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

# Minutes of the Board of School Directors JANUARY 25, 2023

A regular meeting of the Board of School Directors of the Penn-Delco School District convened on Wednesday, January 25, 2023, at 7:45 p.m., pursuant to advertisement published in the Delaware County Daily Times.

# **School Directors Present:**

Stephanie Ellis Lisa Esler Dawn Jones Kevin Tinsley John Mancinelli Bernie Seasock Leon Armour

### **School Directors Absent:**

Kate Denney
M. Colleen Powell

### Others in Attendance:

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

### 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 November 16, 2022, as presented, be and are hereby approved.

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

Upon considering the draft minutes attached hereto as Appendix "2", it was resolved that the minutes of the special meeting of December 5, 2022, as presented, be and are hereby approved.

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

Upon considering the draft minutes attached hereto as Appendix "2", it was resolved that the minutes of the Re-Organization meeting of December 5, 2022, as presented, be and are hereby approved.

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

# **MINUTES AND MONTHLY REPORTS - Continued**

2. **APPROVAL OF INVOICE LISTING** – Upon considering the invoice listing attached hereto as Appendix "3", it was resolved that the invoice listing for December 2022 – January 2023 as presented, be and is hereby approved.

Motion to approve the resolution was made by Mrs. Jones and seconded by Mrs. Elis.

Voting Yea: All Voting No: None

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 December 2022, as presented, be and is hereby approved.

Mr. Zebley presented the Treasurer's Report for December 2022.

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

### 4. BUDGET TRANSFER REPORT

MOTION: To approve the Budget Transfer Report for November – December 2022 and January 2023.

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

# ITEMS FOR BOARD INFORMATION AND DISCUSSION

Dr. Steinhoff and the Board recognized the Sun Valley Color Guard for their recent accomplishment of High Honors in the American Division at the 2022 Calvacade of Bands. They were presented with Certificates of Achievement along with Mr. & Mrs. Eileen Pry and Mr. Colin Burns.

President Armour noted that full-day kindergarten will be discussed at the February Study Session. Dr. Steinhoff will bring a formal proposal to the Board.

Dr. Steinhoff indicated that Board Recognition month is every January. PSBA honors Boards for their Service to the Community. Dr. Steinhoff thanked the Board for their service and presented them each with a Penn-Delco Proud t-shirt.

Dr. Kuminka gave an overview of the Sun Valley course catalog.

President Armour thanked the Administration for their hard work on the dual enrollment options for students.

# STUDENT REPRESENTATIVES' REPORT TO THE BOARD

Seamus McGroary and Sophia Esposito reported on the following happenings at Sun Valley:

- Science National Honor Society is offering tutoring;
- Junior class trip will be to Williamsburg in early June;
- Northley's 8<sup>th</sup> graders recently toured Sun Valley;
- PMEA Chorus Festival, first live event in 3-years was held, with 7 students representing Penn-Delco;
- National Honor Society held a successful clothing and toy drive;
- Class of 2023 trip to Disney will be on May 18 22;
- Students recently attended the Winter Formal
- Mid-Terms are underway;

# DCIU REPORT

No report

# SUPERINTENDENT'S REPORT

Dr. Steinhoff gave summary of the proposed 2023 - 2023 Instructional Calendar which is on the agenda for approval this evening. There are two additional early dismissal days to accommodate mandatory training. He also gave an update on our current calendar and we have currently used 1 of the 3 inclement weather days, which are built in.

Dr. Steinhoff announced the District's Comprehensive Plan is currently on hold until October 31, 2023, per the State. The State is revamping the criteria and will be sending updated information soon.

Dr. Steinhoff provided information regarding full-day kindergarten and potential impact to the budget. There will be a need for additional full-time teachers; would not offer transportation for at least the first year; research is generally positive. Half Day kindergarten remains the model in numerous districts in the State and County. Wildcard would be implementing a true Cyber-Charter tuition reform, would help since the costs we are paying to Cyber-Charter Schools is about the same as the cost for full-day kindergarten.

President Armour requested a solid plan, for the Student Session, of what the actual costs would be and how many teachers would be needed.

Dr. Steinhoff announced a new attendance reporting process will begin on February 6, 2023. Parents would be able to access on an app; computer or by calling a designated number. Information will go out on February 3, 2023. Parents are encouraged to make sure their contact information is correct in Skyward.

Dr. Steinhoff congratulated the Wresting Coaches on their recent 100<sup>th</sup> win. They will participate in District Duals on January 28, 2023.

Dr. Steinhoff announced the PMEA District Choir Festival was held January 12-14; where seven Sun Valley Students participated. Students had the opportunity to audition to qualify for the Regional IV Choir Festival at West Chester University February 16-18. Four out of the seven rank in the top 10 and are moving onto the Regional Choir. They are Avery Landis, Seamus McGroary, Madison Meehan and Samantha Young.

Lastly, Dr. Steinhoff congratulated Alexa Bernstein for winning the NMS Spelling Bee. She'll advance to the County Bee in February.

### 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**

Mr. Tinsley spoke on four agenda items this evening. Board Recognition; Girls Wrestling; Dr. Steinhoff's contract and new teachers, whom he knew as students.

### **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:**

Amy Kusen – 2160 Arbor Ln – Aston; Commented on transportation concerns with full-day Kindergarten. Dan Paskill – 836 Lamp Post Ln – commented on the possibility of full-day Kindergarten.

# ITEMS FOR BOARD ACTION

### 10.01 Personnel – Professional

(b) Benjamin Revak, Long-term Substitute, effective 1/25/2023 through 6/16/2023 pending pre-employment paperwork

EducationCert/AssignChestnut Hill CollegeEnglish 7-12

BA, Communications Sun Valley – Business

Chestnut Hill College Salary

MA, English Literature M/1 \$55,613 **Professional Experience Rationale** 

Kelly Education Emp. #2383, Sabbatical

# (2) Assignment Adjustment

(a) Kally Sioutis, Long-term Substitute Guidance Counselor at Pennell, extended through 1/27/2023.

# (3) Resignation

- (a) Adrienne Dever, EL Teacher, effective 2/3/2023.
- **(b)** Sonia Yoon, Long-term substitute 4<sup>th</sup> grade Teacher at Aston, effective 1/27/2023.

### (4) Retirement

(a) William Hartwell, School Counselor at Sun Valley, effective 6/16/2023.

#### (5) Leaves of Absence

- (a) Employee #1090, FMLA from 12/12/2022 through 3/16/2023, and childrearing leave from 3/17/2023 through 6/16/2023.
- **(b)** Employee #2123, adjusted FMLA from 10/17/2022 through 12/23/2022.
- (c) Employee #1352, FMLA from 1/5/2023 through 2/17/2023.
- (d) Employee #2731, adjusted FMLA from 12/8/2022 through 3/14/2023 and childrearing leave from 3/15/2023 through 1/23/2024.
- (e) Employee #3374, temporary leave from 1/25/2023 through 6/16/2023.
- (f) Employee #529, adjusted FMLA from 11/10/2022 through 2/15/2023, and temporary leave from 2/16/2023 through 2/28/2023.
- (g) Employee #3071, FMLA from 1/3/2023 through 1/20/2023 and sabbatical from 1/23/2023 through 6/16/2023.
- (h) Employee #3237, FMLA from 5/11/2023 through 10/17/2023, and childrearing leave from 10/18/2023 through 6/14/2024.

# (6) Wage and Salary Adjustment

- (a) Patrick O'Brien, English Teacher at Sun Valley, from Master's, step 3 @ \$56,728 to Master's 60, step 3 @ \$60,758 effective 12/5/2022.
- (b) Marisa Fiorelli, Special Education Teacher at Aston, from Bachelor's, step 3 @ \$54,378 to Master's, step 3 @ \$56,728 effective 1/2/2023.
- (c) Charles Breiling, Math Teacher at Sun Valley, from Master's, step 12 @ \$74,863 to Master's 60, step 12 @ \$79,938 effective 1/3/2023.
- (d) Emily Willow, Art Teacher at Sun Valley, from Bachelor's, step 3 @ \$54,378 to Master's, step 3 @ \$56,728 effective 1/4/2023.
- (e) Amanda Wood, Speech and Language Pathologist at Pennell, from Master's, step 12 @ \$74,863 to Master's 60, step 12 @ \$79,938 effective 1/10/2023.

# (7) Extra Duty Pay Assignments 2023/2024 School Year Appointments: Athletics

|                           |                     | #     |          |           |        |
|---------------------------|---------------------|-------|----------|-----------|--------|
| Job                       | 2023/2024           | Units | Location | Rate/Unit | Total. |
| Boys Football Head        | Ellis, Ernest       | 24    | SV       | 315       | 7560   |
| Boys Soccer Head          | Chambers, Robert    | 15    | SV       | 315       | 4725   |
| Girls Field Hockey Head   | Benson, Meredith    | 15    | SV       | 315       | 4725   |
| Cheerleading Head         | Bosler, Angela      | 21    | SV       | 315       | 6615   |
| Cheerleading Asst.        | Liss, Madison       | 13    | SV       | 315       | 4095   |
| Girls Soccer Head         | McManus, Joshua     | 15    | SV       | 315       | 4725   |
| Girls Soccer Asst.        | Pierson, Victoria   | 10    | SV       | 315       | 3150   |
| Girls Volleyball Head     | Boccella, Ellzabeth | 15    | SV       | 315       | 4725   |
| Girls Volleyball Asst.    | Boccella, Monica    | 10    | SV       | 315       | 3150   |
| Golf                      | Palmore, Brian      | 12    | SV       | 315       | 3780   |
| Girls Tennis              | Digregory, Nicholas | 12    | SV       | 315       | 3780   |
| Boys Soccer 8th Gr        | Campbell, Danual    | 9     | NMS      | 315       | 2835   |
| Girls Field Hockey 8th Gr | Genna, Mallory      | 9     | NMS      | 315       | 2835   |

# (8) Extra Duty Pay Assignments 2022/2023 School Year

# **Appointments:**

**Sun Valley Athletics** 

Michele LehmanUnified Sports-Bocce2 Units @ \$315\$630.Ciara ScarcelliUnified Sports-Bocce2 Units @ \$315\$630.Kevin MeenanGirls Asst. Softball10 Units @ \$315\$3,150.Sarah SignoraGirls Asst. Softball10 Units @ \$315\$3,150.

Andrew Shirlow Co-ed Head Track/Field 15 Units @ \$315 \$4,725.

**Northley Athletics** 

John Diprojetto 8th Gr. Baseball 9 Units @ \$315 \$2,835.

Avery Frank Boys Asst. Wrestling 10 Units @ \$315 \$3,150.

(9) Tuition Reimbursement

Budget Code: 10-2420-240-000-10-50-00-000

Krista White \$3,000.00 Eastern University

Pennell -Foundations Nursing Education

-School Nurse Practicum

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

Jessica LaTour \$750.00 Wilmington University
Pennell -Curriculum Development

Jennifer McDougall \$450.00 Immaculata University

Pennell -Strategies for Challenging Student Behaviors

Marisa Fiorelli \$1,500.00 Clarion University

Aston -The School as a Cultural and Political Entity

Megan Quinley \$1,500.00 Wilkes University

Parkside -Cognition

Kaitlyn Maloney \$1,500.00 Wilkes University

Parkside -Advanced Linguistics: Language Foundations for Teachers of Reading, Writing and Spelling

for reactions of reading, writing and opening

Danielle Seaman \$1,500.00 Wilkes University

Parkside -Foundations of Literacy Acquisition and

Development

Pamela Sola \$1,500.00 West Chester University

Parkside -Teaching Children with Autism

Amanda Wood \$1,150.00 Immaculata University

Pennell -A New Look at Working with Students with

Autism

-Autism in Education

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

Samantha Amicone\$1,500.00 West Chester University

Northley -Educational Change: A Systemic View

Kevin Dougherty \$750.00 West Chester University

Sun Valley -Innovation and Marketing Strategy

Joseph Kochersperger 1,500.00 West Chester University

Sun Valley -Corporate and Financial Crime

-Criminological Theory

Jamie Lansberry \$1,500.00 West Chester University

Sun Valley -Early American Literature

Patrick O'Brien \$750.00 LaSalle University

-Skills for Building the Collaborative Sun Valley

Classroom

Amanda Potter \$1,500.00 Wilmington University

-Problem Based Learning Sun Valley

-Special Topics in Educational Technology

Madison Starinieri \$1,500.00 LaSalle University

-Assessment Techniques: Assessing for Sun Valley

Student Learning

**Emily Willow** \$1,500.00 Kutztown University

Sun Valley -Arts and Civic Engagement

### (10) Extra Pay – Extended Employment

(a) SVHS, Dean of Students Additional Hours (12/2/22)

#10-1110-123-000-30-80-00-000 Hours John Moletteri 4.50

(b) NMS, Dean of Students Additional Hours (11/2/22 - 11/18/22)

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

Karen Scharrer 29.50

# (c) Professional Education Council, (12/7/22), 1.0 Hour #10-2260-123-000-10-00-00-000

Adria Bondanza Dan Hill Theresa McHugh Kristine Hopkins Rachelle Carstensen Lisa Pasceri Sarah Constan Maureen Irving Maria Potter

Jen Green Julie Malone Jowel Roche

# (d) Special Education Work - Outside of Contractual Hours (12/2022)

#10-1241-123-000-10-00-00-000 Hours Keith Moray 4.00 Madison Starinieri 2.00

# (e) SVHS, Class Coverage (10/19/22 - 1/6/23) #10-1110-123-000-30-80-00-000

|                    | <u>Hours</u> |                    | <u>Hours</u> |
|--------------------|--------------|--------------------|--------------|
| Brandon Bittner    | 16.50        | Susan Koehler      | 24.00        |
| Steve DeWitt       | 24.00        | Michael Kunz       | 39.00        |
| Anthony DiProspero | 67.50        | Joseph Malaczewski | 15.00        |
| Edward Dobbins     | 9.00         | Jennifer Maxwell   | 19.50        |
| Erica Guidetti     | 48.00        | Kevin Meenan       | 30.00        |
| Annamarie Guille   | 2.00         | Amanda Potter      | 10.50        |
| Dan Hill           | 22.50        | Stephanie Powers   | 10.50        |

# (f) NMS - P2G Grant Meeting, Outside of Contractual Hours (11/15/22 – 12/14/22) #10-1110-123-530-00-00-000

|                    | <u>Hours</u> |                  | <u>Hours</u> |
|--------------------|--------------|------------------|--------------|
| Elizabeth Bereznak | 2.00         | Melissa Lidstone | 1.00         |
| Danielle Cook      | 2.00         | Jackie Matys     | 2.00         |
| Renee DiPietro     | 2.00         | Lisa Pasceri     | 2.00         |
| Kelly Lamberto     | 1.00         | Heather Thompson | 1.00         |

# (g) NMS, Winter Formal Chaperone (12/9/22), 3 Hours #10-1110-123-000-30-70-00-000

Monica Boccella Molly Dwyer Kate Gallagher

# (h) Faculty In-Service, Outside of Contractual Hours (1/3/23)

#10-2271-360-990-10-00-000 <u>Hours</u>
Jessica LaTour 3.00

# (i) SVHS, ATSI Tutoring, Outside of Contractual Hours (11/9/22) #10-1190-123-998-30-80-00-000 Hours

Dan Hill 25.00
Julie Malone 15.00
Justin Nichols 1.00

### 10.02 Personnel - Classified

### (1) Appointment

- (a) Amanda Petrillo, part-time evening Custodian at Coebourn @ \$17.03/hour, up to 25 hours/week, 190 days/year with part-time benefits in accordance with the PDSSPA contract, effective 12/14/2022.
- **(b)** Grace Keeley, substitute Assistant @ \$10.66/hour, on call as needed, no benefits, effective 12/21/2022.
- (c) Brighit Harmon, Secretary to the Assistant High School Principals (SB, step 1) @ \$17.06/hour, 37.5 hours/week, 261 days/year with fulltime benefits in accordance with the PDESPA contract, effective 1/3/2023.

- (d) Janice Sordi, part-time evening Custodian at Parkside @ \$17.03/hour, up to 25 hours/week, 190 days/year with part-time benefits in accordance with the PDSSPA contract, effective 1/9/2023.
- (e) Daniel Spangler, Technology Support Technician (C, step 1) at Sun Valley @ \$22.21/hour, 37.5 hours/week, 261 days/year with fulltime benefits in accordance with the PDESPA contract, effective 1/6/2023.
- (f) Max Bartholf, Lifeguard at Northley @ \$11.89/hour, on call as needed, no benefits, effective 1/9/2023.
- (g) Ashley April, Playground/Café Assistant (A1, step 1) at Parkside @ \$11.76/hour, up to 22.5 hours/week, 184 days/year, with part-time benefits in accordance with the PDESPA contract, effective 1/23/2023.
- (h) Lauren Prentice, Confidential Secretary to the Director of Human Resources @ \$62,000/year, 7.5 hours/day, 261 days/year with full-time benefits in accordance with the Act 93 Agreement Confidential Secretaries, effective 2/6/2023.
- (i) Spring 2023 Community Education Program Instructor

ClassInstructorVigor YogaAva Woodring-EmmisonVirtue YogaAva Woodring-Emmison

# (2) Resignation

- (a) Joseph McConnell, fulltime Custodian at Sun Valley, effective 12/6/2022.
- **(b)** Jacquelynne Law, part-time Custodian at Pennell, effective 12/12/2022.
- (c) Christina Miller, Secretary to the Assistant High School Principals, effective 1/23/2023.

# (3) Retirement

(a) Debra Hill, part-time Custodian at Aston, effective 4/26/2023.

### (4) Leave of Absence

(a) Employee #3718, adjusted temporary leave from 12/5/2022 through 1/20/2023.

References: Penn-Delco Budget 2022-2023; 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 Mr. Tinsley motions 10.01b - 10.2 were unanimously approved.

Voting Aye: All Voting No: None

# 10.01 Personnel - Professional

- (1) Appointment
  - (a) Francine Gill, Long-term Substitute, effective 1/3/2023 through 6/16/2023

**Education** 

Cert/Assign

Temple University

Citizenship 7-12

BA, Public Relations Saint Joseph's University Sun Valley – Social Studies

MS, Secondary Education

Salary

LaSalle University

M60/1 \$59,008

Lasane Oniver

Rationale

MA, History

Rationale W520

# **Professional Experience**

Saint Cecilia School

Bensalem School District

Emp. #529, Leave

Following a motion by Mrs. Jones and seconded by Mr. Tinsley the above motion was approved as follows:

Voting Aye:

Ellis, Esler, Mancinelli, Seasock, Tinsley and Armour

Voting No:

Jones

### 10.03 Act 1 Resolution

**MOTION:** To approve the Act 1 index resolution certifying that the Penn-Delco School District will not exceed the tax rate index (5.0%) calculated by the Pennsylvania Department of Education for the 2023 - 2024 fiscal year, as presented.

#### 10.04 2023-2024 Instructional Calendar

**MOTION:** To approve the instructional calendar for the 2023-2024 school year, as presented.

# 10.05 Special Education Agreements

- **10.05.1 MOTION:** To approve the Tuition Agreement with Mill Creek School for Student #35851, as presented.
- **10.05.2 MOTION:** To approve the Confidential Settlement Agreement and Release for Student #43558, as presented.
- **10.05.3 MOTION:** To approve the Confidential Settlement Agreement and Release for Student #43399, as presented.
- **10.05.4 MOTION:** To approve the Confidential Settlement Agreement and Release for Student #55626, as presented.

# 10.06 SVHS Overnight Field Trip

**MOTION:** The Sun Valley High School Administration requests permission for members of the SVHS Chorus to travel to West Chester University. The chorus will perform at the PMEA Regional Choir Festival. Chorus members will travel by personal vehicle on Thursday, February 16, 2023 and return Saturday, February 18, 2023.

# 10.07 SVHS Overnight Field Trip

**MOTION:** The Sun Valley High School Administration requests permission for members of the SVHS Chorus to travel to The Kalahari Resort in the Pocono Mountains. The chorus will perform at the PMEA All State Choir Festival. Chorus members will travel by personal vehicle on Thursday, April 20, 2023 and return Saturday, April 22, 2023.

# 10.08 SVHS Overnight Field Trip

**MOTION:** The Sun Valley High School Administration requests permission for members of the SVHS Cheer Team and chaperones to travel to Dallastown Area School District for a Cheer Competition. The team will travel by PDSD school bus on Saturday, January 28, 2023 and return Sunday, January 29, 2023.

# 10.09 Employee Agreement

**MOTION:** To approve the agreement for Employee #2123, as presented.

# 10.11 Approval of New/Revised Curriculum at Sun Valley High School

**MOTION:** To approve the following new/revised curriculum at Sun Valley High School as presented:

- Computer Science Essentials
- Engineering Essentials I and II

# 10.12 Statement of Support and Sponsorship for SVHS Girls Wrestling

**MOTION:** To approve the statement of support for the addition of Girls Wrestling as a sponsored sport at Sun Valley High School, as presented.

#### Amended Motion:

President Armour noted to remove the wording "beginning in the 2023 - 2024 School Year". It's not necessary.

### 10.13 School Board Policies - Second Reading/Adoption

MOTION: To approve for adoption the following policies:

- Policy #218.2 Terroristic Threats
- Policy #236.1 Threat Assessment

### 10.14 Financial Agreement

**MOTION:** To approve the Underwriter/Placement Agent Engagement Letter with Stifel, Nicholaus & Company, Incorporated of Conshohocken, PA, subject to Solicitor review, as presented.

# 10.16 Letter of Engagement

**MOTION:** To approve the letter of engagement with Spiezle Group, Inc., for professional design services, as presented.

### 10.17 Supplemental Staffing Agreement

**MOTION:** To approve the supplemental staffing agreement with AB Staffing Solutions, LLC, as presented.

# 10.18 SVHS Class of 2023 Senior Awards Banquet

**MOTION:** To approve the Agreement with Lia's Catering, in Boothwyn, PA, for the Class of 2023 Senior Awards Banquet, as presented.

Following a motion by Mr. Tinsley and seconded by Mr. Seasock motions 10.03 - 10.09; 10.11 - 10.14; 10.16 - 10.18 were unanimously approved.

Voting Aye: All Voting No: None

# 10.10 Residency Disqualification Disenrollment

**MOTION:** To disenroll student #55256, for failing to meet the Penn-Delco School District Residency Requirements, per adjudication, as presented.

Attended or Read Transcript:

Yes:

Ellis, Esler, Jones, Mancinelli, Seasock, Tinsley and Armour

No

None

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

Voting Aye:

Ellis, Esler, Jones, Mancinelli, Seasock, Tinsley and Armour

Voting No:

None

Motion passes 7 - 0

# 10.15 Superintendent Employment Agreement

**MOTION:** To appoint Dr. George Steinhoff as Superintendent of the Penn-Delco School District for a 5-year term, pursuant to the proposed contract, effective July 1, 2023.

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

Voting Aye:

All

Voting No:

None

President Armour added the following item to the agenda:

# 10.19 Residency Disqualification

**MOTION:** To direct the Superintendent to address enrollment requirements for the remainder of the school year with the families of students who have been formally disenrolled.

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

Voting Aye:

All

Voting No:

None

# COMMENTS BY MEMBERS OF THE PUBLIC

Shannon Cantu – 28 Bunting Lane – Aston; spoke on full-day Kindergarten.

Tom Ellis – 706 Marshall Rd – Brookhaven; introduced Jamison Strickland, who has been wrestling since she was 6 years old. He thanked the Board for supporting Girls Wrestling.

President Armour noted that without the support of the District and Board, females were not able to compete at the State Level.

# COMMENTS BY MEMBERS OF THE BOARD

Dr. Steinhoff provided information on the following motions which were approved:

- 10.3, Act 1 Resolution, this indicates the District will not exceed the tax rate index of 5.0% issued by PDE.
- 10.12 advised it was approved to start now, so wasn't necessary to have the year in the motion.
- 10.16 gave summary of the purpose of this agreement.
- 10.17 added, this was for additional nurse's coverage at our schools.

Mrs. Esler wanted to clarify her comments regarding her time on the Board and her concerns over the last 3-years. These are complex issues, regarding updated signage and letter to parents.

Mrs. Jones thanked Coach Ellis for all he has done for the Wrestling Program.

Dr. Steinhoff thanked the Board on his re-appointment. He enjoys working at Penn-Delco.

President Armour added the Study Session meeting may be at another location, but information will go out as soon as that is determined.

### **ADJOURNMENT**

Following a motion by Mrs. Jones and seconded by Mr. Armour the Board adjourned by unanimous consent at 8:52 p.m.

Respectfully Submitted,

Erik Zebley Board Secretary

Next Meetings: Wednesday, February 15, 2023 – Study Session – TBD or Service Center – 7:30 p.m.

Wednesday, February 22, 2023 – Business Meeting – Service Center – 7:30 p.m.