

**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 27, 2010**

A special meeting of the Board of School Directors of the Penn-Delco School District convened on Wednesday October 27, 2010, at 7:38 p.m. at the Service Center Conference Room pursuant to advertisement published in the Delaware County Daily Times.

School Directors Present:

Anthony Ruggieri, President
Kim Robinson, Vice-President
A. Lewis Boughner
Peter Schweikert
John O'Donnell
Kevin O'Neill
Kevin Tinsley
Brian Walker, Treasurer

School Directors Absent:

Kathleen Ieradi

Others in Attendance:

Dr. George Steinhoff, Superintendent
Dr. Alexis McGloin, Assistant Superintendent
Tracy A. Marshall, Business Administrator
Deborah L. Albence, Director of Human Resources

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 September 22, 2010, as presented, be and are hereby approved.

Motion to approve the resolution was made by Mrs. Robinson and seconded by Mr. O'Neill. 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 2010, as presented, be and is hereby approved.

Motion to approve the resolution was made by Mrs. Robinson and seconded by Mr. O'Donnell. The motion was approved as follows:

Voting Yea: All
Voting No: None

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 September 2010, as presented, be and is hereby approved.

Mr. Walker presented the Treasurer's Report as of September 30, 2010.

Motion to approve the resolution was made by Mrs. Robinson and seconded by Mr. O'Neill. The motion was unanimously approved.

4. **TRANSFERS**

MOTION: Approve the budget transfers as presented.

Motion to approve the budget transfers was made by Mrs. Robinson and seconded by Mr. O'Neill. The motion was unanimously approved.

STUDENT REPRESENTATIVE REPORT TO THE BOARD

President Ruggieri welcomed new student representative Caroline McGowan.

Devon Gorson reported on the following events:

- Homecoming was the week of September 21st. The juniors came out on top with their float themed Disney Pixar.
- The football team had their first win of the season at the homecoming game against Oxford.
- Homecoming King and Queen were announced; Jesus Geigel and Nikolette Trofa respectively.
- The Volleyball Team was in the playoffs and had a great season. They finished second in the Ches-Mont League.
- Senior Adam Junkin and Sophomore Matt Cioeta made Soccer First Team All-Ches-Mont and senior Billy Delgiorno made Second Team All-Ches-Mont.
- Billy Hudson, Junior Football Player was named Ches-Mont Athlete of the Week.
- The Annual Powderpuff game was held on October 11th. It was the first time in Sun Valley history that the Juniors/Freshmen defeated the Seniors/Sophomores.

Caroline McGowan reported on the following happenings:

- The new announcement system, Schooltube.com allowed students to watch fellow classmates' videos about Chemistry Week. Coming soon, they will do the same for National French Week.
- The Freshmen and Sophomores attended an assembly called "Minding Your Mind", which focused on the sensitivities of teenager mental illness and suicide prevention.
- Rowan University Choir performed for the high school and middle school choral students.
- Seniors have ordered their cap and gowns and other stationary for graduation.
- Students will be off on November 2nd for Election Day and for Teacher Professional Development Day.
- The Senior Variety Show will take place on November 10th, 11th, and 13th.
- Seniors have started their higher education searches. Devon has been accepted to Bowling Green State University and Indiana University of Pennsylvania. She is waiting to hear back from U. Mass and Penn State.
- Caroline announced that she has been accepted to Albright College and is waiting to hear back from Kutztown and Elizabethtown. She plans on visiting Elizabethtown and meeting the volleyball coach and his team this weekend.

SUPERINTENDENT'S REPORT

Dr. Steinhoff announced that Coebourn has been selected as a Title I School of Achievement because of their PSSA test scores. Hopefully they will move on to represent Penn Delco at the State Level.

The PTL's recently held their combined meeting. The topic was Cyber Bullying and other social media outlets. Dr. Steinhoff reviewed the upcoming events that will take place regarding Cyber Bullying.

Dr. Steinhoff reported that the schools Fall Festivals have started and are being well attended.

Dr. Steinhoff indicated that on the agenda this evening is a motion for the refunding of the 2006 Bond. He noted this will ultimately save the District over \$875,000 over the next several years.

Dr. Steinhoff introduced Dr. McGloin, who along with the Principals gave a PowerPoint presentation on the PSSA results. This is the District's 7th consecutive year achieving AYP.

ANNOUNCEMENTS FOR THE PUBLIC

None

COMMENTS BY MEMBERS OF THE BOARD

Mr. Boughner congratulated the schools on their outstanding PSSA results. President Ruggieri echoed his comments and also applauded the students for their hard work.

ITEMS FOR BOARD INFORMATION

A. Delaware County Intermediate Unit Report – Mr. Boughner indicated the IU is sending 32 students to the skills conference at the Pocono Mountains. Two of those students are the representatives for the IU Board. Mr. Boughner commended Sun Valley's MCJROTC members, who are an outstanding group and are proud to represent Penn Delco. He also commended Bob Hilinski for his support he has given to the Intermediate Unit in their search for a new IT Director.

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

9.01 Personnel - Professional

(1) Extra Pay – Extended Employment (2010-11 contractual obligation) @ \$30.50/hour

(a) Parkside Elementary Testing and Placement of New Students, July-September 2010

(Account # 10-1100-123-000-10-40-00-000)

Nancy Figueira 20.5 hours

(b) Professional Education Council Meeting, October 6, 2010

(Account # 10-2260-123-000-10-00-00-000)

Donna Park	1 hour	Michelle Craley	1 hour
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Derek Sciencinski	1 hour	Theresa McHugh	1 hour
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Kristine Hopkins	1 hour	Francine Im	1 hour
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(Account # 10-2260-123-000-30-00-000-000)

Michelle Ritz	1 hour	Allison Runge	1 hour
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Jen McAnulty	1 hour	Elaine Kaskela	1 hour
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(c) Alternative Education Program Substitute, September 2010

(Account # 10-1100-123-000-30-80-00-000)

Nick Shriver 2 hours

(d) CPR/AED Training and Recertification for Paraprofessionals, October 2, 2010

(Account # 10-1200-123-891-00-00-00-000)

Betsy King 5.5 hours

(e) Coebourn Elementary Data Team Meeting, July 26, 2010

(Account # 10-2260-123-000-10-00-00-000)

Andrea Fulginiti	7 hours	Keith Sgrillo	7 hours
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(f) Coebourn Elementary Bully Committee Meetings, July 15, 2010

(Account # 10-2260-123-000-10-00-00-000)

Adrienne Dever	7.5 hours	Melissa Carroll	7.5 hours
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Tina Hartley	7.5 hours	Tara Roe	7.5 hours
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(g) Parkside Elementary HVAC Project Meeting, August 26, 2010

(Account # 10-5230-121-000-10-40)

Theresa McHugh	1 hour	Doug Raines	1.75 hours
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ITEMS FOR BOARD ACTION - Continued

(h) District Writing Plan Revision Committee Meeting, October 20, 2010

(Account # 10-2260-123-000-10-00-00-000)

Donna Park 1.5 hours

(Account # 10-2260-123-000-30-00-00-000)

Heather Thompson 1.5 hours Jennifer Gonzalez 1.5 hours

Jennifer McNulty 1.5 hours Holly Taylor 1.5 hours

Tara Young 1.5 hours Matthew Morris 1.5 hours

Mike Pacenski 1.5 hours

(i) Class Coverage Vouchers @ \$30.50/class covered:

(Account # 10-1100-123-000-30-00-00-000)

Claudia Pappagalli 2 = \$61.00

Michele Raucci 2 = \$61.00

(2) Retirement

(a) Patrick McKay, Business Ed. teacher at Sun Valley High School, effective 11/11/10.

(3) Resignations

(a) Lisa Bress, District Psychologist, effective date to be determined.

(b) Amanda Flynn, Elementary teacher, effective 9/23/10.

(c) Sandra Rollins, LTS Guidance Counselor/Behavior Specialist at Parkside Elementary School, effective 10/28/10.

(d) Kristin Prosper, Math Teacher at Sun Valley High School, effective 12/17/10.

(4) FMLA/Childrearing Leave of Absence

(a) Alison Roccio, Special Ed. teacher at Northley Middle School, FMLA/childrearing dates adjusted to: Paid FMLA for 9/24/10, unpaid FMLA from 9/27/10 through 12/20/10 and unpaid childrearing leave from 12/21/10 through 1/26/11.

(b) Melissa Huber, Elementary Curriculum Coach, FMLA/childrearing dates adjusted to: Paid FMLA from 10/19/10 through 12/8/10, unpaid FMLA from 12/9/10 through 1/21/11 and unpaid childrearing leave from 1/24/11 through 1/26/11.

(c) Lisa Connolly, 4th grade teacher at Parkside Elementary School, FMLA/childrearing dates adjusted to: Paid FMLA from 10/26/10 through ½ day 12/9/10, unpaid FMLA from ½ day 12/9/10 through 1/28/11, unpaid childrearing leave from 1/31/11 through 6/17/11.

(5) Appointment

(a) Shira Carroll, Long Term Substitute, effective 10/28/10 – 6/17/11)

Education

Penn State University, 5/07
B.S. Elementary Ed.

Professional Experience

Haverford Middle School
Building Substitute, 11/09 – present
School District of Philadelphia
Reading Teacher, 9/09 – 11/09
Lower Moreland Twp. S. D.
Building Substitute, 8/08 – 6/09
School District of Cheltenham
Substitute Teacher, 9/07 – 6/08

Cert/Assign

Type 61 – Elementary K-6; M/L English 7-9;
M/L Math 7-9; M/L Citizenship 7-9
Parkside – 4th Grade

Salary

B/1
\$43,500.

Rationale

Replacing L. Connolly, on leave

ITEMS FOR BOARD ACTION - Continued

(6) Extra Duty Pay Positions for the 2010/2011 school year

Sun Valley Non-Athletic

Veronica Batter (yr. 8)	.5 Nat'l. Art Honor Soc. Advisor	2.5 Units @ 273	\$682.50
Colleen McCarthy (yr. 8)	.5 Nat'l. Art Honor Soc. Advisor	2.5 Units @ 273	\$682.50

Northley Athletic

Stefanie Paternostro (yr. 1)	Cheerleading Coach	8 Units @ \$266.	\$2128.
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Elementary Schools

Elisha Talley (yr. 5)	Aston Chorus Director	7 Units @ \$273.	\$1911.
Elisha Talley (yr. 5)	Coebourn Chorus Director	7 Units @ \$273.	\$1911.

(7) Tuition Reimbursements 2009/2010 school year

Budget Code 1200-240-000-10-00-00-000

Barbara Reed	\$982.50	Neumann University
Aston, Special Ed.		- School Policy and Law

2010/2011 school year

Budget Code 1200-240-000-10-00-00-000

Sarah Kayser	\$140.00	Delaware County I.U.
Coebourn, Special Ed.		- Developing Cultural Awareness/Sensitivity I

Budget Code 1100-240-000-30-00-00-000

Matt Morris	\$982.50	Villanova University
Sun Valley, English		- Topics in Historiography: World History

Budget Code 2120-240-000-30-00-00-000

Kevin Siegel	\$982.50	Wilkes University
Northley, Guidance		- Internet Tools for Teaching

Following a motion by Mr. O'Neill and seconded by Mr. Tinsley, the above motion was unanimously approved.

Voting Aye: All

Voting No: None

9.02. Personnel – Classified

(1) Resignations

- (a) Ellen McDyer, Substitute Assistant, effective 9/27/10.
- (b) Jen Melchior, Lifeguard, effective 9/24/10.
- (c) Joan Topham, Substitute Assistant, effective 9/30/10.
- (d) Katherine Johnson, Substitute Assistant, effective 9/30/10.
- (e) John Rapp, Part-time Custodian at Pennell Elementary School, effective 10/26/10.

(2) Retirement

- (a) Dorothy Rapp, Regular Driver, effective 12/24/10.

ITEMS FOR BOARD ACTION - Continued

(3) Appointments

- (a) Carla Samyan, Substitute Assistant @ \$9.84/hour, on call as needed, no benefits, effective 9/28/10.
- (b) Shareef Jones, Part-time Custodian, step 1 at Sun Valley High School @ \$12.22/hour, 30 hours/week, 190 days/year with part-time benefits in accordance with the T463 contract, effective 10/14/10.
- (c) Theresa Babicki, Substitute Custodian @ \$12.00/hour, on call as needed no benefits, effective 11/1/10.
- (d) Pat Rotay, Substitute Custodian @ \$12.00/hour, on call as needed no benefits, effective 11/1/10.
- (e) Elaine Porter, Substitute Assistant @ \$9.84/hour, on call as needed no benefits, effective 10/14/10.

(4) Changes in Status

- (a) William Scheivert from Substitute Driver to Regular Driver, step 1 @ \$20.03, 190 days/year with part-time benefits in accordance with the T463 contract, effective 9/20/10.
- (b) Margaret Scarcelli from Substitute Assistant to Playground/Cafeteria Assistant, (A1, step 1) @ Parkside Elementary School @ \$9.82/hour, 22.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 10/11/10.

(5) Leaves of Absence:

- (a) Tara Ruggeri, Temporary Leave of Absence dates adjusted to 10/7/10 through 11/19/10.
- (b) William Deitz, Temporary Leave of Absence from 10/12/10 through 10/29/10.

References: Penn Delco Budget 2010-2011; Administrators Act 93 Plan; School Board Policy 5.2; PDEA Agreement; Teamsters Agreement; PDESPA Agreement; PA School Code Section 1108B
Administrative Recommendation: Approve all personnel items as presented.

Following a motion by Mr. O'Neill and seconded by Mr. Tinsley, the above motion was unanimously approved.

Voting Aye: All
Voting No: None

9.03 Disposal of Items

MOTION: to approve the sale or disposal of any old/obsolete items as presented.

Following a motion by Mr. O'Neill and seconded by Mr. Walker, the above motion was unanimously approved.

Voting Aye: All
Voting No: None

ITEMS FOR BOARD ACTION - Continued

9.04 Additional Bus Buy-Back Contract

MOTION: to award the additional lease of a van to the buy-back contract, previously awarded to Rohrer Bus Sales of Duncannon, PA lowest responsible bidder, for a 9-passenger school student van. Bid award is for three (3) years (2010-2011 school year through 2012-2013 school year). Net price of \$7,500 per year, in accordance with all bid specifications.

Following a motion by Mr. O'Neill and seconded by Mr. Tinsley, the above motion was unanimously approved.

Voting Aye: All
Voting No: None

9.05 Contract with Child Guidance Resource Service

MOTION: to approve the contract with Child Guidance Resource Service for Student # 034228, #054665, #043062 as presented.

Following a motion by Mr. O'Neill and seconded by Mr. Tinsley, the above motion was unanimously approved.

Voting Aye: All
Voting No: None

9.06 Special Education Agreement for Students: # 042918, # 053868, # 034937

MOTION: to approve the special education agreements for students #042918, #053868, #034937 between Marple Newtown School District and Penn-Delco School District as presented.

Following a motion by Mr. O'Neill and seconded by Mr. O'Donnell, the above motion was unanimously approved.

Voting Aye: All
Voting No: None

9.07 Overnight Field Trip – SV Band

MOTION: to approve the request of the Sun Valley High School Administration for the Concert Band, Jazz Band and Parade Band to travel to Cedar Point in Sandusky Ohio for a performance field trip leaving Sun Valley on Friday morning May 13, 2011 and returning Monday evening, May 16, 2011.

Following a motion by Mr. O'Neill and seconded by Mr. Tinsley, the above motion was unanimously approved.

Voting Aye: All
Voting No: None

ITEMS FOR BOARD ACTION - Continued

9.08 Resignation of PSBA Liaison and Legislative Representative

MOTION: to accept the resignation of PSBA Liaison and Legislative Representative Kathleen Ieradi, effective immediately.

Following a motion by Mr. O'Neill and seconded by Mr. Walker, the above motion was unanimously approved.

Voting Aye: All
Voting No: None

9.09 Appointment of Penn-Delco Representative to serve as PSBA Liaison and Legislative Chairperson for the term ending December 2010

Administrative Recommendation: to appoint John O'Donnell to the position of PSBA Liaison and Legislative Chairperson for the term ending December 2010.

Following a motion by Mr. Ruggieri and seconded by Mr. O'Neill, the above motion was unanimously approved.

Voting Aye: All
Voting No: None

9.10 Preparation and Solicitation of Bids

MOTION: to approve preparation and solicitation of bids for replacement of the Aston Elementary water heater.

Following a motion by Mr. Walker and seconded by Mr. Tinsley, the above motion was unanimously approved.

Voting Aye: All
Voting No: None

9.11 Reading Olympics – Memorandum of Understanding with DCIU

MOTION: to approve the Memorandum of Understanding between the Delaware County Intermediate Unit and Penn-Delco School District to enable Penn-Delco to host the 2010-2011 Delaware County Reading Olympics, as presented.

Following a motion by Mr. Walker and seconded by Mr. O'Neill, 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

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

Following a motion by Mrs. Robinson, seconded by Mr. O'Donnell, the Board adjourned by unanimous consent at 8:36 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Tracy A. Marshall".

Tracy A. Marshall
Board Secretary

Next Meetings: Wednesday, November 17, 2010, 7:30 p.m. – Study Session – Service Center
 Monday, November 22, 2010, 7:30 p.m. – Business Meeting – Service Center