

BOARD WORKSHOP

February 22, 2024 – 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. COMMITTEE REPORTS

- a. Communications Committee - Liz Fluckey
- b. Educational Programs and Services Committee – Emily McCormick
- c. Extracurricular Committee – Emily McCormick
- d. Facilities Committee – JP Prego
- e. Finance Committee – Melanie Cunningham
- f. Policy Committee – Peg Pennepacker
- g. Western Montgomery Career & Technology Center – Keith McCarrick
- h. Upper Perkiomen Education Foundation – Leah Cianfrani
- i. Montgomery County Intermediate Unit – Leah Cianfrani
- j. Legislative Liaison Report – Peg Pennepacker
- k. Regional Planning Commission Representative – Sarah Bieber

III. PRESENTATIONS/DISCUSSION

IV. SOLICITOR’S REPORT/SUNSHINE ACT ANNOUNCEMENTS

V. PUBLIC COMMENTS ON ACTION ITEMS

VI. APPROVAL OF MINUTES

- a. Motion to approve the January 25, 2024 Board Workshop Minutes ([Attachment A](#))

VII. PERSONNEL

a. RETIREMENTS

- i. **Frank Mercon**, Physical Education Teacher, submitted his intent to retire at the end of 2023-2024 school year.

b. RESIGNATIONS

- i. **Samantha Adair Babel**, Paraprofessional, resigned her position with the district, effective February 8, 2024.

- ii. **Katelyn Patrick**, Learning Support Teacher, resigned her position with the district, effective April 5, 2024.

c. APPOINTMENTS

a. SUPPORT STAFF

- i. **Gail Feather**, Playground Aide, to be hired, effective February 14, 2024, subject to review of required employment history and clearances at \$11.25/hour for the 2023-2024 school year.

b. SUPPLEMENTAL POSITIONS

- i. **COACHES/ADVISORS** for the 2023-2024 school year:

SPORT	POSITION	NAME	PERCENT	SALARY
Baseball	MS Assistant Coach	Todd Swenk	100%	\$1,898.65
Baseball	MS Head Coach	Grant Templeton	100%	\$,2921.00
Baseball	HS Assistant Coach	Evan Wickard	100%	\$3,797.30

- ii. **EVENT WORKERS** for 2023-2024:

1. Brian Godshall
2. Matthew Long
3. Michael Ottinger
4. Robert Saegar

VIII. ACTION ITEMS

- a. Motion to approve the contract renewal with Institutional Compliance Solution, LLC (ICS) for Title IX training, consulting and Title IX University software at a cost of \$6,250 ([Attachment B](#))
- b. Motion to approve the 2024-25 School Calendar ([Attachment C](#))
- c. Motion to approve the following Krise Transportation Staff for 2023-2024:
 - i. Dedre Stein Colter

IX. PUBLIC COMMENTS

X. BOARD COMMENTS

XI. ADJOURNMENT

FUTURE BOARD & COMMITTEE MEETINGS			
	DATE	TIME	LOCATION
Extracurricular Committee Meeting	02/26/24	6:00 pm	Education Center
Facilities Committee Meeting	02/26/24	7:00 pm	Education Center
Regular School Board Meeting	03/14/24	7:00 pm	Education Center
Policy Committee Meeting	03/18/24	5:00 pm	Education Center
Finance Committee Meeting	03/18/24	6:00 pm	Education Center
Educational Programs & Services Committee Meeting	03/21/24	5:30 pm	Education Center
Extracurricular Committee Meeting	03/25/24	6:00 pm	Education Center
Facilities Committee Meeting	03/25/24	7:00 pm	Education Center
Communication Committee Meeting	03/28/24	6:00 pm	Education Center
School Board Workshop	03/28/24	7:00 pm	Education Center