

BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES**Thursday, May 28, 2015**

Generated by Renai Cardillo on Monday, June 1, 2015

Members present

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

Other present: Maryellen Brousseau, Sharon Fuhrman, Frank Gallagher, Christopher Hey, Dennis Robertson, Elisa Snedaker, William Stone, Sam Varano and a reporter from *The Reporter*.

1. Welcome

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

Mr. Jelinski called the meeting to order at 7:09 PM

1.2 Meeting Protocol

Mr. Jelinski announced the meeting protocol

1.3 Pledge of Allegiance

Mr. Jelinski lead the meeting in the Pledge

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

Eight Board Members were present. Mr. Kwiatkowski was absent.

2. Student Recognition

2.1 Recognition of NMTCC Students - PA SkillsUSA Leadership and Skills Championship

Mr. Gallagher introduced Dr. Varano. Dr. Varano announced the winners from the *SkillsUSA* competition. Mr. Gallagher congratulated students. Mr. Brong expressed his pride in the SASD students.**MOTION TO RECOGNIZE NMTCC STUDENTS FOR THEIR ACHIEVEMENT AT THE 2015 PENNSYLVANIA SKILLS USA LEADERSHIP AND SKILLS CHAMPIONSHIP**

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, Ken Keith, Donna Scheuren

2.2 Recognition of National Merit Scholarship Finalists and Commended Students

Dr. Varano discussed the national merit process and the students' achievements. He announced the finalists and commended students. Each student announced their post high school plans. Mr. Gallagher congratulated them.

MOTION TO RECOGNIZE NATIONAL MERIT SCHOLARSHIP STUDENTS

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, Ken Keith, Donna Scheuren

2.3 Recognition of SAHS 2015 SeaPerch Challenge Students - First Place Vehicle Performance

Dr. Varano introduced the team and adviser Dennis Robertson. Mr. Robertson brought forward the team members and discussed their achievements. Mr. Jelinski congratulated and Mr. Gallagher recognized and thanked the parents.

MOTION TO RECOGNIZE SOUDERTON AREA HIGH SCHOOL SEAPERCH CHALLENGE STUDENTS FOR THEIR FIRST PLACE FINISH

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, Ken Keith, Donna Scheuren

3. Report of the Student Representatives to the Board

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

Lauren Billy and Hirsh Sisodia discussed the happenings at SAHS. Mr. Gallagher recognized and thanked the student representatives. Lauren discussed her post high school plans. Mr. Jelinski presented the students with certificates of recognition for their representation to the Board.

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 prior to tonight's meeting to discuss personnel items.

6. Consent/Action Agenda

6.1 Consent/Action Agenda Protocol

6.2 Approve School Board Meeting Minutes from April 23, 2015

The Administration is seeking approval of the School Board Meeting Minutes from April 23, 2015 as presented.

6.3 Approve Financial Statements and Check Listings - April 2015

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

6.4 Approve Request(s) to Attend Conferences/Workshops

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

Jennifer Bano
IVMS Teacher
June Writing Workshop
Columbia University
New York, NY
June 22-26, 2015
\$1249.45
Funding: Curriculum Budget

Carolyn Rosenbeger
District Office Staff Developer
June Writing Workshop
Columbia University
New York, NY
June 22-26, 2015
\$1249.65
Funding: Curriculum Budget

Josh Klimovich
SAHS Teacher

AP Institute - U.S. Government
Cabrini College
Radnor, PA
\$1,508.40
Funding: Curriculum Budget

Christine Malne
ESL Teacher - VF/SH
ESL Symposium
Downingtown, PA
August 3-5, 2015
\$385.55
Funding: Curriculum Budget

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

The Administration is seeking approval for a request for an out-of-state/overnight field trip.

Dennis Robertson
SAHS Teacher / Robotics Advisor
University of Massachusetts
Dartmouth, MA
Sea Perch Robotics National Challenge
May 29 - 31, 2015
8 students / 1 adult
Funding: Student

Michael Cahill
SAHS Teacher / Academic Challenge Advisor
PACE - Partnership for Academic Competition Excellence
Reston, VA
Academic Challenge
June 6-7, 2015
4 students / 1 adult
Funding: Student

John Donahue
SAHS Teacher / Boys Cross Country Coach
Great Adventure
Jackson, New Jersey
Cross County Team Building
September 25-27, 2015
25 students / 7 adults
Funding: Cross Country Booster Club

Maria Halteman
SAHS Teacher / FBLA Advisor
FBLA - PA Officer Committee Meeting
Hershey, PA
May 29-31, 2015
1 student / 1 teacher
Funding: FBLA

6.6 Request to Ratify Out of State Field Trip

Administration will be seeking to ratify an out of state field trip.

Steve Nogami
Indian Valley Middle School
Washington, DC
May 8, 2015
247 students / 33 adults
\$70.00
Student Funded

6.7 Approve Administrative Staff - Personnel Items

RETIREMENT	
LORA L. SIGLER	Assistant Principal, Indian Valley Middle School Effective: On or Before July 15, 2015

6.8 Approve Professional Staff - Personnel Items

RETIREMENTS	
BONNIE ALGEO	Special Education Teacher, Souderton Area High School Effective: At the end of the 2014-2015 School Year
TRANSFER	
MICHAEL HAGGERTY Replacement for Lois Russo (retired)	From: Instrumental Music Teacher, Indian Crest Middle School To: Instrumental Music Teacher, Indian Valley Middle School Beginning: 2015-2016 School Year
EXTENSION OF CHILDREARING LEAVE	
LAUREN HENDRICKS	First Grade Teacher, Salford Hills Elementary School Request for extension of childrearing leave through the first semester of the 2015-2016 school year. Mrs. Hendricks plans to return to work for the start of the second semester.
CAITLIN SIEGFRIED	First Grade Teacher, Franconia Elementary School Request for extension of childrearing leave through the first semester of the 2015-2016 school year. Mrs. Siegfried plans to return to work for the start of the second semester.
REQUEST FOR CHILDREARING LEAVE	
JESSICA GOLDEN	Special Education Teacher, Souderton Area High School Request for childrearing leave, following 12-weeks of family/medical leave, through the first semester of the 2015-2016 school year. Mrs. Golden plans to return to work for the start of the second semester.
NEW HIRES	
NICOLE KISSEL Replacement for Kelly Siegfried (retired)	School Counselor, Vernfield Elementary School TEMPORARY PROFESSIONAL Effective: 2015-2016 School Year Education: Immaculata University (BA) 2006; (MA) 2013 Experience: 2014-2015 Tulpehocken Area SD, Penn Bernville Elementary School, School Counselor November 2013 - June 2014, SASD Oak Ridge Elementary School, School Counselor Long-Term Substitute Recommended Salary: \$51,195 M(2)

6.9 Approve Support Staff - Personnel Items

RESIGNATIONS	
BONNIE ALEXY	ESL Teaching Asst., Franconia Elementary School Effective: May 8, 2015
ROSALIE ARGUE	Food Service Substitute Effective: April 30, 2015
JESSICA HANEY	Special Education Instructional Asst., Souderton Area High School Effective:
MATTHEW PETROV	Part-Time Substitute Custodian Effective: May 10, 2015
RETIREMENT	
MICHAEL BARTOL	Full-Time Custodian, Souderton Area High School Effective: July 6, 2015
TRANSFERS	
	From: Human Resources Secretary

ANITA BROWN Replacement for Christina Morris (retired)	To: Administrative Assistant to the Assistant Superintendent/Director of Human Resources Beginning: August 10, 2015 Wage: \$44,027 (to be prorated based on start date) Hours: 7.5 per day
JEFFERY GOWER New Position	From: Safety and Security Specialist, Souderton Area High School To: District School Police Officer Beginning: August 2015 Wage: \$27.00 Per Hour - Hours: 8 Per Day - 210 Days Per Year
CARMEN SCHREFFLER Replacement for Stephanie Gildea (resigned)	From: Cafeteria Monitor, Indian Valley Middle School To: Food Service Asst., Indian Valley Middle School Beginning: April 27, 2015 Wage: \$10.24 per hour - Hours: 4.5 per day
NEW HIRES	
SAMANTHA BRUECKS	Swim Instructor, Aquatics Program Beginning: May 4, 2015 Wage: \$9.00 per hour - Hours: As scheduled
AMANDA FRATTARELLI	Swim Instructor, Aquatics Program Beginning: May 4, 2015 Wage: \$9.00 per hour - Hours: As scheduled
ELIZABETH GARVIN Replacement for Kristin Pongras and Denise Huff (resigned)	Special Education Instructional Asst., Learning Support and Life Skills, Souderton Area High School Beginning: April 22, 2015 Wage: \$10.82 per hour - Hours: 6.75 per day
JENNA GEHMAN	Substitute Cafeteria/Playground Aide, E. M. Crouthamel Elementary School Beginning: May 26, 2015 Wage: \$9.55 per hour - Hours: As scheduled
LAXMI JOSHI Replacement for Alexandra Roth (temporary transfer)	Title I Teaching Asst., Franconia Elementary School Effective: April 21, 2015 through June 1, 2015 Wage: \$13.20 per hour - Hours: 5 per day
MELISSA RADCLIFF	Lifeguard and Swim Instructor, Aquatics Program Beginning: May 4, 2015 Wage: \$9.00 per hour - Hours: As Scheduled
ASHLEY CLEMENS	Summer Custodial Substitute Beginning: May 18, 2015 Wage: \$10.86 per hour - Hours: As scheduled
ANTHONY COLELLI	Summer Custodial Substitute Beginning: June 10, 2015 Wage: \$10.86 per hour - Hours: As scheduled
THOMAS IMBODEN	Substitute Custodian Beginning: May 18, 2015 Wage: \$10.86 per hour - Hours: As scheduled
GRANT KESTER	Summer Custodial Substitute Beginning: May 18, 2015 Wage: \$10.86 per hour - Hours: As scheduled
RYAN MORIARTY	Summer Custodial Substitute Beginning: June 10, 2015 Wage: \$10.86 per hour - Hours: As scheduled
ALEXANDER POLITSKY	Summer Custodial Substitute Beginning: May 18, 2015 Wage: \$10.86 per hour - Hours: As scheduled
ANDREW POLITSKY	Summer Custodial Substitute Beginning: June 10, 2015 Wage: \$10.86 per hour - Hours: As scheduled
WILLIAM SAUTTER IV	Summer Custodial Substitute Beginning: May 18, 2015 Wage: \$10.86 per hour - Hours: As scheduled
	Summer Custodial Substitute

JEAN SHELLY	Beginning: June 10, 2015 Wage: \$10.86 per hour - Hours: As scheduled
PAIGE SHELLY	Summer Custodial Substitute Beginning: May 18, 2015 Wage: \$10.86 per hour - Hours: As scheduled
ALEXANDER WOLFE	Summer Custodial Substitute Beginning: May 18, 2015 Wage: \$10.86 per hour - Hours: As scheduled

6.10 Approve Additional Substitute Staff

SUBSTITUTE TEACHERS	
LAUREN HOLMES	GABRIELLE LARSON
LAURA TROTTA	
SUBSTITUTE FOOD SERVICE EMPLOYEE	
STEPHANIE ROBER	

6.11 Approve Community Education Summer Camp Staff and Wages

NAME	CLASS	SCHEDULE	PAYMENT
Cardillo, Nicholas	Standing on the Stage!	June 22-26 9:15-11:30	\$150
Cardillo, Nicholas	Standing on the Stage!	June 22-26 1:00-3:00	\$150
Crouthamel, Cynthia	Mrs. C's Crafty Kids	July 20-23 9:15-11:45	\$300
Crouthamel, Cynthia	Knit 4 Fun	July 13-16 1:00-3:30	\$300
Crouthamel, Cynthia	Knit 4 Fun	July 27-30 9:15-11:45	\$300
Crouthamel, Cynthia	Cross Stitch Corner	July 20-23 1:00-3:30	\$300
Crouthamel, Cynthia	Sewing Studio	July 13-16 9:15-11:45	\$300
Crouthamel, Cynthia	Sewing Studio	July 27-30 1:00-3:30	\$300
Dougherty, Traci	Latin	June 22-26 9:30-11:30	\$300
Dressler, Jayne	Band/Orchestra	June 22- 26 9:00-11:30	\$440
Gerhart, Dana	Band/Orchestra	June 22- 26 9:00-11:30	\$440
Helmer, Bill	Band/Orchestra	June 22- 26 9:00-11:30	\$440
Krizovensky, Brian	Games of Strategy and Logic	July 6-10 9:15-11:30	\$300
Krizovensky, Brian	Games of Strategy and Logic	June 22-26 9:15-11:30	\$300
Mangum, Mary	Playful Painting	June 22-26 9:30-11:30	\$300
Mangum, Mary	Pop Art & Prints	July 6-10 1:00-3:00	\$300
Mangum, Mary	Portraits and Proportions	July 6-10 9:30-11:30	\$300
Mangum, Mary	Scrappy Sculpture	June 22-26 1:00-3:00	\$300
Mangum, Mary	Scrappy Sculpture	July 13-17 1:00-3:00	\$300
Mangum, Mary	Playful Painting	July 13-17 9:30-11:30	\$300
McGinniss, Tom	Band/Orchestra	June 22- 26 9:00-11:30	\$440
Pongras, Ryan	Band/Orchestra	June 22- 26 9:00-11:30	\$440
Roncoroni, Susan	Fun in French	Aug. 3-7 9:30-11:30	\$300
Irvin, Rachel	Code A Day	July 13-17 9:30-11:30	\$400
Irvin, Rachel	Code A Day	July 13-17 1:00-3:00	\$400
Kling, Jennifer	Lego Robotics Beginner	July 27-31 9:30-11:30	\$400

Kling, Jennifer	Lego Robotics Experienced	July 27-31 9:30-11:30	\$400
Priller, Sarah	Code A Day	July 13-17 9:30-11:30	\$150
Priller, Sarah	Code A Day	July 13-17 1:00-3:00	\$150
Priller, Sarah	Lego Robotics Beginner	July 27-31 9:30-11:30	\$150
Priller, Sarah	Lego Robotics Experienced	July 27-31 9:30-11:30	\$150
Diamond, Kerri	Code A Day	July 13-17 9:30-11:30	\$150
Diamond, Kerri	Code A Day	July 13-17 1:00-3:00	\$150
Diamond, Kerri	Lego Robotics Beginner	July 27-31 9:30-11:30	\$150
Diamond, Kerri	Lego Robotics Experienced	July 27-31 9:30-11:30	\$150
Boguslaw, Michael	Code A Day	July 13-17 9:30-11:30	\$150
Boguslaw, Michael	Code A Day	July 13-17 1:00-3:00	\$150
Boguslaw, Michael	Lego Robotics Beginner	July 27-31 9:30-11:30	\$150
Boguslaw, Michael	Lego Robotics Experienced	July 27-31 9:30-11:30	\$150
Cohan, Lorraine	#503 Total Body Sculpting Summer Ext.	\$30/ hr. 12 hrs.	\$360

NAME	POSITION	LOCATION	SALARY
Smith, Covington	Program Asst. & sub. Director	ASSISTANT	\$1,200 +Mileage
Hellman, Erin	Art Director	BOTH SITES	\$13.50/hr.
Bassett, Wolfe	Curriculum Coordinator	BOTH SITES	\$12.00/hr.
Renner, Becca	Band-Orchestra Asst.	SAHS	\$10.00/hr.
Derstine, Courtney	Workshop Asst.	SAHS	\$10.50/hr.
Kehs, Kay	Workshop Asst.	SAHS	\$12.00/hr.
Piston, Jacob	Director	WEST BROAD	\$18.00/hr.
Waldon, Lloyd	Asst. Director	WEST BROAD	\$15.50/hr.
Wismer, Amanda	Asst. Art Director	WEST BROAD	12.00/hr.
Bishop, Jeff	Counselor	WEST BROAD	\$10.50/hr.
Derstine, Courtney	Counselor	WEST BROAD	\$10.50/hr.
Meyers, Anna	Counselor	WEST BROAD	\$10.25/hr.
Moyer, Amy	Counselor	WEST BROAD	\$10.25/hr.
Walter, Amanda	Counselor	WEST BROAD	\$10.50/hr.
Ziegler, Scott	Counselor	WEST BROAD	\$10.25/hr.
Tompkins, Kayla	Counselor- Art Asst.	WEST BROAD	\$10.00/hr.
Shupull, Panajot	Counselor	WEST BROAD	\$10.00/hr.
Clark, Leticia	Special Ed. Asst.	WEST BROAD	\$10.00/hr.
Lias, Regan	Special Ed. Asst.	WEST BROAD	\$10.00/hr.

Chamberlain, Kelly	Director	OAK RIDGE	\$18.00/hr.
Jeffrey Zaleta	Asst. Director	OAK RIDGE	\$15.00/hr.
Derstine, Megan	Asst. Art Director	OAK RIDGE	\$12.25/hr.
Gorton, Justin	Counselor	OAK RIDGE	\$10.25/hr.
Helmig, Lauren	Counselor	OAK RIDGE	\$10.00/hr.
Kehs, Ian	Counselor	OAK RIDGE	\$10.25/hr.
Jensen, Liana	Counselor	OAK RIDGE	\$10.00/hr.
MacFarland, Aimee	Counselor	OAK RIDGE	\$10.00/hr.
MacFarland, Megan	Counselor	OAK RIDGE	\$10.00/hr.
McKeon, Tyler	Counselor	OAK RIDGE	\$10.00/hr.
Saybolt, Adam	Counselor	OAK RIDGE	\$10.00/hr.
Benner, Anne	Special Ed. Asst.	OAK RIDGE	\$10.00/hr.
Barrow, Liam	Substitute Counselor	WEST BROAD	\$10.00/hr.
Leckemby, Taylor	Substitute Counselor	OAK RIDGE	\$10.00/hr.
Evans, Barbara	Daily Nurse	BOTH SITES	\$21.00/hr.
Evans, Barbara	Trip Nurse	TRIPS	\$100/Trip
Moyer, Beverly	Trip Nurse	TRIPS	\$100/Trip

6.12 Approve Sports Camp Staff and Wages

Summer 2015, Sports Camp – Staff and Wages

Administration:

John Donahue	Camp Director	\$5,220 Season
Stuart Marjoram	Assistant Director	\$4,170 Season

Basketball, Boys:

Perry Engard	Director:	\$43.70 per hour
Michael Stadnycki	Head Counselor	\$21.85
David J. Lotier	Head Counselor	\$21.85
Anthony Sergio	Group Counselor	\$10.20
Alexander J. Picard	Group Counselor	\$10.20
Hunter Stadnycki	Group Counselor	\$10.20
Matthew Massina	Group Counselor	\$10.20
John R. Donahue	Group Counselor	\$10.20
Tyler Grant	Group Counselor	\$10.20
Samantha Falencki	Group Counselor	\$10.20

Timothy Brown	Group Counselor	\$10.20
Steven Shaffer	Group Counselor	\$10.20
Benjamin Wonderling	Group Counselor	\$10.20

Basketball, Girls:

Lynn Carroll	Director	\$43.70 per hour
Joshua Klimovich	Head Counselor	\$21.85
Benjamin Bowman	Head Counselor	\$21.85
Katie O'Connor	Group Counselor	\$10.20
Caitlin Steiny	Group Counselor	\$10.20
Elizabeth Wetzler	Group Counselor	\$10.20
Katie O'Connor	Group Counselor	\$10.20
Krista Schneider	Group Counselor	\$10.20
Devon Boehm	Group Counselor	\$10.20
Alana Cardona	Group Counselor	\$10.20

Football:

Edward Gallagher	Director	\$43.70 per hour
David J. Loiter	Head Counselor	\$21.85
Wayne MacFarland	Head Counselor	\$21.85
Sean Pelosi	Group Counselor	\$10.20

Soccer:

Matthew Benner	Director	\$43.70 per hour
Caralyn Dembrosky	Head Counselor	\$21.85
Anthony Colelli	Head Counselor	\$21.85
Christlan Benner	Group Counselor	\$10.20
John R. Donahue	Group Counselor	\$10.20
Jordan Rawa	Group Counselor	\$10.20

Swimming:

Caitlin Warren	Director	\$43.70 per hour
Zachary Swartz	Head Counselor	\$21.85
Elyse Faccenda	Head Counselor	\$21.85
Jess Golden	Head Counselor	\$21.85
J. Michael Hay	Head Counselor	\$21.85
Robert Faccenda	Head Counselor	\$21.85
Catherine J. Corcoran	Head Counselor	\$21.85
Susan McDonald	Head Counselor	\$21.85

Volleyball:

Marlena Musselman	Director:	\$43.70 per hour
John R. Donahue	Group Counselor	\$10.20
Jordan Rawa	Group Counselor	\$10.20
Nick Rosato	Head Counselor	\$21.85
Anthony Colelli	Head Counselor	\$21.85
Cori Watson	Group Counselor	\$10.20

Cheerleading:

Rheanna Benson	Director	\$43.70 per hour
Katarina Zirkelbach	Group Counselor	\$10.20
Paige Harris	Group Counselor	\$10.20

Medical Staff:

Emily Fila	NovaCare Contract	
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Field Hockey:

Lauren Whiteside	Director	\$43.70 per hour
Shelby Landis	Group Counselor	\$10.20 per hour
Courtney Kwiatkowski	Group Counselor	\$10.20 per hour

Tennis:

Wendy Bradshaw	Director	\$43.70 per hour
Wm. Scott Bradshaw	Head Counselor	\$21.85
Hunter Stadnycki	Group Counselor	\$10.20
Courtney Bradshaw	Group Counselor	\$10.20
Mitchell Kopp	Group Counselor	\$10.20
Meagan Bradshaw	Group Counselor	\$10.20
Alejandro Castaneda	Group Counselor	\$10.20

Teen Tennis:

Monica Bach	Director	\$43.70 per hour
Keith Everett	Group Counselor	\$10.20
Jason Everett	Group Counselor	\$10.20

Softball:

Wendy Iadonisi	Director	\$43.70 per hour
Jean Shelly	Head Counselor	\$21.85
Paige Shelly	Group Counselor	\$10.20
Hunter Stadnycki	Group Counselor	\$10.20
Steven Shaffer	Group Counselor	\$10.20
Matthew Massina	Group Counselor	\$10.20

Track and Field:

Mike Feliciani	Director	\$43.70 per hour
Brad Kull	Head Counselor	\$21.85
John R. Donahue	Group Counselor	\$10.20

Speed Camp:

Mike Feliciani	Director	\$43.70 per hour
Steven Eister	Head Counselor	\$21.85

Track and Field Club:

Mike Feliciani	Director	\$43.70 per hour
Steven Eister	Head Counselor	\$21.85

6.13 Approve Third and Final Reading of AP Psychology Course

The Administration will be seeking approval to accept the third and final reading of the new AP Psychology course.

6.14 Approve Fox Rothschild as District Solicitor for 2015-2016

The Administration recommends approval of Fox Rothschild to serve as the District's solicitor for 2015-16.

6.15 Approve HIPAA Business Associate Agreement with Fox Rothschild for 2015-2016

The Administration recommends approval of the HIPAA Business Associate Agreement with Fox Rothschild, in conjunction with the approval of Fox Rothschild as District solicitor.

6.16 Approve Sweet Stevens Katz & Williams as District Special Education Counsel for 2015-2016

The Administration recommends approval of Sweet Stevens Katz & Williams to serve as the District's special education counsel for 2015-2016.

6.17 Approve 2015-2016 Special Education Cost Plan with the MCIU

The Administration recommends approval of the 2015-2016 Special Education Cost Plan with the Montgomery County Intermediate Unit.

6.18 Approve the 2015-2016 North Montco Technical Career Center Budget

The Administration recommends approval of the 2015-2016 North Montco Technical Career Center Budget.

6.19 Accept Grant to Indian Crest Middle School

The Administration recommends accepting a 2015 Environmental Education Grant from the Office of the Governor to Indian Crest Middle School per Policy 702, *Gifts, Grants and Donations*.

6.20 Approve the Submission of PlanCon K to Pennsylvania Department of Education

The Administration is seeking approval of a recommendation to submit PlanCon Part K for the School District's General Obligation Bonds, Series of 2015A, to the Pennsylvania Department of Education.

6.21 Approve Additional Dental Screening Provider

The Administration is seeking to approve Dr. Seth Grossman as an additional dental provider for dental screenings during the 2014-2015 school year.

6.22 Approve Student Expulsion

The Administration is seeking approval for a student expulsion. Pursuant to the laws of Pennsylvania, it is recommended that the Souderton Area School District Board of Directors approve the expulsion of Student I.D.#**304624** from the Souderton Area School District from April 25, 2015 to the end of the 2015-2016 school year.

6.23 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 Ken Keith.

Final Resolution: Motion Carries

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

7. Discussion/Action Agenda

7.1 Approve Resolution Regarding A New Fair Funding Formula for Basic Education

Mr. Gallagher discussed the legislative process being undertaken for basic education funding. The resolution encourages the legislature to adopt a fair and equitable funding formula. Mr. Gallagher noted that our area typically pays the most in sales, income and property taxes. The state funds approximately 19% of the SASD budget despite this fact. Mr. Jelinski discussed the Board's support of the resolution and its intention to be more involved with the legislative process. Mr. Gallagher further clarified that the intent of the resolution.

MOTION TO APPROVE A RESOLUTION REGARDING A NEW FAIR FUNDING FORMULA FOR BASIC EDUCATION

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, Ken Keith, Donna Scheuren

8. Future Meetings

8.1 Future Meetings

Mr. Jelinski announced the future meetings:

Wednesday June 10, 2015	SASD Board Committee Meeting	6:30 PM	District Administrative Office 760 Lower Road Souderton
Monday June 15, 2015	North Montco Technical Career Center	7:00 PM	North Montco Technical Career Center 1265 Sumneytown Pike Lansdale
Thursday June 18, 2015	SASD Board Action Meeting	7:00 PM	District Administrative Office 760 Lower Road Souderton
Wednesday June 24, 2015	Montgomery County Intermediate Unit Board of Directors	7:00 PM	PaTTAN

There was a brief discussion as to the specific address of the next MCIU meeting being held at PaTTAN. It was determined that the information would be forthcoming.

9. Report of the Solicitor

9.1 Report of the Solicitor

No report from substitute solicitor, Kyle Berman.

10. Unfinished/New Business of the Board

10.1 Unfinished/New Business from the Board

Mrs. Basile announced the Indian Valley Education Foundation golf outing which will be held on August 21st at Macoby Run Golf Course.

Mrs. Scheuren attended last night's Scholar's Banquet at the high school and read a statement about the banquet and highlighted the college/university choices of the graduating seniors. Mrs. Scheuren also read a sample of the advice given by the graduating students. Mr. Jelinski echoed the sentiments and complimented the SASD staff on a great event.

11. Public Comments

11.1 Public Comments

Mr. Don Landry a resident of Franconia Township congratulated the SASD on its accomplishments. He offered a plea to the board in reference to the recent actions of Quakertown Community School District regarding the PSERS contributions. Quakertown Community School District is planning not to send its money to PSERS. Mr. Landry asked the board to seriously consider this action. He believed that districts would face no risk if many or all districts took this approach and made their payments prior to a subsidy deduction. He recommended use of a defined contribution plan for state employee benefits moving forward. He discussed his beliefs about the overall economic benefits associated with switching to a defined benefit plan.

Mr. Jelinski acknowledged the pension crisis and questioned the tactic of withholding contributions. Mr. Jelinski promised to do more research on the issue as he was concerned about the legal fees that the school district and taxpayers could incur by making such a decision. Mr. Jelinski had a discussion with Mr. Landry about the subsidy process. Mr. Jelinski noted that the board is attempting to be more active in legislative process and reiterated his commitment to discuss the matter further with Mr. Landry via a phone call. Mr. Gallagher thanked Mr. Landry for attending the meeting and offered his assistance as well.

12. Adjournment

12.1 Adjournment of the Meeting

Meeting was adjourned at 7:47 pm

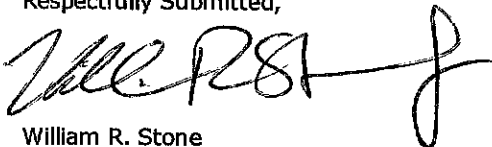
MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

Motion by Jill Basile, second by Ken Keith.

Final Resolution: Motion Carries

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

Respectfully Submitted,



William R. Stone
Board Secretary