

MARPLE NEWTOWN SCHOOL DISTRICT
Regular Board Meeting
Tuesday, February 22, 2022
Marple Newtown School District Board Room
Minutes

Board: Mrs. Tracy Alberti, Mr. Matthew Bilker, President, Mr. David Dezzi, Mrs. Barbara Harvey, Vice President, Mr. Anthony Maalouf, Mr. John McKenzie, Mr. Nicholas Reynolds, Mr. Nicholas Siano, Mrs. Desiree Tomasco

Solicitor: Mr. Mark Sereni, Esquire

Administration: Dr. Tina Kane, Dr. Joel DiBartolomeo, Mr. Joe Driscoll, Mr. Jim Orwig, Mr. Jake Gallagher, Dr. Gina Ross

Press: 0

Audience: 7

1. CALL MEETING TO ORDER

Mr. Bilker called the meeting to order at 6:30 PM and advised the audience that the Board met in Executive session to discuss Personnel and Legal matters.

2. PLEDGE OF ALLEGIANCE

Mr. Dezzi led the Pledge of Allegiance

3. PRESENT

Mr. Bilker, Mr. Dezzi, Mrs. Harvey, Mr. Maalouf, Mr. McKenzie, Mr. Reynolds, Mrs. Tomasco

Absent: Mrs. Alberti
Mr. Siano

4. APPROVAL OF THE AGENDA

Mr. Bilker asked for a motion to accept the agenda, as presented.

Motion was made by Mrs. Tomasco, seconded by Mrs. Harvey

With no further discussion motion passed 7 – 0

Absent: Mrs. Alberti
Mr. Siano

5. PUBLIC COMMENTS (Agenda Items Only)

There was none

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

Dr. Kane gave the following report:

Each year, the Franklin Mint Federal Credit Union recognizes Excellence in Teaching Award.

They recognize 20 outstanding and dedicated teachers in our area. Franklin Mint Federal Credit Union created this award in 2007 in partnership with Delaware County Intermediate Unit.

Recipients of this award receive \$1,000 towards classroom expenses and a commemorative keepsake. The recipient's school also receives a \$1,000 award. This year, MNSD is proud to have three (3) recipients.

- Christine McCullough, 1st Grade Teacher at Loomis Elementary
- Linda Wigo, Counselor at Paxon Hollow Middle School
- Sean O'Donovan, 3rd Grade Teacher at Worrall Elementary

We have invited these educators to our March meeting to receive a commendation on their fine achievement.

7. COMMENDATIONS

There were none

8. STUDENT REPRESENTATIVES' REPORT

Mr. Tomasco and Ms. Collins gave the following report:

- Boys and girls basketball teams start playoffs
- Hi-Q team beat Penncrest and is going against Garnet Valley at Haverford. If they win will go to Nationals
- Nurf Basketball will be played in honor of Mr. Murphy
- Mini Thon is on March 4th, is Disco themed and is from 3:00 to 10:00 PM
- February 9th was a meeting for Senior Project. Seniors now know the basics of the project
- Keystones will be taken soon
- AP testing will be here before we know it
- March 7th Spring sports begin
- Teachers evening conferences are this Thursday
- March 10th is opening night for the High School Musical

9. SUPERINTENDENT'S REPORT

Dr. Kane gave the following report:

The IN Community magazine contacted me recently to share that they will no longer be publishing the magazine. The last issue published issue was winter 2021. Our administrative team is exploring other publications for future distribution.

In light of this news, our administrative team designed a new digital newsletter to offer our families more frequent district-wide information regarding how proud we are of our students and teachers. Our first issue of The Tigers' Pride was shared with families in the weekly communication on February 13th. We hope that our school community will find the digital newsletter to be informative.

Some of the highlights from the newsletter are:

At Paxon Hollow Middle School, a team of six female students submitted a project to the NASA TechRise Challenge. Their project is to test if paint drying in space will affect the color, texture, or drying time. Their team was one of 57 accepted proposals (out of over 600 nationwide applicants in grades 6-12). The team received \$1500 to build their project. Once built, their project would be potentially awarded a flight spot on the NASA sponsored Blue Origin to go space.

School Counselor's Week was this past month and I would like to thank our 13 school counselors for the commitment, dedication, and efforts to support our students, families, and staff.

Loomis School unveiled a book vending machine and was featured on Fox 29 Good Day Philadelphia. The PTO, generous donors, and student lemonade stand fundraiser all benefitted this project. The students were excited to earn tokens to select books.

We look forward to our next issue.

10. SECRETARY'S MINUTES

Mrs. Tomasco asked for a motion approve the minutes of the January 25, 2022 Regular Meeting.

Motion was made by Mrs. Harvey, seconded by Mr. Bilker

With no further discussion motion passed 7 – 0

Absent: Mrs. Alberti

Mr. Siano

11. OTHER REPORTS

Mrs. Tomasco asked for a motion to approve the Settlement Agreement and Release, In Lieu of FAPE, between the District and the parents of Student No. 882928 for the 2021-2022 and 2022-2023 school years. This is a new agreement.

Motion was made by Mrs. Harvey, seconded by Mr. Bilker

With no further discussion motion passed 7 – 0

Absent: Mrs. Alberti

Mr. Siano

Mrs. Tomasco asked for a motion to approve the agreement between the District and Jack Fanning, DO, to provide medically related services, including ACCESS submissions for students attending District schools. This is a new contract with Dr. Fanning.

Motion was made by Mr. Bilker, seconded by Mrs. Harvey

With no further discussion motion passed 7 – 0

Absent: Mrs. Alberti
Mr. Siano

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

12.01 Committee Report – Nicholas V. Siano, Chairperson

In the absence of Mr. Siano, Mr. Reynolds asked for the following motions be approved.

12.02 Discussion Items

1) High School Course Selection Guide Change

- a) Human Body Systems will be renamed to Anatomy and Physiology in the 2022-2023 course selection guide.
- b) Speech course will be renamed to Public Speaking in the 2022-2023 course selection guide.

2) Purchase of Computers

12.03 Club

Motion to approve the Marple Newtown High School Horror Literature Club. The purpose of this club is to provide more inclusivity to those interested in horror based interests/topics. Students can share and participate in debates or discussions of films/stories being viewed. The club advisor is William Cawley.

12.04 Disposal of Books

Motion to approve the disposal of books from the Culbertson Elementary School Library, as presented.

Motion to approve the disposal of books from the Loomis Elementary School Library, as presented.

Motion to approve the disposal of books from the Worrall Elementary School Library, as presented.

12.05 Disposal of Band Uniforms

Motion to allow Marple Newtown High School to dispose of 110 old black uniforms purchased in the Fall of 2003. These old uniforms were replaced the Spring of 2013 with the current grey uniforms.

12.06 Administrative Trip

Motion to approve Dr. Tina Kane, Superintendent, to attend the 2022 Women's Caucus Conference from May 22, 2022 to May 24, 2022 at the Hershey Hotel in Hershey, Pennsylvania. The cost of the conference is \$439.00. The cost of lodging is \$522.00. The total cost to the District is \$961.00.

Motion to approve Jonathan Regino, Supervisor of Teaching and Learning for STEM, Director of MNHS STEM Academy and Federal Programs Coordinator, to attend the Pennsylvania Association Federal Program Coordinators 2022 Annual Conference from April 3, 2022 to April 6, 2022 in Champions, Pennsylvania. The cost of the conference is \$380.00. The cost of lodging is \$795.00. The cost of transportation is \$351.55. The total cost to the District is not to exceed \$1525.00.

12.07 Technology

Motion to approve Xerox IT Services to perform an IT Security Assessment at a cost of \$8,095.65.

Motion to approve the purchase of computers using HP Financial at a cost of \$134,347.16 a year for a term of five (5) years.

Motion was made by Mrs. Harvey, seconded by Mr. Maalouf

With no further discussion motion passed 7 – 0

Absent: Mrs. Alberti

Mr. Siano

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – John P. McKenzie, Chairperson

Mr. McKenzie asked for the following motions to be approved:

13.02 Retirement(s)

ADMINISTRATIVE

Motion to approve the following administrative retirement(s) item(s) 1.

- 1) Denise Land – Assistant Business Administrator
Business Department
Effective: June 30, 2022
Reason: Retirement

PROFESSIONAL

Motion to approve the following professional retirement(s) item(s) 1.

- 1) Karen Cummings – Elementary Teacher
Culbertson Elementary School
Effective: June 21, 2022
Reason: Retirement

13.03 Resignation(s)

ADMINISTRATIVE

Motion to approve the following administrative resignation(s) item(s) 1.

- 1) Christa Palladino – Assistant Principal
Marple Newtown High School
Effective: March 22, 2022
Reason: Resignation

PROFESSIONAL

Motion to approve the following professional resignation(s) item(s) 1.

- 1) Marielle Mathews – School Psychologist
Paxon Hollow Middle School
Effective: April 8, 2022
Reason: Resignation

CLASSIFIED

Motion to approve the following classified resignation(s) item(s) 1 through 11.

- 1) Juan Rico – Bus Aide
Transportation Department
Effective: February 9, 2022
Reason: Resignation
- 2) Lynn Hansell – 12-month Secretary
Pupil Services Department
Effective: January 25, 2022
Reason: Resignation
- 3) Patrick Eury – Van Driver
Transportation Department
Effective: February 11, 2022
Reason: Resignation
- 4) LeeAnn Kelly – Van Driver
Transportation Department
Effective: February 11, 2022
Reason: Reassignment
- 5) Anna Fairfield – Special Education Assistant
Pupil Services Department/Marple Newtown High School
Effective: February 3, 2022
Reason: Resignation

- 6) Shannon Buchanan – Special Education Assistant
Pupil Services Department/Culbertson Elementary School
Effective: February 3, 2022
Reason: Resignation
- 7) Luanne Carlton – Special Education Assistant
Pupil Services Department/Culbertson Elementary School
Effective: February 8, 2022
Reason: Reassignment
- 8) Caterina Salvino – Health Room Assistant
Pupil Services Department/Marple Newtown High School
Effective: February 15, 2022
Reason: Reassignment
- 9) Sandra Dunnkosky – Bus Aide
Transportation Department
Effective: February 18, 2022
Reason: Resignation
- 10) Yvonne Wilson – Bus Aide
Transportation Department
Effective: February 14, 2022
Reason: Resignation
- 11) Vicki Bear – Special Education Assistant
Pupil Services Department/Paxon Hollow Middle School
Effective: February 17, 2022
Reason: Resignation

13.04 Leaves

PROFESSIONAL

Motion to approve the following professional leave(s) item(s) 1 and 2.

- 1) Megan Smith – Reading Specialist
Worrall Elementary School
Effective: May 2, 2022 through and including September 30, 2022
Reason: Medical: May 2, 2022 through and including June 13, 2022
FMLA: May 2, 2022 through and including September 30, 2022
- 2) Jennifer Hochhaus – Elementary Teacher
Culbertson Elementary School
Effective: February 9, 2022 through and including May 9, 2022
Reason: Intermittent FMLA: February 9, 2022 through and including May 9, 2022

CLASSIFIED

Motion to approve the following classified leave(s) item(s) 1 through 3.

- 1) Lisa Connelly – School Assistant
Culbertson Elementary School
Effective: February 1, 2022 through and including March 18, 2022
Reason: Uncompensated: February 1, 2022 through and including March 18, 2022
- 2) Kelly Small – Special Education Assistant
Russell Elementary School
Effective: January 20, 2022 through and including June 16, 2022
Reason: Intermittent FMLA: January 20, 2022 through and including June 16, 2022
- 3) Rosanne Morrison - Custodian
Russell Elementary School
Effective: December 16, 2021 through and including March 11, 2022
Reason: FMLA: December 16, 2021 through and including March 11, 2022

13.05 Return from Leave

PROFESSIONAL

Motion to approve the following professional return from leave(s) item(s) 1.

- 1) Diane Freeman – School Nurse
Russell Elementary School
Return date: March 1, 2022
Returning from: Medical Leave

CLASSIFIED

Motion to approve the following classified return from leave(s) item(s) 1.

- 1) Pradip Desai – Bus Driver
Transportation Department
Return date: February 2, 2022
Returning from: Uncompensated Leave

13.06 Appointments

PROFESSIONAL

Motion to approve the following professional appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1 through 3.

- 1) Cindi Aguiar - Special Education Teacher
Culbertson Elementary School

Salary: 61,955.00
Effective: February 28, 2022
Replacing: Christina Callaghan (Resignation)

- 2) Marie Yeoh - LTS Spanish Teacher
Marple Newtown High School
Salary: \$58,926.00 (prorated)
Effective: March 14, 2022 through and including June 21, 2022
Replacing: Carolyn Campbell (Medical/FMLA Leaves)
- 3) Lindsay Torielle-Uliasz - Special Education Teacher
Marple Newtown High School
Salary: \$68,718.00 (prorated)
Effective: Start date contingent upon release from present employer
Replacing: Daniel Collins (Medical Leave)

CLASSIFIED

Motion to approve the following classified appointment(s), pending the completion of all necessary pre-employment requirements, item(s) 1 through 6.

- 1) Renee Crossan - Title I Assistant
Loomis Elementary School
Salary: \$16.61 per hour
Effective: February 2, 2022
Replacing: Shelby Speaker (Resignation)
- 2) Catherine DePiso - Custodian
Operations Department/Loomis Elementary School
Salary: \$18.99 per hour
Effective: January 31, 2022
Replacing: Frederiki Parsalidis (Retirement)
- 3) LeeAnn Kelly - 12-month Secretary
Pupil Service Department
Salary: \$25,894.00 (prorated)
Effective: February 14, 2022
Replacing: Lynne Hansell (Resignation)
- 4) Caterina Salvino - Office Assistant
Marple Newtown High School
Salary: \$13,106.00 (prorated)
Effective: February 16, 2022
Replacing: Joanne Goodman (Reassignment)
- 5) Luanne Carlton - 12-month Secretary
Pupil Service Department
Salary: \$25,894.00 (prorated)
Effective: February 9, 2022
Replacing: Teresa Werner (Reassignment)

- 6) Linda Hilliard – Health Room Assistant
 Marple Newtown High School
 Salary: \$11.95 per hour
 Effective: February 28, 2022
 Replacing: Caterina Salvino (Reassignment)

13.07 Transfers

CLASSIFIED

Motion to approve the classified transfer(s), item(s) 1 through 3:

Name	From	Assignment	To	Assignment	Effective Date
1. Matthew Brown	PHMS	Custodian	MNHS	Custodian	2/22/2022
2. Paul Philiposian	Russell	Custodian	PHMS	Custodian	2/16/2022
3. James Hazelton	MNHS	Custodian	Russell	Custodian	2/16/2022

13.08 Elementary Tutoring Program 2022

PROFESSIONAL

Motion to approve the appointment, pending the completion of all necessary pre-employment requirements, of the following professional personnel for the 2022 Elementary Tutoring Program; January 31, 2022 through May 5, 2022, item(s) 1. The staff will be used on an as needed basis as determined by student enrollment. (This tutoring program is funded via ESSERS II and III funds.)

- 1) Madison Sarnasi – Elementary Teacher
 Loomis Elementary School
 Salary: \$31.00 per hour
 Effective: January 31, 2022
 Reason: Elementary Tutoring Program

13.09 Supplementary Contracts

Motion to approve the appointment of personnel to activity contracts for the 2021-2022 school year as attached. The amount of each contract is in accordance with the MNEA negotiated agreement. In the event of any COVID-19 related school closure or cessation of the particular activities which are the subject of each contract, these activities contracts are subject to suspension or cancellation, with payments due thereunder prorated for services actually provided.

13.10 Position Creation – Temporary Summer Maintenance Employees

CLASSIFIED

Motion to approve the creation and advertisement of five (5) Temporary Summer Maintenance positions, May 9, 2022 through and including September 2, 2022, at a rate of \$13.00 per hour.

13.11 School Psychologist Summer Hours

Motion to approve summer hours for six (6) school psychologists at a rate of \$31.00 per hour for a maximum of 40 hours per psychologist for the period of June, 2022 through August, 2022.

13.12 Extended School Year (ESY) 2022

PROFESSIONAL

Motion to approve the appointment of the following professional personnel for the 2020 ESY Program. The following staff will be used on an as-needed basis as determined by student enrollment, item(s) 1.

- 1) Rachel Stunzi – ESY Coordinator
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: February 1, 2022 through August 2, 2022
Reason: 2022 ESY Program

13.13 Summer Learning Program

PROFESSIONAL

Motion to approve the appointment of the following professional personnel for the 2022 Summer Learning Program. The following staff will be used on an as-needed basis as determined by student enrollment, item(s) 1.

- 1) Sean O'Donovan – Summer Learning Co-Coordinator
Culbertson Elementary School
Salary: \$31.00 per hour
Effective: April 18, 2022 through July 29, 2022
Reason: 2022 Summer Learning Program

Motions were made by Mr. Bilker, seconded by Mr. Reynolds

With no further discussion motions passed 7 – 0

Absent: Mrs. Alberti
Mr. Siano

14. BUDGET AND FINANCE COMMITTEE

14.01 Committee Report – Tracy A. Alberti, Chairperson

In the absence of Mrs. Alberti, Mr. McKenzie asked for the following motion to be approved.

14.02 Bills for Payment

Motion to approve and authorize payment of General Fund bills in the amount of \$2,681,976.13, Capital Reserve Fund bills in the amount of \$256,487.80, Capital Fund bills in the amount of \$36,275.59, and Food Service bills in the amount of \$61,270.55.

14.03 Monthly Reports

Motion to approve the monthly financial reports for December 2021, Budget Transfers for January 2022, and Treasurer's Reports for December 2021.

Informational item monthly financial report for January 2022.

14.04 Administrative Trip

Motion to approve Teresa Ferry, Administration of Federal Programs, to attend Pennsylvania Association Federal Program Coordinators 2022 Annual Conference from April 3, 2022 to April 6, 2022 in Champions, Pennsylvania. The cost of the conference is \$380.00. The total cost of the trip not to exceed \$1,595.00.

14.05 2021 Tax Appeal

Motion to authorize and direct the Solicitor to finalize resolution on folio 25-00-03526-00 real estate tax assessment appeal as follows:

2021 \$490,000 assessment/\$490,000 fair market value

This proposed resolution is a decrease of \$99,290 below the 2021 assessment and yields a tax dollar loss of approximately \$1,089 to our District for tax year 2021.

Motion to authorize and direct the Solicitor to finalize resolution on folio 25-00-04623-07 real estate tax assessment appeal as follows:

2021 \$525,000 assessment/\$525,000 fair market value

This proposed resolution is a decrease of \$39,760 below the 2021 assessment and yields a tax dollar loss of approximately \$436 to our District for tax year 2021.

Motion to authorize and direct the Solicitor to finalize resolution on folio 25-00-03589-01 real estate tax assessment appeal as follows:

2021 \$2,950,000 assessment/\$2,950,000 fair market value

This proposed resolution is an increase of \$446,660 above the 2021 assessment and yields a tax dollar gain of approximately \$4,899 to our District for tax year 2021.

14.06 Method Automation Services – Act 80 Processing

Motion to authorize the use of Method Automation Services to process the District's Act 80 process in the amount of \$1,710.00

14.07 District Bond Counsel

Motion to appoint Raffaele Puppio, 19 West Third Street, Media, Pennsylvania 19063 to serve as bond counsel for the District's general obligation bond issue.

Motions were made by Mr. Bilker, seconded by Mr. Reynolds

With no further discussion motions passed 7 – 0

Absent: Mrs. Alberti
Mr. Siano

15. FACILITIES AND TRANSPORTATION COMMITTEE

15.01 Committee Report – Nicholas J. Reynolds, Sr., Chairperson

Mr. Reynolds asked for the following motions to be approved.

15.02 Worrall Elementary School Renovations and Additions

Motion to adopt the resolution that the Marple Newtown School District Board of School Directors hereby approves a "Maximum Project Cost" of \$38,333,502 and a "Maximum Building Construction Cost" of \$12,832,250 for the Worrall Elementary School Project, in accordance with the requirements of Act 34 of 1973.

15.03 Additions and Renovations to Culbertson Elementary School

Motion to approve the following change orders for the Culbertson Elementary School renovation project.

Stan Roch Plumbing, Inc.

Change Order No. PC-04 Summary:

COR X01 Ceiling Tile Replacement Backcharge

John S. McManus, Inc. was directed to replace ceiling tiles that were damaged during construction. Costs for work are in accordance with John S. McManus, Inc. proposal dated 1/7/2021 in the amount of \$3,427.00. Stan Roch Plumbing, Inc.'s portion of this work is \$839.62 based upon walk through by Bonnett Associates, Inc. and Marple Newtown School District.

COR X02 Kitchen Floor Trough Non-Conforming Credit

A new kitchen floor trough was not installed square to the kitchen room layout. Stan Roch Plumbing, Inc. offered a non-conforming credit of \$2,500.00 in lieu of removing and reinstalling the trough drain.

Change Order PC-04 Total:	CREDIT	\$3,339.62
----------------------------------	---------------	-------------------

15.04 Athletic Field Renovations at Marple Newtown High School

Motion to approve the following change orders for the Athletic Fields Renovation project at Marple Newtown High School.

Uhrig Construction, Inc.
Change Order No. GC-01 Summary:

COR 02.1 Concrete Pads for JV Dugouts

Revision to provide concrete pads at both JV Baseball and JV Softball home and visitor dugouts. Costs for work associated with BAI drawing SK-AS130.1 dated 1/4/22 per Uhrig Construction, Inc. proposal dated 1/17/22 in the amount of \$21,054.64.

COR 05.3 Water Main Material Change

As a result of limited material availability of the specified 3-inch PVC SDR-35 piping for the water main from the fieldhouse to the point of connection to the existing water service, Pennoni Associates, Inc. recommended a change from the specified pipe to 4-inch C-900 pipe to reduce lead time for materials to arrive on site. Costs for the material change per Uhrig Construction, Inc. proposal dated 2/1/22 in the amount of \$1,907.45.

COR 06.3 Sewer Main Material Change

As a result of limited material availability of the specified 4-inch PVC SDR-35 piping for the forced sewer main from the fieldhouse to the point of connecting to the existing sewer system, Pennoni Associates, Inc. recommended a change from the specified pipe to 4-inch C-900 pipe to reduce lead time for materials to arrive on site. This pipe will also better accommodate the requirements of the forced main sewer system. Costs for the material change per Uhrig Construction, Inc. proposal dated 2/1/22 in the amount of \$3,991.84.

COR 08 Water Lateral from Fieldhouse to Spigot Material Change

As a result of limited material availability of the specified 3-inch PVC SDR-35 piping for the water lateral from the fieldhouse to the new spigot at the JV baseball field, Pennoni Associates, Inc. recommended a change from the specified pipe to 2-inch Poly pipe to reduce lead time for materials to arrive on site. Costs for the material change per Uhrig Construction, Inc. proposal dated 2/1/22 in the amount of \$7,620.20

Change Order GC-01 Total: \$34,574.13

15.05 New Parking Lot Lighting Project at Russell Elementary School

Motion to approve Goldhorn Electrical Construction with the installation of new parking lot lighting in the upper playground/parking lot at Russell Elementary School. This will include any excavation and saw cutting, concrete and six (6) new 25 foot poles and 12 new LED lights. The amount for this project will be \$33,565.00 under Costars contract #008-638.

15.06 Bonnett Associates Incorporated – Worrall Elementary School Renovations and Additions Project

Motion to approve Bonnett Associates Incorporated in the amount of \$1,246,400.00 for architectural and engineering services for the project and includes all services provided to study school capacity options for the Worrall Elementary School.

15.07 Transportation Vehicle Purchase

Motion to authorize the administration and to approve the purchase of the following vehicles in the total estimated amount of \$296,423.60 (estimated price per vehicle is \$37,052.95) from Pacifico Marple Ford, and to approve the necessary transfer from capital improvement and the budgetary reserve. Prices are in accordance with Co-Stars Contract No. 026-097. (When the 2023 ordering window is defined and available along with the 2023 pricing; an updated motion with actual values will be presented to formal approval to purchase the vehicles at the exact value):

Quantity (8) = 2023 Ford Transit - AWD Passenger Vans – Transportation

15.08 Vehicle Removal from Inventory

Motion to authorize the administration to either trade-in or dispose of the following eight (8) vehicles at a combined total value to be determined at the time of the trade-in or disposal date:

Vehicle #202: 2013 Ford	VIN# 1FMNE1BW6DDA49552
Vehicle #203: 2016 Dodge Caravan	VIN# 2C4RDGBG9FR625686
Vehicle #207: 2013 Dodge Caravan	VIN# 2CR4DGBG4DR600739
Vehicle #208: 2014 Dodge Caravan	VIN# 2C4RDGBG8ER180968
Vehicle #200: 2016 Dodge Caravan	VIN# 2C4RDGBG2GR353631
Vehicle #204: 2018 Dodge Caravan	VIN# 2C4RDGBG3HR855694
Vehicle #209: 2018 Dodge Caravan	VIN# 2C4RDGBG6JR192210
Vehicle #205: 2018 Dodge Caravan	VIN# 2C4RDGBG8JR192211

Motions were made by Mrs. Harvey, seconded by Mr. Bilker

With no further discussion, motions passed 7 – 0

Absent: Mrs. Alberti
Mr. Siano

16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

There was none

17. LEGISLATIVE REPORT

PSBA ~ in February are looking at the shortage of teachers and staff. Also looking at the shortage of bus drivers as well. Looking at testing requirements as well as the change in mask policies.

18. BOARD PRESIDENT'S REPORT TO THE BOARD

There was none

19. COMMENTS FROM THE AUDIENCE

There was none

20. COMMENTS FROM THE BOARD

PSBA is an independent organization, which all Board members belong. It is not a governing unit.

21. ADJOURNMENT

With no further business for the Board, Mr. Bilker adjourned the meeting at 6:45 PM.

Respectfully submitted

Joseph Driscoll
Board Secretary