

**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 20, 2020**

A special meeting of the Board of School Directors of the Penn-Delco School District convened on Wednesday, May 20, 2020, at 7:50 p.m. via online Zoom meeting pursuant to advertisement published in the Delaware County Daily Times.

School Directors Present:

Kate Denney
Stephanie Ellis
Lisa Esler
Catherine Hilferty
M. Colleen Powell
Bernie Seasock
Kevin Tinsley
Leon Armour

School Directors Absent:

None

Others in Attendance:

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

MOTION FOR WAIVER OF FORMALITIES

A motion was made by Mrs. Denney 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

Dr. Steinhoff noted that this week normally when Arts Alive is held at Sun Valley. Since this can't occur, they will celebrate the arts with Ten Days in May -- from HOME! This will take place from May 18 - 29, we invite all of our music and art students, as well as the entire Penn-Delco community, to share their love of art and music during Ten Days in May. Additional information is available on our website as well as our social media pages.

ITEMS FOR BOARD 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 COMMENTS

None

ITEMS FOR BOARD ACTION

7.01 Proposed Final Budget for 2020 – 2021

1. The Proposed Final Budget was presented on April 15, 2020. Passage on May 20, 2020 enables the document to become public and a budget hearing to be scheduled.
2. Approval of 2020 – 2021 Proposed Final Budget.

MOTION: To approve the Proposed Final Budget for 2020 – 2021 (PDE-2028), as presented.

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

Voting Aye: All

Voting No: None

7.02 PDEA Collective Bargaining Agreement

1. **MOTION:** To approve the Collective Bargaining Agreement between the Penn-Delco Education Association and the Penn-Delco School District from July 1, 2020 through June 30, 2021, as presented.

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

Voting Aye: All

Voting No: None

COMMENTS BY MEMBERS OF THE PUBLIC

Mrs. Nicole Armbruster thanked the Board and Administration for working with them in regarding an agreement during these unprecedented times. The Association appreciates the balance working with them through this process.

An attendee, identified as Keith, asked if the District could share if there would be some personalization to the virtual graduation. Dr. Steinhoff indicated Mr. Sasse would be sending out additional information tomorrow. There will be student pictures with information about the graduate shown when the students name is called. Also, the August 3rd Senior Celebration, will also have each name of the students called and for them to be recognized there as well.

COMMENTS BY MEMBERS OF THE BOARD

President Armour received a letter from Dr. Steinhoff, indicating that he elected to forego his raise for next school year.

ADJOURNMENT

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

Respectfully Submitted,



Erik Zebley
Board Secretary

NEXT MEETING: Wednesday, May 27, 2020, 7:30 p.m., Virtual Zoom – Business Mtg.