

**WILLIAM PENN SCHOOL DISTRICT  
BUSINESS MEETING OF THE BOARD OF SCHOOL DIRECTORS  
SEPTEMBER 27, 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. Oath of Office Issued to Newly-Appointed Student Representative  
as Non-Voting Member of the Board of School Directors  
Morgan Askew-Green (9<sup>th</sup> Grade)
- VI. Superintendent's Report - Eric J. Becoats, Ed.D.
- VII. Motion to Approve the Agenda
- VIII. Minutes  
Business Meeting - August 22, 2022  
Committee Meeting of the Whole - September 19, 2022
- IX. Remarks By Student Representatives  
Paul Vandy (12<sup>th</sup> Grade)  
Mohammed Bangura (11<sup>th</sup> Grade)  
Jaylah Wise (10<sup>th</sup> Grade)  
Morgan Askew-Green (9<sup>th</sup> Grade)
- X. Special Awards - None
- XI. Public Comments Regarding Agenda Items
- XII. Communications - A. Jeff Cuff, Board Secretary
- XIII. Committee Reports
- XIV. Solicitor's Report
- XV. Old Business
- XVI. New Business

XVII.

Reports

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

Delaware County Intermediate Unit - Joana Hopkins

Delaware County Legislative Council - Jennifer Hoff

XVIII.

Comments From Citizens Regarding Non-Agenda Items

XIX.

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 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.

XX.

Adjournment

**WILLIAM PENN SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
BUSINESS MEETING  
SEPTEMBER 27, 2022**

**COMMITTEE REPORTS**

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

**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.williampensd.org](http://www.williampensd.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.

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

**ADDITIONS TO THE AGENDA**

\* A3. **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](mailto: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.

\*Item added

**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 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.**

**\*Item added**

**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. 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. Appointments

a. 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 Assignment

a. 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 Absence

a. 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<br>11/29/2022 | 11/28/2022<br>Undetermined                |
| Penn Wood Ninth Grade Academy | Michael O'Neill | Special Education Teacher | FMLA Intermittent Paternity | 10/25/2022               | 06/14/2022<br>(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<br>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.

C. **PERSONNEL COMMITTEE AGENDA**

Wadiya Ivery - Chair

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

**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 |

\*Item added

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             |

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

**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:<br>Penn Wood High - GAC<br><br>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.

\*Item added

**D. PROPERTY COMMITTEE AGENDA**

**Jan Tong - Chair**

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

**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.



**F. POLICY COMMITTEE AGENDA**

**Joana Hopkins- Chair**

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

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.

**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 \_\_\_\_\_ 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 \_\_\_\_\_ to the School Board Secretaries Forum Steering Committee.