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

Minutes of the Board of School Directors DECEMBER 6, 2021

The public reorganization meeting of the Board of School Directors of the Penn-Delco School District convened on Monday, December 6, 2021, at 7:35 p.m. at the Service Center Conference Room.

School Directors Present:

Leon Armour
Kate Denney
Stephanie Ellis
Lisa Esler
M. Colleen Powell
Bernie Seasock

School Directors Absent:

Kevin Tinsley

Catherine Hilferty Dawn Jones

Others in Attendance:

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

ELECTION OF TEMPORARY CHAIRMAN

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

Mr. Armour nominated Mr. Erik Zebley as Temporary Chairman.

B. Motion to Close Nominations (second is required)

Following a motion by Mrs. Denney and seconded by Mr. Tinsley, the nominations for Temporary Chairman were unanimously closed and approved.

C. Temporary Chairman Assumes the Chair and Proceeds as Follows:

SWEARING IN OF NEW MEMBERS

Presentation of Certificates of Election and Administration of Oath of Office to Newly Elected Directors by Judge Georgia L. Stone. (Section 320, School Code).

Katie Denney
M. Colleen Powell

Mr. Zebley thanked Judge Stone for coming out this evening.

Mr. Puppio indicated the other newly elected Directors were sworn in earlier in the day and were not able to make the meeting this evening.

PUBLIC COMMENT:

Sue Fee-Schaeffer – 2350 Clearview Lane – Aston; asked why Penn-Delco doesn't have a representative to the DCIU Legislative Council appointment.

Mr. Armour indicated they will look into this. Dr. Steinhoff will see if there's an interest from the Board to participate.

ELECTION OF PRESIDENT

Election of President to Serve for One Year Beginning with this Meeting of December 6, 2021 (Section 404, School Code)....Temporary Chairman

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

Bernie Seasock nominated Leon Armour

B. Motion to Close Nominations (second is required)

Following a motion by Mrs. Powell and seconded by Mr. Tinsley the nominations for President were unanimously closed.

C. Votes for Leon Armour for President were as follows:

Voting Aye: Denney, Ellis, Esler, Powell, Seasock, Tinsley and Armour

Voting No: None

Motion passes 7 - 0

D. Announce the Election of the President

By a 7-0 vote Mr. Armour was elected President and assumes the Chair and proceeds as follows:

ELECTION OF VICE PRESIDENT

Election of Vice-President to Serve for One Year Beginning with this Meeting of December 6, 2021 (Section 404, School Code)...President

A. Nominations from the Floor (no second is required)
Bernie Seasock nominated Kevin Tinsley

B. Motion to Close Nominations (second is required)

Following a motion by Mrs. Ellis and seconded by Mr. Tinsley the nominations for Vice President were closed.

C. Votes for Kevin Tinsley for Vice President were as follows:

Voting Aye: Denney, Ellis, Esler, Powell, Seasock, Tinsley and Armour

Voting No: None

D. Announce the Election of the Vice President:

By a 7-0 vote Kevin Tinsley was elected Vice-President of the Penn Delco Board of School Directors.

APPOINTMENT OF SOLICITOR

REFERENCE: Public School Code of 1949 – Section 406 [24PS-4-406]

Administrative Recommendation: Approve the appointment of the Michael V. Puppio, Jr., Esquire, as Solicitor for a term through the reorganization meeting in December 2022, according to the terms presented.

Following a motion by Mrs. Powell and seconded by Mrs. Esler the Board unanimously approved the above appointment as presented.

Voting Aye: Denney, Ellis, Esler, Powell, Seasock, Tinsley and Armour

Voting No: None

APPROVAL OF TIME AND PLACE OF MONTHLY MEETINGS

Reference: Public School Code of 1949 - Section 404 [24PS 4-421] and Section 421 [24PS 4-421]

Administrative Recommendation: Approve the School Board Regular Meeting and Committee Meeting Schedule for the period of January 19, 2022 to December 5, 2022 as attached. All regular meetings of the School Board are held at 7:30 p.m. in the Service Center Building, unless otherwise noted.

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

Voting Aye:

Denney, Ellis, Esler, Powell, Seasock, Tinsley and Armour

Voting No:

None

APPOINTMENT OF PENN DELCO REPRESENTATIVE TO SERVE AS PSBA LIAISON

MOTION: to appoint Lisa Esler to the position of PSBA Liaison and Legislative Chairperson for a one-year term until December 5, 2022.

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

Voting Aye: All Voting No: 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:

None

COMMENTS BY MEMBERS OF THE BOARD

President Armour thanked the Board for their support for another year.

Dr. Steinhoff congratulated Mr. Tinsley and Mr. Armour on their re-appointment. He looks forward to another year.

Mr. Tinsley thanked the Board for his re-appointment.

President Armour thanked Mrs. Denney for attending the meeting this evening, as you-could-tell, she was on-duty and needed to leave early due to receiving a call.

ADJOURNMENT

Following a motion by Mrs. Powell seconded by Mr. Armour the Board adjourned by unanimous consent at 7:45 p.m.

Respectfully Submitted,

Erik Zebley

Board Secretary

NEXT MEETING: Wednesday, December 6, 2021 – immediately following Reorganization Meeting

- Service Center - Special Meeting

Wednesday, January 19, 2022, 7:30 p.m., via Zoom – Study Session

Wednesday, January 26, 2022, 7:30 p.m., via Zoom – Business Mtg.