PUBLIC MEETING OF BOARD OF SCHOOL DIRECTORS PENN DELCO SCHOOL DISTRICT 2821 CONCORD ROAD ASTON, PA 19014

Minutes of the Board of School Directors APRIL 19, 2023

A special meeting of the Board of School Directors of the Penn-Delco School District convened on Wednesday, April 19, 2023, at 8:27 p.m. at the District Service Center pursuant to advertisement published in the Delaware County Daily Times.

School Directors Present:

Leon Armour Stephanie Ellis John Mancinelli Bernie Seasock (via conference call) Kevin Tinsley

School Directors Absent:

Kate Denney
Dawn Jones
M. Colleen Powell
Pat Twisler

Others in Attendance:

Dr. George Steinhoff, Superintendent Eric Kuminka, Assistant Superintendent Erik Zebley, Business Administrator Dr. Dave Criscuolo, Director of Human Resources

MOTION FOR WAIVER OF FORMALITIES

A motion was made by Mrs. Ellis and seconded by Mr. Tinsley to waive formalities.

Voting Aye: All Voting No: None

ANNOUNCEMENTS FOR THE PUBLIC

None

COMMENTS BY MEMBERS OF THE BOARD

None

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.
- 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 COMMENTS

None

ITEMS FOR BOARD ACTION

5.01 Board Member Resignation

MOTOIN: To accept the resignation of Board Member Mrs. M. Colleen Powell, effective April 19, 2023.

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

Voting Aye: All Voting No: None

5.02 Board Treasurer Appointment

MOTION: To appoint Stephanie Ellis as Treasurer of the Penn-Delco Board of School Directors, effective April 19, 2023.

Following a motion by Mr. Tinsley and seconded by Mr. Mancinelli the above motion was unanimously approved.

Voting Aye: All Voting No: None

ITEMS FOR BOARD ACTION - Continued

5.03 Preparation and Solicitation of Bids

MOTION: Request approval to prepare and solicit bids as follows:

1. Athletic Supplies – Funded by the General Fund

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

Voting Aye:

All

Voting No: None

COMMENTS BY MEMBERS OF THE PUBLIC

None

COMMENTS BY MEMBERS OF THE BOARD

None

ADJOURNMENT

Following a motion by Mr. Armour seconded by Mr. Tinsley the Board adjourned by unanimous consent at 8:30 p.m.

Respectfully Submitted,

Erik Zebley

Board Secretary

NEXT MEETING: Wednesday, April 26, 2023 – Business Meeting – Service Center 7:30 p.m.