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

Minutes of the Board of School Directors AUGUST 18, 2021

A special meeting of the Board of School Directors of the Penn-Delco School District convened on Wednesday, August 18, 2021, at 8:47 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 Kevin Tinsley Leon Armour

School Directors Absent:

Catherine Hilferty Bernie Seasock

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 July 21, 2021 as presented, be and are hereby approved.

Motion to approve the resolution was made by Mrs. Powell 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 July – August 2021 as presented, be and is hereby approved.

Motion to approve the resolution was made by Mrs. Powell and seconded by Mrs. Ellis.

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

Mrs. Powell presented the Treasurer's Report for July 2021.

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

DELAWARE COUNTY I.U. REPORT

No Report

SUPERINTENDENT'S REPORT

Dr. Steinhoff reviewed the agenda items on this evening's agenda for approval. First, there is a 3-year Collective Bargaining Agreement with PDEA. He thanked Mrs. Nina Tyre, Mr. Erik Zebley, Mr. Leon Armour, Mr. Kevin Tinsley, Nicole Armbruster and Cheri Freeman for their time and hard work on reaching an agreement.

Also on the agenda is the proposed Health & Safety Plan is on for approval. We are using the recommendation of the health experts. CDC and the PA Department of Health are recommendation making masks optional for students, staff or visitors to any K-12 schools. Masks are required to be worn on buses; as they are considered public transportation. Lastly, he noted item 9.20 was being tabled this evening.

Dr. Steinhoff gave an update on the renovations at Sun Valley, where the exterior has been significantly improved. The gas clean-up at Coebourn is on-going, but near competition. Additionally, there has been substantial damage to the blacktop around the school; this will be addressed in the near future. The water supply line along with a chiller replacement is occurring at Aston Elementary.

Dr. Steinhoff is looking forward to the start of 5-day a week in person instruction in September. New teachers start next week for orientation; all other staff returns the following week.

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 apologized for the long wait starting tonight's meeting. There was information the Board needed to review prior to the meeting.

Mrs. Esler asked if parents have to consent to COVID testing for their children if they are sick at school. Dr. Steinhoff indicated no medical decision are made without the consent of parents. Additionally if both students are masked, they won't need to quarantine with contact tracing.

Mrs. Jones verified that no students will be asked if they are vaccinated or not.

President Armour noted masks will be required on buses, if they don't comply, they will need to find alternate transportation.

ITEMS FOR BOARD INFORMATION AND DISCUSSION

None

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:

Amanda Scott – 413 Highgrove Lane – Aston; commented on agenda item 9.15; masks and distancing guidelines.

Amy Kusen – 2160 Arbour Lane – Aston; commented on agenda item 2.1; she feels the comments by members of the Board last month were not accurately portrayed regarding Dr. Steinhoff not being a part of the AASA.

Michael J. Platt – 4291 Concord Road – Aston; commented on agenda item 9.15; adults/parents have the right to make decisions for their children.

Joseph Dychala – 110 Donnelly Avenue – Aston; commented on CRT & DTI and pulling agenda item 9.20 from voting this evening. Also commented on the editing of last month's video of the meeting. Mr. Tinsley noted that all 7 Board Members agreed to pull the CARES motion off the agenda this evening. They want to ensure the program is done correctly and they want time to review it.

Kim McCarthy – 414 Shubrook Lane – Aston; commented on item 9.9 Volleyball Coach appointment; we need a qualified coach.

Ken Carpenter – 414 Shubrook Lane – Aston; feels the Athletic Director let the Volleyball Team down.

ITEMS FOR BOARD ACTION

9.01 PDEA Collective Bargaining Agreement

MOTION: To approve the Collective Bargaining Agreement between the Penn-Delco Education Association and the Penn-Delco School District from July 1, 2021 through June 30. 2024, as presented.

Comments:

Mr. Tinsley indicated this was a long time coming. They started the process in 2019; but with the pandemic, came to a one year extension last year and were able to come to an agreement after working together this year.

Following a motion by Mr. Armour and seconded by Mrs. Esler the above motion was unanimously approved.

Voting Aye: All Voting No: None

9.02 Special Education Long-term Substitute Learning Support Position

MOTION: To authorize the creation of one (1) long-term substitute Learning Support Teacher position at Sun Valley for the 2021-2022 School Year.

9.03 Personnel – Professional

(1) Appointments

(a) Emily Phillips, Long-term Substitute, effective 8/24/2021 through 6/20/2022

Education Cert/Assign West Chester University Grades PK-4, Special Ed PK-8

BS, Education Elementary Interventionist

Professional Experience Salary

Penn-Delco School District B/1\$50,384

Rationale New Position

(b) Lauren Harner, Long-term Substitute, effective 8/24/2021 through 6/20/2022

Education Cert/Assign

West Chester University Grades PK-4, Special Ed PK-8 BS, Education Parkside – 4th Grade/Elementary

Professional Experience Interventionist

Spring-Ford Area School District Salary

B/1\$50,384

Rationale

Emp. #2703, Leave/New Position

(c) Megan Quinley, Temporary Professional Employee, effective 8/24/2021

Education Cert/Assign The Pennsylvania State University Grades PK-4, ESL PK-12

BS, Education Parkside – 4th Grade

Professional Experience Salary

School District of Philadelphia B/2\$51,054

Rationale

M. Swan, Transfer

(d) Kelly Betton, Temporary Professional Employee, effective 8/24/2021 pending preemployment paperwork

Education <u>Cert/Assign</u>

Temple University Mathematics 7-12

BS, Kinesiology Sun Valley – Mathematics

Carson-Newman University <u>Salary</u>

MA, Education M/4 \$54,984

<u>Professional Experience</u> <u>Rationale</u>

Metropolitan Nashville Public Schools P. Egleston, Resignation

(e) Keith Morey, Long-term Substitute, effective 8/24/2021 through 6/20/2022

Education Cert/Assign

West Chester University Special Education PK-8, 7-12

BS, Education Social Studies 7-12

<u>Professional Experience</u> Sun Valley – Special Education LS

West Chester Area School District

Salary

B/1 \$50,384 **Rationale**New Position

(f) David Passen, Temporary Professional Employee, effective 8/24/2021

EducationCert/AssignWest Chester UniversityBiology 7-12

BS, Biology Sun Valley – Science

Professional Experience Salary

West Chester Area School District B/1 \$50,384

Rationale

C. Bowman, Resignation

(g) Keith Hughes, Long-term Substitute, effective 8/24/2021 through 2/22/2022 pending pre-employment paperwork

Education Cert/Assign

University of Delaware Temporary Teaching Permit

BA, English English 7-12

University of Delaware Sun Valley- English

MA. Political Science Salary

Professional Experience M/1 \$52,984

United State Military Academy Rationale

English Language Schools International Emp. #1949 & #2688, Leave

Baltimore County Public Schools

(2) Rescission

(a) Miranda Thiessen, Long-term Substitute Teacher at Coebourn, effective 8/11/2021.

(3) Change of Status

(a) Melissa Pembrooke, long-term substitute 1st Grade Teacher, extended as long-term substitute Interventionist for the 2021/2022 school year.

(4) Retirement

(a) Valerie Burgess, Speech Teacher at Aston and Northley, effective 1/21/2022.

(5) Resignation

- (a) Joshua Leight, Principal at Pennell Elementary, effective 8/18/2021.
- (b) Casey Simpkins, English Teacher at Sun Valley, effective on or before 10/15/2021.
- (c) Paul Egleston, Math Teacher at Sun Valley, effective on or before 10/15/2021.

(6) Wage and Salary Adjustment

(a) Amy Caputo, Math Teacher at Sun Valley, from Master's, step 15 @ \$85,529 to Master's 60, step 15 @ \$90,779 effective 9/1/2021.

(7) Tuition Reimbursement 2021/2022 School Year Adjustments

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

Matthew Swan \$1,500.00 West Chester University

Parkside -Integrating Ed. Tech. for Effective Instruction

Joshua Labik \$1,500.00 West Chester University

Parkside -Integrating Ed. Tech. for Effective Instruction

(8) Leaves of Absence

- (a) Employee #3237, FMLA from 11/2/2021 through 2/4/2022.
- **(b)** Employee #2703, adjusted FMLA from 9/1/2021 through 11/29/2021, and child-rearing leave from 11/30/2021 through 1/26/2022.
- (c) Employee #1972, temporary leave from 9/11/2021 through 10/22/2021.
- (d) Employee #3250, temporary leave from 9/20/2021 through 10/29/2021.

(9) Extra Duty Pay Athletic Assignments for the 2021/2022 School year Appointments:

Sun Valley

| Asst. Cheerleading | 13 Units @ \$315 | \$4,095. |
|---------------------------|--|---|
| Girls Tennis | 12 Units @ \$315 | \$3,780. |
| Head Co-ed Cross Country | 13 Units @ \$315 | \$4,095. |
| Asst. Co-ed Cross Country | 10 Units @ \$315 | \$3,150. |
| Asst. Football | 14 Units @ \$315 | \$4,410. |
| Head Volleyball | 15 Units (a) \$315 | \$4,725. |
| Girls Asst. Soccer | 10 Units (a) \$315 | \$3,150. |
| | Girls Tennis Head Co-ed Cross Country Asst. Co-ed Cross Country Asst. Football Head Volleyball | Girls Tennis Head Co-ed Cross Country Asst. Co-ed Cross Country Asst. Football Head Volleyball 12 Units @ \$315 13 Units @ \$315 14 Units @ \$315 15 Units @ \$315 |

Adjustments:

| Aujustinents. | | | |
|---------------------|--------------------------|------------------|----------|
| Sun Valley | | | |
| Ernest Ellis | Head Football | 24 Units @ \$315 | \$7,560. |
| Anthony Pastore | Asst. Football | 14 Units @ \$315 | \$4,410. |
| Edward Racine | Asst. Football | 14 Units @ \$315 | \$4,410. |
| Alhesia Booker, Sr. | Asst. Football | 14 Units @ \$315 | \$4,410. |
| Steven Kmett | Asst. 5 Football | 13 Units @ \$315 | \$4,095. |
| Matthew Holmes | Asst. 9th Gr. Football | 8 Units @ \$315 | \$2,520. |
| Robert Chambers | Boys Head Soccer | 15 Units @ \$315 | \$4,725. |
| Owen Parente | Boys Asst. Soccer | 10 Units @ \$315 | \$3,150. |
| Alexis Damask | Girls Head Field Hockey | 15 Units @ \$315 | \$4,725. |
| Shaelynn Risley | Girls Asst. Field Hockey | 10 Units @ \$315 | \$3,150. |
| Angela Radico | Head Cheerleading | 21 Units @ \$315 | \$6,615. |
| Joshua McManus | Girls Head Soccer | 15 Units @ \$315 | \$4,725. |
| Brian Palmore | Golf | 12 Units @ \$315 | \$3,780. |
| Brian Palmore | Boys Head Baseball | 15 Units @ \$315 | \$4,725. |
| | | | |

| N | o | rt | h | l | ev |
|---|---|----|---|---|----|
| | | | | | |

| Gail Genovese | Activities Director | 26 Units @ \$315 | \$8,190. |
|-----------------|--------------------------|------------------|----------|
| Evan Marabella | Boys 8th Gr. Soccer | 9 Units @ \$315 | \$2,835. |
| Amanda Doyle | Cheerleading | 9 Units @ \$315 | \$2,835. |
| Monica Boccella | Girls 7th Gr. Volleyball | 9 Units @ \$315 | \$2,835. |

Rescissions:

Sun Valley Athletics

| Alhesia Booker, Sr. | Asst. Football 14 Units @ \$315 | \$4,410 pro-rated |
|---------------------|---------------------------------|-------------------|
| Alhesia Booker, Jr. | Asst. Football 14 Units @ \$315 | \$4,410 pro-rated |

(10) Extra Duty Pay Non-Athletic Assignments for the 2021/2022 School Year

Appointments:

See Attached

Adjustments:

| Sun | Valley |
|-----|-----------|
| Jun | V GLILL V |

| Timothy Pry | Marching Band | 20 Units @ \$315 | \$6,300. |
|-------------------|-----------------------|-------------------|----------|
| Michael Stadnicki | Band Assistant | 5 Units @ \$315 | \$1,575. |
| Keith Henning | Band Assistant | 5 Units @ \$315 | \$1,575. |
| Andrew Williams | Band Assistant | 5 Units @ \$315 | \$1,575. |
| Samantha Kyler | .5 Band Assistant | 2.5 Units @ \$315 | \$787.50 |
| Andrew Anthony | .5 Band Assistant | 2.5 Units @ \$315 | \$787.50 |

(11) Extra Pay

(a) Special Education Recoupment Hours, IEP Writing, IEP Meetings, Outside of Contractual Hours (SVHS)

| #10-1241-123-000-00-00-000 | Hours |
|----------------------------|-------|
| Erica Guidetti | 4.0 |
| Christen Verna | 8.0 |

(b) Special Education Recoupment Hours, Safety Cares Prep, Organization, and Certification, Outside of Contractual Hours (NMS)

| #10-1241-123-000-00-00-000 | Hours |
|----------------------------|-------|
| Amanda Kikut | 3.0 |
| Karen Scharrer | 6.0 |

(c) CPM Training, Outside of Contractual Hours (SVHS)

| #10-2271-360-421-30-00-00-000 | Hours |
|-------------------------------|-------|
| Meredith Benson | 6.5 |
| Katie deRitis | 12.0 |

(d) 6th Grade Summer Tours, Outside of Contractual Hours (NMS)

| #10-1110-610-000-30-70-00-000 | Hours |
|-------------------------------|-------|
| Deborah Blaisse | 4.0 |
| Meghan Flanagan | 4.0 |
| Elizabeth Hazlett | 4.0 |
| Nicole Sayer | 10.0 |
| Kevin Siegel | 6.0 |
| Christen Verna | 4.0 |

(e) Data Meeting 1, Outside of Contractual Hours (Coebourn)

| #10-2260-123-989-10-00-00-000 | Hours |
|-------------------------------|-------|
| Nikole Lutteroty | 3.0 |
| Nicole Small | 3.0 |

(f) Team Lead Meeting, Outside of Contractual Hours (NMS)

| #10-2260-123-989-30-00-00-000 | Hours |
|-------------------------------|-------|
| Colleen Miller | 4.0 |
| Lisa Pasceri | 4.0 |
| Gina Ragan | 4.0 |
| Christen Verna | 4.0 |

(g) ILT Meeting, Outside of Contractual Hours (NMS)

| #10-2260-123-989-30-00-00-000 | Hours |
|-------------------------------|-------|
| Nicole Armbruster | 6.0 |

(h) Kindergarten and 3rd Grade ELA Meetings, Outside of Contractual Hours

| #10-2260-123-989-10-00-00-000 | Hours |
|-------------------------------|-------|
| Karen Cage | 7.0 |
| Trish Lydon | 7.0 |
| Ashley McColgan | 7.0 |
| Alison Miller | 7.0 |

(i) PBIS Meeting, Outside of Contractual Hours (Pennell), 7/27/21 & 8/12/2021

| #10-2260-123-989-10-00-00-000 | Hours |
|-------------------------------|-------|
| Lindsay Dotzman | 4.0 |
| Courtney Hatch | 4.0 |
| Kris Hopkins | 4.0 |
| Maureen Irving | 7.0 |
| Laura O'Kane | 4.0 |
| Meghan Pringle | 8.0 |
| Michele Raucci | 10.5 |
| Gabby Trofa | 10.5 |
| Janet Watts | 4.0 |
| Jessica Wood | 4.0 |
| | |

(j) Elementary Summer School Program, 7/6/2021 - 7/29/2021

| #10-2260-123-989-10-00-00-000 | Hours |
|-------------------------------|-------|
| Dawn Anderson | 49.0 |
| Adrienne Dever | 23.0 |
| Marisa Fiorelli | 49.0 |
| Rebecca Ritter | 46.0 |
| Maureen Tracy-Irving | 21.0 |
| Lauren Vitale | 49.0 |
| Randi West | 51.0 |

(k) Elementary Acadience Training, 8/11/2021 #10-2260-123-989-10-00-00-000 Hours Allison Carey 4.0 Michelle Craley 4.0 Nikole Lutteroty 4.0 Deborah Politano 4.0 Michele Raucci 4.0 Lauren Vitale 4.0 Morgan Zimmerman 4.0

9.04 Personnel – Classified

(1) Appointment

(a) Haylie Mack, part-time evening Custodian at Parkside @ \$16.53/hour, up to 25 hours/week, 190 days/year, with part-time benefits in accordance with the PDSSPA contract, effective 9/7/2021.

(2) Retirement

- (a) Virginia Endres, Bus Aide, effective 7/22/2021.
- (b) Joseph Endres, Bus Driver, effective 7/28/2021.

(3) Resignation

- (a) Rebecca Pittman, part-time Custodian Floater, effective 8/5/2021.
- **(b)** Kara Taylor, Lifeguard at Northley, effective 7/18/2021.
- (c) Olivia Carr, Lifeguard at Northley, effective 7/18/2021.
- (d) Chase Segool, Lifeguard at Northley, effective 8/8/2021.
- (e) Madison Koons, Lifeguard at Northley, effective 8/18/2021.

(4) Change of Status

- (a) Joseph Coletta from regular Bus Driver to substitute Bus Driver @ \$21.75/hour, on call as needed, no benefits, effective 9/7/2021.
- **(b)** Linda Miles from Playground/Café Assistant to substitute Assistant @ \$10.66/hour, on call as needed, no benefits, effective 9/7/2021.
- (c) Thomas O'Hara from substitute Custodian to Maintenance Specialist @ \$18.79/hour, 8 hours/day, 261 days/year, with full-time benefits in accordance with the PDSSPA contract effective 7/28/2021.
- (d) Jim Gentile, Jr. from Security Guard to Technology Support Technician (SB, step 1) at Sun Valley @ \$16.81/hour, up to 37.5 hours/week, 261 days/year with full-time benefits in accordance with the PDESPA contract, effective 8/16/2021.
- (e) Todd Seibert from part-time Custodian at Aston to full-time Assistant Head Custodian/Pool at Northley @ \$17.86/hour, 8 hours/day, 261 days/year, with full-time benefits in accordance with the PDSSPA contract, effective 8/16/2021.
- (f) Joan Gibson from Playground/Café Assistant at Parkside Elementary to substitute Assistant @ \$10.66/hour, on call as needed, no benefits, effective 9/7/2021.
- (g) David Collicchio from part-time Custodian at Northley to full-time Custodian at Northley @ \$17.73/hour, up to 40 hours/week, 261 days/year with full-time benefits in accordance with the PDSSPA contract, effective 9/1/2021.

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.

Following a motion by Mrs. Powell and seconded by Mrs. Esler motions 9.02 - 9.04 were unanimously approved.

Voting Aye: All Voting No: None

9.05 Change Order - Sun Valley High School Renovation Project

MOTION: To approve change order MC-01 to Gaudelli Bros., Inc., for owner directed changes for a credit amount of \$400,000, as presented.

9.06 Tax Appeals

MOTION: To authorize and direct the Solicitor to finalize the settlement of the real estate tax assessment appeal for 0 Concord Road, Aston, PA (Folio #02-00-00464-00) at an assessment of \$750,000.

9.07 Basketball Team Overnight Field Trip

MOTION: To approve the request for Sun Valley High School basketball team to travel by chartered bus to Springfield, Massachusetts for a scrimmage and visit to the NBA Hall of Fame. Players and Coaches will leave December 2, 2021 and return December 5, 2021.

9.08 Student Handbooks (Tabled)

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

9.09 Special Education Long-term Substitute Learning Support Position

MOTION: To approve changing the Cyber K-12 LTS position to a LTS Learning Support Teacher position at Sun Valley High School for the 2021-2022 school year.

9.10 Acting Principal Appointment

MOTION: To approve the appointment of Dr. Danielle Murray as Acting Principal at Pennell Elementary School, effective 8/19/2021.

9.11 Preparation, Solicitation & Advertisement of Bids

MOTION: Request approval to prepare bid specifications and advertisement for Chiller Replacement at Aston Elementary, funded by Capital Project Fund.

9.12 Penn-Delco Bus Routes 2021-2022

MOTION: To approve the proposed bus routes and bus stops for the 2021-2022 school year, as presented.

9.13 Before/After-Care Services

MOTION: To approve the addendum to Lease Agreement for "Today's Child," an agreement for before/after and extended care services, effective 2021 - 2023 school years.

9.14 Rental Agreement

MOTION: To approve rental agreement with Daikin Applied, for Chiller rental at Aston Elementary School, as presented.

9.15 Disposal of Items

MOTION: To approve the disposal of all Envision Math and Houghton Mifflin Harcourt Journeys for grades K - 5, which are no longer needed.

9.16 GPS – Transportation

MOTION: To approve the 2-year agreement with Tyler Technologies, Inc. to provide GPS Hardware and Service, as presented.

9.17 Naviance Agreement

MOTION: To approve the agreement with Naviance by Powerschool, a College and Career Software Provider.

9.18 Special Education Agreements

- **9.18.1 MOTION:** To approve the agreement with US Medical Staffing, Inc., as presented.
- **9.18.2 MOTION:** To approve the agreement for 1:1 Services with Cades for Student #42834, as presented.
- **9.18.3 MOTION:** To approve the agreement for 1:1 Services with Cades for Student #43486, as presented.
- **9.18.4 MOTION:** To approve the 2021-2022 agreement with Cades for Student #43486, as presented.
- **9.18.5 MOTION:** To approve the agreement with Soliant Health, as presented.
- **9.18.6 MOTION:** To approve the agreement with Mill Creek School for Student #24588, as presented.
- **9.18.7 MOTION:** To approve the agreement with Building Blocks Behavioral Services, as presented.
- **9.18.8 MOTION:** To approve the agreement for 1:1 Services with the Elwyn Davidson School for Student #55841, as presented.
- **9.18.9 MOTION:** To approve the agreement for 1:1 Services with the Elwyn Davidson School for Student #24764, as presented.
- **9.18.10 MOTION:** To approve the agreement of services between PDSD and Community Integrated Services, Inc. as presented.
- **9.18.11 MOTION:** To approve the contract for services with Milagre Kids School for student #25483, as presented.
- **9.18.12 MOTION:** To approve the agreement with The Timothy School for student #43894, as presented.
- **9.18.13 MOTION**: To approve the agreement with Humanus, as presented.
- **9.18.14 MOTION**: To approve the Settlement Agreement and Release for Student #36092, as presented.

9.20 PDSD CARES Committee Charter (Tabled)

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

Following a motion by Mrs. Ellis and seconded by Mrs. Esler motions 9.05 - 9.07 and 9.09 - 9.18 were unanimously approved.

Voting Aye: All Voting No: None

9.19 PDSD Covid-19 Health and Safety Plan

MOTION: To approve the updated Covid-19 Health and Safety Plan for the 2021-2022 school year, as presented.

Comments:

President Armour indicated in this plan, masks are suggested, not recommended.

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

Voting Aye: All Voting No: None

9.21 Motion Added by School Board President regarding Volleyball Assistance

MOTION: To permit the Volleyball Booster Club to assist the Varsity and JV coaches, if the coaches welcome the assistance. As with any volunteer situation, all clearances are necessary, and any and all other applicable laws apply

Comments:

Dr. Steinhoff indicated the Administration doesn't agree with this recommendation; however if voted upon will abide by the Board's decision.

Mrs. Jones wanted it publically known, in order to have a season, they needed to appoint this coach.

Following a motion by Mrs. Powell and seconded by Mrs. Esler the above motion was unanimously approved.

Voting Aye: All Voting No: None

COMMENTS BY MEMBERS OF THE PUBLIC

Elena Alboretto -62 Colonial Circle Aston; commented on masks, if children are being sent in with masks, she doesn't want teachers telling them to remove them.

Amber Bonavita -2400 Weir Road - Aston; asked why we are not requiring masks; this is a public safety issue.

Paul Egleston – 2881 Pancoast Ave – Aston; disagrees with the earlier comment regarding the Athletic Director.

Sue Fee Schaeffer – 2350 Clearview Lane – Aston; asked if the COVID dashboard would be maintained this year? Dr. Steinhoff currently there is no plan to maintain it, as we don't have the resources from the Chester County Health Department anymore.

Nicole Armbruster – 4210 Springhouse Lane – Aston & PDEA President; thanked the Board for approving their contract. She also thanked those involved in reaching this agreement.

Rich Deal – 30 Victoria Drive – Aston; commented on the new volleyball coach.

Amy Kusen -2160 Arbor Lane - Aston; asked a question about free lunches in September; is Penn-Delco going to participate again?

Sarah Constan – 15 Hoag Lane – Aston; commented on the Health and Safety Plan.

Devon Scarpato – 2515 Dutton Mill Rd – Aston; commented on masks, thanked everyone for their hard work.

Heather Jordan – 29 Woodbrook Way – Aston; disappointment on the non-mandating of masks. Asked how 3-ft will work; Asynchronous Learning; and close contact clarification. Dr. Steinhoff answered her questions regarding distancing and close contact, while Dr. Kuminka answered her question regarding Asynchronous Learning.

Lily Egbert -210 Spring Valley Way - Aston; opposes the motion for mask optional. She supports mask mandate. She thanked the teachers for all their help last school year.

Loralee Lichtenstein -115 Vinsmith Ave - Aston; commented on mask decision; what would make the Board change their mind to mandate mask wearing.

Anthony Calise – 2390 Clearview Lane – Aston; is in support of the Board's decision on masks.

COMMENTS BY MEMBERS OF THE BOARD

President Armour thanked the Board for agreeing to have the meeting via Zoom this evening. He is out of town and wanted to attend, and this also allowed more of the public to participate this way.

Mrs. Esler thanked the Board for tabling the CARES agenda item. She also commented on resources used; need to discuss in person and review all information before making a decision.

Dr. Steinhoff strongly disagrees with the earlier comments regarding the Athletic Director. He did everything he could do to ensure the team had a season.

Mrs. Jones wanted clarification that Dr. Steinhoff stated that there would be no season if we didn't hire this person this evening. Dr. Steinhoff indicated that was correct; there were no other options available to ensure a season.

ADJOURNMENT

Following a motion by Mrs. Jones and seconded by Mrs. Powell the Board adjourned by unanimous consent at 10:04 p.m.

Respectfully Submitted,

Erik Zebley

Board Secretary

Next Meetings: Wednesday, September 15, 2021 – Study Session – Service Center – 7:30 p.m.

Wednesday, September 22, 2021 – Board Meeting – Service Center - 7:30 p.m.