

**UPPER PERKIOMEN SCHOOL DISTRICT**  
**2229 East Buck Road**  
**Pennsburg PA 18073**

**June 15, 2017**

**CALL TO ORDER**

The regular meeting of the Board of School Directors of the Upper Perkiomen School District was called to order by President Dr. John L. Farris, at 7:00 p.m. in the Upper Perkiomen School District Education Center.

The following Board members attended: Mike W. Elliott, Raeann B. Hofkin, Wilfred E. Pike, Joan T. Smith, Dr. John L. Farris, John L. Gehman, Jonathan A. Warren, Kimberly A. Baccari and Dr. Kerry A. Drake. Administration in attendance were: Alexis McGloin, EdD, Ashley Kitten, and Sandra M. Kassel. Others in attendance were: Ken Roos, Dyan Hipszer, Keith McCarrick, Melanie Cunningham, Ryan Kiernan, Mark Mancini, Donna Steinhauer, and Eric Schultz.

**SUPERINTENDENT'S REPORT**

Dr. McGloin thanked the Boys and Girls Basketball Booster clubs for their donations to help offset the costs of the purchase of the scoreboards.

Dr. McGloin addressed student achievement and said the district chose not to compete at the STEM competition at the state level this year. Dr. McGloin also talked about the levels of achievement throughout the district. She talked about how all districts have areas that need improvement and areas of strength. Dr. McGloin stressed how achievement and success is taken seriously in Upper Perkiomen and something that all staff is always working on to improve. Many new programs and resources have been implemented in the last few years.

Dr. McGloin announced that the Girls' Softball team won the District One 4A Championship and also won the first round of state playoffs.

Dr. McGloin announced that three new inductees were inducted to the Academic Hall of Fame – Andrew Cichocki, Class of 1980, Rev. David Genszler, Class of 1961, and Michelle Han, Class of 1992. She said all three have achieved very impressive accomplishments. Dr. McGloin also announced that two new inductees were inducted to the Athletic Hall of Fame – Alyssa Thren and Tim Mayza. She stated that Alyssa was currently a substitute in the district and coaches at the district and college levels and that Tim was a minor league pitcher with the Toronto Blue Jays and was working towards becoming a major league pitcher.

Dr. McGloin then said that on June 8, Upper Perkiomen graduated 205 students which was the biggest accomplishment of the district.

**SOLICITOR'S REPORT**

Mr. Ken Roos reported that the new rules regarding vaccinations come into effect in the next school year. The grace period of the amount of time a student may attend school without vaccinations changed from eight months to five days.

Mr. Roos announced that an Executive Session was held prior to the June 15, 2017 board meeting regarding personnel and litigation.

**PRESENTATIONS/DISCUSSIONS**

- A. Final 2017-2018 Budget Summary – Sandra Kassel, Business Administrator  
Sandy Kassel – Final 2017-2018 Budget Presentation  
Mrs. Kassel presented what had changed from the 2017-18 Proposed Budget to the Final Budget.

### **PUBLIC COMMENTS ON AGENDA ITEMS**

Dr. John Farris read a statement regarding public comments.

Keith McCarrick, Pennsburg had questions about several agenda items, such as the meaning of the professional staff employees, the positions for extended school year, and the reading of documents relating to Action Items C and D. Mr. McCarrick also asked about Items E and F.

Melanie Cunningham, Upper Hanover Township, had several questions about agenda items. She asked if the website has been updated about the middle school, if the board has had a chance to read all the documents they received, asked about Action Item A. Mrs. Cunningham requested the district wait to seek bids and questioned PlanCon Part D. Mrs. Cunningham also asked about the scoreboards and obsolete items. She had some questions about the bills as well.

Ryan Kiernan, Pennsburg asked how the STEB was changing and how far over capacity is the middle school.

Mark Mancini, Hereford Township, questioned how the district will pay for the new middle school. Mr. Mancini also asked about eminent domain.

Donna Steinhauer, East Greenville asked what has been done to lower the 3% increase, and Action Items D, F and K. She also asked about what is required of the Superintendent to receive a compensation bonus.

Keith McCarrick, commented on the amount of the fund balance.

Dr. McGloin and Ken Roos responded to the comments.

### **COMMITTEE REPORTS**

A. Facilities Committee – Will Pike

Mr. Pike reported that Action Items C, D and E were referenced and pertain to the new middle school project.

B. Special Education Committee – Dr. Kerry Drake

Dr. Drake talked about the presentation that was given at the last Workshop. Dr. Drake also announced that the Special Olympics were held on May 26 and how good it was to see so many people there cheering on the students.

C. Policy Committee – Joan Smith

Mrs. Smith said that Action Item L was to approve 3 new policies.

D. Board Communication Line – Mike Elliott

Mr. Elliott reported there was one comment left on the line.

E. Western Montgomery Career & Technology Center – John Gehman

Mr. Gehman reported that at the annual senior recognition Upper Perkiomen students did very well.

F. Montgomery County Intermediate Unit – Dr. Kerry Drake

Dr. Drake reported that a meeting was held on April 26. He reported that there was an on-going campaign to secure additional funds for Early Intervention programs. Dr. Drake talked about grants that were awarded to the MCIU and said that Dr. McGloin may know more about them.

- G. Legislative Liaison – Kimberly Baccari  
Ms. Baccari said PSERS will become a hybrid plan in 2019.
- H. Upper Perkiomen Regional Planning Commission – Kimberly Baccari  
No report.
- I. Upper Perkiomen Education Foundation – Mike Elliott

Mr. Elliott asked the board about signing the PSERS letter and Mrs. Hofkin talked about what the letter is for, which is to have an independent audit done.

### **MINUTES**

A. Motion by Wilfred E. Pike, seconded by Joan T. Smith, to approve the **Regular School Board Meeting Minutes of May 11, 2017** (Attachment A). Mr. Elliott stated that he was at the Orchestra concert that his children were participating in which is why he was late to the May meeting. VOTE: Elliott – yes, **Hofkin – no**, Pike – yes, Smith – yes, Farris – yes, Gehman – yes, Warren – yes, Baccari – yes, Drake – yes. Motion carried.

### **PERSONNEL REPORT**

Motion by Wilfred E. Pike, seconded by John L. Gehman, to approve the **Personnel Report as presented:**

#### **A. RESIGNATIONS**

##### **1. PROFESSIONAL STAFF**

- a. **Lauren M. Anderson**, Special Education Teacher at Hereford Elementary School, effective at the end of the 2016-2017 school year.
- b. **Kristina M. Liskey**, Elementary Teacher at Hereford Elementary School, effective at the end of the 2016-2017 school year.
- c. **Kelly G. Paxton**, Special Education Teacher at the Middle School, effective at the end of the 2016-2017 school year.

##### **2. SUPPORT STAFF**

- a. **Amy S. Fittery**, Cafeteria Assistant at Marlborough Elementary School, effective the last student day of the 2016-2017 school year.
- b. **Cara N. Harris**, Summer Custodian at the Middle School.
- c. **Jennifer F. Merritt**, Playground Assistant at Marlborough Elementary School, effective the last student day of the 2016-2017 school year.
- d. **Karen A. Mattice**, Paraprofessional at the High School, effective the last student day of the 2016-2017 school year.

#### **B. APPOINTMENTS**

##### **1. PROFESSIONAL STAFF**

- a. **Julian S. Smoger**, Teacher as a Temporary Professional Employee, at the Middle School, effective August 22, 2017, to be hired subject to required employment history review, at Master's, Step 1, \$52,404/year. This is a new position.
- b. **Nicole R. Wilson**, Elementary Teacher as a Temporary Professional Employee, at the Hereford Elementary School, effective August 22, 2017, to be hired subject to required employment history review, at Bachelor's +15, Step 1, \$48,314/year. Nicole will be replacing Erica Fitzgerald who transferred to another position in the District.

##### **2. SUPPORT STAFF**

- a. **Andrew G. Long**, Part-Time Custodian at the High School, effective June 12, 2017, to be hired subject to required employment history review, at \$9.25/hour, Step 1, per

the Agreement for Maintenance and Custodial and Student Employee Personnel. Andrew will be replacing Jared Nyce, who resigned.

- b. **Tanisha V. Bates**, 12-Month Administrative Assistant at Marlborough Elementary School, effective June 19, 2017, to be hired subject to required employment history review, at \$15.00/hour, per the Compensation Plan for Administrative Support Staff. Tanisha will be replacing Wanda Reed, who will be retiring.

- 3. **EXTENDED SCHOOL YEAR PROFESSIONAL EMPLOYEES**, for a maximum of 25 hours per week, for the 2016-2017 school year. Rate based on professional contract.

<u>Name</u>	<u>Position</u>
Kimberly Geuss	Nurse
Vaune Klepac	Professional Substitute
Jennifer Hart	Professional Substitute

- 4. **EXTENDED SCHOOL YEAR SUPPORT STAFF EMPLOYEES**, for a maximum of 25 hours per week, for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>
Bernadette Nevin	Paraprofessional Substitute
Cara Harris	Paraprofessional Substitute

- 5. **ADJUSTMENT IN START DATE AND HOURS** for summer custodial staff:

<u>Name</u>	<u>Original Date</u>	<u>Adjusted Date</u>	<u>Max. Hours</u>
Deborah Benner	06/15/2017	06/07/2017	25
Gina Bryan	06/15/2017	06/07/2017	25
Rosemary Henry	06/15/2017	06/07/2017	25
Joshua Saylor	06/15/2017	06/07/2017	40

- 6. **PART-TIME CUSTODIAL STAFF FOR SUMMER SEASONAL EMPLOYMENT**, effective June 7, 2017.

<u>Name</u>	<u>2016-2017 Rate</u>	<u>2017-2018 Rate</u>	<u>Max. Hours</u>
Ashley Lord	\$8.42	\$10.71	25
Lynsey Quinn	\$9.00	\$10.71	40
Lillian Tice	\$9.74	\$10.71	25
Brody Giblin*	\$8.42	\$10.71	40
Cayce Giblin*	\$8.42	\$10.71	40

\* to be hired subject to required employment history review

- 7. **HOUBOUND INSTRUCTOR/INSTRUCTION IN THE HOME**, effective for the 2016-2017 school year:

- a. **Jamye Keiser**

- 8. **PROFESSIONAL STAFF**, mentor assignments for the 2016-2017 school year.

<u>Name</u>	<u>Rate</u>
Jennifer K. Bamford	\$500
Michael A. Calvello	\$500
Briana N. Fried	\$500
Andrew D. Graham	\$500

Lisa M. Greco	\$500
John J. Gunning	\$500
Jennifer M. Hart	\$500
Jodi L. Landis	\$500
Tara M. Muthard	\$500
Colby R. Phillips	\$500
Christine M. Rice	\$500
Kathleen P. Steuer	\$500
Melissa S. Swope	\$500
Shane W. Thrush	\$500

**9. PROFESSIONAL STAFF FOR THE SUMMER LIBRARY PROGRAM** for a maximum of 16 hours, effective June 15, 2017. Rate based on professional contract.

<u>Name</u>	<u>Role</u>
Sara N. Barnoski	Main Coverage
Michele P. Fowkes	Substitute
Sarah J. Goslin	Substitute
Brigid M. McGovern	Main Coverage
Pamela J. McGovern	Substitute
Danelle R. Rodgers	Substitute
Tasha J. Rushatz	Substitute
Kathleen S. Stattel	Main Coverage
Mary B. Wietecha	Main Coverage/Substitute

**10. SUPPORT STAFF FOR THE SUMMER LIBRARY PROGRAM** for a maximum of 16 hours, effective June 15, 2017.

<u>Name</u>	<u>Role</u>	<u>Rate</u>
Ann Maria McFarland	Support Coverage	\$10.00/hr.

**11. ATHLETIC DEPARTMENT WORKER** for the 2016-2017 school year. Worker positions include announcers, scorers, ticket sellers, timers and starters.

- a. **Amanda Long**, to be hired subject to required employment history review

**12. SUPPLEMENTAL SALARY POSITIONS** for the 2017-2018 school year:

<u>Area</u>	<u>Position</u>	<u>Name</u>	<u>Schedule</u>	<u>Salary</u>
Administration	Ticket Manager	Frank Mercon	A	\$4,109
Football	Varsity Coach	Thomas Hontz	A	\$10,814
Football	Assistant Coach	Vincent Leskusky (50%)	A	\$3,243
Football	Assistant Coach	Casey Perlstein (50%)	A	\$3,243
Football	Assistant Coach	Jacob Engle	A	\$6,486
Football	Assistant Coach	Christopher Bieler	A	\$6,486

Football	Assistant Coach	Brian Peoples	A	\$6,486
Football	Assistant Coach	Tobias Cole	A	\$6,486
Football	Assistant MS Coach	William Maximuck	A	\$3,458
Football	Assistant MS Coach	Benjamin Kunkle	A	\$3,458
Cross Country	Varsity HS Coach	Todd Niemann	A	\$4,325
Cross Country	Assistant HS Coach	David Dusza	A	\$1,836
Cross Country	MS Coach	Clayton Mowrer	A	\$1,428
Golf	Varsity HS Coach	John Brittain	A	\$4,325
Golf	Assistant HS Coach	Jared Krupp (50%)	A	\$918
Golf	Assistant HS Coach	Joseph Dulin (50%)	A	\$918
Girls' Hockey	Varsity HS Coach	Jamie Warren	A	\$5,842
Girls' Hockey	Assistant HS Coach	Amanda Young*	A	\$4,086
Girls' Hockey	MS School Coach	Antoinette Arner	A	\$2,920
Girls' Hockey	MS Assistant Coach	Deborah Macioge	A	\$2,338
Boys' Soccer	Varsity HS Coach	Kyle Fisher	A	\$5,842
Boys' Soccer	Assistant HS Coach	Shane Gebert	A	\$4,086
Boys' Soccer	MS Coach	Carla Sokel	A	\$2,920
Boys' Soccer	MS Assistant Coach	Scott Cole	A	\$2,338
Girls' Soccer	Varsity HS Coach	Michael Freed	A	\$5,842
Girls' Soccer	Assistant HS Coach	Casey Lewis	A	\$4,086
Girls' Soccer	MS Coach	Dianne Scott	A	\$2,920
Girls' Soccer	MS Assistant Coach	Jeffrey Snyder	A	\$2,338
Girls' Tennis	Coach	John Williamson	A	\$4,325
Girls' Tennis	Assistant Coach	Daniel Hawthorne	A	\$2,487
Swimming	Water Polo Coach	Brien Kalnoski	A	\$2,897
Swimming	Water Polo Asst Coach	Joseph D. Ricapto*	A	\$1,428
Cheerleaders	Advisor, HS	Kristen Funk	A	\$4,325

Cheerleaders	Advisor, MS	Kelly Sally	A	\$1,517
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\* to be hired subject to required employment history review

**C. LEAVE OF ABSENCE**

1. **Tami A. Ahern**, approve an UNPAID LEAVE of absence from May 9, 2017, through the end of the 2016-2017 school year.
2. **Bernard M. Jurgelewicz**, approve an UNPAID LEAVE of absence from June 7, 2017, through approximately June 18, 2017.
3. **Susan M. Kenna**, approve a FAMILY MEDICAL LEAVE of absence from approximately October 27, 2017, through February 02, 2018.
4. **Robin P. Lerro**, approve an EXTENSION to her FAMILY MEDICAL LEAVE of absence from February 14, 2017, through June 27, 2017.

**D. CHANGE OF STATUS**

**1. PROFESSIONAL**

- a. **Lori M. Cascioli**, from Part-Time to Full-Time Physical Education Teacher at the High School. Lori will be replacing Vicki Thren, who will be retiring.
- b. **Erica JH Fitzgerald**, from Elementary Teacher at Hereford Elementary to Reading Specialist at Marlborough. Erica will be replacing April Gaugler, who will be retiring.
- c. **Petra Marx-Abend**, 0.5 Part-Time German Teacher at the High School to 1.0 Full-Time German Teacher, effective August 22, 2017.
- d. **Shannon M. Noska**, Long Term Substitute Special Education Teacher to Special Education Teacher at Hereford Elementary School as a Temporary Professional Employee at Bachelor's +15, Step 1, \$48,314/year. Shannon is replacing Lauren Anderson who is resigning.
- e. **Paige A. Pyatt**, Long Term Substitute Art Teacher to Art Teacher at Hereford Elementary School as a Temporary Professional Employee at Bachelor's, Step 1, \$45,247/year. Paige is replacing Norma Reichenbach-Nichols who is retiring.
- f. **Danielle E. Stanek** Long Term Substitute Elementary Teacher to Elementary Teacher at Hereford Elementary School as a Temporary Professional Employee at Bachelor's, Step 1, \$45,247/year. Danielle is replacing Dave Williams who is retiring.

**2. SUPPORT STAFF**

- a. **Kristal L. Bitner**, from 11 month Administrative Assistant at Hereford Elementary to 12 month Administrative Assistant, effective July 1, 2017.
- b. **Linda M. DiMarcello**, from 28.75 working hours per week to 33.75 working hours per week, effective August 22, 2017.
- c. **Ashley Lord**, from Temporary Playground Assistant to Playground Assistant at Marlborough Elementary School, effective for the 2017-2018 school year at \$10.50/hour according to the Agreement for Part-Time Support Staff. Ashley is replacing Jennifer Merritt, who is resigning.

Motion carried; all voted aye.

**ACTION ITEMS**

- A. Motion by Raeann B. Hofkin, seconded by Kimberly A. Baccari, to approve **the Budget Resolution for 2017-2018 with a 2.0% millage rate increase** as set forth in the attachment. (Attachment B) ROLL CALL VOTE: **Elliott – no, Hofkin – yes, Pike – no, Smith – no, Farris – no, Gehman – no, Warren – no, Baccari – yes, Drake – yes.** Motion failed.

Motion by Wilfred E. Pike, seconded by Joan T. Smith, to approve **the Budget Resolution for 2017-2018 with a 3.0% millage rate increase** as set forth in the attachment. (Attachment B). John L. Gehman called for the vote. ROLL CALL VOTE: **Elliott – no, Hofkin – no**, Pike – yes, Smith – yes, Farris – yes, Gehman – yes, Warren – yes, **Baccari – no, Drake – no**. Motion passed.

- B. Motion by Jonathan A. Warren, seconded by Joan T. Smith, to **adopt the Homestead/Farmstead Exclusion Resolution for the 2017-2018 Budget**. (Attachment C) Motion carried; all voted aye.
- C. Motion by Jonathan A. Warren, seconded by Wilfred E. Pike, to **acknowledge receipt of Plancon Part D: Project Accounting Based on Estimates and Plancon Part E: Design Development for the Upper Perkiomen Middle School and to enter this approval into the minutes of the meeting**. (Attachment D) VOTE: Elliott – yes, **Hofkin – no**, Pike – yes, Smith – yes, Farris – yes, Gehman – yes, Warren – yes, Baccari – yes, Drake – yes. Motion carried.
- D. Motion by Jonathan A. Warren, seconded by John L. Gehman, **to authorize advertisement to seek bids for the construction of a New Middle School in Upper Hanover Township**. VOTE: Elliott – yes, **Hofkin – no**, Pike – yes, Smith – yes, Farris – yes, Gehman – yes, Warren – yes, Baccari – yes, **Drake – no**. Motion carried.

Motion by Jonathan A. Warren, seconded by John L. Gehman, to approve **Action Items E and F**:

- E. Motion to **contract with Silverman & Company, Inc. Real Estate Appraisals & Consulting to conduct appraisals on eight properties at a fee of \$500.00 per parcel (\$4,000.00) for the sidewalk project on Montgomery Avenue**.
- F. Motion to **contract with Barry Isett and Associates, Inc. to perform the tasks necessary for the sidewalk project as outlined in the Stipulation Agreement between Upper Hanover Township and the school district**.

VOTE: Elliott – yes, **Hofkin – no**, Pike – yes, Smith – yes, Farris – yes, Gehman – yes, Warren – yes, **Baccari – no**, Drake – yes. Motion carried.

- G. Motion by Jonathan A. Warren, seconded by John L. Gehman, **between this meeting and the next meeting of the Board scheduled for August 10, 2017, the Board of School Directors authorizes the Superintendent to take action on behalf of and in the name of the District for the following purposes**:
1. Hiring of teachers and other non-administrative employees for open budgeted positions where the failure to hire prior to August 11, 2017, could impair the ability of the District to attract the best candidates for such open and budgeted positions; and
  2. Pay District bills to the extent that the payments reflect a budgeted expense. Any action taken by the Superintendent in accordance with this authorization shall be deemed to be the action of this Board. Such action shall be confirmed by the Board at the August 10, 2017, Board meeting.

VOTE: Elliott – yes, **Hofkin – no**, Pike – yes, Smith – yes, Farris – yes, Gehman – yes, Warren – yes, Baccari – yes, Drake – yes. Motion carried.

H. Motion by Jonathan A. Warren, seconded by John L. Gehman, to approve **two new positions and one transfer position (no FTE increase)** in accordance with the 2017-2018 Budget:

1. High School Special Education Teacher (transfer position)
2. Middle School 6th Grade Teacher (new)
3. 0.5 School Psychologist (new)

Motion carried; all voted aye.

Motion by Jonathan A. Warren, seconded by John L. Gehman, to approve **Action Items I and J:**

- I. Motion to approve **Memorandum of Understanding with the Upper Perkiomen Education Association for Outside Instructional Services for Online Learning.** (Attachment E).
- J. Motion to approve **Memorandum of Understanding with the Upper Perkiomen Education Association for Athletic Training Services.** (Attachment F).

VOTE: Elliott – yes, Hofkin – yes, Pike – yes, Smith – yes, Farris – yes, Gehman – yes, Warren – yes, **Baccari – no**, Drake – yes. Motion carried.

K. Motion by Jonathan A. Warren, seconded by Kimberly A. Baccari, to approve **incentive compensation for Dr. Alexis McGloin, Superintendent**, in accordance with the attached addendum to the current approved contract. (Attachment G)

Motion by Raeann B. Hokin, seconded by Mike W. Elliott, **to table Action Item K.** ROLL CALL VOTE: Elliott – yes, Hofkin – yes, **Pike – no, Smith – no, Farris – no, Gehman – no, Warren – no**, Baccari – yes, **Drake – no.** Motion failed.

Motion by John L. Gehman, seconded Joan T. Smith, to **amend the motion** to read to approve incentive compensation, **in the amount of \$5,000 subject to a positive review**, for Dr. Alexis McGloin, Superintendent, in accordance with the attached addendum to the current approved contract.

**Dr. Farris called for an adjournment to go into an Executive Session at 8:35 pm. The meeting reconvened at 8:40 pm.**

Motion by Wilfred E. Pike, seconded by Jonathan A. Warren, **to table Action Item K until the Board Workshop meeting on June 22, 2017.** Motion carried; all voted aye.

Motion by Jonathan A. Warren, seconded by John L. Gehman, to approve **Action Items L through Q:**

- L. Motion to approve the **following Board Policy & Administrative Regulation Revisions and/or Adoptions:** (Attachment H)
  1. No. 204 & AR – Attendance
  2. No. 218.2 & AR – Terroristic Threats/Acts
  3. No. 233 & AR – Suspension and Expulsion

M. Motion to approve **new Student Activity account** in accordance with Board Policy No. 618.

<u>Activity #</u>	<u>Activity Name</u>	<u>Advisor</u>
3035	National Junior Honor Society (NJHS)	Hillary Miller/Michelle Fowkes

N. Special Education Services:

1. Motion to approve **Agreement with Explorations for Summer Program** for tuition for student #274349, attending from June 26, 2017, through August 24, 2017.

O. Special Education Services:

1. Extended School Year
  - a. Motion to approve **Agreement with Valley Forge Educational Services for the Extended School Year** for tuition for student #263236 attending from July 5, 2017 through August 4, 2017 in the amount of \$7,900.00.

P. Motion to approve **the 2017-2018 School Based ACCESS program services contract** with the Montgomery County Intermediate Unit #23. (Attachment I)

Q. Motion to approve the **following expulsion**:

1. Student # 25296

Motion carried; all voted aye.

R. Motion by Jonathan A. Warren, seconded by Joan T. Smith, **to give Sandra Kassel, Business Administrator, the authority to assign a portion(s) of the fund balance for the turf fields.** These funds would then be transferred to the Capital Reserve Account.

Motion by Jonathan A. Warren, seconded by Raeann B. Hofkin, **to amend Action Item R to read to give Sandra Kassel, Business Administrator, the authority to assign receipts from banner, rental and residual funds out of the 3250 from the general fund balance for the fiscal year ending June 30, 2017.** These funds would then be transferred to the Capital Reserve Account. Motion carried; all voted aye.

Motion by Jonathan A. Warren, seconded by Raeann B. Hofkin, **to give Sandra Kassel, Business Administrator, the authority to assign receipts from banner, rental and residual funds out of the 3250 from the general fund balance for the fiscal year ending June 30, 2017.** These funds would then be transferred to the Capital Reserve Account. Motion carried; all voted aye.

Motion by Jonathan A. Warren, seconded by Raeann B. Hofkin, to approve **Action Items S through U:**

S. Motion to approve the **Athletic Supply Bid Awards for the 2017-2018 school year.** (Attachment J).

T. Motion to approve **the purchase of the following scoreboards from Daktronics, quote #616914-1-2 in accordance with Keystone Purchasing Network contract in the amount of \$43,615.00** from the Capital Reserve Account. (Attachment K)

1. PanaView Football Scoreboard
2. PanaView Basketball/Volleyball/Wrestling – 2

3. PanaView Multi-Sport Scoreboard

- U. Motion to approve **the purchase of a sound system from Berkshire Systems Group, Inc. for the Indian and Tribe stadiums in the amount of \$31,595.00** to be paid out of the Capital Reserve Fund. (Attachment L).

Motion carried; all voted aye.

Motion by Jonathan A. Warren, seconded by Raeann B. Hofkin, to approve **Action Items V and W:**

- V. Motion to approve **Dr. Matthew R. Gerstberger, M.D., Dr. Elaine Blue, M.D., and Andrew J. Buck, CRNP of Tri-Valley Primary Care, for medical services at the rate of \$10.00 per physical examination for the 2017-2018 school year**, pending approval of the 2017-2018 budget.
- W. Motion to approve **Dr. Douglas K. Atno for school dental services for the 2017-2018 school year at an amount not to exceed \$2,750.00**, pending approval of the 2017-2018 budget. The amount is based on the state reimbursement rate for dental services.

Motion carried; all voted aye.

**Action Item X was removed prior to the meeting.**

Motion by Jonathan A. Warren, seconded by Joan T. Smith, to approve **Action Items Y through DD:**

- Y. Motion to approve **Advanced Protection Company 101 Schuylkill Avenue, Norristown, PA., for the 2017-2018 school year to provide services for client facilities, athletic and specialty events as needed at the contracted rate of \$21.00 per hour. Hourly rate for holidays will be paid at the cost of \$31.50 per hour.**
- Z. Motion to approve **AG Administrators for student and extra-curricular insurance for 2017-2018, through United States Fire Insurance at an annual premium for the extra-curricular insurance at a flat fee of \$7,100.00.** The student coverage will be made available for purchase by the parents at the following premiums:
  - 1. School Time Rate     \$28.00
  - 2. 24 Hours Rate        \$124.00
- AA. Motion to approve **the service proposal from Berkshire Systems Group, Inc. for annual maintenance of the high school security cameras for the period of July 1, 2017, through June 30, 2018, at a cost of \$1,957.00.**
- BB. Motion to approve **the lease agreement with HP Financial Services for 275 HP 430 G4 Notebook laptops for 9th grade students and 300 HP Chromebook 11 G5 EE devices for 6th grade students, 4-year term, annual payments of \$52,811.72.** (Attachment M).

Motion by Kimberly A. Baccari, seconded by Raeann B. Hokin, **to table Action Item BB.**  
Motion carried; all voted aye.

- CC. Motion to approve **the Agreement with BorderLAN Security for iBoss Core Platform Subscription**, 3-year term, annual payments of \$10,476.00. (Attachment N).

Motion by Jonathan A. Warren, seconded by Kimberly A. Baccari, **to table Action Item CC**.  
Motion carried; all voted aye.

- DD. Motion to approve **the Contract with IU13 Lancaster Lebanon for Adobe Creative Cloud Subscription**, 3-year term, annual payments of \$8,550.00. (Attachment O).

Motion carried; all voted aye.

Motion by Jonathan A. Warren, seconded by Kimberly A. Baccari, to approve **Action Items EE through GG**:

- EE. Motion to approve **the proposal submitted on May 4, 2017, from Tristate Elevator Company, Inc. for district elevator repair, maintenance and inspection services for the period July 1, 2017, through June 30, 2020**.

- FF. Motion to approve **the sale of items on Ebay Surplus/Obsolete Material list #12** in accordance with Policy No. 706.1. (Attachment P) VOTE:

- GG. Motion to approve **the sale of obsolete weight room equipment to Northeast Fitness Solutions in the amount of \$1,675.00** in accordance with Policy No. 706.1. VOTE:

Motion carried; all voted aye.

**Dr. Farris called for a 10 minute recess at 9:05 p.m., the meeting reconvened at 9:15 pm.**

### **BUSINESS REPORTS**

Motion by Jonathan A. Warren, seconded by Joan T. Smith, to approve the **payment of bills, in the amount of \$1,802,900.13 from the General Fund**. Motion carried; all voted aye.

Motion by Jonathan A. Warren, seconded by Joan T. Smith, to approve **the payment of Expenditures from the Capital Projects Account in the amount of \$319,746.61**. VOTE: Elliott – yes, **Hofkin – no**, Pike – yes, Smith – yes, Farris – yes, Gehman – yes, Warren – yes, Baccari – yes, Drake – yes. Motion carried.

### **PUBLIC COMMENTS**

Eric Schultz, Green Lane representing the Upper Perk Homerun Club. The Homerun Club was approved to use the High School parking lot for a Car Show on October 1, 2017 and Mr. Schultz asked for permission to start the event at 10:00 am instead of 12:00 pm.

Motion by Raeann B. Hofkin, seconded by Mike W. Elliott, **to give permission to the Upper Perk Homerun Club to have a starting time of 10:00 am for the Car Show on October 1, 2017**. Motion carried; all voted aye.

Melanie Cunningham, Upper Hanover commented on the cost of the sidewalk project, and talked about the Upper Hanover supervisor who works at Barry Isett. Mrs. Cunningham stated that she has donated to sports programs.

Keith McCarrick, Pennsburg, suggested that the Board should receive a summary of expenses towards the middle school construction project, and felts the board members should slow down.

**BOARD COMMENTS**

Jonathan Warren said how participating on the stage at graduation was very memorable event and he was very glad that he took a part in it.

Kerry Drake also felt that participating at graduation was wonderful night. Dr. Drake was glad to hear about the district's performance.

Raeann Hofkin asked about exemptions that are still allowed for vaccinations.

**ADJOURNMENT**

Motion by Jonathan A. Warren, seconded by John L. Gehman that **the meeting be adjourned at 9:30 p.m.** Motion carried; all voted aye.

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Sandra M. Kassel, Board Secretary