

Souderton Area School District

760 Lower Road
Souderton, PA 18964

President Richard Swartley called the meeting of the Souderton Area School Board to order on Thursday evening, July 14, 2005 at 7:30 PM in the Lowell A. Tinner Board Room.

The roll call was as follows:

PRESENT:	Tracy Cole	R. Bud Miller
	Sharon Gehret	Richard Swartley
	Heidi Johnson	Richard Thompson
	Mark Leer	
ABSENT:	Eric MacDougall	
	Dr. Jack Parry (arrived at 7:58 PM)	
SOLICITOR:	Jeffrey Sultanic, Esq.	

Also present at the meeting were Dr. Charles D. Amuso, Karen Berk, Brad Clemens, Donna Devlin, Ellen Jamison, Gail Ryan, Jack Silva, Stan Wisler, representatives from The Reporter, The Souderton Independent, The Intelligencer, The Morning Call, Radio Station WNPV, and the public.

REPORT OF THE SUPERINTENDENT

Charles D. Amuso, Ed.D.

Requests for Conferences/Workshops

Upon a motion by Mrs. Johnson, second by Mrs. Cole, and on a vote of 7-0, it was

RESOLVED, That the Board approve the requests for conferences and workshops as listed:

BRIGITTE BAGOCIUS District Web Specialist	Microsoft SQLserver Training Allentown, PA July 18-19, 2005 (Mon.-Tues.)
BRANDON BILOHLAVEK Hardware/Software Support Technician	Est. Expenses: \$148.23 (combined) Sub. Expenses: <u>0.00</u> Total Expenses: \$148.23 (combined)
STAN WISLER Director of Business Affairs	PASBO Steel Eagle Leadership Institute State College, PA July 19-20, 2005 (Tues.-Wed.) Est. Expenses: \$167.67 Sub. Expenses: <u>0.00</u> Total Expenses: \$167.67

Report of the Superintendent

Requests for Conferences/Workshops (continued)

BRIGITTE BAGOCIUS

District Web Specialist

PA Schools Web Development Assoc. CSS
Workshop

Lower Merion, PA

July 22, 2005 (Fri.)

Est. Expenses: \$17.01

Sub. Expenses: 0.00

Total Expenses: \$17.01

PATRICIA MATHUES

CARS, Oak Ridge Elementary

TITLE I READING TEACHER

Oak Ridge Elementary

Keystone State Reading Association Conference
Hershey, PA

October 17-19, 2005 (Mon.-Wed.)

Est. Expenses: \$ 963.00 (combined)

Sub. Expenses: 251.00 (combined)

Total Expenses: \$1,214.00 (combined)

Paid by Title I funds

REPORT OF THE SECRETARY

Stan Wisler

School Board Minutes

Upon a motion by Mr. Leer, second by Mrs. Johnson, and on a vote of 7-0, it was

RESOLVED, That the Board approve the School Board Meeting Minutes of June 9, 2005 and June 23, 2005 as presented.

REPORT OF THE PRESIDENT

Richard Swartley

An Executive Session was held June 23, 2005 to discuss personnel items. The meeting lasted 30 minutes.

An Executive Session was held prior to tonight's meeting to discuss personnel items. The meeting lasted 30 minutes.

Mr. Swartley indicated that there would be an Executive Session after tonight's meeting to discuss personnel items.

REPORT OF THE TREASURER

Donna Bennis-Devlin

Financial Statements for June 2005

Mrs. Devlin presented the financial statements for June 2005 as an information item.

Report of the Treasurer

Mrs. Devlin thanked the Board for the opportunity to work in the Souderton Area School District.

EDUCATION-PERSONNEL COMMITTEE

Richard Thompson, Chairperson

CURRICULUM ITEMS

First Reading of Planned Courses

Mr. Thompson indicated that French IV and French V are presented as first readings and will be presented as second readings at the next meeting.

First and Second Readings of Textbooks

Mr. Thompson indicated that the following textbooks are presented as first and second readings. They will be presented for a third reading at the next meeting. This is required due to the canceling of the last Education-Personnel Committee meeting in July.

- a. Sixth Grade Math
- b. Seventh Grade Math
- c. Word Processing
- d. School Store Operations
- e. Geometry
- f. Conceptual Physics
- g. Honors Trigonometry/Pre-Calculus
- h. Calculus

Update on Midpoint Review of Strategic Plan

Mr. Thompson mentioned that Mr. Silva reviewed the status of the midpoint Strategic Plan evaluation. The final midpoint review would be presented at a later time for Board review.

Requests for Out-of-State/Overnight Field Trips

Upon a motion by Mr. Thompson, second by Mrs. Gehret, and on a vote of 7-0, it was

RESOLVED, That the Board approve the requests for out-of-state field trips as presented:

- a. Souderton Area High School Boys Cross Country Team – Grades 9-12
Date: September 30 to October 2, 2005 (Friday - Sunday)
Destination: William and Mary College, Williamsburg, VA
Purpose of Trip: Cross Country Invitational
Coach: John Donahue
Number of Students: 32
Number of Teachers: 1 Number of Parents: 10
Funded by: Students and fundraising activities

Education-Personnel Committee

CURRICULUM ITEMS

Requests for Out-of-State/Overnight Field Trips (continued)

- b. Souderton Area High School Marching Band – Grades 9-12
Date: December 29, 2005 – January 4, 2006 (Thursday – Wednesday)
Destination: New Orleans, LA
Purpose of Trip: Perform half-time performance at the Sugar Bowl with other bands.
Advisor: Joseph Reichert
Number of Students: 70
Number of Teachers: 8 Number of Parents: 7
Substitute teacher will be needed for 2 days - \$100.00 per day = \$200.00.
Funded by: Students and fundraising activities
- c. Souderton Area High School Choir – Grades 10-12
Date: March 12, 2006 (Sunday)
Destination: New York City, NY
Purpose of Trip: Attend a Broadway classroom workshop, attend Broadway musical
“Wicked” and Medieval Times Restaurant
Advisor: Teresa Washam
Number of Students: 90
Number of Teachers: 1 Number of Parents: 19
Funded by: Students and fundraising activities

OTHER ITEMS

Recommendation to Accept a \$1,000 Grant from the North Penn Community Health Foundation on Behalf of the Indian Valley Middle School

Upon a motion by Mr. Thompson, second by Mr. Miller, and on a vote of 7-0, it was

RESOLVED, That the Board approve the recommendation to accept the \$1,000 grant from the North Penn Community Health Foundation on behalf of the Indian Valley Middle School.

EXHIBIT A

PERSONNEL ITEMS

ADMINISTRATIVE STAFF

Recommendation to Approve 2005-2006 Cabinet Administrators’ Salaries at an Average Salary Increase of 3.7%

There was a motion by Mr. Thompson, second by Mr. Miller.

Mr. Miller asked if the salary increases were consistent with budgeted increases.

Mr. Wisler responded, yes, it is consistent with budgeted amounts.

Education-Personnel Committee

PERSONNEL ITEMS

ADMINISTRATIVE STAFF (continued)

Recommendation to Approve 2005-2006 Cabinet Administrators' Salaries at an Average Salary Increase of 3.7% (continued)

The vote was taken, and on a vote of 7-0, it was

RESOLVED, That the Board approve the 2005-2006 Cabinet administrators' salaries as presented.

EXHIBIT B

PROFESSIONAL STAFF

There was a motion by Mr. Thompson , second by Mrs. Cole.

Mrs. Johnson commented that she would like to have discussions regarding the additional autistic support classroom, and indicated that she does support the hiring, but wants to talk about opening another segregated class, based on the Gaskins settlement. She requested that it be reviewed at the next Education-Personnel Committee meeting, as she would like to see it as more of an inclusive role.

Joseph Racz, a local resident, expressed his concern regarding the District's opening of a dedicated autistic support classroom, especially as it relates to the Gaskins settlement. He indicated that many districts are reducing or eliminating separate classrooms and urged the Board to re-evaluate having separate classes for special education and move toward inclusion.

Mr. Thompson indicated that the item will be discussed at the next Education-Personnel Committee meeting.

Mr. Leer asked for a comment from the solicitor.

Mr. Sultanik responded that the inclusion model is not new, but that the reporting methodology is changing with the Gaskins settlement. In his opinion, it is not a shift in delivery, but the special education program is still based on the specific needs of each individual child.

Mr. Sultanik indicated that he doesn't believe that it will be that dramatic of a shift.

Mr. Racz disagreed with some of what Mr. Sultanik said. He indicated that Pennsylvania is sixth from the bottom of states in terms of inclusion. The law has not been enforced and there is a systemic violation of inclusion in this state.

Dr. Amuso mentioned that as a new person in the district, Souderton Area School District has made a strong commitment to keep students in the district and not place them in outside special education programs. He also indicated that he believes efforts are made to provide inclusion where appropriate and that there are no regulations from PDE on the Gaskins settlement yet. The district will comply with any of those regulations when they are received.

Education-Personnel Committee

PERSONNEL ITEMS

PROFESSIONAL STAFF

Mr. Fewer, a district resident, indicated that he is trying to get his children educated. He has had to get an attorney in order to have an IEP. He indicated that parents have struggled with special education in this district, and his two children have been held back.

Mr. Swartley thanked Mr. Racz and Mr. Fewer for their comments.

Mr. Miller asked for an explanation on the Ehst position, with regard to .5 and .5 position listed.

Mr. Clemens explained that we are moving from four to three kindergarten sections at Vernfield. Thus the reduction, but then increasing in the other area. It is listed this way for budget purposes only.

(NOTE: Dr. Parry arrived prior to the vote.)

The vote was taken, and on a vote of 8-0, it was

RESOLVED, That the Board approve the Professional Staff resignation; request for childrearing leave; request for extension of childrearing leave; request for extension of health sabbatical leave; transfer, and recommendations for employment as listed:

Resignation

REBECCA J. SMITH

Sixth Grade Social Studies, Indian Valley M. S.
Effective: June 27, 2005

Request for Childrearing Leave

HEATHER WILLIAMS

Elementary Technology, Vernfield and Salford Hills
Elementary Schools

Beginning approximately December 4, 2005 through the first semester of the 2005-2006 school year, following Family Medical Leave. Mrs. Williams is planning to return to work for the second semester of the 2005-2006 school year.

Request for Extension of Childrearing Leave

HEIDI BEANS

First Grade, West Broad Street Elementary

Extension of leave to continue through the first semester of the 2005-2006 school year. Mrs. Beans is planning to return to work at the beginning of the second semester of the 2005-2006 school year.

Request for Extension of Health Sabbatical Leave

MAUREEN KRUM

Spanish, Indian Crest Jr. High School

Request for First Semester, 2005-2006 school year

Education-Personnel Committee

PERSONNEL ITEMS

PROFESSIONAL STAFF (continued)

Transfer

KATHY CAMPION
Replacement for
Karen Masters (retired)

Education
Millersville Univ. (B.S.) 1985
Millersville Univ. (M. Ed.) 1987

From: Second Grade, E. M. Crouthamel Elementary
To: Third Grade, Lower Salford Elementary
Beginning: 2005-2006 school year

Experience
1989-2005-SASD-E. M. Crouthamel Elem.–Second
Grade
1987-1989-SASD-Salford Hills Elem.-Kindergarten

Recommendations for Employment

LYNN CARROLL
Replacement for
Fran Moyer (Transfer)

Education
Holy Family College (B.A.)
2001

Math – Seventh Grade, Indian Valley M. S.
TEMPORARY PROFESSIONAL
Beginning: 2005-2006 school year

Experience
2002-2005-Lincoln Center for Family and Youth
Bridgeport, PA-Secondary Math and English
Oct. 2001-Aug. 2002-AmeriCorps, St. Petersburg, FL
Tutor and Coach Grades K-12
2004-Present-SASD-Senior High School-Varsity Girls
Basketball Coach

Recommended Salary
\$36,050 – B (1)

CARRIE L. COCHRAN
Replacement for
Stacy DeStefano (childrearing)

Education
Eastern Univ. (B.A.) 2004

Special Education – LSM, Lower Salford Elem.
LONG-TERM SUBSTITUTE
Effective: 2005-2006 school year

Experience
2004-2005-Cecil County S. D., Conowingo, MD
Special Education-Second and Third Grades
Spring 2004-SASD-Salford Hills Elem.-Student
Teacher-Third Grade and Learning Support
Fourth and Fifth Grades

Recommended Salary
\$36,050 – B (1)

Education-Personnel Committee

PERSONNEL ITEMS

PROFESSIONAL STAFF (continued)

Recommendations for Employment (continued)

JACQUE DITLOW Replacement for Karin Halteman (sabbatical) <u>Education</u> Millersville (B.S.) 1975	Fourth Grade, Vernfield Elem. LONG-TERM SUBSTITUTE Effective: 2005-2006 school year <u>Experience</u> 2004-2005-SASD-Vernfield Elem.-Third Grade (LTS) 2003-2004-SASD-Vernfield Elem.-Building Substitute 2002-2003-SASD-Oak Ridge Elem.-Title V Math Assistant 1997-2002-SASD-Assistant to Communication Arts Director and Substitute Teacher 1977-1979-Rosedale Elem., Oak Hill, WV-Second Grade 1975-1976-Dexter City Elem., Dexter City, OH Kindergarten/Remedial Reading Teacher <u>Recommended Salary</u> \$36,565 – B+12 (1)
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MEREDITH EHST .5 reduction –Kdg. at Vernfield .5 new position as part of the 2005-2006 budget <u>Education</u> Eastern Univ. (B.S.) 2003	Fourth Grade, Salford Hills Elem. TEMPORARY PROFESSIONAL Beginning: 2005-2006 school year <u>Experience</u> 2004-2005-SASD-Salford Hills Elem.-Fifth Grade (LTS) Dec. 2003-June 2004-SASD-Salford Hills Elem.-Title V Language Arts Aide Sept.-Dec. 2003-SASD-Salford Hills Elem.-Title V Math Aide <u>Recommended Salary</u> \$36,500 – B (2)
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Education-Personnel Committee

PERSONNEL ITEMS

PROFESSIONAL STAFF (continued)

Recommendations for Employment (continued)

BONNIE GEHMAN

Replacement for
Jennifer Kling (transfer)

Education

Syracuse Univ. (B.S.) 1993

First Grade, Vernfield Elem.

TEMPORARY PROFESSIONAL

Beginning: 2005-2006 school year

Experience

Nov. 2004-June 2005-SASD-Daily Substitute/Building
Substitute

1999-2004-Blackstone-Millville Regional S. D., MA
Fifth and Sixth Grades

1996-1999-The Gifford School, Weston, MA-Special
Needs Teacher

1995-1996-C.H.O.I.C.E. Academy, Revere, MA-
Primary School Teacher-First, Second and Third
Grades

Recommended Salary

\$36,050 – B (1)

MEGAN GORDON

New position approved
as part of the 2005-2006
budget.

Education

LaSalle Univ. (B.A.) 2005

Autistic Support, Lower Salford Elem.

TEMPORARY PROFESSIONAL

Beginning: 2005-2006 school year

Experience

Spring 2005-Philadelphia S. D.-Lowell Elem.-Fourth
Grade-Student Teaching

Fall 2004-Warminster, PA-McDonald Elem.-Autistic
Support-Second Grade-Student Teaching

Recommended Salary

\$36,050 – B (1)

MARCIE HORACE

Replacement for
Claire Holcombe (retired)

Education

Temple Univ. (B.A.) 2001

Temple Univ. (M.A.) 2003

District Speech and Language Clinician

TEMPORARY PROFESSIONAL

Beginning: 2005-2006 school year

Experience

Dec. 2003-June 2005-SASD-Lower Salford Elem. and
West Broad Elem.-Speech and Language
Clinician (LTS)

Sept.-Dec. 2003-SASD-West Broad Elem.-Speech and
Language Clinician (contracted services)

Recommended Salary

\$41,224 – M (2)

Education-Personnel Committee
PERSONNEL ITEMS

PROFESSIONAL STAFF (continued)

Recommendations for Employment (continued)

LAURIE MAZUREK Learning Support, Vernfield Elem.
Replacement for **TEMPORARY PROFESSIONAL**
Carissa Kratz (resigned) Beginning: 2005-2006 school year
Education Experience
Bloomsburg Univ. (B.S.) 2004 Jan.-June 2005-SASD-Lower Salford Elem.
Learning Support Third Grade – (LTS)
Fall 2004-Columbia-Montour Area Vo-Tech
Bloomsburg, PA-Secondary Learning
Support-Student Teacher
Berwick Area S. D.-Salem Elem.-Second
Grade-Student Teacher
Recommended Salary
\$36,050 – B (1)

HEATHER SAND Language Arts/Reading, Indian Valley M. S.
Replacement for **PROFESSIONAL EMPLOYEE**
Alexa Stefan (resigned) Beginning: 2005-2006 school year
Education Experience
Temple Univ. (B.S.) 1994 2004-2005-SASD-Indian Valley M. S.-Language Arts
Arcadia Univ. (M.S.) 2005 (LTS)
2003-2004-Council Rock S. D.-Newtown M. S.-Title I
Assistant
1999-2003-Philadelphia S. D.-Sharswood Elem.
Language Arts and Social Studies-Seventh and
Eighth Grades
1998-1999-Philadelphia S. D.-Greenberg Elem.
First Grade
Recommended Salary
\$41,224 – M (2)

STEPHANIE SHEARER Kindergarten, Salford Hills Elem.
Replacement for **TEMPORARY PROFESSIONAL**
Barbara Jope (retired) Beginning: 2005-2006 school year
Education Experience
Univ. of Tampa (B.S.) 2002 2004-2005-SASD-E. M. Crouthamel Elem.
Kindergarten (LTS)
Nov. 2003-June 2004-SASD-Lower Salford Elem.
Title I Language Arts
Dec. 2002-Oct. 2003-Schoolhouse Learning Center
Sellersville, PA-Pre-School Teacher
Recommended Salary
\$36,500 – B (2)

Education-Personnel Committee

PERSONNEL ITEMS

PROFESSIONAL STAFF (continued)

Recommendations for Employment (continued)

LEIGH VOIGT

New position approved
as part of the 2005-2006
budget.

Seventh Grade Math, Indian Valley M. S.

TEMPORARY PROFESSIONAL

Beginning: 2005-2006 school year

Education

Ursinus College (B.S.) 2002

Experience

Apr. June-2005-SASD-Indian Valley M. S.-Math
(Extended Per-Diem Substitute)

Sept. 2004-Apr. 2005-SASD-Indian Valley M. S.
Building Substitute

2003-2004-SASD-Indian Valley M. S.-Math (LTS)

Recommended Salary

\$36,500 – B (2)

KIM WOLFE

Replacement for
Gail Medicus (deceased)

Art Teacher – Sixth Grade, Indian Valley M. S.

TEMPORARY PROFESSIONAL

Beginning: 2005-2006 school year

Education

Kutztown Univ. (BFA) 1989

Kutztown Univ. (Certf.) 1993

Experience

Oct. 2004-June 2005-SASD-Indian Valley M. S.
Art Teacher (LTS)

2003-2004-Substitute Teacher for various districts.

May 2002-Feb. 2003-SASD-Indian Crest Jr. High
Art Teacher (LTS)

Sept.-Dec. 2001-Pennridge S. D. -Grasse Elem.
Art Teacher (LTS)

Recommended Salary

\$37,477 – B+12 (2)

SUPPORT STAFF

Upon a motion by Mr. Thompson, second by Mrs. Johnson, and on a vote of 8-0, it was

RESOLVED, That the Board approve the Support Staff resignations; transfers, and
recommendations for employment as listed:

Resignations

JUDY CAMPBELL

Autistic Support Aide, Vernfield Elem.

Effective: July 5, 2005

DEBORAH COWMAN

Study Hall Aide, Senior High School

Effective: July 11, 2005

Education-Personnel Committee

PERSONNEL ITEMS

SUPPORT STAFF (continued)

Resignations (continued)

BRAD KOLB

Part-Time Custodian, Lower Salford Elem.
Effective: August 26, 2005

JANET MARIANI

Cafeteria Aide, Oak Ridge Elem.
Effective: July 11, 2005

BRIAN TERENNA

Study Hall Aide, Senior High School
Effective: July 11, 2005

Transfers

CHERYL BATES

Replacement for
Beth Guiglielni

From: Food Service Assistant
To: Food Service Specialist, Indian Crest Jr. High
Beginning: September 6, 2005
Hourly Rate: \$9.46 per hour
Hours: 5 per day

SEAN GIBSON

From: Part-Time Custodian, Franconia Elem.
To: Part-Time Custodial Substitute
Hourly Rate: \$8.96 per hour
Hours: 4 per day

Recommendations for Employment

MATTHEW CODY

Replacement for
Sean Gibson (transfer)

Part-Time Custodian, Franconia Elem.
Beginning: July 15, 2005
Hourly Rate: \$8.96 per hour
Hours: 4 per day

PAMELA KERVER

Food Service Substitute
Beginning: September 6, 2006
Hourly Rate: \$8.51 per hour
Hours: as needed

CARMEN SCHREFFLER

Food Service Substitute
Beginning: September 6, 2005
Hourly Rate: \$8.51 per hour
Hours: as needed

Education-Personnel Committee

PERSONNEL ITEMS

Professional Staff Eligible for Professional Contracts

There was a motion by Mr. Thompson, second by Mrs. Johnson.

Mrs. Johnson asked about approving these people and if they have met the highly qualified status.

Mr. Clemens responded that all of our staff are considered highly qualified and some of the special education teachers will be part of the bridge program. Part of the bridge certification will allow them to have highly qualified status.

The vote was taken, and on a vote of 8-0, it was

RESOLVED, That the Board approve the Professional Staff contracts; the recommendations for employment of additional sports camp staff for 2005, and the recommendations for employment of community aquatic staff for 2005-2006 as listed:

The following professional staff members have successfully fulfilled the three-year requirement and necessary ratings as temporary professional employees, and are now eligible for professional contracts:

SHERRIE ARMITAGE	Fourth Grade	Salford Hills Elem.
NATHANIEL BENDER	Technology Education	Senior High School
CYNTHIA BLODGETT	Science	Indian Crest Jr. High
TRACY BORRO	Fourth Grade	Vernfield Elem.
BROOKE CLEMMER	First Grade	Vernfield Elem.
HILARY COCHRAN	Science	Indian Crest Jr. High
DAWN CURTIS	Math	Senior High School
DEBRA DiCONDINA-FLEMING	Kindergarten	Franconia Elem.
ALLYSON FITZPATRICK	Family & Consumer Science	Senior High School
BRAD GARRETT	Math	Senior High School
BETH ANN HARBON	Second Grade	E. M. Crouthamel Elem.
JOSEPH HAY	Math	Senior High School
DOUGLAS P. HENNING	Special Education	Indian Crest Jr. High
HEATHER JACOBUS	Special Education	Oak Ridge Elem.
DANIEL KUJALA	Music/Strings	Senior High School
ROSEMARIE MURNANE	Special Education	E. M. Crouthamel Elem.
JOSEPH REICHERT	Music	Senior High School
DANIEL STOVER	Health/Physical Education	West Broad Street Elem.
ROMY TRESSLER	Home & School Visitor	District Office
ADAM TUCKER	Music	Senior High School
PATRICIA VOORSTAD	Chemistry	Senior High School
NATHAN WAMBOLD	English	Senior High School
RYAN WILLIAMS	Music/Strings	Oak Ridge Elem.

Education-Personnel Committee

PERSONNEL ITEMS

Professional Staff Eligible for Professional Contracts (continued)

HANNAH WOOD	English	Senior High School
VALERIE YAMBRICK	Special Education	Indian Valley M. S.
MARCIA YODER	Fifth Grade	Vernfield Elem.

Recommendations for Employment of Additional Sports Camp Staff – 2005

JOSEPH HOWENSTEIN	Group Counselor, Boys Basketball	\$7.00 per hour
DOUG HARTZELL	Group Counselor, Boys Basketball	7.00 per hour
KEVIN METZ	Group Counselor, Boys Lacrosse	7.00 per hour

Recommendations for Employment of Community Aquatic Staff for 2005-2006

EXHIBIT C

The next Education-Personnel Committee meeting will be held on Wednesday, August 3, 2005 at 7:30 PM in the Souderton Area School District Administrative Offices, Lowell A. Tinner Board Room, 760 Lower Road, Souderton, PA.

NORTH MONTCO TECHNICAL CAREER CENTER

Sharon Gehret and Ralph “Bud” Miller, Representatives

No report.

The next Joint Operating Committee meeting will be held on Monday, August 15, 2005 at 7:30 PM at the North Montco Technical Career Center, Sumneytown Pike, Lansdale, PA.

OPERATIONS COMMITTEE

Ralph “Bud” Miller, Chairperson

BUILDING AND MAINTENANCE

Requests for Use of School Facilities

Mr. Miller presented the requests for use of school facilities stating that they conform to prevailing rates and present policy.

Franconia Home & School Association

Franconia Elementary School

Tuesdays, September 27; October 25; November 29, 2005; Saturday, January 7, 2006;

Tuesdays, January 31; February 28; March 28; May 2; May 30, 2006

Pick-Up Orders

Class 3 - Insurance Certificate - custodial overtime \$24/hour - (12) tables

Operations Committee

BUILDING AND MAINTENANCE

Requests for Use of School Facilities (continued)

Prevailing rates, conforming to present policy.

Souderton Youth Football

Indian Crest Junior High School
Weekdays, August 1 through August 30, 2005
Practice
Class 3 - Insurance Certificate

Action Karate

Senior High School
Friday, September 30, 2005
Martial Arts Belt Promotion
Class 5 - Insurance Certificate - gym rental \$1,050 - (4) risers

Big Red Band Boosters

Senior High School
First Monday of each month, October 3, 2005 through June 5, 2006
Monthly Meetings
Class 3 - Insurance Certificate

Big Red Band Boosters

Senior High School
Monday, August 14, 2006
Band Booster Meeting
Class 3 - Insurance Certificate

Big Red Band Boosters

Senior High School
Monday, September 12, 2005 & Monday, January 9, 2006
Monthly Meetings
Class 3 - Insurance Certificate

Conservatory of Music & Dance

Senior High School
Tuesday, Wednesday & Thursday, December 27, 28 & 29, 2005
Recital
Class 5 - Insurance Certificate - custodial overtime \$24/hour, auditorium rental \$600/each day, music room rental \$100/each day, air conditioning \$25/hour (if used) light tech \$10/hour, sound tech \$10/hour sound system, light system

Operations Committee

BUILDING AND MAINTENANCE

Requests for Use of School Facilities (continued)

Prevailing rates, conforming to present policy.

Santa Clara Vanguard Drum & Bugle Corp

Senior High School

Friday & Saturday, August 5 & 6, 2005

Rehearsal for DCI East Competition

Class 3 - Insurance Certificate - custodial overtime \$24/hour

Lower Salford Home & School Association

Lower Salford Elementary School

Thursday, September 29, 2005

Homeroom Parents Meeting

Class 3 - Insurance Certificate

Rock Community Church

Franconia Elementary School

Saturday, July 23, 2005

Yard Sale & Car Wash

Class 3 - Insurance Certificate - (20) chairs, (15) tables

New High School Update

Mr. Miller indicated that the Act 34 Hearing is scheduled for Thursday, July 28, 2005 at 6:00 PM.

The hearing will be held in the Tinner Board Room at the Administrative Office Building, 760 Lower Road, Souderton, PA.

Mr. Miller also indicated that the information is available on the Web site, in the newspapers, at the District Office and other sites in the community, and the District is requesting community feedback regarding the high school project.

Mrs. Johnson asked who officiates at the hearing.

Mr. Sultanik indicated that there would be a Call to Order by the President, and Mr. Sultanik will review the procedures. Several individuals, including Mr. Breslin, Mr. Silva and a representative from Public Financial Management, will present testimony. He shared that the media has packets of the information, and the packets are also available for the public.

TRANSPORTATION

No report.

Operations Committee

FOOD SERVICE

No report.

The next Operations Committee meeting will be held on Wednesday, July 20, 2005 at 7:30 PM in the Souderton Area School District Administrative Offices, Lowell A. Tinner Board Room, 760 Lower Road, Souderton, PA.

FINANCE COMMITTEE

Eric MacDougall, Chairperson

Dr. Parry presented the Finance Committee report in the absence of Mr. MacDougall.

Recommendation to Authorize Berkheimer Associates to Request 2003 State Income Tax Data
Upon a motion by Dr. Parry, second by Mrs. Gehret, and on a vote of 8-0, it was

RESOLVED, That the Board authorize Berkheimer Associates to request 2003 state income tax data.

EXHIBIT D

Wolf Lackler asked about the \$45 million dollars that was borrowed and if it was invested.

Mrs. Devlin indicated that the money was invested with Citizens, Commerce and Harleysville National at an approximate 3.7% interest rate.

The next Finance Committee meeting will be held on Wednesday, August 3, 2005 at 6:30 PM in the Souderton Area School District Administrative Offices, Lowell A. Tinner Board Room, 760 Lower Road, Souderton, PA.

POLICY COMMITTEE

Tracy Cole, Chairperson

Second Reading of Policies

Mrs. Cole reviewed Policy #200 – Enrollment in District and Policy #217 – Graduation Requirements and the changes that have been made.

Mrs. Gehret referred to Policy #217 and asked how the increased credits would affect the vocational technical school students.

Mr. Silva indicated that if the students are adversely affected, that the vo-tech school may adjust their credits.

The next Policy Committee meeting will be held on Wednesday, July 20, 2005 at 6:30 PM in the Souderton Area School District Administrative Offices, Lowell A. Tinner Board Room, 760 Lower Road, Souderton, PA.

MONTGOMERY COUNTY INTERMEDIATE UNIT

Heidi Johnson, Representative

No report.

INDIAN VALLEY PUBLIC LIBRARY

Richard Thompson, Representative

No report.

FEDERAL LEGISLATIVE REPORT

Tracy Cole, Representative

Mrs. Cole indicated that there was a recent call for action by NSBA to express support for increased funding, especially with regard to the appropriations bill for 2006. She indicated that House Bill 3010 does reflect some improvements.

STATE LEGISLATIVE REPORT

Sharon Gehret, Representative

Mrs. Gehret indicated that the state budget has been approved at \$24.3 billion and there is more money budgeted for construction projects.

FEDERAL PROJECTS

Dr. John Eells, Coordinator

No report.

REPORT OF THE SOLICITOR

No report.

UNFINISHED/NEW BUSINESS

None

ADJOURNMENT

With no further business to discuss, there was a motion by Mrs. Gehret, second by Mrs. Johnson, and on a vote of 8-0, it was

RESOLVED, That the Board approve the adjournment of the meeting at 8:25 PM.

Souderton Area School District

Stan Wisler
Secretary