



BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES

Thursday, July 23, 2020

Generated by Renai Cardillo on Friday, July 24, 2020

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

Others present: Kyle Berman, Henry Franz, Frank Gallagher, Christopher Hey, Katie Kennedy-Reilly, Brian Pawling, 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 noted that the meeting was being held virtually and was being recorded. 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

Mr. Keith noted that a lot of public comments had been received and in an effort to respond appropriately, they would be responded to in a consolidated manner.

Superintendent Gallagher thanked the public for their comments as they related to the School Re Opening Plan.

Assistant Superintendent Hey displayed the lists of questions in each of the following categories: COVID-19 protocol, On-line academy, Building and transportation and Racism and Equity. Dr. Hey acknowledged receipt of the questions by reading aloud the following names that had submitted them:

Lisa Platow	Emily Vincent	Veronica Sambrick	Lauren Hagelgans
Danielle Mazza	Sharon Scassero	Nicole Whalen	Kate Bissinger
Lara Godshall	Lauren Brown	Danielle Bernhauser	Mariko Mancini
Laura Musselman	Susan Scherffel	Amy Perilli	Matthew Matusek
Lyndsay Oscar	Deb Schoen	Jennifer Haigh	Nicole Lobley
Ariel Franks	Leah Hartzell	Angela Benner	Melissa Embrey
Jody Forbes	Bryan Parente	Denise Nase	Rebecca Phipps
Andrea Mahoney	Patricia Melchior	Michelle Cossentino	Julie Worley
Gina Harper	Melissa Layton	Victoria Kaminsky	Cassie Rodrique
Rachel Mateti	Richard Detwiler	Saleem Wright	Justine Barberio
Veronica Moeller	Pollie Rodrique		

Superintendent Gallagher thanked the community for their questions and responded that many of the questions are answered in the video recording of the School Reopening Plan which was presented on Monday, July 20th. This video is available on the school-district website. Dr. Gallagher also noted that an F.A.Q. (Frequently Asked Questions) page will be added to the website this evening.

Dr. Gallagher noted that the COVID-19 protocols and school district response are at the direction of the Montgomery County Department of Health. The question of mask-wearing is addressed in the School Re-Opening Plan video. Lunch and transportation will have assigned seating and student athletics is still pending direction of the P.I.A.A.

Dr. Gallagher also stated that the district's internal Equity Team met this week and are planning to expand during the month of August to include students, parents, community members and business associates.

In response to the inquiry concerning a high school mascot change; Dr. Gallagher said that it is not being considered at this time.

Dr. Gallagher also noted that additional information on the subject questions will be available next week. He also commented on the rapidly changing guidance and appreciated the patience of district staff and the community.

Mr. Keith reinforced the viewing of the School Reopening Plan video, noting that approximately 600 people had tuned into the virtual meeting on Monday. He commented that many questions are answered in the video and the slide presentation. Mr. Keith also commented on the ever-changing guidance and state mandates.

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 Monday evening, July 20th, to discuss the school safety and security reopening plan. This session lasted for approximately an hour and a half.

He also reported that an Executive Session was held prior to tonight's meeting to discuss personnel items, district equity plan, and the school safety and security reopening plan. This session lasted for approximately 45 minutes.

4. Consent/Action Agenda

4.1 Consent/Action Agenda Protocol

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

4.2 Approve School Board Meeting Minutes from June 3 and June 18, 2020

Resolution: MOTION TO APPROVE THE JUNE 3 AND JUNE 18, 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 JUNE 2020

4.4 Receive Donation from The Giant Company

The Administration recommends approving a monetary donation from The Giant Supermarket Company as per Policy #702, *Gifts, Grants and Donations*.

Resolution: MOTION TO ACCEPT DONATION FROM THE GIANT COMPANY SUPERMARKET

4.5 Approve 2020-21 Food Service Meal Prices

The Administration recommends approval of a \$0.10 per meal increase in school breakfast and lunch prices for students and adults for the 2020-2021 school year. The prices for 2020-2021 are below:

2020-2021	
Breakfast (all schools)	\$1.75
Lunch (Elementary schools)	\$3.00
Lunch (Middle schools)	\$3.25
Lunch (High School)	\$3.60
Breakfast - Adult	\$2.90
Lunch - Adult	\$4.80

Resolution: MOTION TO APPROVE STUDENT AND ADULT MEAL PRICES FOR THE 2020-2021 SCHOOL YEAR

4.6 Accept State and Federal Grants Awarded to the Souderton Area School District

The Administration recommends accepting State and Federal grants awarded to the District as per Policy #702, *Gifts, Grants and Donations*.

Grant	Award Amount	Change from PY
Title I	\$520,926	\$79,564
Title II	\$131,317	\$4,136
Title III	\$75,444	\$9,682
Title IV	\$33,417	-\$5,503
Ready to Learn	\$524,477	NC
IDEA	\$1,243,613	\$62,168

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

4.7 Approve Personnel Items - Professional Staff

RETIREMENT	
SWANSON, CATHERINE	Art Teacher, Franconia Elementary School Effective: End of 2019-2020 School Year
RESIGNATION	
LEDDER, LINDSAY	8th Grade Math/Science Teacher, Indian Valley Middle School Effective: End of 2019-2020 School Year
SKINFILL, CARRIE	7th Grade ELA/Social Studies Teacher, Indian Valley Middle School Effective: On or before September 10, 2020
NEW HIRES	
AUGUSTUS, JACOB Replacement for Cynthia Edgar (Retired)	Third Grade Teacher, Vernfield Elementary School TEMPORARY PROFESSIONAL Effective: Start of 2020-2021 School Year Education: Kutztown (BS) 2020 Experience: Fall 2019-Spring 2020 - Willow Creek Elementary School, Student Teacher Recommended Salary: \$48,479 - B (1)
DENCZI, LUCAS Replacement for Megan VanWart (Teacher on Assignment)	Social Studies Teacher, Indian Valley Middle School LONG-TERM SUBSTITUTE Effective: Entire 2020-2021 School Year Education: West Chester (BA) 2017 Experience: Aug. 2019-present - Souderton Area School District, LTS Social Studies Teacher, Indian Valley Middle School; Sept. 2018-June 2019 - Centennial School District, LTS Social Studies Teacher Recommended Salary: \$48,479 - B (1)
ENGLE, EVAN Replacement for Katelyn Carbone (Sabbatical)	Fourth Grade Teacher, E. Merton Crouthamel Elementary School LONG-TERM SUBSTITUTE Effective: Entire 2020-2021 School Year Education: East Stroudsburg (BS) 1995 Experience: Aug. 2019-present - Souderton Area School District, ESL Intervention Assistant, West Broad Street Elementary School; Aug. 2018-Aug. 2019 - St. Lucie County Public Schools, FL, 4th Grade Teacher; Oct. 2016-June 2018 - Souderton Area School District, ESL Intervention Assistant, West Broad Street Elementary School; 2007-2016 - Reading Area SD, 1st & 4th Grade Teacher Recommended Salary: \$48,479 - B (1)
HOCKMAN, ZACKARY Replacement for Kaitlin Iezzi (Resigned)	6th Grade Math/Science Teacher, Indian Valley Middle School TEMPORARY PROFESSIONAL Effective: Start of 2020-2021 School Year Education: West Chester (BS) 2019 Experience: Jan. 2020-present - Bridge Valley Elementary School, Paraprofessional; Sept.-Dec. 2019 - Bridge Valley Elementary School, Student Teacher Recommended Salary: \$48,479 - B (1)
JOHNSON, KELSEY Replacement for Denise Kirsteier (Retired)	First Grade Teacher, West Broad Street Elementary School TEMPORARY PROFESSIONAL Effective: Start of 2020-2021 School Year Education: Grove City (BS) 2014 University of Pennsylvania (MS) 2016 Experience: Aug. 2019-present - Souderton Area School District, LTS 1st Grade Teacher, West Broad Street Elementary School; Sept. 2017-Aug. 2019 - Souderton Area School District, LTS 5th Grade Teacher, Intervention Teaching Assistant & Extended Sub, Oak Ridge Elementary School Recommended Salary: \$60,862 - M (3)
LAMBERT, CARLIE Replacement for Bethany Atkinson (Childrearing)	ESL Teacher, West Broad Street Elementary School LONG-TERM SUBSTITUTE Effective: First Semester of the 2020-2021 School Year Education: Moravian (BS) 2013 Experience: Sept. 2016-present - Souderton Area School District, LTS ESL Teacher, Extended Per-Diem Substitute 2nd Grade Teacher, ESL Intervention Teaching Assistant, Franconia & West Broad Street Elementary Schools Recommended Salary: \$24,239.50 - B (1)
LONG, MEGAN Replacement for	.5 Kindergarten Teacher, Vernfield Elementary School LONG-TERM SUBSTITUTE

Allison Mensch (Childrearing)	<u>Effective</u> : First Semester of the 2020-2021 School Year <u>Education</u> : Penn State (BS) 2012 Wilkes (MS) 2019 <u>Experience</u> : March 2020-present - 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 <u>Recommended Salary</u> : \$14,160.50 - M (1)
POMPOSI, XIA New Position	Mandarin Chinese Teacher, Souderton Area High School TEMPORARY PROFESSIONAL <u>Effective</u> : Start of 2020-2021 School Year <u>Education</u> : Wuhan Institute of Technology (BA) 2013 <u>Experience</u> : Sept. 2019-present - Center for International Foreign Language Teacher Education, Mandarin Teacher; Sept. 2018-19 - Mainline Chinese Cultural Center, Substitute Teacher; Sept. 2017-18 - Culture Care, Educational Care; June 2015-Sept. 2017 - Satrinonaburi School, Mandarin Teacher <u>Recommended Salary</u> : \$48,479 - B (1)
RADCLIFFE, JESSICA Replacement for Grace Clancy (Retired)	English Teacher, Souderton Area High School TEMPORARY PROFESSIONAL <u>Effective</u> : Start of 2020-2021 School Year <u>Education</u> : Indiana Univ. of PA (BS) 2020 <u>Experience</u> : Sept. 2019-present - Indiana Area High School, English Student Teacher <u>Recommended Salary</u> : \$48,479 - B (1)
SHELDON, KAREN Replacement for Lynne Feighan (Retired)	Fourth Grade Teacher, Salford Hills Elementary School TEMPORARY PROFESSIONAL <u>Effective</u> : Start of 2020-2021 School Year <u>Education</u> : Univ. of Scranton (BS) 2007 St. Joseph's University (MS) 2008 <u>Experience</u> : Aug. 2019-present - Souderton Area School District, Long-Term Substitute Learning Support Teacher, Salford Hills & Franconia Elementary Schools; 2012-2017 - Kent City School District, Ohio, Intervention Specialist; 2009-2012 - George Crothers Memorial School, Ohio, Special Education Teacher <u>Recommended Salary</u> : \$58,710 - M (2)
SONNTAG, GAVIN Replacement for Galen Guengerich (Retired)	Fourth Grade Teacher, Vernfield Elementary School TEMPORARY PROFESSIONAL <u>Effective</u> : Start of 2020-2021 School Year <u>Education</u> : Millersville (BS) 2017 <u>Experience</u> : 2018-present - Bethlehem Area School District, 8th Grade Math Teacher, Northeast Middle School; Spring 2018 - Southern Lehigh School District, 4th Grade Extended Substitute Teacher, Joseph P. Liberati Middle School <u>Recommended Salary</u> : \$50,292 - B12 (1)
TRANSFER	
BESCHER, BARBARA Replacement for Michelle Noga (Admin. on Assignment)	From: School Psychologist, Souderton Area High School To: Supervisor of Elementary Special Education - Teacher on Assignment Effective: August 3, 2020 - June 25, 2021 Recommended Salary: \$67,856 - M (6)
REQUEST FOR COMPENSATED PROFESSIONAL LEAVE	
STRAVINSKY, SUSANNE	Second Grade Teacher, Oak Ridge Elementary School Request for Compensated Professional Leave for the second semester of the 2020-2021 school year.
REQUEST TO EXTEND CHILDCARE LEAVE	
ANDRYC, MALGORZATA	.5 School Psychologist, Salford Hills Elementary School Request to extend childrearing leave through the first semester of the 2020-2021 school year. Mrs. Andryc plans to return for the start of the second semester of the 2020-2021 school year.
HARDGROVE, KATE	School Counselor, Souderton Area High School Request to extend childrearing leave through the first semester of the 2020-2021 school year. Mrs. Hardgrove plans to return for the start of the second semester of the 2020-2021 school year.

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - PROFESSIONAL STAFF

4.8 Approve Personnel Items - Support Staff

RETIREMENT	
COVER, MARY ANN	Attendance Secretary, Vernfield Elementary School Effective: July 17, 2020
FELLMAN, DAVID	Food Service Assistant, Souderton Area High School Effective: July 13, 2020
GRIFFO, GAIL	Secretary, Nurse's Office, Souderton Area High School Effective: August 31, 2020
HAGIN, CORINNE	Secretary to the Supervisors of Special Education Effective: September 30, 2020
WHITE, ROBERT	Building Facilities Manager, West Broad Street Elementary School Effective: July 31, 2020
RESIGNATIONS	
CASTRO, JOHANNA	Food Service Assistant, Souderton Area High School Effective: End of 2019-2020 School Year
PIRRONE, DONNA	Food Service Substitute Effective: End of 2019-2020 School Year
WEBSTER, COURTNEY	Intervention Teaching Assistant, Indian Valley Middle School Effective: July 24, 2020
WISSER, ALEXANDRA	Cafeteria/Playground Aide, Salford Hills Elementary School Effective: June 29, 2020
NEW HIRES	
BATES, AARON New Position	Site Support Technician Effective: July 13, 2020 Wage: \$19.42 per hour - Hours: 7.5 per day, 261 days per year
COHAN, CONNER New Position	Site Support Technician Effective: July 13, 2020 Wage: \$18.75 per hour - Hours: 7.5 per day, 261 days per year
JULES, ROOS New Position	Site Support Technician Effective: July 27, 2020 Wage: \$19.00 per hour - Hours: 7.5 per day, 261 days per year
ROSADO, YAN New Position	Site Support Technician Effective: July 20, 2020 Wage: \$19.42 per hour - Hours: 7.5 per day, 261 days per year
ZINK, HEIDI Replacement for Amanda Cole (Transfer)	Cafeteria/Playground Aide, Oak Ridge Elementary School Effective: Start of 2020-2021 School Year Wage: \$11.04 per hour - Hours: 2 per day

TRANSFERS	
LEWANDOWSKI, JEREMIAH Replacement for Glen Lewandowski (Retired)	From: Custodian, Salford Hills Elementary School To: District General Maintenance Effective: July 13, 2020 Wage: \$28.24 per hour - Hours: 8 per day
WAGNER, PHILIP Replacement for Richard Burton (Resigned)	From: Part-Time Custodial Substitute To: Part-Time Custodian, West Broad Street Elementary School Effective: July 27, 2020 Wage: \$12.96 per hour - Hours: 4 per day

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - SUPPORT STAFF

4.9 Approve Personnel Items - Supplemental Contracts

First Name	Last Name	Activity	School	Term	Amount
Sheryl	Moyer	Elementary Building Program Leader	EMC Elementary School	2020-2021 School Year	\$ 1,750.00
Tamara	Lelii	Elementary Building Program Leader	Franconia Elementary School	2020-2021 School Year	\$ 1,750.00
Meredith	Ehst	Elementary Building Program Leader	Salford Hills Elementary School	2020-2021 School Year	\$ 1,750.00
Aimee	Porco	Elementary Building Program Leader	Vernfield Elementary School	2020-2021 School Year	\$ 1,750.00
Todd	Burns	Elementary Building Program Leader	West Broad Street Elementary School	2020-2021 School Year	\$ 1,750.00
Elizabeth	Irish	Elementary Building Program Leader	Oak Ridge Elementary School	2020-2021 School Year	\$ 1,750.00
Beth	Harbon	Kindergarten Curriculum Coordinator	District	2020-2021 School Year	\$ 1,750.00
Theresa	Hunsicker	First Grade Curriculum Coordinator	District	2020-2021 School Year	\$ 1,750.00
Tia	Schwab	Second Grade Curriculum Coordinator	District	2020-2021 School Year	\$ 1,750.00
Carrie	Mamzic	Third Grade Curriculum Coordinator	District	2020-2021 School Year	\$ 1,750.00
Brooke	Rogers	Fourth Grade Curriculum Coordinator	District	2020-2021 School Year	\$ 1,750.00
Jeffrey	Sinkinson	Fifth Grade Curriculum Coordinator	District	2020-2021 School Year	\$ 1,750.00
H. Bradley	Wenger	Elementary Technology Coordinator	District	2020-2021 School Year	\$ 1,700.00
Berdine	Leinbach	Elementary Art Coordinator	District	2020-2021 School Year	\$ 1,700.00
Lisa	Stover	Elementary Music Coordinator	District	2020-2021 School Year	\$ 1,700.00
Daniel	Stover	Elementary Wellness Coordinator	District	2020-2021 School Year	\$ 1,700.00
Deborah	Schultz	Elementary MTSS Co-Coordinator	District	2020-2021 School Year	\$ 800.00
Sheryl	Moyer	Elementary MTSS Co-Coordinator	District	2020-2021 School Year	\$ 800.00
Beverly	Hanrahan	Elementary Reading Specialist Coordinator	District	2020-2021 School Year	\$ 1,000.00
Linda	Moyer	Elementary Counselor Co-Coordinator	District	2020-2021 School Year	\$ 1,000.00
Courtney	Panachyda	Elementary Counselor Co-Coordinator	District	2020-2021 School Year	\$ 1,000.00
Rebecca	Krauss	Elementary Special Education Coordinator	District	2020-2021 School Year	\$ 2,000.00
Christine	Maine	Elementary ESL Coordinator	District	2020-2021 School Year	\$ 1,600.00
Matthew D.	Haines	K-12 Related Arts Coordinator	District	2020-2021 School Year	\$ 1,500.00
Rebecca	Lemieux	K-12 Related Arts Coordinator	District	2020-2021 School Year	\$ 1,500.00
Caitlin	Razler	K-12 Related Arts Coordinator	District	2020-2021 School Year	\$ 1,500.00
Mark	Wilson	6-8 Science Coordinator	District	2020-2021 School Year	\$ 3,500.00
Eric	Hartman	6-8 Social Studies Coordinator	District	2020-2021 School Year	\$ 3,500.00
Jennifer	Bano	6-8 ELA Coordinator	District	2020-2021 School Year	\$ 3,500.00
Robert	Reitz	6-8 Special Education Coordinator	Indian Crest Middle School	2020-2021 School Year	\$ 1,250.00
Valerie	Sebra	6-8 Special Education Coordinator	Indian Valley Middle School	2020-2021 School Year	\$ 1,250.00
Jennifer	Toby	6-8 Counselor Coordinator	District	2020-2021 School Year	\$ 2,000.00
Christine	Jackson	9-12 Science Coordinator	District	2020-2021 School Year	\$ 4,000.00
Jennifer	Reed-Duka	9-12 Social Studies Coordinator	District	2020-2021 School Year	\$ 4,000.00
Dr. Stacey	Aronow	9-12 ELA Coordinator	District	2020-2021 School Year	\$ 4,000.00
Abram	Hughes	9-12 Math Coordinator	District	2020-2021 School Year	\$ 4,000.00
Catherine	Ragusa	9-12 Special Education Coordinator	District	2020-2021 School Year	\$ 3,000.00
Thomas	Overberger	9-12 Counselor Coordinator	District	2020-2021 School Year	\$ 2,000.00
Virginia	Perry	6-12 Art Coordinator	District	2020-2021 School Year	\$ 2,000.00
Christine	Nenstiel	6-12 Wellness Coordinator	District	2020-2021 School Year	\$ 2,000.00
Michelle	Clausz	6-12 Music Coordinator	District	2020-2021 School Year	\$ 2,000.00
Nathaniel	Bender	6-12 Technology Coordinator	District	2020-2021 School Year	\$ 2,000.00
Michael	Darcy	6-12 Business Coordinator	District	2020-2021 School Year	\$ 2,000.00
Anne	Fitch	6-12 World Language Coordinator	District	2020-2021 School Year	\$ 2,000.00
Amanda	Hahn	6-12 Library Coordinator	District	2020-2021 School Year	\$ 1,000.00
Allyson	Fitzpatrick	6-12 Family & Consumer Science Coordinator	District	2020-2021 School Year	\$ 2,000.00
Michelle	Ruch	Arts & Humanities Pathway Coordinator	District	2020-2021 School Year	\$ 1,500.00
Michael	Olenick	Business & Communications Technology Coordinator	District	2020-2021 School Year	\$ 1,500.00
Jacqueline	Lavelly	Industrial & Engineering Technology Coordinator	District	2020-2021 School Year	\$ 1,500.00

Resolution: APPROVE PERSONNEL ITEMS - SUPPLEMENTAL CONTRACTS

4.10 Approve Personnel Items - Addition to ESY Staff

Carlie Lambert | Tutor | \$41 per hour

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - ADDITION TO ESY STAFF

4.11 Approve the submission to the Pennsylvania Department of Education of the District's application for use of Flexible Instructional Days for the 2020-2021 school year and two subsequent school years.

Resolution: MOTION TO APPROVE THE SUBMISSION TO THE PA DEPT OF EDUCATION OF DISTRICT'S APPLICATION FOR USE OF FLEXIBLE INSTRUCTIONAL DAYS FOR THE 2020-2021 SCHOOL YEAR AND TWO SUBSEQUENT YEARS

4.12 Approve the SASD Phased School Reopening Health & Safety Plan

Resolution: MOTION TO APPROVE THE SOUDERTON AREA SD PHASED SCHOOL REOPENING HEALTH & SAFETY PLAN

4.13 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 Matt Holliday, second by Janet Flisak.

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

Mr. Keith read the list of future meetings.

DATE	ORGANIZATION	TIME	LOCATION
August 12, 2020	SASD Board Committee Meetings	6:30	TBD
August 26, 2020	MCIU Board of School Directors Meeting	6:45	MCIU 2 W. Lafayette St. Norristown
August 27, 2020	SASD Board Action Meeting	7:00	TBD
September 9, 2020	SASD Board Committee Meetings	6:30	TBD
September 24, 2020	SASD Board Action Meeting	7:00	TBD

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

Superintendent Gallagher announced that the Indian Valley Education Foundation is re-launching the *Soudy Strong* fundraiser to include masks.

Mr. Holliday gave a reminder of the Indian Valley Education Foundation Annual Golf Outing. He commented that the actual outing will be held in a week long event August 17-21 at Macoby Run Golf Course. Players coordinate their own individual playing times and submit their scores virtually, for prizes.

9. Public Comments

9.1 Public Comments

Mr. Keith thanked the community for their continued support and patience. He stated that during these challenging times, it is important to not politicize the issues and concerns surrounding the safe reopening of schools. He encouraged communication to the administration, the Board of School Directors and to local legislators.

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 Matt Holliday, second by Janet Flisak.

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