

UPPER PERKIOMEN SCHOOL DISTRICT
901 Montgomery Avenue
Pennsburg PA 18073

September 12, 2019

CALL TO ORDER

The regular meeting of the Board of School Directors of the Upper Perkiomen School District was called to order by President Kerry A. Drake, at 7:30 p.m. at the Upper Perkiomen Middle School.

The following Board members attended: Joan T. Smith, James C. Glackin, Judith Maginnis, Raeann B. Hofkin, Dr. Kerry A. Drake, Mike W. Elliott, Stephen L. Cunningham, Dr. John L. Farris, and Melanie R. Cunningham. Administration in attendance were: Allyn Roche, EdD., Andrea Farina, EdD., and Sandra M. Kassel. Others in attendance were: Kyle Somers, Carly Eidle, Dyan Hipszer, Doug Kenwood, Laura Glorioso-Moyer, Lisa Carty, Mary Canon-Orehowsky, and Maggie Buckwalter.

BOARD PRESIDENT'S REPORT

Dr. Drake announced with a heavy heart that there was a death of a high school student and started with a moment of silence.

Dr. Drake talked about school starting after the two day delay and said that was a testament to the efforts of all. He spoke about the challenges of opening the buildings and transportation issues and thanked Sandy Kassel and Dr. Farina for taking care of them.

SUPERINTENDENT'S REPORT

Dr. Roche spoke about the Welcome Back day and how the Administrators cooked and served lunch for all the employees, and then the convocation in the afternoon. Dr. Roche had given out Upper Perkiomen lapel pins at the convocation to employees, and he presented all the Board members with one at this time.

Dr. Roche thanked all the staff that worked to get the schools ready for the preview night and said how so many people attended.

Dr. Roche talked about some of the issues involving bussing, walking and new traffic patterns. He said there were many challenges and the district is working as hard as they can to have things run smoothly. He said how administrative team is working with the municipalities and police to discuss crossing guards and traffic concerns. Mrs. Kassel, Dr. Carpenter and Mrs. Siegfried have been working every day to work out the transportation concerns.

Dr. Roche announced that Upper Perkiomen High School student Adam Dockery has qualified as a semifinalist in the 2020 National Merit Scholarship program.

Dr. Roche showed a video of students that he shared at the convocation program. The students were asked what does or should a Superintendent do? And what advice do you have for the new Superintendent?

STUDENT REPRESENTATIVE TO THE BOARD REPORT

Carly Eidle, reported that a lot of new things were happening with the new school year. The high school started the year with a new type of schedule, there are new teachers and of course new students. Carly announced that the Homecoming Dance will be on October 5th and the football game is on October 4th. She announced that all the fall clubs and athletics are under way for this school year.

SOLICITOR'S REPORT/SUNSHINE ACT ANNOUNCEMENTS

Mr. Somers announced that there was no report.

APPROVAL OF AGENDA

Motion by James C. Glackin, seconded by Mike W. Elliott, to approve **the agenda**. Motion carried; all voted aye.

PUBLIC COMMENTS ON ACTION ITEMS

None

MINUTES

A. Motion by Stephen L. Cunningham, seconded by Mike W. Elliott, to approve the **Regular School Board Meeting Minutes of August 8, 2019**. (Attachment A). Motion carried; all voted aye.

PRESENTATIONS/DISCUSSION

- A. Board Policy Adoptions/Revisions/Repeals – First Reading (Attachment B)
- i) No. 103 – Equal Opportunity Program for School & Classroom Practices (Repeal)
 - ii) No. 103 - Nondiscrimination in School and Classroom Practices (Replacement)
 - iii) No. 103.1 – Nondiscrimination – Qualified Students With Disabilities
 - iv) No. 104 – Nondiscrimination in Employment and Contract Practices (Repeal)
 - v) No. 104 – Nondiscrimination in Employment Practices (Replacement)
 - vi) No. 113.2 – Behavior Support
 - vii) No. 113.3 – Screening and Evaluations for Students With Disabilities
 - viii) No. 114 – Gifted Education
 - ix) No. 115 – Career and Technical Education
 - x) No. 121.1 – Overnight Student Excursions
 - xi) No. 122 – Extracurricular Activities
 - xii) No. 123 – Interscholastic Activities
 - xiii) No. 123.1 – Concussion Management
 - xiv) No. 123.2 – Sudden Cardiac Arrest

Mrs. Hofkin announced that the September 16th Policy Committee meeting is canceled.

OLD BUSINESS

A. Student Representative Update

Dr. Farina said Dr. Carpenter is working with the High School team and the junior representative will be at the next meeting.

B. Board Meetings On-the-Road

Dr. Roche talked about this meeting at the middle school tonight and that the October meeting will be at the 4th & 5th Grade Center. He asked the Board to think about whether they would look to expand on that idea in the future.

C. Clarifications on 4th & 5th Grade Center Expenditures

Mrs. Kassel gave an update on the expenditures at the 4th & 5th Grade Center, she said there will be additional invoices. She estimated the total cost of the project to be about \$2 million.

NEW BUSINESS - PERSONNEL REPORT

A. PERSONNEL REPORT

Motion by Stephen L. Cunningham, seconded by James C. Glackin, to approve the **Personnel Report as presented:**

i) **RESIGNATIONS**

1. **SUPPORT STAFF**

- a) **Kelly Sally**, Head Cheerleading Coach at Upper Perkiomen Middle School, effective September 5, 2019.

ii) **APPOINTMENTS**

1. **ADMINISTRATORS**

- a) **Jennifer Malone**, Transportation Coordinator for Upper Perkiomen School District, effective October 7, 2019, to be hired subject to required employment history at \$60,000/year (prorated).
- b) **Sarah Rothermel**, Curriculum Supervisor for Upper Perkiomen School District, effective date to be determined, to be hired subject to required employment history at \$96,000/year (prorated).

2. **PROFESSIONAL STAFF**

- a) **Diane Csekitz**, Professional Employee, Chemistry Teacher at Upper Perkiomen High School, effective October 29, 2019 (or sooner), to be hired subject to required employment history review, at Bachelors +15, Step 6 (prorated) for the 2019-2020 school year. Diane will be replacing Veronica Neff, who resigned from the district.
- b) **Chris Evans**, Temporary Professional Employee, Learning Support Teacher at the High School, effective November 1, 2019 (or sooner), to be hired subject to required employment history review, at Masters, Step 1, (prorated) for the 2019-2020 school year.
- c) **Nicole Muhleisen**, Professional Employee, Learning Support Teacher at the High School, effective date to be determined, to be hired subject to required employment history review at Bachelors +15, Step 3 (prorated) for the 2019-2020 school year. Nicole will be replacing Nicole Hazelwood, who resigned from the district.
- d) **Sarah Petcavage**, School Psychologist, Professional Employee, effective November 12, 2019 (or sooner), to be hired subject to required employment history review, at Master's +30, Step 8, prorated for the 2019-2020 school year. Sarah will be replacing Kelly Lawrencebancroft, who resigned from the district.

3. **SUPPORT STAFF**

- a) **Samantha Adair-Babel**, Playground/Cafeteria Aide at the Upper Perkiomen 4th & 5th Grade Center, effective September 6, 2019, to be hired subject to required employment history review, at \$10.50/hour, 2.5 hours per day.
- b) **Brenda Berger**, Playground/Cafeteria Aide at the Upper Perkiomen 4th & 5th Grade Center, effective date to be determined, to be hired subject to required employment history review, at \$10.50/hour, 2.5 hours per day.
- c) **Jim Coleman**, Tech Assistant, at the Upper Perkiomen 4th & 5th Grade Center, effective date to be determined, to be hired subject to required employment history review at \$20.00/hour for 5.75 hours per day for 210 days.
- d) **Rachel Foulks**, Playground/Cafeteria Aide at the Upper Perkiomen 4th & 5th Grade Center, effective date to be determined, to be hired subject to required employment history review, at \$10.50/hour, 2.5 hours per day.
- e) **Heidi Lechman**, Playground/Cafeteria Aide at Marlborough Elementary, effective date to be determined, to be hired subject to required employment history review, at \$10.50/hour, 2.5 hours per day.
- f) **Sara Longwell**, Paraprofessional at Upper Perkiomen Middle School, effective date to be determined, to be hired subject to required employment history review, at \$11.75/hour, for 6.75 hours/ day.
- g) **Lynne Macort**, Staff Nurse at Marlborough Elementary, effective September 5, 2019, to be hired subject to required employment history review, at \$20.40/hour for a maximum of 37.5 hours per week.
- h) **Liz Meier**, Playground/Cafeteria Aide at Hereford Elementary, effective date to be determined, to be hired subject to required employment history review, at \$10.50/hour, 2.5 hours per day.

- i) **Shannon Pastorre**, Playground/Cafeteria Aide at Marlborough Elementary, effective date to be determined, to be hired subject to required employment history review, at \$10.50/hour, 2.5 hours per day.
 - j) **Jacqueline Shea-Winner**, Administrative Assistant at Marlborough Elementary, effective September 5, 2019, to be hired subject to required employment history review, at \$14.75/hour, 6.75 hours/day, 190 days per year.
4. **SATURDAY DETENTION/ SUSPENSION PROCTORS** for the 2019-2020 School Year (4 hours/day, as needed) at the hourly rate per the professional agreement:

| | |
|--------------------|---------------|
| Kim Berrodin | Middle School |
| James Crognale | Middle School |
| Jessica Dymda | Middle School |
| Christian Fowkes | Middle School |
| Jennifer Hart | Middle School |
| Amanda Higgins | Middle School |
| Jamye Keiser | Middle School |
| Rich Kressly | Middle School |
| Debra Macioge | Middle School |
| Hillary Miller | Middle School |
| Tara Muthard | Middle School |
| Kathleen Rambo | Middle School |
| Mia Rowan | Middle School |
| Michelle Stone | Middle School |
| Cheryl Stotsenburg | Middle School |
| Amy Trimble | Middle School |
| Laura Hilehoffer | High School |
| Deb Burns | High School |
| Christa Paul | High School |
| Diane Brust | High School |
| Tasha Rushatz | High School |
| Danielle Hawthorne | High School |
| Monica Griffith | High School |
| Dan Hawthorne | High School |
| Tara Purcell | High School |
| Vince Leskusky | High School |
| Mike Tirjan | High School |
| Ruth Guenther | High School |
| Meredith Wickard | High School |

5. **SUPPLEMENTAL POSITIONS** for the 2019-2020 school year:

| Area | Position | Name | Salary | |
|-----------------|---------------------|--------------------------|--------|---|
| Sound and Light | MS Technician | Christian Fowkes | \$735 | A |
| Music | MS Orchestra | Margaret Lerch | \$1428 | A |
| Music | MS Band | Robin Holman | \$2485 | A |
| Music | MS Chorus | Amanda Maldonado | \$1620 | A |
| Student Council | MS Advisor | Cheryl Stotsenburg (50%) | \$671 | B |
| Student Council | MS Advisor | Kathleen Rambo (50%) | \$671 | B |
| Publications | MS Yearbook Advisor | Michelle Burns | \$1342 | B |
| Publications | MS Newspaper Asst | Pamela McGovern | \$1678 | A |

| | | | | |
|-------------------------|-----------------------------|--------------------------|----------|---|
| National Honors Society | MS Advisor | Hillary Miller (50%) | \$600 | A |
| National Honors Society | MS Advisor | Michelle Burns (50%) | \$600 | A |
| LEO Club | MS Advisor | Kim Berrodin | \$960 | B |
| TSA/Robotics Advisor | MS Advisor | Rich Kressly | \$2161 | A |
| Curr Assistant | MS Social Studies | David Pierce | \$1275 | A |
| Curr Assistant | MS English Lang. Arts | Hillary Miller | \$1275 | A |
| Curr Assistant | MS Science | Kristyn Sparacino | \$1275 | A |
| Curr Assistant | MS Special Education | Jennifer Hart | \$1275 | A |
| Curr Assistant | MS Mathematics | Amy McPherson | \$1275 | A |
| Curr Assistant | MS Related Arts | Deb Macioge | \$1275 | A |
| Gaming Club | MS Advisor | Philip Detwiler (50%) | \$600 | A |
| Gaming Club | MS Advisor | Jessica Dynda (50%) | \$600 | A |
| MS Studio | MS Advisor | Christian Fowkes | \$1200 | A |
| Tutoring Club | MS Advisor | Theresa Schlatterer | \$765 | A |
| Reading Olympics | MS Coach | Mary Wietecha | \$1469 | A |
| Performance Positions | MS Drama/ Musical Director | Pamela McGovern | \$2321 | A |
| Performance Positions | MS Drama/Musical Assistant | Robin Holman | \$959 | B |
| Performance Positions | MS Drama/ Musical Assistant | Judith B. Rinehart | \$1199 | A |
| Performance Positions | MS Drama/ Musical Assistant | Mary Wietecha | \$1199 | A |
| Performance Positions | MS Drama/ Musical Assistant | Marty O'Conner | \$1199 | A |
| Webmaster | MS Technician | Luke Verna | \$550 | A |
| Sound and Light | HS Technician | Mark P. Thomas | \$1224 | A |
| Music | HR Orchestra | Mark P. Thomas | \$1836 | A |
| Music | HS Band | Kierstin Hildebrand | \$10,814 | A |
| Music | HS Band Assistant | Blake A. Bergey | \$1330 | A |
| Music | HS Band Assistant | Robin Holman | \$1330 | A |
| Music | HS Chorus | Mark P. Thomas | \$3351 | A |
| Student Council | HS Advisor | Amy A. Lychock | \$3351 | A |
| Class Advisor | HS 12 th Grade | Mark P. Thomas | \$3570 | A |
| Class Advisor | HS 11 th Grade | Angela Traub | \$1275 | A |
| Class Advisor | HS 10 th Grade | Jennifer L. Rosch | \$1020 | A |
| Class Advisor | HS 9 th Grade | Colby R. Phillips | \$1020 | A |
| Publications | HS Yearbook Advisor | Monica I. Griffith | \$3351 | A |
| Publications | HS Yearbook Assistant | Daniel J. Hawthorne | \$1678 | A |
| Publications | HS Newspaper Advisor | David Thomas | \$3351 | A |
| Business Club | HS Advisor | John R. Williamson | \$2161 | A |
| Debate Club | HS Advisor | Angela Traub | \$2161 | A |
| Nat. Honor Society | HS Advisor | Colby R. Phillips | \$2161 | A |
| LEO Club | HS Advisor | Danielle Hawthorne (50%) | \$812 | A |

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|-----------------------|--------------------------------|-------------------------|-----------|---|
| LEO Club | HS Advisor | Tasha Rushatz (50%) | \$812 | A |
| Technology Student | HS Advisor | Blake Bardman | \$2161 | A |
| Technology | HS Webmaster | David Thomas | \$550 | A |
| Curr. Assistant | HS Business | Monica I. Griffith | \$2535 | A |
| Curr. Assistant | HS Social Studies | Colby R. Phillips | \$2028 | A |
| Curr. Assistant | HS English & Foreign Language | Michael Calvello | \$2535 | A |
| Curr. Assistant | HS Fine Arts & Humanities | Dan Moyer | \$2535 | A |
| Curr. Assistant | HS Special Education | Shane Thrush | \$2535 | A |
| Curr. Assistant | HS Mathematics | Caren Miller (50%) | \$1014 | A |
| Curr. Assistant | HS Mathematics | Meredith Wickard (50%) | \$1014 | A |
| Curr. Assistant | HS Science | Michael Tirjan (50%) | \$1267.50 | A |
| Curr. Assistant | HS Science | Jennifer L. Rosch (50%) | \$1267.50 | A |
| Curr. Assistant | HS Health & Physical Education | Frank Mercon | \$2535 | A |
| Gaming Club | HS Advisor | Robert LaSalle | \$765 | A |
| Gaming Club | HS Advisor | Debra Burns | \$765 | A |
| Environmental Club | HS Advisor | Andy Graham | \$1224 | A |
| Reading Olympics | HS Coaches- High School | Kathy Stattel | \$734 | A |
| Tutoring Club | HS Advisor | Leanne LeGendre (50%) | \$765 | A |
| Writing Club | HS Advisor | Timothy Herbert (50%) | \$765 | A |
| Writing Club | HS Advisor | Kathy Stattel (50%) | \$765 | A |
| Art Club | HS Advisor | Lora Mayer (50%) | \$765 | A |
| Art Club | HS Advisor | Amy Lychock (50%) | \$765 | A |
| Performance Positions | HS Musical Director Asst. | Nolan Benner | \$1302 | A |
| Performance Positions | HS Musical Director | Alicia Austin | \$3060 | A |
| Performance Positions | HS Musical Director Asst. | Colby Phillips | \$1301 | A |
| Performance Positions | HS Musical Director Asst. | Jennifer Dancy | \$1301 | A |
| Performance Positions | HS Musical Director Asst. | Matt Austin | \$1301 | A |

6. EXTRAMURAL SUPPLEMENTAL SUPPORT POSITION for 2019-2020:

| Area | Position | Name | |
|--------------|----------------------------|-----------------|---------------|
| Cheerleading | HS Extramural Cheerleading | Melissa Fegeley | \$500 Stipend |

7. SITE MANAGERS for the 2019-2020 school year:

| |
|--------------------|
| Cole, Scott |
| Fisher, Kyle |
| Flack, Susan |
| Freed, Mike |
| Hibbler, Brandon |
| Jurglewicz, Bernie |
| Kressly, Rich |
| Langenback, Kevin |
| Lewis, Casey |
| Needs, Doug |
| Pennepacker, Peg |
| Rossiter, Rick |
| Schoelkopf, Sharon |
| Sokel, Carla |
| Suhl, Wayne |
| Sullivan, Dean |
| Warren, Jamie |

8. EVENT MANAGERS for the 2019-2020 school year:

| |
|--------------------|
| Brittain, John |
| Fisher, Kyle |
| Freed, Mike |
| Guenther, Ruth |
| Hibbler, Brandon |
| Jurglewicz, Bernie |
| Lewis, Casey |
| Pennepacker, Peg |
| Rossiter, Rick |
| Suhl, Wayne |
| Sullivan, Dean |

9. ATHLETIC GAME/EVENT WORKERS for the 2019-2020 school year:

| | | |
|---------------------|--------------------|------------------|
| Arner, Antoinette | Jurglewicz, Bernie | Smoger, Julian |
| Austin, Rachel | Kressly, Rich | Suhl, Wayne |
| Bieler, Christopher | Krum, Lynn | Sullivan, Dean |
| Breyer, Perry | Kunkle, Benjamin | Svanson, Michael |
| Bronsdon, Cathy | Leskusky, Vincent | Thren, Greg |
| Cairns, Cindy | Lewis, Casey | Thren, Vicki |
| Cascioli, Lori | McDermott, Timothy | Thrush, Shane |
| Colapietro, Lisa | McFadden, James | Tirjan, Michael |
| Comer, Becky | McFadden, Jamie | Warren, Jamie |

| | | |
|-----------------------|--------------------|-------------------|
| Day, Tammy | Mercon, Frank | Wickard, Meredith |
| Eicheldinger, Kenneth | Neimann, Todd | Williamson, John |
| Flack, Susan | Olson, Kristina | |
| Fowkes, Christian | Pennepacker, Peg | |
| Guenther, Ruth | Peoples, Brian | |
| Haff, Nancy | Plank, Rachel | |
| Hibbler, Brandon | Quatrani, Ernest | |
| Higgins, Amanda | Rambo, Kathleen | |
| Hontz, Thomas | Rossiter, Rick | |
| James, Tracy | Schoelkopf, Sharon | |

iii) **LEAVES OF ABSENCE**

- 1) **Angela Fluck**, approved **Maternity Leave** for 6-8 weeks, expected to commence on September 9, 2019. Unpaid **Extension** approved through June 30, 2020.
- 2) **Kimberly Parkins** approved **Maternity Leave** expected to commence on or about October 22, 2019 and continue for 6- 8 weeks, **Family and Medical Leave** to continue through January 14, 2020.

iv) **CHANGE IN STATUS**

- 1) **Change In Status** for **Patti Corbin**, from Assistant Manager to Manager at the Montgomery County Career & Technical Center Food Service Department, effective August 1, 2019, earning \$13.30/hour, 7 hours/day.
- 2) **Change In Status** for **Brenda Mundy**, from Assistant Manager to Manager at the Upper Perkiomen Middle School Food Service Department effective July 1, 2019, earning \$13.92/hour, for 7 hours/day.
- 3) **Change In Status** for **Timothy Kinsey** from Part-Time Custodian at Hereford Elementary School to Full-Time Custodian at Upper Perkiomen Middle School, effective September 6, 2019 earning \$12.20/ hour for 261 days.

Motion carried; all voted aye.

B. ACTION ITEMS

- i) Motion by Mike W. Elliott, seconded by Stephen L. Cunningham, to approve **Athletic Department overnight trips for the 2019-2020 school year** pending individual/team qualifications or participation for PIAA State Championship venues:

| SPORT | DATES | LOCATION |
|--|-----------------------------------|---|
| <i>Golf</i> | <i>October 21-23, 2019</i> | <i>Heritage Hills Golf Resort, York</i> |
| <i>Girls Team Tennis</i> | <i>October 25 & 26, 2019</i> | <i>Hershey Racquet Club, Hershey</i> |
| <i>Girls Individual Tennis</i> | <i>November 1 & 2, 2019</i> | <i>Hershey Racquet Club, Hershey</i> |
| <i>Cross Country</i> | <i>November 2, 2019</i> | <i>Parkview CC Course, Hershey</i> |
| <i>Boys/Girls Soccer</i> | <i>November 15 & 16, 2019</i> | <i>Hershey Park Stadium, Hershey</i> |
| <i>Field Hockey</i> | <i>November 16, 2019</i> | <i>Zephyr Complex, Whitehall</i> |
| <i>Football</i> | <i>December 5-7, 2019</i> | <i>Hershey Park Stadium, Hershey</i> |
| <i>Water Polo (Boy's)</i> | <i>October 25 & 26, 2019</i> | <i>Wilson West-Lawn High School</i> |
| <i>Water Polo (Girl's)</i> | <i>November 1 & 2, 2019</i> | <i>North Penn High School</i> |
| <i>Competitive Spirit (Cheerleading)</i> | <i>January 17 & 18, 2020</i> | <i>Giant Center, Hershey</i> |
| <i>Wrestling (Team)</i> | <i>February 6-8, 2020</i> | <i>Giant Center, Hershey</i> |

| | | |
|-------------------------------------|-------------------------------|---------------------------------------|
| <i>Wrestling (Individual)</i> | <i>March 5-7, 2020</i> | <i>Giant Center, Hershey</i> |
| <i>Boys/Girls Basketball</i> | <i>March 19-21, 2020</i> | <i>Giant Center, Hershey</i> |
| <i>Boys/Girls Swimming/Diving</i> | <i>March 11-14, 2020</i> | <i>Bucknell University, Lewisburg</i> |
| <i>Boys Team Tennis</i> | <i>May 15 & 16, 2020</i> | <i>Hershey Racquet Club, Hershey</i> |
| <i>Boys Individual Tennis</i> | <i>May 22 & 23, 2020</i> | <i>Hershey Racquet Club, Hershey</i> |
| <i>Boys/Girls Track & Field</i> | <i>May 22 & 23, 2020</i> | <i>Shippensburg University</i> |
| <i>Baseball</i> | <i>June 11 & 12, 2020</i> | <i>Penn State University</i> |
| <i>Softball</i> | <i>June 11 & 12, 2020</i> | <i>Penn State University</i> |
| <i>Girls Lacrosse</i> | <i>June 6, 2020</i> | <i>West Chester East High School</i> |

Motion carried; all voted aye.

Motion by Stephen L. Cunningham, seconded by James C. Glackin, to approve **Action Items ii, iii, and iv:**

ii) Motion to approve **the following Board Policy Repeals/Revisions/Adoptions**

(Attachment C):

- (1) No. 004 – Membership
- (2) No. 247 – Hazing
- (3) No. 247.1 – Bullying/Cyberbullying (Repeal & Replace with 249)
- (4) No. 249 – Bullying/Cyberbullying
- (5) No. 251 & AR – Homeless Students
- (6) No. 101 – Mission Statement/Vision Statement/Shared Values (Repeal)
- (7) No. 102 – Academic Standards
- (8) No. 105 – Curriculum
- (9) No. 105.1 – Review of Instructional Materials by Parents/Guardians & Students
- (10) No. 105.2 – Exemption from Instruction
- (11) No. 105.3 – Animal Dissection - Repeal
- (12) No. 106 – Guides for Planned Instruction
- (13) No. 107 – Adoption of Planned Instruction
- (14) No. 108 – Adoption of Textbooks
- (15) No. 108.1 & AR– Public Complaints – Educational Materials (Repeal)
- (16) No. 109 – Resource Materials
- (17) No. 109.1 – Media Centers Material Selection (Repeal)
- (18) No. 110 – Instructional Supplies
- (19) No. 111 – Lesson Plans
- (20) No. 112 – Guidance Counseling
- (21) No. 113 – Special Education
- (22) No. 113.1 – Discipline of Students with Disabilities

iii) Motion to approve the **Settlement Agreement and Release** between Upper Perkiomen School District and student #276139.

iv) Motion to approve the **Upper Perkiomen School District Health Room Standing Orders for the 2019-2020 school year.**

Motion carried; all voted aye.

- ix) Motion by Stephen L. Cunningham, seconded by Raeann B. Hofkin, to approve **Change Order GC-012 with R.L. Reppert, in the amount of \$2,654.01** for premium time work at the new Middle School. Motion carried; all voted aye.

Motion by Melanie R. Cunningham, seconded by Raeann B. Hofkin, to approve Action items **Action Items x through xvii).**

Motion by Mike W. Elliott, seconded by James C. Glackin, to **amend the motion to exclude Items xi through xvii and vote on Item x separate.** Motion carried; all voted aye.

- x) Motion to approve **Change Order GC-020 with Gordon H. Bayer, Inc. in the amount of \$27,448.68 for labor and materials to perform asbestos abatement work** and to adjust the substantial completion date for the administration area at the 4th & 5th Grade Center. VOTE: Smith – yes, Glackin – yes, Maginnis – yes, Hofkin – yes, Drake – yes, Elliott – yes, S. Cunningham – yes, **Farris – no**, M. Cunningham – yes. Motion carried.

- xi) Motion by Melanie R. Cunningham, seconded by Raeann B. Hofkin, to approve **Change Order GC-021 with Gordon H. Bayer, Inc. in the amount of \$8,687.25** for labor and materials to install the required floor preps at the 4th & 5th Grade Center. ROLL CALL VOTE: Smith – yes, **Glackin – no**, Maginnis – yes, Hofkin – yes, Drake – yes, **Elliott – no**, S. Cunningham – yes, **Farris – no**, M. Cunningham – yes. Motion carried.

- xii) Motion by Melanie R. Cunningham, seconded by Raeann B. Hofkin, to approve **Change Order GC-022 with Gordon H. Bayer, Inc. in the amount of \$0** for adjustment to the construction schedule for substantial completion date of the student area and the final completion date in the student and administration areas at the 4th & 5th Grade Center. Motion carried; all voted aye.

- xiii) Motion by Melanie R. Cunningham, seconded by Stephen L. Cunningham, to approve **Change Order GC-023 with Gordon H. Bayer, Inc. in the credit amount of (\$2,150.00)** for the deletion of VCT and VCB in rooms at the 4th & 5th Grade Center. Motion carried; all voted aye.

Motion by Stephen L. Cunningham, seconded by James C. Glackin, to approve Action items **Action Items xiv, xv, xvi, and xvii:**

- xiv) Motion to approve **Change Order GC-024 with Gordon H. Bayer, Inc. in the amount of \$27,922.02** for the labor and materials to perform the additional work on the ADA lift at the 4th & 5th Grade Center.

- xv) Motion to approve **Change Order PC-002 with LGB Mechanical, Inc. in the amount of \$0** for the construction adjustment schedule for substantial and final completion.

- xvi) Motion to approve **Change Order EC-003 with RJ Electric, Inc. in the amount of \$0** for the construction adjustment schedule for substantial and final completion.

- xvii) Motion to approve **Change Order MC-005 with Rogers Mechanical Company in the amount of \$0** for the construction adjustment schedule for substantial completion and final completion.

VOTE: Smith – yes, Glackin – yes, Maginnis – yes, Hofkin – yes, Drake – yes, Elliott – yes, S. Cunningham – yes, **Farris – no**, M. Cunningham – yes. Motion carried.

xviii) Motion by Stephen L. Cunningham, seconded by Mike W. Elliott, to **grant a right of way to PPL Electric Utilities Corporation as per the attached agreement**. PPL will be removing one pole and placing a new pole on the property of the 4th & 5th Grade Center. (Attachment D). Motion carried; all voted aye.

BUSINESS REPORTS

Motion by Stephen L. Cunningham, seconded by Judy Maginnis, to approve the **payment of bills, in the amount of \$1,612,646.39 from the General Fund**. Motion carried; all voted aye.

Motion by Stephen L. Cunningham, seconded by Judy Maginnis, to approve the payment of bills **in the amount of \$2,453,061.19 from the Capital Projects & Capital Reserve Accounts**. Motion carried; all voted aye.

NEW FOLLOW UP ITEMS

1. Breakdown of the Auditorium costs.
2. Dr. Drake asked about looking at updating all the school signs.

PUBLIC COMMENTS

Laura Glorioso-Moyer, Upper Hanover Township, spoke about the anniversary of 9/11 and asked the district to recognize that day.

Lisa Carty, Upper Hanover Township, asked about some bussing issues and students getting to school on time.

Mary Canon-Orehowsky, Hereford Township, commented about bussing situations and school arrival and drop-off times. She also spoke about the bullying policy and keeping families informed.

Maggie Buckwalter, Upper Hanover Township, thanked the board for the building but did say to keep in mind how long it takes students to get to their classes.

BOARD COMMENTS

Raeann Hofkin, reported that Rob Pepe, former board member, was helping to rebuild in the Bahamas and said that she had information if anyone was interested in donating.

Melanie R. Cunningham, said that after the discussion about bullying, she feels that adults and parents can set a good example in regards to social media.

Mike Elliott, talked about the excitement and energy that he saw at the convocation and thanked Dr. Roche.

Kerry Drake, said that he thought the convocation had a great vibe and different energy and thanked Dr. Roche for the day.

ADJOURNMENT

Motion by Stephen L. Cunningham, seconded by John L. Farris, that **the meeting be adjourned at 8:54 p.m.** Motion carried; all voted aye.

Sandra M. Kassel, Board Secretary

