

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

**Minutes of the Board of School Directors
MAY 17, 2023**

A special meeting of the Board of School Directors of the Penn-Delco School District convened on Wednesday, May 17, 2023, at 7:55 p.m. at the District Service Center pursuant to advertisement published in the Delaware County Daily Times.

School Directors Present:

Leon Armour
Stephanie Ellis
Dawn Jones
John Mancinelli
Bernie Seasock
Kevin Tinsley
Pat Twisler (via conference call)

School Directors Absent:

Kate Denney

Others in Attendance:

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

MOTION FOR WAIVER OF FORMALITIES

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

Voting Aye: All

Voting No: None

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

None

COMMENTS BY MEMBERS OF THE PUBLIC

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 COMMENTS

None

ITEMS FOR BOARD ACTION

5.01 Board Member Appointment

A. Nominations from the Floor (no second is required)
Bernie Seasock nominated Brent Hefton

B. Motion to Close Nominations (second is required)

Following a motion by Mrs. Jones and seconded by Mr. Tinsley the nominations were unanimously closed.

MOTION: To fill the vacancy and term of former school director Ms. M. Colleen Powell by appointing Brent Hefton as school director according to School Code Section 315, effective immediately.

Voting Aye: Mancinelli, Jones, Armour, Tinsley, Ellis, Seasock and Twisler

Voting No: None

Motion passes 7 - 0

COMMENTS BY MEMBERS OF THE PUBLIC

None

COMMENTS BY MEMBERS OF THE BOARD

President Armour thanked all the candidates who interviewed. They all had great points and any one of them would have been a welcome addition to the Board.

ADJOURNMENT

Following a motion by Mrs. Ellis seconded by Mrs. Jones the Board adjourned by unanimous consent at 8:00 p.m.

Respectfully Submitted,



Erik Zebley
Board Secretary

NEXT MEETING: Wednesday, May 24, 2023 – Business Meeting – Northley Middle School 7:30 p.m.