

BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES - Thursday, June 18, 2015

Generated by Renai Cardillo on Tuesday, July 7, 2015

Members present

Jill Basile, Nicholas Braccio, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

Others present: Maryellen Brousseau, Dale Burkhard, Sharon Fuhrman, Henry Franz, Frank Gallagher, Lisa Gurgick, Christopher Hey, Tom Quintois, Elisa Snedaker, William Stone and David Thayres

1. Welcome

1.1 Call to Order - Scott C. Jelinski, Board President

Mr. Jelinski called the meeting to order at 7:06 PM

1.2 Meeting Protocol

Mr. Jelinski announced the meeting protocol

1.3 Pledge of Allegiance

Mr. Jelinski lead the meeting in the Pledge of Allegiance

1.4 Roll Call - William R. Stone, Jr., Board Secretary

Mr. Stone called the roll. Eight Board members were present. Mr. Brong was absent.

2. Student Recognition

2.1 Recognition of SAHS Girls Lacrosse Team

Mr. Gallagher noted that there were several recognitions tonight, and introduced SAHS Athletic Director Tom Quintois to recognize the high school girls lacrosse team. Mr. Quintois commended the team for winning a second consecutive league championship. Coach Kelly recapped the season and introduced the team. Mr. Jelinski congratulated team.

MOTION TO RECOGNIZE SAHS GIRLS LACROSSE TEAM FOR WINNING THE 2015 SUBURBAN ONE CONTINENTAL CONFERENCE CHAMPIONSHIP

Motion by Donna Scheuren, second by Ken Keith.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

2.2 Recognition of the Indian Valley Middle School Band for 1st Place win at Music in the Parks

Mr. Gallagher introduced Indian Valley Middle School Principal Dr. Dale Burkhard and band teacher Lois Russo to

recognize the IVMS band. Mr. Gallagher congratulated Mrs. Russo on her recent retirement Dr. Burkhard congratulated the band and introduced Mrs. Russo who introduced the students who were representative of the members of the band. Mrs. Russo noted that the band was made up of 110 students. Mr. Jelinski congratulated the band on behalf of the Board.

MOTION TO RECOGNIZE INDIAN VALLEY MS BAND FOR PLACING 1ST IN MUSIC IN THE PARKS COMPETITION

Motion by Jill Basile, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

2.3 Recognition of Pennsylvania National History Day Competition Winner

Dr. Burkhard introduced IVMS Social Studies teacher Megan Van Wart. Mrs. Van Wart recognized the achievements of student Isabelle Alessi on winning the PA National History Day competition. Mr. Jelinski thanked Mrs. Van Wart who appeared on behalf of the absence of Isabelle.

MOTION TO RECOGNIZE ISABELLE ALESSI 2ND PLACE WINNER AT PA NATIONAL HISTORY DAY COMPETITION

Motion by Thomas Kwiatkowski, second by Donna Scheuren.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

3. Souderton Spotlight

3.1 Board President's Lifetime Community Impact Award

Mr. Jelinski introduced the Board President's Lifetime Community Impact Award and explained the process for the recipient's selection. Mr. Jelinski stressed the importance of future Board Presidents being involved in the community. Mr. Jelinski presented the myriad accomplishments of Lion Dennis Krauss, this year's award recipient. Mr. Jelinski introduced student Sage Jelinski and Indian Crest Middle School teacher and Leo Club advisor Mrs. Jen Odenwald who presented Mr. Krauss with the award. Mr. Krauss said a few words, thanking the schools for allowing the Leo Clubs to flourish in the schools. He also spoke of his personal commitment to service. Mr. Braccio arranged for a video presentation from the Harker family, who were unable to attend, sharing their appreciation for Lion Dennis.

MOTION TO RECOGNIZE LION WAYNE DENNIS KRAUSS AS THE 2015 BOARD PRESIDENT'S LIFETIME COMMUNITY IMPACT AWARD

Motion by Ken Keith, second by Nicholas Braccio.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

4. Public Comments on Agenda Items

4.1 Public Comment

There were no public comments on agenda items.

5. Report of the President

5.1 Report on Executive Session Meeting(s) held by the Board

An executive session was held on June 10 to discuss real estate matters and an executive session was held prior to tonight's meeting to discuss personnel and legal matters.

6. Consent/Action Agenda

6.1 Consent/Action Agenda Protocol

Mr. Gallagher introduced the consent/action agenda items.

6.2 Approve Special School Board Meeting Minutes from May 13, 201

The Administration is seeking approval of the School Board Meeting Minutes from the May 13, 2015 Special Board Action Meeting.

6.3 Approve School Board Meeting Minutes from May 28, 2015

The Administration is seeking approval of the School Board Meeting Minutes from the May 28, 2015 Board Action Meeting.

6.4 Approve Financial Statements and Check Listings - May 2015

The Administration is seeking Board Approval for the Financial Statements and Check Listings for May 2015 as presented.

6.5 Approve Request(s) to Attend Conferences/Workshops

The Administration is seeking Board approval of conference/workshop requests as listed below:

Marlena Musselman
SAHS Teacher
AP Summer Institute (AP Euro)
Norristown, PA
July 6-10, 2015
\$1008.95
Funding: Curriculum Budget/AP Funds

Cheryl Boyda
SAHS Teacher / Yearbook Advisor
Balfour Adviser Academy
Dallas, TX
July 9-13, 2015
\$1608.00
Funding: Student Activities

Hannah Wood
SAHS Teacher
AP Literature Conference
Abington, PA
August 3-6, 2015
\$984.24
Funding: Curriculum Budget/AP Funds

Stacey Aronow
SAHS Teacher / Arrowhead Advisor
Balfour Adviser Academy
Dallas, TX
July 9-13, 2015

\$1691.20

Funding: Student Activities

6.6 Approve Request(s) for Out-of-State/Overnight Field Trips

Maria Halteman
SAHS Teacher
FBLA National Leadership Conference
Chicago, IL
June 27-July 3, 2015
2 students / 1 adult
Student Funded

6.7 Approve Revision to 2015-2016 Board of School Directors Meeting Calendar

The Administration is seeking approval to the revision of the 2015-2016 Board of School Directors Meeting Calendar.

The original calendar approved at the April 23, 2015 Board of School Directors Meeting did not include the annual Board Reorganization Meeting. This meeting has been added to the calendar on Wednesday, December 2, 2015 and will also include the December Committee Meetings.

6.8 Appointment of School Board Treasurer

The Administration is seeking the approval of the appointment of Elisa Snedaker as School Board Treasurer for a one year term concluding June 30, 2016.

6.9 Administrative Staff - Personnel Items

NEW HIRE	
SUSAN HADFIELD Replacement for Lora Sigler (retired)	Assistant Principal, Indian Valley Middle School ACT 93 POSITION <u>Beginning:</u> July 1, 2015 <u>Education:</u> Rider University (BA) 1994 Cabrini College (MS) 2014 <u>Experience:</u> 2010 - Present - Lower Salford & Vernfield Elementary Schools - 2010-11, Kindergarten Teacher - 2011- 2015, Student Support Teacher <u>Recommended Salary:</u> \$90,209

6.10 Professional Staff - Personnel Items

RETIREMENTS	
ALFRED DERRO	Special Education Teacher, Souderton Area High School Effective: June 10, 2015
EILEEN KENNEDY	Special Education Teacher, Salford Hills Elementary School Effective: June 10, 2015

RESIGNATIONS	
AMBER HOCH	Health & Physical Education Teacher, Indian Crest Middle School Effective: At the end of the 2014-2015 School Year
GARY MCMANUS	Mathematics Teacher, Souderton Area High School Effective: At the end of the 2014-2015 School Year
TRANSFERS	
RENAE DERSTINE Replacement for Jane Suzette Moyer (retired)	From: Fourth Grade Teacher, West Broad St. Elementary School To: Fourth Grade Teacher, Salford Hills Elementary School Beginning: 2015-2016 School Year
BREANNE DICKERSON Replacement for James Rossnagel (retired)	From: Social Studies Teacher, Indian Valley Middle School To: Social Studies Teacher, Souderton Area High School Beginning: 2015-2016 School Year
KAREN FIORILLO Replacement for Barbara Garcia (retired)	From: Elementary Technology Teacher, Franconia Elementary School To: Business Teacher, Indian Crest Middle School Beginning: 2015-2016 School Year
LAUREN HEIL Replacement for Gary McManus - .5 Contract (resigned)	From: .5 Mathematics Teacher, Souderton Area High School To: Full-Time Contracted Math Teacher, Souderton Area High School Beginning: 2015-2016 School Year
LAUREN HENDRICKS Consensual Demotion	From: First Grade Teacher, Salford Hills Elementary School To: .5 Kindergarten Teacher, Salford Hills Elementary School Beginning: 2015-2016 School Year Annual Salary: \$33,685
ANDREA LYSTAD Consensual Demotion	From: Full-Time Health & Physical Education Teacher, Salford Hills Elementary School To: .75 Health & Physical Education Teacher, Salford Hills Elementary School Beginning: 2015-2016 School Year Annual Salary: \$59,110
STEPHEN STRAKA Replacement for Michael Haggerty (transfer)	From: Instrumental Music Teacher, Souderton Area High School To: Instrumental Music Teacher, Indian Crest Middle School

	Beginning: 2015-2016 School Year
ADAM TUCKER Replacement for Stephen Straka (transfer)	From: Instrumental Music Teacher, Middle Schools and Souderton Area High School To: Instrumental Music Teacher, Souderton Area High School Beginning: 2015-2016 School Year
KIMBERLY WILSON Replacement for Patricia Berger - .5 Contract (retired)	From: .5 Science Teacher, Souderton Area HS To: Full-Time Science Teacher, Souderton Area HS Beginning: 2015-2016 School Year
EXTENSION OF CHILDREARING LEAVE	
TESSA COLUCCI	Second Grade Teacher, Franconia Elementary School Request for extension of childrearing leave through the first semester of the 2015-2016 school year. Mrs. Colucci plans to return to work for the second semester of the 2015-2016 school year.
NEW HIRES	
MICHELE CHENEY Replacement for Alfred Derro (retired)	Autistic Support Teacher, Souderton Area HS TEMPORARY PROFESSIONAL <u>Beginning:</u> 2015-2016 School Year <u>Education:</u> Temple University (BS) 2010 <u>Experience:</u> Jan. - June 2015 - Souderton Area S.D., Souderton Area High School, Long-Term Substitute, Autistic Support 2013-2014 - Souderton Area S.D. - Souderton Area High School, Long-Term Substitute, Special Education Dec. 2012 - March 2013 - Souderton Area S.D., Indian Crest Middle School, Extended Per-Diem Substitute, Special Education Sept. 2011 - Dec. 2012 - Souderton Area S.D., Souderton Area High School, Instructional Assistant, Autistic Support 2010-2011 - School District of Philadelphia, Middle School, Autistic Support Teacher <u>Recommended Salary:</u> \$43,113 - (B) 2
DIANA HALL New Position	School Psychologist, District TEMPORARY PROFESSIONAL <u>Beginning:</u> 2015-2016 School Year <u>Education:</u> Stevenson University, MD (BS) 2010 Eastern University (MS) 2013 <u>Experience:</u> 2013-2015 - Blue Mountain School District - School Psychologist <u>Recommended Salary:</u> \$51,195 - (M) 3
	Special Education Teacher, Multiple Disabilities, Souderton Area High School

<p>MEGAN MARAN Replacement for Bonnie Algeo (retired)</p>	<p>PROFESSIONAL EMPLOYEE <u>Beginning:</u> 2015-2016 School Year <u>Education:</u> Pennsylvania State University (BS) 2000 Gratz College (MA) 2004 <u>Experience:</u> 2000-2003 - Norristown Area School District, Eisenhower Middle School - Special Education Teacher - Multiple Disabilities <u>Recommended Salary:</u> \$51,195 - (M) 3</p>
<p>PATRICK MURPHY Replacement for Patricia Berger - .5 contract (retired); New Position - .3 contract ; Mark James - .2 LTS (teacher on assignment)</p>	<p>Biology Teacher, Souderton Area High School .8 PROFESSIONAL EMPLOYEE/.2 LONG-TERM SUBSTITUTE <u>Beginning:</u> 2015-2016 School Year <u>Education:</u> Pennsylvania State University (BS) 2008 Pennsylvania State University (MEd) 2010 <u>Experience:</u> 2010-2015 - Pleasant Valley S.D. - Physics & Environmental Science Teacher <u>Recommended Salary:</u> \$52,833 - (M) 4/1</p>
<p>GREGORY WESOLOWICH Replacement for Joel Berger (retired)</p>	<p>Technology Education Teacher, Indian Valley Middle School TEMPORARY PROFESSIONAL <u>Beginning:</u> 2015-2016 School Year <u>Education:</u> Millersville University (BS) 2014 <u>Experience:</u> 2014-2015 - Rahway HS, Rahway, NJ - Technology Education Teacher <u>Recommended Salary:</u> \$43,113 (B) 1</p>

6.11 Approve Staff Members 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:

Melissa Davis	E. M. Crouthamel Elementary School	Kindergarten Teacher
Joanne Jiruska	Souderton Area High School	English Teacher
Jodie Panichella	West Broad Street Elementary School	Third Grade Teacher
Lyndsay Pio	West Broad Street Elementary School	Fifth Grade Teacher
Lauren Ritger	Indian Crest Middle School	School Counselor
Brian Ruth	Souderton Area High School	Technology Education Teacher
Carolyn Scott	Souderton Area High School	Mathematics Teacher
C. Nicole Vallier	Vernfield Elementary School	School Psychologist

6.12 Approve Supplemental Contracts

Assignment is for one year - July 1, 2014 through June 30, 2015

Elementary Science Coordinator	JEFFREY SINKINSON	\$3,500
Elementary Social Studies Coordinator	JOHN-PAUL FRANZEN	\$3,500
Elementary Math Coordinator	LAURIE REYNOLDS	\$3,500
Elementary Language Arts Coordinator	ELISABETH BABICH	\$3,500
Elementary School Counselor Co- Coordinators	LINDA MOYER & COURTNEY PANACHYDA	\$1,000 each
Elementary Music Coordinator	J. WILLIAM HELMER	\$2,000
Elementary Art Coordinator	KIMBERLY WOLFE	\$2,000
Elementary Wellness Coordinator	COLLEEN WEGIMONT	\$2,000
Elementary Instructional Support	DEBORAH SCHULTZ & MELISSA MOELLER	\$1,000 each
Elementary Technology Specialist Coordinator	DARREN SMITH	\$2,000
Reading Recovery Coordinator	M. LYNN CONNERY	\$1,500
School Psychologist Coordinator	BARBARA BESCHER & AMY POSEY	\$1,000 each
ESL K-12	LISA NELSON	\$2,750
Library K-12	THOMAS MOLL	\$2,750
Gifted Support K-12	CHERYLE RADCLIFF	\$2,750
Nurse K-12	ROBIN FOX	\$3,500
Speech & Language	LAURA MOYER	\$2,000

Assignment is for one year - July 1, 2014 through June 30, 2015

Secondary Science 6-8 Coordinator	HOLLY DEPPEN	\$3,500
Secondary Science 9-12 Coordinator	CHRISTINE JACKSON	\$4,000
Secondary Social Studies 6-8 Coordinator	ERIC HARTMAN	\$3,500
Secondary Social Studies 9-12 Coordinator	JENNIFER REED-DUKA	\$4,000
Secondary Math 6-8 Coordinator	MICHELLE STRENKO	\$3,500
Secondary Math 9-12 Coordinator	E. FRANCIS MOYER	\$4,000
Secondary Language Arts 6-8 Coordinator	GERALDINE WILKOCZ	\$3,500
Secondary Language Arts 9-12 Coordinator	STACEY ARONOW	\$4,000
Secondary School Counselor 6-8 Coordinator	BARBARA COALE	\$2,000
Secondary School Counselor 9-12 Coordinator	THOMAS OVERBERGER	\$2,000
Secondary Music 6-12 Coordinator	DANIEL KUJALA	\$2,000

Secondary Art 6-12 Coordinator	VIRGINIA PERRY	\$2,000
Secondary Wellness 6-12 Coordinator	CHRISTINE NENSTIEL	\$2,000
World Language 6-12 Coordinator	ANNE FITCH	\$2,000
Business Education 6-12 Coordinator	MICHAEL DARCY	\$2,000
Technology Education 6-12 Coordinator	NATHANIEL BENDER	\$2,000
Family & Consumer Science 6-12 Coordinator	ALLYSON FITZPATRICK	\$2,000
Pathway Coordinator - Arts & Humanities	MICHELE RUCH	\$1,500
Pathway Coordinator - Health & Human Services	ALLYSON FITZPATRICK	\$1,500
Pathway Coordinator - Business & Computer Technology	MICHAEL OLENICK	\$1,500

6.13 Support Staff - Personnel Items

RETIREMENT	
LOIS HOFFMAN	Full-Time Custodian, Indian Valley Middle School Effective: September 25, 2015
RESIGNATIONS	
JAMIE FORD	Cafeteria/Playground Aide, Salford Hills Elementary School Effective: June 8, 2015
HELEN KRATZ	Food Service Substitute Effective: June 5, 2015
LAURA KLINE	Intervention Teaching Assistant, Indian Valley Middle School Effective: June 1, 2015
KEVIN LE	Part-Time Custodian, Salford Hills Elementary School Effective: May 28, 2015
MARLITA LOMONACO	Cafeteria/Playground Aide, EMC Elementary School Effective: June 8, 2015
SUSAN SCHMIDT	Food Service Substitute Effective: June 5, 2015
WANDA SHANNON	Food Service Substitute Effective: June 5, 2015

JOSHUA VANDERSLICE	Special Education Instructional Assistant - Emotional Support, Oak Ridge Effective: June 10, 2015
SANDRA ZIEGLER	Food Service Substitute Effective: June 3, 2015
NEW HIRES	
ALEX COBLENTZ	Substitute Secretary Beginning: June 15, 2015 Wage: \$12.43 per hour - Hours: As needed
ARIANA CROSSGROVE	Substitute Supervisor for Aquatics Program - Summer Wage: \$12.00 per hour - Hours: As scheduled
DANIEL GEGAN Replacement for Kevin Le (resigned)	Part-Time Custodian, Salford Hills Elementary School Beginning: June 15, 2015 Wage: \$10.86 per hour - Hours: 4 per day
GABRIELLA PAGANO	Substitute Supervisor for Aquatics Program - Summer Wage: \$12.00 per hour - Hours: As scheduled
MICHAELA PAGANO	Substitute Supervisor for Aquatics Program - Summer Wage: \$12.00 per hour - Hours: As scheduled

6.14 Additions and Corrections to Community Education Summer Camp and Sports Camp

SPORTS CAMP		
ALANA CARDONA	Girls Basketball - Group Counselor	\$10.20 per hour
VICTORIA DOWD	Soccer - Group Counselor	\$10.20 per hour
ALYSSA JONES	Field Hockey - Group Counselor	\$10.20 per hour
DAYNA SHELLY	Cheerleading - Group Counselor	\$10.20 per hour
RYAN GRIFFIN	Soccer - Group Counselor	\$10.20 per hour

COMMUNITY EDUCATION SUMMER CAMP		
JENNIFER KAUFMAN	Substitute Nurse	\$20 per hour \$100 per trip
AMANDA McATEER	Special Education Assistant	\$10 per hour
KAY KEHS	Workshop Assistant	\$15 per hour (correction from previous \$12)
CASSONDRA DIAZ Replacement for Jayne Dressler	Band/Orchestra Teacher	\$440 workshop fee

6.15 ESY Staff and Wages - 2015

Classroom Teachers \$38/hour

Marie Allen
 Danielle Beldham
 Arlene Bender
 Michele Cheney
 Amy Engler
 Patricia Gallagher
 Rebecca Geiger
 Jessica Golden
 Albert Gonce
 Sarah Jacobs
 Vanessa McElwee
 Rachel McMahon
 Matthew Montagna
 Jenny Pritchard
 Lindsay Prodorutti
 Lynne Stauffer
 Michelle Stella
 Karen Ubowski
 Renee Wagner
 Andrew Wilkinson

Substitute Teacher \$38/hour

Courtney Schuler

Assistants

\$10.82/hour

Ashley	Baker
Shelley	Barndt
Amanda	Capaldi
Renee	Casani
Natalie	Conard
Lauren	Cook
Andrea	Costello
Kelly	Crouthamel
Lynn	Del Sordo
Bryan	Fagan
Juliana	Flora
Dawn	Kester
Diane	Knechel
Heather	Kopp
Michelle	Lanzillotti
Jennifer	Malone
Carla	McGann
Wendy	Murphy
Sean	Pelosi
Jean	Pfister
Nadine	Rogers
Jacob	Shoemaker
Karen	Taicher
Lauren	Tarsitano
Nicole	Wasniewski

Nurses

\$23/hour

Barbara	Evans
Wendie	Hillier-Infante
Christine	Musgrove

Substitute Assistants

\$10.82/hour

Catherine	Corcoran
Rachel	Tyson

Tutors

\$38/hour

Amy Engler
 Becky Krauss
 Regan Lias
 Lisa Nelson
 Courtney Schuler
 Gretchen Walter

6.16 Approve Second Reading of PC Hardware & Operating Systems Course

Administration is seeking approval of a second reading of PC Hardware & Operating Systems Course.

6.17 Approve Second Reading of Textbook Adoption Big Ideas Math

Administration is seeking approval of a second reading of Textbook Adoption; Big Ideas Math

6.18 Approve Cooperative Purchasing Groups for 2015-2016

The Administration recommends approval of the following list of Cooperative Purchasing Groups for the 2015-2016 school year:

BuyBoard Cooperative Purchasing (PSBA)
 PEPPM (Central Susquehanna IU)
 Keystone Purchasing Network (CSIU)
 COSTARS (PA Department of General Services)
 Eastern Schools Purchasing Network (Food Service)
 Montgomery County IU: Paper Bid & Fixed Discount Bid
 National Intergovernmental Purchasing Alliance Company (NIPA)
 Southeastern Pennsylvania Buying Group (Food Service)
 The Cooperative Purchasing Network (TCPN)
 U.S. Communities

6.19 Approve the 2015-2016 Supply Bids

The Administration recommends approval of the supply bids for 2015-2016.

Bid	Total Amount
General	\$34,259.99
Art-General	\$17,655.76
Art-Paint	\$15,679.42
Safety/Medical	\$8,116.69
Physical Education	\$1,598.82
Athletics	\$12,871.92
Ind. Arts/Tech Ed	\$2,979.51
Science	\$2,866.05
Paper	\$46,382.91

TOTAL	\$142,411.07
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6.20 Approve SAHS Yearbook Publishing Contract

The Administration recommends approval of a yearbook services contract with Balfour Publishing Company for the publishing of the Souderton Area High School yearbook.

6.21 Approve Tax Collector Responsibilities Resolution

The Administration recommends approval of a resolution defining the responsibilities of the elected tax collectors.

6.22 Approve Transfer from the General Fund to the Capital Reserve Fund

The Administration recommends approval of \$6,320,000 from the General Fund to the Capital Reserve Fund. Information on the source of the transferred funds was presented at the May 13, 2015 Finance Committee Meeting.

6.23 Approve Breakfast and Lunch Price Increases

The Administration recommends approval of a \$0.15 per student meal increase in school breakfast prices and a \$0.10 per student meal increase in school lunch prices for the 2015-2016 school year. The prices for 2015-2016 are below.

	2015-2016 PRICE
Breakfast (all schools)	\$1.25
Lunch (Elementary schools)	\$2.50
Lunch (Middle schools)	\$2.75
Lunch (High School)	\$3.10

6.24 Accept District-Wide Facilities Study

As required by PlanCon Part A, *Project Justification*, Godshall Kane O'Rourke Architects prepared a study of all District facilities. The Administration recommends that the Board accept the study and make it a part of the Project record.

6.25 Approve Submission of PlanCon Part A and PlanCon Part B for EMC Renovation Project and Proceed to Design Development

It is recommended that Godshall Kane O'Rourke Architects be authorized to submit PlanCon Part A, *Project Justification* and PlanCon Part B, *Schematic Design* on behalf of the Souderton Area School District. It is further recommended that the Board Secretary sign approval (on the "Board Transmittal", Page A-01) for the submission of PlanCon Parts A & B.

Upon submittal of PlanCon Part A, *Project Justification* and PlanCon Part B, *Schematic Design* to the Pennsylvania

Department of Education, it is recommended that the Board vote to continue the Design Development Phase of the Project.

It is further recommended that Godshall Kane O'Rourke Architects be authorized to commence Design Development Phase Services under the Agreement Between Owner and Design Professional dated April 23, 2015 between the Souderton Area School District and Godshall Kane O'Rourke Architects **at a cost not to exceed \$109,610.**

It is further recommended that Reynolds Construction, LLC be authorized to commence Design Development Phase Services under the Construction Management Agreement dated April 23, 2015 between the Souderton Area School District and Reynolds Construction, LLC **at a cost not to exceed \$29,000.**

6.26 Approve First Reading of Revised Policy #916

The Administration is seeking a First Reading of revision to the following policy:

- Policy #916 - Volunteer Policy

6.27 Approve First Reading of Revised Policy #808

The Administration is seeking a First Reading to the revision of Policy #808

- Food Service Policy #808

6.28 Ratify Approval of Declaration of Restrictive Covenants for Conservation

The Administration seeks ratification of a Declaration of Restrictive Covenant for Conservation at the Souderton Area High School property.

6.29 APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED

Resolution: MOTION TO APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED.

MOTION TO APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED.

Motion by Thomas Kwiatkowski, second by Nicholas Braccio.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

7. Discussion/Action Agenda

7.1 Approve Depositories for 2015-2016

After the approval, Mr. Gallagher introduced Susan Hadfield. She is the new Assistant Principal at Indian Valley Middle School. Mrs. Hadfield spoke briefly thanking the administration and expressing fondness for the SASD. Mr. Jelinski welcomed her to the administrative team.

Motion by Thomas Kwiatkowski, second by Ken Keith.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, Janet Flisak, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren
Abstain: Matt Holliday

7.2 Approve the 2015-2016 Final General Fund Budget

Mr. Gallagher introduced the budget and recommended its approval. He discussed the financial impact of the 0.39% tax increase and the pride he takes in the budget development process. Mr. Jelinski commended Mrs. Scheuren and her efforts as Finance Chairperson during the budget process. Mr. Jelinski commented on the tax increases in surrounding districts.

MOTION TO APPROVE THE 2015-2016 FINAL GENERAL FUND BUDGET

Motion by Thomas Kwiatkowski, second by Matt Holliday.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

7.3 Approve the 2015-16 Homestead/Farmstead Resolution

Mr. Gallagher introduced the homestead/farmstead resolution and explained that the Board needs to approve the resolution in conjunction with the adoption of the Final Budget. This action will certify that gambling funds received from the Commonwealth will be used for property tax relief to eligible homeowners.

MOTION TO APPROVE THE 2015-2016 HOMESTEAD/FARMSTEAD RESOLUTION

Motion by Donna Scheuren, second by Jill Basile.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

8. Future Meetings

8.1 Future Meetings

Mr. Jelinski announced the future meetings of the Board which include the July 8th Board Committee Meetings beginning at 6:00 PM and the July 23rd Board Action Meeting at 7:00 PM.

Mr. Jelinski also announced the next meeting of the Montgomery County Intermediate Unit was scheduled on June 24th at 7:00 PM.

9. Report of the Solicitor

9.1 Report of the Solicitor

No Report from the Solicitor.

10. Unfinished/New Business of the Board

10.1 Unfinished/New Business from the Board

Mrs. Basile provided an update on the Indian Valley Education Foundation and mentioned that the annual golf outing held in cooperation with The Harleysville Rotary is scheduled for Friday, August 21, 2015. She also announced that a Mixed Bag fundraiser would be held in the fall. Mrs. Basile also discussed the \$10,000 in mini-grants that were recently awarded and the IVEF Board's recent tour of SAHS to see technology integration.

Mr. Gallagher thanked the Board for its support and leadership during the past school year, and commented them for their service.

11. Public Comments

11.1 Public Comments

No public comments.

12. Adjournment

12.1 Adjournment of the Meeting

The meeting was adjourned at 7:53PM

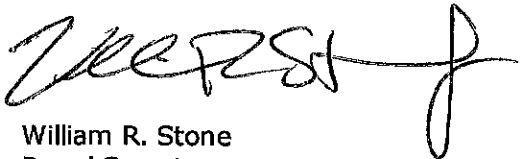
MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

Motion by Jill Basile, second by Ken Keith.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

Respectfully Submitted,



William R. Stone
Board Secretary