

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

**Minutes of the Board of School Directors
AUGUST 28, 2012**

A special meeting of the Board of School Directors of the Penn-Delco School District convened on Tuesday, August 28, 2012, at 7:06 p.m. at the District Service pursuant to advertisement published in the Delaware County Daily Times.

School Directors Present:

A. Lewis Boughner
Gregory Camma
John Dougherty
Lisa Esler
Kathy Ieradi, Vice-President
John O'Donnell, Treasurer
Jim Porter (via conference call)
Kevin Tinsley
Kim Robinson, President

School Directors Absent:

None

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. **CALL TO ORDER** – Mrs. Robinson, President, called the meeting to order at 7:06 p.m.
2. **ROLL CALL** – All School Directors were present.

MOTION FOR WAIVER OF FORMALITIES

A motion was made by Mrs. Ieradi and seconded by Mr. Dougherty to waive formalities.

Voting Aye: All

Voting No: None

COMMENTS BY MEMBERS OF THE BOARD

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

5.01 Personnel - Professional

(1) Resignation

- (a) Brian Dietzler, Vocal Music/Theatre teacher at Sun Valley High School, effective 8/24/12.

(2) Appointment

- (a) David Reimschuessel, Temporary Professional Employee, effective 8/29/12 (pending cert.)

Education

University of Delaware
B.A. Music Education, 5/00

Professional Experience

Westfield H.S., Fairfax Co., VA
Vocal Music teacher, 6/06-present
Henry Co. Public Schools, GA
Choral Director, 8/05-6/10
Perryville H.S., Perryville, MD
Choral Director, 8/00-7/05

Cert/Assign

Type 61 – Music K-12 (pending)
Sun Valley – Vocal Music/Theater

Salary

B/5
\$50,400

Rationale

Replacing B. Dietzler, resigned

(3) Wage and Salary Adjustments

- (a) Scott Kallal, Math teacher at Northley Middle School, from Bachelors, step 5 @ \$50,400 to Masters, step 5 @ \$52,500, effective 9/1/12.
(b) Danielle Murray, Reading Specialist at Coebourn Elementary School, from Masters, step 12 @ \$69,000 to 60 Grad. Crd., step 12 @ \$74,900, effective 9/1/12.

(4) Leave of Absence

- (a) Kelly Muller, Math teacher at Northley Middle School, FMLA return date changed to 8/29/12.

(5) Extra Duty Pay for the 2012/2013 School Year

Rescission

Kathryn Suskie (yr. 4)	Band Assistant	5 Units @ \$283.	\$1415.
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Sun Valley Non-Athletic

Justin Heimbecker (yr. 1)	Band Assistant	5 Units @ \$276.	\$1380.
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5.02 Personnel - Classified

(1) Resignations

- (a) Zach Larimer, One-on-One Assistant at Pennell Elementary School, effective 8/27/12.
(b) Mariedith DeVita, Health Room Licensed Assistant for the Non-Public schools, effective 9/11/12.

(2) Changes in Status

- (a) Charles Wheeler from part-time custodian at Sun Valley High School to Substitute Custodian @ \$12.00/hour, effective 8/24/12.
(b) Theresa Fallon, change in assignment from Substitute Assistant to Temporary Clerical Assistant at Parkside Elementary School @ \$10.69/hour, effective 8/29/12 through approximately 10/1/12.

ITEMS FOR BOARD ACTION

References: Penn Delco Budget 2012-2013; Administrators Act 93 Plan; PDEA Agreement; PDSSPA Agreement; PDESPA Agreement; PA School Code Section 1108B.

Administrative Recommendation: To approve all personnel items as presented.

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

Voting Aye: All

Voting No: None

5.03. Superintendent Contract Renewal

MOTION: To appoint Dr. George Steinhoff as Superintendent of Penn-Delco School District for a 5 year term pursuant to the proposed contract, effective July 1, 2013, as presented.

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

Voting Aye: Boughner, Camma, Dougherty, Ieradi, O'Donnell, Porter, Tinsley, and Robinson

Voting No: Esler

5.04 Change Orders – Aston Project

MOTION: To accept Change Orders as they relate to Phase 1 of the Aston Project as follows:

Domenic DiDonato Plumbing: Change Order 1- Eliminate Mixing Valves - \$883.20 Credit

K & A Electric: Change Order 1- Provide/install receptacles for projectors - \$5,525
Change Order 2- Cover time clock connections - \$343
Change Order 4- Tie existing light fixtures to meet code - \$4,782

Following a motion by Mr. Boughner and seconded by Mrs. Ieradi, 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

Mr. Boughner, Mr. Dougherty, Mrs. Ieradi, Mr. Tinsley and Mr. Camma all congratulated Dr. Steinhoff on his re-appointment.

Mr. O'Donnell as a Board Member and parent congratulated Dr. Steinhoff.

Mrs. Esler congratulated Dr. Steinhoff but noted her struggle with the vote this evening. She appreciates his efforts.

Mr. Porter noted Dr. Steinhoff's importance to the District.

President Robinson has the utmost trust in Dr. Steinhoff and understands and appreciates Mrs. Esler's opinion.

Dr Steinhoff appreciates the Board taking the time to come in this evening. He is humble with the Boards comments. The Board has come a long way in the last 4-years.

ADJOURNMENT

Following a motion by Mr. Dougherty, seconded by Mr. O'Donnell, the Board adjourned by unanimous consent at 7:15 p.m.

Respectfully Submitted,



Tracy Marshall
Board Secretary

Next Meetings: Wednesday, September 19, 2012, 7:30 p.m., Service Center – Study Session
 Wednesday, September 26, 2012, 7:30 p.m., Service Center – Business Mtg.