



PENNSBURY SCHOOL DISTRICT

School Board Directors

T.R. Kannan, President, Christine Toy-Dragoni, Vice President,
Gary S. Sanderson, Assistant Secretary, Howard Goldberg, Michael Pallotta,
Christian Schwartz, Chip Taylor, Debra Wachspress and Joshua Waldorf

William J. Gretzula, Ed.D., Superintendent

Christopher M. Berdnik, Chief Financial Officer/Board Secretary

Michael Clarke, Esquire - Rudolph Clarke, LLC, Solicitor

APPROVED AT THE MAY 21, 2020 BOARD ACTION MEETING

Board Action Meeting Minutes of April 23, 2020

The April Board Action meeting of the Pennsbury Board of School Directors was conducted virtually on Thursday, April 23, 2020 due to the Coronavirus (COVID-19) pandemic.

1. OPENING OF MEETING

A. Public Notice

All or a portion of this meeting is being recorded for the purpose of public broadcast and/or internet posting. THIS MEETING WAS CONDUCTED VIRTUALLY.

Call in: Dial: (415) 762-9988 Meeting ID: 989 3245 1320 Password: 4Ug0LZ

B. Call to Order

Mr. Kannan, Board President, called the meeting to order at 7:53 p.m.

C. Pledge of Allegiance

Mr. Kannan led the group in the Pledge of Allegiance.

D. Roll Call (Mr. Berdnik)

Board Members Present: Mr. Goldberg, Mr. Pallotta, Mr. Sanderson, Mr. Schwartz, Mr. Taylor, Mrs. Toy-Dragoni, Mrs. Wachspress, Mr. Waldorf and Mr. Kannan

Administrators Present: Dr. Gretzula, Dr. Aldridge, Mr. Berdnik, Mr. Dumin, Mrs. Langtry, Mr. McCormick, Mrs. Rarrick, Dr. Ricci, Mrs. Spack and Ms. Zedalis

Others Present: Ms. Lee and Mr. Turner, Student Representatives and Mr. Clarke, Solicitor

CHANGES/ADDITIONS TO THE BOARD AGENDA

Mr. Berdnik reported the following changes/additions to the Agenda for April 23,2020:

#8 NEW BUSINESS-INDIVIDUAL ACTION ITEMS

C. Stipulation to Settle Tax Assessment Appeal

#9 PERSONNEL - PROFESSIONAL

A. Approval of Personnel - Professional Items

8. Administrative Appointment

Salary \$150,072 for Employee Regina Rausch

E. Executive Session Statement

Mr. Kannan announced that the School Board of Directors met in Executive Session prior to this meeting to discuss personnel and legal matters. The Board also planned to meet in Executive Session immediately following this evening's meeting.

F. Presentation – LYFT Character Awards

Mr. Sanderson shared that Pastor Vicky unfortunately could not be present due to a work conflict. Mr. Sanderson recognized the following student for exemplifying the trait of "Integrity," Rosalee Blohm, a 5th grader at Fallsington Elementary School.

G. Presentation - 2020-2021 Budget Update

Mr. Berdnik presented the 2020-2021 Budget Update. He described the pre-COVID-19 budget framework and its present uncertainty. Mr. Berdnik explained that the COVID-19 State Budget shortfalls could be the largest on record and provided four budget scenarios for 2020-2021 in this difficult time. Mr. Berdnik shared the 2020-2021 Budget Timeline with the goal to adopt the Proposed Final Budget on May 21, 2020 and the adoption of the Final Budget on June 18, 2020. This presentation is available both on BoardDocs and on the Pennsbury website.

H. Board Policies - First Read

Mr. Sanderson stated that at the last Board Policy Committee meeting on April 16, 2020, the Committee recommended draft policies in the 600 category regarding finance for the First Read this evening. The attachments to Policy 626, *Federal Fiscal Compliance* were also included in this evening's First Read. Mr. Sanderson read and reviewed these policies and shared that they are available to the public on the Pennsbury website. The next Board Policy Committee meeting is scheduled on May 14, 2020. The Second Read for these policies is planned for the next Board Action Meeting on May 21, 2020.

2. REPORTS

A. Student Representatives

Ms. Lee reported that April is Autism Awareness Month. She thanked everyone for their hard work and dedication dealing with the present challenges as we all face much loss of a Nation due to COVID-19. Although students and staff are adapting to virtual learning there are limitations as some students are experiencing a lack of motivation as well as structure and support that was strongly enforced in schools. One suggestion might be to provide daily schedules for students and parents to use as a guide to help navigate and adapt to this new environment. Many clubs have transitioned to digital meetings. The Virtual Nest at the high school also continues to thrive. Ms. Lee shared that now more than ever the strength in our wonderful community can be seen and recognized.

Mr. Turner reported despite not being physically together, the Pennsbury Community is stronger than it has ever been. A Senior Parents' Facebook Group has been started for parents to share students' post graduation plans and to brainstorm ways to make the best of the present situation. On Instagram, students started a page sharing their future plans with fellow classmates. While we are social distancing, Mr. Turner's hope is that we are closer together as students, as a District and as a Community. He believes that in this moment in history, the greatest tragedy would be if our losses are greater than the lessons that we take away.

B. Superintendent

Dr. Gretzula reported on the following:

Across the District
In the Schools
Commendable Accomplishments

Dr. Gretzula's report has been posted on the Pennsbury Website under "This Month in Pennsbury" and in BoardDocs under Superintendent.

Dr. Gretzula and Mr. Kannan acknowledged the "Digital Wall of Awesomeness" created by the Ed Tech team which spotlights major individual accomplishments, worthy collaborations, small victories, supportive messages, and similar news worth celebrating related to the District's new virtual teaching and learning.

C. Bucks County Technical High School Joint Board Committee

Mr. Schwartz reported that the Joint Board Committee had not met since February with the following meeting planned for April 27, 2020.

D. Bucks County Schools Intermediate Unit Board Representative Committee

Mr. Waldorf reported that the Committee met on April 21, 2020 via web conference call performing Committee duties including the purchase of i-Pads for students and ratifying the Directors for the Bucks County IU. Mr. Waldorf also stated that there is no Legislative Report as the Legislation has not met. He also shared that the PSERS Retirement System issued a recent statement declaring that there will be no impact on the contribution rates for Fiscal Year 2020-2021 with the current downward financial movement in the markets. The Final Investment Performance for June 2020 will set the rates for 2021-2022.

Mr. Kannan thanked the Bucks County IU for their support during this difficult time.

E. Board Education Committee

No report was given this evening.

F. Board Facilities Committee

Mr. Sanderson reported that the Committee will be meeting on May 7, 2020.

G. Finance/Partnership Committee

Mr. Waldorf reported that the Committee met on April 16, 2020. Mr. Waldorf reviewed the Committee's recommended ten motions for the Board's consideration to approve at this evening's meeting.

H. Board Policy Committee

Mr. Sanderson reported earlier on draft policies in the 600 category regarding finance for the First Read this evening. Second Read of these policies will be May 21, 2020. The next Policy Committee meeting will be on May 14, 2020.

I. Wellness Committee

No report was given this evening.

J. Other Committees

No other Committee reports were given.

3. PUBLIC COMMENT

The public was invited to email Dr. Gretzula prior to this meeting to be included virtually in Public Comment and directions were provided by Mr. McCormick for the public to join via ZOOM. Mr. Kannan opened the floor to Public Comment at 8:54 p.m. The following people came forward to speak virtually at Public Comment.

Ruth Smith, Lower Makefield Township	Cancellation/Delay of Events
Ari Weiss, Lower Makefield Township	Google Meet for Virtual Learning
Robert Abrams, Lower Makefield Township	Budget
Frank Carr, Falls Township	Delaying 10-Year Plan; Distance Learning
Nick Fallacaro, Lower Makefield Township	Acknowledgement of Pennsbury Teachers

Mr. Kannan closed First Public Comment at 9:20 p.m.

Mr. Kannan, Dr. Gretzula and Mr. Berdnik addressed public comments and questions.

4. MINUTES

Due to the Coronavirus (COVID-19) pandemic, the March 19, 2020 Action Board Meeting was postponed to April 2, 2020. Therefore, there are no Minutes for March.

A motion was made by Mr. Schwartz, seconded by Mr. Waldorf that the Board combine and approve #5 FINANCIAL (Items A and B); #7 NEW BUSINESS-CONSENT ITEMS (Items A through S) and #8 NEW BUSINESS-INDIVIDUAL ACTION ITEMS (Items A through C).

Mr. Schwartz highlighted and read the donation to Pennsbury School District aloud with appreciation.

Vote polled:

Mr. Goldberg	- Aye	Mrs. Toy-Dragoni	- Aye
Mr. Pallotta	- Aye	Mrs. Wachspress	- Aye
Mr. Sanderson	- Aye	Mr. Waldorf	- Aye
Mr. Schwartz	- Aye	Mr. Kannan	- Aye
Mr. Taylor	- Aye		

The motion was approved 9 – 0 – 0.

5. FINANCIAL

A. Approval of Financial Reports

MOTION: Move that the Pennsbury School District Financial Statements for the General, Special Programs, Student Activities Funds for the month of March 2020 and the School Lunch Operating Summary for the month of February 2020 and the budget transfers listed be approved subject to audit. (Appendix A)

B. Bills Pending

MOTION: Move that the Pennsbury School District bills for "All Funds" in the amount of \$22,143,674.34 be approved for payment. (Appendix B)

6. OLD BUSINESS

There are no items under Old Business.

7. NEW BUSINESS - CONSENT ITEMS

A. Settlement and Release Agreement

MOTION: Move that the Board approves the proposed Settlement and Release Agreement for a student to continue at the Cambridge School for the 2020-2021 school term. The District shall fund an amount not to exceed \$31,900 for tuition, \$3,000 for speech therapy services and up to \$2,000 for summer 2021 programming. The District will also provide transportation for the student during the length of the Agreement.

B. Settlement and Release Agreement

MOTION: Move that the Board approves the proposed Settlement and Release Agreement for a student to attend the Solebury School for the 2020-2021 term. The District shall fund the student's tuition in an amount not to exceed \$39,000. The District will also provide transportation for the student during the length of the Agreement.

C. Settlement and Release Agreement

MOTION: Move that the Board approves the proposed Settlement and Release Agreement for a student to have a fund established for direct educational benefit. The fund will be in the amount of \$29,250 and is to be used for legitimate educational expenses, as outlined within the Agreement. The District will pay the Law Offices of Daniel B. Cooper up to \$5,000 for documented attorneys' fees.

D. Settlement and Release Agreement

MOTION: Move that the Board approves the proposed Settlement and Release Agreement for a student to attend the Early Learning Academy through the Montgomery County Intermediate Unit through the 2021-2022 term. The District shall fund the student's tuition in an amount not to exceed \$278 per day for the prorated portion of the 2019-2020 term, \$50,490 for the 2020-2021 term and \$52,005 for the 2021-2022 term. The District shall also fund a 1:1 for the student, if deemed necessary, in an amount not to exceed \$278 per day for the prorated 2019-2020 term, \$51,181 for the 2020-2021 term and \$51,181 for the 2021-2022 term. The District will provide roundtrip transportation for the student during the length of the Agreement.

E. Settlement and Release Agreement

MOTION: Move that the Board approves the proposed Settlement and Release Agreement for a student to attend St. Lucy's School for Children with Visual Impairments for the 2019-2020 and 2020-2021 school terms. The District shall fund the student's tuition in an amount not to exceed \$16,000 for the prorated portion of the 2019-2020 term and \$41,340 for the 2020-2021 term. The District will also provide transportation for the student during the length of the Agreement.

F. Settlement and Release Agreement

MOTION: Move that the Board approves the proposed Settlement and Release Agreement for a student to have a District funded paraprofessional while attending the Rainbow Academy for the summer 2020 program. The cost of the paraprofessional is not to exceed \$4,760.

G. Settlement and Release Agreement

MOTION: Move that the Board approves the proposed Settlement and Release Agreement for a student to attend New Hope Academy for the 2020-2021 term. The District shall fund the student's tuition in an amount not to exceed \$5,075 for the summer 2020 program and \$26,500 for the 2020-2021 term. The District will also provide transportation for the student during the length of the Agreement.

H. Settlement and Release Agreement

MOTION: Move that the Board approves the proposed Settlement and Release Agreement for a student to attend the Cambridge School through the 2020-2021 term. The District shall fund the student's tuition in an amount not to exceed \$33,762 for the 2019-2020 term and \$12,238 for the 2020-2021 term. The District shall directly pay Timoney Knox, LLP up to \$3,000 for documented attorney's fees. The District will also provide transportation for the student during the length of the Agreement.

I. Settlement and Release Agreement

MOTION: Move that the Board approves the proposed Settlement Agreement and Release for one student to attend the Nexus School through the 2022-2023 school term. The District shall fund the student's tuition in an amount not to exceed \$75,750 for each of the 2020-2021, 2021-2022, 2022-2023 school terms. The District shall fund up to \$8,540 for the 2021 summer program, \$8,640 for the 2022 summer program and \$8,740 for the 2023 summer program. The District will also provide transportation for the student during the length of the Agreement.

J. Legal Services Consultation Agreement

MOTION: Move that the Board approves the Legal Services Consultation Agreement with Sweet, Stevens, Katz & Williams at a cost not to exceed \$15,000. This consortium provides districts very frequent and timely answers and updates to special education legal matters in the K12 market space.

K. BCIU Non-Public Services

MOTION: Move that the Board approves amendments to the agreements for the Title I and Title II Equitable Non-Public Services.

L. Contract Renewal - KidsCare

MOTION: Move that the Board directs the Solicitor's Office to prepare a four-year contract renewal with KidsCare for after-school, before-school, and Kindergarten extended-day day care services.

M. Capital Project Fund Allocations

MOTION: Move that the Board directs the Board's proper officers to reallocate expenditures between Funds 31 and 49. Further, that the Board directs the preparation of 2020-21 budget allocations for Funds 31 and 49 to fund (1) water improvements at Village Park; (2) ADA enhancements to the Administration Building; (3) the purchase of school buses; (4) \$1.5 million of minor capital projects.

N. Contract Renewal - Delta Dental

MOTION: Move that the Board renews the administrative services only contract with Delta Dental at a monthly per employee per month fee of \$4.14 for approximately 813 primary enrollees. The District is self-insured for actual claims experience, as discounted, with the monthly deposit of \$55,430.

O. Contract Renewal - United Concordia Dental

MOTION: Move that the Board renews the administrative services only contract with United Concordia at a monthly per employee per month fee of \$2.70 and network access fee of 5% for approximately 470 primary enrollees. The District is self-insured for actual claims experience, as discounted.

P. Proposal Acceptance - Independence Medical Renewal

MOTION: Move that the Board approves the self-funded medical program proposal from Independence, including discounts and concessions, for the period July 1, 2020 through June 30, 2024. The District is self-insured for actual claims experience.

Q. Proposal Acceptance - Independence Prescription Drug Renewal

MOTION: Move that the Board approves the self-funded prescription drug program proposal from Independence, including discounts and rebates, for the period July 1, 2020 through June 30, 2024. The District is self-insured for actual claims experience.

R. PlanCon Part K, General Obligation Bonds, Series of 2019 and Series A of 2019

MOTION: Move that the Board accepts the PA Department Education's approval of PlanCon Part K for General Obligation Bonds Series of 2019 and Series A of 2019, and enters the attached correspondence into the minutes of this meeting. (Appendix C)

S. SDIC Workers Compensation Renewal

MOTION: Move that the Board approves the Workers Compensation Renewal with the School District Insurance Consortium at an estimated premium of \$984,553. SDIC is a self-insurance pool that Pennsbury is a member of.

8. NEW BUSINESS - INDIVIDUAL ACTION ITEMS

A. Possible Executive Session Item

There are no Executive Session Items.

B. Donation - Pennsbury School District

MOTION: Move that the donation of an Ibico Comb Binder and binding supplies received from Ms. Anne Breustedt be accepted by the Pennsbury School District with appreciation.

C. Stipulation to Settle Tax Assessment Appeal

MOTION: Move that the Stipulation to Settle between Pennsbury School District and Mahant Investments LLC, concerning the property located at 85 Makefield Road be approved as presented and that the appropriate officer of the Board be authorized to execute the Stipulation. The current assessed value shall be decreased from 127,360 to 119,000.

A motion was made by Mr. Schwartz, seconded by Mr. Waldorf that the Board combine and approve #9, PERSONNEL-PROFESSIONAL (Item A, #1 through #12) and #10, PERSONNEL-CLASSIFIED (Item A, #1 through #5).

Vote polled:

Mr. Goldberg	- Aye	Mrs. Toy-Dragoni	- Aye
Mr. Pallotta	- Aye	Mrs. Wachspress	- Aye
Mr. Sanderson	- Aye	Mr. Waldorf	- Aye
Mr. Schwartz	- Aye	Mr. Kannan	- Aye
Mr. Taylor	- Aye		

The motion was approved 9 – 0 – 0.

9. PERSONNEL – PROFESSIONAL

1. Resignations/Terminations

<u>NAME</u>	<u>TYPE</u>	<u>DATE OF HIRE</u>	<u>EFFECTIVE DATE</u>
Dumin, Michael	Retirement	03/01/18	07/24/20
Fellows, Hollyann	Retirement	09/06/88	06/16/20
Hawk, Robert	Retirement	09/04/84	06/16/20
Mitchell, Margaret	Resignation	08/26/04	06/06/20
Molino-Wolff, Paula	Resignation	11/04/19	04/07/20
Sullivan, Sharon	Retirement	09/02/86	06/16/20

2. Election of Teachers

<u>NAME</u>	<u>TYPE</u>	<u>SALARY</u>	<u>EFFECTIVE DATE(S)</u>
Molino-Wolff, Paula	Replacement	\$53,137 **	04/14/20-06/16/20
Richardson, Tameka	Non-Tenure	\$64,620	08/26/20
Sheenan, Brittany	Replacement	\$48,628 **	04/14/20-06/16/20 *
Stoffregen, Adrian	Replacement	\$51,030 **	02/05/20-06/16/20

* Revised

** Salary will be pro-rated - less than full year

3. Extension of Substitute Appointments

<u>NAME</u>	<u>SALARY</u>	<u>EXTENDED DATE</u>
Burns, Robert E.	\$53,137 **	05/06/20
Gulick, Taylor	\$48,628 **	05/29/20

** Salary will be pro-rated - less than full year

4. Leave of Absence - Extended

<u>NAME</u>	<u>TYPE</u>	<u>SCHOOL</u>	<u>DATE HIRED</u>	<u>EFFECTIVE DATE</u>
Sunday, Alyssa	Child Rearing	CB	01/22/13	05/22/20-05/29/20
Woodson, Lauren	Medical	PHS E	08/25/14	04/14/20-05/06/20

5. Reinstatement From Leave of Absence

<u>NAME</u>	<u>TYPE</u>	<u>SCHOOL</u>	<u>DATE HIRED</u>	<u>EFFECTIVE DATE</u>
Carpenter, Mackenzie	Child Rearing	OV	08/28/17	04/15/20
Downie Marisa	Sabbatical	WD	08/28/06	04/30/20
Lehrman, Dana	Medical	ER	08/31/15	05/01/20
Woodson, Lauren	Medical	PHS E	08/25/14	05/07/20

6. Leave of Absence

<u>NAME</u>	<u>TYPE</u>	<u>SCHOOL</u>	<u>DATE HIRED</u>	<u>EFFECTIVE DATES</u>
Diniglio, Rachel	Medical/Child Rearing	PHS W	08/28/17	05/22/20-11/06/20 *
Hughes, Jessica	Medical/Child Rearing	PW	08/29/12	06/01/20-06/15/21
Mallon, Alyson	Medical/Child Rearing	PHS E	08/25/14	05/11/20-06/16/20

* Revised

7. Sabbatical Leave of Absence - 2020-2021 School Year

<u>NAME</u>	<u>SCHOOL</u>	<u>EFFECTIVE DATE(S)</u>
Metzger, Sandra	CB	01/29/21-06/15/21 *

* Revised

8. Administrative Appointment

<u>NAME</u>	<u>TYPE</u>	<u>LOCATION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE(S)</u>
Regina Rausch	Director of Special Education	CO	\$150,072	07/01/20 ***

*** on or before

9. Pennsbury Community School - 2019-2020 Winter/Spring Session

<u>NAME</u>	<u>ACTIVITY</u>	<u>RATE</u>
Bauer, Dennis	Instructor - Recreation	\$ 150 *
Greiner, Blair	Instructor - Arts & Crafts	\$ 200 *
Kolb, Annette	Instructor - Arts & Crafts	\$ 300 *
Lawrence, JoAnn	Instructor - Recreation	\$ 300 *
Miller, June	Instructor - Fitness/Wellness	\$ 495 *
Mitchko, Nancy	Instructor - Arts & Crafts	\$ 0 *
Robidoux, Sandy	Instructor - Fitness/Wellness	\$ 600 *
Scheid, Christopher	Instructor - Recreation	\$ 300 *
Swann, Glenn	Instructor - Fitness/Wellness	\$ 300 *
Szeto, Doris	Instructor - Fitness/Wellness	\$ 300 *
Towne, Heather	Instructor - Arts & Crafts	\$ 100 *

* Revised

10. Academic Tutor Program - 2019-2020 School Year

<u>NAME</u>	<u>HOURLY RATE</u>
Krayer, Caroline	\$30/hr.
Sherpinsky, Peter	\$30/hr.

11. General and Athletic Supplementals - 2019-2020 School Year

Intramurals

Pennsbury HS

Hynoski, Michelle	Intramural # 1	\$1,040.00
Michael, Carrie	Intramural # 2 (1/2 split)	\$ 520.00
Diniglio, Rachel	Intramural # 2 (1/2 split)	\$ 520.00
Sanders, John	Intramural # 3 (3/4 split)	\$ 780.00
Ward, Jacklyn	Intramural # 3 (1/4 split)	\$ 260.00
Macauley, Douglas	Intramural # 4 (3/4 split)	\$ 780.00
Weeden, Breanne	Intramural # 4 (1/4 split)	\$ 260.00
Goodz, John	Intramural # 5 (1/2 split)	\$ 520.00
Skogen, Robin	Intramural # 5 (1/2 split)	\$ 520.00
Ward, Jacklyn	Intramural # 6 (1/2 split)	\$ 520.00
Rudesyle, Erica	Intramural # 6 (1/2 split)	\$ 520.00
Smith, Casey	Intramural # 7 (1/4 split)	\$ 260.00
Arbakov, Dana	Intramural # 7 (1/4 split)	\$ 260.00
Chuong, Linda	Intramural # 7 (1/4 split)	\$ 260.00
Ferdinand, Renee	Intramural # 7 (1/4 split)	\$ 260.00
Hanna, Renee	Intramural # 8 (1/4 split)	\$ 260.00
Mickle, Jenna	Intramural # 8 (1/4 split)	\$ 260.00
Cappelloni, Meaghan	Intramural # 8 (1/4 split)	\$ 260.00
Hillermann, Jennifer	Intramural # 8 (1/4 split)	\$ 260.00

12. Professional Contract Tenure - FOR INFORMATION ONLY

B. Addendum – Personnel Professional

There are no Addendums under Personnel Professional.

10. **PERSONNEL – CLASSIFIED**

A. Approval of Personnel - Classified Items

1. Resignations/Terminations

<u>NAME</u>	<u>POSITION</u>	<u>DATE HIRED</u>	<u>TERM DATE</u>	<u>REASON</u>
Wheeler, Ruth	School Aide	03/19/01	04/23/20	Retirement

2. Leave of Absence - Extended

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>PREVIOUS LEAVE</u>	<u>EFFECTIVE DATES</u>
McCord, Sylvia	Cleaner, P/T	PW	02/27/20-04/08/20	04/14/20-05/04/20

3. Reinstatement From Leave of Absence

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Hollopeter, Jeanne	Para. I	03/09/2020	\$20.98/hr.
McRae, Lougina	Para. II	03/20/2020	\$20.97/hr.
Norman, Tina	Bus Driver	04/03/2020	\$18.72/hr.
Opielski, Joshua	Bus Driver	04/14/2020	\$18.71/hr.

4. Change of Contract

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>EFF. DATE</u>	<u>SALARY</u>
Jones, Keith	Temp. Head Custodian	Custodian	04/14/20	\$22.72/hr.
Santella, Susan	Certified Nurse	Registered Nurse	05/01/20	\$22.07/hr.

5. Permanent Employment

<u>NAME</u>	<u>POSITION</u>	<u>BEG. PROB.</u>	<u>END PROB.</u>	<u>SALARY</u>
Love, Shauna	Clerk/Student Services	01/02/2020	04/02/2020	\$17.57/hr.
Rhodunda, Bruce	Security Guard	01/03/2020	04/03/2020	\$17.57/hr.
Stothart, Britney	Paraprofessional II	01/07/2020	04/07/2020	\$19.47/hr.

B. Addendum - Personnel - Classified

There are no Addendums under Personnel Classified.

Dr. Gretzula announced the appointment of MSgt. Tameka Richardson in her new role as AFJROTC Aerospace Science Instructor replacing Chauncey L. Ivey, TSgt, USAF (Ret.). Dr. Gretzula congratulated TSgt Ivey on his second retirement.

Dr. Gretzula announced that the Board approved the retirement of Mr. Dumin, Director of Facilities, effective July 24, 2020. The Board recognized Mr. Dumin for his vision and leadership in support of designing the District's 10-year Capital Improvement plan. Dr. Gretzula also announced that the Board unanimously approved the appointment of Ms. Regina Rausch as the Director of Special Education effective July 1, 2020. He shared that Ms. Rausch is a proud resident and parent of our school community and served the District previously as a teacher and behavioral specialist. Ms. Rausch has also served in various roles at the BCIU and currently serves as the Assistant Director of Student Services in Abington School District.

11. OTHER BUSINESS

A. Upcoming Meetings

- Board Facilities Committee
5:00 p.m., May 7, 2020 – THIS MEETING WILL BE CONDUCTED VIRTUALLY.
- Board Education Committee
7:30 p.m., May 7, 2020 – THIS MEETING WILL BE CONDUCTED VIRTUALLY.
- Board Policy Committee
4:30 p.m., May 14, 2020 – THIS MEETING WILL BE CONDUCTED VIRTUALLY.
- Board Finance/Partnerships Committee
6:00 p.m., May 14, 2020 – THIS MEETING WILL BE CONDUCTED VIRTUALLY.
- Action Board Meeting
7:30 p.m., May 21, 2020– THIS MEETING WILL BE CONDUCTED VIRTUALLY.

B. Enrollment Report

The Enrollment Report is posted on BoardDocs.

C. Board Committees and Representation

The Board Committees and Representation list is posted on BoardDocs.

12. SECOND PUBLIC COMMENT

Mr. Kannan opened the floor to Second Public Comment at 9:48 p.m. Mr. McCormick provided directions to join the Second Public Comment virtually. No one came forward to speak virtually so Mr. Kannan closed the Second Public Comment at 9:48 p.m.

13. BOARD DISCUSSION AND COMMENT

Mr. Waldorf commended students, teachers and families for their hard work adapting to virtual learning. Mr. Kannan shared that the Board will continue to meet in Executive Session following this evening's Board Meeting.

14. ADJOURNMENT

A motion was made by Mr. Schwartz, seconded by Mr. Waldorf and unanimously approved with no abstentions to adjourn the meeting at 9:49 p.m.

Respectfully submitted,

Christopher M. Berdnik
Board Secretary