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

Minutes of the Board of School Directors SEPTEMBER 15, 2021

A special meeting of the Board of School Directors of the Penn-Delco School District convened on Wednesday, September 15, 2021, at 7:34 p.m. at the District Service Center pursuant to advertisement published in the Delaware County Daily Times.

School Directors Present:

Stephanie Ellis Lisa Esler M. Colleen Powell Bernie Seasock Kevin Tinsley Leon Armour

School Directors Absent:

Kate Denney Dawn Jones Catherine Hilferty

Others in Attendance:

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

MOTION FOR WAIVER OF FORMALITIES

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

Voting Aye: All Voting No: None

ANNOUNCEMENTS FOR THE PUBLIC

None

ITEMS FOR BOARD INFORMATION AND DISCUSSION

Dr. Steinhoff provided information on the one item on this agenda. This is a routine matter; a MOA with the DCIU, to allow rapid antigen testing. This approval is required in order for us to continue offering rapid Covid testing.

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

6.01 DCIU Memorandum of Agreement

MOTION: To approve the Memorandum of Agreement with the DCIU, dated September 15, 2021, as presented.

Following a motion by Mrs. Powell and seconded by Mrs. Esler, 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

None

ADJOURNMENT

Following a motion by Mrs. Powell, seconded by Mrs. Ellis, the Board adjourned by unanimous consent at 7:38 p.m.

Respectfully Submitted,

Erik Zebley Board Secretary

NEXT MEETING: Wednesday, September 22, 2021, 7:30 p.m., Service Center – Business Mtg.