

MINUTES OF THE SEPTEMBER 19, 2016 SPECIAL MEETING

The Special Meeting of the Pennsbury Board of School Directors was held in the Fallsington School Multi-Purpose Room on Thursday, September 19, 2016. Mr. Sanderson called the meeting to order at 8:00 p.m. The first order of business was the Pledge of Allegiance. Mr. Sanderson informed the public that the Board met in Executive Session on Thursday, September 15, 2016 to discuss personnel issues.

Board Members Present: Mrs. Hilty, Mr. Kannan, Mr. Palmer, Mrs. Redner, Mr. Schwartz, Mrs. Smith, Mrs. Wachspress, Mr. Waldorf and Mr. Sanderson.

Administrators Present: Dr. Gretzula, Mr. Rodgers, Mr. Dorsey, Dr. Dunar, Mrs. Godzieba, Mrs. Langtry, Mr. Millward, Mrs. Morett, Mrs. Rarrick and Mr. Taylor.

Others Present: Mr. Clarke, Solicitor.

Others Absent: Miss Mix and Miss Camara, Student Representatives.

PROPOSED TENTATIVE AGREEMENT PRESENTATION – DR. GRETZULA

Dr. Gretzula shared the Proposed Tentative Agreement with the public that he described as both respectful of our professional staff and fiscally responsible for our community. He stated that the Pennsbury Education Association (PEA) consists of 848 members representing various roles and responsibilities within our system. The negotiation process began in February 2016 and included ten sessions that were collaborative and productive. The following is an overview of the terms of the Tentative Agreement outlined and explained by Dr. Gretzula:

- 5 years (effective 7-1-16);
- monetary increases on salary guide with step and column movement;
- universal health care plan design change;
- additional steps on salary guide; and
- significant language changes.

Dr. Gretzula concluded his presentation reminding everyone that it is the core mission of recognizing our proud traditions and diverse community that Pennsbury School District prepares all students to become creative, ethical and critical thinkers for lifelong success in a global society.

Dr. Gretzula thanked everyone for their hard work in getting to this Tentative Agreement.

The School Board will vote on the Tentative Agreement at the Special Meeting/General Business Meeting on September 21, 2016 at 7:00 p.m.

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PUBLIC COMMENT

Mr. Sanderson opened the floor to public comment at 9:03 p.m. The following people came forward to speak and public comment was closed at 9:18 p.m.

Frank Carr, Falls Township	PEA Proposed Tentative Agreement
Robert Abrams, Lower Makefield Township	PEA Proposed Tentative Agreement
Doug Marshall, Lower Makefield Township	PEA Proposed Tentative Agreement
Amy Nolan, Lower Makefield Township	PEA Proposed Tentative Agreement

Questions and comments raised during Public Comment were addressed by Administration.

A motion was made by Mrs. Redner, seconded by Mr. Waldorf and unanimously approved with no abstentions to approve setting the agenda for Item I for the September 21, 2016 Special Meeting/General Business Agenda Meeting.

SET AGENDA FOR SEPTEMBER 21, 2016 SPECIAL MEETING/GENERAL BUSINESS MEETING

I. APPROVAL/REJECTION OF PROPOSED TENTATIVE AGREEMENT

MOTION: Move that the Board approve the Tentative Agreement between the Pennsbury School District and the Pennsbury Education Association dated September 8, 2016.

OR

MOTION: Move that the Board reject the Tentative Agreement between the Pennsbury School District and the Pennsbury Education Association dated September 8, 2016.

BOARD DISCUSSION AND COMMENT

Mr. Kannan reminded the public that the Special Meeting/General Business Agenda Meeting will be held on Wednesday, September 21, 2016 at 7:00 p.m.

ADJOURNMENT

A motion was made by Mrs. Redner, seconded by Mr. Waldorf and unanimously approved with no abstentions to adjourn the meeting at 9:30 p.m.

Respectfully submitted,

Daniel C. Rodgers
Board Secretary