

- CALL TO ORDER** At 7:00 p.m. the July 12, 2021 meeting of the Susquehanna Township Board of School Directors was called to order by President Jesse Rawls, Sr.
- SCHOOL BOARD MEMBERS PRESENT** Mr. Scott W. Campbell, Mr. John F. Dietrich, Dr. Michael Cohen, Mr. Jesse Rawls, Sr., President, Ms. Julieann Newill
- SCHOOL BOARD MEMBERS PRESENT VIA MICROSOFT TEAMS** Mr. Majid Ali
- DISTRICT OFFICE PRESENT** Mr. Olswen Anderson, Jr., Mr. Justin Green, Mr. Mark Holman, Dr. Richard Kaskey, Assistant Superintendent, Dr. Douglas L. Nyce, Ms. Ann-Marie Rathmell, Mr. Pat Raugh, Mr. Vince Champion, Esq., District Solicitor, Dr. Tamara Willis (via MS Teams)
- ABSENT** Ms. Josie Byzek, Mr. Jesse G. Gantt, Mrs. Ilcicia C. Voughs
- EXECUTIVE SESSION** The President announced that executive session was held immediately prior to the meeting for the purpose of personnel matters.
- REPORTS/ANNOUNCEMENTS** **Mr. Vince Champion, Esq., District Solicitor**, reported that he is reaching out to special council regarding any outstanding legal issues for the District moving forward.
- Dr. Kaskey, Assistant Superintendent**, reported that there was a History Subcommittee meeting on July 8<sup>th</sup>. The Subcommittee will be presenting district artifacts to the Mascot Committee. He noted that two books are also being reviewed: Susquehanna Township Education Silver Anniversary and Gold Anniversary publications. The Subcommittee is pulling out common themes and events in the District's history and is also reaching out to Mr. DeFoor, Alumni Association President, and other township residents for further information. In addition, he noted that the Subcommittee has reached out to the township government to place a request for historical sources in the township newsletter. He reported that they are aiming to collect as much primary source information on the history of Susquehanna Township as is available in order to inform their decisions.

**II. APPROVAL OF AGENDA ITEMS FOR JULY 12, 2021**

- MOTION TO APPROVE** **2.A.** Moved by Mr. Dietrich, seconded by Ms. Newill, to approve the meeting agenda for July 12, 2021.  
Motion passed 6-0, 0 abstentions, 3 absent
- 2.B. Board Member Comments**
- None.

**III. HEARING OF THE PUBLIC**

**SPEAKER**

**Paula Asimenu** spoke on behalf of Daniel Akrong, STHS '18. She stated that Daniel mentioned that he joined the STHS Chorus in the last two years of his time at the high school and that these years were more important to him as a result. She noted that Daniel said that for someone who primarily took math and science classes it was a refreshing challenge. She noted that as he is now concluding his senior year in college, he reflects, through his own experience, on the fact that the music program in the STSD is important to all children.

**SPEAKER**

**Jennifer Kirsch** thanked the administration for planning to fill the currently vacant music teacher position at the middle school. She stated that she would also like to note that it was shared by administration at the July 8th committee meeting that there are 50 learners in the music department. She asked that if that is in reference to the high school, she would be interested in a review of that number as orchestra alone has 30 students with band and chorus having about 50 students each. She noted that yes, some students are shared, but that is still around 100 students rather than 50. Mrs. Kirsch continued by asking that administration collaborate with and listen to our music department educators in order to meet the needs of our students and the teachers we trust with their musical education. She insisted that these teachers know what works and what doesn't, and they know the skills our students need to have success within our musical programs and beyond. She asserted that they know how to make the travel piece of their positions work, as it has been done successfully for many years and that they know where the gaps are that need to be filled to take strain off of specific educators. She stated that they also know where the strengths are that can be showcased to our community. Mrs. Kirsch stated that we have seen firsthand what happens when this communication between our teachers and our administration is not handled collaboratively, when teachers are not asked to help solve the problem or problems as seen by administration and when our teachers are dictated to, not engaged in partnership. She concluded by noting that she is very saddened to hear of the resignation of Mrs. Amy Burghdorf after her 22 years of dedication to our students and our district. She stated that she has always been impressed with her professionalism and strengths as an educator. She noted that we now have to fill 2 music educator positions on our district...two. Mrs. Kirsch asked that you listen to your music educators and allow them to do their jobs, because our children and district cannot afford to lose another experienced music educator.

**SPEAKER**

**Derrick King** suggested that he would approve the health and safety plan if it includes the continuation of the students wearing masks, social distancing and all other safety protocols.

**SPEAKER**

**Angel King** suggested that She would approve the health and safety plan if it includes the continuation of the students wearing masks, social distancing and all other safety protocols.

**SPEAKER**

**Linda Rosito** stated that later this evening you will be asked to accept the resignation of a dedicated teacher, of over 20 years, of the music program at STHS. She stated that this is very sad news. She insisted that Mrs. Burghdorf is a tremendous loss to this school district and that she, for one, cannot thank her enough for all that she did for her music student. Ms. Rosito noted that her dedication to this choral program has produced very talented individuals that have gone on to perform professionally, but mostly has helped develop individual confidence and shape the minds of many outstanding young men and women, making them better in whatever career path they chose. She stated that she is very disappointed that the administration let this happen. She noted that just as sports are important for kids, so is music. She insisted that it gives students the opportunity to express themselves in a way that they may never have without it. Ms. Rosito concluded by stating that if the STSD continues making drastic changes to the music programs that ends up in the resignation of more talented and dedicated teachers and stops offering Honors/AP classes, that she has no doubt you will continue to see an increase in the costs you pay others to educate Susquehanna Township School District students.

**SPEAKER**

**Jennifer Mills** stated that she wanted to take a moment to let the board know how successful my son, Gavin, has been with the Mass Customized Learning Program ("MCL") and to praise his teachers who have helped him through this. Jennifer noted that last year, an IEP was approved for Gavin based on reading comprehension related to ADHD and ODD. She also noted that Gavin has struggled for years, with and without medicine, to control his attention, comprehension, organization, and interaction with his teachers. She lamented that his impulsivity affected his learning and grades so dramatically that at the beginning of this last school year, he was failing nearly all his classes. She noted that he reacted without thinking when answering questions on a test or assignment and without looking for feedback or asking for help in understanding what to do. Jennifer stated that with MCL, Gavin's grades have improved tremendously. She suggested that she knows of some of the disadvantages with MCL, which we were initially concerned about, are the different paces for the students, the potential of not getting personalized attention, and the chance of being left behind. But, Jennifer stated that to the contrary, instead of holding him back, MCL worked great to harness Gavin's impulsivity and turn it into a controlled strength. She noted that now he wants to keep moving to the next level, but the program forces him to understand the lesson first without suffering a bad grade and no ability to retry. She stated that, as a typical middle schooler, she doesn't think that we can ever get him to love school, but this method of learning gives him confidence and pride because he can see himself succeed and feel a sense of personal accomplishment. She noted that after experiencing a little kindergartener who felt like he was always a failure because he couldn't get a good color for the day, she is hopeful and beyond excited when she sees him smile and wants to tell her about his successes in moving to the next target. Jennifer concluded by insisting that what made the program and this year so successful for Gavin were his teachers. She insisted that she can't say enough how wonderful his teachers have been this year. She noted that he has blossomed into a young man who is independently reaching out to his teachers during virtual office hours and actually asking for help! She noted that he sees and appreciates their caring. She also noted

that they have also been extremely responsive and helpful whenever she had questions or concerns. Ms. Mills noted that this pandemic has put stress on everyone, at home and at work, but that your teachers have risen to the occasion and that she is truly grateful. She stated that she hopes that you continue with the MCL Program, even if just as an option for some students. She noted that it may not work for every child, but suggested that you would be surprised at how many children, with and without an IEP, would benefit from learning at their own pace and with extra attention. She insisted that we must teach to the child, not the class.

**SPEAKER**

**Roberta Akrong** stated that she is hoping that the district is aware that it is imperative to fill the music positions in the elementary, middle, and high school as we are about to lose one of the best choir directors this district has ever seen. She noted that Mrs. Burghdorf was very dedicated to the chorus and her hard work always paid off. She noted that she is grateful for everything she taught her. Ms. Akrong noted that at the meeting last month, it was mentioned that music educators should be able to teach K-12. She stated, however, that a master's degree prepares students to be professional performers, conductors, and composers, according to their area of specialization. She insisted that there is no way that you can expect a music teacher to be at an intermediate level in strings, percussion, woodwinds, brass, and voice, even with a master's degree in music because their education is centered around a specialty. She asked why it is logical for an orchestra director to teach band? She stated that you would not ask a heart surgeon to perform brain surgery and vice versa because even though they are both surgeons, they are surgeons with different specialties. She stated that, in our case, nobody's life is at stake, but that we should please apply the same logic when making decisions about the music program. Ms. Akrong stated that the board is setting the band, chorus, and orchestra up for failure if they do not hire qualified teachers. She noted that these same groups were once winning countless awards and witnessed several students performing in county to state level ensembles. She stated that without undivided instruction, our current music students cannot reach the same heights as the students before them did. She concluded by noting that she has spoken to several residents and students who have noticed Susquehanna Township's gradual decline. She insisted that restoring the music program to its glory would improve the tainted image people have of this district.

**IV. PRESENTATION AND DISCUSSION**

None.

**V. MINUTES**

None.

**VI. PROGRAM**

**DISCUSSION**

**6.A.** Discuss the creation of a Garden Club at the Susquehanna Township Middle School as described below.

Students will learn how to maintain a basic vegetable garden and will collaborate with others in the design of educational spaces to be used as alternative classrooms. Additionally, learners will collaborate on a design for a social and emotional learning space by way of a reflecting pond.

**VII. PERSONNEL**

**MOTION TO APPROVE**

**7.A.B.C.D.E.** Moved by Mr. Dietrich, seconded by Mr. Ali, to approve Items 7.A.B.C.D.E.  
Motion passed 6-0, 0 abstentions, 3 absent

**FOR THE RECORD**

**Mr. Campbell** stated that he feels really badly about the resignation of Mrs. Burghdorf. He noted that Mrs. Burghdorf was a teacher he didn't see eye to eye with on some things, but that she was still a phenomenal teacher. He noted that she had high expectations and was the glue that held the music department together. He insisted that his children will miss her.

**FOR THE RECORD**

**Mr. Dietrich** thanked Mrs. Burghdorf for her 22 years of service to the STSD. He stated that she will be greatly missed.

**7.A.1.** Approve the resignation of Alexandria DeCicco as Assistant Principal at the Thomas W. Holtzman, Jr. Elementary School, effective July 30, 2021.

**7.A.2.** Approve the resignation of Keith Eckenrode as QUEST/Related Arts Teacher at the Susquehanna Township Middle School, effective June 15, 2021.

**7.A.3.** Approve the resignation of Alyshia Sample as Certified School Nurse at the Thomas W. Holtzman, Jr. Elementary School, effective June 28, 2021.

**7.A.4.** Approve the resignation of Tyler Thomas as Night Custodian at the Susquehanna Township High School, effective June 24, 2021.

**7.A.5.** Approve the resignation of Amy Burghdorf as Music Teacher at the Susquehanna Township High School, effective July 1, 2021.

**7.B.1.** Approve Robin Broderick as Related Arts/Quest Teacher at the Susquehanna Township Middle School at a salary of \$50,129.00 (B, Step 1), effective August 18, 2021. Ms. Broderick will be replacing Keith Eckenrode.

**7.B.2.** Approve Katie Spracklin as Science Teacher at the Susquehanna Township Middle School at a salary of \$50,129.00 (B, Step 1), effective August 18, 2021. Ms. Spracklin is filling a new position.

**7.C.** Rescind Madison Sanchez as Part-Time Food Service Worker at the Susquehanna Township Middle School at a rate of \$12.00 per hour, effective August 19, 2021. Ms. Sanchez was to be replacing Michele Hammond.

**7.D.1.** Approve Shanee Carlton as Spring Award Ceremony Helper at the Susquehanna Township High School at a stipend of \$450.00 per year for the following years:

2019-2020 (retro-active)

2020-2021 (retro-active)

2021-2022

**7.D.2.** Approve Sarah Hefflefinger as Marching Band Color Guard Instructor at a stipend of \$3,100.00 at the Susquehanna Township High School for the 2021-2022 school year.

**7.D.3.** Approve Allen Frey as Varsity Assistant Boys Basketball Coach at the Susquehanna Township High School at a stipend of \$4,500.00 for the 2021-2022 school year.

**7.D.4.** Approve the resignation on Anthony Haubert as Pianist/Music Consultant for the Musicals at the Susquehanna Township High School, effective June 29, 2021.

**7.D.5.** Approve the resignation of Carissa Van Dyck as Varsity Assistant Girls Soccer Coach at the Susquehanna Township High School, effective July 7, 2021.

**7.D.6.** Approve Leida Wojciechowski for Translation Services at the Susquehanna Township School District at a stipend of \$3,000.00 for the 2021-2022 school year.

**7.D.7.** Approve the payment of 104 sick days at \$151.52 day for a total of \$15,758.08 for Diane Gilbert.

**7.D.8.** Approve the payment of 2.25 vacation days at \$202.08 a day for a total of \$454.68 for Diane Gilbert.

**7.D.9.** Approve the payment of 10.75 personal days at \$150.00 a day for a total of \$1612.50 for Cathy Stepansky.

**7.D.10.** Approve the payment of 21.825 vacation days at \$288.20 a day for a total of \$6,289.96 for Cathy Stepansky.

**7.D.11.** Approve the payment of 50 sick days at \$75.00 a day for a total of \$3750.00 and 30.25 sick days at \$90.00 for a total of \$2,722.50 for Cathy Stepansky per the Act 93 agreement.

**7.D.12** This Item was removed.

**7.D.13.** Approve the payment of 8 personal days at \$150.00 a day for a total of \$1200.00 for Pamela Mowery.

**7.D.14.** Approve the payment of 50 sick days at \$75.00 a day for a total of \$3750.00, 50.00 sick days at \$90.00 for a total of \$4500.00, 50 sick days at \$105.00 for a total of \$5250.00 and 6 sick days at \$120.00 for a total of \$720.00 for Pamela Mowery per STEA contract.

**7.D.15.** Approve the payment of 1.0 personal day at \$150.00 a day for a total of \$150.00 for Todd McCall.

**7.E.** Approve the job title change of Michaelann Roman from Secretary – Data and Curriculum to Administrative Assistant II – PIMS and Instructional Data Analyst, at a rate of \$24.79 per hour (Full Pay), effective 7/1/2021.

#### **VIII. FINANCES**

#### **MOTION TO APPROVE**

**8.A.B.C.D.E.F.G.** Moved by Mr. Dietrich, seconded by Dr. Cohen, to approve Items 8.A.B.C.D.E.F.G.

Motion passed 6-0, 0 abstentions, 3 absent

**8.A.** Approve the payment of Activity Fund bills from the First National Bank Activity Fund Checking, as listed on the Computer Check Summary, totaling \$13,673.19. (attached to BoardDocs)

**8.B.** Approve the payment of Capital Reserve PSDLAF checking bills from the Capital Reserve PSDLAF Checking, as listed on the Computer Check Summary, totaling \$127,568.41. (attached to BoardDocs)

**8.C.** Approve the General Fund Cash Balance of \$4,541,074.17. (attached to BoardDocs)

**8.D.** Approve the payment of First National General Fund Checking bills from the First National General Fund Checking, as listed on the Computer Check Summary, totaling \$2,562,159.82. (attached to BoardDocs)

**8.E.** Approve the payment of First National General Fund Checking bills from the First National General Fund Checking, as listed on the Computer Check Summary, totaling \$321,666.63. (attached to BoardDocs)

**8.F.** Approve the payment of Food Service bills from the Food Service Checking, as listed on the Computer Check Summary, totaling \$53,200.31. (attached to BoardDocs)

**8.G.** Approve the agreement between Public Financial Management (PFM) and Susquehanna Township School District in the amount of \$7,500 for the provision of a Financial Modeling Platform utilized for long-term fiscal planning and forecasting effective the 21-22 fiscal year. (attached to BoardDocs)

#### **IX. CONTRACTS**

**MOTION TO APPROVE**

**9.A.** Moved by Mr. Dietrich, seconded by Dr. Cohen, to approve Item 9.A.  
Motion passed 5-1 (Mr. Campbell opposed), 0 abstentions, 3 absent

**9.A.** Approve the agreement between Catholic Charities and STSD to provide outpatient counseling services to children on an as needed basis. (attached to BoardDocs)

**MOTION TO APPROVE**

**9.B.** Moved by Mr. Dietrich, seconded by Dr. Cohen, to approve Item 9.B.  
Motion passed 6-0, 0 abstentions, 3 absent

**9.B.** Approve the agreement with Capital Area Intermediate Unit (CAIU) to provide WAN, Internet & Related Services to Susquehanna Township School District. (attached to BoardDocs)

**MOTION TO APPROVE**

**9.C.** Moved by Mr. Dietrich, seconded by Dr. Cohen, to approve Item 9.C.  
Motion passed 5-1 (Mr. Campbell opposed), 0 abstentions, 3 absent

**9.C.** Approve the agreement with NWEA to provide the MAP test to assess student need in order to provide individualized instruction. (attached to BoardDocs)

**MOTION TO APPROVE**

**9.D.** Moved by Mr. Dietrich, seconded by Dr. Cohen, to approve Item 9.D.  
Motion failed 3-3 (Mr. Campbell, Dr. Cohen and Mr. Dietrich opposed), 0 abstentions, 3 absent

**9.D.** Approve the renewal of the agreement with Edulink Inc. for COMPLY compliance software. This software enhances the district's capacity to track and manage employee fulfillment of district requisites, state mandates for training and reporting, and other important compliance items. This agreement automatically renews unless terminated by either party. (attached to BoardDocs)

**MOTION TO APPROVE**

**9.E.** Moved by Mr. Dietrich, seconded by Dr. Cohen, to approve Item 9.E.  
Motion passed 5-1 (Mr. Campbell opposed), 0 abstentions, 3 absent

**9.E.** Approve the Agreement with Specialized Education of Pennsylvania, Inc. to provide services through Capital Academy for the 2021-2022 school year. (attached to BoardDocs)

**MOTION TO APPROVE**

**9.F.** Moved by Mr. Dietrich, seconded by Dr. Cohen, to approve Item 9.F.  
Motion passed 5-1 (Mr. Campbell opposed), 0 abstentions, 3 absent

**9.F.** Approve the CAIU Operation and Maintenance Agreement for District Classroom Space – School Age per PDE Special Education requirements for the 2021-2022 school year. (attached to BoardDocs)

**Ms. Voughs joined the meeting via MS Teams at 7:36 p.m.**



**MOTION TO APPROVE**

9.G. Moved by Mr. Dietrich, seconded by Dr. Cohen, to approve Item 9.G.

**ROLL CALL VOTE:**

**Aye:** Mrs. Voughs, Dr. Cohen, Ms. Newill,  
Mr. Rawls, Sr.  
**Nay:** Mr. Ali, Mr. Campbell, Mr. Dietrich  
**Abstain:** None.  
**Absent:** Ms. Byzek, Mr. Gantt

**Motion failed 4-3 (Mr. Ali, Mr. Campbell and Mr. Dietrich opposed), 0 abstentions, 2 absent**

9.G. Approve the Partnership for Career Development (PCD) Service Agreement for the period of July 1, 2021, to June 30, 2022, as attached. (Scope of Work and informational letter are attached to BoardDocs)

**SOLICITOR**

Mr. Champion clarified that contracts must be passed by a majority of the full board, not just a majority of the members present.

**MOTION TO APPROVE**

9.H. Moved by Mr. Dietrich, seconded by Dr. Cohen, to approve Item 9.H.

**ROLL CALL VOTE:**

**Aye:** Mr. Ali, Mrs. Voughs,  
Mr. Rawls, Sr.  
**Nay:** Mr. Campbell, Dr. Cohen, Ms. Newill,  
Mr. Dietrich  
**Abstain:** None.  
**Absent:** Ms. Byzek, Mr. Gantt

**Motion failed 3-4 (Mr. Campbell, Dr. Cohen, Mr. Dietrich and Ms. Newill opposed), 0 abstentions, 2 absent**

9.H. Approve the agreement with Nearpod to provide a digital learning platform for Susquehanna Township School District. (attached to BoardDocs)

**MOTION TO APPROVE**

9.I. Moved by Mr. Dietrich, seconded by Dr. Cohen, to approve Item 9.I.

**ROLL CALL VOTE:**

**Aye:** Mr. Ali, Dr. Cohen, Mr. Dietrich, Ms. Newill,  
Mr. Rawls, Sr., Mrs. Voughs  
**Nay:** Mr. Campbell  
**Abstain:** None.  
**Absent:** Ms. Byzek, Mr. Gantt

**Motion passed 6-1 (Mr. Campbell opposed), 0 abstentions, 2 absent**

9.I.1. Approve the contract with New Story Schools to provide services for student 2021-22/001 for the 2020-2021 school year as discussed in executive session.

9.I.2. Approve the contract with New Story Schools to provide services for student 2021-22/002 for the 2020-2021 school year as discussed in executive session.

9.I.3. Approve the contract with New Story Schools to provide services for student 2021-22/003 for the 2020-2021 school year as discussed in executive session.

9.I.4. Approve the contract with New Story Schools to provide services for student 2021-22-004 for the 2020-2021 school year as discussed in executive session. (New Story tuition letter attached to BoardDocs)

**MOTION TO APPROVE**

9.J. Moved by Mr. Dietrich, seconded by Dr. Cohen, to approve Item 9.J.

**ROLL CALL VOTE:**

<b>Aye:</b>	<b>Mr. Ali, Mr. Campbell, Dr. Cohen, Mr. Dietrich, Ms. Newill, Mr. Rawls, Sr., Mrs. Voughs</b>
<b>Nay:</b>	<b>None.</b>
<b>Abstain:</b>	<b>None.</b>
<b>Absent:</b>	<b>Ms. Byzek, Mr. Gantt</b>

**Motion passed 7-0, 0 abstentions, 2 absent**

9.J. Approve the attached Weather Proofing Technologies, Inc. (WTI) deduct change order in the amount of (\$26,781.80) regarding the HS and MS Phase 2 roofing project. This deduct change order will reduce the cost of the contracted work by (\$26,781.80) and is associated with there not being a need to remove priming of roofing substrate. This is a savings to the school district. (attached to BoardDocs)

**MOTION TO APPROVE**

9.K. Moved by Mr. Dietrich, seconded by Dr. Cohen, to approve Item 9.K.

**ROLL CALL VOTE:**

<b>Aye:</b>	<b>Mr. Ali, Mr. Campbell, Dr. Cohen, Mr. Dietrich, Ms. Newill, Mr. Rawls, Sr., Mrs. Voughs</b>
<b>Nay:</b>	<b>None.</b>
<b>Abstain:</b>	<b>None.</b>
<b>Absent:</b>	<b>Ms. Byzek, Mr. Gantt</b>

**Motion passed 7-0, 0 abstentions, 2 absent**

9.K. Approve the final Vantage Financial Lease Schedule #SUS060320-004 and ancillary documents as attached and recommended by Administration now inclusive of itemized equipment and serial numbers as required for final execution and accounting purposes. This lease represents the requested purchase of 21-22 school year devices for 5th and 9th grade students. These devices will be utilized for a

minimum of 4 to 5 years in accordance with STSD’s device rotation schedule.  
(attached to BoardDocs)

**Note:** The preliminary version of these leasing documents was approved at the April 19, 2021 School Board Meeting in advance of having itemized equipment and serial numbers in order to expedite the acquisition of this equipment in the midst of COVID-19 supply chain challenges and delays. Approval and signature on the attached documents represent final execution on behalf of STSD.

**MOTION TO APPROVE**

9.L. Moved by Mr. Dietrich, seconded by Dr. Cohen, to approve Item 9.L.

**ROLL CALL VOTE:**

<b>Aye:</b>	<b>Mr. Ali, Mr. Campbell, Dr. Cohen, Mr. Dietrich, Ms. Newill, Mr. Rawls, Sr., Mrs. Voughs</b>
<b>Nay:</b>	<b>None.</b>
<b>Abstain:</b>	<b>None.</b>
<b>Absent:</b>	<b>Ms. Byzek, Mr. Gantt</b>

**Motion passed 7-0, 0 abstentions, 2 absent**

9.L. Approve the final Vantage Financial Lease Schedule #SUS060320-005 and ancillary documents as attached and recommended by Administration now inclusive of itemized equipment and serial numbers as required for final execution and accounting purposes. This lease represents the requested purchase of 21-22 school year devices for Kindergarten students. These devices will be utilized for a minimum of 4 to 5 years in accordance with STSD’s device rotation schedule. (attached to BoardDocs)

**Note:** The preliminary version of these leasing documents was approved at the May 3, 2021 School Board Meeting in advance of having itemized equipment and serial numbers in order to expedite the acquisition of this equipment in the midst of COVID-19 supply chain challenges and delays. Approval and signature on the attached documents represent final execution on behalf of STSD.

**MOTION TO APPROVE**

9.M. Moved by Mr. Dietrich, seconded by Dr. Cohen, to approve Item 9.M.

**ROLL CALL VOTE:**

<b>Aye:</b>	<b>Mr. Ali, Mr. Campbell, Dr. Cohen, Mr. Dietrich, Ms. Newill, Mr. Rawls, Sr., Mrs. Voughs</b>
<b>Nay:</b>	<b>None.</b>
<b>Abstain:</b>	<b>None.</b>
<b>Absent:</b>	<b>Ms. Byzek, Mr. Gantt</b>

**Motion passed 7-0, 0 abstentions, 2 absent**

9.M. Approve the attached NRG Building Services Proposals # 1 and # 2 in the aggregate amount of \$116,175.50, inclusive of a 5% discount per COSTARS contract

#215178 for the upgrade and installation of a newly upgraded BAS system providing the management and control of heating and cooling levels from one central location. (attached to BoardDocs)

**DISCUSSION** 9.N. Discuss the Memorandum of Agreement with Communities In Schools of Pennsylvania (CISPA) to provide a community liaison for the Susquehanna Township Middle School, Thomas Holtzman Elementary School and Sara Lindemuth / Anna Carter Primary School for the 2021-2022 school year. (attached to BoardDocs)

**DISCUSSION** 9.O.1. Discuss the agreement with New Story to provide services for student 2021-22/008 for the 2021-2022 school year as discussed in executive session.

**DISCUSSION** 9.O.2. Discuss the agreement with New Story to provide services for student 2021-22/009 for the 2021-2022 school year as discussed in executive session.

**DISCUSSION** 9.P. This item was removed.

**DISCUSSION** 9.Q. Discuss the Memorandum of Understanding for the 2021-2022 school year for the CAIU #15 Title III Consortium. (attached to BoardDocs)

**X. POLICY**

**FIRST READING** 10.A. Recommend the First Read of Policy 200: School Wellness. (attached to BoardDocs)

**XI. OTHER**

**MOTION TO APPROVE** 11.A. Moved by Mr. Dietrich, seconded by Mr. Ali, to approve Item 11.A.

**ROLL CALL VOTE:**

<b>Aye:</b>	<b>Mr. Ali, Mr. Campbell, Dr. Cohen, Mr. Dietrich, Ms. Newill, Mr. Rawls, Sr., Mrs. Voughs</b>
<b>Nay:</b>	<b>None.</b>
<b>Abstain:</b>	<b>None.</b>
<b>Absent:</b>	<b>Ms. Byzek, Mr. Gantt</b>

**Motion passed 7-0, 0 abstentions, 2 absent**

11.A. Approve motion to sell obsolete technology Assets to Coretek Enterprises for recycling and data destruction. (List of assets attached to BoardDocs)

Coretek Bid - \$50,206.00

**Mr. Ali left the meeting at 8:06 p.m.**

**MOTION TO APPROVE** 11.B. Moved by Mr. Dietrich, seconded by Dr. Cohen, to approve Item 11.B.

**ROLL CALL VOTE:**

**Aye:** Dr. Cohen, Mr. Dietrich, Ms. Newill, Mr. Rawls, Sr.,  
Mrs. Voughs  
**Nay:** Mr. Campbell  
**Abstain:** None.  
**Absent:** Mr. Ali, Ms. Byzek, Mr. Gantt

**Motion passed 5-1 (Mr. Campbell opposed), 0 abstentions, 3 absent**

**11.B.** Approve the attached 2021 Susquehanna Township School District Board of Directors Resolution calling for the development of a Health and Safety Plan and the Emergency Instructional Time Template. (attached to BoardDocs)

**MOTION TO APPROVE**

**11.C.** Moved by Mr. Dietrich, seconded by Dr. Cohen, to approve Item 11.C.

**ROLL CALL VOTE:**

**Aye:** Mr. Campbell, Dr. Cohen, Ms. Newill,  
Mr. Rawls, Sr., Mrs. Voughs  
**Nay:** Mr. Dietrich  
**Abstain:** None.  
**Absent:** Mr. Ali, Ms. Byzek, Mr. Gantt

**Motion passed 5-1 (Mr. Dietrich opposed), 0 abstentions, 3 absent**

**11.C.** Approve the District's Updated Health and Safety Plan. (attached to BoardDocs)

**MOTION TO APPROVE**

**11.D.** Moved by Mr. Dietrich (with regret), seconded by Dr. Cohen, to approve Item 11.D.

**ROLL CALL VOTE:**

**Aye:** Mr. Ali, Mr. Campbell, Dr. Cohen, Mr. Dietrich,  
Ms. Newill, Mr. Rawls, Sr., Mrs. Voughs  
**Nay:** None.  
**Abstain:** None.  
**Absent:** Mr. Ali, Ms. Byzek, Mr. Gantt

**Motion passed 6-0, 0 abstentions, 3 absent**

**11.D.** Accept the resignation of Ilceia Voughs from the Susquehanna Township Board of Directors effective July 23, 2021.

**XII. NEW BUSINESS**

**Mr. Rawls, Sr., President,** noted that the board position will be advertised in the newspaper, website and social media. He stated that interest in the position should be forwarded to Ms. Ann-Marie Rathmell. He stated that applications should be

returned by the 22<sup>nd</sup> of July, as the district is closed on Fridays. He noted that interviews should be on Monday, July 26<sup>th</sup>. He asked who is free.

**Ms. Rathmell** and **Mr. Champion** suggested that anyone who submits an application and statement of financial interest will be interviewed.

**Mr. Dietrich** suggested that the process is to submit a letter of intent to be considered. He stated that in the interview process there will be 5-10 minutes of exchanges. After interviews, he noted that the board then appoints a person to fill the position until November of this year when there is a general election. He stated that whoever is appointed could then run if they chose.

**Mr. Champion** noted that candidates must be at least 18-years old and a resident of the township for at least a year.

**Mr. Rawls, Sr.** noted that swearing in would take place on August 2<sup>nd</sup>.

### XIII. ADJOURNMENT

#### MOTION TO ADJOURN

**13.A.** Moved by Mr. Dietrich, seconded by Dr. Cohen, to adjourn the meeting.  
Motion passed: 6-0, 0 abstentions, 3 absent

Meeting adjourned at 8:20 p.m.

  
Julieann Newill  
Board Secretary