

BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES**Thursday, June 23, 2016**

Generated by Renai Cardillo on Wednesday, June 29, 2016

Members present: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

Absent: Matt Holliday

Others present: Frank Ball, Dennis Beer, Maryellen Brousseau, Sharon Furhman, Henry Franz, Frank Gallagher, Jon Graf, Christopher Hey, Larry Huff, Raymond Kase, Dave Lotier, Walt Salevsky, Elisa Snedaker, and William Stone.

1. Welcome

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

Mr. Jelinski called the meeting to order at 7:03 P.M.

1.2 Meeting Protocol

Mr. Jelinski announced the meeting protocol for public comment.

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. Holliday was absent.

2. Souderton Spotlight

2.1 Board President's Lifetime Community Impact Award

Mr. Gallagher introduced Christopher Hey, who is the President of The Indian Valley Character Counts Coalition. Dr. Hey introduced the recipient of this year's Board President's Lifetime Community Impact Award; Donna Pryz.

Dr. Hey noted her many contributions to the Indian Valley. Mr. Jelinski presented Donna Pryz with the award and congratulated her on behalf of the Board. Donna Pryz thanked the Board and Administration for the award, as well as several members of the community who influenced her and contributed to her success.

MOTION TO RECOGNIZE DONNA PYRZ AS THE 2016 BOARD PRESIDENT'S LIFETIME COMMUNITY IMPACT AWARD

Motion by Ken Keith, second by Donna Scheuren.

Final Resolution: Motion Carries

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

2.2 Recognition of 2016 Energy Star Certified Schools

Mr. Stone announced that Oak Ridge, Salford Hills and Vernfield Elementary Schools were recently recognized as Energy Star certified buildings for 2016. This award is a result of concentrated efforts to monitor and regulate utility use. Mr. Stone commended Supervisor of Operations Mr. Frank Ball who introduced the Building Facilities Managers from each of the schools. Mr. Ball presented certificates of

recognition to the Building Facilities Managers.

MOTION TO RECOGNIZE OAK RIDGE, SALFORD HILLS AND VERNFIELD ELEMENTARY SCHOOLS AS 2016 ENERGY STAR CERTIFIED BUILDINGS

Motion by William Brong, second by Nicholas Braccio.

Final Resolution: Motion Carries

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

3. Public Comments on Agenda Items

3.1 Public Comment

There were no public comments on agenda items.

4. Report of the President

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

Mr. Jelinski announced that an Executive Session was held on June 8, 2016 to discuss possible district-initiated real estate tax assessment appeals and legal matters regarding the Souderton Charter School Collaborative. The meeting lasted approximately 25 minutes in duration.

An Executive Session was held prior to tonight's meeting to discuss the personnel matters on this agenda, including administrative transfers, professional staff appointments, the tentative agreement with the Souderton Area Secretaries' Association, District-initiated assessment appeals and a real estate tax assessment appeal stipulation with a commercial property in Franconia Township. The meeting lasted approximately 20 minutes in duration.

5. Consent/Action Agenda

5.1 Consent/Action Agenda Protocol

Mr. Gallagher announced the consent/action agenda protocol and items to be considered.

5.2 Approve School Board Meeting Minutes from May 26, 2016

The Administration is seeking approval of the School Board Meeting Minutes from May 26, 2016 as presented.

5.3 Approve Financial Statements and Check Listings - May 2016

The Administration is seeking Board Approval for the Financial Statements and Check Listings for May 2016 as presented.

5.4 Approve Request(s) to Attend Conferences/Workshops

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

Kimberly Musselman
High School ESL Teacher
Wilson Language Training
Saddlebrook, NJ
July 25-26, 2016
\$419.00
Funding: Building Budget

Karen Franks, IVMS Learning Support Teacher
Robert Reitz, ICMS Learning Support Teacher
Sandy George, SAHS Support Room Teacher

Gina Shoemaker, IVMS Learning Support Teacher
 Alexis Yoder, Vernfield ES Learning Support Teacher
 Just Words Introductory Workshop
 July 7-8, 2016
 \$2,095.00
 Funding: Special Education Budget

5.5 Approve Personnel Items - Administrative Staff

| TRANSFER | |
|--|---|
| KYLE LONGACRE Principal on Assignment | From: Assistant Principal, Souderton Area High School To: Assistant Principal on Assignment, Souderton Area High School Effective: Start of 2016-2017 School Year Paid with USDA Grant funds |

5.6 Approve Personnel Items - Professional Staff

| RESIGNATION | |
|---|---|
| JACLYN DUFFY | Second Grade Teacher, Salford Hills Elementary School Effective: End of 2015-2016 School Year |
| NEW HIRES | |
| BRIAN BISACQUINO Replacement for Margaret Gradel (Retired) | Social Studies Teacher, Indian Crest Middle School TEMPORARY PROFESSIONAL Effective: Start of 2016-2017 School Year Education: Bloomsburg University (BS) 2014 Experience: Aug. 2015-present - Souderton Area School District, LTS Social Studies Teacher, Souderton Area High School; Jan.-June 2015 - Wissahickon School District, Instructional Assistant Recommended Salary: \$45,284 - B (2) |
| JORDAN BLOMGREN Replacement for Jeremy Miller (Transfer) | Special Education, Learning Support Teacher, Indian Crest Middle School TEMPORARY PROFESSIONAL Effective: Start of 2016-2017 School Year Education: West Chester University (BS) 2004 Experience: Jan. 2016-present - Souderton Area School District, LTS Learning Support Teacher, Souderton Area High School; Aug. 2015-Jan. 2016 - Souderton Area School District, Extended Per-Diem Learning Support Teacher, Souderton Area High School; Aug. 2005-June 2006 - Frederick County Public Schools, Teacher, Tuscarora High School; Aug. 2004-June 2005 - Donegal School District, Learning Support Teacher, Donegal High School Recommended Salary: \$45,284 - B (2) |
| MATTHEW D. HAINES Replacement for Amy Posey (Resigned) | School Psychologist, Elementary Schools TEMPORARY PROFESSIONAL Effective: Start of the 2016-2017 School Year Education: Penn State University (BA) 2008 Rider University (EDS) 2014 Experience: September 2014-present - Chester Community Charter School, School Psychologist; August 2013-June 2014 - Quakertown Community School District, School Psychologist Intern; April |

| | |
|---|--|
| | 2009-August 2013 - Treatment Research Institute, Research Assistant <u>Recommended Salary: \$55,927 - M (5)</u> |
| DAVID KLEIN New Position | Social Studies Teacher, Souderton Area High School TEMPORARY PROFESSIONAL <u>Effective:</u> Start of 2016-2017 School Year <u>Education:</u> Dickinson College (BS) 2014 <u>Experience:</u> April 2015-present - Souderton Area School District, Souderton Area High School, LTS Social Studies Teacher <u>Recommended Salary: \$45,284 - B (2)</u> |
| KRYSTEN MOMSEN New Position | .5 English Teacher, Souderton Area High School TEMPORARY PROFESSIONAL <u>Effective:</u> Start of 2016-2017 School Year <u>Education:</u> Shippensburg University (BS) 2010 <u>Experience:</u> Jan. 2013-present - Huntington Learning Center, Teacher; Jan.-June 2014 - Souderton Area School District, LTS English Teacher, Souderton Area High School; Aug.-Nov. 2013 - Central Bucks School District, LTS English Teacher, Holicong Middle School; 2010-2011 - Souderton Area School District, LTS English Teacher, Souderton Area High School <u>Recommended Salary: \$22,642 - B (3)</u> |
| ROBERT REITZ Replacement for Stephanie Martin (Resigned) | Special Education, Learning Support Teacher, Indian Crest Middle School TEMPORARY PROFESSIONAL <u>Effective:</u> Start of 2016-2017 School Year <u>Education:</u> Alvernia (BA) 2015 <u>Experience:</u> Aug. 2015-present - Souderton Area School District, Extended Per-Diem Learning Support Teacher, Indian Crest Middle School & Vernfield Elementary School <u>Recommended Salary: \$45,284 - B (2)</u> |
| LOUIS YANNI New Position - .7 Contract & Replacement for Edward Moyer - .3 LTS (Teacher on Assignment) | Science Teacher, Souderton Area High School .7 PROFESSIONAL .3 LONG-TERM SUBSTITUTE (2016-2017 School Year) <u>Effective:</u> Start of 2016-2017 School Year <u>Education:</u> East Stroudsburg University (BS) 2008 Wilkes University (M) 2015 <u>Experience:</u> August 2015-present - Souderton Area School District, Souderton Area High School, .3 LTS Science Teacher; Aug. 2012-present Lincoln Leadership Academy - Biology Teacher, Aug. 2009-June 2012 Pocono Mountain School District - Swiftwater Intermediate - Biology Teacher <u>Recommended Salary: \$37,642.50 - M (2) - .7 Contract</u> <u>Recommended Salary: \$15,512.10 - M (1) - .3 Long-Term Substitute</u> |
| TRANSFERS | |
| JENNIFER CARP | From: .5 Kindergarten Teacher, Oak Ridge Elementary School To: Full-Time Kindergarten Teacher, Oak Ridge |

| | |
|--|--|
| New Position | Elementary School <u>Effective</u> : Start of 2016-2017 School Year <u>Recommended Salary</u> : \$45,284 - B (2) |
| JENNIFER GRANITO Teacher on Assignment | From: Special Education Teacher, Souderton Area High School To: Instructional Coach - Teacher on Assignment <u>Effective</u> : Start of 2016-2017 School Year <u>Recommended Salary</u> : \$76,540 - M (14) Paid by Ready To Learn Grant Funds |
| JOSHUA KLIMOVICH Teacher on Assignment | From: Social Studies Teacher, Souderton Area High School To: Dean of Students, Souderton Area High School <u>Effective</u> : Start of 2016-2017 School Year <u>Recommended Salary</u> : \$62,910 - M (9) Supported by USDA Grant Funds |
| BRITTANY SPATACCINO New Position | From: .6 Spanish Teacher, Souderton Area High School To: Full-Time Spanish Teacher, Souderton Area High School <u>Effective</u> : Start of the 2016-2017 School Year <u>Recommended Salary</u> : \$45,284 - B (3) |
| <u>REQUESTS FOR EXTENSION OF CHILDREARING LEAVE</u> | |
| KATHRYN KINYON | Second Grade Teacher, Oak Ridge Elementary School Request for extension of childrearing leave through the second semester of the 2016-2017 school year. Mrs. Kinyon plans to return to work for the start of the 2017-2018 school year. |
| JESSICA MULLER | Social Studies Teacher, Souderton Area High School Request for extension of childrearing leave through the first semester of the 2016-2017 school year. Mrs. Muller plans to return to work for the start of the second semester of the 2016-2017 school year. |
| LAUREN RITGER | School Counselor, Indian Crest Middle School Request for extension of childrearing leave through the first semester of the 2016-2017 school year. Mrs. Ritger plans to return to work for the start of the second semester of the 2016-2017 school year. |
| <u>REQUEST FOR CHILDREARING LEAVE</u> | |
| IRIS TOMPKINS | English Teacher, Souderton Area High School Request for childrearing leave beginning approximately November 16, 2016, following family/medical leave, and extending through the first semester of the 2016-2017 school year. Mrs. Tompkins plans to return to work for the start of the second semester, 2016-2017 school year. |

5.7 Approve Personnel Items - Support Staff

| | |
|---|---|
| <u>RETIREMENT</u> | |
| NANCY LITOSKY | Attendance Secretary, Franconia Elementary School Effective: August 19, 2016 |
| <u>RESIGNATIONS</u> | |
| KRISTI CONNER | Assistant Nurse, Vernfield Elementary Effective: June 14, 2016 |
| JANICE FRARY | Substitute Security Guard, Souderton Area High School Effective: June 10, 2016 |
| JOSHUA HOMA | Special Education Instructional Assistant, Souderton Area High School Effective: June 14, 2016 |
| CODY KAERCHER | Summer Custodial Substitute Effective: June 13, 2016 |
| MAILI SHELLY | Part-Time Custodian, Souderton Area High School Effective: June 10, 2016 |
| <u>NEW HIRES</u> | |
| SOFIA BOLKS | Substitute Food Service Assistant Effective: July 1, 2016 Wage: TBD - dependent upon new contract - Hours: As needed |
| VINCIE CAMPBELL-BURR Replacement for Alison Koss (Resigned) | Secretary to the Assistant Principals, Souderton Area High School Effective: July 5, 2016 Wage: \$14.16 per hour - Hours: 7.5 per day |
| ANDREA MAHONEY | Substitute Food Service Assistant Effective: July 1, 2016 Wage: TBD - dependent upon new contract - Hours: As needed |
| JAKE SMERECKI | Summer Custodial Substitute Effective: June 14, 2016 Wage: \$11.17 per hour - Hours: As scheduled |
| <u>TRANSFERS</u> | |
| MARY CARPENTER Replacement for Jennifer Malone (Transfer) | From: Registrar/Student Accounting Specialist To: Registration Secretary Effective: July 11, 2016 Wage: \$16.08 per hour - Hours: 7.5 per day |
| LORRAINE COHAN Replacement for Shelia Dontonville (Transfer) | From: Human Resources Secretary To: Receptionist, District Office Effective: July 11, 2016 Wage: \$15.12 per hour - Hours: 7.5 per day |
| SHELIA DONTONVILLE Replacement for Lorraine Cohan (Transfer) | From: Receptionist, District Office To: Human Resources Secretary Effective: July 11, 2016 Wage: \$17.02 per hour - Hours: 7.5 per day |
| JANET JOHNSON Replacement for Mary Carpenter (Transfer) | From: Building Secretary, West Broad Street Elementary School To: Registrar/Student Accounting Specialist Effective: July 11, 2016 Wage: \$21.07 per hour - Hours: 7.5 per day |
| JENNIFER MALONE Replacement for | From: Registration Secretary To: Accounts Payable/Bookkeeper |

Christina Bollinger
(Transfer)

Effective: July 11, 2016
Wage: \$20.35 per hour - Hours: 7.5 per day

5.8 Approve Personnel Items - Professional Contracts for Teachers Who Received Tenure

| Name | Subject/School |
|--------------------------|---|
| Bescher, Barbara | School Psychologist, Souderton Area High School |
| Cushmore, Sally | French Teacher, Souderton Area High School |
| Dougherty, Traci | Latin Teacher, Souderton Area High School |
| Endy, Blair | English Teacher, Souderton Area High School |
| Fagan, Bryan | Family & Consumer Science Teacher, Souderton Area High School |
| Farrell, Kathleen | Third Grade Teacher, Salford Hills Elementary School |
| Ford, Valerie | Science Teacher, Souderton Area High School |
| Grandy, Kristi | Science Teacher, Souderton Area High School |
| Hardgrove, Kate | Spanish Teacher, Souderton Area High School |
| Kulp, Jacquelyn | First Grade Teacher, Souderton Area High School |
| McMahon, Rachel | Special Education Teacher, Vernfield Elementary School |
| Ozeni, Mary | Special Education Teacher, Souderton Area High School |
| Raught, Kristen | School Counselor, Indian Valley Middle School |
| Robertson, Walter Dennis | Physics Teacher, Souderton Area High School |
| Seely, Stephanie | Family & Consumer Science Teacher, Indian Crest Middle School |
| Sigmans, Paul | Health/Physical Education Teacher, Indian Crest Middle School |
| Wesimantel, Tara | Family & Consumer Science Teacher, Souderton Area High School |
| Wilkinson, Andrew | Special Education Teacher, Indian Crest Middle School |

5.9 Approve Personnel Items - Extended School Year (ESY) Staff

Teachers (SAEA Curriculum Rate \$39/hr):

Lindsay Prodorutti
Rachel McMahon
Vanessa DeNardo
Sarah Jacobs
Covington Smith
Carly Flynn
Arlene Bender
Albert Gonce
Robert Reitz
Marie Allen
Karen Ubowski
Katelyn Pluchinsky
Matthew Montagna
Jenny Pritchard
Andrew Wilkinson
Amanda Engler
Patricia Gallagher
Kristina Bender
Michelle Stella
Christina Crawford
Bryan Fagan
Danielle Beldham

Assistants (\$11.28/hr):

Jeanette Helmstetter
 Monica Staehle
 Natalie Conard
 Rachelle Nderitu
 Cheryl Magee
 Donald Noble
 Kelly Crouthamel
 Lauren Tarsitano
 Karen Taicher
 Darcy Tashlein
 Diane Knechel
 Nadine Rogers
 Amanda Capaldi
 Megan Thompson
 Renee Casani
 Josephine DeSanto
 Dawn Kester
 Emily Rush
 Rachel Tyson
 Carla McGann
 Katherine Carter
 Andrea Morsby
 Laure Lee Luchansky
 Elizabeth Garvin
 Monica Staehle
 Jessica Overpeck
 David Allen
 Ashley Gunn

Nurses (\$23/hr):

Myrietta Gower

Tutors (SAEA Curriculum Rate \$39/hr):

Amanda Engler
 Robert Reitz
 Sarah Riotto

Substitute Teachers (SAEA Curriculum Rate \$39/hr):

Michele Cheney

Substitute Assistants (\$11.28/hr):

None

5.10 Approve Personnel Items - Additions to Community Education & Summer Sports Camp Staff

Community Education Summer Camp Staff Additions

| Name | Position | Location | Salary |
|---------------|--------------------------|----------------------------|--------------------|
| Braxton, Karl | Counselor | Franconia | \$10.00 per hour |
| Braxton, Karl | Band/Orchestra Assistant | Souderton Area High School | \$300 Workshop Fee |
| Delp, Rebecca | Counselor | Franconia | \$10.00 per hour |

Summer Sports Camp Staff Additions

| Name | Sport | Position | Salary |
|-------------|--------------|-----------------|---------------|
| | | | |

| | | | |
|-----------------|--------------------|-----------------|------------------|
| Casciato, Ali | Field Hockey | Group Counselor | \$10.20 per hour |
| Disco, Antonina | Field Hockey | Group Counselor | \$10.20 per hour |
| Hart, Cameron | Volleyball | Group Counselor | \$10.20 per hour |
| Rowe, John | Track & Field Club | Head Counselor | \$21.85 per hour |

5.11 Approve Collective Bargaining Agreement between Souderton Area Secretaries' Association and Souderton Area School Board effective July 1, 2016 through June 30, 2019

5.12 Second Reading of new Social Studies Course: Global Studies

Administration requested the approval of a second reading of the new Social Studies curriculum: Global Studies.

5.13 Second Reading of new English Course: Humor in Literature

Administration requested the approval of a second reading of the new English Course: Humor in Literature.

5.14 Second Reading of new Mathematics Course: Financial Algebra

Administration requested the approval of a second reading of the new Mathematics Course: Financial Algebra.

5.15 Second Reading of New Policy No. 236, Mobile Devices

Administration requested the approval of a second reading of the new Policy No. 236, Mobile Devices.

5.16 Third Reading and Final Adoption of New and Revised Policies

Administration requested the approval of the third reading and final adoption of the following new and revised policies:

No. 626 - *Federal Fiscal Compliance*

No. 626.1 - *Travel Reimbursement*

No. 827 - *Conflicts of Interest*

The Administration also recommends a third reading and final adoption of revisions to policy:

No. 808 - *Food Services*

5.17 Approve Depositories for 2016-2017

The Administration recommends the approval of the depository listing for 2016-2017

5.18 Approve Cooperative Purchasing Groups for 2016-2017

The Administration recommends approval of the following list of Cooperative Purchasing Groups for the 2016-2017 school year:

Central Susquehanna Intermediate Unit:

PEPPM (Technology)

Keystone Purchasing Network (KPN)

BuyBoard Cooperative Purchasing

COSTARS (PA's Cooperative Purchasing Program)

Eastern Schools Purchasing Network (Food Service)

Montgomery County IU: Paper Bid & Fixed Discount Bid

National IPA

Southeastern Pennsylvania Buying Group (Food Service)

The Cooperative Purchasing Network (TCPN)

U.S. Communities

5.19 Approve the 2016-2017 Supply Bids

The Administration recommends approval of the supply bids for 2016-2017.

| Bid | Total Amount |
|--------------------|----------------------|
| General | \$ 41,484.22 |
| Art-General | \$ 18,783.55 |
| Art-Paint | \$ 16,851.42 |
| Safety/Medical | \$ 8,453.33 |
| Physical Education | \$ 1,719.23 |
| Athletics | \$ 9,413.91 |
| Ind. Arts/Tech Ed | \$ 3,771.71 |
| Science | \$ 3,184.56 |
| Paper | \$ 45,647.09 |
| TOTAL | \$ 149,309.02 |

5.20 Establish Internal Service Fund for Medical Insurance Claims

The Administration is seeking approval for the establishment of an Internal Service Fund (proprietary fund type) to process all transactions related to the administration of the District's medical insurance benefit programs and the transfer of \$1 million from assigned fund balance.

5.21 Approve Bid for Generator Replacement at Indian Valley Middle School

It is the recommendation of the Administration to award the Base Bid and Alternate No. 1 to **MBR Construction**, Reading, PA, for the replacement of the generator at the Indian Valley Middle School in the amount of \$148,00.00.

5.22 Approve Bid for Wireless Access Point Installation and Cabling Project

It is the recommendation of the Administration to award the Base Bid to **Excel Communications Worldwide, Inc.**, Harleysville, PA for the installation of wireless access points and necessary data cabling at the Souderton Area High, Indian Crest Middle and Indian Valley Middle Schools in the amount of \$94,250.00.

5.23 Appointment of School Board Treasurer

Administration will recommend the appointment of Elisa Snedaker as School Board Treasurer for a one-year term concluding June 30, 2017.

5.24 Approve Grants Awarded to Souderton Area High School and Salford Hills Elementary School

The Administration recommends accepting a subaward of \$250,000 from the USDA-NIFA STEC CAP to be used to support the Souderton Area School District's Pathway 360^o STEC-CAP Collaborative Venture, and a \$1,000 grant from The Respect Program for Salford Hills Elementary School, as per Policy #702, *Gifts, Grants and Donations*.

5.25 Approve 2017 Real Estate Tax Assessment Appeals

The Administration recommends approval of the District's filing of 2017 real estate tax assessment appeals with the Montgomery County Board of Assessment Appeals.

5.26 Approve Real Estate Tax Assessment Appeal Stipulation

The Board will be ratifying a tax assessment appeal stipulation agreement between the District and a commercial property owner in Franconia Township.

5.27 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 Jill Basile, second by Nicholas Braccio.

Final Resolution: Motion Carries

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

6. Discussion/Action Agenda

6.1 Approve the 2016-2017 Final General Fund Budget

Mr. Gallagher announced the recommendation for the Final Budget, noting a tax increase of 0.46%, receipt of \$250,000 grant and use of assigned fund balance to establish an internal service fund. He noted that this budget grows District programs and thanked his Cabinet administrative team for their hard work. Mr. Jelinski discussed the great efforts and different thinking undertaken in SASD to represent all constituents. Mrs. Scheuren remarked how strong the District is financially.

MOTION TO APPROVE THE 2016-2017 FINAL GENERAL FUND BUDGET

Motion by Thomas Kwiatkowski, second by Jill Basile.

Final Resolution: Motion Carries

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

Nay: William Brong

6.2 Approve the 2016-2017 Homestead/Farmstead Resolution

The Board will need to approve the Homestead/Farmstead Resolution in conjunction with the adoption of the Final Budget. This action will certify that gambling funds received from the Commonwealth will be used for property tax relief to eligible homeowners.

MOTION TO APPROVE THE 2016-2017 HOMESTEAD/FARMSTEAD RESOLUTION

Motion by Thomas Kwiatkowski, second by Donna Scheuren.

Final Resolution: Motion Carries

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

7. Future Meetings

7.1 Future Meetings

Mr. Jelinski announced the upcoming meetings:

| | | | |
|-----------------------------|---------------------------------|------------|--------------------------------------|
| Thursday July 28 2016 | SASD Board Action Meeting | 7:00 PM | District Administrative Office |
| Wednesday August 10 | SASD Board Committee | 6:30 | District Administrative |

| 2016 | Meetings | PM | Office |
|--------------------------------|---------------------------------|------------|---|
| Wednesday August 24 2016 | M.C.I.U. Board Meeting | 7:00 PM | Montgomery County Intermediate Unit 2 West Lafayette Street Norristown |
| Thursday August 25 2016 | SASD Board Action Meeting | 7:00 PM | District Administrative Office |

8. Report of the Solicitor

8.1 Report of the Solicitor

There was no report from the Solicitor Mr. Jeff Sultanik

9. Unfinished/New Business of the Board

9.1 Unfinished/New Business from the Board

Mrs. Basile announced the upcoming Indian Valley Education Foundation golf outing scheduled for August 19, 2016. Mr. Brong announced that Mr. Gallagher will serve as the Superintendent Of Record for the North Montco Technical Career Center in 2016-17. Mrs. Scheuren commended Mr. Gallagher on his handling of the passing of Oak Ridge student Jacxon Utain this week.

10. Public Comments

10.1 Public Comments

There were no public comments.

11. Adjournment

11.1 Adjournment of the Meeting

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

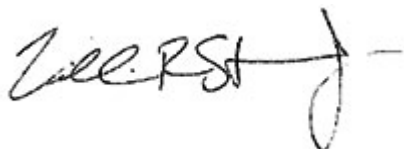
Motion by Ken Keith, second by Donna Scheuren.

Final Resolution: Motion Carries

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

The meeting was adjourned at 7:36 P.M.

Respectfully Submitted,



William R. Stone
Board Secretary