

BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES

Thursday, August 24, 2017

Generated by Renai Cardillo on Monday, August 28, 2017

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

Members absent: Jill Basile, Janet Flisak

Others present: Deb Doebler, Henry Franz, Sharon Fuhrman, Frank Gallagher, Christopher Hey, Ray Kase, Carol Luciani, Katie Kennedy-Reilly, William Stone, Dave Thayres

1. Welcome

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

Mr. Jelinski called the meeting to order at 7:12 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 Welcome Back Video

Mr. Gallagher commented that teachers had been participating in professional staff development earlier in the week and on Wednesday a district-wide faculty and staff meeting was held where the following "Welcome Back" video was shown. The video highlights the progress of the *SASDNext* initiative.

3. Public Comments on Agenda Items

3.1 Public Comment

There was no public comment.

4. Report of the President

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

1. An Executive Session was held on August 9, 2017 to discuss the District's goals. That meeting lasted approximately 80 minutes in duration.

2. An Executive Session was held prior to tonight's meeting to discuss the personnel matters on this agenda, including professional staff retirements, appointments, transfers and sabbaticals, support staff resignations and appointments and supplemental contracts for athletic coaches, advisors, peer coaches and mentors, a land development matter and the legal implications of a recent Court decision. The meeting lasted approximately 25 minutes in duration.

5. Consent/Action Agenda

5.1 Consent/Action Agenda Protocol

The Superintendent recommends to the Board to approve the Consent/Action item(s) listed.

5.2 Approve School Board Meeting Minutes from July 27, 2017

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

5.4 Approve Request(s) to Attend Conferences/Workshops

Jennifer Toby
 Indian Valley MS Counselor
 M.C.I.U.
 Norristown, PA
 SAP - Student Assistance Program Training & Certification
 September 26, 2017
 October 5, 2017
 October 10, 2017
 \$427.32
 Funding: Building Budget

Samantha Horton
 Indian Crest MS Counselor
 M.C.I.U.
 Norristown, PA
 SAP - Student Assistance Program Training & Certification
 September 26, 2017
 October 5, 2017
 October 10, 2017
 \$393.78
 Funding: Building Budget

5.5 Approve Personnel Items - Professional Staff

RETIREMENT	
MANCINI, KATHLEEN	Learning Support Teacher, Indian Valley Middle School Effective: End of 2016-2017 school year
NEW HIRES	
BURNS, PATRICIA Replacement for Sherrie Armitage (Sabbatical)	Third Grade Teacher, Salford Hills Elementary School LONG-TERM SUBSTITUTE Effective: First semester 2017-2018 school year Education: Bloomsburg (BS) 1995 Bloomsburg (MEd) 2001 Experience: Jan 2017-present - Souderton Area School District, Franconia Elementary School, Fourth Grade Teacher; Sept 2015-Jan 2017- Souderton Area School District, Franconia Elementary School, Title I Teaching Assistant; 2007-2015 - Hopwood School & Camp, Preschool Teacher; 1998-2003 - Central Bucks School District, Cold Spring Elementary School, Sixth Grade Teacher Recommended Salary: \$26,703.50 - M (1)
CANALE, KARA Replacement for Diana Hall (Consensual Demotion)	.5 School Psychologist, Franconia Elementary School PROFESSIONAL EMPLOYEE Effective: TBD Education: Univ. of Delaware (BA) 1994 Salisbury State Univ. (MEd/MA) 1996 Experience: March 2008-present - Multiple School Districts, Independent Contractor School Psychologist; July 1998-July 2008 - Upper Dublin School District, School Psychologist Recommended Salary: \$31,095 - M (5)
EDINGER, MICHELLE Replacement for Melissa Davis (Childrearing)	.5 Kindergarten Teacher, E. Merton Crouthamel Elementary School LONG-TERM SUBSTITUTE Effective: First semester 2017-2018 school year Education: Lock Haven University (BA) 1994 Lehigh University (MEd) 2001 Experience: April 2017-present - 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 Recommended Salary: \$13,351.75 - M (1)
FAEHNER, KELSEY	Family & Consumer Science Teacher, Indian Valley Middle School TEMPORARY PROFESSIONAL

Replacement for Dona Italiano (Retired)	<p><u>Effective</u>: Start of 2017-2018 school year <u>Education</u>: Indiana University of PA (BS) 2013 <u>Experience</u>: 2014-present - Pennsbury School District, LTS Family & Consumer Science Teacher <u>Recommended Salary</u>: \$45,244 - B (1)</p>
GARVIN, ELIZABETH Replacement for Stuart Marjoram (Teacher on Assignment)	<p>Business Education Teacher, Souderton Area High School LONG-TERM SUBSTITUTE <u>Effective</u>: Entire 2017-2018 school year <u>Education</u>: Gwynedd Mercy (BS) 1993 <u>Experience</u>: Jan-June 2017 - Upper Perkiomen Valley & Bethlehem School Districts, Student Teaching Assignment; April 2015-Jan 2017 - Souderton Area School District, Special Education Instructional Assistant, Souderton Area High School <u>Recommended Salary</u>: \$48,872 - B24 (1)</p>
JOSHI, LAXMI Replacement for Christine Maine (Sabbatical)	<p>ESL Teacher, Salford Hills & Vernfield Elementary Schools LONG-TERM SUBSTITUTE <u>Effective</u>: First semester 2017-2018 school year <u>Education</u>: GBP Ag. & Tech. University of India (BS) 2001 Gwynedd Mercy (MS) 2014 <u>Experience</u>: 2015-present - Souderton Area School District, Title I Instructional Assistant, Franconia Elementary School; Oct 2014-2015 - Souderton Area School District, Substitute Teacher; April 2014-2015 - Various School Districts, Substitute Teacher <u>Recommended Salary</u>: \$26,703.50 - M (1)</p>
KRATZ, MORGAN Replacement for Jessica Silberman (Childrearing Leave)	<p>.7 Music Teacher, Indian Crest Middle School LONG-TERM SUBSTITUTE <u>Effective</u>: First semester 2017-2018 school year <u>Education</u>: Lebanon Valley (BS) 2016 <u>Experience</u>: March 2017-present - 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>: \$15,835.40 - B (1)</p>
MEEHL, DENISE Replacement for Joshua Klimovich (Transfer)	<p>Social Studies Teacher, Souderton Area High School TEMPORARY PROFESSIONAL <u>Effective</u>: Start of 2017-2018 school year <u>Education</u>: Washington College (BS) 2015 <u>Experience</u>: Aug 2015-present - Souderton Area School District, Social Studies Teacher, Souderton Area High School <u>Recommended Salary</u>: \$46,984 - B (2)</p>
MOYER, MICHELE Replacement for Kate Hardgrove (Childrearing Leave)	<p>Spanish Teacher, Souderton Area High School LONG-TERM SUBSTITUTE <u>Effective</u>: Entire 2017-2018 school year <u>Education</u>: Eastern University (BA) 2010 <u>Experience</u>: March 2017-present - Souderton Area School District, Extended Per-Diem Substitute Spanish Teacher, Souderton Area High School; Aug 2014-Feb 2016 - Pottsgrove School District, Spanish Teacher; Aug 2010-June 2014 - West-Mont Christian Academy, Spanish Teacher <u>Recommended Salary</u>: \$47,057 - B12 (1)</p>
PICHLER, JENNIFER Replacement for Kathleen Mancini (Retired)	<p>Learning Support Teacher, Indian Crest Middle School PROFESSIONAL EMPLOYEE <u>Effective</u>: Start of 2017-2018 school year <u>Education</u>: Bloomsburg University (BS) 2006 Villanova University (MS) 2013 <u>Experience</u>: Oct 2016-present - Souderton Area School District, Substitute Teacher; Sept 2014-Aug 2016 - Perkiomen Valley School District, Paraprofessional; March-June 2014 - Phoenixville Area School District, LTS Fifth Grade Teacher, East Pikeland Elementary; Sept 2013-March 2014 - North Penn School District, LTS School Counselor, North Penn High School; Aug 2008-June 2012 - William Penn School District, Fifth/Sixth Grade Teacher, Aldan Elementary School <u>Recommended Salary</u>: \$53,407 - M (1)</p>
PRENDERGAST, ANGELA Replacement for Iris Tompkins (Childrearing Leave)	<p>English Teacher, Souderton Area High School LONG-TERM SUBSTITUTE <u>Effective</u>: First semester 2017-2018 school year <u>Education</u>: Millersville University (BS) 2017 <u>Experience</u>: Aug 2016-May 2017 - Manheim Township School District, English Student Teacher, Manheim Township Middle School <u>Recommended Salary</u>: \$22,622 - B (1)</p>
ROBERTS, COURTNIIE Replacement for	<p>First Grade Teacher, Salford Hills Elementary School LONG-TERM SUBSTITUTE <u>Effective</u>: First semester 2017-2018 school year <u>Education</u>: West Chester University (BS) 2013 <u>Experience</u>: October 2016-present - Souderton Area School District, Long-Term Substitute Third Grade Teacher,</p>

Brooke Clemmer (Sabbatical)	E. Merton Crouthamel Elementary School; Oct 2015-Oct 2016 - Souderton Area School District, Special Education Instructional Assistant, E. Merton Crouthamel Elementary School; Sept 2014-Oct 2015 - Multiple School Districts, Substitute Teacher <u>Recommended Salary:</u> \$22,622 - B (1)
SMITH, COVINGTON Replacement for Heather Williams (Sabbatical)	.8 Gifted Support Teacher, Elementary Schools LONG-TERM SUBSTITUTE <u>Effective:</u> First semester 2017-2018 school year <u>Education:</u> Temple University (BS) 2010 <u>Experience:</u> Aug 2016- present - Souderton Area School District, Long-Term Substitute Fifth Grade Teacher, West Broad Street Elementary School; Sept 2010-Aug 2016- Souderton Area School District, Substitute Teacher; Aug 2015-Jan 2016 - Agora Cyber Charter School, High School Learning Support Teacher <u>Recommended Salary:</u> \$45,244 - B (1)
TRANSFER	
MARJORAM, STUART Replacement for Matthew Haines (Principal on Assignment)	From: Business Education Teacher, Souderton Area High School To: Dean of Students, Souderton Area High School Effective: Entire 2017-2018 school year Salary: \$67,127 - M (7) Made possible by USDA STEC-CAP Grant
REQUEST FOR HEALTH SABBATICAL	
WILLIAMS, HEATHER	.8 Gifted Support Teacher, Elementary Schools Request for health sabbatical for the first semester of the 2017-2018 school year.

5.6 Approve Personnel Items - Supplemental Contracts for Advisors/Chairs

NAME	POSITION	BUILDING	RATE
Doreen Hansen	Safety Patrol Co-Advisor	EMC Elementary	\$275
Brenda Godshall	Safety Patrol Co-Advisor	EMC Elementary	\$300
Laurie Reynolds	Math Club Advisor	EMC Elementary	\$575
Beverly Hanrahan	Reading Olympics Co-Advisor	EMC Elementary	\$400
Janell Stamp	Reading Olympics Co-Advisor	EMC Elementary	\$400
Anthony Molettiere	Head Teacher	EMC Elementary	\$2,080
Doreen Hansen	Student Council Advisor	EMC Elementary	\$705
Jennifer Sinkinson	Head Teacher	Franconia Elementary	\$2,080
Tamara Lelii	Student Council Advisor	Franconia Elementary	\$705
Rebekah Kunicki	Robotics Club Co-Advisor	Franconia Elementary	\$275
Nova Hostetter	Robotics Club Co-Advisor	Franconia Elementary	\$275
Gwyn Clark	Reading Olympics Co-Advisor	Franconia Elementary	\$417.50
Joan Shellenberger	Reading Olympics Co-Advisor	Franconia Elementary	\$417.50
Kimberly Harsanyi	Safety Patrol Advisor	Franconia Elementary	\$550
Judy Rothenberger	Head Teacher	Oak Ridge Elementary	\$2,000
Stacy Zanine	Math Club Co-Advisor	Oak Ridge Elementary	\$287.50
Ross Pollack	Math Club Co-Advisor	Oak Ridge Elementary	\$287.50
Colleen Buck	Reading Olympics Advisor	Oak Ridge Elementary	\$835
Elizabeth Stone	Safety Patrol Advisor	Oak Ridge Elementary	\$575
Lynda Brock	Student Council Advisor	Oak Ridge Elementary	\$705
Janet Smith	Safety Patrol Advisor	Salford Hills Elementary	\$600
Jeffrey Sinkinson	Head Teacher	Salford Hills Elementary	\$2,080
Jackie Grzywacz	Reading Olympics Advisor	Salford Hills Elementary	\$835
Denise Richards	Math Olympiads Advisor	Salford Hills Elementary	\$575
Janet Smith	Student Council Advisor	Salford Hills Elementary	\$705
Galen Guengerich	Head Teacher	Vernfield Elementary	\$2,163
Galen Guengerich	Math Club Co-Advisor	Vernfield Elementary	\$287.50
Stacy Zanine	Math Club Co-Advisor	Vernfield Elementary	\$287.50

Sharon Alderfer	Reading Olympics Co-Advisor	Vernfield Elementary	\$417.50
Naomi Donovan	Reading Olympics Co-Advisor	Vernfield Elementary	\$417.50
Bonnie Gehman	Safety Patrol Co-Advisor	Vernfield Elementary	\$287.50
Naomi Donovan	Safety Patrol Co-Advisor	Vernfield Elementary	\$275
Susan Mandia	Student Council Co-Advisor	Vernfield Elementary	\$337.50
Jami Mazin	Student Council Co-Advisor	Vernfield Elementary	\$352.50
Christine Wuelfing	Math Olympiad Co-Advisor	West Broad Street Elementary	\$287.50
Sue Steen	Math Olympiad Co-Advisor	West Broad Street Elementary	\$275
Tia Schwab	Reading Olympics Advisor	West Broad Street Elementary	\$800
Amy Martin	Student Council Advisor	West Broad Street Elementary	\$705
Diane Knechel	Safety Patrol Advisor	West Broad Street Elementary	\$550
Melissa Moeller	Head Teacher	West Broad Street Elementary	\$2,080
William Helmer	Honors Band Co-Advisor	Elementary Schools	\$780
Ryan Pongras	Honors Band Co-Advisor	Elementary Schools	\$780
Lisa Gribbin	Honors Band Co-Advisor	Elementary Schools	\$717
Thomas McGinniss	Honors Orchestra Co-Advisor	Elementary Schools	\$548.75
Ryan Pongras	Honors Orchestra Co-Advisor	Elementary Schools	\$548.75
Lisa Gribbin	Honors Orchestra Co-Advisor	Elementary Schools	\$525
Cassandra Diaz	Honors Orchestra Co-Advisor	Elementary Schools	\$548.75
Joseph Gunn	Academic Challenge Advisor	Indian Crest Middle School	\$575
Stephen Straka	Jazz Band Director	Indian Crest Middle School	\$1,050
Christine Crim	Math Counts Advisor	Indian Crest Middle School	\$800
Jeffrey Zaleta	Reading Olympics Advisor	Indian Crest Middle School	\$575
Michael Barber	School Play/Musical Co-Advisor	Indian Crest Middle School	\$400
Jill Barber	School Play/Musical Co-Advisor	Indian Crest Middle School	\$417.50
Jennifer Odenwald	Science Fair Advisor	Indian Crest Middle School	\$835
Kristin Stoddart	Student Government Co-Advisor	Indian Crest Middle School	\$525
Stephanie Seely	Student Government Co-Advisor	Indian Crest Middle School	\$525
Robert Reitz	WEB Co-Advisor	Indian Crest Middle School	\$337.50
Sarah Riotto	WEB Co-Advisor	Indian Crest Middle School	\$337.50
Karen Fiorillo	Yearbook Advisor	Indian Crest Middle School	\$925
Jennifer Wevodau	Club Ophelia Co-Advisor	Indian Crest Middle School	\$352.50
Susan Hughes	Club Ophelia Co-Advisor	Indian Crest Middle School	\$352.50
Nancy Cianchetta	Science Fair Advisor	Indian Valley Middle School	\$835
Andrew Johnson	Academic Challenge Co-Advisor	Indian Valley Middle School	\$287.50
Nancy Rugel	Academic Challenge Co-Advisor	Indian Valley Middle School	\$287.50
Michael Haggerty	Jazz Band Director	Indian Valley Middle School	\$1,140
Heather Gossler	LEO Club Advisor	Indian Valley Middle School	\$1,095
Andrew Johnson	Math Counts Advisor	Indian Valley Middle School	\$870
Diane Ramage	School Play/Musical Advisor	Indian Valley Middle School	\$835
Jennifer Bano	Reading Olympics Co-Advisor	Indian Valley Middle School	\$275
Karen Franks	Reading Olympics Co-Advisor	Indian Valley Middle School	\$275
Andrew Johnson	Student Government Advisor	Indian Valley Middle School	\$1,095
Elizabeth Hedrick	Yearbook Advisor	Indian Valley Middle School	\$925
Valerie Sebra	WEB Co-Advisor	Indian Valley Middle School	\$135
Keith Bussom	WEB Co-Advisor	Indian Valley Middle School	\$135
Gina Shoemaker	WEB Co-Advisor	Indian Valley Middle School	\$135
Daniel Lonsdale	WEB Co-Advisor	Indian Valley Middle School	\$135
Michelle Strenko	WEB Co-Advisor	Indian Valley Middle School	\$135
Michael Cahill	Academic Challenge Team Advisor	Souderton Area High School	\$965
Phillip Cerami	Academic Decathlon Advisor	Souderton Area High School	\$965

Nathaniel Bender	ACE Mentoring Advisor	Souderton Area High School	\$367
Joanne Jiruska	Anime & Manga Club Advisor	Souderton Area High School	\$350
Teresa Washam	Chorus Director	Souderton Area High School	\$1,950
Katelyn Pluchinsky	Class Co-Advisor (9)	Souderton Area High School	\$650
Kristy Grandy	Class Co-Advisor (9)	Souderton Area High School	\$650
Tara Weismantel	Class Advisor (10)	Souderton Area High School	\$1,355
Michelle Cheney	Class Co-Advisor (11)	Souderton Area High School	\$775
Kimberly Dudek	Class Co-Advisor (11)	Souderton Area High School	\$775
Blair Endy	Class Co-Advisor (12)	Souderton Area High School	\$807.50
Bryan Fagan	Class Co-Advisor (12)	Souderton Area High School	\$807.50
Michael Olenick	Design Marketing Co-Advisor	Souderton Area High School	\$300 (Paid by USDA Grant)
Brian Ruth	Design Marketing Co-Advisor	Souderton Area High School	\$300 (Paid by USDA Grant)
Stuart Marjoram	Design Marketing Co-Advisor	Souderton Area High School	\$300 (Paid by USDA Grant)
Michael Cahill	Economics Challenge Team Advisor	Souderton Area High School	\$705
Marisol Rodriguez-Snyder	ESL Liaison	Souderton Area High School	\$367
Maria Halteman	FBLA/School Store Co-Advisor	Souderton Area High School	\$840
Bryan Fagan	FBLA/School Store Co-Advisor	Souderton Area High School	\$775
Patrick Murphy	Gaming Club Co-Advisor	Souderton Area High School	\$175
Daniel Deitsch	Gaming Club Co-Advisor	Souderton Area High School	\$175
Jennifer Kaufman	Health & Human Services Advisor	Souderton Area High School	\$550
Kathleen Perricone	Interact Club Advisor	Souderton Area High School	\$350
Adam Tucker	Jazz Band Advisor	Souderton Area High School	\$1,680
Rebecca Beemer	Key Club Advisor	Souderton Area High School	\$1,050
Denise Meehl	LEOS Club Co-Advisor	Souderton Area High School	\$525
Kelly Phillips	LEOS Club Co-Advisor	Souderton Area High School	\$525
Daniel Glatts	Link Crew Co-Coordinator	Souderton Area High School	\$937.50
Alison Kircher	Link Crew Co-Coordinator	Souderton Area High School	\$937.50
Richard Curtis	Link Crew Co-Coordinator	Souderton Area High School	\$937.50
Nickole Trout	Link Crew Co-Coordinator	Souderton Area High School	\$937.50
Denise Meehl	Mock Trial Co-Advisor	Souderton Area High School	\$175
Carly Lyon	Mock Trial Co-Advisor	Souderton Area High School	\$175
Abram Hughes	National Honor Society Advisor	Souderton Area High School	\$1,050
Stacey Aronow	Newspaper Advisor	Souderton Area High School	\$2,085
Walter Dennis Robertson	Robotics Club Co-Advisor	Souderton Area High School	\$482.50
Gregory Wesolowich	Robotics Club Co-Advisor	Souderton Area High School	\$462.50
Ian Burley	SAVE Co-Advisor	Souderton Area High School	\$742.50
Kimberly Wilson	SAVE Co-Advisor	Souderton Area High School	\$712.50
Karen Wolfe	Science Fair Advisor	Souderton Area High School	\$965
Lynne Stauffer	Special Olympics Coordinator	Souderton Area High School	\$650
Lori Maxwell	Spring Musical Director	Souderton Area High School	\$2,625
Elizabeth McDonald	Spring Musical Producer	Souderton Area High School	\$2,425
Cassandra Diaz	Spring Musical - Music Director	Souderton Area High School	\$2,425
Amy Tarlo	Student Council Advisor	Souderton Area High School	\$1,355
Jennifer Granito	Student Council Advisor	Souderton Area High School	\$1,355
Lori Maxwell	Theater Arts Co-Advisor	Souderton Area High School	\$962.50
Elizabeth McDonald	Theater Arts Co-Advisor	Souderton Area High School	\$962.50
Cheryl Boyda	Yearbook Advisor	Souderton Area High School	\$1,615
Micah Rampulla	English Intervention Specialist	Souderton Area High School	\$1,200
Catherine Ragusa	English Intervention Specialist	Souderton Area High School	\$1,200
Therese Tirado	English Intervention Specialist	Souderton Area High School	\$500
Laura Szatkowski	Math Intervention Specialist	Souderton Area High School	\$1,200

Carolyn Scott	Math Intervention Specialist	Souderton Area High School	\$1,200
Kathleen Perricone	Math Intervention Specialist	Souderton Area High School	\$1,200
Joshua Wilkocz	Math Intervention Specialist	Souderton Area High School	\$1,200
Edward Gallagher	Math Intervention Specialist	Souderton Area High School	\$1,900

5.7 Approve Peer Coaches and Mentors for the 2017-2018 School Year

Administration is seeking the approval of the following:

Amy Buiting	Mentor for Kaela Swartley	\$600
Meredith Ehst	Peer Coach for Carrie Mamzik	\$300
Joanne Jiruska	Mentor for Angela Prendergast (first semester)	\$300
Rebecca Lemieux	Peer Coach for Megan Lecrone	\$300
Chris Nenstiel	Peer Coach for Karin Clark	\$300
Lisa Stover	Mentor for Kelly Jones	\$600

5.8 Approve Personnel Items - Substitutes for 2017-2018 School Year

Teachers & Nurses:

Adams, Kelli
Alderfer, Kelly
Alderfer, Rae
Aldredge, Tammy
Allen, Marie
Altomare, Makenna
Bacon-Picardi, Emily
Barnard, Emma
Barndt, Donna
Barnes, Bunny
Bash, Theresa
Belford, Jeffrey
Bender, Arlene
Bennett, Shelby
Berry, Janet
Biegalski, Russell
Bishop, Jeffrey
Bishop, Lisa
Blosser, Alex
Bolton, Megan
Bonner, Laura
Boyd, Kelly
Brinckman, Sarah
Brown, Jennifer
Brown, Timothy
Brucker, Thomas
Burke, Dawn
Carter, Katherine
Caruso, Amanda
Chase, Shannon
Coleman, Jill
Conard, Natalie
Constabel, Diane
Cooper, Brian
Copenhaver, Alex
Corchiolo, Sara

Crozier, April
D'Annunzio, Michael
Darragh, Carol
Daubert, Drew
David, Megan
Denton, Carol
Depew, Jennifer
Derr, Rachel
Derstine, Courtney
Diamond, Gwen
DiCandilo, Jacqueline
Dietrich, Tina
DiMarco, Thomas
DiNenna, Amy
Edinger, Michelle
Eggleston, Jessica
Elder, Kristin
Engel, Nancy
Engle, Evan
Fadden, Ann
Fila, Emily
Flora, Juliana
Frost, John
Gahman, Amy
Garcia, Barb
Garrigus, Denise
Gawronski, Lauren
Geiger, Corrine
Gerhart, Elaine
Gibbs, Chelsea
Gilbride, Janice
Glass, Julie
Gonce, Albert
Gonzalez, Brooke
Goodwin, Zeena
Gribbin, Lisa
Guerra III, Joseph
Gunn, Ashley
Hall, Cheryl
Handwerk, Sandra
Harker, Joanne
Helmstetter, Jeanette
Hollinger, Nicole
Horn, Katelin
Horvath, Maggie
Hower, Sarah
Hwang, Sunny
Kenah, Stephanie
Kerrigan, Nicole
Kessler, Hillary
Kester, Dawn
King, Kimberly

Kingsbury, Kelly
Kitson, Mary
Klein, Leah
Kline, Laura
Knechel, Amber
Kolb, Amanda
Kostovick, Derek
Kriebel, Susan
Krueger, Brittany
Kuchera, Kirsten
Lafredo, Lisa
Lambert, Carlie
Lanzillotti, Michelle
Larson, Gabrielle
Law, Hollie
Leatherman, Joanna
Levicoff, Alexander
Lias, Regan
Long, Megan
Magill, Lindsay
Mahar, James
Mahon, Lindsay
Malmquist, Kimberly
Manna, Mark
Martin, Elizabeth
Martino, Pamela
Maurer, Stephanie
McCausland, Anne
McGann, Carla
McGinn-Holewinski, Mary Pat
McNamara, Mary
Michalak, Rebecca
Mill, Laura
Miller, Amanda
Moritz, Lisa
Murphy, Barrie-John
Myers, Joshua
Naucodie, Kimberly
Nugent, Karen
Nyeholt, Alyssa
O'Connell, Kimberly
Olson, Lindsay
Park, Wendi
Pelosi, Sean
Pfeil, Patricia
Pradhan, Moni
Radcliff, Melanie
Raifsnider, Marianne
Ramage, Laura
Ramsey, Dorothy
Ranberg, Alicia

Reed, Meredith
Reed, Robin
Renner, Rachael
Riccobono, Victor
Riley, Jennifer
Roatche, Amber
Rogers, Nadine
Roncoroni, Sue
Rossnagel, Jim
Rostron, Lori
Rush, Emily
Ryan, Adam
Sabokbar, Julie
Sapovits, Michele
Saunders, Elizabeth
Schick, Shari
Schulinkamp, Lisa
Scott, Sarah
Seislove, Tyler
Serravalle, Meg
Shaffer, Katelyn
Shatzman, Marc
Shelly, Angela
Shepard, Melissa
Shimer, Kellie
Sholly, Corrine
Smith, Carly
Sorensen, Ann
Sparling, Gabrielle
Staehle, Monica
Stankus, Carrie
Stauffer, Christine
Steffy, Darcy
Stegmann, James
Stewart, Jennifer
Stranix, James
Taicher, Karen
Talbot, Peggy
Tarsitano, Fred
Taverna, Deana
Travor, Victoria
Trotta, Laura
Trumbore, Kayleigh
Turner, Nancy
Tyson, Rachel
Ubowski, Karen
Waite, Laura
Walck, Jim
Walter, Ashley
Washel, Georgette
Weissman, Diane

Wells, Ruth
 Williams, Kelli
 Wolbach, Kim
 Wolfe, Jared
 Yanan, Andrew
 Zimmerman, Deborah

Food Service Assistants:

ALDERFER, REBECCA
 BAKER, MELISSA
 BARRON, MARY LOU
 BROADDUS, VERA L.
 COAXUM, JENNIFER
 DETWEILER, KAREN L.
 FAUST, JEFFREY D.
 GEHMAN, STELLA M.
 KAPINOS, DEBORAH A.
 MAHONEY, ANDREA
 MILLER, KLAUDIA
 MYERS, CHARLES C.
 PETTIT, SCOTT
 PIRRONE, DONNA
 PLAWA, CONNIE
 POURRAD, INGA
 ROTH, GLADYS
 ROWLAND LESITSKY, CYNTHIA
 SELL, CARLA
 SELLARS, ADELINE
 WILLIAMS, AMANDA

Secretaries:

Kim Gephart
 Kris Heffner
 Karen Hengey
 Ann Marie Lundsten
 Christina Morris
 Linda Parnell
 Rene Rittenhouse
 Sandra Shute

5.9 Approve Personnel Items - Support Staff

RESIGNATIONS	
BACON-PICARDI, EMILY	Intervention Teaching Assistant, E. Merton Crouthamel Elementary School Effective: August 10, 2017
BRANDIS, COLIN	Summer Custodial Substitute Effective: August 18, 2017
EDINGER, MICHELLE	Title I Teaching Assistant, E. Merton Crouthamel Elementary School Effective: August 8, 2017
GAWINOWICZ, JULIE	Special Education Instructional Assistant, Souderton Area High School Effective: August 1, 2017
GOETZ, ANDREW	Summer Custodial Substitute Effective: August 25, 2017
JOSHI, LAXMI	Title I Teaching Assistant, Franconia Elementary School Effective: August 9, 2017
KITSON, MARY	Special Education Instructional Assistant, West Broad Street Elementary School Effective: August 1, 2017
MCATEER, AMANDA	Special Education Instructional Assistant, Oak Ridge Elementary School Effective: August 10, 2017
MEENAN, MARISSA	ESL Teaching Assistant, Souderton Area High School Effective: August 9, 2017
NGUYEN, DEVIN	Summer Custodial Substitute Effective: August 18, 2017
	Special Education Instructional Assistant, Indian Valley Middle School

SHELLY, JEAN	Effective: August 3, 2017
SMERECKI, JACOB	Summer Custodial Substitute Effective: August 2, 2017
WELLER, DONALD	Part-Time Custodian, E. Merton Crouthamel Elementary School Effective: August 4, 2017
<u>NEW HIRES</u>	
BARNARD, EMMA Replacement for Elizabeth Yoder (Retired)	Special Education Instructional Assistant, Franconia Elementary School Effective: August 29, 2017 Wage: \$13.46 per hour - Hours: 5.5 per day
EVERHARDT, JENNIFER Replacement for Dawn Burke (Resigned)	Special Education Instructional Assistant, Franconia Elementary School Effective: August 29, 2017 Wage: \$13.46 per hour - Hours: 5.75 per day
KLEIN, LEAH Replacement for Lynn Parsons (Retired)	Special Education Instructional Assistant, Franconia Elementary School Effective: August 29, 2017 Wage: \$13.46 per hour - Hours: 5.5 per day
KREISER, ROBIN Replacement for Cheryl Wenger (Retired)	School Nurse, Franconia Elementary School Effective: August 23, 2017 Salary: \$40,053
MCKAY, CHERYL	Food Service Substitute Effective: August 29, 2017 Wage: \$9.67 per hour - Hours: As needed
SELL, CARLA	Food Service Substitute Effective: August 29, 2017 Wage: \$9.67 per hour - Hours: As needed
SELLARS, ADELINE Replacement for Pauline Brandis (Retired)	Food Service Specialist/Chef, Souderton Area High School Effective: August 22, 2017 Wage: \$13.07 per hour - Hours: 8 per day
SHAFFER, KATELYN Replacement for Emily Bacon-Picardi (Resigned)	Intervention Teaching Assistant, E. Merton Crouthamel Elementary School Effective: August 29, 2017 Wage: \$15.01 per hour - Hours: 5.5 per day
STADNYCKI, JAY Replacement for Richard Diaz (Decreased to part-time)	Part-Time Security Guard, Indian Crest Middle School Effective: August 29, 2017 Wage: \$18.00 per hour - Hours: 4 per day
<u>TRANSFERS</u>	
FRIEL, MARY	From: Cafeteria/Playground Aide, Franconia Elementary School To: Substitute Cafeteria/Playground Aide, Franconia Elementary School Effective: August 29, 2017 Wage: \$10.20 per hour - Hours: As needed
SNEDAKER, JULIANN Replacement for Victoria Trumbauer (Resigned)	From: Summer Custodial Substitute To: Part-Time Custodian, West Broad Street Elementary School Effective: August 21, 2017 Wage: \$12.01 per hour - Hours: 4 per day
<u>REQUEST FOR MEDICAL LEAVE</u>	
COLELLI, ANTHONY	Security Guard, Souderton Area High School Request for medical leave beginning August 29, 2017 and extending through the end of the 2017-2018 school year.

5.10 Approve Personnel Items - Additions to Fall 2017 Coaching Staff

Souderton Area High School:

SPORT	TITLE	COACH	SALARY
Football	Head Coach	Ed Gallagher	\$8,499
	Asst. Coach	Charles Moyer	\$4,883
	Asst. Coach	Brad Kull	\$4,175

	Asst. Coach	Tony Cipriano	\$6,984
	Asst. Coach	Paul Fargo	\$5,284
	Asst. Coach	Dana M. Bergey	\$4,515
	Asst. Coach	Michael Heath	\$5,609
	Asst. Coach	Elijah White	\$3,935
Cheerleading	Head Coach	Leslie Reyburn-Shisler	\$8,310
	Asst. Coach	Rachel Renner	\$5,702
Cross Country	Head (G) Coach	David Klein	\$2,853
	Head (B) Coach	John Donahue	\$4,230
Field Hockey	Head Coach	Nicole Bauer	\$4,374
	Asst. Coach	Stephanie Martin	\$2,831
	Jr. Varsity Coach	Stephanie Terreri	\$2,541
	Freshman Coach	Susan Casciato	\$3,061
Golf	Head Coach	Fred Cicacci	\$4,141
	Asst. Coach	Michael Stadnycki	\$2,187
Soccer (B)	Head Coach	Matthew Benner	\$4,429
	Asst. Coach	Jeffrey Walker	\$3,851
	Jr. Varsity Coach	Matthew Herman	\$2,623
Soccer (G)	Head Coach	Christofer Felber	\$4,651
	Asst. Coach	Alexa Shumate	\$2,922
	Jr. Varsity Coach	Lindsay Jones	\$2,783
Tennis (G)	Head Coach	Alexandra Aiken	\$2,769
	Asst. Coach	Maggie Horvath	\$1,938
Volleyball (G)	Head Coach	David Childs	\$5,008
	Jr. Varsity Coach	Chelsea Wenhold	\$2,795
Water Polo	Head Coach	Joseph Hay	\$3,365
	Assistant Coach	Monica Stiles	\$2,178
	Assistant Coach	Triston Loux	\$2,053

Indian Crest Middle School:

SPORT	TITLE	COACH	SALARY
Field Hockey	Head Coach	Katherine Tobias	\$2,757

Indian Valley Middle School:

SPORT	TITLE	COACH	SALARY
Football	Asst. Coach	Daniel Lonsdale	\$1,797
Soccer	Head Coach	Jeffrey Herber	\$2,427
Cheerleading	Head Coach	Nicole Tomichek	\$2,420

5.11 Approve Personnel Items - Community Education Instructors

SUMMER 2017 STAFF ADDITION:			
NAME	POSITION	RATE	
Gerhart, Elaine	Nurse	\$20 per hour; \$100 per field trip	
FALL 2017 INSTRUCTORS:			
INSTRUCTOR	COURSE	RATE	SALARY
Barnett, Michael	Discover Your Intuitive Self	Workshop Fee (14 Hrs) \$18/Hour	\$252
Barnett, Michael	Intro to Tarot	Workshop Fee (10 Hrs) \$18/Hour	\$180
Barrick, Sue	Recreational Volleyball - Mon. SH 15 nights	\$10 Per Hour/30 Hours (15 sessions)	\$300
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	Ballroom Bootcamp	\$20 Per Hour/16 Hours	\$320
Brown, Diane	Ballroom Bootcamp	\$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

Buchler-Moyer, Susan	Creative Writing	\$20 Per Hour + Prep/15 Hours	\$300
Burger, Lisa	Crochet - Beginners	\$20 Per Hour/6 Hours	\$120
Burger, Lisa	Crochet - The Next Step	\$20 Per Hour/6 Hours	\$120
Burger, Lisa	Soups On!	\$20 Per Hour/3 Hours	\$60
Burger, Lisa	9" x 13" Yum!	\$20 Per Hour/3 Hours	\$60
Burger, Lisa	Halloween Spook-tacular	\$20 Per Hour/3 Hours	\$60
Burger, Lisa	Pie Plate Dinners	\$20 Per Hour/3 Hours	\$60
Burger, Lisa	Recipes in a Jar	\$20 Per Hour/3 Hours	\$60
Burger, Lisa	Holiday Cookie Exchange	\$20 Per Hour/3 Hours	\$60
Burger, Lisa	Pumpkin Decorating (P/C)	\$20 Per Hour/3 Hours	\$60
Burger, Lisa	Holiday Cookie Swap (P/C)	\$20 Per Hour/3 Hours	\$60
Clark, Diane	Soups On!	\$20 Per Hour/3 Hours	\$60
Clark, Diane	9" x 13" Yum!	\$20 Per Hour/3 Hours	\$60
Clark, Diane	Halloween Spook-tacular	\$20 Per Hour/3 Hours	\$60
Clark, Diane	Pie Plate Dinners	\$20 Per Hour/3 Hours	\$60
Clark, Diane	Recipes in a Jar	\$20 Per Hour/3 Hours	\$60
Clark, Diane	Holiday Cookie Exchange	\$20 Per Hour/3 Hours	\$60
Clark, Diane	Pumpkin Decorating (P/C)	\$20 Per Hour/3 Hours	\$60
Clark, Diane	Holiday Cookie Swap (P/C)	\$20 Per Hour/3 Hours	\$60
Clyman, Judi	Chainemaille Bracelet	\$20 Per Hour/4 Hours	\$80
Clyman, Judi	Aromatherapy Diffuser Bracelet	\$20 Per Hour/2 Hours	\$40
Clyman, Judi	Bead Weaving on Loom	\$20 Per Hour/8 Hours	\$160
Cohan, Lorraine	Total Body Sculpting Mon. & Wed. (22 sessions)	Workshop Fee (22 Hrs) (\$30/Hr)	\$660
Cohan, Lorraine	Total Body Ext. Mon. & Wed. (7 sessions)	Workshop Fee (20 Hrs) (\$30/Hr)	\$210
Cohan, Lorraine	EZ Toning	Workshop Fee (8 Hrs) (\$30/Hr)	\$240
Crouthamel, Cindy	Knitting Socks	\$20 Per Hour/8 Hours	\$160
Cushmore, Sally	Learn to Knit (P/C)	\$20 Per Hour/6 Hours	\$120
Dornstreich, Judy	Yoga for Beginners	Workshop Fee (12 Hrs) (\$25/Hr)	\$300
Dornstreich, Judy	Yoga Postures, Relaxation, Meditation	Workshop Fee (12 Hrs) (\$25/Hr)	\$300
Dornstreich, Judy	Intro to Relaxation & Meditation	Workshop Fee (3 Hrs) + prep (\$63)	\$138
Feder, Marla	Halloween Treats	\$20 Per Hour + Prep/4 Hours	\$80
Geiger, Clarke	Basketball-Wednesday	\$15 Per Hour/25 Hours	\$375
Geiger, Clarke	Basketball - Monday	\$15 Per Hour/25 Hours	\$375
Heinlein, Edward	Beginning German	\$20 Per Hour/11 Hours	\$220
Hunsicker, Nancy	Alpaca Wreath	\$20 per Hour + Prep/3 hours	\$60
Hunsicker, Nancy	Loom Knit Yarn Hat	\$20 Per Hour + Prep/4 hours	\$80
Hunsicker, Nancy	Teddy Bear Picnic (P/C)	\$20 Per Hour + Prep/3 hours	\$60
Kapusta, Juliana	Wool Rug Hooking- Landscape	\$20 Per Hour/14 Hours (includes prep)	\$280
Lapp, Will	IVC Volleyball Director	Session Fee	\$3,000
Lapp, Will	Volleyball Supervisor - IV Thurs. Coed A	Workshop Fee (1/2)	\$250
Lessing, Keiko	Everything Sushi	\$25 Per Hour/8 Hours	\$200
Malc, Stan & Jan	Traditional Ballroom & Swing	\$20 Per Hour/16 Hours	\$320
McDowell, Patrick	Recreational Volleyball - Mon SH 15 nights	\$10 Per Hour/30 Hrs (15 sessions)	\$300
Melville, Daniel	10 Common IRA Mistakes	\$20 Per Hour/4 Hours	\$80
Miller, Don	Recreational Volleyball - Tues. Fran	\$10 Per Hour/20 Hours	\$200
Reaver, Harry	Recreational Volleyball - Tues. Fran	\$10 Per Hour/20 Hours	\$200
Riley, Jennifer	Navigating Family Law	Gratis	\$0
Riley, Jennifer	Economics of Divorce	Gratis	\$0
Roeder, Kristie	Mugs & Bowls	\$20 Per Hour + Prep/14 Hours	\$280
Roeder, Kristie	Open Studio	\$20 Per Hour + Prep/14 Hours	\$280
Roeder, Kristie	Ceramic Ornaments	\$20 Per Hour + Prep/10 Hours	\$200
Roncoroni, Susan	Survial French	\$20 Per Hour + Prep/12 Hours	\$240

Sparks, Matthew	Volleyball Supervisor - IV Thurs. Coed A	Workshop Fee (1/2)	\$250
Stoudt, April	Designer Greeting Cards	\$20 Per Hour/10 Hours	\$200
Vigorita, Sam	Fly Tying - Intermediate	\$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
Child, Home & Community	Babysitting 101	\$60 per student Paid to CHC	\$0
Dog Gone Good Training	Manners & More two 6-week sessions	\$165 per student paid to Leah Pacitto	\$0
Dog Gone Good Training	Leash Walking 4-week session	\$105 per student paid to Leah Pacitto	\$0
Dog Gone Good Training	Kids, Tween, Teens and Dog	\$105 per student paid to Leah Pacitto	\$0
Everence Financial	Fundamentals of Investing	Gratis	\$0
Financial Services Profess.	Personal Financial planning	Gratis	\$0
Financial Services Profess.	Securing Social Security	Gratis	\$0
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- Kathy Wolper NEW	Hors D'oeuvres & Dips	\$30 per student paid to Kitchen Wizards	
Kitchen Wizards- Kathy Wolper NEW	Historic Doll Cooking (P/C)	\$30 mother/child, \$10 for extra child paid to Kitchen Wizards	
Mark Cashatt Studios	Family Self -Defense	\$15 per family Paid to Cashatt Studio	
Mark Cashatt Studios	Taekwon-Do Home schoolers	\$30 per family Paid to Cashatt Studio	
Mark Cashatt Studios	Adult Taekwon-Do (AM session)	\$30 per student Paid to Cashatt Studio	
Mark Cashatt Studios	Adult Taekwon-Do (PM session)	\$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	
ReMax Real Estate	Home Buyers - two one-night classes	Gratis	\$0
ReMax Real Estate	Steps to Selling - two one-night classes	Gratis	\$0
Resp. Driving School	Driver Education - Session #1	\$120 Per Student	
Resp. 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	Gratis	\$0
Wholistic Fitness	Zumba - Thursday	\$42.00 Per Student Paid to Wholistic Fitness	
Wholistic Fitness	Zumba - Monday	\$42.00 Per Student Paid to Wholistic Fitness	

5.12 Approve Second Reading of New Policy 828 - Fraud Reporting

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

5.13 Approve First Reading of Revised Policy #204 - Student Attendance

The Administration is seeking a First Reading of revisions to Policy #204 - Student Attendance

5.14 Approve First Reading of Revised Policy #246 - Student Wellness

The Administration is seeking a First Reading of revisions to Policy #246 - Student Wellness.

5.15 Approve Medical Director, Physicians and Dentists for the 2017-2018 School Year

Medical Director	
Dr. Heather Hart - Tri Valley	\$2,500.00
Physicians (\$13.00 per physical)	
TriValley Primary Care (Lower Salford Office)	

EMC	
Salford Hills	
West Broad Street	
High School	
TriVlley Primary Care (Souderton Office)	
Franconia	
Oak Ridge	
Vernfield	
Indian Valley	
Indian Crest	
Dental (\$5.00 per exam)	
Weaver, Rechner, & Reinhart Dental Associates	
West Broad Street	
EMC	
Indian Valley Dental Associates (M. Lipkin & S. Grossman)	
Oak Ridge	
Salford Hills	
Vernfield	
Dr. John Nase	
Indian Valley Middle School	
Family Smile Care, PC - Dr. Wood-Mancy	
Franconia	
Indian Crest	

5.16 Ratify Tax Assessment Appeal Stipulation Agreement

The Board will ratify a tax assessment appeal stipulation agreement between the District and a property owner in Souderton Borough.

5.17 Approve Tax Assessment Appeal Stipulation

The Board will be approving a tax assessment appeal stipulation agreement between the District and a commercial property owner in Franconia Township.

5.18 Approve Disposal of Excess, Obsolete and Non-Repairable Equipment

The Administration recommends approving the disposal of unusable/unrepairable items and equipment as per Policy No. 706.1.

Mrs. Scheuren asked about the disposal of the obsolete equipment and possibilities of re-purposing. Mr. Stone responded that these particular items were obsolete and unusable, and should be discarded.

5.19 APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED

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

Motion by Thomas Kwiatkowski, second by Nicholas Braccio.

Final Resolution: Motion Carries

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

6. Discussion/Action Agenda

There were no Discussion/Action Agenda items.

7. Future Meetings

7.1 Future Meetings

Wednesday September 13 2017	SASD Board Committee Meeting	6:30 PM	District Administrative Office
Monday September 18 2017	NMTCC Joint Operating Committee Meeting	7:00 PM	North Montco Technical Career Center 1265 Sumneytown Pike Lansdale
Tuesday September 26 2017	Indian Valley Regional Planning Commission	7:00 PM	Franconia Township Building 671 Allentown Road Telford
Wednesday September 27 2017	MCIU Board of School Directors Meeting	7:00 PM	MCIU 2 West Lafayette Street Norristown
Thursday September 28 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

In the absence of Mrs. Flisak, Board representative to the Indian Valley Education Foundation, Mr. Jelinski commented on the success of the recent golf outing. Mr. Jelinski also praised IVEF Executive Director, RuthE Potter for her efforts.

10. Public Comments

10.1 Public Comments

There were no public comments.

11. Adjournment

11.1 Adjournment of the Meeting

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

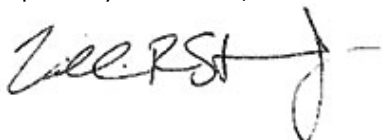
Motion by Thomas Kwiatkowski, second by Donna Scheuren.

Final Resolution: Motion Carries

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

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

Respectfully Submitted,



William R. Stone
Board Secretary