

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, June 19, 2013, at the Souderton Area School District Administrative Office Building. The meeting was called to order at 6:35 PM by President Bernard S. Currie, followed by instructions on meeting protocol, and the Pledge of Allegiance.

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

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

ABSENT: William J. Brong

SOLICITOR: A. Kyle Berman, Esq.

Also present at the meeting were: Maryellen Brousseau, Henry Franz, Sharon Fuhrman, Frank Gallagher, Matt Haines, William Hazel, Dr. Christopher Hey, Dr. Frederick Johnson, Virginia Perry, Tim Roberts, Elisa Snedaker (Treasurer), William Stone, Jr. (Secretary), a reporter from *The Reporter* newspaper, and community members.

STUDENT RECOGNITIONS

Dr. Johnson called on Mr. Matt Haines, assistant principal of Souderton Area High School, to make the introductions.

A. Souderton Area High School – “Touch the Future” Art Show Winner

Mrs. Virginia Perry spoke about the PSEA “Touch the Future Show,” which was the 26th Annual Student Art Exhibition, where selected senior, **MARLENE ALLEBACH’S** 2D Mixed Media painting, *Rock Bottom*, won first place, “Best of Show” award. This art show was sponsored by The Mid-eastern Region of the PA State Education Association. Mrs. Ginny Perry was Marlene’s art advisor. Marlene was unable to attend tonight’s meeting.

Mrs. Perry spoke about Marlene’s project. “*Rock Bottom*” is first and foremost about depth – visual depth of the subject falling and conceptual depth of our world declining and hitting “*Rock Bottom*.” Marlene’s piece showed technical skill, a thoughtful and powerful composition and a troubling, yet truthful perspective of our culture and our world. **EXHIBIT A**

B. Souderton Area High School - Scholastic Young Artists Award

Seniors, **EMILY THOMPSON** and **NHI VO** have been chosen as Scholastic Young Artists Silver Key winners. Both girls were selected for their Art Portfolios, and NHI was chosen for an Honorable Mention award for an individual piece. These awards were sponsored by the Philadelphia Arts in Education Partnership. Mrs. Ginny Perry was Emily’s and NHI’s art advisor. Emily and NHI were unable to attend the meeting.

STUDENT RECOGNITION (CONTINUED)

B. Souderton Area High School - Scholastic Young Artists Award (Continued)

Mrs. Perry spoke about the students from the Philadelphia region, who were honored at the University of the Arts Campus. The awards ceremony and reception were collaborated with the Alliance of Young Arts and Writers Contest, and the Philadelphia Writers Project to honor the outstanding work of students in both the visual and literary arts. **EXHIBIT B**

C. Souderton Area High School – Scholastic Art and Writing Award

Senior, **MARGARET ATKINSON**, recently won a Gold Key for her art portfolio in the 2013 Scholastic Art and Writing Awards Competition. Maggie was one (1) of ten (10) students from the Philadelphia area to win this honor.

There was a motion by Mr. Kwiatkowski, with a second to the motion by Mr. Keith to recognize Margaret Atkinson for her achievement.

With no other questions or comments the vote was taken, and with a vote of eight (8) affirmative votes to zero (0) negative votes, the motion was. . .

RESOLVED, That the Board recognize Margaret Atkinson for her artistic achievements.

EXHIBIT C

D. Greenfield Youth Film Festival Winners

Souderton students submitted 16 films to the Greenfield Youth Film Festival, which included a pool of 255 films from 23 different participating schools all over Pennsylvania. Souderton received a first place nod in the Documentary category for **TYLER DIPIETRO'S** Film "Career Day."

KASSIDY MASON took second place for her film "Drug Free PA." Souderton also won first place in the Animation category with **EMILY THOMPSON'S** film "Dum Spiro Spero." Richard Curtis was the advisor for these students.

There was a motion by Mr. Jelinski, with a second to the motion by Mrs. Basile to recognize the Greenfield Film Festival winners for their achievements.

Mr. Kwiatkowski asked if the winning films could be placed on the District's website.

With no further questions or comments the vote was taken, and with a vote of eight (8) affirmative votes to zero (0) negative votes, the motion was. . .

RESOLVED, That the Board recognize Tyler DiPietro, Cassidy Mason, and Emily Thompson for their creative achievements in film. **EXHIBIT D**

Dr. Johnson asked all of the parents and family members to stand and receive recognition for their support.

PUBLIC COMMENT ON AGENDA ITEMS

Dr. Paul Baumgartner, resident of Franconia Township, thanked the Board for their hard work on the budget. He was corrected by Mr. Currie in that the 2013-2014 budget increase will be .89% and not 1.14% as stated by Dr. Baumgartner. He asked what percentage of the tax increase was due to the PSERS pension issue.

PUBLIC COMMENT ON AGENDA ITEMS (CONTINUED)

Mr. Stone responded that the PSERS pension was responsible for a net of \$1,000,000 of the budget.

Dr. Baumgartner asked the Board members to contact local legislators about changing the pension policy.

REPORT OF THE PRESIDENT

Bernard S. Currie

The Board held an Executive Session on June 13, 2013 to discuss litigation issues.

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

Mr. Currie announced that the Board would hold an Executive Session after tonight's meeting to discuss litigation issues.

CONSENT/ACTION AGENDA

Dr. Johnson made a recommendation to the Board to approve the Consent/Action items **VI-A** to **VI-W** as presented on the agenda and the addendum. Board members were invited to remove items from the Consent/Action agenda and Addendum if further discussion was needed. Items to be considered on the Consent/Action agenda and Addendum were:

- Minutes of the May 23, 2013 School Board Meeting.
- Financial Statements and Check Listings for May 2013.
- Ratify/approve Conference/Workshop Requests, pending approval of the 2013-2014 Final Budget.
- Administrative Staff personnel items including a transfer and recommendations for employment.
- Professional Staff personnel items including retirement requests, a resignation, transfers, recommendations for employment and childrearing requests.
- The Consensual Demotion of an employee from full-time to part-time employment.
- Support Staff personnel items including resignations and recommendations for employment.
- The appointment of the Board Secretary for a four (4) year term.
- Professional staff eligible for Professional contracts.
- A collective bargaining agreement between the Souderton Area Secretaries' Association and the Souderton Area School District.
- Additional staff and wages for the Extended School Year Program (ESY).
- Additional staff and wages for the Community Education Summer Adventure Camp.
- Additional staff and wages for Pool Aquatics.
- Additional staff and wages for Sports Camp.
- Colleges and Universities for 2013-2014 Student Teacher Partnering.
- An out-of-state/overnight field trip request.
- A Student Expulsion.
- A legal services Consultation Agreement for Special Education Counsel for the 2013-2014 Fiscal Year.
- A three-year contract with NovaCare Rehabilitation, Inc. for Athletic Trainer Services.
- 2013-2014 School Year Supply Bids.
- The third reading and adoption of Policy 706.1 - Disposal of School District Property.
- Revision of Fee Schedule for Use of School Facilities.

CONSENT/ACTION AGENDA (CONTINUED)

- Adopt Resolution identifying and authorizing Frank Gallagher to electronically sign agreements with the Pennsylvania Department of Education.
- Approve a Voluntary Contribution Agreement between Souderton Area School District and Souderton Mennonite Homes.

There was a motion from Mr. Jelinski, with a second from Mr. Kwiatkowski, to approve the items listed on the agenda and the addendum under the Consent/Action section for approval.

Since there were no questions, the vote was taken, and on a vote of eight (8) affirmative votes to zero (0) negative votes, it was . . .

RESOLVED, That the Board approved the consent/action items and addendum items as listed:

- A. Motion to approve Minutes of the May 23, 2013 School Board Meeting.
- B. Motion to approve Financial Statements and Check Listings for May 2013. **EXHIBIT E**
- C. Motion to Ratify/Approve Conference/Workshop Requests, Pending Approval of the 2013-2014 Final Budget

Ratify JANE NATALI Supervisor of Food Service	Pennsylvania Department of Education School Food Service Training State College, PA June 10, 2013 (Monday) Total Expenses: \$215.83 Expenses paid from Food Service account.
PHILLIP CERAMI Physics/Chemistry Teacher Souderton Area High School	Advanced Placement Physics Summer Workshop Hempstead, NY June 25-28, 2013 (Monday – Friday) Total Expenses: \$1,834.68 Expenses paid from AP Commission account.
JANET PRICE Autistic Support, Vernfield Elem.	Autism Society National Conference and Exposition Pittsburgh, PA July 10-13, 2013 (Wednesday – Saturday) Total Expenses: \$847.20 Expenses paid from Special Education and Professional Development Services accounts.
MARISOL RODRIGUEZ-RUBALCAVA Spanish Teacher Souderton Area High School	Advanced Placement Spanish Training Norristown, PA July 15-19, 2013 (Monday – Friday) Total Expenses: \$925.00 Expenses paid from AP Commission account.

CONSENT/ACTION AGENDA (CONTINUED)

C. Motion to Ratify/Approve Conference/Workshop Requests, Pending Approval of the 2013-2014 Final Budget (CONTINUED)

WILLIAM R. STONE, JR.
Director of Business Affairs
Pennsylvania Institute of CPA's Local Government Conference
Hershey, PA
July 16, 2013 (Tuesday)
Total Expenses: \$245.00
Expenses paid from Business Services account.

DR. STACEY ARONOW
English Teacher
Souderton Area High School
2013 Advanced Placement Annual Conference
Las Vegas, NV
July 17-21, 2013 (Wednesday – Sunday)
Total Expenses: \$1,636.92
Expenses paid from AP Commission account.

WILLIAM R. STONE, JR.
Director of Business Affairs
Pennsylvania Institute of CPA's Payroll Tax Seminar
Philadelphia, PA
July 23, 2013 (Tuesday)
Total Expenses: \$225.00
Expenses paid from Business Services account.

FRANK H. BALL
Supervisor of Operations
ELISA SNEDAKER
Assistant Business Manager
Pennsylvania Association of School Business Officials School
Operations Academy
State College, PA
July 25-26, 2013 (Thursday-Friday)
Total Expenses: \$1,067.07 (Combined)
Expenses split between the Business Services account and the
Operations account.

DEBORAH DOEBLER
Instructional Technology
Support Specialist
JOHN FRANZEN
Fifth Grade Teacher
Oak Ridge Elementary
H. BRADLEY WENGER
Technology Teacher, Salford Hills Elementary
iPads in Education Workshop
Doylestown, PA
July 29 – August 2, 2013 (Monday – Friday)
Total Combined Expenses: \$3,302.86 (Combined)
Expenses Paid from Staff Development Budget.

D. PERSONNEL – ADMINISTRATIVE STAFF

1. Motion to Approve Transfer
JONATHAN GRAF
Replacement for
Sharon Fuhrman (transfer)
From: Principal, E. M. Crouthamel Elementary
To: Principal, Vernfield Elementary School
Beginning: July 1, 2013

CONSENT/ACTION AGENDA (CONTINUED)

D. PERSONNEL – ADMINISTRATIVE STAFF (CONTINUED)

2. Motion to Approve Employment

TAMARA CALLAHAN	Principal, E. M. Crouthamel Elementary School
Replacement for	ACT 93 POSITION
Jonathan Graf (transfer)	Beginning: July 1, 2013
<u>Education</u>	<u>Experience</u>
Clarion Univ. (BS) 1996	2005-Present–Souderton Area S.D.–E. M. Crouthamel Elem.
Xavier Univ. (MS) 2001	2006-Present–Fifth Grade
	2005-2006–Gifted Support–Vernfield and Salford Hills Elem. Schools
	1998-2005–Forest Hills Local S.D.-Cincinnati and Maddux Elem.–Academically Gifted & Talented Specialist–K-6
	1996-1998–Cleveland Co. Schools-Township #3 Elem.-Shelby, North Carolina–Third Grade
	Recommended Salary: \$95,473

E. PERSONNEL – PROFESSIONAL STAFF

1. Motion to Approve Retirements

JANIS MOYER	Second Grade Teacher, E. M. Crouthamel Elem. School Effective: At the end of the 2012-2013 School Year Years of Service in SASD: 25 Years
ELIZABETH RITCHIE	Guidance Counselor, Indian Valley Middle School Effective: At the end of the 2012-2013 School Year Years of Service in SASD: 37 Years

2. Motion to Approve Resignation

ROSEMARIE OSADA	Special Education Teacher, Indian Crest Middle School Effective: June 13, 2013
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3. Motion to Approve Transfers

JENNIFER WENGER	From: Autistic Support Teacher, Lower Salford Elem. Relocation of District Class To: Autistic Support Teacher, Franconia Elementary Due to Closing of Lower Salford Elem. School Beginning: 2013-2014 School Year
CHRISTINE ZWAAN	From: Autistic Support Teacher, Lower Salford Elem. Relocation of District Class To: Autistic Support Teacher, West Broad St. Elem. Due to Closing of Lower Salford Elem. School Beginning: 2013-2014 School Year

CONSENT/ACTION AGENDA (CONTINUED)

E. PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

4. Motion to Approve Employment

BRYAN FAGAN Family & Consumer Science Teacher, High School
Replacement for **TEMPORARY PROFESSIONAL**
Lyndell Auchenbach Beginning: 2013-2014 School Year
(retired)
Education Experience
Messiah College (BA) 2013 Spring - Cumberland Valley High School-Mechanicsburg,
PA-Student Teaching
Recommended Salary - \$39,859 – B (1)

CYNTHIA FERGUSON First Grade Teacher, West Broad St. Elem. School
Replacement for **LONG-TERM SUBSTITUTE**
Tia Schwab (childrearing) Effective: 1st Semester of the 2013-2014 School Year
Education Experience
Lehman College (BA) 2003 Jan.-June 2013–Souderton Area S.D.–West Broad Street
Mercy College (MS) 2005 Elementary School–Long-Term Substitute-Intervention
Specialist
Sept.-Nov. 2012–SASD–West Broad St. Elementary-
Extended Substitute - 4th Grade Teacher
Recommended Salary - \$23,792 – M (1)

MARY OZENI Special Education Teacher, Indian Valley M. S.
Replacement for **TEMPORARY PROFESSIONAL**
Tara Voorhees (transfer) Beginning: 2013-2014 School Year
Education Experience
Loyola Univ. (BA) 2003 2006-2011 Muirlands Middle School, La Jolla, CA
California State Univ. (MA) Special Education Teacher – Grades 6-8
2008 2004-2006 – San Diego Youth & Community Services,
Family Advocate Coordinator
Recommended Salary - \$47,333 – M (1)

RENEE ROTH French Teacher, Souderton Area High School
Replacement for **TEMPORARY PROFESSIONAL**
Martha Farmer (retired) Beginning: 2013-2014 School Year
Education Experience
Penn State Univ. (BA) April-June 2013–Central Bucks S.D.-Central Bucks H. S. West-
2009 Substitute French Teacher
Fall 2012–North Penn S.D.–Pennfield M.S.-Student Teaching
2009-2010–Bucks Co. Community College, FLEX Program-
Part-Time French Instructor for Grades K-5
Recommended Salary - \$41,520 – B12 (1)

CONSENT/ACTION AGENDA (CONTINUED)

E. PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

4. Motion to Approve Employment (Continued)

PAUL SIGMANS Health & Physical Education Teacher, Indian Crest M. S.
Replacement for **TEMPORARY PROFESSIONAL**
Scott Myers (retired) Beginning: 2013-2014 School Year
Education Experience
West Chester Univ. (BS) Jan. 2012-March 2013–Souderton Area S. D.–Indian Crest M. S.-
2007 Instructional Asst.
2008-2012–SASD–Indian Crest M. S.-Substitute Teacher-
Extended Substitute Assignments in Technology Education–
Spring 2011, Fall 2009, Spring 2008
Recommended Salary - \$39,859 – B (1)

TARA WEISMANTEL Family & Consumer Science Teacher, Indian Crest M.S.
Replacement for **TEMPORARY PROFESSIONAL**
Beth Swartz (retired) Beginning: 2013-2014 School Year
Education Experience
Immaculata University March-June 2013–North Penn S.D.-Pennbrook M. S.-Extended
(BS) 2013 Substitute Family & Consumer Science
January-March 2013–Pennridge High School–Extended
Substitute Family & Consumer Science
Fall 2012–Pennridge High School-Student Teaching
Recommended Salary - \$39,859 – B (1)

ANDREW WILKINSON Special Education Teacher, Indian Crest M. S.
Replacement for **TEMPORARY PROFESSIONAL**
Rosemarie Osada Beginning: 2013-2014 School Year
(resigned) Experience
Education Feb.-June 2013-Souderton Area S. D.-Oak Ridge Elem. School-
Univ. of Wisconsin (BA) Extended Substitute-Life Skills Teacher
1992 Sept. 2012- Jan. 2013 – SASD- Oak Ridge Elementary-
Instructional Assistant, Emotional Support Class
1999-2012–San Francisco Unified School District-Leonard R.
Flynn & McKinley Elementary Schools-Special Education
Teacher–Kindergarten–2nd Grade
Recommended Salary - \$43,182 – B12 (1)

5. Motion to Approve Requests for Childrearing Leave

SHELBY KELLER Reading Teacher, Indian Crest Middle School
For the first semester of the 2013-2014 school year following the completion of 12-weeks of
Family/Medical Leave. Mrs. Keller is planning to return to work for the second semester of
the 2013-2014 school year.

TAMARA LELII Fifth Grade Teacher, Franconia Elem.
For the first semester of the 2013-2014 school year following the completion of 12-weeks of
Family/Medical Leave. Mrs. Lelii is planning to return to work for the second semester of the
2013-2014 school year.

CONSENT/ACTION AGENDA (CONTINUED)

E. PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

5. Motion to Approve Requests for Childrearing Leave (Continued)
KATIE SIGMANS Elementary Classroom Teacher, E. M. Crouthamel Elem.
For the 2013-2014 school year following the completion of 12-weeks of Family/Medical Leave. Mrs. Sigmans is planning to return to work for the start of the 2014-2015 school year.
6. Motion to approve Consensual Demotion from full-time to .8 time for Employee I.D.# 10634, effective as of the close of business on June 30, 2013. **EXHIBIT F**

F. PERSONNEL – SUPPORT STAFF

1. Motion to Approve Resignations
CAITLIN BLUM ESL Teaching Assistant, West Broad St. Elem. School
Effective: June 11, 2013

AMY CIAFREI Title I Teaching Assistant, West Broad St. Elem. School
Effective: June 7, 2013

EDEN CLEMENS Cafeteria/Playground Aide, Vernfield Elem. School
Effective: June 10, 2013

LORI CONNELL Substitute Cafeteria/Playground Aide, Salford Hills E.S.
Effective: June 11, 2013

CYNTHIA CZERWONKA Food Service Assistant, Indian Valley Middle School
Effective: June 10, 2013

KARINNE GRABOWSKI Instructional Assistant, Souderton Area High School
Effective: May 20, 2013

ERIKA HELDT Food Service Substitute
Effective: May 4, 2013

CARSON HENDRICKS Part-Time Custodian, Lower Salford Elem. School
Effective: June 11, 2013

MARYANN SHOUP Food Service Substitute
Effective: May 4, 2013

STACIE YANEZ Title I Teaching Assistant, Franconia Elem. School
Effective: June 7, 2013

DAWN ZUCCA Food Service Substitute
Effective: May 4, 2013

CONSENT/ACTION AGENDA (CONTINUED)

F. PERSONNEL – SUPPORT STAFF (CONTINUED)

2. Motion to Approve Employment

RYAN MALLOY Instructional Assistant, Souderton Area High School
 Beginning: May 29, 2013
 Wage: \$10.43 per hour – Hours: 5.75 hours per day

PAIGE SHELLY District Summer Substitute Custodian
 Beginning: June 12, 2013
 Wage: \$10.62 per hour – Hours: As needed

G. Appointment of School Board Secretary

Motion to appoint **WILLIAM R. STONE, JR.** as Board Secretary for a four (4) year term, beginning July 1, 2013 to June 30, 2017.

H. 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:

NAME	BUILDING	GRADE/SUBJECT
CHRISTINA BEEBE	Oak Ridge Elementary School	School Counselor
MARISSA BEIDLER	Franconia Elementary School	Third Grade Teacher
MATTHEW BENNER	Indian Crest Middle School	Social Studies Teacher
KATHLEEN BREEN	Indian Valley Middle School	Special Education Teacher Grade 6
CARLEEN CALDWELL	Franconia Elementary School	Special Education Teacher Autistic Support
RICHARD CURTIS	Souderton Area High School	Technology Education Teacher
MICHAEL DARCY	Souderton Area High School	Business Education Teacher
CAITLIN DUNLEAVY	E. M. Crouthamel Elementary School	Second Grade Teacher
CARLY FLYNN	Franconia Elementary School	Itinerant Autistic Support Teacher
SUSAN HADFIELD	Lower Salford Elementary School	Student Support Teacher
JENNIFER HARP	West Broad Street Elem. School	Third Grade Teacher
JEFFREY HERBER	Indian Valley Middle School	Science Teacher – Grade 7
KELLY YEMM KELLY	Souderton Area High School	Health/Physical Education Teacher
SAMANTHA KEMPS	Indian Valley Middle School	Science/Language Arts Teacher
DANIEL PHILLIPS	West Broad Street Elem. School	Kindergarten Teacher
SUSANNE STRAVINSKY	Oak Ridge Elementary School	Second Grade Teacher
IRIS TOMPKINS	Souderton Area High School	English Teacher
CAITLIN WARREN	Souderton Area High School	Biology Teacher
LAUREN WHITESIDE	Souderton Area High School	Health/Physical Education Teacher

I. Motion to approve a collective bargaining agreement between the Souderton Area Secretaries' Association and the Souderton Area School District effective July 1, 2013 through June 30, 2016.

EXHIBIT G

CONSENT/ACTION AGENDA (CONTINUED)

- J. Motion to Approve Additional Staff and Wages for Extended School Year Program (ESY)
- | | | |
|------------------------|--------------------------------|---------------------------------|
| CINDY STULB | Substitute Teacher | \$33 per hour – As needed |
| KAREN UBOWSKI | Substitute Teacher | \$33 per hour – As needed |
| ARLENE BENDER | Instructional Assistant | \$10.43 per hour – As scheduled |
| JENNIFER MALONE | Instructional Assistant | \$10.43 per hour – As scheduled |
| CARLA McGANN | Sub. Instructional Asst. | \$10.43 per hour – As needed |
| ALBERT GONCE | One-One Instructional Asst. | \$10.43/hour–As scheduled |
| JACOB SHOEMAKER | Substitute Instructional Asst. | \$10.43/hour-As needed |
- K. Motion to Approve Additional Staff and Wages for Community Education Summer Program
- | | | |
|-----------------------|---|------------------------------|
| JACOB PISTON | Counselor | \$10 per hour – As scheduled |
| JACOB PISTON | Asst. Director Substitute | \$15 per hour – As needed |
| ERIN HEILMAN | Instructor-Lights Camera Action | \$500 Workshop fee |
| | (correction from previously approved \$300 fee) | |
| LORRAINE COHAN | Total Body Sculpting
3 Summer Sessions | \$120 per session |
- L. Motion to Approve Additional Aquatics Staff
- | | | |
|--------------------------|-----------|--------------------------------|
| JAMES BELDHAM | Lifeguard | \$9.00 per hour – As scheduled |
| ARIANA CROSSGROVE | Lifeguard | \$9.00 per hour – As scheduled |
| CALEIGH O'DONNELL | Lifeguard | \$9.00 per hour – As scheduled |
| SPENCER SMITH | Lifeguard | \$9.00 per hour – As scheduled |
| AMANDA WIMMER | Lifeguard | \$9.00 per hour – As scheduled |
| MICHAELA PAGANO | Lifeguard | \$9.00 per hour – As scheduled |
- M. Motion to Approve Additional Staff for Sports Camp
- | | | |
|-------------------------|------------------------------|---------------------------------|
| CHRISTINE DUDEK | Head Counselor-Field Hockey | \$21.42 per hour – As scheduled |
| CHRISTINE DUDEK | Group Counselor-Field Hockey | \$10.00 per hour – As scheduled |
| NICHOLAS ROSATO | Head Counselor-Volleyball | \$21.42 per hour – As scheduled |
| NICHOLAS ROSATO | Group Counselor-Volleyball | \$10.00 per hour – As scheduled |
| ZACHARY BRADSHAW | Group Counselor-Tennis | \$10.00 per hour – As scheduled |
- N. Motion to Approve Colleges and Universities for 2013-2014 Student Teacher Partnering
 The following list of eligible colleges and universities will furnish agreements that require Pennsylvania State Police and FBI Criminal History Report, tuberculosis test results, and academic transcripts for each student prior to the start of the 2013-2014 student-teaching experience:
- | | | |
|-------------------------|-----------------------------|-----------------------------------|
| Arcadia University | DeSales University | Immaculata College |
| Bloomsburg University | Drexel University | Lehigh University |
| Cabrini College | East Stroudsburg University | The Pennsylvania State University |
| Cairn University | Eastern University | Temple University |
| Chestnut Hill College | Gwynedd-Mercy College | Ursinus College |
| Delaware Valley College | | West Chester University |

DISCUSSION/ACTION AGENDA ITEMS

A. PERSONNEL – ADMINISTRATIVE STAFF

1. Motion to Approve Transfer

SHARON FUHRMAN
Replacement for
Frank Gallagher (transfer)

From: Principal, Vernfield Elementary School
To: District Director of Pupil Services
CABINET POSITION
Beginning: July 8, 2013
Recommended Salary: \$125,000

Mr. Gallagher introduced Mrs. Sharon Fuhrman and spoke about her strengths, experiences, and knowledge of children, especially children at-risk.

Mr. Currie commented on Mrs. Fuhrman's training and experience in the area of special education, and welcomed her to the District Office.

There was a motion by Mr. Jelinski, with a second by Mr. Kwiatkowski to approve the transfer of Mrs. Fuhrman.

With no further questions or comments, the vote was taken, and on a vote of eight (8) affirmative votes to zero (0) negative votes, the vote was. . .

RESOLVED, That the Board approve the transfer of Mrs. Sharon Fuhrman from principal of Vernfield Elementary, to the Director of Pupil Services, effective July 8, 2013.

Mrs. Fuhrman thanked the Board and commented about working with a talented leadership team, with parents, and with students in the community.

B. Motion to Approve the List of Depositories to be Used by the Souderton Area School District for the 2013-2014 Fiscal Year as Recommended at the June 5, 2013 Finance Committee Meeting.

Mr. Currie explained why the list of depositories had been separated from the Consent/Action agenda. Mr. Holliday will be abstaining from the vote since he works for one of the financial institutions on the depositories list.

EXHIBIT O

There was a motion from Mr. Kwiatkowski, with a second from Mr. Jelinski to approve the list of Depositories as presented.

With no further questions or comments, the vote was taken, and on a vote of seven (7) affirmative votes, zero (0) negative votes, and one (1) abstention (Mr. Holliday), the motion was. . .

RESOLVED, That the Board approve the list of depositories to be used by the Souderton Area School District for the 2013-2014 Fiscal Year.

EXHIBIT P

C. Motion to Approve the 2013-2014 Final Budget for the Souderton Area School District.

The Finance Committee is recommending adoption of the 2013-2014 Final Budget in the amount of \$108,163,062 and local taxes to support this budget are established as listed:

DISCUSSION/ACTION AGENDA ITEMS (CONTINUED)

C. Motion to Approve the 2013-2014 Final Budget for the Souderton Area School District (Continued)

The **REAL ESTATE TAX** of 28.255 mills and a **PER CAPITA TAX** of \$5.00 under Section 679 be levied, and,

The following Act 511 taxes are continued for the 2013-2014 fiscal year:

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.

There was a motion by Mr. Jelinski, with a second by Mr. Kwiatkowski to move forward on the vote for the 2013-2014 final budget.

Mrs. Scheuren commented as to why she was voting against the budget. She felt that no tax increase was necessary for the school district at this time.

Mr. Holliday thanked the administration for their hard work and detail on the 2013-2014 budget. The administration has tried to lower expenses and at the same time keep programs intact. He indicated that he did not agree with using money from the Fund Balance to offset a tax increase. Mr. Holliday will be voting against the budget.

Mr. Currie added his comments regarding the final budget. He spoke about the constraints that the administration had to work under when developing the budget.

With no further questions or comments, the vote was taken on the 2013-2014 Final Budget. The vote was six (6) affirmative votes, two (2) negative votes (Scheuren and Holliday), and one (1) Board member absent (Brong), and it was. . .

RESOLVED, That the Board approve the 2013-2014 Final Budget as listed below:

The **REAL ESTATE TAX** of 28.255 mills and a **PER CAPITA TAX** of \$5.00 under Section 679 be levied, and,

The following Act 511 taxes are continued for the 2013-2014 fiscal year:

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.

DISCUSSION/ACTION AGENDA ITEMS (CONTINUED)

D. Motion to Approve the 2013 Homestead and Farmstead Exclusion Act Resolution.

There was a motion by Mrs. Basile, with a second by Mr. Jelinski to move the motion forward for a vote.

Mr. Jelinski asked Mr. Stone to explain the background of the 2013 Homestead and Farmstead Exclusion Act Resolution.

Mr. Stone explained the Resolution and how it addresses the distribution of funds that the District receives from the state from gambling receipts. The funds are distributed to home owners and farmstead owners. Mr. Jelinski urged the public to apply for the Homestead credit as a reduction on their tax bills.

With no further questions or comments, the vote was taken, and on a vote of eight (8) affirmative votes, to zero (0) negative votes, it was . . .

RESOLVED, That the Board approve the 2013 Homestead and Farmstead Exclusion Act Resolution as presented. **EXHIBIT Q**

INFORMATIONAL

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

A. Changes in Souderton Area School District Board of School Directors Meeting Schedule for June 2013:

CANCELED - Wednesday, June 19, 2013 – Board Committee Workshop Meetings – TBD

CANCELED - Thursday, June 27, 2013 – Monthly Board Action Meeting – 7:00 PM

Changes in Souderton Area School District Board of School Directors Meeting Schedule for July 2013:

CANCELED - Wednesday, July 10, 2013 – Board Committee Workshop Meeting – 6:30 PM

Thursday, July 25, 2013 – Monthly 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

A. Kyle Berman, Esq.

There was no report from the Solicitor.

UNFINISHED/NEW BUSINESS FROM THE BOARD

Mr. Currie took a moment to thank Dr. Johnson for his leadership and the mentoring of Mr. Gallagher and Dr. Hey while at Souderton. He presented him with a small token of appreciation from the Board.

Dr. Johnson thanked the Board for allowing him the opportunity to work at Souderton and for the token of appreciation.

PUBLIC COMMENTS

There were no comments from the public.

ADJOURNMENT OF MEETING

With no other business to discuss, Mr. Currie adjourned the meeting at 7:12 PM.

Respectfully,

William Stone, Jr.
Board Secretary