

BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES

Thursday, March 26, 2015

Generated by Renai Cardillo on Monday, March 30, 2015

Members present:

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

Others present: Maryellen Brousseau, Michael Cahill, Henry Franz, Sharon Fuhrman, Frank Gallagher, Bill Hazel, Christopher Hey, Mark James, Andy McClintock, Dave Purnell, Tim Roberts, Elisa Snedaker, William Stone, Jeff Sultanik, Sam Varano and a reporter from *The Reporter*.

Meeting called to order at 7:06 PM

1. Welcome

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

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

1.2 Meeting Protocol

Mr. Jelinski announced the meeting protocol for public comment.

1.3 Pledge of Allegiance

Mr. Jelinski led 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. Student Recognition

2.1 Recognition of Students - Souderton Area High School Academic Challenge Team

Mr. Gallagher introduced SAHS Principal Sam Varano and congratulated the Academic Challenge Team. Dr. Varano noted the tremendous historical success of the team, and introduced team adviser, Mike Cahill. Mr. Cahill discussed the success of the team this year and introduced the team members. Mr. Gallagher acknowledged the parents. Mr. Jelinski congratulated the team on behalf of the Board.

Alexander Cross
Emma Farrell
Alexander Kozitzky
Thomas Schloo
Erin Solomon

MOTION TO RECOGNIZE THE ACADEMIC CHALLENGE TEAM FOR WINNING THE REGIONAL COMPETITION

Motion by Thomas Kwiatkowski, 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

3. Souderton Spotlight

3.1 Souderton Spotlight Video

Mr. Gallagher introduced Dave Purnell, Salford Hills ES Principal, to discuss the Outdoor School program for fifth graders. Mr. Purnell discussed the many activities that the students engage in prior to their middle school transition. The spotlight video was played.

4. Report of the Student Representatives to the Board

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

Student representative Lauren Billy reported on SouderTHON which raised \$25,000. for pediatric cancer. Lauren noted upcoming activities including the FBLA Pancake Breakfast being held on Saturday and ManuFest a career fair sponsored by Montgomery County, also on Saturday. Link Crew will hold Souderton's Got Talent on April 29th and Key Club will be holding a Color Dash on May 16th.

5. Public Comments on Agenda Items

5.1 Public Comment

There was no public comment.

6. Report of the President

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

Mr. Jelinski announced that an Executive Session of the Board was held on March 11, 2015 to discuss personnel items and an Executive Session was held prior to tonight's meeting to discuss personnel and real estate items.

7. Consent/Action Agenda

7.1 Consent/Action Agenda Protocol

Mr. Gallagher announced the items on the Consent/Action agenda for approval.

7.2 Approve School Board Meeting Minutes from February 26, 2015

Resolution: MOTION TO APPROVE THE FEBRUARY 22, 2015 SCHOOL BOARD MEETING MINUTES AS PRESENTED.

7.3 Approve Financial Statements and Check Listings for February 2015

Resolution: MOTION TO APPROVE THE FINANCIAL STATEMENTS AND CHECK LISTING FOR FEBRUARY 2015

7.4 Approve Request(s) to Attend Conferences/Workshops

Daniel Deitsch
SAHS Teacher
Gen Con Trade Day 2015
July 28, 2015
Indianapolis, IN
\$500.00
Funding: SAHS Building Budget

Frank Gallagher
Superintendent
MCIU Superintendents Conference
April 15-17, 2015
Hershey, PA
\$875.00
Funding: Superintendent's Budget

7.5 Ratify Request to Attend Conference/Workshop

Patricia Hedrick
Learning Support Teacher
Oak Ridge ES
Teaching & Learning Conference
Washington, DC
March 13-14, 2015
\$353.44
Funding: Curriculum Budget

Brenda Krupp
Teacher
Franconia ES
Teaching & Learning Conference
Washington, DC
March 13-14, 2015
\$317.85
Funding: Building Budget

Gail Ryan
Principal
Franconia ES
Teaching & Learning Conference
Washington, DC
March 13-14, 2015
\$841.01
Funding: Building Budget

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

Stephen Straka
SAHS Band Director
Wildwood Convention Center
Wildwood, New Jersey
Indoor Drum Line Championships
April 30 - May 3, 2015
50 students / 8 adults
\$250.00 per person
Funding: Student funded

Indian Crest Team Legacy Students
J. Wevodau + 5 other teachers
Adventure Aquarium
Camden, New Jersey
June 1, 2015
136 students / 6 adults
\$22.00 per person
Funding: Student funded

Stephen Straka
 SAHS Band Director
 Norfolk, Virginia
 Grand Illuminations Parade
 November 19-22, 2015
 80 students / 10 adults
 \$640.00 per person
 Funding: Student funded

7.7 Approve Professional Staff - Personnel Items

RETIREMENTS	
BARBARA GARCIA	Business Education Teacher, Indian Crest Middle School Effective: At the end of the 2014-2015 school year
CAROLE GRAHAM	Special Education Teacher, Indian Crest Middle School Effective: At the end of the 2014-2015 school year
MARIAN KELLY SIEGFRIED	School Counselor, Vernfield Elementary School Effective: At the end of the 2014-2015 school year
CHILDREARING LEAVE	
REBECCA LEMIEUX	School Psychologist Request for childrearing leave beginning approximately October 12, 2015, following family/medical leave, and extending through the first semester of the 2015-2016 school year. Mrs. Lemieux plans to return to work at the start of the second semester of the 2015-2016 school year.
COMPENSATED PROFESSIONAL LEAVE	
AUTUMN WRIGHT	First Grade Teacher, Franconia Elementary School Request for Compensated Professional Leave (Sabbatical) for the first semester of the 2015-2016 school year.

7.8 Additional Substitute Teachers

ANGELA BARLOW	ROBERT CROZIER
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7.9 Approve Support Staff - Personnel Items

RESIGNATIONS	
JESSICA FULLER	Part-Time Custodian, West Broad St. Elementary School Effective: March 13, 2015
STEPHANIE GILDEA	Food Service Asst., Indian Valley Middle School Effective: March 20, 2015
DAVID LINDSAY	Part-Time Custodian, Indian Crest Middle School Effective: March 11, 2015
KRISTEN PONGRAS	Special Education, Instructional Asst., High School Effective: March 13, 2015
TRANSFERS	
	From: District Registrar/Student Accounting

DEBORAH PETROV Replacement for Leah Rambo (retired)	Specialist To: Building Secretary, E. M. Crouthamel Elementary School Beginning: August 3, 2015 Wage: \$16.39 per hour - Hours: 7.5 per day
KRISTA SANTONE New position	From: Cafeteria/Playground Aide, E. M. Crouthamel Elementary School To: Special Education, Instructional Assistant, One-to-One, Multiple Disabilities Class, Vernfield Elementary School Beginning: March 16, 2015 Wage: \$10.82 per hour - Hours: 6.5 per day
NEW HIRES	
DAISHA CAPELLAN Replacement for David Lindsay(resigned)	Part-Time Custodian, Indian Crest Middle School Beginning: March 30, 2015 Wage: \$10.86 per hour - Hours: 4 per day
BRENDA DELP Provisionally employed pending fulfillment of all statutory requirements	Substitute Nurse Beginning: March 23, 2015 Wage: \$17.50 per hour - Hours: As scheduled
KAREN GARGANO Replacement for Kimberly Roberts (childrearing leave)	Special Education Instructional Asst., Indian Crest Middle School Effective: February 24, 2015 through the end of the 2014-2015 school year Wage: \$10.82 per hour - Hours: 6.5 per day
KEVIN LE Replacement for Stephen Nentwig (resigned)	Part-Time Custodian, Salford Hills Elementary School Beginning: February 26, 2015 Wage: \$10.86 per hour - Hours: 4 per day
KIMBERLY MILLER Provisionally employed pending fulfillment of all statutory requirements.	Substitute Security Guard, High School Beginning: March 16, 2015 Wage: \$16.65 per hour - Hours: As scheduled
ANDREA SHTATMAN Provisionally employed pending fulfillment of all statutory requirements.	Substitute Nurse Beginning: March 23, 2015 Wage: \$17.50 per hour - Hours: As scheduled
MICHAEL SOBEL Replacement for Jessica Fuller (resigned)	Part-Time Custodian, West Broad St. Elementary School Beginning: March 16, 2015 Wage: \$10.86 per hour - Hours: 4 per day

7.10 Approve additional staff and wages for spring swim camp

ROBERT FACCENDA Head Counselor \$21.85 per hour

CATHERINE J. CORCORAN Head Counselor \$21.85 per hour

7.11 Approve contracts for spring sports coaches

DAVID AARONSON	Asst. Track Coach, Indian Crest Middle School	\$1,560.
CAROL ATKINSON	Head Softball Coach, Indian Crest Middle School	\$2,242.

KEVIN FABRIZIO	Asst. Lacrosse Coach, Boys, Souderton Area High School	\$2,859.
SUZANNE THOMAS	Head Lacrosse Coach, Girls, Indian Valley Middle School	\$2,013

7.12 Approve Additional Substitute Secretary

SANDRA L. SHUTE	Wage: \$12.43 per hour - Hours: As scheduled
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Motion by Thomas Kwiatkowski, second by Nicholas Braccio.

Final Resolution: Motion Carries

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

Abstain: Donna Scheuren

7.13 Approve the Disposal of Excess, Obsolete and Non-Repairable Equipment

A list of the materials can be found on the Souderton Area School District Website under District Administrative/Facilities Department. Property shall be available for inspection by the public during the period of March 27, 2015 to April 17, 2015. Interested persons shall call Karen Haggerty at 215.723.6061, ext. 10231 or email khaggerty@soudertonsd.org.

7.14 Approve A Five-Year Contract with Transportation Services, Inc.

7.15 Approve a Resolution to Authorize the Issuance of Bonds

Motion by Thomas Kwiatkowski, second by Nicholas Braccio.

Final Resolution: Motion Carries

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

Abstain: Matt Holliday

7.16 Approve a Revision to the 2014-2105 School Year Calendar

7.17 Approve a Revision to the 2015-2016 School Year Calendar

7.18 Approve First Addendum to Agreement of Sale for Lower Salford Elementary School

7.19 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, William Brong, 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 Souderton Area Board of School Directors, North Montco Technical Career Center and Montgomery County Intermediate Unit

9. Report of the Solicitor

9.1 Report of the Solicitor

No report from Mr. Jeff Sultanik.

10. Unfinished/New Business of the Board

10.1 Unfinished/New Business from the Board

Mr. Brong reported that the NMTCC Spring Fling which was held on March 21st raised \$20,000. for the Anthony Flick fund. Mr. Brong praised the efforts of the school community.

Mrs. Basile reported that The Harlem Wizards was a successful fundraising event for The Indian Valley Education Foundation and expected to have reportable results for the next meeting. Mrs. Basile praised IVEF Director RuthE Potter, the SASD Dream Team and all of the parent and student volunteers.

11. Public Comments

11.1 Public Comments

There were no public comments.

12. Adjournment

12.1 Adjournment of the Meeting

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS MEETING

Motion By William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

The meeting was adjourned at 7:20PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "W.R. Stone". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

William R. Stone
Board Secretary