

BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES

Thursday, July 27, 2017

Generated by Renai Cardillo on Monday, August 14, 2017

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

Members absent: Jill Basile and Ken Keith

Others present: Brigitte Bagocius, Brandon Bilohlavek, Henry Franz, Frank Gallagher, Christopher Hey, Raymond Kase, William Stone, Jeffrey Sultanik and Lisa Snedaker.

1. Welcome

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

Mr. Jelinski called the meeting to order at 7:19 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. Seven board members were present.

2. Souderton Spotlight

2.1 Little Free Library

Mr. Gallagher noted that the video that was being shared highlighted the collaborative project between our elementary and high school students. The Little Free Libraries are funded by the Indian Valley Education Foundation and will be placed at four locations within the community.

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 Sessions was held prior to tonight's meeting to discuss personnel matters on the agenda including administrative resignations and transfers, professional staff appointments, supplemental contracts, the collective bargaining agreement with the Teamsters Local 384 and the legal issues associated with a land development agreement. The meeting lasted for approximately 45 minutes.

5. Consent/Action Agenda

5.1 Consent/Action Agenda Protocol

5.2 Approve School Board Meeting Minutes from June 22, 2017

The Administration is seeking approval of the School Board Meeting Minutes from June 22, 2017 as presented.

5.3 Approve Financial Statements and Check Listings for June 2017.

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

5.4 Approve Request(s) to Attend Conferences/Workshops

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

William Stone
 Director of Business Affairs
 DVASBO (Delaware Valley Association School Business Officials) Fall Workshop
 Skytop, PA
 Oct. 4-6, 2017
 \$350.00
 Funding: Business Department

5.5 Approve Request to Ratify Conference/Workshop Attendance

The Administration is seeking approval to ratify attendance at the following conference:

Amelia Gavigan
 EMC Teacher
 Foundations Level 1 Reading Workshop
 July 5, 2017
 Conshohocken, PA
 \$303.03
 Funding: Curriculum Budget

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

The Administration is seeking approval for a request for an overnight field trip:

SAHS Cheerleaders
 Pine Forest Cheerleading Camp
 Greeley, PA
 August 17-20, 2017
 29 students / 2 adults
 Funding: Student

SAHS Boys Basketball Team
 St. Joseph's University
 Philadelphia, PA
 August 4-6, 2017
 19 students / 4 adults
 Funding: Boys Basketball Booster Club

5.7 Approve Personnel Items - Administrative Staff

RESIGNATION	
LONGACRE, KYLE	Assistant Principal, Souderton Area High School Effective: July 28, 2017
NEW HIRE	
KLIMOVICH, JOSHUA Replacement for Kyle Longacre (Resigned)	Assistant Principal, Souderton Area High School ACT 93 POSITION Effective: August 2, 2017 Education: West Chester University (BA) 2005 Cabrini College (MEd) 2014 Experience: Aug 2016-present - Souderton Area School District, Dean of Students, Souderton Area High School; Aug 2006-Aug 2016 - Souderton Area School District, Social Studies Teacher, Souderton Area High School Recommended Salary: \$94,892 (pro-rated based upon start date)

TRANSFER	
HAINES, MATTHEW T.	From: Lead Assistant Principal, Souderton Area High School To: Assistant Principal on Assignment, Souderton Area High School Effective: July 31, 2017 Salary: \$121,282 (pro-rated) Pending final confirmation of USDA Grant Funding

5.8 Approve Personnel Items - Professional Staff

NEW HIRES	
ACHENBACH, MEAGAN Replacement for Victoria Ball (Retired)	English/Language Arts Teacher, Indian Valley Middle School TEMPORARY PROFESSIONAL <u>Effective:</u> Start of 2017-2018 school year <u>Education:</u> Central Connecticut State University (BA) 2010 Sacred Heart University (MA) 2011 <u>Experience:</u> Aug 2016-present - Souderton Area School District, English/Language Arts Long-Term Substitute Teacher, Indian Valley Middle School; Aug 2012-June 2016 - Bethel Middle School, Bethel, CT, Seventh Grade Language Arts/Reading Teacher <u>Recommended Salary:</u> \$55,475 - M (2)
BIALOWAS, MARGARET Replacement for Jennifer Granito (Teacher on Assignment)	Autistic Support Teacher, Souderton Area High School LONG-TERM SUBSTITUTE <u>Effective:</u> Entire 2017-2018 school year <u>Education:</u> Marist College (BA) 2004 Hofstra University (MA) 2006 <u>Experience:</u> Aug 2016-present - Souderton Area School District, Autistic Support Long-Term Substitute Teacher, Souderton Area High School; Sept 2014-present - LifeWorks School, Special Education Teacher; Sept 2006-June 2012 - PS 81Q The Jean Paul Richter School, NY, Special Education Teacher <u>Recommended Salary:</u> \$53,407 - M (1)
GIULIANO, SCOTT Replacement for Eric Hartman (Teacher on Assignment)	Social Studies Teacher, Indian Crest Middle School LONG-TERM SUBSTITUTE <u>Effective:</u> Entire 2017-2018 school year <u>Education:</u> Temple University (BA) 2016 <u>Experience:</u> Aug 2016-present - Souderton Area School District, Social Studies Long-Term Substitute Teacher, Indian Crest Middle School; Jan-April 2016 - New Hope-Solebury School District, Social Studies Student Teacher <u>Recommended Salary:</u> \$45,244 - B (1)
GRESH, TARYN Replacement for Mary Foering (Retired)	First Grade Teacher, Franconia Elementary School TEMPORARY PROFESSIONAL <u>Effective:</u> Start of 2017-2018 school year <u>Education:</u> West Chester University (BS) 2015 <u>Experience:</u> Dec 2016-present - Souderton Area School District, Second Grade Teacher, Oak Ridge Elementary School <u>Recommended Salary:</u> \$46,984 - B (2)
HAHN, AMANDA Replacement for Kevin Paull (Retired)	Librarian, Indian Valley Middle School PROFESSIONAL EMPLOYEE <u>Effective:</u> Start of 2017-2018 school year <u>Education:</u> Kutztown University (BS) 2006 Kutztown University (MLIS) 2010 <u>Experience:</u> 2007-present - Bethlehem Area School District, Middle School Librarian <u>Recommended Salary:</u> \$53,407 - M (1)
JONES, KELLY Replacement for Priscilla Landis (Retired)	Music Teacher, Salford Hills Elementary School PROFESSIONAL EMPLOYEE <u>Effective:</u> Start of 2017-2018 school year <u>Education:</u> West Chester University (BA) 2008 West Chester University (MM) 2014 <u>Experience:</u> 2012-present - Philadelphia Performing Arts Charter School, Vocal Music Director; Aug-Dec 2011 - Avon Grove School District, Long-Term Substitute Music Teacher, Fred S. Engle Middle School; Nov 2010-Feb 2011 - Jack Barrack Hebrew Academy, Long-Term Substitute Music Teacher; April 2009-Jan 2010 - Garnet Valley School District, Long-Term Substitute Music Teacher, Bethel Springs Elementary School <u>Recommended Salary:</u> \$53,407 - M (1)
	Emotional Support Teacher, Oak Ridge Elementary School

<p>LECRONE, MEGAN Replacement for Kristina Bender (Resigned)</p>	<p>TEMPORARY PROFESSIONAL <u>Effective:</u> Start of 2017-2018 school year <u>Education:</u> West Chester University (BS) 2015 <u>Experience:</u> Aug 2016-June 2017 - Pennridge School District, Autistic Support Teacher, Seylar Elementary School; Jan 2016-June 2016 - Pennridge School District, Life Skills Teacher, West Rockhill Elementary School; Nov 2015-Jan 2016 - Source4Teachers, Substitute Teacher; Aug 2015-Nov 2015 - Pennridge School District, Developmental Kindergarten Teacher, Seylar Elementary School <u>Recommended Salary:</u> \$45,244 - B (1)</p>
<p>LYON, CARLY Replacement for Megan Van Wart (Teacher on Assignment)</p>	<p>English Teacher, Indian Valley Middle School LONG-TERM SUBSTITUTE <u>Effective:</u> Entire 2017-2018 school year <u>Education:</u> Muhlenberg College (BA) 2016 <u>Experience:</u> Aug 2016-present - Souderton Area School District, Souderton Area High School, LTS English Teacher; Nov-Dec 2015 - Parkland Senior High School, English Student Teacher; Sept-Oct 2015 - Broughal Middle School, English Student Teacher <u>Recommended Salary:</u> \$45,244 - B (1)</p>
<p>MAMZIC, CARRIE Replacement for Marcia Yoder (Deceased)</p>	<p>Third Grade Teacher, Salford Hills Elementary School TEMPORARY PROFESSIONAL <u>Effective:</u> Start of 2017-2018 school year <u>Education:</u> East Stroudsburg University (BA) 2004 <u>Experience:</u> Oct 2016-present - Souderton Area School District, Intervention Teaching Assistant, Salford Hills Elementary School; Sept 2012-June 2013 - Pocono Mountain School District, Substitute Teacher; Aug 2008-June 2011 - Pocono Mountain School District, Long-Term Elementary Substitute Teacher <u>Recommended Salary:</u> \$45,244 - B (1)</p>
<p>MCNAMEE, JULIANA Replacement for John Handerhan (Retired)</p>	<p>English/Language Arts Teacher, Indian Valley Middle School TEMPORARY PROFESSIONAL <u>Effective:</u> Start of 2017-2018 school year <u>Education:</u> West Chester University (BS) 2013 <u>Experience:</u> Sept 2016-present - Neshaminy School District, Sixth Grade Teacher, Poquessing Middle School; Aug 2015-June 2016 - West York Area School District, Fifth Grade Teacher, Norman A. Trimmer Elementary School; Jan-June 2015 - West Chester Area School, Building Substitute; April-Dec 2014 - Abington & West Chester Area School District's, Fifth Grade Teacher <u>Recommended Salary:</u> \$45,244 - B (1)</p>
<p>MITCHELL, CHAD Replacement for Nicole Bauer (Teacher on Assignment)</p>	<p>Math Teacher, Indian Crest Middle School LONG-TERM SUBSTITUTE <u>Effective:</u> Entire 2017-2018 school year <u>Education:</u> Temple University (BS) 2014 <u>Experience:</u> Aug 2016-present - Souderton Area School District, Math Long-Term Substitute Teacher, Indian Crest Middle School; April 2014-Aug 2016 - Hatboro-Horsham School District - LTS Math Teacher, Keith Valley Middle School & Hatboro-Horsham High School <u>Recommended Salary:</u> \$45,244 - B (1)</p>
<p>RUTH, LAUREN Replacement for Kristen Raught (Childrearing)</p>	<p>School Counselor, Indian Valley Middle School LONG-TERM SUBSTITUTE <u>Effective:</u> First semester of 2017-2018 school year <u>Education:</u> Moravian College (BS) 2011 Villanova University (MS) 2014 <u>Experience:</u> Aug 2016-present - 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)</p>
<p>SCHULER, COURTNEY Replacement for Margaret Oetinger (Retired)</p>	<p>English/Language Arts Teacher, Indian Crest Middle School TEMPORARY PROFESSIONAL <u>Effective:</u> Start of 2017-2018 school year <u>Education:</u> Kutztown University (BS) 2012 <u>Experience:</u> Aug 2016-present - Souderton Area School District, English/Language Arts Long-Term Substitute Teacher, Indian Valley Middle School; Aug 2015-Aug 2016- Executive Education Academy Charter School, Language Arts/Social Studies Teacher; Nov 2014-June 2015 - Souderton Area School District, Language Arts Teacher; Jan-Nov 2014 - Boyertown Area School District, Substitute Teacher; Sept 2012-present - Rodale Child Care Center, Preschool Teacher <u>Recommended Salary:</u> \$48,796 - B (3)</p>
	<p>School Counselor, Indian Crest Middle School</p>

STANTON, BRENDAN Replacement for Barbara Coale (Transfer)	TEMPORARY PROFESSIONAL <u>Effective:</u> Start of 2017-2018 school year <u>Education:</u> Gwynedd-Mercy (BA) 2013 Gwynedd-Mercy (MS) 2016 <u>Experience:</u> Feb 2017-present - Souderton Area School District, Extended Per-Diem Substitute School Counselor, Oak Ridge Elementary School; April 2016-Feb 2017 - Perkiomen Valley School District, On-Call Para-Professional; Aug 2015-May 2016 - Perkiomen Valley School District, School Counseling Intern <u>Recommended Salary:</u> \$53,407 - M (1)
SWARTLEY, KAELA Replacement for Jacob Piston (Resigned)	Learning Support Teacher, E. Merton Crouthamel Elementary School TEMPORARY PROFESSIONAL <u>Effective:</u> Start of 2017-2018 school year <u>Education:</u> East Stroudsburg University (BS) 2013 Lehigh University (MEd) 2017 <u>Experience:</u> Fall 2015-present - Centennial School of Lehigh University, Classroom Teacher; Spring 2014-Spring 2015 - Perkiomen Valley School District, Special Education Instructional Assistant <u>Recommended Salary:</u> \$53,407 - M (1)
TOBY, JENNIFER Replacement for Jill Gilman (Resigned)	School Counselor, Indian Valley Middle School TEMPORARY PROFESSIONAL <u>Effective:</u> Start of 2017-2018 school year <u>Education:</u> Rutgers University (BA) 2014 West Chester University (MEd) 2016 <u>Experience:</u> Jan 2017-present - Souderton Area School District, Long-Term Substitute School Counselor, Indian Valley Middle School; April 2016-Dec 2016 - Souderton Area School District, Substitute Teacher; Jan.-May 2016 - Great Valley School District, Secondary School Counselor Intern, Great Valley High School <u>Recommended Salary:</u> \$55,475 - M (2)
TOMICHEK, NICOLE Replacement for Teresa Musselman (Retired)	English/Language Arts Teacher, Indian Valley Middle School TEMPORARY PROFESSIONAL <u>Effective:</u> Start of 2017-2018 school year <u>Education:</u> Duquesne University (BS) 2013 <u>Experience:</u> Aug 2015-present - Loveland City School District, Ohio, Fourth Grade Teacher; Aug 2014-June 2015 - West Clermont Local School District, Ohio, Language Arts Teacher; March-June 2014 - West Clermont School District, Ohio, Third Grade Long-Term Substitute Teacher <u>Recommended Salary:</u> \$45,244 - B (1)
WIEDEMEIER, WENDY Replacement for Kathryn Kinyon (Resigned)	Fifth Grade Teacher, Oak Ridge Elementary School PROFESSIONAL EMPLOYEE <u>Effective:</u> Start of 2017-2018 school year <u>Education:</u> Kutztown University (BS) 1989 <u>Experience:</u> Aug 2016-present - Souderton Area School District, 5th Grade Teacher, Oak Ridge Elementary School; Jan 2013-June 2016 - Quakertown Community School District, 4th/5th Grade Teacher; Jan 2008-March 2014 - Quakertown Community School District, SMLS Teacher, Neidig Elementary School; Aug 1990-June 1996 - Pennridge School District, 4th Grade Teacher, Deibler Elementary School <u>Recommended Salary:</u> \$50,759 - B24 (2)
TRANSFERS	
COALE, BARBARA Replacement for Jessica Porambo (Resigned)	From: School Counselor, Indian Crest Middle School To: School Counselor, Franconia Elementary School Effective: Start of 2017-2018 school year Salary: \$57,627 - M (3)
HARDIE, RYAN Replacement for Heather Griffin - .5 contract (Resigned)	From: .5 Kindergarten Teacher, West Broad Street Elementary School To: Fifth Grade Teacher, West Broad Street Elementary School Effective: Start of 2017-2018 school year Salary: \$57,627 - M (3)
REQUEST FOR EXTENDED CHILDREARING LEAVE	
RAUGHT, KRISTEN	School Counselor, Indian Valley Middle School Request for extension of childrearing leave through the first semester of the 2017-2018 school year. Mrs. Raught plans to return to work for the start of the second semester of the 2017-2018 school year.

SILBERMAN, JESSICA	.7 Music Teacher, Indian Crest Middle School Request for extension of childrearing leave through the first semester of the 2017-2018 school year. Mrs. Silberman plans to return to work for the start of the second semester of the 2017-2018 school year.
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5.9 Approve Personnel Items - Support Staff

RESIGNATIONS	
BLEILER, CATHERINE	Food Service Assistant, Souderton Area High School Effective: July 17, 2017
BROWN, TIMOTHY	Special Education Instructional Assistant, Souderton Area High School Effective: July 11, 2017
BURKE, DAWN	Special Education Instructional Assistant, Franconia Elementary School Effective: July 10, 2017
HAY, JOSEPH MICHAEL	Special Education Instructional Assistant, Souderton Area High School Effective: June 12, 2017
MCHUGH, CINDY	Special Education Instructional Assistant, Franconia Elementary School Effective: July 7, 2017
TRUMBAUER, VICTORIA	Part-Time Custodian, West Broad Street Elementary School Effective: August 18, 2017
UBELE, ELIZABETH	Food Service Assistant, Indian Valley Middle School Effective: July 18, 2017
RETIREMENT	
YODER, ELIZABETH	Special Education Instructional Assistant, Franconia Elementary School Effective: June 29, 2017
NEW HIRE	
BOLAND, LINDSAY	Lifeguard, Aquatics Program Effective: July 18, 2017 Wage: \$9.00 per hour - Hours: As scheduled
SHELLY, JEAN	Summer Custodial Substitute Effective: July 5, 2017 Wage: \$11.45 per hour - Hours: As scheduled
TRANSFER	
DONTONVILLE, SHELIA Replacement for Karen Buonfiglio (Retired)	From: Human Resources Secretary To: Receptionist, Indian Valley Middle School Effective: August 21, 2017 Wage: \$15.02 per hour - Hours: 7 per day / 185 days per year

5.10 Approve Personnel Items - Supplemental Contracts

Name	Position	Rate
Jeffrey Sinkinson	Elementary Science Coordinator	\$2,500
Michelle Maraschiello	Elementary Social Studies Coordinator	\$2,500
Laurie Reynolds	Elementary Math Coordinator	\$2,500
Elisabeth Babich	Elementary Language Arts Coordinator	\$2,500
Linda H. Moyer	Elementary Counselor Co-Coordinator	\$1,000
Courtney Panachyda	Elementary Counselor Co-Coordinator	\$1,000
Berdine Leinbach	Elementary Art Coordinator	\$2,000
Daniel Stover	Elementary Wellness Coordinator	\$2,000
William Helmer	Elementary Music Coordinator	\$2,000
Darren Smith	Elementary Technology Coordinator	\$2,000
Deborah Schultz	Elementary Instructional Support	\$2,000
Lynn Connery	Elementary Reading Response Coordinator	\$1,500
Gwynn Clark	Elementary Library Coordinator	\$2,000

Rebecca Krauss	Elementary Special Education Coordinator	\$2,000
Hilary Cochran	Secondary 6-8 Science Coordinator	\$3,500
Andrew McClintock	Secondary 6-8 Social Studies Coordinator	\$3,500
Lynn Carroll	Secondary 6-8 Math Coordinator	\$3,500
Jaime Stone	Secondary 6-8 Language Arts Coordinator	\$3,500
Lori Graf	Secondary 6-8 Special Education Coordinator	\$2,500
Christine Jackson	Secondary 9-12 Science Coordinator	\$4,000
Jennifer Reed-Duka	Secondary 9-12 Social Studies Coordinator	\$4,000
Abram Hughes	Secondary 9-12 Math Coordinator	\$4,000
Stacey Aronow	Secondary 9-12 Language Arts Coordinator	\$4,000
Thomas Overberger	Secondary 9-12 Counselor Coordinator	\$2,000
Alison Bookheimer	Secondary 9-12 Special Education Coordinator	\$3,000
Virginia Perry	Secondary Art Coordinator	\$2,000
Christine Nenstiel	Secondary Wellness Coordinator	\$2,000
Stephen Straka	Secondary Music Coordinator	\$2,000
Nathaniel Bender	Secondary Technology Education Coordinator	\$2,000
Michael Darcy	Secondary Business Coordinator	\$2,000
Allyson Fitzpatrick	Secondary Family & Consumer Science Coordinator	\$2,000
Anne Fitch	Secondary World Language Coordinator	\$2,000
Thomas Moll	Secondary Library Coordinator	\$1,000
Cheryle Radcliff	K-12 Gifted Support Coordinator	\$2,750
Lisa Nelson	K-12 ESL Coordinator	\$2,750
Robin Fox	K-12 Nurse Coordinator	\$3,500
Rebecca Lemieux	K-12 School Psychologist Co-Coordinator	\$1,375
Barbara Bescher	K-12 School Psychologist Co-Coordinator	\$1,375
Laura Moyer	K-12 Speech & Language Coordinator	\$2,000
Sheryl Moyer	EMC Elementary Building Program Leader	\$1,750
Tamara Lelii	Franconia Elementary Building Program Leader	\$1,750
Elizabeth Stone	Oak Ridge Elementary Building Program Leader	\$1,750
Meredith Ehst	Salford Hills Elementary Building Program Leader	\$1,750
Laurie Goidas	Vernfield Elementary Building Program Leader	\$1,750
Todd Burns	West Broad Street Elementary Building Program Leader	\$1,750
Nancy Cianchetta	Middle School Science Chair	\$1,200
Courtney Lepping	Middle School Math Chair	\$1,200
Jennifer Bano	Middle School Language Arts Chair	\$1,200
Karen Yerk	Middle School Special Education Co-Chair	\$600
Andrew Wilkinson	Middle School Special Education Co-Chair	\$600
Michelle Ruch	Arts & Humanities Pathway Coordinator	\$1,500
Stuart Marjoram	Health & Human Services Pathway Coordinator	\$1,500
Michael Olenick	Business & Computer Technology Pathway Coordinator	\$1,500
Jacquelyn Lavelly	Industrial & Engineering Technology Pathway Coordinator	\$1,500

5.11 Approve Personnel Items - Additions to Summer Sports Camp, ESY & Community Education Summer Staff 2017

Name	Sport	Position	Rate
Sarah Hepler	Track Club	Group Counselor	\$10.00 per hour
John Pagan	Volleyball	Group Counselor	\$10.00 per hour
Andrew Vince	Boys Basketball	Group Counselor	\$10.00 per hour

Trevor Watts	Boys Basketball	Group Counselor	\$10.00 per hour
Trevor Watts	Football	Group Counselor	\$10.00 per hour
Megan Bealer	Girls Basketball	Group Counselor	\$10.00 per hour
Curran O'Donnell	Girls Basketball	Group Counselor	\$10.00 per hour
Megan O'Donnell	Girls Basketball	Group Counselor	\$10.00 per hour
Megan Walbrandt	Girls Basketball	Group Counselor	\$10.00 per hour
Robert Frankenfield	Tennis	Group Counselor	\$10.00 per hour
Courtney Bradshaw	Tennis	Group Counselor	\$11.00 per hour
Megan Bradshaw	Tennis	Group Counselor	\$11.00 per hour

Extended School Year Staff

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Laura Rhein	Tutor	\$40.00 per hour

Community Education Summer Camp Staff

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Rate</u>
Jaclyn Carney	Counselor	Oak Ridge	\$10.00 per hour
Nicholas Shupinski	Nature Camp Counselor	NA	\$10.00 per hour
Madeline Vassallo	Nature Camp Counselor	NA	\$10.00 per hour
Evan Magee	Workshop Assistant	NA	\$10.00 per hour

5.12 Approve Personnel Items - Fall 2017 Coaching Staff

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Salary</u>
Adam Tucker	Marching Band Director	Souderton Area High School	\$5,002
Wesleigh Fazekas	Marching Band Assistant Director	Souderton Area High School	\$2,822
Wesleigh Fazekas	Marching Band Head Guard Instructor	Souderton Area High School	\$2,156
Andrew Gottesman	Marching Band Assistant Guard Instructor	Souderton Area High School	\$1,562
Timothy Wilson	Marching Band Head Percussion Instructor	Souderton Area High School	\$2,854
Shawn Zelner	Marching Band Assistant Percussion Instructor	Souderton Area High School	\$1,562
Adam Tucker	Marching Band Music Arranger	Souderton Area High School	\$1,500 (paid by Band Boosters)
Alexander Blosser	Marching Band Assistant Instructor	Souderton Area High School	\$600 (paid by Band Boosters)
Allyson Hempelmann	Marching Band Assistant Instructor	Souderton Area High School	\$600 (paid by Band Boosters)
Lisa Gribbin	Marching Band Assistant Instructor	Souderton Area High School	\$1,200 (paid by Band Boosters)
Jefferson Clement	Marching Band Assistant Instructor	Souderton Area High School	\$1,200 (paid by Band Boosters)
James Chaikowsky	Head Football Coach	Indian Crest Middle School	\$3,186
Robert Reitz	Assistant Football Coach	Indian Crest Middle School	\$1,745
Andrew Hudak	Head Soccer Coach	Indian Crest Middle School	\$2,427
Tonya Wentz	Head Cheerleading Coach	Indian Crest Middle School	\$2,420

Richard Hess	Athletic Director	Indian Crest Middle School	\$3,221
Jeffrey Walker	Athletic Director	Indian Valley Middle School	\$2,762
Matthew Herman	JV Boys Soccer Coach	Souderton Area High School	\$2,623

5.13 Approve a Collective Bargaining Agreement between the Souderton Area School Board and Teamsters Local 384 effective July 1, 2017 through June 30, 2021, contingent on approval of the Teamsters Bargaining Unit.

5.14 Approve Revised List of Authorized 403(b) Providers

Administration is requesting the approval of revised list of authorized 403(b) providers.

5.15 Approve Third Reading and Final Adoption 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.

5.16 Approve Third Reading and Final Adoption of Revised Policy No. 707 - Facilities Use

The Administration recommends approval of a Third Reading and Final Adoption 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.

5.17 Approve First Reading of New Policy 828 - Fraud Reporting

The Administration recommends approval of a First Reading of a new policy, Policy No. 828, *Fraud Reporting*.

5.18 Approve State and Federal Grants Awarded to the Souderton Area School District

The Administration recommends accepting State and Federal grants awarded to the District as per Policy #702, *Gifts, Grants and Donations*.

Grant	Award Amount
Title I	\$481,711
Title II	\$139,969
Title III	\$76,525
Title IV	\$10,800
Ready to Learn	\$524,477
IDEA	\$1,230,865
USDA - STEC CAP *	\$150,000
WIOA Employment & Skills Development (thru MCIU)	\$100,000
USDA NIFA	\$31,333

* Final confirmation forthcoming

5.19 Approve Tax Assessment Appeal Stipulation Agreement

The Board will approve a tax assessment appeal stipulation agreement between the District and a property owner in Lower Salford Township.

5.20 Approve Change Order for Asphalt Repair Project

The Administration seeks approval of a change order in the amount of \$128,237.25 to Bracalente Construction, Inc., to remove and replace unsuitable soils at Indian Crest Middle School.

5.21 Approve Meal Price Increases

The Administration recommends approval of a \$0.10 per meal increase in school breakfast and lunch prices for students and adults for the 2017-2018 school year. The prices for 2017-2018 are below.

	2017-2018
Breakfast (all schools)	\$1.45
Lunch (Elementary schools)	\$2.70
Lunch (Middle schools)	\$2.95
Lunch (High School)	\$3.30
Breakfast - Adult	\$2.60
Lunch - Adult	\$4.50

5.22 Approve Donation to Salford Hills Elementary School

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

5.23 APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED

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

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

6. Discussion/Action Agenda

6.1 Approve Special Education Services Contract

The Administration recommends approval of a three-year contract with Mission One Educational Staffing Services LLC, to provide certain special education services, contingent on review by the District's solicitor, at an annual cost of \$1,455,431 per year.

Mr. Gallagher noted that the Pupil Services and Business departments worked together to create and issue an RFP for this contract. Mr. Stone commented that it was a competitive process and that 14 vendors responded to the RFP.

Mr. Kwiatkowski asked several questions regarding the contract and how its effectiveness would be measured. Mr. Stone outlined the Mission One procedures for implementing services and Mr. Sultanik noted that there are provisions in the contract to rectify any dissatisfaction. Mrs. Fuhrman responded that our teachers and supervisors would be working directly with a Mission One representative to monitor effectiveness. Mr. Sultanik also commented that this is not a new contract for the school district, simply a consolidation of services.

MOTION TO APPROVE A SPECIAL EDUCATION SERVICES CONTRACT WITH MISSION ONE EDUCATIONAL STAFFING SERVICES LLC

Motion by William Brong, second by Nicholas Braccio.

Final Resolution: Motion Carries

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

Mr. Gallagher noted that Items 6.2 and 6.3 are related to the E.M. Crouthamel renovation project. Mr. Gallagher gave an update on the project noting that submittals and the procurement of construction materials had begun. The landscape has been cleared and blacktop has been removed from the former playground. Erosion control and security fence was up and work on sewer piping began today. Digging for the new foundation is expected soon.

Several questions ensued regarding the geotechnical contract and risk provisions and Mr. Sultanik responded that the district is in a better position by approving the contract.

6.2 Approve Stormwater Management Agreement

The Administration recommends approval of a Stormwater Best Practices Operations and Management Agreement with the Borough of Souderton for the E. Merton Crouthamel Elementary School Project.

MOTION TO APPROVE STORMWATER BEST PRACTICES OPERATIONS AND MANAGEMENT AGREEMENT

Motion by William Brong, second by Nicholas Braccio.

Final Resolution: Motion Carries

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

6.3 Approve Geotechnical and Construction Quality Control Contract

The Administration recommends approval of a geotechnical and construction quality control contract with David Blackmore & Associates, Inc., Pottstown, PA, in the amount of \$47,745, for the E. Merton Crouthamel Elementary School Project.

MOTION TO APPROVE GEOTECHNICAL AND CONSTRUCTION QUALITY CONTROL CONTRACT WITH DAVID BLACKMORE & ASSOCIATES, INC.

Motion by William Brong, second by Nicholas Braccio.

Final Resolution: Motion Carries

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

7. Future Meetings

7.1 Future Meetings

Wednesday August 9 2017	SASD Board Committee Meeting	6:30 PM	District Administrative Office
Monday August 21 2017	NMTCC Joint Operating Committee Meeting	7:00 PM	NMTCC 1265 Sumneytown Pike Lansdale
Wednesday August 23 2017	MCIU Board of School Directors Meeting	7:00 PM	MCIU 2 West Lafayette Street Norristown
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 spoke on behalf of The Indian Valley Education Foundation recognizing Kelsey Lista and Sarah Hennessey as summer interns. Mrs. Flisk also gave a reminder of the August 18th golf outing and the upcoming Indian Valley Chamber Business Expo on October 3rd, where the foundation would be present. Mrs. Flisak also noted education foundation participation at the High School Homecoming on October 6th and the Indian Valley "Tastings" event on October 24th at the Franconia Heritage Restaurant.

10. Public Comments

10.1 Public Comments

There were no public comments.

11. Adjournment

11.1 Adjournment of the Meeting

Mr. Jelinski adjourned the meeting at 7:46 P.M.

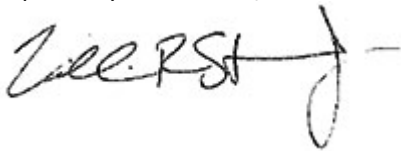
MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

Motion by Donna Scheuren, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

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

Respectfully Submitted,



William R. Stone
Board Secretary