7/7/2022 - 8/26/2022)

#10-1110-123-000-30-00-00-000	<u>Hours</u>
Gina Crowley	25.00
Nicole Sayre	25.00
Kevin Siegel	25.00
Jillian Foster	50.00
Francine Im	59.00
Kat James	25.50
Erin Judge	50.00

(b) NMS, Dean of Students Planning, Outside of Contractual Hours (8/2022)

#10-1110-123-000-30-70-00-000	<u>Hours</u>
Karen Scharrer	15.00

(c) NMS Nurse, Student Information Days and Immunization Checks (8/2022)

#10-2420-123-000-00-00-00-000	<u>Hours</u>
Gina Capuano	16.00
Kelly Dignazio	10.00
Betsy King	45.75

ITEMS FOR BOARD ACTION - Continued

(d) NMS, Instructional Leadership (8/16/2022), 3 hours

#10-2260-123-990-30-00-00-000

Nicole Armbruster	Michelle Ritz
Lisa Pasceri	Nicki Sayre
Gina Ragan	Jessica Wooleyhan

(e) Project Lead the Way Training (7/2022)

#10-2260-123-431-30-00-00-000 Hours

Matthew Swan	17.0
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(f) Cyber Course Design and Build Stipend, \$1,800.00

#10-2260-123-989-30-00-00-000

Cheryl Weist

(g) NMS, Transition Camp Faculty (8/22/2022 - 8/25/2022)

#10-6949-000-00-00-00-000 Hours

Robert Liberatore	9.50
Nicki Sayre	14.50
Kevin Siegel	25.50
Matt Swan	22.50
Kate Taylor	11.00
Christen Verna	17.50

(h) Special Education Work, Outside of Contractual Hours (8/25/2022)

#10-1241-123-000-10-00-00-000 Hours

James Blocksom	5.00
Julianne Hill	8.75
Michele Lehman	5.00
Ciara Scarcelli	5.00

(i) SVHS, Dean of Students Planning, Outside of Contractual Hours (8/2022)

#10-1110-123-000-30-80-00-000 Hours

John Moletterri	17.00
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(j) Elementary Summer Testing, 8/3/22 – 8/24/22

#10-2260-123-000-10-00-00-000 Hours

Allison Carey	4.50
Nikki Lutteroty	5.50
Deborah Politano	3.00
Michelle Raucci	8.00
Morgan Zimmerman	4.25

(k) NMS, Team Lead Meeting Outside of Contractual Hours (8/16/22), 4 hours

#10-2260-123-990-30-00-00-000

Danielle Cook	Colleen Miller
Suzanne Brindle	Lisa Pasceri
Kate Gallagher	Gina Ragan
Kraig Kaufield	Kevin Siegel
	Christen Verna

ITEMS FOR BOARD ACTION - Continued

(l) SVHS, PBIS Team Meeting Outside of Contractual Hours (8/23/22)

#10-2260-123-989-30-00-00-000	<u>Hours</u>
Meredith Benson	3.50
Monica Diehl	6.50
Edward Dobbins	6.50
Julianne Hill	4.50
John Moletterri	6.50

(m) Faculty In-Service, Outside of Contractual Hours

#10-2271-360-989-10-00-00-000	<u>Hours</u>
Jessica LaTour	12.50

(n) NMS, Accelerated Math Parent Information Night (8/31/2022), 2 Hours

#10-2271-360-989-30-00-00-000
Suzanne Brindle Colleen Miller

(o) Coebourn Climate Committee, (8/24/2022), 3 hours

#10-2260-123-990-10-00-00-000
Sarah Barry Sharon Lachman
Brittany Boyer Marybeth McGrenra
Jenn Green Nicole Small

(p) Aston PBIS Team Meeting, (8/29/2022), 3 hours

#10-2260-123-990-10-00-00-000
Marissa Fiorelli Bill Reaume
Jess King Emily Wreath

(q) Aston MTSS Team Meeting, (8/29/2022), 3 hours

#10-2260-123-990-10-00-00-000
Allison Carey Jess King
Rose Carroll Kaitlyn Ranieri
Sarah Constan Morgan Zimmerman

(r) SVHS, Restorative Practices, (8/25/2022), 6 hours

#10-1190-123-988-30-00-00-002
Marc Baron Madison Starinieri
Monica Diehl Lindsay Turk
Julianne Hill

(s) District Safety Cares Training and Recertification

#10-1241-123-000-00-00-00-000	<u>Hours</u>	<u>Hours</u>
Sarah Barry	6.00	Sarah McHugh 6.00
James Blocksom	12.00	John Moletterri 6.00
Meg Flanagan	6.00	Keith Morey 6.00
Kate Furia	6.00	Danielle Seaman 6.00
Kate Gallagher	6.00	Karen Scharrer - Trainer 30.00
Bill Hartwell	6.00	Kevin Siegel 6.00
Julianne Hill	6.00	Samantha Ward 12.00
Kat James	6.00	Lindsey Wiley - Trainer 30.00
Virginia Jones	6.00	Amanda Wood 12.00
Marybeth McGrenra	6.00	

ITEMS FOR BOARD ACTION - Continued

**(t) SVHS, Class Coverage (9/7/22 - 9/23/22)
#10-1110-123-000-30-70-00-000**

	<u>Hours</u>		<u>Hours</u>
James Blocksom	1.00	Susan Koehler	12.00
Anthony DiProspero	13.50	Julie Malone	8.00
Kevin Dougherty	13.50	Ciara Scarcelli	16.50
Erica Guidetti	12.00	Emily Willow	19.50

10.02 Personnel – Classified

(1) Appointment

- (a)** Jennifer Wilson, Payroll Specialist @ \$58,000/year, 7.5 hours/day, 261 days/year, with fulltime benefits in accordance with the Act 93 Agreement – Confidential Secretaries, effective 9/12/2022.
- (b)** Terry Nichols, substitute Custodian @ \$12.28/hour, on call as needed, no benefits effective 9/7/2022.
- (c)** Robert Powers, Hallway Monitor (A1, step 1) at Sun Valley @ \$11.76/hour, 5.75 hours/day, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 9/12/2022.
- (d)** Dia Wimberly, Bus Aide @ \$16.32/hour, up to 25 hours/week, 184 days/year with part-time benefits in accordance with the PDSSPA contract, effective 9/13/2022.
- (e)** Amber Johnston, Playground/Café Assistant (A1, step 1) at Coebourn @ \$11.76/hour, up to 22.5 hours/week, 184 days/year, with part-time benefits in accordance with the PDESPA contract, effective 9/13/2022.
- (f)** Marc Thompson, Bus Driver @ \$27.47/hour, up to 30 hours/week, 190 days/year, with part-time benefits in accordance with the PDSSPA contract, effective 9/7/2022.
- (g)** Erin Muldowney, Paraprofessional (A2HQ, step 1) at Parkside @ \$14.02/hour, 27.5 hours/week, 184 days/year, with part-time benefits in accordance with the PDESPA contract, effective 9/19/2022.
- (h)** William McCann, substitute Bus Driver @ \$21.75/hour, on call as needed, no benefits effective 9/7/2022.
- (i)** Erika Colonna, Playground/Café Assistant (A1, step 1) at Coebourn @ \$11.76/hour, up to 22.5 hours/week, 184 days/year, with part-time benefits in accordance with the PDESPA contract, effective 10/3/2022.

(2) Resignation

- (a)** Carole Hoesch, Paraprofessional at Pennell, effective 9/1/2022.
- (b)** Taylor George, Secretary to the Assistant High School Principals, effective 10/7/2022.

(3) Retirement

- (a)** Deborah Ebling, Paraprofessional at Pennell, effective 9/6/2022.

ITEMS FOR BOARD ACTION - Continued

(4) Leaves of Absence

- (a) Employee #2414, temporary leave from 9/22/2022 through 10/31/2022.
- (b) Employee #227, adjusted FMLA from 8/30/2022 through 9/16/2022.
- (c) Employee #1699, temporary leave from 9/13/2022 through 11/8/2022.
- (d) Employee #2646, temporary leave from 4/4/2022 through 6/17/2022.
- (e) Employee #3786, adjusted temporary leave from 5/2/2022 through 6/20/2022.
- (f) Employee #2762, temporary leave from 9/6/2022 through 3/3/2023.

(5) Change of Status

- (a) Phyllis McShane from fulltime Custodian at Sun Valley to substitute Custodian @ \$12.28/hour, on call as needed, no benefits effective 9/12/2022.

(6) Sick Day Payout for Retiree

- (a) Odalis Morales, 5 days
- (b) Joseph Endres, 47.5 days

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. Jones and seconded by Mrs. Powell the above motion were unanimously approved.

Voting Aye: All
Voting No: None

10.03 SVHS Varsity Baseball Team Overnight Field Trip

MOTION: The Sun Valley High School Administration requests permission for members of the SVHS Varsity Baseball Team to travel to Myrtle Beach, SC. The team will participate in a HS Cal Ripken Spring Training. Coaches and team members will leave by chartered bus on Wednesday, March 15, 2023 and return Sunday, March 19, 2023.

10.04 SVHS Junior Class Overnight Field Trip – Date Change

MOTION: The Sun Valley High School Administration requests approval for a date change for the junior class trip to Busch Gardens and Kings Dominion in Williamsburg, Virginia, from previously approved date of May 5, 2023 to new departure date of June 2, 2023 and returning Sunday, June 4, 2023.

10.05 Contracted Transportation Agreement

MOTION: To approve the agreement with Quality Care Transport Service Ltd., as presented.

ITEMS FOR BOARD ACTION - Continued

10.06 Special Education Agreements

- 10.06.1 MOTION:** To approve the 1:1 Staff Agreement with CADES for Student #77050, as presented.
- 10.06.2 MOTION:** To approve the Self Contained Agreement with CADES for Student #77050, as presented.
- 10.06.3 MOTION:** To approve the Contract for 1:1 Services with The Elwyn Davidson School for student #24764 and student #55841, as presented.
- 10.06.4 MOTION:** To ratify the ESY 2022 Placement with The Elwyn Davidson School for students #24764, #55841, #24318, as presented.
- 10.06.5 MOTION:** To approve the Contract for Educational Services with Kim McGinley, as presented.
- 10.06.6 MOTION:** To approve the Agreement with HMS School for Student #35151, as presented.
- 10.06.7 MOTION:** To approve the 2022/2023 Standard Education Agreement with Devereux for Student #42928, as presented.

10.07 Financial Secretary Position (Sun Valley High School)

MOTION: To approve the administrative recommendation to convert one (1) part-time financial secretary position to one (1) fulltime position, effective not later than Monday, October 17, 2022. Salary and benefits for the position are to be in accordance with the PDESPA Collective Bargaining Agreement.

10.08 Change Orders – Sun Valley HS Arts and Athletics

MOTION: To approve the following change order(s) as presented:

- GC-13 John S. McManus, Inc.: for unforeseen conditions and owner directed changes, for an amount not to exceed \$10,526.
- GC-14 John S. McManus, Inc.: for unforeseen conditions and owner directed changes, for an amount not to exceed \$3,778.
- MC-05 Gaudelli Bros., Inc. for unforeseen conditions and owner directed changes, for an amount not to exceed \$19,158.34.

10.09 PSBA Officer Elections

MOTION: To approve the board secretary to register votes for the following PSBA Officers and Trustees in the upcoming election, as follows:

- Michael Gossert – President Elect
- Allison Mathis – Vice President
- Amy Goldman – Section E4 Advisor
- Kathy Swope – Trustee (PSBA Insurance Trust)
- Roberta Marcus – Trustee (PSBA Insurance Trust)
- Stephen Skrocki – Trustee (School Board Secretaries Steering Committee)
- Tracy Long – Trustee (School Board Secretaries Steering Committee)

ITEMS FOR BOARD ACTION - Continued

10.10 School Board Policies/Board Operations Guidelines - Adoption

MOTION: To approve for adoption the following policy and Board Operations Guidelines, as presented.

- Policy #006 - Meetings
- Board Operations Guideline #006-BOG-0 - Publish, Post and Notify - Board Meetings/Agendas
- Board Operations Guideline #005-BOG-2 - Committee of the Whole
- Board Operations Guideline #003-BOG-0 - Development of Board Procedures/Policy
- Board Operations Guideline #003-BOG-1 - Board Procedure/Policy Development Process

10.11 Grass Cutting Agreement

MOTION: Renew the Grass Cutting Agreement to KMC Property Maintenance, LLC of Chester Heights, PA, the lowest responsible, kind, quality, and services being equal for an amount not to exceed \$1,336.00 per cut, in accordance with all specifications.

Comments:

Mr. Tinsley commented on issues that were occurring. President Armour clarified the observed issues are not KMC. Dr. Steinhoff noted they are aware of the issues, which are being addressed.

10.12 Disposal of Items

MOTION: To approve the disposal and/or sale of the following items, which are no longer needed, as presented below.

- 5 White Boards (double sided on casters) white board size: 94.5”L x 40”H - total size including framing: 98”L x 68.5”H

10.13 Memorandum of Understanding - Technology Specialist Classification

MOTION: To approve the Memorandum of Understanding (MOU) with Penn-Delco Education Support Personnel Association (PDESPA) regarding the technology specialist classification, as presented.

10.14 Tax Appeal

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

- 3298 Edgmont Avenue – Brookhaven Borough (Folio No. 05-00-00404-00) at an assessment value of \$3,700,000 for 2021 and 2022.

10.15 Commitment to Fund Balance

MOTION: To approve the following fund balance commitments for the fiscal year ending June 30, 2022. \$1,865,000 Retirement Rate Stabilization Fund \$4,850,000 Capital Projects \$2,871,985 Debt Service.

10.16 Request to Establish Student Activity/Club for Sun Valley Peer Buddy/Unified Sports

MOTION: To establish the Peer Buddy/Unified Sports at Sun Valley High School, as presented. The club seeks to promote social inclusion through planned activities affecting the school environment and community through inclusive youth leadership.

ITEMS FOR BOARD ACTION - Continued

10.17 Chromebook Repair and Replacement Costs

MOTION: To approve the 2022-2023 chart of repair and replacement charges for the Penn-Delco School District 1:1 Chromebook Program, as presented.

Following a motion by Mrs. Jones and seconded by Mrs. Ellis motions 10.03 – 10.17 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 that Dr. Kuminka is in Houston, Texas at a teaching conference along with several other members of the District. It's a valuable experience for the District.

ADJOURNMENT

Following a motion by Mrs. Jones and seconded by Mrs. Ellis the Board adjourned by unanimous consent at 8:06 p.m.

Respectfully Submitted,



Erik Zebley
Board Secretary

Next Meetings: Wednesday, October 19, 2022 – Study Session – Service Center – 7:30 p.m.
Wednesday, October 26, 2022 – Business Meeting – Service Center – 7:30 p.m.