

**PUBLIC MEETING OF
BOARD OF SCHOOL DIRECTORS
PENN DELCO SCHOOL DISTRICT
2821 CONCORD ROAD
ASTON, PA 19014**

**Minutes of the Board of School Directors
MAY 26, 2009**

The public meeting of the Board of School Directors of the Penn-Delco School District convened on Tuesday, May 26, 2009, at 7:45 p.m. at the Service Center Conference Room pursuant to advertisement published in the Delaware County Daily Times. President Ruggieri indicated the Board met in executive session prior to this meeting to discuss legal and personnel issues.

School Directors Present:

Anthony Ruggieri, President
Kim Robinson, Vice-President
Brian Walker, Treasurer
Margaret DiVito
Carrie Gerding
Kathleen Ieradi
Michael McLaughlin
Karen Woodring-Eminson

School Directors Absent:

Kevin Tinsley

Others in Attendance:

Dr. George Steinhoff, Superintendent
Dr. Alexis McGloin, Assistant Superintendent
Tracy A. Marshall, Business Administrator
Deborah Albence, Director of Human Resources
Michael I. Levin, Solicitor

The Agenda for this meeting is attached hereto as Appendix "1".

1. **CALL TO ORDER** – Anthony Ruggieri, President, called the meeting to order at 7:45 p.m.
2. **ROLL CALL** – All School Directors were present except Mr. Tinsley.
3. **APPROVAL OF MINUTES** – Upon considering the draft minutes attached hereto as Appendix "2", it was resolved that the minutes of the board meeting of April 28, 2009, as presented, be and are hereby approved.

Motion to approve the resolution was made by Ms. DiVito and seconded by Mr. Walker. The motion was unanimously approved.

4. **APPROVAL OF INVOICE LISTING** – Upon considering the invoice listing attached hereto as Appendix “3”, it was resolved that the invoice listing for April – May 2009, as presented, be and is hereby approved.

Motion to approve the resolution was made by Mrs. Robinson and seconded by Mrs. Ieradi. The motion was approved as follows:

Voting Yea: All
Voting No: None

5. **APPROVAL OF TREASURER’S REPORT** – Upon considering the draft Treasurer’s Report attached hereto as Appendix “4”, it was resolved that the Treasurer’s Report of April 2009, as presented, be and is hereby approved.

Mr. Walker presented the Treasurer’s Report as of April 2009.

Motion to approve the resolution was made by Mrs. Robinson and seconded by Mrs. Ieradi. The motion was unanimously approved.

6. TRANSFERS

MOTION: Approve the budget transfers as presented (April 23 – May 20, 2009).

Motion to approve the budget transfers was made by Mrs. Robinson and seconded by Mr. Walker. The motion was unanimously approved.

7. Budget Expansion

MOTION: Approve the budget expansion as presented.

Motion to approve the budget expansion was made by Mrs. Robinson and seconded by Mrs. Gerding. The motion was unanimously approved.

STAFF, STUDENT AND COMMUNITY RECOGNITION

Dr. Steinhoff recognized Sun Valley senior Brian Gillan who recently obtained the rank of Eagle Scout.

Dr. Steinhoff recognized the secondary level students who participated in Reading Olympics. He indicated Sun Valley was the only school in the County to receive a blue ribbon.

Dr. Steinhoff recognized Debra Gera, retiring after 35 years of service to the District.

STUDENT REPRESENTATIVES REPORT TO THE BOARD

Anthony Potter reported on the following events for Sun Valley:

- The blood drive was a huge success.
- National Art Honor Society's Annual Art show had an amazing turn out.
- 8th grade shadowing is taking place, which allows them to see what the high school looks like.

Caitlin Cecco reported on the following:

- Senior Awards Banquet is on June 2nd
- Yearbook assembly, cap and gown distribution and last day of classes is June 3rd for Seniors
- Final exams for seniors will take place June 6th – June 9th.
- Graduation rehearsal and 2nd senior award assembly are on June 10th.
- Senior breakfast and graduation practice is on June 11th.
- Underclassman finals will be June 12th – 16th.

Caitlin and Anthony thanked the Board for allowing the opportunity to be student representatives. It was a great experience.

SUPERINTENDENT'S REPORT

Dr. Steinhoff reported the District received a \$10,000 grant sponsored by PECO and Administered by the Franklin Institute. Penn Delco was one of only six schools in the Philadelphia Region to participate in this pilot program.

Mr. Donaghy gave an overview of the grant program and the opportunities our students were able to participate in at the Franklin.

Ms. Hawbaker reviewed the steps taken to participate in the grant program. She indicated that twelve students attended the awards ceremony held last week.

Dr. Steinhoff thanked those involved in securing this grant for their hard work.

Dr. Steinhoff gave a summary of the upcoming end of year events that will be taking place over the next couple of weeks.

ANNOUNCEMENTS FOR THE PUBLIC

None

COMMENTS BY MEMBERS OF THE BOARD

Mrs. Gerding congratulated the ROTC Students on their outstanding performance during the competitions held in San Diego.

Ms. DiVito also congratulated the ROTC Students on their achievements.

Matt Elliott, ROTC Student, gave an overview of their trip, competition and experience.

The parents of the ROTC Students thanked the Board for allowing them the opportunity to represent Penn-Delco.

ITEMS FOR BOARD INFORMATION

- A. Solicitor's Report – Mike Levin – None
- B. Delaware County Intermediate Unit Report – None
- C. Legislative Council – None

PUBLIC COMMENTS

PREPARED AND INFORMAL COMMENTS AND INQUIRES FROM CITIZENS GUIDELINES FOR PUBLIC PARTICIPATION IN BOARD MEETINGS

The Board recognizes the value added to school governance by public comment on educational issues, and the importance of involving members of the public in Board Meetings.

In order to permit fair and orderly expression of such comments, the Board will provide two periods for public participation during Board Meetings.

The presiding officer at each public board meeting will follow these guidelines:

- Public participation shall be permitted only as indicated on the order of business in the procedures of this Board or at the discretion of the presiding officer on a given issue;
- Participants must be recognized by the presiding officer and must preface their comments by an announcement of their name, address, and group affiliation;
- If appropriate all statements shall be directed to the presiding officer;
- No participant may address or question Board Members individually;
- The public participation in the beginning of the agenda will be limited to 15 minutes totally and to 3 minutes for individuals;
- The public participation at the end of the agenda will be limited to 30 minutes totally and to 3 minutes for individuals.

The presiding officer may:

- Interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.

Approved January 24, 1990

PUBLIC COMMENTS

Jo Hamilton – Roberts Rd – Aston – Commented on the lack of a solicitor's report, the approval of the \$150,000 split-dollar settlement and 2-year child rearing cited on page 5. (Please note response on page 12 by Mr. Levin).

ITEMS FOR BOARD ACTION

A. PERSONNEL – PROFESSIONAL

1. Extra Pay – Extended Employment (contractual obligation) @ \$28.50/hour

(a) Saturday Detention, March-April 2009

(Account # 10-1100-123-000-30-80-00-000)

Michelle Raucci	14 hours	Kathleen Emhof	3.5 hours
Cherie Freeman	3.5 hours		

(b) Alternative Education Program, March 3 – May 4, 2009

(Account # 10-1442-123-250-00-00-00-000)

Dan Graney	33.5 hours	Jennifer McAnulty	19.25 hours
Melissa Edelman	11.5 hours	Kathleen Emhof	11 hours
Adria Hughes	27 hours	Anne Cassel	3.75 hours

(c) Sun Valley Alternative School IEP Meetings, April 1, 2009-May 4, 2009

(Account # 10-1200-123-891-00-00-00-000)

Jennifer McAnulty	0.75 hours	Melissa Edelman	8.25 hours
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(d) Aston Elementary A.M. Kindergarten Teacher Attended P.M. In-service – May 5, 2009

(Account # 10-2260-123-000-10-00-00-000)

Rebecca McClintic	3.5 hours
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(e) Parent Information Program at Sun Valley High School, April 27, 2009

(Account # 10-2420-123-000-00-00-00-000)

Gina Capuano	2.5 hours	Christina Saunders	2.5 hours
Holly Renegar	2.5 hours		

(f) Accountability Committee Meeting, April 27, 2009

(Account # 10-2260-123-000-10-00-00-000)

Mary Anne McCarron	1.5 hours
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(Account # 10-2260-123-000-30-00-00-000)

Kristin Buckmaster	1.5 hours	Jennifer Josephson	1.5 hours
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(g) Professional Education Council Sub Committee Meetings, May 7, 2009, May 11, 2009

(Account # 10-2260-123-000-10-00-00-000)

Donna Park	1.5 hours	Derek Sciecinski	2 hours
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(Account # 10-2260-123-000-30-00-00-000)

Nicole May	1.5 hours	Tim Moore	1.5 hours
Kristin Buckmaster	2 hours	Michelle Ritz	2 hours

(h) District Technology Committee Meeting, May 14, 2009

(Account # 10-2260-123-000-10-00-00-000)

Vivienne Cameron	1.25 hours	Andrea Fulginiti	1.25 hours
Doug Raines	1.25 hours	Daniel Clark-Contrady	1.25 hours

(Account # 10-2260-123-000-30-00-00-000)

Amy Jenkins	1.25 hours	Amy Wirstad	1.25 hours
Bonnie Perdeus	1.25 hours	Kristin Buckmaster	1.25 hours

ITEMS FOR BOARD ACTION - Continued***(i) Bullying Prevention Night Meeting and Planning, March 31, 2009******(Safe Schools Grant Account # 10-1100-121-360-10-00-00-000)***

William Reaume 3 hours

(Safe Schools Grant Account # 10-1100-121-360-30-00-00-000)

Nicole Sayre 3 hours Holly Jacobs 3 hours

(j) Early Intervention Student Observations, March 31, 2009 – April 23, 2009***(Account # 10-1200-123-891-00-00-00-000)***

Keely Panichelli 5.5 hours

(k) Special Education Facilitator for PASA Testing, February 2009 – March 2009***(Account # 10-1200-123-891-00-00-00-000)***

Keely Panichelli 7.5 hours

(l) Student Teacher Support Team Screening Coordinator Additional Hours, March 3, 2009 – March 24, 2009***(Account # 10-1200-330-520-10-00-00-000)***

Maria Potter 2.75 hours

(m) Northley Middle School Homework Club, April 2, 2009 – April 30, 2009***(Account # 10-1100-123-000-30-70-00-000)***

Nicole Fiorentino	3 hours	Cherie Freeman	3.25 hours
Emily Hawbaker	3 hours	Erica Mier	3.5 hours
Bonnie Perdeus	3 hours	Jamie York	3.5 hours
Heather Thompson	4 hours	Kevin Siegel	5 hours
Allison Runge	3 hours		

(n) Administering of Advanced Placement Testing, May 11, 2009***(Account # 10-2120-123-000-30-80-00-000)***

Elyssa Eisenbrock 1 hour

(o) Extra Pay for Class Coverage (\$28.50/class covered)***(Account #10-1100-123-000-30-00-00-000)***

Creighton Anderson	1 = \$28.50	Jenny Aristizabal	1 = \$28.50
Matt Baldys	1 = \$28.50	Jill Bednar	1 = \$28.50
Chris Bell	1 = \$28.50	Dan Bondanza	1 = \$28.50
Kristin Buckmaster	2 = \$57.00	Karen Cage	1 = \$28.50
Brianne Caruso	1 = \$28.50	Dan Graney	2 = \$57.00
Theresa Greto	1 = \$28.50	Annamaria Guille	2 = \$57.00
Jeff Hellrung	1 = \$28.50	Holly Jacobs	1 = \$28.50
Kelly JohnsonMorales	1 = \$28.50	Elaine Kaskela	1 = \$28.50
Joe Kochersperger	1 = \$28.50	Ed Kozlowski	2 = \$57.00
Nicole May	1 = \$28.50	Jen McAnulty	3 = \$85.50
Sue Mingey	1 = \$28.50	Candace Molineux	1 = \$28.50
Katie O'Mara	2 = \$57.00	Jim Page	1 = \$28.50
Claudia Pappagalli	3 = \$85.50	Michelle Raucci	4 = \$114.00
Nicki Sayre	1 = \$28.50	Nick Shriver	1 = \$28.50
Kevin Siegel	1 = \$28.50	Chris Stroud	2 = \$57.00
Kate Taylor	1 = \$28.50	Brooke Teefy	1 = \$28.50
Heather Thompson	1 = \$28.50		

ITEMS FOR BOARD ACTION - Continued

2. Changes in Status

- (a) Tara Young, from English teacher at Sun Valley High School to Secondary Curriculum Instructional Coach, effective 7/1/09. Position subject to review on an annual basis.
- (b) Melissa Huber, from 5th grade teacher at Pennell Elementary School to Elementary Curriculum Instructional Coach, effective 7/1/09. Position subject to review on an annual basis.

3. FMLA/Childrearing Leave - Professional

- (a) Deborah Politano, 2nd grade teacher at Coebourn Elementary School, FMLA/Childrearing Leave from 9/2/09 to 6/30/11.
Paid FMLA from 9/2/09 through 10/6/09 (approximately)
Unpaid FMLA from 10/7/09 through 11/30/09
Unpaid Childrearing Leave from 12/1/09 through 6/30/11
- (b) Lauren Four, Special Education teacher at Sun Valley High School, Unpaid FMLA/Childrearing Leave from 9/2/09 to 11/6/09.
- (c) Emily Stefankiewicz, Special Education teacher at Sun Valley High School, FMLA/Childrearing Leave from 9/2/09 to 11/6/09.
Paid FMLA 9/2/09 and 9/3/09
Unpaid FMLA from 9/7/09 to 11/6/09

4. Extra Duty Pay

Sun Valley Athletic

Joe Boccella (4 th yr.)	.5 Asst. Boys Lacrosse Coach	4.5 Units @ \$263.	\$1183.50
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Sun Valley Non-Athletic

William Mayo (1 st yr.)	Drama/Musical Music Director	9 Units @ \$256.	\$2304.00
Kevin Dietzler (1 st yr.)	Drama/Musical Choreography	6 Units @ \$256.	\$1536.00

Correction

Rory Logan (1 st yr.)	From: 1.0 Asst. Boys Lacrosse Coach	9 Units @ \$256.	\$2304.00
	To: .5 Asst. Boys Lacrosse Coach	4.5 Units @ 256.	\$1152.00

5. Wage and Salary Adjustment

- (a) Holly Jacobs, Guidance Counselor at Northley Middle School, salary adjustment from C/M @ \$45,834 to C/60 Grad. Crd. @ \$48,834, effective 4/14/09.
- (b) Damon Kuzemka, Social Studies teacher at Sun Valley High School, salary adjustment from E/B @ \$44,854 to E/M @ \$50,279, effective 4/27/09.
- (c) Georgia Polites, Special Ed. teacher at Parkside Elementary School, salary adjustment from E/B @ \$44,854 to E/M @ \$50,279, effective 5/15/09.
- (d) Gail Genovese, Physical Education teacher at Northley Middle School, salary adjustment from G/B @ \$49,211 to G/60 Grad. Crd. @ \$58,825 effective 5/19/09.

6. Tuition Reimbursement – Professional

Budget Code 10-2820-240-000-00-000

Barbara Hagerty	\$1260.00	Cabrini College
District Instructional Tech. Coord.		- School Law

7. Extended School Year Staff from 7/6/09 – 7/30/09 @ \$28.50/hour (2008/2009 rate)

Teachers

Megan Gillespie (Coebourn)
Megan Laird (Coebourn)
Valerie Pron (Northley)

Speech Therapist

Valerie Burgess

ITEMS FOR BOARD ACTION - Continued

B. PERSONNEL – CLASSIFIED

1. Resignation

- (a) Felix Osuchukwu, on call, as needed, summer custodian, effective 5/4/09.

2. Termination:

- (a) William DuRoss, Maintenance I, effective 5/27/09.

3. Retirement:

- (a) Merle Lewis, Regular Driver, effective 6/8/09.
(b) Ruth Sheruda, Bus Aide, effective 6/30/09.

4. Change in Status

- (a) Leontine Brightwell, from Part-time Custodian, step A at Northley Middle School to Substitute Custodian, step B @ \$10.53/hour (2008/2009 rate), on call as needed, no benefits, effective 9/1/09.
(b) Helen Holt, from Classroom Assistant at Pennell Elementary School to Substitute Assistant @ \$9.46/hour (2008/2009 rate), on call as needed, no benefits, effective 9/1/09.
(c) John Morgan, from Substitute Custodian, step A to Part-time Evening Custodian, step A at Sun Valley High School @ \$10.87/hour, 5.5 hours/day, 190 days/year with part-time benefits in accordance with the T463 contract, effective 5/27/09.

5. Temporary Leave of Absence

- (a) Linda Mooney, One-on-One Assistant at Coebourn Elementary School, temporary leave of absence from 5/4/09 through 6/4/09.

6. Temporary Leave of Absence Extension

- (a) Irene Borrillo-Schmidt, Bus Aide, temporary leave of absence extended from 2/13/09 through 3/27/09 to 2/13/09 through 6/18/09.

7. FMLA/Medical

- (a) Ruth Sheruda, Bus Aide, FMLA from 3/23/09 through 6/18/09.
Paid FMLA from 3/23/09 through 4/2/09
Unpaid FMLA from 4/3/09 through 6/18/09

8. Extended School Year Staff from 7/6/09 – 7/30/09

Assistants

Terry Micklo (Coebourn)
Diana DiFiore (Coebourn)
Sheila McKenney (Northley)

One-on-One Asst.

Monica Reynolds (Coebourn)
Pat Stafford (Northley)

One-on-Two Asst.

Carmel Donaghy (Coebourn)
Robin Begley (Northley)

9. Extension of Assignment (on call, as needed, for the period from 6/18/09 – 8/31/09)

Part-time (184 day) PDESPA:

Stephanie Riberio/Northley (not to exceed 40 hours)
Ann Fantini/Northley (not to exceed 40 hours)
Joan Kelly/Aston (not to exceed 12 hours)
Cynthia Ives/Aston (not to exceed 12 hours)
Nayla Malkoun/Aston (not to exceed 40 hours)
Tracy Marano/Pennell (not to exceed 40 hours)
Diane Cowdright/Pennell (not to exceed 12 hours)
Bernadette Irvin/Coebourn (not to exceed 24 hours)
Denise Giancamillo/Coebourn (not to exceed 40 hours)
Janice Small/Parkside (not to exceed 40 hours)
Theresa Babicki/Parkside (not to exceed 24 hours)

ITEMS FOR BOARD ACTION - Continued

10. Appointment Rescission

(a) Ed Henasey, on call, as needed, summer custodian, effective 4/29/09.

References: Penn Delco Budget 2008-09; Administrators Act 93 Plan; School Board Policy 5.2; PDEA Agreement; Teamsters Agreement; PDESPA Agreement; PA School Code Section 1108B

Administrative Recommendation: Approve all personnel items as presented.

Following a motion by Mrs. Gerding and seconded by Mr. Walker, the Board unanimously approved the above motion as presented.

Voting Aye: All

Voting No: None

C. Extended School Year Services Agreement with HMS School for Children with Cerebral Palsy

MOTION: to approve the agreement between the Penn-Delco School District and HMS School for Children with Cerebral Palsy to provide extended school year services for the period from June 24 through August 6, 2009 for Student # 690000310 as presented

Following a motion by Mr. Walker and seconded by Mrs. Ieradi, the Board unanimously approved the above motion as presented.

Voting Aye: All

Voting No: None

D. Therapeutic Summer Camp Agreement with Elwyn, Inc.

MOTION: to approve the agreement between the Penn-Delco School District and Elwyn Inc. to provide a Therapeutic Summer Camp for the period from June 29 through August 14, 2009 for Student # 054614 and Student # 042569 as presented

Following a motion by Mrs. Gerding and seconded by Mr. McLaughlin, the Board approved the above motion as presented.

Voting Aye: DiVito, Gerding, Ieradi, McLaughlin, Robinson, Walker and Ruggieri

Voting No: None

Abstain: Woodring-Eminson

E. Parkside Borough 90th Anniversary/Community Day Celebration

Reference: Board Policy 2.1 Use of Facilities

MOTION: to approve the Borough of Parkside use of facilities and waiver of fees request for their 90th Anniversary/Community Day celebration to be held Saturday, September 19, 2009 with a rain date of September 20, 2009

Following a motion by Mrs. Ieradi and seconded by Mrs. Gerding, the Board unanimously approved the above motion as presented.

Voting Aye: All

Voting No: None

ITEMS FOR BOARD ACTION - Continued

F. Folio # 02-00-00377-04 Settlement Stipulation

MOTION: to approve the settlement of the tax assessment appeal of 600 Turner Road, Aston Township, Folio # 02-00-00377-04, per the terms of the Stipulation submitted by the District Solicitor

Following a motion by Mrs. Robinson and seconded by Mrs. Gerding, the Board unanimously approved the above motion as presented.

Voting Aye: All
Voting No: None

G. Disposal of Books

ISBN	Title	Quantity	Publisher
1-891629-04-2	Active Physics SPORTS	24	It's About Time
1-891629-02-6	Active Physics MEDICINE	1	
1-891629-05-0	Active Physics TRANSPORTATION	16	

MOTION: to approve the sale or disposal of any old/obsolete books as presented

Following a motion by Mr. McLaughlin and seconded by Mrs. Gerding, the Board unanimously approved the above motion as presented.

Voting Aye: All
Voting No: None

H. Senior Class Trip – Class of 2009

The Sun Valley High School Administration requests permission for the Class of 2009 to travel to Walt Disney World departing Sun Valley on Friday, May 15, 2009 and returning on Tuesday May 19, 2009.

Reference: Board Policy 4.3 Instructional Field Trips

MOTION: to ratify the request as presented

Comments:

Mrs. Woodring-Eminson hopes this is the last trip to be approved after the date.

President Ruggieri indicated this was addressed last week to not have this occur again.

Following a motion by Mrs. Robinson and seconded by Mr. McLaughlin, the Board unanimously approved the above motion as presented.

Voting Aye: All
Voting No: None

ITEMS FOR BOARD ACTION - Continued

I. Athletic Supplies for the 2009-2010 School Year:

MOTION: to approve the preparation and advertisement of bid specifications for District Athletic Supplies for the 2009-2010 school year

Comments:

Mrs. Robinson asked for a list of items. Mrs. Marshall indicated this would be available once the bids are received.

Following a motion by Mrs. Gerding and seconded by Mr. Walker, the Board unanimously approved the above motion as presented.

Voting Aye: All
Voting No: None

J. Board Policy 006, Local Board Procedures: Meetings - Second Reading

MOTION: to approve Board Policy 006 as presented

Following a motion by Mrs. Woodring-Eminson and seconded by Mrs. Robinson, the Board unanimously approved the above motion as presented.

Voting Aye: All
Voting No: None

K. Aston July 4 Fireworks

Reference: Board Policy 2.1 Use of Facilities

MOTION: to approve the use of facilities and waiver of fees request of Aston Township to hold annual 4th of July fireworks display on Saturday, July 4, 2009, subject to solicitor's approval of certificate of insurance and hold harmless agreement. (Rain date – Sunday, July 5)

Following a motion by Mrs. Gerding and seconded by Mrs. Robinson, the Board unanimously approved the above motion as presented.

Voting Aye: All
Voting No: None

L. Approval of Position

MOTION: to approve the full time Elementary Autistic Support Special Education Teacher position, beginning 2009-2010 school year. Salary and benefits in accordance with the PDEA Collective Bargaining Agreement

Following a motion by Mrs. Woodring-Eminson and seconded by Mrs. Robinson, the Board unanimously approved the above motion as presented.

Voting Aye: All
Voting No: None

ITEMS FOR BOARD ACTION - Continued

M. Drainage Modifications for Coebourn Elementary School

MOTION: to approve the bid award to Donato Spaventa & Sons of Philadelphia, PA at a cost of \$96,132 upon recommendation of Cirilli Associates, Inc.

Following a motion by Mrs. Robinson and seconded by Mr. Walker, the Board unanimously approved the above motion as presented.

Voting Aye: All

Voting No: None

N. Performance Incentive

MOTION: to approve a \$1,750 performance-incentive payment to Superintendent of Schools, Dr. George Steinhoff, for meeting pre-determined performance goals in accordance with the terms of his contract.

Following a motion by Mrs. Gerding and seconded by Mrs. Robinson, the Board unanimously approved the above motion as presented.

Voting Aye: All

Voting No: None

COMMENTS BY MEMBERS OF THE PUBLIC

Joe Hart – 143 Gerald Drive – Aston – Commented on why the lease was terminated at Buggy Field.

President Ruggieri indicated the Board is hoping to come to an amicable resolution. No further comment as Aston Valley Baseball has retained an attorney.

Joe Gallagher – 170 Judy Way – Aston – Asked for an update on the proposal by the Ice Hockey Team.

Dr. Steinhoff indicated it is the Solicitor's opinion that the district cannot make a donation to private organizations. Mr. Levin indicated that municipal law and school code do not allow school boards to make such donations. Dr. Steinhoff will follow-up with districts that provide financial support.

Linda Miles – 73 Woodbrook Way – Aston – Commented on the lease termination and Frank Catani advising the league. She asked if any appraisals have been identified yet; Dr. Steinhoff indicated there have not.

Ms. DiVito remarked on Mrs. Miles' comment on the Board vote to terminate the lease with Aston Valley.

Jo Hamilton – Roberts Rd – Aston – commented on Buggy Field, the budget, and Business Office Audit. Dr. Steinhoff answered her questions regarding the audit. She also asked about the Transportation Audit and Teacher's contract. President Ruggieri indicated we just received a draft of the Transportation Audit and we are making progress with the Teacher's contract.

Mr. Levin clarified there was no settlement for the Split-Dollar Policy, rather a claim against the District's insurance.

COMMENTS BY MEMBERS OF THE PUBLIC - Continued

Judy Saunders – E. Chelton Rd – Parkside – Commented on the Aston Valley Lease. President Ruggieri answered her questions.

Fran Miles – 73 Woodbrook Way – Aston – commented on his meeting with Dr. Steinhoff and asked if the talking stage was over. Mr. Levin answered his questions.

COMMENTS BY MEMBERS OF THE BOARD

None

UNFINISHED BUSINESS

None


NEW BUSINESS

None

ADJOURNMENT

Following a motion by Mrs. Robinson, seconded by Ms. DiVito, the Board adjourned by unanimous consent at 8:53 p.m.

Respectfully Submitted,



Tracy A. Marshall
Board Secretary

Next Meetings: Tuesday, June 16, 2009, 7:30 p.m. – Study Session Mtg. – Service Center Bldg.
Tuesday, June 23, 2009, 7:30 p.m. - Regular Bus. Mtg. – Service Center Bldg.