

BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES**Thursday, December 15, 2016**

Generated by Renai Cardillo on Tuesday, December 20, 2016

Members present: Jill Basile, Nicholas Braccio, Janet Flisak, Matt Holliday, Scott Jelinski, Ken Keith, Donna Scheuren**Absent:** William Brong and Thomas Kwiatkowski**Others present:** Brigitte Bagocius, Sharon Fuhrman, Henry Franz, Frank Gallagher, Lisa Gurgick, Christopher Hey, Carol Luciani, Ray Kase, Elisa Snedaker, William Stone, Jeff Sultanik and a reporter from The Independent.**1. Welcome**

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

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

1.2 Meeting Protocol

Mr. Jelinski announced the meeting protocol for public comments.

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

2. Report of the Student Representatives to the Board

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

Junior Makenna Kregel gave an update on high school activities that included the National Honor Society food drive, winter concerts for band, orchestra and choir, Senior Project presentations and the upcoming Winter Workshop for first graders throughout the District.

3. Public Comments on Agenda Items

3.1 Public Comment

There were no public comments.

4. Report of the President

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

Mr. Jelinski reported that an Executive Session was held on December 7, 2016 to discuss personnel matters relating to the restructuring of the technology department and the potential sale of District real estate. The meeting lasted approximately 30 minutes in duration.

An Executive Session was held prior to tonight's meeting to discuss the personnel matters on this agenda, including retirements and transfers, and reorganization of the technology department. The meeting lasted approximately 15 minutes in duration.

5. Consent/Action Agenda

5.1 Consent/Action Agenda Protocol

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

5.2 Approve Board of School Directors Meeting Minutes from November 17, 2016

The Administration is seeking approval of the Board of School Directors Meeting Minutes from November 17, 2016 as presented.

5.3 Approve Board of School Directors Reorganization Meeting Minutes

The Administration is seeking approval of the Board of School Directors Reorganization Meeting Minutes from the December 7, 2016 meeting.

5.4 Approve Financial Statements and Check Listings

The Administration is seeking Board approval of the Financial Statements and Check Listings for the month of November 2016 as presented.

5.5 Approve Request(s) to Attend Conferences/Workshops

Megan VanWart, Instructional Coach
 Tessa Colucci, Instructional Coach
 Jenn Granito, Instructional Coach
 Eric Hartman, Instruction Coach
 Carolyn Rosenberger, Staff Developer
 Nicole Bauer, Staff Developer
 PETE & C (PA Educational Technology Expo & Conference)
 Hershey, PA
 February 13-14, 2017
 \$2,199.00
 Funding: Title II

Frank Gallagher
 Superintendent
 Learning Focused Collaborative Conversations
 MCIU
 Norristown, PA
 February 10, 2017
 April 7, 2017
 \$438.20
 Funding: Superintendent's Budget

5.6 Approve Revised Request(s) to Attend Conference/Workshops

Katie Kennedy Reilly
 Director Curriculum, Instruction & Assessment
 PA Dept. of Ed - Standards Aligned System Conference
 Presenter - SASD Next
 Hershey, PA
 December 4-6, 2016
 \$446.54
 Funding: Curriculum
 Request was increased by \$143.19 due to an additional night of hotel accommodations.

Susan Van Saun
 District Staff Developer
 PA Dept. of Ed - Standards Aligned System Conference
 Presenter - SASD Next
 Hershey, PA
 December 4-6, 2016
 \$441.51
 Funding: Curriculum
 Request was increased by \$138.16 due to an additional night of hotel accommodations.

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

SAHS Wrestling Team
 Penn Manor High School
 Millersville, PA
 Wrestling Tournament
 December 16-17, 2016
 20 students / 5 chaperones

SAHS Wrestling Team
 Manheim Central High School
 Manheim, PA
 Wrestling Tournament
 December 28-29, 2016
 14 students / 5 chaperones

SAHS Wrestling Team
 Panther Valley High School
 Lansford, PA
 Wrestling Tournament
 January 27-28, 2017
 14 students / 5 chaperones

5.8 Approve Personnel Items - Professional Staff

RETIREMENT	
PAULL, KEVIN	Librarian, Indian Valley Middle School Effective: End of 2016-2017 school year
NEW HIRES	
FIORENTINO, MICHAEL Replacement for Tara Voorhees (Childrearing)	Social Studies Teacher, Indian Valley Middle School LONG-TERM SUBSTITUTE Effective: November 28, 2016 through end of 2016-2017 school year Education: Temple University (BS) 2015 Experience: Sept. 2015-present - Souderton Area School District, Substitute Teacher/Building Substitute/Extended Per-Diem Substitute Social Studies Teacher; Jan.-April 2015 - North Penn School District, Social Studies Student Teacher, North Penn High School Recommended Salary: \$43,544 (pro-rated) - B (1)
GRESH, TARYN Replacement for Susanne Stravinsky (Childrearing)	Second Grade Teacher, Oak Ridge Elementary School LONG-TERM SUBSTITUTE Effective: Approximately mid-December through end of 2016-2017 school year Education: West Chester University (BS) 2015 Experience: March 2016-present - Boyertown Area School District, Substitute Teacher, New Hanover-Upper Frederick Elementary School; May-Sept. 2015 - The Goddard School, Lead Kindergarten Enrichment Teacher Recommended Salary: \$43,544 (pro-rated) - B (1)
SHERLOCK, HEATHER Replacement for Christina Beebe (Childrearing)	School Counselor, Oak Ridge Elementary School LONG-TERM SUBSTITUTE Effective: Second Semester of 2016-2017 School Year Education: Rosemont College (BA) 2008 Holy Family University (MS) 2012 Experience: August 2016-present - Souderton Area School District, LTS School Counselor, Oak Ridge Elementary School; April-June 2016 - Souderton Area School District, Extended Per-Diem Substitute School Counselor; Oct. 2015-April 2016 - Neshaminy School District, School Counselor Recommended Salary: \$25,716.90 - M (1)
TOBY, JENNIFER Replacement for Kristen Raught (Childrearing)	School Counselor, Indian Valley Middle School LONG-TERM SUBSTITUTE Effective: Approx. January 3, 2017 through end of 2016-2017 school year Education: Rutgers University (BA) 2014 West Chester University (MEd) 2016 Experience: April 2016-present - Souderton Area School District, Substitute Teacher; Jan.-May 2016 - Great Valley School District, Secondary School Counselor Intern, Great Valley High School Recommended Salary: \$51,707 (pro-rated) - M (1)
REQUEST FOR CHILDREARING LEAVE	
RAUGHT, KRISTEN	School Counselor, Indian Valley Middle School Request for Childrearing Leave, following 12-weeks leave under FMLA, through the end of the 2016-2017 school year. Mrs. Raught plans to return for the start of the 2017-2018 school year.

5.9 Approve Personnel Items - Additions to Substitute Teacher List

Julie Bell
 Amanda Caruso
 Jennifer Depew
 Barrie-John Murphy
 Kimberley O'Connell
 Sarah Scott
 Marc Shatzman

5.10 Approve Mentors and Peer Coaches

Administration is seeking the approval of the following:

Carolyn Knower	Mentor to Courtnie Roberts (pro-rated)	\$460.
Keith Bussom	Mentor to Michael Fiorentino (pro-rated)	\$400.
Victoria Ball	Mentor for Heather Sherlock (2nd semester)	\$300.

5.11 Approve Personnel Items - Support Staff

RESIGNATIONS	
BURGESE, PATRICIA	Food Service Substitute Effective: November 30, 2016
FREED, ARLENE	Food Service Substitute Effective: December 20, 2016
GOSHOW, SAMUEL	Part-Time Custodian, Indian Crest Middle School Effective: December 22, 2016
SCHULARICK, NICOLE	Special Education Instructional Assistant, Oak Ridge Elementary School Effective: November 11, 2016
NEW HIRES	
GOSHOW, MALACHI	Part-Time Custodial Substitute Effective: November 15, 2016 Wage: \$11.45 per hour - Hours: As needed
GRYN, MARY ANNE	Substitute Food Service Assistant Effective: December 12, 2016 Wage: \$9.52 per hour - Hours: As needed
HUNT, LILLIAN	Lifeguard, Aquatics Program Effective: December 2, 2016 Wage: \$9.00 per hour - Hours: As scheduled
PLAWA, CONSTANCE	Substitute Food Service Assistant Effective: December 6, 2016 Wage: \$9.52 per hour - Hours: As needed
POURRAD, INGA	Substitute Food Service Assistant Effective: December 5, 2016 Wage: \$9.52 per hour - Hours: As needed
WOLF, SUSAN	Substitute Food Service Assistant Effective: December 9, 2016 Wage: \$9.52 per hour - Hours: As needed
TRANSFER	
KITSON, MARY Replacement for Ryan Hardie (Resigned)	From: Full-Time Intervention Teaching Assistant, Vernfield Elementary School To: Part-Time Intervention Teaching Assistant, West Broad Street Elementary School Effective: TBD Wage: \$14.46 per hour - Hours: 2.75 per day

5.12 Approve Personnel Items - Athletic Game Worker Additions

Larry Chylack

5.13 Approve Personnel Items - Additions to Winter Coaching Staff & Supplemental Contracts

Name	Position	Building	Salary
Wesleigh Fazekas	Head Indoor Guard Instructor	Souderton Area High School	\$2,029
Andrew Gottesman	Assistant Indoor Guard Instructor	Souderton Area High School	\$1,480
Timothy Wilson	Head Indoor Drumline Percussion Instructor	Souderton Area High School	\$2,798
Shawn Zelner	Assistant Indoor Drumline Percussion Instructor	Souderton Area High School	\$1,480
Sam Esquirell	Assistant Indoor Drumline Percussion Instructor	Souderton Area High School	\$1,200 (Paid by Big Red Band Boosters)

Supplemental Contracts

Name	Position	Building	Salary
Michelle Van Benthem	Student Government Advisor	Indian Valley Middle School	\$155 (change in amount)
Courtney Schuler	Student Government Advisor	Indian Valley Middle School	\$345 (pro-rated amount - taking over for Michelle Van Benthem)
Jill Barber	School Play/Musical Co-Advisor	Indian Crest Middle School	\$390 (Now a shared position)
Michael Barber	School Play/Musical Co-Advisor	Indian Crest Middle School	\$375
Denise Meehl	Mock Trial Co-Advisor	Souderton Area High School	\$150 (Now a shared position)
Carly Lyon	Mock Trial Co-Advisor	Souderton Area High School	\$150

5.14 Approve Personnel Items - Winter/Spring 2017 Community Education Instructor List

INSTRUCTOR	COURSE	RATE	SALARY
Aiken, Alexandra	Tennis Skills	\$20 Per Hour / 7 Hours	\$140
Aubert, Karen	Diabetes Prevention Strategies	\$20 Per Hour / 3 Hours	\$60
Barnett, Michael	Discover Your Intuitive Self	\$18 Per Hour / 14 Hours	\$252
Barnett, Michael	Intro to Tarot	\$18 Per Hour / 10 Hours	\$180
Barrick, Susan	Recreational Volleyball - SH Mon.	\$10 Per Hour / 22 Hours	\$220
Berry, Theresa	Volleyball Supervisor - IC Tues. Women A-BB-B	Workshop Fee	\$500
Berry, William	Volleyball Supervisor - IC Wed. Coed BB-B	Workshop Fee	\$500
Berry, William	Volleyball Supervisor - IV Mon. Men BB-B	Workshop Fee	\$500
Brown, Chris	The Other Ballroom Dances	\$20 Per Hour / 16 Hours	\$320
Brown, Diane	The Other Ballroom Dances	\$20 Per Hour / 16 Hours	\$320
Brown, Sederia	iPhone/iPad	\$20 Per Hour / 5 Hours	\$100
Brown, Sederia	Tablet/Smart Phone	\$20 Per Hour / 5 Hours	\$100
Burger, Lisa	Crochet - Beginners	\$20 Per Hour / 6 Hours	\$120
Burger, Lisa	Crochet - The Next Step	\$20 Per Hour / 6 Hours	\$120
Burger, Lisa	Crochet - American Flag	\$20 Per Hour / 12 Hours	\$240
Burger, Lisa	Mexican Fiesta	\$20 Per Hour / 2 Hours	\$40
Clyman, Judith	Chainmaille Bracelet	\$20 Per Hour / 2 Hours	\$40
Clyman, Judith	Peyote Stitch Bracelet	\$20 Per Hour / 4 Hours	\$80
Clyman, Judith	Duo Delight Bracelet	\$20 Per Hour / 4 Hours	\$80
Cohan, Lorraine	Total Body Sculpting	\$30 Per Hour / 20 Hours	\$600
Corbett, Jesse	Golf	\$45 Per Hour / 6 Hours	\$270
Dornstreich, Judy	Yoga for Beginners	\$25 Per Hour / 12 Hours	\$300
Dornstreich, Judy	Yoga Postures, Relaxation, Meditation	\$25 Per Hour / 12 Hours	\$300
Dornstreich, Judy	Intro to Relaxation & Meditation	\$25 Per Hour / 2 Hours	\$50
Downing, Gary	Green Cleaning	\$20 per Hour / 3 Hours	\$60
Feder, Marla	Asian Appetizers	\$20 Per Hour / 4 Hours	\$80
Feder, Marla	Pasta from Scratch	\$20 Per Hour / 4 Hours	\$80
Gerhart, Kent	Traditional Ballroom & Swing - Beg/Int	\$20 Per Hour/ 16 Hours	\$320
Gerhart, Cindy	Traditional Ballroom & Swing - Beg/Int	\$20 Per Hour/ 16 Hours	\$320
Good, Lauren	Digital Photography	\$20 Per Hour / 12 Hours	\$240
Huggins, Brenda	Patch Rag Quilt	\$20 Per Hour / 6 Hours	\$120
Hunsicker, Nancy	Alpaca Wreath	\$20 Per Hour / 3 Hours	\$60
Hunsicker, Nancy	Beginning Wet Felting	\$20 Per Hour / 4 hours	\$80
Kapusta, Juliana	Wool Rug Hooking	\$20 Per Hour / 11 Hours	\$220
Kerr, Bekki	Kettlebell Bootcamp	\$20 Per Hour / 6 Hours	\$120
Lane, Peter	Basketball - Wednesday	\$15 Per Hour / 22 Hours	\$330
Lapp, Will	IVVC Volleyball Director	Session Fee	\$3,000
Lapp, Will	Volleyball Supervisor - IV Thurs. Coed A	Workshop Fee (1/2)	\$200

Lessing, Keiko	Japanese: Getting Started	\$25 Per Hour / 12 Hours	\$300
Malc, Stan & Jan	Traditional Ballroom & Swing	\$20 Per Hour / 16 Hours	\$320
McDowell, Patrick	Recreational Volleyball - SH Mon	\$10 Per Hour / 22 Hours	\$220
Melville, Daniel	10 Common IRA Mistakes	\$20 Per Hour / 4 Hours	\$80
Miller, Don	Recreational Volleyball - FR Tues.	\$10 Per Hour / 20 Hours	\$200
Moyer, Tom	Volleyball Supervisor - IC Tues. Men AA-A	Workshop Fee	\$250
Muir, Ashley	Co-ed Basketball - Pick Up	\$20 Per Hour / 12 Hours	\$240
O'Brien, Colleen	Laughter Yoga	\$20 Per Hour / 10 Hours	\$200
Ramos, Jacqueline	Summer Luau	\$20 Per Hour / 3 Hours	\$60
Ramos, Jacqueline	Easter Cake	\$20 Per Hour / 3 Hours	\$60
Reaver, Harry	Recreational Volleyball - FR Tues.	\$10 Per Hour / 20 Hours	\$200
Roncoroni, Susan	French Immersion	\$20 Per Hour / 12 Hours	\$240
Shupinski, Doug	Interviewing Skills	\$20 Per Hour / 2 Hours	\$40
Shupinski, Doug	Powerful Presentations	\$20 Per Hour / 2 Hours	\$40
Sparks, Matthew	Volleyball Supervisor - IV Thurs. Coed A	Workshop Fee (1/2)	\$200
Stoudt, April	Designer Greeting Cards	\$20 Per Hour / 10 Hours	\$200
Streilein, Kerry	Basketball - Monday	\$20 Per Hour / 24 Hours	\$480
Turnipseed, Deborah	Zentangle - Beginner	\$20 Per Hour / 10 Hours	\$200
Vigorita, Sam	Fly Tying	\$20 Per Hour / 12 Hours	\$240
Vigorita, Sam	Fly Fishing Tactics	\$20 Per Hour / 10 Hours	\$200
Vitelli, Michele	Resume Challenge	\$20 Per Hour / 6 Hours	\$120
INSTRUCTORS / BUSINESSES TO BE PAID ON PURCHASE ORDER			
INSTRUCTOR	COURSE	RATE	SALARY
Art Dept. Studios	Clay Tiki Birdhouse	\$20 per student paid to Art Dept. Studios	
Art Dept. Studios	Ceramic Wallhanging	\$20 per student paid to Art Dept. Studios	
Art Dept. Studios	Date Night Canvas Painting	\$15 per student paid to Art Dept. Studios	
Art Dept. Studios	Fused Glass Coasters	\$20 per student paid to Art Dept. Studios	
Art Dept. Studios	Fused Glass Votives	\$20 per student paid to Art Dept. Studios	
Art Dept. Studios	Mother Bird P/C Canvas	\$15 per student paid to Art Dept. Studios	
Art Dept. Studios	Family Night Pottery	\$15 per student paid to Art Dept. Studios	
Child, Home & Community	Babysitting 101	\$60 per student Paid to CHC	
Deaf Hearing Community Center	American Sign Language 1.1	\$1,100 per class of 8 or more paid to DHCC	
Deaf Hearing Community Center	American Sign Language 1.2	\$1,100 per class of 8 or more paid to DHCC	
Dog Gone Good Training	Obedience - Manners & More	\$165 per student paid to Leah Pacitto	
Everence Financial	Fundamentals of Investing	Gratis	\$0
Everence Financial	Medicare Answers	Gratis	\$0
First Choice Loan Service	Financing Your New Home	Gratis	\$0
Financial Services Professionals	Estate Planning & Trusts	Gratis	\$0
Financial Services Professionals	Securing Social Security	Gratis	\$0
Grand View Hospice	Hospice: End of Life Decisions	\$20 Per Hour / 3 Hours	\$60
Harleysville EMS	CPR & AED	Gratis	\$0
Harleysville EMS	First Aid	Gratis	\$0
Indian Valley Scuba	Scuba Diving Instruction	\$300 per class paid to SACE	
Kitchen Wizards	Life is a Box of Chocolates	\$35 per student or \$90 for all three paid to Kitchen Wizards	
Kitchen Wizards	Cupcake Decorating	\$25 per person or \$30 parent/child paid to Kitchen Wizards	
Kitchen Wizards	Valentine's Dinner	\$30 per person paid to Kitchen Wizards	

Magic Glass Art	Fused Glass Jewelry	\$20 per Hour / 6 Hours	\$120
Magic Glass Art	Micro mosaic Pendants	\$20 per Hour / 3 Hours	\$60
Mark Cashatt Studios	Family Self Defense	\$15 per family Paid to Cashatt Studios	
Mark Cashatt Studios	Adult Taekwon-Do (AM Session)	\$30 per student Paid to Cashatt Studios	
Mark Cashatt Studios	Adult Taekwon-Do (PM Session)	\$30 per student Paid to Cashatt Studios	
Mark Cashatt Studios	Tai Chi- Evening	\$30 per student Paid to Cashatt Studios	
Mark Cashatt Studios	Tai Chi- Noon	\$30 per student Paid to Cashatt Studios	
Perky Promenaders	Square Dance	\$28.80 per student Paid to Perky Promenaders	
ReMax Real Estate	First Time Home Buyers	Gratis	\$0
ReMax Real Estate	Steps to Selling	Gratis	\$0
Responsible Driving School	Driver Education - Session #1	\$120 Per Student	
Responsible Driving School	Driver Education - Session #2	\$120 Per Student	
Something Better	Downsizing	\$20 Per Hour / 2 Hours	\$40
Something Better	Getting Organized	\$20 Per Hour / 6 Hours	\$120
Such A Voice	You're on the Air - Voice Over Class	Gratis	\$0
Tevlin, Kyle	Fun Funeral	Workshop Fee \$75.00	\$75
Thrivent Financial	Medicare 101	\$20 Per Hour / 4 Hours	\$80
Thrivent Financial	Financial Strategies: College Planning	\$20 Per Hour / 2 Hours	\$40
Wholistic Fitness	Zumba After Work - Thursday	\$35.00 Per Student Paid to Wholistic Fitness	
Wholistic Fitness	Zumba - Monday	\$28.00 Per Student Paid to Wholistic Fitness	
Wholistic Fitness	Zumba Gold - Monday	\$35.00 Per Student Paid to Wholistic Fitness	

5.15 Approve revision to the Act 93 Compensation Plan effective July 1, 2015 through June 30, 2018

Approve revision to the Act 93 Compensation Plan effective July 1, 2015 through June 30, 2018

5.16 Approve revision to the Support Specialist Compensation Plan effective July 1, 2015 through June 30, 2018

Approve revision to the Support Specialist Compensation Plan effective July 1, 2015 through June 30, 2018

5.17 Third Reading and Final Adoption of Revised Policy No. 918 - Title I Parental Involvement

Administration will seek a Third Reading and Final Adoption of Revised Policy No. 918 - Title I Parental Involvement

5.18 First Reading of Revised Policy No. 609 - Investment of District Funds

Administration recommends the First Reading of revised Policy No. 609 - Investment of District Funds.

5.19 Approve 2016 Per Capita Tax Exemptions

Motion to approve the 2016 Per Capita Tax exemption list.

5.20 Approve Act 1 Opt-Out Resolution

Motion to approve a resolution regarding the 2017-18 real estate tax increase.

5.21 Approve Resolution to Authorize the Issuance of Bonds

The Administration recommends approval of a resolution to advance refund a portion of the Series of 2009 bonds and borrow \$2 million.

Motion by Nicholas Braccio, second by Ken Keith.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, Janet Flisak, Scott Jelinski, Ken Keith, Donna Scheuren

Abstain: Matt Holliday

5.22 Approve the 2017-2018 School Year Calendar

Administration is seeking approval for the 2017-2018 school year calendar.

5.23 Approve a Resolution naming five (5) additional local holidays.

As per School Code the administration will be naming five additional holidays.

5.24 Ratify Tax Assessment Appeal Stipulation

The Board will be ratifying a tax assessment appeal stipulation agreement between the District and a Fraternal Organization in Souderton Borough.

5.25 Acknowledge PDE Approval of PlanCon Part J for the SAHS New Construction Project

The Administration recommends acknowledgement of PDE approval of PlanCon Part J, *Project Accounting Based on Final Costs*, for the SAHS new construction project #3166.

5.26 Acknowledge PDE Approval of PlanCon Part K, Project Refinancing

The Administration recommends acknowledgement of PDE approval of PlanCon Part K, *Project Refinancing*.

5.27 Approve Additional Cooperative Purchasing Group for 2016-2017

The Administration recommends approval of the United States General Services Administration Schedule 70 for the 2016-2017 school year.

5.28 Approve IRS Mileage Reimbursement Rate for 2017

The Administration recommends that the Board approve the IRS mileage rate of \$0.535 per mile, effective January 1, 2017, in accordance with Board Policy No. 626.1, *Travel Reimbursements-Federal Programs*.

5.29 Approve Confidential Release and Settlement Agreement

The Administration is seeking approval for a Confidential Release and Settlement for one (1) Souderton Area School District Student.

5.30 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 Nicholas Braccio, second by Ken Keith.

Final Resolution: Motion Carries

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

6. Discussion/Action Agenda

There were no discussion/action agenda items.

7. Future Meetings

7.1 Future Meetings

Monday December 19 2016	NMTCC Joint Operating Committee Meeting	7:00 PM	North Montco Technical Career Center 1265 Sumneytown PK Lansdale
Wednesday January 11 2017	SASD Board Committee Meetings	6:30 PM	District Administrative Office
Wednesday January 25 2017	MCIU Board of School Directors Meeting	7:00 PM	MCIU 2 W. Lafayette St. Norristown
Thursday January 26 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 from the solicitor.

9. Unfinished/New Business of the Board

9.1 Unfinished/New Business from the Board

There was no unfinished or new business from the Board

10. Public Comments

10.1 Public Comments

Mrs. Scheuren reminded the Board of the NMTCC Annual Holiday Dinner on Monday, December 19th. Mrs. Scheuren also noted the recent death of Carolyn Murphy, a fellow M.C.I.U. and NMTCC Board member from North Penn School District. Mrs. Scheuren offered condolences to Ms. Murphy's family.

11. Adjournment

11.1 Adjournment of the Meeting

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

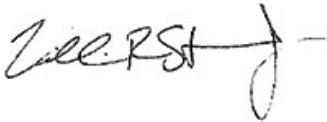
Motion by Donna Scheuren, second by Nicholas Braccio.

Final Resolution: Motion Carries

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

The meeting was adjourned at 7:12 P.M.

Respectfully Submitted,



William R. Stone
Board Secretary