



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

**Thursday, July 25, 2019**

Generated by Renai Cardillo on Tuesday, July 30, 2019

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

**Members absent:** Lisa Ball, Courtney Barbieri and William Brong

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

### **1. Welcome**

Procedural: 1.1 Call to Order - Board President

Mr. Keith called the meeting to order at 7:15 PM

Procedural: 1.2 Meeting Protocol

Mr. Keith announced the meeting protocol for public comment.

Procedural: 1.3 Pledge of Allegiance

Mr. Keith led the meeting in the Pledge of Allegiance.

Procedural: 1.4 Roll Call - Board Secretary

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

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

Information: 2.1 Public Comment

Mr. Andy Souchet of Franconia Township inquired about the receipt of federal and state grants and their impact on the General Budget. Dr. Gallagher responded that the federal grants are not entitlements or competitive grants and that projections of amounts are actually factored into the budget during its development process. Mr. Souchet also asked about synchronizing federal and state grants to the school district budget.

### **3. Report of the President**

Procedural: 3.1 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 personnel matters, including professional contracts, support staff and school nurse regulations. The meeting lasted for 30 minutes.

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

4.1 Consent/Action Agenda Protocol

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

4.2 Approve School Board Meeting Minutes from June 5 and June 20, 2019

Resolution: MOTION TO APPROVE THE JUNE 5 AND JUNE 20, 2019 SCHOOL BOARD MEETING MINUTES AS PRESENTED

4.3 Approve Financial Statements and Check Listings

Resolution: MOTION TO APPROVE THE FINANCIAL STATEMENTS AND CHECK LISTINGS FOR JUNE 30, 2019

4.4 Approve Request(s) to Attend Conferences/Workshops

The Administration is seeking Board approval of conference/workshop requests as listed below:

Brittany Spataccino  
 High School Teacher  
 AP Institute - Spanish Language  
 M.C.I.U.  
 Norristown, PA  
 July 29-Aug. 1, 2019  
 \$1,102.30  
 Funding: High School Budget

Carolyn Rosenberger  
 Staff Developer  
 Responsive Classroom II  
 Haverford, PA  
 July 30-Aug. 2, 2019  
 \$858.90  
 Funding: Curriculum Budget

Brian Pawling  
 Director of Business Affairs  
 DVASBO (Delaware Valley School Business Officials)  
 Fall Workshop Conference  
 Skytop, PA  
 Oct. 3-4, 2019  
 \$587.11  
 Funding: Business Department

#### 4.5 Ratify Request to Attend Conferences/Workshops

The Administration is seeking to ratify the following requests to attend conferences/workshops:

Virginia Perry  
 HS Art Teacher  
 Summer Studio Critique Program  
 PA Academy of the Fine Arts  
 Phila., PA  
 July 8, 2019  
 \$500.00  
 Funding: Curriculum

Renee Wagner  
 HS Special Ed Transition Teacher  
 2019 PA Community Transition Conference  
 PaTTan  
 State College, PA  
 July 17-18, 2019  
 \$538.62  
 Funding: Building Budget

Elizabeth Martin  
 Franconia ES Teacher  
 Responsive Classroom Elem Course  
 Bridgeport, PA  
 July 16-19, 2019  
 \$764.00  
 Funding: Building Budget

Meredith Ehst  
 Salford Hills ES Teacher  
 Responsive Classroom Elem Course  
 Bridgeport, PA  
 July 16-19, 2019  
 \$835.72  
 Funding: Building Budget

Theresa Hunsicker  
 Franconia ES Teacher  
 Responsive Classroom Elem Course  
 Bridgeport, PA  
 July 16-19, 2019  
 \$764.00  
 Funding: Building Budget

Lauren Hendricks  
 Salford Hills ES Teacher  
 Responsive Classroom Elem Course  
 Bridgeport, PA  
 July 16-19, 2019  
 \$821.80  
 Funding: Building Budget

Brigitte Scheckenbach  
 Indian Valley MS Teacher  
 Responsive Classroom Elem Course  
 Bridgeport, PA  
 July 18-19, 2019  
 \$845.00  
 Funding: Building Budget

## 4.6 Approve Personnel Items - Professional Staff

<b>RETIREMENT</b>	
DITLOW, JACQUE	Fourth Grade Teacher, Vernfield Elementary School Effective: End of 2018-2019 School Year
<b>RESIGNATIONS</b>	
MCGREGOR, JADE	Learning Support Teacher, E. Merton Crouthamel Elementary School Effective: End of 2018-2019 School Year
NEAL, TYRONE	School Counselor, Souderton Area High School Effective: June 25, 2019
ZALETA, AMANDA	.6 German Teacher, Indian Crest/Indian Valley Middle Schools Effective: June 30, 2019
<b>NEW HIRES</b>	
BEVIL, LAURA Replacement for Alison Bookheimer (Retired)	Autistic Support Teacher, Souderton Area High School TEMPORARY PROFESSIONAL Effective: Start of 2019-2020 School Year Education: Penn State (BS) 2019 Penn State (MS) 2019 Experience: 2019 - Altoona Area School District, Autistic Support Teacher, Altoona Area High School; 2018 - State College Area School District, Job Coach/Paraprofessional, State College High School Recommended Salary: \$55,792 - M (1)
BURNS, PATRICIA Replacement for Kaitlyn Iezzi (Childrearing)	6th Grade Math/Science Teacher, Indian Valley Middle School LONG-TERM SUBSTITUTE Effective: First semester 2019-2020 School Year Education: Bloomsburg University (BS) 1995 Bloomsburg University (MEd) 2001 Experience: Jan. 2018-present - Souderton Area School District - LTS Elementary Teacher & Per-Diem Substitute Teacher; Jan. 2017-Jan. 2018 - Souderton Area School District, 4th & 3rd Grade Long Term Substitute, Franconia & Salford Hills Elementary Schools; Sept. 2015-Jan. 2017- Souderton Area School District, Franconia Elementary School, Title I Teaching Assistant; 2007-2015 - Hopwood School & Camp, Preschool Teacher; 1998-2003 - Central Bucks School District, Cold Spring Elementary School, Sixth Grade Teacher Recommended Salary: \$27,896 - M (1)
CARNAHAN, MELISSA New Position	8th Grade Math/Science Teacher, Indian Crest Middle School PROFESSIONAL EMPLOYEE Effective: Start of 2019-2020 School Year Education: Temple University (BS) 2009 Wilkes (MS) 2013 Experience: Aug. 2009-present - Pennridge School District, Special Education Teacher, Pennridge High School Recommended Salary: \$57,860 - M (2)
D'ANNUNZIO, MICHAEL New Position	Elementary Teacher, Franconia Elementary School TEMPORARY PROFESSIONAL Effective: Start of 2019-2020 School Year Education: West Chester University (BS) 2015 Experience: Dec. 2015-present - Souderton Area School District, LTS Elementary Teacher, Extended Per-Diem Substitute, Building Substitute Teacher Recommended Salary: \$51,181 - B (3)
GERHART, RAY New Position	8th Grade ELA/Social Studies Teacher, Indian Valley Middle School TEMPORARY PROFESSIONAL Effective: Start of 2019-2020 School Year Education: Temple University (BS) 2016 Experience: Aug. 2016-present - Southeast Delco School District, 8th Grade English Teacher Recommended Salary: \$47,629
HALVERSON, JENNIFER Replacement for Mary Jo Garcia-Miles (Retired)	.6 French Teacher, Indian Crest/Indian Valley Middle School TEMPORARY PROFESSIONAL Effective: Start of 2019-2020 School Year Education: Millersville University (BA) 1993 Chestnut Hill College (MEd) 2008 Experience: Sept. 2018-present - Souderton Area School District, Substitute Teacher; Aug. 2008-June 2018 - St. Genevieve School, 1st & 6th Grade Teacher Recommended Salary: \$33,475.20 - M (1)
HOFFMAN, ALEX Replacement for Kathleen Madden (Retired)	7th Grade ELA/Social Studies Teacher, Indian Valley Middle School TEMPORARY PROFESSIONAL Effective: Start of 2019-2020 School Year Education: Penn State (BS) 2008 Experience: Aug. 2018-present - North Penn School District, Language Arts Teacher, Pennfield Middle School; Oct. 2012-June 2018 - North Penn School District, Building Substitute, Pennfield Middle School Recommended Salary: \$49,442 - B12 (1)

LEDDER, LINDSAY New Position	8th Grade Math/Science Teacher, Indian Valley Middle School TEMPORARY PROFESSIONAL <u>Effective</u> : Start of 2019-2020 School Year <u>Education</u> : Messiah College (BS) 2019 <u>Experience</u> : 2018-2019 - Student Teacher, East Pennsboro Area Middle School; 2018 - Teaching Assistant, Messiah College <u>Recommended Salary</u> : \$47,629 - B (1)
MARTIN, ELIZABETH Replacement for Esther McKenna (Retired)	Elementary Teacher, Franconia Elementary School TEMPORARY PROFESSIONAL <u>Effective</u> : Start of 2019-2020 School Year <u>Education</u> : Lehigh University (BS) 2000 Drexel University (MS) 2018 <u>Experience</u> : Aug. 2018-present - Souderton Area School District - ESL Intervention Teaching Assistant, Vernfield Elementary School; Jan. 2017-June 2018 - Souderton Area School District, Substitute Teacher <u>Recommended Salary</u> : \$55,792 - M (1)
MORRIS, EMILY Replacement for Gretchen Walter (Retired)	Special Education Teacher, Indian Valley Middle School TEMPORARY PROFESSIONAL <u>Effective</u> : Start of 2019-2020 School Year <u>Education</u> : West Chester (BS) 2016 <u>Experience</u> : Aug. 2017-present - Kennett School District, Learning Support Teacher, Kennett Middle School; April-June 2017 - Hatboro-Horsham School District, LTS Learning Support Teacher, Keith Valley Middle School <u>Recommended Salary</u> : \$49,442 - B12 (1)
ROBERTS, COURTNIE Replacement for Laurie Reynolds (Retired)	Fifth Grade Teacher, E. Merton Crouthamel Elementary School TEMPORARY PROFESSIONAL <u>Effective</u> : Start of 2019-2020 School Year <u>Education</u> : West Chester University (BS) 2013 <u>Experience</u> : Aug. 2018-present - Souderton Area School District, Special Education Instructional Assistant, EMC Elementary School; Oct. 2016-June 2018 - Souderton Area School District - LTS Elementary Teacher, EMC & Salford Hills Elementary Schools; Oct. 2015-Oct. 2016 - Souderton Area School District, Special Education Instructional Assistant, EMC Elementary School <u>Recommended Salary</u> : \$51,181 - B (3)
STEFFY, DARCY Replacement for Jacque Ditlow (Retired)	Fourth Grade Teacher, Vernfield Elementary School TEMPORARY PROFESSIONAL <u>Effective</u> : Start of 2019-2020 School Year <u>Education</u> : West Chester University (BS) 2015 <u>Experience</u> : Aug. 2018-present - Souderton Area School District, LTS Elementary Teacher, Vernfield Elementary School; Aug. 2017-Aug. 2018 - Souderton Area School District, Building Substitute & Extended Per-Diem Substitute Teacher, Vernfield Elementary School; Aug. 2015-Aug. 2017 - Souderton Area School District, Special Education Instructional Assistant, Vernfield Elementary School <u>Recommended Salary</u> : \$49,369 - B (2)
STUMP, ALEXANDER Replacement for Marianne Butler (Retired)	7th Grade Math/Science Teacher, Indian Valley Middle School TEMPORARY PROFESSIONAL <u>Effective</u> : Start of 2019-2020 School Year <u>Education</u> : West Chester University (BS) 2013 <u>Experience</u> : Jan. 2014-Jan. 2019 - LTS math teacher, multiple school districts <u>Recommended Salary</u> : \$47,629 - B (1)
YATES, BREANNA Replacement for Barbara Kulp (Retired)	Fourth Grade Teacher, Salford Hills Elementary School TEMPORARY PROFESSIONAL <u>Effective</u> : Start of 2019-2020 School Year <u>Education</u> : Penn State University (BS) 2015 <u>Experience</u> : Aug. 2016-present - Philadelphia Charter School for Arts & Sciences, Second Grade Teacher; Feb. 2016-Aug. 2016 - North Penn School District, Fourth Grade Teacher, Gwynedd Square Elementary <u>Recommended Salary</u> : \$47,629 - B (1)
<b>REQUEST FOR CHILDREARING LEAVE</b>	
POWERS, ALLISON	Health/Physical Education Teacher, Franconia Elementary School Request for Childrearing Leave, following 12-weeks leave under FMLA, through the end of the first semester of the 2019-2020 school year. Mrs. Powers plans to return for the second semester of the 2019-2020 school year.
<b>TRANSFER</b>	
MENSCH, ALLISON Consensual Demotion	From: First Grade Teacher, Vernfield Elementary School To: .5 Kindergarten Teacher, Vernfield Elementary School <u>Effective</u> : Start of 2019-2020 School Year Annual Salary: \$28,573.50

## 4.7 Approve Personnel Items - Additions to ESY &amp; Community Education Summer 2019 Staff

**ESY:**

<b>Name</b>	<b>Position</b>	<b>Rate</b>
Angela Giardino	Speech & Language Therapist	\$40 per hour
Sarah Golden	Tutor	\$40 per hour

**Community Education:****The following is a change to a previously approved instructor on June 20, 2019:**

Name	Position	Salary
Caitlyn O'Leary	STEM Assistant	\$15.00 per hour *previously approved at \$10.00 per hour

## 4.8 Approve Personnel Items - Additions to 2019 Summer Sports Camp Staff

Name	Sport	Position	Salary
Kylie Norbeck	Field Hockey	Group Counselor	\$10.00 per hour
Caitlin Lennon	Field Hockey	Group Counselor	\$10.00 per hour
Jenna Hunsicker	Field Hockey	Group Counselor	\$10.00 per hour
Luke Atiyeh	Soccer	Group Counselor	\$10.20 per hour
Jeremy Thomas	Boys Basketball	Head Counselor	\$20.59 per hour
Sami Chouriaf	Boys Basketball	Group Counselor	\$10.20 per hour
Evan Kutzler	Boys Basketball	Group Counselor	\$10.20 per hour
Andrew Vince	Boys Basketball	Group Counselor	\$10.40 per hour
Stephen Luchansky	Boys Basketball	Group Counselor	\$10.40 per hour
Matthew Cartwright	Boys Basketball	Group Counselor	\$10.00 per hour
Trevor Watts	Boys Basketball	Group Counselor	\$10.40 per hour
Christopher Koffel	Boys Basketball	Group Counselor	\$10.40 per hour
Elijah White	Football	Head Counselor	\$20.59 per hour
Wendy Iadonisi	Softball	Director	\$44.50 per hour
Yvonne Engard	Softball	Head Counselor	\$20.00 per hour
Paige Harris	Cheerleading	Head Counselor	\$20.59 per hour
Paige Harris	Cheerleading	Group Counselor	\$10.82 per hour
Sydney Kun	Cheerleading	Group Counselor	\$10.00 per hour
Corinne Watson	Volleyball	Head Counselor	\$20.00 per hour
Ainsley Griffin	Tennis	Group Counselor	\$10.00 per hour
Hannah Kratz	Tennis	Group Counselor	\$10.00 per hour
Cara Jackson	Track	Group Counselor	\$10.00 per hour

## 4.9 Approve Personnel Items - Supplemental Contracts

First Name	Last Name	Activity	School	Term	Amount
Jeffrey	Sinkinson	K-5 Science Coordinator	District	2019-2020 School Year	\$2,500
Michelle	Maraschiello	K-5 Social Studies Coordinator	District	2019-2020 School Year	\$2,500
Daniel	Phillips	K-5 Math Coordinator	District	2019-2020 School Year	\$2,500
Elisabich	Babich	K-5 Language Arts Coordinator	District	2019-2020 School Year	\$2,500
Rebecca	Krauss	K-5 Special Education Coordinator	District	2019-2020 School Year	\$2,000
Linda	Moyer	K-5 Counseling Co-Coordinator	District	2019-2020 School Year	\$1,000
Courtney	Panachyda	K-5 Counseling Co-Coordinator	District	2019-2020 School Year	\$1,000
Berdine	Leinbach	K-5 Art Coordinator	District	2019-2020 School Year	\$2,000
Daniel	Stover	K-5 Wellness Coordinator	District	2019-2020 School Year	\$2,000
Thomas	McGinniss	K-5 Music Coordinator	District	2019-2020 School Year	\$2,000
Colleen	Buck	K-5 Library Coordinator	District	2019-2020 School Year	\$2,000
Lynn	Connery	K-5 Reading Response Coordinator	District	2019-2020 School Year	\$1,500
Deborah	Schultz	K-5 Instructional Support Co-Coordinator	District	2019-2020 School Year	\$1,000
Sheryl	Moyer	K-5 Instructional Support Co-Coordinator	District	2019-2020 School Year	\$1,000
Rachel	Irvin	K-5 Technology Coordinator	District	2019-2020 School Year	\$2,000
Mark	Wilson	6-8 Science Coordinator	District	2019-2020 School Year	\$3,500
Eric	Hartman	6-8 Social Studies Coordinator	District	2019-2020 School Year	\$3,500
Courtney	Lepping	6-8 Math Co-Coordinator	District	2019-2020 School Year	\$1,750
Nicole	Bauer	6-8 Math Co-Coordinator	District	2019-2020 School Year	\$1,750

Jennifer	Bano	6-8 ELA Coordinator	District	2019-2020 School Year	\$3,500
Jennifer	Toby	6-8 Counseling Coordinator	District	2019-2020 School Year	\$2,000
Robert	Reitz	Indian Crest Special Education Coordinator	District	2019-2020 School Year	\$1,250
Valerie	Sebra	Indian Valley Special Education Coordinator	District	2019-2020 School Year	\$1,250
Christine	Jackson	9-12 Science Coordinator	District	2019-2020 School Year	\$4,000
Jennifer	Reed-Duka	9-12 Social Studies Coordinator	District	2019-2020 School Year	\$4,000
Abram	Hughes	9-12 Math Coordinator	District	2019-2020 School Year	\$4,000
Stacey	Aronow	9-12 ELA Coordinator	District	2019-2020 School Year	\$4,000
Thomas	Overberger	9-12 Counseling Coordinator	District	2019-2020 School Year	\$2,000
Catherine	Ragusa	9-12 Special Education Coordinator	District	2019-2020 School Year	\$3,000
Virginia	Perry	6-12 Art Coordinator	District	2019-2020 School Year	\$2,000
Christine	Nenstiel	6-12 Wellness Coordinator	District	2019-2020 School Year	\$2,000
Michelle	Clausz	6-12 Music Coordinator	District	2019-2020 School Year	\$2,000
Nathaniel	Bender	6-12 Technology Coordinator	District	2019-2020 School Year	\$2,000
Michael	Darcy	6-12 Business Coordinator	District	2019-2020 School Year	\$2,000
Anne	Fitch	6-12 World Language Coordinator	District	2019-2020 School Year	\$2,000
Jeffrey	Zaleta	6-12 Library Coordinator	District	2019-2020 School Year	\$1,000
Allyson	Fitzpatrick	6-12 Family & Consumer Science Coordinator	District	2019-2020 School Year	\$2,000
Joseph	Gunn	K-12 Gifted Support Coordinator	District	2019-2020 School Year	\$2,750
Bonnie	Miller	K-12 Nurse Coordinator	District	2019-2020 School Year	\$3,500
Matthew D.	Haines	K-12 School Psychologist Co-Coordinator	District	2019-2020 School Year	\$1,375
Rebecca	Lemieux	K-12 School Psychologist Co-Coordinator	District	2019-2020 School Year	\$1,375
Michelle	Ruch	Arts & Humanities Pathway Coordinator	District	2019-2020 School Year	\$1,500
Stuart	Marjoram	Health & Human Services Pathway Coordinator	District	2019-2020 School Year	\$1,500
Michael	Olenick	Business & Communications Technology Coordinator	District	2019-2020 School Year	\$1,500
Jacqueline	Lavelly	Industrial & Engineering Technology Coordinator	District	2019-2020 School Year	\$1,500
Sheryl	Moyer	Building Program Leader	E.M. Crouthamel Elementary School	2019-2020 School Year	\$1,750
Tamara	Lelii	Building Program Leader	Franconia Elementary School	2019-2020 School Year	\$1,750
Judy	Rothenberger	Building Program Leader	Oak Ridge Elementary School	2019-2020 School Year	\$1,750
Meredith	Ehst	Building Program Leader	Salford Hills Elementary School	2019-2020 School Year	\$1,750
Christine	Maine	Building Program Leader	Vernfield Elementary School	2019-2020 School Year	\$1,750
Todd	Burns	Building Program Leader	West Broad Street Elementary School	2019-2020 School Year	\$1,750

## 4.10 Approve Personnel Items - Support Staff

<b>RETIREMENT</b>	
STADNYCKI, MICHAEL	Study Hall Proctor, Souderton Area High School Effective: July 15, 2019
<b>RESIGNATIONS</b>	
LANDIS, TERRI	Cafeteria/Playground Aide, West Broad Street Elementary School Effective: July 2, 2019
MARTIN, ELIZABETH	ESL Intervention Teaching Assistant, Vernfield Elementary School Effective: June 27, 2019

PRINCEHORN, MARK	Study Hall Proctor, Souderton Area High School Effective: July 3, 2019
TINDALL, DONNA	ESL Intervention Teaching Assistant, West Broad Street Elementary School Effective: June 25, 2019
ZIMMERMAN, DEBORAH	Intervention Teaching Assistant, Indian Crest Middle School Effective: End of 2018-2019 School Year
<b>NEW HIRES</b>	
ALDREDGE, TAMMY Replacement for Kelly Stackhouse (Transfer)	Staff Nurse, E. Merton Crouthamel Elementary School Effective: Start of 2019-2020 School Year Annual Salary: \$42,025
BRUSH, CAITLIN New Position	Summer Computer Technician Effective: June 17, 2019 - End of Summer 2019 Wage: \$12.00 per hour - Hours: 8 per day
DEVLIN, MICHAEL New Position	School Police Officer, Indian Valley Middle School Effective: August 21, 2019 Wage: \$28.00 per hour - Hours: 8 per day, 210 days per year
GUNDERSON, JUSTIN New Position	Summer Computer Technician Effective: June 17, 2019 - End of Summer 2019 Wage: \$12.00 per hour - Hours: 8 per day
HAGGERTY, RILEY	Summer Custodial Substitute Effective: June 26, 2019 Wage: \$12.35 per hour - Hours: As Needed
HOFFMAN, CONNER New Position	Site Support Technician Effective: July 8, 2019 Wage: \$19.00 per hour - Hours: 7.5 per day, 261 days per year
SCARPACI, ANTHONY	Summer Custodial Substitute Effective: July 11, 2019 Wage: \$12.65 per hour - Hours: As Needed
SHUTE, SANDRA Replacement for Heidi Derstine (Resigned)	Nursing Clerical Assistant, Indian Valley Middle School Effective: Start of 2019-2020 School Year Wage: \$12.04 per hour - Hours: 10-12 per week
<b>TRANSFER</b>	
GILBRIDE, JANICE Replacement for Jennifer Kaufman (Transfer)	From: Nurse Assistant/Clerical, Vernfield Elementary School To: Staff Nurse, Vernfield Elementary School Effective: Start of 2019-2020 School Year Annual Salary: \$42,025
SCOTT, BRUCE Replacement for Edward Ponas (Retired)	From: Part-Time Custodian, Salford Hills Elementary School To: 2nd Shift Custodian, Indian Crest Middle School Effective: August 5, 2019 Wage: \$19.99 per hour - Hours: 8 per day

#### 4.11 Approve 2020 Real Estate Tax Assessment Appeals

The Administration recommends approval of the District's filing of 2020 real estate tax assessment appeals with the Montgomery County Board of Assessment Appeals.

#### 4.12 Approve 2019-20 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 2019-2020 school year. The prices for 2019-2020 are below:

<b>2019-2020</b>	
Breakfast (all schools)	\$1.65
Lunch (Elementary schools)	\$2.90
Lunch (Middle schools)	\$3.15
Lunch (High School)	\$3.50
Breakfast - Adult	\$2.80
Lunch - Adult	\$4.70

#### 4.13 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*.

<b>Grant</b>	<b>Award Amount</b>	<b>Change from PY</b>
Title I	\$441,362	-\$69,221
Title II	\$127,955	-\$7,866
Title III	\$65,762	-\$11,704
Title IV	\$38,920	+\$4,468
Ready to Learn	\$524,477	NC
IDEA	\$1,181,445	-\$35,961

#### 4.14 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 Donna Scheuren, second by Thomas Kwiatkowski

Final Resolution: Motion Carries

Aye: Nicholas Braccio, Matt Holliday, Ken Keith, Stephen Nelson, Donna Scheuren,

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

There were no Discussion/Action items.

### **6. Future Meetings**

#### 6.1 Future Meetings

DATE	ORGANIZATION	TIME	LOCATION
Wednesday August 14, 2019	Board of School Directors Committee Meetings	6:30 PM	District Administrative Office
Monday August 19, 2019	North Montco Technical Career Center Joint Operating Committee Meetings	7:00 PM	North Montco Technical Career Center 1265 Sumneytown Pike Lansdale
Thursday August 22, 2019	Board of School Directors Board Action Meeting	7:00 PM	District Administrative Office
Wednesday August 28, 2019	Montgomery County Intermediate Unit Board of School Directors Meeting	6:45 PM	M.C.I.U. 2 West Lafayette Street Norristown

### **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

There was no unfinished or new business.

### **9. Public Comments**

#### 9.1 Public Comments

Mr. & Mrs. Dille of Franconia Township thanked the Board for use of school facilities to host the recent community fundraiser "Positive Pedalers for Mental Wellness." Mrs. Dille explained that the purpose of the bike ride was to build awareness for suicide prevention. Mr. Dille noted that the event raised \$2,670. which was donated to Access Services organization's "Hope 4 Tomorrow" initiative. "Hope 4 Tomorrow" is designed to educate students about mental health and suicide. In addition, \$500. was donated to the newly created high school club the Peyton Heart Project. The project's mission is to create and help end suicide and bullying and the stigma surrounding mental health issues.

Mrs. Scheuren asked about the specifics of the fundraising event of Mr. Keith thanked them for their continued efforts to promote such an important issue. Dr. Gallagher also thanked the Dille's for their passion and commitment toward prevention of such a topical and pressing matter.

### **10. Adjournment**

#### 10.1 Adjournment of the Meeting

Mr. Keith adjourned the meeting at 7:33 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, Janet Flisak, Matt Holliday, Ken Keith, Thomas Kwiatkowski, Stephen Nelson, Donna Scheuren



Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Brian R. Pawling". The signature is fluid and cursive, with a long horizontal stroke at the end.

Brian R. Pawling  
Board Secretary