

BOARD WORKSHOP MEETING
September 27, 2018 – 7:00 p.m.

AGENDA

- I. **CALL TO ORDER**
 - a. Pledge of Allegiance
 - b. Roll Call

- II. **APPROVAL OF MINUTES**
 - a. Motion to approve the August 23, 2018 Board Workshop Minutes (Attachment A)

- III. **DISCUSSION/PRESENTATIONS:**
 - a. High School Remediation
 - b. Emergency Contingency Planning

- IV. **COMMITTEE REPORTS**
 - a. Special Education & Pupil Services Committee – Judy Maginnis
 - b. Curriculum & Instruction Committee – James Glackin
 - c. Facilities Committee – Melanie Cunningham
 - d. Policy Committee – Raeann Hofkin
 - e. Board Communication Line/Communication Committee – Mike Elliott
 - f. Western Montgomery Career & Technology Center – James Glackin
 - g. Montgomery County Intermediate Unit – Dr. Kerry Drake
 - h. Legislative Liaison Report – Judy Maginnis
 - i. Upper Perkiomen Education Foundation – Mike Elliott
 - j. Regional Planning Commission Representative – Melanie Cunningham

- V. **PUBLIC COMMENTS ON AGENDA ITEMS**

- VI. **ADJOURNMENT**

UPPER PERKIOMEN SCHOOL DISTRICT
2229 East Buck Road
Pennsburg PA 18073

BOARD WORKSHOP
August 23, 2018

CALL TO ORDER

The Board Workshop of the Board of School Directors of the Upper Perkiomen School District was held in the Upper Perkiomen School District Education Center with the following people attending: Joan T. Smith, James C. Glackin, Judy Maginnis, Raeann B. Hofkin, Dr. Kerry A. Drake, Stephen L. Cunningham, and Melanie R. Cunningham. Excused absent members were: Mike W. Elliott and John L. Farris. Others in attendance were: Alexis McGloin, EdD., Andrea Farina, EdD., Sandra M. Kassel, Ashley Kitten, and Dyan Hipszser.

ACTION ITEMS

- a. Motion by Stephen L. Cunningham, seconded by James C. Glackin, to approve the **June 28, 2018, Board Workshop Minutes** (Attachment A). Motion carried; all voted aye.

PERSONNEL

Motion by Stephen L. Cunningham, seconded by Raeann B. Hofkin to approve **Motions A and B:**

a. **APPOINTMENTS**i. **PROFESSIONAL STAFF**

1. **Amy M. Trimble**, Special Education Teacher as a Professional Employee, at the Middle School, effective date to be determined, to be hired subject to required employment history review, at Master's, Step 5, \$62,768 per year. Amy will be replacing Nickole Hart, who resigned.

ii. **LONG TERM SUBSTITUTES**

1. **Angela E. Rowe**, Long Term Substitute Elementary Teacher at Hereford Elementary School, effective August 21, 2018, to be hired subject to required employment history review. Angela will be filling in for Angela Fluck who is on leave.
2. **Barbara B. Kroglund**, 0.5 Spanish Teacher as a Long Term Substitute, at the Middle School, effective August 21, 2018, to be hired at the Long Term Substitute pay rate, prorated to 0.5. This is a new position previously approved.
3. **Kathryn K. Ramspacher**, Speech Therapist as a Long Term Substitute, for the District, effective August 21, 2018, to be hired at the Long Term Substitute pay rate prorated. Kathy will be filling in until Valerie N. Gibbons is released from her current District.

iii. **ADJUSTMENT TO APPOINTMENT**

1. **Dana N. Rosenberger**, Math Specialist at Marlborough Elementary School, adjust start date from October 11, 2018, to August 21, 2018.

- b. Motion to approve **James C. Glackin to serve as a Voting Delegate representing Upper Perkiomen School District at the PSBA School Leadership Council Conference Delegate Assembly** Friday, October 19, 2018 in Hershey PA.

Motion carried; all voted aye.

DISCUSSION ITEMS

- a. School Board Student Representative

Dr. McGloin and the board had a discussion about the idea of having student board representatives. They discussed which students could apply, how they would apply and the length of time students would serve. The board supported the idea and said to start the process.

BOARD COMMENTS

Melanie Cunningham congratulated Alex Stills, a 2018 graduate on his accomplishment of obtaining Eagle Scout. Mrs. Cunningham also talked about the train display that would be set-up at the B&H Home Market and was wondering if any clubs, or community service projects might be interested in helping with that. Dr. McGloin asked Mrs. Cunningham to send her information about it.

Judy Maginnis, said that at the MCIU board meeting it was suggested that districts approve their School Safety and Security Coordinator at a board meeting. It was decided that this item would be added to the September board meeting agenda.

ADJOURNMENT

Motion by Stephen L. Cunningham, seconded by Raeann B. Hofkin, **to adjourn the meeting at 7:24 p.m.**

Sandra M. Kassel, Board Secretary