

AGENDA
PUBLIC MEETING OF THE BOARD OF SCHOOL DIRECTORS
PENN-DELCO SCHOOL DISTRICT
Service Center
3000 Duttons Mill Road
Aston, PA 19014
Wednesday, November 20, 2024

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 October 23, 2024 Board Meeting.
- 2.02 Invoice Listing**
MOTION: To approve the invoice listing for October and November 2024.
- 2.03 Treasurer's Report**
MOTION: To approve the Treasurer's Report for October 2024.
- 2.04 Budget Transfer Report**
MOTION: To approve the Budget Transfer Report for November 2024.

3. STUDENT REPRESENTATIVES' TO THE BOARD

- Olivia Ellis
- Madeline Ajarko

4. DCIU REPORT

5. SUPERINTENDENT'S REPORT

6. ANNOUNCEMENTS FOR THE PUBLIC

7. COMMENTS BY MEMBERS OF THE BOARD

8. ITEMS FOR BOARD INFORMATION AND DISCUSSION

Audit Presentation by Maillie, LLP of Oaks, PA for the 2023 – 2024 school year

9. 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 office 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 of 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, obese, or irrelevant.

Approved January 24, 1990

10. ITEMS FOR BOARD ACTION

10.01 Personnel – Professional

(1) Appointment

Miranda Borderieux, Temporary Professional Employee, effective upon the completion of pre-employment paperwork.

Education

West Chester University

BA, Psychology

West Chester University

MA, School Counseling

Professional Experience

Haverford Township School District

Ridley School District

Cert/Assign

Educational Specialist I/

School Counselor Aston/Parkside

Salary

M/1 \$57,758

Rationale

Replacement, Lori Travers

(2) 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.

(b) Madeline Martin, School Counselor at Sun Valley, from Master's, Step 5 @ \$60,421 to Master's 60, Step 5 @ \$64,586 effective 10/30/2024.

(c) Aleksandra Ivanskaia, French Teacher/Sun Valley, from Bachelor's Step 1 \$55,276 to Master's, Step 1 @ \$57,758, effective 10/24/2024.

(3) Tuition Reimbursement for the 2024/2025 School Year

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

Suzanne Brindle
Northley

\$25.00

Immaculata University
-ADHD in Education

(4) Extra Duty Pay Assignments: 2024/2025 School Year**Athletics**

Job	Bd. Meeting	2024/2025	# Units	Location	Rate/Unit	Total Remun.
Boys Wrestling Asst.	November	Kearney, Timothy	10	NMS	315	\$3150
Boys Assistant Basketball Coach	November	Berger, Bruce	12	SV	315	\$3780
Boys' 9th Grade Asst. Basketball Coach	November	Gossette, Nazir	12	SV	315	\$3780
Head Swimming Coach	November	Campbell, Danual	13	NMS	315	\$4095
Assistant Swimming	November	Armbruster, Nicole	11	NMS	315	\$3465
Boys' 7th Grade Baseball Coach	November	Campbell, Danual	9	NMS	315	\$2835

Non-Athletics

Job	Bd. Meeting	2024/2025	# Units	Location	Rate/Unit	Total Remun.
Art Club	November	Frias, Isabella	5	NMS	315	\$1575
Yearbook	November	Blaisse, Deborah	8	NMS	315	\$2520

(5) Resignation

(a) Lori Travers, School Counselor at Aston and Parkside, effective on or before 12/20/2024.

(6) Extra Pay – Extended Employment**(a) Elementary Title I Parent Meeting, 4 Hours (10/22/2024)**

#10-3300-123-411-10-00-01-000

Michelle Craley

Deb Politano

Jess King

Maria Potter

(b) NMS, Dean of Students Additional Hours (10/1/2024 - 10/30/2024)

#10-2110-123-000-30-70-00-000

Hours

Karen Scharrer

16.25

(c) NMS, Haunted Hallway Chaperone (10/25/2024)

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

Hours

Samantha Karr

3.00

(d) SVHS, Dean of Students Additional Hours (10/23/2024 - 11/12/2024)

#10-2110-123-000-30-80-00-000

Hours

John Moletteri

10.25

(e) SVHS, Homecoming Chaperone (10/12/24)

#10-1110-123-000-30-80-00-000	<u>Hours</u>
Julie Malone	3.50

(f) SVHS, Class Coverage (10/21/24 - 11/8/24)

#10-1110-123-000-30-80-00-000		<u>Hours</u>		<u>Hours</u>
Amy Grady	23.00	Emily Willow	12.00	
Susan Koehler	18.00			

(g) SVHS, "Ready to Learn" Tutoring (9/19/24 - 11/6/24)

#10-1110-123-222-30-80-00-000		<u>Hours</u>		<u>Hours</u>
Elizabeth Boccella	10.00	Madison Starinieri	8.00	

(h) 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			

10.02 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.
- (b)** Edward Small, Paraprofessional (A2HQ, step 1) at Sun Valley @ \$17.78/hr., 27.5 hours/week, 184 days/year, with part-time benefits in accordance with the PDESPA contract, effective upon the completion of the 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) Leaves of Absence

- (a)** Employee #4053, temporary leave from October 4, 2024 through November 22, 2024.

(4) 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 Section 1108B.

Administrative Recommendation: To approve all personnel items as presented.

10.03 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.

10.04 Disposal of Books

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

10.05 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.

10.06 Copier Lease Agreement

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

10.07 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.

10.08 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.

10.09 School Board Policies/Administrative Regulations - Second Reading/Adoption

MOTION: To approve for adoption the following Administrative Regulation, as presented.

Policy #200	-	Enrollment of Student
Policy #216.1	-	Supplemental Discipline Records
Policy #217	-	Graduation Requirements
Policy #218	-	Student Discipline
Policy #218.1	-	Weapons
Policy #218.2	-	Terroristic Threats
Policy #705	-	Facilities and Workplace Safety
Policy #830	-	Security of Computerized Personal Information/Breach Notification
Policy #830.1	-	Data Governance – Storage/Security
Policy #904	-	Public Attendance at School Events
Policy #913	-	Non-school Organizations/Groups/Individuals
Policy #916	-	Volunteers

10.10 RTU Replacement

MOTION: To approve the proposal from S.J. Thomas, Inc. of Lansdowne, PA, KPN Contract #2021JOCC-49, for roof top unit replacement at Sun Valley High School in the amount of \$421,431.90, as presented.

10.11 Final Payment Application – Parkside Elementary Masonry Restoration

MOTION: To approve the final payment application #4 for Palmer Masonry Restoration of Philadelphia, PA in the amount of \$18,190. This brings the total amount paid to \$181,900.

10.12 Final Payment Application – Pennell Elementary Roof Restoration

MOTION: To approve the final payment application #4 for Garvey Roark, LLC of West Chester, PA in the amount of \$77,852.79. This brings the total amount paid to \$778,852.79.

10.13 Tax Appeal

MOTION: To authorize and direct the Solicitor to finalize the settlement of the real estate tax assessment appeal for 347 Patton Ave, Brookhaven (Folio No. 05-00-00938-00) at an assessment of \$203,980 for 2024 and \$200,490 for 2025.

11. COMMENTS BY MEMBERS OF THE PUBLIC

12. COMMENTS BY MEMBERS OF THE BOARD

13. FUTURE MEETING

Next Meeting: Monday, December 2, 2024 – Reorganization Meeting – Service Center