



PHOENIXVILLE AREA SCHOOL DISTRICT
Phoenixville, PA 19460

SCHOOL BOARD MEETING
Monday, April 19, 2021 - 7:00 PM
Virtual Meeting (TV Channel 28 and www.pasd.com)

MINUTES

CALL TO ORDER The April 19, 2021 Board Meeting was held virtually via ZOOM, streamed through the district website (www.pasd.com), and broadcasted on local Channel 28. Presiding Board President, Ms. Blake Emmanuel, called the meeting to order at 7:01 PM.

The Pledge of Allegiance to the Flag of the United States.

ROLL CALL

Dr. Whitehead called the Roll of the Board.

BOARD MEMBERS PRESENT

Ms. Blake Emmanuel, Board President	Dr. Ayisha Sereni
Ms. Michelle Schamis, Board Vice-President	Ms. Jeeseley Soto
Ms. Laura Reed, Board Secretary	Ms. Susan Turner
Mr. Christopher Caltagirone	Mr. Jerome Weiss
Mr. David Golberg	

STUDENT BOARD REPRESENTATIVES

Gavin Perillo, Senior Board Representative – Not Present
Aubrey Wright, Junior Board Representative – Not Present

ADMINISTRATORS PRESENT

Dr. Alan D. Fegley, Superintendent of Schools	Mrs. Sylvia Rockwood, Director of Human Resources
Dr. LeRoy Whitehead, Assistant Superintendent	Dr. Jessica Kilmetz, Director of Curriculum
Dr. Jeremy Melber, Business Manager and Board Treasurer	Mr. David Ramsey, Director of Specialized Programs and Services
Mr. Ken Gibson, Director of Operations and Technology	
Mrs. Sandra Claus, Community Relations Coordinator	

OTHERS PRESENT

Mrs. Lenore Filipovic, Executive Assistant to the Superintendent and Cabinet
Phantom TV Crew

ANNOUNCEMENT OF MEETINGS

- Board Executive Session (Virtual) – April 12, 2021, 6:00 PM (Re: Negotiations)
- Board Workshop (Virtual) – April 12, 2021, 7:00 PM
- Board Executive Session (Virtual) – April 19, 2021, 6:00 PM (Re: Legal and Student Matters)

UPCOMING PUBLIC MEETINGS

- Board Executive Session (Virtual) – April 21, 2021, 6:30 PM (Re: Legal)
- Board Negotiations – April 27, 2021, 6:00 PM
- Board Policy Committee (Virtual) – May 4, 2021, 6:00 PM
- Board Curriculum Committee (Virtual) – May 4, 2021, 6:30 PM
- Board Buildings & Grounds Committee (Virtual) – May 5, 2021, 6:00 PM
- Board Finance/Personnel Committee (Virtual) – May 5, 2021, 7:00 PM
- Board Workshop (Virtual) – May 10, 2021, 7:00 PM

STUDENT BOARD REPRESENTATIVE REPORTS

Not present

OPEN PUBLIC COMMENT SECTION

Open Public Comment – Comments on Any School Subject

At this time, the Board welcomes public comments on Any School Subject Items from residents of PASD or others who have a business or group affiliation with PASD. Comments may be emailed to boardmeeting@pasd.com. At the beginning of the comment please include the individual’s name, municipality, topic to be addressed, and group affiliation, if applicable. Comments including this information will be read aloud. The reading of comments will be limited to one (1) - three (3) minute opportunity per individual.

Lisa Longo, Phoenixville Borough resident, wrote regarding the physical condition of the old Kindergarten Center.

Kevin Lavigne, PASD resident, wrote regarding to in-person meetings in June.

Lisa Verol, East Pikeland Twp. resident, wrote regarding a PENN DOT Traffic Study at the intersections near the future school on Hares Hill Road.

John Mraz, Schuylkill Twp. resident, wrote regarding the vote on the proposed budget, the collective bargaining agreement with the PAEA, the seven year contract with the new bus company, the forensic audit, the proposed funding for updates to the high school, as well as the state funding announced by State Representative Melissa Schusterman.

Lori Joyce, PASD resident, wrote regarding COVID-19 testing prior to Prom.

Audrey Yeatman, East Pikeland Twp. resident, wrote regarding the sciencedirect.com website.

President Emmanuel responded to the public statements and/or questions where possible. She noted that the Kindergarten Center is part of the Building & Grounds committee monthly updates. Administration will look to include a PENN DOT Traffic Study when they begin Hares Hill property. Responses were given regarding the bus contract, as well as the vaccine requirements for the Prom. The administration and board anticipate giving an update on the forensic audit in two to four weeks. The case is moving forward.

BOARD REPRESENTATIVE REPORTS

Chester Co. School Boards Legislative Council & Board Legislative Chair for PSBA — Blake Emmanuel

President Emmanuel noted that all items on her report and more are located on the district website.

Superintendent’s Report—Alan D. Fegley, Ed.D.

Dr. Fegley provided an update on the recent break-in at the Kindergarten Center. He reported that the damages are being repaired and cleaned up. The perpetrators have been caught using the new camera system. The building is being monitored by maintenance staff a few days a week.

CONSENT AGENDA

President Emmanuel requested a motion to approve the consent agenda as presented.

Ms. Soto made the **MOTION** with Ms. Reed seconding.

Caltagirone – not present

Emmanuel -YES, to all but Curriculum #8 - abstain

Golberg - YES

Reed – YES

Schamis – YES

Sereni – NO

Soto – YES

Turner - YES

Weiss – YES

MOTION Carries 7-1

President Emmanuel read the retirement resolution acknowledging those employees retiring from Phoenixville Area School District.

WHEREAS, Mrs. **Diane Evans** has served **32** years in Phoenixville and Mrs. **Cynthia Greinke** has served **29** years in Phoenixville and Mrs. **Kim Loring** has served **10** years in Phoenixville as a dedicated members of the support staff at Phoenixville Area School District;

WHEREAS, Mrs. Diane Evans, Mrs. Cynthia Greinke and Mrs. Kim Loring have tendered their resignations from the District for the purpose of retirement.

WHEREAS, The Board of School Directors of the Phoenixville Area School District wishes to recognize them for their valued service and, officially record its appreciation; be it hereby,

RESOLVED, That the Board of School Directors of the Phoenixville Area School District observes with regret the resignations of Mrs. Diane Evans, Mrs. Cynthia Greinke and Mrs. Kim Loring from its staff and expresses its deep appreciation for their service and dedication; and be it,

FURTHER RESOLVED, That a copy of this resolution be recorded in the minutes of the meeting of the Board of School Directors of the Phoenixville Area School District held on April 19, 2021, and that a copy of this resolution be presented to Mrs. Diane Evans, Mrs. Cynthia Greinke and Mrs. Kim Loring.

Board Curriculum Committee—Michelle Schamis, Chair

BUDGETED

1. Approval of a Renewal Contract with Naviance by Hobson’s for College and Career/Succession Planning for term of June 1, 2021 through May 31, 2022 at a Cost not to exceed \$9,010.01. (Budgeted)
2. Approval of a Contract with Instructure for Canvas Cloud Subscription for a three-year term from July 1, 2021 through of June 30, 2024 at a Total Cost not to exceed \$98,397. (Budgeted / Federal Grant)
3. Approval of a Contract with District Management Group for the Accelerating Learning Institute Program through June 30, 2021 at a Cost not to Exceed \$26,100 (Budgeted / Federal Grant)

FEDERAL GRANT

4. Approval of an Expansion of Current Contract with Edmentum for Additional Coursework and Program Licensing at a Cost not to exceed \$16,360. (Federal Grant)
5. Approval of Agreement with Class Technologies, Inc. for Zoom Classroom Services for a Pilot Term of March 31, 2021 through August 31, 2021 and a three (3) year term of September 1, 2021 through August 31, 2024 at a Total Cost not to exceed of \$52545.30. (Federal Grant)

OTHER

6. Approval of Disposal / Sale / Recycling of Library Materials – Phoenixville Area High School Library
7. Approval of an Agreement with Ginkgo Bioworks, Inc. for COVID-19 Testing for Phoenixville Area School District Employees, Staff, and Students (no cost at this time)
8. Approval of Confidential Settlement and Release Agreement with Student 2017-2018A
9. Approval of the Adoption of Approved LEA Policies, Procedures and use of School Funds for the 2021-2022 Fiscal Year
10. Approval of Summer Reading Lists for the 2021-2022 School Year
 - i. Elementary Summer Reading
 - ii. Middle School Summer Reading List
 - iii. High School Summer Reading List

Board Finance/Personnel Committee—Laura Reed, Chair

PERSONNEL

A. Personnel Items

1. Approval of Personnel Report – April 2021
 - a. Resignation
 - i. Retirements
 - b. Appointments
 - c. Leave Requests
 - d. Volunteers
 - e. Informational Items
 - Conference Requests
 - Family and Medical Leaves

B. Business Office Items

BUDGETED

1. Approval of an Agreement with Sweet, Stevens, Katz & Williams for Special Education Legal Services for the 2021-2022 School Year at a Cost of \$13,000. (Budgeted)
2. Approval of the Professional Services Contract with Valbridge Property Advisors at a Cost not to Exceed \$4,000. (Budgeted)

OTHER

3. Approval of the Chester County Intermediate Unit’s 2021-2022 Core Services Budget in the amount of \$31,006,260.00.
4. Approval of the Chester County Intermediate Unit’s 2021-2022 Occupational Education Budget in the amount of \$29,460,271.00.
5. Approval of an Agreement with BusPatrol America, LLC for a School Bus Stop Arm Enforcement Program for a five-year term beginning July 1, 2021 through June 30, 2026.
6. Approval of an Intergovernmental Agreement for a Stop Arm Signal Enforcement System with BusPatrol America, LLC, Phoenixville Borough Police Department, East Pikeland Police Department and Schuylkill Township Police Department.
7. Approval to Exonerate Real Estate Parcels in Delinquency that are uncollectable due to the Removal of Mobile Homes.
8. Approval of an Intent to Award the Food Services Contract with Aramark to Provide Food Services for the 2021-2022 School Year.

Transportation Contracts

9. Approval of an Agreement with Krise Transportation to provide Transportation Services to PASD for a seven-year term beginning July 1, 2021 through June 30, 2028 (pending solicitor approval).

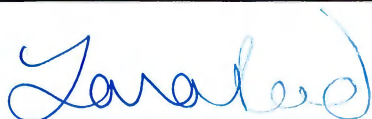
Board Policy Report—Susan Turner, Chairperson

1. Policy 103.1—Programs—Nondiscrimination—Qualified Students with Disabilities
2. Policy 113.1—Programs--Discipline of Students with Disabilities
3. Policy 113.2—Programs—Behavior Support
4. Policy 121—Programs—Field Trips
5. Policy 218.3—Pupils—Terroristic Threats
6. Policy 310—Employees—Abolishing a Position
7. Policy 322—Employees—Gifts
8. Policy 325—Employee—Dressing and Grooming
9. Policy 607—Finances—Tuition Income
10. Policy 810.3—Operations—School Vehicle Drivers
11. Policy 915—Community—Booster Clubs

Board Secretary’s Report—Laura Reed, Board Secretary

1. Approval of Board Meeting Minutes
 - a) March 8, 2021 Board Workshop Meeting
 - b) March 15, 2021 Board Meeting

April 19, 2021
ADJOURNMENT
Meeting adjourned at 7:23 PM



Laura Reed
Board Secretary