

BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES

Thursday, May 25, 2017

Generated by Renai Cardillo on Tuesday, June 06, 2017

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

Others present: Henry Franz, Sharon Fuhrman, Frank Gallagher, Bill Hazel, Christopher Hey, Ray Kase, Andy McClintock, Katie Kennedy-Reilly, Walt Salvesky, Elisa Snedaker, and Ellen Sykes.

1. Welcome

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

Mr. Jelinski called the meeting to order at 7:06 P.M.

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 Board members were present.

2. Student Recognition

2.1 Recognition of NMTCC Student

Mr. Gallagher introduced high school assistant principal Ellen Sykes who shared the accomplishment of senior Johnathan Maurer who finished in first place in the 24th Annual Greater Philadelphia Automotive Technology Competition. Mrs. Sykes explained that students from 20 area career and technical centers took a written exam to qualify for the hands-on competition. The top two students from each school advanced to the hands-on competition. Johnathan's first place finish advanced him to the National Automotive Technology Competition held in New York in April.

MOTION TO RECOGNIZE JOHNATHAN MAURER FOR FIRST PLACE FINISH AT THE GREATER PHILADELPHIA AUTOMOTIVE TECHNOLOGY COMPETITION

Motion by William Brong, 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

2.2 Recognition of Musical Achievement

Mr. Gallagher introduced Indian Valley Middle School music teacher Diane Ramage who introduced eighth grade student Laura Stanell. Mrs. Ramage explained that Laura had competed and qualified to compete in the Young Classical Virtuosos of Tomorrow. Laura is scheduled to perform at The Kimmel Center in mid June.

Laura thanked the Board for her recognition and sang "Amiamo" by Donizetti.

MOTION TO RECOGNIZE LAURA STANELL FOR HER PARTICIPATION IN YOUNG CLASSICAL VIRTUOSOS OF TOMORROW

Motion by Jill Basile, 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

3. Report of the Student Representatives to the Board

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

Senior Emma Spangler gave an update on the end of the year Link Crew events held at the high school including the 8th grade mixer, *Cool Aid & Cram* tutoring, and a Special Olympics pep rally. Junior Ben Heckler shared the success of the Unified Sports Team at the State competition, and said that the spring choral concerts were both sold out. Ben also spoke about the high school art show, NHS Induction and Keystone Testing.

Board congratulated Emma on her upcoming graduation and thanked her for her service as a student representative to the Board.

4. Public Comments on Agenda Items

4.1 Public Comment

There were no public comments on agenda items.

5. Report of the President

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

Mr. Jelinski reported that an Executive Session was held prior to tonight's meeting to discuss personnel matters on the agenda including the appointment of ESY teachers, additional substitute teachers, summer custodial staff, teacher-on-assignment, professional staff resignations and retirements. The meeting lasted 15 minutes in duration.

6. Consent/Action Agenda

6.1 Consent/Action Agenda Protocol

Mr. Gallagher recommended the Board to motion for approval the following Consent/Action item(s) listed. Board members are invited to remove items from the Consent/Action agenda if further discussion is needed.

6.2 Approve School Board Meeting Minutes from April 27, 2017

The Administration is seeking approval of the School Board Meeting Minutes from April 27, 2017 as presented.

6.3 Approve Financial Statements and Check Listings April 2017

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

6.4 Approve Personnel Items - Professional Staff

<u>RETIREMENTS</u>	
BALL, VICTORIA	Student Support Teacher, Oak Ridge Elementary School Effective: End of 2016-2017 School Year
FOERING, MARY	Second Grade Teacher, Franconia Elementary School Effective: End of 2016-2017 School Year
HANDERHAN, JOHN	Social Studies Teacher, Indian Valley Middle School Effective: End of 2016-2017 School Year
ITALIANO, DONA	English Teacher, Indian Valley Middle School Effective: End of 2016-2017 School Year
<u>REQUEST FOR COMPENSATED PROFESSIONAL LEAVE</u>	
CLEMMER, BROOKE	First Grade Teacher, Salford Hills Elementary School Request for Compensated Professional Leave for the first semester of the 2017-2018 School Year.

6.5 Approve Personnel Items - Support Staff

RESIGNATIONS	
TELLERIA, LIGIA	Special Education Instructional Assistant, Salford Hills Elementary School Effective: May 18, 2017
NEW HIRES	
BALL, SHANNON	Summer Custodial Substitute Effective: May 18, 2017 Wage: \$11.45 per hour - Hours: As scheduled
BUETIKOFER, JAMES	Summer Custodial Substitute Effective: June 13, 2017 Wage: \$11.45 per hour - Hours: As scheduled
CROSSGROVE, ALEXA	Trainer, Aquatics Program Effective: April 29, 2017 Wage: \$15.00 per hour - Hours: As scheduled
JAMISON, MARK	Summer Custodial Substitute Effective: May 18, 2017 Wage: \$11.45 per hour - Hours: As scheduled
MALMQUIST, MEGAN	Trainer, Aquatics Program Effective: April 29, 2017 Wage: \$15.00 per hour - Hours: As scheduled
MORRIS, RACHEL	Trainer, Aquatics Program Effective: April 29, 2017 Wage: \$15.00 per hour - Hours: As scheduled
NGUYEN, DEVIN	Summer Custodial Substitute Effective: May 9, 2017 Wage: \$11.45 per hour - Hours: As scheduled
SHELLY, DAYNA	Summer Custodial Substitute Effective: June 13, 2017 Wage: \$11.45 per hour - Hours: As scheduled
SNEDAKER, JULIANN	Summer Custodial Substitute Effective: May 17, 2017 Wage: \$11.45 per hour - Hours: As scheduled
TRANSFER	
KITT, TEQUILLA Replacement for Klaudia Miller (Transfer)	From: Food Service Substitute To: Food Service Assistant, Indian Valley Middle School Effective: May 8, 2017 Wage: \$10.00 per hour - Hours: 4.5 per day

6.6 Approve Personnel Items - Additions to Substitute Teacher List

The Administration is requesting the approval of the following additions to the substitute teacher list:

Lisa Bishop
Thomas Brucker
Jennifer Henderson
Nicole Kerrigan
Amanda Kolb
Tyler Seislove

6.7 Approve Personnel Items - Community Education Summer Camp 2017 Staff

NAME	POSITION	BUILDING	RATE
Amanda Wismer	Program Assistant	All Locations	\$1,200 Fee + Mileage
Megan Derstine	Art Director	All Locations	\$13.50 per hour
Wolfe Bassett	Curriculum Coordinator	All Locations	\$15.00 per hour
Anne Benner	Science-Claymation Coordinator	All Locations	\$15.00 per hour
Kay Kehs	Workshop Assistant	High School	\$15.25 per hour

David Rieck	Lunch/Pool Monitor	High School	\$10.00 per hour
Jacob Piston	Director	Franconia	\$18.25 per hour
Lloyd Waldon	Assistant Director	Franconia	\$15.75 per hour
Amanda Wismer	Assistant Art Director	Franconia	\$12.25 per hour
Meagan Ball	Counselor	Franconia	\$10.00 per hour
Karl Braxton	Counselor	Franconia	\$10.25 per hour
Michael Dalton	Counselor	Franconia	\$10.00 per hour
Leticia Clark	Special Education Assistant	Franconia	\$10.25 per hour
Taylor Kwortnik	Counselor	Franconia	\$10.00 per hour
Devon Landis	Counselor	Franconia	\$10.00 per hour
Regan Lias	Special Education Assistant	Franconia	\$10.25 per hour
Jeffrey Zaleta	Director	Oak Ridge	\$18.00 per hour
Amanda Walter	Assistant Director	Oak Ridge	\$15.00 per hour
Jessie Cucciarrre	Counselor	Oak Ridge	\$10.25 per hour
Jaimeson Ernst	Counselor	Oak Ridge	\$10.25 per hour
Lauren Helmig	Counselor	Oak Ridge	\$10.25 per hour
Ian Kehs	Counselor	Oak Ridge	\$10.50 per hour
Ian Kehs	Substitute Director	Oak Ridge	\$15.00 per hour
Aimee MacFarland	Counselor	Oak Ridge	\$10.25 per hour
Tyler McKeon	Counselor	Oak Ridge	\$10.25 per hour
Erin Saybolt	Counselor	Oak Ridge	\$10.25 per hour
Liana Jensen	Substitute	Oak Ridge	\$10.25 per hour
Jaclyn Parry	Substitute	Oak Ridge	\$10.00 per hour
Myrietta Gower	Nurse	All Locations	\$20.00 per hour

Nature Camp Staff

NAME	POSITION	RATE
Antill, Benjamin	Nature Camp Counselor	\$10.00 per hour
Pivnichny, Molly	Nature Camp Counselor	\$10.00 per hour
Slook, Madalyn	Nature Camp Director	\$18.00 per hour

Club Adventure Staff

NAME	COURSE	RATE
Karl Braxton	Band/Orchestra Assistant	\$300 Fee
Sally Cushmore	Knitting - 2 sessions	\$300 Fee (each)
Cassandra Diaz	Band/Orchestra	\$440 Fee
Dr. Karen Fiorillo	Multimedia Technology Adventure - 2 sessions	\$300 Fee (each)
William Helmer	Band/Orchestra	\$440 Fee
Jennifer Kling	LEGO Animal Robotics	\$350 Fee
Jennifer Kling	LEGO Robotics	\$350 Fee
Thomas McGinniss	Band/Orchestra	\$440 Fee
Glenn Poehlmann	Band/Orchestra	\$440 Fee
Ryan Pongras	Band/Orchestra	\$440 Fee
Becca Renner	Band/Orchestra Assistant	\$150 Fee
Susan Roncoroni	French is Fun	\$300 Fee
Bridgette Scheckenbach	Drama for Kids	\$700 Fee
Bridgette Scheckenbach	Young Engineers	\$700 Fee

Instructors/Businesses to be paid by Purchase Order

<u>NAME</u>	<u>COURSE</u>	<u>RATE</u>
Art Department Studios	Fins, Feathers & Fur	\$65 per child
Art Department Studios	Goin' Green	\$65 per child
Art Department Studios	Around the World in Art	\$65 per child
Art Department Studios	All About ME	\$65 per child
Art Department Studios	Glass-O-Rama	\$65 per child
Art Department Studios	Fun, Functional Art	\$65 per child
Art Department Studios	Art of Nature	\$65 per child
Kitchen Wizards	Historic Doll Cooking	\$130 per child
Kitchen Wizards	Little Chefs	\$130 per child
Kitchen Wizards	Cooking Around the World	\$130 per child
Kitchen Wizards	Cooking Around the Clock	\$130 per child
Mad Science	Eureka! Young Inventors	\$205 per child
Mad Science	Secret Agent Lab	\$205 per child
Mad Science	Red Hot Robots	\$136 per child
Mad Science	Radical Reactions	\$107 per child
Mad Science	Super Slimy Smokey Science	\$107 per child
Mad Science	Mad Machines	\$136 per child
Mad Science	Space: Infinity & Beyond	\$205 per child
Responsible Driving School	Driver Education for Teens	\$120 per child
The Playful Chef	Creative Cooking/Baking	\$72 per child

6.8 Approve Personnel Items - Extended School Year 2017 Staff List

Teachers (\$40 per hour):

Lindsay Prodorutti
 Rachel McMahon
 Vanessa DeNardo
 Sarah Jacobs
 Laura Rhein
 Carly Flynn
 Arlene Bender
 Covington Smith
 Albert Gonce
 Robert Reitz
 Kristin Elder
 Allison Mensch
 Marie Allen
 Christina Crawford
 Karen Ubowski
 Katelyn Pluchinsky
 Margaret Bialowas
 Matthew Montagna
 Jenny Pritchard
 Andrew Wilkinson
 Laura Trotta
 Amanda Engler
 Patricia Gallagher
 Christopher Aubertin
 Michelle Van Benthem
 Katelin Horn
 Renee Wagner
 Bryan Fagan
 Danielle Beldham

School Psychologist (\$40 per hour):

Vincent Thoder

Nurse (\$23 per hour):

Myrietta Gower

STARR Job Coaches (\$14.46 per hour):

Andrea Morsby

Laure Lee Luchansky

Sean Pelosi

Instructional Assistants (\$12.18 per hour):

Monica Staehle

Karen Taicher

Diane Knechel

Nadine Rogers

David Allen

Amanda Capaldi

Jennifer Brown

Joesphine DeSanto

Dawn Kester

Andrea Rawa

Emily Rush

Rachel Tyson

Carla McGann

Ashley Gunn

Yumi Romero

Meredith Reed

Courtney Derstine

Laura Miller

Evan Engle

6.9 Second Reading of new Technology Course: Innovate, Design and Create

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

6.10 Second Reading 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.

6.11 Approve 2016-2017 Budget Transfers

The Administration recommends approval of the 2016-2017 Budget Transfers.

6.12 Approve Custodial Supply Bids

The Administration recommends approval of the custodial bids for Summer 2017.

6.13 Approve the 2017-2018 North Montco Technical Career Center Budget

The Administration recommends approval of the 2017-2018 North Montco Technical Career Center Budget.

6.14 Approve the Submission of PlanCon Part H to the Pennsylvania Department of Education

The Administration recommends approval to submit PlanCon Part H, *Project Financing*, for the E. M. Crouthamel Elementary School Project # 3841, to the Pennsylvania Department of Education.

6.15 Approve Asbestos Abatement Bid

It is the recommendation of the Administration to award the Base Bid and Alternate No. 1 for asbestos abatement at E. Merton Crouthamel Elementary School to Prism Response, Drums, PA, in the amount of \$23,519.00.

6.16 Approve Network Equipment Purchase, Erate Category 2

It is the recommendation of the Administration to award the Bid for the purchase of Access Points, Network Switches and Accessories to CDW-G, Inc. Vernon Hills, IL in the amount of \$41,186.84 as referenced in FCC Form 471 #171044843.

6.17 Approve Network Services Contract, Erate Category 1

It is the recommendation of the Administration to continue the contract for the purchase of Network Services with Comcast, Inc. as per FCC Form 471 #171033874.

6.18 Approve Donation to Franconia Elementary School

The Administration recommends approving a monetary donation from a local business to Franconia Elementary School per Policy No. 702, *Gifts, Grants and Donations*.

6.19 Approve Revised Tax Collector Responsibilities Resolution

The Administration seeks approval of a revised tax collectors' responsibilities resolution to reflect recent changes in applicable law.

6.20 Approve Board of School Directors 2017-2018 Meeting Calendar

The 2017-2018 Board of School Directors Meeting Calendar is requested for approval, and will be publicly advertised in accordance with the School Code requirements.

6.21 Approve Colleges and Universities for Student-Teacher Partnering

Motion to Approve Colleges and Universities for Student -Teacher Partnering. Souderton Area School District will consider student-teacher placements from the following list of eligible colleges and universities for the 2017-2018 school year. The colleges/universities will furnish a credential packet on behalf of the student teacher prior to the district securing a placement. The credential packet will include: formal placement request letter, student teacher application, essay, resume, Praxis scores (if available), letter of recommendation, Act 34 Pennsylvania Criminal Record Check, Act 114 FBI Criminal History Record, Act 151 Pennsylvania Child Abuse History Clearance, Tuberculosis test results, and academic transcripts.

- Arcadia University
- Bloomsburg University
- Bowling Green State University
- Cabrini College
- Cairn University
- Chestnut Hill College
- Delaware Valley College
- Drexel University
- East Stroudsburg University
- Eastern University
- Gwynedd-Mercy College
- Immaculata College
- Lehigh University
- Liberty University
- Mansfield University
- The Pennsylvania State University
- St. Joseph's University
- Temple University
- West Chester University
- Ursinus College

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 Nicholas Braccio.

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

7.1 Approve Resolution Opposing Charter School Provisions Under House Bill 97

Mr. Gallagher noted that this resolution was the Board's formal opposition to the current content on HB 97. Mr. Gallagher commented that although there are good things in the bill, we believe it could be improved and we are working with our legislators for improvement.

MOTION TO APPROVE A RESOLUTION OPPOSING CHARTER SCHOOL PROVISIONS UNDER HOUSE BILL 97

Motion by Ken Keith, 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

8. Future Meetings

8.1 Future Meetings

DATE	ORGANIZATION	TIME	LOCATION
Tuesday May 30 2017	Indian Valley Regional Planning Commission	7:00 PM	Franconia Township Building
Wednesday June 7 2017	SASD Board Committee Meetings	6:30 PM	District Administrative Office
Monday June 19 2017	NMTCC Joint Operating Committee	7:00 PM	North Montco Technical Career Center 1265 Sumneytown Pike Lansdale
Thursday June 22 2017	SASD Board Action Meeting	7:00 PM	District Administrative Office
Wednesday June 28 2017	MCIU Board of School Directors	7:00 PM	Montgomery County Intermediate Unit 2 West Lafayette Street Norristown

9. Report of the Solicitor

9.1 Report of the Solicitor

There was no report.

10. Unfinished/New Business of the Board

10.1 Unfinished/New Business from the Board

Mr. Jelinski commented on a letter he received from a parent praising school nurse Beverly Moyer. The letter indicated that due to Mrs. Moyer's quick evaluation and response, she is credited with providing life-saving measures for a student.

Mrs. Scheuren remarked on her attendance to the high school Scholar's Banquet and commented on the content and character displayed by the students. Ms. Scheuren shared some of the student's remarks.

11. Public Comments

11.1 Public Comments

Mr. Jelinski said that the items of description submitted for public discussion were related to high school traffic. Mr. Jelinski noted that the School District is aware of the issue and continues to work with Franconia Township toward a resolution and would prefer not to repeat an already cited concern, however comments would be permitted.

Marianne Vargo-Wright of Franconia Township thanked the Board for the opportunity to speak and shared that a recent Right-to-Know request had gleaned additional information concerning the land development agreements for the high school. Ms. Vargo-Wright commented that according to her findings, a document does not exist that states that the Halteman Road entrance to the High School must remain closed. Ms. Vargo-Wright also noted that she would be submitting a petition to the Board which had over 100 signatures in support of opening the Halteman Road gate.

Tom Scalfani of Franconia Township spoke to the Board concerning his belief that it is a safety hazard to not allow the Halteman Road gate to be open in the morning and the afternoon. He also questioned the safety of having only one entrance to the property.

Mr. Jelinski reinforced to the public that the concerns over High School traffic are being addressed by the Administration and Franconia Township.

Mr. Jelinski asked the Solicitor, Mr. Jeffrey Sultanik, to speak in response to the concerns. Mr. Sultanik acknowledged concerns and stated that the jurisdiction over roadways and traffic do not fall to the School District. The ultimate control of roadway traffic falls to the municipalities and State government. Mr. Sultanik also commented that the School District would not put itself into direct conflict with the Township.

Unspecified public comment continued to interrupt Mr. Sultanik and Mr. Jelinski asked for a motion to adjourn the meeting.

12. Adjournment

12.1 Adjournment of the Meeting

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

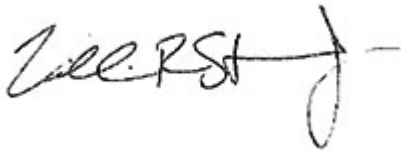
Motion by Nicholas Braccio, second by Jill Basile.

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 7:44 P.M.

Respectfully Submitted,



William R. Stone
Board Secretary