

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 on Thursday, June 24, 2010 at the Souderton Area School District Administrative Office Building. The meeting was called to order at 7:07 PM by President Bernard S. Currie, followed by the Pledge of Allegiance.

Mr. Bruchak called the roll. Board members present were:

- | | | |
|------------|-------------------------|-------------------|
| PRESENT: | Jill S. Basile | Bernard S. Currie |
| | Dr. R. Paul Baumgartner | Scott C. Jelinski |
| | William J. Brong | Ken R. Keith |
| ABSENT: | Matt Holliday | R. Bud Miller |
| | Thomas A. Kwiatkowski | |
| SOLICITOR: | Jeffrey Sultanik, Esq. | |

Also present at the meeting were: Dr. Charles Amuso, Donna Brown, Robert Bruchak, R. Bradley Clemens, Joseph Deady, Henry Franz, Karen Frazier, Frank Gallagher, Karen Giannini, Bill Hazel, Dr. Christopher Hey, Jeff Pammer, Tim Roberts, Dr. Jack Silva, Sam Varano, representatives from *The Souderton Independent*, *The Reporter*, and *The Intelligencer*, as well as the public.

STUDENT RECOGNITION

Science Fair Winners

Mr. Pammer introduced Karen Frazier, Science Fair coordinator, for the secondary grade level. Mrs. Frazier spoke about the projects that the students presented to the judges. Dr. R. Paul Baumgartner was a judge for this year's competition.

Several students from Indian Valley Middle School competed in the Annual Montgomery County Science Fair at Montgomery County Community College. First place was awarded to **ANDREYA CHERRY** and **BRYAN FREEDMAN** who were eligible to compete at the regional competition in April. Honorable Mentions were awarded to **MITCH PLUMMER, THOMAS FRICK, and JOSEPH PINNOLA-VIZZA.**

In addition, The Most Promising Scientist/Engineer in the Special Awards category was awarded to **BRYAN FREEDMAN.** This is the top special award and is equivalent to a Best of Show award. Bryan's project was selected out of 275 other projects in Division E. He received a laptop and \$50.

There was a motion by Mr. Jelinski, with a second by Mr. Brong to recognize this year's Science Fair winners.

STUDENT RECOGNITION (CONTINUED)

Science Fair Winners (Continued)

Mr. Currie commented on the student participation and success of the Science Fair winners.

The motion was put to a vote, and on a vote of 6 to 0, it was

RESOLVED, That the Board recognize the students listed for their achievement as Science Fair winners. **EXHIBIT A**

ALEXANDRIA CAPRA – HS/10th – Biochemistry Category

First Place – PA Junior Academy of Science Local

First Place – PA Junior Academy of Science States

ANDREYA CHERRY – IV/8th – Behavioral Category

Second Place – PA Junior Academy of Science Local

First Place – Montgomery County Science and Research Competition

ALEXANDER CUPO – HS/10th – Botany Category

First Place – PA Junior Academy of Science Local

Second Place – PA Junior Academy of Science States

COLIN DETWEILER – HS/10th – Biology Category

First Place – PA Junior Academy of Science Local

First Place – PA Junior Academy of Science States

MATTHEW DILLE – IC/7th – Zoology Category

First Place – PA Junior Academy of Science Local

First Place – PA Junior Academy of Science States

BRYAN FREEDMAN – IV/6th – Physics Category

First Place – PA Junior Academy of Science Local

First Place Montgomery County Science and Research Competition

HAILEY HAGEN – IC/8th – Behavioral Category

First Place – PA Junior Academy of Science Local

First Place – PA Junior Academy of Science States

KEVIN HANLON – HS/10th – Botany Category

Second Place – PA Junior Academy of Science Local

SEAN HAYDEN – IC/8th – Physics Category

First Place – PA Junior Academy of Science Local

MARGARET HAYES – HS/9th – Microbiology Category

First Place – PA Junior Academy of Science Local

Second Place – PA Junior Academy of Science States

STUDENT RECOGNITION (CONTINUED)

Science Fair Winners (Continued)

Other Science Fair winners were:

DEVON JAMES – IV/8th – Physics Category

First Place – PA Junior Academy of Science Local

First Place – PA Junior Academy of Science States

AARON LOWE – HS/11th – Computer Category

First Place – PA Junior Academy of Science Local

First Place – PA Junior Academy of Science States

First Place – Montgomery County Science and Research Competition

DYLAN MILLER – IV/8th – Physics Category

Second Place – PA Junior Academy of Science Local

SONYA MILLER - IV/6th – Botany Category

First Place – PA Junior Academy of Science Local

MORGAN NESTER – HS/10th – Biochemistry Category

Second Place – PA Junior Academy of Science Local

JOSEPH PINNOLA-VIZZA – IV/8th – Physics Category

Second Place – PA Junior Academy of Science Local

MITCHELL PLUMMER – IV/7th – Biochemistry Category

First Place – PA Junior Academy of Science Local

Second Place – PA Junior Academy of Science States

ZACHARY RICHARD – HS/10th – Microbiology Category

Second Place – PA Junior Academy of Science Local

PHILIP RYAN – HS/9th – Environmental Category

First Place – Montgomery County Science and Research Competition

ERIN SOLOMON – IV/6th – Ecology Category

First Place – PA Junior Academy of Science Local

KYLE WETZLER – IV/6th – Computer Category

First Place – PA Junior Academy of Science Local

RYAN WILLIAMS – HS/9th – Botany Category

Second Place – PA Junior Academy of Science Local

STUDENT RECOGNITION (CONTINUED)

Science Fair Winners (Continued)

Other Science Fair winners were:

TREVOR ZWAAN – HS/10th – Behavioral Category
First Place – PA Junior Academy of Science Local
First Place – PA Junior Academy of Science States

TYLER ZWAAN – HS/10th – Zoology Category
Second Place – PA Junior Academy of Science Local

Dr. Amuso recognized the students' parents and thanked them for their support.

PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

REPORT OF THE PRESIDENT

Bernard S. Currie

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

CONSENT/ACTION AGENDA

Dr. Amuso presented the consent/action agenda and the addendum, with the exception of Item I, for Board consideration.

There was a motion by Mr. Jelinski, with a second by Mr. Keith to approve all consent/action agenda and addendum items as listed, with the exception of Item I. The vote was taken, and on a vote of 6 to 0, it was

RESOLVED, That the Board approve the consent/action agenda items, plus the addendum items as listed, with the exception of Item I, as listed:

Recommendation to Approve Minutes of the June 2, 2010 Special School Board Meeting.

Recommendation to Approve Financial Statements and Check Listings for May 2010.

EXHIBIT B

CONSENT/ACTION AGENDA (CONTINUED)

Recommendation to Approve Requests to Attend Conferences/Workshops

DR. R. PAUL BAUMGARTNER Board Member	Pennsylvania School Boards Association Educational Issues Conference July 10-12, 2010 (Sat.-Mon.) Gettysburg, PA Total Expenses: \$340.00
ALEXANDRA ALMAGUER First Grade, Oak Ridge Elem.	Responsive Classroom I & II Training July 12-16, 2010 (Mon.-Fri.) Souderton, PA – Pennview Christian School
SHERRI ARMITAGE Fifth Grade, Salford Hills Elem.	Total Expenses: \$9,730.00 (Combined)
NAOMI DONOVAN First Grade, Vernfield Elem.	Funded by Federal Funds
CHRIS GREEN Fourth Grade, Franconia Elem.	SHERYL MOYER Reading Recovery, E. M. Crouthamel Elem.
CATHY GRIFFO Kindergarten, Lower Salford Elem.	KATHERINE NEWMAN Fourth Grade, E. M. Crouthamel Elem.
NOVA HOSTETTER Third Grade, West Broad St. Elem.	BROOKE ROGERS First Grade, Lower Salford Elem.
ERICA JUCEWICZ Third Grade, Salford Hills Elem.	BETSY STONE Fourth Grade, Oak Ridge Elem.
DENISE KIRSTEIER Fourth Grade, West Broad St. Elem.	AUTUMN WRIGHT First Grade, Franconia Elem.
KIM DUDEK Social Studies, Souderton High School	MARCIA YODER Fourth Grade, Vernfield Elem.
NICOLE HARNER Social Studies, Souderton High School	Advanced Placement Conference July 15-17, 2010 (Thurs.-Sat.) Washington, D.C. Total Expenses: \$2,028.01 (Combined) Funded by Federal Funds
JESSICA PORAMBO School Counselor, West Broad St. Elem.	Gesell Developmental Observation Training July 19-21, 2010 (Mon.-Wed.) Chester Springs, PA Total Expenses: \$609.00 Funded by Federal Funds
AMANDA GALE Social Studies, Souderton High School	Advanced Placement Government and Politics Summer Institute July 19-23, 2010 (Mon.-Fri.) Philadelphia, PA
JESSICA MULLER Social Studies, Souderton High School	Total Expenses: \$2,970.00 (Combined) Funded by Federal Funds

CONSENT/ACTION AGENDA (CONTINUED)

Recommendation to Approve Requests to Attend Conferences/Workshops

DR. FREDERICK JOHNSON American Association of School Administrators
Superintendent of Schools Summer Leadership Institute – The Future of
Innovative Technologies
July 29-August 1, 2010 (Thurs.-Sun.)
Total Expenses: \$1,009.00

RENEE MURPHY 2010 National Autism Conference
Autistic Support, Indian Valley M. S. August 2-6, 2010 (Mon.-Fri.)
State College, PA
Total Expenses: \$337.00
Funded by Federal Funds

PERSONNEL – ADMINISTRATIVE STAFF

Recommendation to Accept Resignation

SHAWN MESSMER Assistant Principal, Souderton Area High School
Effective: June 30, 2010

PERSONNEL – PROFESSIONAL STAFF

Recommendation to Accept Resignation

WENDY BIDOLI Language Arts Teacher–Indian Valley Middle School
Effective: End of the 2009-2010 School Year

AMY CIENKOWSKI Special Education Teacher–Learning Support,
E. M. Crouthamel Elementary
Effective: End of the 2009-2010 School Year

Recommendation to Approve Transfers

SHERI AHLUM From: Second Grade, E. M. Crouthamel Elem.
Replacement for To: Second Grade, Oak Ridge Elementary
Ellen Albright (retired) Beginning: 2010-2011 School Year

TRACY BORRO From: Second Grade, Vernfield Elementary
Replacement for To: Third Grade, Lower Salford Elementary
Colleen Buck (transfer) Beginning: 2010-2011 School Year

COLLEEN BUCK From: Third Grade Teacher, Lower Salford Elem.
Replacement for To: Librarian, District Elementary Schools
Sandra Seifert (retired) Beginning: 2010-2011 School Year

JOSHUA KLIMOVICH From: Social Studies, Indian Valley Middle School
Replacement for To: Social Studies, High School
Karen Doberstein (resigned) Beginning: 2010-2011 School Year

CONSENT/ACTION AGENDA (CONTINUED)

PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

Recommendation to Approve Transfers (Continued)

WAYNE MacFARLAND From: Health & Physical Education, High School
Replacement for To: Health & Physical Education, Indian Valley
Mark Mazurek (transfer) Beginning: 2010-2011 School Year

MARK MAZUREK From: Health & Physical Education, Indian Valley
Replacement for To: Health & Physical Education, High School
Wayne MacFarland (transfer) Beginning: 2010-2011 School Year

CHARLYNNE MULLEN From: Part-Time (.6) Speech & Language
Replacement for Clinician, Salford Hills Elementary
Contracted Services To: Full-Time Speech & Language Clinician,
Elementary Schools
Beginning: 2010-2011 School Year

KATHERINE NEWMAN From: Fourth Grade, E. M. Crouthamel Elem.
Replacement for To: Fourth Grade, Oak Ridge Elementary
Barbara Hewlett (retired) Beginning: 2010-2011 School Year

NANCY RUGEL From: Third Grade Teacher, West Broad St. Elem.
Replacement for To: Gifted Support Teacher, District Elementary
Jean Frey (retired) Schools
Beginning: 2010-2011 School Year

DOUGLAS TRUMBOWER From: Second Grade, Franconia Elementary
Replacement for To: Fourth Grade, West Broad St. Elementary
Patricia Gill (retired) Beginning: 2010-2011 School Year

Recommendation for Employment

MICHAEL DARCY Business Education, Souderton Area High School
New Position/ Formerly **TEMPORARY PROFESSIONAL**
Elementary Budgeted Position Beginning: 2010-2011 School Year
Education Experience
LaSalle Univ. (BS) 1994 Jan.-June 2010–Souderton Area S.D.–High School
Delaware Valley College Long-Term Substitute–Business Education
(Certificate) 2009

Recommended Salary - \$39,698 – B (1)

CONSENT/ACTION AGENDA (CONTINUED)

PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

Recommendation for Employment (Continued)

CAITLIN FISHER Biology Teacher, Souderton Area High School
Replacement for **TEMPORARY PROFESSIONAL**
Kristin Lisjak (resigned) Beginning: 2010-2011 School Year
Education Experience
Pennsylvania State Univ. Spring 2010–Altoona Area High School -
(BS) 2010 Student Teaching
Aug. 2008-Dec. 2009–Penn State Biology Dept.
Biology Teaching Assistant
Recommended Salary - \$39,698 – B (1)

Recommendation to Approve Request for Childrearing Leave

CARYN MARSHALL Health & Physical Education Teacher, Indian Valley
Middle School
Beginning approximately November 24, 2010, following Family/Medical Leave, through the first semester of the 2010-2011 school year. Mrs. Marshall is planning to return to work for the second semester of the 2010-2011 school year.

ALYSSA PICARD Social Studies & Language Arts Teacher,
Indian Valley Middle School
Beginning approximately November 1, 2010, following Family/Medical Leave, through the first semester of the 2010-2011 school year. Mrs. Picard is planning to return to work for the second semester of the 2010-2011 school year.

MICHELLE RUCH English Teacher, Souderton Area High School
Beginning approximately November 16, 2010, following Family/Medical Leave, through the first semester of the 2010-2011 school year. Mrs. Ruch is planning to return to work for the second semester of the 2010-2011 school year.

Recommendation to Approve Request for Extension of Childrearing Leave

JODY KILPATRICK Language Arts Teacher, Indian Crest Middle School
Through First Semester of the 2010-2011
School Year

THERESE TIRADO English Teacher, Souderton Area High School
Through the 2010-2011 School Year

PERSONNEL – SUPPORT STAFF

Recommendation to Approve Retirement

PAULINE WASSER Food Service Assistant, E. M. Crouthamel Elem.
Effective: June 30, 2010
Years of Service in SASD: 16 Years

CONSENT/ACTION AGENDA (CONTINUED)

PERSONNEL – SUPPORT STAFF (CONTINUED)

Recommendation to Accept Resignations

MARILYN FISHER

Special Education Instructional Asst.,
Salford Hills Elementary School
Effective: June 23, 2010

MATTHEW MARTIN

Part-Time Custodian, Indian Crest Middle School
Effective: June 18, 2010

KELLY McCORRY

Special Education Instructional Asst.,
Souderton Area High School
Effective: May 28, 2010

ROSEANNA VELLNER

Special Education Instructional Asst.,
Vernfield Elementary School
Effective: June 22, 2010

CHARLOTTE WILSON

Special Education Instructional Asst., Indian Valley
Middle School
Effective June 22, 2010

Recommendation to Approve Transfers

MICHAEL BARTOL

New Position/Transfer from
Eliminated Position

From: Full-Time, 2nd Shift Custodian, Vernfield
To: District Custodial / Lawn Maintenance
Beginning: July 1, 2010
Wage: \$18.84 per hour ♦ – Hours: 8 per day

JOANN CLARY

Replacement for
Paul Barbieri (resigned)

From: Part-Time Custodian, Franconia Elementary
To: Full-Time Custodian, Franconia Elementary
Beginning: June 28, 2010
Wage: \$18.84 per hour – Hours: 8 per day

LORI CONNELL

From: Cafeteria/Playground Aide - Salford Hills
1.5 hours per day
To: Substitute Cafeteria/Playground Aide-Salford
Hills
Beginning: September 7, 2010
Wage: \$9.65 per hour ♦ – Hours: As needed

KATHLEEN DOVE

Replacement for
Lori Connell (transfer)

From: Substitute Cafeteria/Playground Aide –
Salford Hills Elementary
To: Cafeteria/Playground Aide-Salford Hills
Beginning: September 7, 2010
Wage: \$9.40 per hour ♦ – Hours: 1.5 per day

CONSENT/ACTION AGENDA (CONTINUED)

PERSONNEL – SUPPORT STAFF (CONTINUED)

Recommendation to Approve Transfers (Continued)

AMBER KNECHEL

From: Cafeteria/Playground Aide, West Broad St.
To: Substitute Cafeteria/Playground Aide,
West Broad St. Elementary
Beginning: September 1, 2010
Wage: \$9.40 per hour ♦ – Hours: As needed

DEBORAH PETROV

Replacement for
Judy Alderfer (retirement)

From: Attendance Secretary, Salford Hills Elem.
To: Building Secretary, Lower Salford Elementary
Beginning: July 1, 2010
Wage: \$14.45 per hour ♦ – Hours: 7.5 per day

HARRISON YERGER

New Position/Transfer from
Eliminated Position

From: Full-Time, 2nd Shift Custodian, Indian Crest
To: District Custodial / Lawn Maintenance
Beginning: July 1, 2010
Wage: \$18.84 per hour ♦ – Hours: 8 per day

Recommendations for Employment

CHRISTINA BRODISH

Substitute Cafeteria/Playground Aide, Vernfield
Beginning: May 28, 2010
Wage: \$9.40 per hour ♦ – Hours: As needed

CARSON HENDRICKS

Replacement for
Joann Clary (transfer)

Part-Time Custodian, Franconia Elementary School
Beginning: June 28, 2010
Wage: \$9.96 – Hours: 4 per day

MATTHEW MOYER

Replacement for
Matthew Martin (resigned)

Part-Time Custodian, Indian Crest Middle School
Beginning: June 28, 2010
Wage: \$9.96 – Hours: 4 per day

♦ 2009-2010 Wage Guide-Wage to be adjusted pending approval of a new Collective Bargaining Agreement.

Additional Staff for Extended School Year Summer Program

STEPHANIE SHAWN SMITH Substitute Teacher \$29 per hour – Hours as needed

Recommendation to Approve Easement with Franconia Township for a Walking Trail on the
West Broad Street Elementary School property.

EXHIBIT C

CONSENT/ACTION AGENDA (CONTINUED)

Recommendation to Approve Out-of-State Field Trip

Souderton Area High School – SAVE Organization

Dates: June 30 – July 6, 2010 (Wed.-Tues.)

Destination: Tortola, British Virgin Islands

Purpose of Trip: Continue work on the solar chimney project started last year, and do a project with the residents of Cane Garden Bay. Also, volunteer to clean up a site.

Number of Students: 12

Number of Chaperones: 2 teachers/1 adult

Requesting Teacher/Sponsor: Ken Hamilton

Trip will be funded by students.

Recommendation to Approve Souderton Area Community Education Staff Salaries and Positions for Summer 2010 Session. **EXHIBIT D**

Recommendation to Approve a \$50.00 Student Activity Fee per Policy #123.1 beginning with July 1, 2010.

Second Reading of Policies

1. Policy #123.1 – Student Activity Fees

This policy, establishing the practice of requiring a fee for students to participate in all school extra-curricular activities, was presented for a First Reading at the June 2, 2010 Special School Board meeting. Upon Board approval this evening, Policy #123.1 – Student Activity Fees will move forward for a Third Reading and Final Adoption at the July 22, 2010 School Board meeting.

2. Policy #204.1 – Foreign Exchange Student Guidelines

This policy was reviewed due to the addition of the Youth For Understanding (YFU) organization that was added as an approved foreign exchange agency/organization. This policy was presented for a First Reading at the June 2, 2010 Special School Board meeting. Upon Board approval this evening, Policy #204.1 – Foreign Exchange Student Guidelines will move forward for a Third Reading and Final Adoption at the July 22, 2010 School Board meeting.

Recommendation to approve the Lakeside Educational Network Contract for five (5) years, July 1, 2010 to June 30 2015 for the continuation and expansion of the Vantage Academy. This contract renewal represents the addition of an elementary/middle school program, as well as the continuation of the current secondary school program. The District has requested this addition based on the number of students in fifth and sixth grades that are placed in Approved Private Schools or Intermediate Unit classes. **EXHIBIT E**

Recommendation to approve Confidential Release and Settlement Agreement for former Souderton Area School District Student. **EXHIBIT F**

CONSENT/ACTION AGENDA (CONTINUED)

Student Expulsion

Pursuant to the laws of Pennsylvania, that the Board approve the expulsion of Student I. D. #96 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.

Recommendation to approve an athletic training services agreement between the Souderton Area School District and Rehabclinics, Inc. d/b/a/ Novacare Rehabilitation, effective for a term of three (3) years, August 1, 2010 to June 15, 2013. **EXHIBIT G**

Request for the Souderton Area School District to participate in ESEA Title I, Title II, Title III, and Title V Programs during the 2010-2011 school year. Mr. Frank Gallagher will serve as the official representative to file the appropriate applications.

Recommendation to approve the acceptance of IDEA, ARRA (Stimulus) Funds of \$1,276,575 for the 2009-2010 and 2010-2011 school years, for one-time non-recurring expenditures.

Recommendation to Approve \$0.20 Increase in School Meal Prices for 2010-2011 School Year

Elementary -\$2.00 to \$2.20	Breakfast - \$1.00 (no increase)
Middle School - \$2.25 to \$2.45	Adult Breakfast - \$1.75 to \$2.00
High School - \$2.60 to \$2.80	Adult Lunch - \$3.75 to \$4.00
Milk - \$0.50 (no increase)	

EXHIBIT H

Recommendation to Approve Supply Bids for the 2010-2011 School Year as Listed:

Art General Bid	\$20,278.12	Various Vendors
Art Paint Bid	\$13,860.74	Various Vendors
Athletic Bids	\$11,364.78	Various Vendors
Custodial Bids	\$68,650.14	Various Vendors
General Bids	\$59,944.14	Various Vendors
Industrial Arts Bid	\$ 3,160.81	Various Vendors
MCIU Paper Bids	\$64,281.93	Various Vendors
Physical Education Bids	\$ 923.37	Various Vendors
Safety/Medical Supplies Bid	\$ 8,627.76	Various Vendors
Science Bids	\$ 6,388.50	Various Vendors

EXHIBIT I

Recommendation to Approve Curriculum and Textbooks

Completed Revisions of Existing Planned Courses for 2009-2010 School Year:

<i>K-5 Science</i>	<i>Grade 6-8 Science</i>
<i>Algebra I (Algebra IA and IB)</i>	<i>Introduction to Business</i>
<i>Spanish I</i>	<i>French I</i>

EXHIBIT J

CONSENT/ACTION AGENDA (CONTINUED)

Recommendation to Approve Curriculum and Textbooks (Continued)

New Planned Courses – Approved for the 2010-2011 Souderton Area High School Program of Studies:

<i>Introduction to Game Programming</i>		
<i>International Business</i>		<i>Business Leadership</i>
<i>Essentials of Marketing</i>		<i>Career Exploration</i>

EXHIBIT K

New Textbooks for the 2010-2011 School Year – Total cost approximately \$186,000.

<i>Algebra I</i>		<i>Spanish I</i>
<i>Introduction to Business</i>		<i>International Business</i>
<i>Essentials of Marketing</i>		<i>Co-Taught English 11</i>
<i>Integrated Science 6</i>		<i>Integrated Science 7</i>
	<i>Integrated Science 8</i>	

EXHIBIT L

Recommendation to Approve Tentative Agreement between the Souderton Area School District and Teamsters Local Union 384 for 2010-2011, 2011-2012, and 2012-2013. **EXHIBIT M**

Recommendation to Approve the Following Compensation Plans

Building Facilities Managers – 2010-2011, 2011-2012, and 2012-2013	EXHIBIT N
Food Service Employees – 2010-2011, 2011-2012, and 2012-2013	EXHIBIT O
Cabinet Secretaries – 2010-2011 and 2011-2012	EXHIBIT P
ACT 93 Compensation Plan – 2010-2011 and 2011-2012	EXHIBIT Q
Cabinet Compensation Plan – 2010-2011	EXHIBIT R

At this point in the meeting, Dr. Amuso presented Item I from the consent/action portion of the agenda for Board consideration.

Recommendation to Approve Fall Coaching Contracts for Souderton Area High School (Continued)

Supplemental Contracts

JESSICA BROCKMANN	Girls Volleyball, Head Coach - HS	\$3,620.00
MARLENA MUSSELMAN	Girls Volleyball, JV Coach - HS	2,460.00

Contracted Services

KATHLEEN FARRELL	Water Polo, Asst. Coach - HS	\$2,013.00
RYAN CORCORAN	Water Polo, Asst. Coach - HS	2,013.00

There was a motion by Mr. Jelinski, with a second by Mr. Brong. The vote was taken, and on a vote of 5 to 1 (Mr. Brong voting no), it was

RESOLVED, That the Board approve the fall coaching contracts for Souderton Area High School as both attached and listed. **EXHIBIT S**

CONSENT/ACTION AGENDA (CONTINUED)

Dr. Amuso noted that Mr. Shawn Messmer had resigned to take a position as principal at a suburban Chicago, IL high school. He thanked Mr. Messmer for his excellent leadership and wished him well in his new position.

INFORMATIONAL ITEMS

The public is invited to attend all meetings that are listed below.

The schedule of July 2010 meetings of the Souderton Area School District Board of School Directors are listed below:

July 2010 Board Committee meetings will be scheduled and announced as needed.

Thursday, July 22, 2010 - Board of School Directors Meeting – 7:00 PM

All meetings of the Board of School Directors are held in the Tinner Board Room of the Souderton Area School District Administrative Office Building, 760 Lower Road, Souderton, PA.

The next meeting of the Montgomery County Intermediate Unit Board of Directors will be held on Wednesday, August 25, 2010, beginning at 7:45 PM, in Conference Room B3/B4 at the Montgomery County I. U. Building, 1604 Main Street, Norristown, PA.

REPORT OF THE SOLICITOR

Jeffrey Sultanik, Esq.

No report from Mr. Sultanik.

UNFINISHED/NEW BUSINESS FROM THE BOARD

There was no unfinished or new business from the Board.

PUBLIC COMMENTS

There were no public comments.

Mr. Currie announced that tonight's meeting would be Dr. Amuso's last Board meeting prior to his retirement on June 30th. Several Board members shared their best wishes for Dr. Amuso's well-deserved retirement. A few gifts were presented to Dr. Amuso from the Board, along with a DVD that showcased the many aspects of Souderton Area High School – the facility and academics. The DVD was produced by high school student, Keith Johnson.

Dr. Amuso thanked the Board, administration, teachers, staff/employees, students, and parents, as well as the community for the support given him while at Souderton.

ADJOURNMENT OF MEETING

With no further business to discuss, a motion was made by Mr. Brong, with a second by Dr. Baumgartner to adjourn the meeting. On a vote of 6 to 0, it was

RESOLVED, That the Board adjourn the meeting at 7:32 PM.

Respectfully,

Robert P. Bruchak
Board Secretary