



PENNSBURY SCHOOL DISTRICT

School Board Directors

T.R. Kannan, President, Christine Toy-Dragoni, Vice President,
Gary S. Sanderson, Assistant Secretary, Nancy Lawson, John Palmer,
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 JANUARY 16, 2020 BOARD ACTION MEETING

Board Special Meeting-General Business Meeting Minutes of December 5, 2019

The December Board Special Meeting-General Business Meeting of the Pennsbury Board of School Directors was held in the Fallsington Elementary School Multi-Purpose Room on Thursday, December 5, 2019.

1. OPENING OF MEETING

A. Public Notice

All or a portion of this meeting is being recorded for purpose of public broadcast and/or internet posting.

B. Call to Order

Mr. Kannan, Board President, called the meeting to order at 8:20 p.m.

C. Pledge of Allegiance

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

D. Roll Call (Mr. Sanderson)

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

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

Administrators Absent: Mr. Berdnik, Ms. Lambert and Ms. Zedalis

Others Present: Mr. Amuso, Solicitor

Others Absent: Mr. Turner and Ms. Lee, Student Representatives

2. PUBLIC COMMENT

Mr. Kannan opened the floor to public comment at 8:23 p.m. The following people came forward and public comment was closed at 8:28 p.m.

Robert Abrams, Lower Makefield Township

Intern Costs,
Meeting Attendance by C.F.O.

Dr. Gretzula and Mr. Kannan addressed public comments.

3. NEW BUSINESS – CONSENT ITEMS

A motion was made by Mr. Schwartz, seconded by Mrs. Toy-Dragoni and unanimously approved with no abstentions that the Board approve Items A through D of the Board Special Meeting-General Business Meeting Agenda.

A. Signature Authorization – General Fund

MOTION: Move that checks, notes and all orders for payment of money drawn or payable against the Pennsbury School District General Account with Wells Fargo and PNC Bank to the order of any person, firm or corporation whatsoever, shall be signed by three of the following, one of whom must be the Treasurer:

PRESIDENT

T.R. KANNAN

VICE PRESIDENT

CHRISTINE TOY-DRAGONI

SECRETARY

CHRISTOPHER M. BERDNIK

ASSISTANT SECRETARY

GARY SANDERSON

TREASURER

KIMBERLY ZEDALIS

and said Wells Fargo and PNC Bank is hereby authorized and directed to pay all checks, notes and orders so signed.

B. Signature Authorization – Student Activities Accounts

MOTION: Move that checks, notes and all orders made payable against the Pennsbury School District Student accounts in the Wells Fargo and PNC Bank to the order of any person, firm or corporation whatsoever, shall be signed by three of the following, one of whom must be the Treasurer:

TREASURER

KIMBERLY ZEDALIS

SECRETARY

CHRISTOPHER M. BERDNIK

B. Signature Authorization – Student Activities Accounts (continued)

ASSISTANT SECRETARY GARY SANDERSON

SUPERINTENDENT WILLIAM GRETZULA

and said Wells Fargo and PNC Bank is hereby authorized and directed to pay all checks, notes and orders so signed.

C. Disposal of Salvage Vehicles

MOTION: Move that the Board approve the disposal of three (3) District vehicles that are in unusable condition in accordance with Board Policy 706.1, Disposal of Property.

D. Master Service Agreement – Extension

MOTION: Move that the Board approve the agreement with the Bucks Intermediate Unit to provide Pennsbury School District with qualified Interim Director of Special Education services, in the person of Ms. Kelly Lambert, extending her period of service through June 30, 2020, at a per diem rate of \$725.00, and that a copy of the agreement be attached to the minutes of this meeting. (Appendix A)

4. NEW BUSINESS – INDIVIDUAL ACTION ITEMS

A. Possible Executive Session Item

There are no Executive Session Items this evening.

5. OTHER BUSINESS

A. Upcoming Meetings

- Board Finance/Partnerships Committee
6:30 p.m., December 11, 2019 – Pennwood Middle School, Guidance Office
- Action Board Meeting
7:30 p.m., December 19, 2019 – Fallsington Elementary School Multi-Purpose Room

6. BOARD DISCUSSION AND COMMENT

Mr. Kannan welcomed all new members.

7. SECOND PUBLIC COMMENT

Mr. Kannan opened the floor to second public comment at 8:33 p.m. No one came forward to speak and second public comment was closed at 8:33 p.m.

8. ADJOURNMENT

A motion was made by Mr. Schwartz, seconded by Mr. Waldorf and unanimously approved with no abstentions to adjourn the meeting at 8:33 p.m.

Respectfully submitted,

Gary S. Sanderson
Assistant Board Secretary