

Souderton Area School District

760 Lower Road
Souderton, PA 18964

A meeting of the Souderton Area School Board was held Thursday, November 21, 2006 at the Souderton Area School District Administrative Offices in the Lowell A. Tinner Board Room. The meeting was called to order at 7:35 PM by President Eric MacDougall, followed by the Pledge of Allegiance.

The roll call was as follows:

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

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

REPORT OF THE SUPERINTENDENT

Requests to Attend Conferences/Workshops

Dr. Amuso presented the requests for conferences/workshops, indicating that they conform to District administrative policy and procedures.

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

RESOLVED, That the Board approve the requests for conferences/workshops as listed:

KERRY BOYLE School Counselor, E. M. Crouthamel Elem.	The Impact of Trauma on Students and Their Families
SUE CHAMBERS School Counselor, Franconia Elem.	Norristown, PA December 6, 2006 (Wed.)
KAREN ELKO Student Support Teacher E. M. Crouthamel Elem.	Est. Expenses: \$ 0.00 (combined) Sub. Expenses: <u>0.00</u> (combined) Total Expenses: \$ 0.00 (combined)
KELLY SIEGFRIED School Counselor, Vernfield Elem.	

REPORT OF THE SUPERINTENDENT

Requests to Attend Conferences/Workshops (continued)

Requests conform to District administrative policy and procedures.

ANN-MARIE TOBAR ESL/Title I Aide, West Broad Street Elem.	Training for Administration of World-Class Instructional Design and Assessment King of Prussia, PA December 12, 2006 (Tues.)
Paid by Federal funds.	Est. Expenses: \$ 17.80 Sub. Expenses: <u>0.00</u> Total Expenses: \$ 17.80
AMELIA MINDICK Kindergarten, E. M. Crouthamel Elem.	Razzle Dazzle Centers and Activities for Reading, Writing and Math Drexel Hill, PA December 13, 2006 (Tues.)
	Est. Expenses: \$199.24 Sub. Expenses: <u>103.00</u> Total Expenses: \$302.24
CARLA CLARK Speech & Language, Vernfield and Oak Ridge Elem.	Practical Therapy Strategies for Working More Effectively with Children and Teens Who Stutter King of Prussia, PA December 13, 2006 (Tues.)
	Est. Expenses: \$189.00 Sub. Expenses: <u>0.00</u> Total Expenses: \$189.00
PAMELA MARTINO Librarian, Vernfield Elem.	Designing Student Assessment Norristown, PA December 18, 2006 (Mon.)
	Est. Expenses: \$ 20.00 Sub. Expenses: <u>103.00</u> Total Expenses: \$123.00
JEAN MOSSER Librarian, Oak Ridge Elem.	Kutztown University Children's Literature Conference Kutztown, PA April 20, 21, 2007 (Fri.-Sat.)
	Est. Expenses: \$ 50.00 Sub. Expenses: <u>0.00</u> Total Expenses: \$ 50.00

REPORT OF THE SUPERINTENDENT

Local Tax Study Commission Update

Dr. Amuso shared that the Local Tax Study Commission will be meeting on Monday, November 27, 2006 at 7:00 PM in the Tinner Board Room at the Administrative Offices. The commission will be reviewing public comments from the November 14th public hearing and formulating their recommendation. The recommendation will be presented to the Board of School Directors on Thursday, December 7, 2006 at a special meeting of the board which will follow immediately after the 6:30 PM Reorganization meeting.

The Local Tax Study Commission will recommend to the Board of School Directors that the May 2007 referendum question would increase the Earned Income rate by 1.0%, bringing the new rate to 1.5%. The additional revenue from the EIT will reduce property taxes.

REPORT OF THE SECRETARY

Brenda Jones Bray

Action on School Board Meeting Minutes of November 9, 2006

Mrs. Bray presented the Minutes of the November 9, 2006 Board meeting for approval.

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

RESOLVED, That the Board approve the Minutes of the November 9, 2006 Board meeting as presented.

REPORT OF THE PRESIDENT

Eric R. MacDougall

An Executive Session was held on November 9, 2006 to discuss personnel issues and the disposition of real estate. The meeting lasted 45 minutes.

An Executive Session was held this evening prior to the Board meeting to discuss personnel issues. The meeting lasted 30 minutes.

Report of the Student Representatives to the Board

All three student representatives, Van Le, Dan Bitner, and Kyle Robertson spoke about the many activities, class/organization projects, and sport transitions that are taking place at the high school. Kyle Robertson mentioned that the security desk has been moved to the main entrance of the high school to assure tighter security.

Mr. MacDougall announced the School Board Reorganization Meeting will be held on Thursday, December 7, 2006 at 6:30 PM. Also, a Special School Board Meeting will be held on Thursday, December 7, 2006, immediately following the Reorganization Meeting to receive the recommendation of the Local Tax Study Commission. The meeting will be held in the Tinner Board Room, Administrative Office Building, 760 Lower Road, Souderton, PA.

REPORT OF THE TREASURER

Grace Eves

Approval of the Financial Statements and Check Listings for October 2006

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

There was a motion by Mr. Brong, second by Dr. Parry.

Dr. Parry asked for clarification on the \$3,100,000 that was moved from the Construction Fund to the Capital Reserve Fund.

Mrs. Cole questioned a notation in the 2005 Bond Issue account.

Mrs. Eves indicated that the notation was due to a voided check that was dated for June 2006.

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

RESOLVED, That the Board approve the financial statements and check listings for October 2006 as presented. **EXHIBIT A**

EDUCATION-PERSONNEL COMMITTEE

Mark D. Leer, Chairperson

Committee Chairperson Report

Mr. Leer reported on the topics discussed at the November 2006 Education-Personnel Committee meeting as listed:

CURRICULUM ITEMS

Second Reading of Souderton Area High School 2007-2008 Program of Studies

Mr. Leer indicated that there were very few changes from last year. The committee discussed future graduation credit requirements and course offerings.

Dr. Parry mentioned that the study guide was very readable and asked if objectives would be included in each course area.

Mr. Silva responded that goals will be added for each subject area.

Dr. Baumgartner mentioned that he would like to see the science curriculum expanded. He asked if PSSA testing would be including science this year.

Mrs. Ryan responded that fourth graders will be given the Elementary Science Field Test during the spring. The 2007-2008 PSSA tests will include the actual test that will count towards AYP.

Mr. Leer indicated that the third reading and board action on the Program of Studies would take place on December 21, 2006.

EDUCATION-PERSONNEL COMMITTEE

OTHER ITEMS

Request for Overnight Field Trip

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

RESOLVED, That the Board approve the overnight field trip request as listed:

Souderton Area High School – Wrestling Team

Date: December 15-17, 2006 (Friday – Sunday)

Destination: Penn State University, State College, PA

Purpose of Trip: Participate in the Keystone Games Varsity Wrestling Tournament.

Number of Students: 14

Number of Teachers/Chaperones: 2

Requesting Teacher/Sponsor: Jim Swiggard

Trip will be financed by parent booster club.

PERSONNEL ITEMS

Mr. Leer stated his motion would include the Administrative Staff item, Professional Staff items, Support Staff items, Supplemental Contracts, Induction Mentor, Substitute Teacher listing and Contracted Service item as one motion.

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

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

ADMINISTRATIVE STAFF

Resignation

CHRIS JOHNSON

District Video Production Specialist

Effective: December 2, 2006

PROFESSIONAL STAFF

Recommendation for Employment

MATTHEW MONTAGNA

Replacement for

Amy Tarlo (childrearing)

Education

Temple University (BS) 2004

Special Education Teacher, Senior High School

LONG-TERM SUBSTITUTE

Effective: December 4, 2006 through June 2007

Experience

April - November 2006-SASD, Indian Crest,

Per-Diem Extended Learning Support Teacher

December 2005-March 2006-SASD, Substitute Teacher

March-June 2005-Centennial S.D., D. Henry Alternative

School, Social Studies (LTS)

Recommended Salary

\$36,771 (pro-rated) – B (1)

EDUCATION-PERSONNEL COMMITTEE

PERSONNEL ITEMS

PROFESSIONAL STAFF (continued)

Requests for Extension of Childrearing Leave

COURTNEY PANACHYDA First Grade Teacher, Vernfield Elem.
Through the second semester of the 2006-2007 school year. Mrs. Panachyda is planning to return to work for the 2007-2008 school year.

CHERI FOGLE Kindergarten Teacher, Vernfield Elem.
Through the second semester of the 2006-2007 school year. Mrs. Fogle is planning to return to work for the 2007-2008 school year.

Request for Childrearing Leave

KELLY FICKERT Science Teacher, Indian Crest Jr. High
Beginning approximately February 27, 2007, following family medical leave, through the end of the 2006-2007 school year. Mrs. Fickert is planning to return to work for the start of the 2007-2008 school year.

Request for Compensated Professional Leave

KAREN TULABA Learning Support Teacher, Vernfield Elementary
Effective: Second semester, 2006-2007 school year

Request for Extension of Compensated Professional Leave

SUSAN WEXLER School Counselor, E. M. Crouthamel Elem.
Effective: Second semester, 2006-2007 school year

SUPPORT STAFF

Resignations

APRIL DUDKO Food Service Assistant, Senior High School
Effective: November 27, 2006

SUSAN LYNCH Cafeteria/Playground Aide, Lower Salford Elem.
Effective: November 8, 2006

Transfers

AMY KRUZIC From: Substitute Cafeteria/Playground Aide,
Replacement for Lower Salford Elem.
Susan Lynch (resigned) To: Cafeteria/Playground Aide, Lower Salford
Beginning: November 16, 2006
Hourly Rate: \$9.20
Hours: 1.5 per day, Two days/week

EDUCATION-PERSONNEL COMMITTEE

PERSONNEL ITEMS

SUPPORT STAFF (continued)

Transfers (continued)

KRISTIN RUFF

Replacement for
Susan Lynch (resigned)

From: Substitute Cafeteria/Playground Aide,
Lower Salford Elem.
To: Cafeteria/Playground Aide, Lower Salford
Beginning: November 16, 2006
Hourly Rate: \$9.20
Hours: 1.5 per day, Two days/week

ROBERT WHITE

Replacement for
William Alwine

From: Building Facilities Manager, Lower Salford Elem.
To: Building Facilities Manager, West Broad St. Elem.
Beginning: To be determined
Hourly Rate: \$20.53
Hours: 8 per day

Recommendations for Employment

MARY JO AFFLERBACH

Replacement for
Susan Lynch (resigned)

Cafeteria/Playground Aide, Lower Salford Elem.
Beginning: November 16, 2006
Hourly Rate: \$9.20
Hours: 1.5 per day, Fridays only

Recommendations for Employment (continued)

JANET JOHNSON

Replacement for
Susan Ditty (resigned)

Building Secretary, West Broad St. Elem.
Beginning: December 4, 2006
Hourly Rate: \$12.92
Hours: 7.5 per day

Recommendations for Supplemental Contracts for 2006-2007

ERIC HARTMAN	Social Studies Advocate (IC)	\$1,000.00
JAMES ROSSNAGEL	Social Studies Coordinator (District)	3,000.00

Replacement for Jon Graf

Recommendation to Approve an Additional Induction Mentor for 2006-2007 School Year

CHRISTINA ZIEGLER Mentor for Marisol Rubalcava (HS) \$ 300.00 (pro-rated)

Additions/Deletions to the 2006-2007 Substitute Teacher and Food Service Listing.

EXHIBIT B

Contracted Services for Coaching Position – 2006-2007 School Year

HEATHER DANIELE	Diving Coach, Winter Season (HS)	\$2,521.00
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The next Education-Personnel Committee meeting will be held on Wednesday, December 13, 2006 at 7:30 PM 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 five school districts comprising North Montco recently sent their facility managers to meet with North Montco officials to discuss how the facility can be better maintained for future use and to help with budget costs. At their next meeting, the Joint Operating Committee will hear a report from Penn State regarding building usage.

The next meeting of the Joint Operating Committee Board will be held on Monday, December 18, 2006 at 7:30 PM in the Administrative Conference Room at the North Montco Technical Career Center, 1265 Sunneytown 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

Souderton Area High School

Harleysville Soccer Association

Gym

Travel team soccer practice

Sundays - November 26, 2006 through March 31, 2007 -- 12:00PM – 4:00PM

Certificate of Insurance on file

Souderton-Telford Main Streets Organization

Parking Lot – School Lane

Ending point for holiday parade

Saturday – December 2, 2006 -- 9:00AM – 2:00PM

Certificate of Insurance on file

Indian Crest Junior High School

Souderton-Telford Main Streets

Lower Parking Lot

Staging area for holiday parade

Saturday – December 2, 2006 -- 9:00AM – 2:00PM

Certificate of Insurance on file

Souderton Area Girls Lacrosse Assoc. (S.A.G.L.A.)

Lacrosse fields

Community lacrosse league practice & games

Saturdays – March 1 through June 10, 2007 – 10:00AM – 2:00PM

Certificate of Insurance on file

OPERATIONS COMMITTEE

BUILDING AND MAINTENANCE

Requests for Use of School Facilities (continued)

Prevailing rates, conforming to present policy

INDIAN CREST JUNIOR HIGH SCHOOL

Souderton Area Girls Lacrosse Assoc. (S.A.G.L.A.)

Lacrosse fields

Community lacrosse league practice & games

Tuesday & Thursdays – March 1 through June 10, 2007 -- 6:00PM – 8:00PM

Certificate of Insurance on file

Souderton Area Girls Lacrosse Assoc. (S.A.G.L.A.)

Lacrosse fields

Community lacrosse league practice & games

Sundays – March 1 through June 10, 2007 -- 12:00PM – 5:00PM

Certificate of Insurance on file

INDIAN VALLEY MIDDLE SCHOOL

Harleysville Soccer Association

Gym

Travel indoor soccer practice

Saturdays – November 27, 2006 through March 31, 2007 -- 5:00PM – 9:00PM

Certificate of Insurance on file

Souderton Area Youth Football Assoc. (S.A.Y.F.A.)

Cafeteria & Auditorium

Annual Banquet

Saturday & Sunday - January 20 & 21, 2007 -- 4:00PM – 10:00PM

Certificate of Insurance on file

OAK RIDGE ELEMENTARY SCHOOL

Harleysville Thunderbirds

Gym

Friday evenings (with exceptions) - December 1, 2006 through March 2, 2007

6:30PM – 9:00PM

Certificate of Insurance on file

VERNFIELD ELEMENTARY SCHOOL

Cub Scouts Pack 2006 – Vernfield

Multipurpose Room

Pack Meeting

Tuesdays – January 16; February 20; March 20; April 17; May 15, 2007 -- 6:30PM - 8:00PM

Certificate of Insurance

OPERATIONS COMMITTEE

BUILDING AND MAINTENANCE

Requests for Use of School Facilities (continued)

Prevailing rates, conforming to present policy

VERNFIELD ELEMENTARY SCHOOL

Cub Scouts Pack 2006 – Vernfield

Library

Tiger & Wolf Den Meetings

Tuesdays & Fridays - January 12, 26; February 2, 6, 23; March 6, 9, 30; April 3, 13, 27 and
May 1, 4, 25, 2007 -- 6:00 – 8:00PM

Certificate of Insurance on file

Committee Chairperson Report

The Operations Committee will be discussing the following at their December 7, 2006 meeting:

- New High School Update
- High School Pool Roof Bids
- Annual Transportation Report 2005-2006

TRANSPORTATION

No report.

FOOD SERVICE

No report.

The next scheduled Operations Committee meeting will be held on Thursday, December 7, 2006 at 7:30 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

Committee Chairperson Report

The Finance Committee discussed the following at their November 15, 2006 meeting:

Public Financial Management

- a. Constant Maturity Swap
- b. Recommendation to Approve Series of 2006 Parameters Bond Resolution for Refunding

FINANCE COMMITTEE

Public Financial Management (continued)

Dr. Parry called on Mrs. Bray to introduce Mr. Brad Remig, Senior Managing Consultant for PFM Group.

Mr. Remig spoke about the changes in the stock market and the reasons for considering refinancing of the District's 2001 Bond. He indicated that interest rates on Municipal Bonds are very attractive and long-term rates are very low. Closing should take place before the end of the year if we want to be eligible for bank qualified rates. Mr. Remig indicated that approximate savings could be \$208,872.99 as of November 21, 2006.

Mr. Currie questioned the costs involved in refinancing.

Mr. Remig responded that the costs involved could reach \$55,000 to \$65,000.

Mr. MacDougall asked if the district was paying twice for insurance.

Mr. Remig explained the insurance costs and how the insurance companies calculate the rate.

Mr. Miller asked about the principal amount. He questioned if there would be enough money needed to fund the escrow account to pay off the Bond.

Mr. Sultanik clarified that the board was taking action on a Parameters Resolution. He suggested that Section 7 include wording to give the administration authorization to execute the Resolution.

Mr. Remig indicated that the Redemption section (Section 14 – Redemption Provisions) of the Resolution will be reworded to show a five-year call.

Mr. MacDougall questioned the wording "...a Resolution authorizing the issuance of Bonds in the amount not exceeding \$8,500,000....."

Mr. Sultanik clarified that this Resolution is limited to the 2001 Bond issue.

Mr. Remig responded that wording the Resolution as "...not to exceed \$8,500,000" would allow flexibility. He indicated that this must be done in order to achieve the \$206,000 minimum.

Mr. Miller was concerned about the tight time frame.

Mr. Remig indicated that the process would be possible since Mrs. Bray and her staff have done a lot of the paperwork already.

Mr. Currie questioned the need to borrow more than what was needed.

Mr. Remig explained the need for flexibility.

Mr. Sultanik added that legally the district can not borrow more than needed to refinance.

FINANCE COMMITTEE

Public Financial Management (continued)

There was a motion by Dr. Parry, seconded by Mr. Brong, to accept the Series of 2006 Parameters Bond Resolution for Refunding with changes as discussed, and for the administration to review and change the redemption date as discussed.

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

RESOLVED, That the Board approve Series of 2006 Parameters Bond Resolution for Refunding, with noted changes to the document, and that the administration review the document prior to action. **EXHIBIT C**

Mr. MacDougall expressed the he was concerned about the fee structure.

Dr. Parry mentioned that the Constant Maturity Swap was discussed at length at the last Finance Committee meeting. The reason for the information was that due to rates at the present time.

Mr. Remig explained the Constant Maturity Swap concept and how it could benefit the district. He indicated that the difference between the ten year rate and the one month rate is about 180 Basis Points. However, there are no guarantees. The purpose is to manage interest rate costs.

Dr. Parry asked how much lead time was needed to enter into this program. He mentioned that Mrs. Bray will be calling other school districts to see what they are proposing.

Mr. Remig responded that only a few weeks notice was needed for the swap.

Dr. Parry thanked Mr. Remig for his presentation.

Recommendation to Approve Per Capita Exonerations

Dr. Parry mentioned that action on the Per Capita exonerations takes place annually.

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

RESOLVED, That the Board approve the Per Capita Exonerations as presented.

EXHIBIT D

2007-2008 Technology Budget Preview

Dr. Parry indicated that the Finance Committee reviewed a general overview of the technology budget at the last meeting. A formal presentation will take place at the next meeting, along with information about technology applications and an overview by function and object.

The next Finance Committee meeting will be held on Thursday, December 7, 2006 immediately following the 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 November 15, 2006 meeting:

- Policies #317.1, #417.1 and #517.1 – Terroristic Threats/Acts (Administrative, Professional and Non-Certificated Employees)
- Public Access of Board Meetings via Electronic Recording Devices and Cameras

Mrs. Cole mentioned that the Policy Committee continues to discuss the two policies listed. The discussion on the Public Access of Board Meetings involved details on several issues such as cameras, costs associated with the taping, and personnel needed. She asked board members to review the policies and forward questions to either Mr. Gallagher or her in advance of the next meeting.

The next Policy Committee Meeting will be held on Wednesday, December 13, 2006 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

Mrs. Cole stated that she did not attend the November 15th meeting due to a conflict with the Policy Committee meeting. However, she received reports that the IU Board approved the 2007-2008 General Operating Budget. Souderton will be receiving the budget in the near future.

The next Montgomery County Intermediate Unit Board meeting is scheduled for Wednesday, January 24, 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

No report.

FEDERAL LEGISLATIVE REPORT

Tracy G. Cole, Representative

Mrs. Cole reported that proposed changes and improvements to the No Child Left Behind Act have been introduced in the Senate. These changes are issues that the National School Boards Association would like to see made to the federal legislation.

STATE LEGISLATIVE REPORT

Dr. Jack A. Parry, Representative

Dr. Parry reported on a proposed bill that will change how cyber charter schools are funded. Changes proposed would have funding come from the Department of Education, not sending school districts. Another issue is the formation of an Independent Regulatory Review Commission that will develop regulations on how local school districts implement income tax. Dr. Parry noted that other topics of interest were a review of cut scores associated with NCLB and revisions to teacher certification.

FEDERAL PROJECTS

No report.

REPORT OF THE SOLICITOR

No report.

UNFINISHED/NEW BUSINESS

Report from the Pennsylvania School Boards Association Fall Leadership Conference

Dr. Parry, Mrs. Cole and Dr. Baumgartner presented a report on the recent PSBA Fall Leadership Conference that was held October 10-13, 2006 in Hershey, PA.

Mrs. Cole and Dr. Parry reported on the mission and goals of PSBA and also summed up the keynote speaker's remarks on "Building Connections." Mark Scharenbroich, speaker, spoke about his passion for improving school performance by improving school climate.

Breakout sessions included:

- Don't Drown in Data: The Wise Use of Data to Raise Student Achievement
- Making Standards for Effective School Governance Standard Operating Procedure in Your District
- Managing the Rising Cost of Healthcare Benefits
- Improving School Climate
- NSBA's New Pledge to America's Schoolchildren Campaign Information
- PSBA Convention
- "Cracker-Barrel Discussions"
- Education 2110

Dr. Baumgartner also spoke about the exhibitors that were available at the conference along with the Education Excellence Fair that showcased exemplary education programs throughout the state. The Legislative Policy Council Briefing had 267 delegates that voted on 133 specific proposals. Out of the 133 proposals, local districts will be selecting their top five initiatives that PSBA will focus on. PSBA will then select the top five initiatives/topics and lobbies that will be addressed throughout the next congressional session.

UNFINISHED/NEW BUSINESS

Report from the Pennsylvania School Boards Association Fall Leadership Conference (continued)

Dr. Baumgartner encouraged board members to attend the next PSBA conference.

Mr. Wolf Lackler, from Upper Salford, asked how information is shared with the board and administration.

Mrs. Cole indicated that information is shared through presentations and board discussions. Information is also shared with district administration through documents acquired at the conferences.

Mr. MacDougall thanked Dr. Parry, Mrs. Cole and Dr. Baumgartner for attending the conference.

ADJOURNMENT

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

RESOLVED, That the Board adjourn the meeting at 9:58 PM.

Souderton Area School District

Brenda Jones Bray
Board Secretary