



BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES

Thursday, May 26, 2022

Generated by Renai Cardillo on Tuesday, May 31, 2022

Members present: Courtney Barbieri, Nicholas Braccio, William Brong, Janet Flisak, Andrew Landis, Ken Keith, Thomas Kwiatkowski, Donna Scheuren

Members absent: Stephen Nelson

Others present: Kyle Berman, Henry Franz, Christopher Hey, Katie Kennedy-Reilly, Jim O'Neill, Michael Taylor, Jon Timmons, Adam Tucker, and Megan Zweiback

1. Welcome

1.1 Call to Order - Board President

Mr. Keith called the meeting to order at 7:11 P.M.

1.2 Meeting Protocol

Mr. Keith outlined meeting protocol:

- Persons wishing to address the Board about an item(s) listed on the agenda must sign in on the **blue** sign-in sheet with name address, municipality, and item(s) that they wish to address. They will be called to the podium by the President.
- Persons wishing to address the Board on a matter(s) not listed on the agenda must sign in on the **yellow** sign-in sheet with name, address, municipality, and a brief description of the matter(s) that they wish to address. They will be called to the podium by the President.
- All statements are to be directed to the Board President; no participant may address or question Board members individually, unless directed by the presiding officer.

1.3 Pledge of Allegiance

Mr. Keith led the Pledge of Allegiance

1.4 Roll Call - Board Secretary

Mr. Taylor called the roll. Eight Board members were present.

Mr. Keith made a statement about the unspeakable violence at the school located in Texas and a moment of silence was observed.

2. Student Recognition

2.1 Recognize Student Excellence in Band and Chorus

High School Principal Dr. Varano introduced Instrumental Music Teacher, Mr. Tucker. Mr. Tucker praised the students for their accomplishments, noting the competitive environment of the 12 districts within the Commonwealth. Mr. Tucker reinforced his commitment to music education noting that he will serve as PMEA (Pennsylvania Music Educators Association) President for two years.

Mr. Tucker introduced and recognized the following students:

- **Owen Funk** - clarinet - **District 11 Band**
- **Nicholas Mahoney** - trombone - **District 11 Band** and **Region VI Band**
- **Alex Martin** - clarinet - **District 11 Band**
- **Ian Martin** - French horn - **District 11 Band, Region VI Band** and **PMEA All-State Concert Band**
- **Preston Ziegenfuss** - trumpet - **District 11 Band**

Dr. Varano introduced Vocal Music Teacher, Jon Timmons who spoke to the motivations and dedication of the following choral students who also excelled at the PMEA State Competition:

- **Jamie Alderfer - District 11, and Region VI Chorus**
- **James Baker - District 11, Region VI and All-State Chorus**
- **Joseph Beck - District 11, Region VI and All-State Chorus**
- **Sophia Callahan - District 11 Chorus**
- **Felicia Capiello - District 11 Chorus**
- **Grace Holly - District 11 Chorus**
- **Cayden Johnson - District 11 Chorus**
- **Allison Lemon - District 11, Region VI and All-State Chorus**
- **Daniel Micsion - District 11 and Region VI Chorus**
- **Mason Miller - District 11 Chorus**
- **Jackson Rohrbaugh - District 11 Chorus**
- **Kacie Watkins - District 11, Region VI and All-State Chorus**

MOTION TO RECOGNIZE STUDENT EXCELLENCE IN BAND AND CHORUS

Motion by Donna Scheuren, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

Aye: Courtney Barbieri, Nicholas Braccio, William Brong, Janet Flisak, Andrew Landis, Ken Keith, Thomas Kwiatkowski, Donna Scheuren

2.2 Recognize SAHS Academic Challenge Team

Dr. Varano introduced High School Business Education Teacher Mr. O'Neill who explained the Academic Challenge competition, also recognized as Quiz Bowl. Mr. O'Neill praised the award-winning team of students for their participation in the first in-person event in two years, having previously only competed virtually. The following students were recognized for their Quiz Bowl Championship:

- Christopher Fu
- Josh Antill
- Jason Masciulli
- Clark Vandewater

MOTION TO RECOGNIZE HIGH SCHOOL ACADEMIC CHALLENGE TEAM

Motion by Donna Scheuren, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

Aye: Courtney Barbieri, Nicholas Braccio, William Brong, Janet Flisak, Andrew Landis, Ken Keith, Thomas Kwiatkowski, Donna Scheuren

3. Report of the Student Representatives to the Board

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

High school senior Bridgett Magee reported on the recent junior and senior proms, the completion of AP and Keystone Testing, and the return of the SAHS Film Festival held at The Broad Theater. Bridgett also noted that today was Special Olympics and in addition to student participants, many also elected to volunteer.

Kaivayla Bhatt, also a senior reported on the completion of spring sports, noting that most all teams were involved in post-season play. He also noted that the Link Crew held the 8th Grade Mixer event, welcoming rising freshmen to the high school. Kaivayla also recognized Bridgett for her recent announcement as the Valedictorian for the Class of 2022.

4. Public Comments on Agenda Items

4.1 Public Comment

Mr. Keith indicated that the request for public comment would be heard at the public comment on *non-agenda items* portion of the meeting, as the current agenda does not have items relating to the budget.

5. Report of the President

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

Mr. Keith reported that an Executive Session was held on May 2, 2022 to discuss collective bargaining matters. The session lasted approximately 75 minutes. He also reported that an Executive Session was held prior to tonight's meeting to discuss personnel matters and construction contracts. The session lasted approximately 20 minutes.

6. Report of the Superintendent

6.1 The Superintendent will report on school district items

Assistant Superintendent Dr. Hey reported on today's Special Olympics noting that 9 school districts participated and that he and several others were in attendance for the "parade of schools". Dr. Hey thanked High School Special Education Teacher, Mrs. Stauffer for her years of coordinating Special Olympics. Dr. Hey also noted that the host school would be moving to the Spring-Ford School District.

Dr. Hey spoke to the creation of the Almac Student Experience in the high school library, explaining that it is a dedicated space for students to explore career interests within the Pathway 360 Program. The project was a collaboration of The Indian Valley Education Foundation with the support of the Almac Group of Harleysville. Dr. Hey also mentioned the Full Day Kindergarten Family Orientation that occurred in the elementary schools this week. A video outlining the program is available on the district website.

Dr. Hey spoke about the Harleysville Jaycees Country Fair Days, indicating that some of our students would be participating in the parade. Dr. Hey also thanked and acknowledged the Harleysville Fire Company on their 100th Anniversary.

Dr. Hey made a statement about the recent violence at the Robb Elementary School in Texas. He indicated heartbreak and anger by everyone, especially those working in education. Dr. Hey reiterated district safety measures and mentioned "Safe2Say" the school violence prevention program available to everyone, via website and app. This program is linked directly to counselors and school officials.

7. Consent/Action Agenda

7.1 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 were invited to remove items from the Consent/Action agenda if further discussion is needed.

7.2 Approve School Board Meeting Minutes from April 2022

Resolution: MOTION TO APPROVE THE APRIL 12 AND APRIL 28, 2022 SCHOOL BOARD MEETING MINUTES AS PRESENTED.

7.3 Approve Financial Statements and Check Listings

Resolution: MOTION TO APPROVE THE FINANCIAL STATEMENTS AND CHECK LISTINGS FOR PERIOD ENDING APRIL 30, 2022.

7.4 Approve Personnel Items - Professional Staff

RETIREMENT	
EGLINTON- WOODS, NANCY	Art Teacher, Indian Valley Middle School Effective: End of 2021-2022 School Year
RESIGNATION	
RADCLIFFE, JESSICA	English Teacher, Souderton Area High School Effective: End of 2021-2022 School Year
NEW HIRE	
MCGOVERN, ALISON Replacement for Michael Hazlett (Retired)	Chemistry Teacher, Souderton Area High School TEMPORARY PROFESSIONAL Effective: Start of 2022-2023 School Year Education: West Chester (BS) 2009 Experience: Nov. 2020-present - North Penn School District, .4 Science Teacher, North Penn High School; May 2018-Nov. 2020 - Souderton Area School District, Substitute Teacher; 2010-2011 - Council Rock School District, Science Teacher, Council Rock High School; 2009 - Pennridge School District, LTS Science Teacher, Pennridge High School Recommended Salary: TBD Based on New SAEA Contract - B24 (2)
TRANSFERS	
DAVIS, MELISSA New Position due to Full Day Kindergarten	From. .5 Kindergarten Teacher, Vernfield Elementary School To: Full-Time Kindergarten Teacher Effective: Start of 2022-2023 School Year Salary: TBD Based on New SAEA Contract

HENDRICKS, LAUREN New Position due to Full Day Kindergarten	From. .5 Kindergarten Teacher, Salford Hills Elementary School To: Full-Time Kindergarten Teacher Effective: Start of 2022-2023 School Year Salary: TBD Based on New SAEA Contract
MENSCH, ALLISON New Position due to Full Day Kindergarten	From. .5 Kindergarten Teacher, Vernfield Elementary School To: Full-Time Third Grade Teacher Effective: Start of 2022-2023 School Year Salary: TBD Based on New SAEA Contract
TONIK, JACQUELINE New Position due to Full Day Kindergarten	From. .5 Kindergarten Teacher, Oak Ridge Elementary School To: Full-Time Kindergarten Teacher Effective: Start of 2022-2023 School Year Salary: TBD Based on New SAEA Contract
REQUEST FOR EXTENSION OF CHILDREARING LEAVE	
SUDER, KELSEY	Fifth Grade Teacher, Oak Ridge Elementary School Request to extend Childrearing Leave through the first semester of the 2022-2023 School Year. Mrs. Suder plans to return at the start of the second semester of the 2022-2023 School Year.

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - PROFESSIONAL STAFF

7.5 Approve Personnel Items - Support Staff

RETIREMENT	
COHAN, LORRAINE	Receptionist, District Office Effective: June 30, 2022
RESIGNATION	
BAKER, SHARON	Cafeteria/Playground Aide, Vernfield Elementary School Effective: June 13, 2022
LANDIS, GABRIELLE	Food Service Substitute Effective: May 13, 2022
REED, KELLI	Special Education Instructional Assistant, Vernfield Elementary School Effective: May 9, 2022
RUTH, WILLIAM	Part-Time Custodian, Indian Valley Middle School Effective: June 2, 2021
SANCHEZ, MIRIAM	Food Service Assistant, Indian Crest Middle School Effective: June 10, 2022
NEW HIRES	
BARTHOLOMEW, DAVID Replacement for Anthony Delagol (Resigned)	Security Guard, Indian Valley Middle School Effective: May 9, 2022 Wage: \$18.00 per hour - Hours: 8 per day
GARBACZ, TINA	Substitute Cafeteria/Playground Aide, Oak Ridge Elementary School Effective: May 16, 2022 Wage: \$11.44 per hour - Hours: As Needed
MAGEE, CONNOR Replacement for Ryan Brandis (Transfer)	Part-Time Custodian, Vernfield Elementary School Effective: May 23, 2022 Wage: \$12.96 per hour - Hours: 4 per day
MCDEVITT, RICHARD Replacement for William Ruth (Resigned)	Part-Time Custodian, Indian Valley Middle School Effective: May 23, 2022 Wage: \$12.96 per hour - Hours: 4 per day
WOODS, MEGAN	Swim Instructor, Aquatics Program Effective: April 4, 2022

	Wage: \$10.00 per hour - Hours: As Needed
WOODS, MEGAN	Aquatics Assistant, Aquatics Program Effective: April 4, 2022 Wage: \$15.00 per hour - Hours: As Needed
WOODS, MEGAN	Assistant Manager, Aquatics Program Effective: April 4, 200 Wage: \$18.00 per hour - Hours: As Needed
TRANSFER	
DODD, ROBERT J. Replacement for Kenneth Fox (Resigned)	From: Part-Time Custodian, E. Merton Crouthamel Elementary School To: Second Shift Custodian, Souderton Area High School Effective: May 9, 2022 Wage: \$20.47 per hour - Hours: 8 per day

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - SUPPORT STAFF

7.6 Approve Personnel Items - Addition to Substitute Teacher List

Kyle Ryan

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

7.7 Approve Personnel Items - Community Education Summer Camp 2022 Staff

NAME	POSITION	SALARY	CAMP
Weitzel, Katelyn	Music Coordinator	\$15.00/hr	Both
Kehe, Kay	Workshop Assistant	\$15.00/hr	SAHS
Clark, Leticia	Director	\$18.25/hr	WBS
Pinkney, Joshua	Assistant Director	\$15.25/hr	WBS
Booz, Jonathan	Gym Coordinator	\$15.00/hr	WBS
Pinkney, Vincella "Angel"	Program Assistant	\$1,200 total	Pre-camp
Pinkney, Vincella "Angel"	Storytelling Counselor	\$15.25/hr	WBS
Pinkney, Vincella "Angel"	Substitute Director	\$15.25/hr	WBS
Steidle, Olivia	Art Coordinator	\$15.00/hr	WBS
Williams, Kelli	STEM Coordinator	\$15.00/hr	WBS
Lias, Regan	Special Education Coordinator	\$15.25/hr	WBS
Caya, Lisa	Camp Assistant	\$15.50/hr	WBS
Herninko, Kayla	Counselor	\$10.00/hr	WBS
Kelly, Tara	Counselor	\$10.25/hr	WBS
Moyer, Kayla	Counselor	\$10.50/hr	WBS
Parks, Jaden	Counselor	\$10.00/hr	WBS
Peacock, Jesse	Counselor	\$10.25/hr	WBS
Ripka, Deana	Counselor	\$10.00/hr	WBS
Slater, Gabriella	Counselor	\$10.25/hr	WBS
Slater, Sophia	Counselor	\$10.00/hr	WBS
Steglik, Elijah	Counselor	\$10.00/hr	WBS
Steidle, Ava	Counselor	\$10.00/hr	WBS
Zaleta, Jeffrey	Director	\$19.25/hr	OR
Bromily, Jake	Assistant Director	\$15.50/hr	OR
Ernst, Jaimeson	Art & Storytelling Coordinator	\$15.25/hr	OR
Epersen, Nicole	Art Counselor - PM	\$15.00/hr	OR
Grafton, Emily	Art Counselor - AM	\$15.00/hr	OR
Ofalt, Sophia	STEM Coordinator	\$15.00/hr	OR
Riemer, Sara	Counselor	\$10.50/hr	OR

Gentile, Anna	Counselor	\$10.00/hr	OR
Gordon, Raz'hanay	Counselor	\$10.25/hr	OR
Gordon, Juliana	Counselor	\$10.00/hr	OR
Lentz, Grace	Counselor	\$10.00/hr	OR
Lynch, Gabrielle	Counselor	\$10.00/hr	OR
Peters, Alexa	Counselor	\$10.25/hr	OR
Sordini, Vincent	Counselor	\$10.50/hr	OR
Vysyaraju, Nikhita	Counselor	\$10.00/hr	OR

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - COMMUNITY EDUCATION SUMMER CAMP 2022 STAFF

7.8 Approve Personnel Items - Addition to Spring 2022 Community Education Instructors

Name	Course	Rate	Salary
Lorraine Cohan	Mini Sampler (2nd session)	4 hours/\$30 per hour	\$120

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - ADDITION TO SPRING 2022 COMMUNITY EDUCATION INSTRUCTORS

7.9 Approve Personnel Items - Summer Sports Camp 2022 Staff

First Name	Last Name	Sport	Position	Rate
Perry	Engard	NA	Program Co-Director	\$4,900.00
Stuart	Marjoram	NA	Program Co-Director	\$4,900.00
Ian	Smith	Soccer	Director	\$40.00 per hour
Keri	Mallon	Soccer	Head Counselor	\$20.00 per hour
Katie	Pazdziorko	Soccer	Group Counselor	\$12.75 per hour
Alexis	Stefanowicz	Soccer	Group Counselor	\$12.75 per hour
Abigail	Allen	Soccer	Group Counselor	\$12.75 per hour
Sam	Shank	Soccer	Group Counselor	\$12.50 per hour
Abby	Kolb	Soccer	Group Counselor	\$12.50 per hour
Emily	Jacobus	Soccer	Group Counselor	\$12.50 per hour
Nicole	Schulinkamp	Soccer	Group Counselor	\$12.50 per hour
Alivia	Beresovoy	Soccer	Group Counselor	\$12.50 per hour
Ava	Mills	Soccer	Group Counselor	\$12.50 per hour
Paige	Geiger	Soccer	Group Counselor	\$12.50 per hour
Lauren	Whiteside	Field Hockey	Director	\$44.50 per hour
Josie	Doughty	Field Hockey	Group Counselor	\$12.75 per hour
Reiley	Knize	Field Hockey	Group Counselor	\$12.75 per hour
Emily	Santone	Field Hockey	Group Counselor	\$12.75 per hour
Lynn	Carroll	Girls Basketball	Director	\$44.50 per hour
Casey	Harter	Girls Basketball	Group Counselor	\$12.75 per hour
Teya	McConnaha	Girls Basketball	Group Counselor	\$12.75 per hour
Erin	Bohmuller	Girls Basketball	Group Counselor	\$12.75 per hour
Okoteh	Sackitey	Boys Basketball	Director	\$40.00 per hour

Tyler	Bui	Boys Basketball	Director	\$38.00 per hour
Carter	Knight	Boys Basketball	Head Counselor	\$20.59 per hour
Micah	Plank	Boys Basketball	Head Counselor	\$20.59 per hour
Tyler	Bui	Boys Basketball	Head Counselor	\$20.59 per hour
Shaun	Purvy	Boys Basketball	Group Counselor	\$12.75 per hour
Nathan	Hemsing	Boys Basketball	Group Counselor	\$12.50 per hour
John Martin	Vince	Boys Basketball	Group Counselor	\$12.50 per hour
Joey	Childs	Boys Basketball	Group Counselor	\$12.50 per hour
Rheanna	Long	Cheerleading	Director	\$44.50 per hour
Jen	Hart	Cheerleading	Head	\$21.85 per hour
Brielle	Ordog	Cheerleading	Head	\$20.59 per hour
Elisa	Hernandez	Cheerleading	Group Counselor	\$12.50 per hour
Hailee	Divergilis	Cheerleading	Group Counselor	\$12.50 per hour
T. Joshua	Myers	Tennis	Director	\$40.00 per hour
Emily	Bucher	Tennis	Group Counselor	\$12.50 per hour
Ava	Saydem	Tennis	Group Counselor	\$12.75 per hour
Sam	Shank	Tennis	Group Counselor	\$12.50 per hour
Trinity	Gilmore	Tennis	Group Counselor	\$12.50 per hour
Hayley	Fenchel	Tennis	Group Counselor	\$12.50 per hour
Maya	Smith	Tennis	Group Counselor	\$12.50 per hour
Clark	Trowbridge	Tennis	Group Counselor	\$12.50 per hour
Edward	Gallagher	Football	Director	\$44.50 per hour
Michael	Bergey	Football	Head Counselor	\$21.85 per hour
Elijah	White	Football	Head Counselor	\$21.42 per hour
Corinne	Watson	Volleyball	Director	\$40.00 per hour
Talia	Watson	Volleyball	Head Counselor	\$20.59 per hour
Isabelle	Feliciani	Volleyball	Group Counselor	\$12.50 per hour
Kaitlyn	Guessford	Volleyball	Group Counselor	\$12.50 per hour
Alli	Sauerwald	Volleyball	Group Counselor	\$12.50 per hour
Alexa	Mazzeo	Volleyball	Group Counselor	\$12.50 per hour
Carol	Atkinson	Softball	Director	\$40.00 per hour
Richard	Bair	Softball	Head Counselor	\$20.59 per hour
Doug	Souder	Softball	Head Counselor	\$20.59 per hour
William	McGinley	Softball	Head Counselor	\$20.59 per hour
Tristan	Boyd	Wrestling	Director	\$44.50 per hour
William	McGinley	Wrestling	Head Counselor	\$20.59 per hour
Craig	Hunsberger	Boys Lacrosse	Director	\$38.00 per hour
Kobi	Bui	Boys Lacrosse	Head Counselor	\$20.00 per hour
Tanner	Yerton	Boys Lacrosse	Group Counselor	\$12.50 per hour
Nick	Mancini	Boys Lacrosse	Group Counselor	\$12.50 per hour

Ryan	Johnson	Boys Lacrosse	Group Counselor	\$12.50 per hour
Jaden	Knize	Boys Lacrosse	Group Counselor	\$12.50 per hour
Ty	Quintois	Boys Lacrosse	Group Counselor	\$12.75 per hour
Claudia	LaMarca	Girls Lacrosse	Director	\$38.00 per hour
Reiley	Knize	Girls Lacrosse	Group Counselor	\$12.75 per hour
Frank	Roman	Track	Director	\$38.00 per hour
David	Klein	Track	Head Counselor	\$20.00 per hour
Rick	Hess	Track	Head Counselor	\$20.00 per hour
Allison	Malmquist	Track	Group Counselor	\$12.50 per hour
Abby	Kolb	Track	Group Counselor	\$12.50 per hour
Peyton	Krebs	Track	Group Counselor	\$12.50 per hour
Ava	Mills	Track	Group Counselor	\$12.50 per hour
Hasel	Muller	Track	Group Counselor	\$12.50 per hour
Madhura	Dahale	Track	Group Counselor	\$12.50 per hour
Nicole	Schulingkamp	Track	Group Counselor	\$12.50 per hour
Michael	Sciarra	Rugby	Director	\$38.00 per hour

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - SUMMER SPORTS CAMP 2022 STAFF

7.10 Approve Colleges and Universities for Student-Teacher Partnering

Motion to Approve Colleges and Universities for Student-Teacher Partnering. Souderton Area School District will consider student-teacher placements from the following list of eligible colleges and universities for the 2022-2023 school year. The colleges/universities will furnish a credential packet on behalf of the student teacher prior to the district securing a placement. The credential packet will include: formal placement request letter, student teacher application, essay, resume, Praxis scores (if available), letter of recommendation, Act 34 Pennsylvania Criminal Record Check, Act 114 FBI Criminal History Record, Act 151 Pennsylvania Child Abuse History Clearance, Tuberculosis test results, and academic transcripts.

- Arcadia University
- Bloomsburg University
- Cabrini University
- Chestnut Hill College
- Delaware Valley University
- Drexel University
- Eastern University
- East Stroudsburg University
- Gwynedd-Mercy University
- Immaculata University
- Kutztown University
- Lehigh University
- Liberty University
- Mansfield University
- The Pennsylvania State University
- St. Joseph's University
- Temple University
- West Chester University
- Ursinus College
- Villanova University

Resolution: MOTION TO APPROVE COLLEGES AND UNIVERSITIES FOR STUDENT-TEACHER PARTNERING

7.11 Approval School Club for 2021-2022 School Year

The Administration recommends the approval of (1) student club at Indian Valley Middle School for the 2021-2022 school year.

- ASL (American Sign Language) Club - Mission is to introduce students to the basics of American Sign Language including the alphabet, basic sentences and phrases.

Resolution: MOTION TO APPROVE SCHOOL CLUB FOR THE 2021-2022 SCHOOL YEAR

7.12 Approve Donation to Franconia Elementary School

The Administration recommends approving a monetary donation from a local business to Franconia Elementary School per Policy #702, Gifts, Grants and Donations.

Resolution: MOTION TO APPROVE A DONATION TO FRANCONIA ELEMENTARY SCHOOL

7.13 Approve 2022-2023 Special Education Shared Service Plan with MCIU

The Administration recommends approval of the 2022-2023 Special Education Shared Service Plan with the Montgomery County Intermediate Unit (MCIU).

Resolution: MOTION TO APPROVE THE 2022-2023 SPECIAL EDUCATION SHARED SERVICE PLAN WITH THE MONTGOMERY COUNTY INTERMEDIATE UNIT (MCIU)

7.14 Approve Special Education Plan

In accordance with PDE, the Administration will be presenting the Special Education Plan Report dated August 1, 2022 to July 31, 2024. The plan must be approved by the School Board, put on display for the public, and submitted to the PA Department of Education.

Resolution: MOTION TO APPROVE THE SOUDERTON AREA SCHOOL DISTRICT SPECIAL EDUCATION PLAN REPORT DATED AUGUST 1, 2022 TO JULY 31, 2024

7.15 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

7.16 Approve Guaranteed Energy Savings Agreement (GESA)

The Administration recommends approval of a Guaranteed Energy Savings Agreement (GESA) with SitelogIQ, Inc. for renovations at Indian Valley Middle School in the total amount not to exceed \$19,000,000, plus General Contracting Bid, Architect fees, Abatement, Furniture, Fixtures, Equipment, Technology, Security and Builder's Insurance.

Resolution: MOTION TO APPROVE GUARANTEED ENERGY SAVINGS AGREEMENT WITH SITELOGIQ, INC.

7.17 Approve Proposed Revisions to Facility Use Fees

The administration recommends changes to the District's existing facility rental fee structure.

Resolution: MOTION TO APPROVE PROPOSED REVISIONS TO THE FACILITIES USE FEES IN ACCORDANCE WITH POLICY 707

7.18 Approve Confidential Settlement and Release

The Administration is seeking approval for a Confidential Settlement and Release Agreement for (1) Souderton Area School District student.

Resolution: MOTION TO APPROVE CONFIDENTIAL SETTLEMENT AND RELEASE

7.19 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: Courtney Barbieri, Nicholas Braccio, William Brong, Janet Flisak, Ken Keith, Thomas Kwiatkowski, Andrew Landis, Donna Scheuren

8. Discussion/Action Agenda

8.1 Approve the Awarding and Execute Construction Contracts for the Indian Valley Middle School Project

It is recommended that the Board approves the acceptance of responsible low-bid contractor and to award the following construction contract for the Indian Valley Middle School Project, contingent upon receipt of contracts, bonds, insurances and required agency approvals and School District Solicitor's approval.

General Trades - Penn Builders, Inc., accept base bid in the amount of \$9,796,000 and the recommended alternates totaling \$513,500, for a total cost of \$10,309,500.

The Board further directs the Administration to issue Notice to Proceed to these contractors and execute the necessary contracts to commence the project.

Resolution: MOTION TO APPROVE THE AWARDING AND EXECUTE CONSTRUCTION CONTRACTS FOR THE INDIAN VALLEY MIDDLE SCHOOL PROJECT

MOTION TO APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED.

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

Abstain: Andrew Landis

9. Future Meetings

9.1 Future Meetings

Mr. Keith read the upcoming meetings and noted the following *corrected* dates:

DATE	ORGANIZATION	TIME	LOCATION
June 8 2022	SASD Board Committee Meeting	6:30 PM	District Administrative Office
June 23 2022	SASD Board Action Meeting	7:00 PM	District Administrative Office
June 20 2022	NMTCC Joint Operating Committee Meeting	7:00 PM	TBD
June 22 2022	MCIU Board of School Directors Meeting	6:45 PM	Montgomery County Intermediate Unit 2 West Lafayette Street Norristown

10. Report of the Solicitor

10.1 Report of the Solicitor

There was no report from the Solicitor.

11. Unfinished/New Business of the Board

11.1 Unfinished/New Business from the Board

There was no Unfinished or New Business from the Board.

12. Public Comments

12.1 Public Comments

Ms. Cimonetti of Telford thanked the Board for the moment of silence earlier in the meeting. Ms. Cimonetti asked several questions concerns ALICE drills and their impact on students. Ms. Ciomnetti also inquired about the school district flying the Pride flag. Dr. Hey asked Ms. Cimonetti to email her specific questions to administration.

Ms. Derstine of Telford commented on diversity and expressed concerns that the school district was being portrayed in a bad light by a few select individuals. Ms. Derstine also expressed her opposition to student participation in a Diversity, Equity and Inclusion ambassador program being coordinated by a group outside of the school district.

Mr. Keith commented on the end of the school year noting the many accomplishments in a challenging year. Mr. Keith acknowledged the course corrections that were made during COVID, indicating that steadfast fundamental beliefs allowed the district to overcome and keep its commitment to our children.

Mr. Keith also asked that despite the difference of opinions, that the community come together for the betterment of our children by holding each other accountable. Mr. Keith asked social media commentary be viewed through a lens of skepticism, rather than accepted fact.

Mr. Keith stated that there is a proposal to create a Parent Forum to begin in the fall with the purpose to explore issues and topics that are relevant to district families. Mr. Keith ended his statement by asking the community to unite toward a successful 2022-2023 school year.

13. Adjournment

13.1 Adjournment of the Meeting

Mr. Keith adjourned the meeting at 7:58 P.M.

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

Aye: Courtney Barbieri, Nicholas Braccio, William Brong, Janet Flisak, Andrew Landis, Ken Keith, Thomas Kwiatkowski, Donna Scheuren

Respectfully Submitted,



Michael Taylor, C.P.A.

Board Secretary / Director of Business Affairs