SOUDERTON AREA SCHOOL DISTRICT

760 Lower Road Souderton, PA 18964

A special public meeting of the Souderton Area Board of School Directors was held on Wednesday, June 1, 2011, at the Souderton Area School District Administrative Office Building. The meeting was called to order at 6:18 PM by Vice President Thomas A. Kwiatkowski, followed by the Pledge of Allegiance.

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

PRESENT: Jill S. Basile Scott C. Jelinski

Dr. R. Paul Baumgartner Ken R. Keith

Matt Holliday Thomas A. Kwiatkowski

ABSENT: William J. Brong R. Bud Miller

Bernard S. Currie

SOLICITOR: Jeffrey Sultanik, Esq.

Also present at the meeting were: Maryellen Brousseau, Donna Brown, Robert Bruchak, Deb Doebler, Henry Franz, Frank Gallagher, Dr. Christopher Hey, Dr. Frederick Johnson, Elisa Snedaker, David Thayres, and a reporter from the *Souderton Independent*.

PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

REPORT OF THE PRESIDENT

Thomas Kwiatkowski reporting for Bernard Currie

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 items **VI-A** to **VI-D** as listed. Board members were invited to remove items from the Consent/Action agenda if more discussion was required.

There was a motion by Mr. Jelinski, with a second by Mrs. Basile. The vote was taken, and on a vote of 6 to 0, it was

RESOLVED, That the Board approve the Consent/Action agenda items as presented:

CONSENT/ACTION AGENDA

ADMINISTRATIVE STAFF

Motion to eliminate the District's Coordinator of Community Relations position, effective June 30, 2011.

PERSONNEL - PROFESSIONAL STAFF

Motion to Approve Request for Retirement

CHARLENE CROWELL Supervisor of Special Education

Effective: September 30, 2011 Years of Service in SASD: 30 years

Motion to Approve Transfer

ALICE HOLLINGSWORTH From: Special Education Teacher, Vernfield Elem.

Replacement for To: Special Education Teacher-Learning Support,

Melissa Moeller (transfer) West Broad St. Elem.

Beginning: 2011-2012 School Year

PERSONNEL - SUPPORT STAFF

Motion to Approve Employment

LAUREN KOWALSKIIntervention Teaching Asst., Vernfield Elem.Replacement forEffective: June 1, 2011 – June 17, 2011Kristin Shovlin (resigned)Wage: \$12.81 per hour – Hours: 6 per day

Motion to Approve Student Expulsion

Pursuant to the laws of Pennsylvania, that the Board approve the adjudication and resulting expulsion of Student I.D. #252033 from the Souderton Area School District for the remainder of the 2010-2011 school year and all of the 2011-2012 school year, under the terms specified in the adjudication.

UNFINISHED/NEW BUSINESS FROM THE BOARD

There was no unfinished or new business from the Board.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT OF MEETING

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

ADJOURNMENT OF MEETING (CONTINUED)

RESOLVED, That the Board adjourn the meeting at 6:21 PM.

Respectfully,

Robert P. Bruchak Board Secretary