

MINUTES OF THE BUSINESS MEETING
OF THE BOARD OF DIRECTORS OF THE WILLIAM PENN SCHOOL DISTRICT
HELD ON MONDAY, MAY 23, 2022

The Business Meeting of the Board of School Directors of the William Penn School District was held on Monday, May 23, 2022 in the Administration Building Board Room, 100 Green Avenue, Lansdowne, Pennsylvania (and also remotely via Zoom). At approximately 6:40 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
Mr. William Callahan
Ms. Valerie Cook Henry
Ms. Jennifer Hoff
Ms. Wadiya Ivery (arrived via Zoom at approximately 7:20 p.m.)
Ms. Louella Richardson
Mr. Jan Tong

Board Members Absent:

Mr. Robert E. Wright, Sr.

Also Present:

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

COMMENTS/ANNOUNCEMENTS BY THE BOARD PRESIDENT

Ms. Boykins opened with a quote by Benjamin Franklin: “An investment in knowledge pays the best interest.” She offered congratulations to the seniors, adding they all looked amazing for their prom.

SUPERINTENDENT’S REPORT

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

- COVID Update
- Celebrating Success
- Special Thanks
- Student Highlights
- Announcements

Dr. Becoats reported that Delaware County is currently at a high case level, which resulted with the CDC recommending masks. He said that there has been an increase in cases since April but that most cases are outside of our buildings. Dr. Becoats said that masks are strongly encouraged.

He also spoke about the Summer Enrichment Programs, the Meet the Principal Event on June 2 and the “Black Lives Matter” Mural Community Project.

MOTION TO APPROVE THE AGENDA

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

MINUTES

Business Meeting – April 25, 2022

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

Committee Meeting of the Whole – May 16, 2022

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

REMARKS BY STUDENT REPRESENTATIVES

Paul Vandy (11th Grade) – Since this was Mr. Vandy’s final meeting as a Student Representative, he stated that he had fun serving in this role and that it has been a great experience overall. He thanked past Representatives who had served as mentors to him.

Mohammed Bangura (10th Grade) – Mr. Bangura suggested the re-establishment of a late bus for students participating in after-school activities.

Jaylah Wise (9th Grade) – Ms. Wise asked when renovations to Bell Avenue Elementary School would occur within the Facilities Master Plan. Ms. Boykins explained the plan, and Mr. Tong said that Bell Avenue Elementary School improvements will occur within the first ten years.

Ms. Hopkins briefly left the meeting at 7:05 p.m.

SPECIAL AWARDS – None

PUBLIC COMMENTS REGARDING AGENDA ITEMS – None

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. Free Summer Enrichment Programs Offered at William Penn School District

The William Penn School District and external partners will offer free* summer enrichment opportunities for William Penn School District students for the second consecutive year. Offerings are based on student placement and school of attendance.

The Summer Enrichment Programs will be held June 27 – July 28, 2022 and will run Mondays through Thursdays. The grades listed for the programs are based upon the grade the student will enter in September 2022. Breakfast and lunch will be provided. Transportation will not be provided.

Register through your child’s Clever portal. Visit William Penn’s website at www.williampensd.org/summer for more information.

Site 1: Park Lane Elementary School – 1300 Park Lane, Darby, PA 19023
Serving students from Park Lane, Colwyn, Bell Avenue, and Walnut Street Elementary Schools

<i>Grade Band</i>	<i>Partner</i>
Rising 1st to 3rd	REACH Summer Acceleration
Rising 4th to 6th	Young Men and Women in Charge

Site 2: Ardmore Avenue Elementary School – 161 Ardmore Avenue, Lansdowne, PA 19050
Serving students from Ardmore Avenue, Aldan, East Lansdowne, and W.B. Evans Elementary Schools

<i>Grade Band</i>	<i>Partner</i>
Rising 1st and 2nd	Camp ROCK
Rising 3rd to 6th	Kamp Kaboom

Site 3: Penn Wood Middle School – 121 Summit Street, Darby, PA 19023*Serving students from all William Penn School District elementary schools*

<i>Grade Band</i>	<i>Partner</i>
Rising 7 th	Penn Wood Middle School

Programs for select students based on academic criteria.**Eligible students will be notified.**

- *Extended School Year (Grades K-12) – Aldan Elementary School*
- *Credit Recovery (Grades 9-12) – Penn Wood High School-Green Avenue Campus*

*There is a \$25 non-refundable registration fee for Credit Recovery.

A2. Walnut Street Elementary School Teacher Receives *Making a Difference* Award

Ms. Michelle Butler, Special Education Teacher at Walnut Street Elementary School, was selected to receive a *Making a Difference Award* by the Delaware County Right to Education Task Force. The Delaware County Right to Education Task Force recognizes students and adults in the community who are levelling the playing field for children with disabilities.

The *Making a Difference Award* recognizes people who have gone out of their way through their work, support, or friendship to promote acceptance and understanding in the inclusion of children of all abilities.

Winners are nominated by parents, students, community members, teachers, and administrators. Mr. Joseph Williams, Walnut Street Principal, nominated Ms. Butler for the award. He nominated Ms. Butler for her outstanding work with students during the pandemic school closing and hybrid return to school, taking an active role in reducing student anxiety as they reintegrated into the regular education environment, and the re-opening of the Autistic and Life Skills Support classrooms after the closing due to the COVID pandemic. Each award recipient will receive a certificate to honor his/her accomplishments.

A3. Dr. Eric Becoats to Receive Educational Leadership Award

Eric J. Becoats, Ed.D., Superintendent of the William Penn School District, will receive the *Educational Leadership Award for Secondary Education* by the Young Men and Women In Charge (YMWIC) Foundation, Inc. Dr. Becoats was selected for being a “highly effective community member at the secondary level who has been impactful of the YMWIC organization, providing leadership in our communities, being committed to education, valuing academic excellence, and being an advocate for the YMWIC Foundation, Inc.”

Dr. Becoats will be recognized at the YMWIC 12th Annual Scholarship Awards Banquet on Thursday, May 26, 2022 from 5:00 p.m. to 7:30 p.m. at the Valley Forge Sheraton Hotel in King of Prussia, PA. YMWIC will also showcase their scholars for their achievements and award senior scholars with scholarships for college. The event includes dinner and a silent auction.

For more information, to purchase a ticket or an ad, or to make a donation, visit www.ymwicfoundation.org/events.

A4. 2022 Bezos Scholars

Ms. Ava Alexander, Teacher in the William Penn School District Personalized Learning Community (PLC), and Nhaomi Lartey, Penn Wood High School junior, have been selected as 2022 Bezos Scholars. They will join a cohort of only 12 exceptional rising high school seniors and 12 visionary educators from the United States to participate in the 2022 program.

Bezos Scholars is a year-long leadership development program created to inspire and challenge young people to address issues in their communities of which they are passionate. The program will begin with a week at the Aspen Ideas Festival in Aspen, Colorado in June, where Ms. Lartey and Ms. Alexander will participate in panel discussions, workshops, and roundtables with international leaders, in addition to leadership training.

Nhaomi is interested in addressing inequalities in her community, fostering change for equitable education, and increasing awareness about STEM-based opportunities in under-represented communities. Ms. Alexander's role is to support and mentor Nhaomi, as well as participate in the activities and training alongside Nhaomi.

Bezos Scholars are selected based on their commitment to their education, demonstrated leadership abilities, willingness to embrace challenges, and the desire to create change in their communities.

A5. Volunteer Recognition

ATTACHMENT COM REL #1

The William Penn School District recognizes people who provide invaluable volunteer service in our schools. Volunteers who have contributed a substantial amount of volunteer time in our schools are nominated by William Penn School District principals, faculty, and staff members. Each volunteer receives a letter, certificate, and token of appreciation.

On behalf of the Board of School Directors, administration, students, and staff, we extend our appreciation to the William Penn School District volunteers for their service during the 2021-22 school year.

A6. Rotary Club Student of the Year Award

Tazyr Campbell, a Penn Wood High School senior, was selected as Student of the Year by the Rotary Club of Upper Darby and Lansdowne. Each month the Rotary Club recognizes high school seniors from the Penn Wood, Archbishop Prendergast and Monsignor Bonner, and Upper Darby High Schools in its Student of the Month Program. In addition to the Student of the Month awards, the Rotary Club selects one Student of the Month from each school to receive a Student of the Year Award. Students are selected based on academic performance, leadership skills, and participation in extracurricular activities. Tazyr was Rotary Club Student of the Month for April 2022.

Tazyr has earned a place on the Distinguished Honor Roll since becoming a Penn Wood High School student last school year. He is a member of the National Honor Society and National Art Honor Society, where he serves as Secretary.

Tazyr's volunteer and community activities include creating posters for Down Syndrome Awareness and volunteering for the Toys for Tots Program and Cradles to Crayons Program. He plans to major in Engineering and Architecture at Thomas Jefferson University, and he would like to use the skills he gains to create and design affordable homes in communities where there is need.

For his selection as Student of the Year, Tazyr was recognized at an awards luncheon, presented with a plaque, and provided a \$1,500 scholarship.

A7. Summer Office Hours

William Penn School District school offices and district administration offices will operate on a modified schedule from Monday, June 27, 2022 through Friday, August 5, 2022. Monday through Thursday, the schools and offices of the William Penn School District will be open from 7:30 a.m. to 4:45 p.m. On Fridays, all schools and district offices will be closed. The specific dates are the following Fridays: July 1, July 8, July 15, July 22, July 29, and August 5. Schools and offices will also be closed on Monday, July 4, 2022 in observance of the Independence Day holiday.

Ms. Hopkins returned to the meeting at 7:10 p.m.

**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. Hopkins, to approve items B1 through B10 of the Education Committee Agenda and to accept items B5 and B6 as informational items.

Ms. Richardson asked if masks would be mandated during the students’ field trips. Dr. Becoats stated that masks are encouraged, especially while riding on the bus. Ms. Boykins added that it helps that the scheduled field trips will be held at outside venues.

B1. Release and Settlement Agreement

A Release and Settlement Agreement has been negotiated between the William Penn School District and the parent of Student #052320305722 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 #052320305722.

B2. Expulsion Waiver Agreements

The following students are recommended for an alternative school placement for the terms indicated. Additional details can be obtained in the Office of Student Services.

<u>Student</u>	<u>School</u>	<u>Effective Date</u>	<u>Placement</u>
052314487822	PWHS-GAC	04/20/2022	Disciplinary Change in School Placement to the PLC until June 10, 2022
052315036622	PWHS-GAC	04/20/2022	Disciplinary Change in School Placement to the PLC until June 10, 2022
052320619122	PWHS-CSC	04/20/2022	Disciplinary Change in School Placement to the PLC until June 10, 2022

052320610422 PWHS-GAC 05/09/2022 Disciplinary Change in School Placement to the Opportunity Center until graduation

MOTION: To approve the terms of the Expulsion Waiver Agreements negotiated between the William Penn School District and the legal guardian for the students indicated above.

B3. Consulting Agreement with PHSPartners, LLC

Representatives from PHSPartners, LLC propose to provide consulting services to the school district with a cap of ten (10) hours per month to assist in our compliance with and reimbursements from ACCESS. The Agreement shall commence on March 1, 2022 and continue for twelve (12) months at a rate of \$130 per hour for consulting services. Data entry services, which will be provided upon the school district's request, will be provided at a rate of \$30 per hour.

MOTION: To approve the Consulting Agreement between the William Penn School District and PHSPartners, LLC, as indicated above. This Agreement is subject to the District Solicitor's review and approval of the form and content.

B4. Foundations, Inc. Tutoring Program – Addendum II of Service

An Addendum II of Service has been created with Foundations, Inc. to provide expansion of tutoring services from March 29, 2022 through June 30, 2022 in all elementary schools and Penn Wood Middle School at a cost of \$59,400.

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

INFORMATIONAL ITEMS:

B5. A-TSI Improvement Plan for Penn Wood High School

Penn Wood High School's A-TSI plan is required to be submitted to the Pennsylvania Department of Education by June 30, 2022. The staff and administrators, with the support of the Delaware County Intermediate Unit, developed the plan. The focus of the plan is to raise achievement, attendance and graduation rates for the identified subgroup of special education students.

B6. CSI Improvement Plan for Penn Wood Middle School

Penn Wood Middle School's CSI plan is required to be submitted to the Pennsylvania Department of Education by June 30, 2022. The staff and administrators, with the support of the Delaware County Intermediate Unit and PDE developed the plan. The focus of the plan is to raise achievement in all tested areas, improve school climate and provide staff development in best instructional practices.

ADDITIONS TO THE AGENDAB7. Walnut Street Elementary School's Fifth-Grade Students' Trip to Clementon Park in Clementon Park, NJ

Robert DiNicola, Amanda Simiriglio, and Lindsay McCarthy of Walnut Street Elementary School request permission for fifth-grade students to visit Clementon Park in Clementon Park, NJ on June 2, 2022. The trip will include an opportunity to provide first-hand experience to students in social settings, stimulate pupil interest and motivation in science and engineering, and promote personal and social development. There will be 48 students, 5 staff and 5 parent chaperones attending the trip. The cost of the trip is \$40 per student, funded by the participants.

MOTION: To approve the Walnut Street Elementary School's fifth-grade students' trip to Clementon Park in Clementon Park, NJ on June 2, 2022.

B8. Walnut Street Elementary School's Sixth-Grade Students' Trip to The FunPlex in Mount Laurel, NJ

Shawn Anthony, Jacqueline Cordery and Gilda Thorne of Walnut Street Elementary School request permission to take sixth-grade students to The FunPlex in Mount Laurel, NJ on June 9, 2022. The trip will include teaching students to define kinetic & potential energy and explaining how energy transitions from one form to the other. There will be 53 students and 8 adults, including 4 parent chaperones, attending the trip. The cost of the trip is \$43 per student, funded by the participants.

MOTION: To approve the Walnut Street Elementary School's sixth-grade students' trip to The FunPlex in Mount Laurel, NJ on June 9, 2022.

B9. Penn Wood High School's Tenth-Grade Students' Trip to The Main Event Amusement Center in Newark, DE

Elizabeth Brown and Laurie Kowalski of Penn Wood High School-Green Avenue Campus request permission to take tenth-grade students to The Main Event Amusement Center in Newark, DE on June 1, 2022. The trip will allow students to engage in social emotional learning and personal wellness. Pupil experiences include engagement and communication with peers in a social setting. There will be 100 students, 4 teachers and 6 parent chaperones traveling on the trip. The cost of admission per student is \$30, funded by the participants. No student will be denied the opportunity to attend due to lack of funds.

MOTION: To approve the Penn Wood High School's tenth-grade students' trip to The Main Event Amusement Center in Newark, DE on June 1, 2022.

B10. Penn Wood High School's Senior Class Trip to Six Flags Amusement Park in Jackson, NJ

Yvette Calvin and 6 other teachers have requested permission for the Senior class of Penn Wood High School to visit Six Flags Amusement Park in Jackson, NJ on June 10, 2022. The trip will include engagement and communication with the students in a social setting. Pupils will engage in social emotional learning and personal wellness. The cost is \$120 per student, with 196 students and 12 parent chaperones expected to attend. The trip will be funded by participants. No student will be denied the opportunity to attend due to lack of funds.

MOTION: To approve the Penn Wood High School Senior Class trip to Six Flags Amusement Park in Jackson, NJ on June 10, 2022.

Callahan, Cook Henry, Hoff, Richardson, Tong, Hopkins and Boykins voted aye and approved items B1, B2, B3, B4, B7, B8, B9 and B10 of the Education Committee Agenda. Items B5 and B6 were informational items. Ivery and Wright were absent.

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

Ms. Boykins presented the Personnel Committee Agenda. She congratulated the retirees on their upcoming retirement and wished them well.

Ms. Hoff made a motion, seconded by Ms. Hopkins, to approve items C1 through C9 of the Personnel Committee Agenda.

Ms. Boykins requested clarification on the Secondary Course Pathway Committee appointments. Dr. Becoats responded.

Ms. Ivery arrived, via Zoom, at approximately 7:20 p.m.

The Superintendent recommends the following personnel actions:

C1. Retirements

a. Professional Staff

Status	Name	Job Class	Position	Site	Effective Date	Employed Since
Retirement	Tanya Fullard	PRO	Grade 2 Teacher	Aldan	6/14/2022	7/17/1987

b. Support Staff

Status	Name	Job Class	Position	Site	Effective Date	Employed Since
Retirement	Karen Guy	S12	Secretary	PWMS	9/2/2022	11/20/2003

MOTION: To approve the retirements as indicated above.

C2. Resignationsa. Professional Staff

Status	Name	Job Class	Position	Site	Effective Date	Employed Since
Resignation	Aimee Bouie	PRO	Grade 3 Teacher	Walnut Street Elementary	6/14/2022	8/25/2016
Resignation	Natalie Connor	PRO	Special Education Teacher	Aldan Elementary	4/27/2022	9/10/2021
Resignation	Helen Gushue	PRO	Music Teacher	Walnut Street Elementary	6/14/2022	8/25/2021
Resignation	Arden Harper	PRO	Music Teacher	Ardmore Ave./ Colwyn Elementary	4/20/2022	8/25/2021

b. Support Staff

Status	Name	Job Class	Position	Site	Effective Date	Employed Since
Resignation	Mia Ayres	SSO	School Safety Officer	PWHS-GAC	4/19/2022	2/14/2022

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

C3. Appointmentsa. Professional Staff

Status	Name	Job Class	Position	Site	Effective Date	Salary	Salary Grade	Salary Step	Reason
New Hire	Samantha Biello	PRO	Science Teacher	PWMS	8/25/2022	\$73,376	MA	8	Resignation of Kyle Hillegass
New Hire	Hayley DeCosta	PRO	Teacher-Learning Support	Park Lane Elementary	8/25/2022	\$49,674	BA	1	New Position
Re-Hire	Mathew Lane	LTS	Social Studies-Long-Term Substitute	PWMS	8/25/2022-6/16/2023	\$88,298	MA	14	Long-Term Absence of Amber Hill

b. Support Staff

Status	Name	Job Class	Position	Site	Start Date	Rate
New Hire	Bianca Hill-Powell	IA	Instructional Assistant	PWHS-Cypress Street	8/25/2022	\$15.00

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

Status	Name	Job Class	Position	Site	Effective Date	Salary	Salary Grade	Salary Step	Reason
Change in Assignment (Temporary)	Michelle Butler	LTS	LTS-Grade 1	Bell Ave.	5/23/2022-6/14/2022	\$59,303	BA	4	Long-Term Absence of Jennifer Locher
Change in Assignment	Mark Monaghan	PRO	Social Studies Teacher	PWHS-GAC	8/29/2022	\$77,431	MA	6	Resignation of Steven Zebuski

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

C5. Leaves of Absencea. Professional Staff

Site	Employee	Position	Type	Start Date	End Date
Walnut Street Elementary	Lindsay McCarthy	Grade 4 Teacher	Intermittent Medical	5/19/2022	6/01/2022
PWMS	Brian McCloskey	English Teacher	FMLA/Intermittent	5/09/2022	6/14/2022
East Lansdowne	Melissa Mitch	Grade 1 Teacher	FMLA/Medical	5/18/2022	6/14/2022
Ardmore Ave./Colwyn	Coleen Regan	Library Media Specialist	Non-FMLA Medical	4/26/2022	6/14/2022

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

C6. Miscellaneous Appointmentsa. 2021-2022 Spring Sports Supplementals

Site	First Name	Last Name	Activity	Units	Years	Salary
PWMS	Julian	Falana	Baseball, Head Coach	10	4	\$2,849.77

b. 2021-2022 Special Education Liaisons - \$2,500 Stipend (pro-rated)

School	Employee
East Lansdowne	Shevela Carter

c. Secondary Course Pathway Committee

Employee	Site	Funding	Compensation	Date/s and/or Hours
Margaret Culbertson	N/A	Title II- A Improving Teacher Quality 10-2270-330-420-00	\$25 per Hour	Tuesday, April 26, 2022 3:00 p.m. - 4:30 p.m.
Benny Joseph	N/A	Title II- A Improving Teacher Quality 10-2270-330-420-00	\$25 per Hour	Tuesday, April 26, 2022 3:00 p.m. - 4:30 p.m.
Tomas Nawalinski	N/A	Title II- A Improving Teacher Quality 10-2270-330-420-00	\$25 per Hour	Tuesday, April 26, 2022 3:00 p.m. - 4:30 p.m.
Mary Sinning	N/A	Title II- A Improving Teacher Quality 10-2270-330-420-00	\$25 per Hour	Tuesday, April 26, 2022 3:00 p.m. - 4:30 p.m.

d. 2021-2022 Mentor

The following staff member will serve as a mentor for a newly-hired professional with a supplemental fee of \$200.00 (pro-rated) to be paid at the end of the 2021-2022 school year.

School	Proposed Mentor	Inductee Name	Inductee Assignment
PWHS-CSC	Rebecca Vandenberg	Jinja Barker	Special Education

e. High School PLC Teacher of Record - (\$25.00/week per student)

Employee	Subject	Effective
Samia Hamdoune	French	5/16/2022

f. PASA (Penna. Alternate System of Assessment)

Employee	Activity	Effective	Funding	Compensation
Dawn Davidson	Test Coordinator	2021-2022 School Year	Title I Funds	\$1,200.00 Stipend

MOTION: To approve the miscellaneous appointments as indicated above.

ADDITIONS TO THE AGENDAC7. Retirementa. Professional Staff

Status	Name	Job Class	Position	Site	Effective Date	Employed Since
Retirement	Daniel McBride	PRO	Special Education Teacher	PWHS-Cypress	6/14/2022	10/26/2008

MOTION: To approve the retirement as indicated above.

C8. Appointmentsa. Professional Staff

Status	Name	Job Class	Position	Site	Effective Date	Salary	Salary Grade	Salary Step	Reason
New Hire	Wanda Ellis	PRO	Elementary Teacher	Aldan Elementary	8/25/2022	\$88,298	MA	14	Retirement of Tanya Fullard
New Hire	Alexsa Howell	PRO	School Psychologist	District Wide	8/25/2022	\$67,242	MA	1	Resignation of Jennifer Maldarelli

b. Summer Enrichment Program Staffing - June 27, 2022 - July 28, 2022

Teachers \$40.00 per hour

Employee
Earnestine Boone
Patty Easter
Gabrielle Hayner
Monica Shultz
Samantha Simonelli
Rebecca Vandenberg
Aesha West

Instructional Assistants \$30.00 per hour

Employee
Mickiel Mills
Rose Maria Montesjardi

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. Changes in Assignmenta. Professional Staff

Status	Name	Job Class	Position	Site	Effective Date	Salary	Salary Grade	Salary Step	Reason
Change in Assignment	Tashawna Maxwell	PRO	Mathematics Teacher	PWMS	8/29/2022	No Change	BA	3	Resignation of Samantha Amicone
Change in Assignment	Robert Smythe	PRO	Culture and Climate Coordinator Teacher	PWMS	8/29/2022	No Change	BA	6	CSI Position

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

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

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

Mr. Tong reported that there were no Property Committee Agenda items.

Ms. Hopkins asked about the community tours to present the Facilities Master Plan. Mr. Tong said two more presentations are planned. Ms. Hopkins asked about a motion to adopt design plans for the Facilities Master Plan. Mr. Tong said that, hopefully, that will occur next month.

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 Ms. Hopkins, to approve items E1 through E5 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

May 23, 2022

Attachment B&F 5

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

E3. Adoption of 2022-2023 Proposed Final Budget

Section 687 (a) (1) of the Pennsylvania School Code states that the Board of Directors shall adopt a Proposed Final Budget no later than thirty (30) days prior to final adoption. The William Penn School District Board of Directors has reviewed the 2022-2023 Proposed Final Budget totaling \$106,655,428.

MOTION: To adopt the William Penn School District 2022-2023 Proposed Final Budget totaling \$106,655,428 in accordance with Section 687 (a) (1) of the Pennsylvania School Code (not to exceed the 5.0% index).

E4. Contract with DCIU for Summer Chrome Book Cleaning/Repair Services for the 2021-2022 school year

The Delaware County Intermediate Unit (DCIU) will provide summer cleaning and repair services for William Penn School District student chrome books from June 1, 2022 through August 30, 2022 at an amount not to exceed \$100,000.

MOTION: To approve a three-month contract between the William Penn School District and the Delaware County Intermediate Unit (DCIU) to provide summer cleaning and repair services for student chrome books, as indicated above, pending School Board adoption of the 2022-2023 budget. This contract is subject to the District Solicitor's review and approval of the form and content.

E5. Contract with DCIU for Chrome Book Repair Services for the 2022-2023 and 2023-2024 School Years

The Delaware County Intermediate Unit (DCIU) will provide repair services for William Penn School District student chrome books commencing June 1, 2022 and concluding June 30, 2024 at an amount not to exceed \$190,000.

MOTION: To approve a two-year contract between the William Penn School District and the Delaware County Intermediate Unit (DCIU) to provide repair services for student chrome books, as described above, pending School Board adoption of the 2022-2023 budget. This contract is subject to the District Solicitor's review and approval of the form and content.

Callahan, Cook Henry, Hoff, Ivery, Richardson, Tong, Hopkins and Boykins voted aye and approved items E1, E2, E3, E4 and E5 Budget and Finance Committee Agenda. Wright was absent.

**F. POLICY COMMITTEE AGENDA Joana Hopkins- Chair
Jennifer Hoff, Valerie Cook Henry, Wadiya Ivery, Louella Richardson - Members**

Ms. Hopkins presented the Policy Committee Agenda.

Ms. Hopkins made a motion, seconded by Ms. Cook Henry, to approve item F1 through F3 of the Policy Committee Agenda.

Ms. Boykins thanked Mr. Vandy for his service as Student Representative and for attending recent Policy Committee Meetings. She suggested that the other Student Representatives attend future meetings in order to learn how the school district operates.

Ms. Boykins suggested that the Student Representative policy be changed to allow for a 12th-grade Representative. Ms. Hoff stated that the reason for no 12th-grade Representative is that senior year is very busy for students. Ms. Wise, current 9th-grade Student Representative, agreed with the suggestion of a senior-class representative.

Marie-Luise Faber, Lansdowne, announced a successful Science Fair had been held at Ardmore Avenue Elementary School, and she stated that she would like to see a Science Fair held at every elementary school. She spoke about an upcoming International Festival at Ardmore Avenue Elementary School, and she suggested supporting our families by busing them to events such as this.

F1. Second Reading of Amended Policy 103.1

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, upon approval of the first reading, this policy was entered into the minutes of April 25, 2022, with a second reading and adoption presented for approval at the April Business Meeting.

- a) Policy 103.1 – Non-Discrimination - Programs
Qualified Students With Disabilities

MOTION: To approve the second reading and adoption of the William Penn School District amended Policy 103.1 and to enter such reading into the minutes.

F2. First Reading of Amended Policy 220

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 220 – Student Expression/Distribution - Pupils and Posting of Materials

MOTION: To approve the first reading of the William Penn School District Amended Policy 220 and to enter such reading into the minutes.

F3. Review of Policy 246

ATTACHMENT POLICY #3

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 affirms that a review of the policy took place and is entered into the minutes.

- a) Policy 246 – School Wellness - Pupils

MOTION: To approve the review of the William Penn School District Policy 246 and to enter such review into the minutes.

Callahan, Cook Henry, Hoff, Ivery, Richardson, Tong, Hopkins and Boykins voted aye and approved items F1, F2 and F3 of the Policy Committee Agenda. Wright was absent.

SOLICITOR’S REPORT

Ms. Montanye announced that the Board of School Directors had met in executive session immediately prior to this meeting to discuss litigation matters.

OLD BUSINESS - None

NEW BUSINESS

Ms. Boykins presented the item under New Business.

Ms. Hoff made a motion, seconded by Ms. Hopkins, to approve Item I under New Business.

I. Election of Candidate as Delaware County Public Schools Healthcare Trustee

The term of Katherine Schlesinger as a Delaware County Public Schools Healthcare Trustee representing the William Penn School District will expire on June 30, 2022. School Board members must take action to elect a candidate for the 2022-2024 term.

MOTION: To elect Katherine Schlesinger to represent the William Penn School District and serve as a member of the Delaware County Public Schools Healthcare Trust Board of Directors for a term commencing July 1, 2022 and ending June 30, 2024.

Callahan, Cook Henry, Hoff, Ivery, Richardson, Tong, Hopkins and Boykins voted aye and approved Item I under New Business. Wright were absent.

Mr. Callahan left the meeting at approximately 7:30 p.m.

REPORTS

Delaware County Community College - Robert E. Wright, Sr. - No report

Delaware County Intermediate Unit - Joana Hopkins

Ms. Hopkins announced that a STEM Summer Camp will be held, and she provided details.

Delaware County Legislative Council - Jennifer Hoff

Ms. Hoff spoke about HB2169, which is a school voucher bill. She urged everyone to call their legislators to tell them to vote “no” on this issue.

COMMENTS FROM CITIZENS REGARDING NON-AGENDA ITEMS

Randolph Carpenter, Penn Wood Middle School Teacher, recognized teacher Ryan McShay. He congratulated Central Administration for their presence at the middle school, adding that it provided a morale boost for the staff.

Ms. Cook Henry announced that she had recently been elected to serve on the Yeadon Democratic Committee. She reported that she had attended the Legislative Breakfast, and she thanked Mr. Carpenter for his comments, which provided insight at the middle school.

Ms. Hoff reported that she had assisted Mr. Curry with voter registration for 18-year-old students. She spoke of her recent activities, which included attending the Lansdowne Borough Council Meeting when the Facilities Master Plan had been presented, the Legislative Council Meeting, the DCIU Student Forum (which was the highlight of her week), and the Legislative Breakfast. She spoke about touring the high school with a Walnut Street alumni.

Ms. Hopkins reported that she had attended the Legislative Breakfast and that she appreciated the topic of mental health within our school system. She spoke about the recent Retirement Drive-By event, and she thanked all of the 2021-2022 retirees for their time and efforts devoted to our children.

Ms. Boykins announced she had spoken with Regina Young and Colwyn Borough Council members regarding the Facilities Master Plan in order to enlighten all residents of the plan and to hold open discussions.

Mr. Tong reported on the community tours to present the Facilities Master Plan. He said that, this month, he and other district officials had made presentations at Lansdowne and Darby Borough Council meetings. He said that they would visit Aldan and Colwyn next month. He announced that he had attended the Legislative Breakfast and the Retirement Drive-By event.

Ms. Richardson reported that she had attended the recent Darby Borough Council Meeting when the Facilities Master Plan had been presented. She suggested planting flowers around the outside of our schools, but especially at Penn Wood Middle School.

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 Property Committee Meeting of the Board of School Directors will be held via Zoom at 6:30 p.m. on Wednesday, June 1, 2022.

A Policy Committee Meeting of the Board of School Directors will be held via Zoom at 6:30 p.m. on Thursday, June 2, 2022.

An Education Committee Meeting of the Board of School Directors will be held via Zoom at 6:30 p.m. on Wednesday, June 8, 2022.

A Budget and Finance Committee Meeting of the Board of School Directors will be held via Zoom at 6:30 p.m. on Tuesday, June 14, 2022.

The next Meeting of the Committee of the Whole will be held at 6:30 p.m. on Tuesday, June 21, 2022 (Monday is a holiday) in the Administration Building Board Room, 100 Green Avenue, Lansdowne, PA.

The next Business Meeting of the Board of School Directors will be held at 6:30 p.m. on Monday, June 27, 2022 in the Administration Building Board Room, 100 Green Avenue, Lansdowne, PA.

ADJOURNMENT

Ms. Boykins adjourned the meeting at 7:55 p.m. All School Board Directors concurred.

Respectfully submitted,

A. Jeff Cuff
Board Secretary