

SOUDERTON AREA SCHOOL DISTRICT

760 Lower Road
Souderton, PA 18964

A regularly scheduled public meeting of the Souderton Area Board of School Directors was held on Thursday, July 28, 2011, at the Souderton Area School District Administrative Office Building. The meeting was called to order at 7:10 PM by President Bernard S. Currie, followed by the Pledge of Allegiance.

Mr. Bruchak called the roll. Board members present were:

PRESENT:	Jill S. Basile Dr. R. Paul Baumgartner William J. Brong	Bernard S. Currie Matt Holliday Ken R. Keith
ABSENT:	Scott C. Jelinski Thomas A. Kwiatkowski	R. Bud Miller
SOLICITOR:	Mark Fitzgerald, Esq.	

Also present at the meeting were: Robert Bruchak, Molly Dugan, Henry Franz, Frank Gallagher, Dr. Christopher Hey, Dr. Frederick Johnson, Elisa Snedaker, David Thayres, a reporter from *The Reporter*, and members of the community.

PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

REPORT OF THE PRESIDENT

Bernard S. Currie

An informational workshop was held on June 28, 2011 for all Board members.

An Executive Session was held on July 20, 2011 to discuss personnel items.

An Executive Session was held this evening prior to the Board meeting to discuss personnel items.

CONSENT/ACTION AGENDA

Dr. Johnson recommended that the Board entertain a motion to approve the Consent/Action agenda items VI-A to VI-U as listed, as well as the items on the Addendum as presented. Board members were welcomed to remove items from the Consent/Action agenda if further discussion was needed.

There was a motion by Dr. Baumgartner, with a second by Mrs. Basile, to approve the items listed on the Consent/Action portion of the agenda, as well as the items on the Addendum. The vote was taken, and on a vote of 6 to 0, it was

RESOLVED, That the Board approve the Consent/Action items, including the items listed on the Addendum as presented:

CONSENT/ACTION AGENDA (CONTINUED)

Motion to Approve Minutes of the June 23, 2011 School Board Meeting.

Motion to Approve Financial Statements and Check Listings for June 2011.

EXHIBIT A

Motion to Approve Requests to Attend Conferences/Workshops

DIANE RANKIN

English as a Second Language
Teacher, Indian Crest M. S.

English Language Learner Symposium
July 31 to August 3, 2011 (Sunday to Wednesday)
Downingtown, PA
Total Expenses: \$387.74 – Prof. Development Acct.

SHERRY GERHART

Food Service Manager, Indian Crest

LISA GURGICK

District Technology Dept.

JANE NATALI

District Supervisor of Food Service

DEBRA COLL

Food Service Manager, E. M. C.

School Nutrition Association of Pennsylvania Conf.
August 2, 2011 (Tuesday)

Lancaster, PA

Total Expenses: \$428.80 (Combined)–Food Service

VIRGINIA RUDNER

Acct.

Food Service Manager, West Broad St.

JOANN WISMER

Food Service Manager, Vernfield

DR. FREDERICK C. JOHNSON

District Superintendent

Pennsylvania Local Government Investment Trust
(PLGIT) Trustee's Meeting

August 11, 12, 2011 (Thurs., Fri.)

Farmington, PA

Total Expenses: \$370.00 – Superintendent's Budget

PERSONNEL – ADMINISTRATIVE STAFF

Motion to Approve Employment

TODD B. BROWN

Replacement for
Charlene Crowell (retired)

Education

Texas A. & M. Univ. (BA)
1988

LaSalle Univ. (MA) 1997

Supervisor of Special Education – Middle Schools

ACT 93 ADMINISTRATOR

Beginning: August 15, 2011

Experience

Jan. 2009-2011-Rose Tree-Media SD-Teacher Leader for
Special Education

1998-June 2010–Rose Tree-Media SD-Springton Lake Middle
School–Special Education Teacher

1997-1998–Rose Tree-Media SD–Penncrest High School–
Special Education Teacher

Recommended Salary - \$93,178 (pro-rated)

Motion to approve the Compensation Plan for Cabinet Administrators at an average increase of 0.67%
for July 1, 2011 through June 30, 2012.

EXHIBIT B

PERSONNEL – PROFESSIONAL STAFF

Motion to Approve Resignations

JODY KILPATRICK

Language Arts/Reading Teacher, Indian Crest MS

Effective: July 5, 2011

CONSENT/ACTION AGENDA (CONTINUED)

PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

Motion to Approve Resignations (Continued)

EMILY KOCHER District Speech & Language Clinician
Effective: September 2, 2011

Motion to Approve Transfers

JACLYN DUFFY From: Long-Term Substitute–First Grade Teacher–Vernfield
Replacement for Elementary
Joseph Mraz (transfer) To: First Grade Teacher–Vernfield Elementary
TEMPORARY PROFESSIONAL
Beginning: 2011-2012 School Year

<u>Education</u>	<u>Experience</u>
Eastern Univ. (BA) 2004	Nov. 2007-2011–Souderton Area SD–Vernfield Elem.–Long-
Cabrini College (M.Ed.) 2011	Term Substitute – First & Second Grade
Recommended Salary - \$54,088 – M (5)	

JOSEPH MRAZ From: Fifth Grade Teacher–Vernfield Elementary
Replacement for To: Science Teacher-7th Grade–Indian Crest MS
Janice Stemler (retired) Beginning: 2011-2012 School Year

JAIME STONE From: Third Grade Teacher-Franconia Elementary
Replacement for To: Language Arts/Reading Teacher-Indian Crest
Jody Kilpatrick (resigned) Beginning: 2011-2012 School Year

KATHIE VENEZIALE From: .5 Kindergarten Teacher-Franconia Elementary
Replacement for To: Second Grade Teacher-Franconia Elementary
Jaime Stone (transfer) Beginning: 2011-2012 School Year
Recommended Salary-\$49,344–B24 (4)

Motion to Approve Employment

RACHEL ABBOTT Special Education Teacher–Learning Support -West Broad St.
Replacement for Elementary School
Nicole Wheeler
(childrearing) **LONG-TERM SUBSTITUTE**
Effective: Approximately Sept. 15, 2011 through the end of the
2011-2012 School Year

<u>Education</u>	<u>Experience</u>
Eastern Univ. (BS) 2010	2010-2011–Souderton Area SD–West Broad St. Elem.-ESL Teaching Assistant
	April–May 2011–Per-Diem Extended Substitute–Salford Hills & West Broad St. Elementary Schools Special Education Teacher
Recommended Salary - \$40,492 (pro-rated) – B (1)	

CONSENT/ACTION AGENDA (CONTINUED)

PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

Motion to Approve Employment (Continued)

CHRISTOPHER AUBERTIN Math Teacher–Indian Crest Middle School

Replacement for **TEMPORARY PROFESSIONAL**

Kathi Hussar (retired) Beginning: 2011-2012 School Year

Education Experience

West Chester Univ. (BS) Oct. 2009-June 2011–Souderton Area SD–Indian Crest-Math
2008 Teacher–Substitute

Recommended Salary-\$43,797–B (3)

AMY CANNING Second Grade–E. M. Crouthamel Elementary School

Replacement for **LONG-TERM SUBSTITUTE**

Beth Harbon Effective: 2011-2012 School Year

(Teacher-on-Assignment, Reading Recovery)

Education Experience

Temple Univ. (BA) 2001 2008-2011–Souderton Area SD–E. M. Crouthamel–Second
Arcadia Univ. (M.Ed.) 2005 Grade Teacher-Long-Term Substitute

Recommended Salary-\$48,084–M (1)

KATE CARMINITO Spanish Teacher–Souderton Area High School

Replacement for **LONG-TERM SUBSTITUTE**

Arlene Buchman Effective: 2011-2012 School Year

(Teacher-on-Assignment, Coordinator of Professional Development)

Education Experience

West Chester Univ. (BA) Feb.-June 2011–Souderton Area SD–High School–Spanish
2001 Teacher-Per-Diem Extended Substitute

Sept. 2010-Feb. 2011–High School–ESL Teaching Asst.

Recommended Salary-\$40,492–B (1)

KATIE COOKE Family & Consumer Science Teacher–Indian Valley M. S.

Replacement for **PROFESSIONAL**

Susan Smith (retired) Beginning: 2011-2012 School Year

Education Experience

Moravian College (BA) 2006 2007-2011–Stroudsburg Area SD–Junior High–Family &
Wilkes Univ. (MS) 2010 Consumer Science Teacher

Recommended Salary-\$48,084–M (1)

AMANDA COSTA Fifth Grade Teacher–Franconia Elementary

Replacement for **LONG-TERM SUBSTITUTE**

Lauren Skowronski Effective: First Semester of the 2011-2012 School Year

(childrearing)

Education Experience

Bloomsburg Univ. (BS) 2010-2011–Souderton Area SD–Franconia Elementary–Title I

2009 Teaching Assist. & Extended Day Kindergarten

2009-2010–Pennridge SD–Sellersville Elementary–Long-Term

Substitute–Third Grade

Recommended Salary-\$20,246–B (1)

CONSENT/ACTION AGENDA (CONTINUED)

PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

Motion to Approve Employment (Continued)

KATHLEEN FARRELL Fourth Grade Teacher–Oak Ridge Elementary
Replacement for **LONG-TERM SUBSTITUTE**
Jacqueline Tonik Effective: First Semester of the 2011-2012 School Year
(childrearing) Experience
Education 2010-2011–Souderton Area SD–Salford Hills Elem.-Fourth
West Chester Univ. (BS) Grade–Long-Term Substitute
2007 Dec. 2009- June 2010–SASD–Salford Hills Elem.–First Grade-
Long-Term Substitute
Sept.–Dec. 2009–SASD–Salford Hills–Per-Diem Extended
Substitute–Kindergarten
Nov. 2007–June 2008–Souderton Area School District-Oak
Ridge–First Grade-Long-Term Substitute
Recommended Salary-\$21,089.50–B (1)

VANESSA FERRIER Health & Physical Education Teacher–Indian Valley MS
Replacement for **LONG-TERM SUBSTITUTE**
Caryn Marshall Effective: First Semester of the 2011-2012 School Year
(childrearing) Experience
Education 2010-2011–Souderton Area SD–Indian Valley M.S.-Health &
West Chester Univ. (BA) Physical Education–Long-Term Substitute
2001 2007-2009–Fox Chapel Middle School-Spring Hill, FL–
Physical Education Teacher
Recommended Salary-\$20,246–B (1)

KIMBERLY HARSANYI Fourth Grade Teacher–Franconia Elementary School
Replacement for **LONG-TERM SUBSTITUTE**
Tracy Borro (childrearing) Effective: First Semester of the 2011-2012 School Year
Education Experience
Temple Univ. (BS) 2008 May-June-2011–Souderton Area SD–Franconia Elem.-Fifth
Grade Teacher-Per-Diem Extended Substitute
2008-2011–SASD–EMC & Franconia Elementary–Title I
Teaching Assistant
Recommended Salary-\$20,246–B (1)

N. ANTHONY HERMANN Biology Teacher–Souderton Area High School
Replacement for **TEMPORARY PROFESSIONAL**
Anthony Cipriano (retired) Beginning: 2011-2012 School Year
Education Experience
Penn State Univ. (BS) 1991 Nov. 2010-March 2011–Lower Merion SD–High School-
Univ. of South Florida (MS) Science Teacher-Long-Term Substitute
1994 Sept.-Nov. 2010–Colonial SD–Plymouth-Whitemarsh High
Arcadia Univ. (Cert.) 2010 School-Biology Teacher-Long-Term Substitute
Recommended Salary-\$49,771–M12 (1)

CONSENT/ACTION AGENDA (CONTINUED)

PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

Motion to Approve Employment (Continued)

JACQULYN HIMMEL First Grade Teacher–Oak Ridge Elementary
Replacement for **LONG-TERM SUBSTITUTE**
Michele Smith (childrearing) Effective: First Semester of the 2011-2012 School Year
Education Experience
Gwynedd-Mercy (BS) Jan. 2010-June 2011–Souderton Area SD–Franconia & Oak
2007 Ridge Elementary Schools–Second Grade–Long-Term
Substitute
Sept. 2008-Jan. 2010–SASD–E. M. Crouthamel Elem. –
Title I Teaching Assistant
Recommended Salary-\$20,246–B (1)

AMBER HOCH Health & Physical Education Teacher–Indian Crest M. S.
Replacement for **TEMPORARY PROFESSIONAL**
Katie McCoy (transfer) Beginning: 2011-2012 School Year
Education Experience
Lock Haven Univ. (BS) 2010-2011–Souderton Area SD–Indian Crest–Health & Physical
2009 Education–Long-Term Substitute
Recommended Salary-\$43,867–B12 (2)

SARAH HORMELL Spanish Teacher–Souderton Area High School
Replacement for **TEMPORARY PROFESSIONAL**
Cristina Ziegler (retired) Beginning: 2011-2012 School Year
Education Experience
Univ. of Virginia (BA) 2010- 2011–Souderton Area SD–High School–Spanish -Long-
2008 Term Substitute
Recommended Salary-\$43,867–B12 (2)

ALEXANDRA HORVATH District Elementary Art Teacher
Replacement for **TEMPORARY PROFESSIONAL**
Catherine Swanson (transfer) Beginning: 2011-2012 School Year
Education Experience
Shippensburg Univ. (BA) 2010- 2011–North Penn, Souderton Area & Upper Perkiomen
2010 SD–Substitute Teaching
Spring 2010–Clear Spring Middle School, Maryland–Student
Teacher
Recommended Salary-\$40,492–B (1)

JOANNE JIRUSKA English Teacher–Souderton Area High School
Replacement for **LONG-TERM SUBSTITUTE**
Michele Ruch (childrearing) Effective: First Semester of the 2011-2012 School Year
Education Experience
Marquette Univ. (BS) 1980 2010-2011–Souderton Area SD–English Teacher–Long-Term
Arcadia Univ. (MA) 2010 Substitute
2009-2010–Gwynedd-Mercy Academy High School–Part-Time
English Teacher
Recommended Salary-\$24,042–M (1)

CONSENT/ACTION AGENDA (CONTINUED)

PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

Motion to Approve Employment (Continued)

ELIZABETH MacDONALD Third Grade–West Broad St. Elementary School
Replacement for **LONG-TERM SUBSTITUTE**
Nova Hostetter (childrearing) Effective: 2011-2012 School Year
Education Experience
Penn State Univ. (BS) 2010 2010-2011–Souderton Area SD–West Broad St.–Fourth Grade-
Long-Term Substitute
Recommended Salary-\$40,492–B (1)

MARY MANGUM District Elementary Art Teacher
Replacement for **TEMPORARY PROFESSIONAL**
Paula Slemmer (retired) Beginning: 2011-2012 School Year
Education Experience
Temple Univ. (BFA) 2010 2010- 2011–Souderton Area SD–Substitute Teaching
Spring 2010–Cheltenham SD–Myers Elementary-Student
Teaching
Fall 2009–SD of Philadelphia-Woodrow Wilson M. S.–Student
Teaching
Recommended Salary-\$40,492–B (1)

JESSICA MILLER Special Education Teacher-Learning Support–Souderton Area
Replacement for High School
Roberta Saile (retired) **TEMPORARY PROFESSIONAL**
Beginning: 2011-2012 School Year
Education Experience
Temple Univ. (BA) 2008 Spring 2011–Student Teaching–Upper Dublin HS
Temple Univ. (M.Ed.) 2011
Recommended Salary-\$48,084–M (1)

LISA NELSON Special Education Teacher–Souderton Area High School
Replacement for **LONG-TERM SUBSTITUTE**
Jessica Brockmann Effective: First Semester of the 2011-2012 School Year
(childrearing) Experience
Education March-June 2011–Methacton SD–Special Education Teacher-
Eastern Univ. (BS) 2010 Long-Term Substitute–Grades 1-3
Dec. 2010-March 2011–Academy in Manayunk–Special
Education Teacher–Long-Term Substitute
Fall 2010–Student Teaching–North Penn High School-Special
Education; Hatfield Elementary–Fifth Grade
Recommended Salary-\$21,090–B12 (1)

CONSENT/ACTION AGENDA (CONTINUED)

PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

Motion to Approve Employment (Continued)

JODIE PANICHELLA First Grade Teacher–Franconia Elementary
Replacement for **LONG-TERM SUBSTITUTE**
Jennifer Sinkinson Effective: 2011-2012 School Year
(Teacher-on-Assignment, Reading Recovery)

<u>Education</u>	<u>Experience</u>
Bloomsburg Univ. (BS) 1998	2009-2011–Souderton Area SD-Vernfield Elem.–Long-Term Substitute-First Grade
St. Josephs Univ. (MA) 2003	2005-2008–Chesapeake Public Schools–Thurgood Marshal Elem.–First Grade
Recommended Salary-\$48,084–M (1)	

TIMOTHY WILSON Fifth Grade Teacher–Oak Ridge Elementary School
Replacement for **LONG-TERM SUBSTITUTE**
Melissa Trempe Effective: First Semester of the 2011-2012 School Year
(childrearing)

<u>Education</u>	<u>Experience</u>
Kutztown Univ. (BS) 2002	Nov. 2010-June 2011–Souderton Area SD-Salford Hills Elem.- Fourth Grade–Long-Term Substitute
	Sept.-Oct. 2010–Souderton Area SD-Salford Hills–Intervention Teaching Asst.
	2009-2010-Souderton Area SD-Oak Ridge Elem.–Second Grade-Long-Term Substitute
	Sept. 2008-Feb. 2009–Souderton Area SD-Oak Ridge Elem.- Third Grade – Long-Term Substitute
Recommended Salary-\$20,246–B (1)	

STACIE YANEZ .5 Kindergarten–Franconia Elementary School
Replacement for **TEMPORARY PROFESSIONAL**
Kathie Venezia (transfer) Beginning: 2011-2012 School Year

<u>Education</u>	<u>Experience</u>
Gwynedd-Mercy College (BS) 2004	2008-2011–Souderton Area S.D.–Franconia & Oak Ridge Elem. Schools–Fourth Grade-Long-Term Sub.
Recommended Salary-\$22,774–B (4)	

JEFFREY ZALETA Librarian–Indian Crest Middle School
Replacement for **TEMPORARY PROFESSIONAL**
Thomas Moll (transfer) Beginning: 2011-2012 School Year

<u>Education</u>	<u>Experience</u>
Western New England Coll. (BA) 2004	2010-2011–Souderton Area S.D.–High School-Library Secretary
	Fall 2009-North Penn High School & Pennridge SD–Guth Elem.-Student Teaching
Recommended Salary-\$48,084–M (1)	

Motion to Approve Requests for Extension of Childrearing Leave

NOVA HOSTETTER Third Grade Teacher, West Broad St. Elementary
Extension requested through the 2011-2012 school year.

CONSENT/ACTION AGENDA (CONTINUED)

PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

Motion to Approve Requests for Extension of Childrearing Leave (Continued)

MICHELLE RUCH English Teacher, Souderton Area High School
Extension requested through the first semester of the 2011-2012 school year.

Motion to Approve Requests for Childrearing Leave

KATHRYN STRITE Special Education Teacher, Indian Crest Middle School
Beginning approximately December 23, 2011, following Family/Medical Leave, through the first semester of the 2011-2012 school year. Mrs. Strite is planning to return to work for the second semester of the 2011-2012 school year.

JACQUELINE TONIK Fourth Grade Teacher, Oak Ridge Elementary
Extension requested through the first semester of the 2011-2012 school year.

PERSONNEL – SUPPORT STAFF

Motion to Approve Employment

KRIS HEFFNER District Substitute Secretary
Beginning: July 15, 2011
Wage: \$12.43 per hour – Hours: As needed

ABIGAIL SAUTTER Part-Time Custodian, Vernfield Elementary
Replacement for
Dylan Kulp (transfer) Beginning: July 5, 2011
Wage: \$10.36 per hour – Hours: 4 per day

Motion to Approve Transfer

LINDA LANDIS From: General Fund Bookkeeper/Payroll-Class I
To: Accounts Analyst/Payroll Specialist – Support
Specialists Group
Beginning: July 1, 2011
Annual Salary: \$42,732

Motion to Approve Additional Staff and Wages for Extended School Year Program

SHELLY BARNDT Instructional Asst. \$11.77 per hour – 3 hours per day
July 5 – August 4, 2011, Monday through Thursday
PHYLLIS BRUNNER Nurse – ESY-Vernfield \$21.00 per hour – 3.5 hours per day
July 5 – August 4, 2011, Monday through Thursday

Motion to Approve Additional Staff and Wages for Sports Camp

JENNIE MARIANI Volleyball – Group Counselor \$8.00 per hour

Motion to Approve Mentors/Peer Coaches for the 2011-2012 School Year

REBECCA BEEMER	Mentor for Kate Carminito	\$600.00
REBECCA BEEMER	Mentor for Sarah Hormell	300.00
JOEL BERGER	Peer Coach for Katie Cooke	300.00
PATRICIA BERGER	Mentor for Caitlin Fisher	300.00
LYNN CARROLL	Mentor for Christopher Aubertin	300.00
ROBIN FOX	Mentor for Bonnie Miller	600.00

CONSENT/ACTION AGENDA (CONTINUED)

Motion to Approve Mentors/Peer Coaches for the 2011-2012 School Year (Continued)

KAREN FRAZIER	Mentor for Neil Anthony Hermann	\$ 600.00
PATRICIA GALLAGHER	Mentor for Sarah Groff	600.00
JENNIFER GRANITO	Mentor for Lisa Nelson	300.00
JOSEPH GUNN	Mentor for Matthew Benner	300.00
RICHARD HESS	Mentor for Amber Hoch	300.00
GRETCHEN WALTER	Peer Coach for Jill Gilman	300.00
AMY POSEY (1st semester)	Mentor for C. Nicole Bray	150.00
CATHERINE RAGUSA	Mentor for Jessica Miller	600.00

Motion to Approve Supplemental Contracts for 2011-2012 Fall Coaches

DOUGLAS HENNING	Head Football Coach, Indian Crest	\$3,010.00
JAMES CHAIKOWSKY	Asst. Football Coach, Indian Crest	2,107.00
STEPHANIE MARTIN	Head Field Hockey Coach, Indian Crest	2,073.00
RICHARD HESS	Head Soccer Coach, Indian Crest	3,152.00
STEPHEN NOGAMI	Head Football Coach, Indian Valley	3,185.00
CHRIS AUBERTIN	Asst. Football Coach, Indian Valley	1,661.00
JEFFREY WALKER	Head Soccer Coach, Indian Valley	2,379.00
TAMI WALKER	Head Field Hockey Coach, Indian Valley	2,650.00
RICHARD HESS	Athletic Director, Indian Crest	2,917.00
JOHN HANDERHAN	Athletic Director, Indian Valley	2,917.00

Motion to Approve Contracted Services for Fall Coaching 2011-2012

CAROL ATKINSON	Cheerleading Coach, Indian Valley	\$2,443.00
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Motion to Approve Changes and Additions to Community Education Summer Adventure 2011 Staff and Wages

JON HOLLOWAY	Sports Spectacular Workshop #2 (replacement for Brian Krizovensky)	\$ 300.00
LYNN CARROLL	Sports Spectacular Workshop #4 (replacement for Brian Krizovensky)	300.00
DANIEL PISTON	Asst. Director, Indian Valley	12.25 per hour
DANIEL PISTON	Substitute Director, Indian Valley	15.00 per hour
DANIEL PISTON	Day Camp Counselor, Indian Valley	8.50 per hour

Motion to Approve an Additional College/University for Student-Teacher Partnering

Indiana University of Pennsylvania

Motion to Approve Credit for High School Courses Completed in Middle School – Eighth Grade

EXHIBIT C

Motion for a Third Reading and Final Adoption of a New High School Planned Course - Pre-Engineering

Motion to Approve Textbooks for Revised Courses

1. Health I: Health, Glencoe, 2011
2. Practical Law: Street Law: A Course in Practical Law, Glencoe, 2010

CONSENT/ACTION AGENDA (CONTINUED)

Motion to Approve Textbook for New Course

1. Business Environment of the Music Industry:
Music Business Handbook and Career Guide, Sage, 2010

Recommendation for Second Reading of Policy #210.1 – Possession/Use of Asthma Inhalers

This policy is being updated to comply with State law and health regulations. If there are no objections from the Board, this policy will move forward to the next Board meeting for a Third Reading and Final Adoption.

Motion to Approve 2011-2012 School Year Alternative Education Contract with Lakeside Educational Network for eight (8) regular education slots, seven (7) special education slots, and counseling services.

EXHIBIT D

Motion to Approve Release and Placement Agreement for the 2011-2012 and 2012-2013 School Years for (1) Student.

EXHIBIT E

Motion to Approve Volunteer Workers/Interscholastic Athletes/Voluntary Student Accident Insurance Plan for the 2011-2012 school year.

EXHIBIT F

INFORMATIONAL

The public is invited to attend all meetings listed below.

- A. The schedule of August 2011 meetings of the Souderton Area School District Board of School Directors are listed below:

Wednesday, August 3, 2011 – Finance Committee Meeting – 6:30 PM.

The Policy Committee Meeting for August 3rd has been canceled.

Wednesday, August 17, 2011 – Education-Personnel Committee Meeting – 6:30 PM. The Operations Committee Meeting will begin immediately following the conclusion of the Education-Personnel Committee Meeting.

Thursday, August 25, 2011 - Board of School Directors Meeting – 7:00 PM

Wednesday, August 31, 2011 – Finance Committee Meeting – 6:30 PM.

Policy Committee Meeting will begin immediately following the conclusion of the Finance Committee Meeting.

All meetings of the Board of School Directors are held in the Tinner Board Room of the Souderton Area School District Administrative Office Building, 760 Lower Road, Souderton, PA.

- B. The next North Montco Technical Career Center Joint Operating Committee Meeting is scheduled for Monday, August 15, 2011 in the Administrative Conference Room at North Montco, 1265 Sumneytown Pike, Lansdale, PA. The meeting will begin at 7:30 PM.
- C. The next meeting of the Montgomery County Intermediate Unit Board of Directors will take place on Wednesday, August 24, 2011 at 7:45 PM in Conference Room B3/B4 at the Montgomery County Intermediate Unit Offices, 1605 West Main Street, Norristown, PA.

REPORT OF THE SOLICITOR

Mark Fitzgerald, Esq.

There was no report from Mr. Fitzgerald.

UNFINISHED/NEW BUSINESS FROM THE BOARD

There was no unfinished or new business from the Board.

PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments.

ADJOURNMENT OF MEETING

With no other business to discuss, a motion was made by Mrs. Basile, with a second by Mr. Keith to adjourn the meeting. The vote was taken and on a vote of 6 to 0, it was

RESOLVED, That the Board adjourn the meeting at 7:16 PM.

Respectfully,

Robert P. Bruchak
Board Secretary