

Souderton Area School District
760 Lower Road
Souderton, PA 18964

A meeting of the Souderton Area School Board was held Thursday, January 25, 2007 at the Souderton Area School District Administrative Offices in the Lowell A. Tinner Board Room. The meeting was called to order at 8:19 PM by President Eric R. MacDougall, followed by the Pledge of Allegiance.

The roll call was as follows:

PRESENT:	Dr. R. Paul Baumgartner	Mark D. Leer
	William J. Brong	Eric R. MacDougall
	Tracy G. Cole	R. Bud Miller
	Bernard S. Currie	Dr. Jack A. Parry
		Victor M. Verbeke
SOLICITOR:	Jeffrey Sultanic, Esq.	

Also present at the meeting were: Dr. Charles Amuso, Bunny Barnes, Karen Berk, Dan Bitner, Brenda J. Bray, Donna Brown, Brad Clemens, Jamie Doyle, Grace Eves, Frank Gallagher, Karen Giannini, Jonathan Graf, Van Le, Laurie Reynolds, Kyle Robertson, Gail Ryan, Jack Silva, representatives from the Souderton Independent, The Reporter, Radio Station WNPV, and the public.

REPORT OF THE SUPERINTENDENT

Student Recognition

Dr. Amuso introduced Jonathan Graf and Bunny Barnes, who spoke about **EMILY WEBER**, German student at Indian Crest Jr. High, who won third prize in the Kristallnacht (Night of Broken Glass) writing competition. This annual competition is sponsored by the Lehigh Valley Jewish Archives/Holocaust Resource Center and the Jewish Federation of the Lehigh Valley. Emily was one of 74 entries from five different schools. Ms. Bunny Barnes is Emily's sponsor.

Upon a motion by Mr. Brong, second by Mrs. Cole, and on a vote of 9 to 0, it was

RESOLVED, That the Board recognize Emily Weber for her achievement.

EXHIBIT A

Dr. Amuso recognized the Weber Family for their support of Emily.

Requests to Attend Conferences/Workshops

Requests conform to district administrative policy and procedures.

Upon a motion by Mrs. Cole, second by Dr. Baumgartner, and on a vote of 9 to 0 it was,

RESOLVED, That the Board approve the conference/workshop requests as listed, including the conference request listed on the addendum.

REPORT OF THE SUPERINTENDENT

Requests to Attend Conferences/Workshops (continued)

Requests conform to district administrative policy and procedures.

EDWARD GALLAGHER
Mathematics/Football Coach
Souderton Area High School

2007 Pennsylvania State Football Coaches
Association Kick-Off Clinic
Hershey, PA
February 2, 2007 (Fri.)
Est. Expenses: \$183.00
Sub. Expenses: 103.00
Total Expenses: \$286.00

AMANDA GREISER
German, Indian Crest Jr. High

Strengthen Foreign Language Instruction
King of Prussia, PA
February 6, 2007 (Tues.)
Est. Expenses: \$185.00
Sub. Expenses: 103.00
Total Expenses: \$288.00

CARLA CLARK
Speech/Language, Vernfield Elem.

CATHERINE CORCORAN
Speech/Language, District-Wide

KATHRYN RAMSPACHER
Speech/Language, Oak Ridge Elem.

Paid by Federal Special Education Funds

Current, Best Strategies to Help Speech/Language
Pathologists Better Meet Student Needs
Allentown, PA
February 6, 2007 (Tues.)
Est. Expenses: \$555.00 (combined)
Sub. Expenses: 0.00
Total Expenses: \$555.00 (combined)

MARCIE HORACE
Speech/Language, E. M. Crouthamel Elem.

Paid by Federal Special Education Funds

Current, Best Strategies to Help Speech/Language
Pathologists Better Meet Student Needs
Philadelphia, PA
February 9, 2007 (Fri.)
Est. Expenses: \$185.00
Sub. Expenses: 0.00
Total Expenses: \$185.00

JENNIFER KLING
Elementary Technology, Vernfield Elem.

ANN LANDIS
Elementary Technology, Franconia Elem.

ANTHONY MOLETTIERE
Elementary Technology, E. M. C. Elem.

DARREN SMITH
Elementary Technology, Lower Salford Elem.

BRAD WENGER
Elementary Technology, Salford Hills Elem.

Paid by Accountability Block Grant Funds

Pennsylvania Educational Technology Expo and
Conference
Hershey, PA
February 12, 13, 2007 (Mon., Tues.)
Est. Expenses: \$2,272.00 (combined)
Sub. Expenses: 1,030.00 (combined)
Total Expenses: \$3,302.00 (combined)

REPORT OF THE SUPERINTENDENT

Requests to Attend Conferences/Workshops (continued)

Requests conform to district administrative policy and procedures.

DAWN GLOWACKI
Fourth Grade, Salford Hills Elem.

PATRICIA HUGHES
Third Grade, Salford Hills Elem.

MICHELLE HUNSICKER
Fifth Grade, Salford Hills Elem.

Units of Study Across the Year in an
Intermediate Writing Workshop

Philadelphia, PA
February 23, 2007 (Fri.)

Est. Expenses: \$552.52 (combined)

Sub. Expenses: 309.00 (combined)

Total Expenses: \$861.52 (combined)

NADEEN MCSHANE
Language Arts, Indian Valley M. S.

What's New in Young Adult Literature and How
to Use It in Your Program

Philadelphia, PA
February 26, 2007 (Mon.)

Est. Expenses: \$185.00

Sub. Expenses: 103.00

Total Expenses: \$288.00

JENNIFER BANO
Reading/Language Arts
Indian Valley M. S.

THERESA BLOCK
Title I Reading, Franconia Elem.

JULIE GOTWALS
Title I Reading, Franconia Elem.

Reading Instruction That Gets Results
Drexel Hill, PA

March 5, 2007 (Mon.)

Est. Expenses: \$673.45 (combined)

Sub. Expenses: 103.00 (Bano only)

Total Expenses: \$776.45 (combined)

BRENDA J. BRAY
Director of Business Affairs

Pennsylvania Association of School Business
Officials Conference

Pittsburgh, PA
March 13-16, 2007 (Tues.-Fri.)

Est. Expenses: \$1,307.00

Sub. Expenses: 0.00

Total Expenses: \$1,307.00

LOUISA ABNEY-BABCOCK
Gifted, Indian Crest/Senior High School

JEAN FREY
Gifted Teacher, West Broad Street,
Franconia & E. M. Crouthamel Elem.

NANCY GRESHOCK
Gifted Teacher, Indian Crest Jr. High

SARA SCHWED
District Psychologist

HEATHER WILLIAMS
Gifted, Salford Hills/Vernfield Elem.

Bucks County Intermediate Unit Gifted Conf.
Doylestown, PA

March 15, 2007 (Thurs.)

Est. Expenses: \$543.64 (combined)

Sub. Expenses: 0.00

Total Expenses: \$543.64 (combined)

STACY ZANINE

Gifted Teacher, Oak Ridge/Lower Salford Elem.

REPORT OF THE SUPERINTENDENT

Student Expulsion

Pursuant to the laws of Pennsylvania, that the Board approve the expulsion of Student I. D. #255732 from the Souderton Area School District for the remainder of the school year, with the option to return during the next school year based on a report of good behavior, the completion of a counseling program, and successfully completing his/her academic program, all at the discretion of the superintendent.

Upon a motion by Mr. Verbeke, second by Dr. Baumgartner, and on a vote of 9 to 0, it was

RESOLVED, That the Board approve the expulsion of Student I. D. #255732 from the Souderton Area School District for the remainder of the school year and with the provisions as stated above.

Notice of Grant Application

Dr. Amuso presented this information item. An application was made for a grant from the PDE Bureau of Special Education for the purpose of transition from school to community-based employment for students with Autism-Spectrum Disorder. The duration of the grant is February 2007 to June 2007, which is in the amount of up to \$45,000. Rebecca Fogle, Supervisor of Secondary Special Education and Cindy Appelbaum, Transition Coordinator at the Senior High School are the applicants of this grant.

Recommendation to Approve a Confidential Settlement and Release Agreement

Dr. Amuso indicated that the administration was recommending approval of a Confidential Settlement and Release Agreement regarding the placement of Student I. D. #254352.

Upon a motion by Mr. Currie, second by Mr. Brong, and on a vote of 9 to 0, it was

RESOLVED, That the Board approve the Confidential Settlement and Release Agreement as presented.

REPORT OF THE SECRETARY

Brenda Jones Bray

Recommendation to Approve School Board Minutes

Mrs. Bray presented the Minutes of the January 11, 2007 School Board meeting for approval.

Mrs. Cole mentioned that her name was not listed under the Board Recognition section.

Upon a motion by Mr. Miller, second by Dr. Baumgartner, and on a vote of 9 to 0, it was

RESOLVED, That the Board approve the Minutes of the January 11, 2007 Board meeting as corrected by Mrs. Cole.

REPORT OF THE PRESIDENT

Eric R. MacDougall

An Executive Session was held this evening prior to the board meeting to discuss confidential student issues and personnel items. The meeting lasted 45 minutes.

Report of the Student Representatives to the Board

Van Le, Junior Class representative, reported on the activities that had recently taken place at the Souderton Area High School. Dan Bitner, Senior Class representative, reported on the current sports teams and their seasons. Kyle Robertson, Student Council representative, reported on the upcoming student events at the high school.

REPORT OF THE TREASURER

Grace Eves

Approval of the Financial Statements and Check Listings for December 2006

Mrs. Eves presented the financial statements, check listings and school activity fund statements as of December 31, 2006 for approval.

Upon a motion by Dr. Parry, second by Mr. Currie, and on a vote of 9 to 0, it was

RESOLVED, That the Board accept the Treasurer's Report for December 2006 as presented.

EXHIBIT B

EDUCATION-PERSONNEL COMMITTEE

Mark D. Leer, Chairperson

Committee Chairperson Report

The following items were discussed at the January 17, 2007 Education-Personnel Committee meeting:

CURRICULUM ITEMS

Middle States Update

Mr. Leer indicated that the Souderton Area High School recently went through their mid-point evaluation, which is part of the accreditation process.

"Study Island" at Indian Crest – Reading and Math Intervention

Mr. Leer indicated that a presentation was made at the last Education-Personnel Committee meeting that outlined this Reading and Math intervention being used at Indian Crest. "Study Island" prepares proficient or below proficient eighth graders to succeed in their PSSA tests.

EDUCATION-PERSONNEL COMMITTEE

CURRICULUM ITEMS

Requests for Out-of-State Field Trips

Upon a motion by Mr. Leer, second by Mr. Verbeke, and on a vote of 9 to 0, it was

RESOLVED, That the Board approve the out-of-state field trips as listed:

- a. Souderton Area High School – Ski Club Trip – Grades 10-12
Date: February 15-18, 2007 (Thursday-Sunday)
Destination: Smugglers’ Notch Ski Resort, Vermont
Purpose of Trip: Annual Ski Club trip.
Number of Students: 45
Number of Teachers/Chaperones: 5 Teachers/Staff – 0 Parents
Requesting Teacher/Sponsor: Anne Fitch, Matt Haines, Nate Bender, Dan Glatts
and Grace Fitch
Trip will be financed by students.

- b. Souderton Area High School – Student Body – Grades 10-12
Date: June 21 to July 5, 2007 – (2 weeks duration)
Destination: Paris and Provence, France and Barcelona, Madrid, Sevilla, Spain
Purpose of Trip: Academic enhancement.
Number of Students: TBD
Number of Teachers/Chaperones: Anne Fitch and others TBD
Requesting Teacher/Sponsor: Anne Fitch
Trip will be financed by students.

Proposed 2007-2008 School Calendar

Dr. Amuso highlighted the adjustments and changes made for next year’s calendar.

Upon a motion by Mr. Leer, second by Dr. Baumgartner, and on a vote of 8 to 1, with Mr. Miller voting no, it was

RESOLVED, That the Board approve the 2007-2008 school year calendar as presented.
EXHIBIT C

PERSONNEL ITEMS

There was a motion by Mr. Leer, second by Mrs. Cole to approve the personnel items as listed.

A question was raised if Mr. Franz would be involved with other duties beside his video taping duties.

Dr. Amuso responded yes.

The vote was taken, and on a vote of 9 to 0, it was

RESOLVED, That the Board approve the personnel items as listed:

EDUCATION-PERSONNEL COMMITTEE

PERSONNEL ITEMS

ADMINISTRATIVE STAFF

Recommendation for Employment

HENRY FRANZ

Replacement for
Christopher Johnson (resigned)

Education

LaSalle Univ. (BA) 2001

District Video Production Specialist

ACT 93 GROUP

Beginning: February 14, 2007

Experience

April 2003-Present-CN8, Comcast Network
New Castle, DE – Producer

June 2001-March 2003-CNN, Inc., New York
Writer and Production Assistant

1998-2001-PMTV, Bala Cynwyd- Mummers' Parade
Production

Recommended Salary

\$48,038 (pro-rated)

PROFESSIONAL STAFF

Transfer

ALICE HOLLINGSWORTH

Replacement for
Karen Tulaba (sabbatical)

Education

Arcadia University (BA) 1983
Wilkes University (MS) 2005

From: Title V Aide, Vernfield Elementary
To: Special Education Teacher, Vernfield Elem.

LONG-TERM SUBSTITUTE

Effective: Second Semester 2006-2007

Experience

Nov. 2005- Present-SASD-Vernfield Elem.-Title V Aide
Sept. 2003- Oct. 2005-SASD-Vernfield Elem.-Special
Education Aide

Spring 2005-SASD-Vernfield Elem.-Learning
Support-Student Teaching

Spring 1983- Glenside Elem.-First & Fifth Grade
Student Teaching

Recommended Salary

\$20,219.50 – M (1)

SUPPORT STAFF

Transfers

JILLIAN HANGEY

New Position
(approved 10/26/06)

From: Special Education Aide - Learning Support,
Souderton Area H.S.

To: Special Education Aide - Modified
Learning Support, Souderton Area H.S.

Beginning: To be determined

Hourly Rate: \$9.40

Hours: 6.5 per day

EDUCATION-PERSONNEL COMMITTEE

PERSONNEL ITEMS

SUPPORT STAFF (continued)

Transfers (continued)

KELLY McCORRY

Replacement for
Jillian Hangey (transfer)

From: Study Hall Aide, Souderton Area H. S.
To: Special Education Aide – Learning Support,
Souderton Area H. S.
Beginning: January 29, 2007
Hourly Rate: \$9.83
Hours: 6.5 per day

JOYCE SEALS

Replacement for
April Dudko (resigned)

From: Food Service Substitute
To: Food Service Assistant, Souderton Area H.S.
Beginning: January 16, 2007
Hourly Rate: \$9.23
Hours: 4.25 per day

CYNTHIA STEYER

Replacement for
Kelly McCorry (transfer)

From: Special Education Aide, Souderton Area H. S.
To: Study Hall Aide, Souderton Area H. S.
Beginning: January 29, 2007
Hourly Rate: \$9.40
Hours: 7 per day

Recommendations for Employment

ANTHONY COLELLI

Substitute Security Guard, Souderton Area H. S.
Beginning: January 18, 2007
Hourly Rate: \$13.50
Hours: as needed

BRITTANY MOSHEIM

District Custodial Substitute
Beginning: January 18, 2007
Hourly Rate: \$9.21
Hours: as needed

Recommendation for Supplemental Contract – 2006-2007 School Year

COLLEEN HARTMAN Weight Room Supervisor – Second Semester (HS) \$1,000.00

Additions and Deletions to the 2006-2007 Substitute Teacher Listing. **EXHIBIT D**

The next Education-Personnel Committee meeting will be held on Wednesday, February 14, 2007 at 7:30 PM (or immediately following the 6:30 PM Policy Committee Meeting) in the Lowell A. Tinner Board Room of the Souderton Area School District Administrative Office Building, 760 Lower Road, Souderton, PA.

NORTH MONTCO TECHNICAL CAREER CENTER

William J. Brong and Mark D. Leer, Representatives

Mr. Brong reported that the North Montco Board approved the budget at their last meeting. Souderton's portion of the budget was reduced from a 2.14% increase to 1.78% increase from last year. The Board also adopted a Five Year Maintenance (Capitol) Improvement Plan.

The next meeting of the Joint Operating Committee Board will be held on Wednesday, February 21, 2007 at 7:30 PM in the Administrative Conference Room at the North Montco Technical Career Center, 1265 Sumneytown Pike, Lansdale, PA.

OPERATIONS COMMITTEE

R. "Bud" Miller, Chairperson

Mr. Miller presented the requests for use of school facilities.

BUILDING AND MAINTENANCE

Requests for Use of School Facilities

Prevailing rates, conforming to present policy

Indian Crest Junior High School

Souderton Area Community Aquatic Club
Auditorium & Cafeteria – February 12, 2007 – 5:30PM-8:00PM
Awards Banquet
Pending Certificate of Insurance

Indian Valley Middle School

Harleysville Softball - Softball Fields - Weekday Evenings and Weekend Days
March 12 – October 31, 2007
Community League Practice & Games
Pending Certificate of Insurance

Indian Valley Middle School

Community Flag Football League
Football Field – Sundays - 9:00AM – 3:00PM
Community Flag Football Practice & Games
Certificate of Insurance on File

Oak Ridge Elementary School

Girl Scouts of Southeastern PA
Cafeteria - March 2, 2007 - 6:30PM – 10:00PM
Scouting Activity
Certificate of Insurance on File

OPERATIONS COMMITTEE

BUILDING AND MAINTENANCE

Committee Chairperson Report

The Operations Committee will be discussing the following at their January 31, 2007 meeting:

- New High School Update

TRANSPORTATION

No report.

FOOD SERVICE

No report.

The next scheduled Operations Committee meeting will be held on Wednesday, January 31, 2007 at 6:30 PM in the Lowell A. Tinner Board Room of the Souderton Area School District Administrative Office Building, 760 Lower Road, Souderton, PA.

FINANCE COMMITTEE

Dr. Jack A. Parry, Chairperson

Mr. Currie presented the Finance Committee report on Dr. Parry's behalf.

Committee Report

The Finance Committee discussed the following at their January 17, 2007 meeting:

Public Financial Management – General Obligation Bond 2007

Mr. Currie and Mrs. Bray introduced Jamie Doyle, from Public Financial Management (PFM), who spoke about the favorable construction conditions that were causing the need to draw down money sooner than expected for the construction project. Ms. Doyle presented a resolution that would change some aspects of the original agreement, with the major benefit allowing access to funds earlier than the original agreement.

There were questions from board members regarding the new interest rate, terms of the resolution and the spend down requirements. Ms. Doyle clarified that the new agreement fall within the Act 1 requirements.

Mr. Sultanik added that his firm had received confirmation from the state that this agreement would be grandfathered by law.

There was a motion by Mr. Currie, second by Mr. Brong.

Mr. Miller asked about putting reimbursement language in the resolution.

Mr. Sultanik responded that the language was not needed in this resolution, but would be included in the finalized signed agreement.

FINANCE COMMITTEE

Public Financial Management – General Obligation Bond 2007 (continued)

The vote was taken, and on a vote of 9 to 0, it was

RESOLVED, That the Board approve the Resolution for a General Obligation Bond of 2007 as presented. **EXHIBIT E**

Interest Rates on Treasurer's Report

Mr. Currie indicated that there had been a request to include interest rates from the various depositories on the monthly financial statements. This will take place on the next financial statements.

2007-2008 Proposed Preliminary Expenditure Budget Summary

Mr. Currie reported that there had been some changes and reductions to the Technology area and some reductions in the Vocational Technical School line of the expenditure budget. There was also discussion at the meeting regarding changes in the Montgomery County Intermediate Unit Budget and debt service changes, along with discussion about funding for the School Resource Officers.

Mr. Currie suggested that the \$72,000 requested for funding of the School Resource Officers should be discussed further at the next Education-Personnel Committee meeting or the next Finance Committee meeting.

2007-2008 Proposed Preliminary Budget (Revenue)

Mr. Currie indicated that there was significant discussion at the Finance Committee meeting regarding the revenue side of the budget. Since the board is processing the budget differently, due to Act 1, we are able to see the numbers early in the process. Revenue accounts discussed were:

- a. 6000 Account – Revenue from Local Sources
- b. 7000 Account – Revenue from State Sources
- c. 8000 Account – Revenue from Federal Sources
- d. Proposed Preliminary Budget Millage

Discussion – 2007-2008 Referendum Exceptions

Mr. Currie indicated that exceptions are constantly changing.

PDE 2028 Update

PDE 2028 is the form that is required by the state to report our budget. This form, containing the financial information for the 2007-2008 proposed preliminary budget, can be found on the districts Web site.

Dr. Amuso indicated that one of the new requirements of Act 1 was that we must advertise the Proposed Preliminary Budget. He mentioned that the Proposed Preliminary Budget had been on the district's Web site since January 19th.

Mr. Miller asked for clarification of the Resolution to advertise the Proposed Preliminary Budget.

Dr. Parry asked if the exceptions continue at the end of the year.

FINANCE COMMITTEE

PDE 2028 Update (continued)

Mrs. Bray responded that only some of the exceptions will continue after this year.

The next Finance Committee meeting will be held on Wednesday, January 31, 2007 at 7:30 PM (or immediately following the 6:30 PM Operations Committee meeting) in the Lowell A. Tinner Board Room of the Souderton Area School District Administrative Office Building, 760 Lower Road, Souderton, PA.

POLICY COMMITTEE

Tracy G. Cole, Chairperson

Committee Chairperson Report

The Policy Committee discussed the following at their January 17, 2007 meeting:

Third Reading and Final Approval of Policies

DRAFT Policies – Terroristic Threats/Acts (Administrative, Professional and Classified Employees)

Dr. Amuso indicated that it is important for the district to have these policies in place.

There was a motion by Mrs. Cole, second by Dr. Baumgartner, and on a vote of 9 to 0, it was

RESOLVED, That the Board grant final approval of the Terroristic Threats/Acts policies as presented.

EXHIBIT F, G, H

First Reading of Policy - Broadcasting Board Meetings

Mrs. Cole reported that the committee and the solicitor's office had worked very hard on this policy. She briefly reviewed the policy and mentioned that the intent is to broadcast the meetings gavel to gavel. The video tape would be shown for a two (2) week prior between board meetings. Also, the video tape will not replace the written minutes which are the official public record of the meetings. Mrs. Cole explained what would constitute taping to be discontinued and/or edited. This policy will go back to the Policy Committee for further review.

Mr. Verbeke thanked Mr. Gallagher and the administration for formulating this policy. He indicated that televising the meetings will meet one of the Board's goals.

Mrs. Cole mentioned that tonight's meeting was being video taped as a dry run and to work out the logistics of the process.

Dr. Baumgartner shared his support of video taping all public meetings.

Dr. Parry indicated that he was not in favor of editing the video tapes.

POLICY COMMITTEE

Policies Under Review

Mrs. Cole reported that the Policy Committee began discussions on the following policies and will continue discussions at the next meeting:

- a. Policy #333 – Professional Growth Guidelines (Administrative Employees)
- b. Policy #433 – Professional Growth Guidelines (Professional Employees)
- c. Policy #331 – Job Related Expenses (Administrative Employees)
- d. Policy #431 – Job Related Expenses (Professional Employees)

The next Policy Committee Meeting will be held on Wednesday, February 14, 2007 at 6:30 PM in the Lowell A. Tinner Board Room of the Souderton Area School District Administrative Office Building, 760 Lower Road, Souderton, PA.

MONTGOMERY COUNTY INTERMEDIATE UNIT

Tracy G. Cole, Representative

No report.

The next Montgomery County Intermediate Unit Board meeting is scheduled for Wednesday, February 28, 2007 beginning at 7:45 PM. The meeting will be held at the IU, 1605 West Main Street, Norristown, PA

INDIAN VALLEY PUBLIC LIBRARY

Victor M. Verbeke, Representative

Mr. MacDougall asked Mr. Verbeke to have the Indian Valley Public Library financial information forwarded to Mrs. Bray.

FEDERAL LEGISLATIVE REPORT

Tracy G. Cole, Representative

Mrs. Cole shared that she would be attending the Federal Legislators Forum in Washington, D.C. next week. She and other school board members from around the country would be talking to legislators regarding federal funding of education. Two local legislators that she will be speaking with are Congressman Dent and Congresswoman Schwartz.

STATE LEGISLATIVE REPORT

Dr. Jack A. Parry, Representative

No report.

Dr. Baumgartner indicated that he was willing to represent the Souderton Area School District at the PSBA Legislative Conference in February.

FEDERAL PROJECTS

No report.

REPORT OF THE SOLICITOR

Mr. Sultanik indicated that as a result of the public hearing that had taken place earlier in the evening, the board needed to decide on how to advertise the Notice of Intention to the public. The law calls for the solicitor/administration to advertise the information for three (3) consecutive weeks in the newspaper of record for the district and also one (1) week in the Montgomery County Law Review prior to the vote by the school board.

Discussion followed regarding the content and language of the advertisement.

A motion was made by Mr. Miller, second by Mr. Currie to advertise the Notice of Intention prepared by Mr. Sultanik's office and the administration as presented.

Dr. Parry stated that the Board's decision on February 22nd may be different from what is being advertised now.

There was discussion as to the language of the referendum question and when the board, as a whole, would discuss the issue. It was agreed that the referendum question would be discussed at the February 8th School Board meeting.

The vote was taken, and on a vote of 9 to 0, it was

RESOLVED, That the Board advertise the Resolution as prepared by the Solicitor's office and the administration as required by law. **EXHIBIT I**

UNFINISHED/NEW BUSINESS

A resident from the community asked if anyone had followed up on obtaining outside companies to finance the sports complex at the new high school.

Dr. Amuso indicated that the administration is investigating the issue.

Mr. MacDougall announced that there would be an Executive Session following the board meeting to discuss board development issues.

ADJOURNMENT

With no further business to discuss, there was a motion by Dr. Parry, second by Mr. Currie, and on a vote of 9 to 0, it was

RESOLVED, That the Board adjourn the meeting at 9:45 PM.

SOUDERTON AREA SCHOOL DISTRICT

Brenda Jones Bray
Board Secretary