



## **BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES**

### **Thursday, June 21, 2018**

Generated by Renai Cardillo on Monday, June 25, 2018

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

**Others present:** Lisa Ball, Henry Franz, Sharon Fuhrman, Frank Gallagher, Bill Hazel, Christopher Hey, Ray Kase, Carol Luciani, William Stone and *The Independent* newspaper.

### **1. Welcome**

1.1 Call to Order - Board President

Mr. Keith called the meeting to order at 7:10 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 - Board Secretary

Mr. Stone called the roll. Nine Board members were present

### **2. Public Comments on Agenda Items**

2.1 Public Comment

Andrew Souchet of Franconia Township inquired to the Board and Administration about the purchase and cost of the MAP Growth software program. Dr. Gallagher responded that the software purchase is being recommended as a replacement for existing programs that will be phased out and will be approximately \$60K and partially funded by federal and state grant monies.

John Page of Souderton Borough inquired about the recent District email correspondence concerning the budget and his perception that the Souderton Charter School Collaborative was being directly targeted. Mr. Keith responded that the District does not have an issue with the S.C.S.C. but does take issue with the current Charter School Funding formula. Dr. Gallagher also responded that the SASD is the only school district in Montgomery County that has a brick and mortar charter school within its boundaries and because of a flawed funding formula, the Charter School places a major budget pressure on the SASD community.

Andrew Souchet of Franconia Township asked if the public should expect similar email correspondence on other items that impact the District budget.

### **3. Report of the President**

3.1 Mr. Keith reported that an Executive Session Meeting(s) was held by the Board on May 30, 2018 to discuss the Act 93 Compensation Plan and lasted approximately 45 minutes.

3.2 Mr. Keith also reported that an Executive Session was held by the Board prior to tonight's meeting to discuss the personnel matters on tonight's agenda, including an administrative retirement, support staff transfers, a support staff resignation and compensation plans for Act 93, Cabinet and Support Specialists and the legal issues surrounding a civil lawsuit involving a District vendor and a delinquent tax waiver. The meeting lasted approximately 20 minutes.

### **4. Consent/Action Agenda**

4.1 Consent/Action Agenda Protocol

Dr. Gallagher made a recommendation to the Board for a motion to approve the Consent/Action item(s) listed. Board members were invited to remove items from the Consent/Action agenda if further discussion was needed.

## 4.2 Approve School Board Meeting Minutes

The Administration is seeking approval of the School Board Meeting Minutes from May 9, May 24 and May 30, 2018 as presented.

## 4.3 Approve Financial Statements and Check Listings

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

## 4.4 Approve Personnel Items - Administrative Staff

<b>RETIREMENT</b>	
DOEBLER, DEBORAH	Site Support Technician Effective: June 29, 2018

## 4.5 Approve Personnel Items - Professional Staff

<b>RETIREMENT DATE CHANGE</b>	
GEISSLER, DEBORAH	Change effective date of retirement from September 9, 2018 to September 11, 2018.
<b>NEW HIRES</b>	
BURNS, PATRICIA Replacement for Tracy Borro (Sabbatical)	Fourth Grade Teacher, Franconia Elementary School LONG-TERM SUBSTITUTE <u>Effective:</u> First Semester of 2018-2019 school year <u>Education:</u> Bloomsburg University (BS) 1995 Bloomsburg University (MEd) 2001 <u>Experience:</u> Jan. 2018-present - Souderton Area School District - Substitute Teacher; Jan. 2017-Jan. 2018 - Souderton Area School District, 4th & 3rd Grade Long Term Substitute, Franconia & Salford Hills Elementary Schools; 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 <u>Recommended Salary:</u> \$27,396 - M (1)
EDWARDS, ASHLEY Replacement for Lauren Skowronski (Sabbatical)	Fifth Grade Teacher, Franconia Elementary School LONG-TERM SUBSTITUTE <u>Effective:</u> Entire 2018-2019 school year <u>Education:</u> Temple University (BS) 2014 <u>Experience:</u> Aug. 2016-present - Souderton Area School District, Fourth Grade Teacher, Franconia Elementary School; Jan. 2015-Aug. 2016 - Souderton Area School District, Title I Teaching Assistant/Building Substitute/Extended Per-Diem Substitute <u>Recommended Salary:</u> \$46,629 - B (1)
<b>REQUEST FOR CHILDREARING LEAVE</b>	
JONES, KELLY	Music Teacher, Salford Hills Elementary School Request for childrearing leave following 12-weeks of Family Medical Leave through the first semester of the 2018-2019 school year. Mrs. Jones plans to return to work for the second semester of the 2018-2019 school year.
MAZIN, JAMI	Third Grade Teacher, Vernfield Elementary School Request for childrearing leave following 12-weeks of Family Medical Leave through the first semester of the 2018-2019 school year. Mrs. Mazin plans to return to work for the second semester of the 2018-2019 school year.
<b>REQUEST FOR EXTENSION OF CHILDREARING LEAVE</b>	
ATKINSON, BETHANY	ESL Teacher, West Broad Street Elementary School Request for extension of childrearing leave through the first semester of the 2018-2019 school year. Mrs. Atkinson plans to return to work for the second semester of the 2018-2019 school year.
SNYDER-MACNEILL, CHRISTINE	Second Grade Teacher, Franconia Elementary School Request for extension of childrearing leave through the first semester of the 2018-2019 school year. Mrs. Snyder-MacNeill plans to return to work for the second semester of the 2018-2019 school year.
<b>REQUEST FOR COMPENSATED PROFESSIONAL LEAVE</b>	
SKOWRONSKI, LAUREN	Fifth Grade Teacher, Franconia Elementary School Request for Compensated Professional Leave for the second semester of the 2018-2019 School Year.

## 4.6 Approve Personnel Items - Support Staff

<b>RESIGNATIONS</b>	
BROADDUS, VERA	Food Service Substitute Effective: May 28, 2018
CRESSMAN, TIMOTHY	Custodian/Lawn Maintenance, Souderton Area High School Effective: May 29, 2018
HEALY, ALLISON	Cafeteria/Playground Aide, Vernfield Elementary School Effective: June 12, 2018
KLEIN, LEAH	Special Education Instructional Assistant, Franconia Elementary School Effective: June 13, 2018
THAYRES, JACOB	Part-Time Custodian, Salford Hills Elementary School Effective: June 8, 2018
WASHEL, GEORGETTE	Intervention Teaching Assistant, Oak Ridge Elementary School Effective: June 13, 2018
<b>NEW HIRES</b>	
FIXL, JAROD	Summer Custodial Substitute Effective: June 14, 2018 Wage: \$12.01 per hour - Hours: As scheduled
JAMISON, MARK	Summer Custodial Substitute Effective: June 11, 2018 Wage: \$12.01 per hour - Hours: As scheduled
JOHNSON, ZACHARY	Summer Custodial Substitute Effective: May 30, 2018 Wage: \$12.01 per hour - Hours: As scheduled
SANDERS, BEN Replacement for Jacob Thayres (Resigned)	Part Time Custodian, Salford Hills Elementary School Effective: June 18, 2018 Wage: \$12.01 per hour - Hours: 4 per day
SMERECKI, JARED	Summer Custodial Substitute Effective: June 11, 2018 Wage: \$12.01 per hour - Hours: As scheduled
THOMPSON, ABIGAIL	Instructor, Aquatics Program Effective: May 29, 2018 Wage: \$10.00 per hour - Hours: As needed
WELSH, RYAN	Summer Custodial Substitute Effective: June 13, 2018 Wage: \$12.01 per hour - Hours: As scheduled
YERGER, CHAYCE	Summer Custodial Substitute Effective: June 1, 2018 Wage: \$12.01 per hour - Hours: As scheduled
<b>TRANSFERS</b>	
ALLEN, LAURA Replacement for Rebecca Alderfer (Resigned)	From: Food Service Substitute To: Food Service Assistant, Souderton Area High School Effective: May 29, 2018 Wage: \$10.15 per hour - Hours: 3.5 per day
ARMENTROUT, JILL Replacement for Dina Hurst (Resigned)	From: Food Service Substitute To: Food Service Assistant, Indian Crest Middle School Effective: Start of 2018-2019 school year Wage: \$10.25 per hour - Hours: 4 per day
BUKOWSKI, STEPHEN	From: Act 93 Site Support Technician To: Support Specialist Site Support Technician Effective: July 1, 2018 Wage: \$22.35 per hour - Hours: 7.5 per day
GIRTON, EDWARD Replacement for Craig Kulp (Retired)	From: Custodian, Indian Valley Middle School To: Building Facility Manager, Indian Valley Middle School Effective: July 3, 2018 Wage: \$27.11 per hour - Hours: 8 per day
GURGICK, ELIZABETH	From: Act 93 Site Support Technician To: Support Specialist Site Support Technician Effective: July 1, 2018 Wage: \$22.35 per hour - Hours: 7.5 per day
PONAS, EDWARD Replacement for Kerry Orr (Resigned)	From: Custodian, District Office To: 2nd Shift Custodian, Indian Crest Middle School Effective: July 9, 2018 Wage: \$22.94 - Hours: 8 per day
RADCLIFF, ESTRELLA	From: Food Service Assistant, Souderton Area High School To: Food Service Substitute Effective: Start of 2018-2019 school year Wage: \$10.12 per hour - Hours: As needed

RESSLER, GWEN Replacement for Janet Michener (Retired)	From: Part-Time Food Service Assistant, Souderton Area High School To: Full-Time Food Service Assistant, Souderton Area High School Effective: Start of 2018-2019 school year Wage: \$12.98 per hour - Hours: 8 per day
SPENCER, JAYNE Replacement for Jamie Ford (Resigned)	From: Food Service Substitute To: Food Service Assistant, Indian Crest Middle School Effective: Start of 2018-2019 school year Wage: \$10.25 per hour - Hours: 4.5 per day
STRAUB, THERESA Replacement for Victoria Hoffman (Resigned)	From: Food Service Substitute To: Food Service Assistant, E. Merton Crouthamel Elementary School Effective: May 29, 2018 Wage: \$10.15 per hour - Hours: 3.5 per day
TAGLIALATELA, CHRISTINE	From: Cafeteria/Playground Aide, Franconia Elementary School To: Substitute Cafeteria/Playground Aide, Franconia Elementary School Effective: Start of 2018-2019 school year Wage: \$12.95 per hour - Hours: As needed

## 4.7 Approve Personnel Items - Professional Contracts for Teachers who Earned Tenure

<b>Name</b>	<b>Subject/School</b>
Korey Bishop	Special Education, E. Merton Crouthamel Elementary School
Jennifer Carp	Kindergarten, Franconia Elementary School
Michele Cheney	Special Education, Souderton Area High School
Richard Freda	Music, Secondary Schools
Diana Hall	Psychologist, Salford Hills Elementary School
Jennifer Harvey	Math, Souderton Area High School
Jennifer Kelly	First Grade, Salford Hills Elementary School
Nicole Kissell	School Counselor, Vernfield Elementary School
Daniel Lonsdale	English, Indian Valley Middle School
David J. Lotier	Health/Physical Education, Souderton Area High School
Kelly Phillips	Math, Souderton Area High School
Jessica Pillo	Special Education, E. Merton Crouthamel Elementary School
Kaitlyn Pluchinsky	Special Education, Souderton Area High School
Lindsay Prodorutti	First Grade, Vernfield Elementary School
Melanie Radcliff	Kindergarten, West Broad Street Elementary School
Alexis Seaman	Special Education, Salford Hills Elementary School
Kristin Stoddart	Health/Physical Education, Indian Crest Middle School
Stephanie Terreri	Special Education, Indian Valley Middle School
Gregory Wesolowich	Technology Education, Souderton Area High School

## 4.8 Approve Personnel Items - Summer Sports Camp Staff 2018

<b>First Name</b>	<b>Last Name</b>	<b>Sport</b>	<b>Position</b>	<b>Rate</b>
John	Donahue	Administration	Camp Director	\$5,500.00
Stuart	Marjoram	Administration	Assistant Director	\$4,300.00
Michael	Feliciani	Track Camp	Director	\$44.50 per hour
Vivian	Feliciani	Track Camp	Group Counselor	\$10.40 per hour
Abigail	Way	Track Camp	Group Counselor	\$10.20 per hour
Michael	Feliciani	Track Club	Director	\$44.50 per hour
Abigail	Way	Track Club	Group Counselor	\$10.20 per hour
Lauren	Whiteside	Field Hockey	Director	\$42.63 per hour
Casey	Febus	Field Hockey	Group Counselor	\$10.00 per hour
Alyssa	Krady	Field Hockey	Group Counselor	\$10.00 per hour
Julianna	Borisow	Field Hockey	Group Counselor	\$10.20 per hour
Matthew	Benner	Soccer	Director	\$44.50 per hour
Luke	Atiyeh	Soccer	Group Counselor	\$10.00 per hour
Reece	DiRenzi	Soccer	Group Counselor	\$10.00 per hour
Tori	Dowd	Soccer	Group Counselor	\$10.61 per hour
Breana	DiRenzi	Soccer	Group Counselor	\$10.61 per hour
Tim	Brown	Boys Basketball	Director	\$42.63 per hour
Perry	Engard	Boys Basketball	Head Counselor	\$22.50 per hour
Jeremy	Thomas	Boys Basketball	Head Counselor	\$20.00 per hour
Sami	Chouriaf	Boys Basketball	Group Counselor	\$10.00 per hour
Evan	Kutzler	Boys Basketball	Group Counselor	\$10.00 per hour
Dominic	Natale	Boys Basketball	Group Counselor	\$10.00 per hour
Andrew	Vince	Boys Basketball	Group Counselor	\$10.20 per hour
Stephen	Luchansky	Boys Basketball	Group Counselor	\$10.20 per hour
Christopher	Koffel	Boys Basketball	Group Counselor	\$10.20 per hour
Edward	Gallagher	Football	Director	\$44.50 per hour
Mike	Bergey	Football	Head Counselor	\$20.59 per hour
Elijah	White	Football	Head Counselor	\$20.00 per hour

Sean	Pelosi	Football	Group Counselor	\$10.82 per hour
Dean	DiPisa	Football and Boys Basketball	Group Counselor	\$10.40 per hour
Tristan	Boyd	Wrestling	Director	\$41.59 per hour
Wendy	Iadonisi	Softball	Director	\$43.70 per hour
Hailey	Warner	Softball	Head Counselor	\$21.00 per hour
Mark	Princehorn	Lacrosse	Director	\$40.00 per hour
Jake	Phaup	Lacrosse	Group Counselor	\$10.20 per hour
Tyler	Fuhrman	Lacrosse	Group Counselor	\$10.40 per hour
Zachary	Gordon	Lacrosse	Group Counselor	\$10.00 per hour
Rheanna	Long	Cheerleading	Director	\$44.50 per hour
Jennifer	Hart	Cheerleading	Head Counselor	\$20.59 per hour
Paige	Harris	Cheerleading	Group Counselor	\$10.61 per hour
Dave	Childs	Volleyball	Director	\$40.00 per hour
Chelsea	Wenhold	Volleyball	Head Counselor	\$20.59 per hour
Erin	Brady	Volleyball	Group Counselor	\$10.00 per hour
Mariagrazia	Iervolino	Volleyball	Group Counselor	\$10.00 per hour
Ben	Bowman	Girls Basketball	Director	\$41.59 per hour
Megan	Walbrandt	Girls Basketball	Group Counselor	\$10.20 per hour
Curran	O'Donnell	Girls Basketball	Group Counselor	\$10.20 per hour
Megan	Bealer	Girls Basketball	Group Counselor	\$10.20 per hour
Wendy	Bradshaw	Tennis	Director	\$44.50 per hour
William Scott	Bradshaw	Tennis	Head Counselor	\$22.50 per hour
Luke	Lewis	Tennis	Group Counselor	\$10.20 per hour
Courtney	Bradshaw	Tennis	Group Counselor	\$11.00 per hour
Megan	Bradshaw	Tennis	Group Counselor	\$11.00 per hour
Robert	Frankenfield	Tennis	Group Counselor	\$10.20 per hour
Emily	Fila	All	Trainer	NovaCare Contract

#### 4.9 Approve Personnel Items - Additions to ESY & Community Education Summer Staff 2018

##### ESY

Name	Position	Rate
Rebecca Bernardo	Tutor	\$40.00 per hour
Stephanie Dowd	Instructional Assistant	\$12.76 per hour
Scott Giuliano	Classroom Teacher	\$40.00 per hour
Brianna Hampson	Speech & Language Therapist	\$40.00 per hour
Katelin Horn	Classroom Teacher	\$40.00 per hour

##### COMMUNITY EDUCATION

Name	Position	Location	Rate
Bromiley, Jake	Counselor	Oak Ridge	\$10.00 per hour
Erwin, Alexandra	Workshop Assistant	SAHS	\$12.00 per hour
Guerra, Joseph	Counselor	Oak Ridge	\$10.00 per hour
Johnson, Ray	Substitute Counselor	Franconia	\$10.00 per hour
Mozi-Curcio, Bennett	Counselor	Franconia	\$10.00 per hour
Nase, Benjamin	Band/Orchestra Assistant	NA	\$150 fee
Pampel, Shane	Counselor	Franconia	\$10.00 per hour
Pinkney, Angel	Lunch/Pool Monitor	SAHS	\$10.00 per hour
Saybolt, Adam	Counselor	Oak Ridge	\$10.00 per hour
Walter, Amanda	Assistant Director	Oak Ridge	\$15.25 per hour
Ziegler, Gabrielle	Counselor	Oak Ridge	\$10.00 per hour
Peacock, Jordyn	Substitute Counselor	Oak Ridge	\$10.00 per hour

#### 4.10 Motion to Approve Rescission of Several Policies

The Administration is seeking the approval of the rescission of Policies #248, #253, #348, #353, #448, #453, #548, and #553.

These policies were updated and incorporated into Policies #103, #103.1, and #104 as approved by the Board at its May 24, 2018 action meeting.

#### 4.11 Approve Third Reading and Final Adoption of New Family Consumer Sciences Course: Bake Shop

Administration will present the third reading and final adoption of the Family Consumer Science course: Bake Shop

#### 4.12 Approve Third Reading and Final Adoption of New Family Consumer Science Course: Exterior Design

Administration will present the third reading and final adoption of the Family Consumer Science course: Exterior Design

## 4.13 Approve Second Reading of New Course - Literature of Suspense and Horror

Administration is seeking the approval of a second reading of a new course titled *Literature of Suspense and Horror*.

## 4.14 Approve Interim Benchmarking System: MAP Growth

The Administration is seeking the approval of the Interim Benchmarking System: MAP (Measuring Academic Progress) Growth

This software program will consistently measure student growth and achievement. It tracks proficiency toward PSSA and aligns with our college and career readiness goals.

## 4.15 Approve Change Order for E. Merton Crouthamel ES Paving

The Administration is seeking approval for a change order for enhanced paving for the bus loop and faculty parking area.

## 4.16 Approve Sweet Stevens Katz &amp; Williams as District Special Education Counsel for 2018-2019

The Administration recommends approval of Sweet Stevens Katz & Williams to serve as the District's special education counsel for 2018-2019.

## 4.17 Approve the 2018-2019 Supply Bids

The Administration recommends approval of the supply bids for 2018-2019.

<b>Bid</b>	<b>Total Amount</b>
Art-General	\$ 19,191.96
Art-Paint	\$ 18,740.30
Safety/Medical	\$ 9455.52
Physical Education	\$ 3,494.81
Athletics	\$ 8,904.28
Ind. Arts/Tech Ed	\$ 4,225.09
Science	\$ 6,878.58
Paper	\$ 36,781.07
<b>TOTAL</b>	<b>\$ 107,671.61</b>

## 4.18 Approve Cooperative Purchasing Groups for 2018-2019

The Administration recommends approval of the following list of Cooperative Purchasing Groups for the 2018-2019 school year:

Central Susquehanna Intermediate Unit:  
 PEPPM (Technology)  
 Keystone Purchasing Network (KPN)  
 BuyBoard Cooperative Purchasing  
 COSTARS (PA's Cooperative Purchasing Program)  
 Lancaster-Lebanon IU 13 Collaborative Purchasing  
 Montgomery County IU: Paper Bid & Fixed Discount Bid  
 National Intergovernmental Purchasing Alliance  
 National Joint Powers Alliance  
 Southeastern Pennsylvania Buying Group (Food Service)  
 U.S. Communities  
 United States General Services Administration Schedule 70

## 4.19 Approve the Depositories for 2018-2019

The Administration recommends the approval of the depository listing for 2018-2019.

Mr. Holliday abstained from agenda item 4.19 due to a conflict of interest.

## 4.20 Approve Donations to Various Elementary Schools 2017-2018

The Administration recommends accepting monetary donations and items purchased for various elementary schools in the District throughout the 2017-2018 school year as per Policy # 702, *Gifts, Grants and Donations*.

## 4.21 Approve Appointment of Voting Delegates for the PSBA Delegate Assembly Meeting

The Administration will be seeking to approve the appointment of Scott Jelinski, Janet Flisak and Nicholas Braccio as voting delegates for the PSBA Delegate Assembly Meeting being held on October 19, 2018 at the PASA-PSBA School Leadership Conference.

#### 4.22 Approve the Disposal of Excess, Obsolete and Non-Repairable Equipment

The Administration recommends approving the disposal of unusable/unrepairable items and equipment as per *Policy #706.1*.

#### 4.23 Approve Support Specialists Compensation Plan effective July 1, 2018 through June 30, 2023

The Administration is seeking the approval of the Support Specialists Compensation Plan effective July 1, 2018 through June 30, 2023

#### 4.24 Approve Act 93 Administrators Compensation Plan effective July 1, 2018 through June 30, 2023

The Administration is seeking to approve the Act 93 Administrators Compensation Plan effective July 1, 2018 through June 30, 2023

#### 4.25 Approve Cabinet Administrators Compensation Plan effective July 1, 2018 through June 30, 2023

The Administration is seeking to approve the Cabinet Administrators Compensation Plan effective July 1, 2018 through June 30, 2023

#### 4.26 Approve Delinquent Tax Waiver

The Administration recommends that the Board waive \$24,000 of delinquent real estate taxes due for 24 W. Broad Street, Souderton Borough. The waiver is conditioned upon action by the Souderton Borough Council to waive the landscaping fee for the E. Merton Crouthamel Elementary School Project, which was approved at the Council's March 21, 2016 Administrative Work Session meeting.

#### 4.27 APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED

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

Motion by Stephen Nelson, 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

### **5. Discussion/Action Agenda**

#### 5.1 Approve the 2018-2019 Final General Fund Budget

Dr. Gallagher commented that the proposed Final Budget includes a tax increase of 2.4%.

The Proposed Final Budget has been available for public inspection on the District Website and the Notice of Intent to Adopt the Final Budget was advertised in *The Reporter* on June 7, 2018.

It is recommended that the Board adopt the 2018-2019 Final Budget in the amount of \$127,342,536 and local taxes to support this budget are established as listed:

The REAL ESTATE TAX of 29.6201 mills and a PER CAPITA TAX of \$5.00 under Section 679 be levied, and,

The following Act 511 taxes are continued for the 2018-2019 fiscal year:

REAL ESTATE TRANSFER TAX	1%
EARNED INCOME TAX	1%
PER CAPITA TAX	\$10.00

The Real Estate Transfer Tax, Earned Income Tax on residents and the Per Capita Taxes under Act 511 are shared equally with participating municipalities.

MOTION TO APPROVE THE 2018-2019 FINAL GENERAL FUND BUDGET

Prior to the votes, Mrs. Scheuren stated that for the first time in six years, the Board of School Directors did not have good news for the taxpayers, noting the tax increase at the Act 1 index of 2.4%. Mrs. Scheuren commented that while the Board has worked diligently to create a budget, unfunded State mandates continue to make it a challenging effort. Mrs. Scheuren noted that the School District continues to advocate for the reform of the Pennsylvania Charter School funding formula, and is working hard to increase its revenue resources through intense grant writing, sponsorship programs, the sale of school property, consolidating bus routes, re-negotiation of vendor contracts and negotiating fair contracts with faculty and staff.

Motion by Thomas Kwiatkowski, second by Nicholas Braccio.

Final Resolution: Motion Carries

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

## 5.2 Approve the 2018-2019 Homestead/Farmstead Resolution

The Board will need to approve the Homestead/Farmstead Resolution in conjunction with the adoption of the Final Budget. This action will certify that gambling funds received from the Commonwealth will be used for property tax relief to eligible homeowners.

### MOTION TO APPROVE THE 2018-2019 HOMESTEAD/FARMSTEAD RESOLUTION

Motion by Thomas Kwiatkowski, second by Nicholas Braccio.

Final Resolution: Motion Carries

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

## **6. Future Meetings**

### 6.1 Future Meetings

DATE	ORGANIZATION	TIME	LOCATION
Wednesday June 27 2018	Montgomery County Intermediate Unit Board of School Directors Meeting	7:00 PM	M.C.I.U. 2 West Lafayette Street Norristown
Wednesday July 11 2018	SASD Board Committee Meetings	6:30 PM	District Administrative Office
Tuesday July 24 2018	Indian Valley Regional Planning Commission	7:00 PM	Franconia Township Building 671 Allentown Road Telford
Thursday July 26 2018	SASD Board Action Meetings	7:00 PM	District Administrative Office
Wednesday August 22 2018	Montgomery County Intermediate Unit Board of School Directors Meeting	7:00 PM	M.C.I.U. 2 W. Lafayette Street Norristown

## **7. Report of the Solicitor**

### 7.1 Report of the Solicitor

There was no report from the Solicitor.

## **8. Unfinished/New Business of the Board**

### 8.1 Unfinished/New Business from the Board

There was no unfinished business from the Board.

## **9. Public Comments**

### 9.1 Public Comments

Carol Luciani, resident of Franconia Township, teacher at Vernfield ES and President of the Souderton Area Education Association presented an overview of the SAEA collections and donations to the School District community. Mrs. Luciani stated that the SAEA formally began its Community Outreach program in 2011, to include donations to the Indian Valley Education Foundation, the Indian Valley YMCA, the Indian Valley Boys & Girls Club, and various community youth teams and organizations, with donations reaching over \$208K.

Mr. Keith praised the SAEA for its generosity and Mrs. Luciani for organizing its efforts. Dr. Gallagher commented on the tradition of giving within the SAEA and Mrs. Scheuren thanked Mrs. Luciani for the presentation and the volume of organizations impacted by the donations.



## **10. Adjournment**

### 10.1 Adjournment of the Meeting

Mr. Keith adjourned the meeting at 7:48 P.M.

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, Janet Flisak, Matt Holliday, Scott Jelinski, Ken Keith, Thomas Kwiatkowski, Stephen Nelson, Donna Scheuren

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "W.R. Stone", with a long horizontal flourish extending to the right.

William R. Stone  
Board Secretary