



BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES **Thursday, December 21, 2023**

Generated by Renai Cardillo on Monday, January 8, 2024

Members present: Nicholas Braccio, William Brong, Janet Flisak, Andrew Landis, Ken Keith, Stephen Nelson, William Formica, Kimberly Wheeler, Michael Barnacz

Others present: Frank Gallagher, Christopher Hey, Katie Kennedy-Reilly, Michele Mintz, 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 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 and specify the 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, 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.

Mr. Keith thanked everyone for their civility and any and all public comments should be respectful to all.

1.3 Pledge of Allegiance

Mr. Keith led the Pledge of Allegiance.

1.4 Roll Call - Board Secretary

Dr. Hey called the roll. Nine Board members were present.

2. Student Recognition

2.1 Recognition of High School Football Team

Superintendent Gallagher introduced High School Athletic Director Mr. Stanton who thanked the Board and Administration for their support of the athletic program. He also thanked parents for their encouragement and their willingness to allow coaches to coach. Mr. Stanton said that the best teams are often reflective of their coach and praised Coach Ed Gallagher for his leadership.

Coach Gallagher also thanked the Board and administration and announced the names of the student athletes in attendance.

Mr. Keith thanked parents and guardians for their support and praised Coach Gallagher for leading a program that has rigor and a commitment to excellence.

MOTION TO RECOGNIZE THE HIGH SCHOOL FOOTBALL TEAM FOR ATHLETIC EXCELLENCE

Motion by William Brong, second by William Formica.

Final Resolution: Motion Carries

Aye: Nicholas Braccio, William Brong, Janet Flisak, Andrew Landis, Ken Keith, Stephen Nelson, William Formica, Kimberly Wheeler, Michael Barnacz

Mr. Keith paused while student athletes and families were dismissed from the Board room.

3. Report of the Student Representatives to the Board

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

Student Representative Colin Hughes spoke about high school holiday concerts, the annual Winter Workshop for district first-graders, the S.A.V.E. fundraiser Santa In The Greenhouse and the recent Student Leadership Conference. Colin also spoke about upcoming events of the end of the semester, Keystone testing and the Winter Ball.

4. Public Comments on Agenda Items

4.1 Public Comment

There was no public comment on agenda items.

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 December 13, 2023 to discuss personnel matters and labor contracts. The session lasted approximately 15 minutes. He also stated that 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 wished everyone happy holidays and thanked the Board and the administration for their support.

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 November 2023

Resolution: MOTION TO APPROVE THE NOVEMBER 8 AND NOVEMBER 16, 2023 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 NOVEMBER 30, 2023

7.4 Approve Request(s) to Attend Conferences/Workshops

Susan Van Saun
District Staff Developer
PETE & C (*Pennsylvania Education Technology Expo and Conference*)
Hershey, PA
February 5-6, 2024
\$727.00
Funding: Curriculum Budget

Amy Tarlo
Mentorship/Transition Coordinator
PACTA - Education and Workforce Development Symposium
Hershey, PA
February 8-9, 2024
\$520.38
Funding: High School Budget

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

7.5 Approve Request for Out-of-State/Overnight Field Trip

SAHS Track and Field athletes (boys and girls)
Winter Track Indoor Invitational
January 14, 2024
Nike Track & Field Center at The Armory
New York, NY
18 students / 4 adults
Funding: Student / Athletics

SAHS Track & Field athletes (boys)
Officials Hall of Fame Invitational
January 20, 2024
Nike Track & Field Center at the Armory
New York, NY
up to 18 students / 2 adults
Funding: Student / Athletes

SAHS Track & Field athletes (boys)
Ocean Breeze High School Invitational
February 3, 2024
Ocean Breeze Track & Field Complex
Staten Island, NY
35-40 students / 4 adults
Funding: Student / Athletes

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

7.6 Approve Personnel Items - Administrative Staff

RETIREMENT

OELSCHLAGER, BRENDA Coordinator of Community Education
Effective: January 31, 2024

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - ADMINISTRATIVE STAFF

7.7 Approve Personnel Items - Professional Staff

RESIGNATIONS

ANDRYC, School Psychologist, Salford Hills Elementary School
MALGORZATA Effective: On or before January 26, 2024
MCKEEVER, BRYAN School Counselor, Souderton Area High School
Effective: On or before February 6, 2024
MENSCH, ALLISON Second Grade Teacher, Vernfield Elementary School
Effective: End of first semester 2023-2024 school year

NEW HIRES

ADOMAT, PHILIP Art Teacher, Franconia Elementary School
Replacement for LONG-TERM SUBSTITUTE
Mattea Alderfer Effective: January 2, 2024 through end of 2023-2024 school
(Childrearing) year
Education: Rhode Island Institute of Design (BFA) 2006
Experience: Dec 2022-July 2023 - Conrad Weiser School
District, LTS Art Teacher; Aug 2024-July 2022 - Rose Tree
Media School District, Art Teacher
Recommended Salary: \$54,4070 (pro-rated based on start
date) - B24 (1)

Social Studies Teacher, Souderton Area High School
LONG-TERM SUBSTITUTE

Effective: Approximately January 2, 2024 through end of 2023-2024 school year

Education: Penn State (BS) 2023

Experience: Sept 23-present - Central Bucks School District, Building Substitute; Jan-April 2023, Souderton Area School District, Social Studies Student Teacher, Souderton Area High School

Recommended Salary: \$50,770 (pro-rated based on start date) - B (1)

First Grade Teacher, EMC Elementary School

TEMPORARY PROFESSIONAL

Effective: January 2, 2024

Education: West Chester (BS) 2020

Experience: Aug 2023-present - Souderton Area School District, LTS 1st Grade Teacher, EMC Elementary School; Aug 2022-June 2023, Centennial School District, 1st Grade Teacher; Feb-June 2022 - Centennial School District, LTS Kindergarten Teacher; Aug-Nov 2021 - Pennridge School District, 4th Grade Substitute

Recommended Salary: \$50,770 (pro-rated based on start date) - B (1)

Special Education Teacher, Vernfield Elementary School

TEMPORARY PROFESSIONAL

Effective: December 7, 2023

Education: Lycoming (BA) 2020

Experience: Sept-Oct 2023 - Montgomery County Intermediate Unit, MDS Classroom Student Teacher, Evans Elementary School; Aug 2020-Aug 2023 - Quakertown Community School District, Emotional Support Aide; March-April 2020, Loyalsock Township Senior High School, Student Teacher

Recommended Salary: \$50,779 (pro-rated based on start date) - B (1)

BYRNES, NOLAN
Replacement for
Amanda Gale
(Childrearing)

HOATH, SARAH
Replacement for
Janell Stamp
(Resigned)

RAISNER, REANNA
Replacement for
Jessica Wirt
(Resigned)

REQUEST FOR CHILDREARING LEAVE

DALEY, ALEXANDRA
First Grade Teacher, Oak Ridge Elementary School
Request for Childrearing Leave, following 12-weeks leave under FMLA, through the end of the 2023-2024 school year. Mrs. Daley plans to return at the start of the 2024-2025 school year.

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - PROFESSIONAL STAFF

7.8 Approve Personnel Items - Support Staff

RESIGNATIONS

RESSLER, GWEN
Food Service Assistant, Souderton Area High School
Effective: October 31, 2023

SAMBRICK, LUCAS
Part-Time Custodian, Oak Ridge Elementary School
Effective: December 22, 2022

SAMUELS III, CHARLES
Security Guard, Souderton Area High School
Effective: November 15, 2023

ZINK, HEIDI
Special Education Instructional Assistant, Indian Crest Middle School
Effective: January 3, 2024

NEW HIRES

HARPLE, RACHEL
New Position due to Class Enrollment Size
Classroom Assistant, Oak Ridge Elementary School
Effective: November 27, 2023 through end of 2023-2024 school year
Wage: \$14.45 per hour - Hours: 5.75 per day

MOORE, CHASE
Replacement for
Cassandra Johnson
(Resigned)
Part-Time Custodian, Vernfield Elementary School
Effective: December 19, 2023
Wage: \$13.45 per hour - Hours: 4 per day

REYNOLDS, AYDEN
Replacement for
Matthew Covell
(Transfer)
Part-Time Custodian, West Broad Street Elementary
School
Effective: November 29, 2023
Wage: \$13.45 per hour - Hours: 4 per day

SMITH, RICHARD
Aquatics Assistant Manager, Aquatics Program
Effective: November 10, 2023
Wage: \$18.00 per hour - Hours: As Needed

WEST, KARISSA
Replacement for
Gavyn Giza
(Resigned)
Special Education Instructional Assistant, West Broad
Street Elementary School
Effective: December 11, 2023
Wage: \$16.14 per hour - Hours: 6.5 per day

WINEBRENNER, REBECCA
Replacement for
Jennifer Curran
(Resigned)
Special Education Instructional Assistant, Oak Ridge
Elementary School
Effective: January 2, 2024
Wage: \$16.89 per hour - Hours: 6.75 per day

**REQUEST FOR UNPAID
MEDICAL LEAVE**

BAINBRIDGE, MAX
Special Education Instructional Assistant, Souderton
Area High School
Request for unpaid medical leave beginning on
October 24, 2023 extending until approximately
January 1, 2024.
Custodian, EMC Elementary School

STEMPLE, ROBERT
Request for unpaid medical leave beginning on
November 28, 2023 extending through the end of the
2023-2024 school year.

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - SUPPORT STAFF

7.9 Approve Personnel Items - Supplemental Contracts

Name	Position	School	Salary
Suzanne Thomas	SAVE Jr. Club Advisor	Indian Valley Middle School	\$705
Matt Elizardo	Indoor Drumline Assistant Instructor	Souderton Area High School	\$1,000 *Paid via Purchase Order by BRBB
Victoria Haas	Indoor Drumline Assistant Instructor	Souderton Area High School	\$1,100 *Paid via Purchase Order by BRBB
Shawn Zelner	Indoor Drumline Assistant Instructor	Souderton Area High School	\$1,100 Paid by BRBB

BRBB = Big Red Band Boosters

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - SUPPLEMENTAL CONTRACTS

7.10 Approve Personnel Items - Mentors & Peer Coaches

Name	Position	Term	Salary
Jessica Miller	Mentor for Nolan Byrnes	Remainder of School Year	\$338

Leah Lo	Peer Coach for Emily Marzewski	Remainder of School Year	\$335
Casey Bishop	Co-Mentor for Reanna Raisner	Remainder of School Year	\$188
Rachel McMahon	Co-Mentor for Reanna Raisner	Remainder of School Year	\$188
Eric Stover	Peer Coach for Philip Adomat	Remainder of School Year	\$169

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

7.11 Approve Personnel Items - Additions to Substitute Teacher List

Kieran Ellis
 Joshua Korpics
 April Moyer
 Jamie Nonkovic
 Sophia Ofalt
 Thomas Rebar
 Tema Tellado
 Rebecca Winebrenner

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

7.12 Approve Personnel Items - Winter/Spring 2024 Community Education Instructors

INSTRUCTOR	COURSE	RATE/HOURS	SALARY
Allen, David	Zentangle 101: Black on White	\$20 per hour/7.5 hours	\$150.00
Allen, David	Zentangle 103: Brown on Tan	\$20 per hour/7.5 hours	\$150.00
Barnett, Michael	Discover Your Intuitive Self	\$18 per hour/14 hours	\$252.00
Barnett, Michael	Tarot	\$18 per hour/14 hours	\$252.00
Barrick, Susan	Recreational Volleyball	\$10 per hour/22 hours	\$220.00
Berry, Theresa	Volleyball Supervisor - Tuesday's	Workshop Fee	\$300.00
Berry, Theresa	Volleyball Supervisor - Monday's	Workshop Fee	\$300.00
Berry, William	Volleyball Supervisor - Wednesday's	Workshop Fee	\$300.00
Berry, William	Volleyball Supervisor - Monday's	Workshop Fee	\$300.00
Berry, William	Volleyball Advisor	Advisor Fee	\$1,000.00
Bruno, Mary	CPR - First Aid	Workshop Fee	\$60 per person
Bruno, Mary	Basic Life Saving	Workshop Fee	\$45 per person
Bricker, Jackie	Recreational Volleyball	\$10 per hour/26 hours	\$260.00
Burger, Lisa	Book of the Month Club	\$20 per hour/10 hours	\$200.00
Burger, Lisa	Crochet: Beginner	\$20 per hour/6 hours	\$120.00
Burger, Lisa	Crochet: Next Step	\$20 per hour/6 hours	\$120.00
Burger, Lisa	Crochet Club	\$20 per hour/10 hours	\$200.00
Burger, Lisa	Dinner Club	\$20 per hour/10 hours	\$200.00
Cohan, Lorraine	Total Body Sculpting	\$30 per hour/27 hours	\$810.00
Cohan, Lorraine	Yoga	\$30 per hour/5 hours	\$150.00
Cooper, Coleen	Rock Painting	\$20 per hour/4 hours	\$80.00
Czapp-Rotondi, Patricia	Belly Dancing	\$50 per class/6 classes	\$300.00
Deimeyer, Michelle	Selling on eBay	\$25 per hour/6 hours	\$150.00
Earl, Robyn	Country-Popular Line Dances	\$37.50 per hour/9 hours	\$337.50
Ellery, Gina	Tex-Mex Stuffed Peppers	Workshop Fee	\$75.00
Evans, Susan	Pinochle - Beginners	\$20 per hour/4 hours	\$80.00
Evans, Susan	Playing Pinochle	\$20 per hour/6 hours	\$120.00
Geiger, William Clarke	Monday Night Basketball	\$15 per hour/36 hours	\$540.00

Geiger, William Clarke	Co-ed Basketball	\$15 per hour/36 hours	\$540.00
Goodwin, Richard	Recreational Volleyball	\$10 per hour/22 hours	\$220.00
Jesberger, Michael	George Washington	\$20 per hour/2.5 hours	\$50.00
Jesberger, Michael	April 1865	\$20 per hour/2.5 hours	\$50.00
Jesberger, Michael	Lexington & Concord	\$20 per hour/2.5 hours	\$50.00
Jesberger, Michael	Johnstown Flood	\$20 per hour/2.5 hours	\$50.00
Lanzillotti, Michelle	Photography for Beginners	\$20 per hour/6 hours	\$120.00
Malc, Stan & Jan	Beginner Ballroom	\$20 per hour/16 hours	\$320.00
Marvin, Patricia	Knitting: Children's Sweater	\$20 per hour/6 hours	\$120.00
Marvin, Patricia	Lace Knitting	\$20 per hour/6 hours	\$120.00
Marvin, Patricia	Wool Applique Embroidery	\$20 per hour/6 hours	\$120.00
Moyer, Bonnie	How to Hem	\$20 per hour/3 hours	\$60.00
Moyer, Bonnie	Sewing: Child's Play Blanket	\$20 per hour/8 hours	\$160.00
Oeschlager, Brenda	Indoor Walking Club	GRATIS	--
Roncoroni, Susan	French: Bon Voyage Trip Preparation	\$20 per hour/12 hours	\$240.00
Schnabel, Alexandra	Watercolor	\$20 per hour/15 hours	\$300.00
Schnabel, Alexandra	Acrylic Painting	\$20 per hour/15 hours	\$300.00
Schnabel, Alexandra	Charcoal, Graphite, Pastel	\$20 per hour/12.5 hours	\$250.00
Schnabel, Alexandra	Collage Workshop	\$20 per hour/7.5 hours	\$150.00
Schnabel, Alexandra	Family Fingerpainting	\$20 per hour/2.5 hours	\$50.00
Schnabel, Alexandra	Family Art & Snack	\$20 per hour/2.5 hours	\$50.00
Schnabel, Alexandra	Open Studio Art & Snack	\$20 per hour/2.5 hours	\$50.00
Stoltzfus, Jill	Wellness Tips	\$20 per hour/6 hours	\$120.00
Stoltzfus, Jill	Kettlebell	\$25 per hour/8 hours	\$200.00
Stiles, Kristen	Recreational Volleyball	\$10 per hour/26 hours	\$260.00
Stoudt, April	Designer Greeting Cards (2 Sessions)	\$20 per hour/11 hours	\$220.00
Taipale, Brenda	Sewing: Beyond the Basics 2	\$20 per hour/6 hours	\$120.00
Taipale, Brenda	Upcycled Denim Tote	\$20 per hour/6 hours	\$120.00
Vigorita, Sam	Fly Tying - Intermediate	\$20 per hour/12 hours	\$240.00
Vigorita, Sam	Fly Fishing Tactics	\$20 per hour/10 hours	\$200.00
Willits, Timon	Volleyball Supervisor - Tuesday's	Workshop Fee	\$150.00
Willits, Timon	Volleyball Supervisor - Thursday's	Workshop Fee	\$150.00
Woulfe, Kenneth	Country Line Dance	\$20 per hour/9 hours	\$180.00

INSTRUCTORS / BUSINESSES TO BE PAID ON PURCHASE ORDER

<u>INSTRUCTOR</u>	<u>COURSE</u>	<u>RATE</u>
Financial Services Professionals	Social Security	GRATIS
Driver Training Services	Driver Education	\$110 Per Student
Everence	Fundamentals of Investing	GRATIS
Mark Cashatt Studios	Family Self-Defense	\$15 per family Paid to Cashatt Studio
Mark Cashatt Studios	Adult Self-Defense	\$15 per student Paid to Cashatt Studio
Mark Cashatt Studios	Tai Chi	\$48 per student Paid to Cashatt Studio
Thrivent	Medicare 101	Gratis
Thrivent	Retiring Fearlessly	Gratis
North Penn YMCA	Variety of Courses	50% of Course Fee

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - WINTER/SPRING 2024 COMMUNITY EDUCATION INSTRUCTORS

7.13 Approve Per Capita Tax Exemptions

The Administration recommends approval of the Per Capita Tax exemption list of the 2024 tax year.

Resolution: MOTION TO APPROVE PER CAPITA TAX EXEMPTIONS

7.14 Approve Tax Assessment Appeal Stipulation and Accompanying Agreement

The Board will be authorizing the Solicitor to execute a tax assessment appeal stipulation agreement between the District and a commercial property owner in Lower Salford Township.

Resolution: MOTION TO APPROVE A TAX ASSESSMENT APPEAL STIPULATION AGREEMENT AND ACCOMPANYING AGREEMENT

7.15 Approve Tax Assessment Appeal Stipulation

The Board will be authorizing the Solicitor to execute a tax assessment appeal stipulation agreement between the District and a commercial property owner in Lower Salford Township.

Resolution: MOTION TO APPROVE A TAX ASSESSMENT APPEAL STIPULATION AGREEMENT

7.16 Approve Tax Assessment Appeal Stipulation

The Board will be authorizing the Solicitor to execute a tax assessment appeal stipulation agreement between the District and a commercial property owner in Lower Salford Township.

Resolution: MOTION TO APPROVE A TAX ASSESSMENT APPEAL STIPULATION AGREEMENT

7.17 Approve 2024-2025 Act 1 General Fund Budget Opt-Out Resolution

The Administration will present a resolution to not exceed the Act 1 Index for a real estate tax increase for the 2024-2025 General Fund Budget.

Resolution: MOTION TO APPROVE A RESOLUTION IN ACCORDANCE WITH ACT 1 OF 2006, THE TAXPAYER RELIEF ACT, REGARDING THE 2024-2025 GENERAL FUND BUDGET

7.18 Approve Confidential Settlement Agreement and Release

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

Resolution: MOTION TO APPROVE CONFIDENTIAL SETTLEMENT AGREEMENT 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 Stephen Nelson.

Final Resolution: Motion Carries

Aye: Nicholas Braccio, William Brong, Janet Flisak, Andrew Landis, Ken Keith, Stephen Nelson, William Formica, Kimberly Wheeler, Michael Barnacz

8. Discussion/Action Agenda

8.1 Approve District Depositories for 2023-24

The Administration recommends the approval of the depository listing for 2023-24.

MOTION TO APPROVE DISTRICT DEPOSITORIES FOR 2023-24

Motion by William Formica, second by Stephen Nelson.

Final Resolution: Motion Carries

Aye: Nicholas Braccio, William Brong, Janet Flisak, Ken Keith, Stephen Nelson, William Formica, Kimberly Wheeler, Michael Barnacz

Abstain: Andrew Landis

9. Future Meetings

9.1 Future Meetings

DATE	ORGANIZATION	TIME	LOCATION
Wednesday January 10 2024	SASD Board Committee Meetings	6:30 PM	District Administrative Office
Wednesday January 17 2024	North Montco Technical Career Center Joint Operating Committee Meeting	7:00 PM	North Montco Technical Career Center 1265 Sumneytown Pike Lansdale
Wednesday January 24 2024	Montgomery County Intermediate Unit Board of Directors Meeting	6:45 PM	Montgomery County Intermediate Unit 2 W. Lafayette Street Norristown
Thursday January 25 2024	SASD Board Action Meeting	7:00 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

There was no unfinished or new business from the Board.

12. Public Comments

12.1 Public Comments

Ms. DeGesio spoke about Board Committee Meetings and the detailed information that is often presented at those meetings. Ms. DeGesio stated that those meetings should be recorded and made available to the public as it may encourage more parental involvement in school district activities.

Ms. Wisser spoke about the roll of the Board Secretary and expressed concern that the district does not include attachments on its agendas for public viewing.

Mr. Wisnowski spoke out on the need for a practice field for the baseball team during inclement weather and reinforced the desire for a multi-purpose field to be installed at the high school.

Mr. Brong spoke about the recent North Montco Technical Career Center Holiday Dinner. He indicated that there are five new members across the sending districts, to join the Joint Operating Committee of NMTCC. Mr. Brong also stated that at their recent Board meeting, the Committee approved the retirement of NMTCC Administrative Director, Ms. Pardovich.

Mr. Nelson wished everyone happy holidays and expressed appreciation to the community for their commitment to the students.

Mr. Keith thanked everyone and also expressed holiday wishes.

13. Adjournment

13.1 Adjournment of the Meeting

The meeting was adjourned at 7:49 P.M.

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

Motion by William Brong, second by Nicholas Braccio.

Final Resolution: Motion Carries

Aye: Nicholas Braccio, William Brong, Janet Flisak, Andrew Landis, Ken Keith, Stephen Nelson, William Formica, Kimberly Wheeler, Michael Barnacz

The Meeting was adjourned at 7:50 P.M.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Michael Taylor". The signature is written in a cursive, flowing style.

Michael Taylor
Board Secretary / Director of Business Affairs