

On October 28, 2019 the Board Meeting of the Board of School Directors of the Spring-Ford Area School District was called to order at 7:33 p.m. in the cafeteria of the Spring-Ford High School with the following in attendance:

Region I: Dr. Edward T. Dressler and Linda C. Fazzini
Region II: Clinton L. Jackson and Colleen Zasowski
Region III: Mark P. Dehnert and Christina F. Melton
Presiding Officer: Thomas J. DiBello
Superintendent: Dr. David R. Goodin
Chief Financial Officer: James D. Fink
Solicitor: Mark Fitzgerald, Esq.
Student Reps.: Julianna Lelli and Eshika Seth

The following Board Member was absent: **Dawn R. Heine** and **Kelly J Spletzer**

ANNOUNCEMENTS

There were no announcements.

I. PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY

There were no comments from the public.

II. PRESENTATIONS

Mr. Reigner stated that it was his distinct pleasure to introduce and recognize students who are recipients of various National Merit Awards. He called each student's name and they came forward and were presented with certificates in honor of their achievements in the National Merit Program. Mr. Reigner spoke about each award, the criteria and the significance of the students placing in the top percentage to receive these recognitions.

- A. **Douglas Reigner**, 12th Grade House Principal, recognized **Katie E. Bogia**, on being named as a "Scholar" in the 2019-2020 National Hispanic Recognition Program.
- B. **Douglas Reigner**, 12th Grade House Principal, recognized the following 13 students on being named as "Commended Students" in the 2020 National Merit Scholarship Program.

**Aastha Bansal
Katie E. Bogia
Gabriella Curry
Charleston R. Huntington
Inaya S. Khan
William J. Marchese
Kevin P. Mouck**

**Abigail E. Peterman
Sean H. Pham
Jared M. Pierce
Rachel J. Rutkowski
Jenna L. Tumelty
Victor Wen**

- C. **Douglas Reigner**, 12th Grade House Principal, recognized the following 8 students on being named as “Semi-Finalists” in the 2020 National Merit Scholarship Program.

Aleena I. Ataher
Harish V. Bayana
Siddhant S. Chavan
Deepak Kejariwal

Ryan N. Pierce
Aryan Singh
Samuel S. Thomas
Nicholas S. Tufillaro

Mr. McDaniel invited each of the High School Teams and the Individual Athletes along with their coaches to come forward. He asked each of the members to introduce themselves. Mr. McDaniel spoke about the success the teams, the coaches and the individual athletes had this year. He presented them with resolutions in recognition of their accomplishments.

- D. **Mr. McDaniel** presented **Resolution 2019-28** commending **Isabel Mejia** and **Riley Burke**, members of the Spring-Ford High School Girls’ Tennis Team, for winning the 2019 Pioneer Athletic Conference (PAC) Girls’ Tennis Doubles Championship and qualifying for the PIAA District One Girls’ Tennis Doubles Tournament. **(Attachment A1)**
- E. **Mr. McDaniel** presented **Resolution 2019-29** commending **Caitlyn Krause**, a member of the Spring-Ford High School Girls’ Tennis Team, for winning the 2019 Pioneer Athletic Conference (PAC) Girls’ Singles Championship and qualifying for the PIAA District One Girls’ Tennis Tournament. **(Attachment A2)**
- F. **Mr. McDaniel** presented **Resolution 2019-30** commending the **Spring-Ford High School Girls’ Tennis Team** and their coaches, **Todd Reagan**, **Devon Staino**, and **Karen Canuso** for winning the 2019 Pioneer Athletic Conference (PAC) Girls’ Tennis Championship. **(Attachment A3)**
- G. **Mr. McDaniel** presented **Resolution 2019-31** commending **Nicole Yun**, a member of the Spring-Ford High School Girls’ Golf Team for winning the 2019 Pioneer Athletic Conference (PAC) Girls’ Golf Championship and qualifying for the PIAA District One Girls’ Golf Tournament. **(Attachment A4)**
- H. **Mr. McDaniel** presented **Resolution 2019-32** commending the **Spring-Ford High School Girls’ Golf Team** and their coaches, **John Brennan** and **Timothy Hughes** for winning the 2019 Pioneer Athletic Conference (PAC) Girls’ Golf Championship and qualifying for the PIAA District One Girls’ Golf Tournament. **(Attachment A5)**

III. BOARD AND COMMITTEE REPORTS

Student Rep. Report Julianna Lelli/Eshika Seth

Eshika reported on what happened this past month which included book fairs, school store, spirit days and picture days at the elementary and middle school level. At the high school level activities included spirit week, a pep rally, Powderpuff game, homecoming parade and game, homecoming dance, homecoming football game and multiple PAC Championships and Band Championship. Julianna and Eshika showed pictures that highlighted the various days and activities from Spirit Week. Eshika reported on what is coming up which included Halloween festivities, book fairs, the middle school musical, the high school fall play and Thanksgiving break. They next reported on a new initiative entitled “Student of the Quarter”. It was explained that this is a new program that will

recognize a student that does not typically get the recognition for the great things they do for the high school. They spoke about the nomination process, the criteria for being chosen and what the chosen student receives. The goal is to begin this at the start of the 2nd marking period.

Policy

Colleen Zasowski

2nd Mon. 7:30 p.m.

Mrs. Zasowski reported on the meeting that took place on October 14, 2019. The minutes from this meeting will be posted on the district-wide website once approved at the committee level.

Mrs. Melton referenced House Bill 1902 which was referred to the House Education Committee and pertains to excused absences and unexcused absences. Mrs. Melton suggested that the Policy Committee take a look at this bill while they are working on updating the district's policy on the use of electronic excuses.

Community Relations

Colleen Zasowski

2nd Mon. 6:30 p.m.(alt. months)

Mrs. Zasowski reported on the meeting that took place on October 14, 2019. The minutes from this meeting will be posted on the district-wide website once approved at the committee level.

WMCTC

Dehnert, Dressler, Heine

1st Mon. 7:00 p.m.

Dr. Dressler reported that there was no meeting of the Joint Operating Committee. He advised that he had received a call from Mr. Moritzen thanking him for all of his efforts while serving 8 years on the JOC Board. Dr. Dressler commented that Mr. Moritzen and a group of students were preparing to head out to Las Vegas to attend the SEMA (Specialty Equipment Market Association) Show. Dr. Dressler also sadly informed everyone that a new board member of the JOC from the Upper Perkiomen School District had suddenly passed away.

PSBA Liaison

Dr. Edward Dressler

Dr. Dressler reported that he did not attend the PSBA meeting this year and stated that he believed his 3 colleagues who attended would have a report on the conference. Dr. Dressler stated that when he first came onto the school board 10 years ago there were board members who wanted to drop the PSBA membership. He expressed his hope that as he comes to the end of his tenure on the Board that they will continue the membership and that board member participation would continue as well.

Mrs. Zasowski spoke of the PSBA Conference saying that Mrs. Fazzini attended the entire conference and that she and Mr. DiBello attended on Thursday as that was the full day of the conference. Mrs. Zasowski advised that following the conference she was contacted by someone from Siemens to talk to the district about STEM initiatives and potential co-op partnerships. She thanked Dr. Dressler for the time he has served and for his encouragement of others to attend this conference.

Legislative Committee

Christina Melton

3rd Weds. 7:30 p.m.

Mrs. Melton reported that the Legislative Committee met last week and discussed quite a number of legislative bills including those on graduation credit for courses in financial literacy, the ability of school police to make an arrest, school police training, restrictions on the ability for school districts to initiate appeals for properties that are under-assessed, professional development on cultural awareness, student transcripts, cardiac testing, school board elections, career and technical education regarding workforce development, the minimum age to purchase tobacco products, charter school reform, the educator evaluation system, referendum on school construction projects, and educational funding.

MCIU

Thomas J. DiBello

4th Weds. 7:00 p.m.

Mr. DiBello reported that the MCIU Board met last month where a presentation on the Harrisburg School District was given. He reminded everyone that the MCIU has been charged with managing the failing Harrisburg School District. He reviewed the list of problems that had been discovered by the MCIU during the time that they have been overseeing the district.

Mrs. Melton stated that this has no impact on Spring-Ford as we are not financially responsible for the MCIU's responsibility of overseeing the Harrisburg District. Mr. DiBello confirmed this was correct and said the reason why the MCIU has been charged with overseeing the Harrisburg District is because they are one of the top performing intermediate units in the state.

Mrs. Zasowski asked what will happen once the MCIU has gotten the Harrisburg District on the right path and Mr. DiBello advised that a lot of infrastructure and procedures are being put in place as well as a school board to oversee the operations. Mr. Fitzgerald stated that right now the district is technically under receivership and the superintendent at Norristown is the receiver. He added that it is likely that a receiver will be in place for the foreseeable future. Mr. DiBello added that the goal of the MCIU is to get the district to a point where they are self-sustaining and then turn over control.

Superintendent Report

Dr. David R. Goodin

Dr. Goodin reported that November 1st is the end of the first marking period with report cards being available on November 13th. He advised everyone that on November 16th beginning at 11:00 AM, the high school will have an open house for the community to show off the new additions. Dr. Goodin gave a shout out to all the fall sports teams and coaches. He added that he was proud of the sportsmanship that our teams display and he thanked all involved in these programs. Dr. Goodin thanked everyone who worked to make the Town Hall a success as there was a lot of coordination and work involved in pulling that event together. Dr. Goodin recognized the Girls' Soccer Team who will be playing tomorrow night in a district playoff game. He also acknowledged the Boys' Football Team who have advanced to the district playoffs. Dr. Goodin next recognized Alex Fink who was the lone qualifier for the state championship in cross country. Dr. Goodin acknowledged and wished Deb Devine who has been with the district 12 years and Cheryl Heiser who has been with the district over 20 years best wishes on their upcoming retirements and stated that they will be missed.

Mr. DiBello commented that the High School was awarded the National Band Association Program of Excellence Blue Ribbon Award for the Eastern Division. He added that this is a national award bestowed upon elementary school, middle school and high school band programs that exhibit quality programs at all levels. Mr. DiBello stated that Spring-Ford High School was the only high school in the Eastern Division from Maine through Maryland awarded this year. He added that this is the first time that Spring-Ford High School was recognized at the national level. He commented that this shows the excellence of our Music Program and he acknowledged the hard work of the students involved in the program.

Solicitor's Report

Mark Fitzgerald

There was no report.

IV. MINUTES

Mrs. Melton made a motion to approve Items A-B and Mr. Dehnert seconded it. The motion passed 7-0.

A. The Board approved the September 16, 2019 Work Session minutes. **(Attachment A6)**

B. The Board approved the September 23, 2019 Board Meeting minutes. **(Attachment A7)**

V. PERSONNEL

Mr. Dehnert asked that Item G be separated. Mr. Dehnert made a motion to approve Items A-F and Mrs. Zasowski seconded it. The motion passed 7-0.

Mrs. Melton made a motion to approve Item G and Mr. DiBello seconded it.

Mr. Dehnert stated that he did not vote for this position when it was brought up several months ago and he is not against the individual on the agenda but rather the position. He stated that he believes in physical fitness but does not feel the taxpayers should pay strength and conditioning coaches that are primarily for athletes. He added that they always talk about tight budgets and trying to control costs and did not feel this was something that the taxpayers should bear. Dr. Goodin replied that he would tend to agree but this individual will be working with the physical education classes during the day.

Mr. DiBello pointed out that the expansion is also not just for athletes as the band is also looking forward to going in and using the cardio equipment as the routines they are doing are becoming such that more conditioning is required.

The motion passed 5-2 with Mr. Dehnert and Mr. Jackson voting no.

A. Resignations

1. **Deborah Devine**; Level III - Secretary, Limerick Elementary School, for the purpose of retirement. Effective: October 18, 2019.
2. **Cheryl S. Heiser**; Level I – Executive Secretary, Senior High School 10-12 Center, for the purpose of retirement. Effective: January 6, 2020.
3. **Gregory S. Huff**; Assistant Swimming Coach, Senior High School. Effective: October 15, 2019.
4. **Vincent E. Terry**; Baseball Coach, 7th Grade Center. Effective: October 10, 2019.

New Resignation

5. **Jane D. Ehnot**; Co-Ed Fitness Intramural #16, 8th Grade Center. Effective: October 22, 2019.

B. Leaves of Absence

1. **Danielle E. Cushman**; Instructional Assistant, Spring City Elementary School, for an unpaid leave of absence per board policy. Effective: January 6, 2020 through March 20, 2020.

2. **Marisa Moley**; Instructional Assistant, Senior High School, for an unpaid leave of absence per board policy. Effective: January 15, 2020 through April 30, 2020.
3. **Joanna M. Trautman**; School Counselor, Royersford Elementary School, for an extension of child-rearing leave per the Professional Agreement. Effective: January 27, 2020 through the end of the 2019-2020 school year.

New Leave of Absence

4. **Amy Hostetler**; Art Teacher, Senior High School, for a Sabbatical Leave per Board Policy. Effective: November 18, 2019 through the end of the 2019-2020 school year.

C. Temporary Professional Staff

1. **Joseph J. Robison**; Chemistry Teacher, Senior High School, replacing Stacey Hoffman who had a change of assignment. Compensation has been set at MS, Step 1, \$49,500.00 prorated with benefits per the Professional Agreement. Effective: October 1, 2019.

D. Tenure Status

1. **Sara Lynn Wanamaker**

- E. The Board approved the attached extra-curricular contracts for the 2019-2020 school year. *Designates new additions since the Work Session. **(Attachment A8)**

New Personnel Motions

F. Change of Status

1. **Vincenzo Selli**; Part-time Food Service (4 hours/day), to Part time Food Service (3 hours/day), replacing Mary A. Frassenei who resigned. Compensation has been set at \$12.91/hour per the Food Service Plan. Effective: October 28, 2019.

G. Professional Staff

1. **William F. Geosits**; Strength & Conditioning Coach, Senior High School. Compensation has been set at M, Step 3, \$41,000.00 prorated with benefits per the Professional Agreement. Effective: TBD.

VI. FINANCE

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

- 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. 208108 – 208572 \$1,403,533.65
2. Food Service Checks
Check No. 1790 – 1805 \$ 30,585.88
3. Capital Reserve Checks
Check No. 2076 – 2077 \$ 469,492.43
4. Capital Projects
Reserve Fund: Check No. 53 – 59 \$ 264,277.31
5. General Fund, Food Service, & Capital Reserve ACHs
ACH 192000274 – 192000441 \$1,915,226.99
6. Procurement Payments and Wires
201900018 – 201900024 \$2,717,734.07
20180248 – 20180813 \$ 174,863.48

C. The following monthly Board reports were approved:

- Skyward Reports
 - Check Register (General Fund, Food Service, Capital Reserve, Capital Projects, Procurement, Scholarships and Wires)
 - ACH Check Register (General Fund, Food Service, Capital Reserve, and Capital Projects)

D. The Board approved pass through funds from the MCIU for the 2019-2020 Title III Federal Programs Grant in the amount of \$5,528.25, 2019-2020 IDEA Section 619 – Age of Beginners in the amount of \$6,426.00 and IDEA Section 611 in the amount of \$1,476,026.10.

E. The Board approved the following independent contracts:

1. **Richard J. Caron Foundation – Wernersville, PA.** Provide 3 days of Student Assistance Program (SAP) Training for 40 staff members at the elementary level. Funding will be paid from the General Fund and shall not exceed \$5,900.00.
2. **Eric Geoffrey Belcher – Philadelphia, PA.** Provide an assembly for students at Spring City Elementary School entitled “Give and Take Jugglers Little Circus”. Funding will be paid from the General Fund and shall not exceed \$950.00.
3. **Chris Poulos – Wakefield, RI.** Provide 3 assemblies (2 at Upper Providence Elementary School and 1 at Spring City Elementary School) for students in grades 1-4 encouraging students to cultivate a positive school environment while reinforcing Core Values, Good Character and Overall Kindness. Funding will be paid from the General Fund and shall not exceed \$2,250.00 (Upper Providence \$1,800.00 and Spring City \$450.00).

4. **Herren Talks – Portsmouth, RI.** Provide an assembly for 11th and 12th grade students by Chris Herren, former NBA Player and drug and alcohol prevention advocate. Mr. Herren will deliver an educational and informational message prior to the high school proms regarding the disease of addiction. Funding will be split between a Montgomery County Drug and Alcohol Prevention Project Grant (\$5,000.00) and the General Fund (approximately \$2,500.00). The total shall not exceed \$7,500.00.
 5. **Foodplay Productions – Hatfield, MA.** Provide an assembly for students at Spring City Elementary School entitled “To Be Fit, The Juggling Nutrition Magician Show”. Funding will be split between a Phoenixville Community Health Foundation Grant (\$500.00) and the General Fund (\$395.00) and shall not exceed \$895.00.
 6. **Valley Forge Educational Services (The Vanguard School) – Malvern, PA.** Provide educational services for a special needs student during the 2019-2020 school year as per the IEP. Funding will be paid from the Special Education Budget and shall not exceed \$64,625.00.
 7. **Valley Forge Educational Services (The Vanguard School) – Malvern, PA.** Provide 1-1 support services for a special needs student during the 2019-2020 school year as per the IEP. Funding will be paid from the Special Education Budget and shall not exceed \$33,752.78.
 8. **Camphill Special School –** Provide speech and language and occupational therapy related services during the 2019-2020 school year for a special needs student as per the IEP. Funding will be paid from the Special Education Budget and shall not exceed \$5,292.00.
 9. **Chester County Intermediate Unit – Downingtown, PA.** Provide educational services, related services and 1-1 services for five special needs students during the 2019-2020 school year as per their IEPs. Funding will be paid from the Special Education Budget and shall not exceed \$124,879.59.
 10. **Chester County Intermediate Unit – Downingtown, PA.** Provide educational services for two special needs students during the 2019-2020 school year as per their IEPs. Funding will be paid from the Special Education Budget and shall not exceed \$77,760.00.
 11. **StarHouse Media, LLC. – Fairfax, CA.** Provide two screenings (one for the Spring-Ford Community and one for Spring-Ford Area High School) of the film Screenagers: Next Chapter. Funding will be paid from the Community Relations Budget and shall not exceed \$650.00.
- F. 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. **Mike and Roberta Straka – Bushkill, PA.** Provide a dinosaur presentation and dig for second grade students at Royersford Elementary School entitled “Dino Dig”. Funding will be paid by the Royersford Parent Teacher Organization and shall not exceed \$525.00.

2. **Mike and Roberta Straka – Bushkill, PA.** Provide a dinosaur presentation and dig for second grade students at Oaks Elementary School entitled “Dino Dig”. Funding will be paid by the Oaks Parent Teacher Association and shall not exceed \$525.00.
3. **Perkiomen Watershed Conservancy – Schwenksville, PA.** Provide 4 assemblies for kindergarten classes at Royersford Elementary School entitled “Winter Secrets – Animals in Winter”. Funding will be paid by the Royersford Elementary Parent Teacher Organization and shall not exceed \$440.00.
4. **Perkiomen Watershed Conservancy – Schwenksville, PA.** Provide 3 assemblies for kindergarten classes at Limerick Elementary School entitled “Winter Secrets – Animals in Winter”. Funding will be paid by the Limerick Home and School League and shall not exceed \$330.00.
5. **Perkiomen Watershed Conservancy – Schwenksville, PA.** Provide 5 assemblies for kindergarten classes at Oaks Elementary School entitled “Winter Secrets – Animals in Winter”. Funding will be paid by the Oaks Elementary Parent Teacher Association and shall not exceed \$550.00.
6. **Linnea McFadden – Wyomissing, PA.** Provide an assembly for all students at Royersford Elementary School entitled “End Bullying with Kindness”. Funding will be paid by the Royersford Elementary Parent Teacher Organization and shall not exceed \$400.00.

New Independent Contract

7. **Kim Hogan – Bethlehem, PA.** Provide an Artist-in-Residency Program for all students at Evans Elementary School in connection with a glass mosaic mural project which will be displayed in the building for all to view. Funding will be paid by the Evans Elementary Home and School Association and shall not exceed \$7,086.00.

VII. PROPERTY

Mr. Dehnert made a motion to approve Item A and Mr. Jackson seconded it. The motion passed 7-0.

- A. The Board gave approval for ICS Consulting, Media, PA to complete an updated comprehensive demographic and enrollment study for a not to exceed cost of \$33,000.00. Funding will come from the Maintenance Budget.

VIII. CONFERENCE/ WORKSHOP RECOMMENDATIONS

Mr. Dehnert made a motion to approve Items A-J and Mrs. Zasowski seconded it. The motion passed 7-0.

The following individuals were approved for attendance at the following:

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

DISTRICT OFFICE

- A. **Robert Rizzo**, Assistant Superintendent, and **Elizabeth Leiss**, Director of Human Resources, to attend the “*PSBA Equity Summit*” in Hershey, PA on October 15, 2019. The total cost of this conference is \$275.00 (registration and transportation). No substitutes are needed.

- B. **Mary Davidheiser**, Controller, to attend “*PASBO’s 65th Annual Conference*” in Pittsburgh, PA from March 16, 2020 through March 20, 2020. The total cost of this conference is \$1,642.00 (registration, transportation, lodging and meals). No substitute is needed.
- C. **Robert Catalano**, Director of Technology, to attend “*FET&C (Future of Education Technology Conference)*” in Miami, Florida from January 13, 2020 through January 17, 2020. The total cost of this conference is \$2,584.00 (registration, transportation, lodging and meals). No substitute is needed.
- D. **Tracy Bogucki** and **Jessica Kemp**, Child Accounting Administrative Assistants, to attend “*A/CAPA Fall Conference*” in Hershey, PA on November 13 and November 14, 2019. The total cost of this conference is \$1,285.00 (registration, transportation and lodging). No substitutes are needed.

DISTRICT-WIDE

- E. **Ashley Baisch, Seth Jones, Emily McGranahan, Yvonne O’Dea, and James Westlake** Music Teachers, to attend the “*PMEA District 11 15th Annual Professional Staff Development Conference*” on November 5, 2019 at Montgomery County Community College. The total cost of this conference is \$150.00 (registration). No substitutes are needed as this conference takes place on an in-service day.
- F. **Lori Bignotti**, Principal, **Heidi Rochlin**, Curriculum Supervisor, **Gabrielle Procaro, Stephanie Fidler** and **Jessica Saloky**, Instructional Coaches, to attend “*Be Bold with Weston Kieschnick: Developing a Rigorous and Relevant Digital Learning Environment*” at the Montgomery County Intermediate Unit in Norristown, PA on October 22, 2019. The total cost of this conference is \$1,100.00 (registration and transportation). No substitutes are needed.
- G. **Alisa Fleisher** and **Denise Johnston**, School Counselors, **Kelly German** and **Khrystin Herb**, Teachers, to attend the “*SAP Conference 2019*” at the Four Falls Corporate Center in West Conshohocken, PA on November 5, 2019. The total cost for this conference is \$160.00 (registration). No substitutes are needed as this conference takes place on an in-service day.

HIGH SCHOOL

- H. **Nicole Davenport**, Media Specialist, to attend “*Makerspaces: Creating Motivating, Engaging Work Spaces for Your Library*” at the Sheraton in Frazer, PA on December 11, 2019. The total cost of this conference is \$546.42 (registration, transportation and one day of substitute coverage).
- I. **Khrystin Herb**, SAP Coordinator, and **Kristin Rouyer**, Teacher, to attend “*PASAP Southeast Regional Workshop*” at the Caron Foundation in Wernersville, PA on October 30, 2019. The total cost of this conference is \$804.00 (registration, transportation and one day of substitute coverage for both teachers).
- J. **Khrystin Herb**, SAP Coordinator, to attend “*PASAP-PAMLE Conference*” in State College, PA from February 23, 2020 through February 25, 2020. The total cost of this conference is \$1,114.00 (Registration, transportation, lodging, meals and 2 days of substitute coverage).

IX. OTHER BUSINESS

Mr. Dehnert made a motion to approve Items A-B and Mrs. Melton seconded it. The motion passed 7-0.

- A. The Board gave approval for Yvonne O'Dea (High School Choir Director), Joseph Perry (High School Assistant Choir Director) and Emily McGranahan (Orchestra Director) to take the High School Vocal Ensemble, Golden Voices, Honors Orchestra, 9th Grade Orchestra and 10-12 Grade Orchestra to compete in Virginia from April 30, 2020 through May 2, 2020. In addition, students will have the opportunity to attend workshops with professional clinicians. The groups will be travelling by chartered bus and staying at a hotel in Virginia Beach. The cost of the trip shall not exceed \$600.00 per person. The Spring-Ford Music Association and staff will conduct fundraising events to help defray the costs. Students will miss two days of school and will be responsible for making up any missed work. The total cost to the district is \$1,152.00 for two days of substitute coverage for Mrs. O'Dea, Mrs. McGranahan and Mr. Perry.
- B. The Board gave approval for the Spring-Ford Area High School Girls' Softball Team to accept the invitation to participate in The Ripken Experience held in Myrtle Beach, South Carolina from March 17, 2020 through March 21, 2020. The Team will be traveling via chartered bus and will be staying in a hotel in Myrtle Beach, SC. The cost per student-athlete will be approximately \$600.00. The team will participate in four regular season contests which are part of the 2020 schedule that permits a maximum of 20 contests as per PIAA by laws. The High School Softball Program and staff will conduct fundraising events to help defray the costs. Student-athletes will miss three school days and will be responsible for any missed work. The total cost to the district is \$1,728.00 for three days of substitute coverage for the three coaches.

X. BOARD COMMENT

Mrs. Zasowski thanked everyone who made it onto the trailer for the homecoming parade. She advised that the next event will be the fundraiser by Coldwell Banker Hearthside to create a scholarship fund for a Spring-Ford student in one of the trades. She invited the board and any members of the public to come out on November 8th in her barn from 7PM to 10PM.

XI. PUBLIC TO BE HEARD

There were no comments from the public.

XII. ADJOURNMENT

Mr. Dehnert made a motion to adjourn and Mr. Jackson seconded it. The motion passed 7-0. The meeting adjourned at 8:45 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

SPRING-FORD AREA SCHOOL DISTRICT

ADMINISTRATION

Dr. David R. Goodin
Superintendent

Robert W. Rizzo
Assistant Superintendent

BOARD OF DIRECTORS

Thomas J. DiBello
Board President

Colleen Zasowski
Board Vice President

Mark P. Dehnert
Region III

Dr. Edward T. Dressler
Region I

Linda C. Fazzini
Region I

Dawn R. Heine
Region II

Clinton L. Jackson
Region II

Christina F. Melton
Region III

Kelly J. Spletzer
Region I

RESOLUTION 2019-28

The Spring-Ford Area School District Board of Education commends **Isabel Mejia** and **Riley Burke**, members of the Spring-Ford High School Girls' Tennis Team, the Spring-Ford Girls' Tennis Team Head Coach Todd Reagan and his Assistant Coaches Devon Staino and Karen Canuso.

Whereas, the Spring-Ford High School Girls' Tennis Team is a member of the Pioneer Athletic Conference and,

Whereas, the Spring-Ford High School Girls' Tennis Team members Isabel Mejia and Riley Burke, under the guidance, leadership, and direction of their coaches, were able to win the Pioneer Athletic Conference Girls' Tennis Doubles Championship and,

Whereas, Spring-Ford High School's Isabel Mejia and Riley Burke, won the Pioneer Athletic Conference Girls' Tennis Doubles Championship by scoring 6-3, 6-2 in the championship match and,

Whereas, Spring-Ford High School's Isabel Mejia and Riley Burke, also qualified for the PIAA District One Girls' Tennis Doubles Tournament,

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 student-athletes and,

Further resolved, that the achievements, the recognition, the accomplishments, and the goals set by the 2019 Pioneer Athletic Conference Girls' Tennis Doubles Champions Isabel Mejia and Riley Burke, demonstrated over and over throughout the season the toughness, good-will, sportsmanship, and all that is embodied in being a **SPRING-FORD RAM**.

NOW THEREFORE BE IT RESOLVED, this 21st day of October, 2019.

By: _____
Thomas J. DiBello
Board President

By: _____
Diane M. Fern
Board Secretary



SPRING-FORD AREA SCHOOL DISTRICT

OFFICE OF THE SUPERINTENDENT

857 SOUTH LEWIS ROAD, ROYERSFORD, PA 19468

ADMINISTRATION

Dr. David R. Goodin
Superintendent

Robert W. Rizzo
Assistant Superintendent

BOARD OF DIRECTORS

Thomas J. DiBello
Board President

Colleen Zasowski
Board Vice President

Mark P. Dehnert
Region III

Dr. Edward T. Dressler
Region I

Linda C. Fazzini
Region I

Dawn R. Heine
Region II

Clinton L. Jackson
Region II

Christina F. Melton
Region III

Kelly J. Spletzer
Region I

SPRING-FORD AREA SCHOOL DISTRICT

RESOLUTION 2019-29

The Spring-Ford Area School District Board of Education commends **Caitlyn Krause**, a member of the Spring-Ford High School Girls' Tennis Team, the Spring-Ford Girls' Tennis Team Head Coach Todd Reagan and his Assistant Coaches Devon Staino and Karen Canuso.

Whereas, the Spring-Ford High School Girls' Tennis Team is a member of the Pioneer Athletic Conference and,

Whereas, the Spring-Ford High School Girls' Tennis Team member Caitlyn Krause, under the guidance, leadership, and direction of her coaches, was able to win the Pioneer Athletic Conference Girls' Tennis Singles Championship and,

Whereas, Spring-Ford High School's Caitlyn Krause won the Pioneer Athletic Conference Girls' Tennis Singles Championship by scoring 6-4, 3-6, 6-2 in the championship match and,

Whereas, Spring-Ford High School's Caitlyn Krause also qualified for the PIAA District One Girls' Tennis Singles Tournament,

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 student-athletes and,

Further resolved, that the achievements, the recognition, the accomplishments, and the goals set by the 2019 Pioneer Athletic Conference Girls' Tennis Singles Champion Caitlyn Krause, demonstrated over and over throughout the season the toughness, good-will, sportsmanship, and all that is embodied in being a **SPRING-FORD RAM**.

NOW THEREFORE BE IT RESOLVED, this 21st day of October, 2019.

By: _____

Thomas J. DiBello
Board President

By: _____

Diane M. Fern
Board Secretary



SPRING-FORD AREA SCHOOL DISTRICT

OFFICE OF THE SUPERINTENDENT

857 SOUTH LEWIS ROAD, ROYERSFORD, PA 19468

ADMINISTRATION

Dr. David R. Goodin
Superintendent

Robert W. Rizzo
Assistant Superintendent

BOARD OF DIRECTORS

Thomas J. DiBello
Board President

Colleen Zasowski
Board Vice President

Mark P. Dehnert
Region III

Dr. Edward T. Dressler
Region I

Linda C. Fazzini
Region I

Dawn R. Heine
Region II

Clinton L. Jackson
Region II

Christina F. Melton
Region III

Kelly J. Spletzer
Region I

RESOLUTION 2019-30 SPRING-FORD AREA HIGH SCHOOL GIRLS' TENNIS TEAM PAC CHAMPIONS

The Spring-Ford Area School District Board of Education commends the Spring-Ford High School Girls' Tennis Team and their Coach Todd Reagan and his Assistant Coaches Devon Staino, Karen Canuso for winning the Pioneer Athletic Conference Championship with a league record of 11 wins, 0 losses and,

Whereas, the Spring-Ford Area High School Girls' Tennis Team is a member of the Pioneer Athletic Conference and,

Whereas, the Spring-Ford Area High School Girls' Tennis Team under the guidance, leadership, and direction of both its coaches and captains was able to win the Pioneer Athletic Conference final match over Owen J Roberts 6-1 for Pioneer Athletic Conference automatic seed to the PIAA District One Tournament and,

Whereas, the Spring-Ford Area High School Girls' Tennis Team won their third Pioneer Athletic Conference Championship in school history and,

Whereas, the Spring-Ford Area High School Girls' Tennis Team's varsity and junior varsity players all contributed and played a significant role in having a successful and outstanding tennis season and,

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 Area High School Girls' Tennis Team demonstrated over and over throughout the season the toughness, goodwill, sportsmanship, and all that is embodied in a **SPRING-FORD RAM**.

NOW THEREFORE BE IT RESOLVED, this **21st** day of **October, 2019**.

By: _____
Thomas J. DiBello
Board President

By: _____
Diane M. Fern
Board Secretary



SPRING-FORD AREA SCHOOL DISTRICT

OFFICE OF THE SUPERINTENDENT

857 SOUTH LEWIS ROAD, ROYERSFORD, PA 19468

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Clinton L. Jackson
Region II

Christina F. Melton
Region III

Kelly J. Spletzer
Region I

SPRING-FORD AREA SCHOOL DISTRICT

RESOLUTION 2019-31

The Spring-Ford Area School District Board of Education commends **Nicole Yun**, a member of the Spring-Ford High School Girls' Golf Team, the Spring-Ford Girls' Golf Head Coach John Brennan and his Assistant Coach Timothy Hughes.

Whereas, the Spring-Ford High School Girls' Golf Team is a member of the Pioneer Athletic Conference and,

Whereas, the Spring-Ford High School Girls' Golf Team member Nicole Yun, under the guidance, leadership, and direction of her coaches, was able to win the Pioneer Athletic Conference Girls' Golf Championship and,

Whereas, Spring-Ford High School's Nicole Yun won the Pioneer Athletic Conference Girls' Golf Championship by scoring an 82 and,

Whereas, Spring-Ford High School's Nicole Yun also qualified for the PIAA District One Girls' Golf Tournament and,

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 student-athletes and,

Further resolved, that the achievements, the recognition, the accomplishments, the goals set by the 2019 Pioneer Athletic Conference Girls' Golf Champion Nicole Yun, demonstrated over and over throughout the season the toughness, good-will, sportsmanship, and all that is embodied in being a **SPRING-FORD RAM**.

NOW THEREFORE BE IT RESOLVED, this 21st day of October, 2019.

By: _____
Thomas J. DiBello
Board President

By: _____
Diane M. Fern
Board Secretary



SPRING-FORD AREA SCHOOL DISTRICT

OFFICE OF THE SUPERINTENDENT

857 SOUTH LEWIS ROAD, ROYERSFORD, PA 19468

ADMINISTRATION

Dr. David R. Goodin
Superintendent

Robert W. Rizzo
Assistant Superintendent

BOARD OF DIRECTORS

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Mark P. Dehnert
Region III

Dr. Edward T. Dressler
Region I

Linda C. Fazzini
Region I

Dawn R. Heine
Region II

Clinton L. Jackson
Region II

Christina F. Melton
Region III

Kelly J. Spletzer
Region I

RESOLUTION 2019-32

SPRING-FORD AREA HIGH SCHOOL GIRLS' GOLF TEAM PAC CHAMPIONS

The Spring-Ford Area School District Board of Education commends Spring-Ford High School Girls' Golf Team and their Coach John Brennan and his Assistant Coach Timothy Hughes for winning the Pioneer Athletic Conference Championship with a league record of 9 wins, 1 loss and,

Whereas, the Spring-Ford Area High School Girls' Golf Team is a member of the Pioneer Athletic Conference and,

Whereas, the Spring-Ford Area High School Girls' Golf Team under the guidance, leadership, and direction of both its coaches and captains was able to win the Pioneer Athletic Conference final match over Boyertown 181-217 for Pioneer Athletic Conference automatic seed to the PIAA District One Tournament and,

Whereas, the Spring-Ford Area High School Girls' Golf Team won their first Pioneer Athletic Conference Championship in school history and,

Whereas, the Spring-Ford Area High School Girls' Golf Team's varsity and junior varsity players all contributed and played a significant role in having a successful and outstanding golf season and,

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 Area High School Girls' Golf Team demonstrated over and over throughout the season the toughness, goodwill, sportsmanship, and all that is embodied in a **SPRING-FORD RAM**.

NOW THEREFORE BE IT RESOLVED, this 21st day of **October, 2019**.

By: _____
Thomas J. DiBello
Board President

By: _____
Diane M. Fern
Board Secretary

On September 16, 2019 the Work Session 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: Linda C. Fazzini and Kelly J. Spletzer
Region II: Clinton L. Jackson and Colleen Zasowski
Region III: Mark P. Dehnert and Christina F. Melton
Presiding Officer: Thomas J. DiBello
Superintendent: Dr. David R. Goodin
Chief Financial Officer: James D. Fink
Solicitor: Mark Fitzgerald, Esq.
Student Reps.: Eshika Seth

The following Board Members were absent: **Dr. Edward T. Dressler** and **Dawn R. Heine**

The following Student Representative was absent: **Julianna Lelli**

ANNOUNCEMENTS

Eshika announced that school was back in full swing from back to school socials, to the annual Homecoming Weekend, to the first concerts of the year. She urged everyone to check the Spring-Ford website to view all upcoming events and announcements.

I. PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY

There were no comments from the public.

II. BOARD AND COMMITTEE REPORTS

Curriculum/Technology **Dawn Heine** **1st Tues. 6:30 p.m.**
Report next week

Policy **Colleen Zasowski** **2nd Mon. 7:30 p.m.**

Mrs. Zasowski reported on the Policy Committee meeting that took place on September 9, 2019. The minutes from this meeting will be posted on the district-wide website once approved at the committee level.

The Board briefly discussed the topic discussed at the Policy Committee meeting regarding the pros and cons of instituting fines for vaping offenses.

Mr. Fitzgerald added that a number of districts are considering class action suits against manufacturers like JUUL for public nuisance for the amount of time taken away and the monetary impact it causes to school entities for administrators to deal with these issues. Mr. Fitzgerald also commented on the topic of moving away from written absence notes and towards a secure electronic version. He stated that he felt this could be accomplished but that the district wants to make sure that it adheres to any FERPA obligations under the circumstances to make sure that the only individuals seeing the notes are those on a need to know basis.

Extracurricular
Report next week.

Christina Melton

2nd Mon. 6:30 p.m. (alt. months)

Finance

Thomas J. DiBello

2nd Tues. 6:30 p.m.

Mr. DiBello reported on the Finance Committee meeting that took place on September 10, 2019. The minutes from this meeting will be posted on the district-wide website once approved at the committee level.

Property

Thomas J. DiBello

2nd Tues. 7:30 p.m.

Mr. DiBello reported on the Property Committee meeting that took place on September 10, 2019. The minutes from this meeting will be posted on the district-wide website once approved at the committee level.

Asst. Superintendent Rpt. Robert Rizzo

Mr. Rizzo provided a district-wide enrollment update which revealed current enrollment at 8,060 students with elementary buildings seeing a decrease of approximately 6 total students, an increase in grade levels of 5-8 of approximately 50 total students, and an increase at the 9-12 grade level of approximately 25 students. He next reported on QPR Training, Resiliency and Team Building saying that 9th grade students will participate in Team Building and Resiliency activities led by 10-12 grade Resiliency and Aavidum Clubs as well as specially designed "student focused" QPR training. He reminded everyone that QPR stands for Question, Persuade and Refer and is a set of steps to help peers, friends, and anyone with proven suicide prevention strategies. He added that the mission of QPR is to reduce suicidal behaviors and save lives. Mr. Rizzo acknowledged Dr. Weidenbaugh, Dr. Ruppert and Mr. Reigner as well as their staff for working together to change the lives of students. Mr. Rizzo provided an update on fall sports and advised that he has been making the rounds to try and attend as many events as possible. He recognized the student-athletes on the wonderful job they were doing representing the district and thanked the coaches for creating great opportunities for the students and being great role models. Mr. Rizzo reminded everyone that this Saturday is Spring-Ford's Marching Band Home Show where many local bands will begin their competition season on our field. He thanked Mr. Jones and his staff as well as the band boosters for all of their work in preparing for this event. Mr. Rizzo stated that it has been an exciting time not only for Spring-Ford but also for our supporting communities and reported that he attended community days and events and also had the opportunity to meet the Spring City Elementary School community at their pavilion dedication last week. He stated that he was happy to see that while Spring-Ford is a large district it sees the value in supporting the idea of "small town community". Mr. Rizzo advised that this is the season for our schools to open their doors to our families so that they can meet the teachers and see their student's learning spaces. Mr. Rizzo commented that the board committees have continued for the upcoming school year and he encouraged community members and staff members to attend a meeting from time to time adding that it is a great opportunity to sit side-by-side with Board Members and Administration as the business of running a school district is discussed.

Solicitor's Report

Mark Fitzgerald

Mr. Fitzgerald reported that there has been a lot of changeover on the pupil services side in the district such as a new special education supervisor and a new assistant superintendent and he advised that his office will be interfacing with those new individuals especially with some of the transition issues that come with the delivery of special education. He added that he will keep the Board updated going forward.

The Board spoke about vaping and media hysteria with regards to the need to separate fact from fiction. There was discussion on the need to educate students on this.

III. MINUTES

There were no questions or comments.

- A. Administration recommends approval of the August 19, 2019 Work Session minutes. **(Attachment A1)**
- B. Administration recommends approval of the August 26, 2019 Board Meeting minutes. **(Attachment A2)**

IV. PERSONNEL

Mr. Dehnert questioned Item C1 saying he has requested that the Board receive a rationale every time for any professional staff hired above Step 1. He asked if they could get this for this motion. Dr. Goodin advised that it was sent home to the Board in their weekly memo.

A. Resignations

- 1. **Vincent E. Terry**; Soccer Coach-Boys', 7th Grade Center. Effective: September 9, 2019.
- 2. **Edward Nugent**; Maintenance III for the purpose of retirement. Effective: November 12, 2019.

B. Leave of Absence

- 1. **Robert St. Ledger**; Instructional Assistant, Evans Elementary School, for an unpaid leave of absence per board policy. Effective: January 6, 2020 through April 10, 2020.

C. Professional Staff

- 1. **Jacqueline M. Thompson**; Elementary Teacher, Evans Elementary School, replacing Joanne D. Camlin who had a change of assignment. Compensation has been set at MS+18, Step 2, \$54,545.00 with benefits per the Professional Agreement. Effective: To be determined.

D. Support Staff

- 1. **Kimberly M. Baier**; Executive Secretary, District Office, replacing Connie L. Iannetta who had a change of status. Compensation has been set at \$21.75/hour with benefits per the Administrative Support Benefit Summary. Effective: September 23, 2019.
- 2. **Alexander M. Kraft**; Instructional Assistant, Senior High School, replacing Timothy J. Hunsberger who resigned. Compensation has been set at \$17.36/hour (degree rate) with benefits per the Instructional Assistants Benefit Summary. Effective: To be determined.

3. **Deborah E. Malack**; Instructional Assistant, Upper Providence Elementary School, replacing Erin Hughes who had a change of status. Compensation has been set at \$17.36/hour (degree rate) with benefits per the Instructional Assistants Benefit Summary. Effective: September 11, 2019.
4. **Vincenzo Selli**; Part-time Food Service (4 hour/day), Oaks Elementary School, replacing Anne Marie Falcone who retired. Compensation has been set at \$12.91/hour per the Food Service Plan. Effective: To be determined.
5. **Amanda M. Weckerly**; Instructional Assistant, Brooke Elementary School. Compensation has been set at \$17.36/hour (degree rate) with benefits per the Instructional Assistant Benefit Summary. Effective: To be determined.

E. Tenure Status

1. **Kiera M. Phillips**

- F. Administration recommends approval of the attached extra-curricular contracts for the 2019-2020 school year. **(Attachment A3)**

V. 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. 201800 – 208107 \$1,654,179.82
2. Food Service Checks
Check No. 1781 – 1789 \$ 857.53
3. Capital Reserve Checks
Check No. 2074 – 2075 \$ 105,375.00
4. General Fund, Food Service, & Capital Reserve ACHs
ACH 192000145 – 192000273 \$2,767,598.48
5. Procurement Payments and Wires
201900008 – 201900017 \$1,621,773.59

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

- Skyward Reports
 - Check Register (General Fund, Food Service, Capital Reserve, Capital Projects, Procurement, Scholarships and Wires)
 - ACH Check Register (General Fund, Food Service, Capital Reserve, and Capital Projects)

D. Administration recommends approval of the following independent contracts:

1. **Academic Entertainment – Snohomish, WA.** Provide 2 assemblies for students in grades 1-4 at Upper Providence Elementary School entitled “Laugh Factory”. Funding will come from the General Fund and shall not exceed \$1,395.00.
2. **Renee S. McClure – Anam Cara Farm LLC – Douglasville, PA.** Provide a 60-90 minute speaking engagement for parents of 8th Grade students entitled “Anxious or Uncomfortable – Helping Our Preteens/Teens Become More Resilient”. Funding will come from the General Fund and shall not exceed \$500.00.
3. **Camphill Special School – Glenmoore, PA.** Provide educational and related services including speech and language, occupational therapy and a 1:1 aide for a special needs student during the 2019-2020 school year as per the IEP. Funding will be paid from the Special Education Budget and shall not exceed \$84,240.00.
4. **The Vanguard School – Malvern, PA.** Provide educational services for a special needs student during the 2019-2020 school year as per the IEP. Funding will be paid from the Special Education Budget and shall not exceed \$64,625.00.
5. **Personal Health Care – Valley Forge, PA.** Provide nursing services during the Extended School Year for a special needs student as per the IEP. Funding will be paid from the Special Education Budget and shall not exceed \$4,136.00.
6. **Carol Gorshe – Limerick, PA.** Provide specialized reading services for a special needs student during the 2019-2020 school year as per the IEP. Funding will be paid from the Special Education Budget and shall not exceed \$10,800.00.
7. **Valley Forge Educational Services (Vanguard School) – Malvern, PA.** Provide Extended School Year Services for a special needs student as per the IEP. Funding will be paid from the Special Education Budget and shall not exceed \$8,460.00.
8. **The Timothy School – Berwyn, PA.** Provide educational services for 7 special needs students during the 2019-2020 school year as per their IEPs. Funding will be paid from the Special Education Budget and shall not exceed \$312,000.00.
9. **Lakeside Youth Service – North Wales, PA.** This is an addendum to the previous contract approved at the June 24, 2019 Board Meeting. This addendum is necessitated due to the need for an additional 10 hours per week of counseling support during the 2019-2020 school year. Funding will be paid from the Special Education Budget and shall not exceed \$20,500.00.
10. **The Chester County Intermediate Unit – Downingtown, PA.** Provide educational and related services for 2 special needs students during the 2019-2020 school year as per their IEPs. Funding will be paid from the Special Education Budget and shall not exceed \$137,041.71.
11. **The Pathway School – Jeffersonville, PA.** Provide educational services during the Extended School Year for 4 special needs students as per their IEPs. This motion is a replacement to the previous contract that was approved at the May 28, 2019 Board Meeting. Funding will be paid from the Special Education Budget and shall not exceed \$35,990.00.

- E. Administration recommends approval of 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. **SPCA – Conshohocken, PA.** Provide an assembly for 2nd grade classes at Spring City Elementary School entitled “Pet Care Assembly”. There is no cost for this assembly.
 2. **Science Explorers – Mohonton, PA.** Provide an assembly for all students in grades 1-4 at Spring City Elementary School in conjunction with the kick off for the Science Explorer Club. There is no cost for this assembly.
 3. **The Magic of Joe Romano – Alexandria, VA.** Provide 2 assemblies for students at Upper Providence Elementary School entitled “A Performance of Books! The Magic is Real!”. Funding will be paid by the Upper Providence Elementary Home and School Association and shall not exceed \$1,190.00.
 4. **Perkiomen Watershed Conservancy – Schwenksville, PA.** Provide 4 assemblies for the kindergarten classes at Upper Providence Elementary School entitled “Winter Secrets – Animals in Winter”. Funding will be paid by the Upper Providence Elementary Home and School Association and shall not exceed \$440.00.
 5. **Perkiomen Watershed Conservancy – Schwenksville, PA.** Provide 2 assemblies for kindergarten classes at Spring City Elementary School entitled “Winter Secrets – Animals in Winter”. Funding will be paid by the Spring City Home and School League and shall not exceed \$220.00.
 6. **National Circus Project – Westbury, NY.** Provide a five day Artist in Residence Program related to the Benefits of Physical Fitness for all students at Upper Providence Elementary School. Funding will be paid by the Upper Providence Elementary Home and School Association and shall not exceed \$6,500.00.
 7. **Katey Howes – New Hope, PA.** Provide an Author Day visit to all students at Royersford Elementary School. Funding will be paid by the Royersford Elementary Parent Teacher Organization and shall not exceed \$800.00.
- F. Administration recommends approval of an addendum to our contact with Pediatric Therapeutic Services, Inc. (PTS) from June 26 2017. This addendum is necessary due to additional services that are needed to provide 1:1 behavioral services per the IEPs for special needs students during the 2019-2020 school year. Funding will be paid from the Special Education Budget and shall not exceed \$229,959.00.
- G. Motion to approve the transfer of \$66,500.00 from the Unassigned Fund Balance to the General Fund to be used for additional approved classroom supplies.

VI. PROPERTY

There were no questions or comments.

- A. Administration recommends approval for Recreation Resource USA to install an autistic support sensory/play area at Limerick Elementary School. Funding will come from the Capital Reserve and shall not exceed \$102,049.00, COSTARS 14-74.

- B. Administration recommends approval to purchase from Hillyard a ride-on scrubber for the Senior High School. Funding will come from the Capital Reserve and shall not exceed \$18,901.06, COSTARS 005-057.

VII. PROGRAMMING AND CURRICULUM

There were no questions or comments.

- A. Administration recommends approval of a 4 year contract renewal between the Spring-Ford Area School District and SLC Technologies of New Holland, PA for Technology Professional services. Funding will come from the Technology Budget and shall not exceed \$20,000.00.

VIII. CONFERENCE/ WORKSHOP RECOMMENDATIONS

There were no questions or comments.

The following individuals are recommended for attendance at the following:

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

DISTRICT OFFICE

- A. **Thomas J. DiBello, Linda Fazzini, and Colleen Zasowski**, Board Members, to attend the *"PSBA 2019 School Leadership Conference"* at the Hershey Lodge and Convention Center from October 16, 2019 through October 18, 2019. Mrs. Fazzini will attend the entire conference and serve as the district's voting delegate at the PSBA Delegate Assembly and Mr. DiBello and Mrs. Zasowski will attend one-day on October 17, 2019. The total cost of this conference is \$1,900.66 (registration, mileage, lodging and meals). No substitutes are needed.
- B. **Elizabeth Leiss**, Director of Human Resources, to attend the *"AASPA National Conference"* in New Orleans, LA from October 8, 2019 through October 11, 2019. The total cost of this conference is \$2,675.00 (registration, transportation, lodging and meals). No substitute is needed.

DISTRICT-WIDE

- C. **Julie Caterson**, Home and School Visitor/School Liaison, to attend the *"2019 Foster Care/ECYEH Conference 'Paving the Way to Educational Success'"* at the Kalahari Convention Center in Pocono Manor, PA from October 15, 2019 through October 17, 2019. The total cost of this conference is \$445.00 (mileage, lodging and meals). No substitute is needed.

IX. OTHER BUSINESS

There were no questions or comments.

- A. Administration recommends approval for the Spring-Ford Area High School Boys' Baseball Team to accept the invitation to participate in the KSA (Kaylee Scholarship Association) Baseball Spring Training from March 12, 2020 through March 17, 2020 in Orlando, Florida. The cost per student-athlete will be approximately \$1,100.00 plus transportation. The High School Boys' Baseball Program and staff will conduct fund-raising events to help defray the costs. Student-athletes will miss four school days. The total cost to the district will be \$1,536.00 for 4 days of substitute coverage for the 2 coaches.

- C. A Board majority vote is needed to select a candidate for the office of PSBA President-Elect. There is only one candidate running for this office: **Art Levinowitz**.
- D. A Board majority vote is needed to select a candidate for the office of PSBA Vice President. There is only one candidate running for this office: **David Hein**.
- E. A Board majority vote is needed to select two candidates for the office of PSBA Insurance Trust Trustees. There are only two candidates running for these two spots: **Kathy K. Swope** and **Mark B. Miller**.

X. BOARD COMMENT

Mr. Dehnert commented that in light of the Board's discussion tonight on vaping he felt that a good goal to add to Dr. Goodin's goals and objectives would be to add a formal education program for the hazards of vaping, the dangers and why kids should not be doing it. He added that instituting fines would not help to inform students of the hazard.

Mrs. Spletzer asked the students in the audience if they had heard about the dangers of vaping and many of them raised their hands. Mrs. Spletzer stated that she felt that this was part of the standard health education curriculum.

Mr. Dehnert stated that most of the health curriculum is in 11th grade. Eshika advised that there are student assemblies on this so the information is out there. Mr. Dehnert felt that a formal program was needed for something that was becoming an epidemic and creating a lot of health hazards.

Dr. Goodin spoke to the students in the audience and said that many students think that students who are having medical issues are having them due to the fact that they used an inferior product or a vape cartridge that had been tainted. He added that he has been told that if you use a JUUL then it is okay. Dr. Goodin stated that they definitely want to focus on those misconceptions as well as not just the disciplinary piece but rather the educational piece as well.

Mr. Jackson commented that he has 2 students in the district and there is a lot of discussion regarding vaping and the manufacturers. He stated the he felt that the Board should be focusing on the policy structure first and then look at the bigger picture as the policy is what they control. Mr. Jackson said he has had a couple parents talk to him with regards to graduation day wondering what was happening with this date and if it was a fixed date. Mrs. Melton replied that the Board normally votes on this in April. Mr. Jackson said he understood that but wondered what the date was. Dr. Goodin replied that the date is not known yet because they have 3 emergency days built into the calendar and if they are not used then the calendar is backed up by that number of days. Dr. Goodin did express concern over the way the calendar fell this year as if we use all 3 emergency days then the last day of school would fall on a Monday. Dr. Goodin indicated that he would guess that if this were the case then the administration would recommend that graduation for seniors be held on Friday night with the rest of the students K-11 coming to school through Monday.

Mr. DiBello commented that the Board has not done a town hall meeting in a while and he suggested that one be held in October. He suggested that there were a couple topics they could talk about with vaping being one of them. He asked if the Board would be receptive to doing something like this and Mrs. Melton replied that she would like to know what the topics would be before she commits in order to have an understanding of the thought behind this. Mr. DiBello said he has some ideas such as vaping, school start

times and a security overview of what we have been putting in the district. Mrs. Melton stated that in the past when she attended a town hall meeting normally there was a specific topic that the Board was looking for community input on and she stated that this one sounded like it was more of an informational meeting and she asked if that was correct. Mr. DiBello responded that the only one they had that was very specific was the one pertaining to the high school expansion but there were ones in the past where there were 2 or 3 different major topic items that they talked about from a board perspective. Mr. DiBello spoke of the success of the previous town hall meetings saying they averaged over 700+ in attendance. Mr. DiBello stated that if the Board was receptive then he would like to see them look at the 3rd week of October.

Mr. Jackson asked if they were looking to keep this in-house or bring in an outside commentator who may be able to speak from a medical perspective to talk about the true nature of the impact and effect of vaping. Mr. DiBello suggested that they could work with administration to figure out what we have to share and determine if we want to bring someone in. Mr. DiBello indicated that for now he was trying to start at the level with getting this scheduled and on the books.

The Board indicated that the 4th week of the month would be better as some board members are attending a conference in Hershey. The suggestion was to hold it on October 24, 2019.

Mr. Dehnert questioned that it was stated that the justification for the personnel motion that had an individual being hired at Step 2 was in the weekly board memo and he checked last week's memo but did not see it. Mrs. Leiss advised that it was in the August 29th and September 6th memo from her that was included in those weekly memos. Mr. Dehnert expressed that he has wanted something other than just listing it at the bottom of a spreadsheet.

Mr. Jackson asked if the 24th of October also worked for administration and Dr. Goodin replied yes.

XI. PUBLIC TO BE HEARD

Wendy Earle, Collegeville, PA, questioned where the town hall meeting will be held and Mr. DiBello replied in the High School Auditorium.

XII. ADJOURNMENT

Mrs. Melton made a motion to adjourn and Mrs. Spletzer seconded it. The motion passed 7-0. The meeting adjourned at 8:13 p.m.

Respectfully submitted,

Diane M. Fern
School Board Secretary

On September 23, 2019 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: Linda C. Fazzini and Kelly J. Spletzer
Region II: Dawn R. Heine, Clinton L. Jackson and Colleen Zasowski
Region III: Mark P. Dehnert and Christina F. Melton
Presiding Officer: Thomas J. DiBello
Asst. Superintendent: Robert W. Rizzo
Chief Financial Officer: James D. Fink
Solicitor: Mark Fitzgerald, Esq.
Student Reps.: Julianna Lelli and Eshika Seth

The following Board Member was absent: **Dr. Edward T. Dressler**

ANNOUNCEMENTS

There were no announcements.

I. PRESENTATION

Sarah Thurber, Campaign Manager from The Leukemia & Lymphoma Society, spoke about the number of people that are diagnosed each year with a form of blood cancer. She highlighted the work of the organization and acknowledged the efforts of the 7th Grade Center, the 9th Grade Center and the 10-12 Grade Center in raising \$14,896.05 during the 2019 Pennies for Patients Campaign.

- A. Recognition of the Spring-Ford Area School District by **The Leukemia & Lymphoma Society (LLS)** on the district's outstanding fundraising achievement in the **"2019 Pennies for Patients Campaign"**.

II. PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY

There were no questions or comments from the public.

III. BOARD AND COMMITTEE REPORTS

Student Rep. Report Julianna Lelli/Eshika Seth

Julianna reported that events taking place earlier this month were back to school nights, picture day, the 5th/6th grade socials, and Spring-Ford High School was named as one of the top 40 public schools in Philadelphia Magazine. She added that the list gave the top 20 city schools and the top 20 suburban schools and Spring-Ford High School received the honor of being one of the top suburban schools. Julianna thanked the students, staff, parents and the school board for all of their support. Eshika reported on what is coming up which included spirit week, no school on September 30th and October 9th, the homecoming game and parade, homecoming dance, the powder puff game and at the elementary level there will be book fairs taking place. Julianna invited the Student Ambassadors to come forward and she provided a brief recap of the Student Ambassador

Program. She asked each student to introduce themselves and give their grade level. Julianna thanked the Board for their support of the program.

Curriculum/Technology Dawn Heine 1st Tues. 6:30 p.m.

Mrs. Heine reported on the Curriculum/Technology Committee meeting that took place on September 11, 2019. The minutes from this meeting will be posted on the district-wide website once approved at the committee level.

WMCTC Dehnert, Dressler, Heine 1st Mon. 7:00 p.m.

Mrs. Heine reported that the Joint Operating Committee met on September 9, 2019. She advised that they took the opportunity to thank State Representative Joseph Ciresi for his assistance in helping the Western Center to receive a \$40,000 grant that will be used to assist with co-op transportation among several other things. Mrs. Heine stated that the startup of the school year has been great thus far as the staff have been actively engaged with the in-service days based on a book by Simon Sinek entitled "Starts With Why". She added that the staff was also lucky enough to have Brooks Harper give a presentation during one of the in-service days on self-marketing and motivational concept for students. Mrs. Heine reported that the WMCTC will once again be hosting the Boy Scout merit badge in mid-October where troops can come and sign up to work towards receiving merit badges for some hard to find requirements. Mrs. Heine encouraged current and perspective students to come out for an open house on December 11th. She also invited girls to come out and participate in Girls' Night Out on November 14th to learn about exciting non-traditional career training opportunities for girls in grades 5-11. Mrs. Heine reported that the enrollment numbers have fluctuated as they normally do at the start of a school year. She added that they will be able to provide better enrollment figures following their November JOC Meeting as they do not meet in October.

PSBA Liaison Dr. Edward Dressler

There was no report.

Extracurricular Christina Melton 2nd Mon. 6:30 p.m. (alt. months)

Mrs. Melton reported on the Extracurricular Committee meeting that took place on September 9, 2019. She also recognized the band and the Music Association on their efforts this past weekend in hosting 16 bands. The minutes will be posted on the district-wide website once approved at the committee level.

Legislative Committee Christina Melton 3rd Weds. 7:30 p.m.

There was no report.

MCIU Thomas J. DiBello 4th Weds. 7:00 p.m.

There was no report.

Superintendent's Report Dr. David R. Goodin

Mr. Rizzo reported that he attended the band competition on Saturday night and heard all 16 bands perform. He added that all of the bands were excellent and thanked all involved with the work behind the scenes in hosting the show. Mr. Rizzo next acknowledged the work of Mr. Hunter and his staff in moving all of the band equipment into the newly constructed space at the high school. He welcomed Dr. Purcell Whittaker to the district on his official start this week and stated that it is nice to have the Special Education Supervisor's Team fully staffed. Mr. Rizzo reminded everyone that Monday, October 30th, Wednesday, October 9th and Monday, October 14th are days off from school.

Mrs. Zasowski spoke about the graduation date for this school year and the fact that if it is the last student day then it would fall on a Monday. She commented that the state requirement for students school days is 178. Mrs. Zasowski suggested that the Board consider holding graduation on Friday, June 12th rather than Monday, June 15th as this would still meet the needs of the state for required student days for seniors. Mr. Dehnert agreed and said if we had a bad winter and students needed to go longer than the cost of state funding we would not receive per senior for losing a day or two would not be that big. Dr. Nugent cautioned the Board that if we had a mild winter and did not use any snow days then potentially the last student day could actually occur prior to June 12th and graduation. Mrs. Zasowski responded that Dr. Goodin had sent home in the weekly memo information reflecting the number of snow days used over a number of previous years. Dr. Nugent replied that he just wanted to make the Board aware of that scenario. Mr. DiBello felt that they could set the graduation date and if in March it appeared that we would not be using all of our snow days then the Board could opt to move the graduation date back as well. Mr. Rizzo cautioned that he wanted to make sure that everyone was aware that no snow closing decisions would be made based on trying to preserve the final student day. Everyone agreed that student safety came first.

Mr. Fitzgerald advised that a motion could be made this evening to set the graduation date. Mrs. Zasowski made a motion to move graduation to Friday, June 12th, 2020 and Mr. Jackson seconded it. There were no board comments and no comments from the Public. The motion passed 8-0.

Solicitor's Report Mark Fitzgerald

There was no report.

IV. MINUTES

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

A. The Board approved the August 19, 2019 Work Session minutes. **(Attachment A1)**

B. The Board approved the August 26, 2019 Board Meeting minutes. **(Attachment A2)**

V. PERSONNEL

Mr. Dehnert made a motion to approve Items A-F and Mrs. Heine seconded it. Mr. Dehnert thanked Mrs. Leiss for providing the information he requested in the memo on Friday. The motion passed 8-0.

A. Resignations

1. **Vincent E. Terry**; Soccer Coach-Boys', 7th Grade Center. Effective: September 9, 2019.
2. **Edward Nugent**; Maintenance III for the purpose of retirement. Effective: November 12, 2019.

New Resignations

3. **Cathy E. Bradfield**; Department Head - Health Services Coordinator, 8th Grade Center. Effective: October 3, 2019.

4. **Mary A. Frassenei**; Part-time Food Service, Senior High School. Effective: September 20, 2019.
5. **Joan E. Kenney**; Lacrosse Coach-Girls, 8th Grade Center. Effective: September 18, 2019.
6. **Sofia G. Soares**; Marching Band Condition Facilitator-HS (1/2 Contract), Senior High School. Effective: September 18, 2019.

B. Leave of Absence

1. **Robert St. Ledger**; Instructional Assistant, Evans Elementary School, for an unpaid leave of absence per board policy. Effective: January 6, 2020 through April 10, 2020.

C. Professional Staff

1. **Jacqueline M. Thompson**; Elementary Teacher, Evans Elementary School, replacing Joanne D. Camlin who had a change of assignment. Compensation has been set at MS+18, Step 2, \$54,545.00 prorated with benefits per the Professional Agreement. Effective: To be determined.

D. Support Staff

1. **Kimberly M. Baier**; Executive Secretary, District Office, replacing Connie L. Iannetta who had a change of status. Compensation has been set at \$21.75/hour with benefits per the Administrative Support Benefit Summary. Effective: September 23, 2019.
2. **Alexander M. Kraft**; Instructional Assistant, Senior High School, replacing Timothy J. Hunsberger who resigned. Compensation has been set at \$17.36/hour (degree rate) with benefits per the Instructional Assistants Benefit Summary. Effective: September 23, 2019.
3. **Deborah E. Malack**; Instructional Assistant, Upper Providence Elementary School, replacing Erin Hughes who had a change of status. Compensation has been set at \$17.36/hour (degree rate) with benefits per the Instructional Assistants Benefit Summary. Effective: September 11, 2019.
4. **Vincenzo Selli**; Part-time Food Service (4 hour/day), Oaks Elementary School, replacing Anne Marie Falcone who retired. Compensation has been set at \$12.91/hour per the Food Service Plan. Effective: September 16, 2019.
5. **Amanda M. Weckerly**; Instructional Assistant, Brooke Elementary School. Compensation has been set at \$17.36/hour (degree rate) with benefits per the Instructional Assistant Benefit Summary. Effective: September 17, 2019.

New Support Staff

6. **Matthew J. Stem**; Maintenance III, replacing Dominico Tammaro who retired. Compensation to be set at \$30.00/hour with benefits per the Maintenance Benefit Summary. Effective: To be determined.

E. **Tenure Status**

1. **Kiera M. Phillips**

- F. The Board approved the attached extra-curricular contracts for the school year.
*Designates new additions since the Work Session. (**Attachment A3**)

VI. **FINANCE**

Mr. Dehnert made a motion to approve Items A-G 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. <u>General Fund Checks</u> | |
| Check No. 201800 – 208107 | \$1,654,179.82 |
| 2. <u>Food Service Checks</u> | |
| Check No. 1781 – 1789 | \$ 857.53 |
| 3. <u>Capital Reserve Checks</u> | |
| Check No. 2074 – 2075 | \$ 105,375.00 |
| 4. <u>General Fund, Food Service, & Capital Reserve ACHs</u> | |
| ACH 192000145 – 192000273 | \$2,767,598.48 |
| 5. <u>Procurement Payments and Wires</u> | |
| 201900008 – 201900017 | \$1,621,773.59 |

- C. The following monthly Board reports were approved:

- Skyward Reports
 - Check Register (General Fund, Food Service, Capital Reserve, Capital Projects, Procurement, Scholarships and Wires)
 - ACH Check Register (General Fund, Food Service, Capital Reserve, and Capital Projects)

- D. The Board approved the following independent contracts:

1. **Academic Entertainment – Snohomish, WA.** Provide 2 assemblies for students in grades 1-4 at Upper Providence Elementary School entitled "Laugh Factory". Funding will come from the General Fund and shall not exceed \$1,395.00.
2. **Renee S. McClure – Anam Cara Farm LLC – Douglasville, PA.** Provide a 60-90 minute speaking engagement for parents of 8th Grade students entitled "Anxious or Uncomfortable – Helping Our Preteens/Teens Become More Resilient". Funding will come from the General Fund and shall not exceed \$500.00.

3. **Camphill Special School – Glenmoore, PA.** Provide educational and related services including speech and language, occupational therapy and a 1:1 aide for a special needs student during the 2019-2020 school year as per the IEP. Funding will be paid from the Special Education Budget and shall not exceed \$84,240.00.
4. **The Vanguard School – Malvern, PA.** Provide educational services for a special needs student during the 2019-2020 school year as per the IEP. Funding will be paid from the Special Education Budget and shall not exceed \$64,625.00.
5. **Personal Health Care – Valley Forge, PA.** Provide nursing services during the Extended School Year for a special needs student as per the IEP. Funding will be paid from the Special Education Budget and shall not exceed \$4,136.00.
6. **Carol Gorshe – Limerick, PA.** Provide specialized reading services for a special needs student during the 2019-2020 school year as per the IEP. Funding will be paid from the Special Education Budget and shall not exceed \$10,800.00.
7. **Valley Forge Educational Services (Vanguard School) – Malvern, PA.** Provide Extended School Year Services for a special needs student as per the IEP. Funding will be paid from the Special Education Budget and shall not exceed \$8,460.00.
8. **The Timothy School – Berwyn, PA.** Provide educational services for 7 special needs students during the 2019-2020 school year as per their IEPs. Funding will be paid from the Special Education Budget and shall not exceed \$312,000.00.
9. **Lakeside Youth Service – North Wales, PA.** This is an addendum to the previous contract approved at the June 24, 2019 Board Meeting. This addendum is necessitated due to the need for an additional 10 hours per week of counseling support during the 2019-2020 school year. Funding will be paid from the Special Education Budget and shall not exceed \$20,500.00.
10. **The Chester County Intermediate Unit – Downingtown, PA.** Provide educational and related services for 2 special needs students during the 2019-2020 school year as per their IEPs. Funding will be paid from the Special Education Budget and shall not exceed \$137,041.71.
11. **The Pathway School – Jeffersonville, PA.** Provide educational services during the Extended School Year for 4 special needs students as per their IEPs. This motion is a replacement to the previous contract that was approved at the May 28, 2019 Board Meeting. Funding will be paid from the Special Education Budget and shall not exceed \$35,990.00.

New Independent Contract

12. **Montgomery County Intermediate Unit – Norristown, PA.** Provide 1 half-day and 2 full-day English Language Learners Professional Development training workshops for teachers at Brooke Elementary School. Funding will be paid from Title III Funds and the General Fund and shall not exceed \$2,100.00 (mileage for MCIU staff and materials).

- E. 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. **SPCA – Conshohocken, PA.** Provide an assembly for 2nd grade classes at Spring City Elementary School entitled “Pet Care Assembly”. There is no cost for this assembly.
 2. **Science Explorers – Mohonton, PA.** Provide an assembly for all students in grades 1-4 at Spring City Elementary School in conjunction with the kick off for the Science Explorer Club. There is no cost for this assembly.
 3. **The Magic of Joe Romano – Alexandria, VA.** Provide 2 assemblies for students at Upper Providence Elementary School entitled “A Performance of Books! The Magic is Real!”. Funding will be paid by the Upper Providence Elementary Home and School Association and shall not exceed \$1,190.00.
 4. **Perkiomen Watershed Conservancy – Schwenksville, PA.** Provide 4 assemblies for the kindergarten classes at Upper Providence Elementary School entitled “Winter Secrets – Animals in Winter”. Funding will be paid by the Upper Providence Elementary Home and School Association and shall not exceed \$440.00.
 5. **Perkiomen Watershed Conservancy – Schwenksville, PA.** Provide 2 assemblies for kindergarten classes at Spring City Elementary School entitled “Winter Secrets – Animals in Winter”. Funding will be paid by the Spring City Home and School League and shall not exceed \$220.00.
 6. **National Circus Project – Westbury, NY.** Provide a five day Artist in Residence Program related to the Benefits of Physical Fitness for all students at Upper Providence Elementary School. Funding will be paid by the Upper Providence Elementary Home and School Association and shall not exceed \$6,500.00.
 7. **Katey Howes – New Hope, PA.** Provide an Author Day visit to all students at Royersford Elementary School. Funding will be paid by the Royersford Elementary Parent Teacher Organization and shall not exceed \$800.00.
- F. The Board approved an addendum to the contract with Pediatric Therapeutic Services, Inc. (PTS) from June 26 2017. This addendum is necessary due to additional services that are needed to provide 1:1 behavioral services per the IEPs for special needs students during the 2019-2020 school year. Funding will be paid from the Special Education Budget and shall not exceed \$229,959.00.
- G. The Board approved the transfer of \$66,500.00 from the Unassigned Fund Balance to the General Fund to be used for additional approved classroom supplies.

VII. **PROPERTY**

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

- A. The Board approved Recreation Resource USA to install an autistic support sensory/play area at Limerick Elementary School. Funding will come from the Capital Reserve and shall not exceed \$102,049.00, COSTARS 14-74.

- B. The Board approved the purchase from Hillyard of a ride-on scrubber for the Senior High School. Funding will come from the Capital Reserve and shall not exceed \$18,901.06, COSTARS 005-057.

VIII. PROGRAMMING AND CURRICULUM

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

- A. The Board approved a 4 year contract renewal between the Spring-Ford Area School District and SLC Technologies of New Holland, PA for Technology Professional services. Funding will come from the Technology Budget and shall not exceed \$20,000.00.

IX. CONFERENCE/ WORKSHOP RECOMMENDATIONS

Mr. Dehnert made a motion to approve Items A-C and Mrs. Melton 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

DISTRICT OFFICE

- A. **Thomas J. DiBello, Linda Fazzini, and Colleen Zasowski**, Board Members, to attend the *"PSBA 2019 School Leadership Conference"* at the Hershey Lodge and Convention Center from October 16, 2019 through October 18, 2019. Mrs. Fazzini will attend the entire conference and serve as the district's voting delegate at the PSBA Delegate Assembly and Mr. DiBello and Mrs. Zasowski will attend one-day on October 17, 2019. The total cost of this conference is \$1,900.66 (registration, mileage, lodging and meals). No substitutes are needed.
- B. **Elizabeth Leiss**, Director of Human Resources, to attend the *"AASPA National Conference"* in New Orleans, LA from October 8, 2019 through October 11, 2019. The total cost of this conference is \$2,675.00 (registration, transportation, lodging and meals). No substitute is needed.

DISTRICT-WIDE

- C. **Julie Caterson**, Home and School Visitor/School Liaison, to attend the *"2019 Foster Care/ECYEH Conference 'Paving the Way to Educational Success'"* at the Kalahari Convention Center in Pocono Manor, PA from October 15, 2019 through October 17, 2019. The total cost of this conference is \$445.00 (mileage, lodging and meals). No substitute is needed.

X. OTHER BUSINESS

Mr. Dehnert asked that all Items under Other Business be separated.

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

- A. Administration recommends approval for the Spring-Ford Area High School Boys' Baseball Team to accept the invitation to participate in the KSA (Kaylee Scholarship Association) Baseball Spring Training from March 12, 2020 through March 17, 2020

in Orlando, Florida. The cost per student-athlete will be approximately \$1,100.00 plus transportation. The High School Boys' Baseball Program and staff will conduct fund-raising events to help defray the costs. Student-athletes will miss four school days. The total cost to the district will be \$1,536.00 for 4 days of substitute coverage for the 2 coaches.

There was no Item B on the agenda. Mr. DiBello asked for a motion on Item C since there was no Item B. Mr. Dehnert made a motion for Item C and Mrs. Zasowski seconded it.

Mr. Dehnert commented that at the Western Center JOC Meeting they had discussed abstaining from voting on this. He stated that he does not know any of the candidates and he does not feel comfortable voting for people he does not know. Mr. Dehnert stated that he would prefer to abstain from voting on C, D and E. Discussion took place on whether the Board had the option to abstain and Mr. Fitzgerald clarified that they could certainly do this. Mr. Dehnert withdrew his original motion.

There was no motion for C, D or E.

- C. The Board abstained from voting to select a candidate for the office of PSBA President-Elect. There is only one candidate running for this office: **Art Levinowitz**.
- D. The Board abstained from voting to select a candidate for the office of PSBA Vice President. There is only one candidate running for this office: **David Hein**.
- E. The Board abstained from voting to select two candidates for the office of PSBA Insurance Trust Trustees. There are only two candidates running for these two spots: **Kathy K. Swope** and **Mark B. Miller**.

XI. BOARD COMMENT

Mrs. Zasowski reminded everyone about the trailer that she secured for the Board to all ride together in for the Homecoming Parade. She expressed hope that everyone would be there to participate. Mrs. Zasowski commented that each year her office and the Board does a fundraiser for Spring-Ford and in the past they have supported SNAP. Mrs. Zasowski stated that she had not heard too much from SNAP as of yet in terms of the prom being split this year so her office has decided to go with having the fundraiser for a scholarship fund to support a student that has been identified as planning on moving forward with some type of training in either real estate or any home improvement trade. Mrs. Zasowski advised everyone to save the date which is November 8th and more information on the event is coming.

Mr. DiBello reported that last week he along with Mr. Dehnert and Mr. Rizzo attended the Spring City Elementary Ice Cream Social for the ribbon cutting to unveil their new pavilion. He stated that Spring City Elementary expressed their thanks to the Board for the gift of providing them with this pavilion. He added that all of the parents and students were very appreciative.

Mr. DiBello stated that he knows they had been talking about looking at the Dual Enrollment Associates Degree and stated that he would like to at some point in the near future get an update on this and find out when it might be possible to present some preliminary information at a Board Meeting. Mrs. Zasowski reported that she has had some conversations with Erin Crew about dual enrollment and she will be happy to get some of that information over to Dr. Goodin and Mr. Rizzo so that it can be shared in the Board Memo for next week.

XII. PUBLIC TO BE HEARD

Tony Dieciedue, Royersford, said he wanted to speak about charter schools. He referenced an article he read in the Philadelphia Inquirer regarding a dispute in Allentown over paying for a new charter school using public money. He stated that he was very disturbed by the article. Mr. Dieciedue stated that he pays his public money to provide for schools like Spring-Ford and not for charter schools. He asked if any of the costs are paid for by the owners of the charter schools. Mr. DiBello replied that the owners through business investment pay to get the school opened and then the school district pays a lot of money for students to go there.

Mr. Fitzgerald clarified that about 95% of charter school funding comes exclusively through taxpayer dollars and the school district is a pass through of those dollars which go directly to the charter school. He added that there is very little startup money that is utilized because the process under the charter school law requires any school entity including Spring-Ford be required under statute to consider any charter application. Mr. Fitzgerald stated that the Pennsylvania Appeals Board determines whether a charter school can be placed here or not. He advised that all of the revenue is almost exclusively through local funding through the schools.

Mr. Dieciedue commented that as a senior he does not want to pay this and he asked if we support the charter school. The Board Members all responded no. Mr. DiBello advised Mr. Dieciedue that what he needs to do is to contact the state legislators as they as a Board have been fighting this for all of the 10 years he has been on the Board. Mr. DiBello stated that the district pays about \$3.5 million now of taxpayer money to the charter schools. Mr. DiBello agreed that this is a problem and that charter schools are absolutely a business as there are people who own charter schools and are making millions and millions of dollars of taxpayer money. Mr. DiBello stated that unfortunately this Board has no control over what we can and cannot do with charter schools as it is basically all mandated and dictated by the state.

Mrs. Fazzini said that the Board's grievance has always been that the charter schools do not have to meet the academic requirements that the public schools do.

XIII. ADJOURNMENT

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

Respectfully submitted,

Diane M. Fern
School Board Secretary

**2019-2020 EXTRACURRICULAR CONTRACTS
OCTOBER 2019**

	Contract Title	Season	Last	First	Stipend
1	5/6 Club #10	Fall	Ahlberg	Alix L.	\$402.00
*2	Asst. Wrestling Coach (7/8/9th Grade)	Winter	Anspach	Jason R.	\$2,445.14
3	Indoor Percussion Asst. Director - HS	Winter	Benner	Adam F.	\$2,215.00
*4	Powderpuff Football-Girls'-HS	Fall	Bogus	Stacey	\$678.00
5	Volunteer Assistant Soccer Coach - Girls'-MS	Fall	Brosonski	Adam C.	Volunteer
6	Fitness Room Supervisor-Spring-HS	Spring	Brubaker	Chadwin R.	\$679.00
7	Volunteer Assistant Soccer Coach - Girls'-MS	Fall	Bucks	Christopher W.	Volunteer
8	Asst. Track Coach-Girls' & Boys'-Winter-HS	Winter	Cain	David W.	\$5,189.00
9	Chorus - 7th & 8th Grade (1/2 Contract)	Year	Cifelli	Alexander	\$936.50
10	Blue & Gold Director - Grade 8 (1/2 Contract)	Year	Cifelli	Alexander	\$936.50
*11	Powderpuff Football-Girls'-HS	Fall	Frain	Adrian L.	\$678.00
12	Reading Olympics – 5/6	Winter	Gebhard	Kathleen D.	\$402.00
13	Indoor Percussion Asst. Director - HS (1/2 Contract)	Winter	Hapstack	Kelli T.	\$1,107.50
14	Asst. Wrestling Coach (7/8/9th Grade) (1/2 Contract)	Winter	Hayes	Ryan C.	\$2,117.00
15	Reading Olympics – Brooke Elementary	Year	Heffner	Keith A.	\$402.00
16	Soccer Coach - Boys' (7th Grade)	Fall	Hoff	Daniel J.	\$2,772.00
17	Reading Olympics – 5/6	Winter	Kraeer	Brian J.	\$402.00
*18	Volunteer Assistant Wrestling Coach -HS	Winter	Krauss, IV	Francis P.	Volunteer
19	Reading Olympics – Brooke Elementary	Year	McCoy	Kathleen H.	\$402.00
20	Volunteer Assistant Softball Coach- HS	Spring	Miscavage	Daniel A.	Volunteer
21	Co-Ed Fitness Intramural # 11 - Grade 5-6	Year	Parsia	Amy L.	\$402.00
22	Reading Olympics – Brooke Elementary	Year	Romanelli	Gina M.	\$402.00
23	Volunteer Assistant Basketball Coach - Boys'- HS	Winter	Rosenfeld	Karl	Volunteer
24	Game Announcer (as needed)	Year	Shafer	Barry L.	\$50/game
25	HS Club #30	Year	Smith	Rebekah J.	\$402.00
26	Health Services Department Head (1/2 Contract- prorated)	Year	Smith	Trisha	\$1,638.81
27	Reading Olympics – Brooke Elementary	Year	Steiner	Rebecca H.	\$402.00
28	Asst. Baseball Coach-HS	Spring	Terry	Vincent E.	\$3,991.00
*29	Marching Band Condition Facilitator-HS (1/2 Contract- prorated)	Fall	Thurston	Luke M.	\$959.10
*30	5/6 Club #11	Spring	Wagner	Alyssa K.	\$402.00
31	Volunteer Assistant Wrestling Coach -HS	Winter	Zimmie	Brendan S.	Volunteer