

BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES Thursday, September 24, 2015

Generated by Renai Cardillo on Monday, September 28, 2015

Members present:

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

Absent: Thomas Kwiatkowski

Others present: Maryellen Brousseau, Deb Doebler, Frank Gallagher, Sharon Fuhrman, Henry Franz, Christopher Hey, Andrew McClintock, Tim Roberts, Elisa Snedaker, William Stone, and Jeffrey Sultanik.

1. Welcome

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

Mr. Jelinski called the meeting to order at 7:10 PM

1.2 Meeting Protocol

Mr. Jelinski announced the meeting protocol for public comment and viewing the recording of the meeting.

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. Kwiatkowski was absent.

2. Souderton Spotlight

2.1 Spotlight Video - The STARR Program

Mr. Gallagher introduced the Spotlight video about the S.T.A.R.R. program. S.T.A.R.R. stands for Students Transitioning into Adult Roles and Responsibilities and are showcased in the video performing tasks at the Souderton Mennonite Homes. Mr. Gallagher commended the Special Education Department on implementing the program, which has proved to be beneficial not only to our students but fiscally responsible to the district as well. Mr. Gallagher also noted that the Board should be proud of their support of the program.

3. Public Comments on Agenda Items

3.1 Public Comment

Mr. Joseph and Mrs. Patricia Dille of Franconia Township spoke about the final adoption of the new policy #819 which addressed suicide awareness, prevention and response. The Dilles thanked the district for approving the plan and reinforced their advocacy for students in distress. Mr. Gallagher noted that some of the procedures associated with the policy are already being implemented.

4. Report of the President

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

An Executive Session was held prior to tonight's meeting to discuss real estate and personnel items.

5. Consent/Action Agenda

5.1 Consent/Action Agenda Protocol

5.2 Approve School Board Meeting Minutes from August 2015

5.3 Approve Financial Statements and Check Listings - August 2015

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

Indian Valley and Indian Crest MS
40 students / 14 adults
Teachers: Nancy Rugel & Joe Gunn
Gershwin Theater
New York, NY
April 6, 2016
Funding: Student

Indian Valley and Indian Crest MS
47 students / 5 adults
Teachers: Nancy Rugel & Joe Gunn
Medieval Times
Lyndhurst, NJ
March 18, 2016
Funding: Student

Souderton Area High School
9 students / 3 adults
Teacher: Phil Cerami
Academic Decathlon Championships
State College, PA
March 10-12, 2016
Funding: Student

Souderton Area High School
German class
7 students / 3 adults
Teacher: Neil Lindenfelser
Heidelberg Restaurant, Neue Galerie
New York, NY
November 7, 2015
Funding: Student

5.5 Approve Request(s) for Conference and Workshop Attendance

Gail Ryan
Franconia ES
R.E.A.D. Conference
Keystone State Reading Association
Hershey, PA
October 22, 2015
Building Budget

Dennis Stanton
SAHS Athletic Director
Academics & Athletics Conference 2015
P.S.A.D.A.
State College, PA
October 21, 2015
Athletic Budget

5.6 Approve Mentors for the 2015-2016 School Year

Sandy Voelker	Mentor for Lindsay Creed	\$300
Cheri Fogle	Mentor for Allison Hess (first semester)	\$150
Nora Paar	Mentor for Jessica Raimundo	\$600
Nicole Pauzano	Mentor for Michael Ramstack (first Semester)	\$300
Kathy Veneziale	Mentor for Alexandra Roth (first semester)	\$300
Rebekah Kunickl	Mentor for Kelsey Suder (first semester)	\$300
Lynne Felghan	Mentor for Lauren Tarsitano (first semester)	\$300
Christine Zwaan	Mentor for Melanie Radcliff	\$300
Megan Finney	Mentor for Jacklyn Ward	\$600
Amy Felclani	Mentor for Alexis Yoder	\$600
Val Sebra	Mentor for Kristina Bender	\$600
Nikki Trout	Mentor for Brittany Kruger (first semester)	\$300
Josh Klimovich	Mentor for Brian Bisacculino (first semester)	\$300
K. C. Franks	Mentor for Albert Gonca	\$600
Fristan Boyd	Mentor for David Klein (first semester)	\$300
Jackie Duggan	Mentor for Daniel Lonsdale	\$600
Chris Nenstiel	Mentor for David Loter	\$400
Kathy Perricone	Mentor for Kelly Phillips	\$600
Gretchen Walter	Mentor for Stephanie Ferreri	\$600
Gall Harter	Mentor for Greg Wesolowich	\$600
Barbara Bescher	Mentor for Diana Hall	\$600
Barb Kulp	Peer Coach for Lisa Walters (first semester)	\$75
Grace Cowley	Peer Coach for Ryan Kathleen Hardie (first semester)	\$75
Rebekah Kunickl	Peer Coach for Theresa Hunsicker	\$300

Colleen Buck	Peer Coach for Patricia Pfeil	\$150
Brooke Clemmer	Peer Coach for Allison Washam	\$300
Matt Montagna	Peer Coach for Kaitlyn Pluchinsky	\$300
Sandy Campagna	Peer Coach for Christina Crawford (first semester)	\$150
Jacquie Lavelly	Peer Coach for Jennifer Harvey	\$300
Steve Straka	Peer Coach for Richard Freda	\$300
Perry Engard	Peer Coach for Eileen McGreevey	\$300
Lynn Stauffer	Peer Coach for Megan Maran	\$300
Laura Szatkowski	Peer Coach for Kyra Marks	\$300
Lisa Nelson	Peer Coach for Kim Musselman	\$300
Karen Frazer	Peer Coach for Patrick Murphy	\$300
Ian Burley	Peer Coach for Louls Yannl	\$90
Mary Moyer	Peer Coach for Bre Dickerson	\$300
Lynn Stauffer	Peer Coach for Mary Ozeni	\$300
Amy Posey	Peer Coach for Kristina Flanagan (first semester)	\$150

5.7 Approve Personnel Items - Professional Staff

NEW HIRES	
BRITTANY KRUEGER Replacement for Daniel Barber (Medical Sabbatical)	School Counselor, Souderton Area High School LONG-TERM SUBSTITUTE Effective: First semester of the 2015-2016 school year Education: Millersville University (BS) 2011 West Chester University (MEd) 2013 Experience: Dec. 2014-Present - The Princeton Review, Proctor; March-June 2014 - Spring-Ford Area SD - Spring-Ford Area HS, Long-Term Substitute School Counselor Recommended Salary: \$25,732.65 - M (1)
MEDICAL SABBATICAL	
DANIEL BARBER	School Counselor, Souderton Area High School Request for Health Sabbatical beginning October 5, 2015 through the end of the first semester of the 2015-2016 school year.
REQUEST FOR CHILDREARING LEAVE	
SHELBY KELLER	Reading Teacher, Indian Crest Middle School Request for childrearing leave, following 12-weeks' leave under FMLA, through the second semester of the 2015-2016 school year. Mrs. Keller plans to return for the start of the 2016-2017 school year.

5.8 Approve Personnel Items - Support Staff

RETIREMENT	
SANDRA THIERER	Special Education Instructional Assistant, Indian Crest Middle School Effective: September 11, 2015
RESIGNATIONS	
HEATHER CARNEY	Special Education Instructional Assistant, E. Merton Crouthamel Elementary School Effective: September 18, 2015
ANTHONY COLELLI	Summer Custodian, Souderton Area High School Effective: August 28, 2015
ASHLEY EDWARDS	Title I Teaching Assistant, Franconia Elementary School Effective: September 3, 2015
JULIANA FLORA	Intervention Teaching Assistant, Salford Hills Elementary School Effective: September 10, 2015
ALICE HOLLINGSWORTH	Intervention Teaching Assistant, Vernfield Elementary School Effective: September 3, 2015
HEATHER KOPP	Special Education Instructional Assistant, Souderton Area High School Effective: August 26, 2015
JOHN ORR	Part-Time Custodian, Franconia Elementary School Effective: August 28, 2015
JEAN SHELLY	Summer Custodian Effective: August 28, 2015
PAIGE SHELLY	Summer Custodian Effective: August 20, 2015
DOROTHEA WALSH	Cafeteria Aide, Indian Crest Middle School Effective: September 17, 2015
NEW HIRES	
DAWN BURKE Replacement for Jessica Haney (Resigned)	Special Education Instructional Assistant, Life Skills, Souderton Area High School Effective: August 31, 2015 Wage: \$11.93 per hour - Hours: 6.5 per day
PATRICIA BURNS Replacement for	Title I Teaching Assistant, Franconia Elementary School

Ashley Edwards (Resigned)	Effective: September 15, 2015 Wage: \$13.66 per hour - Hours: 5.5 per day
ADRIANE CARICKHOFF Replacement for Christina Pennock (Retired)	Special Education Instructional Assistant, Communications Class, E. Merton Crouthamel Elementary School Effective: August 31, 2015 Wage: \$11.93 per hour - Hours: 6 per day
COURTNEY SHANNON CHASE Replacement for Amy Yoder (Resigned)	Special Education Instructional Assistant, Autistic Support, Vernfield Elementary School Effective: August 31, 2015 Wage: \$11.93 per hour - Wage: 6.75 per day
LINDSAY CREED	Title I Teaching Assistant, Franconia Elementary School Effective: September 11, 2015 Wage: \$13.66 per hour - Hours: 2.75 per day
BRIAN DIEHL Replacement for Ryan Rubery (Resigned)	Part-Time Custodian, Souderton Area High School Effective: August 31, 2015 Wage: \$11.17 per hour - Hours: 4 per day
CARLEY ELLINGER Replacement for Patricia Watson (Resigned)	Special Education Instructional Assistant, MDS Classroom, Souderton Area High School Effective: August 31, 2015 Wage: \$11.28 per hour - Hours: 6.5 per day
EMILY FILICE	Substitute Cafeteria/Playground Aide, E. Merton Crouthamel Elementary School Effective: September 15, 2015 Wage: \$9.70 per hour - Hours: As needed
JAMIE FORD	Food Service Substitute Effective: August 31, 2015 Wage: \$9.37 per hour - Hours: As needed
JULIE GAWINOWICZ Replacement for Amanda Slook (Transfer)	Special Education Instructional Assistant, Life Skills, Oak Ridge Elementary School Effective: September 15, 2015 Wage: \$11.73 per hour - Hours: 6.75 per day
STEPHANIE HEPPARD New Position	Special Education Instructional Assistant, Emotional Support, Indian Valley Middle School Effective: September 3, 2015 Wage: \$11.93 per hour - Hours: 6.75 per day
LAXMI JOSHI Replacement for Lindsay Creed (Transfer)	Title I Teaching Assistant, Franconia Elementary School Effective: September 8, 2015 Wage: \$13.66 per hour - Hours: 5.5 per day
KARA KEENAN Replacement for Kathleen Bonanni (Resigned)	Special Education Instructional Assistant, Learning Support/Cafeteria/Playground Aide, Oak Ridge Elementary School Effective: August 31, 2015 Wage: \$11.73 per hour/\$9.70 per hour - Hours: 6 per day/1 per day
SUSAN KRIEBEL New Position due to Increased Enrollment	Classroom Instructional Assistant, Vernfield Elementary School Effective: September 11, 2015 Wage: \$10.42 per hour - Hours: 5.75 per day
ANGELA LAKOMCIK Replacement for Jennifer Gilmartin (Resigned)	Special Education Instructional Assistant, STARR Program, Souderton Area High School Effective: August 31, 2015 Wage: \$11.73 per hour - Hours: 5.75 per day
MARISA LEWIS Replacement for Bonnie Alexy (Resigned)	ESL Teaching Assistant, Franconia Elementary School Effective: September 11, 2015 Wage: \$13.66 per hour - Hours: 5.5 per day
ANDREA MORSBY Replacement for Catherine J. Corcoran (Resigned)	Special Education Instructional Assistant, STARR Program, Souderton Area High School Effective: September 17, 2015 Wage: \$11.93 per hour - Hours: 6.5 per day
REBECCA NAGY Replacement for Ashley Detweiler (Resigned)	ESL Teaching Assistant, Souderton Area High School Effective: September 10, 2015 Wage: \$13.66 per hour - Hours: 6.75 per day
RACHELLE NDERITU Replacement for Heather Kopp (Resigned)	Special Education Instructional Assistant, Learning Support, Souderton Area High School Effective: August 31, 2015 Wage: \$11.93 per hour - Wage: 6.5 per day
LINDA RAINER Replacement for Julie Gawlinowicz (Transfer)	Cafeteria/Playground Aide, Salford Hills Elementary School Effective: August 31, 2015 Wage: \$9.70 per hour - Hours: 1.5 per day
KATHLEEN SCHEETZ New Position	Special Education Instructional Assistant, One-to-One, Oak Ridge Elementary School Effective: August 31, 2015 Wage: \$11.73 per hour - Hours: 7 per day
DAYNA SHELLY Replacement for John Orr (Resigned)	Part-Time Custodian, Franconia Elementary School Effective: August 27, 2015 Wage: \$11.17 per hour - Hours: 4 per day
DARCY TASHLEIN Replacement for	Special Education Instructional Assistant, One-to-One, Vernfield Elementary School

Danielle Santoro (Resigned)	Effective: August 31, 2015 Wage: \$11.93 per hour - Hours: 8 per day
VIRGINIA VANDENBURG Replacement for Sally Gerth (Decrease in number of days)	Cafeteria/Playground Aide, E. Merton Crouthamel Elementary School Effective: September 18, 2015 Wage: \$9.70 per hour - Hours: 1.5 per day
GEORGETTE WASHEL New Position due to Increased Enrollment	Classroom Instructional Assistant, Oak Ridge Elementary School Effective: August 31, 2015 Wage: \$10.45 per hour - Hours: 5 per day
CHAYCE YERGER Replacement for Kurt Williams (Resigned)	Part-Time Custodian, Oak Ridge Elementary School Effective: August 10, 2015 Wage: \$11.17 per hour - Hours: 4 per day
DIANE YINGLING Replacement for Jeannine Farzetta (Transfer)	Cafeteria/Playground Aide, E. Merton Crouthamel Elementary School Effective: September 21, 2015 Wage: \$9.70 per hour - Hours: 1.5 per day
TONYA YOUNG	Cafeteria/Playground Aide, Salford Hills Elementary School Effective: September 16, 2016 Wage: \$9.70 per hour - Hours: 1 per day
BARRY ZAKROFF Replacement for Jessica Raimundo (Transfer)	ESL Teaching Assistant, E. Merton Crouthamel Elementary School Effective: August 31, 2015 Wage: \$13.66 per hour - Hours: 6 per day
TRANSFERS	
SHAUN BARNES Replacement for Edward Girton (Transfer)	From: Full-Time Second Shift Custodian, Indian Valley Middle School To: Full-Time Day Shift Custodian, Indian Crest Middle School Effective: September 21, 2015
JEANNINE FARZETTA	From: Cafeteria/Playground Aide, E. Merton Crouthamel Elementary School To: Food Service Substitute Effective: August 26, 2015 Wage: \$9.37 per hour - Hours: As needed
EDWARD GIRTON Replacement for Lois Hoffman (Retired)	From: Full-Time Day Shift Custodian, Indian Crest Middle School To: Full-Time Day Shift Custodian, Indian Valley Middle School Effective: September 21, 2015
VICTORIA HOFFMAN Replacement for Falth Nelson (Transfer)	From: Food Service Substitute To: Food Service Assistant, E. Merton Crouthamel Elementary School Effective: August 26, 2015 Wage: \$10.06 per hour - Hours: 3.25 per day
MELANIE RADCLIFF Decrease In Hours	From: Full-Time Title I Teaching Assistant, West Broad Street Elementary School To: Part-Time Title I Teaching Assistant, West Broad Street Elementary School Effective: September 9, 2015 Wage: \$13.66 per hour - Hours: 2.75 per day
NANCY WELBY Replacement for Linda Vas (Resigned)	From: Food Service Assistant, Indian Valley Middle School To: Food Service Assistant, Salford Hills Elementary School Effective: August 26, 2016 Wage: \$11.31 per hour - Hours: 3.25 per day

5.9 Approve Personnel Items - Substitute Staff Additions

SUBSTITUTE TEACHERS	
DAWN BURKE	ADRIANE CARICKHOFF
RENEE CASANI	C. SHANNON CHASE
ROBERT REITZ	JAMES ROSSNAGEL
DARCY TASHLEIN	BARRY ZAKROFF
STEPHANIE HEPPARD	RACHELLE NDERITU
ANDREA MORSBY	GEORGETTE WASHEL
PATRICIA BURNS	
SUBSTITUTE FOOD SERVICE	
CHARLES MYERS	JAMIE FORD

5.10 Approve Personnel Items - Supplemental Contracts for Advisors and Chairs

School - Position	Teacher Name	Compensation
E. Merton Crouthamel		
Head Teacher	Anthony Molettieri	\$1,125
Reading Olympics - Shared	Amy Stauffer & Janell Stamp	\$375 each

Safety Patrol	Brenda Godshall	\$540
Math Club	Laurie Reynolds	\$520
Student Council	Doreen Hansen	\$625
Franconia		
Head Teacher	Jennifer Sinkinson	\$1,125
Reading Olympics - Shared	Gwyn Clark	\$390
Reading Olympics - Shared	Joan Shellenberger	\$375
Safety Patrol	Lauren Skowronski	\$500
Robotics - Shared	Rebekah Kunicki & Nova Hostetter	\$250 each
Student Council	Tamara Leill	\$650
Oak Ridge		
Head Teacher	Victoria Ball	\$1,170
Reading Olympics	Colleen Buck	\$750
Safety Patrol	Betsy Stone	\$500
Math Club	Ross Pollack	\$520
Student Council	Lynda Brock	\$625
Salford Hills		
Head Teacher	Jeffrey Sinkinson	\$1,125
Reading Olympics	Jacqueline Grzywacz	\$750
Safety Patrol	Janet Smith	\$540
Math Club	Denise Richards	\$500
Student Council	Janet Smith	\$650
Vernfield		
Head Teacher	Galen Guengerich	\$1,215
Reading Olympics - Shared	Sharon Alderfer	\$390
Reading Olympics - Shared	Naomi Donovan	\$375
Safety Patrol - Shared	Bonnie Gehman	\$260
Safety Patrol - Shared	Naomi Donovan	\$250
Math Club - Shared	Galen Guengerich	\$250
Math Club - Shared	Stacy Zanine	\$260
Student Council	Bonnie Gehman	\$650
West Broad Street		
Head Teacher	Melissa Moeller	\$1,125
Reading Olympics - Shared	Tia Schwab & Jacklyn Ward	\$375 each
Safety Patrol - Shared	Darren Smith & Daniel Phillips	\$250 each
Math Club - Shared	Christine Wuefing & Lyndsay Pio	\$250 each
Student Council	Amy Martin	\$650
Honors Band		
	William Helmer	\$720
	Ryan Pongras	\$693
	Dana Gerhart	\$693
Honors Orchestra		
	Cassandra Diaz	\$500
	Dana Gerhart	\$500
	Thomas McGinniss	\$500
	Ryan Pongras	\$500
Indian Crest		

Academic Challenge	Joseph Gunn	\$500
Club Ophelia - Shared	Susan Hughes & Jennifer Wevodau	\$312.50 each
Jazz Band Director	Stephen Straka	\$1,000
LEOS, Junior Lions	Jennifer Odenwald	\$1,000
Math Counts	Sabrina Bratcher	\$780
Reading Olympics	Jeffrey Zaleta	\$500
School Play/Musical	Jill Barber	\$750
Science Fair Advisor	Jennifer Odenwald	\$750
Student Government	Andrew Hudak	\$1,000
WEB Advisor	Jeremy Miller	\$625
Yearbook Advisor	Nicole Bauer	\$875
Indian Valley		
Academic Challenge - Shared	Andrew Johnson & Nancy Rugel	\$250 each
Jazz Band Director	Michael Haggerty	\$1,080
LEOS, Junior Lions	Heather Gossler	\$1,000
Math Counts	Andrew Johnson	\$780
Reading Olympics - Shared	Kevin Paull & Karen Franks	\$250 each
School Play/Musical	Diane Ramage	\$750
Science Fair Advisor	Nancy Clanchetta	\$750
Student Government - Shared	Andrew Johnson	\$520
Student Government - Shared	Michelle Stella	\$500
WEB Advisor - Shared	Kristen Raught & Valerie Sebra	\$312.50 each
Yearbook Advisor	Vanessa Kraus	\$875
High School		
Academic Challenge Team	Michael Cahill	\$910
Academic Decathlon	Phillip Cerami	\$500
ACE Mentoring	Nathaniel Bender	\$300
Chorus Director	Teresa Washam	\$1,890
Class Advisor (9) - Shared	Michelle Cheney & Kimberly Dudek	\$625 each
Class Advisor (10) - Shared	Blair Endy & Bryan Fagan	\$625 each
Class Advisor (11) - Shared	Barbara Bescher & Kate Hardgrove	\$750 each
Class Advisor (12)	Tara Weismantel	\$1,500
Economics Challenge Team	Michael Cahill	\$650
ESL Liaison	Marisol Rodriguez-Snyder	\$300
FBLA/School Store - Shared	Maria Halteman	\$780
FBLA/School Store - Shared	Stuart Marjoram	\$750
Jazz Band	Adam Tucker	\$1,560
Key Club	Rebecca Beemer	\$1,000
LEOS, Junior Lions	Katelyn Pluchinsky	\$1,000
Link Crew Coordinator 1 - Shared	Daniel Glatts & Allison Kircher	\$910 each
Link Crew Coordinator 2 - Shared	Richard Curtis & Nickole Trout	\$875 each
Mock Trial - Shared	Brian Bisacculino & Denise Meehl	\$150 each
National Honor Society	Joshua Klimovich	\$1,000
Newspaper Advisor	Stacey Aronow	\$2,025
Robotics Club - Shared	Steven Elster & W. Dennis Robertson	\$437.50 each
SADD - Shared	Jennifer Kaufman & Lloyd Waldon	\$250 each
SAVE Assistant	Ian Burley	\$1,430
Science Fair Advisor	Karen Wolfe	\$910
Spring Musical - Music Director	Teresa Washam	\$2,565
Spring Musical Producer - Shared	Teresa Washam & Lori Maxwell	\$1,187.50 each
Spring Musical Co-Director	Lori Maxwell	\$1,282.50
Student Council Advisor 1	Amy Tario	\$1,250
Student Council Advisor 2	Jennifer Granito	\$1,250

Theater Arts - Shared	Blair Endy & Bryan Fagan	\$937.50 each
Yearbook	Cheryl Boyda	\$1,500
Intervention Specialists		
High School - English	Micah Rampulla	\$1,750
High School - English	Catherine Ragusa	\$1,750
High School - Math	Kathleen Perricone	\$1,750
High School - Math	Edward Gallagher	\$1,750
High School - Math	Laura Polish	\$1,750
High School - Math	Carolyn Scott	\$1,750
Indian Crest - Language Arts	Jamie Stone	\$1,750
Indian Crest - Math	Nicole Bauer	\$1,750
Indian Valley - Language Arts - Shared	Dona Italiano & Geri Wilkocz	\$875 each
Indian Valley - Math	Megan Van Wart	\$1,750
Coordinator		
Pathway Coordinator - Industrial & Engineering Technology	Jacquelyn Lavelly	\$1,500

5.11 Approve Personnel Items - Community Education Fall Semester 2015 Staff Additions

INSTRUCTOR	COURSE	RATE	SALARY
Diane DeRogatis	Basic Watercolor	10 Hours / \$20 Per Hour	\$200
Diane DeRogatis	Creative Painting	10 Hours / \$20 Per Hour	\$200
Michelle Welr	Pilates - Beginner/Intermediate	12 Hours / \$20 Per Hour	\$240
Ken Woulfe	Country Line Dancing	16 Hours / \$20 Per Hour	\$360

5.12 Approve Personnel Items - Supplemental Contract and Contracted Services for Coaching and Band

TITLE	COACH	SCHOOL	SALARY
Athletic Director	Jeffrey Walker	Indian Valley Middle School	\$5,309
Head Football Coach	Stephen Nogami	Indian Valley Middle School	\$3,379
Assistant Football Coach	Daniel Lonsdale	Indian Valley Middle School	\$1,661
Head Soccer Coach	Jeffrey Herber	Indian Valley Middle School	\$2,242
Head Field Hockey Coach	Stephanie Terreri	Indian Valley Middle School	\$2,013
Marching Band Director	Stephen Straka	Souderton Area High School	\$4,491
Assistant Marching Band Director	Adam Tucker	Souderton Area High School	\$3,643

CONTRACTED SERVICES

TITLE	COACH	SCHOOL	SALARY
Head Cheerleading Coach	Teresa Quinn	Indian Crest Middle School	\$2,372
Head Cheerleading Coach	Lisa Campisi	Indian Valley Middle School	\$2,372
Assistant Water Polo Coach	Monica Stiles	Souderton Area High School	\$2,013
Freshman Field Hockey Coach	Susan Casciato	Souderton Area High School	\$2,914
Field Hockey Assistant Coach	Joan Moser	Souderton Area High School	\$3,184
Head Percussion Instructor - Fall	Timothy Wilson	Souderton Area High School	\$2,653
Head Color Guard Instructor - Fall	Wesleigh Fazekas	Souderton Area High School	\$1,827

5.13 Motion to Ratify Confidential First Amendment to Separation and Release Agreement for Employee #11472

Motion to ratify Confidential First Amendment to Separation and Release Agreement for employee #11472

5.14 Approve Medical Director, Physicians, and Dentists for the 2015-2016 School Year

Medical Director:

Dr. Heather Hart	\$2,500
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Physicians (\$13.00 per physical - \$100 retainer per elementary school):

TriValley Primary Care (Souderton Office)	
Dr. Heather Hart	E. Merton Crouthamel Elementary School Grace Christian School Penn View Christian School Salford Hills Elementary School Indian Crest Middle School (Females)
Dr. Lori Rousche	Souderton Area High School
Dr. Steven Bimson	Souderton Area High School West Broad Street Elementary School
TriValley Primary Care (Lower Salford Office)	
Dr. Curt Carlier	Indian Crest/Indian Valley Middle Schools (Males)
Dr. Susan Underwood	Indian Valley Middle School
Dr. Joseph Ulasewicz	Franconia Elementary School Oak Ridge Elementary School Vernfield Elementary School
Upper Bucks Orthopaedic Associates	
Dr. Richard Godshall (et al)	Souderton Area High School - Sports (\$75 per home Varsity Football Game)

Dentists (\$5.00 per examination):

Dr. John Nase	Indian Valley Middle School
Dr. Woodmancy	Franconia Elementary School Indian Crest Middle School
Dr. Tracy Reinhart and/or Dr. George Reinhart	E. Merton Crouthamel Elementary School Penn View Christian School West Broad Street Elementary School
Dr. Marc Lipkin and/or Dr. Spencer Grossman	Oak Ridge Elementary School Salford Hills Elementary School Vernfield Elementary School

5.15 Approve Third Reading and Final Adoption of New Policy #806 - Child Abuse

The Administration is seeking a Third Reading and Final Adoption of the following new policy:

Policy #806 - Child Abuse

5.16 Approve Third Reading and Final Adoption of New Policy #819 - Suicide Awareness, Prevention and Response

The Administration is seeking a Third Reading and Final Adoption of the following new policy:

Policy #819 - Suicide Awareness, Prevention and Response

5.17 Approve Second Reading of New Course Personal Training

The Administration will be seeking approval to accept the second reading of the new Personal Training course.

5.18 Motion to Approve Settlement Resolution

The Administration recommends approval of a resolution for District officials to attend settlement and execute documents for the sale of the Lower Salford Elementary School property located in Lower Salford Township, Montgomery County.

5.19 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 William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Filsak, Matt Hollday, Scott Jelinski, Ken Keith, Donna Scheuren

6. Discussion/Action Agenda

7. Future Meetings

7.1 Future Meetings

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

Wednesday September 30	M.C.I.U. Board of School Directors Meeting	7:00PM	MCIU 2 West Lafayette Street Norristown
Wednesday October 7	SASD Board Committee Meeting	6:30PM	District Administrative Office
Monday October 19	N.M.T.C.C. Joint Operating Committee	7:00PM	N.M.T.C.C. 1265 Sumneytown Pike Lansdale
Thursday October 22	SASD Board Action Meeting	7:00PM	District Administrative Office

8. Report of the Solicitor

8.1 Report of the Solicitor

No report

9. Unfinished/New Business of the Board

9.1 Unfinished/New Business from the Board

Mrs. Basile gave an update on the Indian Valley Education Foundation and announced the Mixed Bag fundraiser and the launch of the IVEF Facebook page.

Mr. Brong gave an update on the two NMTCC Mega tronics students (North Penn and Perkiomen Valley SD) who recently won national championships. He also noted that the Joint Operating Committee ratified a new teachers' contract.

10. Public Comments

10.1 Public Comments

Mr. Ken Heffner of Souderton Borough read statements from several alumni in favor of an Indian mascot. He requested reinstatement of an Indian-costumed mascot to represent SAHS.

Ms. Diana Tasker-Lindsay of Telford Borough told a story about a picture drawn by her daughter, a student of SAHS, of the Indian mascot. Ms. Tasker-Lindsay requested that the Indian be brought back.

Mr. Bruce Wenger of Telford Borough outlined a long lineage of SAHS graduates and also requested that the Indian represent the high school again.

Mr. George Powis of Telford Borough engaged the Board with a few questions on the genesis of the mascot change. He passionately stated his case that the Indian should represent SAHS.

Mr. Jelinski thanked each member of the public for their comments and clarified that the concern surrounding the Indian as the school mascot is not a voting issue.

11. Adjournment

11.1 Adjournment of the Meeting

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

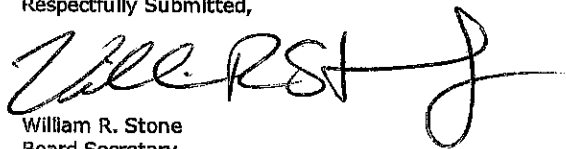
Motion by Jill Basile, second by Nicholas Braccio.

Final Resolution: Motion Carries

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

The meeting was adjourned at 7:40 PM

Respectfully Submitted,



William R. Stone
Board Secretary