

# **BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES - Thursday, April 23, 2015**

*Generated by Renai Cardillo on Friday, April 24, 2015*

## **Members present:**

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

**Others present:** Dale Burkhard, Mike Cahill, Henry Franz, Sharon Fuhrman, Frank Gallagher, Matt Haines, Christopher Hey, RuthE Potter, Tim Roberts, Walt Salevsky, and Elisa Snedaker.

**Meeting called to order at 7:10 PM**

## **1. Welcome**

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

Mr. Jelinski called the meeting to order at 7:10 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. Nine Board members present.

## **2. Souderton Spotlight**

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### **2.1 Indian Valley Education Foundation - Donation Presentation**

Mr. Gallagher introduced RuthE Potter, Executive Director of the Indian Valley Education Foundation. She read a statement about the success of the Harlem Wizards fundraiser, and presented Mr. Jelinski and the Board with a check for \$31,000. Mr. Jelinski thanked RuthE for her efforts. Mr. Gallagher echoed the sentiments, and thanked Rachelle and Jill for their service.

## **3. Student Recognition**

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### **3.1 Recognition of Students - Souderton Area High School Economics Challenge Team**

Mr. Gallagher introduced SAHS Lead Assistant Principal Matt Haines to honor the Economics Challenge Team, who began by complimenting the IVEF. Mr. Haines introduced teacher Mike Cahill who described the competition in which the team participated and introduced the team members. Mr. Jelinski congratulated the team members on behalf of the Board for a job well done.

**MOTION TO RECOGNIZE THE ECONOMICS CHALLENGE TEAM FOR WINNING FIRST PLACE IN THE DAVID**

**RICARDO DIVISION OF THE 2015 PA ECONOMICS CHALLENGE**

Motion by Jill Basile, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

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

### **3.2 Recognition of Bucks Mont National History Day Winners**

Mr. Gallagher introduced Dale Burkhard to honor the History Day winners. Mr. Burkhard congratulated Isabelle Alessi on her accomplishments. Mr. Jelinski congratulated the students on behalf of the Board for a job well done. Mr. Gallagher honored the parents of all recognized.

#### **MOTION TO RECOGNIZE THE BUCKS MONT REGIONAL HISTORY DAY WINNERS**

Motion by Ken Keith, second by Donna Scheuren.

Final Resolution: Motion Carries

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

## **4. Report of the Student Representatives to the Board**

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### **4.1 Student Representatives Update on Activities and Events at Souderton Area High School**

SAHS junior Katie Offner highlighted two past events at the high school including the success of The Harlem Wizards and two award winning video submissions to The Greenfield Film Festival. Katie announced upcoming events: the Link Crew will be holding *Souderton's Got Talent* on April 29 and their annual Link Crew Mixer for incoming 8th graders on May 1. In addition, SAHS will be hosting Special Olympics in the stadium on May 18 as well as National Honor Society Induction.

## **5. Public Comments on Agenda Items**

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### **5.1 Public Comment**

There were no public comments.

## **6. Report of the President**

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### **6.1 Report on Executive Session Meeting(s) held by the Board**

Mr. Jelinski announced an executive session was held on April 8 to discuss personnel items and an executive session was held prior to tonight's meeting to discuss personnel and real estate matters.

## **7. Consent/Action Agenda**

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### **7.1 Consent/Action Agenda Protocol**

## 7.2 Approve School Board Meeting Minutes from March 26, 2015

Resolution: MOTION TO APPROVE THE MARCH 26, 2015 SCHOOL BOARD MEETING MINUTES AS PRESENTED.

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

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

## 7.3 Approve Financial Statements and Check Listings

Resolution: MOTION TO APPROVE THE FINANCIAL STATEMENTS AND CHECK LISTINGS FOR MARCH 2015

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

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

## 7.4 Approve Request(s) to Attend Conferences/Workshops

Anne Fitch  
SAHS Teacher  
Gifted Ed: Igniting & Nurturing Potential  
April 30 & May 1, 2015  
Villanova, PA  
\$325.07  
Funding: Curriculum Budget

Joe Gunn  
ICMS Teacher  
Gifted Ed: Igniting & Nurturing Talent  
April 30 & May 1, 2015  
Villanova, PA  
\$327.60  
Funding: Curriculum Budget

Tamara Callahan  
EMC Elementary School Principal  
PAFPC Conference - Federal Program Coordinators  
May 3-5, 2015  
Champion, PA  
\$1,017.00  
Funding: Curriculum Budget

Catherine Heller  
District Office - Supervisor of CIA  
PAFPC Conference - Federal Program Coordinators  
May 3-5, 2015  
Champion, PA  
\$1,330.25  
Funding: Curriculum Budget

Nova Hostetter  
 West Broad Street and Franconia teacher  
 Gifted Ed: Igniting/Nurturing Potential  
 April 30 and May 1  
 Villanova, PA  
 \$300.00  
 Funding: Curriculum Budget

Resolution: MOTION TO APPROVE REQUEST(S) TO ATTEND CONFERENCES/WORKSHOPS AS LISTED.

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

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

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

Karen Frazier  
 SAHS Teacher  
 Penn State University  
 State College, PA  
 PJAS - State Science Competition  
 May 17-19, 2015  
 23 students / 5 adults  
 \$3,220.00  
 Funding: Student

Sally Cushmore  
 Rebecca Beemer  
 SAHS Foreign Language Teachers  
 Explorica - Paris, France and Barcelona Spain  
 June 27 - July 8, 2016  
 # of students TBD  
 4 adults + parents  
 \$3,900 per person  
 Funding: Student

Steve Nogami  
 IVMS Teacher  
 IVMS - 8th Grade Students  
 Baltimore, MD - Ft. McHenry, Camden Yards, Science Center  
 May 8, 2015  
 262 students and 31 adults  
 \$70.00 per person  
 Funding: Student

Salford Hills ES - Fifth Grade Outdoor School  
 Camp Men-O-Lan  
 Finland, PA  
 May 27 - 29, 2015  
 65 students and 16 adults  
 \$60.00 per person  
 Funding: Student

Resolution: MOTION TO APPROVE OUT-OF-STATE/OVERNIGHT FIELD TRIP REQUEST(S) AS LISTED:

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

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

## 7.6 Approve Colleges and Universities for Student-Teacher Partnering

Motion to Approve Colleges and Universities for Student -Teacher Partnering Souderton Area School District will consider student-teacher placements from the following list of eligible colleges and universities for the 2015-2016 school year. The colleges/universities will furnish a credential packet on behalf of the student teacher prior to the district securing a placement. The credential packet will include: formal placement request letter, student teacher application, essay, resume, Praxis scores (if available), letter of recommendation, Act 34 Pennsylvania Criminal Record Check, Act 114 FBI Criminal History Record, Act 151 Pennsylvania Child Abuse History Clearance, Tuberculosis test results, and academic transcripts.

- Arcadia University
- Bloomsburg University
- Bowling Green State University
- Cabrini College
- Cairn University
- Chestnut Hill College
- Delaware Valley College
- Drexel University
- Eastern University
- Gwynedd-Mercy College
- Immaculata College
- Lehigh University
- Mansfield University
- The Pennsylvania State University
- St. Joseph's University
- Temple University
- West Chester University
- Ursinus College

Resolution: MOTION TO APPROVE COLLEGES AND UNIVERSITIES FOR STUDENT-TEACHER PARTNERING

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

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

## 7.7 Approve Professional Staff Personnel Items

<b>RETIREMENTS</b>	
JOEL BERGER	Technology Education Teacher, Indian Valley Middle School Effective: At the end of the 2014-2015 School Year
PATRICIA BERGER	Biology Teacher, Souderton Area High School Effective: At the end of the 2014-2015 School Year
PAMELA MARTINO	Librarian, Salford Hills Elementary School Effective: At the end of the 2014-2015 School Year
JANE SUZETTE	Second Grade Teacher, Oak Ridge Elementary School

MOYER	Effective: At the end of the 2014-2015 School Year
JAMES ROSSNAGEL	Social Studies Teacher, Souderton Area High School Effective: At the end of the 2014-2015 School Year
LOIS RUSSO	Music Teacher, Indian Valley Middle School Effective: At the end of the 2014-2015 School Year
SHARI SCHICK	Second Grade Teacher, Vernfield Elementary School Effective: At the end of the 2014-2015 School Year
KAREN TYBRING	ESL Teacher, Souderton Area High School Effective: At the end of the 2014-2015 School Year
<b>CHILDREARING LEAVE</b>	
MELISSA DAVIS	Kindergarten Teacher, E. M. Crouthamel Elementary School Beginning approximately May 18, 2015 and extending through the end of the 2014-2015 school year. At this time, Mrs. Davis plans to return to work for the start of the 2015-2016 school year.

Resolution: MOTION TO APPROVE PROFESSIONAL STAFF PERSONNEL ITEMS - RETIREMENTS, CHILDREARING LEAVE

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

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

## 7.8 Approve Support Staff Personnel Items

<b>RESIGNATIONS</b>	
EARL LANDIS	Part-Time Custodian, High School Effective: June 9, 2015
LINDA VAS	Food Service Asst., Salford Hills Elementary School Effective: March 27, 2015
<b>TRANSFERS</b>	
MARY CARPENTER Replacement for Deborah Petrov (transfer)	From: Assistant Registrar, District Office To: Registrar/Student Accounting Specialist, District Office Beginning: August 3, 2015 Wage: \$19.48 per hour - Hours: 7.5 per day
<b>NEW HIRES</b>	
SALLY GERTH Replacement for Krista Santone (transfer)	Cafeteria/Playground Aide, E. M. Crouthamel Elementary School Beginning: April 20, 2015 Wage: \$9.55 per hour - Hours: 1.5 per day
SUSAN KRIEBEL Replacement for Mary Kitson (temporary transfer)	Intervention Teaching Asst. and Substitute Teacher, Vernfield Elementary School Effective: April 7, 2015 through May 29, 2015 Wage: \$13.20 per hour - Hours: 2.5 per day

CHRISTINE MUSGROVE Replacement for Rita Fischer (resigned)	Special Services Nurse, Multiple-Disabilities Class, Vernfield Elementary School Beginning: April 13, 2015 Wage: \$18.66 per hour - Hours: 8.5 per day
ANN SORENSON Replacement for Jessica Raimundo (temporary transfer)	ESL Teaching Assistant, E. M. Crouthamel Elementary School Effective: March 11, 2015 through May 5, 2015 Wage: \$13.20per hour - Hours: 6 per day

Resolution: MOTION TO APPROVE SUPPORT STAFF PERSONNEL ITEMS - RESIGNATIONS, TRANSFER, NEW HIRES

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

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

## 7.9 Approve Staff and Wages for Community Education Aquatics Program

LAURA AQUILANTE	American Red Cross Program Instructor	\$22.00 per hour
MELISSA DOLL	Water Polo Instructor	\$20.00 per hour
FIONA MELISSEN	American Red Cross Program Instructor	\$22.00 per hour
FIONA MELISSEN	Swim Instructor - Advanced	\$15.00 per hour
KAREN KICHLINE	Swim Instructor	\$10.00 per hour
KAREN KICHLINE	Swim Instructor - Advanced	\$17.00 per hour
SHANNON PAPARELLA	Lifeguard & Swim Instructor	\$9.00 per hour
MELANIE RADCLIFF	Swim Instructor - Advanced	\$15.00 per hour

Resolution: MOTION TO APPROVE STAFF AND WAGES FOR COMMUNITY EDUCATION AQUATICS PROGRAM

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

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

## 7.10 Additional substitute teachers

SUSAN KRIEBEL	DAVID KLEIN
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Resolution: MOTION TO APPROVE ADDITIONAL SUBSTITUTE TEACHERS

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

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

## 7.11 Supplemental contract and contracted service

### **SUPPLEMENTAL CONTRACT**

ROBERT TYBRING

Replacement for Philip Rummel (resigned)

Assistant Softball Coach, High School\$3,003

### **CONTRACTED SERVICE**

WESLEIGH FAZEKAS

Drill Writer, Indoor Band, High School

Booster Paid Contract

\$1,000

Resolution: MOTION TO APPROVE SUPPLEMENTAL CONTRACT FOR COACHING AND CONTRACTED SERVICE FOR BAND

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

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

## 7.12 Approve Confidential Separation and Release Agreement for Employee #11472

Resolution: MOTION TO APPROVE CONFIDENTIAL SEPARATION AND RELEASE AGREEMENTS FOR EMPLOYEE #11472

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

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

## Action (Consent): 7.13 Approve A Settlement Agreement with the Souderton Area Secretaries' Association

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



Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

## 7.14 Approve Second Reading of AP Psychology Course

Resolution: MOTION TO APPROVE SECOND READING OF THE AP PSYCHOLOGY COURSE

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

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

## 7.15 Approve 2014-2015 Budget Transfers

Resolution: MOTION TO APPROVE 2014-2015 BUDGET TRANSFERS

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

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

## 7.16 Approve and Award Custodial Supply Bid

Resolution: MOTION TO APPROVE AND AWARD CUSTODIAL SUPPLY BID

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

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

## 7.17 Rejects Bids for Asphalt Repairs

Resolution: MOTION TO REJECTS BIDS FOR ASPHALT REPAIRS

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

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

## 7.18 Rejects Bids for Electrical Upgrades

Resolution: MOTION TO REJECT ALL BIDS FOR ELECTRICAL UPGRADES TO INDIAN VALLEY MIDDLE SCHOOL

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

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

## 7.19 Approve Bids for Secure Vestibule Construction

It is the recommendation of the Administration to award the Base Bid and Alternate #1 contracts to the following contractors:

- **Walter Brucker & Co., Inc.**, Dublin, PA, for general construction in the amount of **\$434,100**;
- **Fisher Mechanical, Inc.**, Horsham, PA, for HVAC construction in the amount of **\$97,800**;
- **MJF Electrical Contracting, Inc.**, Trevoze, PA, for electrical construction in the amount of **\$128,750**;
- and
- **Fisher Mechanical, Inc.**, Horsham, PA, for plumbing construction in the amount of **\$30,600**.

Resolution: MOTION TO AWARD BIDS TO CONTRACTORS FOR BASE BID AND ALTERNATE #1 OF THE SECURE VESTIBULE CONSTRUCTION PROJECT

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

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

## 7.20 Approve Construction Management Services Contract

The Administration recommends approval of the first phase of construction management services contract with Reynolds Construction, LLC, Wayne, PA, for the E. Merton Crouthamel Elementary School Project. The cost of this phase of the contract is **\$13,700**. This phase of the contract terminates on June 30, 2015, and in order to proceed with the next phase of the Project, Board approval is required.

Resolution: MOTION TO APPROVE A CONSTRUCTION MANAGEMENT SERVICES CONTRACT WITH REYNOLDS CONSTRUCTION, LLC

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

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

## 7.21 Approve Architectural Services Contract

The Administration recommends approval of the first phase of an architectural services contract with Godshall Kane O'Rourke Architects, LLC, Ambler, PA, for the E. Merton Crouthamel Elementary School Project. The cost of this phase of the contract is not to exceed **\$76,900**. This phase of the contract terminates on June 30, 2015, and in order to proceed with the next phase of the Project, Board approval is required.

Resolution: MOTION TO APPROVE AN ARCHITECTURAL SERVICES CONTRACT WITH GODSHALL KANE O'ROURKE ARCHITECTS, LLC

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

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

## 7.22 Ratify Tax Assessment Appeal Stipulation

Resolution: MOTION TO RATIFY TAX ASSESSMENT APPEAL STIPULATION AGREEMENT FOR A PROPERTY IN FRANCONIA TOWNSHIP.

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

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

## 7.23 Approve Donation to Franconia Elementary School

The Administration recommends approving a monetary donation from a local business to Franconia Elementary School per Policy 702, *Gifts, Grants and Donations*.

Resolution: MOTION TO APPROVE A DONATION TO FRANCONIA ELEMENTARY SCHOOL

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

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

## 7.24 Approve Board of School Directors 2015-2016 Meeting Calendar

The 2015-2016 Board Calendar is requested for approval, and will be publicly advertised in accordance with the School Code requirements.

Resolution: MOTION TO APPROVE BOARD OF SCHOOL DIRECTORS 2015-2016 MEETING CALENDAR

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

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

## 7.25 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 William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

## 8. Discussion/Action Agenda

No Items

## 9. Future Meetings

### 9.1 Future Meetings

Mr. Jelinski read the future meetings of the Souderton Area Board of School Directors, NMTCC and the MCIU.

DATE	ORGANIZATION	TIME	LOCATION
Wednesday May 6, 2015	SASD - Special Finance Committee Meeting <b>- Present Proposed Final Budget</b>	6:30PM	District Administrative Office 760 Lower Road Souderton
Wednesday May 13, 2015	SASD - Special Board Action Meeting <b>- Approve Proposed Final Budget</b>	6:30PM	District Administrative Office 760 Lower Road Souderton
Wednesday May 13, 2015	SASD - Board Committee Meeting	6:45PM	District Administrative Office 760 Lower Road Souderton
Monday May 18, 2015	NMTCC - Joint Operating Committee Meeting	7:00PM	North Montco Technical Career Center 1265 Sumneytown Pike Lansdale
Wednesday May 27,	MCIU - Board of Directors	7:00PM	MCIU 2 West Lafayette Street

2015			Norristown
Thursday May 28, 2015	SASD - Board Action Meeting	7:00PM	District Administrative Office 760 Lower Road Souderton

## 10. Report of the Solicitor

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### 10.1 Report of the Solicitor

No report from Jeff Sultanik

## 11. Unfinished/New Business of the Board

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### 11.1 Unfinished/New Business from the Board

Mr. Brong discussed the four state champs from NMTCC, three of whom were from SASD.

Mr. Gallagher noted that the District along with The Indian Valley Chamber of Commerce would be hosting a Legislative Breakfast on Friday, April 24th.

## 12. Public Comments

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### 12.1 Public Comments

## 13. Adjournment

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### 13.1 Adjournment of the Meeting

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

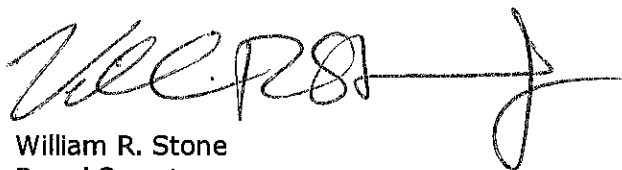
Motion by Jill Basile, second by William Brong.

Final Resolution: Motion Carries

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

**The meeting adjourned at 7:34 pm**

Respectfully Submitted,



William R. Stone  
Board Secretary