

**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 23, 2011, at the Souderton Area School District Administrative Office Building. The meeting was called to order at 7:10 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 William J. Brong Bernard S. Currie	Scott C. Jelinski Ken R. Keith Thomas A. Kwiatkowski
ABSENT:	Dr. R. Paul Baumgartner Matt Holliday	R. Bud Miller
SOLICITOR:	Jeffrey Sultanik, Esq.	

Also present at the meeting were: Frank Ball, Maryellen Brousseau, Robert Bruchak, Henry Franz, Frank Gallagher, William Hazel, Dr. Christopher Hey, Dr. Frederick Johnson, Tim Roberts, Elisa Snedaker, reporters from *The Reporter*, the *Souderton Independent*, as well as members of the community.

PUBLIC COMMENT ON AGENDA ITEMS

Kurt Stein, resident of Schwenksville, questioned the Board about the responsibilities of the high school athletic director. Mr. Stein asked if Mr. Quintois should be permitted to be high school athletic director and soccer coach.

Mr. Currie noted that the Board will be voting on the fall High School Athletic Coaches later in the meeting. He mentioned that Mr. Quintois is known as an excellent soccer coach. To answer the question if Mr. Quintois is able to hold two positions at the same time (soccer coach and athletic director), Mr. Currie asked the administration to investigate and see if there are any concerns regarding Mr. Quintois and/or if he is able to hold the two positions at the same time.

REPORT OF THE PRESIDENT

Bernard S. Currie

An Executive Session was held this evening prior to the Board meeting to discuss personnel items.

CONSENT/ACTION AGENDA

Dr. Johnson recommended that the Board entertain a motion to approve the Consent/Action agenda items VI-A to VI-DD as listed, as well as the items on Addendum I and Addendum II as presented. Board members are welcome to remove items from the Consent/Action agenda if further discussion is needed.

There was a motion by Mr. Jelinski, with a second by Mrs. Basile to approve the items listed on the Consent/Action portion of the agenda, as well as the items on Addendum I and Addendum II. The vote was taken, and on a vote of 5 to 1, with Mr. Brong voting no, it was

**RESOLVED**, That the Board approve the Consent/Action items, including the items listed on Addendum I and Addendum II as presented:

Motion to Approve Minutes of the May 26, 2011 School Board Meeting.

Motion to Approve Minutes of the June 1, 2011 Special School Board Meeting.

Motion to Approve Financial Statements and Check Listings for May 2011. **EXHIBIT A**

Motion to Approve Requests to Attend Conferences/Workshops

**CAROLYN ROSENBERGER** Responsive Classroom Schools Conference  
Elem. Professional Development Newark, DE --- July 12 & 13, 2011 (Tues. & Wed.)  
Coach Total Expenses: \$220.40 – Staff Development Budget

**MICHAEL CAHILL** AP Summer Institute – Economics – Macro and Micro Combined  
AP Economics Philadelphia, PA – July 18-22, 2011 (Mon.-Fri.)  
Souderton Area High School Total Expenses: \$1,632.60 – Advanced Placement Budget

**MATT HOLLIDAY** PSBA Institute on Collective Bargaining – Session 3  
School Board Member Mechanicsburg, PA --- September 23, 2011 (Fri.)  
Total Expenses: \$389.54 – School Board Budget

PERSONNEL – ADMINISTRATIVE STAFF

Motion to Approve Employment

<b>MICHELLE NOGA</b> Replacement for Elizabeth Maza (resigned) <u>Education</u> Gwynedd-Mercy College (BS) 2001 Arcadia Univ. (M.Ed.) 2011	Supervisor of Special Education – Elementary <b>ACT 93 ADMINISTRATOR</b> Beginning: On or about July 1, 2011 <u>Experience</u> 2005-2011-Central Bucks S.D.-Doyle and Butler Elem. Schools-Special Education, Learning Support Teacher 2009-2011-Central Bucks S.D.-Internship for Supervisor of Special Education Recommended Salary - \$93,178
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CONSENT/ACTION AGENDA (CONTINUED)

PERSONNEL – PROFESSIONAL STAFF

Motion to Approve Transfers

**TRACY BORRO**

Replacement for  
Donna Jencks (retired)

From: Third Grade Teacher, Lower Salford Elementary  
To: Fourth Grade Teacher, Franconia Elementary  
Beginning: 2011-2012 School Year

**DEBRA DICONDINA-FLEMING**

Replacement for  
Carol Truehart (retired)

From: Kindergarten Teacher, Franconia Elementary  
To: Kindergarten Teacher, Oak Ridge Elementary  
Beginning: 2011-2012 School Year

**KAREN FIORILLO**

Replacement for  
Ann Landis (retired)

From: Technology Teacher, Indian Valley Middle School  
To: Elementary Technology Teacher, Franconia Elem.  
Beginning: 2011-2012 School Year

**SARAH HANGE**

Replacement for  
Joanne Reigner (retired)

From: Fourth Grade Teacher, Lower Salford Elementary  
To: Fifth Grade Teacher, E. M. Crouthamel Elementary  
Beginning: 2011-2012 School Year

**GAIL HARTER**

Replacement for  
Karen Fiorillo (transfer)

From: Technology Teacher, Indian Crest Middle School  
To: Technology Teacher, Indian Valley Middle School  
Beginning: 2011-2012 School Year

**REBEKAH KUNICKI**

Replacement for  
Janet Aldinger (retired)

From: First Grade Teacher, E. M. Crouthamel Elementary  
To: First Grade Teacher, Franconia Elementary  
Beginning: 2011-2012 School Year

**THOMAS MOLL**

Replacement for  
Karen Roberts (retired)

From: Librarian, Indian Crest Middle School  
To: Librarian, Souderton Area High School  
Beginning: 2011-2012 School Year

**BETH MULFORD**

Replacement for  
Nancy Rugel (transfer)

From: .5 Kindergarten Teacher, Vernfield Elementary  
To: Elementary Gifted Support Teacher  
Beginning: 2011-2012 School Year

**JAMES O'NEILL**

Replacement for  
Jacqueline Schum (transfer)

From: Technology Teacher, Indian Valley Middle School  
To: Business Education Teacher, High School  
Beginning: 2011-2012 School Year

**DINA PALSKI**

Replacement for  
Linda Clemens (retired)

From: First Grade Teacher, Lower Salford Elementary  
To: First Grade Teacher, Oak Ridge Elementary  
Beginning: 2011-2012 School Year

**JACQUELINE TONIK**

Replacement for  
Christine Bennett (retired)

From: Third Grade Teacher, E. M. Crouthamel Elementary  
To: Fourth Grade Teacher, Oak Ridge Elementary  
Beginning: 2011-2012 School Year

CONSENT/ACTION AGENDA (CONTINUED)

PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

Motion to Approve Employment

**C. NICOLE BRAY**

Replacement for  
Rebecca Lemieux (childrearing)

Education

Carnegie-Melon Univ.  
(BS) 2003  
Lehigh Univ. (M.Ed.) 2006

School Psychologist – District

**LONG-TERM SUBSTITUTE**

Effective: First Semester of the 2011-2012 School Year

Experience

2010-2011–School District of Philadelphia–School Psychologist  
Jan. - June 2010-Central Bucks S.D.-Long-Term Substitute-  
School Psychologist  
Sept. 2009-Jan. 2010–Reading S.D.–School Psychologist

Recommended Salary - \$25,745.50 – M24 (1)

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**MELISSA DAVIS**

Replacement for  
Susan Hadfield (transfer)

Education

Arcadia Univ. (BA) 2003

.5 Kindergarten – Lower Salford Elementary School

**TEMPORARY PROFESSIONAL**

Beginning: 2011-2012 School Year

Experience

2008-2011–Souderton Area S.D.–Lower Salford Elem.-  
Long-Term Substitute - First Grade  
Jan. 2007-June 2008–Souderton Area S.D.–E. M. Crouthamel  
Elem.-Title I Teaching Assistant

Recommended Salary - \$23,723 – B12 (4)

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**JACLYN DUFFY**

Replacement for  
Karen Planinshek  
(Teacher on Assignment- Reading Recovery)

Education

Eastern Univ. (BA) 2004  
Cabrini College (M.Ed.) 2011

First Grade - Vernfield Elementary School

**LONG-TERM SUBSTITUTE**

Effective: 2011-2012 School Year

Experience

Nov. 2007-June 2011–Souderton Area S.D.–Vernfield Elem.-  
Long-Term Substitute–First & Second Grades

Recommended Salary - \$48,084 – M(1)

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**JILL GILMAN**

Replacement for  
Morra Nevells (retired)

Education

LaSalle Univ. (BA) 1995  
Villanova Univ. (MS) 2002

Special Education Teacher, Learning Support – Indian  
Valley Middle School

**PROFESSIONAL**

Beginning: 2011-2012 School Year

Experience

Feb.–July 2009–Montgomery County Intermediate Unit-  
Instructional Asst.–The Anderson School  
1995–2002–Wissahickon SD–Shady Grove Elem.– Special  
Education Teacher

Recommended Salary - \$48,084 – M (1)

CONSENT/ACTION AGENDA (CONTINUED)

PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

Motion to Approve Employment (Continued)

**SARAH GROFF** Special Education Teacher, Learning Support–Indian Crest  
Replacement for Middle School  
Margot Winfree (retired) **TEMPORARY PROFESSIONAL**  
Beginning: 2011-2012 School Year

<u>Education</u>	<u>Experience</u>
Indiana Univ. of PA (BS) 2009 Arcadia Univ. (Certification) 2010	Feb.-June 2011–Souderton Area S.D.–Indian Crest-Middle School–Per-Diem Extended Substitute-Special Education Teacher 2009-2010–Perkiomen Valley S.D. –Teaching Assistant

Recommended Salary - \$42,179 – B12 (1)

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**TRUDY SUTTERS** Fourth Grade – Vernfield Elementary School  
Replacement for **LONG-TERM SUBSTITUTE**  
Carolyn Rosenberger Effective: 2011-2012 School Year  
(Teacher on Assignment- Professional Development)

<u>Education</u>	<u>Experience</u>
Calvin College (BA) 1985 Arcadia Univ. (MA) 1990	2010-2011–Souderton Area S.D.–Vernfield Elementary– Long-Term Substitute–Fourth Grade 1985-1996–PhilMont Christian Academy, Erdenheim, PA Third & Sixth Grades

Recommended Salary - \$48,084 – M(1)

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**KATHIE VENEZIALE** .5 Kindergarten – Franconia Elementary School  
Replacement for **TEMPORARY PROFESSIONAL**  
Debra Fleming (transfer) Beginning: 2011-2012 School Year

<u>Education</u>	<u>Experience</u>
Kings College (BA) 2004	2006-2011–Souderton Area S.D.–Franconia Elem.- 2008-2011-Long-Term Substitute-Fourth & Fifth Grades Feb.-June 2008–Franconia Elem.-Title I Assistant Sept. 2007-Jan. 2008–Franconia Elem.–Long-Term Substitute - Fifth Grade 2006-2007–Franconia Elem.–ESL Assistant

Recommended Salary - \$24,672 – B24 (4)

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Motion to Approve Requests for Childrearing Leave

**STEPHANIE ALBERT** Language Arts & Science Teacher, Indian Crest Middle School  
Beginning November 15, 2011 following Family/Medical Leave, through the first semester of the  
2011-2012 school year. Mrs. Albert is planning to return to work for the second semester of the  
2011-2012 school year.

**TRACY BORRO** Fourth Grade Teacher, Franconia Elementary School  
Beginning in August 2011 through the first semester of the 2011-2012 school year. Mrs. Borro is  
planning to return to work for the second semester of the 2011-2012 school year.

CONSENT/ACTION AGENDA (CONTINUED)

PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

Motion to Approve Requests for Childrearing Leave (Continued)

**NICOLE WHEELER** Special Education Teacher, West Broad St. Elementary  
Beginning approximately December 10, 2011 following Family/Medical Leave, through to the end of the 2011-2012 school year. Mrs. Wheeler is planning to return to work for the beginning of the 2012-2013 school year.

Motion to Approve Request for Extension of Childrearing Leave

**CARYN MARSHALL** Health & Wellness Teacher, Indian Valley Middle School  
An extension of her childrearing leave is requested from August 2011 through the first semester of the 2011-2012 school year. Mrs. Marshall is planning to return to work for the beginning of the second semester of the 2011-2012 school year.

PERSONNEL – SUPPORT STAFF

Motion to Accept Resignations

**JENNY ERNST** Title I Teaching Asst., E.M. Crouthamel Elementary  
Effective: June 21, 2011

**JORDAN HENDRICKS** Part-Time Custodian, Lower Salford Elem.  
Effective: July 1, 2011

**NANCI TROXEL** Special Education Instructional Asst., Indian Crest M. S.  
Effective: June 20, 2011

Motion to Approve Transfer

**DYLAN KULP** From: Part-Time Custodian, Vernfield Elem.  
Replacement for To: Part-Time Custodian, Lower Salford Elem.  
Jordan Hendricks (resigned) Beginning: July 5, 2011

Motion to Approve Employment

**JEAN SHELLY** District Substitute Custodian – Summer  
Beginning: June 21, 2011  
Wage: \$10.21 per hour – Hours: As needed

**JOSHUA SHTATMAN** District Substitute Custodian – Summer  
Beginning: June 21, 2011  
Wage: \$10.21 per hour – Hours: As needed

Motion to eliminate one Study Hall Assistant position at Souderton Area High School, effective June 21, 2011.

Motion to Approve 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:

CONSENT/ACTION AGENDA (CONTINUED)

Motion to Approve Professional Staff Eligible for Professional Contracts (Continued)

<u>NAME</u>	<u>SCHOOL</u>	<u>POSITION</u>
JILL ALBAUGH	West Broad Street Elementary	Occupational Therapist
STEPHANIE ALBERT	Indian Crest Middle School	Science & Language Arts
TARA AMBRUCH	Indian Crest Middle School	Social Studies
JESSICA BROCKMANN	Souderton Area High School	Special Education
IAN BURLEY	Souderton Area High School	Science
TAMARA CALLAHAN	E. M. Crouthamel Elementary	Fifth Grade
ELISABETH CLEMMER	Franconia Elementary	Third Grade
BREANNE DICKERSON	Indian Valley Middle School	Social Studies
DANA GERHART	Salford Hills Elementary	.5 Instrumental Music
PATRICIA GIDARO	Oak Ridge Elementary	Physical Therapist
SARAH HANGE	Lower Salford Elementary	Fourth Grade
COURTNEY HUGHES	Indian Valley Middle School	Mathematics
REBEKAH KUNICKI	E. M. Crouthamel Elementary	First Grade
CONSTANCE MEYERS	Franconia Elementary	Third Grade
BETH ANN MULFORD	Vernfield Elementary	.5 Kindergarten
SUZANNE NEWLIN	Souderton Area High School	English
KATHERINE NEWMAN	Oak Ridge Elementary	Fourth Grade
AMY POSEY	Franconia Elementary	School Psychologist
JANET PRICE	Vernfield Elementary	Special Education
TERESA RECH	Souderton Area High School	Family & Consumer Science
KATIE SIGMANS	West Broad Street Elementary	First Grade
NICOLE WHEELER	West Broad Street Elementary	Special Education

Motion to Approve Additional Staff and Wages for Extended School Year Program

SUSAN SNYDER	Instructional Asst.	\$11.08 per hour – 3 hours per day July 5 – August 4, 2011, Monday through Thursday
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Motion to Approve Additional Staff and Wages for Summer Sports Camp

BRIAN GOTTSALL	Boys Basketball – Head Counselor	\$21.42 per hour
	Boys Basketball – Group Counselor	8.00 per hour
MEGAN LUTZ	Tennis – Group Counselor	8.00 per hour
KATIE SMITH	Tennis – Group Counselor	8.00 per hour

Motion to Ratify Mentors for 2010-2011 School Year

MEGAN FINNEY	Co-mentor for Sarah Schroding	\$300.00
EILEEN KENNEDY	Co-mentor for Sarah Schroding	\$300.00 (change from previous \$600)

Motion to Approve 2011-2012 Fall Coaches for Souderton Area High School. **EXHIBIT B**

CONSENT/ACTION AGENDA (CONTINUED)

Motion to Approve Overnight Field Trip

Souderton Area High School – Boy’s Varsity Soccer Team

Date: August 20-22, 2011 (Sat.-Mon.)

Destination: Chateau Resort and Conference Center, Pocono Mountain East High School,  
Tannersville, PA

Purpose of Trip: Team development and an off season tournament.

Number of Students: 20

Number of Chaperones: 3

Requesting Teacher/Sponsor: Tom Quintois

Expenses will be paid by the students.

Motion to approve changes in the 2010-2011 School Year Calendar to meet the Pennsylvania Department of Education instructional requirements for students. The dates listed below will change from non-instructional student days to **Act 80** days. This change will allow Souderton to meet the necessary regulations needed to meet PDE instructional requirements.

October 6, 2010	Teacher Professional Development Day	Changed to Act 80 Day
November 2, 2010	Teacher Professional Development Day	Changed to Act 80 Day
November 22, 2010	Parent/Teacher Conference Day	Changed to Act 80 Day
November 23, 2010	Parent/Teacher Conference Day	Changed to Act 80 Day

Appointment of School Board Treasurer

Motion to appoint Elisa Snedaker as School Board Treasurer for a one-year term of office, starting July 1, 2011 and concluding June 30, 2012.

Motion to approve 2010-2011 Budgetary Transfers as presented at the June 1, 2011 Finance Committee Meeting.

**EXHIBIT C**

Motion to Approve 2011-2012 Local Taxes

The Finance Committee is recommending adoption of the 2011-2012 local tax rates to support the budget as follows:

The Per Capita Tax of \$5.00, under Section 679, and the following Act 511 taxes are continued for the 2011-2012 fiscal year as listed:

Real Estate Transfer Tax.....	1%
Earned Income Tax.....	1%
Per Capita Tax.....	\$10.00

The Real Estate Tax, Earned Income Tax on residents, and the Per Capita Taxes under Act 511 are shared equally with municipalities.



CONSENT/ACTION AGENDA (CONTINUED)

Motion to approve 2011-2012 School Meal Prices as presented at the June 1, 2011 Finance Committee Meeting.

	<u>2010-2011</u>	<u>2011-2012</u>	
Elementary Price	\$2.20	\$2.30	\$0.10 increase
Middle School Price	2.45	2.55	0.10 increase
High School Price	2.80	2.90	0.10 increase
Breakfast Price	1.00	1.10	0.10 increase
Adult Price	4.00	4.10	0.10 increase
Milk Price	0.50	0.50	no increase

**EXHIBIT D**

Motion to Approve Student Fees for the 2011-2012 School Year

Student Activity Fee –	2011-2012 School Year \$100.00	(2010-11 was \$50.00)
High School Student Parking Fee –	2011-2012 School Year \$50.00	(2010-11 was \$25.00)

Motion to appoint Fox Rothschild LLP as Solicitor for the Souderton Area School District for the 2011-2012 school year, based upon the following:

1. A retainer of \$24,313.00 for school year 2011-2012.
2. A base hourly rate of \$185.00 for school year 2011-2012.
3. Alternate rates in accordance with the fee letter dated March 18, 2011.
4. Rates as established by the insurance carrier when Fox Rothschild LLP is an approved provider.

**EXHIBIT E**

Motion to approve the HIPAA Business Associate Agreement between the District and Fox Rothschild LLP as the result of Fox Rothschild LLP handling cases that involve protected health information on behalf of the District.

**EXHIBIT F**

Motion to accept Supply Bids for 2011-2012 school year as discussed at the June 1, 2011 Finance Committee Meeting. Bids are as follows:

General Supplies	Custodial Supplies
Art – General Supplies	Art – Paint Supplies
Safety – Medical Supplies	Physical Education Supplies
Athletic Supplies	Industrial Arts Supplies
Science Supplies	Paper Supplies

**EXHIBIT G**

Motion to approve Amended Agreement between the Souderton Area School District and Teamsters Local Union 384 for school years 2010-2011, 2011-2012, 2012-2013, and 2013-2014.

**EXHIBIT H**

Motion to approve Amended Compensation Plan for the Souderton Area Building Facilities Managers for school years 2010-2011, 2011-2012, and 2012-2013.

**EXHIBIT I**

CONSENT/ACTION AGENDA (CONTINUED)

Motion for a Third Reading and Final Adoption of new Planned Courses for 2011-2012 school year at the Souderton Area High School. The new planned courses were discussed at the May 18, 2011 and June 8, 2011 Education-Personnel Committee meetings.

1. Business Environment of the Music Industry
2. Great Books
3. Keeping Things Whole: Environmental World Views
4. Money, Power, and Social Justice
5. Mythological Men and Women
6. Pandora's Legacy: Science and Society
7. Sociology and Psychology in Literature
8. War Stories: Perception or Reality
9. Women's Literature

Motion to Approve Student Expulsions

1. Pursuant to the laws of Pennsylvania, that the Board approve the expulsion of Student I.D. #251825 from the Souderton Area School District for the remainder of the 2010-2011 school year and the entire 2011-2012 school year.
2. Pursuant to the laws of Pennsylvania, that the Board approve the expulsion of Student I.D. #252429 from the Souderton Area School District for the remainder of the 2010-2011 school year and the entire 2011-2012 school year.

Motion to terminate Agreement with Security Benefit Flexible Benefits Plan effective June 30, 2011 and adopt the Agreement with CBIZ Flexible Benefits Plan effective July 1, 2011.

**EXHIBIT J**

Recommendation for First Reading of Policy - Policy #210.1 – Possession/Use of Asthma Inhalers  
This policy is being updated to comply with State law and health regulations.

Motion to approve Souderton Area Community Education Summer 2011 Staff Salaries and Positions.

**EXHIBIT K**

Motion to approve the Souderton Area High School "Getting Results School Improvement Plan" as presented at the June 8, 2011 Education-Personnel Committee meeting.

Motion to approve Facilities Use Fee Schedule as discussed at the May 18, 2011 and June 8, 2011 Operations Committee meetings. The new fee schedule to go into effect on July 1, 2011.

**EXHIBIT L**

### DISCUSSION/ACTION ITEMS

Mr. Currie explained the placement of the two items under the Discussion/Action section of the agenda. Under "Motion to Approve Transfer," Board member Bud Miller is the husband of Bonnie Miller, the employee who was recommended for a transfer. Mr. Miller would have to abstain from the vote for Mrs. Miller's transfer.

Under the listing of Depositories for approval, two Board members are employed and officers of two of the banks listed. By putting this item on the Discussion/Action portion of the agenda, both Mr. Miller and Mr. Holliday could abstain from voting on this item, without having to abstain from the entire Consent/Action portion of the agenda.

Note: Both Board members were absent from the meeting.

There was a motion by Mr. Kwiatkowski, with a second by Mr. Keith to combine the two items into a Consent/Action agenda vote. The vote was taken, and on a vote of 6 to 0, it was

**RESOLVED**, That the Board approve the two items listed below:

#### PERSONNEL – PROFESSIONAL STAFF

##### Motion to Approve Transfer

**BONNIE MILLER**

Replacement for  
Margaret Whomsley  
(retired)

##### Education

Penn State Univ. (BSN)  
1986

From: .5 Staff Nurse, Souderton Area High School  
To: Certified School Nurse, Souderton Area High School  
**TEMPORARY PROFESSIONAL**  
Beginning: 2011-2012 School year

##### Experience

2005-2011 – Souderton Area S.D.  
2009-2011–Souderton High School-.5 Staff Nurse  
2005-2009–Vernfield Elem.-Part-Time Assist. Nurse

Recommended Salary - \$42,179 – B12(1)

Motion to approve list of Depositories to be used by the District for the 2011-2012 school year as discussed at the June 1, 2011 Finance Committee Meeting. **EXHIBIT M**

#### INFORMATIONAL

The public is invited to attend all meetings listed below.

The schedule of July 2011 meetings of the Souderton Area School District Board of School Directors are listed below:

~~July 6, 2011 – Board Committee Meetings – 6:30 PM~~ **MEETINGS CANCELED**  
~~Finance Committee then Policy Committee immediately following Finance.~~

July 20, 2011 – Board Committee Meetings - 6:30 PM  
Education-Personnel Committee followed by the Operations Committee.

INFORMATIONAL (CONTINUED)

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

July 28, 2011 - Board of School Directors Meeting – 7:00 PM

All meetings of the Souderton Area School District 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 North Montco Technical Career Center Joint Operating Committee will not be meeting in July. The next scheduled meeting will be in August.

The Montgomery County Intermediate Unit Board of Directors will not be meeting in July. The next scheduled meeting will be in August.

REPORT OF THE SOLICITOR

Jeffrey Sultanik, Esq.

There was no report from Mr. Sultanik.

UNFINISHED/NEW BUSINESS FROM THE BOARD

Mr. Brong distributed lists of award winners from the North Montco Technical Career Center. Souderton had many students that were award winners.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Amy Gahman, resident of Franconia Township, addressed the Board about a Due Process situation and asked the Board to follow through on the settlement agreement.

Mr. Currie asked Dr. Johnson to investigate the status of the settlement agreement.

ADJOURNMENT OF MEETING

With no other business to discuss, a motion was made by Mr. Jelinski, with a second by Mr. Kwiatkowski to adjourn the meeting. The vote was taken and on a vote of 6 to 0, it was

**RESOLVED**, That the Board adjourn the meeting at 7:27 PM.

Respectfully,

Robert P. Bruchak  
Board Secretary