## 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 20, 2022

A special meeting of the Board of School Directors of the Penn-Delco School District convened on Wednesday, April 20, 2022, at 7:44 p.m. at the District Service Center pursuant to advertisement published in the Delaware County Daily Times.

## **School Directors Present:**

Stephanie Ellis Lisa Esler Dawn Jones M. Colleen Powell Bernie Seasock Leon Armour

#### **School Directors Absent:**

Kate Denney Kevin Tinsley

## Others in Attendance:

Dr. George Steinhoff, Superintendent Dr. Eric Kuminka, Assistant Superintendent Erik Zebley, Business Administrator

#### MOTION FOR WAIVER OF FORMALITIES

A motion was made by Mrs. Powell and seconded by Mrs. Jones to waive formalities.

Voting Aye: All Voting No: None

## ANNOUNCEMENTS FOR THE PUBLIC

None

## **COMMENTS BY MEMBERS OF THE BOARD**

None

### **PUBLIC COMMENTS**

# PREPARED AND INFORMAL COMMENTS AND INQUIRES FROM CITIZENS GUIDELINES FOR PUBLIC PARTICIPATION IN BOARD MEETINGS

The Board recognizes the value added to school governance by public comment on educational issues, and 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 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 totally and to 3 minutes for individuals;
- The public participation at the end of the agenda will be limited to 30 minutes totally and to 3 minutes for individuals.

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 Appointment

## Appointment to fill vacant board seat

1. Nominations from the Floor (no second is required)

Mrs. Esler nominated Mr. Kadin Bard

Mr. Armour nominated Mr. John Mancinelli

#### 2. Motion to close nominations

Following a motion to close nominations by Mrs. Jones, and seconded by Mrs. Esler, was unanimously approved.

Voting Aye: All Voting No: None

3. Board Secretary conducts and records vote on nominee(s)

### **BOARD APPOINTMENT - Vote 1:**

Motion: To appoint Mr. Kadin Bard to the Board of School Directors:

Voting Aye: Ellis, Esler, and Jones

Voting No: Powell, Seasock, and Armour

Motion fails 3 - 3

Motion: To appoint Mr. John Mancinelli to the Board of School Directors:

Voting Aye: Powell, Seasock, and Armour

Voting No: Ellis, Esler, and Jones

Motion fails 3 - 3

## **BOARD APPOINTMENT – Vote 2:**

Motion: To appoint Mr. Kadin Bard to the Board of School Directors:

Voting Aye: Ellis, Esler, and Jones

Voting No: Powell, Seasock, and Armour

Motion fails 3 - 3

**Motion**: To appoint Mr. John Mancinelli to the Board of School Directors:

Voting Aye: Powell, Seasock, and Armour

Voting No: Ellis, Esler, and Jones

Motion fails 3 - 3

### **ITEMS FOR BOARD ACTION - Continued**

## The Board opened the floor up for new nominations

1. Nominations from the Floor (no second is required)

Mrs. Ellis nominated Mr. Patrick Twisler

Mrs. Powell nominated Mr. John Mancinelli

Mrs. Jones nominated Mr. Kadin Bard

2. Motion to close nominations

Following a motion to close nominations by Mrs. Esler, and seconded by Mr. Seasock, was unanimously approved.

Voting Aye:

All

Voting No:

None

3. Board Secretary conducts and records vote on nominee(s)

## **BOARD APPOINTMENT - Vote 3:**

Motion: To appoint Mr. Patrick Twisler to the Board of School Directors:

Voting Aye:

Ellis

Voting No:

Esler, Jones, Powell, Seasock, and Armour

Motion fails 1-5

**Motion**: To appoint Mr. John Mancinelli to the Board of School Directors:

Voting Aye:

Powell, Seasock, and Armour

Voting No:

Ellis, Esler, and Jones

Motion fails 3 - 3

**Motion**: To appoint Mr. Kadin Bard to the Board of School Directors:

Voting Aye: Esler, and Jones

Voting No:

Ellis, Powell, Seasock, and Armour

Motion fails 2 - 4

The Board discussed the nominations and the interview process.

## **ITEMS FOR BOARD ACTION - Continued**

#### **BOARD APPOINTMENT - Vote 4:**

Motion: To appoint Mr. Patrick Twisler to the Board of School Directors:

Voting Aye: None

Voting No: Ellis, Esler, Jones, Powell, Seasock, and Armour

Motion fails 0-6

**Motion**: To appoint Mr. John Mancinelli to the Board of School Directors:

Voting Aye: Ellis, Powell, Seasock, and Armour

Voting No: Esler, and Jones

Motion passes 4-2

4. Announcement of appointee to fill the vacant board seat

**MOTION:** To fill the vacancy and term of former school director Ms. Catherine Hilferty by selecting and appointing John Mancinelli as school director according to School Code Section 315, effective immediately.

Voting Aye: Ellis, Powell, Seasock, and Armour

Voting No: Esler, and Jones

## **COMMENTS BY MEMBERS OF THE PUBLIC**

None

## **COMMENTS BY MEMBERS OF THE BOARD**

None

## **ADJOURNMENT**

Following a motion by Mrs. Powell, seconded by Mr. Seasock, the Board adjourned by unanimous consent at 8:02 p.m.

Respectfully Submitted,

Erik Zebley

**Board Secretary** 

Next Meetings: Wednesday, April 20, 2022 – Study Session – Service Center – begins now

Wednesday, April 27, 2022 – Business Meeting – Service Center – 7:30 p.m.