



BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES

Thursday, September 27, 2018

Generated by Renai Cardillo on Monday, October 1, 2018

Members present: Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Ken Keith, Stephen Nelson

Members absent: Scott Jelinski, Thomas Kwiatkowski, and Donna Scheuren

Others present: Lisa Ball, Henry Franz, Frank Gallagher, Brad Garrett, Christopher Hey, Walter Salvesky, William Stone, Jeff Sultanik, Sam Varano, and Megan Zweiback

1. Welcome

1.1 Call to Order - Board President

Mr. Keith called the meeting to order at 7:08 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. Six Board members were present.

2. Recognition

2.1 Public Recognition of Veteran Graduate

Dr. Gallagher announced that in accordance with Board Policy No. 217, which states the school district will recognize and honor veterans who left high school prior to graduation to serve in World War II, the Board was pleased to present a diploma to Mr. Vernon Clemmer of the Class of 1944.

High School Principal Sam Varano introduced several students who have plans to join the military and those students offered congratulations to Mr. Clemmer. Mr. Keith presented Mr. Clemmer with his diploma and Dr. Gallagher recognized the accomplishment and formally recognized him as a graduate of the Class of 1944.

3. Report of the Student Representatives to the Board

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

Naila Neely spoke about the start of school year transition activities coordinated by Link Crew. Naila also spoke of the recent well attended Homecoming events and fall sports seasons. She also mentioned the College Fair and Club Fair.

4. Public Comments on Agenda Items

4.1 Public Comment

Upper Salford resident Suzanne Stepanek made inquiries on the Personnel Items on the agenda. Several of the questions were answered immediately by the Board and Administration. Assistant Superintendent & Director of Human Resources Christopher Hey indicated that a phone call would follow up to provide additional responses.

Franconia Township resident Andrew Souchet inquired about specific requirements for school district employment and Dr. Gallagher responded that the School District follows PDE guidelines and certifications for professional positions.

5. Report of the President

5.1 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:

(a) the personnel matters on tonight's agenda, including support staff appointments and resignations, professional mentors, coaches and supplemental contracts, and substitute teacher and athletic coaching appointments;

(b) a student expulsion and a confidential placement and release agreement on tonight's agenda; and

(c) community use of the Souderton Area High School stadium field.

The meeting lasted approximately 25 minutes in duration.

6. Consent/Action Agenda

6.1 Consent/Action Agenda Protocol

6.2 Approve School Board Meeting Minutes from August 15 and August 23, 2018

Resolution: MOTION TO APPROVE THE AUGUST 15 AND AUGUST 23, 2018 SCHOOL BOARD MEETING MINUTES AS PRESENTED.

6.3 Approve Financial Statements and Check Listings

Resolution: MOTION TO APPROVE THE FINANCIAL STATEMENTS AND CHECK LISTINGS FOR AUGUST 2018.

6.4 Approve Request(s) to Attend Conferences/Workshops

Frank Gallagher
 Superintendent of Schools
 PSBA School Leadership Conference
 Hershey, PA
 October 18, 2018
 \$588.77
 Funding: Superintendent Budget

Nick Braccio, Janet Flisak, Ken Keith
 Board of School Directors
 PSBA School Leadership Conference
 Hershey, PA
 October 17-19, 2018
 \$2,413.65
 Funding: School Board Services Budget

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

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

High School Choir Students
 Starland Ballroom
 Sayreville, NJ
 Perform with *The Wonder Years Band*
 October 26, 2018
 26 students / 1 teacher
 Funding: *The Wonder Years* & student

High School Gifted Students
 Career Booster Germany
 Goethe Institute
 New York, NY
 October 19, 2018
 8 students / 2 teachers
 Funding: Student

Indian Crest & Indian Valley Middle Schools
 Gifted Support Students
 Gershwin Theatre
 New York City, NY
 October 24, 2018
 42 students / 12 teachers & parents
 Funding: Student

High School *Arrowhead* (Journalism) & *Unaliyi* (Yearbook) Editors
 NSPA/JEA National High School Journalism Convention
 Chicago, IL
 October 31 - Nov. 4, 2018
 12 students / 2 teachers
 Funding: Student

High School German Students
 Neue Galerie
 German and Austrian culture exhibit
 New York, NY
 December 2, 2018
 8 students / 2 teachers / 3 adults
 Funding: Student

Resolution: MOTION TO APPROVE OUT-OF-STATE/OVERNIGHT FIELD TRIP REQUEST(S) AS LISTED:

6.6 Approve Personnel Items - Professional Staff

NEW HIRE	
TRAN, BRANDON	Technology Education Teacher, Indian Crest Middle School LONG-TERM SUBSTITUTE
Replacement for James Chaikowsky (Military Leave)	Effective: August 22, 2018 - March 29, 2019 Education: Penn State (BS) 2015 Effective: Jan 2018-present - Souderton Area School District, Intervention Teaching Assistant, Indian Crest Middle School; Spring 2017-June 2017 - LTS Math Teacher, Warwick Middle School; 2015-2017 Math Intervention Assistant, Penn Dale Middle School Recommended Salary: \$46,629 (pro-rated) - B (1)

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - PROFESSIONAL STAFF

6.7 Approve Personnel Items - Support Staff

RESIGNATIONS	
AROBONE, SHERRY	Substitute Cafeteria/Playground Aide, Vernfield Elementary School Effective: August 30, 2018
JAMISON, MARK	Summer Custodial Substitute Effective: August 31, 2018
JOHNSON, ZACHARY	Summer Custodial Substitute Effective: August 10, 2018
MORRISON, KIMBERLY	Food Service Assistant, West Broad Street Elementary School Effective: August 16, 2018
NENTWIG, DEBORAH	Part-Time Custodian, Vernfield Elementary School Effective: August 21, 2018
ROSE, AMBER	Intervention Teaching Assistant, Oak Ridge Elementary School Effective: September 28, 2018
SHELLY, DAYNA	Summer Custodial Substitute Effective: August 20, 2018
SHELLY, PAIGE	Summer Custodial Substitute Effective: August 1, 2018
SMERECKI, JARED	Summer Custodial Substitute Effective: August 17, 2018
TRAN, BRANDON	Intervention Teaching Assistant, Indian Crest Middle School Effective: August 22, 2018
WELSH, RYAN	Summer Custodial Substitute Effective: August 10, 2018
YERGER, CHAYCE	Summer Custodial Substitute Effective: August 24, 2018
ZRADA, LAUREANA	Special Education Instructional Assistant, Indian Valley Middle School Effective: September 14, 2018

NEW HIRES	
ASCHER, ANDREW Replacement for Christian Culp (Resigned)	Part-Time Custodian, Souderton Area High School Effective: August 28, 2018 Wage: \$12.35 per hour - Hours: 4 per day
BENFIELD, CHERAMIE Replacement for Stefanie Peterson (Transfer)	Cafeteria/Playground Aide, Franconia Elementary School Effective: August 28, 2018 Wage: \$10.45 per hour - Hours: 2 per day
CIARLANTE, LAUREN Replacement for Evan Engle (Resigned)	ESL Intervention Teaching Assistant, West Broad Street Elementary School Effective: September 4, 2018 Wage: \$15.51 per hour - Hours: 5.5 per day
COLE, AMANDA New position due to class size	Classroom Instructional Assistant, Franconia Elementary School Effective: September 27, 2018 Wage: \$11.90 per hour - Hours: 5.75 per day
CURRY, JULIE Replacement for Mackenzie Mazak (Resigned)	Intervention Teaching Assistant, Salford Hills Elementary School Effective: September 6, 2018 Wage: \$15.51 per hour - Hours: 5.5 per day
CWYNAR, JOLYN	Food Service Substitute Effective: August 28, 2018 Wage: \$9.82 per hour - Hours: As needed
DICK, MEGAN	Substitute Cafeteria/Playground Aide, Vernfield Elementary School Effective: September 7, 2018 Wage: \$10.45 per hour - Hours: As needed
DUFFY, ERIN Replacement for Shelley Barndt (Retired)	Special Education Instructional Assistant, E. Merton Crouthamel Elementary School Effective: August 28, 2018 Wage: \$13.76 per hour - Hours: 6.75 per day
ELDER, KRISTIN Replacement for Kelsey Johnson (Transfer)	Intervention Teaching Assistant, Oak Ridge Elementary School Effective: September 7, 2018 Wage: \$15.51 per hour - Hours: 5.5 per day
FELLMAN, JUDY	Food Service Substitute Effective: September 19, 2018. Wage: \$9.82 per hour - Hours: As needed
FOX, WILLIAM Replacement for Elizabeth Melton (Resigned)	Cafeteria/Playground Aide, Vernfield Elementary School Effective: September 11, 2018 Wage: \$10.45 per hour - Hours: 2 per day
KING, ERIKA Replacement for Katelyn Gristick (Resigned)	Special Education Instructional Assistant, Indian Crest Middle School Effective: August 28, 2018 Wage: \$13.76 per hour - Hours: 5.5 per day
KREBS, NICOLE	Food Service Substitute Effective: September 18, 2018 Wage: \$9.82 per hour - Hours: As needed
MARTIN, ELIZABETH Replacement for Carrie Skinfill (Resigned)	ESL Intervention Teaching Assistant, Vernfield Elementary School Effective: August 28, 2018 Wage: \$15.51 per hour - Hours: 5.5 per day
MOLYNEUX, CELESTE Replacement for Tricia Croyle (Resigned)	Special Education Instructional Assistant, Indian Valley Middle School Effective: August 28, 2018 Wage: \$13.96 per hour - Hours: 5.5 per day
NEWMAN, PRISCILLA	Substitute Food Service Assistant Effective: September 17, 2018 Wage: \$9.82 per hour - Hours: As needed
ORTEGA, BENJAMIN Replacement for Deborah Nentwig (Resigned)	Part-Time Custodian, Vernfield Elementary School Effective: September 17, 2018 Wage: \$12.35 per hour - Hours: 4 per day
PFISTER, AMANDA Replacement for Laureana Zrada (Resigned)	Special Education Instructional Assistant, Indian Valley Middle School Effective: September 17, 2018 Wage: \$13.26 per hour - Hours: 6.5 per day
RIDDLE, DANIELLE Replacement for MaryBeth Keilman (Transfer)	Cafeteria/Playground Aide, Salford Hills Elementary School Effective: August 28, 2018 Wage: \$10.45 per hour - Hours: 1.5 per day
ROBERTS, COURTNIIE Replacement for	Special Education Instructional Assistant, E. Merton Crouthamel Elementary School Effective: August 28, 2018

Rachelle Nderitu (Transfer)	Wage: \$13.96 per hour - Hours: 6.75 per day
RUANE, STEPHANIE Replacement for Brandon Tran (Transfer)	Intervention Teaching Assistant, Indian Crest Middle School Effective: September 11, 2018 Wage: \$15.51 per hour - Hours: 5 per day
SERRAVALLE, MEG Replacement for Megan Wunsch (Resigned)	Title I Teaching Assistant, E. Merton Crouthamel Elementary School Effective: September 7, 2018 Wage: \$15.51 per hour - Hours: 5.5 per day
SMITH, SABRINA Replacement for Allison Healy (Resigned)	Cafeteria/Playground Aide, Vernfield Elementary School Effective: August 28, 2018 Wage: \$10.45 per hour - Hours: 1.5 per day
SPIGEL, JANE Replacement for Lisa Lafredo - 2 days per week only	Cafeteria/Playground Aide, Salford Hills Elementary School Effective: September 18, 2018 Wage: \$ 10.45 per hour - Hours: 1.5 per day - 2x per week
TINDALL, DONNA New Position	ESL Intervention Teaching Assistant, Salford Hills Elementary & Indian Valley Middle Schools Effective: September 12, 2018 Wage: \$15.51 per hour - Hours: 5 per day
TISOSKEY, JENNIFER Replacement for Carlie Lambert (Transfer) - .5 of position	ESL Intervention Teaching Assistant, E. Merton Crouthamel Elementary School Effective: August 28, 2018 Wage: \$15.51 per hour - Hours: 2.75 per day
WAMPOLE, CHERYL Replacement for Andrea Morsby (Resigned)	STARR Program Job Coach, Souderton Area High School Effective: August 28, 2018 Wage: \$15.51 per hour - Hours: 6.5 per day
WEBSTER, COURTNEY Replacement for Ann Fadden (Resigned)	Intervention Teaching Assistant, Indian Valley Middle School Effective: September 4, 2018 Wage: \$15.51 per hour - Hours: 5 per day
ZAVALA, SANDRA Replacement for Benjamin Sanders (Resigned)	Part-Time Custodian, Salford Hills Elementary School Effective: September 4, 2018 Wage: \$12.35 per hour - Hours: 4 per day
ZAVALA, SANDRA	Food Service Substitute Effective: September 19, 2018 Wage: \$9.82 per hour - Hours: As needed
TRANSFERS	
CORREA, LISSET Replacement for Brian Cooper (Resigned)	From: Food Service Substitute To: Special Education Instructional Assistant, Oak Ridge Elementary School Effective: September 17, 2018 Wage: \$13.26 per hour - Hours: 6.75 per day
DIAZ, RICHARD	From: Part-Time Security Guard, Indian Crest Middle School To: Substitute Security Guard, District Effective: August 22, 2018 Wage: \$18.00 per hour - Hours: As needed
ECHEVERRIA, KELVIN New Position	From: Part-Time Custodial Substitute To: Part-Time Custodian, E. Merton Crouthamel Elementary School Effective: September 17, 2018. Wage: \$12.35 per hour - Hours: 4 per day
JAMES, LEEANNE New Position due to class size	From: Cafeteria/Playground Aide, Oak Ridge Elementary School To: Classroom Instructional Assistant, Franconia Elementary School Effective: September 24, 2018 Wage: \$11.90 per hour - Hours: 5.75 per day
NDERITU, RACHELLE Replacement for Monica Stiles (Resigned)	From: Special Education Instructional Assistant, Souderton Area High School To: ESL Intervention Teaching Assistant, Souderton Area High School Effective: August 22, 2018 Wage: \$15.51 per hour - Hours: 5.5 per day
PRICE, JAY Replacement for Richard Diaz (Transfer)	From: Substitute Security Guard To: Full-Time Security Guard, Indian Crest Middle School Effective: August 22, 2018 Wage: \$18.41 per hour - Hours: 8 per day

Resolution: Motion to Approve Personnel Items - Support Staff

6.8 Approve Mentors and Peer Coaches

Mentor/Peer Coach	For	Amount
Jill Albaugh	Debbie Bonsall	\$600
Allyson Fitzpatrick	Angela Shelly	\$600
Pat Gidaro	Caitlin Razler	\$600
Lori Graf	Heather Milligan	\$600
Jennifer Granito	Anthony Derro	\$600
Chris Green	Laura Mill (first semester)	\$150
Berdine Leinbach	Allyson Williams (first semester)	\$300
Becca Lemieux	Kelly Schutte (first semester)	\$300
Kristen Mazurek	Kelsey Johnson (first semester)	\$300
Connie Meyers	Kaitlin Iezzi	\$300
Thomas Overberger	Tyrone Neal	\$300
Daniel Phillips	Tricia Veverka (first semester)	\$150
Aimee Porco	Darcy Steffy (first semester)	\$300
Micah Rampulla	Michael Sciarra	\$600
Diane Rankin	Carlie Lambert (first semester)	\$300
Paul Sigmans	Brandon Tran (pro-rated)	\$455
Jaime Stone	Marie Brulenski (first semester)	\$300
Kim Wilson	Sara Vukas (first semester)	\$300

Resolution: MOTION TO APPROVE MENTORS AND PEER COACHES FOR THE 2018-2019 SCHOOL YEAR

6.9 Approve Personnel Items - 2018-2019 District Supplemental Contracts

Name	Position	School	Salary
Darren Smith	K-5 Technology Coordinator	District	\$2,000
William Helmer	Honors Band Co-Advisor	District	\$780
Lisa Gribbin	Honors Band Co-Advisor	District	\$717
Ryan Pongras	Honors Band Co-Advisor	District	\$780
Cassandra Hendricks	Honors Orchestra Co-Advisor	District	\$547.50
Lisa Gribbin	Honors Orchestra Co-Advisor	District	\$525
Ryan Pongras	Honors Orchestra Co-Advisor	District	\$547.50
Thomas McGinniss	Honors Orchestra Co-Advisor	District	\$547.50
Anthony Molettiere	Head Teacher	EMC Elementary School	\$2,080
Laurie Reynolds	Math Club Advisor	EMC Elementary School	\$575
Janell Stamp	Reading Olympics Co-Advisor	EMC Elementary School	\$287.50
Bev Hanrahan	Reading Olympics Co-Advisor	EMC Elementary School	\$287.50
Doreen Hansen	Safety Patrol Co-Advisor	EMC Elementary School	\$275
Brenda Godshall	Safety Patrol Co-Advisor	EMC Elementary School	\$300
Doreen Hansen	Student Council Advisor	EMC Elementary School	\$705
Jennifer Sinkinson	Head Teacher	Franconia Elementary School	\$2,080
Rebekah Kunicki	Robotics Co-Advisor	Franconia Elementary School	\$287.50
Nova Hostetter	Robotics Co-Advisor	Franconia Elementary School	\$287.50
Gwyn Clark	Reading Olympics Co-Advisor	Franconia Elementary School	\$287.50
Joan Shellenberger	Reading Olympics Co-Advisor	Franconia Elementary School	\$287.50
Kimberly Harsanyi	Safety Patrol Advisor	Franconia Elementary School	\$550
Tamara Lelii	Student Council Advisor	Franconia Elementary School	\$705
Judy Rothenberger	Head Teacher	Oak Ridge Elementary School	\$2,000
Stacy Zanine	Math Club Co-Advisor	Oak Ridge Elementary School	\$287.50
Ross Pollack	Math Club Co-Advisor	Oak Ridge Elementary School	\$287.50
Colleen Buck	Reading Olympics Advisor	Oak Ridge Elementary School	\$575
Elizabeth Irish	Safety Patrol Advisor	Oak Ridge Elementary School	\$575
Lynda Brock	Student Council Advisor	Oak Ridge Elementary School	\$705
Jeffrey Sinkinson	Head Teacher	Salford Hills Elementary School	\$2,080
Denise Richards	Math Club Advisor	Salford Hills Elementary School	\$575
Erika Jucewicz	Reading Olympics Advisor	Salford Hills Elementary School	\$550
Janet Smith	Safety Patrol Advisor	Salford Hills Elementary School	\$600
Janet Smith	Student Council Advisor	Salford Hills Elementary School	\$705
Galen Guengerich	Head Teacher	Vernfield Elementary School	\$2,163

Galen Guengerich	Math Club Co-Advisor	Vernfield Elementary School	\$287.50
Stacy Zanine	Math Club Co-Advisor	Vernfield Elementary School	\$287.50
Sharon Alderfer	Reading Olympics Co-Advisor	Vernfield Elementary School	\$287.50
Naomi Donavan	Reading Olympics Co-Advisor	Vernfield Elementary School	\$287.50
Bonnie Gehman	Safety Patrol Co-Advisor	Vernfield Elementary School	\$287.50
Naomi Donovan	Safety Patrol Co-Advisor	Vernfield Elementary School	\$287.50
Cynthia Edgar	Student Council Co-Advisor	Vernfield Elementary School	\$337.50
Susan Mandia	Student Council Co-Advisor	Vernfield Elementary School	\$337.50
Melissa Moeller	Head Teacher	West Broad Street Elementary School	\$2,080
Christine Wuelfing	Math Club Co-Advisor	West Broad Street Elementary School	\$287.50
Susanne Steen	Math Club Co-Advisor	West Broad Street Elementary School	\$275
Tia Schwab	Reading Olympics Advisor	West Broad Street Elementary School	\$575
Daniel Phillips	Safety Patrol Advisor	West Broad Street Elementary School	\$675
Amy Martin	Student Council Advisor	West Broad Street Elementary School	\$705
Joseph Gunn	Academic Challenge Advisor	Indian Crest Middle School	\$575
Stephen Straka	Jazz Band Director	Indian Crest Middle School	\$1,095
Jennifer Odenwald	LEOS Club Advisor**	Indian Crest Middle School	\$1,095
Christine Crim	Math Counts Advisor	Indian Crest Middle School	\$800
Jeffrey Zaleta	Reading Olympics Advisor	Indian Crest Middle School	\$575
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
Susan Hughes	WEB Co-Advisor	Indian Crest Middle School	\$337.50
Jennifer Wevodau	WEB Co-Advisor	Indian Crest Middle School	\$337.50
Karen Fiorillo	Yearbook Advisor	Indian Crest Middle School	\$925
Susan Hughes	Club Ophelia Advisor**	Indian Crest Middle School	\$705
Brittany Delaware	School Play/Musical Advisor	Indian Crest Middle School	\$800
Andrew Johnson	Academic Challenge Advisor	Indian Valley Middle School	\$575
Michael Haggerty	Jazz Band Director	Indian Valley Middle School	\$1,140
Heather Gossler	LEOS Club Advisor**	Indian Valley Middle School	\$1,095
Andrew Johnson	Math Counts Advisor	Indian Valley Middle School	\$870
Jennifer Bano	Reading Olympics Co-Advisor	Indian Valley Middle School	\$275
Karen Franks	Reading Olympics Co-Advisor	Indian Valley Middle School	\$287.50
Diane Ramage	School Play/Musical Advisor	Indian Valley Middle School	\$835
Amy Spangler-Welsh	Science Fair Co-Advisor	Indian Valley Middle School	\$400
Jeffrey Herber	Science Fair Co-Advisor	Indian Valley Middle School	\$400
Amanda Hahn	Student Government Co-Advisor	Indian Valley Middle School	\$525
Ryan Hardie	Student Government Co-Advisor	Indian Valley Middle School	\$525
Valerie Sebra	WEB Co-Advisor	Indian Valley Middle School	\$141
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
Vanessa Kraus	Yearbook Advisor	Indian Valley Middle School	\$925
Michael Cahill	Academic Challenge Advisor	Souderton Area High School	\$965
Phil Cerami	Academic Decathlon Co-Advisor	Souderton Area High School	\$482.50
Carolyn Scott	Academic Decathlon Co-Advisor	Souderton Area High School	\$462.50
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
Bryan Fagan	9th Grade Class Co-Advisor	Souderton Area High School	\$677.50
Blair Endy	9th Grade Class Co-Advisor	Souderton Area High School	\$677.50
Kristi Grandy	10th Grade Class Co-Advisor	Souderton Area High School	\$650
Kaitlyn Ball	10th Grade Class Co-Advisor	Souderton Area High School	\$650
Tara Weismantel	11th Grade Class Advisor	Souderton Area High School	\$1,615
Kimberly Dudek	12th Grade Class Co-Advisor	Souderton Area High School	\$807.50
Michele Cheney	12th Grade Class Co-Advisor	Souderton Area High School	\$807.50
Michael Olenick	Design Marketing Co-Advisor**	Souderton Area High School	\$300
Stuart Marjoram	Design Marketing Co-Advisor**	Souderton Area High School	\$300
Brian Ruth	Design Marketing Co-Advisor**	Souderton Area High School	\$300
Michael Cahill	Economics Challenge Advisor	Souderton Area High School	\$705
Stuart Marjoram	FBLA/School Store Advisor	Souderton Area High School	\$1,615
Daniel Deitsch	Gaming Club Co-Advisor**	Souderton Area High School	\$175
Patrick Murphy	Gaming Club Co-Advisor**	Souderton Area High School	\$175
Jennifer Kaufman	Health & Human Services Club Advisor	Souderton Area High School	\$575
Kathleen Perricone	Interact Club Advisor	Souderton Area High School	\$350
Adam Tucker	Jazz Band Director	Souderton Area High School	\$1,680
Rebecca Beemer	Key Club Advisor**	Souderton Area High School	\$1,095
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-Advisor	Souderton Area High School	\$937.50
Alison Kircher	Link Crew Co-Advisor	Souderton Area High School	\$937.50
Nickole Trout	Link Crew Co-Advisor	Souderton Area High School	\$937.50
Richard Curtis	Link Crew Co-Advisor	Souderton Area High School	\$937.50
Denise Meehl	Mock Trial Advisor	Souderton Area High School	\$367
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 Club Co-Advisor	Souderton Area High School	\$742.50
Kimberly Wilson	SAVE Club Co-Advisor	Souderton Area High School	\$742.50
Karen Wolfe	Science Fair Advisor	Souderton Area High School	\$965
Lynne Stauffer	Special Olympics Advisor**	Souderton Area High School	\$650
Cassandra Hendricks	Spring Musical - Music Director	Souderton Area High School	\$2,425
Lori Maxwell	Spring Musical Director	Souderton Area High School	\$2,625
Amy Tarlo	Student Council Co-Advisor	Souderton Area High School	\$1,355
Jennifer Granito	Student Council Co-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
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
Kara Gansman	Math Intervention Specialist	Souderton Area High School	\$1,200
Edward Gallagher	Math Intervention Specialist	Souderton Area High School	\$1,200
Catherine Ragusa	English Intervention Specialist	Souderton Area High School	\$1,200
Micah Rampulla	English Intervention Specialist	Souderton Area High School	\$1,200
Therese Tirado	English Intervention Specialist	Souderton Area High School	\$1,200

****Pending funding confirmation**

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - 2018-2019 DISTRICT SUPPLEMENTAL CONTRACTS

6.10 Approve Personnel Items - Additions to Substitute Teachers

Elissa Bishop
Katie Boland
Timothy Cassel
Alex Coblenz
Lauren Ciarlante
Julie (Brown) Curry
Kelsey Derro
Megan Dick
Penni Farrell
Rebecca Ford
Sarah Fry
Jennifer Halverson
Amanda Helm
Melissa Herd
Jennifer Laincz
Lindsey Mentzer
Celeste Molyneux
Kristen Nuce
Andrew Politsky
Stephanie Ruane
Colleen Ryan
Monica Schroeder
Donna Tindall
Jennifer Tisoskey
Cheryle Wampole
Trisha Watkins
Courtney Webster
Katharine Weiss
Becky Yousaitis

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - ADDITIONS TO SUBSTITUTE TEACHERS

6.11 Approve Personnel Items - Fall 2018 Community Education Staff

<u>INSTRUCTOR</u>	<u>COURSE</u>	<u>RATE</u>	<u>SALARY</u>
Barnett, Michael	Discover Your Intuitive Self	\$18 Per Hour/14 Hours	\$252
Barnett, Michael	Intro to Tarot	\$18 Per Hour/10 Hours	\$180
Barrick, Susan	Recreational Volleyball - Mondays @ Salford Hills	\$10 Per Hour/28 Hours	\$280
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
Bradley (Horning), Hallie	Flower Design	\$20 Per Hour/12 hours	\$240
Bradshaw, Wendy	Tennis - Beginner	\$20 Per Hour/6 Hours	\$120
Bradshaw, Wendy	Tennis - Youth (10-14)	\$20 Per Hour/6 Hours	\$120
Brown, Chris	Ballroom Basics	\$20 Per Hour/10 Hours	\$200
Brown, Diane	Ballroom Basics	\$20 Per Hour/10 Hours	\$200
Brown, Chris	Ballroom Bootcamp	\$20 Per Hour/10 Hours	\$200
Brown, Diane	Ballroom Bootcamp	\$20 Per Hour/10 Hours	\$200
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/4 Hours	\$80
Burger, Lisa	Fall Favorites	\$20 Per Hour/4 Hours	\$80
Burger, Lisa	Appetizers	\$20 Per Hour/4 Hours	\$80
Burger, Lisa	Recipes in a Jar	\$20 Per Hour/4 Hours	\$80
Burger, Lisa	Holiday Cookies	\$20 Per Hour/4 Hours	\$80
Burger, Lisa	Trip Chaperone	\$50 Per Trip/4 Trips	\$200
Clark, Diane	Soups On!	\$20 Per Hour/4 Hours	\$80
Clark, Diane	Fall Favorites	\$20 Per Hour/4 Hours	\$80
Clark, Diane	Appetizers	\$20 Per Hour/4 Hours	\$80
Clark, Diane	Recipes in a Jar	\$20 Per Hour/4 Hours	\$80
Clark, Diane	Holiday Cookies	\$20 Per Hour/4 Hours	\$80
Clyman, Judith	Loom Weaving	\$20 Per Hour/8 Hours	\$160
Clyman, Judith	Loom Weaving - Advanced	\$20 Per Hour/6 Hours	\$120
Cohan, Lorraine	Total Body Sculpting	\$30 Per Hour/20 Hours	\$600
Cohan, Lorraine	EZ Toning	\$30 Per Hour/8 Hours	\$240
Corbett, Jesse	Golf I	\$45 Per Hour/6 Hours	\$270
Corbett, Jesse	Golf II	\$45 Per Hour/6 Hours	\$270
Crouthamel, Cindy	Knitting for Beginners	\$20 Per Hour/6 Hours	\$120
Crouthamel, Cindy	Fabric Baskets	\$20 Per Hour/6 Hours	\$120
Crouthamel, Cindy	Knitting Socks	\$20 Per Hour/8 Hours	\$160
Crouthamel, Cindy	ME Tote	\$20 Per Hour/6 Hours	\$120
Dornstreich, Judy	Yoga for Beginners	\$25 Per Hour/12 Hours	\$300
Dornstreich, Judy	Yoga Postures, Relaxation, Meditation	\$25 Per Hour/12 Hours	\$300
Earl, Robyn	Country-Popular Line Dances	\$37.50 Per Hour/9 Hours	\$338
Feder, Marla	Halloween Treats	\$20 Per Hour/4 Hours	\$80
Feder, Marla	Evening in Spain	\$20 Per Hour/4 Hours	\$80
Geiger, Clarke	Basketball- Co-ed Wednesday	\$15 Per Hour/25 Hours	\$375
Geiger, Clarke	Basketball - Monday	\$15 Per Hour/25 Hours	\$375
Heinlein, Edward	Continuing German	\$20 Per Hour/15 Hours	\$300
Huggins, Brenda	Patch Quilt	\$20 Per Hour/8 Hours	\$160
Kerr, Rebekah	Kettlebell Bootcamp	\$20 Per Hour/6 Hours	\$120

Kerr, Rebekah	Pilates	\$20 Per Hour/6 Hours	\$120
Lapp, Will	IVVC Volleyball Director	Session Fee	\$3,000
Lapp, Will	Volleyball Supervisor - IV Thurs. Coed A	Workshop Fee (1/2)	\$250
Lessing, Keiko	Everything Sushi	\$20 per Hour/8 Hours	\$160
Lyons, Lisa	Create Your Own Perfume	\$20 Per Hour/3 Hours	\$60
Lyons, Lisa	Emotional Aromatherapy	\$20 Per Hour/3 Hours	\$60
Lyons, Lisa	Homemade Spa Products	\$20 Per Hour/3 Hours	\$60
Lyons, Lisa	Essential Oil and Pets	\$20 Per Hour/3 Hours	\$60
Malc, Stan & Jan	Beginner Ballroom	\$20 Per Hour/16 Hours	\$320
McDowell, Patrick	Recreational Volleyball - Mon. @ Salford Hills	\$10 Per Hour/28 Hours	\$280
Miller, Donald	Recreational Volleyball - Tues. @ Franconia	\$10 Per Hour/20 Hours	\$200
Mills, John	Intermediate Photography	\$25 Per Hour/6 Hours	\$150
Mills, John	Selecting Digital Camera	\$25 Per Hour/2 Hours	\$50
Moyer, Tom	Volleyball Supervisor - IC. Tues. Men AA-A	Workshop Fee	\$250
Oelschlager, Brenda	SACE Walking Club	-	Gratis
Palazzo Serratore, Anita	Polish Cooking	\$20 Per Hour/4 Hours	\$80
Palazzo Serratore, Anita	Italian Cookies	\$20 Per Hour/4 Hours	\$80
Palazzo Serratore, Anita	Pies	\$20 Per Hour/4 Hours	\$80
Palazzo Serratore, Anita	Sugar Cookies	\$20 Per Hour/4 Hours	\$80
Reaver, Harry	Recreational Volleyball - Tues. @ Franconia	\$10 Per Hour/20 Hours	\$200
Sparks, Matthew	Volleyball Supervisor - IV Thurs. Coed A	Workshop Fee (1/2)	\$250
Stoudt, April	Designer Greeting Cards	\$20 Per Hour/20 Hours	\$400
Thurman, Melissa	Oil Painting - Pumpkin Still Life	\$20 Per Hour/10 Hours	\$200
Thurman, Melissa	Watercolor - Florals and Insects	\$20 Per Hour/8 Hours	\$160
Thurman, Melissa	Ceramics - Open Studio (2 Sessions)	\$20 Per Hour/20 Hours	\$400
Vigorita, Sam	Fly Tying	\$20 Per Hour/12 Hours	\$240
Walters, Alyssa	Essential Oils Rollerball	-	Gratis
Walters, Alyssa	Essential Oils "Pure"fume	-	Gratis
Walters, Alyssa	Essential Oils Holiday Make & Take	-	Gratis

INSTRUCTORS / BUSINESSES TO BE PAID ON PURCHASE ORDER

<u>INSTRUCTOR</u>	<u>COURSE</u>	<u>RATE</u>	<u>SALARY</u>
Alderfer Auction	Making Room for Life	\$20 Per Hour/4 Hours	\$80
Alice's Table	Flowers - English Hand-Tied	\$40 per student paid to Erika Fellman	
Alice's Table	Flowers - Wreaths	\$65 per student paid to Erika Fellman	
Alice's Table	Flowers - Water-Based Arrangements	\$65 per student paid to Erika Fellman	
Alice's Table	Flowers - Crowns	\$45 per student paid to Erika Fellman	
Deaf Hearing Community Center	American Sign Language 1	\$1,400 per class	\$1,400
Dog Gone Good Training	Manners & More (2 sessions)	\$165 per student paid to Leah Pacitto	-
Dog Gone Good Training	Greeting People	\$53 per student paid to Leah Pacitto	-
Dog Gone Good Training	Therapy Dog	\$165 per student paid to Leah Pacitto	-
Financial Services Professionals	Securing Social Security	-	Gratis
Harleysville EMS	CPR & AED	-	Gratis
Harleysville EMS	First Aid	-	Gratis
Indian Valley Scuba	Scuba Diving Instruction	\$300 Per Class paid to SACE	
Kulathum, Paty	Practical Spanish	\$15 Per Student paid to Paty Kulathum	
Mark Cashatt Studios	Family Self-Defense	\$15 Per Family Paid to Cashatt Studio	
Mark Cashatt Studios	Tai Chi	\$30 Per Student Paid to Cashatt Studio	
Maternity Care Coalition	Babysitting 101	\$60 Per Student Paid to Maternity Care Coalition	
ReMax Real Estate	Real Estate	-	Gratis

Responsible Driving School	Driver Education - Session #1	\$120 Per Student	
Responsible Driving School	Driver Education - Session #2	\$120 Per Student	
Such A Voice	You're on the Air - Voice Over Class	-	Gratis
Stardust Ceramics	Painting Party	\$20 Per Hour/3 Hours	\$60
Stardust Ceramics	Pallet Painting	\$20 Per Hour/3 Hours	\$60
Wholistic Fitness	Zumba - Monday	\$42 Per Student Paid to Wholistic Fitness	
Wholistic Fitness	Zumba - Thursday	\$42 Per Student Paid to Wholistic Fitness	
Wienken Advisors	Financial Home	\$15 Per Student Paid to Wienken Advisors	

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - FALL 2018 COMMUNITY EDUCATION STAFF

6.12 Approve Personnel Items - Additions to Fall Coaching Staff

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Salary</u>
Julia Nelson	Field Hockey Coach	Indian Crest Middle School	\$2,105
William Cush Replacement for Matthew Herman (Resigned)	Assistant Boys Soccer Coach	Souderton Area High School	\$2,689
Sara Corchiolo	Cheerleading Coach (split position)	Indian Valley Middle School	\$1,240
Linda Rainer	Cheerleading Coach (split position)	Indian Valley Middle School	\$1,240

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - ADDITIONS TO FALL COACHING STAFF

6.13 Accept Grants

The Administration recommends accepting two grants as per Policy #702, Gifts, Grants and Donations;

\$3,870 from *Scienceflix* by Scholastic. This grant was awarded by Scholastic as a library resource in all six elementary schools. Its emphasis is on the latest STEM thinking and the Next Generation Science Standards.

\$5,000 from the Pennsylvania Department of Labor and Industry. This grant was awarded by the Department of L&I as a component of career readiness and providing real world experiences for our students.

Resolution: MOTION TO ACCEPT GRANTS AWARDED TO THE SOUDERTON AREA SCHOOL DISTRICT

6.14 Approve School Clubs and Activities for the 2018-2019 School Year

The Administration recommends approval of student clubs and activities for the 2018-2019 school year.

Resolution: MOTION TO APPROVE SCHOOL CLUBS/ACTIVITIES FOR THE 2018-2019 SCHOOL YEAR

6.15 Ratify Partnership Plan Agreement

The Administration recommends ratification of the Partnership Plan Agreement with Fraser Advanced Information Systems.

Resolution: MOTION TO RATIFY THE PARTNERSHIP PLAN AGREEMENT WITH FRASER ADVANCED INFORMATION SYSTEMS

6.16 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#300138 from the Souderton Area School District from September 11, 2018 to the end of the 2018/2019 school year.

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

6.17 Approve Extension of the Confidential Placement and Release Agreement

The Administration is seeking approval for an Extension to an existing Confidential Placement and Release Agreement for one (1) Souderton Area School District Student.

Resolution: MOTION TO APPROVE EXTENSION TO THE EXISTING CONFIDENTIAL PLACEMENT AND RELEASE AGREEMENT FOR (1) STUDENT.

6.18 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 Nicholas Braccio.

Final Resolution: Motion Carries

Aye: Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Ken Keith, Stephen Nelson

7. Discussion/Action Agenda

There were no Discussion/Action agenda items.

8. Future Meetings

8.1 Future Meetings

DATE	ORGANIZATION	TIME	LOCATION
Wednesday October 10 2018	SASD Board Committee Meetings	6:30 PM	District Administrative Office
Monday October 15 2018	NMTCC Joint Operating Committee Meeting	7:00 PM	North Montco Technical Career Center 1265 Sumneytown Pike Lansdale
Thursday October 25 2018	SASD Board Action Meeting	7:00 PM	District Administrative Office
Wednesday November 14 2018	MCIU Board of School Directors Meeting	7:00 PM	Montgomery County Intermediate Unit 2 West Lafayette Street Norristown

9. Report of the Solicitor

9.1 Report of the Solicitor

There was no report from the Solicitor.

10. Unfinished/New Business of the Board

10.1 Unfinished/New Business from the Board

Dr. Gallagher commented on the success of the recent *SASD Big Bash* explaining the fundraising opportunity that was created by Bergey's Buick GMC and the Indian Valley Education Foundation. Dr. Gallagher noted that the first time event raised an estimated \$6,000. Dr. Gallagher thanked Renita Bergey and the Bergey's organization for their willingness to partner with the School District in this event and the Pathway 360 Program.

11. Public Comments

11.1 Public Comments

Upper Salford resident Suzanne Stepanek commented on real estate taxes and their impact on school district residents.

Franconia Township Andrew Souchet commented on district busing and transportation.

12. Adjournment

12.1 Adjournment of the Meeting

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

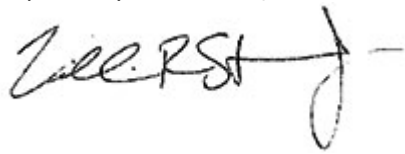
MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

Motion by William Brong, second by Stephen Nelson.

Final Resolution: Motion Carries

Aye: Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Ken Keith, Stephen Nelson

Respectfully Submitted,

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

William R. Stone
Board Secretary