



## BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES

**Thursday, October 29, 2020**

Generated by Renai Cardillo on Monday, November 2, 2020

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

**Others present:** Elisa Ball, Henry Franz, Frank Gallagher, Christopher Hey, Katie Kennedy-Reilly, Brian Pawling, Jeffrey Sultanic (virtually) David Thayres, and Megan Zweiback

### 1. Welcome

#### 1.1 Call to Order - Board President

Mr. Keith called the meeting to order at 7:03 P.M.

#### 1.2 Meeting Protocol

Mr. Keith welcomed everyone to the meeting, noting that it was being held in the Souderton Area High School cafeteria. Mr. Keith thanked the high school custodial staff and the technology crew for their set up procedures.

Mr. Keith also noted that public comment was made available through the website, although no questions or comments had been received for this meeting.

#### 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. Nine Board members were present.

### 2. Student Recognition

#### 2.1 Recognition of Souderton Area High School F.B.L.A. State and National Competitor

High School Principal Dr. Varano introduced FBLA advisor, Mr. Majoram.

Mr. Majoram acknowledged student Collin Slade, noting his involvement in the High School FBLA club since his freshman year. Mr. Majoram explained the annual membership testing and commented on Collin's achievement in the category of Journalism. He noted his first place in the region, fourth in the State of Pennsylvania and fifth place finish in the nation-wide competition. Mr. Majoram also stated that Collin has become one of the select students that have placed in the top five spots at the national level in the history of FBLA, at Souderton Area High School.

Mr. Keith congratulated Collin on behalf of the Board.

Resolution: MOTION TO RECOGNIZE HIGH SCHOOL F.B.L.A. (FUTURE BUSINESS LEADERS OF AMERICA) STUDENT - STATE & NATIONAL COMPETITION

### 3. Public Comments on Agenda Items

#### 3.1 Public Comment

Dr. Hey stated that there were no public comments.

### 4. Report of the President

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

Mr. Keith reported that two Executive Sessions were held on Wednesday, October 14, 2020 to discuss a personnel matter related to medical leave and the status of District real estate properties. The first session lasted 30 minutes and the second session lasted 10 minutes.

Mr. Keith also noted an Executive Session was held prior to tonight's meeting to discuss personnel items including a professional staff resignation, support staff appointments and vacancies, and COVID-19 related vacancies.

## 5. Consent/Action Agenda

## 5.1 Consent/Action Agenda Protocol

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

## 5.2 Approve School Board Meeting Minutes from September 9 and September 24, 2020

The Administration is seeking approval of Board Meeting Minutes from September 9 and September 24, 2020

Resolution: MOTION TO APPROVE THE SEPTEMBER 9 AND SEPTEMBER 24, 2020 SCHOOL BOARD MEETING MINUTES AS PRESENTED.

## 5.3 Approve Financial Statements and Check Listings

The Administration is seeking Board approval for the Financial Statements and Check Listings for September 2020 as presented.

Resolution: MOTION TO APPROVE THE FINANCIAL STATEMENTS AND CHECK LISTINGS FOR SEPTEMBER

## 5.4 Approve Mentors and Peer Coaches

Administration will be seeking approval for the following mentors:

Lindsay Germeroth	Mentor to Megan Long (second semester)	\$300
Andrew Hudak	Mentor to Caitlin Dawson (second semester)	\$300

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

## 5.5 Approve Personnel Items - Professional Staff

<b>RESIGNATION</b>	
GLUCK, VICTORIA	Long-Term Substitute Special Education Teacher, Vernfield Elementary School (SAOA) Effective: October 15, 2020
<b>NEW HIRE</b>	
LONG, MEGAN Replacement for Lauren Tarsitano (Childrearing)	Third Grade Teacher, Vernfield Elementary School LONG-TERM SUBSTITUTE Effective: Second Semester of the 2020-2021 School Year Education: Penn State (BS) 2012 Wilkes (MS) 2019 Experience: Aug 2020-present - Souderton Area School District, LTS Third Grade Teacher, Vernfield Elementary School; March-Aug 2020 - Souderton Area School District, Extended Per-Diem Substitute Kindergarten Teacher, Vernfield Elementary School; Oct 2014-March 2020 - Souderton Area School District, ESL & Intervention Teaching Assistant, EMC and Vernfield Elementary Schools; April 2013-June 2014 - Kids Care of Pennridge, Instructor Recommended Salary: \$28,321 - M (1)
<b>REQUEST FOR CHILDREARING LEAVE</b>	
SINGLETARY, CAITLYN	Spanish Teacher, Indian Crest & Indian Valley Middle Schools Request for childrearing leave beginning on approximately November 16, 2020 through the end of the first semester of the 2020-2021 school year. Mrs. Singletary plans to return at the start of the second semester of the 2020-2021 school year.
VOIGT, LEIGH	Math Teacher, Indian Valley Middle School Request for childrearing leave following 12-weeks of FMLA through the end of the 2020-2021 school year. Ms. Voigt plans to return at the start of the 2021-2022 school year.
<b>REQUEST FOR EXTENSION OF CHILDREARING LEAVE</b>	
TARSITANO, LAUREN	Third Grade Teacher, Vernfield Elementary School Request for extension of childrearing leave through the end of the 2020-2021 school year. Mrs. Tarsitano plans to return to work for the start of the 2021-2022 school year.
<b>REQUEST FOR COMPENSATED PROFESSIONAL LEAVE</b>	
SMITH, DARREN	Elementary Technology Teacher, West Broad Street Elementary School Request for Compensated Professional Leave for the second semester of the 2020-2021 school year.

**APPROVE THE FOLLOWING  
FALL SEMESTER  
LONG-TERM SUBSTITUTE  
POSITIONS SUBJECT TO A FLEXIBLE TERM**

<b>NECESSITATED BY THE COVID-19 PANDEMIC</b>	
PFEIL, PATRICIA	.5 Elementary Librarian, Salford Hills Elementary School Effective: November 9, 2020 - end of 1st semester 2020-2021 school year Recommended Salary: \$16,961.25 (pro-rated) - M (6)

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - PROFESSIONAL STAFF

5.6 Approve Personnel Items - Support Staff

<b>RESIGNATIONS</b>	
ALLEN, LAURA	Food Service Substitute Effective: October 1, 2020
EVANS, VALERIE	Cafeteria/Playground Aide, E. Merton Crouthamel Elementary School Effective: September 3, 2020
FAUST, DWAYNE	Part-Time Custodian, Souderton Area High School Effective: September 25, 2020
GARBACZ, TINA	Cafeteria/Playground Aide, Oak Ridge Elementary School Effective: October 1, 2020
HUFF-COAXUM, JENNIFER	Food Service Substitute Effective: October 1, 2020
SEIPT, LUANNE	Special Education Instructional Assistant, Oak Ridge Elementary School Effective: October 7, 2020
<b>NEW HIRES</b>	
BENFIELD, CHERAMIE	Food Service Assistant, Souderton Area High School Effective: October 15, 2020 Wage: \$10.95 per hour - Hours: 3.5 per day
DANNER, LOU ANN Replacement for Cheryl Chwieroth (Transfer)	Study Hall Proctor, Souderton Area High School Effective: October 5, 2020 Wage: \$12.49 per hour - Hours: 4.25 per day
DICONDINA, REBECCA New Position due to SAOA	Special Education Instructional Assistant, Indian Valley Middle School Effective: October 21, 2020 Wage: \$14.80 per hour - Hours: 5.75 per day
DRUCKENMILLER, ARIANNA	Substitute Cafeteria/Playground Aide, Salford Hills Elementary School Effective: October 30, 2020 Wage: \$11.04 per hour - Hours: As Needed
EMMONS, KRISTIN Replacement for Theresa Shaeffer (Resigned)	Cafeteria/Playground Aide, Vernfield Elementary School Effective: October 5, 2020 Wage: \$11.04 per hour - Hours: 2 per day
GARDNER, DREW Replacement for Mary McGee (Resigned)	Special Education Instructional Assistant, Indian Valley Middle School Effective: October 6, 2020 Wage: \$14.25 per hour - Hours: 6.5 per day
GIAMPA, BETHANNE Replacement for Carrie Stankus (Transfer)	Intervention Teaching Assistant, Salford Hills Elementary School Effective: October 26, 2020 Wage: \$16.10 per hour - Hours: 5.5 per day
GIBSON, DENNIS Replacement for Benjamin Ortega (Transfer)	Part-Time Custodian, Souderton Area High School Effective: October 2, 2020 Wage: \$12.96 per hour - Hours: 4 per day
GODSHALL, NAOMI Replacement for Tina Garbacz (Resigned)	Cafeteria/Playground Aide, Oak Ridge Elementary School Effective: TBD Wage: \$11.04 per hour - Hours: 2 per day
JAMES, LISA Replacement for Alexandra Wisser (Resigned)	Cafeteria/Playground Aide, Salford Hills Elementary School Effective: October 1, 2020 Wage: \$11.04 per hour - Hours: 2 per day - 1 day per week
MSCICHOWSKI, SHANNON Replacement for herself (Previously resigned)	Cafeteria/Playground Aide, E. Merton Crouthamel Elementary School Effective: October 13, 2020 Wage: \$11.29 per hour - Hours: 2 per day
PETROVICH, OLIVIA Replacement for Jeffrey Kratz (Transfer)	Study Hall Proctor, Souderton Area High School Effective: October 5, 2020 Wage: \$12.49 per hour - Hours: 7 per day
RUDNER, VIRGINIA	Food Service Manager Substitute Effective: October 6, 2020 Wage: \$14.50 per hour - Hours: As needed
SCHLICHTER, EMILY	Special Education Instructional Assistant, E. Merton Crouthamel Elementary School

Replacement for Megan Bolton (Resigned)	Effective: October 5, 2020 Wage: \$14.60 per hour - Hours: 6.5 per day
TORRES, VERONICA New Position due to SAOA	Special Education Instructional Assistant, Franconia Elementary School Effective: October 5, 2020 Wage: \$14.25 per hour - Hours: 6.75 per day
<b>TRANSFERS</b>	
COALE, CHRISTOPHER Replacement for Colton Zuk (Transfer)	From: Part-time Custodial Substitute To: Part-Time Custodian, Indian Valley Middle School Effective: October 26, 2020 Wage: \$12.96 per hour - Hours: 4 per day
DALTON, VANESSA Replacement for Theresa Learn (Resigned)	From: Cafeteria Aide, Indian Crest Middle School To: Cafeteria/Playground Aide, E. Merton Crouthamel Elementary School Effective: October 26, 2020 Wage: \$11.04 per hour - Hours: 2 per day
GIRTON, BENJAMIN Replacement for Susan Bargher (Transfer)	From: Part-time Custodial Substitute To: Part-Time Custodian, E. Merton Crouthamel Elementary School Effective: October 26, 2020 Wage: \$12.96 per hour - Hours: 4 per day
HAGGERTY, RILEY Replacement for Kylie Breneman (Resigned)	From: Part-time Custodial Substitute To: Part-Time Custodian, Indian Crest Middle School Effective: October 26, 2020 Wage: \$12.96 per hour - Hours: 4 per day
KRATZ, JEFFREY Replacement for Katrina Turtu (Resigned)	From: Study Hall Proctor, Souderton Area High School To: Special Education Instructional Assistant, E. Merton Crouthamel Elementary School Effective: October 5, 2020 Wage: \$15.00 per hour - Hours: 7 per day
PARENTE, STEPHANIE New temporary position	From: Substitute Secretary To: Attendance Secretary, Souderton Area Online Academy Effective: September 2, 2020 through January 22, 2021 Wage: \$14.42 per hour - Hours: 6 per day
YERGER, CHAYCE Replacement for Andrew To (Transfer)	From: Part-Time Custodial Substitute To: 2nd Shift Custodian, Indian Crest Middle School Effective: October 5, 2020 Wage: \$20.47 per hour - Hours: 8 per day

## Resolution: MOTION TO APPROVE PERSONNEL ITEMS - SUPPORT STAFF

## 5.7 Approve Personnel Items - Supplemental Contracts

Name	Position	School	Salary
Anthony Molettiere	Head Teacher	EMC Elementary School	\$2,080
Jennifer Sinkinson	Head Teacher	Franconia Elementary School	\$2,080
Judy Rothenberger	Head Teacher	Oak Ridge Elementary School	\$2,080
Jeffrey Sinkinson	Head Teacher	Salford Hills Elementary School	\$2,080
Cheri Fogle	Head Teacher (shared)	Vernfield Elementary School	\$285.71
Megan Case	Head Teacher (shared)	Vernfield Elementary School	\$285.71
Angela Moore	Head Teacher (shared)	Vernfield Elementary School	\$285.71
Carrie Mamzic	Head Teacher (shared)	Vernfield Elementary School	\$285.71
Karin Halteman	Head Teacher (shared)	Vernfield Elementary School	\$285.71
Taryn Gresh	Head Teacher (shared)	Vernfield Elementary School	\$285.71
Christine Maine	Head Teacher (shared)	Vernfield Elementary School	\$285.71
Melissa Moeller	Head Teacher	West Broad Street Elementary School	\$2,080
Joseph Gunn	Academic Challenge Advisor	Indian Crest Middle School	\$575
Stephen Straka	Jazz Band Director	Indian Crest Middle School	\$1,095
Michael Haggerty	Jazz Band Director	Indian Valley Middle School	\$1,140
Jennifer Odenwald	LEOS, Junior Lions Advisor	Indian Crest Middle School	\$1,095
Heather Gossler	LEOS, Junior Lions Advisor	Indian Valley Middle School	\$1,095
Christine Crim	Math Counts Advisor	Indian Crest Middle School	\$835
Andrew Johnson	Math Counts Advisor	Indian Valley Middle School	\$870
Jeffrey Zaleta	Reading Olympics Advisor	Indian Crest Middle School	\$575
Jennifer Bano	Reading Olympics Co-Advisor	Indian Valley Middle School	\$287.50
Constance Meyers	Reading Olympics Co-Advisor	Indian Valley Middle School	\$275
Melissa Carnahan	Science Fair Advisor	Indian Crest Middle School	\$800
Amy Welsh	Science Fair Advisor	Indian Valley Middle School	\$800
Stephanie Seely	Student Government Co-Advisor	Indian Crest Middle School	\$547.50
Kristin Stoddart	Student Government Co-Advisor	Indian Crest Middle School	\$547.50
Amanda Hahn	Student Government Advisor	Indian Valley Middle School	\$1,095
Jennifer Wevodau	WEB Co-Advisor	Indian Crest Middle School	\$337.50
Susan Hughes	WEB Co-Advisor	Indian Crest Middle School	\$337.50
Valerie Sebra	WEB Co-Advisor	Indian Valley Middle School	\$176.25
Keith Bussom	WEB Co-Advisor	Indian Valley Middle School	\$176.25
Kelsey Faehner	WEB Co-Advisor	Indian Valley Middle School	\$168.75

Daniel Lonsdale	WEB Co-Advisor	Indian Valley Middle School	\$176.25
Karen Fiorillo	Yearbook Advisor	Indian Crest Middle School	\$965
Vanessa Kraus	Yearbook Advisor	Indian Valley Middle School	\$965
Suzanne Thomas	SAVE Jr Advisor	Indian Valley Middle School	\$675
James O'Neill	Academic Challenge Advisor	Souderton Area High School	\$925
Philip Cerami	Academic Decathlon Co-Advisor	Souderton Area High School	\$482.50
Carolyn Scott	Academic Decathlon Co-Advisor	Souderton Area High School	\$482.50
Nathaniel Bender	ACE Mentoring Advisor	Souderton Area High School	\$367
Tara Weismantel	9th Grade Class Advisor	Souderton Area High School	\$1,300
Kimberly Dudek	10th Grade Class Co-Advisor	Souderton Area High School	\$677.50
Michele Cheney	10th Grade Class Co-Advisor	Souderton Area High School	\$677.50
Bryan Fagan	11th Grade Class Co-Advisor	Souderton Area High School	\$807.50
Blair Endy	11th Grade Class Co-Advisor	Souderton Area High School	\$807.50
Kristi Grandy	12th Grade Class Co-Advisor	Souderton Area High School	\$807.50
Kaitlyn Ball	12th Grade Class Co-Advisor	Souderton Area High School	\$807.50
Stuart Marjoram	FBLA/School Store Advisor	Souderton Area High School	\$1,615
Jennifer Kaufman	Health & Human Services Advisor	Souderton Area High School	\$575
Jennifer Detwiler	Interact Club Advisor	Souderton Area High School	\$350
Adam Tucker	Jazz Band Director	Souderton Area High School	\$1,680
Tara Weismantel	Key Club Advisor	Souderton Area High School	\$1,050
Denise Meehl	LEOS, Junior Lions Co-Advisor	Souderton Area High School	\$547.50
Kelly Phillips	LEOS, Junior Lions Co-Advisor	Souderton Area High School	\$525
Daniel Glatts	Link Crew Co-Advisor	Souderton Area High School	\$937.50
Richard Curtis	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
Denise Meehl	Mock Trial Advisor	Souderton Area High School	\$367
Cynthia Geschwindt	National Honor Society Advisor	Souderton Area High School	\$1,050
Dr. Stacey Aronow	Newspaper Advisor	Souderton Area High School	\$2,085
Ian Burley	SAVE Co-Advisor	Souderton Area High School	\$742.50
Kimberly Wilson	SAVE Co-Advisor	Souderton Area High School	\$742.50
Karen Wolfe	Science Fair Advisor	Souderton Area High School	\$1,005
Lynne Stauffer	Special Olympics Advisor	Souderton Area High School	\$678
Jennifer Granito	Student Council Co-Advisor	Souderton Area High School	\$1,355
Amy Tarlo	Student Council Co-Advisor	Souderton Area High School	\$1,355
Lori Maxwell	Theater Arts Advisor	Souderton Area High School	\$2,005
Gregory Wesolowich	Yearbook Advisor	Souderton Area High School	\$1,550

The following are changes to supplemental contracts previously approved at the July 23, 2020 board meeting.

Name	Position	School	Salary
Brad Garrett (replacing Abram Hughes)	9-12 Math Coordinator	District	\$4,000
Judy Rothenberher (replacing Elizabeth Irish)	Building Program Leader	Oak Ridge Elementary School	\$1,750

The following are changes to supplemental contracts previously approved at the September 24, 2020 board meeting.

Name	Sport	School	Salary
Sara Corchiolo	Cheerleading	Indian Valley Middle School	\$1,578.60 (now split position)
Linda Rainer	Cheerleading	Indian Valley Middle School	\$1,052.40

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - SUPPLEMENTAL CONTRACTS

5.8 Approve Personnel Items - Additions to Substitute Teacher List

Emily Brands  
Leah Brock  
Philip Gross  
Julia Haynes  
Dorothy Jean McDaniel

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - ADDITIONS TO SUBSTITUTE TEACHER LIST

5.9 Approve Personnel Items - Change to Fall 2020 Community Education Instructors

The following is a change to a previously approved item at the September 24, 2020 board meeting.

Instructor	Course	Rate/Hours	Salary
Theresa Berry	Volleyball Supervisor	Workshop Fee	\$300 (Previously approved at \$150)

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - CHANGE TO FAL 2020 COMMUNITY EDUCATION INSTRUCTORS

5.10 Third Reading and Final Adoption of Policy No. 103 - Discrimination/Title IX Sexual Harassment Affecting Students

Administration is seeking a Third Reading and Final Adoption to revise Policy No. 103 - Discrimination/Title IX Sexual Harassment Affecting Students. This revision will modify the current policy and title with the recommendations from Pennsylvania School Board Association.

Resolution: MOTION TO APPROVE THIRD READING AND FINAL ADOPTION OF READING OF POLICY NO. 103 - DISCRIMINATION/TITLE IX SEXUAL HARASSMENT AFFECTING STUDENTS

5.11 Third Reading and Final Adoption of Policy No. 104 - Discrimination/Title IX Sexual Harassment Affecting Staff

Administration is seeking a Third Reading and Final Adoption to revise Policy No. 104 - Discrimination/Title IX Sexual Harassment Affecting Staff. This revision will modify the current policy and title with the recommendations from Pennsylvania School Board Association.

Resolution: MOTION TO APPROVE THIRD READING AND FINAL ADOPTION OF POLICY NO. 104 - DISCRIMINATION/TITLE IX SEXUAL HARASSMENT AFFECTING STAFF

5.12 Third Reading and Final Adoption of Revised Policy No. 204 - Attendance

Administration is seeking a Third Reading and Final Adoption to revised Policy No. 204 - Attendance which modifies current policy with recommendations from Pennsylvania School Boards Association.

Resolution: MOTION TO APPROVE THIRD READING AND FINAL ADOPTION OF REVISED POLICY NO. 204 - ATTENDANCE

5.13 First Reading of Policy 247 - Hazing

Administration is seeking a First Reading to revise Policy No. 247 - Hazing. This revision will modify the current policy with the recommendations from Pennsylvania School Board Association.

Resolution: MOTION TO APPROVE FIRST READING OF POLICY NO. 247 - HAZING

5.14 First Reading of Policy No. 249 - Anti-Bullying/Cyber bullying

Administration is seeking a First Reading to revise Policy No. 249 - Anti-Bullying/Cyberbullying. This revision will modify the current policy by adding the Title IX Sexual Harassment according to recommendations from Pennsylvania School Board Association.

Resolution: MOTION TO APPROVE FIRST READING OF POLICY NO. 249 - ANTI-BULLYING/CYBER BULLYING

5.15 Approve School Clubs and Activities for the 2020-2021 School Year

The Administration recommends approval of student clubs and activities for the 2020-2021 school year.

Resolution: MOTION TO APPROVE SCHOOL CLUBS/ACTIVITIES FOR THE 2020-2021 SCHOOL YEAR

5.16 Approve 2020-2021 Special Education Cost Plan with MCIU

The Administration recommends approval of the 2020-2021 Special Education Cost Plan with the Montgomery County Intermediate Unit (MCIU).

Resolution: MOTION TO APPROVE THE 2020-2021 SPECIAL EDUCATION COST PLAN WITH THE MONTGOMERY COUNTY INTERMEDIATE UNIT (MCIU)

5.17 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

5.18 Approve Designation of Agent Resolution to receive PEMA COVID 19 Reimbursement

Approve Designation of Agent Resolution to receive PEMA COVID 19 Reimbursement

Resolution: Approve Designation of Agent Resolution to receive PEMA COVID 19 Reimbursement

5.19 Approve Revision to Facility Use Fees

The Administration recommends the below rates to be charged to outside organizations that rent SASD facilities, effective November 1, 2020, in accordance with Policy 707, *Use of School Facilities*.

	Elementary School	Middle School	High School
Classroom/LGI	\$10.00	\$10.00	\$10.00
Main Gym	\$25.00	\$35.00	\$45.00
Aux. Gym	NA	NA	\$35.00
Wrestling Room	NA	NA	\$20.00

Cafeteria	\$25.00	\$35.00	\$40.00
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In addition, EMC Gym rental fee increase from \$5.00 to \$10.00 due to change to full size basketball court after renovation.

Resolution: Approve Revisions to the Facilities Use Fees in accordance with Policy 707  
5.20 Approve the Submission of PlanCon Part J for the EMC Elementary School Project

It is recommended that Godshall Kane O'Rourke Architects be authorized to submit PlanCon Part J, *Project Accounting Based on Final Costs* on behalf of the Souderton Area School District. It is further recommended that the Board Secretary sign approval (on the "Board Transmittal", Pages J-01 and J-06) for the submission of PlanCon Part J.

Resolution: Approve the Submission of PlanCon Part J for the EMC Elementary School Project  
5.21 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.

Motion Carries

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

## 6. Discussion/Action Agenda

There were no Discussion/Action agenda items.

## 7. Future Meetings

### 7.1 Future Meetings

Mr. Keith read a list of the following upcoming meetings:

Wednesday November 11 2020	SASD Board Committee Meeting	6:30 PM	District Administrative Office
Monday November 16 2020	NMTCC Joint Operating Committee Meeting	7:00 PM	North Montco Technical Career Center 1265 Sumneytown Pike Lansdale
Wednesday November 18 2020	MCIU Board of School Directors Meeting	7:00 PM	Montgomery County Intermediate Unit 2 West Lafayette Street Norristown
Thursday November 19 2020	SASD Board of School Directors Meeting	7:00 PM	District Administrative Office

## 8. Report of the Solicitor

### 8.1 Report of the Solicitor

There was no report from the Solicitor.

## 9. Unfinished/New Business of the Board

### 9.1 Unfinished/New Business from the Board

Superintendent Gallagher commented that the school district was currently in its 8th week of school and while it has had some challenges, he praised the students, faculty and staff for their diligence to safety protocols. The Superintendent also thanked parents for their attention to student health and reminded everyone that if they are awaiting results from a COVID test, to remain at home until those results become available.

Superintendent Gallagher stated that the school district continues to meet with Montgomery County Health officials on a weekly basis to stay updated on current positivity rates and health guidelines. The Superintendent thanked the Board and administration for their support during these trying times.

## 10. Public Comments

### 10.1 Public Comments

Mr. Keith congratulated the high school football team and the current success that they are experiencing.

Mrs. Scheuren asked that the Superintendent give an update on the addition of outdoor tents to the high school courtyard. Dr. Gallagher explained that in an effort to continue to utilize the outdoor courtyard space for social distance lunches, the district has purchased tents, which will be equipped with heaters, allowing for outdoor lunches to continue in the event of colder weather.

## 11. Adjournment

### 11.1 Adjournment of the Meeting

Mr. Keith adjourned the meeting at 7:18 P.M.

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

Motion by Thomas Kwiatkowski, second by Donna Scheuren.

Final Resolution: Motion Carries

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

Respectfully Submitted,



Brian R. Pawling  
Board Secretary / Director of Business Affairs