

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 28, 2012, at the Souderton Area School District Administrative Office Building. The meeting was called to order at 7:12 PM by President Bernard S. Currie, followed by instructions on meeting protocol, and the Pledge of Allegiance.

Mr. Frank Gallagher called the roll in Mr. Stone's absence. Board members present were:

PRESENT:	Jill S. Basile	Matt Holliday
	Nicholas A. Braccio	Scott C. Jelinski
	William J. Brong	Ken R. Keith
	Bernard S. Currie	Donna M. Scheuren

ABSENT: Thomas A. Kwiatkowski

SOLICITOR: Jeffrey Sultanik, Esq.

Also present at the meeting were: Maryellen Brousseau, Henry Franz, Frank Gallagher, Dr. Christopher Hey, Mark James, Dr. Frederick Johnson, Carol Luciani, Tim Roberts, Walter Salevsky, Elisa Snedaker (Treasurer), a reporter from **The Reporter** newspaper, and community members.

PUBLIC COMMENT ON AGENDA ITEMS

No public comment at this time.

REPORT OF THE PRESIDENT

Bernard S. Currie

On May 24, 2012 the Board of School Directors held a work session on governance.

On June 12, 2012 the Board of School Directors held a goal setting work session.

An Executive Session was held on June 20, 2012 to discuss real estate and property issues.

An Executive Session was held prior to tonight's meeting to discuss personnel items.

CONSENT/ACTION ITEMS

Dr. Johnson recommended that the Board approve Consent/Action items **V-A** to **V-Y** as presented. Items brought to the Board for consideration and approval were:

- Motion to approve the Minutes of the May 16, 2012 Special School Board Meeting.
- Motion to approve the Minutes of the May 24, 2012 School Board Meeting.
- Motion to approve Financial Statements and Check Listings for May 2012
- Motion to ratify and approve requests to attend conferences and workshops.

CONSENT/ACTION ITEMS (CONTINUED)

- Motion to eliminate an Administrative District Pupil Services Technology Support position.
- Motion to approve Professional Staff personnel items such as: a retirement, consensual furloughs, resignations, childrearing leaves, extensions of childrearing leaves, a compensated professional leave, employment of new employees, a demotion resolution for a professional employee, and professional staff transfers.
- Motion to approve Support Staff personnel items such as: retirements, a resignation, employment of new employees and staff transfers.
- Motion to approve overnight/out-of-state field trips.
- Motion to approve Professional Staff eligible for professional contracts.
- Motion for a third reading and adoption of new planned courses and new textbooks for 2012-2013.
- Motion to approve staff and wages for the Extended School Year Program.
- Motion to approve the final language for the Collective Bargaining Agreement between the Souderton Area Education Association and the Souderton Area School Board.
- Motion to approve Compensation Plans for Cabinet and District Act 93 Administrators.
- Motion to approve staff and wages for additional Summer Adventure Camp employees.
- Motion to approve Supplemental Contracts and Contracted Services for Fall 2012 Sports Coaches.
- Motion to renew a Memorandum of Understanding with the Souderton Area Education Association.
- Motion to appoint Fox Rothschild LLP as solicitor for the Souderton Area School District for the 2012-2013 school year.
- Motion to approve the HIPAA Business Associate Agreement between the Souderton Area School District and Fox Rothschild LLP.
- Motion to approve Legal Services Consultation Agreement with Sweet, Stevens, Katz & Williams LLP as Special Education Counsel for the Souderton Area School District for the 2012-2013 school year.
- Motion to approve the 2012-2013 Supply Bids.
- Motion to approve a Real Estate Tax Assessment Stipulation Agreement.
- Motion to approve additional staff and wages for the Aquatics program employees.
- Motion to approve additional staff and wages for the Summer Sports program employees.
- First Reading of Policy #123.1 – Student Activity Fee and Policy #249 – Anti-Bullying.

Board members were invited to have items removed from the Consent/Action section of the agenda if further discussion was needed.

There was a motion from Mr. Brong, with a second from Mr. Keith to vote on the Consent/Action items as presented. The vote was taken, and with a vote of eight (8) affirmative votes to zero (0) negative votes, it was. . .

RESOLVED, That the Board approve and pass all of the items located in the Consent/Action agenda as listed below:

- A. Motion to Approve the Minutes of the May 16, 2012 Special School Board Meeting.
- B. Motion to Approve the Minutes of the May 24, 2012 School Board Meeting.
- C. Motion to Approve Financial Statements and Check Listings for May 2012. **EXHIBIT A**

CONSENT/ACTION ITEMS (CONTINUED)

- D. **RATIFY** Motion to Ratify/Approve Conference and Workshop Requests
- PATRICIA BERGER** Advanced Placement Biology Summer Institute
AP Biology Teacher, High School Norristown, PA
June 25-29, 2012 (Monday-Thursday)
Paid from College Board Funds Total Cost: \$895.00
- IRIS TOMPKINS** Advanced Placement English Language and
English Teacher, High School Composition Summer Institute
Norristown, PA
July 9-13, 2012 (Monday-Friday)
Paid from College Board Funds Total Cost: \$895.00
- JOANNE JIRUSKA** Advanced Placement English Literature and
English Teacher, High School Composition Summer Institute
Malvern, PA
Paid from College Board Funds July 23-26, 2012 (Monday-Thursday)
Total Cost: \$840.00
- JILL ALBAUGH** Pennsylvania Low Incidence Institute Training
District Occupational Therapist State College, PA
PAT GIDARO August 6-9, 2012 (Monday-Thursday)
District Physical Therapist Total Combined Cost: \$1,713.90
Paid from Special Education Funds

E. PERSONNEL – ADMINISTRATIVE STAFF

1. Motion to eliminate a District Pupil Services Technology Support position, effective June 30, 2012.

F. PERSONNEL – PROFESSIONAL STAFF

1. Motion to Approve Retirement
JUSTIN KREFT English Teacher, Souderton Area High School
Effective: At the end of the 2011-2012 School Year
Years in SASD: 5 years
2. Motion to approve Consensual Furloughs for Employee ID #11593, ID #13132, and ID #13201, effective as of the close of business on June 30, 2012.

EXHIBIT B
EXHIBIT C
EXHIBIT D

3. Motion to Approve Resignations
TODD BAUER Mathematics Teacher, Souderton Area High School
Effective: June 13, 2012
- NICOLE WHEELER** Special Education Teacher, West Broad St. Elem.
Effective: June 11, 2012

CONSENT/ACTION ITEMS (CONTINUED)

F. PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

4. Motion to Approve Requests for Childrearing Leave

MELISSA DAVIS .5 Kindergarten Teacher, E. M. Crouthamel Elem.
Beginning September 5, 2012, following Family/Medical Leave, through the first semester of the 2012-2013 school year. Mrs. Davis is planning to return to work for the second semester of the 2012-2013 school year.

MEGAN GOOD English Teacher, Souderton Area High School
Beginning approximately December 24, 2012, following Family/Medical Leave, through the first semester of the 2012-2013 school year. Ms. Good is planning to return to work for the second semester of the 2012-2013 school year.

5. Motion to Approve Requests for Extension of Childrearing Leave

LAUREN HENDRICKS Second Grade Teacher, Salford Hills Elem.
Extension of childrearing leave through the first semester of the 2012-2013 school year.

JESSICA MULLER Social Studies Teacher, Souderton Area High School
Extension of childrearing leave through the first semester of the 2012-2013 school year.

ROSEMARIE OSADA Special Education Teacher, Indian Crest MS
Extension of childrearing leave through the first semester of the 2012-2013 school year.

6. Motion to Approve Request for Compensated Professional Leave

ELISE BRAND English Teacher, Souderton Area High School
Effective: 2012-2013 School Year

7. Motion to Approve Employment

LAURA AQUILANTE Special Education Teacher, Learning Support, Indian
Crest MS
Replacement for

Rosemarie Osada
(childrearing)

Education
Gwynedd-Mercy College
(BS) 2009

LONG-TERM SUBSTITUTE

Effective: First Semester, 2012-13 School Year

Experience

Jan.–June 2012–SASD- Special Education Teacher
Indian Crest MS.-Long-Term Substitute
Jan. 2009–Jan. 2012–SASD-Special Education One-to-One
Instructional Asst.–Salford Hills Elem. & Indian Crest
MS

Recommended Salary - \$20,035 - B (1)

CATHERINE NICOLE BRAY
New Position

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

School Psychologist, District
TEMPORARY PROFESSIONAL
Beginning: 2012-2013 School Year

Experience
2011-2012–SASD-School Psychologist–Long-Term Sub.
2010-2011–SD of Philadelphia-School Psychologist

CONSENT/ACTION ITEMS (CONTINUED)

F. PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

7. Motion to Approve Employment (Continued)

CATHERINE NICOLE BRAY New Position	School Psychologist, District TEMPORARY PROFESSIONAL Beginning: 2012-2013 School Year
<u>Education</u>	<u>Experience</u>
% Paid with ACCESS Funds – Amount TBD	Jan.-June 2010-Central Bucks SD-School Psychologist Long-Term Substitute Sept. 2009-Jan. 2010-Reading SD-School Psychologist
Recommended Salary - \$52,714 – M24 (2)	

8. Motion to adopt Demotion Resolution for Employee ID# 11973 as the result of declining enrollment in high school German classes and efforts to obtain greater efficiencies in the delivery of the Souderton Area School District's World Language Program, effective June 30, 2012. **EXHIBIT E**

9. Motion to Approve Transfers

CHRISTOPHER AUBERTIN Replacement for Randal Butt (retired)	From: Mathematics Teacher, Indian Crest MS To: Fourth Grade Teacher, Franconia Elem. Beginning: 2012-2013 School Year
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MARISSA BEIDLER Replacement for Laura Richart (transfer)	From: Sixth Grade Teacher, Indian Crest MS To: Third Grade Teacher, Franconia Elem. Beginning: 2012-2013 School Year
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CHERYL BOYDA Replacement for Kathrine Doll (retired)	From: Mathematics Teacher, Indian Crest MS To: Business Teacher, Souderton Area HS Beginning: 2012-2013 School Year
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KATHLEEN BREEN Replacement for Amanda Fluck (transfer)	From: Learning Support Teacher, Indian Valley MS To: Emotional Support Teacher, Oak Ridge Elem. Beginning: 2012-2013 School Year
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NICHOLAS CHIAROLANZA Replacement for Christopher Aubertin (transfer)	From: Science Teacher, Indian Valley MS To: Biology Teacher, Souderton Area HS Beginning: 2012-2013 School Year
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GRACE CLANCY Replacement for Dennis Stanton (resigned)	From: Language Arts Teacher, Indian Crest MS To: English Teacher, Souderton Area HS Beginning: 2012-2013 School Year
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KATIE COOKE Replacement for Michele Neff (retired)	From: Family & Consumer Science, Indian Valley MS To: Family & Consumer Science, Souderton Area HS Beginning: 2012-2013 School Year
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MELISSA DAVIS Enrollment Shift	From: .5 Kindergarten, Lower Salford Elem. To: .5 Kindergarten, E. M. Crouthamel Elem. Beginning: 2012-2013 School Year
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CONSENT/ACTION ITEMS (CONTINUED)

F. PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

9. Motion to Approve Transfers (Continued)

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| AMANDA DiFRANCO
Replacement for
Justin Kreft (retired) | From: Social Studies Teacher, Indian Crest MS
To: Social Studies Teacher, Souderton Area HS
Beginning: 2012-2013 School Year |
| AMANDA FLUCK
Replacement for
Erin O'Connor (resigned) | From: Learning Support Teacher, Indian Crest MS
To: Learning Support Teacher, Indian Valley MS
Beginning: 2012-2013 School Year |
| MARY JO GARCIA-MILES
Replacement for
Susan Roncoroni (retired) | From: .5 Spanish Teacher, Souderton Area HS
To: Full-Time French Teacher, Indian Crest MS &
Indian Valley MS
Beginning: 2012-2013 School Year
Salary: \$41,520 |
| SAMANTHA KEMPS
Replacement for
Berdine Leinbach (transfer) | From: Mathematics Teacher, Indian Valley MS
To: Fifth Grade Teacher, West Broad St. Elem.
Beginning: 2012-2013 School Year |
| BERDINE LEINBACH
Replacement for
Gwen Barrett (retired) | From: Language Arts Teacher, Indian Valley MS
To: Art Teacher, District Elementary Schools
Beginning: 2012-2013 School Year |
| BETH ANN MULFORD
Replacement for
Leigh Voigt (transfer) | From: .5 Elementary Gifted Support Teacher
To: .5 Kindergarten Teacher, Vernfield Elem.
Beginning: 2012-2013 School Year |
| LAURA RICHART
Replacement for
Robin MacMullen (retired) | From: Third Grade Teacher, Franconia Elem.
To: Language Arts Teacher, Indian Valley MS
Beginning: 2012-2013 School Year |
| SHARON STREFF
Replacement for
Nicole Wheeler (resigned) | From: Learning Support Teacher, Franconia Elem.
To: Learning Support Teacher, West Broad St. Elem.
Beginning: 2012-2013 School Year |
| JACQUELINE TONIK
Replacement for
Linda Finlayson (retired) | From: Fourth Grade Teacher, Oak Ridge Elem.
To: Fourth Grade Teacher, Salford Hills Elem.
Beginning: 2012-2013 School Year |
| LEIGH VOIGT
Replacement for
Todd Bauer (resigned) | From: Mathematics Teacher, Indian Valley MS
To: Mathematics Teacher, Souderton Area HS
Beginning: 2012-2013 School Year |

CONSENT/ACTION ITEMS (CONTINUED)

G. PERSONNEL – SUPPORT STAFF

1. Motion to Approve Retirement Requests

JAMES CALIGIURI Lead Security Guard, Souderton Area HS
Years of Service: 10 yrs. Effective: June 8, 2012

NANCY DiGIANNANTONIO Building Secretary, Oak Ridge Elementary School
Years of Service: 11 yrs. Effective: June 29, 2012

2. Motion to Approve Resignation

STEVE BARGHER Full-Time Custodian, Souderton Area HS
Effective: May 22, 2012

3. Motion to Approve Employment

KAYLA HUHN Summer Custodian, Substitute
Beginning: June 11, 2012
Wage: \$10.36 per hour/Hours: 8 per day

MATTHEW PETROV Summer Custodian, Substitute
Beginning: June 11, 2012
Wage: \$10.36 per hour/Hours: 8 per day

DANIEL PISTON Special Education Instructional Asst., Emotional
New Position Support Class, Oak Ridge Elementary
Beginning: August 27, 2012
Wage: \$10.43 per hour/Hours: 6.75 per day

NICHOLAS WAY Part-Time Custodian, West Broad Street Elem.
Replacement for Beginning: May 29, 2012
Steven Olivieri (resigned) Wage: \$10.36 per hour/Hours: 4 per day

*4. Motion to Approve Transfers

LISA COLE From: Secretary, Main Office, Souderton Area HS
Replacement for To: Secretary, Asst. Principal, Souderton Area HS
Christina Marsh (retired) Beginning: July 9, 2012
Wage: \$13.89 per hour/Hours: 7.5 per day

JEFFERY GOWER From: Substitute Security Guard, Souderton Area HS
Replacement for To: Lead Security Guard, Souderton Area HS
James Caligiuri (retired) Beginning: August 27, 2012
Wage: \$22.00 per hour – Hours: 8 per day

DEBORAH PETROV From: Building Secretary, Lower Salford Elem.
Replacement for To: Building Secretary, Oak Ridge Elementary
Nancy DiGiannantonio (retired) Beginning: July 2, 2012
Wage: \$16.01 per hour/Hours: 7.5 per day

CONSENT/ACTION ITEMS (CONTINUED)

H. Motion to Approve Overnight/Out-of-State Field Trips

1. Souderton Area High School Boys Soccer Team -- Grades 9-12
Date: August 18, 19, 20, 2012 – Saturday, Sunday, Monday
Destination: Pocono Mountain East High School, Tannersville, PA
Purpose of the Trip: Team Training and Practice
Number of Students Going on the Trip: 24
Number of Chaperones: 4
Requesting Teacher/Coach: Tom Quintois, Soccer Coach
Cost of the trip will be paid by students.

2. Souderton Area High School – SAVE Club – Grades 10-12
Date: September 14, 15, 16, 2012 – Friday, Saturday, Sunday
Destination: Island Beach State Park, Barnegat Bay, NJ
Purpose of the Trip: To learn about the ecology of the New Jersey coast and to explore the Pineland ecosystem.
Number of Students Going on the Trip: 24
Number of Chaperones: 7
Requesting Teacher/Advisor: Ken Hamilton
Cost of the trip will be paid by students.

I. 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:

<u>NAME</u>	<u>SCHOOL</u>	<u>POSITION</u>
TRISTAN BOYD	HS	Social Studies Teacher
ANNEMARIE BUNK	WB	School Nurse
CHRISTINA CAUSLAND	IV	Science Teacher
AMANDA DiFRANCO	IC	Social Studies/Language Arts
KAREN C. FRANKS	IV	Special Education Teacher
ANGELA GIARDINO	OR	Speech/Language Clinician
HEATHER GOSSLER	IV	Language Arts/Science Teacher
ANDREW HUDAK	IC	Social Studies Teacher
SHELBY KELLER	IC	Science Teacher
JACQUELINE LAVELY	HS	Mathematics Teacher
STEPHANIE MAGGIO	IC	Special Education Teacher
STUART MARJORAM	HS	Business Education Teacher
STEPHANIE MARTIN	IC	Special Education Teacher
THOMAS MCGINNISS	Elem.	Elementary Music and Strings
GARY McMANUS	HS	Mathematics Teacher
MARLENA MUSSELMAN	HS	Social Studies Teacher
JESSICA PORAMBO	FR	School Counselor
JENNY PRITCHARD	IC	Special Education Teacher
CAITLYN QUINN-BUCK	EMC	ESL Teacher

CONSENT/ACTION ITEMS (CONTINUED)

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

<u>NAME</u>	<u>SCHOOL</u>	<u>POSITION</u>
BRIDGETTE SCHECKENBACH	IC	Mathematics Teacher
GINA SHOEMAKER	IV	Special Education Teacher
TAMARA SODELL	EMC	Fourth Grade Teacher
SHARON STREFF	FR	Special Education Teacher
STEPHANIE SZEWCZAK	IC	Special Education Teacher
MEGAN VAN WART	IV	Social Studies Teacher
MARK WILSON	IC	Science Teacher

J. Third Reading and Adoption -- New Planned Courses for 2012-2013 School Year

The planned course recommendations listed below have been reviewed by the Curriculum Council and Education-Personnel Committee.

1. Honors English 11/12 – 192 students have requested this course for the 2012-2013 school year.
2. Digital Publication – 54 students have requested this course for the 2012-2013 school year.

K. Third Reading and Adoption -- New Textbooks for 2012-2013 School Year

The textbook recommendations listed below have been reviewed by the Curriculum Council and Education-Personnel Committee.

1. Biology, Foundations Series, Miller/Levine, Pearson Publishers, 2010, (Biology B)
2. Biology, Miller/Levine, Pearson Publishers, 2012, (Biology and Honors Biology)
3. Biology, Nowicki, Holt, McDougal Publishers, 2012, (Honors Biology)
4. Principles of Life, Hills/Sadava, Bedford, Freeman, Worth Publishers, 2012, (AP Biology)

L. Motion to Approve Staff and Wages for Extended School Year Program. **EXHIBIT F**

M. Motion to approve final language for Collective Bargaining Agreement between the Souderton Area Education Association and the Souderton Area School Board, effective July 1, 2012, resulting from the state mediator's recommendation of April 16, 2012. **EXHIBIT G**

N. Motion to Approve the Following Compensation Plans

1. Cabinet Compensation Plan – 2012-2013 School Year **EXHIBIT H**
2. Act 93 Compensation Plan – 2012-2013, 2013-2014 & 2014-2015 School Years **EXHIBIT I**

O. Motion to Approve Additional Staff and Wages for Summer Adventure Camp 2012

JANE MIECZKOWSKI	Nurse/Counselor	\$12.00 per hour
FAITH SYKES	Counselor	8.00 per hour
TIM WILSON	Counselor	8.00 per hour
TIM WILSON	Substitute Assistant Director	12.00 per hour

CONSENT/ACTION ITEMS (CONTINUED)

- P. Motion to approve Supplemental Contracts and Contracted Services for Fall Sport Coaches at Souderton Area High School. **EXHIBIT J**
- Q. Motion to approve a renewal of the Memorandum of Understanding incorporating the non-contractual recommendations of the Joint Time Committee of the Souderton Area School District and the Souderton Area Education Association, effective July 1, 2012 through June 30, 2017. **EXHIBIT K**
- R. Motion to appoint Fox Rothschild LLP as solicitor for the Souderton Area School District for the 2012-2013 school year, based upon the following:
1. A retainer of \$24,313.00 for school year 2012-2013.
 2. A base hourly rate of \$185.00 for school year 2012-2013.
 3. Alternate rates in accordance with the fee letter dated March 19, 2012.
 4. Rates as established by the insurance carrier when Fox Rothschild LLP is an approved provider. **EXHIBIT L**
- S. 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 M**
- T. Motion to approve Legal Services Consultation Agreement with Sweet, Stevens, Katz & Williams LLP as Special Education Counsel for the Souderton Area School District for the 2012-2013 school year at a fee of \$10,000. **EXHIBIT N**
- U. Motion to Approve the 2012-2013 Supply Bids as listed:
- | | |
|----------------------------------|------------------------------------|
| 1. General - \$53,572.41 | 6. Custodial - \$106,159.30 |
| 2. Art - General - \$18,100.43 | 7. Art - Paint - \$14,809.90 |
| 3. Safety - Medical - \$7,984.53 | 8. Physical Education - \$2,500.56 |
| 4. Athletics - \$7,610.62 | 9. Industrial Arts - \$4,149.72 |
| 5. Science - \$2,162.75 | 10. Paper - \$64,937.28 |
- EXHIBIT O**
- V. Motion to approve the Real Estate Tax Assessment Stipulation Agreement for the property located at 160 Schoolhouse Road, Franconia Township. **EXHIBIT P**
- W. Motion to Approve Employment of Additional Staff for Aquatics Program
- | | | |
|-----------------------|-----------|-----------------|
| CARLY CAPRA | Lifeguard | \$9.00 per hour |
| MEGAN FUREY | Lifeguard | 9.00 per hour |
| JORDAN HAY | Lifeguard | 9.00 per hour |
| APRIL KICHLINE | Lifeguard | 9.00 per hour |
| ANDREW NICE | Lifeguard | 9.00 per hour |
- X. Motion to Approve Employment of Additional Staff for Summer Sports Program
- | | | |
|-------------------------|---------------------------------|------------------|
| DANIEL FALENCKI | Group Counselor-Boys Basketball | \$ 8.00 per hour |
| LUKE PINTO | Group Counselor-Volleyball | 8.00 per hour |
| STEPHANIE RUMMEL | Head Counselor- Softball | 21.42 per hour |
| ANDREW WALTON | Head Counselor-Swimming | 21.42 per hour |

CONSENT/ACTION ITEMS (CONTINUED)

Y. Motion for a First Reading of Policies:

1. Policy #123.1 – Student Activity Fee
This policy is being updated to reflect a change in accordance with administrative guidelines.
2. Policy #249-Anti- Bullying
This policy is required to be reviewed by School Board of Directors every three (3) years.

If there are no objections from the Board, these policies will move forward to the July 26, 2012 Board meeting for a Second Reading.

DISCUSSION/ACTION ITEMS

A. Motion to Approve Depositories Listing for the 2012-2013 Fiscal Year.

Dr. Johnson recommended that the Board approve the Depository list as presented.

There was a motion by Mr. Jelinski, with a second by Mrs. Basile, to vote on the Depository list. The vote was taken and on a vote of seven (7) affirmative votes to zero (0) negative votes, with one (1) abstention (Mr. Holliday), it was . . .

RESOLVED, That the Board approve the Depository list for the 2012-2013 fiscal year.

Abstention Memorandum signed by Mr. Holliday

EXHIBIT Q
EXHIBIT R

INFORMATIONAL

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

A. The schedule of July 2012 meetings of the Souderton Area School District Board of School Directors are listed below:

Wednesday, July 11, 2012 – Finance Committee Meeting – **CANCELED**
Policy Committee Meeting - **CANCELED**

Wednesday, July 18, 2012 – Education-Personnel Committee Meeting – **CANCELED**
Operations Committee Meeting - **CANCELED**.

Thursday, July 26, 2012 – School Board Action 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.

- B. No meeting in July for the North Montco Technical Career Center Joint Operating Committee.
- C. No meeting in July for the Montgomery County Intermediate Unit Board of Directors.

REPORT OF THE SOLICITOR
Jeffrey Sultanik, Esq.

No report from the Solicitor.

UNFINISHED/NEW BUSINESS FROM THE BOARD

No unfinished or new business from the Board.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT OF MEETING

With no other business to discuss, there was a motion by Mr. Jelinski, with a second by Mrs. Basile to adjourn the meeting. The vote was taken and on a vote of eight (8) affirmative votes to zero (0) negative votes, it was . . .

RESOLVED, That the Board adjourn the meeting at 7:19 PM.

Respectfully,

Frank T. Gallagher
Recording Secretary