



BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES

Thursday, June 20, 2019

Generated by Renai Cardillo on Tuesday, July 9, 2019

Members present: Nicholas Braccio, William Brong, Matt Holliday, Ken Keith, Thomas Kwiatkowski, Stephen Nelson, Donna Scheuren, Courtney Barbieri

Members absent: Janet Flisak

Others present: Henry Franz, Frank Gallagher, Christopher Hey, Brian Pawling, Katie Kennedy-Reilly, and Megan Zweiback

1. Welcome

1.1 Call to Order - Board President

Mr. Keith called the meeting to order at 7:00 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.

2. Public Comments on Agenda Items

2.1 Public Comment

Mr. Andy Souchet of Franconia Township asked several questions about the General Budget. He inquired about the real estate transfer and earned income tax. Mr. Keith responded that the real estate transfer tax are monies received by the school district upon the sale of a home located within the school district. The amount received is 1% of the home's price. Mr. Keith also answered that the E.I.T. or Earned Income Tax is collected by the employer and remitted to the school district, also 1%.

3. Report of the President

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

Mr. Keith reported that an Executive Session was held on June 5, 2019 to discuss the 2019-20 budget, a PILOT agreement and staff negotiations. This meeting lasted approximately 45 minutes.

He also reported that an Executive Session was held prior to tonight's meeting to provide a Safe Schools Update for the Board of Directors as required by Act 44 of 2018. Also discussed were a student expulsion, the proposed final 2019-20 budget, and personnel items including a collective bargaining agreement for educational support personnel, a compensation plan for Food Service employees, summer sports camp wages, and professional contracts.

4. Consent/Action Agenda

4.1 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.

4.2 Approve School Board Meeting Minutes from May 8, May 15, and May 23, 2019

Resolution: MOTION TO APPROVE THE MAY 8, MAY 15, AND MAY 23, 2019 SCHOOL BOARD MEETING MINUTES AS PRESENTED.

4.3 Approve Financial Statements and Check Listings

Resolution: MOTION TO APPROVE THE FINANCIAL STATEMENTS AND CHECK LISTINGS FOR MAY 31, 2019

4.4 Approve Request(s) to Attend Conferences/Workshops

Matt Montagna
 District Office
 Supervisor Special Education High School
 PA Community on Transition Conference
 PaTTAN
 State College, PA
 July 17-18, 2019
 \$729.36
 Funding: Special Education Budget

Megan Van Wart
 Indian Valley MS
 Social Studies Teacher
 Responsive Classroom - Middle Level
 Bridgeport Elementary School
 Bridgeport, PA
 July 16-17-18-19, 2019
 \$821.80
 Funding: Curriculum Budget

Lynne Stauffer
 High School Special Ed Teacher
 Just Words Introductory Workshop
 Wilson Language Training & the Pennsylvania Branch of IDA
 King of Prussia, PA
 August 1-2, 2019
 \$449.00
 Funding: Special Education Budget

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

4.5 Ratify Request for Conference Attendance

Megan Zweiback
 Director of Pupil Services
 Trauma and Resiliency Summit
 Bux-Mont Collaborative
 Gwynedd Valley, PA
 May 16, 2019
 \$311.60
 Funding: Pupil Services Budget

Resolution: MOTION TO RATIFY REQUEST FOR CONFERENCE ATTENDANCE

4.6 Approve Personnel Items - Professional Staff

NEW HIRES	
EDWARDS, ASHLEY	Fourth Grade Teacher, Franconia Elementary School TEMPORARY PROFESSIONAL <u>Effective:</u> Start of 2019-2020 School Year <u>Education:</u> Temple (BS) 2014 <u>Experience:</u> Aug. 2018-present – Spring-Ford School District, First Grade Teacher; Aug. 2016-Aug. 2018 – Souderton Area School District – LTS Fourth Grade Teacher, Franconia Elementary School <u>Recommended Salary:</u> \$51,181 – B (3)

GIULIANO, SCOTT New Position	8th Grade Social Studies/ELA Teacher, Indian Crest Middle School TEMPORARY PROFESSIONAL <u>Effective</u> : Start of 2019-2020 School Year <u>Education</u> : Temple (BS) <u>Experience</u> : Aug. 2016-present - Souderton Area School District, Long-Term Substitute Social Studies Teacher, Indian Crest Middle School <u>Recommended Salary</u> : \$53,065 - B (4)
KAUFMAN, JENNIFER Replacement for Robin Fox (Retired)	School Nurse, Souderton Area High School TEMPORARY PROFESSIONAL <u>Effective</u> : Start of 2019-2020 School Year <u>Education</u> : Villanova (BS) <u>Experience</u> : Aug. 2013-present - Souderton Area School District, Staff Nurse, Souderton Area High School; Sept. 2001-Aug. 2013 - Foulkeways at Gwynedd, Staff Nurse; June 1998-April 2000 - Penn Medicine at Radnor, Office Nurse <u>Recommended Salary</u> : \$49,442 - B12 (1)
STACKHOUSE, KELLY Replacement for Debbie Quinn (Retired)	School Nurse, Indian Valley Middle School TEMPORARY PROFESSIONAL <u>Effective</u> : Start of 2019-2020 School Year <u>Education</u> : Villanova (BS) <u>Experience</u> : Oct. 2014-present - Souderton Area School District, Staff Nurse, EMC Elementary School; Sept. 2011-Oct. 2014 - Souderton Area School District, Special Services Nurse, Vernfield Elementary School; Oct. 2010-Sept. 2011 - Wissahickon School District, Staff Nurse; Aug. 1989-Oct. 2010 - Lansdale Pediatric & Adolescent Medical Association, Registered Nurse <u>Recommended Salary</u> : \$49,442 - B12 (1)
TRANSFERS	
GERMERTH, LINDSAY Replacement for Ruth Raisner (Retired)	From: .5 Kindergarten Teacher, Vernfield Elementary School To: Full-Time Second Grade Teacher, Vernfield Elementary School <u>Effective</u> : Start of 2019-2020 School Year <u>Salary</u> : \$55,024 - B (5)
REQUEST FOR CHILDREARING LEAVE	
HARDGROVE, KATE	School Counselor, Souderton Area High School Request for Childrearing Leave, following 12-weeks leave under FMLA, through the end of the 2019-2020 school year. Mrs. Hardgrove plans to return for the start of the 2020-2021 school year.

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - PROFESSIONAL STAFF

4.7 Approve Personnel Items - Professional Contracts for Teachers Who Earned Tenure

Name	Subject/School
David Aaronson	Health & Physical Education/EMC & Salford Hills Elementary Schools
Laura Aquilante	Special Education Teacher, Indian Crest Middle School
Brian Bisacquino	Social Studies Teacher, Indian Crest Middle School
Jordan Blomgren	Special Education Teacher, Indian Crest Middle School
Paige Cipolone	Music Teacher, Oak Ridge Elementary School
Lindsay Germeroth	.5 Kindergarten Teacher, Vernfield Elementary School
Matthew D. Haines	School Psychologist, West Broad Street Elementary School
Brianna Hampson	Speech & Language Clinician, Vernfield Elementary & Souderton Area High Schools
Samantha Horton	School Counselor, Indian Crest Middle School
Jamie Kane	Special Education Teacher, Salford Hills Elementary School
David Klein	Social Studies Teacher, Souderton Area High School
Victoria Kukuk	Fifth Grade Teacher, Franconia Elementary School
Marisa Lewis	ESL Teacher, Indian Crest Middle School
Allison Mensch	First Grade Teacher, Vernfield Elementary School
Krysten Momsen	English Teacher, Souderton Area High School
Julia Nelson	Special Education Teacher, Indian Crest Middle School
Robert Reitz	Special Education Teacher, Indian Crest Middle School
Alexandra Roth	Second Grade Teacher, Oak Ridge Elementary School
Lauren Tarsitano	Second Grade Teacher, Vernfield Elementary School

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - PROFESSIONAL CONTRACTS FOR TEACHERS WHO EARNED TENURE

4.8 Approve Personnel Items - Additions to ESY 2019 Staff

Teachers - \$40 per hour

Victoria Gluck
Julia Nelson

Occupational Therapist- \$40 per hour

Leah Loreman
Caitlin Razler

Speech & Language Therapist - \$40 per hour

Angela Giardino

Assistant - \$13.26 per hour

Susan Kriebel
Emily Kramer
Kristen Cole

STARR Job Coach - \$15.51 per hour

Samantha Nash

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

4.9 Approve Personnel Items - Support Staff

<u>RETIREMENT - PREVIOUSLY SUBMITTED AS A RESIGNATION</u>	
GEISSEL, DEBORAH	Food Service Assistant, Souderton Area High School Effective: End of 2018-2019 School Year
<u>RETIREMENTS</u>	
DELSORDO, LYNN	STARR Job Coach, Souderton Area High School Effective: End of 2018-2019 School Year
RADCLIFF, ESTRELLA	Food Service Substitute Effective: End of 2018-2019 School Year
<u>RESIGNATIONS</u>	
DUFFY, ERIN	Special Education Instructional Assistant, E. Merton Crouthamel Elementary School Effective: End of 2018-2019 School Year
GOSHOW, MALACHI	Part-Time Custodial Substitute, West Broad Street Elementary School Effective: May 31, 2019
JOHNSON, KELSEY	Intervention Teaching Assistant, Oak Ridge Elementary School Effective: End of 2018-2019 School Year
PLAWA, CONSTANCE	Food Service Substitute Effective: End of 2018-2019 School Year
POURRAD, INGA	Food Service Substitute Effective: End of 2018-2019 School Year
SOLLIDAY, KAY	Intervention Teaching Assistant, Oak Ridge Elementary School Effective: End of 2018-2019 School Year
<u>NEW HIRES</u>	
AGUIRRE, JENNIFER	Special Programs Assistant, Food Services Effective: July 1, 2019 Wage: \$20.00 per hour - Hours: As Needed
BELDHAM, ANDRE	Summer Custodial Substitute Effective: May 31, 2019 Wage: \$12.35 per hour - Hours: As Needed
BESNARD, KATRINA Replacement for Kris Heffner (Resigned)	Substitute Cafeteria/Playground Aide, Vernfield Elementary School Effective: May 31, 2019 Wage: \$10.45 per hour - Hours: As Needed

FELICIANI, VIVIAN New Position	Summer Computer Technician Effective: June 17, 2019 - End of Summer 2019 Wage: \$12.00 per hour - Hours: 8 per day
GIRTON, BENJAMIN	Summer Custodial Substitute Effective: June 12, 2019 Wage: \$12.35 per hour - Hours: As Needed
HILL, BARBARA	Lifeguard, Aquatics Program Effective: June 4, 2019 Wage: \$9.00 per hour - Hours: As Needed
HOLBERG, BARBARA Replacement for Melissa Harris (Resigned)	Special Education Instructional Assistant, Vernfield Elementary School Effective: Start of 2019-2020 School Year Wage: TBD - Hours: 5.75 per day
JOHNSON, ZACHARY	Summer Custodial Substitute Effective: June 12, 2019 Wage: \$12.35 per hour - Hours: As Needed
KREBS, ALEXIS	Lifeguard, Aquatics Program Effective: June 4, 2019 Wage: \$9.00 per hour - Hours: As Needed
KREBS, ALEXIS	Swim Instructor, Aquatics Program Effective: June 4, 2019 Wage: \$10.00 per hour - Hours: As Needed
MALMQUIST, MEGAN	Aquatics Program Assistant Effective: May 21, 2019 Wage: \$15.00 per hour - Hours: As Needed
MORRIS, RACHEL	Aquatics Program Assistant Effective: May 21, 2019 Wage: \$15.00 per hour - Hours: As Needed
MORRISON, NICHOLAS	Summer Custodial Substitute Effective: June 12, 2019 Wage: \$12.35 per hour - Hours: As Needed
NACE, SHANNON Replacement for Terry Knappenberger (Resigned)	Athletic Secretary, Souderton Area High School Effective: June 24, 2019 Wage: \$15.06 per hour - Hours: 7.5 per day
NELSON, ASHLEY Replacement for Suzanne MacCarty (Transfer)	Special Education Instructional Assistant, Indian Crest Middle School Effective: Start of 2019-2020 School Year Wage: \$13.76 per hour - Hours: 5.5 per day
RICCI, LOUIS	Summer Custodial Substitute Effective: June 12, 2019 Wage: \$12.35 per hour - Hours: As Needed
WELSH, RYAN	Summer Custodial Substitute Effective: June 12, 2019 Wage: \$12.35 per hour - Hours: As Needed
YERGER, CHAYCE	Summer Custodial Substitute Effective: June 13, 2019 Wage: \$12.35 per hour - Hours: As Needed
TRANSFERS	
PALAZZO-SERRATORE, ANITA Replacement for Deborah Coll (Retired)	From: Food Service Substitute To: Food Service Manager, Franconia Elementary School Effective: Start of 2019-2020 School Year Wage: TBD - Hours: 7.5 per day
SANCHEZ, MIRIAM Replacement for Charlene Scott (Resigned)	From: Food Service Substitute To: Food Service Assistant, Indian Crest Middle School Effective: Start of 2019-2020 School Year Wage: \$10.25 per hour - Hours: 4.5 per day
SELLARS, ADELIN Replacement for Deborah DelVecchio (Retired)	From: Food Service Specialist/Chef, Souderton Area High School To: Food Service Manager, Oak Ridge Elementary School Effective: Start of 2019-2020 School Year Wage: \$15.01 per hour - Hours: 7.5 per day

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - SUPPORT STAFF

4.10 Approve Personnel Items - Additions to Community Education Summer 2019 Staff

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Salary</u>
Bassett, Wolfe	Curriculum Coordinator	Both Sites	\$15.50 per hour
Booz, Jonathan	Junior Counselor	Franconia	\$10.00 per hour
Bromily, Jake	Counselor	Oak Ridge	\$15.00 per hour
Espersen, Nicole	Counselor/Special Education Assistant	Oak Ridge	\$10.75 per hour
Grafton, Emily	Substitute Counselor	Oak Ridge	\$10.00 per hour
Hanlon, Megan	Substitute Nurse	Both Sites	\$20.00 per hour
Harvey, Brielle	Counselor	Oak Ridge	\$10.00 per hour
Harvey, Braeden	Junior Counselor	Oak Ridge	\$10.00 per hour
Kazanjan, Evan	Counselor	Oak Ridge	\$10.00 per hour
McKeone, Hope	Counselor	Oak Ridge	\$10.00 per hour
Moyer, Hailey	Junior Counselor	Franconia	\$10.00 per hour
Nase, Benjamin	Band/Orchestra Assistant	NA	\$150 Workshop Fee
O'Leary, Caitlyn	Counselor & STEM Assistant	Oak Ridge	\$10.00 per hour
Pascucci, Alyssa	Counselor	Franconia	\$10.00 per hour
Price, Ryan	Counselor	Oak Ridge	\$10.50 per hour
Renner, Nathan	Counselor	Franconia	\$10.00 per hour
Sanders, Benjamin	Counselor	Oak Ridge	\$10.00 per hour
Senior, Shelby	Substitute Counselor	Franconia	\$10.00 per hour
Sordini, Vincent	Counselor	Oak Ridge	\$10.00 per hour
Stanford, Connor	Junior Counselor	Oak Ridge	\$10.00 per hour
Steidle, Olivia	Counselor	Franconia	\$10.00 per hour
Taicher, Corinne	Workshop Assistant	High School	\$15.00 per hour
Taicher, Karen	Substitute Counselor	Franconia	\$10.00 per hour
Thompson, Garrett	Sports Counselor	Franconia	\$10.00 per hour
Thurman, Melissa	Art Exploration Workshop	NA	\$600 Workshop Fee
Weinert, Chelsea	Counselor	Oak Ridge	\$10.00 per hour

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

4.11 Approve Personnel Items - Summer 2019 Sports Camp Staff

<u>Name</u>	<u>Sport</u>	<u>Position</u>	<u>Salary</u>
Donahue, John	NA	Camp Director	\$5,500
Marjoram, Stuart	NA	Assistant Camp Director	\$2,150
Engard, T. Perry	NA	Assistant Camp Director	\$1,075
Feliciani, Michael	NA	Assistant Camp Director	\$1,075
Feliciani, Michael	Track	Director	\$44.50 per hour
Feliciani, Vivian	Track	Group Counselor	\$10.61 per hour
Whiteside, Lauren	Field Hockey	Director	\$43.70 per hour
Hess, Randilynn	Field Hockey	Group Counselor	\$10.20 per hour
Colelli, Tony	Soccer	Director	\$40.00 per hour
DiRenzi, Reece	Soccer	Head Counselor	\$20.59 per hour
Kellough, Conor	Soccer	Group Counselor	\$10.00 per hour
Trick, Allison	Soccer	Group Counselor	\$10.00 per hour
Brown, Timothy	Boys Basketball	Director	\$43.70 per hour
Gallagher, Edward	Football	Director	\$44.50 per hour
Bergey, Dana Michael	Football	Head Counselor	\$21.00 per hour
Pelosi, Sean	Football	Group Counselor	\$11.00 per hour
Boyd, Tristan	Wrestling	Director	\$42.63 per hour
Princehorn, Mark	Lacrosse	Director	\$41.59 per hour
Phaup, Jake	Lacrosse	Group Counselor	\$10.40 per hour
Mazurek, Cody	Lacrosse	Group Counselor	\$10.00 per hour
Long, Rheanna	Cheerleading	Director	\$44.50 per hour
Hart, Jennifer	Cheerleading	Head Counselor	\$21.00 per hour

Youngers, Jacqueline	Volleyball	Director	\$38.00 per hour
Carroll, Lynn	Girls Basketball	Director	\$44.50 per hour
Walbrandt, Megan	Girls Basketball	Group Counselor	\$10.40 per hour
Bealer, Megan	Girls Basketball	Group Counselor	\$10.40 per hour
Bishop, Jeffrey	Tennis	Director	\$38.00 per hour
Gehman, Jesse	NA	Athletic Trainer	NovaCare Contract

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

4.12 Approve Collective Bargaining Agreement between Souderton Area Educational Support Personnel Association and Souderton Area School Board effective July 1, 2019 through June 30, 2022

The Administration is recommending the approval of a Collective Bargaining Agreement between Souderton Area Educational Support Personnel Association and Souderton Area School Board effective July 1, 2019 through June 30, 2022

Resolution: MOTION TO APPROVE COLLECTIVE BARGAINING AGREEMENT BETWEEN SOUDERTON AREA EDUCATIONAL SUPPORT PERSONNEL ASSOCIATION AND SOUDERTON AREA SCHOOL BOARD

4.13 Approve transfer of \$400,000 from the Internal Service (Medical) Fund to the General Fund

Approve transfer of \$400,000 from the Internal Service (Medical) Fund to the General Fund in the 2018-19 school year.

Resolution: MOTION TO APPROVE TRANSFER OF \$400,000 FROM THE INTERNAL SERVICE (MEDICAL) FUND TO THE GENERAL FUND

4.14 Approve Compensation Plan for Food Service Employees effective July 1, 2019 through June 30, 2022

The Administration is recommending the approval of a Compensation Plan for Food Service Employees effective July 1, 2019 through June 30, 2022

Resolution: MOTION TO APPROVE COMPENSATION PLAN FOR FOOD SERVICES EMPLOYEES EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 2022

4.15 Approve the Appointment of School Board Treasurer

The Administration is recommending the approval of the appointment of Elisa Ball as School Board Treasurer for a one-year term concluding June 30, 2020.

Resolution: MOTION TO APPROVE THE ANNUAL APPOINTMENT OF THE SCHOOL BOARD TREASURER FOR A ONE-YEAR TERM CONCLUDING JUNE 30, 2020

4.16 Approve Appointment of Voting Delegates for the PSBA Delegate Assembly Meeting

The Administration will be seeking to approve the appointment of Nicholas Braccio, Janet Flisak and Ken Keith as voting delegates for the PSBA Delegate Assembly Meeting being held on October 18, 2019 at the PASA-PSBA School Leadership Conference.

Resolution: MOTION TO APPROVE APPOINTMENT OF VOTING DELEGATES FOR PSBA DELEGATE ASSEMBLY IN OCTOBER 2019

4.17 Approve Cooperative Purchasing Groups for 2019-2020

The Administration recommends approval of the following list of Cooperative Purchasing Groups for the 2019-2020 school year:

BuyBoard Cooperative Purchasing
 Central Susquehanna Intermediate Unit:
 PEPPM (Technology)
 Keystone Purchasing Network (KPN)
 Chester County IU % Discount Catalog Bids
 COSTARS (PA's Cooperative Purchasing Program)
 Lancaster-Lebanon IU 13 Collaborative Purchasing
 Montgomery County IU: Paper Bid & Fixed Discount Bid
 Omnia Partners - includes U.S. Communities and National Intergovernmental Purchasing Alliance
 Sourcewell - previously National Joint Powers Alliance

Southeastern Pennsylvania Buying Group (Food Service)
United States General Services Administration Schedule 70

Resolution: MOTION TO APPROVE COOPERATIVE PURCHASING GROUPS FOR 2019-2020

4.18 Approve the Depositories for 2019-2020

The Administration recommends the approval of the depository listing for 2019-2020.

Resolution: MOTION TO APPROVE DEPOSITORIES FOR 2019-2020

4.19 Approve 2018-2019 Budget Transfers

The Administration recommends approval of the 2018-2019 Budget Transfers through June 5, 2019.

Resolution: MOTION TO APPROVE 2018-2019 BUDGETARY TRANSFERS

4.20 Ratify Addendum to Athletic Training Services Agreement

The administration recommends ratifying the addendum to the Athletic Training Services Agreement to amend the term of services to begin on June 16, 2019, instead of August 1, 2019.

Resolution: Ratify Addendum to Athletic Training Services Agreement

4.21 Accept 2019-20 Food Service Bids

The Administration recommends accepting the bid pricing for 2019-20 Food Service Department food and supply purchases.

Resolution: MOTION TO ACCEPT THE 2019-2020 BID PRICING FOR FOOD SERVICE PURCHASES

4.22 Approve Donations to Various Elementary Schools 2018-2019

The Administration recommends accepting monetary donations and items purchased for various elementary schools in the District throughout the 2018-2019 school year as per Policy # 702, *Gifts, Grants and Donations*.

Resolution: MOTION TO ACCEPT DONATIONS MADE TO VARIOUS ELEMENTARY SCHOOLS DURING THE 2018-2019 SCHOOL YEAR

4.23 Approve School Club for 2018-2019 and 2019-2020 School Years

The Administration recommends approval of a student club for the 2018-2019 and 2019-2020 school years.

Resolution: MOTION TO APPROVE SCHOOL CLUB FOR 2018-19 & 2019-20 SCHOOL YEARS

4.24 Approve Student Expulsion

The Administration is seeking approval for one student expulsion. Pursuant to the laws of Pennsylvania, it is recommended that the Souderton Area School District Board of Directors approve the expulsion of Student ID# 304615 from the Souderton Area School District from June 2019 through June 2021.

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

4.25 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 Stephen Nelson, second by Donna Scheuren.

Final Resolution: Motion Carries

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

5. Discussion/Action Agenda

5.1 Approve the 2019-2020 Final General Fund Budget

The Proposed Final Budget has been available for public inspection on the District Website since 4/26/19.

It is recommended that the Board adopt the 2019-2020 Final Budget in the amount of \$129,685,988 and local taxes to support this budget are established as listed:

The REAL ESTATE TAX of 30.0495 mills and a PER CAPITA TAX of \$5.00 under Section 679 be levied, and,

The following Act 511 taxes are continued for the 2019-2020 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 2019-2020 FINAL GENERAL FUND BUDGET

Motion by Matt Holliday, second by Donna Scheuren.

Final Resolution: Motion Carries

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

Dr. Gallagher commented on the budget process which started in October with a proposed 2.33% tax increase and ends today with a 1.45% increase. He stated that while this increase is significantly lower than the Act One Index, it invests in a new middle school schedule, continues to support technology for educational programs, and adds freshman boys & girls basketball.

In addition, he stated that it continues to advance safe schools efforts with the addition of a school police officer, additional security staff, training and equipment for all buildings.

Mr. Keith thanked the public for their interest in the budget process and acknowledged the responsibility that the Board undergoes to preserve programs while keeping taxes low for the community.

5.2 Approve the 2019-2020 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 2019-2020 HOMESTEAD/FARMSTEAD RESOLUTION

Motion by Matt Holliday, second by Donna Scheuren.

Final Resolution: Motion Carries

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

Dr. Gallagher reinforced the need for legislative reform on school funding.

Mrs. Scheuren stressed the unfunded mandates that continue to present challenges to the budget process and the importance of advocacy to our legislators.

Mr. Keith commented on the tax increase reflecting on the amount versus those in surrounding districts.

5.3 Approve Resolution to Authorize the Issuance of Bonds

The Administration recommends approval of a resolution to advance refund a portion of the Series of 2013 bonds.

MOTION TO APPROVE RESOLUTION TO AUTHORIZE THE ISSUANCE OF BONDS

Motion by Stephen Nelson, second by Donna Scheuren.

Final Resolution: Motion Carries

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

6. Future Meetings

6.1 Future Meetings

DATE	ORGANIZATION	TIME	LOCATION
Wednesday June 26 2019	Montgomery County Intermediate Unit Board of Directors	7:00 P.M.	M.C.I.U. 2 West Lafayette Street Norristown, PA
CANCELLED	CANCELLED		CANCELLED
Wednesday July 10 2019	SASD Board Committee Meetings	6:30 P.M.	District Administrative Office 760 Lower Road Souderton, PA
Tuesday July 23 2019	Indian Valley Regional Planning Commission	7:00 P.M.	Franconia Township Building 671 Allentown Road Telford, PA
Thursday July 25 2019	SASD Board Action Meeting	7:00 P.M.	District Administrative Office 760 Lower Road Souderton, PA

7. Report of the Solicitor

7.1 Report of the Solicitor

There was no report.

8. Unfinished/New Business of the Board

8.1 Unfinished/New Business from the Board

Mr. Keith congratulated the High School Baseball team on their State title. Mrs. Scheuren also thanked the local first responders who provided a siren-led escort parade through Souderton.

9. Public Comments

9.1 Public Comments

Mr. Andy Souchet of Franconia Township inquired about the members of Board Committees as well as the frequency of when those Committees meet. Mr. Keith responded that there are currently five committees; Finance, Education-Personnel, Policy, Operations and Technology, comprised of various members of the Board and administration. Mr. Keith also noted that individual Committee meetings are scheduled as needed.

Mr. Brong mentioned that several members of the School Board also serve on the Montgomery County Intermediate Unit and the North Montco Technical Career Center Board of Directors.

Mr. Souchet also asked about communication procedures and Dr. Gallagher responded that district communication comes from his office and that various methods are used to communicate to families and the community, including email, website announcements and SATV.

10. Adjournment

10.1 Adjournment of the Meeting

Mr. Keith adjourned the meeting at 7:30 P.M.

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

Respectfully Submitted,



Brian R. Pawling
Board Secretary