

BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES

Thursday, December 17, 2015

Generated by Renai Cardillo on Monday, December 21, 2015

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

Others present: Maryellen Brousseau, Sharon Fuhrman, Henry Franz, Frank Gallagher, Christopher Hey, Tim Roberts, Walt Salevsky, Elisa Snedaker, William Stone, and Jeff Sultanik

1. Welcome

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

Mr. Jelinski called the meeting to order at 7:11 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 board members present, Mr. Keith was absent.

2. Student Recognition

2.1 Recognition of SASB Board of School Directors Honor Roll

Mr. Gallagher recognized Mr. Jelinski and Mr. Kwiatkowski for their 8 years of service to the Souderton Board of School Directors. Certificates of recognition were presented.

3. Report of the Student Representatives to the Board

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

Junior Emma Spangler spoke about several high school activities including the Fall Play, the Women's Symposium and the FBLA Leadership Competition where 46 of our students placed within the Top 10 of their events. Emma also reminded that there were two upcoming Winter Choir Concerts at the high school and that the National Honor Society completed a food drive that will provide donations for 35 families.

4. Public Comments on Agenda Items

4.1 Public Comment

There were no public comments.

5. Report of the President

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

Mr. Jelinski reported that an Executive Session was held prior to tonight's meeting to discuss personnel and legal matters.

6. Consent/Action Agenda

6.1 Consent/Action Agenda Protocol

Prior to the vote, Mr. Gallagher announced that the 2016-2017 budget recommendation has been delayed to allow more time for the State budget to be resolved. Mr. Gallagher noted that he will continue to keep the Board updated on the State budget and announced that a special board meeting will be held on January 7, 2016 for the purpose of making a budget recommendation.

6.2 Approve School Board Meeting Minutes from November 2015

The Administration is seeking approval of the School Board Meeting Minutes from November 2015 as presented.

6.3 Approve School Board Annual Reorganization Meeting Minutes

Administration will be seeking approval of the minutes from the annual Board Reorganization Meeting.

6.4 Approve Financial Statements and Check Listings for the month of November 2015

The Administration is seeking Board approval for the Financial Statements and Check Listings for November 2015 as presented.

6.5 Approve Request(s) to Attend Conferences/Workshops

Christopher Hey
Assistant Superintendent/Director of Human Resources
P.A.S.A. - Leadership for Learning
Harrisburg, PA
February 26, 2016
April 29, 2016
June 16, 2016
\$349.00
Funding: Human Resources

John-Paul Franzen
Oak Ridge ES Teacher
PA Educational Technology Expo & Conference
Hershey, PA
February 22-23, 2016
\$556.19
Funding: Title II

Matt Haines
SAHS Assistant Principal
PA Educational Technology Expo & Conference
Hershey, PA
February 22-23, 2016
\$540.38
Funding: Title II

Anne Fitch
 SAHS Teacher
 PA Educational Technology Expo & Conference
 Hershey, PA
 February 22-23, 2016
 \$390.38
 Funding: Title II

Nicole Bauer
 IC Teacher
 PA Educational Technology Expo & Conference
 Hershey, PA
 February 22-23, 2016
 \$340.18
 Funding: Title II

6.6 Ratify Request(s) to Attend Conferences/Workshops

Jane Natali
 Food Service Director
 PASBO Food Service Director Conference
 State College, PA
 November 17-18, 2015
 \$602.20
 Funding: Food Service Budget

6.7 Approve Request(s) for Out-of-State/Overnight Field Trips

SAHS Wrestling Team
 Wrestling Tournament
 Mount Aloysius College
 Cresson, PA
 Dec. 18-19, 2015
 18 students / 4 adults
 Funding: Booster Club

6.8 Ratify Request(s) for Out-of-State/Overnight Field Trips

SAHS Wrestling Team
 Wrestling Tournament
 Penn Manor High School
 Millersville, PA
 Dec. 11-12, 2015
 15 students / 3 adults
 Funding: Booster Club

6.9 Approve Personnel Items - Professional Staff

RETIREMENT	
LISA LYNCH-SHUMAS	Instrumental Music Teacher, Indian Crest Middle School Effective: End of the 2015-2016 School Year
RESIGNATION	
SABRINA BRATCHER	Math Teacher, Indian Crest Middle School Effective: January 15, 2016
AMY POSEY	School Psychologist, Franconia Elementary School Effective: On or before February 5, 2016
NEW HIRES	

<p>BRIAN BISACQUINO Replacement for Amanda Gale (Childrearing)</p>	<p>Social Studies Teacher, Souderton Area High School LONG-TERM SUBSTITUTE <u>Effective:</u> Second Semester of the 2015-2016 School Year <u>Education:</u> Bloomsburg Univ. (BS) 2014 <u>Experience:</u> Aug 2015-present - Souderton Area SD - LTS Social Studies Teacher - Souderton Area High School; Jan-June 2015 - Wissahickon SD - Instructional Assistant; Aug-Dec. 2014 - Student Teaching - Wissahickon High School <u>Recommended Salary:</u> \$21,442 - B (1)</p>
<p>JORDAN BLOMGREN Replacement for Tara Longenbach (Sabbatical)</p>	<p>Learning Support Teacher, Souderton Area High School LONG-TERM SUBSTITUTE <u>Effective:</u> Second Semester of the 2015-2016 School Year <u>Education:</u> West Chester University (BS) 2004 <u>Experience:</u> Aug. 2015-present - Souderton Area SD - Souderton Area High School - Per-Diem Learning Support Teacher; Aug. 2005-June 2006 - Frederick County Public Schools - Tuscarora High School - Teacher; Aug. 2004-June 2005 - Donegal SD - Donegal High School - Learning Support Teacher <u>Recommended Salary:</u> \$21,442 - B (1)</p>
<p>CHRISTINA CRAWFORD Replacement for Kathryn Strite (Medical Sabbatical)</p>	<p>Learning Support Teacher, Souderton Area High School LONG-TERM SUBSTITUTE <u>Effective:</u> Second Semester of the 2015-2016 School Year <u>Education:</u> Cabrini College (BS) 1993 Dowling College, NY (MS) 1995 <u>Experience:</u> Aug. 2015-present - Souderton Area SD - Souderton Area High School - LTS Special Education Teacher; April 2014-June 2015 - Palisades SD - Palisades High School - Special Education Teacher; Aug. 2013-present - Bucks County Community College - Language and Literature Instructor; Sept. 2013-April 2014 - Perkiomen Valley SD - Perkiomen Valley High School - Special Education Teacher; April 2013-June 2013 - Abington School District - Abington Junior High School - Reading Teacher; Sept. 2012-Dec. 2012 - Upper Merion SD - Upper Merion Area High School - Special Education Teacher; Nov. 2011-June 2012 - Souderton Area SD - West Broad Street Elementary School - Special Education Teacher <u>Recommended Salary:</u> \$25,462 - M (1)</p>
<p>RYAN KATHLEEN HARDIE Replacement for Melissa Davis (Childrearing)</p>	<p>.5 Kindergarten Teacher, E. Merton Crouthamel Elementary School LONG-TERM SUBSTITUTE <u>Effective:</u> Second Semester, 2015-2016 School Year <u>Education:</u> Washington & Jefferson College (BA) 2006 Chestnut Hill College (M.Ed.) 2011 <u>Experience:</u> Aug. 2015-present - Souderton Area SD - E. M. Crouthamel Elementary - LTS .5 Kindergarten Teacher; April-June 2015 - Souderton Area SD - E. M. Crouthamel Elementary - Substitute Kindergarten Teacher; Oct. 2014-April 2015 - SASD, EMC - Classroom Instructional Asst.; 2013-2014 - Kindercare Learning Center, Kindergarten Teacher; 2011-2013 - Pennridge S.D. - Bedminster Elementary - Fifth Grade <u>Recommended Salary:</u> \$12,731 - M (1)</p>
<p>DAVID KLEIN Replacement for Jessica Muller (Childrearing)</p>	<p>Social Studies Teacher, Souderton Area High School LONG-TERM SUBSTITUTE <u>Effective:</u> Second Semester, 2015-2016 School Year <u>Education:</u> Dickinson College (BA) 2014 <u>Experience:</u> Aug 2015-present - Souderton Area SD - LTS Social Studies Teacher, Souderton Area High School; May-June 2015 - Souderton Area SD - Substitute Social Studies Teacher, Souderton Area High School <u>Recommended Salary:</u> \$21,442 - B (1)</p>
<p>EMILY RUSH Replacement for Alyssa Picard (Childrearing)</p>	<p>Language Arts Teacher, Indian Valley Middle School LONG-TERM SUBSTITUTE <u>Effective:</u> Approx. Dec. 18, 2015 through the end of the 2015-2016 School Year <u>Education:</u> Cairn University (BS) 2014 <u>Experience:</u> Jan. 2015-present - Souderton Area SD - Substitute Teacher/Building Substitute - Indian Valley Middle School; Oct-Dec 2014 - Hatboro-Horsham SD - 7th Grade Language Arts Student Teacher - Keith Valley Middle School <u>Recommended Salary:</u> \$43,113 (pro-rated based upon actual start date) - B (1)</p>
<p>CORRINE SHOLLY Replacement for Shelby Keller (Childrearing)</p>	<p>Language Arts Teacher, Indian Crest Middle School LONG-TERM SUBSTITUTE <u>Effective:</u> Dec. 7, 2015 through the end of the 2015-2016 School Year <u>Education:</u> Kutztown University (BS) 2014 <u>Experience:</u> Oct. 2015-present - Souderton Area SD - Intervention Teaching Assistant - Indian Crest Middle School; Feb-Oct 2015 - North Penn SD - Substitute Teacher <u>Recommended Salary:</u> \$43,113 (pro-rated based upon start date) - B (1)</p>

<u>REQUEST FOR EXTENSION OF CHILDCARE LEAVE</u>	
MELISSA DAVIS	.5 Kindergarten Teacher, E. Merton Crouthamel Elementary School Request for extension of childrearing leave through the second semester of the 2015-2016 school year. Mrs. Davis plans to return to work for the start of the 2016-2017 school year.
AMANDA GALE	Social Studies Teacher, Souderton Area High School Request for extension of childrearing leave through the second semester of the 2015-2016 school year. Mrs. Gale plans to return to work for the start of the 2016-2017 school year.
JESSICA MULLER	Social Studies Teacher, Souderton Area High School Request for extension of childrearing leave through the second semester of the 2015-2016 school year. Mrs. Muller plans to return to work for the start of the 2016-2017 school year.

6.10 Approve Personnel Items - Teacher Mentor(s)

Sandy Campagna	Peer Coach for Christina Crawford (second semester)	\$150.00
Grace Cowley	Peer Coach for Ryan Hardie (second semester)	\$75.00
Joshua Klimovich	Mentor for Brian Bisacquino (second semester)	\$300.00
Tristan Boyd	Mentor for David Klein (second semester)	\$300.00
Carol Darragh	Mentor for Corinne Sholly (pro-rated)	\$384.00
Laura Szatkowski	Mentor for Jordan Blomgren (second semester)	\$300.00
Dona Italiano	Mentor for Emily Rush (pro-rated)	\$384.00

6.11 Approve Personnel Items - Support Staff

<u>RETIREMENT</u>	
CHERYL CODDINGTON	Food Service Assistant, Indian Crest Middle School Effective: December 31, 2015
<u>RESIGNATIONS</u>	
LESLIE RYAN	Substitute Cafeteria/Playground Aide, Vernfield Elementary School Effective: December 3, 2015
LORI SMITH	Substitute Cafeteria/Playground Aide, Salford Hills Elementary School Effective: December 23, 2015
<u>NEW HIRES</u>	
KEVIN BURCH Replacement for Peggy Jacobson (Resigned)	Cafeteria/Playground Aide, Vernfield Elementary School Effective: November 30, 2015 Wage: \$9.70 per hour - Hours: 1.5 per day

JACQUELINE DICANDILO Replacement for Joan Kabakjian (Resigned)	Intervention Teaching Assistant, Salford Hills Elementary School Effective: November 19, 2015 Wage: \$13.66 per hour - Hours: 5.75 per day
JACQUELINE DICANDILO New Position for 504 student	Classroom Assistant, Salford Hills Elementary School Effective: November 19, 2015 Wage: \$10.45 per hour - Hours 0.5 per day
KELLY FITZGERALD Replacement for Carolyn McGee (Transfer)	Cafeteria/Playground Aide, Salford Hills Elementary School Effective: December 8, 2015 Wage: \$9.70 per hour - Hours: 1.5 per day
CHRISTOPHER GREEN Replacement for Sally Gerth (Resigned)	Cafeteria/Playground Aide, E. Merton Crouthamel Elementary School Effective: November 19, 2015 Wage: \$9.70 per hour - Hours: 1.5 per day
STACY HULL Replacement for Sarah Scorzetti (Resigned)	Intervention Teaching Assistant, Oak Ridge Elementary School Effective: December 7, 2015 Wage: \$13.66 per hour - Hours: 5.75 per day
MITCHELL KOPP Replacement for Anthony Genovese (Transfer)	Part-Time Custodian, Indian Valley Middle School Effective: November 30, 2015 Wage: \$11.17 per hour - Hours: 4 per day
BRIAN MAINE Replacement for Cindy McHugh (Transfer)	Special Education Instructional Assistant, Learning Support, Vernfield Elementary School Effective: November 30, 2015 Wage: \$11.73 per hour - Hours: 5.5 per day
ADAM RYAN Replacement for Lauren Cook (Resigned)	Special Education Instructional Assistant, Emotional Support, Oak Ridge Elementary School Effective: January 4, 2016 Wage: \$11.73 per hour - Hours: 6.75 per day
TRANSFERS	
RYAN FABIANI Replacement for Jesus Hernandez (Retired)	From: Part-Time Custodian, Souderton Area High School To: Full-Time 2nd Shift Custodian, Souderton Area High School Effective: December 7, 2015 Wage: \$21.14 per hour - Hours: 8 per day
CAROLYN MCGEE	From: Cafeteria/Playground Aide, Salford Hills Elementary School To: Substitute Cafeteria/Playground Aide, Salford Hills Elementary School Effective: December 7, 2015 Wage: \$9.70 per hour - Hours: As needed
TRICIA PINKNEY Replacement for Maria Murray (Retired)	From: Receptionist, Indian Crest Middle School To: Secretary to the Assistant Principal, Indian Crest Middle School Effective: December 28, 2015 Wage: \$14.03 per hour - Hours: 7.5 per day

6.12 Approve Personnel Items - Community Education Winter/Spring 2016 Staff

<u>INSTRUCTOR</u>	<u>COURSE</u>	<u>RATE</u>	<u>SALARY</u>
Barnett, Michael	Discover Your Intuitive Self	Workshop Fee (14 Hrs) \$18/hr.	\$252
Barrick, Sue	Recreational Volleyball - Mon. SH 12 nights	\$10 Per Hour / 24 Hrs	\$240
Berry, Theresa	Volleyball Supervisor - IC Tues. Women A-BB-B	Workshop Fee	\$500
Berry, William	Volleyball Supervisor - IC Wed. Coed BB-B	Workshop Fee	\$500
Berry William	Volleyball Supervisor - IV Mon. Men BB-B	Workshop Fee	\$500
Boynton, Eric	Medieval Tiles	\$20 Per Hour/ 12 Hours	\$240

Brown, Chris	The Other Ballroom Dances	\$20 Per Hour/ 16 Hours	\$320
Brown, Diane	The Other Ballroom Dances	\$20 Per Hour/ 16 Hours	\$320
Clyman, Judith	Basic Kumihimo Bracelet	\$20 Per Hour/ 2 Hours	\$40
Clyman, Judith	Spiral Rope Kumihimo Bracelet	\$20 Per Hour/ 2 Hours	\$40
Cohan, Lorraine	Total Body Sculpting May-June Ext.	Workshop Fee (8 Hrs) (\$30/Hr)	\$240
Cohan, Lorraine	Total Body Sculpting	Workshop Fee (24 Hrs) (\$30/Hr)	\$720
Corbett, Jesse	Golf 1	Workshop Fee (6 Hrs) (\$45/Hr)	\$270
Corbett, Jesse	Intro to Golf- Parent/Child	Workshop Fee (6 Hrs) (\$45/Hr)	\$270
Collier, Charlotte	Kids Misbehaving	Workshop Fee (3 Hrs) (\$33.33/Hr)	\$100
Crouthamel, Cynthia	Sewing- Little Dresses for Africa	2 Hrs - Gratis	Gratis
Crouthamel, Cynthia	Knitting Socks	\$20/Hr/ 8 Hrs.	\$160
Crouthamel, Cynthia	Knitting: Beginner	\$20/Hr / 4 Hrs	\$80
Crouthamel, Cynthia	Sewing 101	\$20/Hr / 5 Hrs	\$100
Crouthamel, Cynthia	Sewing Studio- Parent/Child	\$20/Hr / 5 Hrs	\$100
Crouthamel, Cynthia	Knit 4 Fun- Parent/Child	\$20/Hr / 5 Hrs	\$100
Crouthamel, Cynthia	Lollipop Topiary	\$20/Hr / 3 Hrs	\$60
Crouthamel, Cynthia	Homemade Chili	\$20/Hr / 3 Hrs	\$60
Crouthamel, Cynthia	Fruit Bouquet	\$20/Hr / 3 Hrs	\$60
Crouthamel, Cynthia	Mexican Fiesta	\$20/Hr / 3 Hrs	\$60
Crouthamel, Cynthia	Sensational Soups & Stews	\$20/Hr / 3 Hrs	\$60
Dornstreich, Judy	Yoga for Beginners	Workshop Fee (12 Hrs) (\$25/ Hr)	\$300
Dornstreich, Judy	Yoga Postures, Relaxation, Meditation	Workshop Fee (12 Hrs) (\$25/Hr)	\$300
Dornstreich, Judy	Intro to Relaxation & Meditation	Workshop Fee (3 Hrs) (\$25/Hr)	\$75
Fiorillo, Karen	Technology Playground	\$30 Per Hour/ 12 Hours	\$360
Gerhart, Kent	Traditional Ballroom & Swing - Beg/Int	\$20 Per Hour/ 16 Hours	\$320
Gerhart, Cindy	Traditional Ballroom & Swing - Beg/Int	\$20 Per Hour/ 16 Hours	\$320
Huggins, Brenda	T-shirt Quilt	\$20 Per Hour/ 6 Hours	\$120
Kerr, Bekki	Kettlebell Boot Camp	\$20 Per Hour / 6 Hours	\$120
Lane, Peter	Basketball - Wednesday	\$15 Per Hour / 24 Hours	\$360
Lapp, Will	IVVC Volleyball Director	Session Fee	\$3,000
Lapp, Will	Volleyball Supervisor - IV Thurs. Coed A	Workshop Fee (1/2)	\$250
Lessing, Keiko	Japanese: Getting Started	\$25 Per Hour/ 12 Hours	\$300
Lystad, Andrea	Ready, Set, Go! 5K	\$20 Per Hour/ 6 Hours	\$120
Malc, Stan & Jan	Traditional Ballroom & Swing	\$20 Per Hour/ 16 Hours	\$320
McDowell, Patrick	Recreational Volleyball - Mon SH 12 nights	\$10 Per Hour / 24 Hours	\$240
Melville, Daniel	10 Common IRA Mistakes	\$20 Per Hour/ 4 Hours	\$80
Miller, Don	Recreational Volleyball - Tues. Fran	\$10 Per Hour / 20 Hours	\$200
Mills, John E.	Photography Basics	\$25 Per Hour/ 6 hours	\$150
Moyer, Tom	Volleyball Supervisor - IC. Tues. Men AA- A	Workshop Fee	\$250
Musteraite, Liliana	Spanish for Beginners	\$20 Per Hour/ 16 Hours	\$320
Reaver, Harry	Recreational Volleyball - Tues. Fran	\$10 Per Hour / 20 Hours	\$200
Roncoroni, Susan	French Immersion	Workshop Fee \$20 Per Hour/12 hr	\$240
Rush, Harold	Youth Tennis (10-16)	\$20 Per Hour / 10 Hours	\$200
Rush, Harold	Tennis - Level 2	\$20 Per Hour / 10 Hours	\$200
Rush, Harold	Tennis - Beginner	\$20 Per Hour / 10 Hours	\$200
Spangler, Anthony	Medicare 101	\$20 Per Hour/ 4 Hours	\$80

Sparks, Matthew	Volleyball Supervisor - IV Thurs. Coed A	Workshop Fee (1/2)	\$250
Steich, Kelly	Crocheting a Critter	\$20 Per Hour/ 12 Hours	\$240
Stoudt, April	Designer Greeting Cards	\$20 Per Hour/ 10 Hours	\$200
Streilein, Kerry	Basketball - Monday	\$20 Per Hour / 24 Hours	\$480
Turnipseed, Deborah	Zentangle- Beginner	\$20 Per Hour/ 10 Hours	\$200
Turnipseed, Deborah	Zentangle- Advanced	\$20 Per Hour/ 10 Hours	\$200
Valeriano, Ellen	Clay Works Pottery	Workshop Fee (12 Hrs) (\$35/Hr)	\$420
Valeriano, Ellen	Clay Works Pottery	Workshop Fee (12 Hrs) (\$35/Hr)	\$420
Vigorita, Sam	Fly Tying	\$20 Per Hour / 12 Hours	\$240
Vigorita, Sam	Fly Fishing tactics	\$20 Per Hour / 12 Hours	\$240
Weir, Michelle	Pilates- Begin-Int.	\$20 Per Hour/ 12 Hours	\$240
Weir, Michelle	Cardio Punch	\$20 Per Hour/ 3 Hours	\$60
Weir, Michelle	Tabata	\$20 Per Hour/ 3 Hours	\$60
Woulfe, Ken	Country Line Dancing	\$20 Per Hour/ 9 Hours	\$180
Woulfe, Ken	Country Line Dancing	\$20 Per Hour/ 9 Hours	\$180

PAID BY PURCHASE ORDER

<u>INSTRUCTOR</u>	<u>COURSE</u>	<u>RATE</u>	<u>SALARY</u>
AAA East Central	Dare to Prepare- Teen Driver Prep 2 sessions	Gratis	Gratis
Child, Home & Community	Babysitting 101	\$60 per student Paid to CHC	
Deaf Hearing Community Center	American Sign Language 1.1	20 Hours / \$40/hr. paid to DHCC	\$800
Delos Inc.	Email Marketing; Results in Inbox	\$15 Per Student Paid to Delos Inc.	
Delos Inc.	Social Media 101	\$15 Per Student Paid to Delos Inc.	
Delos Inc.	Digital Marketing	\$15 Per Student Paid to Delos Inc.	
Everence Financial	Fundamentals of Investing	\$20 Per Hour/ 4 Hours	\$80.00
Financial Services Profess.	Understanding Wills & Trusts	Gratis	Gratis
Financial Services Profess.	Securing Social Security	Gratis	Gratis
Financial Services Profess.	Money Talks - Retirement Concepts	Gratis	Gratis
Hancock Society	"Action Front" Civil War Artillery	\$20 Per Hour/ 2 Hours	\$40.00
Harleysville EMS	CPR & AED	Gratis	Gratis
Harleysville EMS	First Aid	Gratis	Gratis
Indian Valley Scuba	Scuba	\$300 per class paid to SACE	
Mark Cashatt Studios	Family Self Defense	\$15 per family Paid to Cashatt Studio	
Mark Cashatt Studios	Adult Taekwon-Do	\$30 per student Paid to Cashatt Studio	
Mark Cashatt Studios	Tai Chi- Evening	\$30 per student Paid to Cashatt Studio	
Mark Cashatt Studios	Tai Chi- Noon	\$30 per student Paid to Cashatt Studio	
Resp. Driving School	Driver Education - Session #1	\$120 Per Student Paid to Responsible Driving	
Resp. Driving School	Driver Education - Session #2	\$120 Per Student Paid to Responsible Driving	
Such A Voice	You're on the Air - Voice Over Class	Workshop Fee (2 Hours) Gratis	Gratis
U.S. Power Squadron	Boating Education and Safety	\$40 Per Student Paid to Main Line Sail	
Wholistic Fitness	Zumba Fitness - Thursday	\$42 Per Student Paid to Wholistic Fitness	
Wholistic Fitness	Zumba Fitness - Monday	\$42 Per Student Paid to Wholistic Fitness	
Wholistic Fitness	Zumba Gold	\$35 Per Student Paid to Wholistic Fitness	

6.13 Approve Personnel Items - Supplemental Contracts & Contracted Services

Name	Position	School	Amount
Ross Pollack	Math Club Co-Advisor	Oak Ridge Elementary School	\$260 (Change to shared position)
Stacy Zanine	Math Club Co-Advisor	Oak Ridge Elementary School	\$260 (Change to shared position)
Denise Meehl	Mock Trial Advisor	Souderton Area High School	\$300 (No longer a shared position)

CONTRACTED SERVICES

Name	Position	School	Amount
Gregory Nolte	Assistant Wrestling Coach	Souderton Area High School	\$1,342 (1/2 position)

6.14 Approve Personnel Items - Aquatics Staff

NEW HIRES	
EMILY CZERWONKA	Lifeguard/Swim Instructor Effective: December 9, 2015 Wage: \$9.00 per hour - Hours: As Needed
EMALINE AUSTIN	Lifeguard/Swim Instructor Effective: December 9, 2015 Wage: \$9.00 per hour - Hours: As Needed
CAROLINE CZERWONKA	Lifeguard/Swim Instructor Effective: December 9, 2015 Wage: \$9.00 per hour - Hours: As Needed

6.15 Approve Third Reading and Final Adoption of New Policy #113.4 - Confidentiality of Special Education Student Information

The Administration is seeking a Third Reading and Final Adoption of Policy #113.4 - Confidentiality of Special Education Student Information.

6.16 Approve Third Reading and Final Adoption of Revised Policy #137 - Home Education Programs

The Administration is seeking a Third Reading and Final Adoption of Policy #113.4 - Confidentiality of Special Education Student Information.

6.17 Approve Third Reading and Final Adoption of Revised Policy #248 - Anti Harassment

The Administration is seeking a Third Reading and Final Adoption of revisions to Policy 137 - Home Education Programs.

6.18 Approve 2015 Per Capita Tax Exonerations

Administration is seeking the approval of the 2015 Per Capita Tax exemption list.

6.19 Approve the 2016-2017 School Year Calendar

Administration is seeking approval for the 2016-2017 school year calendar.

6.20 Approve a Resolution naming five (5) additional local holidays.

As per School Code the administration will be naming five additional holidays.

6.21 Approve Resolution Authorizing Act 34 Hearing for E. Merton Crouthamel Elementary School Project.

The Administration recommends the Board approve a resolution to authorize a public hearing for the proposed E. Merton Crouthamel Elementary School renovation/addition project, and to make the Act 34 hearing booklet available for public inspection beginning on December 18, 2015 at the District Administrative Office and the District's website.

6.22 Approve Confidential Release and Settlement Agreement for (1) Student

The Administration is seeking approval for one (1) Confidential Release and Settlement Agreement for one (1) Souderton Area School District students.

6.23 Approve the Submission of PlanCon K to Pennsylvania Department of Education

The Administration is seeking approval of a recommendation to submit PlanCon Part K for the cash defeasance of the School District's General Obligation Bonds, Series of 2011, to the Pennsylvania Department of Education.

6.24 Approve Donations to Indian Crest and Indian Valley Middle Schools

The Administration recommends approving donations of weight room equipment from a local business to Indian Crest and Indian Valley Middle Schools per Policy #702, *Gifts, Grants and Donations*.

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

A list of the material can be found on the Souderton Area School District website under District/Finance/Announcements. Property shall be available for inspection by the public during the period of December 18, 2015 to January 6, 2016. Interested persons shall can Karen Haggerty at 215.723.6061, extension 10231 or email Karen at khaggerty@soudertonsd.org.

6.26 Approve the Appointment of SASD Representative to the NMTCC Joint Operating Committee for 3 Year Term

Recommendation to approve the reappointment of Mr. Ken Keith as the Souderton Area School District representative to the North Montco Technical Career Center's Joint Operating Committee. Mr. Keith's three (3) year term will run December 2015 until December 2018.

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

Scheuren

7. Discussion/Action Agenda

8. Future Meetings

8.1 Future Meetings

Mr. Jelinski announced the future meetings

DATE	ORGANIZATION	TIME	LOCATION
Monday December 21 2015	NMTCC Joint Operating Committee Meeting	7:00 PM	NMTCC 1265 Sumneytown Pike Lansdale
Thursday January 7 2016	Act 34 Hearing	6:00 PM	SASD District Administrative Office
Wednesday January 13 2016	SASD Board Committee Meetings	6:30 PM	SASD District Administrative Office
Monday January 20 2016	NMTCC Joint Operating Committee Meeting	7:00 PM	NMTCC 1265 Sumneytown Pike Lansdale
Tuesday January 26 2016	Indian Valley Regional Planning Commission	7:00 PM	Franconia Township Building 671 Allentown Road Telford
Wednesday January 27 2016	MCIU Board of School Directors Meeting	7:00 PM	MCIU 2 West Lafayette Street Norristown
Thursday January 28 2016	SASD Board Action Meeting	7:00 PM	SASD District Administrative Office

9. Report of the Solicitor

9.1 Report of the Solicitor

No report from Solicitor Jeff Sultanik.

10. Unfinished/New Business of the Board

10.1 Unfinished/New Business from the Board

Mrs. Basile gave an update on the Indian Valley Education Foundation reporting that the recent Mixed Bag fundraiser

was very successful and that the IVEF will be publishing their annual report shortly.

Mr. Jelinski reported that he had recently attended a Lions Club meeting and noted the positive recognition that the school board has within the community. Mr. Jelinski expressed his pride regarding same.

Mr. Gallagher recalled the tragic events of December 2014 and requested moment of silence to honor the one year anniversary of the tragedies.

Mr. Gallagher wished everyone a Merry Christmas and a Happy New Year.

Mrs. Scheuren mentioned that she would be attending the annual NMTCC dinner and expressed honor to have been selected to participate in the community decorated house tour.

11. Public Comments

11.1 Public Comments

Mr. Tim Hollinger, of Lower Salford Township spoke to the Board inquiring about their definition of professionalism. He asked that the Board appoint someone answer the question at a future Board meeting. Mr. Jelinski responded by stating that the current Board and administration are the example of professionalism. Mr. Jelinski thanked Mr. Hollinger for his attendance.

12. Adjournment

12.1 Adjournment of the Meeting

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

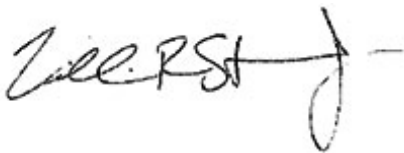
Motion by William Brong, second by Jill Basile.

Final Resolution: Motion Carries

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

The meeting was adjourned at 7:28 PM.

Respectfully submitted,



William R. Stone
Board Secretary