

Souderton Area School District

760 Lower Road
Souderton, PA 18964

A regularly scheduled public meeting of the Souderton Area Board of School Directors was held Thursday, July 12, 2007 at the District Administrative Office in the Tinner Board Room. The meeting was called to order at 7:12 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	Victor M. Verbeke

ABSENT: Dr. Jack A. Parry

^Mr. MacDougall acknowledged that Dr. Baumgartner was out of town and joined the meeting via telephone conference call as per Board Policy #006.1.

SOLICITOR: Marc Davis, Esq.

Also present at the meeting were: Dr. Charles Amuso, Karen Berk, Brandon Bilohlavek, Brenda J. Bray, Grace Eves, Henry Franz, Frank Gallagher, Karen Giannini, Steve Pollack, Walter Salevsky, Jack Silva, representatives from *The Souderton Independent*, *The Reporter*, *The Morning Call*, Radio Station WNPV, and the public.

WORKSHOP ITEMS

Program Evaluation: Advanced Placement

Mr. Silva presented a report on Program Evaluation: Advanced Placement. The purpose of this program evaluation is to develop agreed upon goals and evaluation standards, in the form of answers to evaluation questions:

- (1) Does the SAHS provide an adequate number of AP courses?
- (2) Does the SAHS AP program involve all potentially-qualified students?
- (3) Are specific goals/benchmarks for SAHS students' AP participation and achievement known by all stakeholders and used for program improvement?

The goal is for Souderton to develop and pilot a system of program evaluation for AP courses. The Superintendent will assist district administrators, building administrators, and teacher-leaders in the process of evaluating and reporting on a major academic program (*Advanced Placement*) that will include: interrogation of program data, development of specific performance goals, and the use of a standardized evaluation format.

WORKSHOP ITEMS (CONTINUED)

Program Evaluation: Advanced Placement (continued)

The four T's needed for successful program evaluation are:

- **T****Training** of program evaluators so that they can develop a scientific evaluation plan
- **T****ime** to develop goals, questions and criteria
- **T****r****u****s**t among all stakeholders that the evaluation's intended purpose is indeed the purpose
- **T****e****c****h****n****o****l****o****g****y** to ease the data collection and analysis

Mr. Silva explained the evaluation process used, national trends in *Advanced Placement* and *AP*, issues learned about Program Evaluation, and the history and achievement of the *AP* program at Souderton Area High School. He talked about the key questions that needed to be answered and how Souderton fared. Mr. Silva reviewed areas where Souderton needs to improve the *AP* program, such as:

- Develop a data-driven definition of potentially-qualified by incorporating ranges from successful *AP* students' PSAT score profiles and PSSA cut scores.
- Set annual school *AP* participation goals – yearly increase in number and percentage.
- Execute needed training of *AP* teachers.
- Departments set participation goals in their own subject areas.
- Create and circulate *Introduction to the SAHS Advanced Placement Program* publication.
- Make *AP* Program structure and goals a part of the orientation process when students transition to the SAHS.
- Vertical teaming – designate “pre-*AP*” and pathway courses that naturally lead to *AP* courses.
- Use Grade 8 PSSA data to recruit high performing freshmen into *AP* courses during their sophomore year.
- Administer PSAT to all tenth and eleventh grade students to create expanded list of students with *AP* potential. Expand recruitment accordingly.
- Budget permitting, execute a reliable graduate survey to develop longitudinal data related to the effectiveness of SAHS *AP* programs.

Mr. Silva also spoke about benchmarks/goals for Souderton students and how to improve with a standard measure, goal setting procedure, and reporting system. He highlighted what measures will be used for the 2007-2008 school year. Updates will be provided to the Superintendent and Board on progress made on goals.

Questions from Board members included: are EEI scores known by colleges and students; what other school district's EEI scores are; vertical-teaming and academic pathways; are there EEI scores for individual courses; costs involved with doing a graduate survey, and course scheduling difficulties.

Stadium Buildings - Review

Dr. Amuso reviewed discussion from the June 19, 2007 Operations Committee meeting when the administration's recommendation for the additional stadium structures on the new high school campus was presented. As a result of that meeting, the administration made some alternations to the

WORKSHOP ITEMS (CONTINUED)

Stadium Buildings – Review (Continued)

recommendation. The purpose of tonight's discussion is to review the need of the buildings, review cost estimates, and discuss questions from Board members.

Mr. Silva presented a PowerPoint presentation which reviewed the administrative recommendation from June 19, 2007, and reached the following information/conclusions:

- Need to meet Code requirements to use the stadium.
- Alternate bid for the storage and maintenance building was rejected.
- Site buildings that would service physical education and athletic facilities were included in the master site plan but could not be part of the original bid because of PDE requirements.
- Contractors already on site and capable of bundling and completing the buildings at competitive costs.
- Need to make facilities attractive for potential sponsorships and naming rights.

Consistent with the original master site plan, and in reaction to the discussion at the June 19th Special Operations Committee meeting, the administration requests that the Board authorize the architect to prepare design and bid documents and prepare for the construction of:

- Stadium Toilets (required by Code) and Concessions
- Team Rooms
- Ticket Booths
- Recycled Water System to serve the grounds and stadium buildings

Mr. Silva reviewed the requirements and purpose of the stadium toilet facilities, concession stands, team rooms and ticket booths. He also reviewed the recycled water system features and cost-benefits.

The timeline for the design, bidding, and construction of the structures is as follows:

- July – Board Authorization
- August/September – BRF develops design and bid documents
- October – Stadium buildings go out for bid
- November – Bids awarded
- November through August 2008 – Construction

The administration is seeking direction from the Board in terms of proceeding on a storage facility that will serve the campus/school.

Mr. MacDougall indicated that he did not support the maintenance structure. He asked for clarification on the administration's expectations from tonight's meeting.

Dr. Amuso indicated that the administration was asking for direction on the consolidation of structures, which would include a maintenance/storage structure. However, the administration is researching consolidation and the use of other types of construction for a maintenance structure that

WORKSHOP ITEMS (CONTINUED)

Stadium Buildings – Review (Continued)

would be constructed after the main stadium buildings are completed. Dr. Amuso indicated that he will come to the Board in October with a plan for the construction of a maintenance building once the size and design have been determined. The project would be managed by Mr. Pollack after PDE approval.

Mr. MacDougall asked about architectural and construction fees.

Dr. Amuso indicated that the fees were estimated, based on the current construction contract.

Mr. Pollack addressed questions regarding architect fees and current contract language. The construction managers' contract and fees would have to be renegotiated for this additional construction. Mr. Pollack explained the reasoning for maintaining a construction manager.

Discussion followed regarding the need for a construction manager and PDE requirements.

Mr. MacDougall explained that the workshop session this evening was for clarification of the project, discussions of alternatives, etc. Tonight's Board meeting will include a motion on the topic.

Mr. Miller questioned if any information had been collected regarding fees/revenue collected for use of the facility for events. He asked if revenue generated from the use of the facility would pay for the construction of the facility.

Mr. Pollack and Dr. Amuso indicated that after discussion with other school districts, revenue generated from rental of facilities has paid for the construction of the facility in a short period of time. Souderton might need to review policies currently in place regarding our rental fees. A presentation will be shared with the Board in a few weeks regarding capital campaign efforts that are being researched.

Mr. Miller questioned if there was any additional thought regarding the design of the buildings.

Mr. MacDougall indicated that design was discussed at the June 19th meeting, but there was no consensus regarding the issue.

Dr. Amuso explained the building placements on the athletic campus, alternate design and construction materials.

Dr. Baumgartner (via telephone conference call) indicated that he would support changing the rental fee policy and the construction of the presented team room building.

Mr. Currie asked for clarification regarding architect's fees for the ancillary buildings and construction materials.

Mr. Pollack addressed architect fees and the purpose of a construction manager for this part of construction.

WORKSHOP ITEMS (CONTINUED)

Stadium Buildings – Review (Continued)

The Board discussed all aspects of the project: design, construction manager, construction materials, placement of the buildings, and cost effectiveness.

Mr. Verbeke questioned if the team room building could be put on the same type of schedule as the maintenance building, meaning built at a later date. He asked if the team building and maintenance building could be combined.

Dr. Amuso and Mr. Pollack explained the reason for the building placements and consistency of building construction.

Mr. MacDougall summarized that the architect fees and construction manager fees are only estimates at this time.

Mr. Brong suggested that the architect be given a budget of \$1.5 Million for design and construct.

Mr. Currie asked if the water from the water-recycled system would be safe, and if the district was liable for any damages or legal issues associated to the water recycling program.

Dr. Amuso and Mr. Pollack addressed the recycled water system safety issues and information received from DEP and Franconia Township regarding the safety of the water.

PUBLIC COMMENT ON AGENDA ITEMS

No comments from the public.

REPORT OF THE PRESIDENT

Eric R. MacDougall

An Executive Session was held on June 20, 2007 following the Board meeting to discuss legal issues. The meeting lasted 90 minutes.

An Executive Session was held this evening prior to the Board meeting to discuss real estate, legal and personnel items. The meeting lasted approximately 60 minutes.

BOARD COMMITTEE REPORTS

Operations Committee – R. “Bud” Miller, Chairperson

There was no report.

BOARD COMMITTEE REPORTS (CONTINUED)

Education-Personnel Committee – Mark D. Leer, Chairperson

There was no report.

Finance Committee – Dr. Jack A. Parry, Chairperson

There was no report.

Policy Committee – Tracy G. Cole, Chairperson

Mrs. Cole reported that Policy #908 – Relations with Parents/Guardians was up for a second reading this evening, and at the next meeting there will be discussions regarding Policy #204.1 - Foreign Exchange Student Guidelines, Policy #901 - Public Relations Objectives and Policy #909 - Municipal Government Relations.

Montgomery County Intermediate Unit – Tracy G. Cole, Board Member

Mrs. Cole gave a brief report about the recent Intermediate Unit elections, where a few new members were seated to the Board, including Mrs. Cole. These appointments will run from July 1, 2007 to June 30, 2010, a three year term. Executive officers were also elected, and Mrs. Cole was elected secretary. She also reported on the new four year commission for Executive Director, Dr. Jerry Shively. Another topic discussed was the reduction of 36 staff teachers at the Intermediate Unit and the process used in determining these reductions. Also discussed were revisions to the graduation requirements. A round table discussion about revisions to graduation requirements will take place on July 27th at the PaTTAN office in King of Prussia.

ACTION ITEMS/CONSENT AGENDA

Dr. Amuso presented the action items/consent agenda, plus the addendum items for consideration and approval.

There was a motion by Mr. Currie, second by Mr. Verbeke, and on a vote of 8 to 0, it was

RESOLVED, That the Board approve the following items as presented for approval:

Recommendation to Approve Minutes of the June 20, 2007 School Board Meeting.

Recommendation to Approve Requests to Attend Conferences/Workshops

DAVE RAMAGE	Building Learning Communities
Coordinator of Technology/ Staff Development	Boston, MA July 16-20, 2007 (Mon-Fri.)
	Est. Expenses: \$2,190.00
<i>Paid through Accountability Block Grant</i>	Sub. Expenses: <u>0.00</u>
	Total Est. Expenses: \$2,190.00

ACTION ITEMS/CONSENT AGENDA (CONTINUED)

Recommendation to Approve Requests to Attend Conferences/Workshops (Continued)

JILL KARDANE Fourth Grade, E. M. Crouthamel Elem. <i>Paid through Federal Funds</i>	Reading Seminar Saddle Brook, NJ July 25, 26, 2007 (Wed., Thurs.) Est. Expenses: \$415.00 Sub. Expenses: <u>0.00</u> Total Est. Expenses: \$415.00
MATTHEW MONTAGNA Special Education Senior High School <i>Paid through Federal Funds</i>	National Autism Conference State College, PA July 30-August 1, 2007 (Mon.-Wed.) Est. Expenses: \$541.00 Sub. Expenses: <u>0.00</u> Total Est. Expenses: \$541.00
DR. CHARLES AMUSO Superintendent JACK SILVA Director of Secondary Ed.	Lehigh University School Study Council School Leadership Tour New York City, NY October 30, 31 & November 1, 2007 (Tues., Wed., Thurs.) Est. Expenses: \$2,570.00 (Combined) Sub. Expenses: <u>0.00</u> Total Est. Expenses: \$2,570.00 (Combined)
GAIL RYAN Director of Elementary Ed.	National Council of Teachers of English New York City, NY November 15, 16, 2007 (Thurs., Fri.) Est. Expenses: \$1,640.88 Sub. Expenses: <u>0.00</u> Total Expenses: \$1,640.88
JANE NATALI Supervisor of Food Services	School Nutrition Association of PA (SNAP) Hershey, PA August 1, 2, 2007 (Wed., Thurs.) Est. Expenses: \$703.42 Sub. Expenses: <u>0.00</u> Total Expenses: \$703.42

Third Reading and Final Approval of Textbooks and Planned Courses

1. AP Government Textbook
2. AP Calculus Textbook
3. Sixth Grade Social Studies Revised Planned Course

ACTION ITEMS/CONSENT AGENDA (CONTINUED)

Request for Overnight Field Trip

Souderton Area High School – Cheerleading Squads – Grades 9-12

Destination: Pine Forest Cheerleading Camp, Greeley, PA

Dates: August 24 to August 27, 2007 (Fri. to Mon.)

Purpose of Trip: To learn/keep abreast of latest skills, drills, safety measures, etc. in the sport.

Number of Students: 45

Number of Chaperones: 2 Teachers

Teachers in Charge: Leslie Reyburn-Shisler and Rachael Moyer

Financed by Students - \$205 per cheerleader

ADMINISTRATIVE STAFF

1. Resignation
TOBY ALBANESE Assistant Principal, Indian Crest Jr. High
Effective: July 27, 2007

2. Transfer
THOMAS FERLICK From: Assistant Principal, Indian Valley
Middle School
Replacement for To: Assistant Principal, Indian Crest Junior
Toby Albanese (resigned) High School

<u>Education</u>	<u>Experience</u>
Cabrini College (BA) 1993	1997–2000-SASD-Indian Valley Middle School
Cabrini College (M.Ed.) 1998	Sixth Grade Math
Penn State Univ. (Cert.) 2000	2000-2006-SASD-Indian Valley Middle School Assistant Principal
	2006-2007-SASD-Assistant Principal on Special Assignment
Recommended Salary - \$99,193	

PROFESSIONAL STAFF

1. Resignations
ROBERT FUMANTI Chemistry Teacher, Souderton Area High School
Effective: August 26, 2007

MARA HESS Health & Physical Education Teacher, Indian
Crest Junior High School
Effective: End of the 2006-2007 School Year

STEPHANIE SCHNEIDER Special Education, Learning Support
Indian Crest Junior High School
Effective: July 10, 2007

ACTION ITEMS/CONSENT AGENDA (CONTINUED)

PROFESSIONAL STAFF (CONTINUED)

1. Resignations (Continued)
 LOUISE WESSON .5 Latin Teacher, Indian Crest & High School
 Effective: End of the 2006-2007 School Year

2. Retirement
 MARJORIE HERZ Health & Physical Education Teacher,
 Lower Salford & Vernfield Elementary Schools
 Effective: End of the 2006-2007 School Year

3. Transfers
 LYNNE HALL From: .6 Art Teacher, E. M. Crouthamel Elem.
 Replacement for To: Art Teacher, Franconia Elementary
 Elaine Nemeec (retired) Beginning: 2007-2008 School Year
 Salary - \$50,583 – B24 (10)

- JAMI KAZATSKY** From: Third Grade Teacher, West Broad Elem.
 Replacement for To: Third Grade Teacher, Vernfield Elem.
 Rachel Irvin (transfer) Beginning: 2007-2008 School Year

- ANDREA LYSTAD** From: Health & Physical Education, E.M.C. &
 Replacement for Salford Hills Elementary Schools
 Majorie Herz (retired) To: Health & Physical Education, Lower Salford
 & Vernfield Elementary Schools
 Beginning: 2007-2008 School Year

- CHRISTINE MAINE** From: .5 Contract, Kindergarten, Vernfield Elem.
 New .5 Position per To: Full Contract, Kindergarten, Vernfield Elem.
 2007-2008 Budget Beginning: 2007-2008 School Year
 Salary - \$63,951 – M24 (11)

- CHERYLE RADCLIFF** From: Gifted Support, Grades 6-7, Indian Valley
 Replacement for To: Gifted Support, Grades 9-12, High School
 Louisa Abney-Babcock Beginning: 2007-2008 School Year
 (retired)

ACTION ITEMS/CONSENT AGENDA (CONTINUED)

PROFESSIONAL STAFF (CONTINUED)

4. Recommendations for Employment

RYAN BABICH Fifth Grade Teacher, E. M. Crouthamel Elem.
Replacement for **TEMPORARY PROFESSIONAL**
Daniel Bell (resigned) Beginning: 2007-2008 School Year
Education Experience
St. Joseph's College, NY Feb.-June 2007-SASD-Franconia Elem.
(BA) 1998 Per-Diem Extended Substitute-Fifth Grade
College of Staten Island, NY 1998-2007-New York City Dept. of Ed.
(MS) 2000 Teacher of the Gifted & Talented
Baruch College, NY, NY Fifth Grade General Ed. Teacher
(MS) 2004 Fifth Grade Inclusion Teacher
1998-2000-School Dean K-8
Recommended Salary - \$45,860 – M24 (1)

JACQUELINE BATEMAN Third Grade Teacher, E. M. Crouthamel Elem.
Replacement for **TEMPORARY PROFESSIONAL**
Jessica Landis (resigned) Beginning: 2007-2008 School Year
Education Experience
Penn State U. (BS) 2005 2006–2007-Pennridge S.D.-M. M. Seylar Elem.
LTS-Fourth Grade
Dec. 2005-June 2006-Quakertown S.D.-Neidig
Elem.-Building Substitute
Spring 2005-Central Bucks S.D.-Mill Creek
Elem.-Student Teacher-Sixth Grade
Recommended Salary - \$37,323 – B (1)

LYNDA BROCK Third Grade, Oak Ridge Elem.
Replacement for **LONG TERM SUBSTITUTE**
Karah Ziff (Sabbatical) Effective: 2007-2008 School Year
Education Experience
Gwynedd Mercy College Oct. 2006-June 2007-SASD-Salford Hills Elem.
(BS) 1996 LTS-Fourth Grade
Jan.–Oct. 2006-SASD-Lower Salford Elem.
Title V Teaching Assistant
2002-2005-SASD & Perkiomen Valley S.D.
Substitute Teacher
2001-2002-St. Maria Goretti School, Hatfield
Third Grade
1996-2001-St. Timothy School, Phila.
Fifth Grade
Recommended Salary – \$37,323 – B (1)

ACTION ITEMS/CONSENT AGENDA (CONTINUED)

PROFESSIONAL STAFF (CONTINUED)

4. Recommendations for Employment (Continued)

MEGAN DAWES
Replacement for
Sherri Willenbecher
(resigned)

School Counselor, Salford Hills Elem.
TEMPORARY PROFESSIONAL
Beginning: 2007-2008 School Year

Education

Univ. of Pittsburgh (BS)
1996
West Chester Univ.
(M.Ed.) 2002

Experience

2006-2007-SASD-Salford Hills Elem.
LTS-School Counselor
2004-2005-SASD-Salford Hills Elem.
LTS School Counselor
2003-2004-Avon Grove S.D.-Avon Grove
Intermediate School-LTS-School Counselor
2002-2003-Octorara S.D.-Octorara Elem.
LTS-School Counselor

Recommended Salary - \$44,243 – M (3)

MEGAN FINNEY
Replacement for
Lynne Ferretti
(transfer to new first
grade position as per
2007-2008 Budget)

Special Education, Learning Support-Primary
West Broad Street Elem.
TEMPORARY PROFESSIONAL
Beginning: 2007-2008 School Year

Education

Temple Univ. (BS) 2002
Chestnut Hill College
(Graduate Studies)

Experience

2003-2007-Montgomery County Intermediate
Unit-Emotional Support Teacher K-3
Jan.-Apr. 2003-Quakertown Community S.D.
Neidig Elem.-LTS-Fifth Grade
Sept. 2002-June 2003-Central Bucks S.D.-Mill
Creek Elem.-Autistic Support Classroom Aide
Feb.-June 2002-Quakertown Community S.D.
Neidig Elem.-Instructional Support

Recommended Salary - \$42,816 – B24 (3)

ACTION ITEMS/CONSENT AGENDA (CONTINUED)

PROFESSIONAL STAFF (CONTINUED)

4. Recommendations for Employment (Continued)

JENNIFER FRANKS Special Education Teacher, Autistic Support
Replacement for Lower Salford Elem.
Megan Gordon (resigned) **TEMPORARY PROFESSIONAL**

Beginning: 2007-2008 School Year

Education

Bloomsburg Univ. (BS)
2002
DeSales Univ. (M.Ed.)
2006

Experience

Jan.-June 2007-Quakertown Community S.D.
Strayer Middle School-LTS-Special Ed.
Teacher-Autistic Support
Fall 2006-Quakertown Community S.D.
Springfield Elem.-Student Teacher-Autistic
Support
2004-2007-Bucks County Intermediate Unit
Para-professional-Autistic Support

Recommended Salary - \$41,046 - M (1)

CASSIE HAMMER

New position as per
2007-2008 Budget

Education

Marietta College (BA)
2001

Third Grade, Franconia Elementary

TEMPORARY PROFESSIONAL

Beginning: 2007-2008 School Year

Experience

2006-2007-SASD-Franconia Elem.-LTS
Third Grade
May-June 2006-SASD-West Broad St. Elem.
Per-Diem Extended Substitute-First Grade
Sept. 2005–Apr. 2006-SASD & North Penn S.D.
Substitute Teacher
2004-2005-Aurora Public Schools, Colorado
Fourth Grade
2002-2003-Pawtucket Schools, Rhode Island
ESL Teacher
2001-2002-Person County, North Carolina
Fourth Grade

Recommended Salary - \$38,800 – B+12 (2)

TRACEY HEMMERLE

Replacement for
Greg Clemens (retired)

Education

Univ. of Texas (BS)
2006

Science Teacher, Indian Valley Middle School

TEMPORARY PROFESSIONAL

Beginning: 2007-2008 School Year

Experience

Mar.-June 2007-SASD-Indian Valley M. S.
Per-Diem Extended Substitute-Science
Fall 2006-Anderson High School, Austin, Texas
Student Teaching

Recommended Salary - \$37,323 – B (1)

ACTION ITEMS/CONSENT AGENDA (CONTINUED)

PROFESSIONAL STAFF (CONTINUED)

4. Recommendations for Employment (Continued)
- KATIE HORN** Mathematics Teacher, Indian Crest Jr. High
Replacement for **LONG TERM SUBSTITUTE**
Jennifer Detwiler Effective: First semester of the 2007-2008
(childrearing) School Year
- Education Experience
West Chester Univ. (BS) May-June 2007-SASD-Senior High School
2007 Per-Diem Extended Substitute-Mathematics
Spring 2007-Wissahickon S.D.-Wissahickon High
School-Student Teaching-Mathematics
- Recommended Salary - \$18,661.50 – B (1)
- MICHELLE HUNSICKER** First Grade, Salford Hills Elem.
Replacement for **TEMPORARY PROFESSIONAL**
Sharon Ludt (retired) Beginning: 2007-2008 School Year
- Education Experience
West Chester Univ. (BS) 2006-2007-SASD-Salford Hills Elem.-LTS
2003 Fifth Grade
Loyola College of MD 2003-2006-Baltimore County Public Schools
(M.Ed.) 2006 Maryland-Fourth Grade
- Recommended Salary - \$42,679 – M (2)
- AMANDA JOHNSON** First Grade, Lower Salford Elem.
New position as per **TEMPORARY PROFESSIONAL**
2007-2008 Budget Beginning: 2007-2008 School Year
- Education Experience
Penn State Univ. (BS) Jan. 2006-June 2007-SASD-Lower Salford Elem.
LTS-First Grade
Sept.-Dec. 2005-SASD-Lower Salford Elem.
Title V Teaching Assistant
2004-2005-Perkiomen Valley S.D.-South Elem.
LTS-First Grade
- Recommended Salary - \$37,815 – B (2)

ACTION ITEMS/CONSENT AGENDA (CONTINUED)

PROFESSIONAL STAFF (CONTINUED)

4. Recommendations for Employment (Continued)

KARA JOHNSON Special Education, Learning Support
Replacement for E. M. Crouthamel Elem.
Rosemarie Osada **LONG-TERM SUBSTITUTE**
(childrearing) Effective: First semester of the 2007-2008
School Year

<u>Education</u>	<u>Experience</u>
Ursinus College (BA) 2000	Apr.-June 2007-Perkiomen Valley S.D. Evergreen Elem.-Per-Diem Extended Substitute-Diagnostic Classroom K-1
LaSalle Univ. (MA) 2006	Mar.-Apr. 2007-Perkiomen Valley S.D. Schwenksville Elem.-Title I Aide Feb.-Mar. 2007-Perkiomen Valley S.D. Perkiomen Valley Middle School West Per-Diem Extended Substitute-Emotional Support Fall 2006-Perkiomen Valley S.D.-Skippack Elem.-Student Teaching-Fifth Grade

Recommended Salary - \$22,930 – M24 (1)

JOSHUA KLIMOVICH Social Studies Teacher, Indian Valley M. S.
Replacement for **TEMPORARY PROFESSIONAL**
Janice Sortman (retired) Beginning: 2007-2008 School Year

<u>Education</u>	<u>Experience</u>
West Chester Univ. (BA) 2005	2006-2007-SASD-Indian Crest Jr. High-LTS Social Studies Teacher Feb.-June 2006-Substitute Teacher Services Fall 2005-Coatesville S.D.-South Brandywine Middle School-Student Teaching-Social Studies

Recommended Salary - \$37,815 – B (2)

REBEKAH KUNICKI First Grade, E. M. Crouthamel Elem.
Replacement for **LONG TERM SUBSTITUTE**
Brenda Krupp (Special Effective: 2007-2008 School Year
Assignment-Staff Development Coach)

<u>Education</u>	<u>Experience</u>
The King's College (BS) 1992	2006-2007-SASD-E. M. Crouthamel Elem. Title I Teaching Assistant 2005-2006-Pennview Christian School Substitute Teacher

Recommended Salary - \$37,323 – B (1)

ACTION ITEMS/CONSENT AGENDA (CONTINUED)

PROFESSIONAL STAFF (CONTINUED)

4. Recommendations for Employment (Continued)

JEREMY MILLER Special Education Teacher, Learning Support,
Replacement for Senior High School
Jennifer Granito
(childrearing) **LONG-TERM SUBSTITUTE**
Effective: First semester of the 2007-08 School
Year

Education
West Chester Univ. (BS)
2004

Experience
2004-2007-Magnolia Speech School
Demonstration Program, Berwyn, Special
Education Teacher
Sept. 2002-Jan. 2005-Devereux Whitlock Center
Therapeutic Staff Support

Recommended Salary - \$18,661.50 – B (1)

BRIAN PENDERGHEST Health & Physical Education, E.M.Crouthamel &
Replacement for Salford Hills Elementary Schools
Andrea Lystad (transfer) **TEMPORARY PROFESSIONAL**
Beginning: 2007-2008 School Year

Education
Ursinus College (BS)
2001

Experience
Jan.-June 2007-SASD-Substitute Teacher
Sept. 2005–Jan. 2007-SASD-Salford Hills &
E.M.Crouthamel Elem.-LTS-Health &
Physical Education Teacher
2004-2005-North Penn S.D.-Permanent Substitute
Teacher
Jan.-Apr. 2004-Wissahickon S.D.-Wissahickon
Middle School-LTS-Physical Education

Recommended Salary - \$37,815 – B (2)

KATHRYN REICHARD Fifth Grade, Vernfield Elementary
Replacement for **LONG TERM SUBSTITUTE**
Amy Spangler-Welsh
(Sabbatical) Effective: 2007-2008 School Year

Education
Kutztown Univ. (BS)
2005

Experience
2006-2007-SASD-Vernfield Elem.-LTS
.5 Kindergarten Teacher
Apr.-June 2006-Central Bucks S.D.-Mill Creek
Elem.-LTS-Fourth Grade

Recommended Salary - \$37,323 – B (1)

ACTION ITEMS/CONSENT AGENDA (CONTINUED)

PROFESSIONAL STAFF (CONTINUED)

4. Recommendations for Employment (Continued)

STEPHANIE RUANE First Grade, Lower Salford Elementary
Replacement for **LONG-TERM SUBSTITUTE**
Lynn Connery-Orcutt Effective: 2007-2008 School Year
(Special Assignment–Primary Literacy Coach)

<u>Education</u>	<u>Experience</u>
Gwynedd-Mercy College (BS) 2004	2006-2007-SASD-West Broad St. Elem.-Title I Teaching Assistant 2005-2006-Pennridge S.D.-M.M. Seylar Elem. LTS-Fourth Grade Spring 2005-Pennridge S.D.-Sellersville Elem. Student Teaching-Kindergarten & M.M. Seylar Elem.-Sixth Grade

Recommended Salary - \$37,323 – B (1)

NANCY RUGEL Kindergarten, West Broad Street Elem.
Replacement for **TEMPORARY PROFESSIONAL**
Jami Kazatsky (transfer) Beginning: 2007-2008 School Year

<u>Education</u>	<u>Experience</u>
Univ. at Buffalo (BA) 1986 Univ. at Buffalo (MBA) 1988 Lehigh Univ.(M.Ed.) 2006	Feb.-June 2007-SASD-West Broad St. Elem. Title I Teaching Assistant Fall 2006-Central Bucks S.D.-Linden Elem. Intern Assignment–Third Grade Spring 2006-Bethlehem Area S.D.-Donegan Elem.-Pre-Intern Assignment-First Grade

Recommended Salary - \$41,046 – M (1)

CHRISTINE SNYDER Transitional First, Salford Hills Elem.
Replacement for **TEMPORARY PROFESSIONAL**
Rebecca Derstine (resigned) Beginning: 2007-2008 School Year

<u>Education</u>	<u>Experience</u>
Messiah College (BS) 2005	2006-2007-SASD-Salford Hills Elem.-LTS Transitional First Grade 2005-2006-SASD-West Broad St. Elem.-LTS First Grade

Recommended Salary - \$38,306 – B (3)

ACTION ITEMS/CONSENT AGENDA (CONTINUED)

PROFESSIONAL STAFF (CONTINUED)

4. Recommendations for Employment (Continued)
- THOMAS WEIR** Social Studies Teacher, Indian Crest Jr. High
Replacement for **TEMPORARY PROFESSIONAL**
Jonathan Graf (transfer) Beginning: 2007-2008 School Year
- | <u>Education</u> | <u>Experience</u> |
|----------------------------------|---|
| Univ. of Pittsburgh (BA) 2000 | 2006-2007-SASD-Indian Crest Jr. High-LTS
Social Studies Teacher |
| Holy Family College (M.Ed.) 2002 | 2005-2006-SASD-Indian Crest Jr. High-LTS
Technology Education |
| | Oct. 2004-June 2005-SASD-Indian Crest Jr. High
Building Substitute |
- Recommended Salary - \$44,243 – M (3)
- NICOLE WHEELER** Special Education, Learning Support Intermediate
Replacement for West Broad Street Elem.
Tara Fledderjohann **TEMPORARY PROFESSIONAL**
(Transfer to second grade, Kathleen Peck retirement) Beginning: 2007-2008 School Year
- | <u>Education</u> | <u>Experience</u> |
|------------------------------------|---|
| Indiana University of PA (BS) 2005 | 2005-2007-North Penn S.D.-North Penn High
School-Special Education-Learning Support
Summer 2005-Montgomery County Intermediate
Unit-Extended School Year Program
May-June 2005-Indiana Area S.D.-Horace Mann
Elem.-Student Teaching-Second Grade
Jan.-Mar. 2005-North Penn S.D.-North Penn
High School-Student Teaching-Life Skills
York Avenue Elem.-Student Teaching-
Learning Support |
- Recommended Salary - \$38,306 – B (3)
5. Requests for Childrearing Leave
- TAMARA LELII** Fifth Grade Teacher, Franconia Elem.
Beginning September 11, 2007 through the first semester of the 2007-2008 school year, following Family/Medical Leave. Mrs. Lelii is planning to return to work for the second semester of the 2007-2008 School Year.
- LISA PITTS** Mathematics Teacher, Senior High School
Beginning approximately December 29, 2007 through the 2007-2008 school year, following Family/Medical Leave. Mrs. Pitts is planning to return to work for the 2008-2009 school year.

ACTION ITEMS/CONSENT AGENDA (CONTINUED)

PROFESSIONAL STAFF (CONTINUED)

6. Request for Extension of Childrearing Leave
TAMMY CACCAVO Spanish Teacher, Senior High School
Leave to extend through the 2007-2008 school year. Mrs. Caccavo is planning to return to work for the 2008-2009 school year.
7. Professional Staff Eligible for Professional Contracts
The following professional staff members have successfully fulfilled the three-year requirement and necessary ratings as temporary professional employees and are now eligible for professional contracts.

<u>NAME</u>	<u>SCHOOL</u>	<u>POSITION</u>
SABRINA BRATCHER	IC	Mathematics
GRACE COWLEY	EMC	Third Grade
LYNNE FERRETTI	WB	Learning Support
KARA GANSMAN	HS	Mathematics
JENNIFER GRANITO	HS	Special Education
LAURIE HAAS	IC	Social Studies
MARIA HALTEMAN	HS	Business Education
ERIC HARTMAN	IC	Social Studies
LAUREN HENDRICKS	SH	Third Grade
SUZANNE HOLCOMBE	IC	Learning Support
THOMAS JERNIGAN	IV	Social Studies
JODY KILPATRICK	IV	Reading
LISA KNORR	VF	Music
JOYCE KUPEC	IC	English
MATTHEW LOZANO	HS	Social Studies
MELISSA LUERY	OR	Fifth Grade
KAREN MANNO	HS	Social Studies
ANGELA MOORE	LS	First Grade
JAMES O'NEILL	IC	Business Education
LAURA POLISH	IC	Learning Support
CATHERINE SCHADLER	VF	Inter. Autistic Support
STEPHANIE SCHNEIDER	IC	Learning Support
GERMAINE SCHULTZ	HS	English
RACHAEL SIMMS	VF	Autistic Support
NAHEED SNYDER	IC	ESL
LOUISE WESSON	IC	Latin
JENNIFER WEVODAU	IV	Language Arts
AUTUMN WRIGHT	FR	Fourth Grade
SHERYL WRIGHT	IC	Spanish
CHRISTINE WUELFING	WB	Fifth Grade

ACTION ITEMS/CONSENT AGENDA (CONTINUED)

PROFESSIONAL STAFF (CONTINUED)

7.	<u>Recommendations for Employment of Summer School Staff (Continued)</u>		
	E. FRANCIS MOYER	Session I	\$2,000.00
	AMY SMITH	Session I	2,000.00
	E. FRANCIS MOYER	Bridge Reading	800.00
	E. FRANCIS MOYER	Bridge Math	800.00
	PENELOPE MAYNARD	Physical Science	800.00
	ANDREW JOHNSON	Remedial Math	1,900.00
	DAWN CURTIS	Algebra 1A	1,900.00
	MICHAEL HAGGERTY	Summer Band	2,800.00
	RYAN WILLIAMS	Strings Camp E	750.00
	RYAN WILLIAMS	Strings Camp S	750.00
	ELLEN SYKES	Summer School Admin.	4,000.00

SUPPORT STAFF

- Resignations

JULIE MAZUREK Special Education Aide, Multiple Disabilities
Class, E. M. Crouthamel Elem. School
Effective: End of 2006-2007 School Year

NANCY RUGEL Title I Teaching Assistant, West Broad St.
Elem.
Effective: July 11, 2007

REBECCA WILDE Special Education Aide, Franconia Elem.
Effective: July 9, 2007
- Transfers

KELLY CROUTHAMEL From: Substitute Café/Playground Aide, EMC
Replacement for To: Cafeteria/Playground Aide, EMC
Heather Roussel (resigned) Beginning: September 4, 2007
Wage: \$9.37 per hour
Hours: 1.5 - 2 per day

KATHLEEN DOMZALSKI From: Cafeteria/Playground Aide, EMC
To: Substitute Café/Playground Aide, EMC
Beginning: September 4, 2007
Wage: \$10.37 per hour
Hours: As needed

ACTION ITEMS/CONSENT AGENDA (CONTINUED)

SUPPORT STAFF (CONTINUED)

2. Transfers (Continued)
DENISE GOOD

From: Cafeteria/Playground Aide, 2 days/wk.,
West Broad
To: Substitute Café/Playground Aide, EMC &
West Broad Street Elementary
Beginning: September 4, 2007
Wage: \$9.62 per hour
Hours: As needed

LINDA THOMPSON
Replacement for
Denise Good (transfer)

From: Cafeteria/Playground Aide, 3 days/week
West Broad Street Elementary
To: Cafeteria/Playground Aide, 5 days/week
Beginning: September 4, 2007
Wage: \$9.87 per hour
Hours: 2 per day

Requests for Placement of Student Teachers

The following colleges and universities have requested to place student teachers in Souderton Area School District classrooms during the 2007-2008 School Year:

Arcadia University
Eastern University
Gwynedd-Mercy College
Immaculata University

Kutztown University
Lock Haven University
Temple University
Ursinus College

Recommendations for Employment of Coaches/Instructors for the 2007-2008 School Year

1. Supplemental Contracts for Coaching/Instructor Positions

EDWARD GALLAGHER	Head Football Coach (HS)	\$ 7,254.00
WAYNE MacFARLAND	Assist. Football Coach (HS)	5,129.00
ANTHONY CIPRIANO	Assist. Football Coach (HS)	5,960.00
J. WILLIAM CODDINGTON	Freshman Football Coach (HS)	5,154.00
THOMAS QUINTOIS	Head Soccer (B) Coach (HS)	4,812.00
ANTHONY C. COLELLI	Jr. Varsity Soccer (B) Coach (HS)	2,702.00
JEFFREY WALKER	Freshman Soccer (B) Coach (HS)	3,352.00
KIM DUDEK	Assist. Field Hockey Coach (HS)	3,122.00
FRED CICACCI	Head Golf Coach (HS)	3,533.00
JOHN DOHAHUE	Head Cross-Country (B) Coach (HS)	3,610.00
JAMES O'NEILL	Head Cross-Country (G) Coach (HS)	3,610.00
ROBERT TYBRING II	Head Volleyball (G) Coach (HS)	4,626.00
AMANDA WEBER	Assist. Volleyball (G) Coach (HS)	2,795.00

ACTION ITEMS/CONSENT AGENDA (CONTINUED)

Recommendations for Employment of Coaches/Instructors for the 2007-2008 School Year
(Continued)

1. Supplemental Contracts for Coaching/Instructor Positions (Continued)

STEPHEN STRAKA	Head Marching Band Director (HS)	\$3,762.00
ADAM TUCKER	Asst. Marching Band Director (HS)	3,113.00
DOUGLAS P. HENNING	Head Football Coach (IC)	2,695.00
KEITH BUSSOM	Assist. Football Coach (IC)	1,943.00
RICHARD HESS	Head Soccer Coach (IC)	2,970.00
MICHAEL CHILDS	Head Soccer Coach (IC)	2,624.00
TRACY GIBBS	Head Cheerleading Coach (IC)	2,419.00
RICHARD HESS	Athletic Director (IC)	5,499.00
STEPHEN NOGAMI	Head Football Coach (IV)	2,915.00
SCOTT MYERS	Assist. Football Coach (IV)	1,943.00
MARK MAZUREK	Assist. Football Coach (IV)	2,165.00
TAMI WENGER	Head Field Hockey Coach (IV)	2,356.00
ANDREW McCLINTOCK	Head Soccer Coach (IV)	2,650.00
ADAM KAYSER	Head Soccer Coach (IV)	2,650.00
JOHN HANDERHAN	Athletic Director (IV)	5,154.00

2. Contracted Services for Coaching/Instructor Positions – 2007-2008 School Year

JUSTIN ZIEGLER	Assist. Football Coach (HS)	\$3,934.00
JAMES HENNING	Assist. Football Coach (HS)	5,079.00
CHARLES MULLER	Assist. Football Coach (HS)	5,079.00
DAVID ALLEM	Freshman Football Coach (HS)	4,052.00
MARY ANN HARRIS	Head Field Hockey Coach (HS)	4,808.00
AMY ALWINE	Freshman Field Hockey Coach (HS)	3,092.00
SARAH QUINTOIS	Assist. Field Hockey Coach (HS)	3,061.00
LEE SPEERS	Assist. Soccer (B) Coach (HS)	3,419.00
LESLIE REYBURN-SHISLER	Head Cheerleading Coach (HS)	5,203.00
RACHEL MOYER	Assist. Cheerleading Coach (HS)	3,022.00
TERRENCE NESENHOHN	Head Water Polo Coach (HS)	3,860.00
TRISHA SWANSON	Assist. Water Polo Coach (HS)	2,114.00
NANCY KIMBEL	Head Tennis (G) Coach (HS)	3,084.00
PERRY BOUCHER	Head Percussion Instructor (HS)	2,771.00
DAVID FRY	Asst. Percussion Instructor (HS)	1,670.00.
STEVE YODER	Asst. Percussion Instructor (HS)	1,200.00
(To be paid by Band Boosters)		
LARRY TRIMBLE	Head Color Guard Instructor (HS)	2,771.00
STEVE RAYSOR	Asst. Color Guard Instructor (HS)	2,119.00
MICHAEL ROWAN	Assist. Football Coach (IC)	2,040.00
NORMAN ESCHBACH	Assist. Football Coach (IV)	2,450.00

ACTION ITEMS/CONSENT AGENDA (CONTINUED)

Additional Recommendation for Employment for the 2007 Summer Sports Camp

J. WILLIAM CODDINGTON	Head Counselor, Boys Basketball	\$20.80/hour
JESSICA COLL	Group Counselor, Volleyball	7.25/hour
RACHAEL MOYER	Group Counselor, Cheerleading	7.25/hour
CHAD MANGUM	Group Counselor, Boys Basketball	7.25/hour

Additional Recommendation for Employment of Community Education Summer 2007 Staff

KRISTEN CARPENTER	Group Counselor, Oak Ridge	\$ 7.25/hour
MARY CHILDS	Group Counselor, Franconia	7.25/hour
JESSICA DULL	Group Counselor – substitute	9.00/hour
STEPHEN PIETRUSZKA	Group Counselor – substitute	7.25/hour
BARBARA PLANT	Head Counselor – substitute	10.25/hour
CAROLINE CRESS	Head Counselor – substitute	11.00/hour
STEPHANIE BUCHER	Assistant Director – substitute	12.00/hour

Recommendation to Approve Two Assessment Appeals **EXHIBIT A**

Recommendation to Approve 2007-2008 Alternative School Contracts **EXHIBIT B**

Recommendation to Approve 2007-2008 Montgomery County Intermediate Unit #23
Subcontract Agreement for IDEIA Pass Through Funds **EXHIBIT C**

Recommendation to Approve 2007-2008 District Depositories **EXHIBIT D**

Recommendation to Approve 2007-2008 Food Service Quotes **EXHIBIT E**

- Award 2007-2008 Milk and Beverages to Rosenberger Dairies
- Award 2007-2008 Miscellaneous Beverages to WaWa
- Award 2007-2008 Bread to Butter Krust Bakery

Recommendation to Approve 2007-2008 Football/Student Accident Insurance **EXHIBIT F**

Notification of Submission of Application for Deluxe Foundation Grant –
Reading for Life to assist struggling readers in grades K-3 through teacher/mentor
development -- \$15,000 **EXHIBIT G**

ACTION ITEMS/DISCUSSION ITEMS

Second Reading of Policy

Dr. Amuso presented Policy #908 – Relations with Parents/Guardians for a second reading as an information item.

ACTION ITEMS/DISCUSSION ITEMS (CONTINUED)

Recommendation to Approve Change Orders for New High School Project

Dr. Amuso presented the following change orders as discussed at the June 6 Workshop Meeting:

- | | | |
|----|--|-----------------|
| 1. | Electrical Contract (Farfield) | Deduct \$48,700 |
| | -- Change in electrical wiring from switchgear | |
| 2. | Data/Communications Contract (NRG) | Add \$31,885 |
| | -- Provide additional security equipment and wiring | |
| 3. | General Contract (Skepton) | Add \$45,008.86 |
| | -- Relocate Freed driveway - add \$14,313.65 | |
| | -- Redesign Lower Road storm drains deduct – (\$9,300) | |
| | -- Revised sewer meter pit - add \$39,995.21 | |

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

Mr. Miller asked for clarification about the contingency fund for the high school project.

Mr. Pollack responded that this change order would be a net increase of \$28,000 in the contract, but still within the contingency line.

Dr. Amuso reiterated that this is an increase in the prime contract, but still within budget of the total project.

Mr. Currie questioned the data/communications contract change order.

Mr. Pollack addressed the additional security equipment.

The vote was taken, and on a vote of 8 to 0, it was

RESOLVED, That the Board approve the change orders for the new high school project as presented. **EXHIBIT H**

Recommendation for Stadium Structure

Dr. Amuso indicated that this is the item that was discussed during the workshop portion of tonight's meeting. The administration's recommendation is for the design, bidding and construction of: Stadium toilet building and concession stands, Team Rooms, and Ticket Booths, with the timeline for the design, bidding, and construction of the structures as follows:

- July – Board authorization
- August/September – BRF develops design and bid documents
- October – Stadium and storage buildings go out for bid
- November – Bids awarded
- November through August 2008 – Construction

Also, the recommendation includes the recycled water system for the irrigation of the fields and flushing toilets.

ACTION ITEMS/DISCUSSION ITEMS (CONTINUED)

Recommendation for Stadium Structure (Continued)

There was a motion by Mr. Miller, second by Mrs. Cole.

Mr. Brong suggested that the Board set a budget for the project.

Mr. Davis made some suggestions as to how the Board could approve the motion and bids.

Mr. Leer requested to amend the motion to include an alternate in the bid process to include a small concession stand into the design of the team room building, as well as the main concession stand in the rest room facility.

There was a motion by Mr. Leer, second by Mr. Miller to amend the motion to include an alternate in the bid process to include a small concession stand into the design of the team building.

Mr. MacDougall called for a roll call vote on the amended motion.

Dr. Baumgartner - No	Mr. Leer - Yes
Mr. Brong - No	Mr. Miller - Yes
Mrs. Cole - Yes	Mr. Verbeke - No
Mr. Currie - No	Mr. MacDougall – No

The amended motion failed with a vote of 5 to 3.

There was discussion regarding a dollar amount for the project.

Mr. Brong suggested that the decision be tabled until the next meeting so a dollar amount could be assigned to the project. After further discussion, Mr. Brong withdrew the motion.

Mr. Miller amended the motion for the project to include the team rooms, bathroom facilities/concession stand, and ticket booths with the project to cost no more than \$1.8 Million, including other related costs.

The amended motion was second by Mr. Brong.

A roll call vote was taken by Mrs. Bray.

Dr. Baumgartner - Yes	Mr. Leer - No
Mr. Brong - Yes	Mr. Miller – Yes
Mrs. Cole - No	Mr. Verbeke - No
Mr. Currie - No	Mr. MacDougall – Yes

The vote was 4 to 4, and the amended motion did not carry.

ACTION ITEMS/DISCUSSION ITEMS (CONTINUED)

Recommendation for Stadium Structure (Continued)

Mr. MacDougall commented that he supported the idea of a cap on the project costs, but as suggested by the solicitor, it would be better to require the architect to not exceed a particular dollar amount rather than put that dollar amount into the form of a motion. So the original motion remained on the table.

Mr. Leer asked if the construction management aspect of the project was included in the recommendation.

Dr. Amuso responded that yes, construction management fees were included.

At this point, Mr. MacDougall indicated that the Board would vote by roll call on the original motion, which included the toilet/concession building, team rooms, ticket booths and water recycling system as presented in Attachment A-12.

A roll call vote was taken by Mrs. Bray on the original motion.

Dr. Baumgartner - Yes
Mr. Brong - No
Mrs. Cole - Yes
Mr. Currie - No

Mr. Leer – Yes
Mr. Miller – No
Mr. Verbeke - No
Mr. MacDougall –No

The motion failed by a vote of 5 to 3.

Mr. Miller made a motion to provide for the toilet/concession building, team rooms and related costs at a total budget of \$1.8 Million.

Mr. Davis indicated that Mr. Miller could not make the motion due to the fact that he had a negative vote on the original motion at the same legislative meeting. Mr. Davis offered options to the Board for voting.

Mr. Miller responded with a motion to provide for the toilet/concession building, team rooms and related costs at a total budget of \$1,799,999.

The motion was second by Mr. Brong.

Mr. Davis submitted a point of order that up until this point, the Board was voting on amended motions. This vote would be for the motion.

Then Mr. Leer amended the original motion by striking construction management fees from the administration's original recommendation.

The motion was second by Dr. Baumgartner.

ACTION ITEMS/DISCUSSION ITEMS (CONTINUED)

Recommendation for Stadium Structure (Continued)

Dr. Amuso voiced his concern and the concern of the administration about doing this project, while the original project is going forward, and not having construction management on site to oversee the stadium project. The current construction management firm represents the school district and is in control of the project.

Mr. Miller suggested that the administration work within the dollar amount to include the use of the construction management firm.

There was discussion regarding the usefulness of construction management and estimated costs for the stadium project.

The amended motion on the floor included a cap of \$1,799,999 for the project with construction management fees removed from the administration's recommendation.

A roll call vote was taken by Mrs. Bray on the amended motion.

Dr. Baumgartner - No
Mr. Brong - No
Mrs. Cole - No
Mr. Currie - No

Mr. Leer – Yes
Mr. Miller – No
Mr. Verbeke - No
Mr. MacDougall – No

The motion failed 7 to 1.

Mr. Currie amended the original motion to approve only the construction of the toilet/concession building. Construction costs and related costs to that construction would be capped at a total of \$1.2 Million.

There was a second to the amended motion by Mr. Verbeke.

As a point of clarification, Dr. Amuso added that the original recommendation included the water recycling program.

Mr. Currie asked for clarification that the motion included the construction of the toilet/concession building and related fees only for a total cost of \$1.2 Million and that the motion did not include the recycled water system.

A roll call vote was taken by Mrs. Bray on the amended motion.

Dr. Baumgartner - Yes
Mr. Brong - No
Mrs. Cole - No
Mr. Currie - Yes

Mr. Leer – No
Mr. Miller – No
Mr. Verbeke - Yes
Mr. MacDougall – No

ACTION ITEMS/DISCUSSION ITEMS (CONTINUED)

Recommendation for Stadium Structure (Continued)

The motion failed 5 to 3.

Mrs. Cole spoke about concerns about placing an arbitrary number and placing a cap on the project, which would make the project less competitive.

Mr. MacDougall indicated that the cost per square foot was reasonable.

Dr. Amuso asked for clarification that the motion was for a cap of \$1,799,999 on the stadium buildings, which includes the total package as listed on Attachment A-12 and the inclusion of related costs and fees in the \$1,799,999 cap.

Mr. Brong asked if the Board could still approve the project if the bids come in above the cap.

Mr. Davis responded yes.

Mr. Currie stated that he would not support the inclusion of the team room building.

A roll call vote was taken by Mrs. Bray on the original motion to provide for the toilet/concessions, team rooms, ticket booths, which includes the total package as listed on Attachment A-12 and the inclusion of related costs and fees at a total of \$1,799,999.

Dr. Baumgartner - Yes
Mr. Brong - Yes
Mrs. Cole - Yes
Mr. Currie - No

Mr. Leer – No
Mr. Miller – Yes
Mr. Verbeke - No
Mr. MacDougall – Yes

With a vote of 5 to 3, the motion was

RESOLVED, That the Board approve a cap of \$1,799,999 on the stadium buildings, which includes the total package as listed on Attachment A-12 and the inclusion of related costs and fees in the \$1,799,999 cap. **EXHIBIT I**

Recommendation for a New High School Maintenance/Storage Structure

Dr. Amuso indicated that the Board had given direction to the administration to develop a plan for a maintenance/storage structure that would be built on the new high school site at a later date. This structure would incorporate the consolidation of the central school district maintenance and storage facility and the maintenance and storage facility at the current high school. The administration is to provide estimates of the cost of construction that will include the least expensive manner of construction for the facility sized to provide consolidation of school district storage and maintenance equipment by October 31, 2007.

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

ACTION ITEMS/DISCUSSION ITEMS (CONTINUED)

Recommendation for a New High School Maintenance/Storage Structure (Continued)

Dr. Baumgartner questioned if some of the functions at the Harleysville Pike facility could be absorbed into existing district facilities.

Dr. Amuso indicated that the new maintenance facility would be used primarily for maintenance and some storage.

Mr. MacDougall mentioned that the Board would be looking at various proposals over the next several months.

The motion was put to a vote, and with a vote of 8 to 0, it was

RESOLVED, That the Board approve the development of a plan for a maintenance/storage structure that will be built on the new high school site at a later date. **EXHIBIT J**

INFORMATIONAL

On Wednesday, July 25, 2007 at 7:45 PM a meeting of the Montgomery County Intermediate Unit Board of Directors will take place in Conference Rooms B3/B4, Montgomery County Intermediate Unit, 1605 West Main Street, Norristown, PA.

The next regularly scheduled School Board Workshop/Meeting will be held on Thursday, July 26, 2007 beginning at 7:00 PM. The meeting will be held in the Tinner Board Room of the Souderton Area School District Administrative Office Building, 760 Lower Road, Souderton, PA.

REPORT OF THE SOLICITOR

Marc Davis, Esq.

There was no report.

UNFINISHED/NEW BUSINESS FROM THE BOARD

Mr. Miller questioned the progress of the administration's efforts to research information about fund-raising proposals for acquiring funds for the new high school project to help offset tax increases to district taxpayers.

Dr. Amuso indicated that a report would be give to the Board in the near future.

Mr. MacDougall announced that there would a brief executive session following the meeting to discuss personnel items.

PUBLIC COMMENTS

No public comments.

ADJOURNMENT

With no further business, a motion was made by Mr. Currie, second by Mr. Leer to adjourn the meeting. On a vote of 8 to 0, it was

RESOLVED, That the Board adjourn the meeting at 9:39 PM.

Respectfully,

Brenda Jones Bray
Board Secretary