

BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES**Thursday, May 26, 2016**

Generated by Renai Cardillo on Monday, June 6, 2016

Members present:

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

Others present: Maryellen Brousseau, Deb Doebler, Tom Ferlick, Henry Franz, Sharon Fuhrman, Jon Graf, Lisa Gurgick, Frank Gallagher, Christopher Hey, Carol Luciani, Andy McClintock, Jeremy Miller, Katie Kennedy-Reilly, Elisa Snedaker, William Stone, Sam Varano, Megan Zweiback**1. Welcome**

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

Mr. Jelinski called the meeting to order at 7:07 PM

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. Nine members present.

2. Student Recognition

Mr. Gallagher announced that there were several student recognitions this evening, including the recognition of elementary students, which was new for the Board.

2.1 Recognition of Students - Souderton Area High School - Choral Students

High School Principal, Dr. Varano introduced the choir students in the absence of high school choir director and teacher Teresa Washam. The following students were recognized for their excellence in performance at the various PMEA festivals:

- District Chorus: Eric Souder, Alfre Stevens
- District and Region Chorus: Ally Mills, Julie Ofalt, Bryan Freedman, Alex Mast, Brandon Nelson
- District, Region and All-State Chorus: Kyle Ryan, Samantha Krot, Emily Afflerbach

MOTION TO RECOGNIZE SOUDERTON AREA HIGH SCHOOL STUDENTS FOR CHORAL EXCELLENCE

Motion by Ken Keith, second by William Brong.

Final Resolution: Motion Carries

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

2.2 Recognition of Student(s) - SAHS & NMTCC - Floral Design & Landscaping Students

Dr. Varano introduced Shannon Neubert who was being recognized for a first place and a best of show in floral design at the 100th Annual Pennsylvania Farm Show. Shannon spoke briefly about her Boxwood tree project.

MOTION TO RECOGNIZE STUDENT EXCELLENCE FOR PA FARM SHOW AWARD WINNER

Motion by Thomas Kwiatkowski, second by Jill Basile.

Final Resolution: Motion Carries

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

2.3 Recognition of Souderton Area High School F.B.L.A. State Competition Winners

High School teacher and FBLA advisor Maria Halteman announced the high school students who won FIRST place in the competitive events at the **2016 FBLA State Leadership Conference** in Hershey in April:

First Place - Global Business *

Sameer Sheik

Hirsh Sisodia

Spencer Smith

Management Decision Making *

Alicia Bateman

Victoria Faust

Jack Pagan

Special Video Project (Ronald McDonald House Charities)

Saba Ahmed

Jayne Barnett

Cara Plummer

*have been invited to compete at the National Leadership Conference in Atlanta, GA this summer.

MOTION TO RECOGNIZE HIGH SCHOOL FUTURE BUSINESS LEADERS OF AMERICA - PA STATE COMPETITION WINNERS

Motion by Ken Keith, second by Donna Scheuren.

Final Resolution: Motion Carries

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

2.4 Recognition of Students - Vernfield Elementary School - Buddy Bench Interview, Teaching Tolerance Magazine

Vernfield Principal Mr. Jon Graf explained the Buddy Bench project which promotes inclusion and noted that the following students were interviewed about their participation (in the project) for Teaching Tolerance Magazine. Vernfield teacher, Susan Mandia was also present.

Roisin McNamara

Kendal Hoover

Brooke Sturm

Sage Williams

Ethan Frattarelli

Marcus Smith

Julia Vizza

MOTION TO RECOGNIZE STUDENTS INTERVIEWED FOR TEACHING TOLERANCE MAGAZINE ARTICLE ON THE BUDDY BENCH

Motion by Donna Scheuren, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

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

2.5 Recognition of Students - Oak Ridge ES - Poetry Contest Winners

Oak Ridge Principal Tom Ferlick introduced third grade teacher, Mr. Ross Pollack, who explained the Creative Communications Poetry Contest for which the following students were recognized for participation:

Ayeza Akhtar
 Tatum Andrews
 Luca Barnabei
 Connor Basile
 Mason Benner
 Christopher Blazo
 Marina Breunig
 Olin Chamberlain
 Olivia Coates
 Trevor Coates
 Maddy Coombs
 Cate Decembrino
Ian Eld ***
 Alexandra Engart
 Carissa Fallon
 Thomas Michael Fedesco
 Jason Garbacz
 Aubrey Gattinella
 Paige Geiger
 Abigail Hays
 Natalie Helfrich
 Tre Henning
 Emma Hunter
 Evaelle Huor
 Elizabeth James
 Dylan Lockhead
 Tommy Lynch
 Nate Manley
 Evan Meenen
 Trent Melchior
Austin Paturzo***
 Charlie Roomberg
 Emerson Tooley
 Kevin Tynebor
 Lauren Vince
 Jacob White
 Caroline Wilson
 Logan Yetter
***** top ten winner**

Mrs. Basile commended the winners and displayed an example of the published poetry book.

MOTION TO RECOGNIZE OAK RIDGE ELEMENTARY SCHOOL POETRY CONTEST WINNERS

Motion by Donna Scheuren, second by Jill Basile.

Final Resolution: Motion Carries

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

3. Report of the Student Representatives to the Board

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

Senior Katie Offner mentioned recent events at the high school that included the Junior Prom, a Link Crew field trip to a Philadelphia Phillies game as well as a National Anthem performance at a game by the SAHS Choir. Junior David Gayle announced end of year activities: Kool-Aid & Cram, final exams, Senior Prom and graduation.

Mr. Gallagher recognized Katie and David for their service to the Board as Student Representatives.

4. Public Comments on Agenda Items

4.1 Public Comment

There was no public comment.

5. Report of the President

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

Mr. Jelinski announced that an Executive Session was held prior to tonight's meeting to discuss the negotiations with the secretaries and ed support professionals associations, the personnel matters on tonight's agenda including administrative appointments and compensation plans, a consensual demotion of a district employee, a placement and release and settlement agreement for two district students and the potential sale of a district property. The meeting lasted approximately 35 minutes in duration.

6. Consent/Action Agenda

6.1 Consent/Action Agenda Protocol

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

6.2 Approve School Board Meeting Minutes from April 28, 2016

The Administration is seeking approval of the School Board Meeting Minutes from April 28, 2016 as presented.

6.3 Approve Special Board of School Directors Meeting Minutes from May 11, 2016

The Administration is seeking approval of the School Board Meeting Minutes from May 11, 2016 as presented.

6.4 Approve Financial Statements and Check Listings - April 2016

The Administration is seeking Board approval for the Financial Statements and Check Listings for April 2016.

6.5 Approve Request(s) to Attend Conferences/Workshops

Christopher Hey
Assistant Superintendent/
Director of Human Resources
Model Schools Conference
Orlando, FL
June 26-29, 2016
\$2,119.34
Funding: Ready To Learn Grant

Katie McCoy
Indian Crest MS Principal
Model Schools Conference
Orlando, FL
June 26-29, 2016
\$1,932.65
Funding: Ready To Learn Grant

Katie Kennedy-Reilly
Curriculum, Instruction & Assessment Supervisor
Model Schools Conference
Orlando, FL
June 26-29, 2016
\$2,231.54
Funding: Ready To Learn Grant

Geri Wilkocz
Indian Crest MS Literacy Specialist
Model Schools Conference
Orlando, FL
June 26-29, 2016
\$2,201.54
Funding: Ready To Learn Grant

Ginny Perry
SAHS Art Teacher
PA Academy of Fine Arts
Summer Critique Program
Phila, PA
July & August 2016
\$500.00
Funding: Building Budget

6.6 Ratify Request(s) to Attend Conferences/Workshops

Brandon Bilohlavek
Database Administrator
District Administrative Office
PDE Data Summit
P.I.M.S. Administration
May 23-24, 2016
Hershey, PA
\$603.94
Funding: Technology Budget

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

USDA-STEC-CAP Food Service Safety Conference
University of Nebraska-Lincoln
June 14-16, 2016
Stuart Majoram, Brian Ruth, Michael Olenick
High School Teachers
Kyle Longacre
HS Assistant Principal

7 students / 3 teachers / 1 other
Funding: Paid by Federal USDA-STEM Grant

6.8 Approve Personnel Items - Administrative Staff

<u>NEW HIRE</u>	
JEREMY MILLER Replacement for Katie McCoy (Transfer)	Assistant Principal, Indian Crest Middle School ACT 93 POSITION <u>Effective:</u> July 1, 2016 <u>Education:</u> Cabrini College (MEd) 2010 West Chester University (BS) 2004 <u>Experience:</u> January 2016-present - Souderton Area SD, Indian Crest Middle School, Acting Assistant Principal; August 2006-January 2016 - Souderton Area SD, Indian Crest Middle School, Learning Support Teacher & Dean of Students; 2004-2006 - Magnolia Speech School, Special Education Teacher <u>Recommended Salary:</u> \$92,483
<u>TRANSFER</u>	
KATHLEEN KENNEDY-REILLY Replacement for Maryellen Brousseau (Retired)	From: Supervisor of Curriculum and Instruction To: Director of Curriculum, Instruction and Assessment CABINET POSITION <u>Effective:</u> August 1, 2016 <u>Education:</u> Arcadia University (Ed.D) 2015 Gwynedd-Mercy (MS) 1999 Gwynedd-Mercy (BS) 1995 <u>Experience:</u> July 2013-present - Souderton Area SD, Supervisor of Curriculum and Instruction; 2009-June 2013 - Delaware Valley College, Lecturer and Education Department Chair; 2007-2010 - Montgomery County Community College, Cabrini College, Delaware Valley College - Adjunct Faculty; 2004-2005 - Hatboro-Horsham SD, Wilson Reading Instructor; 1996-2004 - Wissahickon SD, Wissahickon Middle School, Special Education Teacher <u>Recommended Salary:</u> \$123,878 (pro-rated)

6.9 Approve Personnel Items - Professional Staff

<u>RETIREMENT</u>	
CAROLE DARRAGH	Language Arts Teacher, Indian Crest Middle School Effective: End of 2015-2016 School Year
JOYCE KAISER-KOERT	Librarian, West Broad Street Elementary School Effective: End of 2015-2016 School Year
<u>RESIGNATION</u>	
STEPHANIE MARTIN	Special Education Teacher, Indian Crest Middle School Effective: May 12, 2016
<u>REQUEST FOR EXTENSION OF CHILDREARING LEAVE</u>	
	Second Grade Teacher, Oak Ridge Elementary School Request for extension of childrearing leave

KATHRYN KINYON	through the first semester of the 2016-2017 school year. Mrs. Kinyon plans to return to work for the start of the second semester of the 2016-2017 school year.
ALLISON POWERS	Health/Physical Education Teacher, Franconia Elementary School Request for extension of childrearing leave through the first semester of the 2016-2017 school year. Mrs. Powers plans to return to work for the start of the second semester of the 2016-2017 school year.
TRANSFER	
JESSICA MILES Consensual Demotion	From: ESL Teacher, E.M.C. Elementary School To: .5 ESL Teacher, E.M.C. Elementary School Effective: 2016-2017 School Year Annual Salary: \$34,022

6.10 Approve Personnel Items - Support Staff

RETIREMENT	
CYNTHIA CROUTHAMEL	Special Education Instructional Assistant, E. Merton Crouthamel Elementary School Effective: July 29, 2016
RESIGNATION	
TINA RICCI	Special Education Instructional Assistant, Indian Valley Middle School Effective: June 1, 2016
NEW HIRES	
ANTHONY COLELLI	Summer Custodial Substitute Effective: June 14, 2016 Wage: \$11.17 per hour - Hours: As scheduled
CHLOE GAVIGAN	Swim Instructor Effective: April 25, 2016 Wage: \$9.00 per hour - Hours: As needed
ELIZABETH HEDRICK	Special Education Instructional Assistant, Learning Support Effective: May 11, 2016 Wage: \$11.28 per hour - Hours: 5.5 per day
MARK JAMISON	Summer Custodial Substitute Effective: June 14, 2016 Wage: \$11.17 per hour - Hours: As scheduled
CODY KAERCHER	Summer Custodial Substitute Effective: May 10, 2016 Wage: \$11.17 per hour - Hours: As scheduled
GRANT KESTER	Summer Custodial Substitute Effective: May 19, 2016 Wage: \$11.17 per hour - Hours: As scheduled
ANDREW POLITSKY	Summer Custodial Substitute Effective: May 9, 2016

	Wage: \$11.17 per hour - Hours: As scheduled
BARBARA ROGERS Replacement for Linda Landis (Transfer)	Accounts Analyst/Payroll Specialist Effective: July 5, 2016 Salary: \$49,705 (to be pro-rated based on start date) Hours: 7.5 per day
RYAN RUBERY	Summer Custodial Substitute Effective: June 14, 2016 Wage: \$11.17 per hour - Hours: As scheduled
DAYNA SHELLY	Summer Custodial Substitute Effective: June 14, 2016 Wage: \$11.17 per hour - Hours: As scheduled
JEAN SHELLY	Summer Custodial Substitute Effective: June 14, 2016 Wage: \$11.17 per hour - Hours: As scheduled
PAIGE SHELLY	Summer Custodial Substitute Effective: June 14, 2016 Wage: \$11.17 per hour - Hours: As scheduled
TRANSFER	
LAURE LEE LUCHANSKY Replacement for Angela Lundy (Resigned)	From: Special Education Instructional Assistant, Autistic Support, Indian Valley Middle School To: Special Education Instructional Assistant, STARR Program, Souderton Area High School Effective: March 15, 2016 Wage: \$13.48 per hour - Hours: 6.5 per day

6.11 Approve Personnel Items - Substitute Staff Additions

Substitute Teachers

Alex Coblenz
Timothy Einolf

6.12 Approve Personnel Items - Summer Adventure 2016 Instructors

Name	Position	Location	Salary
Wisner, Amanda	Program Assistant	BOTH SITES	\$1,200 +Mileage
Derstine, Megan	Art Director	BOTH SITES	\$13.50/hr
Bassett, Wolfe	Curriculum Coordinator	BOTH SITES	\$15.00/hr
Benner, Anne	Science-Claymation Coordinator	BOTH SITES	\$15.00/hr
Walter, Amanda	Camp Music Instructor	BOTH SITES	\$12.00/hr
Kehs, Kay	Workshop Assistant	SAHS	\$15.25/hr
Piston, Jacob	Director	Franconia	\$18.25/hr
Waldon, Lloyd	Assistant Director	Franconia	\$15.75/hr
Wisner, Amanda	Assistant Art Director	Franconia	\$12.25/hr
Bishop, Jeffrey	Counselor	Franconia	\$10.75/hr
Bishop, Megan	Counselor	Franconia	\$10.00/hr
Mang, Serena	Counselor	Franconia	\$10.00/hr
Mang, Veronica	Counselor	Franconia	\$10.00/hr
Moyer, Amy	Counselor	Franconia	\$10.50/hr
Tompkins, Kayla	Counselor/Art Assistant	Franconia	\$10.25/hr
Walker, David	Counselor	Franconia	\$10.00/hr

Clark, Leticia	Special Education Assistant	Franconia	\$10.25/hr
Lias, Regan	Special Education Assistant	Franconia	\$10.25/hr
Zaleta, Jeffrey	Director	Indian Valley	\$18.00/hr
Trumbore, Kayleigh	Assistant Director	Indian Valley	\$15.00/hr
Cucciarre, Jessie	Counselor	Indian Valley	\$10.25/hr
Ernst, Jaimeson	Counselor	Indian Valley	\$10.00/hr
Helmig, Lauren	Counselor	Indian Valley	\$10.25/hr
Kehs, Ian	Counselor	Indian Valley	\$10.50/hr
Jensen, Liana	Counselor	Indian Valley	\$10.25/hr
MacFarland, Aimee	Counselor	Indian Valley	\$10.25/hr
MacFarland, Megan	Counselor	Indian Valley	\$10.25/hr
McKeon, Tyler	Counselor	Indian Valley	\$10.25/hr
Saybolt, Adam	Counselor	Indian Valley	\$10.25/hr
Saybolt, Erin	Counselor	Indian Valley	\$10.00/hr
Wasniewski, Nicole	Counselor	Indian Valley	\$10.00/hr
Barrow, Liam	Substitute	Franconia	\$10.25/hr
Kwortnik, Taylor	Substitute	Franconia	\$10.00/hr
Parry, Jaclyn	Substitute	Indian Valley	\$10.00/hr

Name	Class	Salary
Crouthamel, Cynthia	Mrs. C's Cooking Kids	\$300
Crouthamel, Cynthia	Sewing Studio - Session 1	\$300
Crouthamel, Cynthia	Sewing Studio - Session 2	\$300
Crouthamel, Cynthia	Mrs. C's Crafty Kids	\$300
Crouthamel, Cynthia	Reader's Corner - Session 1	\$300
Crouthamel, Cynthia	Reader's Corner - Session 2	\$300
Crouthamel, Cynthia	Knit 4 Fun	\$300
Diaz, Cassondra	Band/Orchestra	\$440
Dougherty, Traci	Exploring Latin	\$300
Fiorillo, Dr. Karen	Multimedia Technology Adventure	\$300
Helmer, William	Band/Orchestra	\$440
Irvin, Rachel	Think Like a Programmer	\$400
Landis, Priscilla	Band/Orchestra	\$440
Mangum, Mary	Playful Painting - Session 1	\$300
Mangum, Mary	Playful Painting - Session 2	\$300
Mangum, Mary	Drawing & Painting	\$300
McGinniss, Thomas	Band/Orchestra	\$440
Pongras, Ryan	Band/Orchestra	\$440
Renner, Becca	Band/Orchestra Assistant	\$150
Roncoroni, Susan	French is Fun	\$300
Scheckenbach, Bridgette	Reader's Theater Junior & Senior	\$200/child

Scheckenbach, Bridgette	Science Explorer Junior & Senior	\$200/child
Shelly, Dayna	Mrs. C's Cooking Kids Assistant	\$100
Shelly, Dayna	Sewing Studio Assistant - Session 1	\$100
Shelly, Dayna	Sewing Studio Assistant - Session 2	\$100
Shelly, Dayna	Mrs. C's Crafty Kids Assistant	\$100
Shelly, Dayna	Reader's Corner Assistant - Session 1	\$100
Shelly, Dayna	Reader's Corner Assistant - Session 2	\$100
Shelly, Dayna	Knit 4 Fun	\$100
Zaleta, Amanda	Jump Into German	\$300
Deaf Hearing Community Center	American Sign Language - Grades 2-4	\$625
Deaf Hearing Community Center	American Sign Language - Grades 5-8	\$625
Art Department Studios	Be-U-tiful You!	\$65/child
Art Department Studios	Clay Camp	\$65/child
Art Department Studios	Glass-O-Rama	\$65/child
Art Department Studios	Garden Walk	\$65/child
Art Department Studios	Everyday Art	\$65/child
Art Department Studios	Day at the Beach	\$65/child
Art Department Studios	Passport to Art	\$65/child
Responsible Driving School	Driver Education for Teens - Session 1	\$120/child
Responsible Driving School	Driver Education for Teens - Session 2	\$120/child
Kitchen Wizards	Cooking Around the USA	\$130/child
Kitchen Wizards	Candy, Cookies, Cupcakes	\$130/child
Kitchen Wizards	Little Chefs	\$130/child
Kitchen Wizards	Eat Like Olympians	\$130/child
Mad Science	Super Slimey Smokey	\$106/child
Mad Science	Survival! Predators	\$106/child
Mad Science	Secret Agent Lab	\$106/child
Mad Science	Radical Reactions	\$106/child
Mad Science	Space: The Final Frontier!	\$106/child
Mad Science	Junior Physician's Academy	\$106/child
Mad Science	Mad Machines	\$106/child
Mad Science	Red Hot Robots	\$106/child
The Playful Chef	Cooking with Creativity	\$72/child
The Playful Chef	Play with Food	\$72/child

6.13 Approve Coaching Salary Plan effective July 1, 2016 through June 30, 2020

Approve Coaching Salary Plan effective July 1, 2016 through June 30, 2020 as presented.

6.14 Third Reading and Final Adoption of Revised Finance Policies

The Administration recommends a Third Reading and Final Adoption of revisions to the following Finance policies:

Policy No.	Policy Title	Last Revised
601	Objectives	Jan. 1985
602	Budget Planning	Jan. 1985

604	Budget Hearing	Jan. 1985
605	Tax Levy	Jan. 1984
606	Tax Collection	Jan. 1985
607	Tuition Income	Jan. 1985
608	Bank Accounts	Jan. 1985
611	Purchases Budgeted	Nov. 1990
612	Purchases Not Budgeted	Jan. 1985
613	Cooperative Purchasing	Jan. 1985
614	Payroll Authorization	Jan. 1992
615	Payroll Deductions	Jan. 1985
617	Petty Cash	Jan. 1985
619	District Audit-Public	Jan. 1985

6.15 Third Reading and Final Adoption of Middle School Accelerated Math Program

Approve Third Reading and Final Adoption of Accelerated Math and adoption of Big Ideas in Math: Accelerated Math textbook.

6.16 Second Reading of New and Revised Policies

Approve Second Reading of New and Revised Policies:

No. 626 - *Federal Fiscal Compliance*
 No. 626.1 - *Travel Reimbursement*
 No. 827 - *Conflicts of Interest*

The Administration also recommends a first reading of revisions to Policy No. 808, *Food Services*.

6.17 Approve Fox Rothschild as District Solicitor for 2016-2017

Approve Fox Rothschild to serve as District Solicitor for 2016-2017 as presented.

6.18 Approve Sweet Stevens Katz & Williams as District Special Education Counsel for 2016-2017

Approve Sweet Stevens Katz & Williams as district special education counsel for 2016-2017 as presented.

6.19 Approve Athletic Training Services Contract

Approve a three-year contract with NovaCare Rehabilitation for athletic training services at Souderton Area High School.

6.20 Approve Confidential Placement and Release Agreement

Approve a Confidential Placement and Release Agreement for one (1) Souderton Area School District student to the start of the 2020 Fall term.

6.21 Approve Settlement Agreement and Release

Approve a Settlement Agreement and Release for (1) Souderton Area School District student.

6.22 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, Ken Keith, Donna Scheuren

7. Discussion/Action Agenda

Approve Personnel Items - 2016 Summer Sports Camp Staff

MOTION TO APPROVE PERSONNEL ITEMS - 2016 SUMMER SPORTS CAMP STAFF

Name	Sport	Position	Salary
Donahue, John		Camp Director	\$5,220 Season
Marjoram, Stuart		Assistant Camp Director	\$4,170 Season
Engard, Perry	Boys Basketball	Director	\$43.70/hr
Stadnycki, Michael	Boys Basketball	Head Counselor	\$21.85/hr
Lotier, David J.	Boys Basketball	Head Counselor	\$21.85/hr
Stadnycki, Hunter	Boys Basketball	Group Counselor	\$10.20/hr
Massina, Matthew	Boys Basketball	Group Counselor	\$10.20/hr
Donahue, John R.	Boys Basketball	Group Counselor	\$10.20/hr
Grant, Tyler	Boys Basketball	Group Counselor	\$10.20/hr
Falencki, Samantha	Boys Basketball	Group Counselor	\$10.20/hr
Brown, Tim	Boys Basketball	Group Counselor	\$10.20/hr
Shaffer, Steven	Boys Basketball	Group Counselor	\$10.20/hr
Carroll, Lynn	Girls Basketball	Director	\$43.70/hr
Falencki, Samantha	Girls Basketball	Group Counselor	\$10.20/hr
Boehm, Devon	Girls Basketball	Group Counselor	\$10.20/hr
Cardona, Alana	Girls Basketball	Group Counselor	\$10.20/hr
Gallagher, Edward	Football	Director	\$43.70/hr
Lotier, David. J.	Football	Head Counselor	\$21.85/hr
Pelosi, Sean	Football	Group Counselor	\$10.20/hr
MacFarland, Wayne	Football	Head Counselor	\$21.85/hr
Colelli, Anthony	Soccer	Director	\$43.70/hr
Donahue, John R.	Soccer	Head Counselor*	\$21.85/hr
Donahue, John R.	Soccer	Group Counselor	\$10.20/hr
Dowd, Victoria	Soccer	Group Counselor	\$10.20/hr
DiRenzi, Breana	Soccer	Group Counselor	\$10.20/hr
Hart, Cameron	Soccer	Group Counselor	\$10.20/hr
Faccenda, Robert	Swimming	Director	\$43.70/hr
McDonald, Susan	Swimming	Head Counselor	\$21.85/hr
Williams, Louis	Swimming	Head Counselor	\$21.85/hr
Morris, Deanne	Swimming	Head Counselor	\$21.85/hr

Golden, Jessica	Swimming	Head Counselor	\$21.85/hr
Musselman, Marlana	Volleyball	Director	\$43.70/hr
Colelli, Anthony	Volleyball	Head Counselor*	\$21.85/hr
Colelli, Anthony	Volleyball	Group Counselor	\$10.20/hr
Donahue, John R.	Volleyball	Group Counselor	\$10.20/hr
Long, Rheanna	Cheerleading	Director	\$43.70/hr
Zirkelbach, Katarina	Cheerleading	Head Counselor*	\$21.85/hr
Zirkelbach, Katarina	Cheerleading	Group Counselor	\$10.20/hr
Harris, Paige	Cheerleading	Group Counselor	\$10.20/hr
Fila, Emily		Athletic Trainer	NovaCare Contract
Whiteside, Lauren	Field Hockey	Director	\$43.70/hr
Kwiatkowski, Courtney	Field Hockey	Group Counselor	\$10.20/hr
Bradshaw, Wendy	Tennis	Director	\$43.70/hr
Bradshaw, William Scott	Tennis	Head Counselor	\$21.85/hr
Stadnycki, Hunter	Tennis	Group Counselor	\$10.20/hr
Bradshaw, Courtney	Tennis	Group Counselor	\$10.20/hr
Kopp, Mitchell	Tennis	Group Counselor	\$10.20/hr
Bradshaw, Meagan	Tennis	Group Counselor	\$10.20/hr
Castaneda, Alejandro	Tennis	Group Counselor	\$10.20/hr
Bradshaw, Wendy	Teen Tennis	Director	\$43.70/hr
Castaneda, Alejandro	Teen Tennis	Group Counselor	\$10.20/hr
Iadonisi, Wendy	Softball	Director	\$43.70/hr
Stadnycki, Hunter	Softball	Group Counselor	\$10.20/hr
Feliciani, Michael	Track & Field	Director	\$43.70/hr
Kull, Bradley	Track & Field	Head Counselor	\$21.85/hr
Donahue, John R.	Track & Field	Group Counselor	\$10.20/hr
Feliciani, Michael	Speed Camp	Director	\$43.70/hr
Eister, Steven	Speed Camp	Head Counselor	\$21.85/hr
Feliciani, Michael	Track & Field Club	Director	\$43.70/hr
Eister, Steven	Track & Field Club	Head Counselor	\$21.85/hr
Kull, Bradley	Track & Field Club	Head Counselor	\$21.85/hr
Felber, Christofer	Night Soccer	Director	\$43.70/hr
Shumate, Alexa	Night Soccer	Group Counselor	\$10.20/hr
Jones, Lindsay	Night Soccer	Group Counselor	\$10.20/hr

*enrollment dependent

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, Ken Keith, Donna Scheuren

Abstain: Thomas Kwiatkowski

Mr. Gallagher commended Jeremy Miller and Katie Kennedy-Reilly on their administrative appointments.
Mr. Jelinski agreed.

8. Future Meetings

8.1 Future Meetings

Mr. Jelinski announced the future meetings:

DATE	ORGANIZATION	TIME	LOCATION
Wednesday June 8 2016	SASD Board Committee Meetings	6:30 PM	District Administrative Office
Monday June 20 2016	NMTCC Joint Operating Committee Meeting	7:00 PM	North Montco Technical Career Center 1265 Sumneytown Pike Lansdale
Wednesday June 22 2016	MCIU Board of School Directors	7:00 PM	Montgomery County Intermediate Unit 2 West Lafayette Street Norristown
Thursday June 23 2016	SASD Board Action Meeting	7:00 PM	District Administrative Office

9. Report of the Solicitor

9.1 Report of the Solicitor

There was no report from solicitor Jeff Sultanik

10. Unfinished/New Business of the Board

10.1 Unfinished/New Business from the Board

Mrs. Basile gave a report on the Indian Valley Education Foundation, commenting on their end of the year meeting where its growth and development were reviewed in a Power Point presentation which Mrs. Basile will make available to the Board.

11. Public Comments

11.1 Public Comments

Mr. Shane Moes of Franconia Township requested a correction of tone and word choice by Mr. Jelinski in future discussions of the Souderton Charter School Collaborative.

12. Adjournment

12.1 Adjournment of the Meeting

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

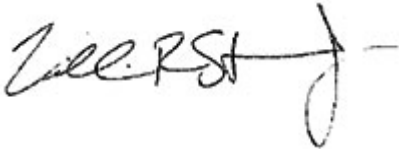
Motion by Thomas Kwiatkowski, second by Jill Basile.

Final Resolution: Motion Carries

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

The meeting was adjourned at 7:57 PM

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "W.R. Stone", with a long horizontal stroke extending to the right.William R. Stone
Board Secretary