



PHOENIXVILLE AREA SCHOOL DISTRICT
Phoenixville, PA 19460

SCHOOL BOARD MEETING
Monday, December 6, 2021
Immediately Following Board Reorganization Meeting
Phoenixville Area High School Cafeteria
(TV Channel 28 and www.pasd.com)

MINUTES

CALL TO ORDER The December 6, 2021 Board Meeting was held CALL TO ORDER in the Phoenixville Area High School Cafeteria and broadcasted on the website and local cable Channel 28. Presiding Board President, Mrs. Susan Turner, called the meeting to order at 7:06 PM

ROLL CALL

Dr. Whitehead called the Roll of the Board.

BOARD MEMBERS PRESENT

Ms. Susan Turner, Board President
Mr. Scott Overland, Board Vice President
Mr. Jerome Weiss, Board Secretary
Mr. David Golberg
Mrs. Betsy Ruch
Ms. Michelle Schamis
Dr. Ayisha Sereni
Ms. Caitlyn Carminito
Ms. Victoria Walker

ADMINISTRATORS PRESENT

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

OTHERS PRESENT

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

BOARD MEETING ANNOUNCEMENTS

- Board Reorganization Meeting—December 6, 2021, 6:00 p.m.
- Board Executive Session—December 6, 2021, Immediately Following, Re: Confidential Student Matters

UPCOMING PUBLIC MEETINGS

- Board Executive Session—December 6, 2021, Immediately Following Board Meeting, Re: Real Estate Matters Involving Kindergarten Center (100 School Lan)

- Board Policy Committee Meeting—January 2020 TBD
- Board Curriculum Committee Meeting— January 2020 TBD
- Board Buildings & Grounds Committee Meeting— January 2020 TBD
- Board Finance and Personnel Committee Meeting— January 2020 TBD
- Board Workshop—January 2020 TBD

PUBLIC COMMENT SECTION – ANY SCHOOL SUBJECT

Mr. Doug Trainer, Phoenixville resident, clarified his remarks from the previous meeting regarding significant disproportionality.

Finance Agenda Items

1. Approval to Appoint Dr. Jeremy Melber and Dr. Alan D. Fegley as Purchasing Agents of the Phoenixville Area School District effective January 1, 2022 for the 2022 Calendar Year
2. Approval to Appoint Dr. Jeremy Melber as the Pennsylvania Open Records Officer effective January 1, 2022 for the 2022 Calendar Year, in Compliance with Act 3 (the Open Records Amendment to the Pennsylvania Right to Know Law).
3. Approval of Appointment of Sweet, Stevens, Katz & Williams as Special Education Counsel for 2022
4. Approval of Standard Fee Agreement with Sweet, Stevens, Katz & Williams beginning July 1, 2022
5. Approval of Appointment of Bellwoar Kelly, LLP for Legal Services Special Matters for the 2022 Calendar Year.
6. Approval of the PDE Resolution Authorizing Electronic Signatures by 2022 Presiding Board President
7. Approval to Appoint Willis Tower Watson as the Insurance Broker of Record for through June 30, 2022.
8. Approval to Appoint SDIC (School Districts Insurance Consortium) as the Workers Compensation Insurance Carrier through June 30, 2022
9. Approval to Appoint Sylvia Rockwood as the Title IX Coordinator for Calendar Year 2022
10. Approval to Appoint Dr. LeRoy Whitehead as the Records Retention Officer for the 2022 Calendar Year
11. Approval to Appoint Sylvia Rockwood as Loss Control Administrator and Margie Towler as Claims Coordinator for the District Workers Compensation Program with SDIC for Calendar Year 2022
12. Approval of The Pottstown Mercury and the Daily Local News as the Newspaper(s) of General Circulation as Defined By Law for Calendar Year 2022

President Turner requested a motion to approve Finance agenda items 1 through 12. Mr. Golberg made the motion with Mrs. Schamis seconding the motion.

There was no discussion.

Voice Vote

Carminito – YES

Golberg - YES

Overland – YES

Ruch - YES

Schamis - YES

Sereni – NO

Walker – YES

Turner - YES

Weiss - YES

MOTION CARRIES 8-1

Curriculum Agenda Items

1. Approval of a Confidential Student Settlement and Release Agreement with Student 2021-2022D.

President Turner requested a motion to approve Curriculum Agenda Item #1.

Mrs. Schamis made the motion with Mrs. Ruch seconding the motion. There was no discussion. It was noted that if this requires any discussion, it will need to be taken back into Executive Session.

Voice Vote

Carminito – YES

Golberg - YES

Overland – YES

Ruch - YES

Schamis - YES

Sereni – NO

Walker – YES

Turner - YES

Weiss - YES

MOTION CARRIES 8-1

Mr. Golberg requested the discussion on mask mandates be reopened at next month's meeting.

ADJOURNMENT

President Turner adjourned the meeting at 7:12 pm to an executive session on Re: Real Estate Involving Kindergarten Center (100 School Lane)

It was announced that the board would not be reconvening the meeting following executive session.



Jerome Weiss, Board Secretary