

On June 19, 2017 the Work Session of the Board of School Directors of the Spring-Ford Area School District was called to order at 7:35 p.m. in the cafeteria of the Spring-Ford High School with the following in attendance:

Region I:	Dr. Edward T. Dressler, Bernard F. Pettit and Kelly J. Spletzer
Region II:	Dawn R. Heine and Colleen Zasowski
Region III:	Mark P. Dehnert
Presiding Officer:	Thomas J. DiBello
Superintendent:	Dr. David R. Goodin
Chief Financial Officer:	James D. Fink
Solicitor:	Mark Fitzgerald, Esq.
Student Reps.:	Taylor Stevens and Nandini M. Patel

The following Board Members were absent: **Joseph P. Ciresi** and **Todd R. Wolf**

ANNOUNCEMENTS

Mr. DiBello reported that the Spring-Ford School District has lost someone very close to many of us and this is the first Board meeting without Steve Bonetz being with us. He asked for a moment of silence in memory of Steve Bonetz.

Mr. DiBello commented that there have been many, many wonderful things that have been said about Steve and unfortunately words cannot describe how everyone feels. He stated that it is a great loss, not only to this district but to the community as well. Mr. DiBello, on behalf of the School Board, wished Steve's family all of the best and said that prayers go out to them as well. He stated that this is an unfortunate situation and expressed his appreciation to everyone who over the last two weeks had participated in the different events held. He added that he knows Steve's family is very appreciative of everything and how the district and the community reached out to them.

Mr. DiBello welcomed the new Student Representative to the School Board, Nandini Patel. He stated that this is her first meeting and the Board is excited to have her here and look forward to many exciting reports.

Nandini reported that parents can sign their students up for the Cool School Summer Courses which will be held for the next three weeks at the 5/6 Grade Center. She advised that parents can visit the school district website for more information.

I. PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY

There were no comments from the public.

II. ACTION ITEMS

Mr. Dehnert made a motion to approve Items A-C and Mr. Pettit seconded it. The motion passed 7-0.

Mr. DiBello commented on Item A saying that at the next meeting the Board will need to decide on the path moving forward as far as advertising or if they are going to fill the position. He suggested that they consider possibly holding off until the November election to allow the community to decide on that position. Mr. DiBello stated that this is not something they need to decide this evening but rather something to ponder over the next week and then discuss next week at the meeting.

- A. The Board accepted the resignation of **Todd R. Wolf** from the Spring-Ford Area Board of School Directors. Mr. Wolf resigned due to personal reasons and business commitments.
- B. Board approval is requested to accept the resignation of **Anthony J. Palmieri, III**, Elementary Teacher at Oaks Elementary School. Effective: June 16, 2017.
- C. Administration recommends approval of **Resolution #2017-22** honoring the **Spring-Ford Area High School Boys' Baseball Team** for winning the 2017 Pioneer Athletic Conference Championship. (**Attachment A1**)

III. PRESENTATIONS

Mr. McDaniel stated that it is his privilege and honor to mention a few Spring-Ford teams that will get special recognition tonight. He commented that he was not sure how many of the teams were present tonight as the students are out of school for the summer.

Mr. McDaniel spoke about each team's success and recognized them on their accomplishments this past season. He introduced the 9th Grade Girls' Lacrosse Team and the Middle School Girls' Lacrosse Team. The Girls' Lacrosse Teams and coaches came forward and were acknowledged for their outstanding undefeated seasons.

Mr. DiBello stated that it was about a year ago that they started recognizing the middle school teams on their undefeated seasons and he wanted to thank everyone who came out tonight as he knows it is tough with the school year being over. He congratulated them on their success and wished them continued success in the upcoming year.

- A. Presentation of **Resolution #2017-22** in recognition of the **Spring-Ford Area High School Boys' Baseball Team** for winning the 2017 Pioneer Athletic Conference Championship. (**Attachment A1**)
- B. Recognition of the **Spring-Ford Area 9th Grade Girls' Lacrosse Team** on their Undefeated Season.
- C. Recognition of the **Spring-Ford Area 7th & 8th Grade Boys' Track Team** on their Undefeated Season.
- D. Recognition of the **Spring-Ford Area 7th & 8th Grade Girls' Track Team** on their Undefeated Season.
- E. Recognition of the Spring-Ford Area **8th Grade Girls' Softball Team** on their Undefeated Season.

Tricia Falco thanked the Board for allowing her to come in and advised that they had a great year this year and she wanted to highlight some of the great things they have done. Ms. Falco spoke about some of the events that are hosted by the Future Planning Center

throughout the school year for both parents and students. She highlighted Decision Day which takes place in April and celebrates the post-graduation decisions students have made. She reported that this day is the Future Planning Center's biggest event and was so well attended that they may need to find a new venue for it going forward. Ms. Falco spoke about SAT, PSAT, ASVAB, ACT and AP testing which is partially or fully organized by the Future Planning Center. She next presented data on the number of parent/student meetings that were held this year. Ms. Falco provided details on the number of college applications, transcripts and the number of letters of recommendation being written for students. Ms. Falco next reported on the Class of 2017 and their post-graduation plans including the top 5 colleges students will be attending, the out of state colleges students will be attending and the highly selective colleges that students have been accepted at. Ms. Falco advised that students were asked to report on the merit scholarships they received and stated that students had self-reported a total of \$2,903,344 in scholarships received with 8 students reporting that they received full tuition or a full ride scholarship based on merit. Ms. Falco next presented that students had self-reported \$357,010 received in athletic scholarships with 17 recruited DI athletes, 11 recruited DII athletes and 4 full tuition or full ride scholarships being awarded for athletic talent. Ms. Falco ended her presentation with a slide that depicted the exciting things to come to the Future Planning Center such as workshops, a new Future Planning Center page on the new website and informative how-to videos.

Mr. DiBello commended Ms. Falco on the incredible job the Future Planning Center is doing. He stated that it was amazing to see our students crisscrossing the country to attend many different colleges and universities as well as the various majors they are planning on studying. Mr. DiBello spoke about Decision Day and that he has only heard positive things from parents about this other than the one complaint that the space is too tight for the number of attendees. He stated that he believes that next year they are going to have to look at using a different venue such as the gym as this event is only going to continue to grow with all of the positive energy that comes out of this day. Mr. DiBello pointed out that the event not only recognized those students going onto 4 year colleges but also those moving on to 2 year colleges, the military and even the work force.

Dr. Goodin thanked Ms. Falco for everything she and Ms. Bowlby do for the students in the Future Planning Center. He stated that he knows the students appreciate all of the help provided and he has heard from several parents that the help has been invaluable especially when navigating the FASFA.

Mrs. Heine reiterated what Mr. DiBello said with regards to the Decision Day being a huge success. Mrs. Heine reported that she attended this year as both a parent and a Board Member. She added that the statistics on the number of meetings that Ms. Falco and Ms. Bowlby are holding are amazing. Mrs. Heine thanked them for all they do and stated that it is great especially when we hear of more and more schools trying to replicate Spring-Ford's model in the Future Planning Center.

Mrs. Zasowski commented that parents have talked about how the help received has helped them get through the process. She added that other area schools are looking at the Future Planning Center as a role model.

- F. **Tricia Falco**, College Career Coordinator, to provide a Year End Update on the Future Planning Center and the Accomplishments of the Class of 2017.

IV. BOARD AND COMMITTEE REPORTS

Student Rep. Report **Taylor Stevens/Nandini Patel**
Next week.

Asst. Superintendent Rpt. Dr. Allyn J. Roche

Dr. Roche reported on the new state immunization regulations that must be met by the 5th day of school or the student will not be allowed to attend school. He stated that information is available on the district website and our schools have been preparing for this change all school year. He commended the school nurses on doing a fantastic job communicating the immunization changes to the families and the goal is to have no students excluded by the 5th day of school. Dr. Roche stated that communication will be going out from the District Office to the families that are currently out of compliance. Dr. Roche advised that on August 1st the First Day Packet verification opens for parents with the Back to Spring-Ford Night being held on August 9th. He reported that due to the jam up last year with schedules being released, the decision was made to stagger the release times and days for the schedules and homerooms in order to provide for a smooth process. He stated that K-4th will be released on August 16th after 3:00 PM, 5th – 8th will be released on August 17th after 3:00 PM and 9th -12th will be released on August 18th at 3:00 PM.

Mrs. Spletzer commented that at the doctor's office there was confusion over the immunization requirements. She asked if the five-day timeline for immunizations was a Spring-Ford requirement or a state requirement and Dr. Roche responded that it was a state requirement. Dr. Roche stated that on the district website there was a chart that makes it very clear on exactly what needs to happen. Mrs. Spletzer advised that she went to the district website to find the form that needed to be filled out and it directed her to the state website. She added that the state website only gave a form that when you printed it out had the word sample printed across it. She commented that it was not clear what she, as a parent, needed to fill out, print or do by that 5th day. Dr. Roche stated that he will look into getting this clarified for everyone and he thanked her for her feedback on this.

Solicitor's Report **Mark Fitzgerald**

Mr. Fitzgerald commented that on the agenda tonight for approval at next week's meeting are 2 assessment appeal motions and he stated that if any Board Members have any questions prior to the meeting next week they can feel free to contact him.

V. MINUTES

There were no questions or comments.

- A. Administration recommends approval of the April 24, 2017 Board Meeting minutes. **(Attachment A2)**

VI. PERSONNEL

Dr. Dressler asked Item A saying that there are several teachers, in particular 2 Biology Teachers, leaving the district and not for the purpose of retirement. He asked if this was something to be concerned about or was it a normal attrition rate. Mrs. Leiss replied that two teachers are moving back to areas where their families are.

A. Resignations

- 1. **Hannah R. Aune**; Instructional Assistant, 5/6 Grade Center. Effective: June 15, 2017.

2. **Blossom Ferguson**; Biology Teacher, Senior High School. Effective: June 15, 2017.
3. **Cheryl L. Hoppel**; Speech/Language Pathologist, Evans Elementary School, for the purpose of retirement. Effective: June 15, 2017.
4. **Darrin A. Lenhart**; Biology Teacher, Senior High School. Effective: June 15, 2017.
5. **Scott Orelli**; Chemistry Teacher, Senior High School. Effective: June 15, 2017.
6. **Robert M. Ramsey**; Business Teacher, Senior High School. Effective: June 15, 2017.
7. **Randy S. Schell**; Custodian, Upper Providence Elementary School, for the purpose of retirement. Effective: July 5, 2017.
8. **Michael A. Smith**; District Courier, District Office. Effective: June 15, 2017.
9. **Kathlene A. Watters**; French Teacher, 8th Grade Center, for the purpose of retirement. Effective: June 15, 2017.
10. **Margaret A. Wright**; Family & Consumer Science Club, for the purpose of retirement. Effective: June 15, 2017.

B. Leaves of Absence

1. **Kristin Brockman**; English Teacher, Senior High School, for extension of child-rearing leave per the Professional Agreement. Effective: August 22, 2017 through the 2017-2018 school year.
2. **Ashley E. Fogarty**; Special Education Teacher, Senior High School – 9th Grade, for child-rearing leave per the Professional Agreement. Effective: August 22, 2017 through January 23, 2018.
3. **Anna E. Haring**; Instructional Support Teacher, Evans Elementary School, for child-rearing leave per the Professional Agreement. Effective: August 22, 2017 through January 23, 2018.

C. Support Staff Employees

1. **David M. Egleston**; School Police Officer, Senior High School, replacing William R. Bryfogle, Jr. who resigned. Compensation has been set at \$28.61 per hour. Effective: August 22, 2017.
2. **Laura Marie Tuteurice**; Part-time Food Service (3 hour/day), 5/6/7th Grade Center, replacing Christina Dyer who had a change of assignment. Compensation has been set at \$12.91 per hour per the Food Service Plan. Effective: August 22, 2017.

- D. Administration recommends approval of the following Special Education Teachers to be hired for the 2017 Extended School Year – Professional Staff including: Teachers, Speech & Language Service, Behavior Specialist and Tutor Programs. Compensation will be set at \$30.00 per hour plus benefits (FICA & Retirement). Funding will be from 2016-2017 IDEA Funds.

1. **Toniell R. Erickson**
2. **Emily E. Marzewski**
3. **Molly E. McConnell**

E. Administration recommends approval of the following Support Staff to be hired for the 2017 Extended School Year Program(s). Compensation for new employees will be set at \$16.36 - \$19.40 per hour depending on experience and educational degree plus benefits (FICA & Retirement). Regular hourly employees will be paid at their current Instructional Assistant hourly rate. Funding will be from the 2016-2017 IDEA Funds.

1. **Greta L. Ertzgard**

F. Administration recommends approval of the following Music Teacher for the 2017 Summer Instrumental Program. Compensation will be set at \$30.00 per hour and will be funded through student tuitions collected for the lessons. There will be no cost to the district.

1. **Rebecca R. Moats**
2. **Eric K. Morris**

G. Administration recommends approval of the attached extra-curricular contracts and department head contracts for the 2017-2018 school year. **(Attachment A3)**

H. Administration is requesting authorization from the Board to employ personnel during the interval between the June Board meeting and the August Board meeting for the 2017-2018 school year. It has been customary for the Board to authorize its officers to execute contracts for personnel recommended for employment by the administration during the months of July and August. Such authorization is, of course, subject to limitations imposed by the 2017-2018 General Fund Budget.

VII. **FINANCE**

There were no questions or comments.

A. Administration recommends approval for next month's payroll, taxes, all benefits, transportation contracts, IU contracts, Vo-Tech payments, debt service payments, utility bills, maintenance agreements, copier leases, equipment maintenance, federal grants, insurance, and discounted invoices.

B. Checks:

1. General Fund Checks

Check No. 165672 – 166161	\$1,968,406.30
ACH 161700615 - 161700696	\$ 580,588.10
2. Food Service Checks

Check No. 13472 – 13538	\$ 108,911.91
-------------------------	---------------
3. Capital Reserve Checks

Check No. 1238 – 1241	\$ 69,874.13
-----------------------	--------------

4. Procurement Payments
201601859 – 201601913

\$ 80,929.56

C. The following monthly Board reports are submitted for your approval:

- Cash Balances – Liquidity
- Skyward Reports
 - General Fund Check Register
 - Food Service Check Register
 - Capital Reserve Check Register
 - Procurement Check Register
 - Summary Revenue Report
 - Summary Expense Report

D. Administration recommends approval of the following independent contracts:

1. **The Pathway School – Jeffersonville, PA.** Provide an Extended School Year Program for a special needs student as per the IEP. Services will be provided for 30 days. Funding will be paid from the Special Education Budget and shall not exceed \$7,000.00.
2. **Chester County Intermediate Unit – Downingtown, PA.** Provide an Extended School Year Program for a special needs student as per the IEP. CCIU will provide 5 weeks of ESY Support Programming at a total cost of \$2,299.65. In addition, CCIU will provide 5 speech sessions for a total cost of \$379.18. Funding will be paid from the Special Education Budget and shall not exceed \$2,678.83.
3. **Camphill Special School – Glenmoore, PA.** Provide Educational and Related Services for a special needs student during the 2017-2018 school year as per the IEP. Services will be provided for 180 days at a rate of \$230.56 per day. Funding will be paid from the Special Education Budget and shall not exceed \$41,500.80.
4. **Maxim Healthcare – Exton, PA.** Provide Nursing Services for a special needs student during the 2017-2018 school year as per the IEP. Funding will be paid from the Special Education Budget and shall not exceed \$71,640.00.
5. **Deaf-Hearing Communication Centre – Swarthmore, PA.** Provide Professional Sign Language Interpreting for meetings and events within the school during the 2017-2018 school year. Services will be provided for a total of 24 hours. Funding will be paid from the Special Education Budget and shall not exceed \$1,548.00.
6. **Personal Health Care, Inc. – Valley Forge, PA.** Provide Nursing Services for 3 special needs students as per their IEPs while transporting them for the 2016-2017 Extended School Year Program and during the school day for the 2017-2018 school year. Funding will be paid from the Special Education Budget and shall not exceed \$141,000.00.
7. **Montgomery County Community College – Bridge to College Program – Blue Bell, PA.** Provide Direct Intervention for Transition services during the summer of 2017 for a special needs student as per the IEP. Funding will be paid from the Special Education Budget and shall not exceed \$3,000.00.

8. **PSA Healthcare – Norcross, GA.** Provide Nursing Services for 3 special needs students as per their IEPs during the school day and while being transported during the 2017-2018 school year. Funding will be paid from the Special Education Budget and shall not exceed \$165,150.00.
9. **PSA Healthcare – Norcross, GA.** Provide Nursing Services for 2 special needs students during the Extended School Year as per their IEPs. Funding will be paid from the Special Education Budget and shall not exceed \$21,465.00.
10. **The Pathway School – Jeffersonville, PA.** Provide Educational Services for a special needs student as per the IEP. Services will be provided for 42 days at a rate of \$284.00 per day. Funding will be paid from the Special Education Budget and shall not exceed \$11,928.00.
11. **The Devereux School – King of Prussia, PA.** Provide Educational and related services for a special needs student as per the IEP. Services will be provided for 18 days at a rate of \$217.00 per day. Funding will be paid from the Special Education Budget and shall not exceed \$3,906.00.
12. **Education Alternatives for ABA, LLC – King of Prussia, PA.** Provide 1-1 Support for the Extended School Year Program for a special needs student as per the IEP. Services will be provided for 6 hours per day for 32 days at a rate of \$35.00 per hour. Funding will be paid from the Special Education Budget and shall not exceed \$6,720.00.
13. **Anderson Explorations Partial Hospitalization Placement (PHP) – Eagleville, PA.** Provide Educational and Mental Health services for special needs students during the Extended School Year Program as per their IEPs. Funding will be paid from the Special Education Budget and shall not exceed \$1,000.00.
14. **Chester County Intermediate Unit – Downingtown, PA.** Provide Extended School Year services for a special needs student as per the IEP. CCIU will provide 5 weeks of support programming. Funding will be paid from the Special Education Budget and shall not exceed \$2,299.65.
15. **Chester County Intermediate Unit – Downingtown, PA.** Provide Extended School services for a special needs student as per the IEP. CCIU will provide 5 weeks of ESY Support Programming at a total cost of \$2,575.60. In addition, CCIU will provide 5 Speech sessions, 5 Occupational Therapy sessions, 5 Physical Therapy sessions, 5 Vision sessions. Funding will be paid from the Special Education Budget and shall not exceed \$3,726.75.
16. **The Pathway School – Jeffersonville, PA.** Provide Extended School Year services for a special needs student as per the IEP. ESY Services and a 1-1 Assistant will be provided for 30 days. Funding will be paid from the Special Education Budget and shall not exceed \$13,000.00.
17. **Exceptional Learning – Schwenksville, PA.** Provide Extended School Year services for a special needs student as per the IEP. Behavior Support services will be provided for 60 hours at a rate of \$95.00 per hour (\$5,700.00). In addition, 350 hours of 1-1 ABA Programming will be provided at a rate of \$30.00 per hour (\$10,500.00). Funding will be paid from the Special Education Budget and shall not exceed \$16,200.00.

18. **TLS Teaching Learning Succeeding, LLC – Phoenixville, PA.** Provide training, consultation and coaching to assist the four cohorts of teachers in their Modernized Learning efforts, as well as administrative training. Services will be provided for 33-36 days at a rate of \$1,050.00 per day during the 2017-2018 fiscal year, and \$450.00 for administrative training. Funding will be paid from the Curriculum and Instruction Budget and shall not exceed \$39,000.00.
 19. **The Devereux School – King of Prussia, PA.** Provide an Extended School Year Program and related services for a special needs student as per the IEP. Services will be provided for 33 days at a rate of \$223.00 per day. Funding will be paid from the Special Education Budget and shall not exceed \$7,359.00.
 20. **The Milagre School – Hatboro, PA.** Provide an Extended School Year Program and Educational services for the 2017-2018 school year for a special needs student as per the IEP. Services will be provided for 12 months at a rate of \$7,216.00 per month. Funding will be paid from the Special Education Budget and shall not exceed \$86,592.00.
 21. **Dr. John Aylward – Royersford, PA.** Provide medical supervision and emergency treatment services for the 2017-2018 school year in connection with the Athletic Department. Services for varsity games shall be paid at a rate of \$125.00 per game with junior varsity games being paid at a rate of \$75.00 per game. Funding will be paid from the Athletic Budget and shall not exceed \$3,000.00.
 22. **Reconstructive Othopaedic Associates II/Dr. Adam Chrusch – Limerick, PA.** Provide medical supervision and emergency treatment services in the absence of Dr. John Aylward for the 2017-2018 school year in connection with the Athletic Department. Services for varsity games shall be paid at a rate of \$125.00 per game with junior varsity games being paid at a rate of \$75.00 per game. Funding will be paid from the Athletic Budget and shall not exceed \$3,000.00.
 23. **Friendship Hook, Ladder and Ambulance, Inc. – Royersford, PA.** Provide Ambulance services for the 2017-2018 school year in connection with the Athletic Department. Services will be provided for high school home varsity and junior varsity football games, middle school home football games and other events deemed necessary by the school district at a rate of \$150.00 per game up to a maximum of \$250.00 per game depending on the requirement of stay. Funding will be paid from the Athletic Budget and shall not exceed \$8,500.00.
- E. Administration recommends approval of a revised amount for an independent contract with Devereux Schools that was originally approved at the May 2017 Board Meeting. The original contract was to provide Extended School Year and related services for a special needs student as per the IEP. The revision to the original contract is for an additional 4 days of services at a rate of \$458.00 per day. Funding will be paid from the Special Education Budget and shall not exceed \$1,832.00.
- F. Administration recommends approval to enter into an independent contract with a parent of a special needs student to provide transportation during the 2016-2017 Extended School Year Program and the 2017-2018 school year to and from the Melmark School in Berwyn, PA at the IRS approved rate. Funding will be paid from the Transportation Budget and shall not exceed \$9,800.00.

- G. Administration recommends approval of **Resolution #2017-23** for the adoption of the 2017-2018 General Fund Budget in the amount of \$157,787,661.00 which represents a tax increase of 0.0% (millage remains 26.2442). **(Attachment A4)**
- H. Administration recommends approval of **Resolution #2017-24** for the 2017-2018 Homestead and Farmstead Exclusion. **(Attachment A5)**
- I. Administration recommends approval to transfer \$1,913,953.00 from the General Fund to the Capital Reserve Fund, with the closure of the 2016-2017 Budget and preparation of the Audit Reports. The transfer includes the following: \$413,953.00 Technology Plan – 5 year plan allocation, and \$1,500,000.00 to replace maintenance expenditures in accordance with the district's long-term facilities maintenance plan.
- J. Administration recommends approval to transfer \$1,300,000.00 from the General Fund to the Debt Reserve Fund with the closure of the 2016-2017 Budget and preparation of the Audit Reports. The 1,300,000.00 will be used to offset future debt service payments in accordance with the district's long-term financial plan.
- K. Administration recommends approval to transfer \$1,500,000.00 from the unassigned fund balance to restricted funds for self-insurance within the General Fund with the closure of the 2016-2017 Budget and preparation of the Audit Reports. The funds are required to be set aside by the plan's administrators to offset future claims in the event of an unwinding of the plan, and to mitigate periods where unexpected claims are greater than budgeted.
- L. The Board of School Directors authorizes Fox Rothschild LLP to enter into an agreement for the property located at 200 Mill Road (Condo 2-L) in Upper Providence Township and further identified as tax parcel No. 61-00-03682-04-6 setting the assessments of the property at \$6,050,000 for tax year 2015 (school tax year 2015-16), \$6,050,000 for tax year 2016 (school tax year 2016-17) and \$5,800,000 for tax year 2017 (school tax year 2017-18) and for each subsequent tax year until a change in the property's assessment pursuant to applicable law.
- M. The Board of School Directors authorizes Fox Rothschild LLP to enter into an agreement for the property located at 912 Hollow Road in Upper Providence Township and further identified as tax parcel No. 61-00-02407-00-7 (i) setting the standard assessment of the property at \$401,830 for tax year 2016 (school tax year 2016-17) and \$401,120 for tax year 2017 (school tax year 2017-18) and for each subsequent tax year until a change in the assessment of the property pursuant to applicable law, and (ii) setting the preferential assessment of the property at \$373,880 from July 1, 2016 through July 31, 2016, \$373,210 from August 1, 2016 through June 30, 2017, and \$372,500 for tax year 2017 (school tax year 2017-18) and for each subsequent tax year until a change in the assessment of the property pursuant to applicable law.
- N. In November 2015 there was an error in the agenda item that read "Administration recommends approval of the following adoption of a new K-6 English/Language Arts (ELA) Program for 2016-2017. Funding will come from the Capital Reserve Fund and shall not exceed \$1,100,000.00." The funding source should have specified the General Fund as the funding source. The accounting correction was made prior to the close of the 2015/2016 fiscal year and needs to be ratified by the Board. Note the actual cost of the project was approximately \$800,000.00.

- O. Administration recommends approval to award the custodial supplies bids to the following companies in the following amounts. Funding will be paid from the Maintenance Budget.

1. Pyramid School Products	\$ 3,215.28
2. Pennsylvania Paper & Supply	\$40,661.39
3. Franklin Cleaning Equip.	\$ 2,826.76
4. Metco Supply Inc.	\$ 1,179.10
5. Zimmerman Sanitary Supply	\$41,870.00
6. Hillyard - Delaware Valley	\$84,292.95

- P. Administration recommends approval to award the art, and physical education bids to the following companies in the following amounts. Funding will be paid from the 2017-2018 General Fund Budget.

1. BSN Sports	\$10,630.15
2. Blick Art Materials LLC	\$14,829.54
3. National Art & School Supply	\$10,345.95
4. Quill Corporation	\$ 3,859.80
5. R.I.C.H., Incorporated	\$ 614.83
6. School Specialty, Inc.	\$29,712.73
7. Standard Stationery Supply	\$ 4,786.25

- Q. Administration recommends acceptance of the following bid awards for the MCIU Cooperative Purchasing Bid – Copier Paper, General Supply for the 2017-2018 school year. Bid awards are as follows:

1. Cascade School Supplies	\$ 5,901.06
2. Contact Paper Group, Inc.	\$ 364.00
3. Kurtz Bros	\$ 2,254.50
4. Lindenmeyr Munroe	\$ 971.52
5. Nasco	\$ 24.96
6. Office Basics Inc.	\$25,732.91
7. Paper Mart	\$ 1,790.25
8. Pyramid School Products	\$ 3,799.38
9. Quill Corporation	\$ 939.59
10. School Specialty, Inc.	\$ 1,762.23
11. Standard Stationery Supply	\$ 3,814.42
12. W.B. Mason Co., Inc.	\$91,691.48
13. The Art Store	\$ 1,325.69

- R. Administration recommends approval of the increase in the Montgomery County Intermediate Unit Special Education Cost Plan for the 2016-2017 school year for the addition of a Mental Health Services Program Review. Funding will be paid from the Special Education Budget and shall not exceed \$1,800.00.
- S. Administration recommends approval of the Montgomery County Intermediate Unit Special Education Cost Plan for the 2017-2018 school year. Funding will be paid from the Special Education Budget and shall not exceed \$1,201,447.31.

VIII. PROPERTY

Mr. Dehnert asked about Item A wondering what this motion was for and Dr. Goodin replied that under the contract the district has with Crabtree there are certain things that the district has to be responsible for that have been calculated into the soft costs of the project. He added that since the project still has not been approved as far as the bid piece, these are things that we are responsible for under the terms of the contract so that Crabtree can prepare the bid documents. Mr. Dehnert asked if this was part of their fee or reimbursement of expenses and Dr. Goodin responded no that these are things that we are responsible for. Mr. Fitzgerald agreed that these are not reimbursed to Crabtree but just additional costs that were explained back at the beginning and are ancillary to the overall project. Dr. Goodin added that they were also calculated into the soft costs of the project. Mr. Dehnert questioned if they were basically fees for other professional services other than Crabtree and Dr. Goodin replied yes.

- A. Administration is recommending approval to move forward with the engineering and approvals needed to complete the design development thru bidding phases for options 1, 2 and 3, including applicable engineering, studies, testing, Montgomery County Conservation District approvals, township approvals, escrow funds, land development approvals, and other government agency approvals associated with options 1, 2, and 3 that are not part of Crabtree, Rohrbaugh & Associates Architects responsibilities under their contract. Administration is also requesting authority to negotiate, execute and/or submit the necessary agreements, contracts and applications for the foregoing. The funds for these agreements, contracts and applications are included in the soft costs of the project and are the responsibility of the school district. Total cost for these agreements, contracts and applications will be approximately \$145,000.00 to complete these phases of the project depending on the agencies requirements.
- B. Administration recommends approval of the following Maintenance Service Agreements as per RFPs, Quotes, State Contracts and Bids for the 2017-2018 school year.

1. **A.J. Blosenski**

Trash compactor at Flex School	\$ 8,000.00
closed top roll off \$200 per haul, \$65 per ton	
and \$100 monthly rental fee	

2. **Anchor Fire Protection Company**

Sprinkler system inspections	\$ 7,000.00
Fire pump inspections	\$ 1,100.00
Backflow preventer inspections	\$ 4,500.00
Fire hydrant flow tests	\$ 2,600.00
Internal sprinkler pipe inspection	\$ 3,000.00

3. **Barber's Septic Services**

Kitchen grease traps	\$ 1,800.00
Outside holding tanks for sports restrooms	\$ 2,900.00

4. **Berkshire Systems**

Sound system service contract	\$ 3,200.00
-------------------------------	-------------

5.	C & C Landscaping	
	Snow removal service	\$85,000.00
6.	Currie Grove	
	Playground inspections and maintenance	\$ 4,300.00
7.	Malloy Paving	
	Paving/milling/repaving	\$10,000.00
8.	Daktronics	
	Service agreement for scoreboards	\$ 5,300.00
9.	Drumheller Construction Inc.	
	Sidewalk removal and repair	\$10,000.00
	Concrete curbing removal and repair	\$10,000.00
10.	Emergency Systems	
	District-wide generator service	\$10,000.00
11.	Fisher and Sons	
	Preventative maintenance program for lawns	\$15,000.00
12.	High Environmental Health and Safety Consulting, Inc.	
	Indoor air quality	\$ 6,200.00
	ACBM	\$ 3,500.00
13.	HT Lyons	
	District-wide HVAC service	\$10,000.00
14.	I Do Windows	
	Exterior window cleaning	\$ 2,500.00
15.	Kensol Airways	
	Kitchen/Dishwasher hood exhaust cleaning	\$ 4,000.00
16.	Lewis Environmental	
	Emergency response/renewal	\$ 5,000.00
17.	Marco, Inc.	
	Portable fire extinguisher inspection	\$ 8,000.00
	Kitchen hood fire suppression systems	\$ 1,600.00
18.	MSDS Online	
	District-wide MSDS	\$ 4,000.00
19.	Oehlert Brothers	
	Diesel	\$ 7,000.00
	Gasoline	\$ 5,000.00

20. Proac Corp.	
District-wide duct cleaning	\$10,000.00
21. RJ McCarville Associates – Annual Inspections	
HS, 9 th , 8 th , I/MS interior bleachers	\$ 3,000.00
Ram, McNelly & girls' softball bleachers	\$ 2,500.00
Folding door & partition inspection	\$ 7,000.00
22. Secure-A-Home	
District-wide monitoring	\$10,000.00
23. Sodium Chloride Road Salt – State Contract	
District-wide	\$15,000.00
24. Suburban Water Technology	
District-wide water softener service	\$ 5,000.00
25. Terminex	
Extermination	\$ 3,010.00
26. Tri-State Elevators	
District-wide elevator service	\$14,000.00
27. Tyco Simplex/Grinnell Fire Alarm Systems	
District-wide service	\$13,567.00
28. Weather Technology, Inc.	
District-wide roof repairs	\$19,500.00

IX. PROGRAMING AND CURRICULUM

There were no questions or comments.

- A. Administration recommends approval of the 2017-2018 student-funded exchange program with the Coláiste Chiaráin High School in Limerick, Ireland. This exchange provides a 2 week opportunity between students at Spring-Ford Area High School and students at Coláiste Chiaráin High School. Exact dates to be determined.
- B. Administration recommends entering into a five-year agreement with Finalsité for the use of the Open Integration Tools. Funding will come from the Technology Budget and shall not exceed a total of \$23,800.00 (\$1,800.00 for the 2016-2017 school year and then \$5,500.00 for the remaining four years of the contact).
- C. Administration recommends approval of a contract between the Spring-Ford Area School District and the Montgomery County Intermediate Unit for the Virtual High School (VHS) Participation Consortium. The annual membership fee for the 2017-2018 school year is \$5,400.00 and will be paid from the Curriculum and Instruction Budget.
- D. Administration recommends the acceptance of the Pottstown Area Health and Wellness Foundation Grant in the amount of \$64,000.00. The grant will continue to support our district-wide Healthy Choices Program.

X. OTHER BUSINESS

There were no questions or comments.

- A. Board approval is needed for the appointment of **James D. Fink**, Chief Financial Officer, to the Office of Board Treasurer of the Spring-Ford Area School District Board of Directors for the term of one (1) year, effective July 1, 2017.
- B. Administration recommends approval of the appointment of **Diane M. Fern**, Executive Secretary, to the Office of the Board Secretary of the Spring-Ford Area School District Board of Directors for a term of four (4) years, effective July 1, 2017.

XI. BOARD COMMENT

Mr. DiBello stated that he wanted the Board to think about the possibility of them recognizing, in some fashion, Steve Bonetz with regards to RCTV Studio. Mr. DiBello commented that Steve built the studio program to what it is today and he should be recognized in some fashion through a plaque or something outside the studio. He added that this was nothing that needed to be decided this evening but something that they should think about as a Board. Mr. DiBello stated that he knows Steve worked this past year on the production trailer and it was something he was excited about that just was finished recently and he was really looking forward to utilizing this with the start of the new school year. Mr. DiBello commented that if you have not seen the trailer yet he would encourage everyone to take a look at it in the future as Steve worked really hard with the staff on designing it and getting it to the point that it is now.

Mrs. Spletzer asked if the budget was on the agenda for approval and the response was yes it was under Finance.

XII. PUBLIC TO BE HEARD

Kristi Hertzog, Limerick Township, stated that 12 years ago she moved here and never knew what a blessing it would be for her family. She advised that when her oldest daughter who has an intellectual disability, autism and ADHD was being evaluated for kindergarten she suffered a debilitating illness that left her in a coma and hospitalized for 4 months. She stated that this tragedy prevented her and her husband from being part of the transition process for her daughter from Pre-K to kindergarten. Mrs. Hertzog spoke of the administrators, counselors, therapists, teachers and staff who worked relentlessly with her parents to create an IEP for her daughter. Mrs. Hertzog stated that she has three other daughters who attend Limerick Elementary and she has never been disappointed in the staff in the collective 720 days that her children have spent in that building. She added that her daughters are treated with respect and dignity and stated that she is here tonight to urge the Board to treat the teachers with the same dignity and respect. She commented that the district is highly ranked and felt that the compensation the teachers receive should reflect the high achievement levels of the district. Mrs. Hertzog stated that parents are not the sole reason that students achieve as achievements are gained because of the climate and culture in the buildings. Mrs. Hertzog expressed that a dispute over the contract was unfair to the community, the administration, the support staff and teachers. She added that part of student success is based on the morale of a building and disputing over a contract does not build bridges. Mrs. Hertzog stated that teaching is one of the most complicated jobs today. She commented that the teachers in the district are led by exceptional administrators and because of this the teachers exhibit enthusiasm, a caring attitude and a love of learning. She asked the Board to make a commitment to

the professionals who build relationships and improve things inside and outside of the classroom. She spoke of the average salary of the teachers in the district being evidence that the district has employed professionals who plan to spend their career here. Mrs. Hertzog stated that parents want dedicated teachers who want to spend their tenure at Spring-Ford. She added that freezing salaries does not show that the teachers are respected and leads the community to question the last time retaining excellent teachers and supporting the staff was at the forefront of the Board's minds. Mrs. Hertzog commented that the teachers are the number one priority of the families the Board serves. She asked that the Board not dismiss the words she spoke tonight and asked them to take a moment to reflect on the top five people in their lives who have influenced their success and she stated that she would guarantee that at least one of them was a teacher. Mrs. Hertzog asked that the Board Members respect the members of the community by respecting the teachers by compensating the teachers with the contract that they deserve. She also asked that the Board respect the students by allowing them to walk through the doors on August 28th. She thanked the Board for their time.

Mrs. Zasowski commented that she appreciates what was said and felt that the comments echoed a lot of what the Board feels as well as many of them have or had children in the district and could not thank the teachers enough. Mrs. Zasowski stated that they must also find a balance and that is the job the Board is tasked with. Mrs. Zasowski commented that her understanding is that the talks are continuing and she does not feel that this has to be a side issue. Mrs. Zasowski expressed her love for the teacher that her daughters have had and would not want to see any of them replaced. She stated that she wants the best for the teachers and the district and that is why she is here. Mrs. Zasowski commented that rather than this be a side issue she would rather see it be them coming together as a whole. She asked that the Board also have t-shirts as they are all on the same page in wanting the best for the district including the teachers.

XIII. ADJOURNMENT

Mr. Pettit made a motion to adjourn and Mrs. Heine seconded it. The motion passed 7-0. The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Diane M. Fern
School Board Secretary



SPRING-FORD AREA SCHOOL DISTRICT

OFFICE OF THE SUPERINTENDENT

857 SOUTH LEWIS ROAD, ROYERSFORD, PA 19468

ADMINISTRATION

Dr. David R. Goodin
Superintendent

Dr. Allyn J. Roche
Assistant Superintendent

BOARD OF DIRECTORS

Joseph P. Ciresi
Board President

Thomas J. DiBello
Board Vice President

Mark P. Dehnert
Region III

Dr. Edward T. Dressler, Jr.
Region I

Dawn R. Heine
Region II

Bernard F. Pettit
Region I

Kelly J. Spletzer
Region I

Todd R. Wolf
Region II

Colleen Zasowski
Region II

RESOLUTION 2017 – 22

The Spring-Ford Area School District Board of Education commends the Spring-Ford Area High School Baseball Team and Head Coach Jamie Scheck and his Assistant Coaches Ryan Souder, Charles DeLuzio and volunteer coaches, Michael Heffernan, Tim Krause and James Hoff for winning the Pioneer Athletic Conference Championship with a league record of 15 wins and 3 losses,

Whereas, the Spring-Ford High School Baseball Team is a member of the Pioneer Athletic Conference,

Whereas, the Spring-Ford High School Baseball Team under the guidance, leadership, and direction of both its coaches and captains was able to win the PAC Final Four Semi-finals over Perkiomen Valley 4-0 and the PAC Final Four Championship Game over Boyertown by a score of 4-1,

Whereas, the Spring-Ford High School Baseball Team won their eighth PAC Championship and,

Whereas, the Spring-Ford High School Baseball Team's varsity and junior varsity players all contributed and played a significant role in having a successful and outstanding baseball season.

Therefore, let it be resolved that the Spring-Ford Area School District Board of Education recognizes the coaching staff for creating a disciplined and caring environment for the players and,

Further resolved, that the achievements, the recognition, the accomplishments, the goals and the new records set by the Spring-Ford High School Baseball Team demonstrated over and over throughout the season the toughness, good-will, sportsmanship, and all that is embodied in a **SPRING-FORD RAM**.

NOW THEREFORE BE IT RESOLVED, this 19th day of June, 2017.

By: _____
Joseph P. Ciresi
Board President

By: _____
Diane M. Fern
Board Secretary

On April 24, 2017 the Board Meeting of the Board of School Directors of the Spring-Ford Area School District was called to order at 7:30 p.m. in the cafeteria of the Spring-Ford High School with the following in attendance:

Region I: Dr. Edward T. Dressler, Bernard F. Pettit and Kelly J. Spletzer
Region II: Dawn R. Heine and Colleen Zasowski
Region III: Mark P. Dehnert and Thomas J. DiBello
Presiding Officer: Joseph P. Ciresi
Superintendent: Dr. David R. Goodin
Chief Financial Officer: James D. Fink
Solicitor: Mark Fitzgerald, Esq.
Student Reps.: Daniel J. Ciresi and Taylor Stevens

The following Board Members were absent: **Todd R. Wolf**

ANNOUNCEMENTS

There were none.

Dr. Goodin stated that last week he communicated to the School Board and the community about the many programs and policies that we have in place to address bullying and cyber-bullying in our schools, many of which are recognized nationally. Dr. Goodin announced that starting tomorrow he will be forming an administrative oversight committee to ensure our bullying policies and best practices are applied consistently across the district for all important issues. He added that as a result, his office will receive regular reports of all reported bullying issues and how they are addressed within the district. Dr. Goodin stated that this is not to say that he will be handling all bullying issues as the issues will still be handled at the building level by the building administrators but he will be reviewing them to make sure that we are being consistent. Dr. Goodin commented that if a parent feels that a reported bullying situation has not been addressed then he would ask that they contact his office and it will be reviewed for them.

I. PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY

There were no comments from the public.

II. PRESENTATIONS

Dr. Patschke stated that when asked to present tonight on something special taking place at Upper Providence Elementary, one of the first things that came to mind is their commitment to elevate student voice and creativity. She commented that they do this through many ways in their school and one of those ways is through a program they call the Magic Mailbox. Dr. Patschke introduced Matthew Nice, one of two advisors to the program.

Mr. Nice stated that he is very excited about this program and looks forward to it every month. He explained that what they do is provide the student body with a creative prompt which could be something simple like the color red, something they love or this past month the prompt was food. The students then take their response to that prompt and then create a piece of artwork

such as a sculpture, draw a picture, paint a picture or write a poem. Mr. Nice stated that students are free to create whatever they want as long as it falls under the creative umbrella of that prompt. He added that students have a month to complete the prompt. Mr. Nice reported that at the end of the month he and some of the student editors gather up all of the things that had been created and they discuss them in very critical ways. Mr. Nice stated that it is a student led discussion and they talk about the merits of each piece of artwork. He stated that he believes that this is where the magic of the program is as the students have become very critical thinkers when it comes to listening to a poem or a story or looking at a piece of artwork. Mr. Nice passed around two samples of artwork created by students and spoke about what the student editors liked about each piece. He added that the editors always take into account the grade level of the student who created the piece they are evaluating. Mr. Nice reported that each of the Board Members were asked to write a poem using the prompt "favorite food". The students read the poems written by the Board Members and told what they liked about each poem. They also spoke about Magic Mailbox and what they liked about this program.

Mrs. Spletzer asked if the editors also submit art and Mr. Nice replied yes and that at the beginning of the year he gives them a speech about being ambassadors of the school to not only personally submit but encourage friends to turn things in as well.

Mrs. Heine asked how the idea for this program started and Mr. Nice stated that he gives full credit to Dr. Patschke who had the idea and threw it in his direction. Mr. Nice added that this initiative has been doing really well. Dr. Patschke added that this all started 10-12 years ago.

Mr. Pettit commented that this is a great enhancement of their education program and he congratulated them on this fantastic initiative.

Dr. Patschke acknowledged all of the parents who came out with the students tonight. She added that all of the students which number approximately 15 all attend the Magic Mailbox sessions that take place outside of the school day. She thanked the parents for allowing the kids to be a part of it.

Mr. Ciresi stated he thought it was great what the kids did and how they used everyone's poems.

Mr. DiBello asked how many submissions they get weekly or monthly and Mr. Nice replied that it varies greatly depending on the prompt and the interest students have in that prompt. Mr. Nice reported that some popular prompts were movies, food and monkeys. Mr. Nice stated that the editors help come up with the prompts.

Dr. Goodin asked if the students have become more expressive as they have tackled different topics and Mr. Nice replied yes and added that the editors in providing their review of the submission are guided to be descriptive in their evaluations.

A. **Dr. Melissa Patschke**, Principal, and **Matthew Nice**, Teacher, **Victoria Bates**, **Cassie Dryburgh**, **Charlie McGinty**, **Jack Miscavage**, and **Carrie Pastino**, 4th Grade Students, to present an **"Overview of the Upper Providence Magic Mailbox"**.

Dr. Goodin stated that each year the state recognizes students that are distinguished in classified Title I Schools. He reported that this year the 5/6 Grade Center received this recognition. Dr. Goodin explained that this recognition means that students that are designated as Title I are making significant progress in their academics. He announced that he is proud to present this recognition to the 5/6 Grade Center and he presented Mrs. Nuneviller with the award from the state.

Mrs. Nuneviller thanked everyone saying they work very hard in their Title I Program. She reported that when it comes to the Title I Distinguished Schools the stated picks the top 5% in the state. She added that there are about 921 schools that are designated as Title I Schools and from that they choose 179 so it is an honor to be part of those 179 that are chosen. Mrs. Nuneviller introduced Jennifer McGlade and Dana Starkey, Title I Teachers, who were here with her tonight. She also acknowledged Holly Smith, Title I Teacher, who was not able to be present. Mrs. Nuneviller stated that they are very proud of the program at the 5/6 Grade Center.

- B. Recognition of the **Spring-Ford Intermediate School 5th/6th Grade Center** for being named as a "2016-2017 Pennsylvania Distinguished Title I School".

Mr. Ciresi commented that this next presentation is one of the biggest ones they do all year and one of the most important ones. He stated that it is important that the community know about all of the help these parent organizations and community organizations provide to the district every year. Mr. Ciresi stated that we cannot do a quarter of the things that take place in the district without the help of the parent and community organizations. He introduced each group that was present at the meeting tonight and presented them with a certificate in recognition of all the support they provide to the district. Mr. Ciresi asked each group to speak about the support they provide and about any upcoming events they have taking place.

Mr. DiBello offered his appreciation to each of the parent and community groups stating that the amount of effort each of the groups put forth every year is phenomenal and priceless.

- C. Recognition of the volunteers of the **Home and School Associations/League, Parent Teacher Associations/Organizations, Spring-Ford Athletic Booster Club, Spring-Ford Music Association** and **SNAP** for their time and efforts on behalf of the students of Spring-Ford Area School District.

III. **BOARD AND COMMITTEE REPORTS**

Curriculum/Technology Dawn Heine

1st Tues. 6:30 p.m.

Mrs. Heine reported that the Curriculum and Technology Committee met on April 4, 2017. She stated that the good news to start off the meeting was that the district is being honored as one of the Best Communities for Music Education designation from The NAMM Foundation for its outstanding commitment to music education. She added that Spring-Ford is one of 4% of districts across the nation receiving the prestigious award in 2017. Mrs. Heine reported that on the curriculum side the committee discussed the AP Capstone Exam Payment which the committee felt should be paid by student families. The committee also talked about new resources such as Level IV World Language textbooks and High School Government textbooks. The committee approved the memorandum of understanding for Arcadia and the Montgomery County Community College for dual enrollment/dual credit courses to be placed on the agenda for approval tonight. Mrs. Heine advised that one of Spring-Ford's students will be graduating in 2017 with their associate's degree. Mrs. Heine reported that there are a lot of options for our students and it was suggested that a presentation be made to the full board during course selection which takes place in January of next year. At the meeting Mrs. Bast and Mrs. Gardy shared with the committee that professional learning and support will continue to be provided to teachers for new Journeys materials. The committee thanked Mrs. Gardy for her ongoing work with English Language Arts and for a successful literacy night. Mrs. Rochlin provided math updates regarding professional learning for teachers in grades 5-8 along with new materials for the new Grades 5-8 Program and CPM (Algebra I, Algebra II and Geometry). Mrs. Heine reported that on the Technology side that Mr. Catalano was very busy on his first week here at Spring-Ford. Mr. Catalano discussed with the committee the SmartBoard roll out five-year plan that he is working on as well as the new servers that were being ordered and deployed with the hope to have them fully functional by summer. Also discussed was the plan for the IP TV roll out which is the

removal of all TV's and VCR's from classrooms. Mr. Catalano shared the plan to move to a new vendor for copying and printing. Mr. Catalano will also be looking at a potential policy change on equipment for teachers who will be out of the office for an extended period of time. Mrs. Heine noted the new addition to the agenda for the wireless networking equipment saying that the purchase will be done in 2 phases with the first one targeting latency issues in buildings 5 through 12 as well as adding and replacing network switches. Mrs. Heine stated that plans and training for next year have begun for another year of modernized learning in our 9-12 grade level and hybrid learning at Spring City Elementary and Royersford Elementary.

Student Report

Danny reported that today starts prom week for all senior and junior students with the prom taking place on Saturday night. He advised that the doors will open at 6:00 PM and close at 11:00 PM. Danny wished everyone a safe night at prom. He reminded everyone that with regards to the after prom at the high school, there will be a community walkthrough from 6:30 to 9:00 for members of the community to come and check out the work of the SNAP Committee. Danny advised that the doors will open at 11:00 PM for students with the event running until 4:00 AM. Danny reported that April 25th is the Senior Impact Awards with the celebration being held at the 5/6/7 Grade Center cafeteria. Danny informed any student who may be enrolled for the AP Test that the testing will start on May 1st and run through May 12th and he reminded any student who is enrolled for the testing that they check to know when their test is scheduled and that they prepare properly for the test. Danny advised any senior who may have attended Oaks Elementary that there will be an Oaks reunion for the class of 2017 and more information on this can be found on the High School web page. Danny advised all seniors that if they want to send in pictures for the senior slide show they can direct message them to @sfsldideshow17 on Twitter or email them to sfseniorslideshow@outlook.com and the deadline for submission is April 28th. Danny reported that any high school student interested in playing football next year that there will be a meeting in the high school cafeteria annex on May 3rd at 2:30. He advised that if a student is unable to attend they should contact Coach Brubaker to pick up the paperwork. Danny reminded any freshman interested in attending the class trip on June 1st to Great Adventure/Six Flags that they can go on the high school web page to sign up and get more information. Danny reported that there are only 51 days including the weekends for the day that seniors have been looking forward to for 12 years and that is graduation day and he invited his classmates to make this last month and a half memorable.

Policy

Colleen Zasowski

2nd Mon. 7:30 p.m.

Mrs. Zasowski reported that they met on April 10th where they discussed a number of policies. She stated that they reviewed updates to the draft of Policy 122 - Non-Public School Student Participation in Activities and had discussion on the costs for trips and competitions beyond a certain level. This appears on the agenda as a first reading. They also discussed Policy 707 – Use of Facilities where the updated draft was reviewed along with a review of several different financial projections for potential facility users based upon the current draft fee structure. This will be shared at the next Finance Committee meeting. The committee next discussed Policy 707.1 – Community Use of School Grounds and Playgrounds and the revisions will be discussed at the next meeting. Mrs. Zasowski reported that they also reviewed Policy 707.2 – Use of All-Weather Track by District Residents and this too will be discussed at the next meeting.

WMCTC

Ciresi, Dressler, Heine

1st Mon. 7:00 p.m.

Dr. Dressler announced that he had the privilege of interviewing 8 candidates for the new Student Representative to the School Board. Dr. Dressler stated that all of the candidates were outstanding students with incredibly diverse interests. He stated that one characteristic that stands out is that so many of them are involved in music and science. He added that the grades for most of these students are around 99%. He stated that it was a very hard job to pick

one student out of the group of 8 but they had to do it and Dr. Nugent will be announcing the winner tomorrow. Dr. Dressler congratulated all of the students stating that they really make us proud of the kind of students we are turning out here.

Dr. Dressler reported that the WMCTC Joint Operating Committee met on April 3, 2017. Mr. Moritzen reported that the applicants for enrollment numbered 300 applicants which compares with 220 this time last year. Dr. Dressler urged everyone to attend and help raise funds for the Skills USA Funding Spaghetti Dinner which is being held on April 27th. Dr. Dressler advised that the German buffet community dinner being held on May 1st is sold out. He added that on May 6th there will be a car show and no admission is being charged but you can make a voluntary contribution to the Steve Bruno Memorial Fund. Dr. Dressler reported that there are 140 openings for the summer camp and as of now 99 people are enrolled. He provided a listing of the types of programs being offered as part of the summer camp. Dr. Dresser announced that the Health Occupation and Student Association had their award competition and then provided the names of students and the awards they received. He stated that all of the winners have qualified for the national competition to be held in Orlando in June. Dr. Dressler advised that at the Family Career and Community Leaders of America Competition a student from the Western Center had advanced onto the national competition which will take place in Nashville this summer.

PSBA Liaison

Dr. Edward Dressler

Dr. Dressler reported that the Senate just passed a law that is going to allow school employees to carry weapons and this bill will provide another option for schools, especially those in rural areas, to be able to provide a quick response to school shootings and improving the safety and security of our children. He added that the bill will cover all school employees including teachers, administrators, and support staff who have licenses to carry concealed weapons. Dr. Dressler stated that supposedly this will be vetoed by the Governor but if not it will make for an interesting dynamic in our schools.

Dr. Goodin pointed out that although the bill had passed the Senate it had not passed the House.

Dr. Dressler next reported that the other issue was the charter school law as many people feel that School Boards should have more oversight. He added that back in June of 2012 the State Auditor General's office issued a report that found that taxpayers were overcharged by \$365 million annually to pay for the 162 charter schools at that time because of poor oversight. He added that there is certainly a lot of work to be done in reforming the charter school law. Dr. Dressler stated that property tax reform is still rattling around in the state legislature and that will probably be resurrected one of these days but who knows what form that will take.

Mr. DiBello spoke about HB 97 regarding charter school reform and stated that this is another bill that the administration, school board members, and the parents should do research on. He stated that it is a very favorable bill for charter schools as it gives minimal oversight from school districts. Mr. DiBello added that this bill is just another way for the legislative to provide easier funding for charter schools. He stated that the district is this year alone will be paying \$2.5 million to charter schools. Mr. DiBello encouraged everyone to do research on this as it is not a good bill for the district and it will impact Spring-Ford and other school districts.

Mr. Ciresi mentioned that he viewed a presentation done by Representative Steve McCarter on what the cost is to the school district for educating a student versus what cyber/charter schools are charging. The presentation revealed the cost to be around \$5,000 but some cyber/charter schools for a regular education student are charging around \$20,000 and for a special education student they are charging around \$44,000. Mr. Ciresi stated that our representatives really need to make changes as this is costing millions. He added that many school districts across the state have started their own cyber programs as Spring-Ford has. Mr. Ciresi asked Dr. Roche how

many students the district has in our own cyber school and the response was 19-20 currently. Mr. Ciresi urged the public to contact their legislators regarding this. Mr. Ciresi spoke about the MCIU Legislative Breakfast that some of the board members attended where Representative Kampf and Representative Corr were present and talked about the education initiatives that are going on. Mr. Ciresi urged everyone to pressure their legislators to do the right thing.

Legislative Committee Joseph Ciresi 3rd Weds. 7:30 p.m.

Mr. Ciresi stated that his report was covered in the above report.

MCIU Tom DiBello 4th Weds. 7:00 p.m.

Mr. DiBello reported that the MCIU Board meeting is tomorrow night.

Mr. DiBello advised everyone that the Finance Committee meeting was not able to be held due to a scheduling conflict. He asked Mr. Fink to take a few minutes to report on what he would have presented to the Finance Committee at their meeting had it taken place.

Mr. Fink reported that the committee received their monthly reports which clearly indicated that the district is tracking where we expected it to track against the budget so there are no surprises coming down the pike there. They would have looked at some technology projects which are the ones that Mrs. Heine reported on in her report. Mr. Fink stated that the budget season has heated up intensely and his team, the Administration, the Department Heads and the Leadership Team have been working furiously to put together the budget for the coming year. He stated that they are still working on a few items but commented that back in November the district was looking at a \$4 million gap when the preliminary budget was presented but after sharpening their pencils the gap at the March Finance Committee meeting was down to \$2.5 million. Mr. Fink stated that as of now they still have a few things to go through and he believes this year they will be looking at somewhere between a 0% and a .7%.

Mrs. Heine commended Mr. Fink and his department on the work they have done and the outside of the box thinking. She spoke about the self-funding of equipment purchases so that we are not paying a bank 6% interest but rather paying ourselves back.

Mr. DiBello spoke that as chair of the Finance Committee he wanted to thank Mr. Fink and his group as every year it is a challenge to get from the preliminary budget numbers down to the final numbers. Mr. DiBello stated that he is extremely excited to see the tax increase numbers go down and added that the financial strategies put in place are moving the district toward the future. He expressed that he was proud of the work being done.

Mrs. Zasowski commended Mr. Fink on his presentation saying it was on target and crystal clear for everyone to understand.

Personnel Bernard Pettit (As Needed)

There was no report.

Superintendent Report Dr. David R. Goodin

Dr. Goodin reported that this week they join f organizations in honoring hundreds of thousands of volunteers. National Volunteer Week is an opportunity to recognize and thank our volunteers who lend their time, talent, voice and support to causes they care about in their school and around the community. He stated that this is exactly what they did earlier this evening. He offered his thanks to the parent organization leaders, as well as their members, for their impact on our community. Dr. Goodin announced that tomorrow night he will be joining more than 400 hundred students and Spring-Ford employees for the 12th Annual Senior Impact Awards. He

stated that this year nearly 300 students nominated 130 teachers, administrators, guidance counselors, coaches, mentors and more from Spring-Ford's current and past faculty. Dr. Goodin reported that seniors were encouraged to nominate any influential individual who has been part of the district at any time during their studies for having made an impact on their lives. He advised that this week the 6th Annual Spring-Ford String Jamboree will take place. The jamboree is a concert featuring all string instrument players in grades 4 through 12 and will include over 500 students. Dr. Goodin advised that this past weekend 3 talented Spring-Ford students, Jarod Moyer, Morgan Turner and Robert Meade, represented the district at the Annual PMEA All-State Conference. He thanked the students as well as their teachers for sharing Spring-Ford's talents with the state. Dr. Goodin urged everyone to save the dates for Decision Day taking place this Friday at the High School and for the annual Spring-Ford Art Festival taking place at the High School on May 12th and 13th.

Solicitor's Report Mark Fitzgerald

Mr. Fitzgerald reported that last summer Lower Merion School District lost a decision regarding an injunction on their tax increase. He advised that they appealed that decision to the Commonwealth Court and on Thursday the court denied that appeal on procedural grounds. Mr. Fitzgerald stated that the injunction which prevents Lower Merion School District from increasing taxes to the index plus exceptions stands which means their increase had to be only to the index. Mr. Fitzgerald stated that since the appeal to the Commonwealth Court was on procedural grounds he does not see the decision having wide-spread applicability throughout the state.

Dr. Dressler asked about the procedural issue and if it had to do with the date filed and Mr. Fitzgerald replied that it had turned out that the decision by the judge at the county level was a permanent injunction not a temporary one thus triggering the requirement for post hearing briefs to be submitted by the appealing party. He advised that since this was not done it was viewed by the court to essentially waive an appeal to the Commonwealth Court.

Mr. DiBello asked if they can still appeal and Mr. Fitzgerald replied that it would be tricky as at this point it has been waived by procedure under Pennsylvania they will have to get over the hurdle that it was not waived at the trial level. Mr. DiBello commented that the injunction went through because Lower Merion was following the Act 1 Law and then they lost the appeal due to procedural issues which is crazy. Mr. Fitzgerald stated that there is a bit of irony in there.

IV. NEW MINUTES

Mr. Dehnert made a motion to approve Item A and Mrs. Heine seconded it. The motion passed 8-0.

A. The Board approved the March 20, 2017 Work Session minutes. **(Attachment A1)**

V. PERSONNEL

Mr. Dehnert made a motion to approve Items A-L and Mr. Pettit seconded it.

Mr. Ciresi thanked Mrs. Messer who is retiring from Brooke saying he has known her for all the time his son was at Brooke and since that time. He wished her well on her retirement and stated that she will be missed in the district.

The motion passed 8-0.

A. Leave of Absence:

1. **Kenya H. Kistler**; School Psychologist, Limerick Elementary School, for child-rearing leave per the Professional Agreement. Effective: February 28, 2017 through June 30, 2017.

B. Support Staff Employees

1. **Michelle E. Albanese**; Instructional Assistant, Upper Providence Elementary School, replacing Jessica Houck who resigned. Compensation has been set at \$17.36 an hour (degree rate) with benefits per the Instructional Assistants' Plan. Effective: April 18, 2017.
2. **Brittany L. Harrington**; Instructional Assistant, Senior High School, replacing Donna L. Viscuso who retired. Compensation has been set at \$17.36 an hour (degree rate) with benefits per the Instructional Assistants' Plan. Effective: April 3, 2017.

C. Support Staff Substitute

1. **Kathleen A. Ruddy** Office/Clerical Substitute

- D. The Board approved the following Special Education Teachers to be hired for the 2017 Extended School Year – Professional Staff including: Speech & Language Service and Tutor Programs. Compensation will be set at \$30.00 per hour plus benefits (FICA & Retirement). Funding will be from 2016-2017 IDEA funds.

1. **Celeste Baumgardner**
2. **Karen DeLange**
3. **Debra C. Dietrich**
4. **Emily Emerson**
5. **Catherine M. Forcey**
6. **Dana Freas**
7. **Kevin Lewis**
8. **Kyle J. Smolsky**

- E. The Board approved the following Support Staff to be hired for the 2017 Extended School Year Program. Compensation for new employees will be set at \$16.36 - \$19.40 per hour depending on experience and educational degree plus benefits (FICA & Retirement). Regular hourly employees will be paid at their current Instructional Assistant hourly rate. Funding will be from 2016-2017 IDEA funds.

- | | |
|-------------------------------|------------------------------|
| 1. Cheryl Colmary | 7. David Kinch |
| 2. Angela DeRosato | 8. Patricia McCormick |
| 3. Dana Freas | 9. Jessica Meals |
| 4. Danielle R. Gniewoz | 10. Stefani Mortimer |
| 5. Brittany Harrington | 11. Marlo Oslon |
| 6. Marissa Hoffman | 12. Dustin L. Poole |

- F. The Board approved the following teacher to be hired for the 2017 Cool School Program. Compensation will be set at \$30.00 per hour and will be funded through student tuitions. There will be no cost to the district.

1. **Eric S. Hetrick**

- G. The Board approved the following Registered Nurse to work five (5) hours per day for the 2017 Extended School Year Program at a rate of \$30.00 per hour.

1. **Suzanne Mosebrook**

- H. The Board approved the Spring-Ford Area School District **Instructional Assistants' Plan**, effective July 1, 2017 to June 30, 2019.

- I. The Board approved the Spring-Ford Area School District **Nurses' Plan**, effective July 1, 2017 to June 30, 2019.

- J. The Board approved the Spring-Ford Area School District **Maintenance Plan**, effective July 1, 2017 to June 30, 2019.

- K. The Board approved the attached extra-curricular contracts for the 2016-2017 school year. (**Attachment A2**)

New Personnel Motions

L. **Resignations**

1. **Diane G. Connors**, Secretary, Senior High School, for the purpose of retirement. Effective: June 2, 2017.
2. **Jo-Ann Messer**, Special Education Teacher, Brooke Elementary School, for the purpose of retirement. Effective: June 15, 2017.
3. **Eileen M. Shaw**, Administrative Assistant, 9th Grade Center, for the purpose of retirement. Effective: June 2, 2017.

VI. FINANCE

Mr. DiBello made a motion to approve Items A-H and Mrs. Heine seconded it. The motion passed 8-0.

- A. The Board approved next month's payroll, taxes, all benefits, transportation contracts, IU contracts, Vo-Tech payments, debt service payments, utility bills, maintenance agreements, copier leases, equipment maintenance, federal grants, insurance, and discounted invoices.

B. Checks:

1. General Fund Checks
 Check No. 164886 – 165226 \$1,375,804.05
 ACH 161700481 - 161700541 \$ 438,073.04
2. Capital Reserve Checks
 Check No. 1235 - 1237 \$ 99,647.98
3. Food Service Checks
 Check No. 13370 – 13421 \$ 102,009.60
4. Procurement Payments
 201601686 – 201601749 \$ 47,211.44

C. The following monthly Board reports were approved:

- Cash Balances – Liquidity
- Skyward Reports
 - General Fund Check Register
 - Capital Reserve Check Register
 - Food Service Check Register
 - Procurement Check Register
 - Summary Revenue Report
 - Summary Expense Report

D. The Board approved the following **independent contracts** that are offered free of charge or are being funded by the Home and School Associations, the Home and School Leagues, the Parent Teacher Associations, the Parent Teacher Organizations or an outside source:

1. **Bureau of Lectures & Concert Artists, Inc. – Lawrence, KS.** Provide two assemblies for students in grades 1-4 at Upper Providence Elementary in connection with Skateboard Science. Concepts explored are Distribution of Force, Center of Gravity, Momentum, Inertia and Center of Mass. Funding will be paid by the Upper Providence Elementary Home and School Association and shall not exceed \$900.00.
2. **Eric Belcher, Give & Take Jugglers – Merion, PA.** Provide two juggling assemblies for students in grades 1-4 at Upper Providence Elementary entitled “The Little Circus”. Funding will be paid by the Upper Providence Elementary Home and School Association and shall not exceed \$1,200.00.
3. **Science Rocks! Craig Daniel – Allentown, PA.** Provide four assemblies for students in 4th grade at Upper Providence Elementary entitled “The Story of Life”. Funding will be paid by the Upper Providence Elementary Home and School Association and shall not exceed \$500.00.
4. **Bureau of Lectures & Concert Artists, Inc. – Lawrence, KS.** Provide two assemblies for students in grades 1-4 at Upper Providence Elementary entitled “The Fabulous Chinese Acrobats”. Funding will be paid by the Upper Providence Elementary Home and School Association and shall not exceed \$850.00.
5. **Infinite Kids Yoga LLC – Phoenixville, PA.** Provide school-wide yoga instruction for students at Royersford Elementary with the purpose of promoting mindfulness and self-regulation of behavior. Funding will be paid by the Royersford Elementary Parent Teacher Organization and shall not exceed \$250.00.

New Independent Contract

6. **Dinosaurs Rock – Montebello, NY.** Provide four assemblies for students at Upper Providence Elementary entitled “Oceans Rock”. Funding will be paid by the Upper Providence Elementary Home and School Association and shall not exceed \$1,945.00.

E. The Board approved the following independent contracts:

1. **Theraplay, Inc. – West Chester, PA.** Provide Direct Speech and Language Therapy including consultation for a special needs student during the Extended School Year Program as per the IEP. Services will be provided for 25 hours at a rate of \$90.00

per hour. Funding will be paid from the Special Education Budget and shall not exceed \$2,250.00.

2. **Education Alternatives for ABA, LLC – King of Prussia, PA.** Provide 1-1 Direct Applied Behavior Analysis services for a special needs student during the Extended School Year Program as per the IEP. Services will be provided for 5.5 hours per day for 20 days at a rate of \$32.00 per hour. Funding will be paid from the Special Education Budget and shall not exceed \$3,520.00.
3. **Education Alternatives for ABA, LLC – King of Prussia, PA.** Provide 1-1 Direct Applied Behavior Analysis services for a special needs student during the remaining 2016-2017 school year as per the IEP. Services will be provided for 6.5 hours per day for 80 days at a rate of \$32.00 per hour. Funding will be paid from the Special Education Budget and shall not exceed \$16,640.00.
4. **The Milagre School – Hatboro, PA.** Provide educational services during the Extended School Year Program and through the 2017-2018 school year. Services will be provided for 12 months at a rate of \$7,050.00 per month. Funding will be paid from the Special Education Budget and shall not exceed \$84,600.00.
5. **Education Alternatives for ABA, LLC – King of Prussia, PA.** Provide 1-1 Direct Applied Behavior Analysis services for a special needs student during the 2017-2018 school year as per the IEP. Services will be provided for 6.5 hours per day for 181 days at a rate of \$32.00 per hour. Funding will be paid from the Special Education Budget and shall not exceed \$37,648.00.
6. **Dr. Lisa Hain – Narvon, PA.** Conduct a Neuropsychological Evaluation for an elementary student. Services shall include the completion of the evaluation, a written report and participation in the follow-up meeting. Funding will be paid from the Special Education Budget and shall not exceed \$3,500.00.
7. **Silver Springs Martin Luther School – Plymouth Meeting, PA.** Provide an Extended School Year Program and related services for a special needs student as per the IEP. Funding will be paid from the Special Education Budget and shall not exceed \$4,550.00.
8. **Variety Club Camp and Developmental Center – Worcester, PA.** Provide Extended School Year services for 4 special needs students as per their IEPs. Variety Club will provide 7 weeks of ESY Programming for each student at a cost of \$4,420.00 per student for a total of \$17,680.00. In addition, Variety Club will provide 28 sessions of Speech Therapy, 35 sessions of Occupational Therapy, and 10 sessions of Physical Therapy for a total cost of \$6,570.00. Variety Club will also provide 1 individual assistant for a cost of \$3,250.00. Funding will be paid from the Special Education Budget and shall not exceed \$27,500.00.
9. **Camp Hideaway – Collegeville, PA.** Provide an Extended School Year Program for a special needs student as per the IEP. Services will be provided for 8 weeks at a cost of \$402.50 per week. Funding will be paid from the Special Education Budget and shall not exceed \$3,220.00.
10. **Education Alternatives – King of Prussia, PA.** Provide 1-1 Direct Applied Behavior Analysis/CPI services for a special needs student for the remaining 2016-2017 school year as per the IEP. Services will be provided for 6.5 hours per day for 50 days at a rate

of \$35.00 per hour. Funding will be paid from the Special Education Budget and shall not exceed \$11,375.00.

11. **Chester County Intermediate Unit – Downingtown, PA.** Provide Educational services for a special needs student as per the IEP. The CCIU School providing services will be the Technical County High School – Pickering Campus. Funding will be paid from the Special Education Budget and shall not exceed \$43,229.02.
12. **Bucks County Intermediate Unit – Doylestown, PA.** Provide an Instructional Assistant for a special needs student attending LifeWorks Schools – Foundations Behavioral Health as per the IEP. Funding will be paid from the Special Education Budget and shall not exceed \$47,954.00.
13. **Variety Club Camp and Developmental Center – Worcester, PA.** Provide Extended School Year services for 9 special needs students as per their IEPs. Variety Club will provide 7 weeks of ESY Programming for each student at a total cost of \$46,290.00. In addition, Variety Club will provide 63 sessions of Speech Therapy, 31 sessions of Occupational Therapy, and 16 sessions of Physical Therapy for a total cost of \$9,900.00. Funding will be paid from the Special Education Budget and shall not exceed \$56,190.00.
14. **Allison Watman, Give & Take Jugglers – Merion, PA.** Provide an assembly for students at Royersford Elementary School entitled “The Little Circus”. Funding will be paid by the Royersford Elementary Assembly Budget and shall not exceed \$1,200.00.

New Independent Contract

15. **Chester County Intermediate Unit – Downingtown, PA.** Provide 1-1 support for a special needs student as per the IEP. Services will be provided for 6.5 hours per day for 45 days at a rate of \$32.00 per hour. Funding will be paid from the Special Education Budget and shall not exceed \$9,360.00.
- F. The Board of School Directors authorized Fox Rothschild LLP to enter into an agreement for the property located at 303 W. Ridge Pike in Limerick Township and further identified as tax parcel No. 37-00-04183-00-1 (i) setting the standard assessment of the property at \$2,542,000 for tax year 2013 (school tax year 2013-14), \$2,599,400 for tax year 2014 (school tax year 2014-15), \$2,357,500 for tax year 2015 (school tax year 2015-16), \$2,304,200 for tax year 2016 (school tax year 2016-17) and \$2,300,100 for tax year 2017 (school tax year 2017-18) and for each subsequent tax year until a change in the assessment of the property pursuant to applicable law, and (ii) setting the preferential assessment of the property at \$1,970,050 for tax year 2013 (school tax year 2013-14), \$2,014,540 for tax year 2014 (school tax year 2014-15), \$1,827,060 for tax year 2015 (school tax year 2015-16), \$1,785,760 for tax year 2016 (school tax year 2016-17) and \$1,782,580 for tax year 2017 (school tax year 2017-18) and for each subsequent tax year until a change in the assessment of the property pursuant to applicable law.
- G. The Board approved the submission of PlanCon K documents to the Pennsylvania Department of Education. This submission seeks the Department’s approval for PlanCon reimbursements of the District’s Series A 2016 Bonds referenced in District Resolution #2016-28.

- H. The Board approved the Montgomery County Intermediate Unit's contract for District ACCESS Medical Practitioner Review/Authorization Services for the 2017-2018 school year. The MCIU will obtain the required Medical Practitioner Reviews/Authorizations, as per the School-Based ACCESS Program Guidelines. Funding will be paid from the Medical ACCESS funds and shall not exceed \$2,570.00.

VII. PROPERTY

Mr. DiBello made a motion to approve Items A-H and Mr. Pettit seconded it. The motion passed 8-0.

- A. The Board approved of Schiller & Hersch Associates Inc., Blue Bell, PA for their design work, bidding documents review, and submittals review for the High School auditorium lighting and dimming system per their fee schedule. Funding will come from the Capital Reserve and shall not exceed \$7,000.00.
- B. The Board approved a contract with Franklin Flooring of Pottstown PA thru the NJPA/CO-STAR bidding for the replacement of the carpet in the 9th Grade Center office area. This work will be completed over the summer of 2017 by in-house staff. Funding will come from the Capital Reserve and shall not exceed \$24,300.00.
- C. The Board approved a service contract with Johnson Controls to service the control system for the HVAC, boilers/chillers, hot water heaters and walk-in freezers, including updates throughout the year on obsolete equipment and programming as needed district-wide. Funding will come from the 2017-2018 Maintenance Budget and shall not exceed \$121,000.00.
- D. The Board approved a service contract with ProAsys Managed Water Solutions to provide water treatment for heat pumps, chilled water loops, and hot water systems district-wide. Funding will come from 2017-2018 Maintenance Budget and shall not exceed \$17,500.00.
- E. The Board approved awarding to the lowest RFP, Oaks Industrial Supply, a contract for filters for indoor air quality district-wide. Funding will come from the 2017-2018 Maintenance Budget and shall not exceed \$10,100.00 for both the custom and standard size filters.
- F. The Board approved upgrading the fire alarm at the High School due to aging parts that are no longer available for replacement. The work will be completed by Tyco Simplex Grinnell thru state contract #4400015469. Funding will come from the Capital Reserve and shall not to exceed \$48,700.00.
- G. Administration recommends approval to purchase attachments for the backhoe due to the wear, tear and incompatibility of the existing equipment. Funding will come from the Capital Reserve and shall not exceed \$19,500.00.
- H. The Board authorized the Administration to award to the lowest qualified bidder for custodial supplies district-wide, and rejecting all other bids. Funding will come from the Maintenance Budget and shall not exceed a total of 200,000.00.

VIII. PROGRAMING AND CURRICULUM

Mr. Pettit made a motion to approve Items A-E and Mrs. Heine seconded it. The motion passed 8-0.

- A. The Board approved the following new curricular resources for 2017-2018. Funding will come from the 2017-2018 Curriculum Budget and shall not exceed \$65,639.29.

<u>Course</u>	<u>Textbook</u>	<u>Publisher</u>
1. Level 4 French (\$6,876.28)	T'es brache? 35 texts, 75 eLicenses for 6 years	EMC School 875 Montreal Way St. Paul, MN 55102

All Teacher Materials have been provided free of charge for the purchase above

2. Level 4 Spanish (\$24,718.31)	Avancemos, Level 4 125 texts, 175 eLicenses for 6 years	Houghton Mifflin Harcourt 9205 South Park Ctr. Loop Orlando, FL 32819
3. American Government (\$34,044.70)	US Government – Our Democracy 120 texts, 250 eLicenses for 6 years	McGraw Hill Education PO Box 182605 Columbus, OH 43218

All Teacher Materials have been provided free of charge for the purchase above

- B. The Board approved the Memorandum of Understanding with Arcadia University for the Dual Enrollment courses offered through Arcadia to eligible Spring-Ford High School students.
- C. The Board approved the Memorandum of Understanding with Montgomery County Community College (MCCC) for the Dual Enrollment courses offered through MCCC to eligible Spring-Ford High School students.
- D. The Board approved the purchase of a TriCaster 8000 by Newtek for use in the District's TV Studio as part of the technology five-year refresh plan. This equipment will replace the current equipment that has reached its end of life. The old equipment will be repurposed in the Media Center's Innovation Space. The new equipment will be purchased through the state contract Co-Stars Purchasing Agency. Funding will come from the Capital Reserve and shall not exceed \$29,995.00. The vendor has agreed to a promotional price through April 30th which is saving the district \$7,000.00.

New Programming and Curriculum Motion

- E. The Board approved the purchase of wireless networking equipment and related licenses as Phase 1 of the District's Wireless Network Upgrade and Maintenance Program. The equipment and licenses will be purchased from CDW and ePlus Group, Inc. in accordance with the PEPPM Mini-Bid process. The gross equipment cost shall not exceed \$190,000.00. The Administration further recommends the approval to file necessary paperwork to secure federal rebates for this equipment of up to 40% through the e-Rate Category 2 Program. Net cost to the district for this phase after the e-Rate rebates shall not exceed \$120,000.00. The project will be funded from the Capital Reserve, which will be replenished over 5 years from the Technology Operating Budget as part of the district's forward-looking Technology Plan.

IX. CONFERENCE/ WORKSHOP RECOMMENDATIONS

Mr. Dehnert made a motion to approve Items A-B and Mrs. Heine seconded it. The motion passed 8-0.

The following individuals were approved for attendance at the following:

CODE: 580 Account: Conference/Training, registration, food, and accommodations

HIGH SCHOOL

- A. **Bruce Brobst**, Teacher, to attend “*Basic Life Support for Healthcare Providers*” in Reading, PA on May 19, 2017. The total cost for this training is \$258.00 (registration, mileage and one day of substitute coverage).

New Conference and Workshop

- B. **Johannah Timbario**, Speech Therapist, to attend “*Language Sample Analysis: Assessment and Intervention Planning*” at PaTTAN in Malvern, PA on May 11, 2017. There is no cost for this conference and no substitute is needed.

X. OTHER BUSINESS

Mr. Dehnert made a motion to approve Items A-B and Mr. DiBello seconded it. The motion passed 8-0.

- A. The following policy was approved:

1. Policy #213 – PUPILS: Assessment of Student Progress (**Attachment A3**)

- B. The Board gave approval for the Spring-Ford Middle School Indoor Guard to attend and compete in the 2017 Tournament Indoor Association Atlantic Coast Championships in Wildwood, NJ from Thursday, May 4th through Saturday, May 6th, 2017. The Middle School Indoor Guard will be traveling by bus and staying at a motel in Wildwood, NJ. The estimated cost of the trip is \$220.00 per person paid for by the individual participants with the costs for transportation being covered by the school district. Students will miss no more than two days of school, depending on departure time, on Thursday, May 4th and Friday, May 5th and will be responsible for any missed work.

- C. The following policy is submitted for a first reading:

1. Policy #122 – PROGRAMS: Co-Curricular and Extra-Curricular Activities (**Attachment A4**)

XI. BOARD COMMENT

Mr. Dehnert commented that at the beginning of tonight’s meeting Dr. Goodin mention he was looking at the bullying procedures. He stated that last week he had recommended having a commission and he felt it was important to have one that includes stakeholders. Mr. Dehnert asked Dr. Goodin why he would not want to include stakeholders. Dr. Goodin replied that he put a tremendous amount of consideration into Mr. Dehnert’s proposal and the criticism he is hearing either through reading social media or by people contacting him is that there is a growing perception out there that is a mishandling or a downright ignoring or not paying attention to bullying situations that are brought to administration’s attention. Dr. Goodin stated that he knows about some of them but not all of them. He added that this seems to be the criticism not that we do not have programs because we have lots of programs to address character, antibullying, and cyberbullying. Dr. Goodin again stated that the criticism seems to be that we are not doing anything about it and he vowed that

he will not sit down and let this criticism go unanswered and that his plan is to review every bullying situation that is brought before the district at the building levels and ensure that everything is being addressed. He advised that he will be putting together an oversight committee for the express purpose of making sure that every situation that comes before the district is handled and he can confidently come before the Board confirming that it has indeed been addressed. Mr. Dehnert commented that there will always be criticism for every action we take but he would rather see stakeholders provide input and different ideas on this topic. He urged Dr. Goodin and the district to look outside the box see what we can improve on and see what other programs may be beneficial. Dr. Goodin responded that the district does a tremendous amount of programming to prevent bullying and his concern was the criticism he is hearing and reading that implies that nothing is done when bullying incidents occur. Mr. Dehnert felt that there should still be a separate commission set up to focus on a broader view and stated that he has received a lot of feedback and those he spoke to had a lot of ideas. Dr. Goodin stated that he does not believe that anyone has been hesitant to provide him with their ideas as over the last two weeks he has been flooded with ideas and suggestions on what the district should or could be doing. Dr. Goodin stated that the way he is addressing this is to make sure that criticism is not levied against the district. Mr. Dehnert felt that was the wrong mentality.

He made a motion that the Board authorize the Superintendent to form a commission which would include stakeholders of students, parents, teachers and administrators to look at the issue so we are not just focusing on what we did wrong but rather what we could do better. There was no support for the motion.

Mrs. Spletzer commented that she was not here last week but has kept abreast of all of the discussions that have been going on. She stated that she thinks personally that by focusing on antibullying, cyberbullying, the lack of what we need, what we didn't have, what we do have, or this entire incident being a result of cyberbullying, she felt diminishes another aspect of it which is a mental health situation and the stress of the children and underlying issues that were there. Mrs. Spletzer stated that she feels passionately about this as she has kids and she is concerned on a daily basis about the emotional stress and pressure they go through. She felt that if they consider this a cyberbullying event then they are not looking at the whole situation.

Mr. Fitzgerald suggested that the Board be circumspect in their discussion of the incident out of respect to the family.

Discussion on this continued between Mr. Dehnert and Mrs. Spletzer and Mr. Fitzgerald asked Mr. Ciresi to move on with the meeting.

Mr. Ciresi stated that they look forward to Dr. Goodin coming back to the Board with information obtained from his forming this panel within his administration.

Mr. Dehnert felt that the cell phone policy needed to be looked at and stated that he has read a lot of research and articles on this and he said out of the very few benefits he sees from students having use of cell phones during the school day they are far outweighed by the negatives. He felt the Policy Committee should take a look at this.

Mr. Ciresi stated that from his perspective they all look at cell phones from a growing up in the 70's and 80's perspective and they were not a part of their lives. He commented that today cell phones are part of the educational process and something that teachers use in their classrooms especially at the high school level as it has become an educational tool. Mr. Ciresi added that to limit or not permit cell phones was not fair to those students who

use the phone in the proper manner and that the district needs to go after the students who abuse the use cell phones. He felt there was a strong policy in place. Mr. Ciresi commented that technology is a part of every one of our lives and that we need to teach our students in the way they are use to learning because if we do not we will lose them.

Mrs. Spletzer felt that if you take cell phones out of student's hands for the time they are in school it will not change behavior as you have to address what the issue is. She added that this will not stop someone from bullying if they want to bully someone.

Mrs. Zasowski agreed that it would not stop and stated that the important thing is that we really need to reach students where they are and if we take away their tools and their access to their world and the way they see it then what favors are we doing them. She felt the district would be handicapping the students in some way. Mrs. Zasowski felt that as parents it is their responsibility to monitor what their children are doing either online or on the phone.

Mr. Ciresi said he felt the teachers and the administrators do a great job and if they feel students are not using the phone or anything for that matter the way it is meant to be used they are right there on top of it. He stated that if they made the policy to prohibit cell phones then teachers and administrators would spend all day taking phones away from kids and dealing with them and their parents. He added that technology is a number one issue and we need to continue to push ourselves to be savvy and understand it and educate the generations that come down the pike.

Mr. DiBello commented that we have a strong policy in place and administrators and teachers do watch and try to make sure students are following the policy. He cautioned making changes that 99% of the kids will be impacted by. Phones are a tool used in the classroom and it is not the tool but the behavior that must be addressed. Mr. DiBello agreed with putting an oversight committee in place to make sure that the policies were being enforced consistently throughout the district. He stated that he cares very deeply about the welfare of the students but not sure if bringing in community members was in the best interest as this is something better left to experts.

Mr. Dehnert referenced the research that he had read regarding the use of cell phones in schools. He stated that the research showed that there was an increase in test scores in those schools that banned the use of phones in schools. He stated that phones are not contributing to the benefit of students as students use them for social media and entertainment.

Dr. Goodin spoke about the vacant counselor position at the 5/6 Grade Center stating that they will be putting someone in place on May 4th to lend support for the rest of the school year while they repost the position and find a candidate to recommend to the Board to hire. He added that there are 3 counselors currently there and that it was about 2 years ago that the Board opted to add a 4th counselor but that person recently resigned and we are now trying to fill that spot.

Dr. Dressler stated that due to a comment made at the last meeting by a member of the public he felt it was time that the Board address the issue of what Mr. Wolf's intentions are and what his situation is in terms of serving on the Board. Dr. Dressler asked the Board to consider doing a formal inquiry to Mr. Wolf to find out what his situation and intentions are in terms of serving on the Board as this has been going on much too long and should have been addressed a long time ago. Dr. Dressler recalled that the same thing occurred the last time he was on the Board with another member and they really need to have Board

Members accountable and fulfilling their obligations so that there is not a Board of 8 but rather a Board of 9.

Mr. Fitzgerald stated that the formal process with regards to a position being declared vacant is that the Board would have to take formal action. He added that the individual would have the opportunity to respond as to the reasons for the absences.

Dr. Dressler stated that he was not asking for formal action but rather to find out what Mr. Wolf's intentions are and he would like to see a formal statement from Mr. Wolf.

Mr. Ciresi advised that as the Board President, he would reach out to Mr. Wolf and report back to the Board.

Mr. Dehnert asked about the expansion project saying that they have not heard anything since the discussion last month on where we stand with the costs as these were reported to be almost done 5 weeks ago. He asked where they stand and if the numbers were out yet. Mr. Ciresi replied that Mr. Cooper is out this week and there was no Property meeting so when they report back in May there should be some numbers that have come in by then.

Mr. Ciresi asked that they have students think outside of the box with regards to what they would really like to see with regards to post prom. He stated that they have seen a massive decrease in the after prom participation. He added that it seems that it is the adults that are driving this event instead of the students. Mr. Ciresi said he would like to see them engage the students in ideas of what they would like to see them look at for post prom activities. He commented that they must be cognizant as administrators and teachers of what the kids want. He also suggested that if the option is to do away with prom or the post prom for another activity then he would like to see them open up this conversation.

XII. PUBLIC TO BE HEARD

Wendy Kasky, Booster Club President, thanked Mr. Cooper and the Maintenance Department for fixing the Booster Club's shed as they really appreciate it and wanted to express their thanks publicly.

XIII. ADJOURNMENT

Mr. Pettit made a motion to adjourn and Mrs. Heine seconded it. The motion passed 8-0. The meeting adjourned at 9:22 p.m.

Respectfully submitted,

Diane M. Fern
School Board Secretary

2017-2018 EXTRACURRICULAR CONTRACTS
JUNE 2017

	Contract Title	Season	Last Name	First Name	Contract Rate
1	Swimming Head Coach - HS	Winter	Agnew	Mark	\$6,918.00
2	Asst. Cross Country-Girls' (7/8th Grade)	Fall	Amersbach	Courtney M.	\$2,772.00
3	Field Hockey Head Coach - HS	Fall	Anderson	Jennie	\$5,322.00
4	District String Ensemble - 5-8 (1/2 contract)	Year	Baisch	Ashley	\$1,107.50
5	Elementary Strings/Orchestra Director (1/2 contract) 2016-2017 School Year	Spring	Baisch	Ashley	\$936.50
6	Detention Duty - Grades 5/6 & 7 (1/2 contract)	Year	Baldan	Joseph J.	\$1,813.00
7	Debate Club - HS	Year	Barnett	Rebecca C.	\$402.00
8	Safety Patrol Sponsor, Royersford-Elem.	Year	Baumgardner	Celeste D.	\$585.00
9	Games Club - IMS	Year	Bean	Kevin M.	\$402.00
10	Detention Duty - Grades 5/6 & 7 (1/2 contract)	Year	Bean	Kevin M.	\$1,813.00
11	Chess Club - IMS	Year	Bean	Kevin M.	\$402.00
12	Art Club-IMS (1/2 contract)	4th MP	Beerer	Katherine J.	\$201.00
13	Art Club-IMS	3rd MP	Beerer	Katherine J.	\$402.00
14	SNAP Coordinator - HS	Year	Bilotti	Ashley C.	\$402.00
15	FBLA Club Advisor - HS	Year	Bilotti	Ashley C.	\$402.00
16	Soccer Coach-Girls (7th Grade Head)	Fall	Birnbrauer	Amanda V.	\$2,772.00
17	Commencement - HS	Year	Blackledge	Danielle C.	\$1,104.00
18	S.A.D.D. Club Advisor - HS	Year	Blackledge	Danielle C.	\$402.00
19	Asst. Field Hockey Coach - HS	Fall	Bogus	Stacey	\$3,991.00
20	Student Council - HS (9-12)	Year	Bogus	Stacey	\$1,471.00
21	Kiwanis Builders' Club - Grade 7 (1/2 contract)	Year	Bologa	Tara	\$552.00
22	Director of Intramurals - Grade 7 (1/2 contract)	Year	Bologa	Tara	\$1,125.50
23	Homework Club Advisor - Gr. 7 (1/2 contract)	Year	Bologa	Tara	\$735.50
24	Co-Ed Fitness Intramural #16 - Grade 7	Year	Bologa	Tara	\$402.00
25	Co-Ed Fitness Intramural #13 - Grade 7	Year	Bologa	Tara	\$402.00
26	PEP Club Advisor - HS (1/2 contract)	Year	Bowen	Melanie F.	\$201.00
27	Interact Club - HS	Year	Bowen	Melanie F.	\$402.00
28	Co-Ed Fitness Intramural #3 - Grade 7	Year	Bower	Melinda A.	\$402.00
29	Co-Ed Fitness Intramural #6 - Grade 7	Year	Bower	Melinda A.	\$402.00
30	Drama Club - Gr. 8 - 1st semester	1st Semester	Bowers	Todd G.	\$402.00
31	Drama Club - Gr. 8 - 2nd semester	2nd Semester	Bowers	Todd G.	\$402.00
32	Stage & Make-Up - MS	Year	Bowers	Todd G.	\$1,873.00
33	TV Studio Coordinator - Grade 8	Year	Bowers	Todd G.	\$1,471.00
34	Asst. Golf Coach-Girls - HS	Fall	Brennan	John	\$3,592.00
35	Ski Board Club - HS	Winter	Bright	Andrew	\$678.00
36	Volleyball Intramural - HS	Fall	Brobst	Bruce D.	\$678.00
37	Athletic Event Supervisor-Winter - MS	Winter	Brobst	Bruce D.	\$1,181.00
38	Scoreboard Operator (as needed)	as needed	Brobst	Bruce D.	\$50/game
39	Asst. Soccer Coach-Girls - HS	Fall	Brock	Lauren E.	\$3,991.00
40	Ram Buddies Club - Grade 8 (1/2 contract)	Year	Brooke	Krista	\$552.00
41	Football Coach - HS (Head)	Fall	Brubaker	Chadwin R.	\$9,047.00
42	Asst. Golf Coach Developmental Boys' & Girls - HS	Fall	Butterweck	Daniel R.	\$3,592.00
43	French Club - Grade 8	Year	Caceres	Jill C.	\$402.00

**2017-2018 EXTRACURRICULAR CONTRACTS
JUNE 2017**

44	Cross Country-Girls (7/8th Grade) (Head)	Fall	Caldwell	David A.	\$2,996.00
45	National Junior Honor Society Advisor - 8th Grade (1/2 contract)	Year	Camilleri	Kimberly A.	\$552.00
46	Asst. Football Coach (9th Grade)	Fall	Cappelletti	Matthew	\$3,603.00
47	Talent Show - Grades 7/8	Year	Carroll	Maria	\$402.00
48	Blue and Gold Director - Grade 8 (1/2 contract)	Year	Cifelli	Alexander	\$936.50
49	Chorus - 7/8th Grade (1/2 contract)	Year	Cifelli	Alexander	\$936.50
50	Men's and Woman's Choir - HS (1/2 contract)	Year	Cifelli	Alexander	\$1,107.50
51	Musicale Director - HS (Spring)	Spring	Cifelli	Alexander	\$2,215.00
52	Asst. Football Coach (9th Grade)	Fall	Corropelese	Shawn R.	\$3,603.00
53	Scoreboard Operator (as needed)	as needed	Corropelese	Shawn R.	\$50/game
54	Kiwanis Builders' Club - IMS (1/2 contract)	Year	Craig	Jessica	\$552.00
55	Math Counts Sponsor - Gr. 8	Year	Cremins	Angeline C.	\$1,104.00
56	Kiwanis Builders' Club - IMS (1/2 contract)	Year	Crist	Barbara	\$552.00
57	Mont. Co. Science Research Competition - Gr. 7	Year	Croll	Elizabeth H.	\$201.00
58	Science Olympics - Grade 7 (1/2 contract)	Year	Croll	Elizabeth H.	\$552.00
59	Art Enrichment - HS	Year	Culp	Amy B.	\$585.00
60	Health Club Advisor - HS	Year	Czapor	Kevin M.	\$402.00
61	Marching Band Assistant Program Planner - HS	Fall	Darrow	Jordan	\$2,215.00
62	Yearbook - IMS	Year	Davidheiser	Julia R.	\$1,471.00
63	Ram Buddies - HS (1/2 contract)	Year	DeLange	Karen	\$735.50
64	Production/Lighting-HS	Year	Denning	Joshua C.	\$1,471.00
65	Co-Ed Fitness Intramural #1 - Grade 8	Fall	Ehnot	Jane D.	\$402.00
66	Co-Ed Fitness Intramural #2 - Grade 8	Winter	Ehnot	Jane D.	\$402.00
67	Co-Ed Fitness Intramural #3 - Grade 8	Spring	Ehnot	Jane D.	\$402.00
68	Director of Intramurals - Grade 8	Year	Ehnot	Jane D.	\$2,251.00
69	Computer Club-1st MP - Grade IMS	1st MP	Emel	Denise M.	\$402.00
70	Computer Club-2nd MP - Grade IMS	2nd MP	Emel	Denise M.	\$402.00
71	Computer Club-3rd MP - Grade IMS	3rd MP	Emel	Denise M.	\$402.00
72	Computer Club-4th MP - Grade IMS	4th MP	Emel	Denise M.	\$402.00
73	Montgomery County Computer Competition - 5th-8th Grade	Year	Emel	Denise M.	\$402.00
74	Ram Buddies - HS (1/2 contract)	Year	Emerson	Emily J.	\$735.50
75	Spanish Club - Grade 8	Year	Ewing	Jasmine	\$402.00
76	Arboretum Club - HS	Year	Farischon	Jennifer	\$402.00
77	Asst. Wrestling Coach (7/8/9th Grade)	Winter	Fisher	Zach	387.20 (80% 2nd yr.)
78	Friends and the Community - Grade 8 (1/3 contract)	Year	Flynn	Patricia B.	\$368.00
79	Tech Club - HS	Year	Flynn	Patricia A.	\$1,104.00
80	Student Council - HS (9-12)	Year	Frain	Adrian L.	\$1,471.00
81	Assistant Play Director - HS	Fall	German	Kelly	\$402.00
82	S.A.D.D. Club Advisor - HS	Year	German	Kelly L.	\$402.00
83	TV Studio Coordinator - Grade 7	Year	Glass	Patricia M.	\$1,471.00
84	Co-Ed Fitness Intramural #5 - Grade 8	Fall	Greco	Jay N.	\$402.00
85	Volleyball Intramural - HS	Fall	Greene	Mallory R.	\$678.00
86	Fitness Room Supervisor-Winter - HS	Winter	Greene	Mallory R.	\$679.00
87	Asst. Field Hockey Coach - HS	Fall	Greene	Mallory R.	\$3,991.00

2017-2018 EXTRACURRICULAR CONTRACTS
JUNE 2017

88	Academic Decathlon Coach - HS	Year	Group	Mary Ann	\$1,028.00
89	Commencement Speaker Coordinator - HS	Year	Group	Mary Ann	\$402.00
90	Gay-Straight Alliance Club Advisor - HS	Year	Hafer	Rachelle	\$402.00
91	Indoor Percussion - (1/2 contract)	Winter	Hapstack	Kelli T.	\$1,107.50
92	Co-Ed Fitness Intramural #7 - Grade 8	Fall	Harrison, Jr.	Richard L.	\$402.00
93	Co-Ed Fitness Intramural #8 - Grade 8	Fall	Harrison, Jr.	Richard L.	\$402.00
94	Co-Ed Fitness Intramural #9 - Grade 8	Fall	Harrison, Jr.	Richard L.	\$402.00
95	Co-Ed Fitness Intramural #10 - Grade 8	Fall	Harrison, Jr.	Richard L.	\$402.00
96	Co-Ed Fitness Intramural #11 - Grade 8	Spring	Harrison, Jr.	Richard L.	\$402.00
97	Co-Ed Fitness Intramural #12 - Grade 8	Spring	Harrison, Jr.	Richard L.	\$402.00
98	Co-Ed Fitness Intramural #13 - Grade 8	Spring	Harrison, Jr.	Richard L.	\$402.00
99	Co-Ed Fitness Intramural #14 - Grade 8	Spring	Harrison, Jr.	Richard L.	\$402.00
100	Co-Ed Fitness Intramural #15 - Grade 8	Spring	Harrison, Jr.	Richard L.	\$402.00
101	Basketball Coach-Boys (8th Grade Head)	Winter	Harrison, Jr.	Richard L.	\$3,186.00
102	Basketball Coach-Boys (7th Grade Head)	Winter	Heffernan	Michael B.	\$3,186.00
103	Band Director - 5th Grade	Year	Hoinowski	Michael	\$2,215.00
104	Band Director - 6th Grade	Year	Hoinowski	Michael	\$2,215.00
105	Scoreboard Operator (as needed)	as needed	Hollingsworth	Gerald A.	\$50/game
106	Asst. Golf Coach-Boys - HS	Fall	Hollingsworth, J	Gerald A.	\$3,592.00
107	Ultimate Frisbee Club Advisor - HS	Year	Horne	Rodger J.	\$402.00
108	Head Cheerleading- Fall - HS	Fall	Householder	Dawn	\$3,685.00
109	Head Cheerleading-Winter - HS	Winter	Householder	Dawn	\$3,685.00
110	German Club Advisor - HS	Year	Huss	Ingrid	\$402.00
111	Field Hockey Coach (9th Grade Head)	Fall	Iezzi	Lucinda J.	\$3,186.00
112	Kiwanis Builders' Club - Grade 7 (1/2 contract)	Year	Jarema	Matthew J.	\$552.00
113	Co-Ed Fitness Intramural #14 - Grade 7	Year	Jarema	Matthew J.	\$402.00
114	Asst. Cross Country-Boys' (7/8th Grade)	Fall	Jarema	Matthew J.	\$2,772.00
115	Instrumental Director - MS	Year	Jennings	Krisnoel	\$5,498.00
116	Jazz Ensemble Director - MS	Year	Jennings	Krisnoel	\$4,735.00
117	Class Advisor-Grade 12 - HS	Year	Johnston	Denise	\$1,873.00
118	Band Director - HS	Year	Jones	Seth	\$8,388.00
119	Jazz Ensemble Director - HS	Year	Jones	Seth	\$4,735.00
120	National Junior Honor Society Advisor - 8th Grade (1/2 contract)	Year	Kardick	Maria B.	\$552.00
121	District String Ensemble - 5-8 (1/2 contract)	Year	Katzianer	Kristen K.	\$1,107.50
122	Head Cheerleading Fall - 9th Grade	Fall	Kelly	Kristen	\$1,875.00
123	Head Cheerleading Winter - 9th Grade	Winter	Kelly	Kristen	\$1,875.00
124	Co-Ed Fitness Intramural #8 - Grade 7	Year	Kenney	Joan E.	\$402.00
125	Friends and the Community - Grade 7 (1/3 contract)	Year	Kenney	Joan E.	\$368.00
126	Winter Play Director - Grade 8	Winter	Kenney	Joan E.	\$1,470.00
127	Scoreboard Operator (as needed)	as needed	Kenney	Joan E.	\$50/game
128	Art Club-Semester 1 - Grade 8	1st Semester	Kerkusz	Jason A.	\$402.00
129	Art Club-Semester 2 - Grade 8	2nd Semester	Kerkusz	Jason A.	\$402.00
130	Art Consultant - Gr. 8	Year	Kerkusz	Jason A.	\$936.50
131	Co-Ed Fitness Intramural #4 - Grade 8	Spring	Kerkusz	Jason A.	\$402.00

**2017-2018 EXTRACURRICULAR CONTRACTS
JUNE 2017**

132	Co-Ed Fitness Intramural #6 - Grade 8	Spring	Kerkusz	Jason A.	\$402.00
133	Wrestling Coach (7/8/9th Grade) (Head)	Winter	Kerkusz	Jason A.	\$4,526.00
134	Football Coach (9th Grade Head)	Fall	Kerkusz	Jason A.	\$5,427.00
135	Art Club-4th MP - Grade 7	4th MP	Kissel	Brent E.	\$402.00
136	Art Club-2nd MP - Grade 7	2nd MP	Kissel	Brent E.	\$402.00
137	Art Club-3rd MP - Grade 7	3rd MP	Kissel	Brent E.	\$402.00
138	Soccer Head Coach-Boys - HS	Fall	Kissel	Brent E.	\$5,322.00
139	Chorus-Grade 6 - IS	Year	Koss	Susan M.	\$1,471.00
140	Art Club-IMS	2nd MP	Kramer	Cheryl A.	\$402.00
141	Art Club-IMS (1/2 contract)	4th MP	Kramer	Cheryl A.	\$201.00
142	Spring Play Director - Grade 7	Spring	Kramer	Christine	\$1,471.00
143	Field Hockey Coach (7th Grade Head)	Fall	Kramer	Christine	\$2,772.00
144	Scoreboard Operator (as needed)	as needed	Landis	Doug W.	\$50/game
145	Fellowship of Christian Athletes Club Advisor - HS (1/2 position)	Year	Landis	Doug W.	\$201.00
146	Ireland Trip Coordinator	Year	Landis	Doug W.	\$1,104.00
147	Class Advisor-Grade 11 - HS	Year	Landis	Doug W.	\$1,873.00
148	Volleyball Coach-Girls (8th Grade Head)	Fall	Lawrence	Rachel	\$3,186.00
149	Book Club - HS	Year	Lawrence	Rachel	\$402.00
150	Golf Coach-Girls - HS (Head)	Fall	Lebow	Patricia	\$4,790.00
151	Asst. Soccer Coach-Boys - HS	Fall	Lush	Cory A.	\$3,991.00
152	Band Front Visual Facilitator - HS	Fall	Marone	Danielle	\$3,197.00
153	Indoor Winter Color Guard Coach - HS	Winter	Marone	Danielle	\$3,197.00
154	Golf Coach-Boys - HS (Head)	Fall	Mast	Jeffrey J.	\$4,790.00
155	Basketball Coach-Girls ((8th Grade Head)	Winter	Mast	Jeffrey J.	\$3,186.00
156	Basketball Coach-Girls - HS (Head)	Winter	McDaniel	Michael P.	\$6,386.00
157	Concert Orchestra	Year	McGranahan	Emily C.	\$1,170.00
158	Orchestra Director	Year	McGranahan	Emily C.	\$2,925.00
159	Marching Band Battery Percussion - HS	Fall	McGuigan	Frank	\$2,215.00
160	Indoor Percussion - (1/2 contract)	Winter	McGuigan	Frank	\$1,107.50
161	Asst. Football Coach - HS	Fall	Mich, Jr.	James E.	\$6,785.00
162	Game Announcer	Year	Miscavage	Daniel A.	\$50/game
163	Assistant Athletic Director - 7-12	Year	Miscavage	Daniel A.	\$8,667.00
164	Scoreboard Operator (as needed)	as needed	Miscavage	Joseph A.	\$50/game
165	Athletic/Activity Business Liaison - 7-12	Year	Miscavage	Joseph A.	\$5,423.00
166	Choreographer - HS	Spring	Miscavage	Susan C.	\$1,104.00
167	Asst. Football Coach (7/8th Grade)	Fall	Morgan	Mark M.	\$3,603.00
168	Field Hockey Coach (8th Grade Head)	Fall	Munoz	Rachael	\$2,772.00
169	Class Advisor-Grade 12 - HS	Year	Murgia	Cheryl B.	\$1,873.00
170	WSFR-TV Club Advisor - HS (1/2 contract)	Year	Murgia	Cheryl B.	\$735.50
171	Asst. Cheerleading-Fall - HS	Fall	Nearhood	Jenelle	\$2,555.00
172	Asst. Cheerleading-Winter - HS	Winter	Nearhood	Jenelle	\$2,555.00
173	Theater Business Manager - HS	Year	Oblak	Aimee M.	\$1,873.00
174	Play Director - HS	Fall	Oblak	Aimee M.	\$2,215.00
175	Library Club/Reading Olympics - HS	Year	O'Brien	Barbara C.	\$402.00

**2017-2018 EXTRACURRICULAR CONTRACTS
JUNE 2017**

176	Chorus Director - HS	Year	O'Dea	Yvonne L.	\$2,925.00
177	Men's and Woman's Choir - HS (1/2 contract)	Year	O'Dea	Yvonne L.	\$1,107.50
178	Vocal Ensemble - HS	Year	O'Dea	Yvonne L.	\$1,170.00
179	Madrigal Choir - HS	Year	O'Dea	Yvonne L.	\$1,170.00
180	Yearbook - IMS	Year	O'Drain	Mari J.	\$1,471.00
181	Detention Duty - HS	Year	O'Toole	Tara L.	\$3,626.00
182	Chorus - 7/8th Grade (1/2 contract)	Year	Perry	Joseph	\$936.50
183	Blue and Gold Director - Grade 8 (1/2 contract)	Year	Perry	Joseph	\$936.50
184	Asst. Director Musicale - HS	Spring	Perry	Joseph	\$402.00
185	Theater Orchestra Director - HS	Spring	Perry	Joseph	\$1,104.00
186	Spring Musical Piano - HS	Spring	Perry	Joseph	\$402.00
187	Asst. Band Director - HS	Fall	Perry	Joseph	\$2,737.00
188	Reading Olympics - Grade 7	Year	Pinard	Sarah	\$1,104.00
189	PEP Club Advisor - HS (1/2 contract)	Year	Quinby	Julie C.	\$201.00
190	Interact Club - HS	Year	Quinby	Julie C.	\$402.00
191	Co-Ed Fitness Intramural #16 - Grade 8	Fall	Racich	William B.	\$402.00
192	Co-Ed Fitness Intramural #17 - Grade 8	Fall	Racich	William B.	\$402.00
193	Co-Ed Fitness Intramural #18 - Grade 8	Winter	Racich	William B.	\$402.00
194	Co-Ed Fitness Intramural #19 - Grade 8	Spring	Racich	William B.	\$402.00
195	Co-Ed Fitness Intramural #20 - Grade 8	Spring	Racich	William B.	\$402.00
196	Athletic Coordinator - MS	Year	Racich	William B.	\$5,423.00
197	Cross Country-Boys (7/8th Grade) (Head)	Fall	Racich	William B.	\$2,996.00
198	Student Council - Grade 7	Year	Reagan	Todd M.	\$1,471.00
199	Co-Ed Fitness Intramural #10 - Grade 7	Year	Reagan	Todd M.	\$402.00
200	Co-Ed Fitness Intramural #9 - Grade 7	Year	Reagan	Todd M.	\$402.00
201	Co-Ed Fitness Intramural #4 - Grade 7	Year	Reagan	Todd M.	\$402.00
202	Director of Intramurals - Grade 7 (1/2 contract)	Year	Reagan	Todd M.	\$1,125.50
203	Tennis Coach-Girls - HS (Head)	Fall	Reagan	Todd M.	\$4,790.00
204	Scoreboard Operator (as needed)	as needed	Reagan	Todd M.	\$50/game
205	Yearbook-Business Advisor - HS	Year	Reilly	Ellen	\$1,873.00
206	Co-Ed Fitness Intramural #2 - Grade 7	Year	Rendick	Ryan G.	\$402.00
207	Co-Ed Fitness Intramural #11 - Grade 7	Year	Rendick	Ryan G.	\$402.00
208	Co-Ed Fitness Intramural #15 - Grade 7	Year	Rendick	Ryan G.	\$402.00
209	Mont. Co. Science Research Competition - Gr. 8	Year	Rendick	Ryan G.	\$201.00
210	Science Olympics - Grade 7 (1/2 contract)	Year	Rendick	Ryan G.	\$552.00
211	Class Advisor-Grade 11 - HS	Year	Ricci	Dianne H.	\$1,873.00
212	French Club Advisor - HS	Year	Richardson	Ann	\$402.00
213	Athletic Event Supervisor-Spring - MS	Spring	Rinehimer	Jeffrey W.	\$1,181.00
214	S.A.D.D. Club Advisor - HS	Year	Ritter	Jaclyn M.	\$402.00
215	Volunteer Boys Basketball Coach - HS	Winter	Rosenfeld	Karl	Volunteer
216	Yearbook-Literary Advisor - HS	Year	Rudloff	Corrine P.	\$3,626.00
217	Festival of Arts Coordinator - HS (1/2 contract)	Year	Rudloff	Corrine P.	\$552.00
218	Detention Duty - Grade 8	Year	Ruppel	Brandon D.	\$3,626.00
219	Yearbook - Grade 8	Year	Ruppel	Brandon D.	\$1,471.00

**2017-2018 EXTRACURRICULAR CONTRACTS
JUNE 2017**

220	Newspaper Advisor (RAMPAGE) - HS	Year	Rutter	Neil A.	\$3,626.00
221	Asst. Football Coach - HS	Fall	Schein	Steve	\$6,785.00
222	Chorus-Grade 5 - IS	Year	Seislove	Bevin	\$1,471.00
223	Wrestling Coach - HS (Head)	Winter	Seislove	Timothy J.	\$6,918.00
224	Football Coach (7th Grade Head)	Fall	Seislove	Timothy J.	\$4,934.00
225	Scoreboard Operator (as needed)	as needed	Sellman	James	\$50/game
226	Scoreboard Operator (as needed)	as needed	Shafer	Barry L.	\$50/game
227	Game Announcer	Year	Shafer	Barry L.	\$50/game
228	Fitness Room Supervisor-Fall - HS	Fall	Shelly	Janell M.	\$679.00
229	Basketball Coach-Boys (9th Grade Head)	Winter	Siuchta	Michael	\$4,526.00
230	Reading Olympics - Grade 8	Year	Skrzat	Maria Elena	\$1,104.00
231	Writing Club - Grade 7	Year	Snelling	Deanne L.	\$402.00
232	School Newspaper - Grade 7	Year	Snelling	Deanne L.	\$1,471.00
233	Asst. Football Coach (7/8 Grade)	Fall	Souder	Ryan N.	\$3,603.00
234	Fitness Room Supervisor-Fall - HS	Fall	Souder	Ryan N.	\$679.00
235	Fitness Room Supervisor-Winter - HS	Winter	Souder	Ryan N.	\$679.00
236	Co-Ed Fitness Intramural #5 - Grade 7	Year	Staino	Devon L.	\$402.00
237	Track Coach Boys & Girls-Winter - HS (Head)	Winter	Stauffer	Danielle L.	\$6,918.00
238	Football Coach (8th Grade Head)	Fall	Strickler	Chadwick A.	\$4,934.00
239	Festival of Arts Coordinator - HS (1/2 contract)	Year	Strickler	Chadwick A.	\$552.00
240	Fellowship of Christian Athletes Club Advisor - HS (1/2 position)	Year	Strickler	Chadwick A.	\$201.00
241	Art Consultant - Digital Graphic Artists - HS	Year	Strickler	Chadwick A.	\$1,873.00
242	Basketball Coach-Boys - HS (Head)	Winter	Talley	Christopher R.	\$6,386.00
243	Basketball Coach-Girls (7th Grade Head)	Winter	Templeton	Mark E.	\$3,186.00
244	Scoreboard Operator (as needed)	as needed	Toback	Sarah	\$50/game
245	Ramoirs Advisor - HS	Year	Tollefson	Laura L.	\$585.00
246	Academic Decathlon Coach - HS	Year	Voorstad	Patricia J.	\$1,028.00
247	Asst. Swimming Coach - HS	Winter	Wagner	Travis S.	\$5,189.00
248	Co-Ed Fitness Intramural #7 - Grade 7	Year	Ward	Rose M.	\$402.00
249	Co-Ed Fitness Intramural #12 - Grade 7	Year	Ward	Rose M.	\$402.00
250	Safety Patrol Sponsor, Limerick-Elem.	Year	Williams	Kristin K.	\$585.00
251	Volleyball Coach-Girls (7th Grade Head)	Fall	Windbeck	Amanda	\$3,186.00
252	French Club - Grade 7	Year	Yura-Brown	Jaclyn	\$402.00

**2017-2018 DEPARTMENT HEADS
JUNE 2017**

Department Heads					Agenda
Guidance-Sec (1/2 contract)	Beideman	Kristin	High School	\$2,097.00	June Agenda
Health Services (1/2 contract)	Bradfield	Cathy E.	8th Grade Center	\$1,934.00	June Agenda
Foreign Language	Cope	Bruce	9th Grade Center	\$3,868.00	June Agenda
English	Farischon	Jennifer M.	High School	\$4,845.00	June Agenda
Guidance-Elem (1/2 contract)	Hughes	John T.	Limerick Elem.	\$2,097.00	June Agenda
Music	Jennings	Krisnoel	7th Grade Center	\$4,194.00	June Agenda
Health Services (1/2 contract)	McNeil Murphy	Laura	Evans Elementary	\$1,934.00	June Agenda
Special Education	Oblak	Aimee M.	High School	\$4,845.00	June Agenda
Media	O'Brien	Barbara	7th Grade Center	\$3,868.00	June Agenda
Science	Parker	Karen F.	High School	\$4,845.00	June Agenda
Phy.Ed/Health	Racich	William	8th Grade Center	\$4,194.00	June Agenda
Mathematics	Ramil	Allison	High School	\$4,845.00	June Agenda
Tech Ed.	Reichwein	Alison	High School	\$3,868.00	June Agenda
Business Ed.	Scheck	Jamie	High School	\$3,868.00	June Agenda
Art	Strickler	Chadwick A.	High School	\$4,194.00	June Agenda
Social Studies	Tier	Nicholas	High School	\$4,194.00	June Agenda
Family & Consumer Science	Ward	Diana	High School	\$3,868.00	June Agenda



SPRING-FORD AREA SCHOOL DISTRICT

OFFICE OF THE SUPERINTENDENT

857 SOUTH LEWIS ROAD, ROYERSFORD, PA 19468

ADMINISTRATION

Dr. David R. Goodin
Superintendent

Dr. Allyn J. Roche
Assistant Superintendent

BOARD OF DIRECTORS

Thomas J. DiBello
Board President

Joseph P. Ciresi
Board Vice President

Mark P. Dehnert
Region III

Dr. Edward T. Dressler, Jr.
Region I

Dawn R. Heine
Region II

Bernard F. Pettit
Region I

Kelly J. Spletzer
Region I

Todd R. Wolf
Region II

Colleen Zasowski
Region II

RESOLUTION 2017-23 2017-2018 BUDGET ADOPTION SPRING-FORD AREA SCHOOL DISTRICT

WHEREAS, under the terms of 24 P.S. §6-687 and 53 P.S. §6926.312 the Spring-Ford Area School District (the "District") is required to adopt an annual budget for the 2017-2018 school year ("2017-2018 budget") no later than June 30, 2017; and

WHEREAS, the District previously adopted a preliminary budget for the 2017-2018 school year on January 23, 2017 as required by 53 P.S. §6925.311 and a proposed final 2017-2018 budget on May 22, 2017 (no less than 30 days prior to adopting final budget) as required by 24 P.S. §6-687; and

WHEREAS, the District has made the proposed 2017-2018 budget available for inspection at the District's business office and on the District's web site since at least May 31, 2017 for at least twenty days; and

WHEREAS, the District advertised its intent to adopt the 2017-2018 budget on or before June 06, 2017, which is at least ten days prior to the date of adoption; and

WHEREAS, said 2017-2018 budget is attached hereto and made a part hereof; and

WHEREAS, pursuant to 24 P.S. §6-672.1, as the District lies in more than one county, the 2017-2018 budget reflects a tax rate that is equalized between the District's two counties through a means adopted by the District in May 1999 to permit a uniform millage rate for the entire district; and

WHEREAS, the District has set the millage rate necessary to fund this budget at an equalized 26.2442 mills (a copy of the calculations to reach this millage rate appears in the RETR section of the 2017-2018 budget); and

WHEREAS, the above millage increase does not exceed the District's index (with allowable exceptions) as certified by the Secretary of the Department of Education (the "Secretary") pursuant to 24 P.S. §6926.302 as increased by the District requested exceptions approved by the Secretary; and

WHEREAS, the District also wishes to reenact and reaffirm those other taxes previously levied pursuant to the Local Tax Enabling Act, 53 P.S. §6901, et. seq. ("LTEA") at the same rate as levied in the prior school year. Such taxes include, but are not limited to, earned income tax and real estate transfer tax; and

WHEREAS, the District approved Resolution 2012/13 in June 2012, allowing the ability to pay Real Estate Taxes in 3 equal installments by established dates to particular qualified taxpayers (excluding any interims or delinquent school property taxes), and

NOW THEREFORE, intending to be legally bound, the Board of School Directors of the Spring-Ford Area School District (the "Board") hereby resolved this 26th Day of June 2017 as follows:

1. The above referenced recitals are herein incorporated by reference and made a part hereof as if fully set forth, herein.
2. The 2017-2018 Budget, as attached, is hereby adopted by the Board along with the millage as set forth, therein.
3. The Board's action of May 1999 in determining a means to equalize property tax rates for properties in Chester County and Montgomery County is reaffirmed.
4. The Board's action of June 2012 allowing school Real Estate Taxes to be paid in installments to particular qualified taxpayers is reaffirmed.
5. The Board also re-affirms for the 2017-2018 school year the prior levy of taxes imposed pursuant to the LTEA, as well as any other prior lawfully imposed taxes, without limitation, at the same rate as previously levied.

BY: _____
Joseph P. Ciresi
Board President
June 26, 2017

BY: _____
Diane M. Fern
Board Secretary
June 26, 2017



SPRING-FORD AREA SCHOOL DISTRICT

OFFICE OF THE SUPERINTENDENT

857 SOUTH LEWIS ROAD, ROYERSFORD, PA 19468

ADMINISTRATION

Dr. David R. Goodin
Superintendent

Dr. Allyn J. Roche
Assistant Superintendent

BOARD OF DIRECTORS

Joseph P. Ciresi
Board President

Thomas J. DiBello
Board Vice President

Mark P. Dehnert
Region III

Dr. Edward T. Dressler, Jr.
Region I

Dawn R. Heine
Region II

Bernard F. Pettit
Region I

Kelly J. Spletzer
Region I

Todd R. Wolf
Region II

Colleen Zasowski
Region II

RESOLUTION 2017-24

SPRING-FORD AREA SCHOOL DISTRICT

2017-2018 Homestead and Farmstead Exclusion Resolution

WHEREAS, the Pennsylvania Department of Education (the "Department") has certified that, pursuant to Special Session Act 1 of 2006 (the "Taxpayer Relief Act" or Act 1), section 505(a)(4), that it will distribute funds during the 2017-2018 school year to the Spring-Ford Area School District (the "District") for property tax relief; and

WHEREAS, the Department's certification indicates it will give the District \$2,447,212.69 comprised of \$2,000,787.43 from the property tax relief formula and \$446,425.26 in Sterling Act reimbursements, which have both been prorated based on the total funds available for tax relief; and

WHEREAS, funds will be available during the 2017-2018 school year for real estate reduction as a result of undistributed funds from the property tax reduction funds received in 2016-2017 in the amount of \$1,626.44.

WHEREAS, total funds to be distributed during the 2017-2018 school year for real estate reduction will be \$2,448,839.13.

WHEREAS, the Montgomery County and Chester County assessor's office has certified, as required by Act 1 § 341(g)(3), the specific properties within the District that have been approved as Homesteads and Farmsteads within the District. Within that certification there are 12,378 approved Homesteads and 17 approved Farmsteads; and

WHEREAS, pursuant to Act 1 § 341, the District is required to designate the Homestead exclusion and to designate the Farmstead exclusion no later than the last day prior to the beginning of the year for which the exclusions will apply, and for budget year 2017-2018 that date will be June 30, 2017; and

WHEREAS, the Homestead exclusion and the Farmstead exclusion set by the District are each fixed dollar amounts that may not exceed one-half the median assessment on approved Homestead properties within the District as of the date of the county's certification and shall only apply to calculation of District property taxes; and

WHEREAS, pursuant to 53 Pa.C.S.A. § 8585, the Farmstead exclusion may be equal to or less than the Homestead exclusion, but may not be greater than the Homestead exclusion; and

WHEREAS, a mechanism exists in Act 1, Chapter 9 for the District to reject property tax reduction allocations subject only to voter approval through a referendum; and

NOW, THEREFORE, the Board of School Directors of the Spring-Ford Area School District (the "Board") hereby **RESOLVES** as follows:

1. On its own behalf and on behalf of the District's approved homestead and farmstead owners, the Board accepts all property tax allocations and earned income tax reimbursements offered to the District pursuant to Act 1 and declares it will not seek to reject any such funds as permitted under Act 1, Chapter 9.
2. In order to utilize, as directed in Act 1, the Certified Funds for property tax relief, the District resolves to set the maximum property tax reductions for its approved Homestead properties at \$197.80 and the maximum property tax reductions for its approved Farmstead properties shall be the same amount as the Homestead properties.
3. In the 2017-2018 school year, the real estate tax rate for the District is 26.2442 mills.
4. Using the District's millage rate, converting the maximum tax reduction for Homesteads and Farmsteads yields a \$7,537 calculated Homestead exclusion and Farmstead exclusion.
5. Therefore, the Board hereby sets the exclusion from assessed value for school property tax purposes of each approved Homestead and Farmstead at \$7,537 which is less than half the median assessed value of approved Homestead properties within the District.
6. Where the assessor has approved a property as both a Homestead and Farmstead, the property will receive multiple exclusions, however, whether eligible for multiple exclusions or not, no property may exclude an amount from its assessment greater than the assessed value of the property.
7. The exclusions will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax bills.
8. Pursuant to 53 Pa.C.S.A. § 8584, any property, which loses its approval as a Homestead or Farmstead after the beginning of the District's budget year, shall be taxed from that point at the full assessed value without exclusion, and shall receive an interim tax bill reflecting the balance due.
9. Any funds received from the Department by the District to fund exclusions where the funds are unused due to exclusions lost on or after July 1, 2017 shall be held by the District and added to the funds used for exclusions in the following budget year.

Resolution approved by the Board of School
Directors of the Spring-Ford Area School
District on June 26, 2017

Joseph P. Ciresi
President

_____ Yes / _____ No