

**AGENDA
STUDY SESSION
OF THE BOARD OF SCHOOL DIRECTORS
PENN-DECLO SCHOOL DISTRICT
Service Center
3000 Duttons Mill Road
Aston, PA 19014
Wednesday, November 13, 2024**

- 1. ITEMS FOR BOARD INFORMATION AND DISCUSSION**
- 2. COMMENTS BY MEMBERS OF THE BOARD**
- 3. 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 total and to three (3) minutes per person, on agenda topics only.
- The public participation at the end of the agenda will be limited to 30 minutes total and to three (3) 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

4. ITEMS FOR BOARD REVIEW

4.01 Personnel – Professional

(1) Wage and Salary Adjustment

- (a)** Madeline Annunziato, School Counselor at Coebourn Elementary, from Master's, Step 1 @ \$57,758 to Master's 60, Step 1 @ \$61,239 effective 10/30/2024.

(e) Special Education Work, Outside of Contractual Hours (9/17-10/21/2024)
#10-1241-123-000-30-00-00-000

	<u>Hours</u>		<u>Hours</u>
Renee DiPietro	2.00	Melissa Lidstone	1.50
Julianne Hill	3.75		

4.02 Personnel - Classified

(1) Appointment

- (a)** Joanne Mignogna, Bus Aide @ \$17.31/hour, up to 25 hours/week, 184 days/year with part-time benefits in accordance with the PDSSPA contract, effective upon the completion of pre-Employment paperwork.

(2) Change in Status

- (a)** Vernice Johnson, from part-time custodian to Assistant Head Custodian at Sun Valley @ \$19.52/hour, 8 hours/day, 261 days/year, with full-time benefits in accordance with the PDSSPA contract, effective 10/28/2024.

(3) Resignation

- (a)** Alyssa Walsh, Playground/Cafeteria Assistant at Coebourn Elementary, effective November 6, 2024.
- (b)** Zam Gwyneth Dote, Paraprofessional (A2HQ) at Pennell Elementary, effective 10/28/2024.

References: Penn-Delco Budget 2024-2025; Act 93 Plans; PDEA Agreement; PDESPA Agreement; PDSSPA Agreement; PA School Code 1108B.

Administrative Recommendation: To approve all personnel items as presented.

4.03 Payment of Routine Bills

MOTION: To authorize the administration to pay all routine bills incurred for necessary operational expenses between November 21, 2024, and January 15, 2025.

4.04 Act 1 Resolution

MOTION: To approve the Act 1 index resolution certifying that the Penn-Delco School District will not exceed the tax rate index (4.8%) calculated by the Pennsylvania Department of Education for the 2025 – 2026 fiscal year, as presented.

4.05 Accept Local Audit

MOTION: To accept the local audit completed by Maillie, LLP of Oaks, PA for the 2023–2024 school year, as presented.

4.06 Disposal of Books

MOTION: Authorize and direct the Administration to dispose of the attached books as presented.

4.07 AP Language and Composition Supplemental Resource

MOTION: To approve the addition of the novel, *In Cold Blood*, to the list of approved novels for use as supplemental resources for the SVHS AP Language and Composition Course as presented.

4.08 Copier Lease Agreement

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

4.09 Special Education Agreements

4.09.01 MOTION: To approve the Transportation Agreement with PDSD for Student #43249, as presented.

4.09.02 MOTION: To approve the Settlement and Release Agreement for Student #55524, as presented.

4.10 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 \$1,503 per cut, in accordance with all specifications.

5. COMMENTS BY MEMBERS OF THE PUBLIC

6. COMMENTS BY MEMBERS OF THE BOARD

7. FUTURE MEETING

Next Meeting: Wednesday, November 20, 2024, Business Meeting, 7:30 p.m. Service Center
Monday, December 2, 2024 – Reorganization Meeting, 7:30 p.m. Service Center

8. ADJOURNMENT