

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

**Minutes of the Board of School Directors
OCTOBER 27, 2021**

A special meeting of the Board of School Directors of the Penn-Delco School District convened on Wednesday, October 27, 2021, at 7:37 p.m., pursuant to advertisement published in the Delaware County Daily Times.

School Directors Present:

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

School Directors Absent:

None

Others in Attendance:

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

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 September 22, 2021 as presented, be and are hereby approved.

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

2. **APPROVAL OF INVOICE LISTING** – Upon considering the invoice listing attached hereto as Appendix "3", it was resolved that the invoice listing for September – October 2021 as presented, be and is hereby approved.

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

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 September 2021, as presented, be and is hereby approved.

Mrs. Powell presented the Treasurer's Report for September 2021.

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

4. **BUDGET TRANSFER REPORT**

MOTION: To approve the Budget Transfer Report for October 2021.

Motion to approve the Transfer Report was made by Mrs. Powell and seconded by Ms. Hilferty. The motion was unanimously approved.

STUDENT REPRESENTATIVES' REPORT TO THE BOARD

Gianna Ellis and Sophia Esposito reported on the following:

- Camp-out for Hunger food drive collection is underway ;
- Variety Show practice will begin in mid-November;
- Band is on a roll with wining competitions;
- The Volleyball Team is in the playoffs, their next game is Thursday against Boyertown;
- November 12 marks the end to the 1st marking period;
- There is no school on November 1st & 2nd;
- 710 students took the PSAT's;
- Winter sports start on November 19th.

DELAWARE COUNTY I.U. REPORT

Mrs. Powell noted that the DCIU partnered with Springfield School District for an Covid-19 Vaccine clinics. Staff clinics will run on November 2nd for booster, 1st and 2nd shots. Student clinics will run for 5 and older beginning on November 11. The new Marple Education playground is finished and being used by the pre-school students as well as students with special needs.

SUPERINTENDENT'S REPORT

Dr. Steinhoff gave a PowerPoint presentation on the following:

- Sun Valley Marching Band has won all their competitions they have participated in;
- The Volleyball Team has made the playoffs and are currently undefeated;
- Penn-Delco Pod Cast was launched last month;
- One school, one book author Tom Rogers via Zoom, discussed his book with Northley Students;
- Test to Stay Bi-Nax rapid testing will begin shortly. Information will be sent to parents next week;
- Snow days/flexible instruction days have been approved by PDE. This will allow the District to utilize flexible instruction days once regular snow days have been exhausted. This will be utilized in the same fashion as last year's Wednesday virtual learning days;
- Sun Valley & Northley's Cross Country programs are growing at both locations. He anticipates to hear a lot more about their achievements;
- Penn-Delco's Act 1 index for the 2022 – 2023 school year is set at 4.1%, he shared data of where the District falls within the county. We have the lowest per student cost in Delaware County.

SUPERINTENDENT'S REPORT - Continued

- Residency Reverification for those names beginning with S – Z, multiple occupancy, 1302 and Rental/Leases.
- In-Service will be held on November 1st & 2nd;
- Conferences will begin on November 10th;
- American Education Week is also in November.

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

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

9.01 Personnel – Professional

(1) Appointment

- (a) Kyrsten Amanto, Temporary Professional Employee, effective on or before 11/15/2021 pending pre-employment paperwork**

Education

West Chester University
BA, English/Creative Writing
West Chester University
MA, Education

Professional Experience

Kelly Education
Archdiocese of Philadelphia

Cert/Assign

Grades PK-4
Aston – Kindergarten

Salary

M/1 \$52,984

Rationale

R. Kestenbaum, Resignation

- (b) Robert Liberatore, Professional Employee, effective on or before 1/3/2022 pending pre-employment paperwork**

Education

Bloomsburg University
BS, Education

Professional Experience

Upper Darby School District
Saint Andrew School

Cert/Assign

Citizenship 7-12
Northley – Financial Literacy

Salary

B/6 \$55,009

Rationale

C. Lawson, Resignation

- (c) Allyson Coughlin, Temporary Professional Employee, effective on or before 11/15/2021 pending pre-employment paperwork**

Education

Rutgers University
BA, English/Political Science
Saint Joseph’s University
MS, Secondary Education

Professional Experience

Community Academy of Philadelphia Charter
School

Cert/Assign

English 7-12, Social Studies
7-12
Sun Valley – English

Salary

M/3 \$54,099

Rationale

C. Simpkins, Resignation

- (d) Samantha Amicone, Temporary Professional Employee, effective on or before 1/3/2022 pending pre-employment paperwork**

Education

West Chester University
BS, Education

Professional Experience

William Penn School District

Cert/Assign

Mathematics 7-12
Northley – 8th Grade Math

Salary

B/4 \$52,854

Rationale

K. Prosper, Transfer

(2) Rescission

- (a) Jeremy Travia, English Teacher at Sun Valley, effective 9/24/2021.**

ITEMS FOR BOARD ACTION - Continued

(3) Resignation

- (a) Jacqueline McElhenney, Special Education Teacher at Coebourn, effective 10/19/2021.
- (b) Rachael Kestenbaum, Kindergarten Teacher at Aston, effective on or before 11/24/2021.
- (c) Lauren Four, Special Education Teacher at Sun Valley, effective on or before 11/24/2021.
- (d) Jessica Mooney, Special Education Teacher at Coebourn, effective 11/2/2021.
- (e) Keith Hughes, English Teacher at Sun Valley, effective 10/22/2021.

(4) Change of Status

- (a) Kristen Rohrer from long-term substitute Interventionist from 1/27/2022 through 6/20/2022 to long-term substitute 3rd Grade Teacher at Parkside from 1/27/2022 through 6/20/2022.
- (b) Kristin Prosper from 8th Grade Mathematics Teacher at Northley to Mathematics Teacher at Sun Valley effective on or before 1/3/2022.

(5) Leaves of Absence

- (a) Employee #1953, FMLA from 1/12/2022 through 4/7/2022 and childrearing leave from 4/8/2022 through 6/20/2022.
- (b) Employee #3191, adjusted FMLA from 9/24/2021 through 12/20/2021 and child-rearing leave from 12/21/2021 through 6/20/2022.
- (c) Employee #3504, adjusted intermittent FMLA from 8/9/2021 through 9/23/2021.
- (d) Employee #3250, adjusted temporary leave from 9/20/2021 through 11/2/2021.
- (e) Employee #434, intermittent FMLA from 9/22/2021 through 6/20/2022.
- (f) Employee #97, FMLA from 11/8/2021 through 2/8/2022.
- (g) Employee #2109, adjusted FMLA from 10/11/2021 through 1/12/2022.
- (h) Employee #2835, adjusted FMLA from 10/4/2021 through 1/5/2022 and childrearing leave from 1/6/2022 through 1/26/2022.
- (i) Employee #721, FMLA from 10/4/2021 through 10/15/2021.
- (j) Employee #222, FMLA from 10/11/2021 through 11/12/2021.

ITEMS FOR BOARD ACTION - Continued**(6) Extra Duty Pay Assignments****Rescissions:****Elementary Non-Athletics**

Lauren Mongada	Parkside-Environmental Club	1.25 Units @ \$315	\$393.75
Joshua Labik	Parkside-STEM Club	1.25 Units @ \$315	\$393.75

Appointments:**Winter Athletics – Sun Valley**

Craig Maloney	Boys Basketball Head	18 Units @ \$315	\$5,670
Tyrone Legree	Boys Basketball Asst.	12 Units @ \$315	\$3,780
Louis D’Alonzo	Boys Basketball (9 th) Asst.	12 Units @ \$315	\$3,780
Thomas Ellis	Boys Wrestling Head	18 Units @ \$315	\$5,670
Robert Barlow	Boys Wrestling Asst. 1	12 Units @ \$315	\$3,780
Steven Okoorian	Boys Wrestling Asst. 2	10 Units @ \$315	\$3,150
Anthony Zambino	Girls Basketball Head	18 Units @ \$315	\$5,670
James Winner	Girls Basketball Asst. 1	12 Units @ \$315	\$3,780
Andy Shirlow	Indoor Track Head	12 Units @ \$315	\$3,780
Vicki Rudawsky	Indoor Track Asst.	10 Units @ \$315	\$3,150
Angela Shicatano	Swimming (Co-Ed) Head	16 Units @ \$315	\$5,040
Emily Skwirut	Swimming (Co-Ed) Asst.	11 Units @ \$315	\$3,465
Stephanie Quarantotto	Swimming/Diving Asst.	8 Units @ \$315	\$2,520

Winter Athletics – Northley

John Diprojetto	Boys Basketball 8 th Gr	12 Units @ \$315	\$3,780
Evan Marabella	Boys Wrestling Head	12 Units @ \$315	\$3,780
Dan Campbell	Swimming Head	13 Units @ \$315	\$4,095
Nicole Armbruster	Swimming Asst.	11 Units @ \$315	\$3,465
Colleen Kelly	Girls Basketball 7 th Gr	12 Units @ \$315	\$3,780

Northley Athletics

Leonard Jefferis	Asst. Football	10 Units @ \$315	\$3,150. pro-rated
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Elementary Non-Athletics

Joshua Labik	Parkside-Environmental Club	1.25 Units @ \$315	\$393.75
Nicole Gordon	Pennell-Environmental Club	2.5 Units @ \$315	\$787.50
Michael Bushnell	Parkside-STEM Club	1.25 Units @ \$315	\$393.75
Elisha Deni	Chorus (2 Elementary)	10 Units @ \$315	\$3,150
Phoebe Thomas	Aston - Fitness Club	1.25 Units @ \$315	\$393.75
Lauren Vitale	Aston - Fitness Club	1.25 Units @ \$315	\$393.75
Nicole Gordon	Coebourn-Environmental Club	2.5 Units @ \$315	\$787.50

Northley Non-Athletics

Elizabeth Boccella	National Junior Honor Society	6 Units @ \$315	\$1,890
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Sun Valley Non-Athletics

Nicole DiIorio	Variety Show Choreographer	5 Units @ \$315	\$1,575
Tyler Mertens	E-Gaming Club	5 Units @ \$315	\$1,575

Additional Units:**Sun Valley Athletics**

Robert Chambers	Boys Soccer	6 Units @ \$315	\$1,890
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ITEMS FOR BOARD ACTION - Continued

Northley Athletics

Amanda Potter Volleyball 5.4 Units @ \$315 \$1,701

(7) Professional Contract

- (a) Rachael Harper, 3rd Grade Teacher at Coebourn
- (b) Joshua Labik, 5th Grade Teacher at Parkside
- (c) Lauren Mongada, 5th Grade Teacher at Parkside
- (d) Christopher Orlando, Music Teacher at Parkside/Pennell
- (e) Danielle Seaman, Special Education Teacher at Parkside
- (f) Kelsey Gislason, 3rd Grade Teacher at Pennell
- (g) Alana Lafferty, Special Education Teacher at Pennell
- (h) Brittany Barr, Business Teacher at Sun Valley
- (i) Jillian Foster, School Counselor at Sun Valley
- (j) Lyndsay Dotzman, 3rd Grade Teacher at Pennell
- (k) Evan Marabella, Mathematics Teacher at Sun Valley
- (l) Emily Willow, Art Teacher at Sun Valley

(8) Extra Pay – Extended Employment

(a) Immunization Review, Outside Contractual Hours

#10-2420-123-000-30-00-00-000	<u>Hours</u>
Betsy King	16.0

(b) Equals Math Program Prep, Outside Contractual Hours

#10-1241-123-000-00-00-00-000	<u>Hours</u>
Catherine Furia	2.0

(c) Immunization Review, Outside Contractual Hours

#10-2420-123-000-00-00-00-000	<u>Hours</u>
Kelly Dignazio	15.0

(d) Spec. Ed. Record Review, Outside Contractual Hours

#10-1241-123-000-00-00-00-000	<u>Hours</u>
Melissa Pembroke	6.0

(e) Cyber Course Design and Build, Outside of Contractual Hours

#10-2260-123-989-30-00-00-000	<u>Hours</u>
Suzanne Brindle	6.0

(f) Project Lead The Way Training

#10-2260-123-431-30-00-00-000	<u>Hours</u>
Matthew Swan	73.0
Evan Marabella	82.0

(g) SVHS, PBIS Meeting, Outside of Contractual Hours

#10-2260-123-989-30-00-00-000	<u>Hours</u>
Michael Kunz	7.0

(h) SVHS, Summer Guidance Hours & Financial Aid Night

#10-1110-123-000-30-00-00-000	<u>Hours</u>
Erin Judge	22.0
Kat James	3.0

ITEMS FOR BOARD ACTION - Continued

(i) SVHS, QR Codes Creation

#10-2260-123-989-30-00-00-000	<u>Hours</u>
Tyler Mertens	3.0

(j) SVHS, Class Coverage for K. deRitis

#10-1110-123-000-30-70-00-000	<u>Hours</u>
R. Carstensen	10.0
L. D'Alonzo	10.5
E. Dobbins	12.0
E. Marabella	10.5
C. Quintans	12.0

(k) Attending PG2 Meeting, Outside of Contractual Hours

#10-1110-123-530-30-70-00-000	<u>Hours</u>
Michelle Ritz	1.25

(9) Cyber Learning at \$15/per student, per week, as assigned for the 2021/2022 school year

Nicole Armbruster	Danielle Cook	Michelle Ritz
Christopher Bell	Cherie Freeman	Lauren Schneider
Kelly Betton	Kelly Johnson Morales	Amanda Wessel
Adria Bondanza	Jennifer Maxwell	Cheryl Wiest
Suzanne Brindle	Matthew Morris	Emily Willow
Vivienne Cameron	Justin Nicholas	
Melissa Carroll	Christopher Quintans	

9.02 Personnel – Classified

(1) Appointment

- (a) Laurie Zeigler, substitute Bus Driver @ \$21.75/hour, on call as needed, no benefits, effective 9/2/2021.
- (b) Alexander Watkins, part-time Custodian @ \$16.53/hour, up to 25 hours/week, 190 days/year, with part-time benefits in accordance with the PDSSPA contract, effective 9/27/2021.
- (c) Thomas Hazinsky, part-time Custodian @ \$16.53/hour, up to 25 hours/week, 190 days/year, with part-time benefits in accordance with the PDSSPA contract, effective 9/27/2021.
- (d) Patricia Lear, Playground/Café Assistant (A1, step 1) at Coebourn @ \$11.51/hour, 22.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 10/4/2021.
- (e) Lorie Sipps, Playground/Café Assistant (A1, step 1) at Parkside @ \$11.51/hour, 22.5 hours/week, 184 days/year with part-time benefits in accordance with the PDESPA contract, effective 10/11/2021.
- (f) Christina Miller, Clerical Assistant at Sun Valley (A3, step 1) @ \$12.22, up to 28.75 hours/week, 221 days/year with part-time benefits in accordance with the PDESPA contract, effective 10/18/2021.

ITEMS FOR BOARD ACTION - Continued

- (g) Michael Polsky, substitute Bus Driver @ \$21.75/hour, on call as needed, no benefits, effective 10/18/2021.
- (h) Kurt Tiger, substitute Bus Driver @ \$21.75/hour, on call as needed, no benefits, effective 10/20/2021.
- (i) Mary Vancleve, substitute Assistant @ \$10.66/hour, on call as needed, no benefits, effective 10/26/21.
- (j) Jennifer Spadaro, substitute Classroom Assistant at Northley @ \$11.33/hour, on call as needed, no benefits, effective 11/3/2021.
- (k) Suzanne Dukes, Bus Aide @ \$15.84/hour, 184 days/year, 25 hours/week with part-time benefits in accordance with the PDSSPA contract, effective 10/26/2021.
- (l) Kimberly Maiorine, Paraprofessional (A2HQ, step 1) at Parkside @ \$13.77/hour, 27.5 hours/week, 184 days/year, with part-time benefits in accordance with the PDESPA contract, effective 10/27/2021.

(2) Resignation

- (a) Gregory Leskovics, Security Guard, effective 10/3/2021.
- (b) Taulant Kokona, part-time Custodian at Sun Valley, effective 10/1/2021.
- (c) Robert Sides, substitute Bus Driver, effective 9/22/2021.
- (d) Donna Cieslak, full-time Custodian at Coebourn, effective 10/1/2021.
- (e) Ralph McKinley, Playground/Café Assistant at Coebourn, effective 10/4/2021.
- (f) Megan DeGrand, Paraprofessional at Pennell, effective 10/15/2021.
- (g) Elizabeth Pro, Paraprofessional at Sun Valley, effective, 10/19/2021.
- (h) Susan Nolek, Northley Main Office Secretary, effective 10/22/21.
- (i) Yawa Nyadzo, part-time Custodian at Northley, effective 10/15/2021.
- (j) Mary McGorry, substitute Assistant, effective 10/15/2021.
- (k) Michael Polsky, substitute Bus Driver, effective 10/19/2021.
- (l) Melissa Powell, Paraprofessional at Aston, effective 11/27/2020.

(3) Termination

- (a) Ayesha-Tai Nowell, substitute Classroom Assistant, effective 9/15/2021.

(4) Retirement

- (a) Patricia Morgan, Secretary to the Assistant High School Principal, effective 2/4/2022.

(5) Leaves of Absence

- (a) Employee #2996, temporary leave from 9/7/2021 through 3/7/2022.
- (b) Employee #3053, adjusted FMLA from 9/30/2021 through 11/5/2021.
- (c) Employee #2058, FMLA from 11/16/2021 through 11/29/2021.
- (d) Employee #3661, temporary leave from 9/28/2021 through 12/21/2021.
- (e) Employee #2063, temporary leave from 10/14/2021 through 12/1/2021.

ITEMS FOR BOARD ACTION - Continued

(6) Change of Status

- (a)** Jamari Brown from substitute Bus Aide to regular Bus Aide @ \$15.84/hour, 184 days/year, 25 hours/week with part-time benefits in accordance with the PDSSPA contract, effective 9/14/2021.

- (b)** Johannes Hugo from regular Bus Aide to substitute Bus Aide @ \$10.00/hour, on call as needed, no benefits effective 9/27/2021.

- (c)** Kenneth Millard from substitute Bus Driver to regular Bus Driver @ \$26.67/hour, up to 27.5 hours/week, 184 days/year with part-time benefits in accordance with the PDSSPA contract, effective 9/20/2021.

References: Penn-Delco Budget 2021-2022; 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. Denney the above motion were unanimously approved.

Voting Aye: All

Voting No: None

9.03 2016 & 2013 Bond Refunding Parameters Resolution (Tabled)

MOTION: To approve a resolution authorizing the incurrence of nonelectoral debt to be evidenced by the issuance of two series of Bonds, Series 2021 in the maximum aggregate principal amount of \$12,225,000, and Series 2022 in the maximum aggregate principal amount of \$28,950,000, to provide funds for the Refunding Project, as presented.

Comments:

President Armour noted this motion needed to be tabled since the Daily Times didn't run the ad as scheduled. There will be voting meeting on November 10th.

9.04 SVHS Band & Chorus Overnight Field Trip

MOTION: The Sun Valley High School Administration requests permission for members of the band and chorus to travel to Hershey, PA. Students will perform at Music in the Parks Festival. Students, teachers and chaperones will depart Friday, June 3, 2022 and return Saturday, June 4, 2022.

9.05 SVHS Junior Class Overnight Field Trip

MOTION: The Sun Valley High School Administration requests permission for members of the junior class to travel to Virginia. Students will visit Busch Gardens and Kings Dominion. Students, teachers and chaperones will depart Friday, May 20, 2022 and return Sunday, May 22, 2022.

ITEMS FOR BOARD ACTION - Continued

9.06 Special Education Agreements

9.06.1 MOTION: To approve the Service Proposal with the DCIU, as presented.

9.06.2 MOTION: To approve the Education Agreement with Devereux for student #54570, as presented.

9.06.3 MOTION: To approve the Letter of Agreement with Child Guidance Resource Center, as presented.

9.06.4 MOTION: To approve the Independent Contractor Agreement with Jay Tarnoff, as presented.

9.07 Request to Establish Student Activity/Club for Sun Valley PBIS Team

MOTION: To establish the PBIS Team at Sun Valley High School, as presented. This is to reward positive behaviors; fundraise to provide extrinsic rewards.

9.08 Test-to-Stay Addendum to PDSO Covid-19 Health and Safety Plan

MOTION: To approve the Memorandum of Agreement with the DCIU to permit a Test-to-Stay option for identified Close Contacts, as presented.

9.09 Commitment to Fund Balance

MOTION: To approve the following fund balance commitments for the fiscal year ending June 30, 2021. \$1,865,000 Retirement Rate Stabilization Fund \$4,850,000 Capital Projects \$2,871,985 Debt Service.

9.10 Preparation and Solicitation of Bids

MOTION: Request approval to prepare and solicit bids as follows:

1. School Bus Bid – Funded by General Fund

9.11 Security Guard Compensation

MOTION: To set the hourly rate for school district security guards at \$14.25 per hour, effective November 7, 2021.

9.12 Change Orders – Sun Valley HS Arts and Athletics

MOTION: To approve the following change order(s) as presented:

- GC-05 John S. McManus, Inc.: for unforeseen conditions and owner directed changes, for an amount not to exceed \$10,530.

9.13 Tax Appeals

MOTION: To authorize and direct the Solicitor to finalize the settlement of the real estate tax assessment appeals for the following properties for Tax Year 2021:

- 4417 Edgemont Ave., Brookhaven Borough (Folio #05-00-00389-00) at an assessment of \$580,000;
- 11 Grandview Ave., Brookhaven Borough (Folio #05-00-00507-00) at an assessment of \$220,670.

ITEMS FOR BOARD ACTION - Continued

9.14 Residency Reverification Notices

MOTION: To approve residency re-verification for the 2021-2022 school year, requiring parents/guardians of students with last names beginning with letters S-Z, and all students residing in or with Rented/Leased residences, Multiple Occupants, and 1302 Guardians, to re-verify their primary addresses on record.

Following a motion by Mrs. Powell and seconded by Mrs. Jones motions 9.04 – 9.14 were unanimously approved.

Voting Aye: All
Voting No: None

COMMENTS BY MEMBERS OF THE PUBLIC

Amy Kusen – 2160 Arbor Lane – Aston; Commented on Board Member attendance at meetings in accordance with Board Policy 004 – Memberships and why absenteeism haven’t been addressed.

Mr. Puppio addressed her comment. Judges aren’t eager to overturn election results, regardless of Board Policies. The Board President and/or Solicitor were made aware of absences prior to the meetings, which is acceptable.

Amy Wothers – 135 Edward Lane – Aston; Commented on Use of Facilities for outside groups.

Dr. Steinhoff noted that outside groups can apply to use our facilities, they would be allowed, if they are available. However, not all locations will be available due to Covid requirements and construction/updates.

The Board discussed the process when a Use of Facilities is denied and the previous notifications they received. Dr. Steinhoff will add policy 707 for the Board to review next month and update if necessary.

COMMENTS BY MEMBERS OF THE BOARD

Mrs. Esler thanked PSBA for removing themselves from the NSBA.

ADJOURNMENT

Following a motion by Mrs. Jones and seconded by Mr. Armour the Board adjourned by unanimous consent at 8:24 p.m.

Respectfully Submitted,



Erik Zebley
Board Secretary

Next Meetings: Wednesday, November 10, 2021 – Study Session – Service Center – 7:30 p.m.
Wednesday, November 10, 2021 – Special Meeting – Service Center – 7:30 p.m.
Wednesday, November 17, 2021 – Board Meeting – Service Center - 7:30 p.m.