

MINUTES OF THE BUSINESS MEETING
OF THE BOARD OF DIRECTORS OF THE WILLIAM PENN SCHOOL DISTRICT
HELD ON TUESDAY, SEPTEMBER 27, 2022

The Business Meeting of the Board of School Directors of the William Penn School District was held on Tuesday, September 27, 2022 (Monday was a holiday) in the Administration Building Board Room, 100 Green Avenue, Lansdowne, Pennsylvania (and also remotely via Zoom). At approximately 6:30 p.m., Ms. Boykins presided and called the meeting to order. Allegiance to the flag was pledged. Mr. Cuff called the roll of attendance.

Board Members Present:

Ms. Monique Boykins, President
Ms. Joana Hopkins, Vice-President (logged on at approximately 7:10 p.m.)
Ms. Valerie Cook Henry
Ms. Jennifer Hoff
Ms. Wadiya Ivery
Ms. Louella Richardson
Mr. Jan Tong
Mr. Robert E. Wright, Sr.

Board Members Absent:

Mr. William Callahan

Also Present:

Dr. Eric J. Becoats - Superintendent
Mr. A. Jeff Cuff - Business Administrator/Board Secretary
David F. Conn, Esquire - Solicitor
Other Administrators and staff
Mr. Paul Vandy - Student Representative - 12th Grade
Mr. Mohammed Bangura - Student Representative - 11th Grade
Ms. Jaylah Wise - Student Representative - 10th Grade
Ms. Morgan Askew-Green - 9th Grade

COMMENTS/ANNOUNCEMENTS BY THE BOARD PRESIDENT

Ms. Boykins opened with a quote, “Let your first impression be your best impression, and always remember to treat people as you would like to be treated.”

She announced that she had attended a few Back-to-School Nights the previous week. She thanked the Principals for their efforts in making their event attractive to parents; i.e., some buildings had balloon arches at their entrances, offered refreshments and scheduled games, etc., which increased attendance. Ms. Boykins urged parents to join their local Home and School Association.

SUPERINTENDENT’S REPORT

Dr. Becoats provided a PowerPoint presentation that included the following topics:

- School Opening
- Celebrating Success
- Special Thanks
- District/Community Announcements

OATH OF OFFICE ISSUED TO NEWLY-APPOINTED STUDENT REPRESENTATIVE AS
A NON-VOTING MEMBER OF THE BOARD OF SCHOOL DIRECTORS

Ms. Boykins issued the Oath of Office to Morgan Askew-Green, 9th-grade Student Representative.

MOTION TO APPROVE THE AGENDA

Ms. Hoff made a motion, seconded by Mr. Wright, to approve the agenda. All voted aye, except Mr. Callahan and Ms. Hopkins, who were absent. The motion carried.

MINUTES

Business Meeting - August 22, 2022

Mr. Wright made a motion, seconded by Ms. Hoff, to approve the minutes as indicated above. All voted aye, except Mr. Callahan and Ms. Hopkins, who were absent. The motion carried.

Committee Meeting of the Whole - September 19, 2022

Ms. Richardson made a motion, seconded by Ms. Hoff, to approve the minutes as indicated above. All voted aye, except Mr. Callahan and Ms. Hopkins, who were absent. The motion carried.

REMARKS BY STUDENT REPRESENTATIVES

Paul Vandy (12th Grade) – Mr. Vandy spoke about his involvement with the program, “The Big Thing Summit,” which is run by Children’s First. He stated that classrooms were hot during the first few weeks of school, and he asked why they could not have air conditioning. Dr. Becoats referred to the planned upgrades to the high school as outlined in the Facilities Master Plan.

Mohammed Bangura (11th Grade) – Mr. Bangura reported that a students’ petition is being generated to relax the dress code.

Jaylah Wise (10th Grade) – No report

Morgan Askew-Green (9th Grade) – Ms. Askew-Green reported that the students are getting acclimated to their shift from Penn Wood Middle School to the Ninth-Grade Academy.

SPECIAL AWARDS – None

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Khalil Shearlds, Lansdowne, spoke in support of the proposed renovations to Kerr Field. He said that William Penn School District athletes have been the best without the best and that the improvements are long overdue.

Leon Howard, Lansdowne, also spoke in support of the proposed renovations to Kerr Field. He said this will be a paramount shift in our communities, that our students deserve the best, and that this will increase involvement in our athletic programs. He added that this is not just about athletics; that this is about life skills.

COMMUNICATIONS - None

COMMITTEE REPORTS

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

Ms. Richardson presented the Community Relations Committee Agenda.

INFORMATIONAL ITEMS:

A1. William Penn School District Facilities Plan Community Discussions

As part of the William Penn School District Strategic Plan: *Focus Forward 2025*, a review of our facilities was conducted and, as a result, a ten-year plan to improve our facilities was approved by the School Board. The plan will have the ability to, over time, reduce overcrowding in our schools and offer 21st-century facilities for our students.

As the project schedule for Phase I of the plan is scheduled to begin this year, you are invited to attend community discussions that are scheduled to provide information about upcoming improvements. Phase I includes upgrades at East Lansdowne and Evans Elementary Schools, as well as improvements that will allow Kerr Field to become a stadium fit for our school teams to utilize as home field, community teams and organizations to access, and a structure that will add to the beautification of the community.

Please join us at one of the remaining community discussions listed below:

- September 28, 2022 at 6:30 p.m. - Penn Wood Ninth Grade Academy, 600 Cypress Street, Yeadon
- September 29, 2022 at 6:30 p.m. - Evans Elementary School, 900 Baily Road, Yeadon

Visit our website at www.williampennsd.org for more information and to register to attend.

A2. Penn Wood High School Annual College Fair

On Thursday, October 20, 2022 from 6:30 p.m. to 8:00 p.m., the Penn Wood High School Counseling Department will host its Annual College and Career Fair. This year's College Fair will be held in the gymnasium at the Penn Wood High School, 100 Green Avenue in Lansdowne.

Representatives from a variety of colleges, universities, trade schools, and branches of the United States Armed Services will be available to answer questions and provide information and materials. The College Fair is open to all public, private, charter, parochial school and home-schooled students and their parents in the William Penn School District.

For further information, contact the School Counseling Department at Penn Wood High School at 610-284-8080, ext. 2170.

ADDITIONS TO THE AGENDAA3. Give Kids Sight Day: Free Eye Care for Children

Wills Eye Hospital has announced the 2022 "Give Kids Sight Day," a day of free eye care for children ages 6 through 17 years of age. The event will be held Saturday, October 15, 2022 at Wills Eye Hospital, 840 Walnut Street in Philadelphia. Children will receive a vision screening and, if they are unable to pass the screening, they will be seen by a doctor. Two pairs of free glasses will be ordered for those who require a prescription for glasses. The vision screenings are by appointment only, and appointments must be scheduled by October 7, 2022.

Children do not need health insurance to receive service. Give Kids Sight Day is particularly for children who have not had or have not passed an eye exam. Families who wish their child to receive services for Give Kids Sight Day must schedule an appointment by calling 215-928-3420 or email gksd@willseye.org.

Give Kids Sight Day is presented by Wills Eye Hospital, Essilor Vision Foundation, the School District of Philadelphia, and Jefferson Health.

A4. Yeadon Public Library Annual Fundraiser

The Friends of Yeadon Public Library and the Yeadon Public Library are hosting their annual fundraiser on Saturday, October 1, 2022. The event, a Night of Bingo, will be held at Yeadon Borough Hall, 600 Church Lane in Yeadon. Tickets are \$15 and are on sale at the library, 809 Longacre Boulevard. Doors open at 5:30 p.m. and the game begins at 6:00 p.m. There will be door prizes, a 50/50 raffle, and music. Attendees may bring their own food and beverages.

For more information, call the Yeadon Library at 610-623-4090.

B. EDUCATION COMMITTEE AGENDA

Valerie Cook Henry - Chair

Jennifer Hoff, Joana Hopkins, Jan Tong - Members

Ms. Cook Henry presented the Education Committee Agenda.

Ms. Cook Henry made a motion, seconded by Ms. Hoff, to approve items B1 through B3 of the Education Committee Agenda and to accept item B2 as an informational item.

B1. Release and Settlement Agreement

A Release and Settlement Agreement has been negotiated between the William Penn School District and the parent of Student #092620290922 involving a dispute which arose regarding the school district's provision of a free and appropriate public education.

MOTION: To approve the terms of the Release and Settlement Agreement negotiated between the William Penn School District and the parent of Student #092620290922 as indicated above.

INFORMATIONAL ITEM:

B2. Future Ready Comprehensive School Plan

All Title I schools are required by the Pennsylvania Department of Education to complete a Future Ready Comprehensive School Plan to qualify for receiving Title I funds. Each school must submit a school-wide plan which identifies school-wide reform strategies aligned with the needs assessment that are research-based opportunities for all children to meet the state's proficient or advanced levels of achievement. Upon completion of the plan, the public has thirty days to review the information and pose questions or comments. The Future Ready Comprehensive Plans are then voted on by the School Board in each district.

ADDITION TO THE AGENDA

B3. Foundations, Inc. Tutoring Program

Foundations, Inc. will partner with the William Penn School District to implement a quality tutoring and coaching program that incorporates evidence-based tutoring design principles.

These principles include:

- (1) The use of curriculum and instructional resources that are aligned with classroom content
- (2) Low student-to-teacher ratios
- (3) Tutors who are trained in effective instructional strategies

The Foundations’ tutoring staff will be comprised of certified, as well as pre-service, teachers who have been selected based on rigorous criteria to support students in grades 3-11 in Math and English Language Arts.

Up to sixteen (16) elementary school tutors will work 16 hours per week.
 Two (2) middle school tutors will work 16 hours per week.
 Two (2) high school tutors will work 16 hours per week.
 Compensation will be \$75 per hour.
 Funding sources are Title I and Title IV.

MOTION: To approve the tutoring program with Foundations, Inc. as indicated above, for the 2022-2023 school year, contingent on receipt of tutors’ appropriate clearances and background checks. This Agreement is subject to the District Solicitor’s review and approval of the form and content.

Cook Henry, Hoff, Ivery, Richardson, Tong, Wright and Boykins voted aye and approved items B1 and B3 of the Education Committee Agenda and accepted item B2 as an informational item. Callahan and Hopkins were absent.

C. PERSONNEL COMMITTEE AGENDA **Wadiya Ivery - Chair**
William Callahan, Valerie Cook Henry, Jennifer Hoff, Joana Hopkins - Members

Ms. Ivery presented the Personnel Committee Agenda. She thanked Ms. Bookman for her many years of service and wished her well in her upcoming retirement. Other Board members said she will be missed.

Ms. Ivery made a motion, seconded by Ms. Hoff, to approve items C1 through C11 of the Personnel Committee Agenda.

The Superintendent recommends the following personnel actions:

C1. Retirement

a. Administrative Staff

Name	Job Class	Position	Site	Effective Date	Employed Since
Pamela Bookman	ADM	Community Relations Coordinator	Admin Bldg.	3/3/2023	6/27/1994

MOTION: To approve the retirement as indicated above.

C2. Resignations

a. Professional Staff

Name	Job Class	Position	Site	Effective Date	Employed Since
Sarah Greenfeder	PRO	Music Teacher	Bell Avenue	10/21/2022	8/28/2017
Rachel Sherwood	PRO	Grade 5 Teacher	Ardmore Ave	6/14/2022	8/26/2019
Frank Vaccaro	PRO	English Teacher	Penn Wood High School - GAC	6/14/2022	2/8/2021

b. Support Staff

Name	Job Class	Position	Site	Effective Date	Employed Since
Kalia Atkinson	IAS	Instructional Assistant	Walnut Street	7/28/2022	8/28/2017
Shaneek Edwards	IAS	Instructional Assistant	Bell Avenue	6/14/2022	9/20/2021
Dawn Mapp	STN	Staff Nurse	East Lansdowne	6/14/2022	9/20/2007
Alesha Powell	IAS	Instructional Assistant	Evans Elementary	7/28/2022	9/22/2021
Sasha Wright	STN	Staff Nurse	Walnut Street	6/14/2022	1/9/2017

MOTION: To accept the resignations as indicated above, or when a backfill is secured.

C3. Appointmentsa. Professional Staff

Status	Name	Job Class	Position	Site	Start Date	Salary	Salary Grade	Salary Step	Reason
New	David Brigg	PRO	English Teacher	Penn Wood High School - GAC	11/8/2022	\$73,719	BA+15	10	Resignation of Frank Vaccaro
New	Dejah Burley-Chambers	PRO	Grade 3 Teacher	East Lansdowne	8/29/2022	\$49,674	BA	1	Resignation of Jessica Pelesh
New	Joseph Cuff-Wright	PRO	School Social Worker	District Wide	10/17/2022	\$66,519	MA	5	New Position
New	Zulieka Furaha-Ali	PRO	Grade 4 Teacher	Ardmore Ave	9/7/2022	\$98,209	PHD	13	Resignation of Emily Lane
New	Bridget Hartshorne	LTS	Kindergarten Long Term Substitute	East Lansdowne	9/19/2022	\$49,674	BA	1	Reassignment of Andrea Fink
New	Miles Humenansky	PRO	Business and Technology Teacher	Penn Wood Ninth Grade Academy	9/12/2022	\$83,998	MA+30	9	Resignation of Anthony Spinnraker
New	Nicole McCune	PRO	Learning Support Teacher	Ardmore Ave	8/25/2022	\$85,876	MA	13	Resignation of Sophia Iliadis
New	Tanisha Staggs	LTS	Social Studies Long Term Substitute	Penn Wood Middle School	9/26/2022	\$68,742	MA+30	2	Reassignment of Robert Smythe
New	Athanasia Vargiamis	PRO	Grade 5 Teacher	East Lansdowne	8/29/2022	\$88,298	MA	14	Resignation of Lauren Quattrone

b. Support Staff

Status	Name	Job Class	Position	Site	Start Date	Rate	Category	Step	Reason
New	Elisha Granger	STN	Staff Nurse	East Lansdowne	9/27/2022	\$22.02	I	N/A	Resignation of Dawn Mapp
New	Isaiah Patrick	S12	Building Secretary	East Lansdowne	9/19/2022	\$16.27	III	3	Reassignment of Joanna Sumner

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. Changes in Assignmenta. Professional Staff

Name	Job Class	Position	Site	Start Date	Salary	Salary Grade	Salary Step	Reason
Brendan King	PRO	Grade 5 Teacher	Ardmore	9/6/2022	No change	No change	No Change	Resignation of Rachel Sherwood

b. Support Staff

Name	Job Class	Position	Site	Start Date	Rate	Category	Step	Reason
Joanna Sumner	S12	Purchasing Assistant & Secretary to Assistant Business Administrator	Admin Bldg.	9/26/2022	\$23.47/HR	VI	N/A	Change of Assignment of Shardae Davis

MOTION: To approve the changes in assignment as indicated above.

C5. Leaves of Absencea. Professional Staff

Site	Employee	Position	Type	Start Date	End Date
Penn Wood High School – GAC	Sade Faison	Instructional Assistant	FMLA-Medical	10/12/2022	11/21/2022
Penn Wood Ninth Grade Academy	Randy Gibson	Special Education Teacher	FMLA Medical Unpaid Medical	08/29/2022 11/29/2022	11/28/2022 Undetermined
Penn Wood Ninth Grade Academy	Michael O'Neill	Special Education Teacher	FMLA Intermittent Paternity	10/25/2022	06/14/2022 (not to exceed 60 workdays)
East Lansdowne	Ashonta Watson	Special Education Teacher	Non-FMLA Maternity	11/23/2022	01/18/2023

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

C6. Miscellaneous Appointments

- a. Penn Wood High School - Annual Band Camp
August 1, 2022 through August 12, 2022
\$10.00 per/hour (not to exceed 110 hours each)

Employee
Joseph Carano
Robert Cherry
Christopher D’Arcy
Arden Harper
Adam Naroff
John Simonnet

MOTION: To approve the miscellaneous appointments as indicated above.

C7. Modifications to Previously-Approved Item

- a. Resignation

Professional Staff

Name	Job Class	Position	Site	Effective Date	Employed Since
Emily Lane	PRO	Grade 4 Teacher	Ardmore Avenue Note: Site was incorrectly identified as East Lansdowne on August agenda	6/14/2022	8/28/2017

MOTION: To approve the modification to the previously-approved item as indicated above.

ADDITIONS TO THE AGENDA

C8. Termination of Employment

- a. Professional Staff

To approve the termination of Employee 6406, effective September 28, 2022 pursuant to Section 514 of the Pennsylvania School Code.

MOTION: To approve the termination of employment as indicated above.

C9. Resignations

a. Professional Staff

Name	Job Class	Position	Site	Effective Date	Employed Since
Eugenia Costalas	PRO	School Nurse	Penn Wood Middle	11/10/2022	12/11/2017

b. Support Staff

Name	Job Class	Position	Site	Effective Date	Employed Since
Shardae Davis	S12	Out of District Secretary	Admin. Building	9/30/2022	5/13/2019

MOTION: To accept the resignations as indicated above.

C10. Appointments

a. Support Staff

Status	Name	Job Class	Position	Site	Start Date	Rate	Category	Step	Reason
New	Breonna Mosley	S12	Building Secretary	Penn Wood Middle	10/6/2022	\$16.85	III	5	Retirement of Karen Guy

b. Mentors 2022-2023 School Year

The following staff members will serve as mentors for teachers and education specialists completing Induction with a supplemental fee of \$800 (per mentee) to be paid at the end of the 2022-2023 school year.

School	Mentor First Name	Mentor Last Name	Inductee First Name	Inductee Last Name
Evans	Danielle	Al'Majidi	Maria	Mock
Evans	Kayleen	Bodnar	Taylor	Williams
Park Lane	Kerri	Bodnar	Kelly	McCloskey
Park Lane	James	Carr	Courtney	Calamito
Aldan/East Lansdowne	Samantha	Christopher	Taiye	Oladapo
PWHS	Stacey	Clayton	Mark	Jones
PWHS	Margaret	Culbertson	David	Bronstein
PWHS	Margaret	Culbertson	Maura	Szanajda
PWHS	Julian	Falana	Lea	VanLuvender
District-Wide	Kamala	Francis	Alexsa	Howell
Park Lane	Gabrielle	Hayner	Hayley	DeCosta
PWMS	Janell	Jackson-Berry	Colleen	Geoghegan
Evans	Brianna	Jacobs	Angela	Milio
Walnut	Delaine	Jones	Tiana	Mack
Ardmore	Jill	Kane	Erin	Kessler
PWHS	Laurie	Kowalski	Shantese	Clark
PWHS	Laurie	Kowalski	Lauren	Gow
Aldan	Richard	Lucchine	Alex	Yotter
PWHS	Joanna	Manieri	Alex	Bruder
East Lansdowne	John	Pattinson	Bridget	Hartshorne
East Lansdowne	Lisa	Petchkofski	Dejah	Burley-Chambers
Aldan	Melissa	Pinkston	Alyssa	Ioannou

Ardmore	Jacqueline	Powers	Veronika	Nemeth
Aldan	Charmaine	Providence	Valerie	Schlauch
Aldan	Heidi	Quarracino	Monique	Cummings
Bell	Donna	Regan	Michelle	Miles
Colwyn	Donna	Rossi	Chrishante	Strickland
Walnut	Khalila	Salaam	Litisha	Boateng
PWMS	Robert	Smythe	Melissa	Coyne
PWMS	Robert	Smythe	Mathew	Lane
Walnut	Susan	Spaseff	Colleen	Kennedy
Ardmore	Dyan	Williams	Nicole	McCune
Bell/Walnut	Melissa	Womack	Rachael	Guerdon

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

C11. Modification to Previously-Approved Item

a. Appointment

(1) Support Staff

Status	Name	Job Class	Position	Site	Start Date	Rate	Category	Step	Reason
New	Jamal Brockenbrough	SSO	School Safety Officer	Updated: Penn Wood High - GAC Originally approved as District-Wide	8/31/2022	\$15.00	N/A	N/A	Resignation of Mia Ayres

MOTION: To approve the modification to the previously-approved item as indicated above.

Cook Henry, Hoff, Ivery, Richardson, Tong, Wright and Boykins voted aye and approved items C1, C2, C3, C4, C5, C6, C7, C8, C9, C10 and C11 of the Personnel Committee Agenda. Callahan and Hopkins were absent.

D. PROPERTY COMMITTEE AGENDA **Jan Tong - Chair**
William Callahan, Louella Richardson, Robert E. Wright, Sr. - Members

Ms. Hopkins joined the meeting via Zoom at approximately 7:10 p.m.

Mr. Tong presented the Property Committee Agenda.

Mr. Tong made a motion, seconded by Ms. Hoff, to approve item D1 of the Property Committee Agenda.

Ms. Hoff stated that she was in full favor of the improvements to Kerr Field; yet, we do not know how the school district will pay for this. She said the Board of School Directors has a fiscal responsibility to our communities.

Mr. Wright thanked Athletic Director Rap Curry and our student athletes for their support shown to the Board members regarding improvements to Kerr Field. He said he has always supported upgrades to Kerr Field, and he congratulated Dr. Becoats for his efforts in this endeavor.

Ms. Boykins said that our goal is always to be better. She said our students have worked very hard for their successes, and they have always done more with less. She said it is time for the William Penn School District to embark on these improvements.

Dr. Becoats identified three possible ways of funding for this project (corporate funding/donations, RCAP funding, and borrowing), adding that borrowing would be his last recommendation.

Ms. Cook Henry said she is committed to these improvements and suggested fundraising to close the gap.

Ms. Richardson said that, since our previous track teams accomplished so much with no facility, we can only imagine future track teams' successes with these improvements.

D1. Development of Kerr Field – Mid-Atlantic Sports Construction

Representatives from Mid-Atlantic Sports Construction have presented the following updates regarding the development of Kerr Field:

- a) Base Contract
 - 1) Site Construction \$5,785,532
 - 2) Building Construction \$1,996,658
 - 3) Professional Services \$ 340,000
 - 4) Bond \$ 121,833
 - \$8,244,023

- b) Alternates
 - 1) Safety and Security \$2,115,713
 - 2) Community Enhancement \$2,105,458
 - 3) Project Enhancements \$1,181,517
 - 4) Professional Services \$ 229,614
 - 5) Bond \$ 84,485
 - \$5,716,787

- c) 1) Owner’s Contingency Fund \$ 698,050

MOTION: To approve the Mid-Atlantic Sports Construction developmental expenses as indicated above.

Cook Henry, Hoff, Ivery, Richardson, Tong, Wright, Hopkins and Boykins voted aye and approved item D1 of the Property Committee Agenda. Callahan was absent.

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

Ms. Hoff presented the Budget and Finance Committee Agenda.

Ms. Hoff made a motion, seconded by Mr. Wright, to approve items E1 and E2 of the Budget and Finance Committee Agenda.

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

September 27, 2022

Attachment B&F 5

MOTION: To approve the List of Bills, as per Attachment B&F 5.

Cook Henry, Hoff, Ivery, Richardson, Tong, Wright, Hopkins and Boykins voted aye and approved items E1 and E2 of the Budget and Finance Committee Agenda. Callahan was absent.

F. POLICY COMMITTEE AGENDA

Joana Hopkins- Chair

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

Ms. Boykins presented the Policy Committee Agenda.

Mr. Tong made a motion, seconded by Ms. Hoff, to approve item F1 of the Policy Committee Agenda.

F1. First Reading of Amended Policies 805 and 808

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 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 805 - Emergency Preparedness and Response - Operations
- b) Policy 808 - Food Services - Operations

MOTION: To approve the first reading of the William Penn School District Amended Policies 805 and 808 and to enter such reading into the minutes.

Cook Henry, Hoff, Ivery, Richardson, Tong, Wright, Hopkins and Boykins voted aye and approved item F1 of the Policy Committee Agenda. Callahan was absent.

SOLICITOR’S REPORT

Mr. Conn announced that the Board of School Directors had met in executive session on September 19th regarding personnel issues. He also announced that, on September 20th, the court approved the sale of the former bus lot in Darby. He will advise the Board members when a sale date has been set.

OLD BUSINESS – None

NEW BUSINESS

Ms. Boykins presented the items under New Business.

Mr. Wright made a motion, seconded by Mr. Tong, to approve the entire slate of elections at one time, as presented, as item I under New Business.

I. PSBA Officer Elections

The election of PSBA officers requires that each member entity/school district casts votes for each office.

As Board Secretary, A. Jeff Cuff is the designated, authorized voter for the William Penn School District. As such, he will electronically submit to PSBA the majority vote for each of the following candidates:

- a) 2023 President-Elect (one-year term)
 - 1) Michael Gossert (Cumberland Valley SD)

MOTION: To elect Michael Gossert as President-Elect of PSBA.

- b) 2023 Vice-President (one-year term)
 - 1) Allison Mathis (North Hills SD – currently serving as Vice-President)

MOTION: To elect Allison Mathis as Vice-President of PSBA.

- c) 2023-2024 Section E4 Advisor (two-year term)
 - 1) Amy Goldman (Radnor Township SD)

MOTION: To elect Amy Goldman as Section E4 Advisor of PSBA.

- d) Insurance Trustees (term ends December 31, 2025)
(Choose up to two candidates for a three-year term.)
 - 1) Roberta M. Marcus
 - 2) Kathy K. Swope

MOTION: To elect Roberta Marcus and Kathy Swope as PSBA Insurance Trustees.

- e) School Board Secretaries Forum Steering Committee
(term ends December 31, 2024)
(May choose up to two candidates for a two-year term)
- 1) Tracy Long (Keystone Central SD)
 - 2) Steve Skrocki (North Penn SD)

MOTION: To elect Tracy Long and Steve Skrocki to the School Board Secretaries Forum Steering Committee.

Cook Henry, Hoff, Ivery, Richardson, Tong, Wright, Hopkins and Boykins voted aye and approved item I in its entirety under New Business. Callahan was absent.

REPORTS

Delaware County Community College - Robert E. Wright, Sr.

Mr. Wright announced enrollment numbers by individual school district, including the Dual Enrollment Program. He also announced that the School Board Appreciation Dinner would be held on October 12th.

Delaware County Intermediate Unit - Joana Hopkins - No report

Delaware County Legislative Council - Jennifer Hoff

Ms. Hoff reported that they had met on September 14th. She announced that bills that had been before the House and Senate have disappeared. She said that the charter school reform resolution has been signed by 440 school districts (including WPSD).

COMMENTS FROM CITIZENS REGARDING NON-AGENDA ITEMS

Mr. Wright announced that he had attended a fundraiser, at which time Senator Anthony Williams pledged his financial support for the Kerr Field improvements.

Marie-Luise Faber, Lansdowne, stated that she had heard some teachers are propping open doors to some of our buildings. Mr. Cuff responded that he would follow-up with school officials. She inquired about a late bus for middle school students. She said she would like to see all elementary schools participate in an annual science fair. Ms. Boykins stated that Board members support this idea, and she asked Ms. Faber to champion that cause.

Ms. Cook Henry thanked members of the School Board, Administration and the community for condolences expressed following the recent passing of her mother.

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.williampennsd.org.

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

A Property Committee Meeting of the Board of School Directors will be held via Zoom at 6:30 p.m. on Tuesday, October 11, 2022.

An Education Committee Meeting of the Board of School Directors will be held via Zoom at 6:30 p.m. on Wednesday, October 12, 2022.

The next Meeting of the Committee of the Whole will be held at 6:30 p.m. on Monday, October 17, 2022 in the Administration Building Board Room, 100 Green Avenue, Lansdowne, PA and also via Zoom.

The next Business Meeting of the Board of School Directors will be held at 6:30 p.m. on Monday, October 24, 2022 in the Administration Building Board Room, 100 Green Avenue, Lansdowne, PA and also via Zoom.

A Personnel Committee Meeting of the Board of School Directors will be held via Zoom at 6:30 p.m. on Tuesday, October 25, 2022.

ADJOURNMENT

Ms. Boykins adjourned the meeting at 7:50 p.m.

Respectfully submitted,

A. Jeff Cuff
Board Secretary