

BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES

Thursday, September 25, 2014

Generated by Renai Cardillo on Monday, September 29, 2014

Attendance: Mrs. Brigitte Bagocius, Mrs. Jill Basile, Mr. Nicholas Braccio, Mr. William Brong, Ms. Maryellen Brousseau, Mr. Stephen Bukowski, Mr. Mark Fitzgerald, Mrs. Janet Flisak, Mrs. Sharon Fuhrman, Mr. Henry Franz, Mr. Frank Gallagher, Dr. Christopher Hey, Mr. Matt Holliday, Mr. Scott Jelinski, Mrs. Kelly Kelly, Mr. Tom Kwiatkowski, Mr. Andrew McClintock, Mr. Tom Quintois, Mrs. Donna Scheuren, Mr. William Stone, Dr. Sam Varano,

1. Welcome

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

Mr. Jelinski called the meeting to order at 7:12 PM

1.2 Meeting Protocol

Mr. Jelinski announced the meeting protocol.

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. Eight members present. Mr. Ken Keith was absent. After the roll was called Mr. Gallagher held a moment of silence for Matt Dille, a SAHS senior who died suddenly, the day before.

2. Student Recognition

2.1 Motion to Recognize Souderton Area High School Girls Lacrosse Team

Mr. Gallagher introduced SAHS athletic director, Mr. Tom Quintois. Mr. Quintois congratulated the team on a great season and introduced Coach Kelly Kelly. Coach Kelly thanked the Board and administration, noted the statistics and introduced the team. Mr. Jelinski congratulated the team on behalf of the Board.

MOTION TO RECOGNIZE SOUDERTON AREA HIGH SCHOOL GIRLS LACROSSE TEAM SUBURBAN ONE NATIONAL LEAGUE CHAMPIONSHIP 2014

Motion by Thomas Kwiatkowski, second by Donna Scheuren.

Final Resolution: Motion Carries

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

2.2 Motion to Recognize Peter Zucca - Recipient of National Liberty Museum's Young Heroes Award.

Mr. Gallagher introduced Peter and congratulated him on his work in creating his Foundation.

Vernfield Elementary School teacher, Mr. Galen Guengerich made some remarks about Peter and his receipt of the Young Heroes Award. He told Peter's story and noted his many accomplishments. Mr. Jelinski commended Peter and his family on a job well done. Peter presented Mr. Gallagher with a *Peter Powerhouse Foundation* t-shirt.

MOTION TO RECOGNIZE PETER ZUCCA - RECIPIENT OF NATIONAL LIBERTY MUSEUM'S YOUNG HEROES AWARD

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

3. Souderton Spotlight

3.1 "Chromebooks in High School Math Classes"

Mr. Gallagher gave background on tonight's spotlight video. The video shows the great things being done with Chromebooks in the SAHS math department, thanks to funding from Univest through the Indian Valley Education Foundation. Mr. Gallagher mentioned that the video captures the great things being done at the high school. Mr. Jelinski complimented Mark James on his enthusiasm for teaching and a job well done.

4. Report of the Student Representatives to the Board

4.1 Update on Activities and Events at the Souderton Area High School

Senior Lauren Billy and Hirsh Sisodia gave an update on the happenings at SAHS.

5. Public Comments on Agenda Items

5.1 Public Comment

There were no comments from the public.

6. Report of the President

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

Mr. Jelinski delivered his report on Executive Sessions of the Board which included a meeting on August 28, 2014 to discuss personnel and real estate items and a meeting tonight to discuss personnel and legal items.

7. Consent/Action Agenda

7.1 Consent/Action Agenda Protocol

Mr. Gallagher recommended approval of the consent agenda items.

- 7.2 Motion to Approve School Board Meeting Minutes from August 28, 2014
- 7.3 Motion to Approve Financial Statements and Check Listings
- 7.4 Motion to Approve Request(s) to Attend Conferences/Workshops
- 7.5 Motion to Ratify Staff Attendance Workshop/Conference
- 7.6 Motion to Approve Request(s) for Out-of-State/Overnight Field Trips
- 7.7 Personnel - Professional Staff
- 7.8 Personnel - Support Staff
- 7.9 Approve Professional Staff Member Who is Eligible for a Professional Contract
- 7.10 Additional Substitute Staff - Teachers and Food Service
- 7.11 Supplemental Contracts - Chairs, Advisors, etc.
- 7.12 Community Education - Staff and Salaries for Fall Workshops
- 7.13 Supplemental contract and contracted service for fall coaches
- 7.14 Motion to Approve Mentors for the 2014-2015 School Year
- 7.15 Motion to Approve Cabinet Compensation Plan
- 7.16 Second Reading of Fund Balance Policy #620

7.17 Policy - Third Reading and Adoption of Policies #220, 222, 323, 423 and 523

7.18 Approve Confidential Release and Settlement Agreement

7.19 Approve Resolution for Souderton Charter School Collaborative's Charter Renewal Request

7.20 Motion to Approve Consent/Action Agenda Items

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 Thomas Kwiatkowski.

Final Resolution: Motion Carries

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

8. Discussion/Action Agenda

9. Future Meetings

9.1 Future Meetings

Mr. Jelinski announced the future meetings of the Board, the Montgomery County Intermediate Unit and North Montco Technical Career Center:

October 8, 2014	Board of School Directors Committee Meeting
October 15, 2014	Montgomery County Intermediate Unit Board of Directors
October 20, 2014	North Montco Technical Career Center
October 23, 2014	Board of School Directors Monthly Action Meeting

10. Report of the Solicitor

10.1 Report of the Solicitor

There was no report from Mark Fitzgerald, substitute solicitor.

11. Unfinished/New Business of the Board

11.1 Unfinished/New Business from the Board

New business. Mrs. Scheuren announced the appointment of Dr. John J. George as the new Executive Director

of the Montgomery County Intermediate Unit.

12. Public Comments

12.1 Public Comments

There were no comments from the public.

13. Adjournment

13.1 Adjournment of the Meeting

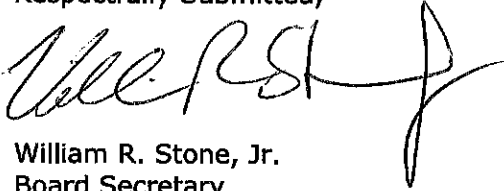
MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING at 7:43 PM.

Motion by Donna Scheuren, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

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

Respectfully Submitted,



William R. Stone, Jr.
Board Secretary

WRS:rc