



BOARD OF SCHOOL DIRECTORS MONTHLY MEETING MINUTES

Thursday, January 26, 2023

Generated by Renai Cardillo on Thursday, February 2, 2023

Members present: Courtney Barbieri, Nicholas Braccio, Janet Flisak, Andrew Landis, Ken Keith, Thomas Kwiatkowski, Stephen Nelson

Members absent: William Brong and Donna Scheuren

Others present: Elisa Ball, John Franzen, Frank Gallagher, Christopher Hey, Katie Kennedy-Reilly, Michael Taylor and Megan Zweiback

1. Welcome

1.1 Call to Order - Board President

Mr. Keith called the meeting to order at 6:59 P.M.

1.2 Meeting Protocol

Mr. Keith stated the 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, seven board members were present.

2. Student Spotlight

2.1 Spotlight Video Highlighting Full Day Kindergarten

Superintendent Gallagher stated that January is School Board Recognition Month and thanked the Board for their service to the school district. Dr. Gallagher also thanked the Board for their support in the implementation of full-day kindergarten. Dr. Gallagher indicated that the video that was going to be presented this evening highlights the successes occurring in the full-day kindergarten program. Dr. Gallagher recognized kindergarten teacher, Mrs. Hunsicker who was shown in the video, also in attendance this evening.

3. Student Recognition

3.1 Recognition of SAHS Field Hockey Team

Superintendent Gallagher introduced High School Principal, Dr. Varano who congratulated the team and its coach. Dr. Varano introduced High School Athletic Director, Mr. Stanton. Mr. Stanton thanked the School Board for its support of the athletic program and thanked the parents of the student athletes. Mr. Stanton praised the team for their skills as well as their commitment to team successes. Mr. Stanton gave credit to the team coach, Ms. Casciato who spoke about coaching such a dedicated and talented team. The team had a season record of 15-1 and the following students were recognized:

Caitlyn Asmann	Hannah Fuente	Gianna Radcliffe
Tatum Andrews	Rose Hunsicker	Jaeda Radcliffe
Julia Blair	Ava Jones	Ava Shaw
Angela Borisow	Ashley Magnus	Julia Vizza
Hannah Cornes	Charlotte McNeill	Anjolie Ware
Meredith DeMarzio	Olivia Nogami	Kami Ziegler
Lauren Frye	Ashley Paturzo	

MOTION TO RECOGNIZE SAHS FIELD HOCKEY TEAM - SUBURBAN ONE - COLONIAL DIVISION CHAMPIONS

Motion by Thomas Kwiatkowski, second by Stephen Nelson.

Final Resolution: Motion Carries

Aye: Courtney Barbieri, Nicholas Braccio, Janet Flisak, Andrew Landis, Ken Keith, Thomas Kwiatkowski, Stephen Nelson

4. Report of the Student Representatives to the Board

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

Student Representatives Aidan Kearns and Annabel Mensah reported on activities at the high school including the Winter Ball which had almost 1,000 students in attendance. They commented on the end of the semester and final exams. They reported on the guest speaker Mr. Mark Hayes who spoke to students about the dangers of bullying and the importance of inclusion. A 5th Grade Expo was held at the high school where all of 5th graders from the district were introduced to the Pathway program and learned about how their current classes and activities are connected to middle school and high school courses and possibly their choice of career. The students also reported on the beginning of winter sports, the regional Science Fair, the Academic Decathlon team, and Back to School Night for the second semester.

5. Public Comments on Agenda Items

5.1 Public Comment

Ms. Derstine of Telford asked that the Board amend the minutes from the December Board Action Meeting stating that a recess had been called, as she did not believe that a recess had been called.

Mr. Keith responded that a recess had indeed been called publicly and the minutes will stand.

6. Report of the President

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

Mr. Keith reported that an Executive Session was held on January 9, 2023 to discuss personnel matters. The session lasted approximately 10 minutes. He also reported that an Executive Session was held on January 17, 2023 to discuss legal matters and the session lasted approximately 45 minutes. Mr. Keith stated that an Executive Session was held prior to tonight's meeting to discuss personnel and legal matters. The session lasted approximately 45 minutes.

7. Report of the Superintendent

7.1 The Superintendent will report on school district items

Dr. Gallagher stated that he had no report.

8. Consent/Action Agenda

8.1 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.

8.2 Approve School Board Meeting Minutes from December 2022

The Administration is seeking approval of the School Board Meeting Minutes from December 5, December 7 and December 15, 2022 as presented.

Resolution: MOTION TO APPROVE THE DECEMBER 2022 SCHOOL BOARD MEETING MINUTES AS PRESENTED.

8.3 Approve Financial Statements and Check Listings

The Administration is seeking Board approval for the Financial Statements and Check Listings for period ending December 2022 as presented.

Resolution: MOTION TO APPROVE THE FINANCIAL STATEMENTS AND CHECK LISTINGS FOR PERIOD ENDING DECEMBER 2022

8.4 Ratify Request(s) to Attend Conferences/Workshops

The Administration is seeking to ratify conference/workshop requests as listed below:

Ed Masin-Moyer
Instructional Coach/Data Analyst
Using Data to Lead Innovation
January 10-11, 2023
Lancaster-Lebanon IU #13
Lancaster, PA
\$458.20
Funding: Curriculum

Todd Burns
Supervisor Curriculum, Instruction & Assessment
Using Data to Lead Innovation
January 10-11, 2023
Lancaster-Lebanon IU #13
Lancaster, PA
\$745.00
Funding: Curriculum

John Franzen
 Supervisor Curriculum, Instruction & Assessment
 Using Data to Lead Innovation
 January 10-11, 2023
 Lancaster-Lebanon IU #13
 Lancaster, PA
 \$695.00

Katie Kennedy-Reilly
 Director Curriculum, Instruction, Assessment & Technology
 Using Data to Lead Innovation
 January 10-11, 2023
 Lancaster-Lebanon IU #13
 Lancaster, PA
 \$705.00

Resolution: MOTION TO RATIFY REQUEST(S) TO ATTEND CONFERENCES/WORKSHOPS AS LISTED.

8.5 Approve Request to Attend Conferences/Workshop

The Administration is seeking to approve the following conference and/or workshop attendance:

Michael Darcy
 High School Teacher/Career Counselor
 PACTA Conference - PA Association of Career & Technical Administrators
 February 9, 2023
 Hershey, PA
 Funding: Curriculum
 \$597.50

Amy Tarlo
 High School Teacher/Mentorship Transition Coordinator
 PACTA Conference - PA Association of Career & Technical Administrators
 February 9-10, 2023
 Hershey, PA
 Funding: Curriculum
 \$540.00

Edward Moyer
 Instructional Coach/Data Analyst
 PA Dept of Ed Data Summit
 March 27-29, 2023
 Hershey, PA
 Funding: Curriculum
 \$876.58

Katherine Tuggey
 Database Administrator
 PA Dept of Ed Data Summit
 March 27-20, 2023
 Hershey, PA
 Funding: Curriculum
 \$855.78

Resolution: MOTION TO APPROVE REQUEST TO ATTEND CONFERENCE/WORKSHOP

8.6 Ratify Request(s) for Out-of-State Field Trips

Administration is seeking to ratify the following out-of-state track & field competitions:

Ocean Breeze Athletic Complex
 Staten Island, NY
 Freedom Games Track & Field Meet
 SAHS Boys Track & Field Team
 January 7, 2023
 18 students / 2 adults
 Funding: Athletics Dept. & Student

Ocean Breeze Athletic Complex
 Staten Island, NY
 Staten Island Championships
 SAHS Boys Track & Field Team
 January 15, 2023
 18 students / 2 adults
 Funding: Athletics Dept. & Student

Resolution: RATIFY REQUEST(S) FOR OUT OF STATE FIELD TRIPS

8.7 Approve Request(s) for Out-of-State/Overnight Field Trips

The Administration is seeking approval for a request for an out-of-state/overnight field trips:

SAHS Academic Decathlon State Championships
Thiel College
Greenville, PA
March 2 - 4, 2023
12 students / 3 adults
Funding: Student

IC and IV Middle School 7th Gr Gifted Students
Medieval Times
Lyndhurst, NJ
March 17, 2023
47 students / 6 adults
Funding: Student

SAHS Varsity Baseball Team
Ripken Baseball Complex
Aberdeen, MD
March 17-18, 2023
20 students / 4 adults
Funding: Booster club

Franconia Elementary 3rd Grade
Adventure Aquarium
Camden, NJ
March 20, 2023
56 students / 15 adults
Funding: Student

SAHS Future Business Leaders of American (F.B.L.A.)
F.B.L.A. State Conference
Hershey Lodge
Hershey, PA
April 16-19, 2023
4 students / 1 adult
Funding: FBLA

SAHS Environmental Science / S.A.V.E. students
Explorica - Grand Canyon, Bryce & Zion National Parks Student Tour
Nevada, Utah and Arizona
July 6 - 12, 2023
4 students / 2 adults
Funding: Student

SAHS History Students / Grades 9-12
Visit Congressman Fitzpatrick; museums and memorials
Washington D.C.
May 15, 2023
90 students / 10 teachers
Funding: Student

Resolution: MOTION TO APPROVE OUT-OF-STATE/OVERNIGHT FIELD TRIP REQUEST(S) AS LISTED:

8.8 Approve a Resolution naming five (5) additional local holidays.

As per School Code the administration will be naming five additional holidays.

Resolution: MOTION TO APPROVE A RESOLUTION NAMING FIVE (5) ADDITIONAL LOCAL HOLIDAYS

8.9 Approve Personnel Items - Professional Staff

NEW HIRES	
MOYER, COLIN Replacement for Megan Van Wart (Resigned)	Social Studies Teacher, Indian Valley Middle School TEMPORARY PROFESSIONAL <u>Effective:</u> December 2, 2022 <u>Education:</u> Liberty (BS) 2020 <u>Experience:</u> Aug. 2022-present - Souderton Area School District, LTS Social Studies Teacher, Indian Valley Middle School; Jan-June 2022 - Upper Perkiomen School District, LTS Social Studies Teacher; Aug. 2020-June 2021 - Souderton Area School District, LTS Social Studies Teacher, Indian Valley Middle School <u>Recommended Salary:</u> \$51,694 - B (2)
STONELAKE, REBECCA Replacement for Karen Wolfe (Medical Leave)	Science Teacher, Souderton Area High School LONG-TERM SUBSTITUTE <u>Effective:</u> Second Semester of 2022-2023 School Year <u>Education:</u> Eastern Nazarene (BS) 2011 <u>Experience:</u> Aug. 2022-present - Souderton Area School District, LTS Science Teacher, Souderton Area High School; 2013-June 2022 - Egg Harbor Township, NJ, High School Science Teacher, Atlantic Christian School <u>Recommended Salary:</u> \$24,977 - B (1)
TRANSFER	
PHILLIPS, DANIEL Teacher on Assignment	From: Special Projects Coordinator, Teacher on Assignment To: Middle Level Staff Developer, District-Wide <u>Effective:</u> January 24, 2023 <u>Wage:</u> \$80,006 - M (10)
REQUEST FOR COMPENSATED PROFESSIONAL LEAVE	
SCHWAB, TIA	Second Grade Teacher, West Broad Street Elementary School Request for Compensated Professional Leave for the entire 2023-2024 school year.

The following is a change made to a previously approved item on the June 23, 2022 board agenda:

NEW HIRE	
VEVERKA, TRICIA Replacement for Lauren Skowronski (TOA)	Fifth Grade Teacher, Franconia Elementary School LONG-TERM SUBSTITUTE <u>Effective:</u> Entire 2022-2023 School Year <u>*Recommended Salary:</u> \$53,582 - B24 (1)
	*Salary was originally approved at the B12 - (1) level which was \$51,767

Resolution: MOTION TO APPROVE PERSONNEL - PROFESSIONAL STAFF

8.10 Approve Personnel Items - Support Staff

RETIREMENT	
CARPENTER, MARY	Assistant Registrar, District Office <u>Effective:</u> March 31, 2023
RESIGNATIONS	
BARNES, CAMRYN	Part-Time Custodian, Indian Crest Middle School <u>Effective:</u> December 22, 2022
BATES, AARON	Site Support Technician, Souderton Area High School <u>Effective:</u> December 29, 2022
STAMPER, ZACHARY	Part-Time Custodian, Salford Hills Elementary School <u>Effective:</u> January 20, 2023
NEW HIRES	
BELL, MICHAEL Replacement for Michele Delp (Resigned)	Cafeteria/Playground Aide, West Broad Street Elementary School <u>Effective:</u> January 3, 2023 <u>Wage:</u> \$11.19 per hour - Hours: 3 per day
CORREA POLANCO, MABEL Replacement for Shannon Mscichowski (Resigned)	Cafeteria/Playground Aide, EMC Elementary School <u>Effective:</u> December 19, 2022 <u>Wage:</u> \$11.19 per hour - Hours: 3 per day
FELLMAN, JUDY	Substitute Cafeteria/Playground Aide, Franconia Elementary School <u>Effective:</u> January 6, 2023 <u>Wage:</u> \$11.19 per hour - Hours: As Needed

HUNSBERGER, STEFANIE Replacement for Mollie Ruth (Transfer)	Cafeteria/Playground Aide, Oak Ridge Elementary School Effective: January 24, 2023 Wage: \$11.19 per hour - Hours: 3 per day, 2 days per week
PARROTT, GENE Replacement for Aaron Bates (Resigned)	Site Support Technician, Souderton Area High School Effective: January 30, 2023 Wage: \$23.99 per hour - Hours: 7.5 per day, 261 days per year
TAYLOR, JORDAN	Substitute Cafeteria/Playground Aide, Oak Ridge Elementary School Effective: December 19, 2022 Wage: \$11.19 per hour - Hours: As Needed
WATSON, AYDEN Replacement for Habte Mengistu (Resigned)	Part-Time Custodian, Oak Ridge Elementary School Effective: January 17, 2023 Wage: \$13.25 per hour - Hours: 4 per day
TRANSFER	
GRECO, KARA Replacement for position previously filled by agency	From: Classroom Assistant, Salford Hills Elementary School To: Special Education Instructional Assistant, Salford Hills Elementary School Effective: December 16, 2022 Wage: \$16.51 per hour - Hours: 6.5 per day

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - SUPPORT STAFF

8.11 Approve Personnel Items - Professional Contracts for Teachers Who Earned Tenure

<u>Name</u>	<u>Subject/School</u>
Malgorzata Andryc	.6 School Psychologist/Salford Hills Elementary School
Timothy Brown	School Counselor/Souderton Area High School

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - PROFESSIONAL CONTRACTS FOR TEACHERS WHO EARNED TENURE

8.12 Approve Personnel Items - Mentors and Peer Coaches

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>School</u>	<u>Salary</u>
Christopher Luck	Mentor for Rebecca Stonelake	Second Semester	Souderton Area High School	\$300
Cindy Vesey	Mentor for Ashley Keen	Second Semester	Indian Valley Middle School	\$300

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - MENTORS AND PEER COACHES

8.13 Approve Personnel Items - Supplemental Contracts

All supplemental contracts listed below will be paid via purchase order.

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Salary</u>
Edward Conrad	Spring Musical - Music Director	Souderton Area High School	\$2,425
Kelsey Raser	Assistant Instructor - Indoor Drumline	Souderton Area High School	\$1,200 Paid by BRBB
Breanna Knisely	Assistant Percussion Instructor - Indoor Drumline	Souderton Area High School	\$1,798

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - SUPPLEMENTAL CONTRACTS

8.14 Approve Personnel Items - Additions to Substitute Teacher List

Alexander Gotwals
Michael Molettiere
Benedict Scozzaro

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

8.15 Approve a Donation to the Souderton Unified Elementary Sports Program

The Administration recommends approving a donation to the Souderton Unified Elementary Sports program per Policy #702, *Gifts, Grants and Donations*.

Resolution: MOTION TO APPROVE A DONATION TO THE SOUDERTON UNIFIED ELEMENTARY SPORTS PROGRAM

8.16 Approve New High School Course - Medical Applications

The Administration is seeking the approval to add a new high school course Medical Applications, as presented at the January 11, 2023 Educational Personnel Committee Meeting.

Resolution: MOTION TO APPROVE NEW HIGH SCHOOL SCHOOL COURSE: MEDICAL APPLICATIONS

8.17 Approve Revisions to Existing Courses of Study

The Administration is seeking to approve revisions to the following courses; Elementary Art, Criminal Justice and Environmental Perspectives in Literature as presented at the Education Personnel Committee Meeting on January 11, 2023.

Resolution: MOTION TO APPROVE REVISIONS TO COURSES: ELEMENTARY ART, CRIMINAL JUSTICE AND ENVIRONMENTAL PERSPECTIVES IN LITERATURE

8.18 Approve Asbestos Abatement Bid

It is the recommendation of the Administration to award the Base Bid for asbestos abatement at Indian Valley Middle School to Plymouth Environmental Co. of Norristown, PA, in the amount of \$454,000.

Resolution: MOTION TO AWARD PLYMOUTH ENVIRONMENTAL CO WITH THE CONTRACT FOR ASBESTOS ABATEMENT AT INDIAN VALLEY MIDDLE SCHOOL

8.19 Accept the Single Audit Report for 2021-2022

The Administration recommends acceptance of the Single Audit Report from Gorman & Associates, P. C. for the year ended June 30, 2022.

Resolution: MOTION TO ACCEPT THE SINGLE AUDIT REPORT FOR THE YEAR ENDED JUNE 30, 2022

8.20 Approve 2021-2022 Budget Transfers

The Administration recommends approval of the 2021-2022 Budget Transfers.

Resolution: MOTION TO APPROVE 2021-2022 BUDGET TRANSFERS

8.21 Approve 2022-2023 Budget Transfers

The Administration recommends approval of the 2022-2023 budget transfers through January 11, 2023.

Resolution: MOTION TO APPROVE 2022-2023 BUDGETARY TRANSFERS

8.22 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

8.23 Approve a Resolution Adopting a Revised Charter for the Souderton Charter School Collaborative

It is the recommendation of the Administration to approve a resolution adopting a revised charter for the Souderton Charter School Collaborative effective January 19, 2020.

Resolution: MOTION TO APPROVE A RESOLUTION ADOPTING A REVISED CHARTER FOR THE SOUDERTON CHARTER SCHOOL COLLABORATIVE FOR A FIVE-YEAR PERIOD EFFECTIVE JANUARY 19, 2020

8.24 Approve Tax Agreement

The Administration recommends approval of an agreement for parcel 43-003-009 in Telford Borough.

Resolution: MOTION TO APPROVE AGREEMENT FOR A PROPERTY IN TELFORD BOROUGH

8.25 Approve Temporary Suspension of Three Readings Requirement of Policy No. 003

The administration recommends that, In order to approve without delay changes to policy 903 that better align with current Board practices and to clarify certain provisions in the policy, the Board approves suspension of the three readings requirement found in policy 003 for the meeting of January 26, 2023. This suspension will end upon the adjournment of the January 26, 2023 meeting.

Resolution: MOTION TO APPROVE TEMPORARY SUSPENSION OF THE THREE READINGS REQUIREMENT STIPULATED BY BOARD POLICY NO. 003 FOR POLICY ADOPTION

8.26 Approve Policy No. 903 as presented

The administration recommends approval of Policy 903 as presented effective immediately.

Resolution: MOTION TO APPROVE POLICY NO. 903 AS PRESENTED EFFECTIVE IMMEDIATELY

8.27 Approve Student Expulsion

The Administration is seeking approval for one student expulsion. Pursuant to the laws of Pennsylvania, it is recommended that the Souderton Area School District Board of Directors approve the expulsion of Student ID# 260678 from the Souderton Area School District from January 3, 2023 through January 2024.

Resolution: MOTION TO APPROVE (1) STUDENT EXPULSION FROM SOUDERTON AREA SCHOOL DISTRICT

A member of the audience rose from his seat and made a verbal objection to the approval of the consent action agenda items.

District Solicitor, Mr. Berman asked for clarification of the objection.

Another member of the audience approached the dais and distributed materials to everyone seated at the dais.

The first member of the audience continued to speak. The other member of the audience distributed a second piece of material to those seated at the dais.

Mr. Keith asked for clarification of the objection. Mr. Berman acknowledged the objection and asked the member of the audience to please sit down.

The member of the audience continued to speak. Mr. Berman and Mr. Keith attempted to respond to the voice from the audience, however the over talking made the comments inaudible.

Mr. Berman acknowledged the objection for a second time and stated that the Board of School Directors would be approving the minutes that they believe to be a correct record of the meeting.

Another voice from the audience made a comment but it was inaudible.

Mr. Keith acknowledged the objection from the audience.

Mr. Keith called for a vote on consent/action agenda items.

8.28 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 Thomas Kwiatkowski, second by Stephen Nelson.

Final Resolution: Motion Carries

Aye: Courtney Barbieri, Nicholas Braccio, Janet Flisak, Andrew Landis, Ken Keith, Thomas Kwiatkowski, Stephen Nelson

9. Discussion/Action Agenda

There were no Discussion/Action agenda items.

10. Future Meetings

10.1 Future Meetings

Mr. Keith read the future meetings:

DATE	ORGANIZATION	TIME	LOCATION
February 2 2023	NMTCC Joint Operating Committee Meeting	7:00 PM	North Montco Technical Career Center 1265 Sumneytown Pike Lansdale
February 8 2023	SASD Board Committee Meetings	6:30 PM	District Administrative Office
February 22 2023	MCIU Board of Directors Meeting	6:45 PM	Montgomery County Intermediate Unit 2 West Lafayette Street Norristown
February 23 2023	SASD Board Action Meeting	7:00 PM	District Administrative Office

11. Report of the Solicitor

11.1 Report of the Solicitor

There was no report.

12. Unfinished or New Business of the Board

12.1 Unfinished or new business of the Board

There was no unfinished or new business from the Board.

13. Public Comments

13.1 Public Comments

Ms. Witter of Franconia identified herself as an advocate for the foster care system. She stated that it is the job of school officials to keep students safe and they should all be concerned about zero-tolerance for bullying. Ms. Witter also stated that disagreement does not mean hate and asked the Board to revisit their implementation of zero-tolerance on bullying.

Mr. Cook of Harleysville asked what was approved for the Souderton Charter School Collaborative? Assistant Superintendent, Dr. Hey responded that the charter had previously been approved with conditions and those conditions have now been lifted.

Mr. Shelly of Lower Salford Township praised the Board for addressing policies in a public meeting. Mr. Shelly also expressed concern about Policy 903 as it relates to permitting public comment for parents, grandparents and foster parents.

Ms. Derstine of Telford stated that she is petitioning the Board to seek a recant of the statement made by Solicitor Mr. Berman at a previous meeting. Ms. Derstine stated that the right to speak at a meeting is protected by the constitution.

Mr. Berman said it is the hope that the public feels safe for public comment. He stated that it was never the intention to make any one feel unsafe.

Mr. Berman stated to Mr. Campbell that he was not permitted to speak out in the middle of the meeting.

Mr. Berman stated that he had a question for Mr. Daly. Mr. Berman asked Mr. Daly if he had moved into the school district. Mr. Daly stated that he had evidence proving that he was a residence of the district. Mr. Daly asked Mr. Campbell to present the evidence. Mr. Daly made several comments as did Mr. Campbell. Several conversations were occurring simultaneously and Mr. Keith stated a recess of the meeting.

Mr. Keith asked to see Solicitor Berman, Dr. Gallagher, Dr. Hey and Mr. Nelson in private.

The meeting was recessed.

Mr. Keith gavelled the meeting to order.

Mr. Berman stated that he was in receipt of a copy of a Montgomery County property record to which an Airbnb receipt was attached indicating that Mr. Daly was renting a room overnight in the district.

Mr. Keith asked Mr. Campbell to allow the meeting to be conducted without interruption.

A voice was heard from the audience commenting about an opportunity to speak.

Mr. Keith invited Mr. Daly to speak.

Mr. Keith reiterated that the meeting was no longer in recess.

Mr. Daly stated that the school district's Policy 903 is illegal and called for it to be removed to ensure the taxpayers of the school district are not exposed to a potential first amendment lawsuit. Mr. Daly cited a lawsuit which he and several others brought against the Pennsbury School District. Mr. Daly also stated that he believes previous comments by Mr. Berman were attempting to chill free speech. Mr. Daly also called on the Board to fire Fox Rothschild as legal counsel.

Mr. Keith thanked Mr. Daly for his comments.

Mr. Berman stated that the Policy 903 was amended and voted upon this evening.

Mr. Berman reiterated that any one wishing to speak publicly needed to sign their name and address on the sign up sheet. After review of the public comment sign in sheets, it was determined that there were no eligible participants remaining on the sign-in sheets.

Mr. Keith called for adjournment.

14. Adjournment

14.1 Adjournment of the Meeting

The meeting was adjourned at 8:04 P.M.

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

Motion by Stephen Nelson, second by Courtney Barbieri.

Final Resolution: Motion Carries

Aye: Courtney Barbieri, Nicholas Braccio, Janet Flisak, Andrew Landis, Ken Keith, Thomas Kwiatkowski, Stephen Nelson

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Michael Taylor".

Michael Taylor, C.P.A.

Board Secretary / Director of Business Affairs