


PENN-DELCO SCHOOL DISTRICT
Aston, Delaware County, Pennsylvania 19014

OFFICE OF THE SUPERINTENDENT

TO: Management Team
PTL Presidents
PDEA Bldg. Reps.
Building Offices
Union Reps
Local Representatives
Others, as designated

FROM: *George Steinhoff, Ed.D.* 

SUBJECT: **Reorganization Meeting of the Board – December 5, 2011**

DATE: December 6, 2011

The Penn Delco Board of School Directors met in the Service Center Building on December 5, 2011.

All items on the agenda were approved as presented.

At the reorganization meeting, new Board officers were elected. Congratulations to Mrs. Kim Robinson who was elected President, and Mrs. Kathy Ieradi who was elected Vice-President. The School Board seated the following new members: Mrs. Lisa Esler, Mr. Greg Camma, and Mr. John Dougherty.

The attached calendar of board meetings was approved for the year 2012.

GS/pw
11sm1206

PENN-DELCO SCHOOL DISTRICT
Aston, Delaware County, Pennsylvania 19014
Service Center Building
Reorganization Meeting

December 5, 2011

7:30 P.M.

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Comments by Members of the Public**
- 4. Election of Temporary Chairman**
 - A. Nominations from the Floor (no second is required)
 - B. Motion to Close Nominations (second is required)
 - C. Temporary Chairman Assumes the Chair and Proceeds as Follows:
- 5. Presentation of Certificates of Election and Administration of Oath of Office to Newly Elected Directors by Judge Dozor. (Section 320, School Code):**
 - A. Lewis Boughner
 - Gregory Camma
 - John Dougherty
 - Lisa Esler
 - John O'Donnell
 - Kim Robinson
 - Kevin Tinsley
- 6. Election of President to Serve for One Year Beginning with this Meeting of December 5, 2011 (Section 404, School Code)...Temporary Chairman**
 - A. Nominations from the Floor (no second is required)
 - B. Motion to Close Nominations (second is required)
 - C. Announce the Election of the President

Newly Elected President Assumes the Chair and Proceeds as Follows:
- 7. Election of Vice-President to Serve for One Year Beginning with this Meeting of December 5, 2011 (Section 404, School Code)...President**
 - A. Nominations from the Floor (no second is required)
 - B. Motion to Close Nominations (second is required)
 - C. Announce the Election of the Vice-President
- 8. Appointment of Solicitor**

Reference: Public School Code of 1949 - Section 406 [24PS-4-406]

Administrative Recommendation: To approve the appointment of Michael V. Puppio Jr., Esquire, as solicitor of the school district for a term through the reorganization meeting in December 2012, according to the terms presented.

9. Approval of Time and Place of Monthly Meetings

Reference: Public School Code of 1949 - Section 404 [24PS 4-421] and Section 421 [24PS 4-421]

Administrative Recommendation: To approve the School Board Regular Meeting and Committee Meeting Schedule for the period of January 18, 2012 to December 3, 2012 as attached. All regular meetings of the School Board are held at 7:30 p.m. in the Service Center Building, unless otherwise noted.

10. Appointment of Penn-Delco School Board Representative to serve as PSBA Liaison and Legislative Chairperson

MOTION: To appoint John O'Donnell to the position of PSBA Liaison and Legislative chairperson for a one-year term until December 2012.

11. Comments by Members of the Public

**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
- 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

12. Comments by Members of the Board

13. Other Business

13.01 Minutes

MOTION: To approve the minutes of the regular meeting of November 21, 2011 as presented.

13.02 Approval of Invoice Listing

MOTION: To approve the invoice listing for November – December 2011 as presented.

13.03 Personnel -

1. Appointments

(a) After School Tutors

Alison Cobb, Parkside
Meghan Cullen, Parkside
Chris Gorniok, Pennell
Jess Wood, Pennell
Allison Runge, Coebourn
Megan Laird, Coebourn
Jessica Wolleyhan, Coebourn
Jamie Harris, Coebourn
Susan Weber, Aston
Kelly Campagna, Aston
Jill Healy, Aston
Jill Maurer, Aston
Mike Cappella, Northley Middle School
Nicole May, Northley Middle School
Lisa Pasceri, Northley Middle School
Michelle Ritz, Northley Middle School
Rachelle Carstensen, Sun Valley
Dan Graney, Sun Valley

(b) Jennifer Weidman, Substitute driver @ \$18.37/hour (2010/2011 rate), on call as needed, no benefits, effective 11/29/11.

2. Changes in Status

(a) Jason Keeley, from regular driver to substitute driver @ \$18.37/hour (2010/2011 rate), on call as needed no benefits, effective 11/29/11.

(b) Enton Elbasani, from Maintenance I, step 1 to Electrician, step 1 @ \$22.54/hour, 40 hours/week, 261 days/year with full-time benefits in accordance with the T463 contract, effective 12/5/11.

References: Penn Delco Budget 2010-2011; Act 93; Board Policy 5.2; PDEA Agreement; Teamsters Agreement; PDESPA Agreement; PA School Code Section 1108B

Superintendent's Recommendation: to approve all personnel items as presented.

13.04 Independent Contractor for Speech Therapy Services

MOTION: To approve the contract as presented.

13.05 Addendum to Holcomb Contract

MOTION: To approve the addendum to the Holcomb Contract as presented.

14. Next Meetings

Wednesday, January 18, 2012, 7:30 p.m., Service Center – **Study Session**
Wednesday, January 25, 2012, 7:30 p.m., Service Center – **Business Mtg.**

15. Adjournment

PENN-DELCO SCHOOL DISTRICT

2821 Concord Road, Aston, PA 19014

Meetings of the Board of School Directors 1/18/12 through 12/3/12

Study Sessions and Board Meetings are held in the District Service Center Building, 3000 Duttons Mill Road, Aston, PA. All meetings begin at 7:30 p.m. on Wednesdays unless otherwise noted. The Committee of the Whole will meet at 6:30 p.m. prior to the Study Session meetings as necessary.

<u>January 2012</u> Wed 18 Study Session Wed 25 Board Meeting	<u>July 2012</u> Wed 18 Board Meeting
<u>February 2012</u> Wed 15 Study Session Wed 22 Board Meeting	<u>August 2012</u> Wed 15 Study Session Wed 22 Board Meeting
<u>March 2012</u> Wed 21 Study Session Wed 28 Board Meeting	<u>September 2012</u> Wed 19 Study Session Wed 26 Board Meeting
<u>April 2012</u> Wed 18 Study Session Wed 25 Board Meeting	<u>October 2012</u> Wed 17 Study Session Wed 24 Board Meeting
<u>May 2012</u> Wed 16 Study Session Wed 23 Board Meeting	<u>November 2012</u> Wed 14 Study Session **Mon 19 Board Meeting
<u>June 2012</u> Wed 20 Study Session Wed 27 Board meeting	<u>December 2012</u> **Mon 3 Reorganization Meeting

January 2012						
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February 2012						
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December 2012						
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