



BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES

Thursday, May 23, 2019

Generated by Renai Cardillo on Friday, May 24, 2019

Members present: Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Ken Keith, Thomas Kwiatkowski, Stephen Nelson, Donna Scheuren (arriving at 7:20 P.M.) Courtney Barbieri

Others present: Lisa Ball, Frank T. Gallagher, Christopher Hey, Katie Kennedy-Reilly, Brian Pawling, Ginny Perry, Dennis Stanton, Sam Varano, and Megan Zweiback

1. Welcome

1.1 Call to Order - Board President

Mr. Keith called the meeting to order at 7:06 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. Pawling called the roll. Eight Board members were present and Mrs. Schueren responded via tele-conference.

2. Presentation of Donation

2.1 Receive Donation from Franconia Police Department

Franconia Elementary School Principal, Laura Heineck introduced Officer Timothy Boyle of The Franconia Township Police Department. Officer Boyle explained that the Department held a fundraiser, selling specially designed embroidered patches. Through the sale of the patches, the Department presented the School District with a check in the amount of \$5,000 to be used for the District's Autism Programs.

Principal Heineck thanked the Franconia Township Police for their relationship and continued support. Superintendent Gallagher commended the Franconia Township Police Department for their efforts in keeping our schools and community safe and thanked them for their generous donation.

3. Student Recognition

3.1 Recognition of Award-Winning High School Art Students

Principal Varano introduced Mrs. Perry from the high school art department who introduced the students and the types of awards they had won. Several students brought along their artwork to share with the Board and the public.

SCHOLASTIC ARTS AND WRITING AWARDS- REGIONAL

Keshawna Logan won:

GOLD KEY for her self-portrait painting.

SILVER KEY- Portfolio

SILVER KEY- Assemblage Portrait

SILVER KEY- Painting

SILVER KEY- Painting

SILVER KEY- Painting

Jael Lunsford and Samantha Sotos have won HONORABLE MENTION AWARDS for their mixed media paintings.

2019 PSEA "Touch the Future" Art Competition, sponsored by the Mideastern Region Pa. State Education Association.

Jael Lunsford in the Painting-Acrylic/Oil category

Jeff Tuttle in the Functional 3-D (Ceramics) Category

41st Annual Montgomery County Community College High School Exhibition

Ava Hayes, has won a Special Recognition Award. Ava is one of 15 students from the Montgomery County area selected for this award.

ANTI-VAPING POSTER CONTEST - sponsored by the Montgomery County Health Alliance.

Jael Lunsford won an Honorable Mention Award for her Anti-Vaping Poster Design.

Dr. Gallagher and Mr. Keith praised the students for their talents.

MOTION TO RECOGNIZE AWARD-WINNING HIGH SCHOOL ART STUDENTS

Motion by Thomas Kwiatkowski, second by Courtney Barbieri.

Final Resolution: Motion Carries

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

3.2 Recognition of the High School Boys Baseball Team

Principal Varano introduced Athletic Director Dennis Stanton who gave an overview of the team's season. Mr. Stanton introduced Coach Mike Childs who introduced the student athletes:

Evan Bromley
Moses Clemens
Andrew Curran
Hogan Despain
Aaron Groller
Austin Jones
Dylan Kummery
Jordan Morales
Drew Moyer
Billy Norbeck
Danny Pineda
Joey Santone
Dean Shaw
Luke Taylor
Evan Moyer
David Overpeck
Frank Pollock
Brian Reiner
Conlan Wall
Jacob Horton
Erik Ritchie
Gabby Miller
Haley Fox
Melissa Peters

Dr. Gallagher, Mr. Keith, Mrs. Scheuren, Mr. Nelson and Mr. Brong all congratulated the team and wished them well as they continue to compete in the playoffs.

MOTION TO RECOGNIZE THE HIGH SCHOOL BOYS BASEBALL TEAM FOR WINNING THE SOL CONFERENCE CHAMPIONSHIP

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

4. Report of the Student Representatives to the Board

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

Senior Danny Pineda commented on the recent events at the high school mentioning Special Olympics which had 300 student volunteers, well-attended Junior Prom, the conclusion of AP testing, a school-wide performance of the Drum Line & Indoor Guard, and the Unified Track team qualifying and participation at State championships. Danny also mentioned the Greenhouse dedication, the Senior Prom which is scheduled for June 1st, Finals scheduled for June 6 and 7 and graduation on June 10th.

5. Public Comments on Agenda Items

5.1 Public Comment

There were no public comments.

6. Report of the President

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

Mr. Keith reported that an Executive Session was held prior to tonight's meeting to discuss agenda items including professional staff retirements, compensated professional leaves, a confidential student release and settlement agreement, a student expulsion waiver and replacement of the High School Stadium turf and track.

7. Consent/Action Agenda

7.1 Consent/Action Agenda Protocol

The Superintendent made a recommendation to the Board for a motion to approve the Consent/Action item(s) listed. Board members are invited to remove items from the Consent/Action agenda if further discussion is needed.

7.2 Approve School Board Meeting Minutes from April 10, 2019 and April 25, 2019

The Administration is seeking approval of the School Board Meeting Minutes from April 10, 2019 and April 25, 2019 as presented.

Resolution: MOTION TO APPROVE THE APRIL 10, 2019 AND APRIL 25, 2019 SCHOOL BOARD MEETING MINUTES AS PRESENTED.

7.3 Approve Financial Statements and Check Listings

The Administration is seeking Board approval for the Financial Statements and Check Listings for April 2019 as presented.

Resolution: MOTION TO APPROVE THE FINANCIAL STATEMENTS AND CHECK LISTINGS FOR APRIL 2019.

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

7.4 Approve Request(s) to Attend Conferences/Workshops

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

Tom Ferlick
Dave Purnell
Ed Moyer
Catherine Heller
Jeff Pammer
Katie McCoy

Geri Wilkocz
 Katie Kennedy-Reilly
 Frank Gallagher
 Engineering Effective STEAM Leadership Courses
 Montg. County Intermediate Unit
 Norristown, PA
 June 20 and July 16, 2019
 \$3,060.00
 Funding: Title II Funds

Tessa Colucci
 Staff Developer
 Responsive Classroom - Advanced Elementary Course
 Montg. County Intermediate Unit
 Norristown, PA
 June 10, 11, 13, 2019
 \$754.00
 Funding: Title II Funds

Edward F. Moyer
 Instructional Coach/Data Analyst
 Edward Tuft One-Day Course
 Presenting Data & Information
 Radisson Philadelphia Northeast
 Phila., PA
 August 6, 2019
 \$380.00
 Funding: Curriculum Budget

Brian Pawling
 ASBO Int'l Conference
 Assoc. of School Board Officials
 Oct. 25-28, 2019
 Gaylord National Convention Center
 National Harbor, MD
 \$1,565.00
 Funding: Business Department

James Chaikowsky
 Indian Crest Technology Education Teacher
 PDE Computer Science Workshops
 May 28-29, Oct. 8, 2019
 Feb. 6-7, May 12, 2020
 PaTTAN - Pennsylvania Training & Technical Assistance Network
 Malvern, PA
 \$311.04
 Funding: PA Smart Grant

Resolution: MOTION TO APPROVE REQUEST(S) TO ATTEND CONFERENCES/WORKSHOPS AS LISTED.

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

7.5 Approve Personnel Items - Professional Staff

RETIREMENTS	
MADDEN, KATHLEEN	Social Studies Teacher, Indian Valley Middle School Effective: End of 2018-2019 School Year
RADCLIFF, CHERYLE	Gifted Support Teacher, Souderton Area High School Effective: September 23, 2019
RESIGNATION	
HARTMAN, COLLEEN	Science Teacher, Souderton Area High School Effective: End of 2018-2019 School Year
NEW HIRE	

BARTNIKOWSKA, MAGDALENA Replacement for Heather Holak (Sabbatical)	Learning Support Teacher, Franconia Elementary School LONG-TERM SUBSTITUTE <u>Effective:</u> Entire 2019-2020 School Year <u>Education:</u> Arcadia University (BS) 2016 <u>Experience:</u> Nov. 2018-present - Souderton Area School District, Per-Diem and Extended Per-Diem Substitute Autistic Support Teacher Recommended Salary: \$47,629 - B(1)
TRANSFERS	
CANALE, KARA Replacement for Sara Schwed (Retired)	From: .5 School Psychologist, Franconia Elementary School To: Full-Time School Psychologist, Indian Valley Middle School <u>Effective:</u> Start of 2019-2020 School Year Recommended Salary: \$69,512 - M(7)
HALL, DIANA Replacement for Kara Canale - .5 Contract (Transfer)	From: .5 School Psychologist, Salford Hills To: Full-time School Psychologist, District-Wide <u>Effective:</u> Start of 2019-2020 School Year Recommended Salary: \$64,575 - M(5)
REQUEST FOR COMPENSATED PROFESSIONAL LEAVE	
GOLEBIEWSKI, KATHERINE	Fourth Grade Teacher, Oak Ridge Elementary School Request for Compensated Professional Leave for the first semester of the 2019-2020 School Year.
IRISH, ELIZABETH	Fourth Grade Teacher, Oak Ridge Elementary School Request for Compensated Professional Leave for the entire 2019-2020 School Year.
REQUEST FOR CHILDREARING LEAVE	
HORTON, SAMANTHA	School Counselor, Indian Crest Middle School Request for Childrearing Leave, following 12-weeks leave under FMLA, through the end of the first semester of the 2019-2020 school year. Mrs. Horton plans to return for the second semester of the 2019-2020 school year.
SEAMAN, ALEXIS	Learning Support Teacher, Salford Hills Elementary School Request for Childrearing Leave, following 12-weeks leave under FMLA, through the end of the first semester of the 2019-2020 school year. Mrs. Seaman plans to return for the second semester of the 2019-2020 school year.

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - PROFESSIONAL STAFF

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

7.6 Approve Personnel Items - Support Staff

RESIGNATIONS	
BROWN, KELLI	ESL Intervention Teaching Assistant, Souderton Area High School Effective: End of 2018-2019 School Year
DERSTINE, HEIDI	Nurse's Office Clerical Aide, Indian Valley Middle School Effective: End of 2018-2019 School Year
GEISSEL, DEBORAH	Food Service Assistant, Souderton Area High School Effective: End of 2018-2019 School Year
HARRIS, MELISSA	Special Education Instructional Assistant, Vernfield Elementary School Effective: May 13, 2019
O'NEILL, NANCY	Substitute Cafeteria/Playground Aide, E. Merton Crouthamel Elementary School Effective: End of 2018-2019 school year
NEW HIRES	
DIEHL, PATRICK C.	Substitute Security Guard Effective: May 14, 2019 Wage: \$18.00 per hour - Hours: As Needed
GENTILE, CAITLIN	Food Service Substitute Effective: May 20, 2019 Wage: \$9.82 per hour - Hours: As Needed
MALMQUIST, ALLISON	Lifeguard, Aquatics Program Effective: May 1, 2019 Wage: \$9.00 per hour - Hours: As Needed
MALMQUIST, ALLISON	Swim Instructor, Aquatics Program Effective: May 1, 2019 Wage: \$10.00 per hour - Hours: As Needed
MOYE, JOCELYN Replacement for Brittany McCauley (Resigned)	Intervention Teaching Assistant, Indian Valley Middle School Effective: May 20, 2019 Wage: \$15.51 per hour - Hours: 5 per day
SERRILL, KATHERINE Replacement for Terri Landis (Transfer)	Special Education Instructional Assistant, Vernfield Elementary School Effective: May 2, 2019 Wage: \$13.96 per hour - Hours: 6.5 per day

SHELLY, DAYNA	Summer Custodial Substitute Effective: May 20, 2019 Wage: \$12.35 per hour - Hours: As Needed
SMERECKI, JARED	Summer Custodial Substitute Effective: May 20, 2019 Wage: \$12.35 per hour - Hours: As Needed
TRANSFER	
DALTON, VANESSA	From: Food Service Assistant, Indian Valley Middle School To: Food Service Substitute Effective: May 13, 2019 Wage: \$9.82 per hour - Hours: As Needed
KESTER, DAWN Replacement for Julie Dippolito (Resigned)	From: Special Education Instructional Assistant, Souderton Area High School To: Guidance Office Secretary, Souderton Area High School Effective: TBD Wage: \$16.26 per hour - Hours: 7.5 per day

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - SUPPORT STAFF

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

7.7 Approve Personnel Items - Community Education Summer 2019 Camp Staff

Summer Adventure Staff

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>SALARY</u>
Ball, Shannon	Counselor	FRANCONIA	\$10.25/hr.
Breneman, Nila	Special Education Assistant	OAK RIDGE	\$10.25/hr.
Carney, Jaclyn	Counselor	FRANCONIA	\$10.25/hr.
Caya, Lisa	STEM Instructor	FRANCONIA	\$15.00/hr.
Clark, Leticia	Assistant Director	FRANCONIA	\$15.75/hr.
Coll, Lindsay	Junior Counselor	FRANCONIA	\$10.00/hr.
Cucciarre, Jessie	Counselor & Art Substitute	OAK RIDGE	\$10.75/hr.
DeFrancisco, Joshua	Counselor	FRANCONIA	\$10/hr.
DiCandilo, Jacqueline	Counselor	FRANCONIA	\$10.25/hr.
Ernst, Jaimeson	Assistant Art Director	OAK RIDGE	\$12.25/hr.
Gower, Myrietta	Nurse	BOTH SITES	\$20/hr.
Hostelley, Reagan	Counselor	FRANCONIA	\$10.25/hr.
Kehs, Ian	Substitute Director	OAK RIDGE	\$12.00/hr.
Kehs, Kay	Workshop Assistant	HIGH SCHOOL	\$15.00/hr.
Lias, Regan	Special Education Assistant & Substitute Director	FRANCONIA	\$10.75/hr.
McCarthy, Molly	Counselor	FRANCONIA	\$10.25/hr.
Moyer, Kayla	Counselor	FRANCONIA	\$10.00/hr.
Moyer, Logan	Art Director	BOTH SITES	\$15.25/hr.
Peacock, Jordyn	Counselor	FRANCONIA	\$10/hr.
Pinkney, Angel	Program Assistant	BOTH SITES	\$1,200 stipend
Pinkney, Angel	Special Education Assistant	FRANCONIA	\$12/hr.
Pinkney, Joshua	Counselor	FRANCONIA	\$10.25/hr.
Renner, Becca	Counselor (Music-Drama- Dance)	FRANCONIA	\$10.25/hr.
Riemer, Sara	Counselor	OAK RIDGE	\$10/hr.
Waldon, Lloyd	Director	FRANCONIA	\$18.25/hr.
Walter, Amanda	Assistant Director	OAK RIDGE	\$15.50/hr.
Walter, Kevin	Counselor	OAK RIDGE	\$10.25/hr.

Zaleta, Jeffrey	Director	OAK RIDGE	\$18.75/hr.
Ziegler, Gabrielle	Lunch/Pool Counselor	OAK RIDGE	\$10.25/hr.

Club Adventure Staff

<u>NAME</u>	<u>CLASS</u>	<u>PAYMENT</u>
Hendricks, Cassandra	Band/Orchestra	\$500
McGinness, Thomas	Band/Orchestra	\$500
Nderitu, Rachelle	Jambo Africa	\$110/child
Nderitu, Rachelle	Around the World in 5 Days	\$110/child
Phipps, Rebecca	Christmas in July	\$65/child
Phipps, Rebecca	Backyard Gardeners	\$65/child
Poehlmann, Glenn	Band/Orchestra	\$500
Pongras, Ryan	Band/Orchestra	\$500
Renner, Becca	Band/Orchestra Assistant	\$150

INSTRUCTORS / BUSINESSES TO BE PAID ON PURCHASE ORDER

Art Dept. Studios - Lori Loew	Peace, Love & Pottery	\$75/child
Art Dept. Studios - Lori Loew	Clay and Wheel	\$100/child
Art Dept. Studios - Lori Loew	Glass Fusing	\$75/child
Art Dept. Studios - Lori Loew	Me, My "Selfie" and I	\$75/child
Art Dept. Studios - Lori Loew	Clay and Wheel	\$100/child
Art Dept. Studios - Lori Loew	Made in Clay	\$75/child
Deegan, Daniel	Driver Education for Teens	\$120/child
Kitchen Wizards	Summer/Spring Food	\$130/child
Kitchen Wizards	Fall/Winter Food	\$130/child
Kitchen Wizards	Fruits and Veggies	\$130/child
Kitchen Wizards Kathy Wolper	Cooking Around the World	\$130/child
Kitchen Wizards Kathy Wolper	Desserts Around the World	\$130/child
Mad Science	Secret Agent Lab: Forensics	\$205/child
Mad Science	NASA Space Exploration	\$205/child
Mad Science	Crayola World of Design	\$117/child
Mad Science	Junior Engineer	\$107/child
Mad Science	Brixology	\$107/child
Mad Science	Artistic Passport-Crayola	\$117/child
Mad Science	Jr. Physician's Academy	\$107/child
The Playful Chef	Creative Cooking/Baking	\$90/child
The Playful Chef	Creative Cooking/Baking	\$90/child
Stardust Ceramics	Fun Art, Not Fine Art	\$560 workshop fee
Young Hacks Academy	Agent Training	\$300/child
Young Hacks Academy	Beta Masters	\$300/child
Young Hacks Academy	Team Elektra-Girls	\$300/child

Adult Education Evening Class Staff

<u>Name</u>	<u>Class</u>	<u>Rate</u>	<u>Salary</u>
Burger, Lisa	Summer Book Club	\$20 per hour/8 hours	\$160

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - COMMUNITY EDUCATION SUMMER 2019 CAMP STAFF

7.8 Approve Personnel Items - ESY 2019 Summer Staff

TEACHERS - \$40 per hour		ASSISTANTS - \$13.26 per hour	
Allebach	Amber	Brown	Jennifer
Allen	David	Capaldi	Amanda
Aubertin	Christopher	Carter	Katherine
Beldham	Danielle	Romero	Yumi
Bender	Arlene	Conard	Natalie
Bialowas	Margaret	Duffy	Erin
Boland	Katie	Lorinc	Victoria
Crawford	Christina	Magee	Cheryl
Denardo	Vanessa	Steffy	Darcy
Derro	Anthony	Pfister	Amanda
Gallagher	Patricia	Turtu	Katrina
Fagan	Bryan		
Derro	Kelsey	STARR Assistants - \$15.51 per hour	
Derstine	Courtney	Pelosi	Sean
Elder	Kristin	Luchansky	LaureLee
Engler	Amanda		
Flynn	Carly	TUTORS - \$40 per hour	
Giuliano	Scott	Allen	David
Golden	Sarah	Bernardo	Becca
Horn	Kate	Crawford	Christina
Laird	Christian	Reitz	Robert
Lambert	Carlie	Sebra	Valerie
Lecrone	Megan	Nelson	Lisa
Longstreet	Lindsay	Strite	Kathryn
Mahon	Lindsay	Occupational Therapist - \$40 per hour	
Meyers	Constance	Bonsall	Deborah
Pritchard	Jennifer		
Reed	Meredith	School Psychologist - \$40 per hour	
Reitz	Robert	Thoder	Vincent
Rhein	Laura		
Smith	Lauren	Nurse - \$23 per hour	
Swartley	Kaela	Gower	Myrietta
Tran	Brandon		
Van Bentham	Michelle		
Wilkinson	Andrew		

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - ESY 2019 SUMMER STAFF

7.9 Approve High School Stadium Turf Replacement and Track Resurfacing Project

The Administration recommends approval of the High School Stadium Turf Replacement and Track Resurfacing Project with FieldTurf at a cost of \$620,000.

Resolution: Approve High School Stadium Turf Replacement and Track Resurfacing Project

7.10 Approve Board of School Directors 2019-2020 Meeting Calendar

Resolution: MOTION TO APPROVE BOARD OF SCHOOL DIRECTORS 2019-2020 MEETING CALENDAR

7.11 Approve 2019-2020 Special Education Cost Plan with MCIU

The Administration recommends approval of the 2019-2020 Special Education Cost Plan with the Montgomery County Intermediate Unit.

Resolution: MOTION TO APPROVE THE 2019-2020 SPECIAL EDUCATION COST PLAN WITH THE MCIU

7.12 Approve a Resolution to Authorize the Issuance of Bonds

Motion to approve a Resolution to Authorize the Issuance of Bonds. This motion allows the District to refinance a portion of its General Obligation Bonds, Series of 2013.

Resolution: APPROVE A RESOLUTION TO AUTHORIZE THE ISSUANCE OF BONDS

7.13 Approve Third Reading and Final Adoption of Second Reading of Policy No. 512.1 - Special Education Evaluations and Independent Educational Evaluations at Public Expense

Resolution: MOTION TO APPROVE THIRD READING AND FINAL ADOPTION OF POLICY 512.1 - SPECIAL EDUCATION EVALUATIONS AND INDEPENDENT EDUCATIONAL EVALUATIONS AT PUBLIC EXPENSE

7.14 Approve Donations to Souderton Area High School

Resolution: MOTION TO APPROVE DONATIONS TO SOUDERTON AREA HIGH SCHOOL

7.15 Approve Donation to Franconia Elementary School

Resolution: MOTION TO APPROVE A DONATION TO FRANCONIA ELEMENTARY SCHOOL

7.16 Approve Donation from Franconia Township PD

Resolution: MOTION TO ACCEPT A DONATION FROM THE FRANCONIA TOWNSHIP POLICE DEPARTMENT

7.17 Approve Student Expulsion

Resolution: MOTION TO APPROVE (1) STUDENT EXPULSION FROM SOUDERTON AREA SCHOOL DISTRICT

7.18 Approve Confidential Release and Settlement Agreement

Resolution: MOTION TO APPROVE CONFIDENTIAL RELEASE AND SETTLEMENT AGREEMENT

7.19 APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED

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

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

Motion by Thomas Kwiatkowski, second by Donna Scheuren.

Final Resolution: Motion Carries

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

8. Discussion/Action Agenda

There were no discussion/action agenda items.

9. Future Meetings

9.1 Future Meetings

DATE	ORGANIZATION	TIME	LOCATION
Tuesday May 28 2019	Indian Valley Regional Planning Commission Meeting	7:00 PM	Franconia Township Building 671 Allentown Rd Telford
Wednesday June 5 2019	SASD Board Committee Meetings	6:30 PM	Indian Crest Middle School 139 Harleysville Pike Souderton
Monday June 17 2019	NMTCC Joint Operating Committee Meeting	7:00 PM	North Montco Technical Career Center 1265 Sumneytown Pike Lansdale
	SASD	7:00	District

Thursday June 20 2019	Board Action Meeting	PM	Administrative Office
Wednesday June 26 2019	MCIU Board of Directors Meeting	7:00 PM	Montgomery County Intermediate Unit 2 West Lafayette Street Norristown

10. Report of the Solicitor

10.1 Report of the Solicitor

There was no report.

11. Unfinished/New Business of the Board

11.1 Unfinished/New Business from the Board

Dr. Gallagher announced that the school district was the recent recipient of an Act 44 grant for safe schools. Dr. Gallagher indicated that the district intends to use those funds to add a third School Police Officer. Dr. Gallagher thanked Assistant Superintendent Dr. Hey and Director of Pupil Services Mrs. Zweiback for their efforts in applying and securing the grant.

12. Public Comments

12.1 Public Comments

There were no public comments.

13. Adjournment

13.1 Adjournment of the Meeting

The meeting was adjourned at 7:43 P.M.

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

Motion by Stephen Nelson, second by Nicholas Braccio.

Final Resolution: Motion Carries

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

Respectfully Submitted,



Brian R. Pawling
Board Secretary