

Souderton Area School District
760 Lower Road
Souderton, PA 18964

President Richard Swartley called the Special Meeting of the Souderton Area School Board to order on Wednesday evening, October 5, 2005 at 7:20 PM in the Lowell A. Tinner Board Room.

The roll call was as follows:

PRESENT:	Tracy Cole	R. Bud Miller
	Mrs. Gehret	Dr. Jack Parry
	Mark Leer	Richard Swartley
	Eric MacDougall	Richard Thompson
ABSENT:	Heidi Johnson	
SOLICITOR:	None	

Also present at the meeting were Dr. Charles D. Amuso, Dale Burkhard, Brad Clemens, Shawn Messmer, Jeff Pammer, Gail Ryan, Jack Silva, Sam Varano, Stan Wisler, representatives from The Reporter, The Souderton Independent, Radio Station WNPV and the public.

REPORT OF THE PRESIDENT

Richard Swartley

Consideration of Fact Finder’s Recommendation Case No. ACT 88-05-26-E – Souderton Area ESPA, PSEA/NEA and Souderton Area School District

Mr. Swartley reviewed the agenda item and also the timeline with respect to this item.

Mr. Clemens also reported on the results of the voting by the union, indicating that the union vote was not to accept the Fact Finder’s report.

Mr. Miller asked what is the Fact Finder and what is a Fact Finder’s report.

Mr. Clemens explained that it is a process that was initiated by the union to have an independent review of the proposed agreement. He indicated that the Fact Finder has made a recommendation for a proposed settlement.

Mr. Miller asked if this is an independent third party report.

Mr. Swartley responded, yes, the Fact Finder is an independent third party.

Upon a motion by Dr. Parry, second by Mrs. Gehret, and on a vote of 8-0, it was

RESOLVED, That the Board approve the Fact Finder’s Report as presented.

EXHIBIT A

Report of the President

Consideration of Fact Finder's Recommendation Case No. ACT 88-05-26-E – Souderton Area
ESPA, PSEA/NEA and Souderton Area School District (continued)

A resident of the District asked if she could get a copy of the information. She indicated that she is an employee covered by the union, but a non-union member.

Mr. Clemens indicated that he would get a ruling from the solicitor in terms of distributing information.

ADJOURNMENT

With no further business to discuss, there was a motion by Mrs. Cole, second by Mr. MacDougall, and on a vote of 8-0, it was

RESOLVED, That the Board approve the adjournment of the meeting at 7:30 PM.

Souderton Area School District

Stan Wisler
Secretary