**BOARD WORKSHOP** FINAL

August 22, 2024 – 7:00 p.m.

**Education Center**

**2229 E. Buck Road, Pennsburg, PA 18073**

## AGENDA

**I. CALL TO ORDER**

a. Pledge of Allegiance
b. Roll Call

**II. COMMITTEE REPORTS**

a. Communications Committee - Liz Fluckey
b. Educational Programs and Services Committee – Emily McCormick
c. Extracurricular Committee – Emily McCormick
d. Facilities Committee – JP Prego
e. Finance Committee – Melanie Cunningham
f. Policy Committee – Peg Pennepacker
g. Western Montgomery Career & Technology Center – Keith McCarrick
h. Upper Perkiomen Education Foundation – Leah Cianfrani
i. Montgomery County Intermediate Unit – Leah Cianfrani
j. Legislative Liaison Report – Peg Pennepacker
k. Regional Planning Commission Representative – Sarah Bieber

**III. PRESENTATIONS/DISCUSSION**

**a.** UPHS Targeted School Improvement (TSI) Update - High School Administration

**IV. SOLICITOR'S REPORT/SUNSHINE ACT ANNOUNCEMENTS**

**V. PUBLIC COMMENTS ON ACTION ITEMS**

**VI. APPROVAL OF MINUTES**

a. Motion to approve the May 23, 2024 Board Workshop Minutes (Attachment A)

**VII. PERSONNEL**

a. **RESIGNATIONS**

i. **Lauren Haruch,** Cafeteria/Playground Aide, resigned her position with the district, effective August 1, 2024.
ii. **Corrine Saliski,** Paraprofessional, resigned her position with the district, effective August 12, 2024.
iii. **Jill Smerdon**, ESL Teacher, resigned her position with the district on August 19, 2024.

b. **APPOINTMENTS**

i. **PROFESSIONAL STAFF**

1. **Scott Searfoss, Guidance Counselor,** to be hired, effective TBD, 2024, subject to review of required employment history and clearances at Masters +30, Step 9 for the 2024-2025 school year.
2. **Kim Freese, Special Education Teacher,** to be hired, effective date TBD, subject to review of required employment history and clearances at Masters +30, Step 12 for the 2024-2025 school year.

ii. **SUPPORT STAFF**

1. **Brook Miller,** Part- Time Food Service Worker, to be hired, effective TBD, subject to review of required employment history and clearances at $14.00/hour for the 2024-2025 school year.
2. **Tracy Michalski,** Cafeteria/Playground Aide, to be hired, effective TBD, subject to review of required employment history and clearances at $11.25/hour for the 2024-2025 school year.
3. **Brittany Parson,** Cafeteria/Playground Aide, to be hired, effective TBD, subject to review of required employment history and clearances at $11.25/hour for the 2024-2025 school year.
4. **Sandy Salama,** Cafeteria/Playground Aide, to be hired, effective TBD, subject to review of required employment history and clearances at $11.25/hour for the 2024-2025 school year.
5. **Antonia DiMaggio,** Paraprofessional**,** to be hired, effective TBD, subject to review of required employment history and clearances at $18.50/hour for the 2024-2025 school year.
6. **Amy Gangwer,** Staff Nurse, to be hired, effective TBD, subject to review of required employment history and clearances at $27.00/hour for the 2024-2025 school year.
7. **Tina Lavanga,** Paraprofessional, to be hired, effective TBD, subject to review of required employment history and clearances at $18.50/hour for the 2024-2025 school year.
8. **Aimee Mutter,** Full-time, 10-Month Administrative Assistant, to be hired, effective TBD, subject to review of required employment history and clearances at $19.00/hour for the 2024-2025 school year.
9. **Joseph McGillen,** Part-Time Technology Assistant, to be hired, effective TBD, subject to review of required employment history and clearances at $21.00/hour for the 2024-2025 school year.
10. **Cory Trievel,** existing employee, Full-Time Technology Assistant, effective August 19, 2024, at this existing rate of pay, for the 2024-2025 school year.

**iii. SUPPLEMENTAL POSITIONS:**

| AREA | POSITION | NAME | SALARY |
|---|---|---|---|
| Indoor Track | HS Assistant Coach | Katrin Rohl | $2811.25 |
| Boys Soccer | MS Head Coach | Carla Sokel | $2921.00 |

c. **LEAVES OF ABSENCE**
   i. **Karey Christie,** approve unpaid leave of absence from August 20, 2024 until September 3, 2024.
   ii. **Karen Snyder,** approve Intermittent Family and Medical Leave, beginning on September 1, 2024, continuing for up to twelve weeks, as needed.
   iii. **Laura Holder,** approved Family and Medical Leave/Maternity Leave (6-8 weeks), beginning on September 20, 2024 through December 17, 2024.

d. **TENURE STATUS** granted to the following Professional Employees:
   i. Jennifer Breuning
   ii. Megan Famularo
   iii. Brooke Oliver
   iv. Monica Snyder
   v. Molly Strecker
   vi. Crystal Swartz
   vii. Jenna Tyrrell

## VIII. ACTION ITEMS

a. Motion to approve the UPHS Targeted School Improvement (TSI) Plan (Attachment B and Attachment C)

b. Motion to approve a one year service agreement with School Health for Connect Compliance Essentials and Connect Compliance Onsite Visit for AED inspections (18 units across UPSD) for a total of $2,970.00. (Attachment D and Attachment E)

c. Motion to approve the following list of Krise Staff for the 2024-2025 school year.
   i. Barbara Hess

## IX. PUBLIC COMMENTS

## X. BOARD COMMENTS

## XI. ADJOURNMENT

| FUTURE BOARD & COMMITTEE MEETINGS | | | |
|---|---|---|---|
| | **DATE** | **TIME** | **LOCATION** |
| Regular School Board Meeting | 09/12/24 | 7:00 pm | Education Center |
| Policy Committee Meeting | 09/16/24 | 5:00 pm | Education Center |
| Educational Programs & Services Committee Meeting | 09/19/24 | 5:30 pm | Education Center |
| Finance Committee Meeting | 09/23/24 | 5:00 pm | High School Library |
| Extracurricular Committee Meeting | 09/23/24 | 6:00 pm | High School Library |
| Facilities Committee Meeting | 09/23/24 | 7:00 pm | High School Library |
| Communication Committee | 09/26/24 | 6:00 pm | Education Center |
| School Board Workshop | 09/26/24 | 7:00 pm | Education Center |