

UPPER PERKIOMEN SCHOOL DISTRICT
2229 East Buck Road
Pennsburg PA 18073

August 11, 2022

The regular meeting of the Board of School Directors of the Upper Perkiomen School District was called to order by President Judith Maginnis, at 7:08 p.m. at the Upper Perkiomen Education Center.

The following Board members attended: Raeann Hofkin, JP Prego, Dana Hipszer, Mike Elliott, Judith Maginnis, Peg Pennepacker, Melanie Cunningham, and Keith McCarrick. Absent member was: Emily McCormick. Administration in attendance were: Allyn Roche, EdD., Andrea Farina, EdD., Daniel Direso, and Georgiann Fisher. Others in attendance were: Kyle Somers, Paula Germinario, Jennifer Beltz, Eric Lajeunesse, Brittany Roberts, Jennifer Hartzel, Mary Cannon and Marcus Kennedy.

BOARD PRESIDENT'S REPORT

President Maginnis welcomed everyone back and said that the Administrators have been busy all summer with hiring new employees as shown on the agenda. Mrs. Maginnis said she is looking forward to a great school year.

SUPERINTENDENT'S REPORT

Dr. Roche shared information on the COVID levels and tracking info and said that new information was received from the CDC at 4:50 pm that day.

Dr. Roche shared important Back to School information for families. Dr. Roche explained that the waiver for breakfasts and lunches has expired and meals will go back to paid, reduced or free status. It was asked for everyone to be patient with transportation the first few weeks of school and a reminder that there will be a bridge closure on Route 29 to begin tentatively in December and expected to be closed until August, 2023. Dr. Roche shared that Skyward was open for parents to complete the Back to School forms and that the forms will need to be completed in order for families to access student's class and bus schedules. The schedules for Grades K-5 will be available August 18th and Grades 6-12 will be available August 19th.

Dr. Roche said they would be welcoming new teachers, staff and administration over the course of the next two weeks, new teachers will be attending three days of induction starting next Tuesday. Dr. Roche said the staff comes back the next week and introduced the new Assistant Principal at the high school.

Dr. Roche announced that the Administrators held a retreat at the Schwenkfelder Center for two days and participated in a scavenger hunt and exploration around the center. Dr. Roche shared a picture of the Administrators in their "Top Gun" attire which was the theme for their retreat.

Dr. Roche visited a UPHS Marching Band practice and shared a video of the band performing, the band's program this year is the "Celebration of the Arts"

SOLICITOR'S REPORT/SUNSHINE ACT ANNOUNCEMENTS

Mr. Somers announced that the Board met in an Executive Session prior to this evening's public meeting to discuss matters of personnel and potential litigation. Mr. Somers reviewed the public comment procedures.

PRESENTATIONS/DISCUSSION

A. Review of UPSD Health & Safety Plan

Dr. Farina reported that the Health and Safety Plan that was to be recommended looks very much like where the district left off in the Spring. Dr. Farina said that the CDC released new and lessened recommendations today so the Plan would have to be revised significantly. Dr. Roche said the motion to approve the Health and Safety Plan could be tabled or removed. Mr. Somers said there were two options, at the motion to approve the agenda the motion could be removed, or

leave the motion on the agenda and at that time if no one makes a motion there would be no recommendation, so you would just move on to the next Action Item.

PUBLIC COMMENTS ON ACTION ITEMS

None

APPROVAL OF AGENDA

Motion by Keith McCarrick, seconded by Mike Elliott, to approve **the agenda with the removal of Action Item A, Health and Safety Plan approval motion.** Motion carried; all voted aye.

APPROVAL OF MINUTES

Motion by Melanie Cunningham, seconded by Keith McCarrick, to approve the **June 16, 2022 Regular School Board Meeting Minutes.** (Attachment A). VOTE: **Hofkin – no**, Prego – yes, Hipszer – yes, **Elliott – no**, Maginnis – yes, Pennepacker – yes, Cunningham – yes, McCormick – absent, McCarrick – yes. Motion carried.

OLD BUSINESS

A. Student and Extra-Curricular Insurance Cost Clarification (AG Administrators)

Dan Direso explained what the costs to purchase the insurance were and a question was raised about students operating golf carts and the gator.

NEW BUSINESS

PERSONNEL REPORT

Motion by Keith McCarrick, seconded by Melanie Cunningham, to approve the **Personnel Report as presented:**

A. RETIREMENTS

1. **Barbara Weeks**, Paraprofessional, submitted her intent to retire on June 24, 2022, to be effective September 2, 2022.
2. **Kathryn Steward**, Paraprofessional, submitted her intent to retire on July 28, 2022, to be effective on August 28, 2022.
3. **Marianne Phillips**, Part-Time IT Tech, submitted her intent to retire on August 8, 2022 to be effective August 22, 2022.

B. RESIGNATIONS

1. **David Thomas**, Communications Teacher, resigned his position with the district, effective June 30, 2022.
2. **Morgan Sassa**, Staff Nurse, resigned her position with the District, effective July 19, 2022.
3. **Cathy Gaskill**, Cafeteria/Playground Aide, resigned her position with the District, effective August 18, 2022.
4. **Rashida Larkin**, Emotional Support Teacher, resigned her position with the District, effective September 27, 2022.
5. **Patricia Kolb**, Food Service Worker, resigned her position with the District, effective August 19, 2022.

C. APPOINTMENTS

1. ADMINISTRATION

- a. **Jennifer Senavaitis**, High School Assistant Principal, to be hired, effective August 15, 2022, subject to review of employment history and required clearances at \$107,500, annual salary, prorated for the 2022-2023 school year.
- b. **Alexis Jenofsky**, Communications Specialist, to be hired. effective August 15, 2022, subject to review of employment history and required clearances at \$62,500, annual salary, prorated for the 2022-2023 school year.

2. PROFESSIONAL STAFF

- a. **Kaitlin Mayson**, Temporary Professional Employee, K-5 Student Assistance Counselor, to be hired subject to review of employment history and required clearances, at Masters, Step 1 for the 2022-2023 school year.
- b. **Jessica Kenney**, Professional Employee, Family and Consumer Science Teacher, Masters +30, Step 8 for the 2022-2023 school year.
- c. **Michael West**, Temporary Professional Employee, Choral Music Teacher, to be hired subject to review of employment history and required clearances at Bachelors, Step 1 for the 2022-2023 school year.
- d. **Rebecca Detweiler**, Temporary Professional Employee, Kindergarten Teacher, to be hired subject to review of employment history and required clearances, at Bachelors, Step 1 for the 2022-2023 school year.
- e. **Jaqueline Keller**, existing employee, appointed to the position of Gifted Teacher/Instructional Coach, effective August 23, 2022.
- f. **Emily Barker**, Temporary Professional Employee, Communications Teacher, to be hired subject to the review of employment history and required clearances, at Bachelors, Step 2 for the 2022-2023 school year.
- g. **Olivia Reichley**, Temporary Professional Employee, ELA-ESL Teacher, to be hired subject to the review of employment history and required clearances at Masters Step 1 for the 2022-2023 school year.
- h. **Robin Ewer**, Professional Employee, Reading Specialist, to be hired subject to the review of employment history and required clearances at Masters, Step 10, for the 2022-2023 school year.
- i. **Shannon Stefani**, Long Term Substitute First Grade Teacher, to be hired effective August 23, 2022, subject to review of employee history and required clearances at Bachelor's, Step 1 for the 2022-2023 school year.
- j. **Eric Boyer**, Temporary Professional Employee, Learning Support Teacher, to be hired subject to the review of employment history and required clearances at Bachelor's, Step 1 for the 2022-2023 school year.
- k. **Lauren Haas**, Professional Employee, 5th Grade Teacher, to be hired subject to the review of employment history and required clearances at Master's, Step 4 for the 2022-2023 school year.
- l. **Daron Pijanowski**, Long-Term Substitute Social Studies Teacher, to be hired effective August 23, 2022, subject to review of employee history and required clearances at Bachelor's, Step 1 for the first semester of 2022-2023 school year.
- m. **Kelly Alderfer**, Long-Term Substitute Librarian, to be hired effective August 23, 2022, subject to review of employee history and required clearances at Bachelor's, Step 1 for the first semester of 2022-2023 school year.

3. **SUPPORT STAFF**

- a. **Kelly Davis**, Part-time Food Service Worker, to be hired, subject to review of required employment history and clearances, at \$12.00/hour, for the 2022-2023 school year.
- b. **Jessica Nanni-Hoffman**, Part-time Food Service Worker, to be hired, subject to review of required employment history and clearances, at \$12.00/hour, for the 2022-2023 school year.
- c. **Amanda Siegfried**, Part-time Food Service Worker, to be hired, subject to review of required employment history and clearances, at \$12.00/hour, for the 2022-2023 school year.
- d. **Christopher Fox**, Part-time Food Service Worker, to be hired, subject to review of required employment history and clearances, at \$12.00/hour, for the 2022-2023 school year.
- e. **Margarita Burgos**, Part-time Food Service Worker, to be hired, subject to review of required employment history and clearances, at \$12.00/hour, for the 2022-2023 school year.
- f. **Pamela Lehn**, Full-time Food Service Manager, to be hired, subject to review of required employment history and clearances, at \$14.00/hour, for the 2022-2023 school year.
- g. **Tiffany Whittaker**, Full-time Custodian, to be hired, subject to review of required employment history and clearances, at \$15.00/hour, for the 2022-2023 school year.
- h. **Kathleen Molohon**, Part-time Food Service Worker, to be hired, subject to review of required employment history and clearances, at \$12.00/hour, for the 2022-2023 school year.
- i. **Erin Shuman**, Part-time Food Service Worker, to be hired, subject to review of required employment history and clearances, at \$12.00/hour, for the 2022-2023 school year.
- j. **Evan Carbo**, Part-Time Custodian, to be hired, subject to review of required employment history and clearances, at \$14.50/hour, for the 2022-2023 school year.
- k. **Maria Zematis**, Title I Paraprofessional, to be hired, subject to review of required employment history and clearances, at \$14.50/hour, for the 2022-2023 school year.
- l. **Jennifer Schaller**, Paraprofessional, to be hired, subject to review of required employment history and clearances, at \$14.50/hour, for the 2022-2023 school year.
- m. **Jennifer Petrucelli**, Paraprofessional, to be hired, subject to review of required employment history and clearances, at \$14.50/hour, for the 2022-2023 school year.
- n. **Christine Boukalis**, Part-time Food Service Worker, to be hired, subject to review of required employment history and clearances, at \$12.00/hour, for the 2022-2023 school year.
- o. **Brianna Beaver**, Part-time Custodian, to be hired, subject to review of required employment history and clearances, at \$14.50/hour, for the 2022-2023 school year.
- p. **Heidi Lechman**, Reading Paraprofessional, to be hired, subject to review of required employment history and clearances, at \$14.50/hour, for the 2022-2023 school year.
- q. **Jessica Harwood**, Cafeteria/Playground Aide, to be hired, subject to review of required employment history and clearances, at \$11.25/hour, for the 2022-2023 school year.
- r. **Samantha Heckle**, Cafeteria/Playground Aide, to be hired, subject to review of required employment history and clearances, at \$11.25/hour, for the 2022-2023 school year.

- s. **Lauren Kuehlewind**, Full-time, HR Administrative Assistant, to be hired, subject to review of required employment history and clearances, at \$17.00/hour, for the 2022-2023 school year.
- t. **Katerina Piston**, Cafeteria/Playground Aide, to be hired, subject to review of required employment history and clearances, at \$11.25/hour, for the 2022-2023 school year.
- u. **William Klein**, Full-time Custodian, to be hired, subject to review of required employment history and clearances, at \$14.50/hour, for the 2022-2023 school year.
- v. **Joanne Walker**, Part-time Custodian, to be hired, subject to review of required employment history and clearances, at \$14.50/hour, for the 2022-2023 school year.
- w. **Bernadette Nevin**, Cafeteria/Playground Aide to be hired, subject to review of required employment history and clearances, at \$11.25/hour, for the 2022-2023 school year.
- x. **David Vasquez**, Part-Time Food Service Worker, to be hired, subject to review of required employment history and clearances, at \$12.00/hour, for the 2022-2023 school year.

4. **SUPPLEMENTAL POSITIONS**

- a. **SUMMER CUSTODIAN**, for the 2021-2022 school year at \$11.25/hour.

Name	Position
Logan Squiccimara	Summer Custodian

- b. **READY TO LEARN CAMP PROFESSIONAL EMPLOYEE**, for the 2021-2022 school year at \$37.00/hour, per Professional Contract

Name	Position
Heather Levan	Teacher
Susan Michael	Teacher

- c. **POWER UP! CAMP PROFESSIONAL EMPLOYEE**, for a maximum of 10 substitute hours.

Name	Position
Kelly Alderfer	Substitute Teacher

- d. **ADVISORS/ COACHES**

Area	Position	Name	Schedule	Salary
Sound and Light	Technician, MS	Jodie Sell	A	\$735.00
Music	Orchestra, MS	Margaret Lerch	A	\$1,428.00
Music	Band, MS	Robin Holman	A	\$2,485.00
Music	Chorus, MS	Michael West	B	\$1296.00

Student Council	Advisor, MS	Cheryl Stotsenburg (50%)	A	\$839.00
Student Council	Advisor, MS	Kathleen Rambo (50%)	A	\$839.00
Publications	Yearbook Advisor, MS	Michele Burns	A	\$1,678.00
Publications	Newspaper Advisor, MS	Jodie Sell	B	\$1342.00
Nat. Honor Society	Advisor, MS	Michelle Stone (50%)	A	\$600.00
Nat. Honor Society	Advisor, MS	Ruth Guenther (50%)	B	\$480.00
TSA/Robotics Advisor	Advisor, MS	Rich Staniec	A	\$2,161.00
Gaming Club	Advisor, MS	Philip Detwiler (50%)	A	\$600.00
Gaming Club	Advisor, MS	Matt Long (25%- 1st Semester only)	B	\$240.00
MS Studio	Advisor, MS	Christian Fowkes	A	\$1,200.00
Reading Olympics	Coach, MS	Joe Dulin	A	\$1469.00
Performance Positions	Drama/Musical Director, MS	Robin Holman	B	\$1856.00
Performance Positions	Drama/Musical, MS Asst.	Mary Wietecha	A	\$1,200.00
Tutoring Club	Advisor, MS	Michelle Stone	A	\$480.00
Music	Elementary Orchestra	Brandon Bennett	A	\$1020.00
Music	Elementary Band	Brandon Bennett	A	\$2485.00
Music	Elementary Chorus	Tina Arnold	A	\$1,020.00
Reading Olympics	Coach, Grade 5	Bonnie Scott	A	\$1,469.00
Sound and Light	Technician, HS	Mark P. Thomas	A	\$1,224.00
Music	Orchestra, HS	Mark P. Thomas	A	\$1,836.00
Music	HS/Band	Kierstin Hildebrand	A	\$10,814.00
Music	Band Asst.	Blake A. Bergey	A	\$1,330.00
Music	Band Asst.	Robin Holman	A	\$1,330.00

Music	Band Asst.	Tom Mitchell	A	\$1,330.00
Music	HS Chorus	Mark P. Thomas	A	\$3,351.00
Student Council	Advisor, HS	Amy A. Lychock	A	\$3,351.00
Class Advisor	Advisor, 12th Grade	Mark P. Thomas	A	\$3,570.00
Class Advisor	Advisor, 11th Grade	Angela Traub	A	\$1,275.00
Class Advisor	Advisor, 10th Grade	Jennifer L. Rosch	A	\$1,020.00
Class Advisor	Advisor, 9th Grade	Colby R. Phillips	A	\$1,020.00
Publications	HS Yearbook Advisor	Monica I. Griffith	A	\$3,351.00
Publications	HS Yearbook Asst.	Daniel J. Hawthorne	A	\$1,678.00
Publications	HS UPN Advisor	Emily Barker	B	\$2681.00
Business Club (FBLA)	Advisor	John R. Williamson	A	\$2,161.00
Debate Club	Advisor	Angela Traub	A	\$2,161.00
Nat. Honor Society	Advisor	Colby R. Phillips	A	2,161.00
LEO Club	Advisor	Danielle Hawthorne (50%)	A	\$812.00
LEO Club	Advisor	Tasha Rushatz (50%)	A	\$812.00
Technology Student Assn. (TSA)	Advisor, HS	Blake Bardman	A	\$2,161.00
Gaming Club	Advisor	Taylor Gregory	A	\$1,530.00
Environmental Club	Advisor	Andy Graham	A	\$1,530.00
Reading Olympics	Coaches, HS	Kathy Stattel	A	\$734.00
Tutoring Club	Advisor	Leanne LeGendre (50%)	A	\$765.00
Writing Club	Advisor	Timothy Herbert (50%)	A	\$765.00
Writing Club	Advisor	Kathy Stattel (50%)	A	\$765.00
Art Club	Advisor	Phillip DiWilliams (50%)	B	\$612.00

Art Club	Advisor	Amy Lychock (50%)	A	\$765.00
Performance Positions	Musical Director, HS	Alicia Austin	A	\$3,060.00
Performance Positions	Musical Director, HS Asst.	Nolan Benner	A	\$1,301.00
Performance	Musical Director, HS Asst.	Colby Phillips	A	\$1,301.00
Performance Positions	Musical Director, HS Asst.	Jennifer L. Dancy	A	\$1,301.00
Performance Positions	Musical Director, HS Asst.	Matt Austin	A	\$1,301.00
Link Crew	Advisor (1/2 of position 1)	Brian Hansley (50%)	A	\$765.00
Link Crew	Advisor (1/2 of position 1)	Christa Paul (50%)	A	\$765.00
Link Crew	Advisor (1/2 of position 2)	Matt Nomland (50%)	A	\$765.00
Link Crew	Advisor (1/2 of position 2)	Megan Smolinski (50%)	A	\$765.00
Athletics	Ticket Manager	Frank Mercon	A	\$4109.00
Athletics	Game Manager	Rick Rossiter	A	\$4500.00

e. **MENTOR** for 2021-2022; Mentors to be paid at the contracted rate of \$500.

Mentor	Payment (full year 100%)
Hillary Miller	\$500

f. **WEBMASTERS** for the 2022-2023 school year:

1. **Matt Lippincott**, 100% Marlborough Elementary, 50% 4th and 5th Grade Center
2. **Tom Guellich**, 100% Hereford Elementary, 50% 4th and 5th Grade Center
3. **Luke Verna**, Middle School

D. LEAVES OF ABSENCE

1. **Jennifer Screnchi-Matozzo**, approve Maternity Leave, beginning on July 5, 2022, Family and Medical Leave beginning August 23, 2022 and continuing through November 17, 2022, unpaid extension to leave through January 26, 2022.

E. OTHER

1. Approve **TENURE STATUS** for the following professional staff:
 - a. Danielle Cricks
 - b. Michael Ottinger
 - c. Brandon Bennett
 - d. Taylor Gregory
 - e. Lauren Keebler
 - f. Kelly Rorvik
 - g. Briana Wolfgang
 - h. Brook Best
 - i. Mia Rowan

ACTION ITEMS

Action Item A was removed with the motion to approve the agenda.

- B. Motion by Keith McCarrick, seconded by JP Prego, to approve **Judith Maginnis and Peg Pennepacker to attend the PASA-PSBA 2022-2023 School Leadership Conference**, October 31-November 1, 2022 in Mt. Pocono, PA at an estimated cost of \$ 1,525.00. Motion carried; all voted aye.

Motion by Keith McCarrick, seconded by Mike Elliott, to approve **Action Items C, D and E:**

- C. Motion to approve **Red Hill Dental for school dental services for the 2022-2023 school year** at an amount not to exceed \$2,640. The amount is based on the state reimbursement rate for dental services.

- D. Motion to approve **the Agreement with Malvern Academy** school year at the rate of \$230.00 per day for the 2022-2023 school year. (Attachment C)

E. Special Education Services:

1. Motion to approve **Agreement with The Camphill School for the 2022-2023 school year** for student #272747 for 1:1 Aide care in the amount of \$40,860, Speech therapy at a cost of \$125/hour.
2. Motion to approve **Agreement with The Camphill School for the 2022-2023 school year** for student #257147 for 1:1 Aide care in the amount of \$40,860, Speech therapy, and Physical therapy at a cost of \$125/hour for individual service and \$95/hour for group Physical therapy.
3. Motion to approve **Agreement with Woods Services, Inc. for the 2022-2023 school year** for tuition for student #279061, attending for the academic year beginning July 1, 2022 and ending June 30, 2023, in the amount of \$86,506.03.
4. Motion to approve **Agreement with Woods Services, Inc. for the 2022-2023 school year** for tuition for student #250663, attending for the academic year beginning July 1, 2022 and ending June 30, 2023, in the amount of \$63,456.90.

Motion carried; all voted aye.

- F. Motion by Keith McCarrick, seconded by JP Prego, to approve **payment for Summer Curriculum projects due to full-day kindergarten (FDK) and changes in curriculum delivery and assessments during COVID instruction**. Total cost not to exceed \$9,000 from the curriculum budget.
1. FDK-3rd grade - Integrate updated ELA Curriculum (Foundations, Heggerty, Writing, etc.)

2. FDK- Standards Based Report Card, Assessment Portfolio
 Motion carried; all voted aye.

Motion by Keith McCarrick, seconded by JP Prego, to approve **Action Items G and H:**

G. Motion to approve **a renewal of the Humanus Contract for the 2022-2023 school year** (Attachment D).

H. Motion to approve **an agreement from St. Luke’s Penn Foundation to provide Employee Assistance Program services to eligible staff** of the Upper Perkiomen School District for the 2022-2023 school year as attached. (Attachment E).

Motion carried; all voted aye.

I. Motion to approve **the following increases in the breakfast and lunch prices effective for the 2022-2023 school year:**

BREAKFAST	2018-2019	2022-2023
Elementary School	\$1.45	\$1.55
Middle School	\$1.45	\$1.55
High School	\$1.70	\$1.80

LUNCH	2018-2019	2022-2023
Elementary School	\$2.70	\$2.80
Middle School	\$2.95	\$3.05
MS-Deli/Salad Bar	\$3.20	\$3.30
High School	\$3.20	\$3.30
HS-Soup/Salad Bar	\$3.45	\$3.55

Western Center	\$3.20	\$3.30
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VOTE: Hofkin – yes, Prego – yes, Hipszer – yes, **Elliott – no**, Maginnis – yes, Pennepacker – yes, Cunningham – yes, McCormick – absent, McCarrick – yes. Motion carried.

J. Motion by Keith McCarrick, seconded by Melanie Cunningham, to ratify **the approval of Change Order 002 with Gordon H. Baver** in the amount of \$11,562.33 to level the existing detention basin bottom with existing topsoil at Upper Perkiomen Middle School. Motion carried; all voted aye.

- K. Motion by Keith McCarrick, seconded by JP Prego, to approve the **Western Montgomery Career and Technology Center budget for 2022-2023 in the amount of \$7,703,375**. The budget increase is 7.02%. The cost to Upper Perkiomen School District is \$2,078,945 which represents an increase of \$175,128 or 9.20%. (Attachment F). Motion carried; all voted aye.
- L. Motion by Keith McCarrick, seconded by Melanie Cunningham, to approve **Krise staff for the 2022-2023 school year**. (Attachment G). Motion carried; all voted aye.

FINANCIAL REPORTS

Motion by Keith McCarrick, seconded by JP Prego, to approve the **attached payment of bills, in the amount of \$1,121,579.00 from the General Fund and in the amount of \$620,750.37 from the Capital Projects & Reserve Funds**. Motion carried; all voted aye.

PUBLIC COMMENTS

Jennifer Beltz, Marlborough Township, hopes for a better school year and that the district has taken the concerns of parents and implemented positive changes. Mrs. Beltz said she would like for the district to be more transparent and forthcoming, and hopes that the district focuses on student safety and not pronouns. Ms. Beltz commented on Dr. Farina's and Dr. Roche's salaries.

Eric Lajeunesse, Pennsburg, had many concerns with Berkheimer and the per capita tax collection process. Mr. Lajeunesse explained how his 16-year-old daughter has been receiving a Per Capita Tax bill and a wage garnishment, but he has not had any success in speaking with anyone at Berkheimer and asked for assistance from the Board and district.

Brittany Roberts, Pennsburg, asked for consideration for transportation for her child who is a walker currently.

Jennifer Hartzel, said she hopes the company who took care of the detention basin at the middle school is held accountable and that her 15 and 16-year-old children also received Per Capita tax bills from Berkheimer.

Mary Cannon, Hereford Township, gave thanks for adding an Assistant Cheerleading Coach.

BOARD COMMENTS

Melanie Cunningham, stated that her daughter-in-law has been receiving a Per Capita Tax Bill from Berkheimer at her parent's address for a few years and Mrs. Cunningham herself has had to call many times.

Mrs. Hofkin provided an email address for Berkheimer that she had for working in payroll, wecare@hab.com.

Mike Elliott, said that Berkheimer is something else to deal with, and had questions about Berkheimer and asked if that could be added to a meeting. Mr. Elliott was reflecting on his longer term on the board and said how the Board is a group of nine and he thought of some things they should do as a group. Mr. Elliott said they should always act as a team, have respectable conversation amongst themselves and with members of the public and to be humble.

JP Prego, shared a shout out of an accomplishment that he received from Tanya Kennedy, a parent. Mr. Prego asked Marcus Kennedy up to the podium to discuss winning the bronze medal in the USA Cycling Track Junior National Championships at the Valley Preferred Cycling Center in Trexlertown. Several Board members had questions for Marcus about the races and the bikes that are used and Marcus expertly answered all. Everyone congratulated Marcus on all of the accomplishments.

Judy Maginnis asked the public to consider attending the Committee meetings.

ADJOURNMENT

Motion by Mike Elliott, seconded by Keith McCarrick that **the meeting be adjourned at 8:11 p.m.** Motion carried; all voted aye.

Daniel C. Direso, Board Secretary