

MINUTES OF THE BUSINESS MEETING
OF THE BOARD OF DIRECTORS OF THE WILLIAM PENN SCHOOL DISTRICT
HELD ON MONDAY, APRIL 25, 2022

The Business Meeting of the Board of School Directors of the William Penn School District was held on Monday, April 25, 2022 in the Administration Building Board Room, 100 Green Avenue, Lansdowne, Pennsylvania (and also remotely via Zoom). At approximately 6:30 p.m., Ms. Hopkins presided and called the meeting to order. Allegiance to the flag was pledged. Mr. Cuff called the roll of attendance.

Board Members Present:

Ms. Joana Hopkins, Vice-President
Mr. William Callahan
Ms. Valerie Cook Henry
Ms. Jennifer Hoff
Ms. Wadiya Ivery
Ms. Louella Richardson
Mr. Jan Tong
Mr. Robert E. Wright, Sr.

Board Members Absent:

Ms. Monique Boykins, President

Also Present:

Dr. Eric J. Becoats - Superintendent
Mr. A. Jeff Cuff - Business Administrator/Board Secretary
David F. Conn, Esquire - Solicitor
Other Administrators and staff

COMMENTS/ANNOUNCEMENTS BY THE BOARD VICE-PRESIDENT – None

SUPERINTENDENT’S REPORT

- Dr. Becoats provided a PowerPoint presentation that included the following topics:
- COVID Update (WPSD remains in the low-case level)
 - Celebrating Success
 - Announcements

MOTION TO APPROVE THE AGENDA

Mr. Wright made a motion, seconded by Mr. Tong, to approve the agenda. All voted aye, except Ms. Boykins, who was absent. The motion carried.

MINUTES

Business Meeting - March 28, 2022

Ms. Cook Henry made a motion, seconded by Mr. Wright, to approve the minutes as indicated above. All voted aye, except Ms. Boykins, who was absent. The motion carried.

Committee Meeting of the Whole - April 19, 2022

Mr. Tong made a motion, seconded by Ms. Cook Henry, to approve the minutes as indicated above. All voted aye, except Ms. Boykins, who was absent. The motion carried.

REMARKS BY STUDENT REPRESENTATIVES - None

SPECIAL AWARD

Ms. Hopkins presented a School Board Certificate of Recognition to Katelyn Tong, a Penn Wood High School senior, for three years of exemplary service as a School Board Student Representative of the William Penn School District. Student Representatives are recognized for School Board Service in their senior year after completing their required term of service.

In addition, a red honor cord was presented to Katelyn to wear during the 2022 Commencement Ceremony to recognize her service as a School Board Student Representative.
Mr. Wright

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. Referring to Item A1, Ms. Richardson provided history of the Dr. Frank “Tick” Coleman Award.

INFORMATIONAL ITEMS:**A1. Dr. Eric Becoats Recognized by the Alumni Association of Lincoln University**

Eric J. Becoats, Ed.D., Superintendent of the William Penn School District, received a 2022 Dr. Frank “Tick” Coleman Award from the Alumni Association of Lincoln University, Philadelphia Chapter. Dr. Becoats was nominated by a group of his peers and was chosen based on excellence shown to Lincoln University, achievements made in his career, and his service to the community.

Dr. Becoats received the award on April 16, 2022 at the Dr. Frank “Tick” Coleman Luncheon at the Springfield Country Club in Delaware County. Funds raised through the Luncheon are used to support book and technology financial needs for eligible, matriculating Lincoln University students from Philadelphia and surrounding areas.

A2. Penn Wood High School Speech and Debate Team Qualifies for State Tournament

The Penn Wood High School Speech and Debate team participated in Pennsylvania’s 2021 competitions which occurred virtually. More than 150 Pennsylvania public and private schools are members of the PHSSL. Students compete in district tournaments, which qualify them for the State competition. In the Districts 10 and 15 States Qualifier Tournament, the top two competitors in each event moved on to the PHSSL (Pennsylvania High School Speech League) State Tournament on March 19 and March 20, 2022.

Four Penn Wood High School students qualified to compete in the 2022 PHSSL State Tournament. Nylla Miller and Summer Andrews represented Penn Wood in Duo Interpretation after coming in first place in the District Tournament. Nhaomi Lartey defeated Garnet Valley High School, Harriton High School, and The Haverford School. Nhaomi represented Penn Wood in Informative Speaking with her Informative Speech on Public Education Funding.

Sarah Fisher placed second in the District tournament against Unionville High School, Conestoga High School, Garnet Valley High School, Harriton High School, and The Haverford School. She represented Penn Wood in Persuasive Speaking, with her Persuasive Speech on Covid-19 Vaccination.

Ms. Tashawna Maxwell is the Advisor for the Speech and Debate Team. Student team members are:

Alphia Sherif
Cynia Jones
Donovan Stephens
Nhaomi Lartey
Nylla Miller
Sarah Fisher
Sayaka Contaste
Summer Andrews
Trinity Crosson

The Pennsylvania High School Speech League was founded in 1961 and seeks to stimulate, through educational competition, an understanding and appreciation of all areas of speech. The organization offers high school students the opportunity to compete with their peers while developing advanced communication skills.

A3. Penn Wood High School Mock Trial Team Participates in District Competition

The Penn Wood High School Mock Trial Team participated in Pennsylvania's 2022 competitions which occurred virtually. In the first District competition, Penn Wood won a unanimous decision against Academy of Notre Dame de Namur. Penn Wood continued to win a hard-fought second round against Episcopal Academy in a 2-1 split.

Penn Wood ultimately lost to Merion Mercy Academy in the District Semifinals.

The Mock Trial Team also competed in two tournaments: La Salle University's Blue & Gold Invitational and University of Pennsylvania Benjamin Franklin Invitational.

Mr. Dan DeAlba is the Advisor for the Mock Trial Team. Student team members are:

Trinity Giddings
Sarria Joe
Nhaomi Lartey
Ian Carrillo-Tiro
Sayaka Contaste
Jasmine Dawson
Reneem Farhan
Jade Houston
Krysta Lewis
Sasha Miller
Paul Vandy
Jaylah Wise

The Pennsylvania Bar Association Mock Trial Competition is one of the largest in the nation. High school students throughout the state act as lawyers and witnesses in simulated civil and criminal trials before actual judges and a jury panel. Mock Trial exists to educate students on the judicial system and provide students a firsthand opportunity to see the court system in action. Penn Wood Mock Trial prides itself on its inclusive, close-knit club environment.

A4. Delaware County Youth Job Fairs

Delaware County CareerLink is hosting two Youth Job Fairs for youth looking for summer jobs, internships, and first job opportunities. More than 30 employers will be on site offering positions that include summer camp teachers and counselors, wait staff and servers, lifeguards, banquet servers, swimming instructors, youth program leaders and more.

There will also be a Job Readiness and Resource table to get information on work permits and resume and interviewing tips. Interested youth should bring copies of their resume and be prepared for onsite interviews and possible hiring.

Dates and locations are as follows:

Thursday, April 28, 2022

3:00 p.m. – 6:00 p.m.

Springfield YMCA

194 Sproul Road

Springfield, PA 19064

Tuesday, May 3, 2022

4:00 p.m. – 7:00 p.m.

Ridley YMCA

900 South Avenue

Secane, PA 19018

A5. Penn Wood High School Juried Art Show

The Penn Wood High School Art Department will present its Annual Juried Art Show this spring. Under the direction of Art instructors Ms. Alyce Grunt and Mr. Jason Sorvari, this year's artwork will be on display at Penn Wood High School-Green Avenue Campus from May 9 through May 19, 2022 during normal school hours. On Thursday, May 12, from 6:00 p.m. to 8:00 p.m., a Reception and Awards Ceremony will take place. The Awards Ceremony will begin at 7:00 at the Green Avenue Campus.

Students will exhibit work in the various art media such as drawing, painting, sculpture and ceramics. There will be awards for first, second and third places in four major categories: Ceramics, Sculpture, Drawing, and Painting. Also included will be honorable-mention awards. During the Reception, members of the Penn Wood High School Chapter of the National Art Honor Society will demonstrate various art techniques used to create much of the work on display.

A6. William Penn Spring Concerts

Students of the William Penn School District showcase their talents to the community by presenting evening performances this Spring.

- Monday, May 9, 2022 at 7:00 p.m. - Penn Wood High School Concert featuring the Penn Wood Concert and Jazz Bands and the Penn Wood Choir, directed by Mr. Robert Cherry; Penn Wood High School-Green Avenue Campus, 100 Green Avenue, Lansdowne
- Thursday, May 19, 2022 at 6:00 p.m. – Walnut Street Elementary School Spring Concert, directed by Ms. Helen Gushue, and Art Show, directed by Ms. Melissa Womack; 224 S. 6th Street, Darby
- Tuesday, May 24, 2022 at 6:00 p.m. – Bell Avenue Elementary School Band Concert, directed by Ms. Sarah Greenfeder; 1000 Bell Avenue, Yeadon
- Tuesday, May 24, 2022 at 7:00 p.m. – Elementary Band Spring Concert featuring instrumental music students from Aldan, Ardmore Avenue, Colwyn, East Lansdowne, Evans, and Park Lane Elementary Schools, directed by Mr. William Ricketts; Penn Wood High School-Green Avenue Campus, 100 Green Avenue, Lansdowne
- Distribution Date TBD – Penn Wood Middle School Spring Concert Video Recording featuring the Band, directed by Mr. Adam Naroff, and the Choir, directed by Ms. Judy Jordan. The video recording will be distributed and shared.

A7. Penn Wood Foundation Scholarships

The Penn Wood Foundation is accepting applications for 2022 Scholarships from Penn Wood High School seniors. Seniors must visit www.pennwoodfoundation.org for more information and to apply. Application deadline is May 6, 2022. The scholarships available are as follows:

- Penn Wood Foundation Scholarship (\$500 each) – Four (4) Awarded
- Penn Wood Foundation Thomas and Jane Clark Memorial Scholarship (\$500) – One (1) Awarded
- Penn Wood Foundation Julian V. Falana Business Scholarship (\$500) – Three (3) Awarded
- Penn Wood Foundation Vito C. Macri Memorial Scholarship (\$1,000) – One (1) Awarded

A8. DCIU Family Programs and Services

The Delaware County Intermediate Unit offers the following programs and services free to Delaware County residents through its Delaware County Family Center:

- *Parents as Teachers:* A home visiting program that provides parents with children prenatal to five years old with important resources.
- *Positive Parenting Classes:* A four-part parenting workshop that provides parenting techniques to deal with everyday parenting issues and concerns.
- *Project Elect:* A 12-month program that provides comprehensive support services to school-age pregnant and parenting students.
- *Monthly Family Events:* Evening opportunities for families to come together in the community to learn and enjoy family time.
- *Information and Referral:* The Family Center has an extensive network of resources for families seeking help.

For more information, call 610-532-2811, option 2 or visit www.dciu.org/familycenter.

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 Mr. Tong, to approve item B1 of the Education Committee Agenda.

B1. Release and Settlement Agreement

A Release and Settlement Agreement has been negotiated between the William Penn School District and the parent of Student #042520261522 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 #042520261522.

Callahan, Cook Henry, Hoff, Ivery, Richardson, Tong, Wright and Hopkins voted aye and approved item B1 of the Education Committee Agenda. Boykins was 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.

Ms. Ivery made a motion, seconded by Mr. Tong, to approve items C1 through C8 of the Personnel Committee Agenda.

The Superintendent recommends the following personnel actions:

C1. Resignations**a. Professional Staff**

Name	Job Class	Position	Site	Effective Date	Employed Since
Casey Wright	PRO	French Teacher	PWHS-GAC	4/1/2022	8/28/2017

b. Support Staff

Name	Job Class	Position	Site	Effective Date	Employed Since
Savy Or	S12	Payroll and Attendance Assistant	Admin Bldg.	4/12/2022	9/21/2009

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

C2. Appointments

a. Professional Staff

Status	Name	Job Class	Position	Site	Start Date	Salary	Salary Grade	Salary Step	Reason
New Hire	Shantese Clark	LTS	ESL Teacher- Long Term Substitute	PWHS-GAC	4/19/2022-6/14/2022	\$66,207	M	5	Long-Term Absence of Katie Christ
New Hire	Danica Fossesca	PRO	Grade 4 Teacher	Ardmore Ave	4/19/2022	\$53,163	B	3	Resignation of Donald Clemens

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.

C3. Leaves of Absence

a. Professional Staff

Site	Employee	Position	Type	Start Date	End Date
Aldan	Rosella Jackson	Instructional Assistant	FMLA Medical	02/24/2022	04/06/2022
East Lansdowne	Dawn Mapp	Staff Nurse	FMLA Unpaid	02/11/2022	05/03/2022
East Lansdowne	Dawn Mapp	Staff Nurse	Medical Unpaid	05/04/2022	06/14/2022
Evans	Angela Milio	Autistic Support Teacher	Worker's Compensation	03/09/2022	TBD

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

C4. Miscellaneous Appointments

a. Technology Liaison PWHS-Cypress

Employee	\$2,500 Stipend (pro-rated)
Kyairra Mathies	3/22/22 through 6/14/22

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

Employee
Nicole Mason

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

Employee
Jacqueline Powers

- d. 2021-2022 Leadership Team Meetings - Title I Funded
(\$25.00/hour - not to exceed 50 hours each person)
Bell Avenue Elementary School

Employee
Adeline Fraser

- e. 2021-2022 Leadership Team Meetings - Title I Funded
(\$25.00/hour - not to exceed 50 hours each person)
East Lansdowne Elementary School

Employee
Savonne Williamson

- f. Monthly Classroom Management Series Presented by EBS
Tuesday, January 11, 2022 (one-hour session) \$25.00 each

Employee
Dana Robinson

- g. Penn Wood High School - Homework Club/After-School Program
September 2021 - June 2022, \$30/hour - TSI Funds
(not to exceed 4 hours each week per person)

Employee
George Pusztay

- h. MATH Framework #1 - Professional Development
Monday, March 14, 2022 (3:30 p.m. - 5:00 p.m.)
\$50.00/hour, Title II A Funded - Improving Teacher Quality

Employee
Shawn Anthony
Katherine Ballard
Ernestine Boone
Aimee Bouie
Samantha Coleman
Margaret Culbertson
Erin DeHoratius
Amy Giletto
Amanda Marconi
Kara Miller
Jessica Pelesh
Kevin Reilly
Matthew Ross
Karri Strong
Gilda Thorne
Dyan Williams
Shantese Wright
Maureen Zornick

- i. MATH Framework #2 - Professional Development
Monday, March 21, 2022 (3:30 p.m. - 5:00 p.m.)
\$50.00/hour, Title II A Funded - Improving Teacher Quality

Employee
Shawn Anthony
Katherine Ballard
Ernestine Boone
Aimee Bouie
Rachel Carney
Grace Carpenter
Samantha Coleman
Margaret Culbertson
Erin DeHoratius
Amy Giletto
Amanda Marconi
Kara Miller
Jessica Pelesh
Kevin Reilly
Alice Thomas
Shantese Wright
Maureen Zornick

- j. MATH Framework #3 - Professional Development
Monday, March 28, 2022 (3:30 p.m. - 5:00 p.m.)
\$50.00/hour, Title II A Funded - Improving Teacher Quality

Employee
Shawn Anthony
Kalia Atkinson
Katherine Ballard
Ernestine Boone
Aimee Bouie
Rachel Carney
Grace Carpenter
Samantha Coleman
Shauntia Coley
Margaret Culbertson
Erin DeHoratius
Amy Giletto
Brian McCarry
Kara Miller
Tanya Moore
Jessica Pelesh
Kevin Reilly
Alice Thomas
Shantese Wright
Maureen Zornick

- k. MATH Framework #4 - Professional Development
Monday, March 28, 2022 (3:30 p.m. - 5:00 p.m.)
\$50.00/hour, Title II A Funded - Improving Teacher Quality

Employee
Shawn Anthony
Kalia Atkinson
Kerri Bodnar
Ernestine Boone
Aimee Bouie
Rachel Carney
Grace Carpenter
Jim Carr
Samantha Coleman
Shauntia Coley
Margaret Culbertson
Erin DeHoratius
Amy Giletto
Jillian Kane
Jessica Pelesh
Kevin Reilly
Matthew Ross
Stella Spies
Dyan Williams
Shantese Wright
Ruth Zimmerman
Maureen Zornick

- 1. Change of Status Supplemental Assignment

Location	Activity	Name	Status	Effective Date
PWHS-GAC	Senior Class Advisor	Laurie Kowalski	Resignation	4/1/2022

MOTION: To approve the miscellaneous appointments as indicated above.

ADDITIONS TO THE AGENDAC5. Resignationsa. Professional Staff

Name	Job Class	Position	Site	Effective Date	Employed Since
Lindsey Lucas	PRO	Grade 5 Teacher	Bell Ave	6/14/2022	09/04/2019
Tara Maybury	PRO	Grade 1 Teacher	Walnut Ave.	6/14/2022	01/04/2021
Ryan Murphy	PRO	Computer Technology Teacher	PWHS- Green Ave	4/4/2022	09/07/2021

MOTION: To accept the resignations as indicated above.

C6. Appointmenta. Administrative Staff

Status	Name	Job Class	Position	Site	Start Date	Salary
New Position	Robert Curry	Admin	Penn Wood Ninth Grade Academy Principal	Penn Wood Ninth Grade Academy	06/14/2022	\$135,000

MOTION: To approve the appointment as indicated above.

C7. Substitute Teacher Service (STS) Guest Teacher Program/Training

The following STS staff have completed the Guest Teacher Program/Training and are qualified to perform substitute teaching duties for our district.

STS Employee
Michael J Beavers
Gordon G Bryan
Jessica Bullen
Debra Clyburn
Amanda Crandall
Conor Crowley
Archibald Howard
Beverley Julal
Nerissa Kamara
Samira Naqrouche
Joseph Pawlikowski
Amber Porterfield
Nija Rew
Shauntic Stewart
Josey Williams

MOTION: To approve the Substitute Teacher Service (STS) staff as indicated above.

C8. Summer Office Hours – 2022

The Administration recommends the use of summer hours for school offices and district offices from Monday, June 27, 2022 through Friday, August 5, 2022.

Monday through Thursday, all school offices and the Green Avenue Administration office hours will be 7:30 a.m. to 4:45 p.m. Lunchtime will be reduced to one-half hour. On Fridays during this period, all school offices 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.

In observance of the holiday, all schools and district offices will be closed on Monday, July 4, 2022.

All office hours will be posted on the district website.

MOTION: To approve the summer office hours as indicated above.

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

D. PROPERTY COMMITTEE AGENDA

Jan Tong - Chair

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

Mr. Tong presented the Property Committee Agenda.

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

Ms. Ivery asked what tier of services we are receiving from ARAMARK for food services. Dr. Becoats indicated that this information would be provided to the Board members in the near future.

D1. Contracted Services – Fourth-Year Renewal of Food Service Management Company

Aramark Educational Services, LLC was awarded the Food Service Management Company contract for the William Penn School District in April 2018. The contract provides up to four one-year renewals. The Administration recommends a fourth-year renewal, beginning July 1, 2022 and ending June 30, 2023. The contract is subject to PDE approval.

MOTION: To contract with Aramark Educational Services, LLC as the Food Service Management Company for the William Penn School District for a fourth-year renewal, beginning July 1, 2022 and ending June 30, 2023. The contract is subject to PDE approval.

Callahan, Cook Henry, Hoff, Ivery, Richardson, Tong, Wright and Hopkins voted aye and approved item D1 of the Property Committee Agenda. Boykins 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 through E4 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	April 25, 2022	Attachment B&F 5
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MOTION: To approve the List of Bills, as per Attachment B&F 5.

E3. Delaware County Community College 2022-2023 Budget

Approval is requested for the Delaware County Community College 2022-2023 budget in the amount of \$89,649,296. William Penn School District's share is \$400,463, which is an increase of \$6,327 from the 2021-2022 budget.

Residents from a sponsoring school district pay less tuition than residents from non-sponsoring school districts. Enrollment in Delaware County Community College for the 2020-2021 school year included 876 residents from the William Penn School District area.

MOTION: To adopt the Resolution approving the budget of the Delaware County Community College for the fiscal year July 1, 2022 to June 30, 2023 in the form and amounts presented totaling \$89,649,296. William Penn School District's share is \$400,463.

E4. Contract with Debra M. Kriete, Esq. for E-Rate Services for the 2021-2022 School Year

Debra M. Kriete, Esq., will provide E-Rate services including resolving audits, gathering the required information, posting and filing required forms, communicating with vendors and district Administrators to coordinate procurements and responses to questions, and step-by-step guidance for compliance, at an amount not to exceed \$25,000.

MOTION: To approve a one-year contract between the William Penn School District and Debra M. Kriete, Esq. to provide e-rate services, as indicated above, at an amount not to exceed \$25,000. This contract is subject to the District Solicitor’s review and approval of the form and content.

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

Mr. Tong made a motion, seconded by Ms. Hoff, to approve items F1 and F2 of the Policy Committee Agenda.

F1. Second Reading of Amended Policy 117

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 March 28, 2022, with a second reading and adoption presented for approval at the April Business Meeting.

- a) Policy 117 – Homebound Instruction - Programs

MOTION: To approve the second reading and adoption of the William Penn School District amended Policy 117 and to enter such reading into the minutes.

F2. First Reading of Amended Policy 103.1

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 103.1 – Non-Discrimination - Programs
Qualified Students With Disabilities

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

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

SOLICITOR’S REPORT

Mr. Conn announced that the Board of School Directors had met in executive session immediately prior to this meeting to discuss labor and personnel matters.

OLD BUSINESS - None

NEW BUSINESS

Ms. Hopkins presented the items under New Business.

Mr. Tong made a motion, second by Ms. Hoff, to approve Item I under New Business.

- I. Name Change of Penn Wood High School-Cypress Street Campus to Establish a Ninth-Grade Academy

Reorganization plans for the William Penn School District include re-establishing a true Ninth-Grade Academy at the current Penn Wood High School-Cypress Street Campus, effective July 1, 2022.

MOTION: To approve the name change of Penn Wood High School-Cypress Street Campus to the Penn Wood Ninth-Grade Academy, housing only grade 9 students, effective with the 2022-2023 school year.

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

Ms. Cook Henry made a motion, seconded by Ms. Hoff, to approve Item II under New Business.

II. Election of Intermediate Unit Board Members

The Board has received a request to elect members of the Delaware County Intermediate Unit #25 Board of Directors. Nominations have been closed, and it would be appropriate for the Board to take action to elect the Board members listed below for the terms indicated:

Term: July 1, 2022 through June 30, 2025

Chester Upland	Fred Green
Interboro	Edward Harris
Radnor Township	Bradley Moore
Ridley	Christine McMenamin
Southeast Delco	Sheree Monroe

MOTION: To approve the Resolution electing the above-listed individuals to serve as members of the Delaware County Intermediate Unit #25 Board of Directors.

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

REPORTS

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

Mr. Wright reported that he had met with Dr. Black. He announced that a national search will be conducted for her successor following her retirement next year. He stated that the project at the former Archbishop Prendergast High School is scheduled to break ground in August. Mr. Wright spoke about the Dual Enrollment Program, the Work Force Program and the Articulation Program.

Delaware County Intermediate Unit - Joana Hopkins

Ms. Hopkins spoke about the family programs and services offered (see Item A8). She announced a Legislative Breakfast would be held on May 20, and she encouraged her fellow Board members to attend.

Delaware County Legislative Council - Jennifer Hoff

Ms. Hoff spoke about the following:
 SB297 – Eliminates appeals of property assessments
 SB1191 – Transgender students in sports
 HB1330 – Supplemental online course initiative
 HB2169 – Lifeline scholarship
 HB2397 – Whole milk back in schools

COMMENTS FROM CITIZENS REGARDING NON-AGENDA ITEMS

Troy Brooks, Yeadon, congratulated Mr. Curry on his appointment as Principal of Penn Wood Ninth Grade Academy. Regarding the Facilities Master Plan, he suggested work begin at Penn Wood High School before the elementary schools.

Elizabeth Brown, High School Assistant Principal, congratulated Mr. Curry on his appointment as Principal of Penn Wood Ninth Grade Academy, adding that this is very well deserved.

Lee-Ann Moore, Aldan, requested follow-up to her suggestion last month to end our school uniform policy. Ms. Hopkins responded that this issue had been discussed at the last Policy Committee Meeting held on April 7th and that her suggestion remains under consideration by the committee.

Mr. Wright announced that he would accompany our track team to the upcoming Penn Relays. He said he is excited about the improvement plans for Kerr Field. He spoke in support of a Recreation Center in Yeadon in the near future.

Ms. Hoff announced she had recently attended the PSBA Innovation Policy Initiative and the PSBA Advocacy Day. She thanked our legislators for meeting with them.

Ms. Cook Henry said the recent prom dress event was successful, with approximately fifty dresses given away. She thanked her fellow Board members for their involvement and help. She said it had been an honor and a privilege to attend Dr. Becoats' recent award ceremony and that it was a wonderful event.

Ms. Hopkins added that the Salvation Army had donated racks to display the prom dresses, and she thanked them for their support.

Mr. Tong announced the tours of local borough council meetings to discuss our Facilities Master Plan. He said Yeadon and East Lansdowne have been visited and that Lansdowne and Darby are scheduled next.

Ms. Richardson said that she had attended the recent prom dress give-away event and that it had been a joy to witness the girls' excitement. She said she is collecting used school uniforms. She further stated that she has been in contact with Mr. Williams, Principal of Walnut Street Elementary School, to discuss the build-up of the Home and School Association and that they decided to wait until the beginning of the 2022-2023 school year for the uniform give-away. Lee-Ann Moore suggested that the uniform give-away be held prior to parents' purchasing uniforms, to which Ms. Richardson confirmed that is the plan.

Yura Commodore, Darby, stated that she is proud of Mr. Curry and that he has earned the new title of Principal with his leadership and professionalism. She also said that it was an honor and a pleasure to attend Dr. Becoats' recent award ceremony.

Kim Evans, High School Assistant Principal, congratulated Mr. Curry on his appointment as Principal of the Penn Wood Ninth Grade Academy, adding that this is well deserved. She said that the ceremony for Dr. Becoats' award was awesome. She said that Dr. Becoats does not realize the impact he has on our children. She thanked all those who volunteered their time and efforts during the prom dress give-away event.

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 Tuesday, May 3, 2022.

A Policy Committee Meeting of the Board of School Directors will be held via Zoom at 6:30 p.m. on Thursday, May 5, 2022.

An Education Committee Meeting of the Board of School Directors will be held via Zoom at 6:30 p.m. on Wednesday, May 11, 2022.

A Budget and Finance Committee Meeting will be held via Zoom at 6:30 p.m. on Thursday, May 12, 2022.

The next Meeting of the Committee of the Whole will be held at 6:30 p.m. on Monday, May 16, 2022 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, May 23, 2022 in the Administration Building Board Room, 100 Green Avenue, Lansdowne, PA.

A Personnel Committee Meeting of the Board of School Directors will be held via Zoom at 6:30 p.m. on Tuesday, May 24, 2022.

ADJOURNMENT

Mr. Tong made a motion, seconded by Mr. Wright, to adjourn the meeting at 7:30 p.m. All voted aye, except Ms. Boykins, who was absent. The motion carried.

Respectfully submitted,

A. Jeff Cuff
Board Secretary