

BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES

Thursday, November 20, 2014

Generated by William Stone on Thursday, November 20, 2014

Members present

Mrs. Donna Scheuren, Mrs. Janet Flisak, Mrs. Jill Basile, Mr. Ken Keith, Mr. Matt Holliday, Mr. Nicholas Braccio, Mr. Scott Jelinski, Mr. Thomas Kwiatkowski, Mr. William Brong, Mr. Frank Gallagher, Dr. Christopher Hey, Mrs. Maryellen Brousseau, Mrs. Sharon Fuhrman, Mr. William Stone, Ms. Lisa Snedaker, Mr. Tim Roberts, Mr. Bill Hazel, Mr. Henry Franz, Mr. Tom Quintois and Mr. Fred Ciccaci.

1. Welcome

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

Mr. Jelinski called the meeting to order at 7:04 PM and welcomed the public.

1.2 Meeting Protocol

Mr. Jelinski announced the meeting protocol.

1.3 Pledge of Allegiance

Mr. Jelinski lead the meeting in the Pledge of Allegiance

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

All Board Members were present.

2. Student Recognition

2.1 Recognition of Souderton Area High School Golf Team

Mr. Gallagher welcomed and congratulated the golf team. Mr. Quintois introduced the team coach Mr. Fred Ciccaci and congratulated the team on back-to-back conference championships. Mr. Cicacci brought the team forward and publicly recognized their accomplishments. He also provided a season recap, and thanked the Board and administration for the support during the season. Mr. Cicacci also thanked the staff at Lederach Golf Course. Mr. Gallagher noted that the team makes the Souderton Area School District proud. Mr. Jelinski congratulated the team on behalf of the Board.

MOTION TO RECOGNIZE THE SOUDERTON AREA HIGH SCHOOL 2014 GOLF TEAM FOR THEIR SUBURBAN ONE CONTINENTAL CONFERENCE CHAMPIONSHIP

Motion by Ken Keith, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

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

3. Report of the Student Representatives to the Board

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

Hirsh Sisodia and Lauren Billy provided an update on the activities of the high school including The 6th Annual National Honor Society Pie-A-Teacher Fundraiser and the first ever Quidditch Tournament with over 120 students participating. Lauren noted that the first round of senior graduation projects were presented with more to come next week and Hirsch mentioned that Souderton hosted Tolerance Day - a day to encourage and

promote acceptance and tolerance.

4. Spotlight Video

4.1 National Day on Writing

Mr. Gallagher introduced the Spotlight Video on the National Day on Writing. He noted that the focus of the day was writing about the community.

5. Public Comments on Agenda Items

5.1 Public Comment

There were no public comments.

6. Report of the President

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

Mr. Jelinski announced that an executive session was held before tonight's meeting to discuss personnel and legal items.

7. Consent/Action Agenda

7.1 Consent/Action Agenda Protocol

Mr. Gallagher presented the consent/action agenda.

7.2 Motion to Approve School Board Meeting Minutes from October 23, 2014

7.3 Motion to Approve Financial Statements and Check Listings for the Month of October 2014.

7.4 Motion to Approve Requests to Attend Employee Conference / Workshop

7.5 Motion to Ratify Attendance at Employee Conference / Workshop

7.6 Motion to Approve Requests for Student Out-of-State / Overnight Field Trips

7.7 Motion to Ratify Student Out-of-State / Overnight Field Trip

7.8 Motion to Approve Mentors for the 2014-2015 School Year

7.9 Motion to Approve Support Staff Personnel Items

7.10 Motion to Approve Supplemental Contracts and Contracted Services

7.11 Motion to Approve Professional Staff Personnel Items

7.12 Motion to Approve Additional Substitute Teachers and Nurses

7.13 Motion to Approve Increase in Wage for Substitute Nurses

7.14 Motion to Request approval of 2013-2014 and 2014-2015 Budget Transfers

7.15 Motion to approve a Resolution to Authorize the Issuance of Bonds.

MOTION TO APPROVE A RESOLUTION TO AUTHORIZE THE ISSUANCE OF BONDS.

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

Abstain: Matt Holliday

7.16 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 Donna Scheuren.

Final Resolution: Motion Carries

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

8. Future Meetings

8.1 Future Meetings

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

9. Report of the Solicitor

9.1 Report of the Solicitor

Substitute Solicitor Kyle Berman had no report.

10. Unfinished/New Business of the Board

10.1 Unfinished/New Business from the Board

Mr. Brong noted that the North Montco Technical Career Center Joint Operating Committee authorized the

exploration of a bond refinancing. This will be discussed at a future Finance Committee meeting.

Mrs. Scheuren noted that the M.C.I.U. will move in to its new building in February.

Mr. Gallagher wished the Board and community a happy Thanksgiving.

11. Public Comments

11.1 Public Comments

There were no public comments

12. Adjournment

12.1 Adjournment of the Meeting

Meeting adjourned at 7:29 PM

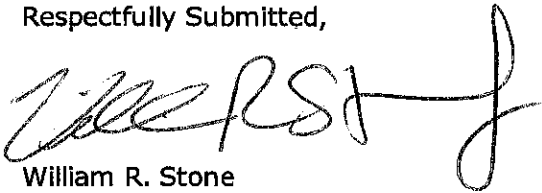
MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

Respectfully Submitted,



William R. Stone
Board Secretary