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 22, 2021

A special meeting of the Board of School Directors of the Penn-Delco School District convened on Wednesday, September 22, 2021, at 7:50 p.m., pursuant to advertisement published in the Delaware County Daily Times.

School Directors Present:

Kate Denney Stephanie Ellis Lisa Esler Dawn Jones M. Colleen Powell Bernie Seasock Kevin Tinsley Leon Armour

School Directors Absent:

Catherine Hilferty

Others in Attendance:

Dr. George Steinhoff, Superintendent Dr. Eric Kuminka, Assistant Superintendent Erik Zebley, Business Administrator Nina Tyre, Human Resources Director

MINUTES AND MONTHLY REPORTS

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 August 18, 2021 and the special meeting of September 15, 2021 as presented, be and are hereby approved.

Motion to approve the resolution was made by Mrs. Jones and seconded by Mrs. Denney 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 2021 as presented, be and is hereby approved.

Motion to approve the resolution was made by Mrs. Jones and seconded by Mrs. Esler.

Voting Yea: All Voting No: None

MINUTES AND MONTHLY REPORTS - Continued

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 August 2021, as presented, be and is hereby approved.

Mr. Zebley presented the Treasurer's Report for August 2021.

Motion to approve the Treasurer's Report was made by Mrs. Powell and seconded by Mrs. Jones. The motion was unanimously approved.

STUDENT REPRESENTATIVES' REPORT TO THE BOARD

Gianna Ellis reported on the following:

- School has been a relief;
- Homecoming Football game will be on October 8th;
- We are hopeful the Dance will be held on October 9th;
- Back-to-School night will be virtually held on September 23;
- Sports are off to a good start; Girls Volleyball are currently 9-0 and football is currently 2-2;
- Senior night was held this evening for the Tennis team.
- Congratulated Volleyball Player Genna Jones on a triple-double during a recent game.

Dr. Steinhoff & President Armour announced that there will be Homecoming Dance, and it will be held outdoors.

DELAWARE COUNTY I.U. REPORT

No Report

SUPERINTENDENT'S REPORT

Dr. Steinhoff is pleased to announce the 2021 - 2022 school year has gotten off to a fantastic start. The teachers and over 3,300 students made a smooth transition back to in-person learning. Teachers are reconnecting and reengaging with students. Let's make school fun again.

On Health & Safety, students and staff are wearing masks as required by the order of the Acting Secretary of Health.

Interactive math has been featured on Twitter with our new Bridges Math Program. Social media is being used to promote job openings within the District. If you know of someone looking to work, please encourage them to look at our openings.

Dr. Steinhoff acknowledged the Volleyball Team, who are currently undefeated with a 9-0 record; as well as the Football Team, who are off to a good start this year.

Dr. Steinhoff announced the appointment of Interim Principal Dr. Danielle Murray at Pennell. Appointing Dr. Murray to remain at Pennell for the year offers the students stability.

Dr. Steinhoff noted an addition to the agenda this evening. This is an appointment of Jeremy Travia, for the English position at Sun Valley. The final interview wasn't completed until late this afternoon.

SUPERINTENDENT'S REPORT - Continued

Mr. Puppio explained the changes in the Sunshine Act, which require meeting agendas to be posted before the meeting. Any addition must be announced at the meeting and must be voted upon to add to the agenda. This new ruling took effective August 29, 2021.

Motion to add this item to the agenda was made by Mrs. Jones and seconded by Mrs. Esler.

President Armour noted they are voting only on adding this appointment to the agenda, not approving the appointment at this time.

Voting Aye: All Voting No: None

Motion will be added to the agenda.

ANNOUNCEMENTS FOR THE PUBLIC

President Armour announced, pursuant to Act 48 – Sunshine Act, this evening, the Board met in executive session to discuss legal and personnel issues.

COMMENTS BY MEMBERS OF THE BOARD

President Armour thanked the Community Members who stepped up to ensure sports were able to take place, including J. R. DiProjetto.

President Armour also noted that the District follows the mandates imposed by the State regarding wearing masks.

Mr. Tinsley commented on Dr. Murray's interim appointment and also commented on the great working session last week regarding the proposed CARES Committee Charter.

President Armour noted that Policy #903, the first reading is being removed from the agenda; we are waiting for clarification from the State before proceeding with the update.

ITEMS FOR BOARD INFORMATION AND DISCUSSION

School Board Policies - First Reading for Adoption / Review of Revised Policies [Policy #903 removed from agenda]

Policy #904 - Public Attendance at School Events

Policy #916 - Volunteers

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

PUBLIC COMMENT:

Nicole Boyers – 108 E. Chelton Rd – Parkside; Commented on 10.07; concerns with the make-up of the group and DEI Scope and indicated that social issues and politics have no place in school.

Heather Klabunde – 14 Colonial Circle – Aston; Commented on 10.07 DEI Committee; concerned parents who have spoken out, do support the teachers, which has been perceived differently. She feels there is no transparency of what this committee is, and should have representation from both sides.

Leah Squitieri – 720 Cambridge Road – Brookhaven; Commented on 10.07, she is against Critical Race Theory, and believes that the community would not support it if they were polled for a vote.

Sara Constan – 15 Hoag Lane – Aston; Is in support of item 10.07 CARES. They have never discussed CRT, or pushed a political agenda. We won't know if this will work if we don't try.

ITEMS FOR BOARD ACTION

10.01 Personnel – Professional

(1) Appointment

- (a) Kelly Betton, Math Teacher at Sun Valley, adjusted effective date 9/1/2021.
- (b) Keith Hughes, Long-term Substitute English Teacher at Sun Valley, adjusted effective date 9/1/2021.
- (c) Jeremy Travia, Professional Employee, on or before 11/22/2021, pending preemployment paperwork. [Added during Board Meeting]

Education

Temple University

BS, Secondary Ed/English

Cabrini University

MS, Education

Professional Experience

Upper Darby School District

Garnet Valley School District

Cert/Assign

English 7-12

Sun Valley – English

Salary

M/5 \$55,994

Rationale

C. Simpkins, Resignation

(2) Change of Status

(a) Julia Frei, Long-term Substitute Cyber Teacher, extended as a Long-term Substitute 5th Grade Teacher at Coebourn for the 2021/2022 school year.

(3) Resignations

- (a) Rourke Bonnell, English/Special Education Teacher at Sun Valley, effective on or before 10/15/2021.
- (b) Kerry Smith, Librarian at Sun Valley, effective on or before 10/15/2021.
- (c) Christopher Lawson, Business Teacher at Northley, effective 9/15/2021.

(4) Leaves of Absence

- (a) Employee #3504, intermittent FMLA from 8/9/2021 through 10/13/2021.
- **(b)** Employee #2835, FMLA from 10/6/2021 through 1/7/2022 and childrearing leave from 1/8/2022 through 1/26/2022.
- (c) Employee #1972, adjusted temporary leave from 9/7/2021 through 10/19/2021.
- (d) Employee #3446, adjusted FMLA from 9/13/2021 through 12/7/2021 and childrearing leave from 12/8/2021 through 6/20/2022.
- (e) Employee #3215, FMLA from 9/1/2021 through 9/19/2021 and intermittent FMLA from 9/20/2021 through 10/1/2021.
- (f) Employee #1984, Sabbatical Leave for Professional Development from 1/27/2022 through 6/20/2022.

(5) Wage and Salary Adjustment

- (a) Katie Cardwell, 1st Grade Teacher at Pennell, from Bachelor's, step 4 @ \$52,854 to Master's, step 4 @ \$54,984 effective 9/2/2021.
- **(b)** Michael Stadnicki, Elementary Music Teacher, from Master's, step 12 @ \$72,234 to Master's 60, step 12 @ \$77,309 effective 9/7/2021.
- (c) Daniel Hill, English Teacher at Sun Valley, from Master's, step 16 @ \$90,829 to Master's 60, step 16 @ \$96,829 effective 9/1/2021.
- (d) Danielle Murray, attainment of doctorate, salary of \$124,632 effective 9/15/2021.

(6) Extra Pay – Extended Employment

(a) ILT Data Team / Pennell Elementary, Outside Contractual Hours #10-2260-123-989-10-00-000

| Name | Hours | Name | Hours |
|-----------------|-------|-----------------|-------|
| Lyndsay Dotzman | 4.0 | Michele Raucci | 4.0 |
| Meghan Pringle | 4.0 | Gabrielle Trofa | 4.0 |

(b) ILA Data Team and PBIS / Aston Elementary, Outside Contractual Hours #10-2260-123-989-10-00-000

| Name | Hours | Name | Hours |
|------------------|-------|------------------|-------|
| Bryan Arra | 3.0 | Tina Nerelli | 3.0 |
| Sarah Constan | 3.0 | Bill Reaume | 3.0 |
| Marianne Fallon | 3.0 | Emily Wreath | 3.0 |
| Marissa Fiorelli | 3.0 | Morgan Zimmerman | 3.0 |
| Jessica King | 6.0 | - | |

(c) Climate Committee / Coebourn Elementary, Outside Contractual Hours #10-2260-123-989-10-00-000

| Name | Hours | Name | Hours |
|----------------|-------|----------------|-------|
| Sarah Barry | 3.0 | Sharon Lachman | 3.0 |
| Brittany Boyer | 3.0 | Kellie Nelson | 3.0 |
| Jennifer Green | 3.0 | Laura O'Kane | 3.0 |
| Rachael Harper | 3.0 | Nicole Small | 5.0 |

(d) ILT Data Team / Parkside Elementary, Outside Contractual Hours #10-2260-123-989-10-00-000

| Name | Hours | Name | Hours |
|-----------------|-------|-----------------|-------|
| Michelle Craley | 8.0 | Ashley McColgan | 8.0 |
| Kate Furia | 4.0 | Lauren Mongada | 8.0 |
| Alison Miller | 8.0 | Danielle Seaman | 8.0 |

(e) NMS Transition Camp Faculty #10-6949-000-00-00-00-000

| Name | Hours | Name | Hours |
|--------------------|-------|-------------------|-------|
| Elizabeth Bereznak | 17.0 | Kevin Siegel | 14.0 |
| Gina Crowley | 3.0 | Christen Verna | 17.0 |
| Erin Kenney | 14.0 | Christa Ventura | 17.0 |
| Kate Taylor | 6.0 | Jessica Wooleyhan | 3.0 |
| Nicole Sayre | 18.75 | | |

(f) Cyber Course Design and Build, Outside of Contractual Hours #10-2260-123-989-30-00-000

| Name | Hours | Name | Hours |
|--------------------|-------|------------------|-------|
| Nicole Armbruster | 6.0 | Kelly Morales | 6.0 |
| Adria Bondanza | 6.0 | Matthew Morris | 6.0 |
| Kristin Buckmaster | 6.0 | Michelle Ritz | 6.0 |
| Danielle Cook | 6.0 | Lauren Schneider | 6.0 |
| Jennifer Maxwell | 6.0 | Cheryl Wiest | 6.0 |
| Lauren Mongada | 6.0 | Marnie Zimmerman | 6.0 |

(g) Coebourn Data Meeting, Outside Contractual Hours #10-2260-123-989-10-00-00-000

| Name | Hours | Name | Hours |
|----------------|-------|----------------|-------|
| Jennifer Green | 3.0 | Nicole Small | 3.0 |
| Rachael Harper | 3.0 | Lindsay Sutton | 3.0 |
| Kellie Nelson | 3.0 | - | |

(h)NMS PBIS Meeting, Outside Contractual Hours #10-2260-123-989-30-00-000

| Name | Hours | Name | Hours |
|-----------------|-------|----------------|-------|
| Deborah Blaisse | 4.0 | Susan Mingey | 4.0 |
| Monica Boccella | 4.0 | Karen Scharrer | 24.0 |
| Amanda Kikut | 2.5 | Kevin Siegel | 4.0 |
| Colleen Miller | 4.0 | Christen Verna | 4.0 |

(i) District Safety Cares Training and Recertification #10-1241-123-000-00-00-000

| Name | Hours | Name | Hours |
|------------------|-------|------------------|-------|
| Karen Scharrer | 37.0 | Jaclyn Samuelian | 7.0 |
| Amanda Kikut | 29.50 | Janet Watts | 7.0 |
| Lindsay Wiley | 29.0 | Megan Flanagan | 7.0 |
| Valerie Burgess | 7.0 | Kate Doroshenko | 7.0 |
| Rose Carroll | 7.0 | William Reaume | 7.0 |
| Kate Furia | 7.0 | Kevin Siegel | 7.0 |
| Jowel Roche | 7.0 | Nicole Small | 7.0 |
| Danielle Seaman | 7.0 | William Hartwell | 4.0 |
| Marissa Fiorelli | 7.0 | Kathryn James | 7.0 |
| Jessica Labish | 7.0 | Kelly Lamberto | 7.0 |
| Alana Lafferty | 7.0 | Michael Bushnell | 7.0 |
| Sarah McHugh | 3.5 | | |

(j) District Sonday Training, Outside of Contractual Hours #10-1241-123-988-00-00-001

| Name | Hours | Name | Hours |
|-----------------|-------|------------------|-------|
| Allison Carey | 6.0 | Kate Doroshenko | 6.0 |
| Megan Flanagan | 6.0 | Alana Lafferty | 6.0 |
| Erica Guidetti | 6.0 | Melissa Lidstone | 6.0 |
| Susan Koehler | 6.0 | Jowel Roche | 6.0 |
| Ciara Scarcelli | 6.0 | Danielle Seaman | 6.0 |
| Lauren Vitale | 6.0 | Kathleen Taylor | 6.0 |
| Keith Morey | 6.0 | Phoebe Thomas | 6.0 |
| Sarah Barry | 6.0 | | |

(k) SVHS PBIS Meeting & CPM Training, Outside Contractual Hours #10-2260-123-989-30-00-000

| Name | Hours | Name | Hours |
|-----------------|-------|----------------|-------|
| Marc Baron | 7.0 | John Moletteri | 7.0 |
| Meredith Benson | 7.0 | Amanda Potter | 9.5 |
| Monica Diehl | 7.0 | Evan Marabella | 6.0 |
| Kate deRitis | 2.0 | | |

(l) Parkside PBIS Meeting, Outside Contractual Hours #10-2260-123-989-10-00-000

| Name | Hours | Name | Hours |
|-----------------|-------|-----------------|-------|
| Michelle Craley | 6.0 | Kaitlyn Maloney | 6.0 |
| Kate Furia | 6.0 | Alison Miller | 6.0 |
| Albert Juliano | 6.0 | Lauren Mongada | 6.0 |

Hours

Hours

(m) NMS Summer Theater Camp

| #10-6949-000-00-00-000 | Hours |
|------------------------|-------|
| Karen Thorpe | 98.0 |

(n) SVHS Immunization Review

| #10 | -2420-123-000-30-00-00-000 | Hours |
|-----|----------------------------|-------|
| | | |

Gina Capuano 16.0

(o) NMS Summer Guidance Hours #10-1110-123-000-30-00-000

| Nicole Sayre | 20.0 |
|--------------|------|
| Gina Crowley | 20.0 |
| Kevin Siegel | 2.0 |

(p) NMS Summer Nursing Hours

| #10-1110-123-000-30-00-00-000 Hour |
|------------------------------------|
|------------------------------------|

Betsy King 27.0

(q) NMS Summer School Faculty

| #10-2260-123-989-30-00-00-000 | Hours | |
|-------------------------------|-------|------|
| Nicole Armbruster | 24.0 | |
| Michelle Ritz | | 48.0 |

(r) SVHS English Dept. Interview, Outside Contractual Hours

| #10-1110-123-000-30-00-00-000 | Hours |
|-------------------------------|-------|
| Lauren Schneider | 2.0 |

(s) SVHS Summer Guidance Hours #10-1110-123-000-30-00-00-000

| Kathryn James | 22.5 |
|----------------|-------|
| Francine Im | 45.0 |
| Bill Hartwell | 20.0 |
| Jillian Foster | 20.75 |

ITEMS FOR BOARD ACTION - Continued (7) Extra Duty Pay Assignments

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|------|-----|--------------------------------|------|
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| TICO | ~10 | $\mathbf{v}_{1}\mathbf{v}_{1}$ | 110. |

| Sun | Valley | Athletics |
|-----|--------|-----------|
| Sun | vaney | Auments |

| Sun Valley Athletic | cs | | |
|--|---|---|--|
| Matthew Holmes | Asst. 9th Gr. Football | 8 Units @ \$315 | \$2,520 |
| | | | . , |
| Northley Athletics | | | |
| Monica Boccella | Girls 7th Gr. Volleyball | 9 Units @ \$314 | \$2,835 |
| | | | . , |
| Appointments: | | | |
| Sun Valley Athleti | cs | | |
| Monica Boccella | Girls Volleyball Asst. | 10 Units @ \$315 | \$3,150 |
| Matthew Holmes | Asst. Football | 14 Units @ \$315 | \$4,410 |
| Malcolm West | Asst. Football | 14 Units (a) \$315 | \$4,410 Pro-rated |
| | | | • |
| Northley Athletics | | | |
| Amanda Potter | Girls 8th Gr. Volleyball | 9 Units @ \$315 | \$2,835. |
| Meredith Benson | 8th Gr. Field Hockey | 9 Units @ \$315 | \$2,835. |
| John Diprojetto | Head Football | 12 Units @ \$315 | \$3,780. |
| Kevin Fowler | Girls 8 th Gr. Soccer | 9 Units @ \$315 | \$2,835. |
| | | 9 | • |
| Non-Athletics | | | |
| 4 0 1 | ECCL A CL 1 (CV) | CIT '4 0 0015 | Φ1 <i>575</i> |
| Amy Grady | FCCLA Club (SV) | 5 Units @ \$315 | \$1,575 |
| Amy Grady Im, Francine | Department Head 7 (SV) | \smile | \$1,575 \$2,520 |
| • | Department Head 7 (SV) | 8 Units @ \$315 | - |
| Im, Francine | ` ' | \smile | \$2,520 |
| Im, Francine Amanda Potter | Department Head 7 (SV) Junior Class Advisor (SV) | 8 Units @ \$315 6 Units @ \$315 6 Units @ \$315 | \$2,520 \$1,890 |
| Im, Francine Amanda Potter Brittany Barr | Department Head 7 (SV) Junior Class Advisor (SV) Junior Class Advisor (SV) | 8 Units @ \$315 6 Units @ \$315 6 Units @ \$315 2 Units @ \$315 | \$2,520 \$1,890 \$1,890 |
| Im, Francine Amanda Potter Brittany Barr Gail Genovese | Department Head 7 (SV) Junior Class Advisor (SV) Junior Class Advisor (SV) Intramural Sports – Fall (NMS) | 8 Units @ \$315 6 Units @ \$315 6 Units @ \$315 | \$2,520 \$1,890 \$1,890 \$630 |
| Im, Francine Amanda Potter Brittany Barr Gail Genovese Dan Campbell | Department Head 7 (SV) Junior Class Advisor (SV) Junior Class Advisor (SV) Intramural Sports – Fall (NMS) Intramural Sports – Fall (NMS) | 8 Units @ \$315 6 Units @ \$315 6 Units @ \$315 2 Units @ \$315 2 Units @ \$315 | \$2,520 \$1,890 \$1,890 \$630 \$630 |
| Im, Francine Amanda Potter Brittany Barr Gail Genovese Dan Campbell Gail Genovese | Department Head 7 (SV) Junior Class Advisor (SV) Junior Class Advisor (SV) Intramural Sports – Fall (NMS) Intramural Sports – Fall (NMS) Intramural Sports – Spring (NMS) | 8 Units @ \$315 6 Units @ \$315 6 Units @ \$315 2 Units @ \$315 2 Units @ \$315 2 Units @ \$315 2 Units @ \$315 | \$2,520 \$1,890 \$1,890 \$630 \$630 \$630 |
| Im, Francine Amanda Potter Brittany Barr Gail Genovese Dan Campbell Gail Genovese Dan Campbell | Department Head 7 (SV) Junior Class Advisor (SV) Junior Class Advisor (SV) Intramural Sports – Fall (NMS) Intramural Sports – Fall (NMS) Intramural Sports – Spring (NMS) Intramural Sports – Spring (NMS) | 8 Units @ \$315 6 Units @ \$315 6 Units @ \$315 2 Units @ \$315 | \$2,520 \$1,890 \$1,890 \$630 \$630 \$630 \$630 |
| Im, Francine Amanda Potter Brittany Barr Gail Genovese Dan Campbell Gail Genovese Dan Campbell Renee DiPietro | Department Head 7 (SV) Junior Class Advisor (SV) Junior Class Advisor (SV) Intramural Sports – Fall (NMS) Intramural Sports – Fall (NMS) Intramural Sports – Spring (NMS) Intramural Sports – Spring (NMS) Robotics/CSEA Perch Club (NMS) | 8 Units @ \$315 6 Units @ \$315 6 Units @ \$315 2 Units @ \$315 2.5 Units @ \$315 | \$2,520 \$1,890 \$1,890 \$630 \$630 \$630 \$630 \$787.50 |
| Im, Francine Amanda Potter Brittany Barr Gail Genovese Dan Campbell Gail Genovese Dan Campbell Renee DiPietro Tyler Mertens | Department Head 7 (SV) Junior Class Advisor (SV) Junior Class Advisor (SV) Intramural Sports – Fall (NMS) Intramural Sports – Fall (NMS) Intramural Sports – Spring (NMS) Intramural Sports – Spring (NMS) Robotics/CSEA Perch Club (NMS) Robotics/CSEA Perch Club (NMS) E-Gaming (NMS) | 8 Units @ \$315 6 Units @ \$315 6 Units @ \$315 2 Units @ \$315 | \$2,520 \$1,890 \$1,890 \$630 \$630 \$630 \$787.50 \$787.50 |
| Im, Francine Amanda Potter Brittany Barr Gail Genovese Dan Campbell Gail Genovese Dan Campbell Renee DiPietro Tyler Mertens Matthew Swan | Department Head 7 (SV) Junior Class Advisor (SV) Junior Class Advisor (SV) Intramural Sports – Fall (NMS) Intramural Sports – Fall (NMS) Intramural Sports – Spring (NMS) Intramural Sports – Spring (NMS) Robotics/CSEA Perch Club (NMS) Robotics/CSEA Perch Club (NMS) | 8 Units @ \$315 6 Units @ \$315 6 Units @ \$315 2 Units @ \$315 2.5 Units @ \$315 5 Units @ \$315 | \$2,520 \$1,890 \$1,890 \$630 \$630 \$630 \$787.50 \$787.50 \$1,575 |
| Im, Francine Amanda Potter Brittany Barr Gail Genovese Dan Campbell Gail Genovese Dan Campbell Renee DiPietro Tyler Mertens Matthew Swan Colleen Kelly | Department Head 7 (SV) Junior Class Advisor (SV) Junior Class Advisor (SV) Intramural Sports – Fall (NMS) Intramural Sports – Fall (NMS) Intramural Sports – Spring (NMS) Intramural Sports – Spring (NMS) Robotics/CSEA Perch Club (NMS) Robotics/CSEA Perch Club (NMS) E-Gaming (NMS) TV Studio (NMS) | 8 Units @ \$315 6 Units @ \$315 6 Units @ \$315 2 Units @ \$315 2 Units @ \$315 2 Units @ \$315 2 Units @ \$315 2.5 Units @ \$315 5 Units @ \$315 3 Units @ \$315 3 Units @ \$315 | \$2,520 \$1,890 \$1,890 \$630 \$630 \$630 \$630 \$787.50 \$787.50 \$1,575 \$945 |
| Im, Francine Amanda Potter Brittany Barr Gail Genovese Dan Campbell Gail Genovese Dan Campbell Renee DiPietro Tyler Mertens Matthew Swan Colleen Kelly Michelle Ritz | Department Head 7 (SV) Junior Class Advisor (SV) Junior Class Advisor (SV) Intramural Sports – Fall (NMS) Intramural Sports – Fall (NMS) Intramural Sports – Spring (NMS) Intramural Sports – Spring (NMS) Robotics/CSEA Perch Club (NMS) Robotics/CSEA Perch Club (NMS) E-Gaming (NMS) TV Studio (NMS) TV Studio (NMS) | 8 Units @ \$315 6 Units @ \$315 6 Units @ \$315 2 Units @ \$315 2 Units @ \$315 2 Units @ \$315 2 Units @ \$315 2.5 Units @ \$315 5 Units @ \$315 3 Units @ \$315 3 Units @ \$315 | \$2,520 \$1,890 \$1,890 \$630 \$630 \$630 \$787.50 \$787.50 \$1,575 \$945 |
| Im, Francine Amanda Potter Brittany Barr Gail Genovese Dan Campbell Gail Genovese Dan Campbell Renee DiPietro Tyler Mertens Matthew Swan Colleen Kelly Michelle Ritz Darren Hazlett | Department Head 7 (SV) Junior Class Advisor (SV) Junior Class Advisor (SV) Intramural Sports – Fall (NMS) Intramural Sports – Fall (NMS) Intramural Sports – Spring (NMS) Intramural Sports – Spring (NMS) Robotics/CSEA Perch Club (NMS) Robotics/CSEA Perch Club (NMS) E-Gaming (NMS) TV Studio (NMS) TV Studio (NMS) Middle School Bands (Stage A,B)(NMS) | 8 Units @ \$315 6 Units @ \$315 6 Units @ \$315 2 Units @ \$315 2 Units @ \$315 2 Units @ \$315 2 Units @ \$315 2.5 Units @ \$315 5 Units @ \$315 3 Units @ \$315 3 Units @ \$315 3 Units @ \$315 | \$2,520 \$1,890 \$1,890 \$630 \$630 \$630 \$787.50 \$787.50 \$1,575 \$945 \$945 \$945 |
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ITEMS FOR BOARD ACTION - Continued (8) Tuition Reimbursement

| Rudget | Code: | 10-2271-240-000-10-00-00-000 |
|--------|-------|------------------------------|
| Duugu | Couc. | 10-22/1-270-000-10-00-00-000 |

| Budget Code: 10-2271-240 |)-000-10-00-00 | -000 |
|---------------------------------|----------------|---|
| Rebecca Cacciola Aston | \$1,500.00 | Slippery Rock University -Practicum: Assessment and Instruction for the Reading Specialist |
| Kaitlyn Casey Aston | \$1,500.00 | Immaculata University -ADHD in Education -A New Look at Working with Students with Autism |
| Lauren Cassimatis Aston | \$1,500.00 | West Chester University -E-Reading K-12 |
| Joshua Labik Parkside | \$1,500.00 | West Chester University -Teachers as Leaders |
| Michael Stadnicki Aston | \$1,500.00 | University of the Arts -The Mindful Music Educator -Beginning Jazz Improvisation |
| Lindsay Sutton Coebourn | \$750.00 | West Chester University -Instructional Design with Emerging Technology |
| Randi West Aston | \$1,500.00 | Immaculata University -ADHD in Education -A New Look at Working with Students with Autism |
| Emily Wreath Aston | \$1,500.00 | West Chester University -E-Reading K-12 |
| Budget Code: 10-2271-24 | 0_000_30_00_00 | 1_000 |
| Amy Caputo Sun Valley | \$750.00 | Indiana University of PA -Differentiated Instruction – Math Education |
| Jeffrey Hartman Sun Valley | \$1,500.00 | La Salle University -The Kinesthetic Classroom II: Moving Across the Standards -Styles of Teaching: Personality Type in the Classroom |
| Jamie Lansberry Sun Valley | \$1,500.00 | West Chester University -Manuscript, Print and Digital Cultures |
| Evan Marabella Sun Valley | \$1,500.00 | La Salle University -Universal Design for Learning: Reaching All Learners in the Digital Age -The Culturally Distinctive Classroom |
| Kenneth McCormick Sun Valley | \$1,500.00 | La Salle University -Differentiated Instruction -Cooperative Discipline |

Matthew Swan \$1,500.00 West Chester University
Northley -Teachers as Leaders

Daniel Hill \$750.00 La Salle University

Sun Valley -Technology with Ease: Enhancing the

Modern Classroom

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

Eileen Martin \$1,980.00 Florida Institute of Technology

-Measurement and Experimental Design in

Behavior Analysis

-Introduction to Assessment and Intervention

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

Danielle Murray \$3,090.00 Widener University
Elementary C&I -Doctoral Dissertation

10.02 Personnel – Classified

(1) Appointment

- (a) Kenneth Millard, substitute Bus Driver @ \$21.75/hour, on call as needed, no benefits, effective 9/2/2021.
- (b) James Mancini, Playground/Café Assistant (A1, step 1) at Pennell @ \$11.51/hour, up to 22.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 9/7/2021.
- (c) Thomas Tucker, substitute Bus Aide @ \$10.00/hour, on call as needed, no benefits effective 9/2/2021.
- (d) Barbara Robb, Library Assistant (A3, step 1) at Aston @ \$12.22/hour, 5 hours/day, 190 days/year with part-time benefits in accordance with the PDESPA contract, effective 9/7/2021.
- (e) Jamari Brown, substitute Bus Aide @ \$10.00/hour, on call as needed, no benefits, effective 8/25/2021.
- (f) Asia Cobb, part-time evening Custodian at Northley @ \$16.53/hour, up to 25 hours/week, 190 days/year, with part-time benefits in accordance with the PDSSPA contract, effective 9/8/2021.
- (g) Michael Gummel, substitute Bus Driver @ \$21.75/hour, on call as needed, no benefits, effective 9/2/2021.
- (h) Robert Johnson Griffin, Bus Driver @ \$26.67/hour, up to 27.5 hours/week, 184 days/year with part-time benefits in accordance with the PDSSPA contract, effective 9/2/2021.
- (i) Marty Howell, substitute Bus Driver @ \$21.75/hour, on call as needed, no benefits, effective 9/20/2021.
- (j) Janemarie Gill, Financial Office Assistant (B, step 1) at Sun Valley @ \$15.74/hour, up to 28.75 hours/week, 261 days/year with part-time benefits in accordance with the PDESPA contract, effective 10/1/2021.

- (k) Gina Greim, substitute Assistant @ \$10.66/hour, on call as needed, no benefits, effective 9/21/2021.
- (I) Daniel Jones, substitute Bus Driver @ \$21.75/hour, on call as needed, no benefits, effective 9/2/2021.
- (m) Susan Hart, substitute Health Room Nurse @ \$22.50/hour, on call as needed, no benefits, effective 9/22/2021.

(2) Retirement Rescission

(a) Joseph Endres, Bus Driver, effective 9/8/2021.

(3) Retirement

(a) Kathleen Bucciarelli, Paraprofessional at Sun Valley, effective 12/31/2021.

(4) Resignation

- (a) Kathleen Gentry, Paraprofessional at Sun Valley, effective 8/23/2021.
- **(b)** Alexis Howells, Lifeguard at Northley, effective 8/30/2021.
- (c) Aleiah Smart-Green, Paraprofessional at Aston, effective 9/29/2021.
- (d) Shane Borsari, part-time Custodian at Parkside, effective 10/1/2021.

(5) Leaves of Absence

- (a) Employee #3528, intermittent FMLA from 9/8/2021 through 3/8/2022.
- **(b)** Employee #3462, temporary leave from 6/8/2021 through 10/1/2021.
- (c) Employee #3212, temporary leave from 9/7/2021 through 3/7/2022.
- (d) Employee #3053, FMLA from 9/30/2021 through 10/21/2021.
- (e) Employee #2595, temporary leave from 9/7/2021 through 10/1/2021.

(6) Change of Status

- (a) Aleiah Smart-Green from substitute Classroom Assistant to Paraprofessional (A2HQ, step 1) at Aston @ \$13.77/hour, 27.5 hours/week, 184 days/year, with part-time benefits in accordance with the PDESPA contract effective 8/27/2021.
- (b) Johannes Hugo from substitute Bus Aide to regular Bus Aide @ \$15.84/hour, 184 days/year, 25 hours/week with part-time benefits in accordance with the PDSSPA contract, effective 8/30/2021.
- (c) Benjamin Golder from Bus Aide to substitute Bus Aide @ \$10.00/hour, on call as needed, no benefits effective 9/10/2021.
- (d) Thomas Tucker from substitute Bus Aide to regular Bus Aide @ \$15.84/hour, 184 days/year, 25 hours/week with part-time benefits in accordance with the PDSSPA contract, effective 9/14/2021.
- (e) Jamari Brown from substitute Bus Aide to regular Bus Aide @ \$15.74/hour, 184 days/year, 25 hours/week with part-time benefits in accordance with the PDSSPA contract, effective 9/14/2021.

(7) Sick Day Payout for Retiree

(a) Virginia Endres, 26.5 days

References: Penn-Delco Budget 2020-2021; Penn-Delco Budget 2021-2022; Act 93 Plans; PDEA Agreement; PDESPA Agreement; PDSSPA Agreement; PA School Code Section 1108B.

Administrative Recommendation: To approve all personnel items as presented.

Mr. Puppio reminded the Board, the additional hire motion will be added to this section.

Following a motion by Mr. Tinsley and seconded by Mrs. Ellis the above motion were unanimously approved.

Voting Aye: All Voting No: None

10.03 SVHS Senior Class Overnight Field Trip

MOTION: The Sun Valley High School Administration requests permission for members of the senior class to travel to Walt Disney World in Orlando, FL. Students, teachers and chaperones will leave May 27, 2022 and return May 31, 2022.

10.04 Change Order – Sun Valley HS Arts and Athletics

- **10.04.1 MOTION:** To ratify change order GC-02 to John S. McManus, Inc., for unforeseen conditions and owner directed changes not to exceed \$825, as presented.
- **10.04.2 MOTION:** To approve change order GC-03 to John S. McManus, Inc., for unforeseen conditions and owner directed changes not to exceed \$4,675, as presented.
- **10.04.3 MOTION:** To approve change order GC-04 to John S. McManus, Inc., for unforeseen conditions and owner directed changes not to exceed \$10,799, as presented.

10.05 Special Education Agreements

- **10.05.1 MOTION:** To approve the tuition agreement with Fairwold Academy for student #36092 and student #55259, as presented.
- **10.05.2 MOTION:** To approve the tuition agreement with Overbrook School for the Blind for student #36048, as presented.

10.06 Grass Cutting Agreement

MOTION: Renew the Grass Cutting Agreement to KMC Property Maintenance, LLC of Chester Heights, PA, the lowest responsible, kind, quality, and services being equal for an amount not to exceed \$1,336.00 per cut, in accordance with all specifications.

10.08 Student Handbooks

MOTION: To approve the PDSD Student handbooks for the 2021-2022 school year, as presented.

10.09 Remind Communication Tool Proposal

MOTION: To approve the pricing proposal, as presented.

10.10 ATS System Proposal

MOTION: To approve the agreement with Conexus, of Middletown, PA to provide controls upgrades to the Sun Valley D-wing, Co-Stars contract# 028-016, as presented.

10.11 Interim Principal Appointment

MOTION: To approve the appointment of Dr. Danielle Murray as Interim Principal at Pennell Elementary School for the 2021-2022 school year.

10.12 Tax Appeal

MOTION: To authorize and direct the Solicitor to finalize the settlement of the real estate tax assessment appeals for the following properties:

- 0 W. Brookhaven Road, Brookhaven Borough (Folio #05-00-00058-00) at an assessment of \$148,990
- 8 W. Brookhaven Road, Brookhaven Borough (Folio #05-00-00059-00) at an assessment of \$185,195
- 4106 4114 Edgmont Avenue, Brookhaven Borough (Folio #05-00-00417-01) at an assessment of \$500,815
- 90 Florence Ave, Aston Township, (Folio #02-00-01028-00) at an assessment of \$232,440
- 5000 Edgmont Ave, Brookhaven Borough (Folio #05-00-00401-02) at an assessment of \$26,000,000 for Tax Year 2021 and \$28,000,000 for Tax Year 2022

Comments:

Mr. Puppio indicated with the County's reassessment, the 5000 Edgmont Avenue property was assessed around \$18,000,000, which the District felt was under assessed and appealed it. As you can see, the new figures are in the District's favor.

President Armour noted he discussed this with Mr. Puppio after lasts weeks meeting and asked for clarification.

Following a motion by Mrs. Esler and seconded by Mrs. Ellis motions 10.03 - 10.06 & 10.08 - 10.12 were unanimously approved.

Voting Aye: All Voting No: None

10.07 PDSD CARES Committee Charter

MOTION: To approve the PDSD CARES Committee Charter, as presented.

Following a motion by Mr. Tinsley and seconded by Mr. Seasock the above motion was recorded below.

Voting Aye: Ellis, Seasock, Tinsley and Armour Voting No: Denney, Esler, Jones and Powell

Motion fails 4 - 4

COMMENTS BY MEMBERS OF THE PUBLIC

Sue Fee Schaeffer – 2350 Clearview Lane – Aston; thanked the Board for their time and also apologized for her tone during prior meetings. She also requests that with decisions being made, sometimes it's difficult for people to attend in person, would they consider allowing Zoom participation as well, citing mistakes in the minutes from prior meetings.

President Armour indicated the Board would see if alternative platforms can be considered.

Nicole Boyers – 108 E. Chelton Rd – Parkside; Commented on masks wearing and recess protocols, she respected the Board for making them optional, but then changed it.

Mr. Puppio indicated he represents several districts, they follow the orders from the Health Secretary and Governor. There are currently multiple cases in the system, which hopefully will give some answers to what is required. We at this time, however, are under a mask mandate. The case in the Commonwealth currently, hopefully will have a ruling within the next couple of weeks. It's the Law, which the District is bound by the mandate at this time.

COMMENTS BY MEMBERS OF THE BOARD

President Armour noted, that the Board Members have differing opinions about masks, however, we have to follow the legal advice we receive. If there is any change going forward, the Board will announce any changes.

ADJOURNMENT

Following a motion by Mrs. Jones and seconded by Mrs. Denney the Board adjourned by unanimous consent at 8:47 p.m.

Respectfully Submitted,

Erik Zebley

Board Secretary

Next Meetings: Wednesday, October 20, 2021 – Study Session – Service Center – 7:30 p.m.

Wednesday, October 27, 2021 – Board Meeting – Service Center - 7:30 p.m.