

SOUDERTON AREA SCHOOL DISTRICT
760 Lower Road
Souderton, PA 18964

A special public meeting of the Souderton Area Board of School Directors was held on Wednesday, February 9, 2011, at the Souderton Area School District Administrative Office Building. The meeting was called to order at 6:32 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 Matt Holliday
Dr. R. Paul Baumgartner Scott C. Jelinski
William J. Brong Ken R. Keith
Bernard S. Currie

ABSENT: Thomas A. Kwiatkowski R. Bud Miller (arrived at 6:35 PM)

SOLICITOR: Mark Fitzgerald, Esq.

Also present at the meeting were: Maryellen Brousseau, Robert Bruchak, Joseph Deady, Deb Doebler, Molly Dugan, Henry Franz, Frank Gallagher, Dr. Christopher Hey, Dr. Frederick Johnson, reporters from *The Souderton Independent* and *The Reporter*, as well as the public.

PUBLIC COMMENT ON AGENDA ITEMS

No comments from the public.

CONSENT/ACTION AGENDA

Dr. Johnson recommended that the Board approve the items listed on the consent/action agenda. He mentioned that a revised school calendar had been handed out to the Board members prior to the meeting.

There was a motion from Mr. Jelinski with a second from Mr. Keith to put the motion to a vote.

Mr. Currie stated that the consent/action agenda included a tentative agreement with the Secretaries' Association, of which the secretaries voted and approved this afternoon. With this action, all of the employee groups have contracts. He commented on the value of all employees and it's the employees that make the district what it is today.

NOTE: Mr. Miller arrived at this point in the meeting – 6:35 PM

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

RESOLVED, That the Board approve the consent/action agenda items as listed:

CONSENT/ACTION AGENDA (CONTINUED)

Recommendation to Approve Requests to Attend Conferences/Workshops

ROBIN FOX PA Association of School Nurses and Practitioners, Annual
School Nurse, Vernfield Elem. Education Conference
King of Prussia, PA
April 1, 2, 3, 2011 (Fri., Sat., Sun.)
Total Expenses: \$473.73 - Substitute required for one day.

PERSONNEL – SUPPORT STAFF

Recommendation to Accept Resignation

ELIZABETH NEFF Special Education Instructional Asst., High School
Effective: January 28, 2011

Recommendation to Approve Out-of-State Field Trip Request

Souderton Area High School – Ski/Snow Boarding Club

Date: February 17-20, 2011 (Thurs.-Sun.)

Destination: Smugglers' Notch, VT

Purpose: Annual Ski Club Trip

Number of Students: 40

Number of Chaperones: 4

Club Sponsors: Ann Fitch, Matt Haines, Nate Bender, Mike Feliciani

Students will be paying for the trip.

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:

MICHELLE MARASCHIELLO
MEGAN SLIPAKOFF

JACQUELINE TONIK

Recommendation to approve Confidential Settlement and Release Agreement, effective February 7, 2011, for Temporary Professional Employee ID# 12801 of the Souderton Area School District.

Recommendation to Approve a Tentative Agreement between the Souderton Area School District and The Souderton Area Secretaries' Association, PSEA-NEA, for 2010-2011, 2011-2012, and 2012-2013. **EXHIBIT A**

Recommendation to Amend the 2010-2011 School Calendar. **EXHIBIT B**

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. Keith to adjourn the meeting. On a vote of 8 to 0, it was

RESOLVED, That the Board adjourn the meeting at 6:37 PM.

Respectfully,

Robert P. Bruchak
Board Secretary