

## BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES

**Thursday, June 22, 2017**

Generated by Renai Cardillo on Wednesday, June 28, 2017

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

**Members absent:** Nicholas Braccio and Ken Keith

**Members by teleconference:** Scott Jelinski

**Others present:** Steve Bukowski, Bryan Fagan, Mike Feliciani, Henry Franz, Sharon Fuhrman, Frank Gallagher, Brad Garrett, Lisa Gurgick, Christopher Hey, Andrew Hudak, Brad Kull, Carol Luciani, Andy McClintock, Kaitlin Pluchinski, Ryan Pongras, Katie Kennedy-Reilly, Elisa Snedaker, Dennis Stanton, William Stone and Sam Varano. Representatives from *The Reporter* and *The Intelligencer* newspapers were also present.

### **1. Welcome**

1.1 Call to Order - Thomas Kwiatkowski, Board Vice President

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

1.2 Meeting Protocol

Mr. Kwiatkowski announced the meeting protocol for public comment.

1.3 Pledge of Allegiance

Mr. Kwiatkowski led the meeting in the Pledge of Allegiance

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

Mr. Stone called the roll. Seven Board members were present.

### **2. Student Recognition**

2.1 Recognition of Unified Sports First Place Track & Field Competition

High School Principal Sam Varano introduced Athletic Director Dennis Stanton. Mr. Stanton gave a brief overview of the high school spring sports season and asked Unified Track & Field coaches Bryan Fagan and Kaitlyn Pluchinski to highlight the exceptional achievement of the First Place Finish of the Unified Track & Field team comprised of the following students:

Megan Bealer  
Michael Bealer  
Katelyn Berdy  
Matt Cartwright  
Kim Czekner  
Sean Dewees  
Connor Kulathum  
Kevin Lezynski  
Megan O'Donnell  
Steven Resnick  
Megan Walbrandt  
Jake Zelner

2.2 Recognition of Student Boys & Girls Track Achievements

Girls Track and Field Coach Mike Feliciani highlighted the achievements of the Girls Track team as **Suburban One League Conference Champions**, along with the following individual achievements:

- Cara Romaniello- Shot Put
- Emily Bonaventure- 1600m

Assistant Coach Brad Kull recognized the athletic achievements of the following Boys Track and Field Team members:

- Shamar Jenkins- Triple Jump, High Jump and Long Jump (*District 1 Champion in Triple Jump*)
- Stephen Scott- 110 Hurdles, 300 Hurdles (*District 1 Champion in 300 Hurdles*)
- Connor McMenamin- 1600m

### **3. Public Comments on Agenda Items**

#### 3.1 Public Comment

There were no public comments on agenda items.

### **4. Report of the President**

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

An Executive Session was held on May 30, 2017 to discuss negotiations with professional staff. The meeting lasted approximately 2 hours and 25 minutes in duration.

An Executive Session was held prior to tonight's meeting to discuss the personnel matters on this agenda, including professional staff awarded tenure, professional staff retirements and resignations, and appointments, and the agreement with the Souderton Area Education Association and the legal advice surrounding a land development matter. The meeting lasted approximately 15 minutes in duration.

### **5. Consent/Action Agenda**

#### 5.1 Consent/Action Agenda Protocol

The Superintendent made a recommendation to the Board for a motion to approve the Consent/Action item(s) listed. Board members were invited to remove items from the Consent/Action agenda if further discussion is needed.

#### 5.2 Approve Special Board Action Meeting Minutes

The Administration is requesting the approval of the Special Board Action Meeting Minutes from May 10, 2017 as presented.

#### 5.3 Approve School Board Meeting Minutes from May 25, 2017

The Administration is seeking approval of the School Board Meeting Minutes from May 25, 2017 as presented.

#### 5.4 Approve Financial Statements and Check Listings May 2017

The Administration is seeking Board approval for the Financial Statements and Check Listings for May 2017 as presented.

#### 5.5 Approve Request(s) to Attend Conferences/Workshops

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

Ian Burley, SAHS Science Teacher  
 Phil Cerami, SAHS Science Teacher  
 Kelly McDonough, SAHS Science Teacher  
 Ag Foundations Ag Ed Institute  
 Penn State, PA  
 July 10-13, 2017  
 \$1,728.00  
 Funding: USDA STEC-CAP Grant

Susan Van Saun, District Staff Developer  
 Nicole Bauer, Middle Level Staff Developer  
 Schoology NEXT  
 Learning Management System Conference  
 Chicago, IL  
 \$1,478.44  
 Funding: Title II  
*A portion of this conference will be paid by Schoology*

#### 5.6 Approve Professional Contracts for Teachers Who Earned Tenure

<b>Name</b>	<b>Subject/School</b>
Diana Brisson	Speech & Language Clinician, Indian Crest Middle School
Cassandra Diaz	Elementary Music Teacher, E. Merton Crouthamel Elementary School
Trudy Gojeski	Second Grade Teacher, Franconia Elementary School
Kimberly Harsanyi	Fifth Grade Teacher, Franconia Elementary School
Abram Hughes	Mathematics Teacher, Souderton Area High School
Sarah Jacobs	Fourth Grade Teacher, West Broad Street Elementary School
Lisa Nelson	ESL Teacher, Souderton Area High School
Allison Powers	Health/Physical Education Teacher, Franconia Elementary School
Laura Rhein	Life Skills Teacher, Oak Ridge Elementary School
Brittany Spataccino	Spanish Teacher, Souderton Area High School
Janell Stamp	Fifth Grade Teacher, E. Merton Crouthamel Elementary School
Amy Stauffer	Second Grade Teacher, E. Merton Crouthamel Elementary School
Vincent Thoder	School Psychologist, Indian Crest Middle School
Michelle Van Benthem	Learning Support Teacher, Indian Valley Middle School
Kimberly Wilson	Science Teacher, Souderton Area High School

#### 5.7 Approve Personnel Items - Professional Staff

<b>RETIREMENT</b>	
OETINGER, MARGARET	English/Language Arts Teacher, Indian Crest Middle School Effective: End of 2016-2017 school year
<b>RESIGNATIONS</b>	
BENDER, KRISTINA	Learning Support Teacher, Indian Valley Middle School Effective: End of the 2016-2017 school year
GILMAN, JILL	School Counselor, Indian Valley Middle School Effective: End of 2016-2017 school year
GRIFFIN, HEATHER	Fifth Grade Teacher, West Broad Street Elementary School Effective: End of 2016-2017 school year
KINYON, KATHRYN	Second Grade Teacher, Oak Ridge Elementary School Effective: End of 2016-2017 school year
PISTON, JACOB	Learning Support Teacher, E. Merton Crouthamel Elementary School Effective: End of the 2016-2017 school year
PORAMBO, JESSICA	School Counselor, Franconia Elementary School Effective: End of 2016-2017 school year
<b>NEW HIRES</b>	
CLARK, KARIN Replacement for	Health/Physical Education Teacher, Souderton Area High School Effective: Start of 2017-2018 school year Education: East Stroudsburg (BS) 1998 Arcadia University (MEd) 2004 Experience: October 2014-present - Souderton Area School District, Extended Per-Diem Substitute,

Sheryl Burke (Retired)	Building Substitute, Per-Diem Substitute; 2013-2014 - Trinity Lutheran Church - Substitute Teacher; 1999-2007 - Upper Dublin School District, Health/Physical Education Teacher, Upper Dublin High School <u>Recommended Salary</u> : TBD upon contract negotiations - M (1)
CUOMO, KENNETH Replacement for Joshua Boden (Resigned)	School Psychologist, District Wide <u>Effective</u> : Start of 2017-2018 school year <u>Education</u> : Lock Haven University (BS) 2010 Philadelphia College of Osteopathic Medicine (MS) 2014 <u>Experience</u> : Aug. 2015-present - Souderton Area School District, School Psychologist Intern; 2011-March 2014 - Various Districts, Substitute Teacher <u>Recommended Salary</u> : TBD upon contract negotiations - M (1)
<b>TRANSFERS</b>	
HALL, DIANA Consensual Demotion	From: School Psychologist, Salford Hills Elementary School To: .5 School Psychologist, Salford Hills Elementary School Effective: 2017-2018 School Year Annual Salary: TBD upon contract negotiations - M (3)
PICARD, ALYSSA Replacement for Victoria Ball (Retired)	From: Reading Teacher, Indian Valley Middle School To: Student Support Teacher, Oak Ridge Elementary School Effective: Start of 2017-2018 school year Salary: TBD upon contract negotiations - M (11)
WILKOCZ, JOSHUA Replacement for .7 unfilled world language contract position	From: .3 Math Teacher, Souderton Area High School To: Full-Time Math Teacher, Souderton Area High School Effective: Start of 2017-2018 school year <u>Recommended Salary</u> : TBD upon contract negotiations - B (2)
YANNI, LOUIS Replacement for .3 unfilled world language contract position	From: .7 Science Teacher, Souderton Area High School To: Full-Time Science Teacher, Souderton Area High School Effective: Start of 2017-2018 school year <u>Recommended Salary</u> : TBD upon contract negotiations - M (3)
<b>REQUEST FOR EXTENSION OF CHILDCARE LEAVE</b>	
DAVIS, MELISSA	.5 Kindergarten Teacher, E. Merton Crouthamel Elementary School Request for extension of childrearing leave through the first semester of the 2017-2018 school year. Mrs. Davis plans to return to work for the start of the second semester of the 2017-2018 school year.
<b>REQUEST FOR HEALTH SABBATICAL</b>	
ARMITAGE, SHERRIE	Third Grade Teacher, Salford Hills Elementary School Request for Health Sabbatical for the first semester of the 2017-2018 school year. Mrs. Armitage plans to return for the second semester of the 2017-2018 school year.

## 5.8 Approve Personnel Items - Support Staff

<b>RESIGNATIONS</b>	
GRYN, MARY ANNE	Food Service Substitute Effective: June 12, 2017
VASQUEZ, MARIA	Food Service Substitute Effective: May 30, 2017
<b>NEW HIRES</b>	
BRANDIS, COLIN	Summer Custodial Substitute Effective: May 30, 2017 Wage: \$11.45 per hour - Hours: As scheduled
FAUST, JEFFREY	Substitute Food Service Warehouse Manager Effective: June 14, 2017 for approximately 6-8 weeks Wage: \$14.67 per hour - Hours: As scheduled

GOETZ, ANDREW	Summer Custodial Substitute Effective: June 13, 2017 Wage: \$11.45 per hour - Hours: As scheduled
NONEMACHER, KELLI Replacement for Lisa Cole (Transfer)	Secretary to the Assistant Principals - 11/12 Grade, Souderton Area High School Effective: July 1, 2017 Wage: \$14.61 per hour - Hours: 7.5 per day
YERGER, CHAYCE	Summer Custodial Substitute Effective: May 23, 2017 Wage: \$11.45 per hour - Hours: As scheduled
<b>TRANSFERS</b>	
BALL, SHANNON	From: Summer Custodial Substitute To: Community Education Camp Counselor Effective: June 6, 2017 Wage: \$10.00 per hour - Hours: As scheduled
KELLY, HOLLY	From: Cafeteria/Playground Aide, Franconia Elementary School To: Substitute Cafeteria/Playground Aide, Franconia Elementary School Effective: Start of 2017-2018 school year Wage: \$10.20 per hour - Hours: As scheduled
PETERSON, STEFANIE Replacement for Holly Kelly (Transfer)	From: Substitute Cafeteria/Playground Aide, Franconia Elementary School To: Cafeteria/Playground Aide, Franconia Elementary School Effective: Start of 2017-2018 school year Wage: \$10.20 per hour - Hours: As scheduled
<b>REQUEST FOR CHILDREARING LEAVE</b>	
SHIMER, KELLIE	Title I Teaching Assistant, West Broad Street Elementary School Request for childrearing leave for the entire 2017-2018 school year.

## 5.9 Approve Personnel Items - Additions to 2017 Community Education Summer Adventure Camp Staff

<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Rate</b>
Shannon Ball	Counselor	Oak Ridge	\$10.00 per hour
Annalise Cole	Counselor	Franconia	\$10.00 per hour
Celia Frattarelli	Counselor	Oak Ridge	\$10.00 per hour
Faith Guntz	Counselor	Franconia	\$10.00 per hour
Grace Guntz	Counselor	Franconia	\$10.00 per hour
Megan Hanlon	Substitute Counselor	Oak Ridge	\$10.00 per hour
Megan Hanlon	Trip Nurse	All Sites	\$20.00 per hour
Amanda Landis	Counselor	Oak Ridge	\$10.00 per hour
Thomas Michaels	Counselor	Franconia	\$10.00 per hour
Logan Moyer	Substitute Counselor	Franconia	\$10.00 per hour
Ryan Price	Counselor	Oak Ridge	\$10.00 per hour
Donald Roessler	Counselor	Oak Ridge	\$10.00 per hour
Kelly Kratz	Counselor	Franconia	\$10.00 per hour
Samantha Varano	Lunch/Pool Monitor	High School	\$10.00 per hour
Samantha Varano	Substitute Counselor	Oak Ridge	\$10.00 per hour
Nicole Wasniewski	Counselor	Oak Ridge	\$10.25 per hour

## Nature Camp Staff

<b>Name</b>	<b>Position</b>	<b>Rate</b>
Ethan Nguyen	Nature Camp Assistant Director	\$15.00 per hour

## 5.10 Approve Personnel Items - 2017 Summer Sports Camp Staff

First Name	Last Name	Sport	Position	Rate
John	Donahue	Administration	Camp Director	\$5,500.00
Stuart	Marjoram	Administration	Assistant Director	\$4,300.00
Michael	Feliciani	Track Camp	Director	\$43.70 per hour
Vivian	Feliciani	Track Camp	Group Counselor	\$10.20 per hour
Abigail	Way	Track Camp	Group Counselor	\$10.00 per hour
Michael	Feliciani	Track Club	Director	\$43.70 per hour
Abigail	Way	Track Club	Group Counselor	\$10.00 per hour
Lauren	Whiteside	Field Hockey	Director	\$41.59 per hour
Ali	Casciato	Field Hockey	Group Counselor	\$10.20 per hour
Courtney	Kwiatkowski	Field Hockey	Group Counselor	\$10.61 per hour
Juliana	Borisow	Field Hockey	Group Counselor	\$10.00 per hour
Matthew	Benner	Soccer	Camp Director	\$44.50 per hour
Tori	Dowd	Soccer	Group Counselor	\$10.40 per hour
Breana	DiRenzi	Soccer	Group Counselor	\$10.40 per hour
Perry	Engard	Boys Basketball	Director	\$44.50 per hour
Perry	Engard	Boys Basketball	Head Counselor	\$22.50 per hour
Tim	Brown	Boys Basketball	Director	\$41.59 per hour
Tim	Brown	Boys Basketball	Head Counselor	\$21.00 per hour
Brendan	Stanton	Boys Basketball	Head Counselor	\$20.00 per hour
Stephen	Luchansky	Boys Basketball	Group Counselor	\$10.00 per hour
Tomas	Hanrahan	Boys Basketball	Group Counselor	\$10.00 per hour
Christopher	Koffel	Boys Basketball	Group Counselor	\$10.00 per hour
Edward	Gallagher	Football	Director	\$44.50 per hour
David J.	Lotier	Football	Head Counselor	\$22.50 per hour
Wayne	MacFarland	Football	Head Counselor	\$21.42 per hour
Sean	Pelosi	Football	Group Counselor	\$10.61 per hour
Dean	DiPisa	Football and Boys Basketball	Group Counselor	\$10.20 per hour
Samantha	Falencki	Boys Basketball	Group Counselor	\$10.40 per hour
Mike	Stadnycki	Boys Basketball	Head Counselor	\$22.50 per hour
Tristan	Boyd	Wrestling	Director	\$40.00 per hour
Wendy	Iadonsi	Softball	Director	\$42.63 per hour
Hailey	Warner	Softball	Head Counselor	\$20.59 per hour
Mark	Princehorn	Lacrosse	Director	\$38.00 per hour
Jake	Phaup	Lacrosse	Group Counselor	\$10.00 per hour
Rheanna	Long	Cheerleading	Director	\$44.50 per hour
Katarina	Zirkelbach	Cheerleading	Head Counselor	\$22.50 per hour
Paige	Harris	Cheerleading	Group Counselor	\$10.40 per hour
Jennifer	Hart	Cheerleading	Head Counselor	\$20.00 per hour
John	Rowe	Track Club	Head Counselor	\$20.59 per hour
John	Rowe	Track Camp	Head Counselor	\$20.59 per hour
Michael	Feliciani	Speed Camp	Director	\$44.50 per hour
Dave	Childs	Volleyball	Director	\$38.00 per hour
Chelsea	Wenhold	Volleyball	Head Counselor	\$20.00 per hour
Tori	Reiner	Volleyball	Group Counselor	\$10.20 per hour
Tyler	Fuhrman	Lacrosse	Group Counselor	\$10.20 per hour
Lynn	Carroll	Girls Basketball	Director	\$44.50 per hour
Alana	Cardona	Girls Basketball	Group Counselor	\$10.40 per hour
Emily	Fila	All	Trainer	Novacare Contract
Wendy	Bradshaw	Teen tennis/Tennis	Director	\$44.50 per hour
William Scott	Bradshaw	Tennis	Head Counselor	\$22.50 per hour
Luke	Lewis	Tennis	Group Counselor	\$10.00 per hour

Abstained from vote: Thomas Kwiatkowski

5.11 Approve Personnel Items - Additions to 2017 ESY Staff

**Teachers (\$40 per hour):**

Alexis Seaman

**Tutors (\$40 per hour):**

David Allen  
Amanda Engler  
Amy Feliciani  
Lisa Nelson  
Claire Wanamaker

**Substitute Teachers (\$40 per hour):**

Jennifer Granito

**Speech Therapist (\$40 per hour):**

Brianna Hampson

5.12 Approve Third Reading and Final Adoption of new Technology Course: Innovate, Design and Create

Administration is seeking the approval of a third reading of the new technology course: Innovate, Design and Create.

5.13 Approve Third Reading and Final Adoption of revised Social Studies Course: Modern American Government and Economy Course

Administration will seek the approval of a second reading of a revision to the social studies course: Modern American Government and Economy.

5.14 Approve Second Reading of Revisions to 2nd and 3rd Grade ELA Courses

The Administration will be presenting revisions to Reading and Writing courses for 2nd and 3rd grade for the 2017-2018 school year.

5.15 Approve Second Reading of Revised Policy No. 707 - Facilities Use

The Administration recommends approval of a First Reading of revisions to Policy No. 707, *Use of School Facilities*, with the changes being effective for any facility rentals that occur after July 1, 2017.

5.16 Approve Fox Rothschild as District Solicitor for 2017-2018

The Administration recommends approval of Fox Rothschild to serve as the District's solicitor for 2017-2018.

5.17 Approve HIPAA Business Associate Agreement with Fox Rothschild for 2017-2018

The Administration recommends approval of the HIPAA Business Associate Agreement with Fox Rothschild, in conjunction with the approval of Fox Rothschild as District solicitor.

5.18 Approve Sweet Stevens Katz & Williams as District Special Education Counsel for 2017-2018

The Administration recommends approval of Sweet Stevens Katz & Williams to serve as the District's special education counsel for 2017-2018.

5.19 Approve 2017-2018 Special Education Cost Plan with MCIU

The Administration recommends approval of the 2016-2017 Special Education Cost Plan with the Montgomery County Intermediate Unit.

### 5.20 Approve Cooperative Purchasing Groups for 2017-2018

The Administration recommends approval of the following list of Cooperative Purchasing Groups for the 2017-2018 school year:

Central Susquehanna Intermediate Unit:

PEPPM (Technology)

Keystone Purchasing Network (KPN)

BuyBoard Cooperative Purchasing

COSTARS (PA's Cooperative Purchasing Program)

Eastern Schools Purchasing Network (Food Service)

Montgomery County IU: Paper Bid & Fixed Discount Bid

National JPA

Southeastern Pennsylvania Buying Group (Food Service)

The Cooperative Purchasing Network (TCPN)

U.S. Communities

United States General Services Administration Schedule 70

### 5.21 Approve Depositories for 2017-2018

The Administration recommends the approval of the depository listing for 2017-2018.

Abstained from vote: Matt Holliday

### 5.22 Approve the 2017-2018 Supply Bids

The Administration recommends approval of the supply bids for 2017-2018.

<b>Bid</b>	<b>Total Amount</b>
General	\$ 37,917.77
Art-General	\$ 16,464.10
Art-Paint	\$ 16,869.09
Safety/Medical	\$ 9,496.89
Physical Education	\$ 1,513.29
Athletics	\$ 8,122.66
Ind. Arts/Tech Ed	\$ 3,803.01
Science	\$ 3,941.57
Paper	\$ 57,604.60
<b>TOTAL</b>	<b>\$ 155,732.98</b>

### 5.23 Approve Transfer from the General Fund to the Capital Reserve Fund

The Administration recommends approval of \$5,120,118 from the General Fund to the Capital Reserve Fund to fund the E. Merton Crouthamel Elementary School Project.

### 5.24 Approve Construction Change Order Authority for EMC Project

The E. Merton Crouthamel Elementary School Project requires expedited decision making regarding change order work to provide the best opportunity to complete work in a timely manner. In order to facilitate approval of changes in the construction, limited authority should be provided by the Board to allow for select administrators to provide approval for change orders. An accounting of all approved, pending and potential change orders will be provided to the Board and administration via a monthly report from the Construction Manager.

### 5.25 Approve the Appointment of School Board Secretary

The Administration is recommending the approval of the appointment of William R. Stone, Jr. as Board Secretary for a four (4) year term, beginning July 1, 2017 to June 30, 2021.



### 5.26 Approve the Appointment of School Board Treasurer

The Administration is recommending the approval of the appointment of Elisa Snedaker as School Board Treasurer for a one-year term concluding June 30, 2018.

### 5.27 Approve Revised 2017-2018 School Year Calendar

Approve Revised 2017-2018 School Year Calendar subject to approval of the Souderton Area Education Association Collective Bargaining Agreement effective July 1, 2017 through June 30, 2022.

### 5.28 Approve Collective Bargaining Agreement between the SAEA and the SASB effective July 1, 2017 through June 30, 2022.

Approve Collective Bargaining Agreement between the Souderton Area Education Association and the Souderton Area School Board effective July 1, 2017 through June 30, 2022

### 5.29 APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED

MOTION TO APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED.

Motion by Matt Holliday, second by William Brong.

Final Resolution: Motion Carries

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

Mr. Gallagher praised the Board and the SAEA for their dedication in negotiating a fair agreement that allows the Souderton Area School District to move forward with its educational commitment to our children.

## **6. Discussion/Action Agenda**

### 6.1 Approve the 2017-2018 Final General Fund Budget

The Proposed Final Budget has been available for public inspection on the District Website and the Notice of Intent to Adopt the Final Budget was advertised in *The Reporter* on June 8, 2017.

It is recommended that the Board adopt the 2017-2018 Final Budget in the amount of \$124,446,080 and local taxes to support this budget are established as listed:

The REAL ESTATE TAX of 28.9259 mills and a PER CAPITA TAX of \$5.00 under Section 679 be levied, and,

The following Act 511 taxes are continued for the 2017-2018 fiscal year:

REAL ESTATE TRANSFER TAX	1%
EARNED INCOME TAX	1%
PER CAPITA TAX	\$10.00

The Real Estate Transfer Tax, Earned Income Tax on residents, and the Per Capita Taxes under Act 511 are shared equally with participating municipalities.

Motion by Jill Basile, second by William Brong.

Final Resolution: Motion Carries

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

### 6.2 Approve the 2017-2018 Homestead/Farmstead Resolution

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

Motion by Jill Basile, second by William Brong.

Final Resolution: Motion Carries

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

Mrs. Scheuren commented on the streamlined budget process of the SASD acknowledging the efforts of the School Board members and the administration.

Mr. Kwiatkowski also acknowledged the statement made by Mrs. Scheuren and expressed his pride to be a member of the Souderton Area Board of School Directors.

## **7. Future Meetings**

### 7.1 Future Meetings

Wednesday June 28 2017	MCIU Board of School Directors	7:00 PM	Montgomery County Intermediate Unit 2 West Lafayette Street Norristown
Wednesday June 28 2017	NMTCC Joint Operating Committee	7:00 PM	North Montco Technical Career Center 1265 Sumneytown Pk Lansdale
Tuesday July 25 2017	Indian Valley Regional Planning Commission	7:00 PM	Franconia Township Building
Thursday July 27 2017	SASD Board Action Meeting	7:00 PM	District Administrative Office
Wednesday August 9 2017	SASD Board Committee Meetings	6:30 PM	District Administrative Office
Thursday August 24 2017	SASD Board Action Meeting	7:00 PM	District Administrative Office

## **8. Report of the Solicitor**

### 8.1 Report of the Solicitor

There was no report.

## **9. Unfinished/New Business of the Board**

### 9.1 Unfinished/New Business from the Board

Mrs. Flisak announced the date of the annual golf outing sponsored by The Indian Valley Education and The Harleysville Rotary is August 18, 2017.

## **10. Public Comments**

### 10.1 Public Comments

Ms. Marianne Vargo Wright of Franconia Township inquired about the results of the meeting between Franconia Township and the School District regarding the opening of the Halteman Road gate.

Mr. Gallagher responded that a process has begun to work with Franconia Township toward a solution to resolve traffic concerns at the high school. In addition, Mr. Gallagher noted that several internal strategies were being discussed for proposed traffic changes in the fall.

## **11. Adjournment**

### 11.1 Adjournment of the Meeting

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

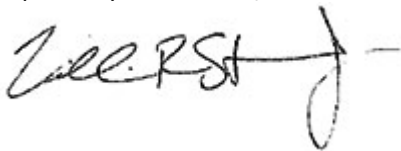
Motion by Donna Scheuren, second by William Brong.

Final Resolution: Motion Carries

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

The meeting was adjourned at 7:47 P.M.

Respectfully Submitted,

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

William R. Stone  
Board Secretary