

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

**Minutes of the Board of School Directors
February 28, 2024**

A regular meeting of the Board of School Directors of the Penn-Delco School District convened on Wednesday, February 28, 2024, at 7:40 p.m., pursuant to advertisement published in the Delaware County Daily Times.

School Directors Present:

Stephanie Ellis
Brent Hefton
Melissa Huber
Dawn Jones
John Mancinelli
Pat Twisler
Leon Armour

School Directors Absent:

Kate Denney
Bernie Seasock

Others in Attendance:

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

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 January 24, 2024, as presented, be and are hereby approved.

Motion to approve the resolution was made by Mrs. Jones and seconded by Mr. Hefton the motion was unanimously approved.

Voting Yea: All
Voting No: None

2. **APPROVAL OF INVOICE LISTING** – Upon considering the invoice listing attached hereto as Appendix "3", it was resolved that the invoice listing for January 2024 – February 2024 as presented, be and is hereby approved.

Motion to approve the resolution was made by Mrs. Jones and seconded by Mr. Hefton the motion was unanimously approved.

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 January, 2024, as presented, be and is hereby approved.

Mrs. Ellis presented the Treasurer’s Report for January, 2024.

Motion to approve the resolution was made by Mrs. Jones and seconded by Mr. Hefton the motion was unanimously approved.

Voting Yea: All
Voting No: None

3. **BUDGET TRANSFER REPORT**

MOTION: To approve the Budget Transfer Report for November - December 2023.

Motion to approve the resolution was made by Mrs. Jones and seconded by Mr. Hefton the motion was unanimously approved.

Voting Yea: All
Voting No: None

ITEMS FOR BOARD INFORMATION AND DISCUSSION

Student Recognition

Jenna Jones, was recognized as receiving All Delco Daily Times Player of the Year for Volleyball. Mrs. Ellis read Jenna’s stats and accomplishments for this honor. Dr. Steinhoff presented her with a Certificate of Recognition as well as a Penn Delco Proud t-shirt.

Sun Valley Marching Band was recognized for American Open Class Champions – 2023 Calvacade of Bands. Mr. Twisler read their accomplishments for this distinguished honor. Dr. Steinhoff presented Mr. Tim Pry (for coaches) and student Evelyn Chaney (for members) with certificates and congratulated them on what they were able to accomplish this year. Mr. Pry thanked the Board and Administration for their support.

Dr. Steinhoff presented Dr. Melissa Huber with a certificate for her completion of PSBA Training.

STUDENT REPRESENTATIVES’ REPORT TO THE BOARD

Seamus McGroary and Olivia Ellis reported on the following:

- Sun Valley Choir will have four students participating in PMEA Regional 6 Concert, they will also have a chance to audition to get into the All-State Concert;
- Evelyn Chaney has been selected to attend the All State Band Festival;
- Winter sports are still raging on, springs sports have begun working out;
- Sun Valley will host SATs on Saturday March 9th;
- Students have begun course selections for next school year;
- Students are working hard on Sun Valley Musical, “*Catch Me if You Can*”;
- Girls’ Basketball excelled in the playoffs, however, didn’t receive the outcome they wanted;
- Boys’ Basketball made it to the semi-finals, with some exciting buzzer-beaters;
- Junior Xavier Howard is headed to the PIAA State Competition for the Long Jump;
- 13 wrestlers competed for the District Championship with nine wrestlers will advance to regions;
- Jameson Strickland became the first ever Girls’ Wrestling District Champion and advanced to Regionals;
- Sun Valley Swimming and Diving had eight students compete at Districts. Senior Kara Damico keeps surpassing personal and school records. She is the first champion in SV history in the 100 butterfly and second overall;
- The Winter Formal, which had been postponed, was a success.

DCIU REPORT

None

SUPERINTENDENT'S REPORT

Dr. Steinhoff reviewed the items that were discussed at the Study Session last week; proposed board policies; 24 – 25 budget development; dual enrollment offerings with existing staff and willingness to further support entrepreneurial studies and competitions.

Dr. Steinhoff is pleased to announce the successful launch of Universal Free Breakfast, which recently began at Nothley. It's been a smooth process across all schools, which helps us achieve a key goal for our Wellbeing Initiative.

PAMLE honored several of Penn-Delco's own. Nicole Armbruster received the John H. Lounsbury Memorial Award. They recognize individuals whose scholarship, service, leadership and dedication to middle level education in Pennsylvania has been extraordinary. In addition to this award, Kathleen Sundquist and Julia Gantz, received the Lincoln Investment/PAMLE Promising Practitioners Award: New Teacher Award. Student Matt Shaw received the Joan Jarret Student Award, which honors outstanding young adolescents who demonstrate leadership abilities, good citizenship, and have made positive contributions to their school and community.

Dr. Steinhoff shared the First Annual Entrepreneurship Venture Showcase with ExtreX Lab, in partnership with University of Delaware's Horn Entrepreneurship Program. This program equips students to thrive by cultivating agile thinking and developing creative problem-solving skills through hands-on experiences. Two winners from Penn-Delco will present social innovation and business innovation next month. After successfully completing this course, students earn 3-credits and can request an official transcript from the University of Delaware.

Dr. Steinhoff is pleased to announce that three Penn-Delco students' inventions were chosen to compete at the state level. Aston's Frankie DiCandia, WashMill 2000, an automatic shower for your body (similar to a car wash); Pennell's Chelsea King, Her Cat Plugs invention, is a headband that has ear plugs attached, which can be utilized in situations that are too noisy for the user; and Coebourn's Skylar Zandona, Reader Succeder, a lighted blanket designed to allow reading at night or in dark places anytime.

Parkside Teacher Ms. Michaela Lindemuth's 3rd grade class recently visited the residents at Barclay Friends in West Chester. Students read essays, did crafts, and learned about the resident's lives as younger people. Compassion, empathy, and care were on display and terrific example of our real life means to developing persons of character.

Sun Valley hosted the Hi-Q competition last month. Jack Abate performed a rousing version of the National Anthem. Our team had a fine season, frequently scoring over 40 points a match.

Penn-Delco held a "Big Game" campaign to collect soup for City Team in Chester. Over 800 cans of soup were collected across the District in less than a week. There are plans to expand the Soup-er Bowl Collection next year.

Dr. Steinhoff highlighted the incredible winter sports season. Girls Basketball won 11 games, the most since 2015, qualified for District one 5A Playoffs, 6 of 7 underclassmen had career highs in scoring. Boys Basketball are 17-10 overall, 6-4 conference, advanced to the semi-final PIAA Championship and meets Phoenixville for seed in States. Wrestling is Ches-Mont Champs for the 5th year, West District Team Champions, Tom Ellis received Coach of the Year, a record nine made it to Regionals.

SUPERINTENDENT'S REPORT - Continued

Cheerleaders traveled to Universal in February to compete in the American Cheerleading cup, Varsity Game Day placed 2nd in their division and 8th overall, Varsity Traditional placed 2nd in their division and 6th overall and debuted in finals. Swim and Dive had the strongest freshman class, 8 swimmers competed in Districts, Kara Damico, has broken four records this year and qualified for Districts three times and will go to States again this year. Indoor track is growing, Mohamed Wahdan qualified for the Meet of Champions, Kate Vickers led our girls team in qualifying for the meet of Champs in the mile and 800, Xavier Howard qualified for states and competed in the long jump, where he placed 12th last weekend.

Dr. Steinhoff showcased Success in the Arts. Evelyn Chaney will represent Sun Valley at PMEA State Band competition for the second time, nearly 40 years since anyone qualified for States two years in a row. She was chosen for district and regional band and also district orchestra. Four chorus members were chosen to go to Regionals. Seamus McGroary, Christian Daniele, Dakotah Hermann and Alexis McKeown will perform and audition for state choir at the festival. Dr. Steinhoff recommended support the Theater with their production of "*Catch Me If You Can*", which runs March 14 – 16.

Lastly, Dr. Steinhoff recognized the staff and students on the recent virtual learning day. It is sometimes difficult for students to concentrate when it's snowing outside, but this allowed the day to count as an instructional day of learning. He thanked the wonderful students, supportive parents and hardworking staff, and it continues to be a successful 23 – 24 school year.

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

Present Armour noted it's great to see the success in extracurricular activities; especially the dedication needed for a theatre production.

He also commented on the announcement of Teri Ford's retirement, it's well deserved, but she will be missed. Dr. Steinhoff echoed Mr. Armour's comments. Mrs. Ford will be recognized at a future meeting along with other retirees.

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

ITEMS FOR BOARD ACTION

10.01 Personnel – Professional

(1) Appointment

(a) Tara Czerwinski, Temporary Professional Employee, effective 02/08/2024

<u>Education</u>	<u>Cert/Assign</u>
Lafayette College	English 7-12,
BA, English	Secondary School
Hofstra University	Counselor 7-12
MS, Secondary English Education	Counselor – Pennell/Coebourn
Wilmington University	<u>Salary</u>
M.Ed., School Counseling	M60/3 \$61,049
<u>Professional Experience</u>	<u>Rationale</u>
Cecil County Public Schools	New Position
Penn-Delco School District	
West Chester Area School District	

(b) Lori Travers, Professional Employee, effective 02/05/2024

<u>Education</u>	<u>Cert/Assign</u>
West Chester University	Elementary School
BS, Elementary Education	Counselor K-6,
West Chester University	Elementary K-6
MS, Elementary School Counseling	Counselor – Aston/Parkside
<u>Professional Experience</u>	<u>Salary</u>
Avon Grove School District	M60/5 \$63,079
Rose Tree Media School District	<u>Rationale</u>
Penn-Delco School District	New Position
Chester Upland School District	

ITEMS FOR BOARD ACTION - Continued

(c) Andrew Wetzel, Temporary Professional Employee, effective 02/07/2024

Education

Penn State University
BS, Elementary Education

Professional Experience

Philipsburg-Osceola Area School District
Penn-Delco School District

Cert/Assign

Grades PK-4
5th Grade – Pennell

Salary

B/1 \$53,304

Rationale

Katherine Carlin, Resignation

(d) James Nielsen, Professional Employee, effective no later than 04/30/2024

Education

Millersville University
BS, Science of Edu. Math
St. Joseph's University
MS, Educational Leadership Special Edu

Professional Experience

Upper Darby School District
Chester Upland School District
Delaware County Intermediate Unit

Cert/Assign

Mathematics 7-12,
Special Edu PK-12,
Supervisory Supvr PK-12,
Supervisory Supvr Curriculum &
Instr PK-12,
Principal PK-12
Math – Sun Valley

Salary

M/12 \$75,154

Rationale

Scott Taylor, Resignation

(2) Retirement

(a) Teresa Ford, Coebourn Elementary Principal, effective 6/28/2024

(3) Leaves of Absence

(a) Employee #3570, temporary leave from 01/25/2024 through 02/29/2024

(b) Employee #1603, FMLA from 08/27/2024 through 11/20/2024, and childrearing leave from 11/21/2024 through 01/22/2025

(4) Wage and Salary Adjustment

(a) Angela Harrison, 5th Grade Teacher at Pennell, from Master's, step 7@ \$62,574 to Master's 60, step 7 @ \$66,599, effective 02/16/2024

ITEMS FOR BOARD ACTION - Continued

(5) Extra Duty Pay Assignments 2023/2024 School Year

2023-2024 Rescissions						
<i>Job</i>	Bd. Meeting	2023-2024	# Units	Location	Rate/Unit	Total Remun.
Newspaper	November	Vidal, Kelsey	2.5	Aston	\$315.00	\$787.50
Cheerleading Coach	July	Venuti, Ashley	6	NMS	\$315.00	\$1,890.00

2023-2024 Athletics						
Girls Softball 7th Gr	February	Vincent, Bruce	9	NMS	\$315.00	\$2,835.00
Cheerleading Coach	February	Venuti, Ashley	9	NMS	\$315.00	\$2,835.00
Boys Baseball Asst. 1	February	Valente, Dominic	10	SVHS	\$315.00	\$3,150.00
Boys Baseball (9th) Asst. 3	February	Seasock, Ethan	9	SVHS	\$315.00	\$2,835.00

2023-2024 Non-Athletics						
Job	Bd. Meeting	2023-2024	# Units	Location	Rate/Unit	Total Remun.
Newspaper	February	Vidal, Kelsey	5	Aston	\$315.00	\$1,575.00

Extra Duty Pay Assignments 2024/2025 School Year

2024-2025 Athletics						
Job	Bd. Meeting	2023-2024	# Units	Location	Rate/Unit	Total Remun.
Girls Head Volleyball Coach	February	Boccella, Elizabeth	15	SVHS	\$315.00	\$4,725.00
Girls Head Field Hockey Coach	February	Genna, Mallory	15	SVHS	\$315.00	\$4,725.00
Girls Assistant Field Hockey Coach	February	Helmandollar, Annette	10	SVHS	\$315.00	\$3,150.00
Boys Head Soccer Coach	February	Chambers, Robert	15	SVHS	\$315.00	\$4,725.00
Boys Assistant Soccer	February	Parente, Owen	10	SVHS	\$315.00	\$3,150.00
Girls Assistant Volleyball Coach	February	Morey, Keith	10	SVHS	\$315.00	\$3,150.00
Girls 7th Grade Soccer Coach	February	Starinieri, Madison	9	NMS	\$315.00	\$2,835.00
Golf	February	Palmore, Brian	12	SVHS	\$315.00	\$3,780.00
Girls Head Soccer	February	McManus, Joshua	15	SVHS	\$315.00	\$4,725.00
Girls' 8 th Grade Soccer	February	Mancarella, Olivia	9	NMS	\$315.00	\$2,835.00

ITEMS FOR BOARD ACTION - Continued

(6) Tuition Reimbursement for the 2023-2024 School Year

Budget Code: 10-2834-240-000-30-00-00-000

Ryan Buterbaugh	\$1,076	Gwynedd Mercy University
Administrator		Dissertation Advisement

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

Jaclyn Mazuk	\$3,000	Neumann University
Northley		-Professional Development Planning and Assessment/EDU 606 -Culturally Responsive Teaching/ EDU 505
Erin Kenney	\$563	Immaculata University
Northley		-Strategies for Challenging Student Behaviors

Christa Ventura	\$563	Immaculata University
Northley		-Strategies for Challenging Student Behaviors

Tuition Reimbursement for the 2023-2024 School Year (continued)

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

Jessica King	\$264	Augustana University
Coebourn		-Building Literacy and Social Emotional through Reading Aloud

Bridget McCaffrey	\$3,000	Neumann University
Aston		-EDU-605-R Intro to Instruct Coaching -EDU-606-R Prof Dec Planning/Assessment

Pamela Sola	\$1,500	West Chester University
Parkside		-Assistive Technology for Communication

(7) Extra Pay – Extended Employment

(a) New Teacher Mentor Stipend – 1st Semester

Elementary - #10-2260-123-000-10-00-00-000

Bryan Arra	Kate Furia	Ashley McColgan	Danielle Seaman
Allison Carey	Nicole Gordon	Jenn McDougall	Rick Stetson
Sarah Constan	Jill Healy	Alison Miller	Gabby Trofa
Michelle Craley	Natalie Hosterman	Lauren Mongada	Jessica Wood
Michelle DeLong	Sharon Lachman	Megan Pringle	Emily Wreath
Marissa Fiorelli	Amy Lindsey	Tara Roe	

Secondary - #10-2260-123-000-30-00-00-000

Nicole Armbruster	Amy Caputo	Cori Larck-Fiorelli	Kevin Siegel
Matt Baldys	Fran Im	R. Alex Liberatore	Heather Thompson
Jill Bednar	Amanda Kikut	Lauren Schneider	Jessica Wooleyhan
Adria Bondanza			

ITEMS FOR BOARD ACTION - Continued

(b) Professional Education Council, 12/13/2023, 1.00 Hour

#10-2260-123-000-10-00-00-000

Adria Bondanza	Kristine Hopkins	Maria Potter
Rachelle Carstensen	Maureen Irving	Jowel Roche
Sarah Constan	Julie Malone	Shari Sharp
Jennifer Green	Theresa McHugh	
Dan Hill	Lisa Pasceri	

(c) Elementary Tutoring - ESSER (1/17/24 - 2/20/24)

#10-1190-123-996-10-00-00-000

	<u>Hours</u>		<u>Hours</u>		<u>Hours</u>
Karen Cage	7.00	Catherine Furia	6.00	Tara Roe	11.00
Melissa Carroll	11.00	Kristine Hopkins	7.00	Gabriella Trofa	6.00
Dana Condulis	1.00	Trish Lydon	11.00	Lauren Vitale	7.00
Julie Frie	10.00	Melissa Pembroke	11.00	Andrew Wetzel	4.00

(d) SVHS, Homebound Instruction (12/7/23 - 1/10/24)

#10-1430-123-000-30-00-00-000

	<u>Hours</u>
Cori Larck-Fiorelli	4.00

(e) NMS Tutoring - ESSER (1/3/24 - 1/24/24)

#10-1190-123-996-30-70-00-000

	<u>Hours</u>		<u>Hours</u>
Rachelle Carstensen	6.00	Jennifer Porter	6.00
Kathleen DiMichele	12.00	Michelle Ritz	8.00
Colleen Miller	9.00	Kevin Siegel	3.00

(f) SVHS Tutoring - ESSER (1/3/24 - 1/24/24)

#10-1190-123-996-30-80-00-000

	<u>Hours</u>		<u>Hours</u>
Annamaria Guille	3.00	Cori Larck-Fiorelli	1.50
Dan Hill	29.00	Kathleen Phelps	12.00
Sue Koehler	6.50		

(g) NMS, Class Coverage (12/11/23 - 1/12/24)

#10-1110-123-000-30-70-00-000

	<u>Hours</u>		<u>Hours</u>
Nicole Armbruster	27.00	Danielle Dougherty	27.00
Jeff Deckman	24.00	Kevin Fowler	27.00

(h) SVHS, Class Coverage (10/3/23 - 1/18/24)

#10-1110-123-000-30-80-00-000

	<u>Hours</u>		<u>Hours</u>
Charles Breiling	88.50	Dan Hill	24.00
Amy Grady	46.50	Madison Starinieri	9.00

ITEMS FOR BOARD ACTION - Continued

- (i) **SVHS, Freshman Dance and Winter Formal Chaperones, (2/2024)**
#10-1110-123-000-30-80-00-000

	<u>Hours</u>		<u>Hours</u>
Elizabeth Boccella	3.50	Ciara Scarcelli	7.00
Mallory Genna	4.00	Madison Starinieri	3.00
Amy Grady	3.25	Emily Willow	3.00
Julianne Hill	3.00		

- (j) **SVHS, Dean of Students Additional Hours (1/5/2024 - 1/31/2024)**
#10-2110-123-000-30-80-00-000

	<u>Hours</u>
John Moleterri	16.00

- (k) **NMS, Dean of Students Additional Hours (1/2/2024 - 1/31/2024)**
#10-2110-123-000-30-70-00-000

	<u>Hours</u>
Karen Scharrer	13.00

- (l) **Cyber Course Design and Build Stipend, \$1,800**
#10-2260-123-990-30-00-00-000

Christopher Bell

- (m) **Sports Literature Curriculum Revision, Outside of Contractual Hours**
#10-2260-123-000-10-00-00-000

	<u>Hours</u>
Cori Larck-Fiorelli	3.00

- (n) **Special Education Work, Outside of Contractual Hours (1/18/24-2/12/24)**
#10-1241-123-000-10-00-00-000

	<u>Hours</u>
Amanda Kikut	8.00
Kate Taylor	4.00
Lindsey Wiley	3.00

- (o) **Writing Pilot Committee Meeting, 2/12/2024, 1.5 Hours**
#10-1110-123-000-10-00-000-000

Colleen Bray	Kristine Hopkins	Jenn McDougall	Jowel Roche
Michael Bushnell	Maureen Irving	Lauren Mongada	Danielle Seaman
Lauren Cassimatis	Trish Lydon	Meghan Pringle	Kelsey Vidal
Sarah Constan	Ashley McColgan	Stephanie Quarantotto	

- (p) **De-escalation Presentation Planning, Outside of Contractual Hours**
#10-2271-360-000-30-00-00-000

	<u>Hours</u>
Amanda Kikut	3.00
Karen Scharrer	3.00

- (q) **SVHS Guidance Meeting, Outside of Contractual Hours, 1.00 Hour (1/7/24),**
#10-2120-123-000-30-80-00-000

Jillian Foster	Erin Judge	Megan Snyder
Francine Im	Kathryn James	

- (r) **SVHS, Junior Class Planning Night, 1.5 Hours (2/20/2024)**
#10-1110-123-000-30-00-00-000

Jillian Foster	Erin Judge	Megan Snyder
Francine Im	Kathryn James	

ITEMS FOR BOARD ACTION - Continued

10.02 Personnel – Classified

(1) Appointment

- (a) Gina Leiby, substitute Assistant @ \$11.33/hour, on call as needed, no benefits, effective pending the completion of pre-employment paperwork
- (b) Georgette Miller, substitute Bus Aide @ \$13.00/hour, on call as needed, no benefits effective 02/26/2024.

(2) Resignation

- (a) Grace Keeley, Substitute Aid at Service Center, effective 02/06/2024.
- (b) Shamika Jacobs, PT evening Custodian at Pennell Elementary, effective 02/23/2024.
- (c) Jude Auguste, Sub Bus Driver in the Transportation Department, effective 02/29/2024.
- (d) Patricia Devine, Sub Bus Driver in the Transportation Department, effective 02/29/2024.
- (e) Ruth Williams, Substitute Aid at Service Center, effective 02/29/2024.
- (f) Jennifer Herman, Substitute Aid at Service Center, effective 02/29/2024.
- (g) George Otsyina, Custodian Substitute at Service Center, effective 02/29/2024.
- (h) Robert Johnson Griffin, Bus Driver in the Transportation Department, effective 02/29/2024.
- (i) Linda Manzi, Substitute Aid at Service Center, effective 02/29/2024.
- (j) Natalie DelGiorno, Substitute Aid at Service Center, effective 02/29/2024.
- (k) Robert Powers, Hallway Monitor at Sun Valley High School, effective 03/01/2024

(3) Leaves of Absence

- (a) Employee #1995, FMLA leave from 02/20/2024 through 04/02/2024
- (b) Employee #715, FMLA leave from 03/07/2024 through 05/02/2024

References: Penn-Delco Budget 2023-2024; 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. Jones and seconded by Mrs. Ellis, the above motions were unanimously approved.

Voting Aye: All
Voting No: None

ITEMS FOR BOARD ACTION - Continued

10.03 Request to Establish Student Activity Club at Sun Valley High

MOTION: To establish the Chick-Fil-A Leader Academy at Sun Valley High School, as presented. The C-F-A Leader Academy is an after-school club where students learn to develop their leadership skills and serve their community through volunteering.

10.04 Exonerate TD Bank from Collecting Delinquent Taxes

MOTION: To exonerate TD Bank, deputized School District tax collector of Aston, Brookhaven, and Parkside, from collecting delinquent 2023 – 2024 real estate tax bills, and to ratify the filing of unpaid delinquent real estate taxes with Delaware County Tax Claim Bureau.

10.05 School Portraits

MOTION: To approve the extension of the proposal submitted by Barksdale Studios of Aston, PA for the 2024 – 2025 school year, in accordance with RFP received May 28, 2009.

10.06 Bus Buy-Back Bid Award 2025 – 2026 School Year

MOTION: To award/approve the bus buy-back bid, to Rohrer of Duncannon, PA as presented, lowest responsible bidder, in accordance with bid specifications received February 13, 2024.

10.07 Close Bank Account

MOTION: Authorize Administration to close the PLGIT bank account “PDSB Bond Proceeds 2017” and direct administration to transfer the residual interest funds to the PLGIT GOB Bond 2019 account.

10.09 Donations

MOTION: To accept the donation from *Second Step*, in the amount of \$1,000, as presented.

10.11 Fiber Optic Wide Area Network

MOTION: To approve the agreement with Crown Castle Fiber LLC for dark fiber WAN services, as presented. This is a five-year agreement, monthly recurring cost of \$4,200 prior to e-rate grant reimbursement.

10.12 Special Education Agreements

10.12.1 MOTION: To approve the Tuition Agreement with Child Guidance Resource Center for Student #55578, as presented.

Following a motion by Mrs. Jones and seconded by Mr. Hefton, the above motions 10.03 – 10.07, 10.09, 10.11 – 10.12 were unanimously approved.

Voting Aye: All

Voting No: None

ITEMS FOR BOARD ACTION - Continued

10.08 Board Vice-President Appointment

- A. Nominations from the Floor (no second is required)
Dawn Jones nominated Stephanie Ellis

MOTION: To appoint Stephanie Ellis as Vice-President of the Penn-Delco Board of School Directors, effective February 28, 2024.

Following a motion by Mrs. Jones and seconded by Mr. Mancinelli, the above motion was unanimously approved.

Voting Aye: All
Voting No: None

10.10 Delaware County Intermediate Unit Board of Directors

MOTION: To approve the Resolution to appoint Melissa Huber as a candidate to serve as a member of the Delaware County Intermediate Unit Board of Directors for a term commencing July 1, 2024, and ending June 30, 2027.

Following a motion by Mrs. Jones and seconded by Mr. Armour, 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

Mrs. Ellis thanked the Board for their support.

ADJOURNMENT

Following a motion by Mrs. Jones and seconded by Mrs. Ellis the Board adjourned by unanimous consent at 8:23 p.m.

Respectfully Submitted,



Erik Zebley
Board Secretary

Next Meetings: Wednesday, March 13, 2024 – Study Session – Aston Elementary – 7:30 p.m.
Wednesday, March 20, 2024 – Business Meeting – Service Center – 7:30 p.m.