

Souderton Area School District
760 Lower Road
Souderton, PA 18964

A special public meeting of the Souderton Area Board of School Directors was held Wednesday, May 6, 2009 at the District Administrative Office in the Tinner Board Room. The meeting was called to order at 7:00 PM by President Bernard S. Currie, who welcomed Robert Bruchak, the District’s new Director of Business Affairs, to his first Board meeting. The Pledge of Allegiance followed the call to order.

Mr. Bruchak called the roll:

PRESENT:	Dr. R. Paul Baumgartner	Thomas A. Kwiatkowski
	William J. Brong	R. Bud Miller
	Bernard S. Currie	Victor M. Verbeke
	Scott C. Jelinski	

ABSENT:	Mark D. Leer	Eric R. MacDougall
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Also present at the meeting were: Dr. Charles Amuso, Karen Berk, Donna Brown, Robert Bruchak, Stephen Bukowski, R. Bradley Clemens, Joseph Deady, Henry Franz, Frank Gallagher, William Lukridge, Alison Moran, Jack Silva, David Thayres, representatives from *The Reporter*, *The Souderton Independent*, *The Intelligencer*, and the public.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

REPORT OF THE PRESIDENT
Bernard S. Currie

An Executive Session took place on April 23, 2009 to discuss personnel items. The meeting lasted 60 minutes.

An Executive Session took place prior to tonight’s Board meeting to discuss a student discipline matter. The meeting lasted approximately 15 minutes.

ACTION AGENDA

Student Expulsion

Dr. Amuso recommended the expulsion of a student as listed:

Pursuant to the laws of Pennsylvania, that the Board approve the expulsion of Student I. D. #250365 from the Souderton Area School District for the remainder of the 2008-

ACTION AGENDA (CONTINUED)

Student Expulsion (Continued)

2009 school year, with the option to return during the 2010-2011 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.

There was a motion by Dr. Baumgartner, with a second by Mr. Brong. The vote was taken and on a vote of 7 to 0, it was

RESOLVED, That the Board approve the expulsion of Student I. D. #250365 as listed.

District General Obligation Bonds

Dr. Amuso stated that the administration recommends adopting the two resolutions for District General Obligation Bonds as listed below:

Resolution authorizing the issuance of the District's General Obligation Bonds, Series A of 2009, in the approximate amount of \$14,445,000, the proceeds of which are to be used for the current refunding of the District's outstanding General Obligation Bonds, Series of 2001A, General Obligation Bonds, Series of 2002, General Obligation Bonds, Series of 2003A and General Obligation Bonds, Series of 2004.

Resolution authorizing the issuance of the District's General Obligation Bonds, Series AA of 2009, in the approximate amount of \$8,250,000, the proceeds of which are to be used for the current refunding of the District's outstanding General Obligation Bonds, Series of 2003.

Approval of these two resolutions will save the district considerable amounts of money in debt service.

There was a motion by Mr. Miller, with a second by Dr. Baumgartner.

Mr. Miller noted that approving the resolutions will save the district approximately \$675,000.

The vote was taken and on a vote of 7 to 0, it was:

RESOLVED, That the Board approve the resolution authorizing the issuance of the District's General Obligation Bonds, Series A of 2009, in the approximate amount of \$14,445,000, the proceeds of which are to be used for the current refunding of the District's outstanding General Obligation Bonds, Series of 2001A, General Obligation Bonds, Series of 2002, General Obligation Bonds, Series of 2003A and General Obligation Bonds, Series of 2004. **EXHIBIT A**

RESOLVED, That the Board approve the resolution authorizing the issuance of the District's General Obligation Bonds, Series AA of 2009, in the approximate amount of \$8,250,000, the proceeds of which are to be used for the current refunding of the District's outstanding General Obligation Bonds, Series of 2003. **EXHIBIT B**

ACTION AGENDA (CONTINUED)

District General Obligation Bonds (Continued)

Mr. Currie noted that the recent refunding of bonds will save the district over \$2,000,000 in interest.

UNFINISHED/NEW BUSINESS FROM THE BOARD

Mr. Miller mentioned that it was Teacher Appreciation Week and thanked the teachers for what they do.

PUBLIC COMMENTS

There was no public comment.

ADJOURNMENT OF MEETING

With no further business to discuss, a motion was made by Mr. Jelinski, with a second by Dr. Baumgartner to adjourn the meeting. On a vote of 7 to 0, it was

RESOLVED, That the Board adjourn the meeting at 7:08 PM.

Respectfully,

Robert P. Bruchak
Board Secretary