



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

**Thursday, January 28, 2021**

Generated by Renai Cardillo on Wednesday, February 3, 2021

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

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

### **1. Welcome**

1.1 Call to Order - Board President

Mr. Keith called the meeting to order at 7:07 P.M.

1.2 Meeting Protocol

Mr. Keith noted that the meeting was being made available for virtual viewing and was being recorded. He also stated that it would be available for viewing on Comcast channel 28 and Verizon channel 46, and on the school district website.

1.3 Pledge of Allegiance

Mr. Keith led the Pledge of Allegiance.

1.4 Roll Call - Board Secretary

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

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

2.1 Public Comment

There were no public comments.

### **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 Wednesday, January 13, 2020 to discuss employee compensation. The session lasted approximately 30 minutes. Mr. Keith also reported that an Executive Session was held prior to tonight's meeting to discuss school safety and personnel matters. The session lasted approximately 30 minutes.

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

4.1 Consent/Action Agenda Protocol

The Superintendent will make 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 December 7, 9 and 17, 2020

Resolution: MOTION TO APPROVE THE DECEMBER 2020 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 DECEMBER 31, 2020.

4.4 Approve Mentors and Peer Coaches

Administration will be seeking approval for the following mentors:

Brian Bisacquino	Peer Coach for Corrine Sholly	\$150
Korey Bishop	Mentor for Miranda Dorsey	\$300
Jennifer Czajkowski	Mentor for Carrie Stankus (full year)	\$600
Tara Fledderjohann	Mentor for Kelsey Derro	\$300
Amanda Fluck	Mentor for Jessica Ruff	\$300
Bonnie Gehman	Mentor for Alisa Kelly	\$300
Laurie Goidas	Mentor for Michelle Billy	\$300
Taryn Diachynsky	Mentor for Jennifer Ciccotosto	\$300
Eric Hartman	Mentor for Colin Moyer	\$300
Lauren Hendricks	Mentor for Lauren E. Smith	\$300
Erica Jucewicz	Mentor for Nicole Massey	\$300
Courtney Lepping	Mentor for Samantha Hobson	\$300
Thomas McGinniss	Mentor for Rebecca Mack (pro-rated)	\$540
Kathleen McLaughlin	Mentor for Ryan Rettstadt	\$300
Rachel McMahon	Mentor for Matthew Coller	\$300
Lauren Murawski	Mentor for Kaleen Harrigan	\$300
Kimberly Musselman	Mentor for Emily Drummond	\$300
Ginny Perry	Mentor for Sabrina Pistoria	\$240
Daniel Phillips	Peer Coach for Joseph Cusate	\$150
Jessica Pillo	Mentor for Megan Bolton	\$300
Jessica Pillo	Mentor for Heather Campbell	\$300
Allison Powers	Mentor for Sarah Hower	\$300
Diane Ramage	Mentor for Connor Nixdorf	\$300
Valerie Sebra	Mentor for Celeste Molyneux	\$300
Katie Sigmans	Mentor for Katelyn Shaffer	\$300
Kathie Veneziale	Mentor for Alexandra Mazza	\$300
Tara Weismantel	Mentor for Katie Boland	\$300
Jennifer Wenger	Mentor for Kirstin Turner	\$300
Barry Zakroff	Mentor for Rebecca Morganheira	\$300
Jacqueline Lavelly	Mentor for Claire McAllister	\$300

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

#### 4.5 Approve Personnel Items - Professional Contract for Teacher Who Earned Tenure

Name	Subject/School
T. Joshua Myers	Social Studies, Souderton Area High School

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - PROFESSIONAL CONTRACT FOR TEACHER WHO EARNED TENURE

#### 4.6 Approve Personnel Items - Professional Staff

RESIGNATION	
EVERHARDT, JENNIFER	Long-Term Substitute Elementary Technology Teacher, Franconia Elementary School Effective: December 18, 2020
NEW HIRES	
KLEPPINGER, KRISTIN	Learning Support Teacher, Franconia Elementary School LONG-TERM SUBSTITUTE Effective: Second Semester of the 2020-2021 School Year Education: Bloomsburg (BS) 2000 Experience: Sept 2020-present - Souderton Area School District, Extended Per-Diem Learning Support Teacher, Oak Ridge Elementary School; Oct 2019-Sept 2020 - Souderton Area School District, Cafeteria/Playground Aide, Oak Ridge Elementary School; 2005-2013 - Quakertown Community School District, Learning Support Teacher; 2000-2005 - Montgomery County Public Schools, Maryland, Learning Support Teacher Recommended Salary: \$26,053.00 - B24 (1)
MAZZA, ALEXANDRA	Second Grade Teacher, Franconia Elementary School LONG-TERM SUBSTITUTE Effective: Second Semester of the 2020-2021 School Year Education: Temple (BS) 2013

Christine Snyder-MacNeill (Childrearing)	<u>Experience</u> : Aug 2020-present - Souderton Area School District, Long-Term Substitute Second Grade Teacher, Franconia Elementary School; Sept 2017-Aug 2020 - Souderton Area School District, Intervention Teaching Assistant/Extended Per-Diem Substitute, Franconia Elementary School <u>Recommended Salary</u> : \$24,239.50 - B (1)
YANAN, ANDREW Replacement for Darren Smith (Sabbatical)	Elementary Technology Teacher, West Broad Street Elementary School LONG-TERM SUBSTITUTE <u>Effective</u> : Second Semester of the 2020-2021 School Year <u>Education</u> : East Stroudsburg (BS) 2015 <u>Experience</u> : Oct 2015-present - Souderton Area School District, Long-Term Substitute Teacher/Building Substitute/Extended Per-Diem Substitute/Per-Diem Substitute <u>Recommended Salary</u> : \$24,239.50 - B (1)
<b>REQUEST FOR CHILDREARING LEAVE</b>	
RAUGHT, KRISTEN	School Counselor, Indian Valley Middle School Request for childrearing leave following 12-weeks of FMLA through the end of the 2020-2021 school year. Mrs. Raught plans to return at the start of the 2021-2022 school year.
SNYDER-MACNEILL, CHRISTINE	Second Grade Teacher, Franconia Elementary School Request for childrearing leave following 12-weeks of FMLA through the end of the 2020-2021 school year. Mrs. Snyder-MacNeill plans to return at the start of the 2021-2022 school year.

<b>APPROVE THE FOLLOWING SECOND SEMESTER LONG-TERM SUBSTITUTE POSITIONS SUBJECT TO A FLEXIBLE TERM NECESSITATED BY THE COVID-19 PANDEMIC</b>	
BOLTON, MEGAN	Learning Support Teacher, E. Merton Crouthamel Elementary School <u>Recommended Salary</u> : \$24,239.50 - B (1)
GABEL, MORGAN	.3 Music Teacher, Indian Crest Middle School <u>Recommended Salary</u> : \$8,087.25 - B (4)
HOWER, SARAH	Elementary Technology Teacher, Franconia Elementary School <u>Recommended Salary</u> : \$24,239.50 - B (1)
MCALLISTER, CLAIRE	Math Teacher, Souderton Area High School <u>Recommended Salary</u> : \$24,239.50 - B (1)
MOLYNEUX, CELESTE	Learning Support Teacher, Indian Valley Middle School <u>Recommended Salary</u> : \$24,239.50 - B (1)

<b>ADJUST THE LONG-TERM SUBSTITUTE TERM OF ENGAGEMENT IN ACCORDANCE WITH THE LONG-TERM SUBSTITUTE AGREEMENT WITH THE DISTRICT AS FOLLOWS:</b>	<b>PREVIOUS 95-DAY TERM ADJUSTED TO 190-DAY TERM</b>
BILLY, MICHELLE	Autistic Support Teacher, Vernfield Elementary School <u>Recommended Salary</u> : \$48,479 - B (1)
CAMPBELL, HEATHER	Learning Support Teacher, E. Merton Crouthamel Elementary School <u>Recommended Salary</u> : \$56,642 - M (1)
CICCOTOSTO, JENNIFER	Fifth Grade Teacher, Vernfield Elementary School <u>Recommended Salary</u> : \$48,479 - B (1)
CLAUSS, CASEY	Learning Support Teacher, Indian Valley Middle School <u>Recommended Salary</u> : \$56,642 - M (1)
COLLER, MATTHEW	Learning Support Teacher, Vernfield Elementary School <u>Recommended Salary</u> : \$52,107 - B24 (1)
CUSATE, JOSEPH	Fifth Grade Teacher, West Broad Street Elementary School <u>Recommended Salary</u> : \$56,642 - M (1)
DERRO, KELSEY	Second Grade Teacher, West Broad Street Elementary School <u>Recommended Salary</u> : \$48,479 - B (1)
DICANDILO, JACQUELINE	.5 Kindergarten Teacher, Franconia Elementary School <u>Recommended Salary</u> : \$24,239.50 - B (1)
DORSEY, MIRANDA	Learning Support Teacher, E. Merton Crouthamel Elementary School <u>Recommended Salary</u> : \$48,479 - B (1)
DRUMMOND, EMILY	.5 ESL Teacher, Indian Crest & Indian Valley Middle Schools <u>Recommended Salary</u> : \$24,239.50 - B (1)
GEIGER, CORRINE	Second Grade Teacher, Oak Ridge Elementary School <u>Recommended Salary</u> : \$56,642 - M (1)

HALVERSON, JENNIFER	.4 French Teacher, Indian Crest & Indian Valley Middle Schools <u>Recommended Salary:</u> \$23,448 - M (2)
HARRIGAN, KALEEN	Science Teacher, Indian Crest Middle School <u>Recommended Salary:</u> \$48,479 - B (1)
HOBSON, SAMANTHA	Advanced Math Teacher, Indian Crest & Indian Valley Middle Schools <u>Recommended Salary:</u> \$48,479 - B (1)
HOSTETTER, NOVA	.4 Gifted Support Teacher, Elementary Schools <u>Recommended Salary:</u> \$33,814.40 - M (12)
KELLY, ALISA	Fifth Grade Teacher, Vernfield Elementary School <u>Recommended Salary:</u> \$48,479 - B (1)
LYSTAD, ANDREA	.25 Health/Physical Education Teacher, Salford Hills Elementary School <u>Recommended Salary:</u> \$25,463.50 - M (15)
MACK, REBECCA	Music Teacher, Oak Ridge Elementary School <u>Recommended Salary:</u> \$56,642 - M (1)
MASSEY, NICOLE	Third Grade Teacher, Salford Hills Elementary School <u>Recommended Salary:</u> \$48,479 - B (1)
MCCAULEY, BRITTANY	Science Teacher, Indian Valley Middle School <u>Recommended Salary:</u> \$48,479 - B (1)
MORGANHEIRA, REBECCA	ESL Teacher, E. Merton Crouthamel Elementary School <u>Recommended Salary:</u> \$48,479 - B (1)
MOYER, COLIN	Social Studies Teacher, Indian Valley Middle School <u>Recommended Salary:</u> \$48,479 - B (1)
NIXDORF, CONNOR	Music Teacher, Indian Valley Middle School <u>Recommended Salary:</u> \$56,642 - M (1)
O'SHURA, KELLY	School Counselor, Vernfield Elementary School <u>Recommended Salary:</u> \$56,642 - M (1)
PFEIL, PATRICIA	.5 Librarian, Salford Hills Elementary School <u>Recommended Salary:</u> \$33,922.50 - M (6)
PISTORIA, SABRINA	.4 Art Teacher, Souderton Area High School <u>Recommended Salary:</u> \$19,391.60
RADCLIFF, MELANIE	.5 Kindergarten Teacher, West Broad Street Elementary School <u>Recommended Salary:</u> \$31,163 - B24 (6)
RETTSTADT, RYAN	Third Grade Teacher, Franconia Elementary School <u>Recommended Salary:</u> \$48,179 - B (1)
RUFF, JESSICA	Learning Support Teacher, Indian Valley Middle School <u>Recommended Salary:</u> \$48,479 - B (1)
SHAFFER, KATELYN	Third Grade Teacher, E. Merton Crouthamel Elementary School <u>Recommended Salary:</u> \$48,479 - B (1)
SHOLLY, CORRINE	ELA/Social Studies Teacher, Indian Crest Middle School <u>Recommended Salary:</u> \$48,479 - B (1)
SINGLETARY, CAITLYN	.3 Spanish Teacher, Indian Crest & Indian Valley Middle Schools <u>Recommended Salary:</u> \$17,613 - M (2)
SMITH, LAUREN E.	.5 Kindergarten Teacher, Salford Hills Elementary School <u>Recommended Salary:</u> \$24,239.50
SMITH, SHERYL	.4 Spanish Teacher, Indian Crest & Indian Valley Middle Schools <u>Recommended Salary:</u> \$20,087.60 - B (2)
STANKUS, CARRIE	Fourth Grade Teacher, Salford Hills Elementary School <u>Recommended Salary:</u> \$56,642 - M (1)
TURNER, KIRSTIN	Autistic Support Teacher, Franconia Elementary School <u>Recommended Salary:</u> \$56,642 - M (1)
VEVERKA, TRICIA	Fourth Grade Teacher, Oak Ridge Elementary School <u>Recommended Salary:</u> \$50,292 - B12 (1)
WILLIAMS, HEATHER	.5 Gifted Support Teachers, Elementary Schools <u>Recommended Salary:</u> \$20,370.80 - M (15)
WILLIAMS, KELLI	First Grade Teacher, Oak Ridge Elementary School <u>Recommended Salary:</u> \$48,479 - B (1)

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - PROFESSIONAL STAFF

4.7 Approve Personnel Items - Support Staff

<b>RESIGNATIONS</b>	
CARTER, KATHERINE	Special Education Instructional Assistant, Indian Crest Middle School

	Effective: September 2, 2020
COALE, CHRISTOPHER	Part-Time Custodian, Indian Valley Middle School Effective: January 15, 2021
NACE, VICKY	Cafeteria/Playground Aide, Vernfield Elementary School Effective: December 18, 2020
PINKNEY, TRICIA	Human Resources Secretary Effective: January 29, 2021
TRUMBAUER, VICTORIA	Custodian, Souderton Area High School Effective: January 18, 2021
VANEGAS, TRICIA	Special Education Instructional Assistant, Oak Ridge Elementary School Effective: December 8, 2020
<b>NEW HIRES</b>	
BATES, TANISHA Replacement for Tricia Pinkney (Resigned)	Human Resources Secretary Effective: February 2, 2021 Wage: \$18.07 per hour - Hours: 7.5 per day, 261 days per year
BRENEMAN, KYLIE Replacement for Robert Vollmer (Transfer)	Part-Time Custodian, Vernfield Elementary School Effective: January 4, 2021 Wage: \$12.96 per hour - Hours: 4 per day
DUNCHAK, ALICIA	Food Service Substitute Effective: January 4, 2021 Wage: \$10.37 per hour - Hours: As Needed
JOHNSON, TRACY	Substitute Secretary Effective: January 27, 2021 Wage: \$12.43 per hour - Hours: As Needed
LAPP, MILISSA New Position	Floating Food Service Manager/Food Service Manager Trainee Effective: January 4, 2021 Wage: \$15.00 per hour - Hours: 7.5 per day
MALMQUIST, MEGAN Replacement for James Cormier (Resigned)	Assistant Manager, Aquatics Program Effective: January 12, 2021 Wage: \$18.00 per hour - Hours: As Needed
MCGOVERN, ALISON	Substitute Cafeteria/Playground Aide, West Broad Street Elementary School Effective: January 28, 2021 Wage: \$11.04 per hour - Hours: As Needed
MCNEELY, ELIZABETH	Substitute Cafeteria/Playground Aide, West Broad Street Elementary School Effective: January 13, 2021 Wage: \$11.04 per hour - Hours: As Needed
RUTH, TODD Replacement for Shelly Graver (Resigned)	Part-Time Custodian, Indian Valley Middle School Effective: TBD Wage: \$12.96 per hour - Hours: 4 per day
TRESSLER, CAMERON New Position	Computer Technician Effective: January 4, 2021 Wage: \$15.00 per hour - Hours: 5.75 per day
<b>TRANSFERS</b>	
MUSSELMAN, LISA Replacement for Tequilla Kitt (Resigned)	From: Food Service Substitute To: Food Service Assistant, Indian Valley Middle School Effective: January 4, 2021 Wage: \$10.95 per hour - Hours: 5 per day
VOLLMER, ROBERT Replacement for Benjamin Ortega (Resigned)	From: Part-Time Custodian, Vernfield Elementary School To: 2nd Shift Custodian, Vernfield Elementary School Effective: January 4, 2021 Wage: \$24.08 per hour - Hours: 8 per day, 261 days per year
WELBY, NANCY Replacement for Vanessa Dalton (Transfer)	From: Food Service Assistant, Indian Valley Middle School To: Cafeteria Aide, Indian Crest Middle School Effective: December 7, 2020 Wage: \$13.29 per hour - Hours: 3 per day
ZIEGLER, STEPHANIE Replacement for Barbara Tofel (Resigned)	From: Cafeteria/Playground Aide, West Broad Street Elementary School To: Building Secretary, West Broad Street Elementary School Effective: January 4, 2021 Wage: \$18.07 per hour - Hours: 7.5 per day, 261 days per year

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - SUPPORT STAFF

#### 4.8 Approve Personnel Items - Supplemental Contracts

Approve coach positions:

Name	Position	School	Salary
Anthony Pace	Boys Basketball Coach	Indian Crest Middle School	\$1,954

Approve stipends for professional staff members teaching Souderton Area Online Academy courses in excess of the contractual limits established by the Souderton Area Education Association Collective Bargaining Agreement:

Teacher Name	Building	Course Name	Credit Amount	Stipend
Sabrina Pistoria	Souderton Area High School	Art Studio I	0.5	6.25% of annual base salary
Hannah Wood	Souderton Area High School	Mythological Men and Women	0.5	6.25% of annual base salary
Krysten Momsen	Souderton Area High School	Humor in Literature	0.5	6.25% of annual base salary
Tara Weismantel	Souderton Area High School	Child Development	0.5	6.25% of annual base salary
Bryan Fagan	Souderton Area High School	Food and Nutrition	0.5	6.25% of annual base salary
Daniel Deitsch	Souderton Area High School	Chemistry	1	12.5% of annual base salary
Janet Grippi	Souderton Area High School	Honors Trig/Pre-Calc	1	12.5% of annual base salary
Kimberly Dudek	Souderton Area High School	Honors Global Studies	1	12.5% of annual base salary
Amanda DiFranco	Souderton Area High School	Intro to Human Behavior	1	12.5% of annual base salary
Kelly Kelly	Souderton Area High School	PE II	0.5	6.25% of annual base salary
Lauren Whiteside	Souderton Area High School	Health I	0.5	6.25% of annual base salary
David J. Lotier	Souderton Area High School	Anatomy & Physiology: SC	1	12.5% of annual base salary
Karin Clark	Souderton Area High School	Anatomy & Physiology: SC	1	12.5% of annual base salary

Resolution: MOTION TO APPROVE SUPPLEMENTAL CONTRACTS

#### 4.9 Approve Personnel Items - Additions to Community Education Instructors

Name	Course	Rate	Salary
Lapp, Will	Volleyball Supervisor	Workshop Fee	\$1,500

The following are changes to instructors previously approved on the December 17, 2020, board agenda.

Name	Course	Rate	Salary
Stiles, Kristen	Recreational Volleyball	\$20 Per Hour/28 Hours	\$560 *previously approved for only \$280.00
Crouthamel, Cynthia *Replacement for Sandra Currier	Knitting: Beginner	\$20 Per Hour/6 Hours	\$120
Crouthamel, Cynthia *Replacement for Sandra Currier	Knitting: Beyond the Basics	\$20 Per Hour/6 Hours	\$120

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - ADDITIONS TO COMMUNITY EDUCATION INSTRUCTORS

#### 4.10 Approve Collective Bargaining Agreement Between SAAAA and The Souderton Area School Board

The Administration is recommending the approval of a Collective Bargaining Agreement between Souderton Area Administrative Assistants' Association and Souderton Area School Board effective July 1, 2020, through June 30, 2023

Resolution: MOTION TO APPROVE COLLECTIVE BARGAINING AGREEMENT BETWEEN SAAAA AND SOUDERTON AREA SCHOOL BOARD

#### 4.11 Third Reading and Final Adoption of Policy 705 Facilities and Workplace Safety

Administration is seeking a Third Reading and Final Adoption to revise Policy No. 705 - Facilities and Workplace Safety. This revision will modify the current policy to add guidance issued by State and Local Health Officials.

Resolution: MOTION TO APPROVE THE THIRD READING AND FINAL ADOPTION OF POLICY NO. 705 - FACILITIES AND WORKPLACE SAFETY

## 4.12 Ratify Tax Settlement Agreement with 483 Main Street LP

Ratify Tax Settlement Agreement with 483 Main Street LP for a real estate tax appeal.

Resolution: MOTION TO RATIFY TAX SETTLEMENT AGREEMENT WITH 483 MAIN STREET LP

## 4.13 Approve Tax Collector Compensation and Responsibilities Resolution

The Board of School Directors is required to establish compensation for elected tax collectors before February 15, 2021. This resolution outlines the responsibilities for candidates interested in running for office, and are the expectations for any successful candidate who is elected.

Resolution: MOTION TO APPROVE TAX COLLECTOR COMPENSATION AND RESPONSIBILITIES RESOLUTION FOR YEARS 2018-2021

## 4.14 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

Resolution: MOTION TO APPROVE THE DISPOSAL OF EXCESS, OBSOLETE AND NON-REPAIRABLE EQUIPMENT

## 4.15 Approve Monetary Donation to Food Service Department

The Administration recommends approving a monetary donation from an anonymous donor to the Food Service Department as per Policy # 702, *Gifts, Grants and Donations*.

Resolution: MOTION TO ACCEPT A MONETARY DONATION TO THE FOOD SERVICE DEPARTMENT

## 4.16 Approve Reimbursement Resolution for Anticipated Capital Projects

Approve Reimbursement Resolution for Anticipated Capital Projects

Resolution: MOTION TO APPROVE REIMBURSEMENT RESOLUTION FOR ANTICIPATED CAPITAL PROJECTS

## 4.17 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 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

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

There were no Discussion/Action agenda items.

## **6. Future Meetings**

### 6.1 Future Meetings

DATE	ORGANIZATION	TIME	LOCATION
Wednesday February 10 2021	SASD Board Committee Meetings	6:30 PM	Souderton Area High School 625 Lower Road Souderton
Wednesday February 17 2021	NMTCC Joint Operating Committee	7:00 PM	Virtual
Wednesday February 24 2021	MCIU Board of Directors Meeting	6:45 PM	Virtual

Thursday February 25 2021	SASD Board Action Meeting	7:00 PM	Souderton Area High School 625 Lower Road Souderton
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## **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. Brong announced that at the recent North Montco Technical Career Center Board reorganization meeting, he had been reappointed Chairman.

Dr. Gallagher announced that the North Montco Technical Career Center had been approved as an antigen testing site.

Dr. Gallagher also noted that with the installation of new Representatives in Harrisburg, there is great anticipation of a bill to be introduced calling for the reform of Charter School Funding and tuition costs.

Mrs. Scheuren thanked the Souderton Area Administrative Assistants Association for their patience and commitment to negotiating a contract during a pandemic. Mrs. Scheuren also publicly thanked the anonymous donor for their donation to the Food Service Department.

## **9. Public Comments**

### 9.1 Public Comments

There were no public comments.

## **10. Adjournment**

### 10.1 Adjournment of the Meeting

Mr. Keith adjourned the meeting at 7:20 P.M.


MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

Motion by Stephen Nelson, 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

Respectfully Submitted,



Brian R. Pawling  
Board Secretary / Director of Business Affairs