Public Final

BOARD WORKSHOP
October 24, 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

IV. SOLICITOR'S REPORT/SUNSHINE ACT ANNOUNCEMENTS

V. PUBLIC COMMENTS ON ACTION ITEMS

VI. APPROVAL OF MINUTES
- a. Motion to approve the September 26, 2024 Board Workshop Minutes (Attachment A)

VII. PERSONNEL
- a. **RESIGNATIONS**
  - i. **Craig Howard,** Director of Facilities and Operations, resigned his position with the district, effective October 16, 2024.
  - ii. **Michelle Collins**, Paraprofessional, resigned her position with the district effective October 25, 2024.
  - iii. **Alison Johnson**, Certified School Nurse, resigned her position with the district, effective December 20, 2024.
  - iv. **Aimee Mutter,** Administrative Assistant, resigned her position with the district, effective November 4, 2024.

b. **APPOINTMENTS**

i. **PROFESSIONAL STAFF**

1. **Colleen Klaric, Reading Specialist** to be hired, effective date TBD, subject to review of required employment history and clearances at Masters +30, Step 9, prorated, for the 2024-2025 school year.

ii. **SUPPORT STAFF**

1. **SUPPLEMENTAL POSITIONS:**

AREA	POSITION	NAME	SALARY
Wrestling	MS Girls Head Coach	Mark Smith	$4,217.50
Basketball	HS Girls Assistant Coach	Cheryl Stotsenberg	$5,482.75
Basketball	MS Girls Head Coach	Lou Forte	$4,217.50

2. EVENT STAFF

Erin Sabo	Boys Basketball Scorekeeper
Carla Sokel	Site Manager (Turf Rental)
David Pierce	Event Worker/ Announcer
Bernie Jurgelewicz	Event Worker

c. **LEAVES OF ABSENCE**

i. **Kelly Rorvik**, approve Family and Medical Leave, beginning on November 27, 2024 through December 12, 2024 and intermittently thereafter.

VIII. ACTION ITEMS

a. Motion to approve the Door Security Upgrade project proposal with Muhlenberg Greene Architects, LTD, not to exceed $16,200 (Grant Funded) as recommended by the Facilities Committee. (Attachment B)

b. Motion to ratify two contracts with Altronics to update the Hereford Burglar Alarm System to install wireless signals on exterior doors , not to exceed $3,182.00, as recommended by the Facilities Committee. (Attachment C - 1 and Attachment C -2)

c. Motion to approve an Agreement with Lakeside Youth Service from July 1, 2024 through June 30, 2025, for educational services. (Attachment D)

d. Motion to approve the following Krise Staff for 2024-2025:

i. Devon Green
ii. Paul Dembrowski
iii. Eric Skochko, Jr.

IX. PUBLIC COMMENTS

X. BOARD COMMENTS

XI. ADJOURNMENT

FUTURE BOARD & COMMITTEE MEETINGS			
	DATE	**TIME**	**LOCATION**
Regular School Board Meeting	11/14/24	7:00 pm	Education Center
Policy Committee Meeting	11/18/24	5:00 pm	Education Center
Finance Committee Meeting	11/18/24	6:00 pm	Education Center
Educational Programs & Services Committee Meeting	11/21/24	5:30 pm	Education Center
Extracurricular Committee Meeting	11/25/24	6:00 pm	Education Center
Facilities Committee Meeting	11/25/24	7:00 pm	Education Center
Reorganizational Board Meeting followed by Regular Board Meeting *(1st Monday in December)*	12/2/24	7:00 pm	Education Center