

SOUDERTON AREA SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS' MEETING MINUTES Thursday, July 24, 2014

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Present: Jill Basile, Nicholas Braccio, William Brong, Maryellen Brousseau, Janet Flisak, Sharon Fuhrman, Henry Franz, Frank Gallagher, Bill Hazel, Dr. Christopher Hey, Scott Jelinski, Carol Luciani, Tim Roberts, Donna Scheuren, Lisa Snedaker, and William Stone.

1. Welcome

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

Mr. Jelinski called the meeting to order at 7:15 PM.

1.2 Meeting Protocol

Mr. Jelinski explained the meeting protocol.

1.3 Pledge of Allegiance

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

Mr. Stone called the roll. Six members present. Mr. Holliday, Mr. Kwiatkowski and Mr. Keith were absent.

2. Souderton Spotlight

2.1 Approaches to Teaching Drawing

Ms. Brousseau introduced the Spotlight video on the District's Art Program. The purpose of the video was to illustrate the continuity of art programming at the elementary and secondary levels within the District.

3. Public Comments on Agenda Items

3.1 Public Comment

There were no public comments.

4. Report of the President

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

Mr. Jelinski stated that the Board held an Executive Session on June 19, 2014 to discuss personnel items and an Executive Session was also held before tonight's meeting to discuss personnel items.

5. Consent/Action Agenda

5.1 Consent/Action Agenda Protocol

5.2 Approve School Board Meeting Minutes from June 19, 2014.

Resolution: MOTION TO APPROVE THE JUNE 19, 2014 SCHOOL BOARD MEETING MINUTES AS PRESENTED.

5.3 Approve Financial Statements and Check Listings for June 2014.

Resolution: MOTION TO APPROVE THE FINANCIAL STATEMENTS AND CHECK LISTINGS FOR JUNE 2014

5.4 Approve Requests to Attend Conferences/Workshops.

Resolution: MOTION TO APPROVE REQUESTS TO ATTEND CONFERENCES/WORKSHOPS AS LISTED.

5.5 Ratify Request for Out-of-State Field Trip.

Resolution: MOTION TO RATIFY AN OUT-OF-STATE FIELD TRIP REQUEST AS LISTED:

5.6 Approve Professional Staff Personnel Items.

Resolution: MOTION TO APPROVE PROFESSIONAL STAFF PERSONNEL ITEMS SUCH AS: RESIGNATIONS, CHILDREARING LEAVE, TRANSFERS AND NEW HIRES

5.7 Approve Support Staff Personnel Items.

Resolution: MOTION TO APPROVE SUPPORT STAFF PERSONNEL ITEMS SUCH AS: RESIGNATIONS, TRANSFERS AND NEW HIRES

5.8 Approve Professional Staff Eligible for Professional Contracts.

Resolution: MOTION TO APPROVE PROFESSIONAL STAFF WHO HAVE MET THE ELIGIBILITY REQUIREMENTS FOR PROFESSIONAL CONTRACTS.

5.9 Approve Supplemental Contracts for Coordinator Positions for the 2014-2015 School Year.

Resolution: MOTION TO APPROVE SUPPLEMENTAL CONTRACTS FOR COORDINATOR POSITIONS FOR THE 2014-2015 SCHOOL YEAR

5.10 Approve Supplemental Contracts and Contracted Services for Fall Sports Coaches.

Resolution: MOTION TO APPROVE ATTACHED LIST OF SUPPLEMENTAL CONTRACTS AND CONTRACTED SERVICES FOR FALL SPORTS COACHES

5.11 Approve Staff Additions for ESY and Summer Sports Camp.

Resolution: MOTION TO APPROVE STAFF ADDITIONS FOR ESY AND SUMMER SPORTS CAMP

5.12 Approve Confidential Release and Settlement Agreement.

Resolution: MOTION TO APPROVE CONFIDENTIAL RELEASE AND SETTLEMENT AGREEMENT FOR A SOUDERTON AREA SCHOOL DISTRICT STUDENT.

5.13 Approve Lakeside Education Network Contract.

Resolution: MOTION TO APPROVE 2014-2015 LAKESIDE EDUCATIONAL CONTRACT FOR EDUCATIONAL SLOTS AND COUNSELING SERVICES.

5.14 Third Reading and Adoption of Policy #815.1 - Acceptable Use of the Computers, Network, Internet, Electronic Communications, and Information.

Resolution: MOTION TO APPROVE THE THIRD READING AND ADOPT POLICY #815.1 - ACCEPTABLE USE OF THE COMPUTERS, NETWORK, INTERNET, ELECTRONIC COMMUNICATIONS, AND INFORMATION.

5.15 Approve Tax Exoneration for the Former Souderton Area High School Property.

Resolution: MOTION TO APPROVE THE EXONERATION OF TAXES FOR THE FORMER SOUDERTON AREA HIGH SCHOOL PARCELS OF LAND LOCATED IN THE BOROUGH OF SOUDERTON, MONTGOMERY COUNTY, PA.

5.16 Approve the Submission of PlanCon K to the Pennsylvania Department of Education.

Resolution: MOTION TO APPROVE THE ADMINISTRATION'S RECOMMENDATION TO SUBMIT PLANCON PART K FOR THE SCHOOL DISTRICT'S GENERAL OBLIGATION BONDS OF 2014 TO THE PENNSYLVANIA DEPARTMENT OF EDUCATION.

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

Resolution: MOTION TO APPROVE THE DISPOSAL OF EXCESS, OBSOLETE AND NON-REPAIRABLE EQUIPMENT

5.18 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 Mr. Brong, second by Mrs. Scheuren.

Final Resolution: Motion Carries

Aye: Scott Jelinski, Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Donna Scheuren

6. Future Meetings

6.1 Future Meetings

Mr. Jelinski reviewed the future meetings of the Board:

- Wednesday - August 13, 2014 - Board Committee Meeting - 6:30 PM
- Monday - August 18, 2014 - North Montco Technical Career Center - 7:00 PM
- Wednesday - August 27, 2014 - Montgomery County Intermediate Unit - 7:00 PM

7. Report of the Solicitor

7.1 Report of the Solicitor

Mr. Sultanik noted that there was no report from the solicitor.

8. Unfinished/New Business of the Board

8.1 Unfinished/New Business from the Board

There was no unfinished or new business.

9. Public Comments

9.1 Public Comments

There were no public comments.

10. Adjournment

10.1 Adjournment of the Meeting

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

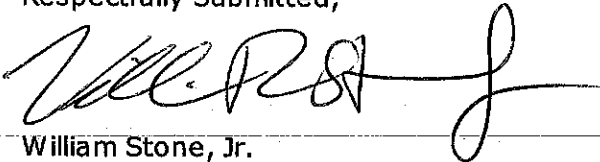
Mr. Jelinski called for a motion to adjourn the meeting at 7:23 PM.

Motion by Mrs. Basile, second by Mrs. Scheuren.

Final Resolution: Motion Carries

Aye: Scott Jelinski, Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Donna Scheuren

Respectfully Submitted,



William Stone, Jr.
Secretary