



PHOENIXVILLE AREA SCHOOL DISTRICT
Phoenixville, PA 19460

SCHOOL BOARD MEETING
Tuesday, August 3, 2021 – 6:00 PM
District Administration Office

MINUTES

CALL TO ORDER The August 3, 2021, Board Meeting was held in the Board Room of the District Administration Office. Presiding Board President, Ms. Blake Emmanuel, called the meeting to order at 6:00 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

Ms. Michelle Schamis, Board Vice-President (via zoom)

Ms. Laura Reed, Board Secretary

Mr. Christopher Caltagirone (via zoom)

Mr. David Golberg

Ms. Jeeseley Soto

Ms. Susan Turner (arrived at 6:04 PM)

Mr. Jerome Weiss

BOARD MEMBERS ABSENT

Dr. Ayisha Sereni

ADMINISTRATORS PRESENT

Dr. Alan D. Fegley, Superintendent of Schools

Dr. LeRoy Whitehead, Assistant Superintendent

Mrs. Sylvia Rockwood, Director of Human Resources

OTHERS PRESENT

Mr. Mark Fitzgerald, Solicitor Fox Rothschild

Ms. Bonnie Young, Solicitor Fox Rothschild

ANNOUNCEMENT OF MEETINGS

- Board Meeting—July 13, 2021, 7:00 PM

UPCOMING PUBLIC MEETINGS

- Board Finance/Personnel Committee— August 11, 2021, 6:00 PM
- Board Buildings & Grounds Committee –August 11, 2021, immediately following
- Board Workshop—August 16, 2021 – 7:00 PM
- Board Meeting—August 23, 2021 – 7:00 PM

OPEN PUBLIC COMMENT SECTION

Open Public Comment – Comments on Any School Subject

No comments

MOTION TO ALLOW REMOTE DELIBERATION AND VOTING:

1. Approval to Allow Board Members to Deliberate and Vote while Attending Meetings Virtually and/or remotely as Stated in Board Policy 006.1

Mr. Weiss made the **MOTION** to allow Board Members to deliberate and vote while attending meetings virtually and/or remotely as stated in Board Policy 006.1. Mr. Golberg seconded the motion.

Caltagirone – Abstain

Emmanuel – YES

Golberg – YES

Reed – YES

Schamis – Abstain

Sereni – Absent

Soto – YES

Turner – YES

Weiss – YES

6-0-2 **MOTION CARRIES**

BOARD COMMITTEE REPORTS

A. *Board Finance/Personnel*

Personnel Items

1. Approval of Personnel Report – August 2021
 - a) Resignations
 - b) Professional Contracts
 - c) Employment Agreement Addendum
 - d) Agreement for Services
 - e) Appointments
 - f) Informational Items
 1. Family and Medical Leave Act (FMLA) Leaves of Absence
 2. Transfers

VOTING ITEMS – NEW BUSINESS

OPEN PUBLIC COMMENT SECTION

No comments

NEW BUSINESS AGENDA ITEMS

Board Finance/Personnel

Personnel Items

1. Approval of Personnel Report – August 2021
 - a) Resignations
 - b) Professional Contracts
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 - e) Appointments
 - f) Informational Items
 1. Family and Medical Leave Act (FMLA) Leaves of Absence
 2. Transfers

President Emmanuel requested a motion to approve the August 3, 2021, Personnel Report as presented. Ms. Reed made the **MOTION** with Ms. Soto seconding.

Caltagirone – NO

Emmanuel – YES

Golberg – NO

Reed – YES

Schamis – YES

Sereni – Absent

Soto – YES

Turner – YES

Weiss – YES

6-2 **MOTION CARRIES**

ADJOURNMENT

President Emmanuel adjourned the meeting at 6:08 PM

Laura Reed
Board Secretary