

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 23, 2009 at the District Administrative Offices in the Tinner Board Room. The meeting was called to order at 7:08 PM by President Bernard S. Currie, followed by the Pledge of Allegiance.

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

PRESENT:	Dr. R. Paul Baumgartner (via Conference Phone Call)
	William J. Brong
	Bernard S. Currie
	Scott C. Jelinski
	Thomas A. Kwiatkowski
	Mark D. Leer
	R. Bud Miller
	Victor M. Verbeke

ABSENT: Eric R. MacDougall

SOLICITOR: Mark Fitzgerald, Esq.

Also present at the meeting were: Dr. Charles Amuso, Robert Bruchak, R. Bradley Clemens, Joseph Dedy, Molly Dugan, Henry Franz, Frank Gallagher, Karen Giannini, Walt Salevsky, Jack Silva, representatives from *The Reporter*, *Souderton Independent*, *The Intelligencer*, and the public.

PUBLIC COMMENTS

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 15 minutes.

CONSENT/ACTION AGENDA

Dr. Amuso presented the consent/action agenda items, plus the addendum items, as recommended by the administration for approval.

A motion was made by Mr. Verbeke and a second by Mr. Jelinski to approve the consent/action agenda, plus the addendum items as presented.

CONSENT/ACTION AGENDA (CONTINUED)

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

RESOLVED, That the Board approve the consent/action agenda items, plus the addendum items, as presented to the Board and as listed:

Recommendation to Approve Minutes of the June 17, 2009 Special School Board Meeting.

Recommendation to Approve Minutes of the June 25, 2009 School Board Meeting.

Recommendation to Approve Financial Statements and Check Listings for June 2009.

EXHIBIT A

Recommendation to Ratify/Approve Requests to Attend Conferences/Workshops

Ratify

CHRISTINE ZWAAN
Learning Support, Lower Salford Elem.

TIM Academy Training
Berwyn, PA
June 22-26, 2009 (Monday-Friday)
Total Expenses: \$1,715.00

DR. R. PAUL BAUMGARTNER
School Board Member

Pennsylvania School Boards Association
Educational Issues for School Board Members
Gettysburg, PA
July 12, 13, 2009 (Sunday, Monday)
Total Expenses: \$861.50

JOSEPH MRAZ
Fifth Grade, Vernfield Elementary

Improving PSSA Scores
Reading, PA
July 20, 2009 (Monday)
Total Expenses: \$204.85

Approve

ROBERT P. BRUCHAK
Director of Business Affairs

New Board Secretary Orientation
Reading, PA
July 31, 2009 (Friday)
Total Expenses: \$143.15

MICHAEL CAHILL
AP Economics, Senior High School

Advanced Placement Summer Institute
Micro and Macro Economics
Abington, PA
August 3-7, 2009 (Monday-Friday)
Total Expenses: \$883.75

CONSENT/ACTION AGENDA (CONTINUED)

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

Approve (Continued)

DR. CHARLES D. AMUSO

Superintendent

JACK SILVA

Director of Curriculum, Instruction,
and Assessment

Lehigh University School Study Council Leadership
Conference

Providence, RI

September 29 to October 2, 2009 (Tuesday-Friday)

Total Expenses: \$2,350.00 (Combined)

PERSONNEL – PROFESSIONAL STAFF

Recommendations for Employment

TRISTAN BOYD

Replacement for
Stanley Smith (retired)

Education

Lehigh Univ. (BA) 2003

Lehigh Univ. (M.Ed.) 2004

Social Studies, Souderton Area High School

TEMPORARY PROFESSIONAL

Beginning: 2009-2010 School Year

Experience

2007- 2009–Central Bucks S.D.-South H.S.- Social
Studies Teacher & Wrestling Coach

2004-2007-Port Charlotte H.S., Florida-Social Studies
Teacher & Wrestling Coach

Spring 2004–Springhouse Middle School, Allentown-
Student Teaching & Wrestling Coach

Recommended Salary - \$46,217 – M(1)

ANN MARIE BUNK

Replacement for
Kathleen Stanzian (retired)

Education

Albright College (BS)
1990

Cedar Crest College
(Cert.) 2004

Certified School Nurse, West Broad Street Elem.

TEMPORARY PROFESSIONAL

Beginning: 2009-2010 School Year

Experience

Jan. 2006-June 2009–Souderton Area S.D.-
E. M. Crouthamel Elem.–Staff Nurse

Sept. 2003-Jan. 2006–SASD- E.M.C.–Special
Services Nurse–Multiple Disabilities Class

Recommended Salary - \$38,920 – B(1)

SHELBY BUNTING

Replacement for
Jackie Plunkett (furlough)

Education

Kutztown Univ. (BS) 2007

Science Teacher-Sixth Grade, Indian Crest M. S.

TEMPORARY PROFESSIONAL

Beginning: 2009-2010 School Year

Experience

2008-2009 –Perkiomen Valley S.D.-Middle School
West-Long-Term Substitute-Science-Grades 7-8

2007-2008-Bright Horizons-Pre-K Teacher

Spring 2007-Student Teaching-Union Terrace Elem.,
Allentown-Fifth Grade & Eyer Middle School,

Macungie-Sixth Grade

Recommended Salary - \$38,920 – B(1)

CONSENT/ACTION AGENDA (CONTINUED)

PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

Recommendations for Employment (Continued)

CHRISTINA CAUSLAND

Replacement for
James Rugarber (transfer)

Education

LaSalle Univ. (BS) 2009

Science Teacher-Eighth Grade- Indian Valley
Middle School

TEMPORARY PROFESSIONAL

Beginning: 2009-2010 School Year

Experience

Spring 2009–Keith Valley Middle School, Horsham-
Student Teacher-Eighth Grade Science
Spring 2008 & Fall 2007-Student Teaching-
Phoenixville Area Middle School-Seventh Grade
Science

Recommended Salary - \$38,920 – B(1)

NICKOLE COLLINS

Replacement for
Cindy Vesey (transfer)

Education

Kutztown Univ. (BS) 2009

Special Education Teacher-Learning Support,
Indian Valley Middle School

TEMPORARY PROFESSIONAL

Beginning: 2009-2010 School Year

Experience

Spring 2009–Upper Perkiomen High School-Student
Teacher-Learning Support & Emotional Support-
Quakertown Elem-Student Teaching-Third Grade
Inclusion
Fall 2007-Student Teaching-Gilbertsville Elem.-
Fifth Grade

Recommended Salary - \$38,920 – B(1)

STEPHANIE DeDOMINIC

New Position per 2009-2010
Budget

Education

West Chester Univ. (BS) 2009

Special Education Teacher-Learning Support,
Indian Crest Middle School

TEMPORARY PROFESSIONAL

Beginning: 2009-2010 School Year

Experience

Spring 2009–North Penn S.D., Student Teaching-
Montgomery Elem.–Intermediate Learning Support
Knapp Elem.-Second Grade
Fall 2008-Octorara Area S.D.-Student Teaching-
Primary Learning Center-First Grade

Recommended Salary - \$38,920 – B(1)

CONSENT/ACTION AGENDA (CONTINUED)

PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

Recommendations for Employment (Continued)

AMANDA FLUCK Special Education-Learning Support, Indian Crest
Replacement for Middle School
Susan Markley (transfer) **TEMPORARY PROFESSIONAL**
Beginning: 2009-2010 School Year

Education Experience
Shippensburg Univ. 2008-2009–North Penn S.D.-Pennfield Middle
(BS) 2002 School–Autistic Support Aide
Feb. 2007-June 2007-Souderton Area S.D.-Indian
Crest-Long-Term Substitute-Special Education
Teacher-Learning Support
Sept. 2006-Feb. 2007-SASD-Indian Crest-Learning
Support Aide
2005-2006-SASD-Indian Crest- Long-Term
Substitute-Special Education Teacher-Learning
Support
2002-2005-SASD-Indian Crest-Learning Support Aide

Recommended Salary - \$43,850 – B24(2)

HEATHER GOSSLER Language Arts & Science- Grade 8, Indian Valley
Replacement for Middle School
Berdine Leinbach (furlough) **TEMPORARY PROFESSIONAL**
Beginning: 2009-2010 School Year

Education Experience
DeSales Univ. (BS) 1997 Dec. 2008-June 2009-Quakertown Community S.D.-
Milford Middle School–Long-Term Substitute–
Family & Consumer Science
Spring 2008–Freedom H. S., Bethlehem-Student
Teaching- History

Recommended Salary - \$38,920 – B(1)

ANDREW HUDAK Social Studies – Indian Crest Middle School
Replacement for **TEMPORARY PROFESSIONAL**
Tracey Hemmerle (resigned) Beginning: 2009-2010 School Year

Education Experience
Duquesne Univ. (BS) 2009 Spring 2009–Canon-McMillan School Dist.–
Canonsburg Middle School-Student Teacher

Recommended Salary - \$38,920 – B(1)

CONSENT/ACTION AGENDA (CONTINUED)

PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

Recommendations for Employment (Continued)

STEPHANIE MAGGIO
New Position per
2009-2010 Budget

Education
Gwynedd-Mercy College
(BS) 2008

Special Education-Learning Support Teacher,
Indian Crest Middle School
TEMPORARY PROFESSIONAL
Beginning: 2009-2010 School Year

Experience
Feb.–June 2009-Souderton Area S.D.-Substitute
Teacher
Fall 2008-Gulph School, King of Prussia–
Early Intervention-Autistic Support-Student
Teaching & Souderton Area S.D.-Franconia
Elem.-Second Grade-Student Teaching

Recommended Salary - \$38,920 – B(1)

STUART MARJORAM
Replacement for
Thomas Welch (resigned)

Education
Temple Univ. (BS) 2006

Business Education, Souderton Area High School
TEMPORARY PROFESSIONAL
Beginning: 2009-2010 School Year

Experience
March 2007-June 2009-Souderton Area School
District–High School–Long-Term Substitute –
Business Education Teacher
Fall 2006-Student Teaching–SASD–High School

Recommended Salary - \$40,477 – B(3)

GARY McMANUS
Replacement for
Lisa Pitts (resigned)

Education
Alvernia College (BD) 2009

Mathematics Teacher, Souderton Area High School
TEMPORARY PROFESSIONAL
Beginning: 2009-2010 School year

Experience
Spring 2009–Pennsbury S.D.-Pennsbury H.S.-
Student Teaching

Recommended Salary - \$38,920 – B(1)

MARLENA MUSSELMAN
Replacement for
Jennifer Siegenthaler (resigned)

Education
Univ. of Pittsburgh (BA) 2008
Univ. of Pittsburgh (MA) 2009

Social Studies, Souderton Area High School
TEMPORARY PROFESSIONAL
Beginning: 2009-2010 School Year

Experience
2008-2009–Student Teaching-McKeesport Area
High School–Social Studies
Jun-Aug. 2007-Summerbridge at Pittsburgh–Teacher
of At-Risk Students
Oct. 2006-May 2007–Pittsburgh Frick International
Studies Academy – Tutor

Recommended Salary - \$46,217 – M(1)

CONSENT/ACTION AGENDA (CONTINUED)

PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

Recommendations for Employment (Continued)

JESSICA PORAMBO

Replacement for
Louise Smith (retired)

Education

James Madison Univ. (BS) 2004
West Chester Univ. (M. Ed.) 2008

School Counselor, West Broad St. Elementary

TEMPORARY PROFESSIONAL

Beginning: 2009-2010 School Year

Experience

Jan.-June 2009–Souderton Area S.D.–Salford Hills–
Long-Term Substitute-School Counselor
Sept.-Dec. 2008–Unionville Elem.–Kennett Square–
Counseling Internship
Sept. 2007-May 2008–East High School-West Chester
Counseling Internship

Recommended Salary - \$46,217 – M(1)

JENNY PRITCHARD

Replacement for
Jeremy Miller (transfer)

Education

Temple Univ. (BS) 2003
Gwynedd-Mercy College
(MS) 2007

Special Education-Autistic Support Teacher, Indian
Crest Middle School

TEMPORARY PROFESSIONAL

Beginning: 2009-2010 School Year

Experience

2008-2009-Abington S.D.–Itinerant Support Teacher
2007-2008-Pennridge S.D.-Part-Time IEP Coordinator
2006-2007–Garnet Valley H. S.–Emotional Support
Teacher
2005-2006 –A.D. Henderson, FAU, Boca Raton FL
Special Education Teacher
2004-2005–Souderton Area S.D.–Franconia Elem.-
Part-Time Special Education Teacher

Recommended Salary - \$49,989 – M(4)

GINA SHOEMAKER

Replacement for
Valerie Sebra (transfer)

Education

Temple Univ. (BS) 2008

Special Education- Learning Support, Indian Valley
Middle School

TEMPORARY PROFESSIONAL

Beginning: 2009-2010 School Year

Experience

Feb. 2009–June 2009–Souderton Area S.D.–Substitute
Teacher
Fall 2008-School District of Philadelphia-John Story
Jenks Elem.-Third Grade & K-2 Autistic Support-
Student Teaching

Recommended Salary - \$38,920 – B(1)

CONSENT/ACTION AGENDA (CONTINUED)

PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

Recommendations for Employment (Continued)

TAMARA SODELL

Replacement for
Tia Schwab (transfer)

Education

Univ. of Delaware (BS) 2005
Wilmington Univ. (M. Ed.) 2009

Recommended Salary - \$46,217 – M(1)

Third Grade Teacher, E. M. Crouthamel Elem.

TEMPORARY PROFESSIONAL

Beginning: 2009-2010 School Year

Experience

2005-2009–Cecil County Public Schools, MD –
Holly Hall Elementary–Fifth Grade

MEGAN STACY

Replacement for
Nancy Byerly (retired)

Education

Temple Univ. (BS) 2008

Recommended Salary - \$38,920 – B(1)

Social Studies & Science, Indian Valley M. S.

TEMPORARY PROFESSIONAL

Beginning: 2009-2010 School Year

Experience

2008-2009–Abington Senior High–Long-Term
Substitute–Social Studies
Jan. 2008–May 2008–Neshaminy Middle School
Student Teaching

BRADLEY THOMPSON

Replacement for
John Rowe (retired)

Education

Temple Univ. (BS) 2008

Recommended Salary - \$40,477 – B(2)

Mathematics Teacher, Souderton Area High School

TEMPORARY PROFESSIONAL

Beginning: 2009-2010 School Year

Experience

Dec. 2007-June 2009–Girard College High School–
Math Teacher
May-July 2008–Friends Select, Philadelphia–Summer
Program–Math Teacher
March-Dec. 2007–Temple Univ.–Russell Conwell
Center–Math Teacher

CONSENT/ACTION AGENDA (CONTINUED)

PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

Recommendations for Employment (Continued)

MARK WILSON Science, Seventh Grade, Indian Crest Middle Sch.
Replacement for **TEMPORARY PROFESSIONAL**
Linda Keller (retired) Beginning: 2009-2010 School Year
Education Experience
Harding Univ. (BA) 2000 2007-2009–North Penn S.D.–Pennfield Middle School
Life Science-Grade 7
2005-2007–Honeysuckle Middle School-Dothan, AL-
Grade 6
2003-2005–West Side Middle School, Elkhart, IN-
Alternative Education-Grades 7 & 8
2001-2003–Troup Magnet Academy of Sciences, New
Haven, CT–Science & Reading-Grade 6
2000-2001–Great Oak Middle School-Oxford, CT-
Science-Grade 7–Math Tutor-Grades 6-8
Recommended Salary - \$38,920 – B(1)

Recommendation to Accept Resignations

KATIE JOHNSON Learning Support, Indian Valley Middle School
Effective: July 13, 2009

BERTINA HSU-MILLER Third Grade Teacher, Oak Ridge Elementary School
Effective: July 7, 2009

RACHEL STROHECKER Special Ed., Learning Support, Salford Hills Elem.
Effective: On or Before September 20, 2009

RYAN WILLIAMS District Music/Strings Teacher
Effective: On or Before September 11, 2009

Recommendation to Approve Requests for Childrearing Leave

LORI GRAF Special Education Teacher, Indian Crest Middle School
Beginning October 9, 2009, following Family/Medical Leave, through the first semester
of the 2009-2010 school year. Mrs. Graf is planning to return to work for the second
semester of the 2009-2010 school year.

HEATHER SAND Language Arts Teacher, Indian Valley Middle School
Beginning October 30, 2009, following Family/Medical Leave, through the first semester
of the 2009-2010 school year. Mrs. Sand is planning to return to work for the second
semester of the 2009-2010 school year.

CONSENT/ACTION AGENDA (CONTINUED)

PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

Recommendation to Approve Request for Extension of Childrearing Leave

KAREN CANTOR Business Education Teacher, High School
Through the first semester of the 2009-2010 school year. Mrs. Cantor is planning to return to work for the second semester of the 2009-2010 school year.

Recommendation to Approve the Following Step Adjustments

DANIEL BARBER From: Step 15a To: Step 15 Effective: 2008-2009
MICHELLE CLAUSZ From: Step 6 To: Step 7 Effective: 2008-2009
CATHERINE CORCORAN From: Step 10 To: Step 13 Effective: 2009-2010

Recommendation to Approve the Following Transfers/Contract Adjustments Beginning in the 2009-2010 School Year

MARCELINA McCOOL From: .5 Spanish Teacher, Indian Crest Middle School
Replacement for To: Full-Time Spanish Teacher, High School
Marisol Rubalcava (transfer)

JENNIFER REED-DUKA From: .5 Social Studies Teacher, High School
Increase Due to New .5 To: Full-Time Social Studies Teacher, High School
Position per 2009-2010 Budget

MARISOL RUBALCAVA From: .5 Spanish Teacher, High School
Replacement for To: Full-Time Spanish Teacher, High School
Tammy Caccavo (resigned)

Recommendation to Approve Intra-Building Transfers Beginning in the 2009-2010 School Year.

STEPHANIE ALBERT From: Language Arts/Reading, Indian Valley
To: Language Arts/Science, Indian Crest

EXHIBIT B

PERSONNEL – SUPPORT STAFF

Recommendation to Accept Resignations

BRITTANY MOSHEIM Part-Time Custodian, Indian Valley Middle School
Effective: August 31, 2009

BRIANNA OERTEL Part-Time Custodian, Vernfield Elementary School
Effective: August 14, 2009

CONSENT/ACTION AGENDA (CONTINUED)

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>
BABICH, ELISABETH	WB	Communication Arts Resource Specialist
CIENKOWSKI, AMY	EMC	Primary Learning Support
COYLE, AMY	FR	Itinerant Autistic Support
DEITSCH, DANIEL	HS	Chemistry/Biology
DITLOW, JACQUE	LS	Kindergarten
ENGLER, AMANDA	IC	Learning Support
FELICIANI, MICHAEL	HS	Business Education
FINK, HEATHER	WB	Fifth Grade
FRANZEN, JOHN PAUL	OR	Fifth Grade
GREEN CHRISTINE	FR	Fourth Grade
JOHNSON, KATIE	IV	Learning Support
KARDANE, JILL	EMC	Fourth Grade
KAZATSKY, JAMI	VF	Third Grade
KREFT, JUSTIN	HS	English
NOLTE, TESSA	FR	First Grade
PAUZANO, NICOLE	WB	Psychologist
RAMPULLA, MICAH	IC	English
SCHNEIDER, COLLEEN	FR	Learning Support
SIEGFRIED, CAITLIN	FR	First Grade
TROUT, NICKOLE	IC	Guidance
VOORHEES, TARA	IV	Special Education
WAGNER, JOSHUA	HS	Health/Phys. Ed.
ZWAAN, CHRISTINE	LS	Learning Support

Recommendations for Employment of Additional Summer Special Education Program Staff

JENNIFER FRANKS	Substitute Teacher	\$27 per hour	Hours as Needed
ALICE HOLLINGSWORTH	Substitute Teacher	\$27 per hour	Hours as Needed

Recommendations for Employment of Coaches/Instructors for the 2009-2010 School Year.

Supplemental Contracts for Coaching/Instructor Positions

EDWARD GALLAGHER	Head Football Coach (HS)	\$7,547.00
WAYNE MacFARLAND	Asst. Football Coach (HS)	5,337.00
J. WILLIAM CODDINGTON	Freshman Football Coach (HS)	5,362.00
KIMBERLY DUDEK	Asst. Field Hockey Coach (HS)	3,248.00
THOMAS QUINTOIS	Head Soccer Coach-Boys (HS)	5,006.00
JEFFREY WALKER	Freshman Soccer Coach-Boys (HS)	3,487.00
JOHN DONAHUE	Head Cross-Country Coach (G) (HS)	3,756.00
JAMES O'NEILL	Head Cross-Country Coach (G) (HS)	3,756.00

CONSENT/ACTION AGENDA (CONTINUED)

Recommendations for Employment of Coaches/Instructors for the 2009-2010 School Year
(Continued)

Supplemental Contracts for Coaching/Instructor Positions (Continued)

BRAD GARRETT	Head Volleyball Coach (G) (HS)	\$4,033.00
JESSICA BROCKMANN	Asst. Volleyball Coach (G) (HS)	2,534.00
WILLIAM HENCE	Head Water Polo Coach (HS)	3,299.00
TODD BAUER	Asst. Water Polo Coach (HS)	2,135.00
MARK JAMES	Head Tennis Coach-Girls (HS)	2,796.00
STEPHEN STRAKA	Marching Band Director (HS)	4,031.00
ADAM TUCKER	Asst. Marching Band Director (HS)	3,400.00
JOSEPH HAY	Developmental Water Polo Coach (HS)	
	8 weeks/5 hours per week/\$25 per hour/\$1,000 maximum	
MICHAEL STADNYCKI	Asst. Golf Coach (HS)	
	8 weeks/5 hours per week/\$25 per hour/\$1,000 maximum	

Contracted Services for Coaching/Instructor Positions

BARRY BENFIELD	Asst. Football Coach (HS)	\$5,079.00
PERRY BOUCHER	Head Percussion Instructor (HS)	2,883.00
ANTHONY CIPRIANO	Asst. Football Coach (HS)	6,201.00
PAUL FARGO	Asst. Football Coach (HS)	4,298.00
COLLEEN FLYNN[^]	Head Color Guard Instructor (HS)	1,710.00
	<i>[^]New to SASD Employment</i>	
JAMES RUTKOWSKI	Asst. Football Coach (HS)	5,079.00
DAVID ALLEM	Freshman Football Coach (HS)	4,427.00
MARY ANN HARRIS	Head Field Hockey Coach (HS)	5,002.00
SARAH QUINTOIS	Asst. Field Hockey Coach (HS)	3,184.00
JOAN MOSER	Freshman Field Hockey Coach (HS)	3,122.00
LEE SPEERS	Asst. Soccer Coach-Boys (HS)	3,557.00
FRED CICACCI	Head Golf Coach (HS)	3,676.00
LESLIE REYBURN-SHISLER	Head Cheerleading Coach (HS)	5,413.00
RACHEL MOYER	Asst. Cheerleading Coach (HS)	3,238.00
SCOTT KEELER	Asst. Tennis Coach-Girls (HS)	1,957.00

Requests for Overnight Field Trips

Souderton Area High School – Boys Soccer Team

Date: August 22-24, 2009 (Saturday-Monday)

Destination: Tannersville, PA

Purpose of Trip: Boys Soccer team will participate in team bonding activities and training techniques.

Requesting Teacher/Sponsor: Tom Quintois

Trip will be funded by parents.

CONSENT/ACTION AGENDA (CONTINUED)

Requests for Overnight Field Trips (Continued)

Souderton Area High School – Future Business Leaders of America

Date: November 1, 2, 2009 (Sunday, Monday)

Destination: State College, PA

Purpose of Trip: Future Business Leaders of America State Leadership Workshop
Training of New Officers

Requesting Teacher/Sponsor: Maria Halteman

Trip will be funded by students and fundraising activities.

First Reading of Policies

1. Policy #226 – Searches. This policy is part of a required review for the Chapter 12 Plan. This Policy has been reviewed by our Solicitor. The administration recommends moving this policy to the next Board meeting for a Second Reading.
2. Policy #006.2 – Broadcasting Board Meetings. This Policy is being updated to include language pertaining to video streaming on the District Website. The administration recommends moving this policy to the next Board meeting for a Second Reading.

Recommendation to Approve Volunteer Workers/Interscholastic Athletes/Voluntary Student Accident Insurance Plan for the 2009-2010 school year. **EXHIBIT C**

Voluntary Contribution Agreement with Lutheran Community at Telford for ten (10) years, beginning with 2009 - 2019. **EXHIBIT D**

Motion to approve, following a Board closure hearing, which took place on April 15, 2009, the closure of the existing Souderton Area High School, located at 41 North School Lane, Souderton, Pennsylvania, effective on September 2, 2009 or such time as the district's new Souderton Area High School is completed and ready for occupancy, whichever is later.

Recommendation to approve Tuition Agreement with Bancroft NeuroHealth of Camden, NJ for private school housing and services for student with disabilities (as stipulated in student's IEP) for the 2009-2010 school year. **EXHIBIT E**

Recommendation to approve Agreement with Buxmont Academy/Community Service Foundation for (1) special education and (3) regular education guaranteed slots for educational and clinical services the 2009-2010 school year. **EXHIBIT F**

Recommendation to approve changes in Real Estate Tax Assessment:

Wal-Mart Stores, Inc., Harleysville, Lower Salford Township, PA

EXHIBIT G

Indian Valley Properties, Harleysville, Lower Salford Township, PA

EXHIBIT H

CONSENT/ACTION AGENDA (CONTINUED)

Donations/Pledges to Souderton Area School District

Recommendation to accept the following donations/pledges to the Souderton Area School District:

Mr. Pat Mascaro, J. P. Mascaro and Sons - pledge of \$100,000.

Mr. Ed Eskandarian for his generous donation of \$48,000 to cover the cost and installation of the new football stadium scoreboard.

Recommendation to Approve Placement of Special Education Tuition Students

Three (3) – twelfth grade special education students from Upper Perkiomen School District to be placed in Souderton Area School District classrooms for the 2009-2010 school year.

Tuition collected for all three students for the year will be \$80,362.00.

One (1) – twelfth grade special education student from Methacton School District to be placed in Souderton Area School District classrooms for the 2009-2010 school year. Tuition collected for this student for the year will be \$27,877.00.

Recommendation to Approve Proposed Third Amendment to the Sales Agreement with Souderton Associates, L.P.

EXHIBIT I

DISCUSSION/ACTION ITEMS

There were no items for discussion.

INFORMATIONAL

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

The schedule of August 2009 meetings of the Souderton Area School District Board of School Directors are listed below:

Wednesday, August 5 – Policy Committee Meeting and Finance Committee Meeting
Both of these meetings have been cancelled.

Wednesday, August 19 – Education-Personnel Committee Meeting – 6:30 PM
Operations Committee Meeting immediately following the Education-Personnel Committee Meeting.

Thursday, August 27 – 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.

INFORMATIONAL (CONTINUED)

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

The next North Montco Technical Career Center Joint Operating Committee Meeting is scheduled for Monday, August 17, 2009 in the Administrative Conference Room at North Montco, 1265 Sumneytown Pike, Lansdale, PA. The meeting will begin at 7:30 PM.

The next Montgomery County Intermediate Unit Board of Directors Meeting is scheduled for Wednesday, August 26, 2009 in Conference Room B3/B4 at the IU Building, 1605 West Main Street, Norristown, PA, beginning at 7:45 PM.

REPORT OF THE SOLICITOR

Mark Fitzgerald, Esq.

No report from the solicitor.

UNFINISHED/NEW BUSINESS FROM THE BOARD

There was no unfinished/new business from the Board.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT OF MEETING

With no further business to discuss, a motion was made by Dr. Baumgartner, with a second by Mr. Miller to adjourn the meeting. On a vote of 8 to 0, it was

RESOLVED, That the Board adjourn the meeting at 7:13 PM.

Respectfully,

Robert P. Bruchak
Board Secretary