AGENDA FINAL

# PUBLIC MEETING OF THE BOARD OF SCHOOL DIRECTORS PENN-DELCO SCHOOL DISTRICT

Northley Middle School 2801 Concord Road Aston, PA 19014 May 22, 2019 - 7:30pm

## 1. OPENING OF MEETING

1.01 Call to Order and Pledge of Allegiance

1.02 Roll Call

## 2. MINUTES AND MONTHLY REPORTS

2.01 Approval of Minutes

**MOTION**: To approve the minutes of the Regular Meeting of April 24, 2019.

**MOTION**: To approve the minutes of the Special Board Meeting of May 15, 2019.

2.02 Invoice Listing

**MOTION**: To approve the invoice listing for April - May 2019.

2.03 Treasurer's Report

**MOTION**: To approve the Treasurer's Report for April 2019.

2.04 Budget Transfer Report

**MOTION**: To approve the Budget Transfer Report for April - May 2019.

#### 3. STUDENT/STAFF RECOGNITIONS

Sun Valley Bocce Team - Excellence in Athletic Achievement Young Author Award Winners Penn-Delco School District Retirees

- 4. STUDENT REPRESENTATIVES REPORT TO THE BOARD
- 5. <u>SUPERINTENDENT'S REPORT</u>
- 6. ANNOUNCEMENTS FOR THE PUBLIC
- 7. COMMENTS BY MEMBERS OF THE BOARD
- 8. ITEMS FOR BOARD INFORMATION
- 9. ITEMS FOR BOARD DISCUSSION

#### **10. 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

#### 11. ITEMS FOR BOARD ACTION

#### 11.01 Personnel – Professional

- (1) Extra Pay Extended Employment
  - (a) After School and Saturday Detentions #10-1110-123-000-30-70-00-000

<u>Teacher</u>	Hours
Lisa Pasceri	.75
Kathleen Phelps	3.00
Kristin Prosper	4.50
Nicole Sayre	1.50
Shari Sharp	3.75

## (b) New Teacher Tech Training – 4/24/19 #10-2260-123-000-10-00-000

<u>Teacher</u>	<u>Hours</u>	<u>Teacher</u>	<b>Hours</b>
Brittany Battinieri	1.0	Nicholas Meehan	1.0
Jillian Foster	1.0	Patrick O'Brien	1.0
Julie Frei	1.0	Emily Willow	1.0
Evan Marahella	1.0	-	

# (c) Reading Olympics Coaches (Secondary) #10-1110-123-000-30-00-000

<u>Teacher</u>	<u>Hours</u>
Daniel Graney	5.0
Kerry Smith	5.0

# (d) Certified School Nurse - Field Trip with Holy Family – 4/15/19 #10-2420-123-000-10-00-000

Kristie Pennoni 6.17 Hours

## (e) Professional Education Council – 5/15/19 #10-2260-123-000-10-00-000

<u>Teacher</u>	<u>Hours</u>	<u>Teacher</u>	<u>Hours</u>
Jess King	1.0	Georgia Polites	1.0
Theresa McHugh	1.0	_	

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

<u>Teacher</u>	<u>Hours</u>	<u>Teacher</u>	<u>Hours</u>
Nicole Armbruster	1.0	Dan Hill	1.0
Adria Bondanza	1.0	Jennifer Maiale	1.0
Lisa Pasceri	1.0	Shari Sharp	1.0

## (2) Appointments

## (a) Summer Pre-K Program @ \$33.75/hour, 7/8/19 - 7/25/19

Dawn Anderson Lindsay Kuhn Adrienne Dever Trish Lydon

## (b) Extended School Year Staff at \$33.75/hour, 7/1/19 – 8/1/19

Megan Flanagan	Brianna Reis	Gabrielle Trofa
Catherine Furia	Jaclyn Samuelian	Amy Grady
Marilyn Issac	Nicole Sayre	Kathleen Taylor
Michala Daysasi	Tamara Cahauarmann	•

Michele Raucci Tamara Scheuermann Alice Fecak Panagiotis Papageorge

# (c) Nina Tyre, Director of Human Resources, as presented, effective 8/5/19, pending pre-employment paperwork.

## (3) Leave of Absence

- (a) Kaitlyn Porrini, Special Education Teacher at Pennell Elementary, FMLA from 8/28/19 through 9/20/19.
- **(b)** Patricia Krause, Kindergarten Teacher at Aston Elementary, adjusted FMLA from 5/13/19 to 6/17/19.
- (c) Daniel Hill, English Teacher at Sun Valley, intermittent FMLA from 4/12/19 through 6/17/19.
- (d) Alison Miller, 3<sup>rd</sup> Grade Teacher at Parkside Elementary, adjusted FMLA from 4/29/19 through 5/3/19 and 5/20/19 through 10/17/19 and childrearing leave from 10/18/19 through 6/17/20.
- (e) Christopher Lawson, Business Teacher at Northley, adjusted FMLA from 1/28/19 through 2/10/19 and intermittent FMLA from 2/11/19 through 6/17/19.

#### (4) Retirement

(a) Sean Lilly, Director of Human Resources, adjusted retirement date 9/5/19.

## (5) Change of Status

- (a) Jessica Eggleston from long-term substitute 2<sup>nd</sup> Grade Teacher at Parkside to 3<sup>rd</sup> Grade Teacher at Parkside (Permanent), effective 2019-2020 school year.
- **(b)** Brittany Boyer from long-term substitute 3<sup>rd</sup> Grade Teacher at Coebourn to 3<sup>rd</sup> Grade Teacher at Coebourn (Permanent), effective 2019-2020 school year.
- (c) Julia Frei from long-term substitute Special Education Teacher at Northley to long-term substitute Art Teacher at Sun Valley effective 2019-2020 school year.

# (6) Voluntary Transfers

(a) Kathryn Sculley from Special Education Teacher at Northley to Special Education Teacher at Pennell Elementary.

# (7) Extra Duty Pay Assignments for the 2019/2020 school year Appointments

# Sun Valley Athletics

Shaelynn Risley Girls Asst. Field Hockey 10 Units @ \$291\$2,910. Zachary Bush Head Co-ed Cross Country 13 Units @ \$276\$3,588.

## **Northley Athletics**

William Petransky 8<sup>th</sup> Gr. Wrestling 12 Units @ \$291\$3,492. Eddie Racine Asst. Football 10 Units @ \$291\$2,910.

## (8) Tuition Reimbursement

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

Christopher Gorniok \$1,704.00 Temple University

Technology - ILT: Practicum in Instructional Technology

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

Patrick Sasse \$3,330.00 West Chester University

Principal -Innovation in Curriculum Development and Evaluation

-Educational Research Design and Measurement

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

Danielle Murray \$1,176.00 Widener University
C&I -Foundations of Literacy Coaching

-Introduction to Education Research Studies and Process

#### (9) Wage and Salary Adjustment

(a) Danielle Clark-Contrady, Elementary Curriculum Instructional Coach, from Masters, Step 16 @ \$85,400 to Masters 60, step 16 @ \$90,650 effective 5/21/19.

#### 11.02 Personnel - Classified

## (1) Appointment

- (a) David Dargay, substitute Bus Driver @ \$19.75/hour, on call as needed, no benefits, effective 5/8/19.
- **(b)** Lisa Marcelle, substitute Classroom Assistant @ \$11.00/hour, on call as needed, no benefits, effective 5/23/19.

# (c) Extended School Year Staff 7/1/19 – 8/1/19 Paraprofessionals

Robin Begley Kristina Jamison Melissa Pagan I	Marianne Zanghi
Jill Cape Tracey Kane Melissa Powell	
Danalynn Fennell Hope Kolb Lisa Radico	
Christina Gentile Deborah Laverty Michele Russello	
Julia Grieco Mary Marano Alicia Simpson	
Caroline Hilton Odalis Morales Harriet Whelan	

## (d) Summer Cleaning/Maintenance Staff 6/17/19 - 8/22/19, as needed

Irene Amedzro	Leigh Elvin	Yawa Nyadzo
Henry Babenko	Francis Hazinsky	Thomas O'Hara
Shane Borsari	Debra Hill	Louise Robinson
Crystal Coleman	Vernice Johnson	Todd Seibert
David Collicchio	Taulant Kokona	Jill Shamberger
Joseph Comey	Badia Laghfari	Joseph Smith
Christopher Doyle	Bruce Malatesta	John Stinger

## (2) Resignation

- (a) Debra Meara, Bus Aide, effective 4/24/19.
- **(b)** Michele Farnese, Health Room Licensed Assistant at Coebourn Elementary, effective 6/12/19.
- (c) Judith Jones, Technology Support Technician at Northley, effective 6/3/19.

#### (3) Retirement

(a) Michele Borsari, Paraprofessional at Coebourn Elementary, effective 6/13/19.

## (4) Leave of Absence

- (a) Patricia Morgan, Secretary at Sun Valley, FMLA from 4/30/19 through 5/6/19.
- **(b)** Christine Sycz, Bus Aide, temporary leave from 5/29/19 through 8/28/19.
- (c) Alicia Martinez, Paraprofessional at Pennell, temporary leave from 5/20/19 through 9/22/19.

#### (5) 2019 Spring Community Education Pay

Class	Instructor	Pay
Aquatics	Karen Sullivan	\$1,085.
Mindfulness	Susan Long	\$ 630.
Vigor Yoga	Ava Woodring-Emmison	\$ 875.
Virtue Yoga	Ava Woodring-Emmison	\$1,435.
Volleyball A	Karen Giannakarios	\$ 980.
Volleyball B	Debbie Clowesley	\$ 735.

References: Penn-Delco Budget 2018-2019; Penn-Delco Budget 2019-2020; Act 93 Plans; PDEA Agreement; PDESPA Agreement; PDSSPA Agreement; PA School Code Section 1108B.

Administrative Recommendation: To approve all personnel items as presented.

#### 11.03 School Board Policies - Adoption

**MOTION:** To approve for adoption the following new and revised policies, as presented. Board Policy #209.2 - Diabetes Management

Board Policy #210.1 - Possession/ Administration of Diabetes Medication, Devices, Supplies, Asthma Inhalers, Epinephrine Auto-Injectors

Board Policy #323 - Tobacco/Nicotine [staff]

## 11.04 Special Olympics Pennsylvania Stipend

**MOTION:** To approve "pass through" payment of \$500 each to Lauren Herbert and Michele Lehman for services as Unified Bocce coach/advisor. Payment is subject to district's receipt of \$1,000 stipend from Special Olympics of Pennsylvania.

#### 11.05 Equipment Lease

**MOTION:** To approve the Pitney Bowes (KBS 360) mail machine lease as presented, subject to solicitor review.

## 11.06 Bid Award - Athletics

**MOTION**: To approve the Interscholastic Athletic Bid Purchases for the 2019 – 2020 school year, as presented. Bids are awarded based on the lowest responsible bidder, kind, quality, and material being equal.

#### 11.07 Special Education and Student Placement Agreements

- **11.07.01 MOTION**: To approve the Agreement for ESY 2019 for student #42696, as presented.
- **11.07.02 MOTION:** To approve the Agreement for CADES for student #43486, as presented.
- **11.07.03 MOTION:** To approve the Agreement for CADES for student #42834, as presented.
- **11.07.04 MOTION**: To approve the Agreement for ESY at HMS School for student #25178, as presented.
- **11.07.05 MOTION**: To approve the Agreement for ESY at HMS School for student #35151, as presented.
- **11.07.06 MOTION**: To approve the Agreement for ESY at HMS School for student #36055, as presented.

- **11.07.07 MOTION**: To approve the Agreement for ESY at HMS School for student #35212, as presented.
- **11.07.08 MOTION**: To approve the Agreement for Fairwold Academy for student #36092, as presented.
- **11.07.09 MOTION:** To approve the Independent Contractor Agreement with Child Guidance, as presented.
- **11.07.10 MOTION:** To approve the Standard Education Agreement with Devereux for student #23549
- **11.07.11 MOTION:** To approve the Standard Education Agreement with Devereux for student #81679
- **11.07.12 MOTION:** To approve the Standard Education Agreement with Devereux for student #54570
- **11.07.13 MOTION:** To approve the Summer Camp Agreement with Elwyn for student #43249
- **11.07.14 MOTION:** To approve the Summer Camp Agreement with Elwyn for student #24764
- **11.07.15 MOTION:** To approve the Contract Agreement with Valley Forge Educational Services for student #25121

## 11.08 Facility Use Request - Aston Township Historical Society

**MOTION:** To approve the request from the Aston Township Historical Society for waiver of facility use fees for use of Northley auditorium on July 20, 2019.

#### 11.09 Election of Intermediate Unit Board Members

**MOTION**: To approve the election of the following individuals to serve as members of the Delaware County Intermediate Unit Board of Directors:

For the term July 1, 2019 to June 30, 2022
Chester Upland Anthony Johnson
Interboro Edward Harris

Radnor Township Charles E. Madden III
Ridley Harry J. McElwee
Southeast Delco Sheree Monroe

## **11.10 Workforce Development Activities Grant**

**MOTION**: To approve the agreement with the Delaware County Chamber of Commerce/EDS, Inc. which permits the Chamber to award \$5,000 in grant funding for the provision of workforce and career development activities for Sun Valley High School students.

## 11.11 Telephone System Upgrade

**MOTION:** To approve the proposal from Sage Technology Solutions to upgrade phone equipment and software per PEPPM pricing, Quote #SDW-1942484R, as presented.

#### 11.12 Microsoft Volume Licensing

**MOTION:** to ratify the Participation Agreement for Enrollment for Education Solutions through the Lancaster Lebanon Intermediate Unit, as presented.

## **11.13 Summer Reading Assignments**

**MOTION**: To approve the Summer Reading List for Sun Valley High School, as presented.

## 11.14 School Board Secretary- Resolution

Whereas Mr. Erik Zebley, will begin his term as Business Administrator for the Penn-Delco School District effective July 1, 2019;

Now, therefore, be it resolved as follows:

- 1. That Mr. Erik Zebley be and is hereby appointed effective July 1, 2019 to be School Board Secretary in replacement of Ms. Tracy Marshall;
- 2. That Mr. Sean Lilly be and is hereby appointed effective immediately as Alternate Board Secretary.

**MOTION:** to approve the Resolution as presented.

#### 11.15 Kindergarten .5 Teacher Position

**MOTION**: To approve the creation of a half-time (.5), LTS Kindergarten Teaching position, effective at the start of the 2019-2020 school year. Position is required to accommodate a substantial increase in Kindergarten enrollment at Pennell Elementary School.

## 11.16 Camera Upgrade

**MOTION:** To approve the proposals submitted by Access Security Corporation funded through School Safety and Security Grant as presented;

Northley Middle School and Stadium for an amount not to exceed \$24,959.

# 11.17 Leave of Absence Request

**MOTION**: To approve the leave of absence request for Mr. Lanny Blair, effective July 1, 2019.

## 11.18 Acting Principal Appointment

**MOTION**: To approve the appointment of Mr. Joel Alutius as Acting Principal for Northley Middle School, with a \$1,105 monthly stipend, effective July 1, 2019.

#### 12. COMMENTS BY MEMBERS OF THE PUBLIC

#### 13. COMMENTS BY MEMBERS OF THE BOARD

#### 14. FUTURE MEETING

Next Meeting: Wednesday, June 19, 2019 – Study Session – Service Center – 7:30pm Wednesday, June 26, 2019 – Business Meeting – Service Center – 7:30pm

#### 15. ADJOURNMENT