



BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES

Thursday, September 28, 2023

Generated by Renai Cardillo on Friday, September 29, 2023

Members present: Courtney Barbieri, Nicholas Braccio, William Brong, Andrew Landis, Ken Keith, Thomas Kwiatkowski, Stephen Nelson, William Formica

Members absent: Janet Flisak

Others present: Henry Franz, Frank Gallagher, Christopher Hey, Katie Kennedy-Reilly, Jeff Sultanik, Michael Taylor, and Megan Zweiback

1. Welcome

1.1 Call to Order - Board President

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

1.2 Meeting Protocol

Mr. Keith outlined 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

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.

2. Spotlight Video

2.1 Spotlight Video

A video highlighting the High School Wellness classes was shown.

Dr. Gallagher praised the teachers for their ability to compliment instruction with real-world experiences

3. Report of the Student Representatives to the Board

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

Senior student representative Aiden Kearns and junior Emelia Messina reported on events. Aiden spoke about the events that occurred at the beginning of the school year including Freshman Orientation, Senior Sunrise, and a Back to School Glow dance. Aiden commented that the events were well-attended including freshman to the first dance of the school year. He noted Fall Sports including a second place finish in the Suburban One League girls tennis competition. Emelia commented on upcoming events in October including PSAT's, Career Week, a Shakespeare performance for students and Homecoming events that include a pep rally, football game and the Homecoming Dance.

4. Public Comments on Agenda Items

4.1 Public Comment

There were no public comments on agenda items.

5. Report of the President

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

An Executive Session was held prior to tonight's meeting to discuss personnel and legal matters. The session lasted approximately 30 minutes.

6. Report of the Superintendent

6.1 The Superintendent will report on school district items

Superintendent Gallagher stated that the school year is off to a smooth start with just over 6,000 students enrolled. He said that the second year of full-day kindergarten is going well and The Playshop curriculum continues to be favorite of teachers and students. He noted that Safe Schools grant funds allowed for the installation of new cameras into schools as well as building support teams for students in need.

Superintendent Gallagher stated that the renovations of Franconia Elementary School and Indian Valley Middle School are going very well. Both buildings opened on time without disruption to instruction. Dr. Gallagher commented on the new kindergarten classrooms at Franconia and the new music suites at Indian Valley Middle School. He indicated that he is looking forward to the next phase of construction at the middle school.

The Superintendent also commented on athletics, noting that the Souderton Area High School Athletic Hall of Fame induction ceremony would be held tomorrow evening.

Dr. Gallagher commented on the Food Service program indicating that it is well staffed and new menu options are being offered to students both at breakfast and lunch. He also stated that the Souderton Area High School will be recognizing 10 commended and 1 semi-finalist National Merit students at the October board meeting.

7. Consent/Action Agenda

7.1 Consent/Action Agenda Protocol

7.2 Approve School Board Meeting Minutes from August 2023

Resolution: MOTION TO APPROVE THE AUGUST 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 AUGUST 31, 2023.

7.4 Approve Request(s) to Attend Conferences/Workshops

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

Denise Derstine
District Registrar
Attendance/Child Accounting Conference
Hershey, PA
Nov. 8-10, 2023
\$1067.43
Funding: Pupil Services Budget

Erica Elrod
High School ESL Teacher
MCIU Training
Sustainable Instruction for *SLIFE*
(*Students with Limited or Interrupted Formal Education*)
Norristown, PA
\$411.78
Funding: Curriculum Budget

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

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

High School S.A.V.E. students
Mount Cuba Botanical Center
Hockessin, DE
October 19, 2023

9 students / 1 teacher
Funding: Student

High School Journalism Class
Columbia University
New York, NY
Columbia Scholastic Press Association Fall Conference
November 6, 2023
30 students / 2 teachers
Funding: Student and Arrowhead

High School Spanish Class
Repertorio Theatre
New York, NY
January 31, 2024
15 students / 2 teachers
Funding: Student

6th Grade Gifted Support Students
Gershwin Theatre
New York, NY
March 13, 2024
66 students / 4 teachers / 30 parents
Funding: Student

7th Grade Gifted Support Students
Medieval Times
Lyndehurst, NJ
March 15, 2024
47 students / 5 teachers
Funding: Student

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

7.6 Approve Resolution to Authorize the Issuance of Bonds

The administration is seeking an approval on a Resolution to Authorize the Issuance of Bonds. This motion allows the District to fund new money needs of the District in the approximate amount of \$9,995,000.

Resolution: MOTION TO APPROVE RESOLUTION TO AUTHORIZE THE ISSUANCE OF BONDS

7.7 Approve Personnel Items - Professional Staff

RESIGNATIONS	
CANALE, CHRISTINE KARA	School Psychologist, Indian Valley Middle School Effective: On or before November 5, 2023
DEATON, ELIZABETH	Special Education Teacher, Oak Ridge Elementary School Effective: January 2, 2024
REQUEST FOR COMPENSATED PROFESSIONAL LEAVE	
HUGHES, SUSAN	MTSS Facilitator, Indian Crest Middle School Request for compensated professional leave for second semester of 2023-2024 school year.

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - PROFESSIONAL STAFF

7.8 Approve Personnel Items - Supplemental Contracts

Name	Position	Building	Salary
Kristen Brubaker	Head Teacher	EMC Elementary School	\$2,000
Anthony Molettiere	Robotics Club Advisor	EMC Elementary School	\$550
Korey Bishop	Public Relations Coordinator	EMC Elementary School	\$1,000
Beverly Hanrahan	Reading Olympics Advisor	EMC Elementary School	\$575
Beverly Hanrahan	Safety Patrol Co-Advisor	EMC Elementary School	\$275
Amy Buiting	Safety Patrol Co-Advisor	EMC Elementary School	\$275
Amelia Gavigan	Student Council Co-Advisor	EMC Elementary School	\$337.50
Anthony Molettiere	Student Council Co-Advisor	EMC Elementary School	\$337.50
Jennifer Sinkinson	Head Teacher	Franconia Elementary School	\$2,080
Kathleen McLaughlin	Math Club Advisor	Franconia Elementary School	\$550
Kathleen McLaughlin	Public Relations Coordinator	Franconia Elementary School	\$1,000
Kathleen McLaughlin	Reading Olympics Co-Advisor	Franconia Elementary School	\$275
Karen Planinshek	Reading Olympics Co-Advisor	Franconia Elementary School	\$275
Kimberly Harsanyi	Safety Patrol Advisor	Franconia Elementary School	\$575
Tamara Lelii	Student Council Advisor	Franconia Elementary School	\$735
Judy Rothenberger	Head Teacher	Oak Ridge Elementary School	\$2,080
Ross Pollack	Math Club Co-Advisor	Oak Ridge Elementary School	\$450
Stacy Zanine	Math Club Co-Advisor	Oak Ridge Elementary School	\$150
Rachel Irvin	Public Relations Coordinator	Oak Ridge Elementary School	\$1,000
Wendy Wiedemeier	Reading Olympics Advisor	Oak Ridge Elementary School	\$550
Kristen Mazurek	Safety Patrol Advisor	Oak Ridge Elementary School	\$575
Christina Beebe	Student Council Advisor	Oak Ridge Elementary School	\$675
Jeffrey Sinkinson	Head Teacher	Salford Hills Elementary School	\$2,163
Jeffrey Sinkinson	Math Club Advisor	Salford Hills Elementary School	\$575
Erika Jucewicz	Reading Olympics Advisor	Salford Hills Elementary School	\$575
Breanna Guest	Public Relations Coordinator	Salford Hills Elementary School	\$1,000

Breanna Guest	Student Council Co-Advisor	Salford Hills Elementary School	\$337.50
Kathleen Farrell	Student Council Co-Advisor	Salford Hills Elementary School	\$337.50
Breanna Guest	Safety Patrol Co-Advisor	Salford Hills Elementary School	\$275
Kathleen Farrell	Safety Patrol Co-Advisor	Salford Hills Elementary School	\$275
Melissa Moeller	Head Teacher	West Broad Street Elementary School	\$2,163
Susanne Steen	Math Club Co-Advisor	West Broad Street Elementary School	\$287.50
Christine Wuefing	Math Club Co-Advisor	West Broad Street Elementary School	\$300
Darren Smith	Public Relations Coordinator	West Broad Street Elementary School	\$1,000
Elizabeth Burks	Reading Olympics Advisor	West Broad Street Elementary School	\$550
Joseph Cusate	Safety Patrol Advisor	West Broad Street Elementary School	\$550
Amy Martin	Student Council Co-Advisor	West Broad Street Elementary School	\$367.50
Cara Jackson	Student Council Co-Advisor	West Broad Street Elementary School	\$337.50
William Gross	Head Teacher (shared)	Vernfield Elementary School	\$222.22
Bonnie Gehman	Head Teacher (shared)	Vernfield Elementary School	\$222.22
Christine Maine	Head Teacher (shared)	Vernfield Elementary School	\$222.22
Leah Goodwin	Head Teacher (shared)	Vernfield Elementary School	\$222.22
Naomi Donovan	Head Teacher (shared)	Vernfield Elementary School	\$222.22
Jacob Augustus	Head Teacher (shared)	Vernfield Elementary School	\$222.22
Cheri Fogle	Head Teacher (shared)	Vernfield Elementary School	\$231.11
Megan Case	Head Teacher (shared)	Vernfield Elementary School	\$231.11
Angela Moore	Head Teacher (shared)	Vernfield Elementary School	\$231.11
Sarah Alderfer	Math Club Advisor	Vernfield Elementary School	\$550
Margaret DelBrocco	Public Relations Co-Coordinator	Vernfield Elementary School	\$500
Lindsay Longstreet	Public Relations Co-Coordinator	Vernfield Elementary School	\$500
Aimee Porco	Reading Olympics Advisor	Vernfield Elementary School	\$550
Leah Goodwin	Safety Patrol Advisor	Vernfield Elementary School	\$550
Emily McGinley	Student Council Co-Advisor	Vernfield Elementary School	\$337.50
Dana Salanik	Student Council Co-Advisor	Vernfield Elementary School	\$337.50

Sarah Lord-Fonda	Elementary Honors Orchestra Advisor	District	\$525
Thomas McGinniss	Elementary Honors Orchestra Advisor	District	\$547.50
Lisa Gribbin	Elementary Honors Orchestra Advisor	District	\$547.50
Ryan Pongras	Elementary Honors Orchestra Advisor	District	\$547.50
Lisa Gribbin	Elementary Honors Band Advisor	District	\$748
Ryan Pongras	Elementary Honors Band Advisor	District	\$780
William Helmer	Elementary Honors Band Advisor	District	\$780
Joseph Gunn	Academic Challenge Advisor	Indian Crest Middle School	\$600
Stephen Straka	Jazz Band Director	Indian Crest Middle School	\$1,095
Jennifer Odenwald	LEOS, Junior Lions Advisor	Indian Crest Middle School	\$1,140
Christine Crim	Math Counts Advisor	Indian Crest Middle School	\$835
Nicole Bauer	Public Relations Coordinator	Indian Crest Middle School	\$1,200
Jeffrey Zaleta	Reading Olympics Advisor	Indian Crest Middle School	\$600
Brian Shapella	School Play/Musical Director	Indian Crest Middle School	\$1,650
Melissa Carnahan	Science Fair Advisor	Indian Crest Middle School	\$835
Kristin Stoddart	Student Government Co-Advisor	Indian Crest Middle School	\$547.50
Stephanie Seely	Student Government Co-Advisor	Indian Crest Middle School	\$547.50
Kristin Stoddart	Unified Sports Advisor	Indian Crest Middle School	\$1,050
Suzanne MacCarty	WEB Coordinator	Indian Crest Middle School	\$1,050
Jennifer Wevodau	WEB Advisor	Indian Crest Middle School	\$675
Maria Musselman	Yearbook Advisor	Indian Crest Middle School	\$1,050
Michael Haggerty	Jazz Band Director	Indian Valley Middle School	\$1,140
Heather Gossler	LEOS, Junior Lions Advisor	Indian Valley Middle School	\$1,140
Andrew Johnson	Math Counts Advisor	Indian Valley Middle School	\$870
Tara Voorhees	Public Relations Coordinator	Indian Valley Middle School	\$1,200
Jennifer Bano	Reading Olympics Co-Advisor	Indian Valley Middle School	\$287.50
Karen C. Franks	Reading Olympics Co-Advisor	Indian Valley Middle School	\$287.50
Diane Ramage	School Play/Musical Director	Indian Valley Middle School	\$1,825

Amy Craig	Science Fair Co-Advisor	Indian Valley Middle School	\$417.50
Lauren Douglass	Science Fair Co-Advisor	Indian Valley Middle School	\$400
Nicole Bauer	Student Government Advisor	Indian Valley Middle School	\$1,050
Emily Morris	Unified Sports Advisor	Indian Valley Middle School	\$1,050
Val Sebra	WEB Coordinator	Indian Valley Middle School	\$1,095
Kelsey Faehner	WEB Co-Advisor	Indian Valley Middle School	\$262.26
Zachary Hockman	WEB Co-Advisor	Indian Valley Middle School	\$250
Daniel Lonsdale	WEB Co-Advisor	Indian Valley Middle School	\$182.28
Amanda Nolan	Yearbook Advisor	Indian Valley Middle School	\$1,050
Stacey Aronow	Newspaper Advisor	Souderton Area High School	\$2,085
Timothy Brown	Anime & Manga Advisor	Souderton Area High School	\$350
Jon Timmons	Chorus Director	Souderton Area High School	\$1,800
Adam Tucker	Jazz Band Director	Souderton Area High School	\$1,680
Eileen McGreevey	Yearbook Advisor	Souderton Area High School	\$1,550
Denise Meehl	Mock Trial Advisor	Souderton Area High School	\$367
Joshua Klimovich	Master Scheduler	Souderton Area High School	\$5,000
James O'Neill	Academic Challenge Advisor	Souderton Area High School	\$965
David Klein	Economics Challenge Advisor	Souderton Area High School	\$675
Stuart Marjoram	FMLA/School Store Advisor	Souderton Area High School	\$1,680
Stuart Marjoram	Design Marketing & Communication Club Co-Advisor	Souderton Area High School	\$450
Brian Ruth	Design Marketing & Communication Club Co-Advisor	Souderton Area High School	\$450
Mileidys Rodriguez	ESL Liaison	Souderton Area High School	\$350
Alicia Simpson	Jazz Band-Lab Director	Souderton Area High School	\$675
Tara Weismantel	Key Club Advisor	Souderton Area High School	\$1,095
Jennifer Pichler	Student Council Advisor	Souderton Area High School	\$1,300
Melissa Madden	Student Council Advisor	Souderton Area High School	\$1,300
Phillip Cerami	Academic Decathlon Co-Advisor	Souderton Area High School	\$335

Carolyn Scott	Academic Decathlon Co-Advisor	Souderton Area High School	\$321.67
Sally Cushmore	Academic Decathlon Co-Advisor	Souderton Area High School	\$308.33
Daniel Deitsch	Gaming Club Co-Advisor	Souderton Area High School	\$183.50
Patrick Murphy	Gaming Club Co-Advisor	Souderton Area High School	\$183.50
Daniel Glatts	Link Crew Advisor	Souderton Area High School	\$975
Breanne Dickerson	Link Crew Advisor	Souderton Area High School	\$900
Brittany Mercado	Link Crew Advisor	Souderton Area High School	\$900
Matthew Haines	Link Crew Advisor	Souderton Area High School	\$900
Bryan Fagan	Unified Sports Co-Advisor	Souderton Area High School	\$775
Leticia Clark	Unified Sports Co-Advisor	Souderton Area High School	\$775
Kristi Ansert	National Honor Society Co-Advisor	Souderton Area High School	\$525
Cynthia Geschwindt	National Honor Society Co-Advisor	Souderton Area High School	\$547.50
Jennifer Detwiler	Interact Club Advisor	Souderton Area High School	\$1,095
Ian Burley	SAVE Co-Advisor	Souderton Area High School	\$772.50
Kimberly Wilson	SAVE Co-Advisor	Souderton Area High School	\$742.50
Karen Wolfe	Science Fair Advisor	Souderton Area High School	\$1,005
Kimberly Dudek	Class Advisor - 9th Grade	Souderton Area High School	\$677.50
Michele Cheney	Class Advisor - 9th Grade	Souderton Area High School	\$677.50
Erica Elrod	Class Advisor - 10th Grade	Souderton Area High School	\$433.33
Margaret Bialowas	Class Advisor - 10th Grade	Souderton Area High School	\$433.33
Krysten Momsen	Class Advisor - 10th Grade	Souderton Area High School	\$433.33
Rachel Zablocki	Class Advisor - 11th Grade	Souderton Area High School	\$775
Patricia Gallagher	Class Advisor - 11th Grade	Souderton Area High School	\$775
Tara Weismantel	Class Advisor - 12th Grade	Souderton Area High School	\$1,680
Lori Maxwell	Theater Arts Advisor	Souderton Area High School	\$2,005
Lori Maxwell	Spring Musical - Director	Souderton Area High School	\$2,625
Edward Conrad	Spring Musical - Music Director	Souderton Area High School	\$2,425
Amanda Gale	LEOS, Junior Lions Advisor	Souderton Area High School	\$1,050

Bryan Fagan	Public Relations Coordinator	Souderton Area High School	\$1,500
Joshua Goodman	Assistant Football Coach	Indian Valley Middle School	\$2,700
Andrew Hudak	JV Boys Soccer Coach	Souderton Area High School	\$4,802

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - SUPPLEMENTAL CONTRACTS

7.9 Approve Personnel Items - Support Staff

RESIGNATIONS

CURRAN, JENNIFER Special Education Instructional Assistant, Salford Hills Elementary School
Effective: September 8, 2023

JONES, RIKKI In-School Suspension Monitor, Souderton Area High School
Effective August 29, 2023

KELLY, JAMES 2nd Shift Custodian, Indian Valley Middle School
Effective: September 29, 2023

LANZILLOTTI, MICHELLE Special Education Instructional Assistant, Souderton Area High School
Effective: September 27, 2023

WOLPER, KAYCIE Intervention Teaching Assistant, Oak Ridge Elementary School
Effective: End of 2022-2023 School Year

NEW HIRES

BAKER, ERIN Special Education Instructional Assistant, Indian Crest Middle School
Replacement for Lauren Ryan (Resigned)
Effective: September 18, 2023
Wage: \$16.69 per hour - Hours: 6.5 per day

BOYD, JACQUELINE Cafeteria/Playground Aide, Salford Hills Elementary School
Replacement for Desiree Bonkoski (Transfer)
Effective: August 29, 2023
Wage: \$11.49 per hour - Hours: 3 per day

BRADIGAN, KIMBERLY Cafeteria/Playground Aide, Oak Ridge Elementary School
Replacement for Carol Michele Haytko (Transfer)
Effective: September 12, 2023
Wage: \$11.49 per hour - Hours: 3 per day

CROUTHAMEL, ZACHARY Part-Time Custodial Substitute, District
Effective: August 22, 2023
Wage: \$13.45 per hour - Hours: As Needed

FADULE, HEATHER Title I Intervention Teaching Assistant, Franconia Elementary School
Replacement for Karlee Clemens (Resigned)
Effective: Start of 2023-2024 School Year
Wage: \$17.78 per hour - Hours: 5.5 per day

FARGO, PAUL In-School Suspension Monitor, Souderton Area High School
Replacement for Rikki Jones (Resigned)
Effective: September 19, 2023
Wage: \$16.14 per hour - Hours: 7 per day, maximum of 95 days per school year

GRANT, TAYLOR Special Education Instructional Assistant, Vernfield Elementary School
Replacement for Joshua Jefferson (Resigned)
Effective: Start of 2023-2024 School Year
Wage: \$16.89 per hour - Hours: 6.75 per day

HALLMAN, OLIVIA Intervention Teaching Assistant, Vernfield Elementary School
Replacement for Lucas Shank (Resigned)
Effective: September 26, 2023
Wage: \$17.78 per hour - Hours: 5.5 per day

HERNANDEZ, ELISA Cafeteria/Playground Aide, Oak Ridge Elementary School
Replacement for Tyler Himes (Resigned)
Effective: August 29, 2023
Wage: \$11.49 per hour - Hours: 3 per day

HERNANDEZ, ELISA Classroom Assistant, Oak Ridge Elementary School
 New Position due to Effective: October 2, 2023 - end of 2023-2024 School
 Class Enrollment Size Year
 Wage: \$14.45 per hour - Hours: 2.5 per day

NAPSEY, BRANDIN Site Support Technician, District Wide
 Replacement for Effective: September 11, 2023
 Timothy Gwynn Wage: \$23.00 per hour - Hours: 7.5 per day, 261 days per
 (Resigned) year

RAUTH, ALEXIS Aquatics Assistant, Aquatics Program
 Effective: August 31, 2023
 Wage: \$15.00 per hour - Hours: As Needed

ROSE, KRISTINA Cafeteria/Playground Aide, West Broad Street Elementary
 Replacement for School
 Amanda Womer Effective: October 2, 2023
 (Transfer) Wage: \$11.49 per hour - Hours: 3 per day

SAMUELS III, Security Guard, Souderton Area High School
 CHARLES Effective: August 28, 2023
 Replacement for Wage: \$18.00 per hour - Hours: 8 per day
 Eric Seibert
 (Resigned)

TRANSFERS

BONKOSKI, DESIREE From: Cafeteria/Playground Aide, Salford Hills Elementary
 School
 To: Substitute Cafeteria/Playground Aide, Salford Hills
 Elementary School
 Effective: Start of 2023-2024 School Year
 Wage: \$11.74 per hour - Hours: As Needed

HAYTKO, CAROL From: Cafeteria/Playground Aide, Oak Ridge Elementary
 MICHELE School
 To: Substitute Cafeteria/Playground Aide, Oak Ridge
 Elementary School
 Effective: August 29, 2023
 Wage: \$11.74 per hour - Hours: As Needed

PANZETER, KATIE From: Substitute Cafeteria/Playground Aide, Oak Ridge
 Replacement for School
 Carol Michele Haytko To: Cafeteria/Playground Aide, Oak Ridge Elementary
 School
 Effective: August 29, 2023
 Wage: \$11.99 per hour - Hours: 3 per day

WOMER, AMANDA From: Cafeteria/Playground Aide, West Broad Street
 Replacement for Elementary School
 Adrienne Duesberry To: Special Education Instructional Assistant, West Broad
 (Resigned) Street Elementary School
 Effective: Start of 2023-2024 School Year
 Wage: \$16.84 per hour - Hours: 6.5 per day

ZINK, HEIDI From: Substitute Cafeteria/Playground Aide, Oak Ridge
 Replacement for Elementary School
 Ashley Nelson To: Special Education Instructional Assistant, Indian Crest
 (Resigned) Middle School
 Effective: August 28, 2023
 Wage: \$17.19 per hour - Hours: 6.5 per day

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - SUPPORT STAFF

7.10 Approve Personnel Items - Additions to Substitute Teacher List

Koleen Alderfer
 Ann Marie Caranfa
 Kristen Chynoweth
 Lindsey Crawford
 Jennifer Depew
 Olivia Hallman
 Nicholas Heiler
 Colin Hunsberger
 Nancy Pham

Teresa Rixon
Steve Strom
Alyssa Sullivan
Natalie Tulone
Wendy Weatherford

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

7.11 Approve School Clubs and Activities for the 2023-2024 School Year

The Administration recommends approval of student clubs and activities for the 2023-2024 school year.

Resolution: MOTION TO APPROVE SCHOOL CLUBS AND ACTIVITIES FOR THE 2023-2024 SCHOOL YEAR

7.12 Approve Revision to Act 93 Administrators Compensation Plan effective July 1, 2023 through June 30, 2028

Resolution: MOTION TO APPROVE REVISION TO ACT 93 ADMINISTRATORS COMPENSATION PLAN

7.13 Approve Confidential Settlement Agreement and Release

Resolution: MOTION TO APPROVE (1) CONFIDENTIAL SETTLEMENT AGREEMENT AND RELEASE

7.14 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 William Brong, second by Nicholas Braccio.

Final Resolution: Motion Carries

Aye: Courtney Barbieri, Nicholas Braccio, William Brong, Andrew Landis, Ken Keith, Thomas Kwiatkowski, Stephen Nelson, William Formica

8. Discussion/Action Agenda

There were no Discussion/Action agenda items.

9. Future Meetings

9.1 Future Meetings

DATE	ORGANIZATION	TIME	LOCATION
October 11 2023	SASD Board Committee Meetings	6:30 PM	District Administrative Office
October 16 2023	North Montco Technical Career Center Joint Operating Committee Meeting	7:00 PM	North Montco Technical Career Center 1265 Summeytown Pike Lansdale
October 26 2023	SASD Board Action Meeting	7:00 PM	District Administrative Office
November 8 2023	SASD Board Committee Meetings	6:30 PM	District Administrative Office

10. Report of the Solicitor

10.1 Report of the Solicitor

There was no report.

11. Unfinished/New Business of the Board

11.1 Unfinished/New Business from the Board

12. Public Comments

12.1 Public Comments

Hollie Southard asked the Board to advance the plans to create a multipurpose field on the high school grounds.

David Wisnoski stated his appreciation for school facilities and his desire that a baseball field be created on the site of the high school. He indicated that it is his understanding from a previous Board Committee Meeting that there would be no impact to real estate taxes.

Chris Simkins stated his support for the investment into a multipurpose field at the high school.

Marc Scotti and Joe Riggs also stated their support for the creation of a multipurpose turf field to be built on the current high school campus.

13. Adjournment

13.1 Adjournment of the Meeting

Mr. Keith adjourned the meeting at 7:27 P.M.

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

Motion by Stephen Nelson, second by William Brong.

Final Resolution: Motion Carries

Aye: Courtney Barbieri, Nicholas Braccio, William Brong, Andrew Landis, Ken Keith, Thomas Kwiatkowski, Stephen Nelson, William Formica

Respectfully Submitted,



Michael Taylor, C.P.A.
Board Secretary / Director of Business Affairs