

SOUDERTON AREA SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING MINUTES Thursday, August 28, 2014

Generated by Renai Cardillo on Wednesday, September 3, 2014

Present: Jill Basile, Nicholas Braccio, Maryellen Brousseau, Sharon Fuhrman, Henry Franz, Frank Gallagher, Dr. Christopher Hey, Scott Jelinski, 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 7:04 PM

1.2 Meeting Protocol

Mr. Jelinski recited the meeting protocol

1.3 Pledge of Allegiance

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

Mr. Stone called the roll. Seven Board members were present. Mr. Brong and Mrs. Flisak were absent.

2. Souderton Spotlight

2.1 Welcome Back

Mr. Gallagher introduced the Spotlight video, noting that it was shown to the entire staff at the Opening Day convocation last week.

3. Public Comments on Agenda Items

3.1 Public Comment

No public comments

4. Report of the President

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

Mr. Jelinski read the report of executive sessions held by the Board on August 13, 2014 to discuss real estate matters and an Executive Session was held prior to tonight's meeting to discuss personnel and legal items.

5. Consent/Action Agenda

5.1 Consent/Action Agenda Protocol

5.2 Motion to Approve School Board Meeting Minutes from July 24, 2014

Resolution: MOTION TO APPROVE THE JULY 24, 2014 SCHOOL BOARD MEETING MINUTES AS PRESENTED.

5.3 Financial Statements and Check Listings

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

5.4 Motion to Ratify and Approve Requests to Attend Conferences/Workshops as Presented.

Resolution: MOTION TO RATIFY AND APPROVE REQUESTS TO ATTEND CONFERENCES/WORKSHOPS AS PRESENTED.

5.5 Personnel - Professional Staff

Resolution: MOTION TO APPROVE TRANSFERS, RESIGNATIONS, AND NEW HIRES

5.6 Personnel - Support Staff

Resolution: MOTION TO APPROVE TRANSFERS, RESIGNATIONS, AND NEW HIRES

5.7 Personnel - Transfer to Administrative Position

Resolution: MOTION TO APPROVE TRANSFER TO ADMINISTRATIVE POSITION

5.8 Personnel - Substitutes

Resolution: RECOMMENDATION TO APPROVE SUBSTITUTE TEACHERS, NURSES AND FOOD SERVICE STAFF

5.9 Personnel - Supplemental Contracts and Contracted Services for Coaching and Band

Resolution: MOTION TO APPROVE SUPPLEMENTAL CONTRACTS AND CONTRACTED SERVICES FOR COACHING AND BAND

5.10 Approve Medical Director, Physicians, and Dentists for the 2014-2015 School Year

Resolution: MOTION TO APPROVE MEDICAL DIRECTOR, PHYSICIANS AND DENTISTS FOR THE 2014-2015 SCHOOL YEAR

5.11 Approve Mentors for the 2014-2015 School Year

Resolution: MOTION TO APPROVE ALL MENTORS AND PEER COACHES FOR THE 2014-2015 SCHOOL YEAR AS

PRESENTED

5.13 Summer Sports Camp and Extended School Year Staff

Resolution: MOTION TO APPROVE SUMMER SPORTS CAMP AND EXTENDED SCHOOL YEAR STAFF

5.14 Second Reading of Policies #220, 222, 323, 423 and 523

Resolution: MOTION TO MOVE POLICY #220 - STUDENT EXPRESSION, #222 - TOBACCO USE (PUPILS), #323 TOBACCO USE (ADMINISTRATIVE EMPLOYEES), #423 TOBACCO USE (PROFESSIONAL EMPLOYEES) and #523 TOBACCO USE (CLASSIFIED EMPLOYEES) FORWARD FOR A SECOND READING

5.15 Third Reading and Adoption of Policy #815.3 - Social Media

Resolution: MOTION TO APPROVE THIRD READING AND ADOPTION OF POLICY #815.3 - SOCIAL MEDIA

5.16 Motion to Approve a Reduced Real Estate Tax Payment

Resolution: APPROVE A REDUCED REAL ESTATE TAX PAYMENT FOR A PARCEL OWNED BY UPPER SALFORD TOWNSHIP

5.17 Approve Fourth Addendum to the Agreement of Sale for the Old High School Property

Resolution: THE ADMINISTRATION SEEKS APPROVAL OF THE FOURTH ADDENDUM TO THE AGREEMENT OF SALE FOR THE OLD HIGH SCHOOL PROPERTY

5.18 Vote to Approve Consent/Action Agenda Items

Frank Gallagher introduced Catherine Heller as the new Supervisor of Curriculum, Instruction and Assessment and complimented her on her work as an Autistic Support teacher with the District at Vernfield Elementary School. Catherine Heller thanked the Board for the opportunity and several Board members congratulated her.

Resolution: MOTION TO APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED

MOTION TO APPROVE THE CONSENT/ACTION AGENDA ITEMS AS PRESENTED

Motion by Jill Basile, second by Ken Keith.

Final Resolution: Motion Carries

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

6. Future Meetings

6.1 Future Meetings

Mr. Jelinski reviewed the future meetings of the Board:

Wednesday - September 10, 2014 - Board Committee Meeting - 6:30PM

Monday - September 15, 2014 - North Montco Technical Career Center - 7:00PM

Wednesday - September 17, 2014 - Montgomery County Intermediate Unit - 7:00PM

Thursday - September 25, 2014 - Board Action Meeting - 7:00PM

7. Report of the Solicitor

7.1 Report of the Solicitor

No report from Mr. Jeff Sultanik.

8. Unfinished/New Business of the Board

8.1 Unfinished/New Business from the Board

Mrs. Basile gave an update on the Indian Valley Education Foundation in her new role as a representative from the Board. She discussed the recent golf outing fundraiser that was held in cooperation with the Harleysville Rotary. The outing participation was deemed very successful. Mrs. Basile also recognized the \$48,000.00 EITC donation from Univest which will be used for technology purchases. Mrs. Basile briefly mentioned the next I.V.E.F. fundraising event which is the Farm to Table Event being held on Friday, September 26. The next meeting of the I.V.E.F. is Tuesday, September 30.

Donna Scheuren updated the Board on the MCIU Executive Director search noting that an announcement is expected in September.

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.

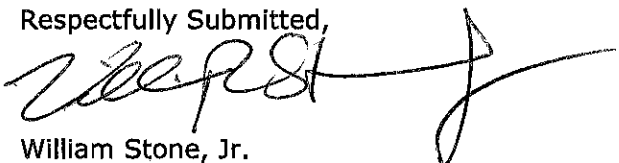
Mr. Jelinski called for a motion to adjourn the meeting at 7:18PM.

Motion by Thomas Kwiatkowski, second by Donna Scheuren.

Final Resolution: Motion Carries

Aye: Scott Jelinski, Jill Basile, Thomas Kwiatkowski, Nicholas Braccio, Matt Holiday, Ken Keith, Donna Scheuren

Respectfully Submitted,



William Stone, Jr.
Secretary