

BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES Thursday, September 26, 2019

Generated by Renai Cardillo on Friday, September 27, 2019

Members present: Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Ken Keith, Thomas Kwiatkowski, Stephen Nelson, Donna Scheuren, Courtney Barbieri

Others present: Henry Franz, Frank T. Gallagher, Christopher Hey, Katie Kennedy-Reilly, Brian Pawling, David Thayres, and Megan Zweiback

1. Welcome

- 1.1 Call to Order Board President
- Mr. Keith called the meeting to order at 7:09 P.M.
- 1.2 Meeting Protocol
- Mr. Keith announced meeting protocol for public comment.
- 1.3 Pledge of Allegiance
- Mr. Keith led the meeting in the Pledge of Allegiance.
- 1.4 Roll Call Board Secretary
- Mr. Pawling called roll. Nine Board members were present.

2. Report of the Student Representatives to the Board

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

Junior Caroline Kelly spoke to the Board about the Link Crew back to school activities, the recent College Fair hosted by the Guidance Office and the school spirit surrounding the undefeated football team. Senior Elliott Majka also mentioned athletics, noting that it was Homecoming Week and that each of the soccer teams were heading into the playoffs. Elliott also stated how much the student athletes are enjoying the new turf field. He also noted that PSAT's were approaching and that Fall Play rehearsals had begun.

3. Public Comments on Agenda Items

3.1 Public Comment

There were no public comments on agenda items.

4. Report of the President

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

Mr. Keith reported that an Executive Session was held on September 11, 2019 to discuss the district network outage and lasted approximately 90 minutes.

Mr. Keith also reported that an Executive Session was held prior to tonight's meeting to discuss personnel items including a professional staff retirement and a support staff appointment. Also discussed were a student expulsion, two separation and release agreements, and the charter renewal application from the Souderton Charter School Collaborative.

5. Consent/Action Agenda

5.1 Consent/Action Agenda Protocol

The Superintendent made a recommendation to the Board for a motion to approve the Consent/Action item(s) listed. Board members are invited to remove items from the Consent/Action agenda if further discussion is needed.

5.2 Approve School Board Meeting Minutes from August 14 and August 22, 2019

Resolution: MOTION TO APPROVE THE AUGUST 14 AND AUGUST 22, 2019 SCHOOL BOARD MEETING MINUTES AS PRESENTED.

5.3 Approve Financial Statements and Check Listings

Resolution: MOTION TO APPROVE THE FINANCIAL STATEMENTS AND CHECK LISTINGS FOR AUGUST 2019

5.4 Ratify Request(s) to Attend Conferences/Workshops

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

Karen Fiorillo Indian Crest MS - Business Teacher STEM Camp Norristown, PA July 29-31, 2019 \$433.80

Funding: Curriculum Budget

Kristen Mazurek
Oak Ridge Teacher
Responsive Classroom - Elem Advanced Course
Haverford, PA
July 30-August 2, 2019
\$729.00
Funding: Curriculum Budget

Linda Germeroth Vernfield ES Teacher Responsive Classroom Bridgeport, PA July 16-19, 2019 \$868.79

Funding: Curriculum Budget

Darcy Steffy (Tashlein) Vernfield ES Teacher Responsive Classroom Bridgeport, PA July 16-10, 2019 \$843.67

Funding: Curriculum Budget

Lyndsay Pio West Broad Street Teacher Responsive Classroom Bridgeport, PA July 16-19, 2019 \$784.68 Funding: Curriculum Budget

Janell Stamp
E.M.C. Teacher
Responsive Classroom
Bridgeport, PA
July 16-19, 2019
\$798.60

Funding: Curriculum Budget

Amy Stauffer E.M.C. Teacher Responsive Classroom Bridgeport, PA July 16-19, 2019

\$828.36

Funding: Curriculum Budget

Andrew Hudak
Middle School Staff Developer
Responsive Classroom
Bridgeport, PA
July 16-19, 2019
\$821.80
Funding: Curriculum Budget

Jennifer Wevodau Indian Crest Teacher Responsive Classroom Bridgeport, PA July 16-19, 2019 \$779.51

Funding: Curriculum Budget

Karah Ziff
Oak Ridge Teacher
Responsive Classroom
Bridgeport, PA
July 16-19, 2019
\$793.96
Funding: Curriculum Budget

Kenneth Cuomo School Psychologist ADOS-2 Clinical Workshop M.C.I.U. Norristown, PA September 12-13, 2019 \$504.00

Funding: Pupil Services Budget

Kara Canale School Psychologist ADOS-2 Clinical Workshop M.C.I.U. Norristown, PA September 12-13, 2019 \$500.00

Funding: Pupil Services Budget

5.5 Approve Mentors and Peer Coaches

Ball, Kate	Mentor for Laura Bevil	\$600
Bano, Jennifer	Mentor for Monica Gehman	\$600
Bartelstone, Megan	Peer Coach for Ray Gerhart	\$300
Bennett, Samantha	Mentor for Lindsay Ledder	\$600
Bishop, Korey	Peer Coach for Samantha Alderfer	\$300
Breen, Kathy	Peer Coach for Lucas Denczi	\$300
Buck, Coleen	Peer Coach for Jaclyn Reice	\$300
Case, Megan	Mentor for Lindsay Olson	\$600
Craig, Amy	Mentor for Caitlyn Singletary (pro-rated)	\$360
Derstine, Renae	Peer Coach for Jamie Dorfman (first semester)	\$150
Golden, Jessica	Mentor for Casey Clauss (first semester)	\$300
Harter, Gail	Mentor for Jennifer Halverson (pro-rated)	\$360
Lavella, Thomas	Peer Coach for Melissa Carnahan	\$300
Lonsdale, Dan	Mentor for Carrie Skinfill	\$600
Meyers, Connie	Mentor for Sheryl Smith (pro-rated)	\$360
Miller, Bonnie	Mentor for Jennifer Kaufmann	\$600
Miller, Bonnie	Mentor for Kelly Stackhouse	\$600
Moyer, Marissa	Mentor for Elizabeth Martin	\$600
Pecharo, Kate	Mentor For Magdalena Bartnikowska	\$600
Pekar, Heidi	Peer Coach for Breanna Yates	\$300
Perry, Virginia	Peer Coach for Sean Redmond (pro-rated)	\$160
Ragusa, Cathy	Mentor for Emily Vollrath	\$600
Saylor, Sue	Mentor for Karen Sheldon (first semester)	\$300
Sebra, Valerie	Peer Coach for Emily Morris	\$300
Smith, Michele	Peer Coach for Debra Papciak	\$300
Stanton, Brendon	Mentor for Lauren Smith (first semester)	\$300
Stover, Dan	Mentor for Andew Yanan (first semester)	\$300
Thomas, Suzanne	Peer Coach for Alexander Stump	\$300
Trout, Nicole	Mentor for Laura Baranek	\$600
Yanni, Louis	Peer Coach for John Dubyk	\$300

Resolution: MOTION TO APPROVE MENTORS AND PEER COACHES FOR THE 2019-2020 SCHOOL YEAR

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

High School Choir Students Forrest Theater Broadway performance New York, NY March 7, 2020 80 students / 11 adults Funding: Student

Indian Crest & Indian Valley Gifted Students Medieval Times Lyndehurst, NJ March 20, 2020 46 students / 6 teachers Funding: Student

SAHS Zoology Class Adventure Aquarium Camden, NJ October 24, 2019 20 students / 2 teachers

Funding: Student

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

5.7 Approve School Clubs and Activities for the 2019-2020 School Year

The Administration recommends approval of student clubs and activities as per Policy 122, Extracurricular Activities and Policy 229, Student Fundraising. Clubs / activities funded by SASD supplemental pay and those pending funding confirmation from outside sources are designated, as are new clubs for the 2019-20 school year.

Resolution: MOTION TO APPROVE SCHOOL CLUBS/ACTIVITIES FOR THE 2019-2020 SCHOOL YEAR

5.8 Approve Personnel Items - Professional Staff

RETIREMENT	
GRANT, ANNE	School Counselor, Souderton Area High School Effective: December 31, 2019
NEW HIRE	
DALY, BRANDI Replacement for Alexandra Aiken (Childrearing)	Art Teacher, Vernfield Elementary School LONG-TERM SUBSTITUTE Effective: Approximately October 1, 2019 through the remainder of the 2019- 2020 school year Education: Penn State (BS) 2001 Hood College (MA) 2014 Experience: Aug. 2003-June 2018 - WCPS Paramount Elementary School, MD, Art Teacher; Aug. 2002-June 2003, Fort Washington County Public Schools, Art Teacher; Sept. 2018-present - North Penn School District, Substitute Teacher Recommended Salary: \$55.792 (pro-rated based upon start date)- M (1)
REQUEST FOR COMPENSATED PROFESSIONAL LEAVE	
SCHNEIDER, COLLEEN	Learning Support Teacher, Franconia Elementary School Request for Compensated Professional Leave for the second semesters of both the 2019-2020 and 2020-2021 school years.

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - PROFESSIONAL STAFF

5.9 Approve Personnel Items - Support Staff

RETIREMENT	
	Food Service Manager,
OTTINGER, TERRY	E. Merton Crouthamel Elementary School
,	Effective: December 31, 2019
RESIGNATIONS	
	Special Education Instructional Assistant,
COLIBRARO, NICOLE	Franconia Elementary School
, , , , , , , , , , , , , , , , , , , ,	Effective: August 23, 2019
	Special Education Instructional Assistant,
EHRING, LAUREN	Indian Valley Middle School
Ermino, Exoreit	Effective: October 1, 2019
	Intervention Teaching Assistant,
GODSHALL, SABRINA	Salford Hills Elementary School
GODSHALL, SABRINA	•
	Effective: End of 2018-2019 School Year
MALONE, JENNIFER	Accounts Payable/Transportation Secretary
,	Effective: October 4, 2019
Non-	Cafeteria/Playground Aide,
NORDEMAN, KRISTIN	Oak Ridge Elementary School
	Effective: August 26, 2019
	Special Education Instructional Assistant,
PINKNEY, VINCELLA	Souderton Area High School
	Effective: August 23, 2019
	Special Education Instructional Assistant,
TURTU, KATRINA	Vernfield Elementary School
,	Effective: August 15, 2019
1	Part-Time Custodian,
ZAVALA, SANDRA	Salford Hills Elementary School
	Effective: September 6, 2019
NEW HIRES	
AND DEIMO MICHELLE	
ANDREWS, MICHELLE	Special Education Instructional Assistant,
Replacement for	Souderton Area High School
Robin Reed	Effective: August 27, 2019
(Resigned)	Wage: \$14.15 per hour - Hours: 6.75 per day
DEADN CDICTIE	Consider Total Consideration of Assistant
BEARN, CRISTIE	Special Education Instructional Assistant,
Replacement for Rebecca Ford	Souderton Area High School
1	Effective: August 27, 2019
(Resigned)	Wage: \$14.35 per hour - Hours: 6.5 per day
BENNER, EMILY	ESL Intervention Teaching Assistant,
Replacement for	
Jennifer Tisoskey	E. Merton Crouthamel Elementary School
1	Effective: August 27, 2019
(Transfer)	Wage: \$15.65 per hour - Hours: 2.75 per day
BENNER, EMILY	Cafeteria/Playground Aide,
Replacement for	E. Merton Crouthamel Elementary School
Donzilia Stone	Effective: August 27, 2019
(Transfer)	Wage: \$10.59 per hour - Hours: 1.5 per day
	Trager 410.05 per floar floars 1.5 per day

1/2019	BoardDocs@Pro
BENNETT, AMANDA	Food Service Substitute Effective: September 3, 2019 Wage: \$10.17 per hour - Hours: As Needed
BISHOP, LYNNETTE	Food Service Assistant,
Replacement for	Indian Valley Middle School
Vanessa Dalton	Effective: September 4, 2019
(Resigned)	Wage: \$10.75 per hour - Hours: 3.5 per day
BORNANCINI, MICHELLE New Position	ESL Intervention Teaching Assistant, West Broad Street Elementary School Effective: August 27, 2019 Wage: \$15.65 per hour - Hours: 5.5 per day
COLE, AMANDA	Cafeteria/Playground Aide,
Replacement for	Oak Ridge Elementary School
Kristin Nordeman	Effective: August 27, 2019
(Resigned)	Wage: \$10.84 per hour - Hours: 2 per day
CUCCIARRE, JESSIE Replacement for Courtnie Roberts	Special Education Instructional Assistant, E. Merton Crouthamel Elementary School Effective: August 27, 2019 Wage: \$14.55 per hour - Hours: 6.75 per day
DAVIS, JEZREEL	Cafeteria/Playground Aide,
Replacement for	E. Merton Crouthamel Elementary School
Charlotte Schankweiler	Effective: September 18, 2019
(Resigned)	Wage: \$10.59 per hour - Hours: 2 per day
DECESARE, LEAH	Cafeteria/Playground Aide,
Replacement for	West Broad Street Elementary School
Gabrielle Gilbert	Effective: August 27, 2019
(Resigned)	Wage: \$10.59 per hour - Hours: 2 per day
DIDIER, STACIE	Special Education Instructional Assistant,
Replacement for	Vernfield Elementary School
Kate Serrill	Effective: August 27, 2019
(Resigned)	Wage: \$14.95 per hour - Hours: 6.5 per day
DUDKO, APRIL	Food Service Substitute Effective: August 29, 2019 Wage: \$10.17 per hour - Hours: As Needed
ENGLE, EVAN	ESL Intervention Teaching Assistant,
Replacement for	West Broad Street Elementary School
Donna Tindall	Effective: August 27, 2019
(Resigned)	Wage: \$16.15 per hour - Hours: 5.5 per day
GLUCK, VICTORIA	Intervention Teaching Assistant,
Replacement for	Indian Crest Middle School
Brandon Tran	Effective: September 3, 2019

/1/2019	BoardDocs® Pro
(Resigned)	Wage: \$15.65 per hour - Hours: 5 per day
GONZALEZ, BROOKE	ESL Intervention Teaching Assistant,
Replacement for	West Broad Street Elementary School
Carol Denton	Effective: September 3, 2019
(Retired)	Wage: \$15.65 per hour - Hours: 5.5 per day
HEATH, COLLEEN	Food Service Assistant Effective: September 16, 2019 Wage: \$10.17 per hour - Hours: As Needed
HETHERINGTON, LEAH	Special Education Instructional Assistant,
Replacement for	Franconia Elementary School
Nicole Colibraro	Effective: August 27, 2019
(Resigned)	Wage: \$14.35 per hour - Hours: 6.75 per day
JALBOOT, MONICA	Special Education Instructional Assistant,
Replacement for	Souderton Area High School
Dawn Kester	Effective: August 27, 2019
(Transfer)	Wage: \$14.35 per hour - Hours: 6.75 per day
JAYASURIYA, NILUKSHI	ESL Intervention Teaching Assistant,
Replacement for	Souderton Area High School
Kelli Brown	Effective: September 3, 2019
(Resigned)	Wage: \$15.65 per hour - Hours: 6.75 per day
KEMBLE, AMANDA	Special Education Instructional Assistant,
Replacement for	Souderton Area High School
Concetta Pasternak	Effective: August 27, 2019
(Transfer)	Wage: \$14.35 per hour - Hours: 6.5 per day
KRATZ, JEFFREY	Study Hall Proctor,
Replacement for	Souderton Area High School
Stephen Kalinger	Effective: September 3, 2019
(Death)	Wage: \$12.04 per hour - Hours: 7 per day
KUNASZUK, JENNA New Position due to Class Enrollment	Classroom Instructional Assistant, West Broad Street Elementary School Effective: September 6, 2019 Wage: \$12.04 per hour - Hours: 2.5 per day
MARTINEZ, SHANNON	Cafeteria/Playground Aide,
Replacement for	Franconia Elementary School
Leah Hetherington	Effective: August 27, 2019
(Resigned)	Wage: \$10.59 per hour - Hours: 2 per day
REYNOLDS, TAMMY	Food Service Substitute Effective: August 27, 2019 Wage: \$10.17 per hour - Hours: As Needed
RODRIGUEZ, MILEIDYS	Study Hall Proctor,

	BoardDocs® Pro
Replacement for Michael Stadnycki (Resigned)	Souderton Area High School Effective: August 27, 2019 Wage: \$12.04 per hour - Hours: 3.25 per day
SAVIGNANO, CRYSTAL New Position due to Class Enrollment	Classroom Instructional Assistant, Franconia Elementary School Effective: September 3, 2019 Wage: \$12.04 per hour - Hours: 5 per day
STANKUS, CARRIE Replacement for Sabrina Godshall (Resigned)	Intervention Teaching Assistant, Salford Hills Elementary School Effective: September 3, 2019 Wage: \$15.65 per hour - Hours: 5.5 per day
TAVERNA, IAN Replacement for Samuel Moyer (Transfer)	Part-Time Custodian, Indian Crest Middle School Effective: September 5, 2019 Wage: \$12.65 per hour - Hours: 4 per day
YOUNG-PLATT, ELISHIA Replacement for Jennifer Malone (Resigned)	Accounts Payable/Transportation Secretary Effective: On or before October 16, 2019 Wage: \$21.64 per hour – Hours: 7.5 per day, 261 days per year
ZIEGLER, STEPHANIE Replacement for Terri Landis (Resigned)	Cafeteria/Playground Aide, West Broad Street Elementary School Effective: August 27, 2019 Wage: \$10.84 per hour - Hours: 1.5 per day
TRANSFERS	1.
BARGHER, BRADLEY Replacement for Donald Shelly (Transfer)	From: District Grounds 2 To: District Grounds 1 Effective: TBD Wage: \$27.58 per hour - Hours: 8 per day
IVENIACEHIERE IOI	From: Food Service Substitute To: Food Service Assistant, Indian Valley Middle School Effective: August 27, 2019 Wage: \$10.95 per hour - Hours: 5 per day
Replacement for David Hoffman	From: District Grounds I To: District General Maintenance Effective: October 14, 2019 Wage: \$27.58 per hour - Hours: 8 per day

Resolution: MOTION TO APPROVE PROFESSIONAL ITEMS - SUPPORT STAFF

5.10 Approve Personnel Items - Additions to Substitute Teachers

Emily Benner
Michelle Bornancini
Julie Brown
Joseph Cusate
Evan Engle
Victoria Gluck
Brooke Gonzalez
Nilukshi Jayasuriya
Moni Pradhan

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - ADDITIONS TO SUBSTITUTE TEACHERS

5.11 Approve Personnel Items - Additions to Fall 2019 Coaching Staff

<u>Name</u>	<u>School</u>	Position	Salary
MacFarland, Kimberly	Indian Valley Middle School	Head Field Hockey Coach	\$2,105
McDonough, David	Souderton Area High School	JV Girls Soccer Coach	\$2,770
Sholly, Corrine	Indian Crest Middle School	Head Cheerleading Coach	\$2,554
Stadnycki, Michael	Souderton Area High School	Assistant Golf Coach	\$2,309
Stump, Alexander	Indian Valley Middle School	Assistant Football Coach	\$1,736

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - ADDITIONS TO FALL 2019 COACHING STAFF

5.12 Approve Personnel Items - Supplemental Contracts for 2019-2020 School Year

Position School	Salary
Head Teacher EMC Elementary School	\$2,080
Student Council Advisor EMC Elementary School	\$705
Safety Patrol Co-Advisor EMC Elementary School	\$300
Safety Patrol Co-Advisor EMC Elementary School	\$275
Robotics Co-Advisor EMC Elementary School	\$275
Robotics Co-Advisor EMC Elementary School	\$275
Reading Olympics Co-Advisor EMC Elementary School	\$287.50
Reading Olympics Co-Advisor EMC Elementary School	\$287.50
Head Teacher Franconia Elementary School	\$2,080
Safety Patrol Advisor Franconia Elementary School	\$550
Reading Olympics Co-Advisor Franconia Elementary School	\$275
Reading Olympics Co-Advisor Franconia Elementary School	\$287.50
Student Council Advisor Franconia Elementary School	\$705
Head Teacher Oak Ridge Elementary School	\$2,000
Math Club Co-Advisor Oak Ridge Elementary School	
Math Club Co-Advisor Oak Ridge Elementary School	\$287.50
Reading Olympics Advisor Oak Ridge Elementary School	\$575
Safety Patrol Advisor Oak Ridge Elementary School	
Student Council Advisor Oak Ridge Elementary School	
Head Teacher Salford Hills Elementary Scho	ol \$2,080
Math Club Advisor Salford Hills Elementary Scho	
Reading Olympics Advisor Salford Hills Elementary School	ol \$550
Safety Patrol Advisor Salford Hills Elementary Scho	
Student Council Advisor Salford Hills Elementary School	ol \$705
Head Teacher Vernfield Elementary School	\$2,163
Math Club Co-Advisor Vernfield Elementary School	\$287.50
Math Club Co-Advisor Vernfield Elementary School	\$287.50
Reading Olympics Co-Advisor Vernfield Elementary School	\$287.50
Reading Olympics Co-Advisor Vernfield Elementary School	\$287.50

Bonnie Gehman	Safety Patrol Co-Advisor	Vernfield Elementary School	\$287.50
Taryn Gresh	Safety Patrol Co-Advisor	Vernfield Elementary School	\$275
Rachel McMahon	Student Council Co-Advisor	Vernfield Elementary School	\$337.50
Jami Mazin	Student Council Co-Advisor	Vernfield Elementary School	\$337.50
Melissa Moeller	Head Teacher	West Broad Street Elementary School	\$2,080
Christine Wuelfing	Math Club Co-Advisor	West Broad Street Elementary School	\$287.50
Susanne Steen	Math Club Co-Advisor	West Broad Street Elementary School	\$275
Tia Schwab	Reading Olympics Advisor	West Broad Street Elementary School	\$575
Daniel Phillips	Safety Patrol Advisor	West Broad Street Elementary School	\$575
Amy Martin	Student Council Advisor	West Broad Street Elementary School	\$705
William Helmer	Elementary Honors Band Co-Advisor	District	\$780
Lisa Gribbin	Elementary Honors Band Co-Advisor	District	\$748
Ryan Pongras	Elementary Honors Band Co-Advisor	District	\$780
Lisa Gribbin	Elementary Honors Orchestra Co- Advisor	District	\$547.50
Thomas McGinniss	Elementary Honors Orchestra Co- Advisor	District	\$547.50
Ryan Pongras	Elementary Honors Orchestra Co- Advisor	District	\$547.50
Cassandra Hendricks	Elementary Honors Orchestra Co- Advisor	District	\$547.50
Kelly Jones	Elementary Honors Chorus Co-Advisor		\$350
Glen Poehlmann	Elementary Honors Chorus Co-Advisor		\$350
Richard Freda	Elementary Honors Chorus Co-Advisor	{	\$350
Thomas McGinniss	Elementary Honors Chorus Co-Advisor	}	\$350
Paige Cipolone	Elementary Honors Chorus Co-Advisor		\$350
Cassandra Hendricks	Elementary Honors Chorus Co-Advisor	District	\$350
Joseph Gunn	Academic Challenge Advisor	Indian Crest Middle School	\$575
Stephen Straka	Jazz Band Director	Indian Crest Middle School	\$1,095
Jennifer Odenwald	LEOS, Junior Lions Advisor	Indian Crest Middle School	\$1,095
Christine Crim	Math Counts Advisor	Indian Crest Middle School	\$835
Jeffrey Zaleta	Reading Olympics Advisor	Indian Crest Middle School	\$575
Melissa Carnahan	Science Fair Advisor	Indian Crest Middle School	\$800
Stephanie Seely	Student Government Co-Advisor	Indian Crest Middle School	\$525
Kristin Stoddart	Student Government Co-Advisor	Indian Crest Middle School	\$547.50
Sarah Riotto	WEB Co-Advisor	Indian Crest Middle School	\$337,50
Robert Reitz	WEB Co-Advisor	Indian Crest Middle School	\$337.50
Karen Fiorillo	Yarbook Advisor	Indian Crest Middle School	\$965
Jennifer Wevodau	Club Ophelia Co-Advisor	Indian Crest Middle School	\$352.50
Susan Hughes	Club Ophelia Co-Advisor	Indian Crest Middle School	\$352.50
Michael Haggerty	Jazz Band Director	Indian Valley Middle School	\$1,140
Heather Gossler	LEOS, Junior Lions Advisor	Indian Valley Middle School	\$1,095
Andrew Johnson	Math Counts Advisor	Indian Valley Middle School	\$870
Diane Ramage	School Play/Musical Advisor	Indian Valley Middle School	\$835
Jennifer Bano	Reading Olympics Co-Advisor	Indian Valley Middle School	\$287.50
Karen Franks	Reading Olympics Co-Advisor	Indian Valley Middle School	\$287.50
Amy Spangler-Welsh	Science Fair Advisor	Indian Valley Middle School	\$800
Amanda Hahn	Student Government Advisor	Indian Valley Middle School	\$1,050
Valerie Sebra	WEB Co-Advisor	Indian Valley Middle School	\$176.25

Kelsey Faehner Daniel Londale MEB Co-Advisor Daniel Londale MEB Co-Advisor Vearbook Advisor Nichael Cahill Academic Decathlon Co-Advisor Souderton Area High School Septimic Carolyn Scott Academic Decathlon Co-Advisor Carolyn Scott Academic Decathlon Co-Advisor Souderton Area High School Septimic Carolyn Scott Academic Decathlon Co-Advisor Souderton Area High School Septimic Carolyn Scott Academic Decathlon Co-Advisor Souderton Area High School Septimic Carolyn Scott Academic Decathlon Co-Advisor Souderton Area High School Septimic Carolyn Scott Academic Decathlon Co-Advisor Souderton Area High School Septimic Carolyn Scott Vearbook Stopper Souderton Area High School Septimic Carolyn Scott Vearbook Stopper Souderton Area High School Septimic Carolyn Scott Michael Cheney Sth Grade Class Co-Advisor Souderton Area High School Septimic Carolyn Scott Sc	Keith Bussom	WEB Co-Advisor	Indian Valley Middle School	\$168.75
Daniel Lonsdale WEB Co-Advisor Vanessa Kraus Vanessa Kraus Vanesook Advisor Michael Cahill Academic Challenge Advisor Michael Cahill Academic Challenge Advisor Souderton Area High School Season Souderton Area High School Safez Souderton Area High School S	Kelsey Faehner	WEB Co-Advisor		The state of the s
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Kara Gansman Math Intervention Specialist (1st Semester) Souderton Area High School \$600	Kathleen Perricone	Math Intervention Specialist		
Semester)	Carolyn Scott	Math Intervention Specialist	Souderton Area High School	\$1,200
	Kara Gansman	· · · · · · · · · · · · · · · · · · ·	Souderton Area High School	\$600
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Therese Tirado	English Intervention Specialist	Souderton Area High School	\$1,200
Catherine Ragusa	English Intervention Specialist	Souderton Area High School	\$1,200
Micah Rampulla	English Intervention Specialist	Souderton Area High School	\$1,200

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - SUPPLEMENTAL CONTRACTS FOR 2019-2020 SCHOOL YEAR

5.13 Approve Personnel Items - Fall 2019 Community Education Instructors

INSTRUCTOR	COURSE	RATE	SALARY
Barnett, Michael	Discover Your Intuitive Self	14 hours/\$18.00 per hour	\$252
Barnett, Michael	Intro to Tarot	12 hours/\$18.00 per hour	\$216
Barrick, Sue	Recreational Volleyball - Mondays	28 hours/\$10.00 per hour	\$280
Berry, Theresa	Volleyball Supervisor - IC Tuesdays	Workshop Fee	\$500
Berry, William	Volleyball Supervisor - IC Wednesdays	Workshop Fee	\$500
Berry, William	Volleyball Supervisor - IV Mondays	Workshop Fee	\$500
Bradshaw, Wendy	Tennis - Beginner	6 hours/\$20.00 per hour	\$120
Bradshaw, Wendy	Tennis - Club	6 hours/\$20.00 per hour	\$120
Burger, Lisa	Book of the Month Club	8 hours/\$20.00 per hour	\$160
Burger, Lisa	Crochet - Beginners	6 hours/\$20.00 per hour	\$120
Burger, Lisa	Crochet - Cross Body Bag	8 hours/\$20.00 per hour	\$160
Burger, Lisa	Crochet - The Next Step	6 hours/\$20.00 per hour	\$120
Burger, Lisa	Crochet - Beanie	4 hours/\$20.00 per hour	\$80
Burger, Lisa	Crochet - C2C	3 hours/\$20.00 per hour	\$60
Burger, Lisa	Soups On!	4 hours/\$20.00 per hour	\$80
Burger, Lisa	Doughnut or Donut?	4 hours/\$20.00 per hour	\$80
Burger, Lisa	Christmas Cookies & Santa Snacks	4 hours/\$20.00 per hour	\$80
Burger, Lisa	Trip Chaperone	4 Trips/\$100 per Trip	\$400
Clark, Diane	Soups On!	4 hours/\$20.00 per hour	\$80

		WINDOWS	www.disoyofay.gage
Clark, Diane	Doughnut or Donut?	4 hours/\$20.00 per hour	\$80
Clark, Diane	Christmas Cookies & Santa Snacks	4 hours/\$20.00 per hour	\$80
Cohan, Lorraine	Total Body Sculpting	29 hours/\$30.00 per hour	\$870
Cohan, Lorraine	EZ Toning	10 hours/\$30.00 per hour	\$300
Cohan, Lorraine	Yoga - Beginner	10 hours/\$30.00 per hour	\$300
Corbett, Jesse	Golf I	6 hours/\$45.00 per hour	\$270
Corbett, Jesse	Golf II	6 hours/\$45.00 per hour	\$270
DeRogatis, Diane	Awesome Acrylics - 4 Sessions	12 hours/\$20.00 per hour	\$240
Dornstreich, Judy	Yoga for Beginners	9 hours/\$25.00 per hour	\$225
Dornstreich, Judy	Yoga Postures, Relaxation, Meditation	12 hours/\$25.00 per hour	\$300
Earl,Robyn	Country-Popular Line Dances	12 hours/\$37.50 per hour	\$450
Geiger, Clarke	Basketball - Wednesday	30 hours/\$15.00 per hour	\$450
Geiger, Clarke	Basketball - Monday	36 hours/\$15.00 per hour	\$540
Huggins, Brenda	Patch Rag Quilt	6 hours/\$20.00 per hour	\$120
Hunsicker, Nancy	Alpaca Wreath	5 hours/\$20.00 per hour	\$100
Hunsicker, Nancy	Loom Knitting	5 hours/\$20.00 per hour	\$100
lones, James	Recreational Volleyball	28 hours/\$10.00 per hour	\$280
app, Will	IVVC Volleyball Director	Session Fee	\$3,000
app, Will	Volleyball Supervisor - IC Mondays	Workshop Fee (1/2)	\$250
Malc, Stan & Jan	Beginner Ballroom	16 hours/\$20.00 per hour	\$320
AcDowell, Patrick	Recreational Volleyball - Mondays	28 hours/\$10.00 per hour	\$280
fills, John	Landscape and Nature Photography	6 hours/\$25.00 per hour	\$150
Pelschlager, Brenda	SACE Walking Club	Gratis	

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Palazzo-Serratore, Anita	Cake Decorating	4 hours/\$20.00 per hour	\$80
Palazzo-Serratore, Anita	Italian Meal	4 hours/\$20.00 per hour	\$80
Palazzo-Serratore, Anita	Polish Cooking	4 hours/\$20.00 per hour	\$80
Palazzo-Serratore, Anita	Pies	4 hours/\$20.00 per hour	\$80
Sparks, Matthew	Volleyball Supervisor - IV Thursdays	Workshop Fee (1/2)	\$250
Stiles, Kristin	Recreational Volleyball	28 hours/\$10.00 per hour	\$280
Stoudt, April	Designer Greeting Cards - 2 sessions	20 hours/\$20.00 per hour	\$400
Thompson, Brent	Starting a Business	4 hours/\$20.00 per hour	\$80
Thompson, Brent	Financial Statements	4 hours/\$20.00 per hour	\$80
Thurman, Melissa	Ceramics - Open Studio	10 hours/\$20.00 per hour	\$200
Thurman, Melissa	Painting - Open Studio	10 hours/\$20.00 per hour	\$200
Vigorita, Sam	Fly Tying - Intermediate	12 hours/\$20.00 per hour	\$240
Vigorita, Sam	Fly Fishing Tactics	10 hours/\$20.00 per hour	\$200
Walters, Alyssa	Essential Oils for Beginners	GRATIS	
Walters, Alyssa	Essential Oils - Hormones	GRATIS	
Walters, Alyssa	Essential Oils - Healthy Hair	GRATIS	
Walters, Alyssa	Essential Oils - Immune System	GRATIS	A CONTRACTOR OF THE CONTRACTOR
Walters, Alyssa	Essential Oils - Home Cleaning	GRATIS	
Walters, Alyssa	Essential Oils - Holiday Make & Take	GRATIS	
Willits, Timon	Volleyball Supervisor - IC Tuesdays	Workshop Fee (1/2)	\$250
Willits, Timon		Workshop Fee (1/2)	\$250

	Volleyball Supervisor - IV Thursdays		The state of the s
INSTRUCTORS / BU PURCHASE ORDER	SINESSES TO BE PAID ON		And gift and an analysis of the second secon
INSTRUCTOR	COURSE	RATE	SALARY
Community Music School	Guitar for Beginners	Pay CMS \$94.50 per	
Community Music School	Ukulele for Beginners	student Pay CMS \$94.50 per student	
Community Music School	Music Lessons	NO CHARGE	
Community Music School	New Horizons Band	Pay CMS \$98.00 per student	
Community Music School	Voice Class	Pay CMS \$115.50 per student	
Dog Gone Good Training	Manners & More (2 Sessions)	\$165 per student paid to Leah Pacitto	1
Dog Gone Good Training	Greeting People	\$53 per student paid to Leah Pacitto	
Everence Financial	Fundamentals of Investing	Gratis	
Financial Services Profess.	Securing Social Security	Gratis	
Indian Valley Scuba	Paid to SACE for rent of pool	\$300 per class paid to SACE	
Mark Cashatt Studios	Family Self-Defense	\$15 per family Paid to Cashatt Studio	HINTONIA - HINTONIA TAN
Mark Cashatt Studios	Tai Chi	\$30 per student Paid to Cashatt Studio	
Maternity Care Coalition	Babysitting 101	\$85 per student Paid to Maternity Care Coalition	
Merrill Lynch	Behavior Finance	Gratis	
Merrill Lynch	Taking Control of Retirement	Gratis	
Merrill Lynch	Kids & Money	Gratis	,
Merrill Lynch	Investing Basics	Gratis	arrive to 10:35 and other 21 volume and and a
RE/MAX	Homebuyer's Seminar	Gratis	
RE/MAX	Investing in Real Estate	Gratis	
Responsible Driving School	Driver Education - Tuesdays	\$120 Per Student	

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Responsible Driving School	Driver Education - Wednesdays	\$120 Per Student	
Stardust Ceramics	Pumpkin Pallet Painting	\$20 Per Hour/3 hours	\$60
Stardust Ceramics	Ceramic Wind Chime	\$20 Per Hour/9 hours	\$180
Stardust Ceramics	Painting - Canvas	\$20 Per Hour/3 hours	\$60
Such A Voice	You're on the Air - Voice Over Class	Gratis	
Tevlin, Kyle	Fun Funeral	Workshop fee	\$75
Thrivent Financial	Medicare 101	Gratis	
Wholistic Fitness	Zumba - Thursday	\$42.00 Per Student Paid to Wholistic Fitness	

Resolution: MOTION TO APPROVE PERSONNEL ITEMS - FALL 2019 COMMUNITY EDUCATION INSTRUCTORS

5.14 Approve Student Expulsion

The Administration is seeking approval for one student expulsion. Pursuant to the laws of Pennsylvania, it is recommended that the Souderton Area School District Board of Directors approve the expulsion of Student ID#300355 from the Souderton Area School District from September 11, 2019 through the end of the 2019/2020 school year.

Resolution: MOTION TO APPROVE (1) STUDENT EXPULSION FROM SOUDERTON AREA SCHOOL DISTRICT

5.15 Approve Confidential Release and Settlement Agreement

Administration is seeking approval for a Confidential Release and Settlement Agreement for (1) Souderton Area School District student.

Resolution: MOTION TO APPROVE CONFIDENTIAL RELEASE AND SETTLEMENT AGREEMENT

5.16 Approve Confidential Release and Settlement Agreement

The Administration is seeking approval for a Confidential Release and Settlement Agreement for (1) Souderton Area School District student.

Resolution: MOTION TO APPROVE CONFIDENTIAL RELEASE AND SETTLEMENT AGREEMENT

5.17 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 Donna Scheuren, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

Aye: Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Ken Keith, Thomas Kwiatkowski,

Stephen Nelson, Donna Scheuren, Courtney Barbieri

6. Discussion/Action Agenda

There were no Discussion/Action agenda items.

7. Future Meetings

7.1 Future Meetings

DATE	ORGANIZATION	TIME	LOCATION
Wednesday October 16, 2019	SASD Board Committee Meetings	6:30 PM	District Administrative Office 760 Lower Road Souderton, PA 18964
Monday October 21, 2019	North Montco Technical Career Center Joint Operating Committee Meetings	7:00 PM	North Montco Technical Career Center 1265 Sumneytown Pike Lansdale, PA 19446
Thursday October 24, 2019	SASD Board Action Meeting	7:00 PM	District Administrative Office 760 Lower Road Souderton, PA 18964
Wednesday November 20, 2019	Montgomery County Intermediate Unit Board of School Directors	6:45 PM	Montgomery County Intermediate Unit 2 West Lafayette Street Norristown, PA

8. Report of the Solicitor

8.1 Report of the Solicitor

There was no report.

9. Unfinished/New Business of the Board

9.1 Unfinished/New Business from the Board

Board Representative to the Montgomery County Intermediate Unit, Mrs. Flisak reported on several items from the M.C.I.U. including Senate Bill No. 723 which would allow students to earn one credit for the completion of a Personal Finance course, House Bill No. 1602 which would permit public school posting of the National Motto "In God We Trust", and House Bill No. 472 regarding school construction, while it did not pass, it brought awareness. In addition, Mrs. Flisak noted that there are several grant opportunities available for school security.

- 10. Public Comments
- 10.1 Public Comments

Mr. Weynon of Hilltown Township spoke about a student test paper that he found on his property several years ago and expressed concerned of the textbook that was used to compliment the test.

Student Erin Gavin introduced herself as an Arrowhead newspaper reporter and asked if she could speak to someone about the recent school district network disruption.

Mr. Keith and Dr. Gallagher addressed both of the questions, asking Mr. Weynon to see them after the meeting and asking Miss Gavin to phone the District office to set up an appointment.

11. Adjournment

11.1 Adjournment of the Meeting

Mr. Keith adjourned the meeting at 7:24 P.M.

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

Motion by Stephen Nelson, second by Donna Scheuren.

Final Resolution: Motion Carries

Aye: Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Ken Keith, Thomas Kwiatkowski,

Stephen Nelson, Donna Scheuren, Courtney Barbieri

Respectfully Submitted,

Brian R. Pawling Board Secretary