

**WILLIAM PENN SCHOOL DISTRICT  
BUSINESS MEETING OF THE BOARD OF SCHOOL DIRECTORS  
MARCH 28, 2022**

**AGENDA**

- I. Call to Order - Monique Boykins, President
- II. Salute to the Flag
- III. Roll Call - A. Jeff Cuff, Board Secretary
- IV. Comments/Announcements by the Board President
- V. Superintendent's Report - Eric J. Becoats, Ed.D.
- VI. Motion to Approve the Agenda
- VII. Minutes
  - Business Meeting - February 28, 2022
  - Education Committee (Voting) Meeting - March 9, 2022
  - Committee Meeting of the Whole - March 21, 2022
- VIII. Remarks By Student Representatives
  - Paul Vandy (11<sup>th</sup> Grade)
  - Mohammed Bangura (10<sup>th</sup> Grade)
  - Jaylah Wise (9<sup>th</sup> Grade)
- IX. Special Awards - None
- X. Public Comments Regarding Agenda Items
- XI. Communications - A. Jeff Cuff, Board Secretary
- XII. Committee Reports
- XIII. Solicitor's Report
- XIV. Old Business
- XV. New Business
- XVI. Reports
  - Delaware County Community College - Robert E. Wright, Sr.
  - Delaware County Intermediate Unit - Joana Hopkins
  - Delaware County Legislative Council - Jennifer Hoff

XVII. Comments From Citizens Regarding Non-Agenda Items

XVIII. Announcement of Future Meetings

*Please Note: Committee Meetings of the Whole and Business Meetings will be conducted in person in the Administration Building Board Room and also via Zoom. All other meetings will be conducted via Zoom only. Zoom access instructions can be found on our website, [www.williampennd.org](http://www.williampennd.org).*

A Personnel Committee Meeting of the Board of School Directors will be held via Zoom at 6:30 p.m. on Tuesday, March 29, 2022.

A Property Committee Meeting of the Board of School Directors will be held via Zoom at 6:30 p.m. on Tuesday, April 6, 2022.

A Policy Committee Meeting of the Board of School Directors will be held via Zoom at 6:30 p.m. on Thursday, April 7, 2022.

An Education Committee Meeting of the Board of School Directors will be held via Zoom at 6:30 p.m. on Wednesday, April 13, 2022.

The next Meeting of the Committee of the Whole will be held at 6:30 p.m. on Tuesday, April 19, 2022 (Monday is a holiday) in the Administration Building Board Room, 100 Green Avenue, Lansdowne, PA.

A Budget Advisory Committee Meeting will be held via Zoom at 6:30 p.m. on Thursday, April 21, 2022.

The next Business Meeting of the Board of School Directors will be held at 6:30 p.m. on Monday, April 25, 2022 in the Administration Building Board Room, 100 Green Avenue, Lansdowne, PA.

XIX. Adjournment

**WILLIAM PENN SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
BUSINESS MEETING  
MARCH 28, 2022**

**COMMITTEE REPORTS**

**A. COMMUNITY RELATIONS COMMITTEE AGENDA Louella Richardson-Chair  
Monique Boykins, Wadiya Ivery - Members**

**INFORMATIONAL ITEMS:**

A1. William Penn School District Culture, Climate, and Engagement Surveys

In the William Penn School District Strategic Plan – *Focus Forward 2025*, an action strategy under Goal 2 – Cohesiveness is to develop annual surveys to assess the district’s responsiveness and efficacy around school culture, student engagement, family engagement, and community involvement.

Surveys have been developed to get feedback from students, staff, and families about their experience with their school and the school district. The surveys can be completed online and the responses are confidential. The information we receive will be used to help make improvements in the educational experience and build stronger relationships.

The surveys opened on March 14 and will be available through March 31, 2022. Families were sent a letter via U.S. mail with an access code and link to log into the survey.

Students, staff, and families are encouraged to provide honest and thoughtful responses to the surveys. The survey results will be used to effect positive change in the school district.

A2. Rotary Club of Upper Darby and Lansdowne Student of the Month Awards

The Rotary Club of Upper Darby and Lansdowne recognizes high school seniors from the Penn Wood, Archbishop Prendergast & Monsignor Bonner, and Upper Darby High Schools in its Student of the Month Program.

At Penn Wood High School, Julia Bowden and Jessica Le were selected as Students of the Month for February 2022 and March 2022, respectively. Julia and Jessica were both recognized at the Rotary Club’s meeting in March. Students are chosen based on academic performance, leadership skills and participation in extracurricular activities.

Julia is a member of the National Honor Society and National Math Honor Society, and she has earned a place on the Distinguished Honor Roll throughout her high school career. She has a challenging academic schedule that includes Advanced Placement classes in Calculus and English Literature & Composition. Julia has also taken classes at Drexel University through the Dual Enrollment Program. She is a member of the Penn Wood Varsity Softball Team and is Manager for the Boys' Basketball Team. Julia plays flute and percussion instruments in the Penn Wood Marching Band and Concert Band, and is a member of the Penn Wood Choir. Service activities include tutoring high school students.

Julia's honors and awards include the 2019-2020 Science Department Award and the 2018-2019 Foreign Language Department Award. Her post-graduation plan is to study Environmental Science.

Jessica is a member of the National Honor Society and Math Honor Society. She has a rigorous academic schedule that includes Advanced Placement courses in Calculus, Chemistry, and English Literature & Composition. She is a contributor to the Penn Wood High School Gazette school newspaper.

Community service activities include making and selling autism awareness ribbons, volunteering at the pop-up food stand at Evans Elementary School, volunteering at the local library, school beautification projects, and assisting teachers after school.

Jessica's honors and awards include Most Outstanding Junior Awards in Math, Science, English, and Social Studies; Most Outstanding Sophomore Awards in English and Social Studies; and Most Outstanding Freshman Awards in Math and Science.

Jessica plans to study Nursing at Villanova University or University of Pennsylvania.

Julia and Jessica were recognized at a monthly luncheon meeting of the Upper Darby and Lansdowne Rotary Club and were presented with certificates.

**B. EDUCATION COMMITTEE AGENDA**

**Valerie Cook Henry - Chair  
Jennifer Hoff, Joana Hopkins, Jan Tong - Members**

**B1. Release and Settlement Agreement**

A Release and Settlement Agreement has been negotiated between the William Penn School District and the parents of the following students involving a dispute which arose regarding the school district's provision of a free and appropriate public education.

- a) Student #032813058522
- b) Student #032820484922

**MOTION:** To approve the terms of the Release and Settlement Agreement negotiated between the William Penn School District and the parents of the students listed above.

**B2. Foundations, Inc. Tutoring Program - Addendum of Service**

An Addendum of Service has been created with Foundations, Inc. to extend current tutoring services until June 30, 2022 in all schools. The current contract was Board-approved on September 27, 2021 for services through May 31, 2022.

**MOTION:** To approve the Addendum of Service between William Penn School District and Foundations, Inc. as indicated above.

**C. PERSONNEL COMMITTEE AGENDA**

**Wadiya Ivery - Chair**

**William Callahan, Valerie Cook Henry, Jennifer Hoff, Joana Hopkins - Members**

The Superintendent recommends the following personnel actions:

**C1. Retirement**

**a. Professional Staff**

Name	Job Class	Position	Site	Effective Date	Employed Since
Patricia Mattero	PRO	Grade 1 Teacher	Evans	6/14/2022	8/15/1988

**MOTION:** To approve the retirement as indicated above.

**C2. Resignations**

**a. Professional Staff**

Name	Job Class	Position	Site	Effective Date	Employed Since
Kyle Hillegass	PRO	Science Teacher	PWMS	4/29/2022	8/25/2021
Steven Zebuski	PRO	Social Studies Teacher	PWHS-GAC	3/4/2022	9/16/2021

**b. Support Staff**

Name	Job Class	Position	Site	Effective Date	Employed Since
Cheryl Evans	IA	Instructional Assistant	Ardmore Ave.	3/4/2022	2/9/2007
Maureen Githii	IA	Instructional Assistant	Park Lane	3/10/2022	10/25/2021

**MOTION:** To accept the resignations as indicated above.

C3. Appointments

a. Professional Staff

Status	Name	Job Class	Position	Site	Start Date	Salary	Salary Grade	Salary Step	Reason
New Hire	Jinja Barker	PRO	Special Education/Learning Support	PWHS-CSC	4/7/2022	\$95,820	M+30	14	Resignation of James Blocksom
New Hire	Joseph Bauer	LTS	Social Studies Long-Term Substitute	PWHS-GAC	3/14/2022	\$87,672	M	14	Long-Term Absence of Ryan Murphy
New Hire	Lori Boyer	PRO	School Nurse	Walnut St.	3/21/2022	\$87,672	M	14	Change in Assignment Susan Spaseff
New Hire	Tiana Mack	PRO	Elementary Grade 4	Walnut St.	3/28/2022	\$59,563	B	6	Resignation of Robyn Keating
Rehire	Debi Rice-Thompson	LTS	Elementary Grade 4 Long-Term Substitute	Ardmore Ave.	3/7/2022	\$87,672	M	14	Long-Term Absence of Brittany Pope
New Hire	Alexandra Yotter	LTS	Special Education/Emotional Support, Long-Term Substitute	Walnut St.	3/14/2022	\$60,107	M	2	Long-Term Absence of Michelle Butler

MOTION: To approve the appointments as indicated above with salaries pro-rated by start date, contingent on receipt of appropriate clearances and physicals, as required by law.

C4. Leaves of Absence

a. Professional Staff

Site	Employee	Position	Type	Start Date	End Date
PWHS-Green	Elizabeth Brown	Assistant Principal	FMLA-Medical	02/03/2022	03/11/2022
PWHS-Green	Daniel Karanja	Science Teacher	FMLA-Medical	02/22/2022	03/18/2022
Evans	Dawn Murray	Grade 2 Teacher	FMLA-Medical	02/22/2022	03/30/2022
PWHS-Cypress	Gillian Siegfried	Art Teacher	FMLA-Medical	01/27/2022	04/14/2022

MOTION: To approve the leaves of absence as indicated above.

C5. Miscellaneous Appointments

- a. Unpacking & Navigating the Science Curriculum PD/Training  
Penn Wood Middle School - Title IIA - Improving Teacher Quality  
Thursday, January 20, 2022 (3:00 p.m. - 5:00 p.m.), \$50.00 per hour

Employee
Kyle Hillegass
Madison Lally
Daryl Nelson
Michelle Pajerski
Kymerly Willis
Kyle Willis
Mia Ziebus

- b. Modeling & Release of Guided Instruction for Middle Level Math  
Penn Wood Middle School - Title IIA Improving Teacher Quality  
Wednesday, March 2, 2022 (3:00 p.m. - 4:30 p.m.), \$50.00 per hour

Employee
Ryan McShay
Kerry Orr

- c. Title I Funded Tutoring - Ardmore Ave. Elementary School  
March 7, 2022 - May 9, 2022  
\$30.00 per hour (not to exceed 50 hours)

Employee
Sophia Iliadis

- d. Title I Funded Tutoring - Park Lane Elementary School  
February 22, 2022 - April 28, 2022  
\$30.00 per hour (not to exceed 50 hours)

Employee
Carol Poplawski

- e. Title I Funded Tutoring - Walnut Street Elementary School  
March 15, 2022 - May 26, 2022 (not to exceed 50 hours)

<b>Employee</b>	<b>Position</b>	<b>Rate</b>
Shawn Anthony	Teacher	\$30.00
Hope Bova	Teacher	\$30.00
Jaqueline Cordery	Teacher	\$30.00
Robert DiNicola	Teacher	\$30.00
Jessica Everett	Teacher	\$30.00
Kara Miller	Teacher	\$30.00
Shantese Wright	Teacher	\$30.00

<b>Employee</b>	<b>Position</b>	<b>Rate</b>
Kalia Atkinson	Coordinator	\$40.00

- f. Title I Funded Tutoring - East Lansdowne Elementary School  
March 14, 2022 - May 13, 2022 (not to exceed 50 hours)

<b>Employee</b>	<b>Position</b>	<b>Rate</b>
Rachel Albert	Teacher	\$30.00
Kim Brown	Teacher	\$30.00
Samantha Coleman	Teacher	\$30.00
Trisha Downie	Teacher	\$30.00
Heather Hendry	Teacher	\$30.00
John Pattinson	Teacher	\$30.00
Jessica Pelesh	Teacher	\$30.00
Lisa Petchkofski	Teacher	\$30.00

<b>Employee</b>	<b>Position</b>	<b>Rate</b>
Stella Spies	Coordinator	\$40.00

- g. Title I Funded Tutoring - Evans Elementary School  
March 7, 2022 - April 22, 2022 (not to exceed 50 hours)

<b>Employee</b>	<b>Position</b>	<b>Rate</b>
Danielle Al-Majidi	Teacher	\$30.00
Lisa Bates	Teacher	\$30.00
Patty Easter-Gethers	Teacher	\$30.00
Renee Jackson	Teacher	\$30.00
Patricia Maiale	Teacher	\$30.00
Patricia Mattero	Teacher	\$30.00
Marie Ann Thompson	Teacher	\$30.00
Angela Wagner	Teacher	\$30.00

- h. DREAMBOX Training - Professional Development  
 Tuesday, February 15, 2022 (3:30 p.m. - 4:30 p.m.)  
 \$50.00/hour, Title II A Funded - Improving Teacher Quality

Site	Employee
East Lansdowne	Rachael Albert
Walnut St.	Shawn Anthony
Park Lane	Kerri Bodnar
Park Lane	Ernestine Boone
Walnut St.	Aimée Bouie
Ardmore Ave.	Michelle Carey-Artmont
East Lansdowne	Samantha Coleman
Walnut St.	Jacqueline Cordery
East Lansdowne	Trisha Downe
Park Lane	Alicia Fullman
Ardmore Ave.	Sophia Iliadis
Park Lane	Kristen Lebuhn
East Lansdowne	Melissa Mitch
East Lansdowne	Lisa Petchkofski
Colwyn	Nichele Polhill
Ardmore Ave.	Eileen Sharkey
Ardmore Ave.	Michelle Salven
East Lansdowne	Stella Spies
East Lansdowne	Syreeta Stringfield
Walnut St.	Gilda Thorne
Walnut St.	Dyan Williams
Bell Ave.	Erika Wills
Park Lane	Maureen Zornick

- i. MATH Framework #2 - Professional Development  
Wednesday, February 9, 2022 (3:30 p.m. - 5:00 p.m.)  
\$50.00/hour, Title II A Funded - Improving Teacher Quality

Employee
Danielle Al-Majidi
Kerri Bodnar
Hope Bova
Courtney Calamito
Jim Carr
Nicole Cohen
Grace Ferrell
Alicia Fullman
Heather Hendry
Maria Mahalik
Brian McCarry
Ryan McShay
Melissa Mitch
Lisa Petchkofski
Nichele Polhill
Donna Rossi
Monica Schultz
Eileen Sharkey
Heather Sweigart
Alice Thomas
Marie Ann Thompson
Angela Wagner
Diane Walton
Ruth Zimmerman

- j. MATH Framework #3 - Professional Development  
 Wednesday, February 23, 2022 (3:30 p.m. - 5:00 p.m.)  
 \$50.00/hour, Title II A Funded - Improving Teacher Quality

Employee
Kerri Bodnar
Hope Bova
Nicole Cohen
Grace Ferrell
Alicia Fullman
Heather Hendry
Maria Mahalik
Ryan McShay
Melissa Mitch
Lisa Petchkofski
Nichele Polhill
Donna Rossi
Heather Sweigart
Alice Thomas
Marie Ann Thompson
Melissa Washburn
Ruth Zimmerman

- k. MATH Framework #4 - Professional Development  
 March 9, 2022 (3:30 p.m. - 5:00 p.m.)  
 \$50.00/hour, Title II A Funded - Improving Teacher Quality

Employee
Danielle Al-Majidi
Hope Bova
Nicole Cohen
Grace Ferrell
Heather Hendry
Ryan McShay
Melissa Mitch
Eileen Sharkey
Monica Shultz
Alice Thomas
Marie Ann Thompson
Angela Wagner

- l. Credit Recovery Program - PWHS  
 Administrative Work - \$25.00/hour (not to exceed 15 hours)  
 A-TSI Funded (March 1, 2022 - June 14, 2022)

Employee
Katherine Burel

m. Change of Status - Supplemental Assignment

Location	Activity	Name	Status	Effective Date
PWHS-CSC	Tech Liaison	John Garey	Resignation	3/1/2022

MOTION: To approve the miscellaneous appointments as indicated above.

C6. Salary Track Changes

Employee Name	Site	From Grade	Step	To Grade	Step	Adjusted Salary
Ava Alexander	PWHS GAC	MA+15	14	MA+30	14	\$95,820.00
Kim Davey	PWHS CSC	MA	5	MA+15	5	\$70,302.00
Nicole Jamieson	Park Lane Elementary School	MA	4	MA+15	4	\$68,102.00
Julie Malone	PWHS- GAC	BA+15	5	MA	5	\$66,207.00
Susan Norton	PWHS-GAC	BA+15	14	MA	14	\$87,672.00
Lauren O'Donnell	Bell Avenue Elementary	BA+15	4	MA	4	\$64,007.00
Samantha Simonelli	PWMS	BA	4	BA+15	4	\$53,303.00
Brittany Szabo	Bell Avenue Elementary	BA+15	3	MA	3	\$61,907.00

MOTION: To approve the salary track changes as indicated above.

C7. Modification to Previously-Approved Items

a. Extension of Assignment

Status	Name	Job Class	Position	Site	Start Date	Salary	Salary Grade	Salary Step	Reason
LTS - Extension of Assignment	Jaimie Fuller	PRO	English Language Development Long-Term Substitute Teacher	Ardmore Ave.	1/12/2022 - 6/14/2022	\$72,201	M + 30	4	Long-Term Absence of Hope DiGregorio

b. Adjustment of Activity Period  
(Previously Approved on February 28, 2022  
from February 7, 2022 – May 27, 2022)

Credit Recovery Program - PWHS  
Testing Coordinators - \$25.00/hour (not to exceed 200 hours)  
A-TSI Funded (March 1, 2022 - June 14, 2022)

Employee
Mary McManus
Patricia Pardini

c. Modification to Hourly Rate  
(Previously Approved on February 28, 2022 at \$50.00/hour)

1. Title I Funded Tutoring - Park Lane Elementary School  
February 22, 2022 - April 28, 2022  
\$30.00 per hour (not to exceed 50 hours)

Employee
Ernestine Boone
Courtney Calamito
Alicia Fullman
Amy Gilletto
Brittany Lawrence
Kerri Houser-Lynch
Laurie Reisen
Maureen Zornick

Employee	Position	Rate
James Carr	Coordinator	\$40.00

2. Title I Funded Tutoring - Ardmore Avenue Elementary School  
March 7, 2022 - May 9, 2022  
\$30.00 per hour (not to exceed 50 hours)

Employee
Kelly Bollenbach
Jaime Fuller
Afia Lewis
Rachel Sherwood
Alice Thomas
Diane Walton

MOTION: To approve the modifications to previously-approved items as indicated above.

C. PERSONNEL COMMITTEE AGENDA

Wadiya Ivery - Chair

William Callahan, Valerie Cook Henry, Jennifer Hoff, Joana Hopkins - Members

ADDITIONS TO THE AGENDA

\* C8. Appointments

a. Administrative Staff

Status	Name	Job Class	Position	Site	Start Date	Salary	Salary Grade	Salary Step	Reason
New Hire	Octavia Tokley	ADM	Supervisor, ELA K-12 Curriculum Support	Admin. Bldg.	5/11/2022	\$120,000	N/A	N/A	Resignation of Erica Jones

b. Professional Staff

Status	Name	Job Class	Position	Site	Start Date	Salary	Salary Grade	Salary Step	Reason
New Hire	Breyana Grant	LTS	Elementary Grade 1, Long-Term Substitute	Bell Ave.	4/19/2022	\$49,363	B	1	Long-Term Absence of Jennifer Lock
New Hire	Taiye Oladapo	PRO	Elementary Art Teacher	Aldan / East Lansdowne	4/19//2022	\$59,563	B	6	Resignation of Nicole Holden

**MOTION:** To approve the appointments as indicated above with salaries pro-rated by start date, contingent on receipt of appropriate clearances and physicals, as required by law.

\* C9. Sabbatical Leave of Absence

a. Professional Staff

Site	Employee	Position	Type	Term
PWMS	Tricia Sherrick	Secondary English	Educational Sabbatical	Full Year 2022-2023

**MOTION:** To approve the sabbatical leave of absence as indicted above.

\*Item added

\* **C10. Miscellaneous Appointments**

- a. **Title I Funded Tutoring - Evans Elementary School  
March 7, 2022 - April 22, 2022 (not to exceed 50 hours)**

<b>Employee</b>	<b>Position</b>	<b>Rate</b>
<b>Julie Satir</b>	<b>Teacher</b>	<b>\$30.00</b>

- b. **Monthly Classroom Management Series Presented by EBS Healthcare  
January 2022 - One (1) hour session each month, \$25.00 per hour  
Training/Professional Development - Special Education**

<b>Employee</b>
<b>Rachel Albert</b>
<b>Emily Bogansky</b>
<b>Maria Boursalian</b>
<b>Katherine Burel</b>
<b>Samantha Coleman</b>
<b>Ronke Enilo</b>
<b>Kelsey Farrell</b>
<b>Dorothy Kiazolu</b>
<b>Maria Mahalik</b>
<b>Vincentina O’Pella</b>
<b>Nichele Polhill</b>
<b>Dana Robinson</b>

\*Item added

- c. **Monthly Classroom Management Series Presented by EBS Healthcare**  
**February 2022 - One (1) hour session each month, \$25.00 per hour**  
**Training/Professional Development - Special Education**

<b>Employee</b>
<b>Rachel Albert</b>
<b>Maria Boursalian</b>
<b>Katherine Burel</b>
<b>Ronke Enilo</b>
<b>Kelsey Farrell</b>
<b>Dorothy Kiazolu</b>
<b>Maria Mahalik</b>
<b>Ryan McShay</b>
<b>Christine Neely</b>
<b>Vincentina O’Pella</b>
<b>Maysoon Park-Huatuco</b>
<b>Nichele Polhill</b>

- d. **Monthly Classroom Management Series Presented by EBS Healthcare**  
**March 2022 - One (1) hour session each month, \$25.00 per hour**  
**Training/Professional Development - Special Education**

<b>Employee</b>
<b>Rachel Albert</b>
<b>Maria Boursalian</b>
<b>Samantha Coleman</b>
<b>Ronke Enilo</b>
<b>Bonnie Haughey</b>
<b>Dorothy Kiazolu</b>
<b>Maria Mahalik</b>
<b>Ryan McShay</b>
<b>Christine Neely</b>
<b>Vincentina O’Pella</b>
<b>Jessice Pelesh</b>
<b>Nichele Polhill</b>
<b>Mary Washington</b>

**MOTION:** To approve the miscellaneous appointments as indicated above.

**D. PROPERTY COMMITTEE AGENDA**

**Jan Tong - Chair**

**William Callahan, Louella Richardson, Robert E. Wright, Sr. - Members**

**D1. Contract With KCBA Architects**

Representatives from KCBA Architects have presented a contract for the design and documentation of renovations and improvements to East Lansdowne Elementary School, Wm. B. Evans Elementary School and Kerr Field.

The costs are as follows:

<b>East Lansdowne</b>	<b>Wm. B Evans</b>	<b>Kerr Field</b>
\$ 397,481	\$ 622,222	\$ 195,000

Fees include: Schematic Design Phase, Design Development Phase, Construction Development Phase, Construction Documentation Phase, Bidding Phase and Construction Administration Phase. Fees are based on construction projects Board-approved in January 2022. Changes in construction projects may result in fee changes.

**MOTION:** To approve a contract between the William Penn School District and KCBA Architects to proceed with the design and documentation of renovations and improvements to East Lansdowne Elementary School, Wm. B. Evans Elementary School and Kerr Field as indicated above. This contract is subject to the District Solicitor’s review and approval of the form and content.

**E. BUDGET AND FINANCE COMMITTEE AGENDA Jennifer Hoff - Chair  
Monique Boykins, William Callahan, Louella Richardson - Members**

E1. Treasurer's Report

General Fund	Attachment B&F 1
Activities Account	Attachment B&F 2
Investments	Attachment B&F 3
Bond Fund	Attachment B&F 4

MOTION: To approve the Treasurer's Report, as per Attachments B&F 1, 2, 3, and 4.

E2. List of Bills

General Fund	March 28, 2022	Attachment B&F 5
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MOTION: To approve the List of Bills, as per Attachment B&F 5.

E3. Resolution for General Obligation Bonds – Series of 2022

MOTION: The Board of School Directors of the William Penn School District (the “School District”) does hereby adopt a Resolution in the form presented, approving, among other things, the issuance of the School District’s General Obligation Bonds, Series of 2022, in the maximum aggregate principal amount of \$12,000,000 to provide funds for the planning, designing, acquiring, constructing and equipping of renovations and alterations to the Kerr Athletic Field, renovations and alterations to the Wm. B. Evans Elementary School and the East Lansdowne Elementary School and/or undertaking various other capital improvement projects for the benefit of the School District and paying the costs and expenses of issuing and insuring, if appropriate, the Bonds.

E4. Delaware County Area Vocational-Technical Schools 2022-2023 Budget

The Delaware County Area Vocational-Technical Schools 2022-2023 Budget has been approved by the Delaware County Intermediate Unit and has been recommended to the districts for review and approval.

The 2022-2023 budget is \$15,492,198 (an increase of \$532,096 from the 2021-2022 budget). William Penn School District’s share of the Technical School Half-Time Program budget is \$911,061 (a decrease of \$124,111 from last year); and the district’s share of the Special Education Vocational Programs budget is \$91,156 (an increase of \$31,392 from last year) for a total of \$1,002,217. This is a total decrease of \$92,719 from last year.

MOTION: To adopt the Resolution approving the budget of the Delaware County Area Vocational-Technical Schools for the school year 2022-2023 in the form and amounts presented totaling \$15,492,198. William Penn School District’s share is \$1,002,217.

E5. Delaware County Intermediate Unit 2022-2023 General Operating Budget

Approval is requested for the Delaware County Intermediate Unit General Operating Budget for 2022-2023. The total amount of the budget is \$10,049,100. This is an increase of \$283,211 from 2021-2022. The fifteen (15) Delaware County districts' portion is estimated at \$885,694 which is the same amount as the last eleven years.

The William Penn School District's share is estimated at \$31,579 (which is \$475 less than last year). The district's contributions are calculated by a formula established by the state. The two major elements are the number of pupils in each district and the district aid ratio. The inverse aid ratio is used. This means that districts with a higher aid ratio pay proportionately smaller amounts than other districts. The actual amount of each district's share is not finalized until December of the budget year. Therefore, the actual amount of William Penn School District's cost of the budget will come from the Department of Education. It may be slightly more or less than the estimate, depending on William Penn School District's ratio position with the other fourteen (14) county districts in terms of pupil size and wealth.

MOTION: To adopt the Resolution approving the Delaware County Intermediate Unit General Operating Budget of \$10,049,100 for 2022-2023. William Penn School District's share is estimated at \$31,579.

E6. Delaware County Intermediate Unit Special Education 2022-2023 Budget

Act 25 of 1991 of the General Assembly of Pennsylvania provides that funding for special services be sent directly to school districts. The William Penn School District wishes to contract with the Delaware County Intermediate Unit No. 25 to maintain and operate a program of special education services, in accordance with the provisions of the Special Education Plan of the Delaware County Intermediate Unit, as submitted to the Pennsylvania Department of Education. The estimated cost of these services will be \$1,832,541. This is a decrease of \$179,437 from the 2021-2022 budget.

MOTION: To approve the 2022-2023 Agreement with Delaware County Intermediate Unit No. 25 to provide special education services, in accordance with the Special Education Plan, at an estimated cost of \$1,832,541.

**F. POLICY COMMITTEE AGENDA**

**Joana Hopkins- Chair**

**Jennifer Hoff, Valerie Cook Henry, Wadiya Ivery, Louella Richardson - Members**

**F1. Second Reading of Amended Policies 102, 103 and 104**

**ATTACHMENT POLICY #1**

William Penn School District amended policies have been written by the Board of School Directors and have been reviewed by the Superintendent and the Solicitor. Each Board member has received a copy of the above-named policies for review and follow-up discussion.

As required by district policy, upon approval of the first reading, these policies were entered into the minutes of February 28, 2022, with a second reading and adoption presented for approval at the March Business Meeting.

- a) Policy 102 - Academic Standards - Programs
- b) Policy 103 - Discrimination/Title IX Sexual Harassment Affecting Staff and Students - Programs
- c) Policy 104 - Non-Discrimination in Employment, School, and Classroom Practices - Programs

**MOTION:** To approve the second reading and adoption of the William Penn School District amended Policies 102, 103 and 104 and to enter such reading into the minutes.

**F2. First Reading of Amended Policy 117**

**ATTACHMENT POLICY #2**

William Penn School District amended policies have been written by the Board of School Directors and have been reviewed by the Superintendent and the Solicitor. Each Board member has received a copy of the above-named policy for review and follow-up discussion.

As required by district policy, the entrance of the policy into the minutes constitutes the first reading, with a second reading and adoption to take place at the next public Board meeting.

- a) Policy 117 – Homebound Instruction - Programs

**MOTION:** To approve the first reading of the William Penn School District Amended Policy 117 and to enter such reading into the minutes.

**NEW BUSINESS**

**\* I. Appointments to the Board of Trustees of Delaware County Community College**

**In February 2022, two vacancies became available on the Board of Trustees of Delaware County Community College, leaving two unexpired terms which run through June 30, 2023 and June 30, 2027, respectively.**

**The responsibility for selecting the college's trustees lies with the sponsoring school districts. The Liaison Committee has interviewed candidates and has recommended the appointment of Elizabeth A. Shepard-Rabadam to fill the term that runs through June 2023 and Kimberly P. Reid to fill the term that runs through June 2027.**

**MOTION: a) To approve the appointment of Elizabeth A. Shepard-Rabadam to the Board of Trustees of Delaware County Community College for a term ending June 30, 2023.**

**MOTION: b) To approve the appointment of Kimberly P. Reid to the Board of Trustees of Delaware County Community College for a term ending June 30, 2027.**

**\*Item added**