

# BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES

## Thursday, July 23, 2015

Generated by Renai Cardillo on Friday, July 24, 2015

### Members present:

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

**Others present:** Brigitte Bagocius, Maryellen Brousseau, Sharon Fuhrman, Henry Franz, Christopher Hey, Carol Luciani, Elisa Snedaker, William Stone, David Thayres, and reporter from *The Reporter*.

**Absent:** Frank Gallagher

## 1. Welcome

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

Mr. Jelinski called the meeting to order at 7:21 PM

### 1.2 Meeting Protocol

Mr. Jelinski announced the meeting protocol.

### 1.3 Pledge of Allegiance

Mr. Jelinski lead the meeting in the Pledge of Allegiance.

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

Mr. Stone called the roll. Nine members were present.

## 2. Souderton Spotlight

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### 2.1 Souderton Spotlight Video

Mr. Jelinski asked Dr. Chris Hey, to introduce the Souderton Spotlight video profiling the Saiford Hills **C.R.O.P.S.** (*Cultivating Responsible Options for Positive Sustainability*) program. There were positive comments from the Board about the program after viewing a short video.

## 3. Public Comments on Agenda Items

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### 3.1 Public Comment

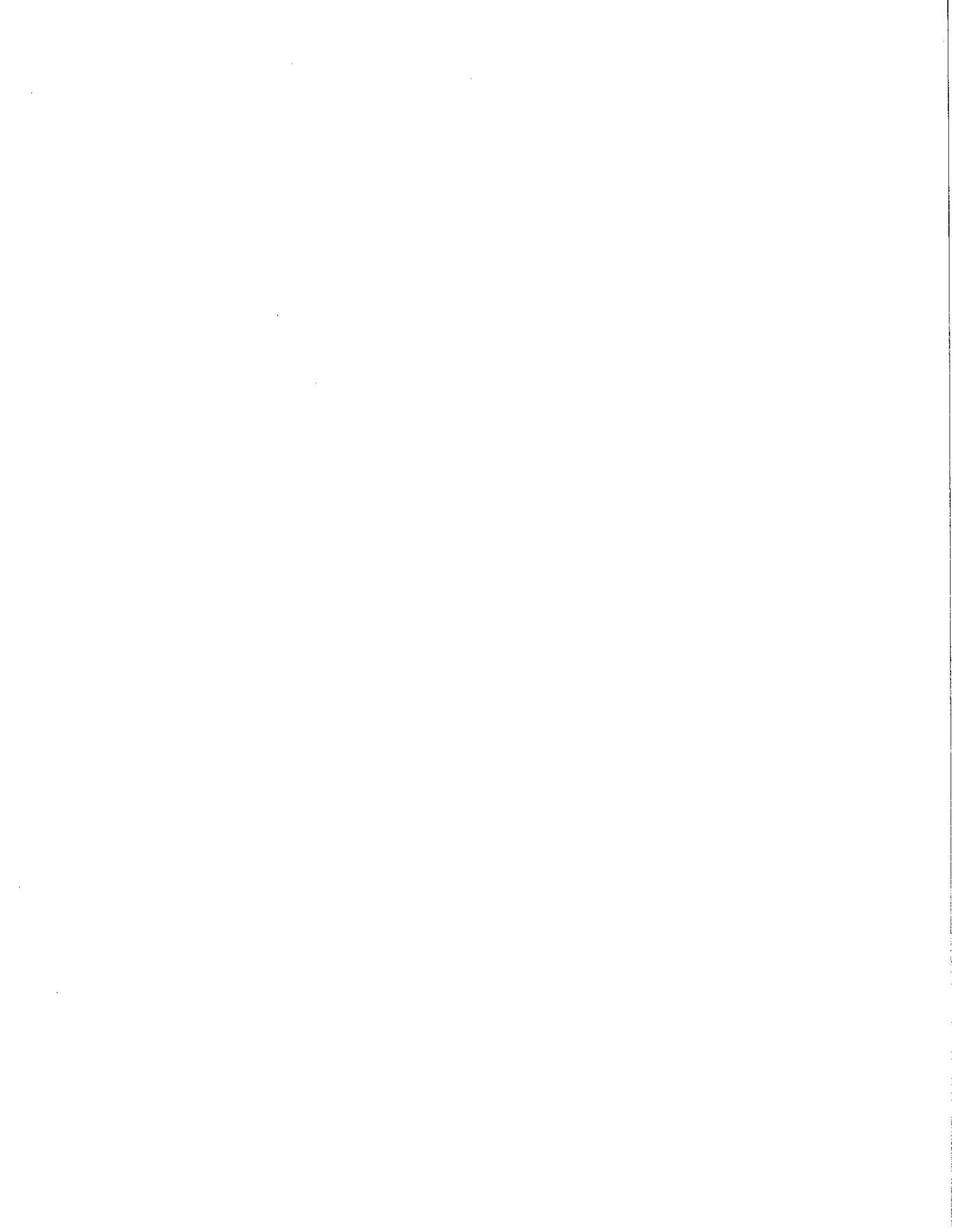
There were no public comments on agenda items.

## 4. Report of the President

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### 4.1 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 real estate items.



## 5. Consent/Action Agenda

### 5.1 Consent/Action Agenda Protocol

Dr. Hey announced the items to be approved in the Consent/Action agenda.

### 5.2 Approve School Board Meeting Minutes from June 18, 2015

The Administration is seeking approval of the School Board Meeting Minutes from June 18, 2015 as presented.

### 5.3 Approve Financial Statements and Check Listings - June 2015

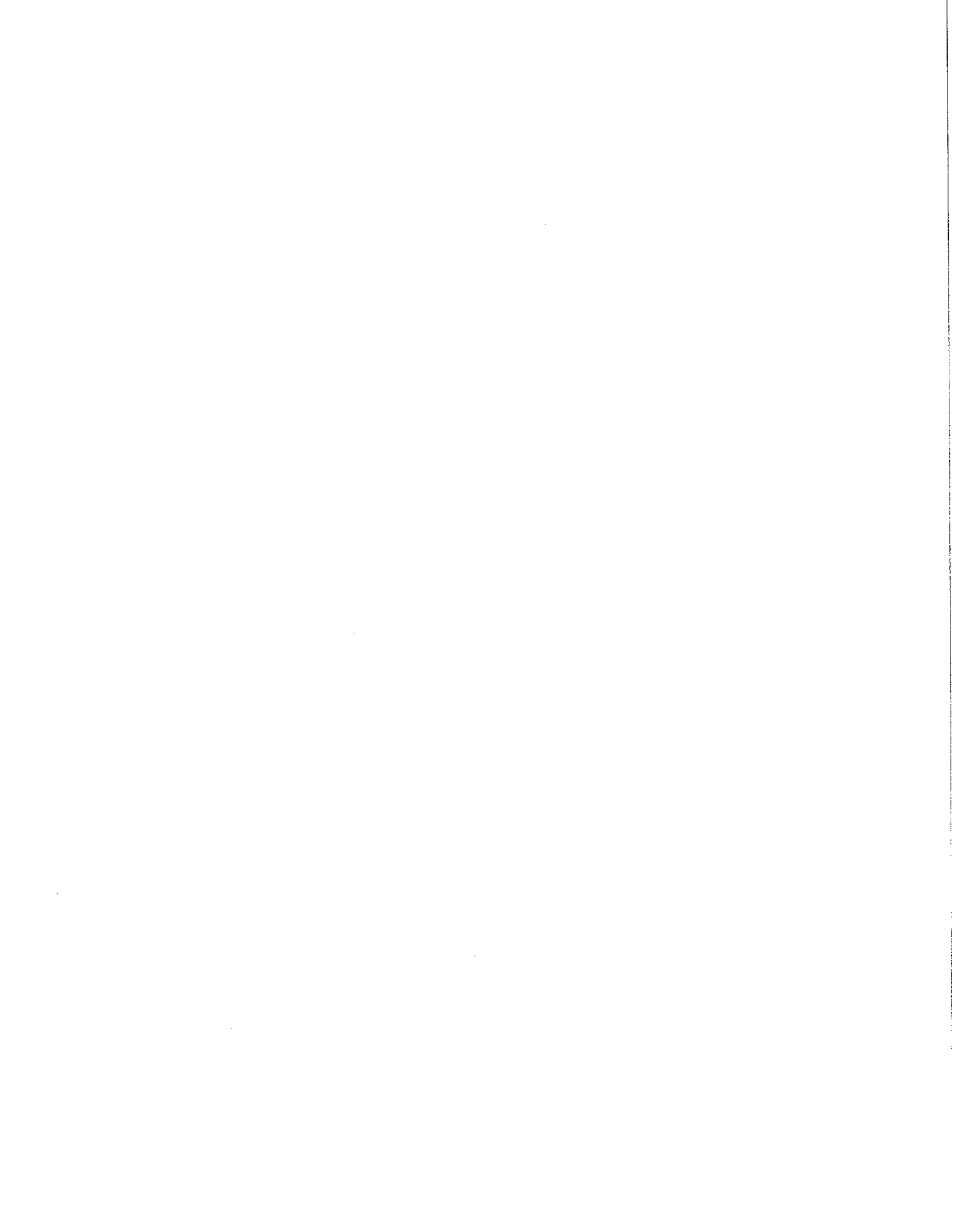
The Administration is seeking Board approval for the Financial Statements and Check Listings for June 2015 as presented.

### 5.4 Approve Administrative Staff - Personnel Item

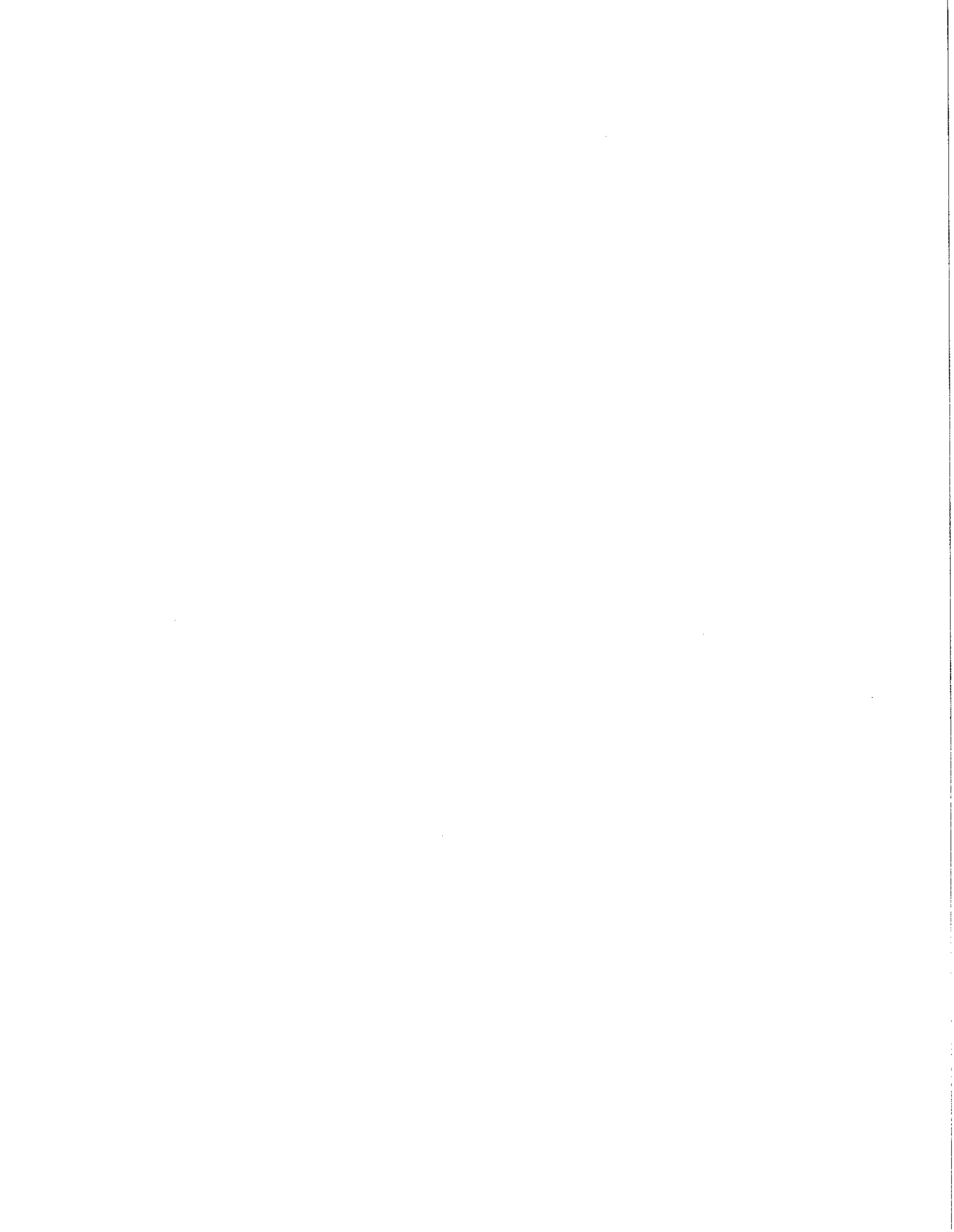
<b>RESIGNATION</b>	
THOMAS QUINTOIS	Athletic Director, Souderton Area High School Effective: August 14, 2015

### 5.5 Approve Professional Staff - Personnel Items

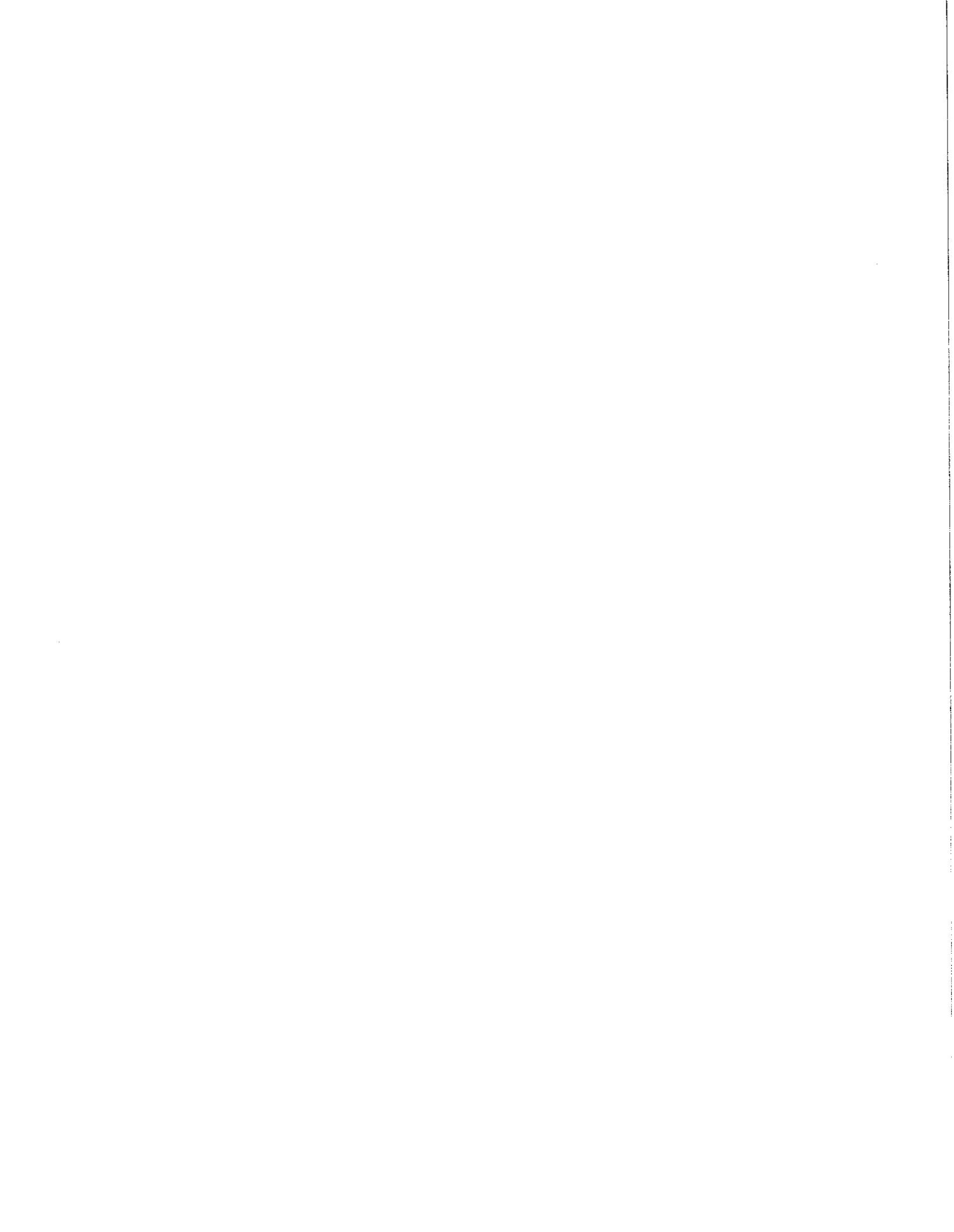
<b>RETIREMENT</b>	
CINDY APPELBAUM	Special Education Teacher, Souderton Area High School Effective: June 29, 2015
SUSAN PLUMMER	Librarian, E. M. Crouthamel Elementary School Effective: June 10, 2015
<b>RESIGNATION</b>	
CHRISTINA CAUSLAND	Science Teacher, Indian Valley Middle School Effective: July 6, 2015
SARAH HORMELL	Spanish Teacher, Souderton Area High School Effective: July 9, 2015
<b>TRANSFERS</b>	
MARK JAMES Teacher on Assignment	Math Coach - Secondary Schools TEACHER ON ASSIGNMENT Effective: 2015-2016 School Year
KRISTIN STODDART Replacement for Amber Hoch (resigned)	From: .3 Health & Physical Education Teacher, Souderton Area High School To: Full-Time Health & Physical Education Teacher, Indian Crest Middle School Beginning: 2015-2016 School Year Salary: \$43,113 - B (2)
CHRISTINE YARDLEY Replacement for Sarah Hormell (resigned)	From: .3 Spanish Teacher, High School To: Full-Time Spanish Teacher, High School Beginning: 2015-2016 School Year Annual Salary: \$53,243 - M (4)



<b>NEW HIRES</b>	
LAURA AQUILANTE Replacement for Stephanie Martin (childrearing)	Special Education Teacher, Indian Crest Middle School LONG-TERM SUBSTITUTE <u>Effective:</u> First Semester, 2015-2016 School Year <u>Education:</u> Gwynedd-Mercy Univ. - (BS) 2009 <u>Experience:</u> Jan. 2012-June 2015 - Souderton Area S.D. - Long-term and per-diem substitute teacher 2009-2011 - SASD - Indian Crest Middle School and Salford Hills Elementary School - Special Education Instructional Asst. <u>Recommended Salary:</u> \$21,671 - B (1)
KRISTINA BENDER Replacement for Carole Graham (retired)	Special Education Teacher, Emotional Support, Indian Valley Middle School TEMPORARY PROFESSIONAL <u>Beginning:</u> 2015-2016 School Year <u>Education:</u> Millersville Univ. (BFA) 1997 Alvernia Univ. (M.Ed.) 2010 <u>Experience:</u> 2008-2015 - St. Gabriel's Hall - Special Education Teacher <u>Recommended Salary:</u> \$53,243 - M (4)
BRIAN BISACQUINO Replacement for Amanda Gale (childrearing)	Social Studies Teacher, Souderton Area High School LONG-TERM SUBSTITUTE <u>Effective:</u> First Semester of the 2015-2016 School Year <u>Education:</u> Bloomsburg Univ. (BS) 2014 <u>Experience:</u> Jan. - June 2015 Wissahickon S. D. - Instructional Asst.; Aug-Dec. 2014 - Student Teaching - Wissahickon High School <u>Recommended Salary:</u> \$21,671 - B (1)
KOREY BISHOP Replacement for Karen Fiorillo (transfer)	Special Education, Learning Support, E. M. Crouthamel Elementary School TEMPORARY PROFESSIONAL <u>Beginning:</u> 2015-2016 School Year <u>Education:</u> West Chester Univ. (BS) 2014 <u>Experience:</u> Jan.-June 2015, Souderton Area S.D., E. M. Crouthamel Elementary - Long-Term Substitute, Special Education Teacher Aug-Dec 2014 - SASD, Oak Ridge Elementary, Instructional Asst., Life Skills Class <u>Recommended Salary:</u> \$43,113 - B (1)
JENNIFER CARP New Position	.5 Kindergarten Teacher, Oak Ridge Elementary School TEMPORARY PROFESSIONAL <u>Beginning:</u> 2015-2016 School Year <u>Education:</u> Millersville Univ. (BS) 2010 <u>Experience:</u> 2014-2015 - Souderton Area S. D. - Oak Ridge Elementary School - Long-Term Substitute Kindergarten Teacher Nov. 2013-June 2014 - SASD, E.M. Crouthamel Elementary - Long-Term Substitute First Grade Teacher Jan. 2011-Oct. 2013 - SASD, EMC, Title I teaching assistant <u>Recommended Salary:</u> \$21,556.50 - B (2)
JENNIFER CZAJKOWSKI Replacement for Breanne Dickerson (transfer)	Fifth Grade Teacher, Franconia Elementary School PROFESSIONAL EMPLOYEE <u>Beginning:</u> 2015-2016 School Year <u>Education:</u> Bloomsburg Univ. (BS) 1995 Arcadia University (M.Ed.) 2001 <u>Experience:</u> 2014-2015 Souderton Area School District - West Broad St. Elementary School - Long-Term Substitute, Fifth Grade Teacher 2012-2014 - Trinity Lutheran Pre-School, Lansdale - Teacher; 1998-2006 - Phoenixville Area S.D. - Barkley & Schuylkill Elementary Schools - Fourth & Fifth Grade Teacher <u>Recommended Salary:</u> \$51,195 - M (2)
	Instrumental Music Teacher, Middle Schools and High School

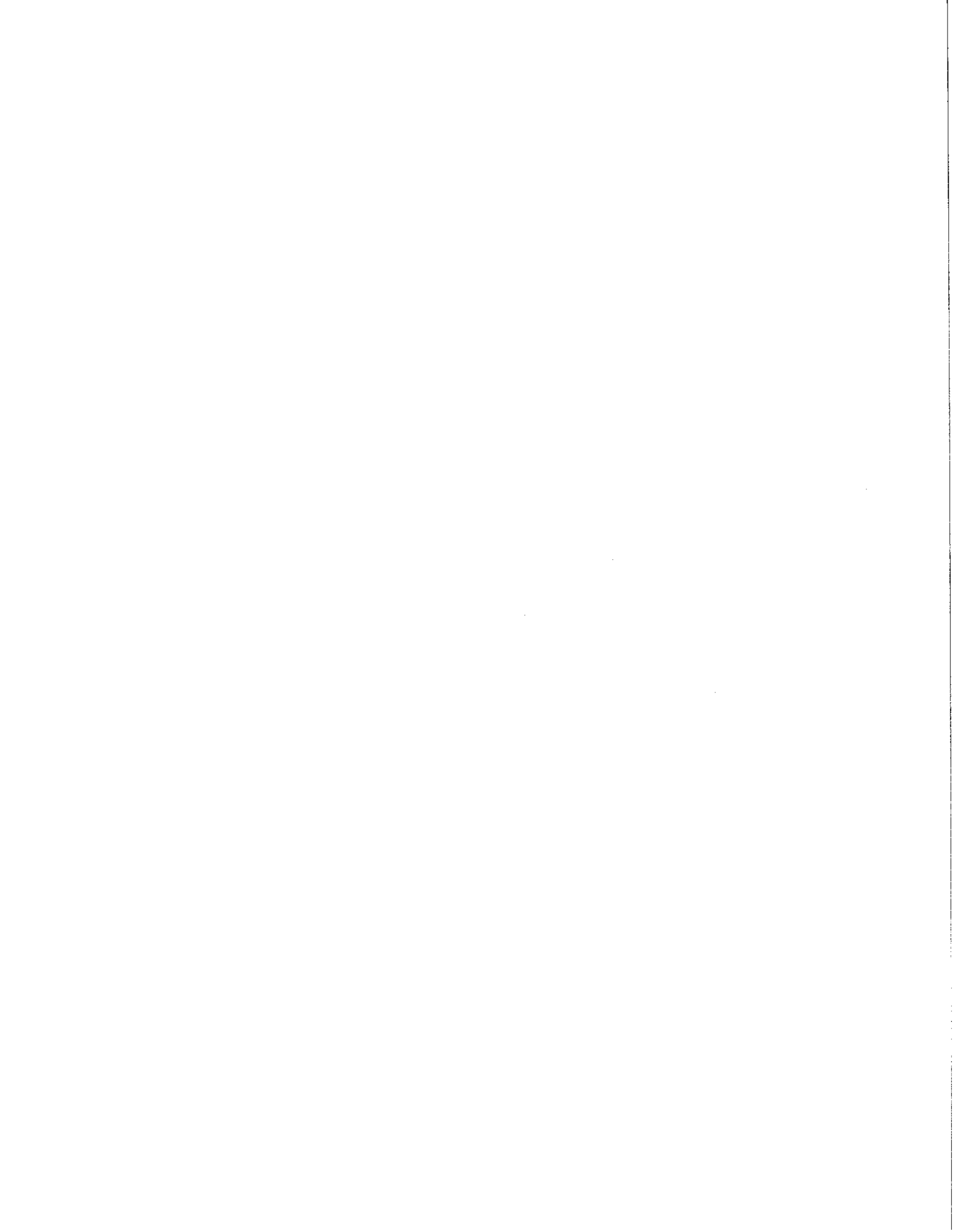


<p>RICHARD FREDA Replacement for Adam Tucker (transfer)</p>	<p>TEMPORARY PROFESSIONAL <u>Beginning:</u> 2015-2016 School year <u>Education:</u> West Chester Univ. (BM) 2005 Auburn Univ. (M.Ed.) 2009 <u>Experience:</u> 2014-2015 - Reading S.D. - Long-Term Substitute Music Teacher; Aug. 2012-Jan. 2014 - Cheltenham High School - Music Teacher; 2005-2012 - Archbishop Carroll High School, Radnor - Music Teacher <u>Recommended Salary:</u> \$51,195 - M (3)</p>
<p>RYAN KATHLEEN HARDIE Replacement for Melissa Davis (childrearing)</p>	<p>.5 Kindergarten Teacher LONG-TERM SUBSTITUTE <u>Effective:</u> First Semester, 2015-2016 School Year <u>Education:</u> Washington &amp; Jefferson College - (BA) 2006 Chestnut Hill College - (M.Ed.) 2011 <u>Experience:</u> April-June 2015 - Souderton Area S.D. - 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> \$12,866 - M (1)</p>
<p>THERESA HUNSICKER Replacement for Autumn Wright (childrearing)</p>	<p>First Grade Teacher, Franconia Elementary School LONG-TERM SUBSTITUTE <u>Effective:</u> First Semester of the 2015-2016 School Year <u>Education:</u> Chestnut Hill College - (BS) 1999 St. Joseph Univ. - (MS) 2006 <u>Experience:</u> 2014-2015 - Indian Valley Nursery School, Teacher; 2008-2010 - Colonial S.D. - substitute teacher; 2000-2006 - Colonial S.D. - Plymouth Elementary, Kindergarten Teacher <u>Recommended Salary:</u> \$25,733 - M (1)</p>
<p>JENNIFER KELLY .5 Pamela Martino (retired), .5 Lauren Hendricks (transfer to .5)</p>	<p>First Grade Teacher, Salford Hills Elementary School TEMPORARY PROFESSIONAL <u>Beginning:</u> 2015-2016 School Year <u>Education:</u> West Chester Univ. (BS) 1991 W. Georgia Univ. (M.Ed.) 1995 <u>Experience:</u> 2011-2015 - Souderton Area S.D. - Salford Hills and Vernfield Elementary Schools - Long-Term Substitute First Grade Teacher <u>Recommended Salary:</u> \$55,373 - M (5)</p>
<p>DAVID KLEIN Replacement for Jessica Muller (childrearing)</p>	<p>Social Studies Teacher, Souderton Area High School LONG-TERM SUBSTITUTE <u>Effective:</u> First Semester, 2015-2016 School Year <u>Education:</u> Dickinson College (BA) 2014 <u>Experience:</u> May-June 2015, Souderton Area S.D. - High School, Substitute Social Studies Teacher <u>Recommended Salary:</u> \$21,671 - B (1)</p>
<p>DAVID J. LOTIER Replacement for .3 Kristin Stoddart (transfer) and .3 new position</p>	<p>.6 Health &amp; Physical Education Teacher, Souderton Area High School TEMPORARY PROFESSIONAL <u>Beginning:</u> 2015-2016 School Year <u>Education:</u> East Stroudsburg Univ. (BS) 2009, (MS) 2012 <u>Experience:</u> 2011-2015 - Substitute Teacher, Souderton Area School District and Radnor Township SD <u>Recommended Salary:</u> \$30,717 - M (1)</p>
<p>KELLY PHILLIPS Replacement for Gary McManus (resigned) and Mark James (Teacher on assignment)</p>	<p>Mathematics Teacher, Souderton Area High School .5 TEMPORARY PROFESSIONAL .5 LONG-TERM SUBSTITUTE <u>Beginning:</u> 2015-2016 School Year <u>Education:</u> Pennsylvania State Univ. - (BS) 2014 <u>Experience:</u> March-June 2015 - Hamburg Area High School - substitute Math teacher; Oct. 2015-March 2015 - Carbon Career &amp; Technical Institute - Math teacher</p>

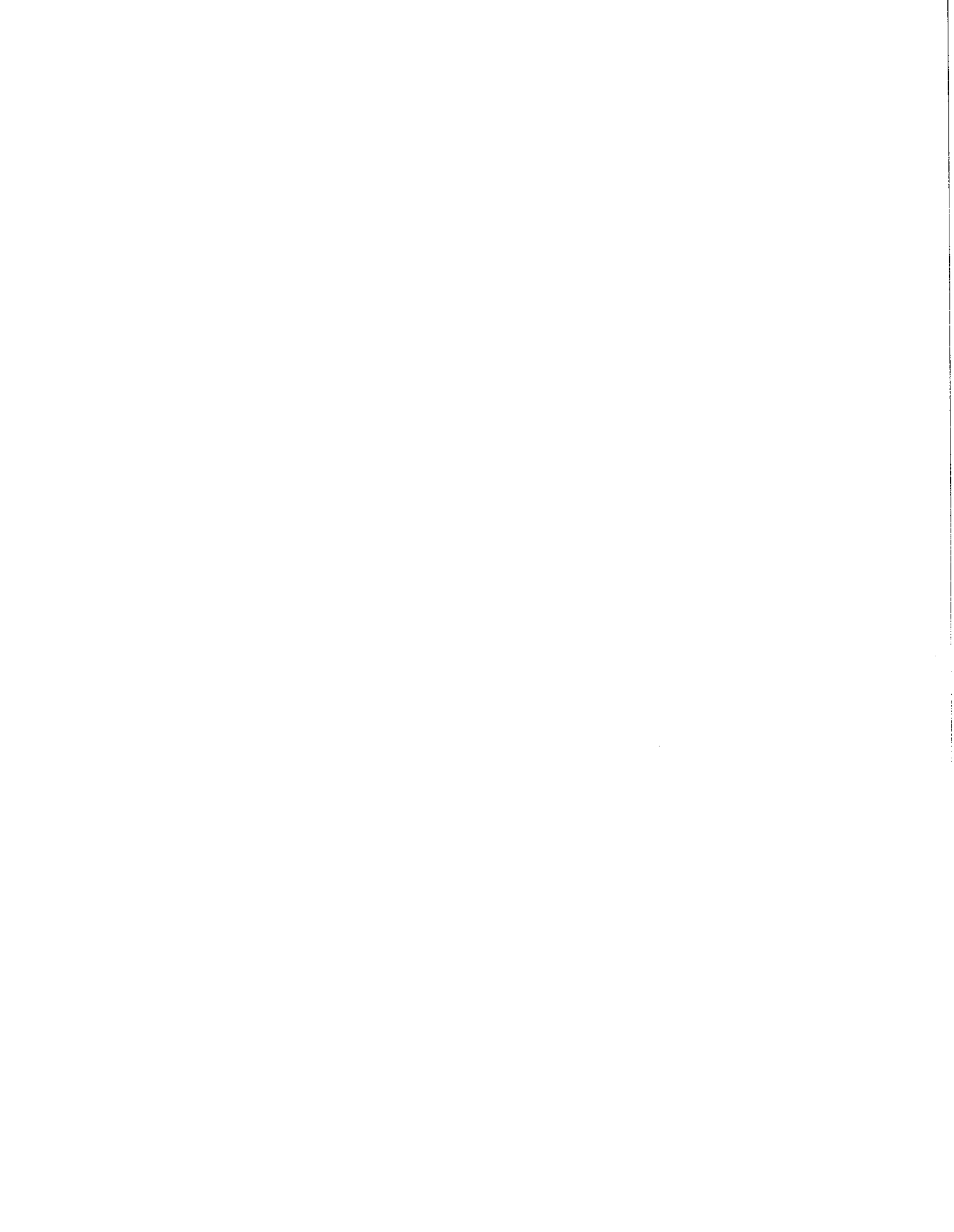




	<p><b>Recommended Salary: \$43,113 - B (1)</b></p>
JACOB PISTON Susan Plummer (retired)	<p>Special Education Teacher, Learning Support, E. M. Crouthamel Elementary School TEMPORARY PROFESSIONAL <u>Beginning:</u> 2015-2016 School Year <u>Education:</u> Gwynedd Mercy Univ. (BS) 2012 <u>Experience:</u> Jan.-June 2015 - Souderton Area S.D. - Vernfield Elementary School - Long-term substitute, Special Education Teacher. Aug. 2012- Dec. 2014 - Vernfield Elementary- Instructional Assistant, Special Education <b>Recommended Salary: \$43,113 - B (1)</b></p>
KAITLYN PLUCHINSKY New position	<p>Special Education Teacher, Autistic Support, High School TEMPORARY PROFESSIONAL <u>Beginning:</u> 2015-2016 School Year <u>Education:</u> Bloomsburg Univ. - (BS) 2012 Lehigh Univ. - (M.Ed.) 2014 <u>Experience:</u> 2014-2015 - Northern Lehigh High School, Emotional Support Teacher 2012-2014 - Centennial School of Lehigh Univ. - High School - Emotional Support Teacher <b>Recommended Salary: \$51,195 - M (2)</b></p>
LINDSAY PRODORUTTI Replacement for Susan Hadfield (transfer)	<p>First Grade Teacher, Vernfield Elementary School TEMPORARY PROFESSIONAL <u>Beginning:</u> 2015-2016 School Year <u>Education:</u> Gwynedd-Mercy Univ. (BS) 2012 <u>Experience:</u> 2014-2015 Souderton Area School District - Vernfield Elementary - Long-Term Substitute, First Grade; Nov. 2013-June 2014 - SASD, Vernfield Elem. - Long-Term Substitute Special Education; Sept. 2012-Nov. 2013 - SASD, Vernfield Elem.- Instructional Asst. <b>Recommended Salary: \$44,908 - B12 (2)</b></p>
JESSICA RAIMUNDO Replacement for Christine Reinford (childrearing)	<p>Special Education Teacher, E. M. Crouthamel Elementary School LONG-TERM SUBSTITUTE <u>Effective:</u> 2015-2016 School Year <u>Education:</u> Neumann Univ. - (BA) 2013 <u>Experience:</u> March-May 2015 - Souderton Area S.D. - E. M. Crouthamel Elementary - Substitute Fourth Grade Teacher; April 2014-March 2015 - SASD, E M Crouthamel Elementary - ESL Teaching Assistant <b>Recommended Salary: \$43,113 - B (1)</b></p>
MICHAEL RAMSTECK Replacement for Rebecca Lemieux (childrearing)	<p>School Psychologist LONG-TERM SUBSTITUTE <u>Effective:</u> First Semester, 2015-2016 School Year <u>Education:</u> Philadelphia Univ. - (BS) 2010 Philadelphia College of Osteopathic Medicine - (MS) 2015 <u>Experience:</u> Sept. 2014-June 2015 - Radnor Township S.D. - School Psychology Intern; 2013-2014 - School District of Jenkintown - Practicum <b>Recommended Salary: \$25,733 - M (1)</b></p>
ALEXANDRA ROTH Replacement for Tessa Colucci (childrearing)	<p>Second Grade Teacher, Franconia Elementary School LONG-TERM SUBSTITUTE <u>Effective:</u> First Semester, 2015-2016 School Year <u>Education:</u> Susquehanna Univ. - (BA) 2013 <u>Experience:</u> Feb.-June 2015 - Souderton Area S.D. - Franconia Elementary - Substitute Kindergarten Teacher; Sept. 2014-Feb. 2015 - SASD - Franconia Elementary - Title I Teaching Asst.; 2013-2014 - SASD - E. M. Crouthamel Elem. - Classroom Instructional Asst. <b>Recommended Salary: \$21,671 - B (1)</b></p>
	<p>First Grade Teacher, Franconia Elementary School LONG-TERM SUBSTITUTE</p>



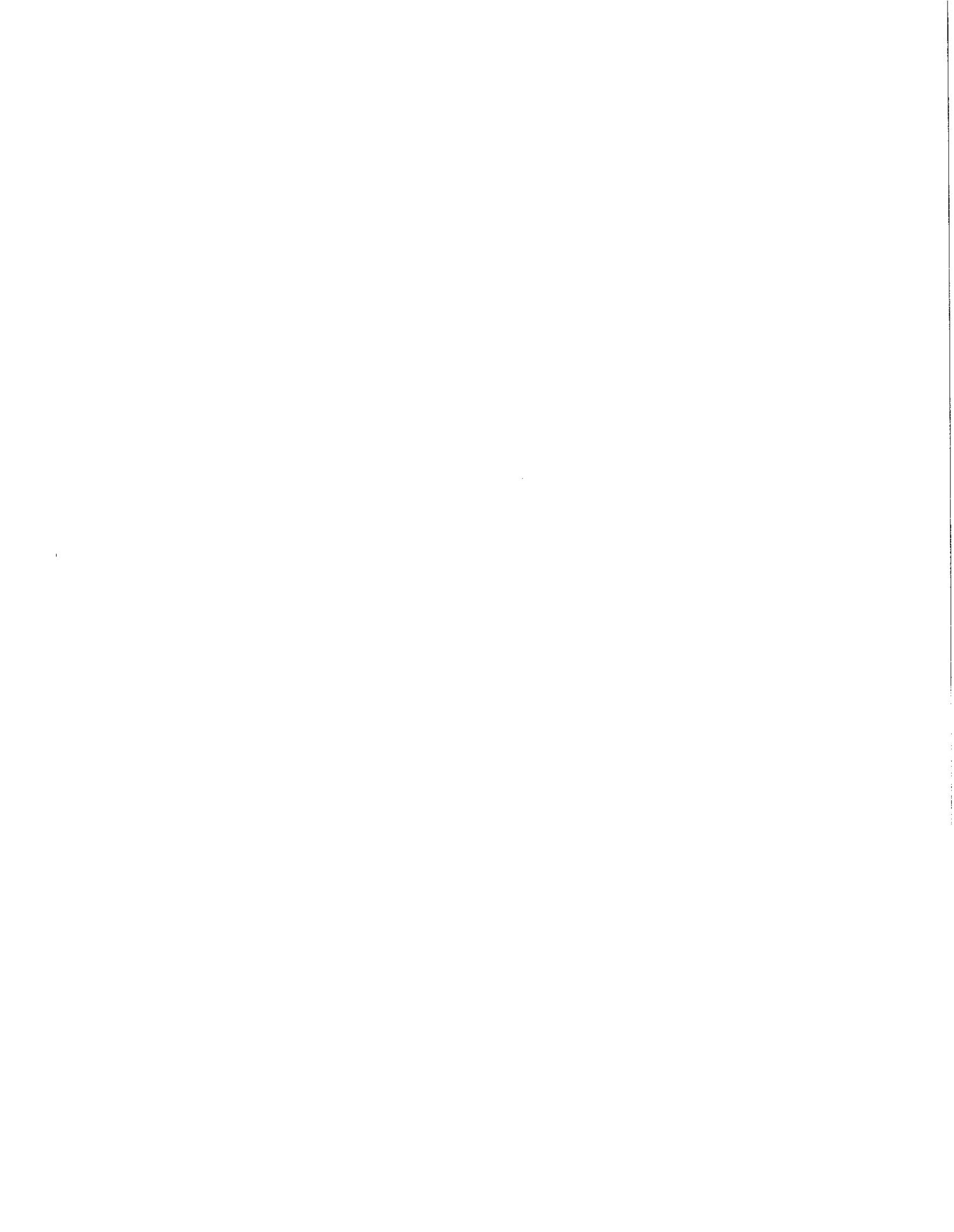
KELSEY SUDER Replacement for Caitlin Siegfried (childrearing)	<u>Effective:</u> First Semester, 2015-2016 School Year <u>Education:</u> Cairn Univ. - (BS) 2013 <u>Experience:</u> 2014-2015 - Souderton Area S.D. - Franconia Elementary School - Building substitute teacher <u>Recommended Salary:</u> \$21,671 - B (1)
JACKLYN WARD Replacement for Rena Derstine (transfer)	Special Education Teacher, Autistic Support, West Broad Street Elementary School TEMPORARY PROFESSIONAL <u>Beginning:</u> 2015-2016 School Year <u>Education:</u> Temple Univ. - (BA) 2006 Gwynedd-Mercy Univ. - (M.Ed.) 2013 <u>Experience:</u> 2011-2015 - The Comprehensive Learning Center, Southampton, PA - Special Education Teacher <u>Recommended Salary:</u> \$51,195 - M (1)
ALLISON WASHAM Replacement for Shari Schick (retired)	First Grade Teacher, Salford Hills Elementary School PROFESSIONAL EMPLOYEE <u>Beginning:</u> 2015-2016 School Year <u>Education:</u> Pennsylvania State Univ. (BS) 2010 <u>Experience:</u> 2011-2015 - Dallastown Area S.D. - Dallastown Elementary - First Grade Teacher 2010-2011 Dallastown Area S.D. - York Township Elementary - Third Grade Teacher <u>Recommended Salary:</u> \$46,705 - B24 (1)
ALEXIS YODER Replacement for Eileen Kennedy (retired)	Special Education Teacher, Learning Support, Salford Hills Elementary School TEMPORARY PROFESSIONAL <u>Beginning:</u> 2015-2016 School Year <u>Education:</u> Gwynedd-Mercy Univ. (BS) 2014 <u>Experience:</u> Oct. 2014- June 2015 - Upper Perkiomen S.D. - Long-Term Substitute - Elementary Autistic Support Teacher <u>Recommended Salary:</u> \$43,113 - B (1)
<b>REQUEST FOR EXTENSION OF CHILDREARING LEAVE</b>	
MELISSA DAVIS	.5 Kindergarten Teacher, E. M. Crouthamel Elementary School Request for extension of childrearing leave through the first semester of the 2015-2016 school year. Mrs. Davis plans to return for the start of the second semester.
CHRISTINE REINFORD	Special Education Teacher, E. M. Crouthamel Elementary School Request for extension of childrearing leave through the 2015- 2016 school year. Mrs. Reinford plans to return for the start of the 2016-2017 school year.
JACQUELINE TONIK	.5 Kindergarten Teacher, Vernfield Elementary School Request for extension of childrearing leave through the first semester of the 2015-2016 school year. Mrs. Tonik plans to return for the start of the second semester.
<b>REQUEST FOR CHILDREARING LEAVE</b>	
AMANDA GALE	Social Studies Teacher, Souderton Area High School Request for childrearing leave, following 12-weeks' leave under FMLA, through the first semester of the 2015-2016 school year. Mrs. Gale plans to return for the start of the second semester.
LAURIE HAAS	Social Studies Teacher, Souderton Area High School Request for childrearing leave, following 12-weeks' leave under FMLA, through the first semester of the 2015-2016 school year. Mrs. Haas plans to return for the start of the second semester.



TAMI WALKER	Special Education Teacher, Indian Valley Middle School Request for childrearing leave, following 12-weeks' leave under FMLA, through the first semester of the 2015-2016 school year. Mrs. Walker plans to return for the start of the second semester.
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## 5.6 Approve Support Staff - Personnel Items

<b>RESIGNATIONS</b>	
BETHANN DECREE	Food Service Assistant, Indian Valley Middle School Effective: June 30, 2015
JENNIFER GILMARTIN	Instructional Asst., Souderton Area High School Effective June 12, 2015
JESSICA RAIMUNDO	ESL Teaching Asst., E. M. Crouthamel Elementary School Effective: July 16, 2015
NANCY RISHAR	Food Service Substitute Effective: June 24, 2015
ALEXANDRA ROTH	Title I Teaching Asst., Franconia Elementary School Effective: July 14, 2015
<b>RETIREMENT</b>	
CHRISTINE PENNOCK	Special Education Instructional Asst., E. M. Crouthamel Elem. Effective: June 29, 2015
<b>TRANSFERS</b>	
LORRAINE COHAN Replacement for Anita Brown (transfer)	From: Receptionist, District Office To: Human Resources Secretary Beginning: August 10, 2015 Wage: \$15.29 per hour - Hours: 7.5 per day
SHELIA DONTONVILLE Replacement for Lorraine Cohan (transfer)	From: Copy Center Assistant, District Office To: Receptionist, District Office Beginning: August 10, 2015 Wage: \$13.53 per hour - Hours: 7.5 per day
KIRK EISENHARD Replacement for Michael Bartol (retired)	From: Part-Time Custodian, High School To: Full-time Custodian, High School Beginning: July 6, 2015 Wage: \$21.14 per hour - Hours: 8 per day
JENNIFER MALONE Replacement for Mary Carpenter (transfer)	From: Instructional Assistant, Indian Crest Middle School To: Assistant Registrar, District Office Beginning: August 3, 2015 Wage: \$13.53 per hour - Hours: 7.5 per day
LLOYD WALDON New Position	From: Security Guard, High School - 6 hours per day To: Security Guard, Indian Valley Middle School - 8 hours per day Beginning: August 2015
<b>NEW HIRES</b>	
RICHARD DIAZ New Position	Security Guard, Indian Crest Middle School Beginning: August 2015 Wage: \$18.00 per hour - Hours: 8 per day - 180 days per year
LAUREN MERGEN	Security Guard, High School Beginning: August 2015



Replacement for Lloyd Waldon (transfer)	Wage: \$18.00 per hour - Hours: 6 per day - 180 days per year
JEAN PFISTER	Substitute Security Guard, High School Beginning: August 2015 Wage: \$16.65 per hour - Hours: As needed

## 5.7 Approve ESY staff additions

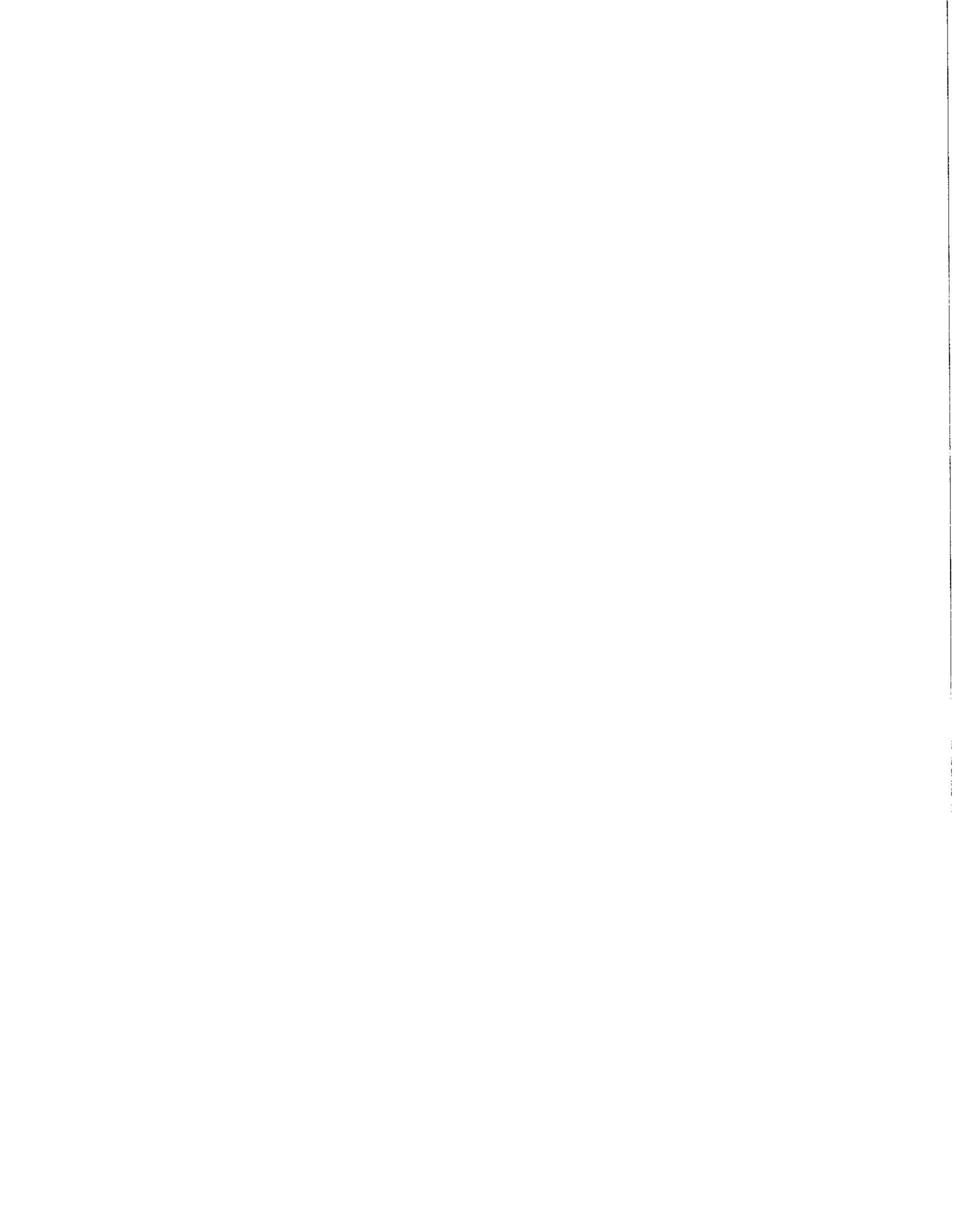
NADINE ROGERS	Assistant - \$10.82 per hour
REGAN LIAS	Tutor- \$38.00 per hour
JENNIFER KAUFMAN	Nurse - \$23.00 per hour

## 5.8 Approve staff additions to sports camp, community education summer camp and aquatics

<b>SPORTS CAMP</b>	
GREG MENDRYZCKI	Group Counselor, Boys Basketball - \$10.20 per hour
VICTORIA DOWD	Group Counselor, Soccer - \$10.20 per hour
BREANA DIRENZI	Group Counselor, Soccer - \$10.20 per hour
<b>SUMMER CAMP</b>	
JESSIE CUCCARRE	Counselor - \$10.00 per hour
<b>AQUATICS PROGRAM</b>	
MEGAN MALMQUIST	Lifeguard & Swim Instructor - \$9.00 per hour
RACHEL MORRIS	Lifeguard & Swim Instructor - \$9.00 per hour

## 5.9 Approve Supplemental contracts and contracted services for coaching fall sports

SPORT	TITLE	COACH	SCHOOL	SALARY
Football	Head	Ed Gallagher	High School	\$8,169
	Asst.	Wayne MacFarland	High School	5,553
Cross Country	Head (G)	Jacob Marushak	High School	3,210
	Head (B)	John Donahue	High School	4,066
Field Hockey	Head	Lauren Whiteside	High School	3,849
	Jr. Varsity	Stephanie Martin	High School	2,616
Golf	Asst.	Michael Stadnycki	High School	1,982
Soccer (Boys)	Head	Matthew Benner	High School	4,093
	Asst.	Jeff Walker	High School	3,701
Soccer (Girls)	Jr. Varsity	Christopher Rodzewich	High School	2,865
Water Polo	Head	Joseph Hay	High School	3,051





Field Hockey	Head	Kimberly Dudek	Indian Crest	2,310
Soccer	Head	Richard Hess	Indian Crest	3,345
Athletic Director		Richard Hess	Indian Crest	3,096
Football	Head	Stephen Nogami	Indian Valley	3,379
	Asst.	Mark Mazurek	Indian Valley	2,343
Soccer	Head	Jeff Herber	Indian Valley	2,242

## 5.10 Approve Supplemental contracts for department chairs

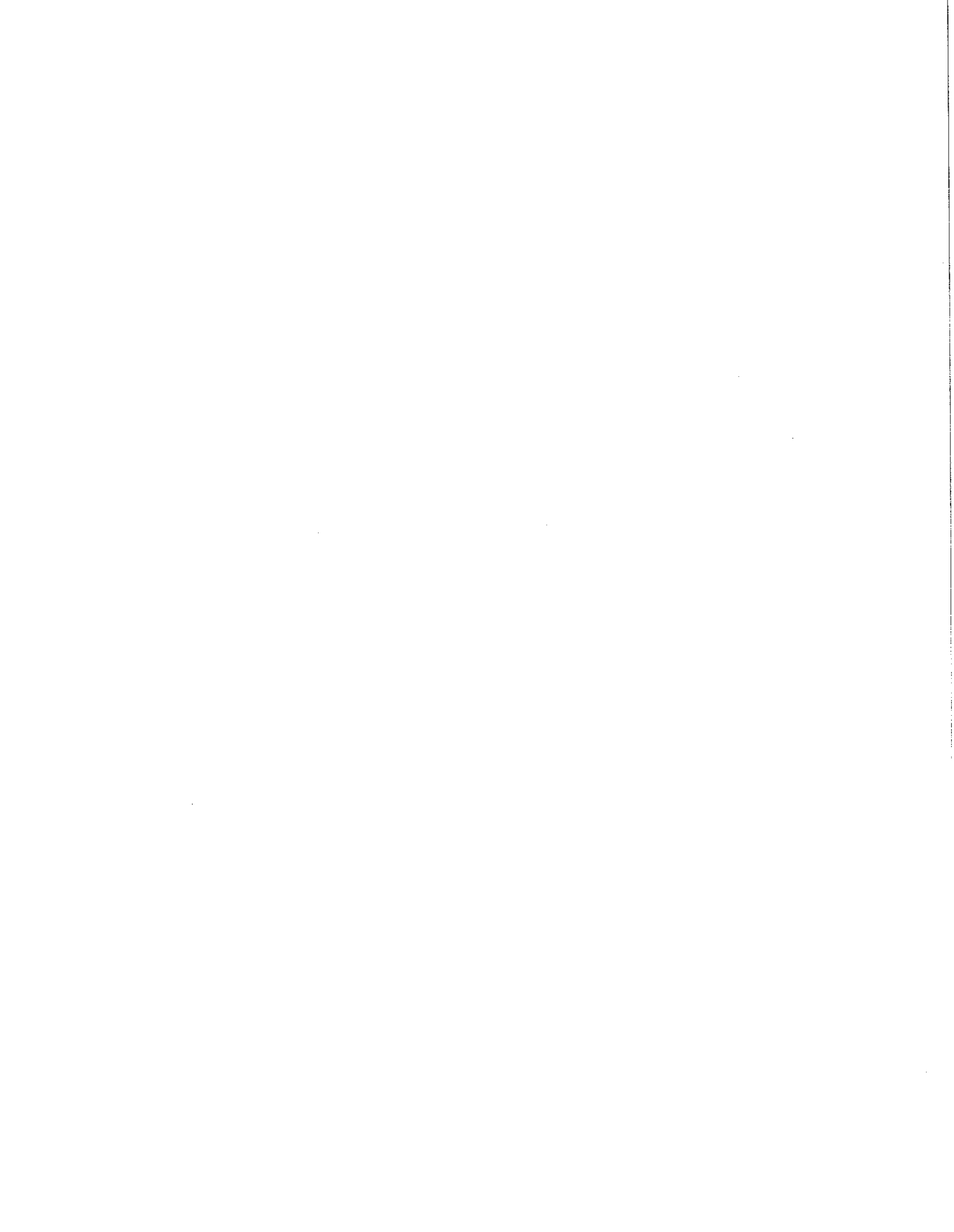
<b>Position</b>		<b>Compensation</b>
Language Arts Chair (IC)	<b>JAIME STONE</b>	\$1,200
Math Chair (IC)	<b>NICOLE BAUER</b>	\$1,200
Science Chair (IC)	<b>HILARY COCHRAN</b>	\$1,200
Social Studies Chair (IV)	<b>MEGAN VAN WART</b>	\$1,200
Related Arts Chair (IV)	<b>GAIL HARTER</b>	\$1,200
Related Arts Chair (IC)	<b>TINA BACHMAN</b>	\$1,200
Special Education Chair (IV)	<b>GRETCHEN WALTER</b>	\$1,200
Special Education Chair (IC)	<b>LORI GRAF</b>	\$1,200
Elementary Special Education Intermediate Learning Support Chair	<b>MARGARET DeIBROCCO</b>	\$1,200
Elementary Special Education Primary Learning Support Chair	<b>REBECCA KRAUSS</b>	\$1,200
Elementary Special Education Autistic Support Chair - <i>Shared</i>	<b>CARLEEN CALDWELL, DEBORAH DERRO &amp; JENNIFER WENGER</b>	\$ 400 each
High School Special Education Chair - <i>Shared</i>	<b>CATHERINE RAGUSA &amp; ALISON BOOKHEIMER</b>	\$ 750 each
<b>ELEMENTARY BUILDING PROGRAM LEADERS</b>		
E. M. Crouthamel	<b>SHERYL MOYER</b>	\$1,750
Franconia	<b>TAMARA LETI</b>	\$1,750
Oak Ridge	<b>JOHN FRANZEN</b>	\$1,750
Salford Hills	<b>MEREDITH EHST</b>	\$1,750
Vernfield - <i>shared</i>	<b>LAURIE GOIDAS</b>	\$1,107
	<b>CAROL LUCIANI &amp; SHARON ALDERFER</b>	\$ 336.50 each
West Broad Street	<b>TODD BURNS</b>	\$1,750

## 5.11 Approve Compensation Plans

Administration is seeking approval of the following compensation plans:

- Security Guards, effective July 1, 2015 through June 30, 2020
- Support Specialists, effective July 1, 2015 through June 30, 2018
- Building Facilities' Managers, effective July 1, 2015 through June 30, 2017
- Act 93 Administrators, effective July 1, 2015 through June 30, 2018

## 5.12 Approve Third and Final Reading of PC Hardware & Operating Systems



## Course

The Administration will be seeking approval to accept the third and final reading of the new PC Hardware & Operating Systems course.

### 5.13 Approve Third and Final Reading of Textbook Adoption; Big Ideas Math

The Administration will be seeking the approval to accept the third and final reading of Textbook Adoption; Big Ideas Math

### 5.14 Approve Second Reading of Revised Policy #916

The Administration is seeking a Second Reading of revision to the following policy:

- Policy #916 - Volunteer Policy

### 5.15 Approve Second Reading of Revised Policy #808

The Administration is seeking a Second Reading to the revision of Policy #808

- Food Service Policy #808

### 5.16 Confidential Release and Placement Agreement

The Administration is seeking approval for a Confidential Release and Placement Agreement for (1) Souderton Area School District student.

### 5.17 Approve Appointment of Voting Delegates for the PSBA Delegate Assembly Meeting 2015

The Administration will be seeking to approve the appointment of Scott Jelinski, Janet Flisak and Nicholas Braccio as voting delegates for the PSBA Delegate Assembly Meeting being held on October 13, 2015 at the PASA-PSBA School Leadership Conference.

### 5.18 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 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

## 6. Discussion/Action Agenda

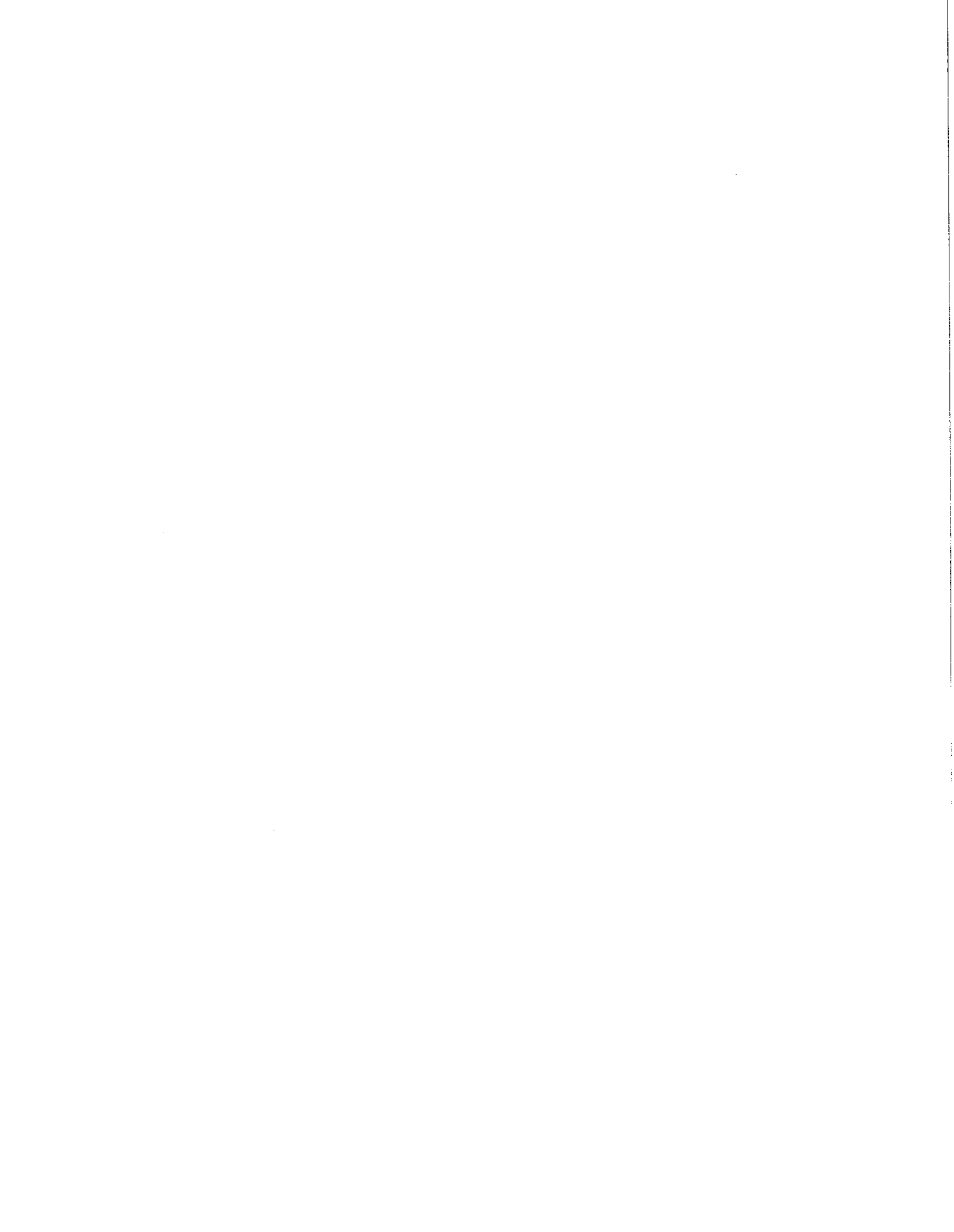
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**There were no discussion/action agenda items.**

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## 7. Future Meetings

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## 7.1 Future Meetings

Mr. Jelinski announced the future meetings:

SASD Board Committee Meeting	Wednesday, August 12	@ 6:30PM
NMTCC Joint Operating Committee Meeting	Monday, August 17	@ 7:00PM
Montgomery County I.U. Directors Meeting	Wednesday, August 28	@ 7:00PM
SASD Board Action Meeting	Thursday, August 27	@ 7:00PM

## 8. Report of the Solicitor

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### 8.1 Report of the Solicitor

There was no report from substitute solicitor Kyle Berman.

## 9. Unfinished/New Business of the Board

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### 9.1 Unfinished/New Business from the Board

Jill Basile announced the Indian Valley Education Foundation Golf Outing is being held at Macoby Run Golf course on Friday, August 21, 2015.

Donna Scheuren reminded the Board that MCIU Executive Director Dr. John George would be addressing the Board at a workshop on Monday, July 27, 2015.

## 10. Public Comments

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### 10.1 Public Comments

There were no public comments.

## 11. Adjournment

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### 11.1 Adjournment of the Meeting

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

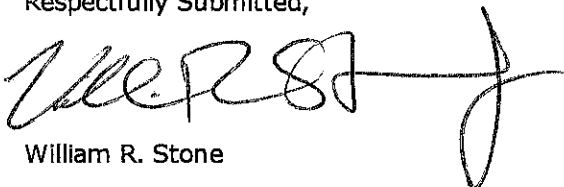
Motion by Thomas Kwiatkowski, second by Ken Keith.

Final Resolution: Motion Carries

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

**Meeting Adjourned at 7:32PM**

Respectfully Submitted,



William R. Stone