

BOARD WORKSHOP

January 27, 2022 – 7:00 p.m.

Education Center, 2229 E. Buck Road, Pennsburg, PA 18073

AGENDA

I. CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call

II. APPROVAL OF MINUTES

- a. Motion to approve the October 28, 2021 Board Workshop Minutes ([Attachment A](#))

III. PRESENTATIONS

- a. Recognition of Outstanding Athletic Accomplishments from 2021 Fall Season
 - i. UPHS Girls' Field Hockey
 - ii. UPHS Girls' Soccer
 - iii. Boys' Water Polo
- b. 2021-2022 Superintendent Goals
- c. Update on Transportation - Ms. Jenn Malone, UPSD Transportation Coordinator & Mr. Henry Sykes, from Krise Transportation

IV. PUBLIC COMMENTS

V. PERSONNEL

a. RESIGNATIONS

- i. **Rachel Pondelick**, School Psychologist resigned her position with the District, effective March 11, 2022.
- ii. **Rebecca Carrillo**, Cafeteria/Playground Aide, resigned her position with the District, effective January 12, 2022.
- iii. **Lisa Mirarchi**, Paraprofessional, resigned her position with the District, effective January 28, 2022.
- iv. **Alivia Lopez**, Administrative Assistant for the Athletic Director, resigned her position with the District, effective February 10, 2022.

b. APPOINTMENTS

i. PROFESSIONAL STAFF

- 1. **Rachael Krock**, Long Term Substitute Elementary Teacher, to continue in assigned role at Bachelor's, Step 1, for the remainder of the 2021-2022 school year.

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2. **Amber Martin**, Long Term Substitute Elementary Quarantine Teacher, to continue in assigned role at Bachelor's, Step 1, for the remainder of the 2021-2022 school year.
3. **Omar Porrata**, Long Term Middle School Substitute Teacher, to continue in assigned role at Bachelor's Step 1, for the remainder of the 2021-2022 school year.
4. **Rachel Borchelt**, Long Term Substitute High School Math Teacher, to be hired effective January 27, 2022, subject to review of required employment history and clearances at Bachelor's, Step 1, prorated for the second semester of the 2021-2022 school year.

ii. **SUPPLEMENTAL POSITIONS**

1. **Supplemental Positions** for the 2021-2022 school year:

Area	Position	Name	Schedule	Salary
Middle School	Jr. NHS Advisor	Michelle Stone	A 60%	\$720.00
Middle School	Jr. NHS Advisor	Lauren Keebler	B 40%	\$384.00

- a. **Site Manager** for the 2021-2022 school year
 - i. Matthew Bowe
- b. **Event Worker** for the 2021-2022 school year
 - i. Matthew Bowe

iii. **LEAVES OF ABSENCE**

1. **Amy Fox**, approve Family and Medical Leave beginning on December 16, 2021 and continuing until January 4, 2022.
2. **Joanne Spilman**, approve Family and Medical Leave beginning on February 2, 2022 and continuing through March 11, 2022.

VI. **ACTION ITEMS**

- a. Motion to adopt the attached Accelerated Budget Opt-Out Resolution, as per the recommendation from the Finance Committee, certifying that the real estate tax rate will not increase by more than the index. ([Attachment B](#))
- b. Motion to authorize Douglas Kenwood, Director of Facilities and Operations, to accept the 2021 COPS Office School Violence Prevention Program Grant on behalf of the District. The District has been awarded \$60,110 to fund 75% of the three (3) year cost for a new district-wide emergency notification system.

- c. Motion to accept an Engineering Service Proposal in the amount of \$9,500.00 plus reimbursable expenses, from Barry Isett & Associates, Inc. to provide site design, bid phase services and construction phase services for the Middle School stormwater management basin stabilization project.

VII. COMMITTEE REPORTS

- a. Special Education & Pupil Services Committee – Judy Maginnis
- b. Curriculum & Instruction Committee – Mike Elliott
- c. Extracurricular Committee – Dana Hipszer
- d. Facilities Committee – Melanie Cunningham
- e. Finance Committee – Melanie Cunningham
- f. Policy Committee – Peg Pennepacker
- g. Communications Committee - Mike Elliott
- h. Western Montgomery Career & Technology Center – Keith McCarrick
- i. Montgomery County Intermediate Unit – Judy Maginnis
- j. Legislative Liaison Report – Peg Pennepacker
- k. Upper Perkiomen Education Foundation – Emily McCormick
- l. Regional Planning Commission Representative – Dana Hipszer

VIII. PUBLIC COMMENTS

IX. BOARD COMMENTS

X. ADJOURNMENT

FUTURE BOARD & COMMITTEE MEETINGS			
	DATE	TIME	LOCATION
School Board Meeting	02/10/22	7:00 pm	Education Center
Curriculum & Instruction Committee Meeting	02/17/22	6:00 pm	Education Center
Pupil Services & Special Education Committee Meeting	02/17/22	7:00 pm	Education Center
Finance Committee Meeting	02/22/22	6:00 pm	Education Center
Policy Committee Meeting	02/22/22	7:00 pm	Education Center
Communication Committee Meeting	02/24/22	6:00 - 6:45 pm	Education Center
Board Workshop	02/24/22	7:00 pm	Education Center

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UPPER PERKIOMEN SCHOOL DISTRICT

Extracurricular Committee Meeting	02/28/22	6:00 pm	Education Center
Facilities Committee Meeting	02/28/22	7:00 pm	Education Center