



BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES

Thursday, February 22, 2018

Generated by Renai Cardillo on Monday, February 26, 2018

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

Members absent: Bill Brong

Others present: Deb Doeblor, Henry Franz, Sharon Fuhrman, Frank Gallagher, Lisa Gurgick, Christopher Hey, Andy McClintock, Katie Kennedy-Reilly, Lisa Snedaker and William Stone

1. Welcome

1.1 Call to Order - Board President

Mr. Keith called the meeting to order at 7:15 P.M.

1.2 Meeting Protocol

Mr. Keith announced the meeting protocol for public comments.

1.3 Pledge of Allegiance

Mr. Keith led the Pledge of Allegiance

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

Mr. Stone called the roll. Eight 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

Senior Ben Heckler commented on the winter sports season and noted the girls basketball team had progressed into post season play and the Unified Sports team had just begun their spring season. Junior Danny Pineda commented on the Interact Club fundraising with the Souderton-Telford Rotary for "Shelter Boxes". Danny also commented on second semester classes.

Superintendent Gallagher thanked the students for their comments and noted his enthusiasm for the girls basketball team. Mr. Keith gave a reminder that the next playoff game would be on Saturday, February 24th at 1:00 P.M.

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

An executive session was held prior to tonight's meeting to discuss professional staff retirements, appointments, spring coaches, and safe school measures. It lasted approximately 25 minutes.

5. Consent/Action Agenda

5.1 Consent/Action Agenda Protocol

Superintendent Gallagher read a list of items that were being recommended to the Board for motion to approve as Consent/Action items. Board members were invited to remove items from the Consent/Action agenda if further discussion was needed. The action item pertaining to the MCIU budget was moved to the Discussion/Action agenda.

5.2 Approve School Board Meeting Minutes

The Administration is seeking approval of School Board Meeting Minutes as presented from November 8, 2017, December 6, 2017, January 10, 2018 and January 25, 2018.

5.3 Approve Financial Statements and Check Listings

The Administration is seeking Board approval for the Financial Statements and Check Listings for January 2018 as presented.

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

High School Students
Ritz Theater Company
Collingswood, New Jersey
March 21, 2018
Arts & Humanities Pathway
25 students / 3 staff
Funding: Students

High School Varsity Baseball Team
Cal Ripken Sports Complex
Aberdeen, MD
March 23-24, 2018
Pre-season practice & team building
20 students / 8 adults
Funding: Students

High School Journalism/Arrowhead Students
Columbia University
New York, NY
Columbia Press Assoc. Awards
March 16, 2018
20 students / 2 adults
Funding: Students

Indian Crest & Indian Valley GIEP Students
Princeton University
The Escape Room
Princeton, NJ
May 21, 2018
42 students / 10 adults
Funding: Students

5.5 Approve Request(s) to Attend Conferences/Workshops

Lisa Snedaker
Assistant Business Manager
PASBO Conference
PA School Board Officials
Hershey, PA
March 7-8, 2018
\$498.39
Funding: Business Dept.

Janet Johnson
 Registrar
 2018 PDE Data Summit
 Hershey, PA
 March 26-28, 2018
 \$819.90
 Funding: Pupil Services Budget

Danielle Breaux
 Secretary to Special Education Dept.
 2018 PDE Data Summit
 Hershey, PA
 March 26-27, 2018
 \$763.48
 Funding: Special Education Budget

Brandon Bilohlavek
 Software Engineer
 2018 PDE Data Summit
 Hershey, PA
 March 26-28, 2018
 \$820.04
 Funding: Technology Budget

5.6 Approve Request to Ratify Conference Attendance

Amy Tarlo
 HS Work Transition Coordinator/Teacher
 Pathways to Career Readiness
 Hershey, PA
 February 15-16, 2018
 \$448.72
 Funding: USDA STEC Cap Grant

5.7 Approve Mentors and Peer Coaches

Jennifer Wenger	Mentor to Mary Beth Zimmerman	\$300
Kimberly Musselman	Peer Coach to Erica Elrod	\$150

5.8 Approve Personnel Items - Professional Staff

RETIREMENT	
PHILLIPS, LAURIE	Second Grade Teacher, West Broad Street Elementary School Effective: End of 2017-2018 School Year
NEW HIRES	
ELROD, ERICA Replacement for Lisa Nelson (Resigned)	ESL Teacher, Souderton Area High School TEMPORARY PROFESSIONAL Effective: TBD Education: Albright (BS) 2008 Meredith College, NC (MEd) 2015 Experience: Aug 2017-present - Lower Merion School District, LTS Math Teacher, Harriton High School; Nov 2015-June 2017 - Lower Merion School District, LTS Math Teacher, Welsh Valley Middle School; Aug 2008-Feb 2015 - Wake County Public School System, NC, ESL Math Teacher, Broughton High School Recommended Salary: \$53, 407 (pro-rated based upon start date) - M (1)
ZIMMERMAN, MARY BETH Replacement for Jacklyn Ward	Autistic Support Teacher, Franconia Elementary School TEMPORARY PROFESSIONAL Effective: February 12, 2018 Education: Temple (BA) 2007 Gwynedd-Mercy (MS) 2017 Experience: 2017-present - Bucks County Intermediate Unit, LTS Autistic Support Teacher; 2011-2017 -

(Resigned)	substitute Teacher Service, Substitute Teacher; 2010-2011 - Immaculate Conception School, 1st & 2nd Grade Teacher Recommended Salary: \$53,407 (pro-rated based upon start date) - M (1)
REQUEST FOR CHILDREARING LEAVE	
GOLEBIEWSKI, KATHERINE	Fourth Grade Teacher, Oak Ridge Elementary School Request for Childrearing Leave, following 12-weeks leave under FMLA, through the first semester of the 2018-2019 school year. Mrs. Golebiewski plans to return for the second semester of the 2018-2019 school year.

5.9 Approve Personnel Items - Support Staff

RETIREMENT	
OCHOTNY, JOHN	Second Shift Custodian, Indian Valley Middle School Effective: May 3, 2018
RESIGNATIONS	
MAHON, LINDSAY	Intervention Teaching Assistant, Indian Valley Middle School Effective: January 12, 2018
MCLEAN, JEAN	Special Education Instructional Assistant, Oak Ridge Elementary School Effective: February 15, 2018
POWERS, OWEN	Part-Time Custodian, West Broad Street Elementary School Effective: February 1, 2018
SWEENEY, EILEEN	Food Service Substitute Effective: February 7, 2018
NEW HIRES	
ALLEN LAURA	Substitute Food Service Assistant Effective: February 1, 2018 Wage: \$9.67 per hour - Hours: As needed
BOSICO, AMANDA	Lifeguard, Aquatics Program Effective: January 25, 2018 Wage: \$9.00 per hour - Hours: As needed
BOSICO, LUKE	Lifeguard, Aquatics Program Effective: January 31, 2018 Wage: \$9.00 per hour - Hours: As needed
FADDEN, ANN Replacement for Lindsay Mahon (Resigned)	Intervention Teaching Assistant, Indian Valley Middle School Effective: January 30, 2018 Wage: \$15.01 per hour - Hours: 5 per day
HEDRICK, WENDY	Swim Instructor, Aquatics Program Effective: February 14, 2018 Wage: \$9.00 per hour - Hours: As needed
LAGROTTE, ALISSA	Swim Instructor, Aquatics Program Effective: February 14, 2018 Wage: \$9.00 per hour - Hours: As needed
TRAN, BRANDON Replacement for Ashley Gunn (Resigned)	Intervention Teaching Assistant, Indian Crest Middle School Effective: January 29, 2018 Wage: \$15.01 per hour - Hours: 5 per day
TRUMBAUER, VICTORIA Replacement for Owen Powers (Resigned)	Part-Time Custodian, West Broad Street Elementary School Effective: February 12, 2018 Wage: \$12.01 per hour - Hours: 4 per day
TRANSFERS	
FABIANI, RYAN Replacement for Joseph Howe (Retired)	From: 2nd Shift Custodian, Souderton Area High School To: 3rd Shift Custodian, Souderton Area High School Effective: February 5, 2018 Wage: \$22.69 per hour - Hours: 8 per day
FISHER, HOLLY Replacement for Eileen Sweeney (Resigned)	From: Food Service Substitute To: Food Service Assistant, Souderton Area High School Effective: February 20, 2018 Wage: \$10.15 per hour - Hours: 4.5 per day
RAINER, LINDA	From: Substitute Cafeteria/Playground Aide, Salford Hills Elementary School

Replacement for Katelin Horn (Resigned)	To: Special Education Instructional Assistant, Indian Valley Middle School Effective: February 12, 2018 Wage: \$12.76 per hour - Hours: 6.5 per day
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5.10 Approve Personnel Items - Spring 2018 Coaching Staff

Name	School	Position	Salary
David Stastny	Souderton Area High School	Head Boys Volleyball Coach	\$4,449
Jeffrey Bishop	Souderton Area High School	JV Boys Volleyball Coach	\$2,662
Nancy Offner	Souderton Area High School	Head Girls Lacrosse Coach	\$3,457
Michael McGowen	Souderton Area High School	Assistant Girls Lacrosse Coach	\$2,420
Melanie Radcliff	Souderton Area High School	JV Girls Lacrosse Coach	\$2,350
Mark Princehorn	Souderton Area High School	Head Boys Lacrosse Coach	\$3,739
Joshua Wilkocz	Souderton Area High School	Assistant Boys Lacrosse Coach	\$2,916
Jeremy Biggans	Souderton Area High School	JV Assistant Boys Lacrosse Coach	\$2,350
John Donahue	Souderton Area High School	Head Boys Track & Field Coach	\$5,463
Bradley Kull	Souderton Area High School	Assistant Boys Track & Field Coach	\$3,825
Lloyd Waldon	Souderton Area High School	Assistant Boys Track & Field Coach	\$2,820
Michael Feliciani	Souderton Area High School	Head Girls Track & Field Coach	\$4,622
David Klein	Souderton Area High School	Assistant Girls Track & Field Coach	\$2,904
Richard Hess	Souderton Area High School	Assistant Girls Track & Field Coach	\$3,825
Elizabeth Parkins	Souderton Area High School	Head Softball Coach	\$3,357
Robert Tybring	Souderton Area High School	JV Softball Coach	\$3,186
Moira Johnsen	Souderton Area High School	Assistant Softball Coach	\$2,350
Michael Childs	Souderton Area High School	Head Baseball Coach	\$4,978
David Myers	Souderton Area High School	Assistant Baseball Coach	\$3,483
Paul Meara	Souderton Area High School	Assistant Baseball Coach	\$2,696
Maggie Horvath	Souderton Area High School	Head Boys Tennis Coach	\$2,769
Thomas Lavella	Indian Crest Middle School	Head Baseball Coach	\$2,703
Robert Burns	Indian Crest Middle School	Head Softball Coach	\$2,115
Kimberly Dudek	Indian Crest Middle School	Head Lacrosse Coach	\$2,812
Kirsten Kuchera	Indian Crest Middle School	Head Track & Field Coach	\$2,273
Jeremy Lias	Indian Crest Middle School	Assistant Track & Field Coach	\$1,591
James O'Neill	Indian Valley Middle School	Head Track & Field Coach	\$3,176
Adam Ryan	Indian Valley Middle School	Head Baseball Coach	\$2,115
Suzanne Thomas	Indian Valley Middle School	Head Lacrosse Coach	\$2,178

5.11 Approve Personnel Items - Additions to Substitute Teacher List

Teachers:

Stephanie Dowd
Emily Drummond
Morgen Foley
Becca Harrison
Nicole Koenig
Sean Mays
Brandon Tran

Nurses:

Michele Farrand
Danielle Massina
Susan Melso

5.12 Approve Third Reading and Final Adoption of Revised Policy No. 811 - Bonding

The Administration recommends approval of a Third Reading and Final Adoption of Revised Policy No. 811, *Bonding*.

5.13 Approve Second Reading of Revised Policy No. 246 - Student Wellness

Administration is seeking a Second Reading to revised Policy No. 246 which adds the position of School Health Professional to the Wellness Committee.

5.14 Approve First Reading of Revised Policy No. 251 - Homeless Students

The Administration is seeking a First Reading of revisions to Policy #251 Homeless Students.

5.15 Approve Addendum with Lakeside Educational Network

The Administration is seeking approval from the Board to approve an addendum to the agreement with Lakeside Educational Network for the Souderton Vantage Academy.

5.16 Approve Tax Assessment Appeal Stipulation

The Board will be authorizing the Solicitor to execute a tax assessment appeal stipulation agreement between the District and a residential property tax owner in Franconia Township.

5.17 Approve Settlement Resolution

The Administration recommends approval of a resolution for District officials to attend settlement and execute documents for the sale of the former Souderton Area High School athletic field property located in Hilltown Township, Bucks County.

5.18 Ratify School Clubs and Activities for the 2017-2018 School Year

The Administration recommends ratification of the attached list of student clubs for the 2017-18 school year.

5.19 Approve Transfer from Debt Service Fund to General Fund

The Administration recommends approval of a transfer of \$127.08, plus accrued interest, from the Debt Service Fund to the General Fund.

5.20 Ratify 2017-18 School Bus Routes and Driver List

The Administration recommends ratification of the 2017-18 school bus routes and bus drivers, and delegates authority to the Superintendent or designee to approve any changes to the routes or driver list during the year.

5.21 APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED

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

Motion by Scott Jelinski, second by Donna Scheuren.

Final Resolution: Motion Carries

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

6. Discussion/Action Agenda

6.1 Approve Montgomery County Intermediate Unit 2018-2019 Budget

Superintendent Gallagher announced that as required by PA School Code, the Board must approve the membership services budget for the Montgomery County Intermediate Unit. Mrs. Scheuren commented that based upon discussions that occurred at the February Finance Committee Meeting, the Board had elected to remove this item from the Consent/Action agenda and call for a vote.

MOTION TO APPROVE THE 2018-2019 MONTGOMERY COUNTY INTERMEDIATE UNIT MEMBERSHIP SERVICES BUDGET

Motion by Scott Jelinski, second by Nicholas Braccio.

Final Resolution: Motion Fails

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

7. Future Meetings

7.1 Future Meetings

DATE	ORGANIZATION	TIME	LOCATION
Wednesday February 28 2018	Montgomery County Intermediate Unit Board of School Directors Meeting	7:00 PM	Montgomery County Intermediate Unit 2 West Lafayette Street Norristown
Wednesday March 14 2018	SASD Board Committee Meetings	6:30 PM	District Administrative Office
Monday March 19 2018	NMTCC Joint Operating Committee Meeting	5:00 PM	NMTCC 1265 Sumneytown Pike Lansdale, PA
Thursday March 22 2018	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

There was no unfinished or new business.

10. Public Comments

10.1 Public Comments

Superintendent Gallagher commented on the recent events at the Stoneman Douglas High School in Florida, noting that while we are all vulnerable, the Souderton Area School District has taken many proactive steps towards creating a safe environment for students and staff. Dr. Gallagher said that the School District is constantly reviewing its practices and recently met with Congressman Brian Fitzpatrick and presented a list of upgraded security needs for all of the buildings. Dr. Gallagher noted that the Souderton Area School District takes a holistic approach towards safe schools, including advocating for mental health awareness. Dr. Gallagher thanked the Board for their vision and support of specific security measures put in place several years ago.

11. Adjournment

11.1 Adjournment of the Meeting

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

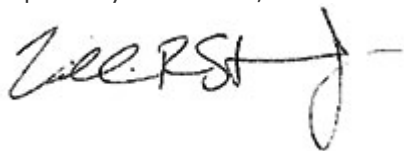
Motion by Thomas Kwiatkowski, second by Nicholas Braccio.

Final Resolution: Motion Carries

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

The meeting was adjourned at 7:29 P.M.

Respectfully Submitted,



William R. Stone
Board Secretary