# 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 19, 2012

A special meeting of the Board of School Directors of the Penn-Delco School District convened on Wednesday, September 19, 2012, at 8:36 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
John O'Donnell, Treasurer
Jim Porter (via conference call)
Kevin Tinsley
Kim Robinson, President

#### **School Directors Absent:**

Kathy Ieradi, Vice-President

#### 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 8:36 p.m.
- 2. ROLL CALL All School Directors were present except Mrs. Ieradi.

# ITEMS FOR BOARD INFOMRATION

Dr. Steinhoff reviewed the estimated revenue/expenditures going forward. The Board discussed changes to funding.

# 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

## 6.01 Appointment of Coebourn Elementary Principal

**MOTION:** To appoint Eric Kuminka as Coebourn Elementary Principal, at a salary of \$106,000, with benefits in accordance with Act 93 Agreement, effective date to be determined.

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

Voting Aye: All Voting No: None

## 6.02 Appointment of Interim Coebourn Elementary Principal

**MOTION:** To appoint Rosemary Fowler as Interim Coebourn Elementary Principal, effective 9/24/12.

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

Voting Aye: All Voting No: None

#### ITEMS FOR BOARD REVIEW

#### 7.01 Personnel - Professional

# (1) Extra Pay - Extended Employment (contractual obligation)

# (a) Multiple Disabilities Support Team Training, August 24, 2012 (Account# 10-1200-123-000-10-00-000)

John Clark 6.5 hours
Amy Fichter 6.5 hours
Mary Beth Mytych 6.5 hours
Laura O'Kane 6.5 hours
Jemma Walsh 6.5 hours

# (b) Multiple Disabilities Support Planning/Team Training, August 27, 2012 (Account# 10-1200-123-000-10-00-000)

Amy Fichter 8 hours
Mary Beth Mytych 5.5 hours
Matt Santini 1.5 hours

# (c) Special Education Tutoring, July-August 2012

(Account # 10-1241-123-000-10-00-000)

Megan Flanagan 13.5 hours

# (d) Safety Care Training, August 2012

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

Megan Flanagan 14 hours Karen Scharrer 14 hours

# (e) Technical Assist and Autistic Support Training, August 20, 2012 (Account # 10-1200-123-000-10-00-000)

Megan Flanagan 7 hours

# (f) Northley Middle School Adaptive Physical Education/Sensory Integration Training. August 21, 2012

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

2 hours Val Burgess Shari Sharp 2 hours 2 hours Sandra Johnson 2 hours Meg Flanagan Karen Scharrer 2 hours John Clark 2 hours Gail Genovese 4 hours

# (g) Northley Middle School CIP Team Meetings, August 2012 (Account # 10-2260-123-000-30-00-00-000)

Nicole May 10 hours Kate Taylor 5 hours Marnie Zimmerman 5 hours Gina Ragan 5 hours Nicki Shepker 5 hours 5 hours Jacqueline Matys Jenna Dowd 5 hours Michelle Ritz 5 hours

# (h) Northley Middle School Planning for CIP Team Meetings, July-August 2012 (Account # 10-2260-123-000-30-00-00-000)

Michelle Ritz 9 hours Nicole May 10 hours

# (i) Aston Elementary Data Team Meetings, August 2012

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

Vivienne Cameron 10 hours 10 hours Michele DeLong Stephanie Charlton 10 hours Lindsay Kuhn 10 hours

# (i) Pennell Elementary Data Team Meetings, August 15, 2012

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

Melissa Huber 7 hours Michele Raucci 7 hours Karen Wells 7 hours 7 hours Megan Zebley Jessica Wood 12 hours

# (k) Coebourn Elementary Data Team Meetings, July 16, 2012

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

Danielle Murray 7.5 hours 7.5 hours Keith Sgrillo Andrea Fulginiti 7.5 hours Jamie Harris Keefer 7.5 hours

(l) Pennell Elementary Testing for New Students, July-August 2012 (Account # 10-1100-123-000-10-50-00-000)

Karen Wells

23.5 hours

(m) Coebourn Elementary Testing for New Students, August 2012 (Account # 10-1100-123-000-10-20-000)

Danielle Murray

15.5 hours

(n) Parkside Elementary Testing for New Students, June 2012 (Account # 10-1100-123-000-10-40-00-000)

Michelle Cralev

2 hours @ \$31.50/hour (June 2012)

Michelle Craley

22 hours @ \$32.50/hour (July 2012)

(o) Aston Elementary Testing for New Students, July-August 2012 (Account # 10-1100-123-000-10-10-00-000)

Jill Maurer

32 hours

(p) Coebourn Elementary Positive Behavior Support Committee Meeting, July 17, 2012 (Account # 10-2260-123-000-10-00-000)

Nicole Small

7.5 hours

Adrienne Dever

7.5 hours

Tara Roe

7.5 hours

Melissa Carroll

7.5 hours

(q) Northley Middle School Summer Guidance Hours

(Account # 10-2120-123-000-30-70-00-000)

Kevin Siegel 12 hours @ \$31.50/hour (June 2012)

Kevin Siegel

73 hours @ \$32.50/hour (July – August)

Gina Yannarell

15 hours @ \$32.50/hour (August)

Nicole Shepker

95 hours @ \$32.50/hour (July-August)

(r) Pennell Elementary Olweus Committee Meeting, July 10, 2012 (Account # 10-2260-123-000-10-00-000)

Francine Im

4.5 hours

Dianne Rosset

4.5 hours

Karen Wells

4.5 hours

Jessica Wood

4.5 hours

(s) Aston Elementary In-Service Training, August 29, 30, 2012 (Account # 10-1200-123-000-00-00-000)

Sharon Nattress

5 hours

# (2) Appointment

(a) Daniel White, Long Term Substitute, effective 9/17/12 through 1/24/13

Education

Cert/Assign

Cabrini College, 5/12

Type 61 – Mathematics 7-12

M. Ed., Sec. Mathematics
Widener University, 5/83

Northley – Title I Math

Widener University, 5/83
B.S. Business Administration

Salary M/1

Professional Experience

\$49,250 (prorated)

Substitute Teacher Service

Rationale

Substitute teacher 2/12-present

Replacing C. Anderson, on leave

Strath Haven Middle School

Student teacher 9/11-2/12

# (3) Professional Contracts

- (a) Megan Zebley, 4<sup>th</sup> Grade teacher at Pennell Elementary School.
- (b) Amy Lindsey, 1<sup>st</sup> Grade teacher at Pennell Elementary School.
- (c) Jenna Dowd, Science teacher at Northley Middle School.
- (d) Matthew Santini, Special Education teacher at Pennell Elementary School.
- (e) Louis D'Alonzo, Math teacher at Sun Valley High School.
- (f) Paul Carboni, English teacher at Sun Valley High School.

## (4) Leave of Absence

- (a) Amy Fichter, Multiple Disabilities teacher at Pennell Elementary School, Leave of Absence from 10/30/12 through 12/12/12 with paid leave from 10/30/12 through 11/6/12 and unpaid leave from 11/7/12 through 12/12/12.
- (b) Erica Mier, Spanish teacher at Northley Middle School, unpaid FMLA from 9/17/12 through 11/2/12.
- (c) Carol Reigner, 3<sup>rd</sup> grade teacher at Aston Elementary School, FMLA from 2/11/13 (approx.) through 5/13/13 with paid FMLA from 2/11/13 (approx.) through 3/22/13, unpaid FMLA from 3/23/13 through 5/13/13 and unpaid childrearing leave from 5/14/13 through the end of the 1<sup>st</sup> semester of the 2013/2014 school year.
- (d) Veronica Batter, Art teacher at Sun Valley High School, unpaid FMLA from 8/29/12 through 10/23/12.

# (5) Extra Duty Pay Assignments for the 2012/2013 school year

Rescissions			
Brian Dietzler (yr. 7)	Chorus/Touring Chorus Director	20 Units @ \$283.	\$5660.
Brian Dietzler (yr. 6)	Drama/Musical Director	12 Units @ \$283.	\$3396.
Brian Dietzler (yr. 6)	Drama/Musical Music Director	9 Units @ \$283.	\$2547.
Allison Runge (yr. 5)	8 <sup>th</sup> Grade Field Hockey Coach	9 Units @ \$283.	\$2547.
Thomas Ellis (yr. 3)	8 <sup>th</sup> Grade Wrestling Coach	12 Units @ \$276.	\$3312.
Amanda Girardi (yr. 1)	7 <sup>th</sup> Grade Field Hockey Coach	7 Units @ \$276.	\$1932.
	5) 7 <sup>th</sup> Grade Volleyball Coach	7 Units @ \$283.	\$1981.
-			

# **Termination**

Stephanie Dietzler (yr. 2) Dramatics/Musical Choreographer 6 Units @ \$276. \$1656.

# **Northley Athletic**

Amanda Girardi (yr.1) 8<sup>th</sup> Grade Field Hockey Coach 9 Units @ \$276. \$2484. Andrea Fellows (yr.1) 7<sup>th</sup> Grade Field Hockey Coach 7 Units @ \$276. \$1932.

ITEMS FOR BOARD REVIEW								
Sun Valley Athletic Thomas Ellis (yr. 3)	Head	Wrestling Coad	ch	18 Units @ \$276.	\$4968.			
Sun Valley Non-Athletic Cheryl Wiest (yr. 1) Melissa Malick (yr. 1)	.5 Freshman Class Advisor .5 Freshman Class Advisor			5 Units @ \$276. 5 Units @ \$276.	\$1380. \$1380.			
Change in Assignment								
Sun Valley Non-Athletic Lindsay Deery (yr. 3) From To: Justin Heimbecker (yr. 1)	From: .5 Senior Class Advis To: 1.0 Senior Class Advis		visor	9 Units @ \$276. 18 Units @ \$276. 5 Units @ \$276.	\$2484. \$4968. \$1380.			
,	To:	.75 Band Ass	istant	3.75 Units @ \$276.	\$1035.			
Elementary Melissa Nielsen (yr. 6) Pen	nell Nev	or	5 Units @ \$283.	\$1415.				
(6) Tuition Reimbursements 2012/2013 School year Budget Code: 10-1100-240-000-10-00-000								
Erin Micklo	100-240	\$815.00	-000 Wilkes Univ	versitv				
Northley, 6 <sup>th</sup> Grade		**		Motivation for All Lear	mers			
Karen Wells Pennell, Reading Specialist		\$982.50		West Chester University - Growing Readers, K-5				
Budget Code: 10-1	100 740							
Louis D'Alonzo Sun Valley, Math	100-240	\$815.00	Wilkes Univ	versity Motivation for All Lear	mers			
Cheryl Wiest Sun Valley, Math		\$982.50	Temple University - Seminar in Total Inclusion for a Diverse Society					
Amanda Arnold Sun Valley, Math		\$982.50	Cabrini College - Differentiated Instruction					
Mary Ann Kraftschik Northley, Communications		\$1965.00	Villanova University - English 8520 Shakespeare - The American West					
Kevin Dougherty \$ Sun Valley, Business Ed Curriculum and Instruction		\$1965.00		Wilkes University - Using Assessment to Guide Instruction				
Budget Code: 10-1100-24 Laura O'Kane Pennell/Parkside, M		<b>0-50-00-000</b> \$982.50		er University entials for the Music Ec	lucator			

Aston/Coebourn, Music
- Multimedia Authoring Music Ed.

Michael Stadnicki

\$1965.00

West Chester University
- Advanced Composition I

## Budget Code: 10-1100-240-000-30-50-00-000

Doug Raines

\$982.50

West Chester University

Northley, Music

- Guitar Essentials for the Music Educator

## (7) Wage and Salary Adjustment:

- (a) Shari Sharp, Art teacher at Northley Middle School, from Masters, step 13 @ \$72,500 to 60 Grad. Crd, step 13 @ \$78,500, effective 9/1/12.
- (b) Megan Zebley, 4<sup>th</sup> grade teacher at Pennell Elementary School, from Bachelors, step 4 @ \$49,000 to Masters, step 4 @ \$51,500, effective 9/17/12.

#### 7.02 Personnel - Classified

# (1) Resignations

- (a) Louann Rennie, Clerical Assistant at Sun Valley High School, effective 8/28/12.
- (b) Melissa Haines, One-on-One Assistant at Sun Valley High School, effective 9/5/12.
- (c) Judy Harlon, Bus Aide, effective 9/20/12.

#### (2) Appointments

- (a) Anna Crowley, Substitute Assistant @ \$9.84/hour, on call as needed, no benefits, effective 9/4/12.
- (b) Patricia Wray, One-on-One Assistant (A2HQ, step 1) at Pennell Elementary School @ \$11.06/hour, up to 27.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 9/4/12.
- (c) Eleanore McGlinn, Substitute Assistant @ \$9.84/hour, effective 9/20/12.

## (3) Changes in Status

- (a) Andrew Beggs, from Lead Lifeguard to Substitute Lifeguard @ \$11.33/hour, on call as needed no benefits, effective 9/4/12.
- (b) Anna Crowley, from Substitute Assistant to One-on-Two Assistant (A2HQ, step 1) at Sun Valley High School @ \$11.06/hour, up to 27.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 9/17/12.

#### (4) Leaves of Absence

- (a) Dianne Gummel, Temporary Leave of Absence from 9/4/12 through 9/28/12 with paid leave from 9/4/12 through 9/14/12 and unpaid leave from 9/15/12 through 9/28/12.
- (b) Diane Schwandt, Clerical Assistant at Parkside Elementary School, Worker's Compensation return date extended through 9/30/12.

References: Penn Delco Budget 2011-2012, 2012-2013; Administrators Act 93 Plan; PDEA Agreement; PDESPA Agreement; PDSSPA Agreement; PA School Code Section 1108B. Administrative Recommendation: To approve all personnel items as presented.

#### 7.03 PlanCon K – 2012 General Obligation Bond – Debt

**MOTION:** To approve PlanCon K for the refunding of the Series 2012 General Obligation Bond as presented and required by PDE.

# 7.04 Northley PlanCon A

**MOTION:** To approve PlanCon A for Northley Middle School renovations, as presented.

#### 7.05 Coebourn PlanCon A

**MOTION:** To approve PlanCon A for Coebourn Elementary School project, as presented.

# 7.06 Appointment of Architectural Firm

**MOTION:** To approve the contract with "MM Architects" for Northley Middle School renovations as presented, subject to Solicitor's review.

7.07 Final Payment Application - Aston Elementary School Phase I – General Contractor MOTION: To approve the final payment application for The Fayette Group of Norristown, PA in the amount of \$63,373.05 for the Aston Elementary School Phase I project. This brings the total amount paid to \$356,422.78.

7.08 Change Orders - Aston Project

**MOTION:** To accept Change Orders as they relate to Phase 1 of the Aston Project as follows: K & A Electric: Change Order 3- Labor/material receptacles for projectors - \$6,174.

7.09 Copier Lease

**MOTION:** To approve the lease with Ricoh USA, Inc. as presented, subject to review and approval by the district's solicitor.

# COMMENTS BY MEMBERS OF THE PUBLIC

None

# **COMMENTS BY MEMBERS OF THE BOARD**

None

#### ADJOURNMENT

Following a motion by Mr. Porter, seconded by Mr. Dougherty, the Board adjourned by unanimous consent at 9:05 p.m.

Respectfully Submitted,

Juny Markell

Tracy Marshall

**Board Secretary** 

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