



BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES

Thursday, December 14, 2017

Generated by Renai Cardillo on Wednesday, December 20, 2017

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

Others present: Henry Franz, Sharon Fuhrman, Frank Gallagher, Bill Hazel, Christopher Hey, Raymond Kase, Andy McClintock, Katie Kennedy-Reilly, Walt Salevsky, Lisa Snedaker and William Stone

1. Welcome

1.1 Call to Order - Mr. Ken Keith, Board President

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

1.2 Meeting Protocol

Mr. Keith announced the meeting protocol for public comment.

1.3 Pledge of Allegiance

Mr. Keith 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. Report of the Student Representatives to the Board

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

Junior Daniel Pineda spoke about the recent recognition of the high school as a Unified Sports Champion School by the Special Olympics of Pennsylvania. Daniel said that the assembly was very exciting and that it was an honor for the school. Daniel also mentioned that December marks the beginning of the winter sports season and Keystone testing. The Annual Jim Church Basketball Tournament was recently held at the high school and the girls team won both of their games. Daniel noted that January will begin the course selection process for underclassmen which includes previewing course videos and meeting with their guidance counselors. In addition, January will bring final exams and the end of the first semester.

Dr. Gallagher commented that he was in attendance at the basketball tournament and enjoyed watching the girls team. Mr. Keith commented on the Unified Sports ceremony/pep rally and expressed his pride for the students and the school 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. Keith reported:

1. An executive session was held on November 16, 2017 to discuss items on the legislative meeting agenda, including professional staff resignations, support staff appointments and request for medical leave, substitute and winter athletic coach appointments and an assessment appeal stipulation. The meeting lasted approximately 10 minutes in duration.

2. An executive session was held on December 6, 2017 to discuss the potential sale of a District property and the Superintendent's contract. The meeting lasted approximately 90 minutes in duration.

3. An executive session was held prior to tonight's meeting to discuss the Superintendent's contract, the personnel matters on tonight's agenda, including a professional staff appointment, winter supplemental contracts and the appointment of guest teachers, and the potential sale of a District property. The meeting lasted approximately 40 minutes in duration.

5. Consent/Action Agenda

5.1 Consent/Action Agenda Protocol

Superintendent Gallagher read the list of items that were being recommended to the Board for a motion to approve on the the Consent/Action portion of the agenda. Board members were invited to remove items the Consent/Action agenda if further discussion was needed.

5.2 Approve School Board Meeting Minutes

The Administration is seeking approval of the School Board Meeting Minutes from November 16, 2017 as presented.

5.3 Approve Financial Statements and Check Listings

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

5.4 Approve Request(s) to Attend Conferences/Workshops

Frank Gallagher
 Superintendent of Schools
 PASA 2018 Education Congress
 PA Association of School Administrators
 State College, PA
 March 19-20, 2018
 \$878.87
 Funding: Superintendent's Budget

Sharon Fuhrman
 Director of Pupil Services
 PASA 2018 Education Congress
 PA Association of School Administrators
 State College, PA
 March 19-20, 2018
 \$668.08
 Funding: Pupil Services Budget

Katie Kennedy-Reilly
 Director of Curriculum, Instruction & Assessment
 PASA 2018 Education Congress
 PA Association of School Administrators
 State College, PA
 March 19-20, 2018
 \$878.87
 Funding: Curriculum Budget

5.5 Ratify Request to Attend Conference/Workshop

John Franzen
 Supervisor Curriculum, Instruction & Assessment
 PDE - SAS Institute (Standards Aligned System)
 Hershey, PA
 December 3-5, 2017
 \$553.25
 Funding: Curriculum Budget

5.6 Approve Personnel Items - Professional Staff

NEW HIRES	
EDINGER, MICHELLE Replacement for Melissa Davis (Childrearing)	.5 Kindergarten Teacher, E. Merton Crouthamel Elementary School LONG-TERM SUBSTITUTE <u>Effective:</u> Second semester 2017-2018 school year <u>Education:</u> Lock Haven University (BA) 1994 Lehigh University (MEd) 2001 <u>Experience:</u> August 2017-present - Souderton Area School District, LTS .5 Kindergarten Teacher; April-June 2017 - Souderton Area School District, Kindergarten Extended Per-Diem Substitute, E. Merton Crouthamel Elementary School; Sept 2015-April 2017 - Souderton Area School District, Title I Teaching Assistant, E. Merton Crouthamel Elementary School; 2013-2015 - Quakertown Community School District, Instructional Aide; 2001-2004 - Pennridge School District, Emotional Support Teacher <u>Recommended Salary:</u> \$13,351.75 - M (1)
KRATZ, MORGAN Replacement for Jessica Silberman (Resigned)	.7 Music Teacher, Indian Crest Middle School TEMPORARY PROFESSIONAL <u>Effective:</u> October 3, 2017 <u>Education:</u> Lebanon Valley (BS) 2016 <u>Experience:</u> August 2017-present - Souderton Area School District, LTS Music Teacher, Indian Crest Middle School; March-June 2017- Souderton Area School District, Extended Per-Diem Substitute Music Teacher, Indian Crest Middle School; Sept 2016-March 2017 - Souderton Area School District, Substitute Teacher <u>Recommended Salary:</u> \$31,670.80 - B (1)
RUTH, LAUREN Replacement for Kristen Raught (Childrearing)	School Counselor, Indian Valley Middle School LONG-TERM SUBSTITUTE <u>Effective:</u> Second semester of 2017-2018 school year <u>Education:</u> Moravian College (BS) 2011 Villanova University (MS) 2014 <u>Experience:</u> Aug 2017-present - Souderton Area School District, LTS School Counselor, Indian Valley Middle School; Aug 2016-June 2017 - North Penn School District, Long-Term Substitute School Counselor, Pennbrook Middle School; Sept 2015-March 2016 - Souderton Area School District, Secondary Counseling Intern <u>Recommended Salary:</u> \$26,703.50 - M (1)
REQUESTS FOR CHILDREARING LEAVE	
ATKINSON, BETHANY	ESL Teacher, West Broad Street Elementary School Request for childrearing leave, following 12-weeks leave under FMLA, through the end of the 2017-2018 school year. Mrs. Atkinson plans to return for the start of the 2018-2019 school year.
GOIDAS, LAURIE	Learning Support Teacher, Vernfield Elementary School Request for childrearing leave, following 12-weeks leave under FMLA, through the end of the 2017-2018 school year. Mrs. Goidas plans to return for the start of the 2018-2019 school year.
KULP, JACQULYN	First Grade Teacher, Salford Hills Elementary School Request for childrearing leave, following 12-weeks leave under FMLA, through the end of the 2017-2018 school year. Mrs. Kulp plans to return for the start of the 2018-2019 school year.
REQUEST FOR EXTENSION OF CHILDREARING LEAVE	
DAVIS, MELISSA	.5 Kindergarten Teacher, E. Merton Crouthamel Elementary School Request for extension of childrearing leave through the second semester of the 2017-2018 school year. Mrs. Davis plans to return to work for the start of the 2018-2019 school year.

5.7 Approve Personnel Items - Support Staff

RETIREMENT	
HOWE, JOSEPH	3rd Shift Custodian, Souderton Area High School Effective: January 31, 2018
RESIGNATIONS	
GUNN, ASHLEY	Intervention Teaching Assistant, Indian Crest Middle School Effective: December 13, 2017
NEW HIRES	

HESS, SAMUEL	Lifeguard, Aquatics Program Effective: December 1, 2017 Wage: \$9.00 per hour - Hours: As needed
HUTT, MATTHEW	Food Service Substitute Effective: December 8, 2017 Wage: \$9.67 per hour - Hours: As needed
HUTT, MATTHEW	Substitute Food Service Warehouse Manager Effective: December 8, 2017 Wage: \$14.67 per hour - Hours: As needed
LALONGE, ERICA New Position	ESL Teaching Assistant, Vernfield Elementary School & Indian Valley Middle School Effective: November 27, 2017 Wage: \$15.01 per hour - Hours: 5.5 per day
MELTON, ELIZABETH	Substitute Cafeteria/Playground Aide, Vernfield Elementary School Effective: December 5, 2017 Wage: \$10.20 per hour - Hours: As needed
TRANSFER	
MEEHAN, COLLEEN Replacement for Cass Bleiler (Resigned)	From: Substitute Food Service Assistant To: Food Service Assistant, Souderton Area High School Effective: November 13, 2017 Wage: \$10.15 per hour - Hours: 3.5 per day

5.8 Approve Personnel Items - Supplemental Contracts

Name	Position	School	Salary
Wesleigh Fazekas	Head Guard Instructor - Indoor Drumline	Souderton Area High School	\$2,156
Andrew Gottesman	Assistant Guard Instructor - Indoor Drumline	Souderton Area High School	\$1,562
Timothy Wilson	Head Percussion Instructor - Indoor Drumline	Souderton Area High School	\$2,854
Shawn Zelner	Assistant Percussion Instructor - Indoor Drumline	Souderton Area High School	\$1,562
Breanna Knisely-Durham	Assistant Instructor - Indoor Drumline	Souderton Area High School	\$1,200 (Paid by Band Boosters)
Allyson Hempelmann	Assistant Instructor - Indoor Drumline	Souderton Area High School	\$1,200 (Paid by Band Boosters)
John Donahue	Head Boys Winter Track Coach	Souderton Area High School	\$3,178
Bradley Kull	Assistant Boys Winter Track Coach	Souderton Area High School	\$1,939
Michael Feliciani	Head Girls Winter Track Coach	Souderton Area High School	\$2,939
David Klein	Assistant Girls Winter Track Coach	Souderton Area High School	\$1,939
Tina Bachman	Related Arts Choir	Indian Crest Middle School	\$1,200

5.9 Approve Personnel Items - Winter/Spring 2018 Community Education Instructors

INSTRUCTOR	COURSE	RATE	SALARY
Barnett, Michael	Discover Your Intuitive Self	\$18 Per Hour/14 Hours	\$252
Barnett, Michael	Intro to Tarot	\$18 Per Hour/10 Hours	\$180
Barrick, Sue	Recreational Volleyball - SH Mon	\$10 Per Hour/22 Hours	\$220
Berry, Theresa	Volleyball Supervisor - IC Tues	Workshop Fee	\$500
Berry, William	Volleyball Supervisor - IC Wed	Workshop Fee	\$500
Berry William	Volleyball Supervisor - IV Mon	Workshop Fee	\$500
Brown, Chris	Ballroom Basics	\$20 Per Hour/10 Hours	\$200
Brown, Diane	Ballroom Basics	\$20 Per Hour/10 Hours	\$200
Brown, Chris	Ballroom Bootcamp	\$20 Per Hour/10 Hours	\$200
Brown, Diane	Ballroom Bootcamp	\$20 Per Hour/10 Hours	\$200
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	Pizzeria Style Pizza	\$20 Per Hour/3 Hours	\$60

Burger, Lisa	Sheet Pan Suppers	\$20 Per Hour/3 Hours	\$60
Burger, Lisa	Table for Two	\$20 Per Hour/3 Hours	\$60
Burger, Lisa	What's for Breakfast?	\$20 Per Hour/3 Hours	\$60
Burger, Lisa	Foil Packet Meals	\$20 Per Hour/3 Hours	\$60
Burger, Lisa	Fruit Bouquet	\$20 Per Hour/3 Hours	\$60
Burger, Lisa	Lettuce Wrap	\$20 Per Hour/3 Hours	\$60
Burger, Lisa	Summer Salads	\$20 Per Hour/3 Hours	\$60
Burger, Lisa	Bus Trip Chaperone	\$50 Per Trip/6 Trips	\$300
Clark, Diane	Pizzeria Style Pizza	\$20 Per Hour/3 Hours	\$60
Clark, Diane	Sheet Pan Suppers	\$20 Per Hour/3 Hours	\$60
Clark, Diane	Table for Two	\$20 Per Hour/3 Hours	\$60
Clark, Diane	What's for Breakfast?	\$20 Per Hour/3 Hours	\$60
Clark, Diane	Foil Packet Meals	\$20 Per Hour/3 Hours	\$60
Clark, Diane	Fruit Bouquet	\$20 Per Hour/3 Hours	\$60
Clark, Diane	Lettuce Wrap	\$20 Per Hour/3 Hours	\$60
Clark, Diane	Summer Salads	\$20 Per Hour/3 Hours	\$60
Clyman, Judi	Loom Weaving - Freeform	\$20 Per Hour/8 Hours	\$160
Clyman, Judi	Viking Knit Wire Technique	\$20 Per Hour/4 Hours	\$80
Cohan, Lorraine	Total Body Sculpting	\$30 Per Hour/26 Hours	\$780
Cohan, Lorraine	EZ Toning	\$30 Per Hour/9 Hours	\$270
Corbett, Jesse	Golf I	\$45 Per Hour/6 Hours	\$270
Corbett, Jesse	Golf II	\$45 Per Hour/6 Hours	\$270
Crouthamel, Cindy	Knitting for Beginners	\$20 Per Hour/6 Hours	\$120
Crouthamel, Cindy	Sewing Little Dresses for Africa	Gratis	-
Crouthamel, Cindy	Sewing Britches for Boys	\$20 Per Hour/3 Hours	\$60
Dornstreich, Judy	Yoga for Beginners	\$25 Per Hour/12 Hours	\$300
Dornstreich, Judy	Yoga Postures, Relaxation, Meditation	\$25 Per Hour/12 Hours	\$300
Earl, Robyn	Country - Popular Line Dances	\$37.50 Per Hour/9 Hours	\$338
Geiger, Clarke	Basketball - Wednesday (Co-Ed)	\$15 Per Hour/25 Hours	\$375
Geiger, Clarke	Basketball - Monday	\$15 Per Hour/25 Hours	\$375
Heinlein, Edward	Continuing German	\$20 Per Hour/15 Hours	\$300
Horning, Hallie	Decoupage Revival	\$20 Per Hour/8 Hours	\$160
Horning, Hallie	Decoupage Revival	\$20 Per Hour/8 Hours	\$160
Horning, Hallie	Stenciling/Faux Finishes	\$20 Per Hour/8 Hours	\$160
Horning, Hallie	Stenciling/Faux Finishes	\$20 Per Hour/8 Hours	\$160
Hunsicker, Nancy	Alpaca Wreath	\$20 Per Hour/3 Hours	\$60
Lapp, Will	IVVC Volleyball Director	Session Fee	\$3,000
Lapp, Will	Volleyball Supervisor	Workshop Fee (1/2)	\$250
Lyons, Lisa	Create Your Own Perfume	\$20 Per Hour/3 Hours	\$60
Lyons, Lisa	Emotional Aromatherapy	\$20 Per Hour/3 Hours	\$60
Lyons, Lisa	Natural Living with Essential Oils	\$20 Per Hour/3 Hours	\$60
Lyons, Lisa	Homemade Spa products	\$20 Per Hour/3 Hours	\$60
Lyons, Lisa	Summertime and Essential Oils	\$20 Per Hour/3 Hours	\$60
Malc, Stan & Jan	Beginner Ballroom	\$20 Per Hour/16 Hours	\$320
McDowell, Patrick	Recreational Volleyball - SH Mon	\$10 Per Hour/22 Hours	\$220
Miller, Don	Recreational Volleyball - FR Tues	\$10 Per Hour/20 Hours	\$200
Mills, John	Photography Basics	\$25 Per Hour/6 Hours	\$150
Moyer, Tom	Volleyball Supervisor - IC Tues	Workshop Fee	\$250
Oelschlager, Brenda	SACE Walking Club	Gratis	-
Reaver, Harry	Recreational Volleyball - FR Tues	\$10 Per Hour/20 Hours	\$200

Roeder, Kristie	Clayworks: Wind Chimes/Mobiles	\$20 Per Hour/14 Hours	\$280
Roncoroni, Susan	French Immersion	\$20 Per Hour/12 Hours	\$240
Scovronski, Ashley	Cooking for Kidney Health	\$20 Per Hour/3 Hours	\$60
Scovronski, Ashley	Cooking for Heart Health	\$20 Per Hour/3 Hours	\$60
Scovronski, Ashley	Cleanses, Detoxes & Fasts	\$20 Per Hour/3 Hours	\$60
Scovronski, Ashley	Culinary Herbs as Medicine	\$20 Per Hour/3 Hours	\$60
Scovronski, Ashley	Cooking for Gut Health	\$20 Per Hour/4 Hours	\$80
Scovronski, Ashley	Boost Your Energy	\$20 Per Hour/1 Hour	\$20
Scovronski, Ashley	Cooking for Thyroid Health	\$20 Per Hour/1 Hour	\$20
Sparks, Matthew	Volleyball Supervisor - IV Thurs	Workshop Fee (1/2)	\$250
Stoudt, April	Designer Greeting Cards	\$20 Per Hour/10 Hours	\$200
Vigorita, Sam	Fly Tying- Int.	\$20 Per Hour/12 Hours	\$240
Vigorita, Sam	Fly Fishing Tactics	\$20 Per Hour/12 Hours	\$240
Vitelli, Michele	Resume Challenge	\$20 Per Hour/6 Hours	\$120
Vitelli, Michele	Business Body Language	\$20 Per Hour/4 Hours	\$80

INSTRUCTORS / BUSINESSES TO BE PAID ON PURCHASE ORDER

INSTRUCTOR	COURSE	RATE	SALARY
Everence Financial	Successful Financial Plan	Gratis	\$0
Financial Services Professionals	Securing Social Security	Gratis	\$0
Harleysville EMS	CPR & AED	Gratis	\$0
Harleysville EMS	First Aid	Gratis	\$0
Indian Valley Scuba	Payable to IV Scuba	\$300 Per Class Paid to SACE	
Kitchen Wizards	Instapot Cooking	\$30 Per Student Paid to Kitchen Wizards	
Kitchen Wizards	Air Fryer	\$30 Per Student Paid to Kitchen Wizards	
Kitchen Wizards	Food Fads of '70's	\$30 Per Student Paid to Kitchen Wizards	
Kitchen Wizards	Polish Party	\$30 Per Student Paid to Kitchen Wizards	
Mark Cashatt Studios	Family Self -Defense	\$15 Per Family Paid to Cashatt Studio	
Mark Cashatt Studios	Adult Taekwon-Do AM	\$30 Per Student Paid to Cashatt Studio	
Mark Cashatt Studios	Adult Taekwon-Do PM	\$30 Per Student Paid to Cashatt Studio	
Mark Cashatt Studios	Tai Chi- Noon	\$30 Per Student Paid to Cashatt Studio	
Mark Cashatt Studios	Tai Chi	\$30 Per Student Paid to Cashatt Studio	
Michelle McNichols	Flexible Thinking Skills	\$60 Per Family Paid to Verlinda Mayrides	
Responsible Driving School	Driver Education - Session #1	\$120 Per Student	
Responsible Driving School	Driver Education - Session #2	\$120 Per Student	
Such A Voice	You're on the Air - Voice Over Class	Gratis	\$0
Tevlin, Kyle	Fun Funeral	Workshop Fee	\$75
Thrivent Financial	Medicare 101 Anthony Spangler	Gratis	\$0
Verlinda Mayrides	Flexible Thinking Skills	\$60 Per Family Paid to Verlinda Mayrides	
Wholistic Fitness	Zumba- Family \$20 for extra child	\$22.00 Per Student Paid to Wholistic Fitness	
Wholistic Fitness	Zumba- Family \$20 for extra child	\$22.00 Per Student Paid to Wholistic Fitness	
Wholistic Fitness	Zumba - Monday	\$42.00 Per Student Paid to Wholistic Fitness	
Wholistic Fitness	POP Pilates	\$42.00 Per Student Paid to Wholistic Fitness	
Carrie McCormick	Investing in Real Estate	\$60 Per Student Paid to Carrie McCormick	
Child, Home & Community	Babysitting 101	\$60 Per Student Paid to CHC	

Dog Gone Good Training	Manners & More (Two Sessions)	\$165 Per Student Paid to Leah Pacitto
Dog Gone Good Training	Greeting People	\$53 per Student Paid to Leah Pacitto

5.10 Approve Personnel Items - Additions to Substitute List

Substitute Teachers:

Andy Havington
 Casey Clauss
 Celine Boland Bintner
 Tracy Meyers
 Tina Garbacz
 Holly Kelly
 James Ofalt
 Amber Rose
 John Dzurko
 Pollie Rodrique
 Lisa Platow
 Amy Thompson
 Kimberly Smith
 Barbara Davis
 Tara Turner
 Matt Zrada
 Patricia Ripka
 Suzanne Pyun
 Amanda Lorenc
 Robin Barnett

5.11 Approve Mentors and Peer Coaches

Kimberly Brennan Mentor to Morgan Kratz (second semester)\$300

5.12 Approve Superintendent of Schools

Motion to elect Dr. Frank T. Gallagher as District Superintendent of Schools in accordance with the PA School code and authorizing a contract to establish salary and fringe benefits for the position of District Superintendent of Schools effective July 1, 2018 until June 30, 2023.

5.13 Approve Assistant Superintendent

Motion to approve the election of Dr. Christopher D. Hey as Assistant District Superintendent/Director of Human Resources for a term of July 1, 2018 until June 30, 2023 in accordance with the Motion to Elect and authorize entry into a contract to establish salary and fringe benefits for the position of Assistant District Superintendent/Director of Human Resources.

5.14 Second Reading of Revised Policy #204 Anti-Bullying/Cyber-Bullying

The Administration in collaboration with the SASD Anti-Bullying Committee, and using recommended formatting from the Pennsylvania School Board Association, has revised the Anti-Bullying/Cyber-Bullying Policy.

5.15 Approve First Reading of Revised Policy No. 811 - Bonding

The Administration recommends approval of a First Reading of Revised Policy No. 811, *Bonding*.

5.16 Approve 2017 Per Capita Tax Exemptions

There will be a motion to approve the 2017 Per Capita Tax exemption list.

5.17 Approve Agreement for Environmental Consulting Services

The Administration recommends approval of an agreement with Element Environmental Solutions, Adamstown, PA, for the remaining work associated with the removal of underground storage tanks at the E. Merton Crouthamel Elementary School Project, in the amount of \$61,000.

5.18 Approve the Proposed 2018-2019 School Year Calendar

Administration will present the proposed calendar for the 2018-2019 school year.

5.19 Approve a Resolution naming five (5) additional local holidays

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

5.20 Approve Donation Awarded to Souderton Area High School S.A.V.E. Organization

The Administration recommends approving a donation received from the Northern Montgomery County Recycling Commission to the Souderton Area High School S.A.V.E. (Students Against Violating the Earth) organization per *Policy #702, Gifts, Grants and Donations*.

5.21 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 Donna Scheuren, second by Nicholas Braccio.

Final Resolution: Motion Carries

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

6. Discussion/Action Agenda

There were no discussion/action agenda items.

7. Future Meetings

Mr. Keith announced the following future meetings:

DATE	ORGANIZATION	TIME	LOCATION
Monday December 18 2017	North Montco Technical Career Center Joint Operating Committee	7:00 PM	N.M.T.C.C. 1265 Sumneytown Pike Lansdale
Wednesday January 10 2018	Souderton Area School District Board of School Directors Committee Meetings	6:30 PM	District Administrative Office
Tuesday January 23 2018	Indian Valley Regional Planning Commission	7:00 PM	Franconia Township Building Allentown Road Franconia
Wednesday January 24 2018	Montgomery County Intermediate Unit Board of School Directors Meeting	7:00 PM	M.C.I.U. 2 West Lafayette Street Norristown
Thursday January 25 2018	Souderton Area School District Board of School Directors 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 Substitute Solicitor, Kyle Berman.

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

Dr. Gallagher thanked the Board for their confidence and support as he continues to grow in the work that he does for the district. Dr. Hey also thanked the Board and expressed gratitude to work for the Souderton Area School District.

Mr. Keith spoke on behalf of the Board stating that it is a privilege to have Dr. Gallagher and Dr. Hey leading the administrative team.

Mrs. Scheuren congratulated Mr. Keith on leading his first meeting as President. Mrs. Scheuren also mentioned the 50th Anniversary Celebration of the North Montco Technical Career Center which would be held on Monday, December 18, 2017.

Mr. Keith thanked the community for their continued support and wished everyone a Merry Christmas and happy holiday season.

11. Adjournment

11.1 Adjournment of the Meeting

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

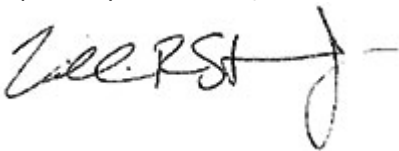
Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

The meeting was adjourned at 7:15 P.M.

Respectfully Submitted,



William R. Stone
Board Secretary