

<b>CALL TO ORDER</b>	At 6:05 p.m., the December 6, 2021, meeting of the Susquehanna Township Board of School Directors was called to order by President Jesse Rawls, Sr.
<b>SCHOOL BOARD MEMBERS PRESENT</b>	Mr. Majid Ali, Mr. Scott Campbell, Dr. Michael Cohen, Mr. John F. Dietrich, Ms. Julieann Newill, Mr. Jesse Rawls, Sr., Miss. Rebecca McCullough, Esq., Mr. Keita Kalonji Johnson, Esq.
<b>DISTRICT OFFICE PRESENT</b>	Mr. Oslwen Anderson, Jr., Dr. Richard Kaskey, Mr. Mark Holman, Dr. Tamara Willis Ms. Ann-Marie Rathmell, Mr. Justin Green, Mrs. Franka Maerz, Mr. Vince Champion, Esq., District Solicitor
<b>ABSENT</b>	Paige Mullen (Senior Student Representative) Ava Waters (Junior Student Representative)
<b>SWEARING IN CEREMONY</b>	The Honorable Judge Hanif L. Johnson swore in the re-elected and new board members: Rebecca McCullough (4-year term) Keita Kalonji Johnson (2-year term) Scott Campbell (4-year term) Jesse Rawls, Sr. (4-year term) Majid Ali (4-year term)
<b>INTRODUCTIONS/ GUEST PRESENTATIONS</b>	None
<b>REPORTS/ ANNOUNCEMENTS</b>	<b>Dr. Willis, Superintendent</b> , welcomed the new board members and thanked re-elected members for their willingness to continue to server our students.
	<b>II. APPROVAL OF AGENDA ITEMS FOR DECEMBER 6, 2021</b>
<b>MOTION TO APPROVE</b>	<b>2.A.</b> Moved by Mr. Dietrich, seconded by Mr. Ali, to approve the meeting agenda for December 6, 2021. Motion passed 8-0, 0 abstentions, 0 absent, 1 vacancy
	<b>2.B.</b> Board Member Comments
	<b>Mr. Campbell</b> brought to the board’s attention an issue with the Food Truck Reward day at the high school. One of the food trucks failed to show up and one of the trucks ran out of food. He also expressed concern that students said the cafeteria was not prepared to serve all students that day.

Dr. Willis commented that she would look into what happened with food service and update the board.

### III. HEARING OF THE PUBLIC

**SPEAKER**

**Hillary Holmes** submitted a comment virtually expressing her concerns with customized learning and her recommendation that a survey be developed to gain input from parents.

**Justin Flemming** addressed the board to introduce himself and to let the board know that he was re-elected as the Commissioner in Ward 8 of Susquehanna Township. In years past he was the liaison to the district on the Board of Commissioners and hopes to serve in that role again once the Board of Commissioners reorganizes.

### IV. REORGANIZATION OF SCHOOL BOARD

**MOTION TO NOMINATE**

**4.A.** Moved by Mr. Dietrich, to nominate Ms. Julieann Newill as Temporary President of the Board.

Mr. Rawls called three times for further nominations. There were no further nominations.

**MOTION TO CLOSE  
NOMINATIONS**

Moved by Dr. Cohen, seconded by Mr. Dietrich to close nominations for Temporary President of the Board.

**TEMPORARY PRESIDENT**

Ms. Julieann Newill was declared Temporary President by acclamation.

**MOTION TO NOMINATE**

**4.B.** Moved by Mr. Ali to nominate Mr. Rawls as President of the Board.

**MOTION TO NOMINATE**

**4.B.** Moved by Dr. Cohen to nominate Mr. Dietrich as President of the Board.

Ms. Newill called three times for further nominations. There were no further nominations.

**MOTION TO CLOSE  
NOMINATIONS**

Moved by Mr. Ali, seconded by Mr. Dietrich to close nominations for President of the Board.  
Motion passed 8-0, 0 abstentions, 0 absent, 1 vacancy

### ROLL CALL VOTE:

**Aye:**

Mr. Ali, Miss. McCullough, Mr. Campbell, Dr. Cohen  
Mr. Dietrich, Ms. Newill, Mr. Johnson, Mr. Rawls

**Nay:** None  
**Abstain:** None  
**Absent:** None

**Motion passed 8-0, 0 abstentions, 0 absent, 1 vacancy**

**ELECTION OF PRESIDENT** Mr. John Dietrich was declared President 5-3, 0 abstentions, 0 absent, 1 vacancy

**ROLL CALL VOTE:**

**Dietrich:** Mr. Campbell, Miss. McCullough, Dr. Cohen,  
Ms. Newill, Mr. Dietrich  
**Rawls:** Mr. Johnson, Mr. Ali, Mr. Rawls  
**Abstain:** None  
**Absent:** None  
**Vacancy:** 1

**MOTION TO NOMINATE** 4.C. Moved by Ms. Newill to nominate Dr. Cohen as Vice President of the Board.

**MOTION TO NOMINATE** 4.C. Moved by Mr. Johnson to nominate Mr. Rawls as Vice President of the Board.

Mr. Dietrich called three times for further nominations. There were no further nominations.

**MOTION TO CLOSE NOMINATIONS** Moved by Mr. Ali, seconded by Mr. Johnson to close nominations for Vice President of the Board.

Motion passed 8-0, 0 abstentions, 0 absent, 1 vacancy

**ROLL CALL VOTE:**

**Aye:** Dr. Cohen, Mr. Dietrich, Ms. Newill, Mr. Johnson,  
Mr. Ali, Miss. McCullough, Mr. Campbell, Mr.  
Rawls  
**Nay:** None  
**Abstain:** None  
**Absent:** None

**Motion passed 8-0, 0 abstentions, 0 absent, 1 vacancy**

**ELECTION OF VICE PRESIDENT** Mr. Jesse Rawls, Sr. was declared Vice President 5-3, 0 abstentions, 0 absent, 1 vacancy

**ROLL CALL VOTE:**

**Cohen:** Mr. Campbell, Dr. Cohen, Ms. Newill

**Rawls:** Mr. Dietrich, Mr. Johnson, Mr. Ali, Miss. McCullough,  
Mr. Rawls  
**Abstain:** None  
**Absent:** None  
**Vacancy:** 1

**MOTION TO NOMINATE** 4.D. Moved by Mr. Rawls, Sr. to nominate Ms. Newill as Secretary of the Board.

**MOTION TO CLOSE NOMINATIONS** Moved by Mr. Rawls, seconded by Dr. Cohen to close nominations for Secretary of the Board.  
Motion passed 8-0, 0 abstentions, 0 absent, 1 vacancy

**ROLL CALL VOTE:**

**Aye:** Ms. Newill, Mr. Johnson, Mr. Ali, Miss. McCullough,  
Mr. Campbell, Mr. Rawls  
**Nay:** None  
**Abstain:** None  
**Absent:** None

**Motion passed 8-0, 0 abstentions, 0 absent, 1 vacancy**

**ELECTION OF SECRETARY** Ms. Newill was declared Secretary of the Board by acclamation.

4.E. Discussion of the proposed 2022 STSD School Board meeting dates (attached to BoardDocs)

**V. PRESENTATION AND DISCUSSION**

None

**VI. MINUTES**

None

**VII. PROGRAMS**

None

**VIII. PERSONNEL**

None

**IX. FINANCES**

**MOTION TO APPROVE**

**9.A.B.C.D.** Moved by Mr. Ali, seconded by Dr. Cohen to approve Items 9.A.B.C.D.  
Motion passed 8-0, 0 abstentions, 0 absent, 1 vacancy

**9.A.** Approve the payment of Activity Fund bills from the First National Bank Activity Fund Checking, as listed on the Computer Check Summary, totaling \$1,547.43.

**9.B.** Approve the payment of Capital Reserve PSDLAF checking bills from the Capital Reserve PSDLAF Checking, as listed on the Computer Check Summary, totaling \$338,258.46.

**9.C.** 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 \$2,747,041.68.

**9.D.** Approve the payment of Food Service bills from the Food Service Checking, as listed on the Computer check Summary, totaling \$94,321.60.

**X. CONTRACTS**

**DISCUSSION**

**9.A.** Discuss the agreement with Files.com to provide a site to securely exchange files with outside parties using the SFTP protocol.

**XI. POLICY**

None

**XII. NEW BUSINESS**

**Mr. Dietrich** suggested that a Customized Learning presentation be added to a future agenda.

**Mr. Dietrich** asked that Policy 006 be reviewed in the Policy Committee.

**Mr. Dietrich** addressed the vacancy on the Board (2-year term). Discussion was had on the process to fill the vacancy and it was determined that the vacancy will be posted and applications accepted until noon on Tuesday, December 14, 2021. The Board will then interview candidates at a Special Meeting of the Board on Thursday, December 14, 2021 at 6:00 pm.

**Mr. Campbell** suggested the need for a customized learning survey done by a private 3<sup>rd</sup> party with a focus on the middle school. The board had discussion and asked Dr.

Willis to gather data and present at a future meeting. Mr. Dietrich stressed the importance of the board and the administration being able to work together.

**XIII. OTHER**

None

**XIV. ADJOURNMENT**

**MOTION TO ADJOURN**

Moved by Mr. Rawls, seconded by Mr. Ali, to adjourn the meeting.  
Motion passed: 8-0, 0 abstentions, 1 absent, 1 vacancy

Meeting adjourned at 8:02 pm.

  
Julieann Newill  
Board Secretary