

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

**August 10, 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, and Dr. Kerry A. Drake. Absent members were: Jonathan A. Warren and Kimberly A. Baccari. Administration in attendance were: Alexis McGloin, EdD, Andrea Farina, Ed.D, Ashley Kitten, and Sandra M. Kassel. Others in attendance were: Ken Roos, Dyan Hipszer, Bobby Kurzweg, Dean Sullivan, Karlee Fretz, Gail Kooser, Morgan Lindsay, Taylor Lindsay, Alyssa Sullivan, Jaden Tarantino, Kasey Tarantino, Melanie Cunningham, Keith McCarrick, Bill Chrisman, Cathy Davidson, Mark Mancini, John Walsh, and Doug Bishop.

**SUPERINTENDENT'S REPORT**

Dr. McGloin announced that the Green Lane/Marlboro Lions Club will provide for all the vision and hearing screenings at the elementary schools.

Dr. McGloin spoke on the activities that occurred in the district over the summer to prepare for the upcoming school year. The curriculum and instruction department have been working on a cohesive induction plan. In technology, one to one computers are ready to be picked up for students, the phone system has been upgraded and a new district website was launched. Dr. McGloin said the personnel department was very busy with new hiring for the district. The Facilities department was busy with many projects at all of the buildings.

Dr. McGloin reported that \$3.4 million has been spent to date on the new middle school project and talked about work that was completed on the current middle school. Dr. McGloin also spoke about the tours that were held recently at the middle school. She was very pleased with the turnout.

**SOLICITOR'S REPORT**

Mr. Roos announced that an Executive Session was held on July 19, 2017 regarding personnel and an information session was held prior to this evening's meeting.

Mr. Ken Roos reported that PSBA has filed a lawsuit against Simon Campbell and the Upper Perkiomen School District had no involvement with it.

**PRESENTATIONS/DISCUSSIONS**

A. 2016-2017 Upper Perkiomen High School Girls Softball Team – District 1 4A  
Champions

Dr. McGloin spoke about the accomplishments of the Girls' softball team, and introduced Bobby Kurzweg, Athletic Director. Mr. Kurzweg recognized Coach Sullivan and team members Karlee Fretz, Gail Kooser, Morgan Lindsay, Taylor Lindsay, Alyssa Sullivan, Jaden Tarantino and Kasey Tarantino for their outstanding achievements. Coach Sullivan thanked the Board and administration for recognizing the team.

B. Upper Perkiomen Middle School Bid Results

Dr. McGloin reported on the bid opening that was held the previous week. The bid results were 4.6 million under the projected costs. She stated the construction team would review all the bids and alternates and then recommend to the board which alternates to consider. Dr. McGloin indicated the proposed alternates would be presented to the board at the August 24 Workshop meeting. At the September 14 board meeting the final vote to award the bids would occur. Dr. McGloin said that she was very pleased with the outcome of the bids.

Mr. John Gehman apologized to Mrs. Melanie Cunningham about comments he made at a previous meeting.

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

Dr. John Farris read a statement regarding public comments.

Melanie Cunningham, Upper Hanover Township asked what the figure was on what the district saved with the early retirement plan. Mrs. Cunningham also had questions about the revenue accounts.

Keith McCarrick, Pennsburg had questions about staff positions. He also asked about what was spent for the new middle school and the lawsuit that Mr. Roos reported on.

Dr. McGloin, Sandy Kassel and Ken Roos responded to the comments.

### **COMMITTEE REPORTS**

- A. Facilities Committee – Will Pike  
Mr. Pike reported that Action Items A, B and C pertain to the new middle school project.
- B. Special Education Committee – Dr. Kerry Drake  
Dr. Drake requested time at the September Workshop to discuss graduation rates.
- C. Policy Committee – Joan Smith  
No report.
- D. Board Communication Line – Mike Elliott  
Mr. Elliott reported that some comments were submitted and were shared with the Board.
- E. Western Montgomery Career & Technology Center – John Gehman  
Mr. Gehman was unable to attend the last meeting.
- F. Montgomery County Intermediate Unit – Dr. Kerry Drake  
Dr. Drake reported that a meeting was held on June 28 that he was unable to attend and spoke about grants that were received.
- G. Legislative Liaison – Kimberly Baccari  
No report.
- H. Upper Perkiomen Regional Planning Commission – Kimberly Baccari  
No report.
- I. Upper Perkiomen Education Foundation – Mike Elliott  
No report.

Bill Chrisman requested to speak on an agenda item. Mr. Chrisman asked if the placement of the proposed signage on his property could be moved 10 feet.

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

### **PERSONNEL REPORT**

Motion by Mike W. Elliott, seconded by Joan T. Smith, to approve the **Personnel Report as presented:**

**A. RECOGNITION OF RESIGNATIONS**

**1. PROFESSIONAL STAFF**

- a. **Michele P. Fowkes**, English Language Arts Teacher at the Middle School, effective September 27, 2017, or sooner.
- b. **Devin M. Smalley**, English Language Arts Teacher at the Middle School, effective September 25, 2017 or sooner.

**2. SUPPORT STAFF**

- a. **Maryrose DiScipio**, Paraprofessional at the Middle School, effective August 2, 2017.
- b. **Mary E. Knarr**, Part-Time Food Service Staff Member at the High School, effective July 19, 2017.
- c. **Karen M. Reed**, Part-Time Food Service Staff Member at the Western Center, effective August 1, 2017.
- d. **Patricia M. Rogers**, Playground Assistant at Marlborough Elementary School, effective June 27, 2017.

**B. RECOGNITION OF APPOINTMENTS**

**1. PROFESSIONAL STAFF**

- a. **Samuel W. Alba**, Science Teacher as a Temporary Professional Employee, at the High School, effective August 22, 2017, to be hired subject to required employment history review, at Master's, Step 1, \$52,404/year. Samuel will be replacing Sharon Schoelkopf, who retired.
- b. **Stephanie K. Diehl**, Elementary Teacher as a Temporary Professional Employee, at Hereford Elementary School, effective August 22, 2017, to be hired subject to required employment history review, at Master's+30, Step 4, \$69,429/year. Stephanie will be replacing Kristina Liskey, who resigned.
- c. **Kelly L. Bancroft**, 0.5 School Psychologist as a Professional Employee, effective August 22, 2017, to be hired subject to required employment history review, at Master's+30, Step 4, \$69,429/year (prorated to 50%). This is a new position in the district.
- d. **Christa M. Paul**, Science Teacher as a Temporary Professional Employee, at the High School, effective August 22, 2017, to be hired subject to required employment history review, at Master's+15, Step 2, \$59,434/year. Christa will be replacing James Coffey, who retired.
- e. **Luke C. Pinto**, 0.5 Physical Education/Health Teacher as a Temporary Professional Employee, at the High School, effective August 22, 2017, to be hired subject to required employment history review, at Bachelor's, Step 1, \$45,247/year (prorated to 50%). Luke will be replacing Lori Cascioli, who accepted another position with the District.
- f. **Rachel K. Plank**, Spanish Teacher as a Temporary Professional Employee, at the High School, effective August 22, 2017, to be hired subject to required employment history review, at Bachelor's+15, Step 1, \$48,314/year. Rachel will be replacing Barbara Krogslund, who retired.
- g. **Megan J. Smolinski**, Social Studies Teacher as a Temporary Professional Employee, at the High School, effective August 22, 2017, to be hired subject to required employment history review, at Bachelor's, Step 1, \$45,247/year. Megan will be replacing Charles Horner, who retired.
- h. **Annemarie Taylor**, Speech Therapist as a Professional Employee, for the District, effective August 22, 2017, to be hired subject to required employment history review,

at Master's+30, Step 5, \$72,164/year. AnneMarie will be replacing Renee Herbert-Glover, who retired.

- i. **David M. Thomas**, Communications Teacher as a Professional Employee, at the High School, effective August 22, 2017, to be hired subject to required employment history review, at Master's, Step 5, \$62,732/year. David will be replacing Ernest Quatrani, who retired.

## 2. SUPPORT STAFF

- a. **Wendy Coleman**, Cafeteria Assistant at Marlborough Elementary School, effective August 22, 2017, to be hired subject to required employment history review, at \$10.50/hour, Step 1, per the Agreement for Part Time Support Staff. Wendy will be replacing Amy Fittery, who resigned.
- b. **Joanna Cordero**, Paraprofessional at the High School, effective August 22, 2017, to be hired subject to required employment history review, at \$13.75/hour, Step 2, per the Agreement for Part Time Support Staff. Joanna will be filling a position held by a contract agency.
- c. **Hannah M. Garrett**, Personal Care Assistant at the High School, effective August 22, 2017, to be hired subject to required employment history review, at \$13.75/hour, Step 2, plus \$2,000 PCA annual stipend, per the Agreement for Part Time Support Staff. Hannah will be replacing Beverly Schantz-Ayers, who resigned.
- d. **Nicholas Herring**, Part-Time Custodian at Marlborough Elementary School, effective August 7, 2017, to be hired subject to required employment history review, at \$11.90/hour, per the Agreement for Maintenance and Custodial and Student Employee Personnel. Nicholas will be replacing Edward Girton, who resigned.
- e. **Mary Beth Peters**, Food Service Manager at Hereford Elementary School, effective August 7, 2017, to be hired subject to required employment history review, at \$11.30/hour, Step 1, per the Agreement for Food Service Staff. Mary will be replacing Cynthia Robinson, who retired.
- f. **Jaime L. Rutkowski**, Paraprofessional at the Middle School, effective August 22, 2017, to be hired subject to required employment history review, at \$13.75/hour, Step 2, per the Agreement for Part Time Support Staff. Jaime will be replacing Ashley Detweiler, who resigned.
- g. **Jennifer L. Schaller**, Paraprofessional at the Middle School, effective August 22, 2017, to be hired subject to required employment history review, at \$13.75/hour, Step 2, per the Agreement for Part Time Support Staff. Jennifer will be replacing Heather Martin, who resigned.
- h. **Samantha L. Stewart**, Playground Assistant at Marlborough Elementary School, effective August 22, 2017, to be hired subject to required employment history review, at \$10.50/hour, Step 1, per the Agreement for Part Time Support Staff. Samantha will be replacing Patricia Rogers, who resigned.
- i. **Steven J. Wisnieski**, Head Custodian at Marlborough Elementary School, effective July 1, 2017, to be hired subject to required employment history review, at \$14.00/hour, per the Agreement for Maintenance and Custodial Staff. Steven will be replacing Glenn Swartley, who retired.

## 3. LONG TERM SUBSTITUTE PROFESSIONAL STAFF

- a. **Lauren M. Gawronski**, Long Term Substitute Librarian, effective August 22, 2017, to be hired subject to required employment history review, at \$45,247, prorated to days worked. Lauren will be substituting for Beth Avanzato who is on a leave.

**4. EXTENDED SCHOOL YEAR PROFESSIONAL EMPLOYEES**, for the 2016-2017 school year. Rate based on professional contract.

<u>Name</u>	<u>Position</u>
HEATHER LEVAN	Professional Substitute, not to exceed 25 hours per week
MELISSA TELLER	Professional, not to exceed 10 hours total

**5. 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>
Debra Beck	Paraprofessional Substitute
Nicole Kuestner	Paraprofessional Substitute
Rebecca R. Ford	Paraprofessional Substitute

**6. ADJUSTMENT IN HOURLY RATE** for summer custodial staff:

<u>Name</u>	<u>2016-2017 Original Rate</u>	<u>2016-2017 Adjusted Rate</u>
Deborah Benner	\$8.42/hour	\$9.00/hour

**7. PART-TIME CUSTODIAL STAFF FOR SUMMER SEASONAL EMPLOYMENT**, effective June 26, 2017:

<u>Name</u>	<u>2016-2017 Rate</u>	<u>2017-2018 Rate</u>	<u>Max. Hours</u>
Austin W. Bennett	\$8.42	\$10.71	40
Mitchell D. Cairns	\$8.42	\$10.71	40

**8. PROFESSIONAL STAFF**, mentor assignments for 2017-2018 school year at \$500 per year, per mentee:

- |                             |                            |
|-----------------------------|----------------------------|
| 1) PETRA MARX-ABEND         | 2) ANGELA GRAMMEL          |
| 3) TINA ARNOLD              | 4) AIMEE PAUL-HORCHAK      |
| 5) JENNIFER BAMFORD         | 6) JODI LANDIS             |
| 7) TERRI BOONE, (2 mentees) | 8) TARA MUTHARD            |
| 9) LYSSA BUSOLITS           | 10) TODD NIEMANN           |
| 11) MICHAEL CALVELLO        | 12) COLBY PHILIPS          |
| 13) LORI CASCIOLI           | 14) RACHEL SCHMECKENBECHER |
| 15) JENNIFER ELLIKER        | 16) SHANE THRUSH           |
| 17) ANDREW GRAHAM           | 18) MICHAEL TIRJAN         |

**9. PROFESSIONAL STAFF APPROVED FOR ADDITIONAL HOURS** for summer IEP writing per the hourly rate in the professional contract:

- (1) ROBIN LERRO, 5 hours
- (2) SHANNON NOSKA, 5 hours
- (3) KAREN SHIPE, 20 hours

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

<u>Area</u>	<u>Position</u>	<u>Name</u>	<u>Schedule</u>	<u>Salary</u>
Cross Country	MS Assistant Coach	Catherine Bronsdon	A	\$510

Cross Country	MS Assistant Coach	Tammy Day	A	\$510
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**11. GAME MANAGERS** for the 2017-2018 school year, \*to be hired subject to required employment history review:

- |                    |                        |
|--------------------|------------------------|
| (1) KYLE FISHER    | (5) PEGGY PENNYPACKER* |
| (2) MICHAEL FREED  | (6) RICHARD ROSSITER   |
| (3) RUTH GUENTHER  | (7) WAYNE SUHL         |
| (4) DONALD HAKAKAL |                        |

**12. SITE MANAGERS** for the 2017-2018 school year\*to be hired subject to required employment history review:

- |                        |                     |
|------------------------|---------------------|
| (1) KYLE FISHER        | (6) ROBERTA SIMMONS |
| (2) SUSAN FLACK        | (7) CARLA SOKEL     |
| (3) MICHAEL FREED      | (8) WAYNE SUHL      |
| (4) PEGGY PENNYPACKER* | (9) JAMIE WARREN    |
| (5) RICHARD ROSSITER   |                     |

**13. ATHLETIC DEPARTMENT WORKERS.** Positions include announcers, scorers ticket sellers, timers and starters:

- |  |                        |
|--|------------------------|
| 1) ANTOINETTE ARNER  | 2) FERN LORISH         |
| 3) JENNIFER BAMFORD  | 4) SEAN MACBAIN        |
| 5) CHRISTOPHER BIELER  | 6) TIMOTHY MCDERMOT    |
| 7) PERRY BREYER  | 8) JAMES MCFADDEN      |
| 9) CATHY BRONSDON  | 10) JAMIE MCFADDEN     |
| 11) LISA BRYSON  | 12) FRANK MERCON       |
| 13) KELLY CAHOON   | 14) CLAYTON MOWRER     |
| 15) BECKY COMER  | 16) TODD NIEMANN       |
| 17) TAMMY DAY  | 18) MATTHEW NOMLAND    |
| 19) KENNETH EICHELDINGER   | 20) MARTIN O'CONNOR    |
| 21) SUSAN FLACK  | 22) PEGGY PENNYPACKER* |
| 23) MICHAEL FLACK  | 24) BRIAN PEOPLES      |
| 25) CHRISTIAN FOWKES   | 26) ERNEST QUATRANI    |
| 27) DIANE GRANDIZIO  | 28) JOSEPH RICAPITO    |
| 29) RUTH GUENTHER  | 30) ROBERTA SIMMONS    |
| 31) NANCY HAFF   | 32) JESSICA SPANO      |
| 33) DANIELLE HAWTHORNE   | 34) MICHAEL STEFFENINO |
| 35) THOMAS HONTZ   | 36) WAYNE SUHL         |
| 37) BERNIE JURGELEWICZ, ( <i>not to exceed 25 hours per week</i> ) |                        |
| 38) GREGORY THREN  | 39) VICKI THREN        |
| 40) JAMYE KEISER   | 41) SHANE THRUSH       |
| 42) JACQUELINE KELLER  | 43) MICHAEL TIRJAN     |
| 44) BENJAMIN KUNKLE  | 45) JAMIE WARREN       |
| 46) ROBERT LASALLE   | 47) MEREDITH WICKARD   |
| 48) VINCENT LESKUSKY   | 49) JOHN WILLIAMSON    |
| 50) AMANDA LONG  |                        |

\*to be hired subject to required employment history review

**C. LEAVE OF ABSENCE**

1. **Beth A. Avanzato**, approve a FAMILY MEDICAL LEAVE of absence from August

- 22, 2017, through January 19, 2018.
2. **Jennifer M. Hart**, approve a FAMILY MEDICAL LEAVE of absence from approximately January 8, 2018, through approximately February 19, 2018.
  3. **Susan M. Kenna**, approve a FAMILY MEDICAL LEAVE of absence from August 22, 2017 through approximately December 5, 2017.

**B. CHANGE OF STATUS**

**1. SUPPORT STAFF**

- a. **Michael D. Benfield**, from Part-Time Custodian to Full Time Custodian at the Middle School, effective July 1, 2017, at \$11.90/hour according to the Agreement for Maintenance and Custodial Staff. Michael is replacing Bruce Schantz, who retired.
- b. **Deborah L. Benner**, Part-Time Food Service Staff Member, increase in hours per day from 4.75 hours per day to 5.75.
- c. **Patti L. Kolb**, Part-Time Food Service Staff Member, increase in hours per day from 4.75 hours per day to 5.25.
- d. **Joy E. Pritchard**, from Paraprofessional to Personal Care Assistant, effective August 22, 2017, per the Part-Time Support Agreement.
- e. **Brian J. Sirocka**, from 1:1 Paraprofessional to Job Coach, effective August 22, 2017, per the Part-Time Support Agreement.
- f. **Judy A. Sledgen**, from Title I Reading Assistant to Paraprofessional, effective August 22, 2017, per the Part-Time Support Agreement.

Motion carried; all voted aye.

**ACTION ITEMS**

Jamie Doyle from PFM and Ryan Metzger from Rhoads & Sinon spoke about Action Item A.

- A. Motion by Joan T. Smith, seconded by John L. Gehman, to approve **the adoption of the Resolution as presented by Bond Counsel, authorizing the issuance of the General Obligation Bonds, Series of 2017, to provide funds for the acquisition, design, construction and furnishings of a new Middle School building** and to pay all related costs, fees and expenses. (Attachment C). ROLL CALL VOTE: Elliott – yes, **Hofkin – no**, Pike – yes, Smith – yes, Farris - yes, Gehman – yes, Warren – absent, Baccari – absent, Drake – yes. Motion carried.
- B. Motion by Wilfred E. Pike, seconded by Joan T. Smith, to **authorize execution of the following documents, as approved by the District Solicitor and Superintendent**, required for final plan approval:
  1. Deeds of Dedication for the ultimate right-of-way of Montgomery Avenue and Walt Road along the property frontage;
  2. A public access easement for the walking path along Walt Road;
  3. Land Development and Financial Security Agreement(s);
  4. Stormwater Best Management Practices and Operations and Maintenance Agreement;
  5. Any other documents required by Upper Hanover Township's Preliminary Approval Resolution as approved by the District Solicitor.VOTE: Elliott – yes, **Hofkin – no**, Pike – yes, Smith – yes, Farris - yes, Gehman – yes, Warren – absent, Baccari – absent, **Drake – no**. Motion carried.
- C. Motion by Wilfred E. Pike, seconded by John L. Gehman, to **authorize execution of the following Easement Agreements:**

1. That certain Easement Agreement between William H. Chrisman, Jr. and the Upper Perkiomen School District entitled "Traffic Signal Installation and Maintenance Easement
2. That certain Easement Agreement between Dennis M. Giansante and Shirley J. Giansante and Upper Perkiomen School District entitled "Sidewalk and Signage Easement and Temporary Construction Easement Agreement"; and
3. That certain Easement Agreement between County of Montgomery and Upper Perkiomen School District entitled "Roadway Improvement Easement Agreement".

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

D. Motion by Mike w. Elliott, seconded by Joan T. Smith, to approve **the addendum/extension to the Staff Nurse Agreement for the 2017-2018 school year.** (Attachment D). Motion carried; all voted aye.

E. Motion by Mike W. Elliott, seconded Wilfred E. Pike, to approve **the independent consultant contract with Dr. Daniel Waters for the Interim Hereford Principal position at a rate of \$350 per day.** (Attachment E) Motion carried; all voted aye. Dr. Drake absent for vote.

F. Motion by Wilfred E. Pike, seconded by Joan T. Smith to approve **the following Special Education Services** (*Attachments – Board Only*)

1. Motion to approve **the Agreement with Foundations Behavioral Health** for the 2017-2018 school year for tuition for student #243861, attending for the academic year from August 31, 2017 through June 11, 2018 in the amount of \$37,620; receiving speech services in the amount of \$100 per hour; attending for Extended School Year (ESY) from July 2, 2018, through August 10, 2018, in the amount of \$2740. (Attachment #1)  
 Motion carried; all voted aye. Dr. Drake absent for vote.

G. Motion by Wilfred E. Pike, seconded by Mike W. Elliott, to approve the **Physical Education Bid Awards for the 2017-2018 school year** as follows:

<u>Vendor Name</u>	<u>Bid Items</u>	<u>Total</u>
1. Flaghouse	16	\$1,175.52
2. Gopher	12	\$1,042.35
3. Toledo	10	\$ 929.11
4. US Games	20	\$2,321.69

Motion carried; all voted aye.

H. Motion by Mike W. Elliott, seconded by Joan T. Smith, to approve **Upper Perkiomen Ambulance stand-by coverage for our scheduled home varsity football games** (1 scrimmage and 5 games scheduled) during the 2017 fall season at a rate of \$150.00 per game. Motion carried; all voted aye.

I. Motion by Mike W. Elliott, seconded by Joan T. Smith, to approve **Athletic Department overnight trips for the 2017-2018 school year pending individual/team qualifications** or participation for PIAA State Championship venues:

SPORT	DATES	LOCATION
<i>Golf</i>	<i>October 23-25, 2017</i>	<i>Heritage Hills Golf Resort, York</i>
<i>Girls Team Tennis</i>	<i>October 27 &amp; 28, 2017</i>	<i>Hershey Racquet Club, Hershey</i>



<i>Girls Individual Tennis</i>	<i>November 3 &amp; 4, 2017</i>	<i>Hershey Racquet Club, Hershey</i>
<i>Cross Country</i>	<i>November 4, 2017</i>	<i>Parkview CC Course, Hershey</i>
<i>Boys/Girls Soccer</i>	<i>November 17 &amp; 18, 2017</i>	<i>Hershey Park Stadium, Hershey</i>
<i>Field Hockey</i>	<i>November 18, 2017</i>	<i>Zephyr Complex, Whitehall</i>
<i>Football</i>	<i>December 7-9, 2017</i>	<i>Hershey Park Stadium, Hershey</i>
<i>Water Polo (Boy's)</i>	<i>November 3-4, 2017</i>	<i>Wilson West-Lawn High School</i>
<i>Water Polo (Girl's)</i>	<i>November 10-11, 2017</i>	<i>North Penn High School</i>
<i>Competitive Spirit (Cheerleading)</i>	<i>January 19 &amp; 20, 2018</i>	<i>Hershey Park Arena, Hershey</i>
<i>Wrestling (Team)</i>	<i>February 8-10, 2018</i>	<i>Giant Center, Hershey</i>
<i>Wrestling (Individual)</i>	<i>March 8-10, 2018</i>	<i>Giant Center, Hershey</i>
<i>Boys/Girls Basketball</i>	<i>March 22-24, 2018</i>	<i>Giant Center, Hershey</i>
<i>Boys/Girls Swimming/Diving</i>	<i>March 14-17, 2018</i>	<i>Bucknell University, Lewisburg</i>
<i>Boys Team Tennis</i>	<i>May 18 &amp; 19, 2018</i>	<i>Hershey Racquet Club, Hershey</i>
<i>Boys Individual Tennis</i>	<i>May 25 &amp; 26, 2018</i>	<i>Hershey Racquet Club, Hershey</i>
<i>Boys/Girls Track &amp; Field</i>	<i>May 25 &amp; 26, 2018</i>	<i>Shippensburg University</i>
<i>Baseball</i>	<i>June 14 &amp; 15, 2018</i>	<i>Penn State University</i>
<i>Softball</i>	<i>June 14 &amp; 15, 2018</i>	<i>Penn State University</i>
<i>Girls Lacrosse</i>	<i>June 9, 2018</i>	<i>Hershey Park Stadium, Hershey</i>

Motion carried; all voted aye.

J. Motion by Joan T. Smith, seconded by Wilfred E. Pike, **to award the Food Service Pizza Bid to Mario's Café & Pizzeria at the following rates for the 2017-18 school year:**

1. 14" plain - \$7.25/pie
2. 14" pepperoni - \$7.75/pie
3. 16" plain - \$7.50/pie
4. 16" pepperoni - \$8.00/pie
5. 16" specialty - \$12.00/pie

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

K. Motion by Joan T. Smith, seconded by Raeann B. Hofkin, **to allow the Technology Department to seek three quotes to dispose of obsolete or surplus electronic devices and equipment.** Motion carried; all voted aye.

### **BUSINESS REPORTS**

Motion by Raeann B. Hofkin, seconded by John L. Gehman, to approve the **payment of bills, in the amount of \$1,722,444.39 from the General Fund.** Motion carried; all voted aye.

Motion by John L. Gehman, seconded by Kerry Drake, to approve **the payment of Expenditures from the Capital Projects Account in the amount of \$438,502.94.** Motion carried; all voted aye.

### **PUBLIC COMMENTS**

Keith McCarrick, Pennsburg had questions about accounts and funds.

Cathy Davidson, Pennsburg had a question about Action B and the documents that would be approved and Action Item C and the voting process between the two organizations.

Mark Mancini, Hereford Township had questions and comments about property taxes and maintenance of buildings.

John Walsh, Palm asked about the presentation that was done about charter schools. He also inquired about the cost of the district operating their own program.

Doug Bishop, owner of Mario's Pizza talked about the bid process for the pizza bid. He also stated that he questions the district's process for other contracts.

Dr. McGloin, Ken Roos and Sandy Kassel responded.

### **BOARD COMMENTS**

Raeann Hofkin thanked the Upper Perk Community Church for donating donuts at opening day. Mrs. Hofkin announced that there is a seat open on the Pennsylvania Public School Employees Retirement Board that she would like to run for and asked board members to sign a petition. Mrs. Hofkin asked about the resolution she had spoken about earlier concerning PSBA and a lawsuit that PSBA has against an individual. She also questioned why her scores for the Superintendent's evaluation were not included.

Motion by Raeann B. Hofkin, to **pass the following resolution:**

WHEREAS, Upper Perkiomen School District is a member of the Pennsylvania School Boards Association ("PSBA"); and,

WHEREAS, Upper Perkiomen School District has become aware of a lawsuit filed by PSBA against Simon Campbell (who is a former school board member and well-known advocate for the Right-To-Know Law and school board transparency); and,

WHEREAS, the Upper Perkiomen School District Board of School Directors resolves as follows:

1. That the Upper Perkiomen School District Board expresses its belief that the lawsuit filed in this matter is ill-advised and should be withdrawn.
2. Upper Perkiomen School District objects to the use of its dues to pay the costs and expenses of the lawsuit.
3. Upper Perkiomen School District disavows any responsibility for or liability resulting therefrom, with respect to the filing of same.
4. Upper Perkiomen School District neither authorized the initiation of the suit, nor supports any continuation thereof.
5. Upper Perkiomen School District has responded to Mr. Campbell's Right-To-Know Requests and will continue to do so in the future.
6. Copies of this Resolution shall be provided to PSBA and Mr. Campbell.

The motion did not receive a second; motion dies.

Dr. Drake said it was hard to comment about the PSBA lawsuit without looking at it.

Mike Elliott said he had looked into the suit and it was a complicated issue. Mr. Elliott also said he hopes the Board would be able to work with Mr. Chrisman. He further stated that when it came to working with any group, he hoped people could put aside their differences to work for the betterment of the community, people want to do what's right.

### **ADJOURNMENT**

Motion by Mike W. Elliott, seconded by Joan T. Smith that **the meeting be adjourned at 8:40 p.m.** Motion carried; all voted aye.

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Sandra M. Kassel, Board Secretary

