

BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES

Thursday, January 22, 2015

Generated by Renai Cardillo on Tuesday, January 27, 2015

Members present

Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

Others present: Brandon Bilohlavek, Maryellen Brousseau, Henry Franz, Sharon Fuhrman, Frank Gallagher, Christopher Hey, Lisa Snedaker, William Stone, Jeff Sultanik, Sam Varano.

Representatives from SAEA Mark James and Andy McClintock and a reporter from The Reporter.

Meeting called to order at 7:04 PM

1. Welcome

1.1 Call to Order - Scott C. Jelinski, Board President

Mr. Jelinski called the meeting to order at 7:04 PM

1.2 Meeting Protocol

Mr. Jelinski announced the meeting protocol.

1.3 Pledge of Allegiance

Mr. Jelinski lead the meeting in the Pledge of Allegiance.

1.4 Roll Call - William R. Stone, Jr., Board Secretary

Mr. Stone called the roll. Nine Board members were present.

2. Student Recognition

2.1 Recognition of Souderton Area High School Arrowhead Staff

Mr. Gallagher introduced Dr. Varano, who commended Arrowhead advisor Dr. Aronow on her fine work. Dr. Aronow introduced the members representing the newspaper's staff, and noted many exemplary accomplishments. She discussed the highlights of the staff's recent trip to Washington, DC. The student editors introduced themselves to the Board and public. Mr. Gallagher congratulated the staff and Dr. Aronow. Mr. Jelinski congratulated the Arrowhead. Mr. Gallagher also recognized the parents/relatives in the audience.

MOTION TO RECOGNIZE THE SOUDERTON AREA HIGH SCHOOL ARROWHEAD NEWSPAPER STAFF

Motion by Thomas Kwiatkowski, second by Ken Keith.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

3. Souderton Spotlight

3.1 Souderton Spotlight Video

Mr. Gallagher introduced the spotlight video to honor the SASD Board with a video presentation in recognition of School Board Directors Appreciation Month. The video featured students, faculty and administrator interviews thanking the Board for its service. Some of the commentary came directly from Board Members own children.

Mr. Jelinski thanked the administration for the surprise video.

4. Report of the Student Representatives to the Board

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

Student Lauren Billy provided an update on high school activities and events including the Pathways 360 presentation, the district orchestra festival and the return to school of student Anthony Flick.

5. Public Comments on Agenda Items

5.1 Public Comment

Lower Salford resident Stephanie Carmody hoped for approval of the resolution not to exceed the Act 1 index. She spoke in support of the administration and commitment to the taxpayers.

6. Report of the President

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

Mr. Jelinski noted than an Executive Session was held on January 14 to discuss personnel items and on January 22 to discuss personnel items and real estate items.

7. Consent/Action Agenda

7.1 Consent/Action Agenda Protocol

Mr. Gallagher introduced the Consent/Action agenda.

7.2 Approve School Board Meeting Minutes from December 18, 2014

Resolution: MOTION TO APPROVE THE DECEMBER 18, 2014 SCHOOL BOARD MEETING MINUTES AS PRESENTED.

MOTION TO APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED.

Motion by William Brong, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

7.3 Approve Financial Statements and Check Listings

Resolution: MOTION TO APPROVE THE FINANCIAL STATEMENTS AND CHECK LISTINGS FOR DECEMBER 2014.

MOTION TO APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED.

Motion by William Brong, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

7.4 Approve Request(s) to Attend Conferences/Workshops

Matt Haines

SAHS Assistant Principal

The Pennsylvania Educational Technology Expo and Conference (PETE & C)

Hershey, PA

Technology Education Integration

February 8-10, 2015

\$750.30

Curriculum Budget

Katie Kennedy-Reilly

Supervisor of Curriculum

The Pennsylvania Educational Technology Expo and Conference (PETE & C)

Hershey, PA

Technology Education

February 8-9, 2015

\$430.16

Curriculum Budget

Jeff Pammer

Indian Crest Middle School Principal

The Pennsylvania Educational Technology Expo and Conference (PETE & C)

Hershey, PA

Technology Integration

February 9-10, 2015

\$438.16

Curriculum Budget

Lora Sigler

Indian Valley Middle School Assistant Principal

The Pennsylvania Educational Technology Expo and Conference (PETE & C)

Hershey, PA

Technology Integration

February 9-11, 2015

\$770.15

Curriculum Budget

Tim Roberts

Supervisor of Technology

The Pennsylvania Educational Technology Expo and Conference (PETE & C)

Hershey, PA

Instructional Technology

February 9-11, 2015

\$629.80

Curriculum Budget

Susan Van Saun

District Staff Developer

The Pennsylvania Educational Technology Expo and Conference (PETE & C)

Hershey, PA

Instructional Technology

February 8-11, 2015

\$786.76

Curriculum

Sally Cushmore
SAHS Teacher
ISTE - International Society for Technology in Education Conference
Philadelphia, PA
Technology Education
June 28 - July 1, 2015
\$500.00
Building Budget

William Stone
Director of Business Affairs
Pennsylvania Association of School Board Officials Conference
Hershey, PA
March 12-13, 2015
\$372.00
Business Department

Todd Brown
Supervisor of Special Education - Middle Schools
PDE Special Education Conference
Hershey, PA
February 4-5, 2015
\$309.00
Special Ed Budget

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

MOTION TO APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED.

Motion by William Brong, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

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

SAHS Future Business Leaders of America
FBLA Meeting
Hershey, PA
January 23-25, 2015
Maria Halteman
1 student / 1 adult
Funded by FBLA Club

SAHS Key Club
Key Club Convention
Hershey, PA
March 6-8, 2015
Alison Lindsay
9 students/ 2 adults
Student funded
\$500.00

SAHS Jazz/Lab Band
Rowan University Jazz Festival
Glassboro, NJ
February 13, 2015

Adam Tucker & Steve Straka
33 students / 2 adults
Student Funded
\$895.00

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

MOTION TO APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED.

Motion by William Brong, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

7.6 Approve Mentors for the 2014-2015 School Year

Amy BuitingMentor for Korey Bishop (pro-rated)\$195.90

Nora PaarMentor for Rebecca Geiger (pro-rated)\$348.70

Jennifer GranitoMentor for Renee Casani (second semester)\$300.00

Caitlyn Quinn BuckMentor for Bethany Atkinson (second semester)\$300.00

Alison BookheimerMentor for Danielle Beldham (pro-rated)\$304.32

Rachel McMahonMentor for Jacob Piston (second semester)\$300.00

Kathie VeneziaMentor for Kelly Chamberlain (second semester)\$300.00

Resolution: MOTION TO APPROVE MENTORS FOR THE 2014-2015 SCHOOL YEAR

MOTION TO APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED.

Motion by William Brong, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

7.7 Approve Professional Contracts

PHILLIP CERAMI Science Teacher, Souderton Area High School

BARBARA COALE Guidance Counselor, Indian Crest Middle School

TARA HALIKIOPOULOS Mathematics Teacher, Souderton Area High School

VANESSA KRAUS Health and Physical Education Teacher, Indian Valley Middle School

Resolution: MOTION TO APPROVE PROFESSIONAL CONTRACTS FOR TEACHERS WHO RECEIVED TENURE

MOTION TO APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED.

Motion by William Brong, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

7.8 Approve Personnel Items - Professional Staff

Request for Childrearing Leave	
TESSA COLUCCI	Second Grade Teacher, Franconia Elementary School Request for Childrearing Leave beginning January 20, 2015 and extending through the end of the 2014-2015 school year. Mrs. Colucci plans to return to work for the start of the 2015-2016 school year.
JESSICA MULLER	Social Studies Teacher, Souderton Area High School Request for Childrearing Leave beginning approximately October 1, 2015, following family/medical leave, and extending through the first semester of the 2015-2016 school year. Mrs. Muller plans to return to work for the second semester of the 2015-2016 school year.
JACQUELINE TONIK	Kindergarten Teacher, Vernfield Elementary School Request for Childrearing Leave beginning approximately March 30, 2015 and extending through the end of the 2014-2015 school year. Mrs. Tonik plans to return to work for the start of the 2015-2016 school year.
Request for Health Sabbatical	
DOUGLAS HENNING	Special Education Teacher, Souderton Area High School Request for Health Sabbatical beginning January 22, 2015 and possibly extending through January 21, 2016.
Request for Medical Leave	
ALFRED DERRO	Autistic Support Teacher, Souderton Area High School Request for Medical Leave beginning October 25, 2014 and extending through the end of the 2014-2015 school year.
Request for Transfer	
LAURIE GOIDAS Temporary new position - Teacher on Assignment	From: Special Education Teacher, Vernfield Elementary School To: District Elementary Inclusion Teacher Effective: Second Semester, 2014-2015 School Year Funded By Ready To Learn Grant
New Hires	
DANIELLE BELDHAM Replacement for Douglas Henning (sabbatical)	Special Education Teacher, Souderton Area High School LONG-TERM SUBSTITUTE <u>Effective:</u> January 5, 2015 through the end of the 2014-2015 School Year <u>Education:</u> Lock Haven University (BS) 1993 <u>Experience:</u> Oct. 2014 - Present, Souderton Area S.D., High School - Extended Per-Diem Substitute Special Education Teacher Nov. 2013-June 2014 - SASD, High School - Long-term substitute, Special Education Teacher Recommended Annual Salary: \$41,454 - (B-1) To be prorated based on start date
RENEE CASANI Replacement for Tara Longenbach	Special Education Teacher, Souderton Area High School LONG-TERM SUBSTITUTE <u>Effective:</u> Second Semester, 2014-2015 School Year <u>Education:</u> Bloomsburg University (BS) 2009 Wilkes University (MS) 2014 <u>Experience:</u> Dec. 2012-Present, Souderton Area S.D., High School, Special Education Instructional Asst.

(sabbatical)	2009-2012 - Wiggles & Giggles Child Care, Harleysville YMCA - Teacher <u>Recommended Salary:</u> \$24,483 - (M-1)
KELLY CHAMBERLAIN Replacement for Tessa Colucci (childrearing)	Second Grade Teacher, Franconia Elementary School LONG-TERM SUBSTITUTE <u>Effective:</u> Second Semester, 2014-2015 School Year <u>Education:</u> The Univ. of Vermont (BA) 2005 Adelphi University (MA) 2012 <u>Experience:</u> Jan. 2013 - Present - Souderton Area S.D., Franconia Elementary School, Title I Teaching Asst. Nov. 2012 - Jan. 2013 - SASD, High School, Instructional Assistant <u>Recommended Salary:</u> \$24,483 - (M-1)
MICHELE CHENEY Replacement for Alfred Derro (medical leave)	Special Education Teacher, Souderton Area High School LONG-TERM SUBSTITUTE <u>Effective:</u> January 5, 2015 through the end of the 2014-2015 School Year <u>Education:</u> Temple University (BS) 2010 <u>Experience:</u> Aug. - Dec. 2014 - Spring-Ford S.D., 10-12 Center, Long-term Substitute, Special Education Teacher 2013-2014 - Souderton Area S.D., High School, Long-term Substitute, Special Education Teacher Dec. 2012- March 2013 - SASD, Indian Crest M.S., Extended per-diem substitute teacher, Special Education Sept. 2011-Dec. 2012 - SASD, High School, Instructional Asst., Autistic Support <u>Recommended Annual Salary:</u> \$41,454 - (B-1) To be pro-rated based on start date
JACOB PISTON Replacement for Laurie Goldas (Teacher on Assignment)	Special Education Teacher, Learning Support, Vernfield Elementary School LONG-TERM SUBSTITUTE <u>Effective:</u> Second Semester, 2014-2015 School year <u>Education:</u> Gwynedd Mercy Univ. (BS) 2012 <u>Experience:</u> Aug. 2012-Present, Souderton Area S.D. - Vernfield Elementary School - Special Education Instructional Asst. <u>Recommended Salary:</u> \$20,617 - (B-1)

Resolution: MOTION TO APPROVE PROFESSIONAL STAFF PERSONNEL ITEMS

MOTION TO APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED.

Motion by William Brong, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

7.9 Approve Additional Substitute Teachers

JEFFREY BISHOP

ALEX COPENHAVER

LINDSAY CREED

ASHLEY EDWARDS

LAUREN HALL

DAVID O'BRIEN

EMILY RUSH

AMANDA SLOOK

GEORGETTE WASHEL

Resolution: MOTION TO APPROVE ADDITIONAL SUBSTITUTE TEACHERS

MOTION TO APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED.

Motion by William Brong, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

7.10 Approve Personnel Items - Support Staff

RESIGNATIONS

RENEE CASANI

Instructional Assistant, High School

Effective: January 16, 2015

KELLY CHAMBERLAIN

Title I Teaching Assistant, Franconia Elementary School

Effective: January 16, 2015

RITA FISCHER

Nurse, Multiple Disabilities Class, Vernfield Elementary

Effective: November 14, 2014

SAMANTHA PETROV

Part-Time Custodian, Oak Ridge Elementary School

Effective: January 23, 2015

JACOB PISTON

Instructional Assistant, Vernfield Elementary School

Effective: January 16, 2015

SARAH THOMAS

Instructional Assistant, Oak Ridge Elementary School

Effective: December 19, 2014

LISA WALTERS

Intervention Teaching Assistant, Salford Hills Elementary School

Effective: December 18, 2014

TRANSFER

KATHERINE DUNNING

Replacement for Melissa Higgins (resigned)

From: Classroom Instructional Assistant, Oak Ridge Elementary School
To: Intervention Teaching Assistant, Oak Ridge Elementary School
Beginning: January 5, 2015
Wage: \$13.20 per hour - Hours: 5 per day

LAURA REINER

From: Cafeteria/Playground Aide, Franconia Elementary 1.5 hours per day
To: Substitute Cafeteria/Playground Aide, Franconia Elementary School
Beginning: January 20, 2015
Wage: \$9.80 per hour - Hours: As needed

NEW HIRES**ASHLEY EDWARDS**

Provisionally employed pending fulfillment of all statutory requirements.
Replacement for Alesha Whitaker (resigned)
Title I Teaching Asst., Franconia Elementary School
Beginning: January 7, 2015
Wage: \$13.20 per hour - Hours: 5 per day

JULIANA FLORA

Replacement for Lisa Walters (resigned)
Intervention Teaching Asst., Salford Hills Elementary School
Beginning: January 5, 2015
Wage: \$13.20 per hour - Hours: 5 per day

THERESA MIORELLI

Replacement for Laura Reiner (transfer)
Cafeteria/Playground Aide, Franconia Elementary School
Beginning: January 20, 2015
Wage: \$10.27 per hour - Hours: 1.5 per day

DEVIN NGUYEN

Provisionally employed pending fulfillment of all statutory requirements.
Replacement for Daniel Huber (resigned)
Part-Time Custodian, Indian Crest Middle School
Beginning: January 5, 2015
Wage: \$10.86 per hour - Hours: 4 per day

AMANDA SLOOK

Provisionally employed pending fulfillment of all statutory requirements.
Replacement for Korey Bishop (resigned)
Instructional Assistant, Life Skills, Oak Ridge Elementary School
Beginning: January 6, 2015

Wage: \$10.82 per hour - Hours: 7 per day

GEORGETTE WASHEL

Provisionally employed pending fulfillment of all statutory requirements.

Replacement for Katherine Dunning (transfer)

Classroom Instructional Asst., Oak Ridge Elementary School

Beginning: January 12, 2015

Wage: \$9.99 per hour - Hours: 5 per day

BERNADETTE WEAVER

Substitute Cafeteria/Playground Aide, West Broad St. Elementary School

Beginning: January 12, 2015

Wage: \$9.55 per hour - Hours: As needed

Resolution: MOTION TO APPROVE SUPPORT STAFF RESIGNATIONS, TRANSFERS, AND NEW HIRES

MOTION TO APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED.

Motion by William Brong, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

7.11 Approve Community Education Winter-Spring Teachers and Salaries

INSTRUCTOR	CRS #	COURSE	RATE	SALARY
Barnett, Michael	217	Write Stories from the Heart	Workshop Fee (10 Hrs)	\$180.00
Barnett, Michael	412	Discover Your Intuitive Self	Workshop Fee (12 Hrs)	\$220.00
Barnett, Michael	315	Poetry From The Heart	Workshop Fee (10 Hrs)	\$180.00
Barrick, Sue	100	Recreational Volleyball - Mon. SH	\$10 Per Hour / 26 Hrs	\$260.00
Berry, William	703	Volleyball Supervisor - IC Wednesday	Workshop Fee	\$500.00
Berry, William	705	Volleyball Supervisor - IV Monday	Workshop Fee	\$500.00
Berry, Theresa	703	Volleyball Supervisor - IC Tuesday	Workshop Fee	\$500.00
Bowdle, Sally	244	Go Gluten Free With Sally B	\$20 Per Hour/ 2 Hours	\$ 40.00
Boynton, Eric	440	Mosaic Making	\$20 Per Hour/8 Hours	\$160.00
Bronsdon, Cathy	507	Introduction to Microsoft Office	\$30 Per Hour/8 Hours	\$240.00
Brown, Chris	220	Latin Dancing	\$20 Per Hour/ 16 Hours	\$320.00
Brown, Diane	220	Latin Dancing	\$20 Per Hour/ 16 Hours	\$320.00
Cohan, Lorraine	503	Total Body Sculpting January Ext.	Workshop Fee (6 Hrs) (\$30/Hr)	\$180.00
Cohan, Lorraine	502	Total Body Sculpting	Workshop Fee (24 Hrs) (\$30/Hr)	\$720.00
			Workshop Fee (8 Hrs)	

Cohan, Lorraine	610	R.I.P.P.E.D -The One Stop Body Shock	(\$30/Hr)	\$240.00
Colella, Jaynee	102	Belly Dance for Beginners	\$10 Per Hour / 10 Hours	\$100.00
Colella, Jaynee	103	Belly Dance Junior Troupe	\$10 Per Hour / 15 Hours	\$150.00
Corbett, Jesse	106	Golf 1	Workshop Fee (9 Hrs) (38.88/Hr)	\$350.00
Corbett, Jesse	317	Golf 2	Workshop Fee (9 Hrs) (38.88/Hr)	\$350.00
Collier, Charlotte	341	Strengths Based Parenting	\$25 Per Hour/ 3 Hours	\$ 75.00
Croisette, Debra	102	Belly Dance for Beginners	\$10 Per Hour / 10 Hours	\$100.00
Croisette, Debra	103	Belly Dance Junior Troupe	\$10 Per Hour / 15 Hours	\$150.00
Crouthamel, Cynthia	427	Sewing- Little Dresses for Africa	Gratis	
Crouthamel, Cynthia	411	Knitting Socks	\$20 Per Hour/ 8 Hrs	\$160.00
Crouthamel, Cynthia	241	Sewing- Britches for Africa	Gratis	
Crouthamel, Cynthia	418	Fruit Bouquet	\$20 Per Hour/ 2 Hrs	
Crouthamel, Cynthia	433	Goody Gumdrops Topiary	\$20 Per Hour/ 2 Hrs	\$ 40.00
Crouthamel, Cynthia	243	Sensational Soups & Stews	\$20 Per Hour/ 2 Hrs	\$ 40.00
Crouthamel, Cynthia	242	March Madness -Snacks & Appetizers	\$20 Per Hour/ 2 Hrs	\$ 40.00
Crouthamel, Cynthia	239	Cinco De Mayo -Mexican Fiesta	\$20 Per Hour/ 2 Hrs	\$ 40.00
Crouthamel, Cynthia	434	Knit with Love	\$20 Per Hour/ 10 Hrs	\$200.00
Dornstreich, Judy	104	Yoga for Beginners	Workshop Fee (12 Hrs) (\$25/ Hr)	\$300.00
Dornstreich, Judy	301	Yoga Postures, Relaxation & Meditation	Workshop Fee (12 Hrs) (\$25/Hr)	\$300.00
Dornstreich, Judy	238	Introduction to Mind fullness Meditation	\$20 Per Hour/2 hours	\$ 40.00
Grim Jr, Allan K	236	Handwriting Analysis	\$20 Per Hour/ 8 Hours	\$160.00
Gross, Bud	201	Your Family Tree	\$20 Per Hour/4 hours	\$ 80.00
Hohenwarter, Jo	225	Adobe Photoshop CS6	\$20 Per Hour/ 12 Hours	\$240.00
Hohenwarter, Jo	245	Adobe Illustrator	\$20 Per Hour/ 12 Hours	\$240.00
Huggins, Brenda	414	T-Shirt Quilt	\$20 Per Hour/ 6 Hours	\$120.00
Hunt, Thomas	423A	Guitar Basics for Kids	\$20 Per Hour/ 8 Hours	\$160.00
Hunt, Thomas	423B	Guitar Basics for Adults	\$20 Per Hour/ 8 Hours	\$160.00
Lane, Peter	302	Basketball - Wednesday	\$15 Per Hour / 24 Hours	\$360.00
Lapp, Will		IVVC Volleyball Director	Session Fee	\$3,000.00
Lapp, Will	701	Volleyball Supervisor - IV Thursday	Workshop Fee	\$250.00
Laverty, Jim	343	GriefShare: "from mourning to joy"	\$20 Per Hour/ 2 Hours	\$ 40.00
Lessing, Keiko	334	Japanese: Beyond Basics	\$25 Per Hour/ 12 Hours	\$300.00
Long, Lisa	342	Quilted Gift Bag	\$20 Per Hour/4 Hours	\$ 80.00
Long, Lisa	441	Fabric Flower Brooch	\$20 Per Hour/4 Hours	\$ 80.00
Long, Lisa	246	Vinyl Mesh Totebag	\$20 Per Hour/6 Hours	\$120.00
Long, Lisa	319	Jelly Roll Quilt Top	\$20 Per Hour/4 Hours	\$ 80.00

Long, Lisa	130	Going in Circles -Pillow	\$20 Per Hour/6 Hours	\$120.00
Lystad, Andrea	212	Aerobic Dance - Dance Your Way Fit	\$20 Per Hour/ 8 Hours	\$160.00
Lystad, Andrea	616	Ready. Set. Go! 5K!!	\$20 Per Hour/ 6 Hours	\$120.00
Malc, Stan	438	Traditional Ballroom & Swing -Beginner	\$20 Per Hour/ 16 Hours	\$320.00
McDowell, Patrick	100	Recreational Volleyball - Mon SH	\$10 Per Hour / 286 Hours	\$260.00
Melissen, Fiona	611	Red Cross Babysitting	\$20 Per Hour/ 10 Hours	\$200.00
Melville, Daniel	439A	Comprehensive Financial Planning	\$20 Per Hour/ 6 Hours	\$120.00
Melville, Daniel	439B	Comprehensive Financial Planning	\$20 Per Hour/ 6 Hours	\$120.00
Melville, Daniel	329	10 Common IRA Mistakes	\$20 Per Hour/ 2 Hours	\$ 40.00
Miller, Don	206	Recreational Volleyball - Tues. Fran	\$10 Per Hour / 20 Hours	\$200.00
Mills, John E.	422	Photography Basics	\$25 Per Hour/6 Hours	\$150.00
Monaghan, James	338	Workers' Compensation	Workshop Fee (\$75 per class)	\$ 75.00
Monaghan, James	237	Bankruptcy	Workshop Fee (\$75 per class)	\$ 75.00
Moyer, Tom	702	Volleyball Supervisor - IC. Tues.	Workshop Fee	\$250.00
Musteraite, Liliana	215	Spanish for Beginners	\$20 Per Hour/ 16 Hours	\$320.00
Novak, Matthew T	328	Fundamentals of Investing	\$20 Per Hour/ 4 Hours	\$ 80.00
Pallante, Nancy	306	Basic Cake Decorating	\$20 Per Hour / 10 Hours	\$200.00
Pallante, Nancy	111	Basic Cake & Cupcake Decorating P/C	\$20 Per Hour / 6 Hours	\$120.00
Reaver, Harry	206	Recreational Volleyball - Tues. Fran	\$10 Per Hour / 20 Hours	\$200.00
Roncoroni, Susan	307	French Immersion	\$20 Per Hour/ 10 Hours	\$200.00
Rush, Harold	501	Tennis - Level 2	\$20 Per Hour / 10 Hours	\$200.00
Rush, Harold	510	Tennis - Beginner	\$20 Per Hour / 10 Hours	\$200.00
Rush, Harold	218	Tennis - Youth (10-16)	\$20 Per Hour / 10 Hours	\$200.00
Sermania, Salvatore	420	Italian-The EZ and Fun Way - Part 1	\$20 Per Hour/ 12 Hours	\$240.00
Sermania, Salvatore	435	Italian- The EZ and Fun Way - Part 2	\$20 Per Hour/ 12 Hours	\$240.00
Sparks, Matthew	704	Volleyball Supervisor - IV Thursday	Workshop Fee (1/2)	\$250.00
Steich, Kelly	240	Crochet	\$20 Per Hour/ 12 Hours	\$240.00
Streilein, Kerry	107	Basketball - Monday	\$20 Per Hour / 24 Hours	\$360.00
Turnipseed, Deb	132	Zentangle - Advanced	\$20 Per Hour/10 Hours	\$200.00
Turnipseed, Deb	131	Zentangle - Beginner	\$20 Per Hour/10 Hours	\$200.00
Vigorita, Sam	208	Fly Fishing: Tactics & Strategies	\$20 Per Hour / 8 Hours	\$160.00
Vigorita, Sam	235	Advanced Fly Tying	\$20 Per Hour/ 12 Hours	\$240.00
Weiss, Kelly	126	Long Island Medium Book Club	\$20 Per Hour/ 6 Hours	\$120.00
Weiss, Kelly	340	How to Change Almost Anything in 15 Minutes!	\$40 Per class- 3 clases	\$120.00
Stoudt, April	113	Designer Greeting Cards	\$20 Per Hour/ 8 Hours	\$160.00

INSTRUCTORS / BUSINESSES TO BE PAID ON PURCHASE ORDER

INSTRUCTOR	CRS #	COURSE	RATE	SALARY
Belac, Loretta	125	Ceramic Buttons & Pins	Workshop Fee (64Hrs) (\$25/Hr)	\$150.00
Belac, Loretta	314	Pottery P/C	Workshop Fee (4 Hrs) (\$25/Hr)	\$100.00
Belac, Loretta	101A	Pottery	Workshop Fee (10 Hrs) (\$25/Hr)	\$250.00
Belac, Loretta	101B	Pottery	Workshop Fee (10 Hrs) (\$25/Hr)	\$250.00
Cashatt, Mark	401	Family Self Defense Class	\$15 per family Paid to Cashatt Studio	
Cashatt, Mark	617	Family Taekwon-Do	\$45 per family Paid to Cashatt Studio	
Cashatt, Mark	602	Adult Taekwon-Do	\$40 per student Paid to Cashatt Studio	
Cashatt, Mark	603	Tai Chi	\$30 per student Paid to Cashatt Studio	
Cashatt, Mark	613	Tai Chi	\$30 per student Paid to Cashatt Studio	
Harleysville EMS	605	CPR & AED	Gratis	
Harleysville EMS	606	First Aid	Gratis	
Resp. Driving School	801	Driver Education - Session #1 Parent Night 10/6	FREE \$120 Per Student	
Resp. Driving School	802	Driver Education - Session #2 SAHS LGI Monday	6-7:30 \$120 Per Student	
Such A Voice (Tom Force)	105	You're on the Air - Voice Over Class	Workshop Fee (2 Hours) Gratis	\$ -
The Cooking Club	127	What Style Are You?	\$50 Per Class- 4 Classes	\$200.00
Wholistic Fitness	410	Zumba Fitness Party - Thursday	\$14 Per Student Paid to Wholistic Fitness	
Wholistic Fitness	512	Secrets of Successful Loser,	\$31.50 Per Student Paid to Wholistic Fitness	
Wholistic Fitness	129	Zumba -Monday	\$31.50 Per Student Paid to Wholistic Fitness	

Resolution: MOTION TO APPROVE TEACHERS AND SALARIES FOR COMMUNITY EDUCATION WINTER-SPRING COURSES

MOTION TO APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED.

Motion by William Brong, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

7.12 Approve Memorandum of Understanding with SAESPA

Resolution: MOTION TO APPROVE MEMORANDUM OF UNDERSTANDING WITH SOUDERTON AREA EDUCATIONAL SUPPORT PERSONNEL

MOTION TO APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED.

Motion by William Brong, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

7.13 Approve Second Reading of Revised Policies #008, #823 and #705

Resolution: MOTION TO APPROVE SECOND READING OF REVISIONS TO THE FOLLOWING POLICIES

MOTION TO APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED.

Motion by William Brong, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

7.14 Approve Second Reading of New Policy #705.1

Resolution: MOTION TO APPROVE SECOND READING OF NEW POLICY #705.1

MOTION TO APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED.

Motion by William Brong, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

7.15 Approve Single Audit Report for the Year Ended June 30, 2014

Resolution: MOTION TO ACCEPT THE SINGLE AUDIT REPORT FOR THE YEAR ENDED JUNE 30, 2014

MOTION TO APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED.

Motion by William Brong, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

7.16 Approve Resolution to Authorize Issuance of Bonds for the North Montco Technical Career Center

Resolution: MOTION TO APPROVE RESOLUTION TO AUTHORIZE ISSUANCE OF BONDS FOR THE NORTH MONTCO TECHNICAL CAREER CENTER

MOTION TO APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED.

Motion by William Brong, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

7.17 Approve Act 1 Opt-Out Resolution for 2015-2016 Budget

Resolution: MOTION TO APPROVE A RESOLUTION IN ACCORDANCE WITH ACT 1 OF 2006, THE TAXPAYER RELIEF ACT, REGARDING THE 2015-2016 GENERAL FUND BUDGET

MOTION TO APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED.

Motion by William Brong, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

7.18 Approve Revision to Middle School Attendance Areas

Resolution: MOTION TO APPROVE THE REVISION TO MIDDLE SCHOOL ATTENDANCE AREAS

MOTION TO APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED.

Motion by William Brong, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

7.19 Approve Sixth Addendum to Agreement of Sale for the old High School

Resolution: MOTION TO APPROVE THE SIXTH ADDENDUM TO THE AGREEMENT OF SALE FOR THE OLD HIGH SCHOOL PROPERTY

MOTION TO APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED.

Motion by William Brong, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

7.20 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 Thomas Kwiatkowski.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

8. Discussion/Action Agenda

8.1 Approve MCIU General Administrative Services Budget 2015-2016

Mr. Jelinski announced that the Board was required to approve the MCIU 2015-2016 Budgets. A roll call vote was required for each separate budget.

MOTION TO APPROVE MCIU GENERAL ADMINISTRATIVE SERVICES BUDGET 2015 - 2016

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Fails

Nay: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

8.2 Approve MCIU Curriculum, Instruction & Professional Development Budget 2015-2016

MOTION TO APPROVE MCIU CURRICULUM, INSTRUCTION & PROFESSIONAL DEVELOPMENT BUDGET 2015-2016

Motion by Donna Scheuren, second by William Brong.

Final Resolution: Motion Fails

Nay: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

8.3 Approve MCIU Legislative Services & Grants Development Budget 2015-2016

MOTION TO APPROVE MCIU LEGISLATIVE SERVICES & GRANTS DEVELOPMENT BUDGET 2015-2016

Motion by Jill Basile, second by Nicholas Braccio.

Final Resolution: Motion Fails

Aye: Scott Jelinski, Thomas Kwiatkowski, Donna Scheuren

Nay: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Ken Keith

8.4 Approve MCIU Technology & Information Services Budget 2015-2016

MOTION TO APPROVE MCIU TECHNOLOGY & INFORMATION SERVICES BUDGET 2015-2016

Motion by Thomas Kwiatkowski, second by Jill Basile.

Final Resolution: Motion Fails

Aye: Thomas Kwiatkowski

Nay: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Ken Keith, Donna Scheuren

8.5 Approve Resolution Regarding Charter School Reform

Mr. Jelinski introduced the resolution formalizing the Board's opposition to the Charter School Law. Mr. Gallagher noted that the resolution will be sent to the local legislators and will be posted on the SASD website.

MOTION TO APPROVE A RESOLUTION REGARDING CHARTER SCHOOL REFORM

Motion by Ken Keith, second by Jill Basile.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

9. Future Meetings

9.1 Future Meetings

Mr. Jelinski announced the future meetings of the School Board, MCIU and the NMTCC.

10. Report of the Solicitor

10.1 Report of the Solicitor

Mr. Sultanik had no report.

11. Unfinished/New Business of the Board

11.1 Unfinished/New Business from the Board

Mrs. Basile gave an update on the Indian Valley Education Foundation. She noted the Executive Director's public outreach efforts. Tickets for the fundraising event featuring the Harlem Wizards will be going on sale shortly. Mrs. Basile also announced the mini-grant program for teachers and informed the Board and the public about the application process.

12. Public Comments

12.1 Public Comments

No public comments.

13. Adjournment

13.1 Adjournment of the Meeting

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

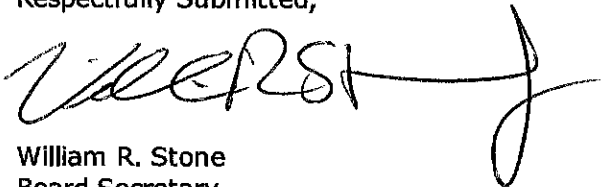
Motion by William Brong, second by Jill Basile.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

The meeting was adjourned at 7:33PM.

Respectfully Submitted,



William R. Stone
Board Secretary