

September 26, 2022

**SCHUYLKILL VALLEY SCHOOL DISTRICT
929 Lakeshore Drive
Leesport, PA 19533-8631**

MINUTES

September 26, 2022

- 1.0 The Regular Meeting was called to order at 7:02 p.m. by the Board President, David E. Moll, in the Auditorium of the Schuylkill Valley High School.**
- 1.1 PLEDGE OF ALLEGIANCE TO THE FLAG**
- 1.2 ROLL CALL**
Members Present: Robert M. Dempsey, Linda R. Lash, George H. Mertz III, G. Dane Miller, David E. Moll, Bryan J. O'Donnell, Alfonso F. Rossi

Members Absent: Paul L. Bendigo, Nicoleen M. Kleffel

Secretary: Linda R. Lash

Recording Secretary: Susan A. Christman

Administrative Staff Present: Dr. Cathy Taschner, Dr. Janet Heilman, Michael Billman, Casey Blankenbiller, Dr. Melissa Brewer, Robin Brightbill, Toni Crater, Jennifer Gabryluk, Dr. Shannon O'Donnell
- 1.3 APPROVAL OF MINUTES**
Moved by George Mertz and seconded by Robert Dempsey to approve the minutes of the special meeting of August 15, 2022, and the regular meeting of August 22, 2022, as presented.

Yeas: Dempsey, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.
- 1.4 EXECUTIVE SESSION**
Mr. Moll reported that the Board met on September 16, 2022, for personnel and legal matters.
- 2.0 REPORTS OF OFFICERS AND BOARD REPRESENTATIVES**
- 2.1 PRESIDENT – *David E. Moll***
No report.
- 2.2 SECRETARY – *Linda R. Lash***
Mrs. Lash reported that she recorded the Board's vote for the PSBA Officers as required.
- 2.3 BERKS COUNTY I.U. BOARD – *Linda R. Lash***
Mrs. Lash reported that she attended the Berks County COLA meeting with Dr. Taschner on September 13. It was an excellent meeting which featured a PASA (PA Association of School Administrators) update. They discussed the impact of the 2022 PA election, the PASA advocacy priorities, public school finances, the 2022-23 budget, educator and school personnel shortage, public school perceptions, the pandemic cost, and other ongoing issues. The BCIU Board meeting was held on September 15 and they discussed the lack of early childhood educators for some of their early childhood programs. They also received updates in regard to federal legislation including grants to bolster mental health services in schools, and state legislation for publication of

final-form Chapter 4 (science standards) which are complete and will be effective July 1, 2025. There have been bills introduced in the state legislature for behavioral health, right-to-know amendments and cell phones in schools. Governor Wolf has signed the universal free breakfast bill which begins October 1, 2022 and runs through the end of the 2022-23 school year. Pennsylvania children enrolled in public schools, intermediate units, charter schools, career and technology schools, and child care institutions that participate in the National School Lunch and School Breakfast Programs will benefit from this state-funded program.

2.4 BERKS CAREER AND TECHNOLOGY CENTER – *George H. Mertz III*

Mr. Mertz stated that prior to the beginning of the school year, the BCTC held an in-service day with a guest speaker who was a BCTC student from Tulpehocken Area School District. This individual told the story of how she was going to drop out of high school due to bullying, however she decided to honor her late father by trying the welding program at BCTC. At BCTC she found a new lease on life with the friendly and caring teachers and staff and she is now a senior. She credits her success and turning her life around for the better to attending BCTC. This student has become an ambassador for BCTC and the welding program and everyone is very proud of this young woman. Also, they are on track with their highest enrollment ever. At the beginning of the school year they had 2,031 students and it should settle out around 1,975. Many of their programs are at full capacity and they are running a 95.6% attendance rate which they attribute to the students liking BCTC and being eager to learn. NOCTI scores include 96 students who are proficient or advanced in their chosen occupation which is a three percent increase from the prior year. Transportation continues to be a struggle and they are trying to get bus companies to take their routes at a fair price like the home districts are paying. The BCTC will now be shifting transportation back to the home schools after the charter for the BCTC is changed and voted on by the sending districts. There will also be a reduction in price estimated at 6.5% of what BCTC charges the home schools to send students. The National Technical Honor Society Induction will take place on October 12 at 6:30 p.m. in the SV high school auditorium. Mr. Mertz noted that he has received many positive comments from the BCTC administrators on how wonderful it is to work with Ms. Brightbill and Dr. Taschner on school-related items. The next BCTC JOC meeting will be held on September 28.

2.5 TAX COLLECTION COMMITTEE – *David E. Moll*

Mr. Moll reported that their next meeting is on September 29 and he will provide an update in October.

2.6 PA SCHOOL BOARDS ASSOCIATION LIAISON – *Linda R. Lash*

Mrs. Lash reported that she attended a Zoom meeting for board leadership members on the topic of board self-assessment. In addition, the PASA-PSBA School Leadership Conference will take place on October 31 through November 1.

2.7 SCHUYLKILL VALLEY EDUCATION FOUNDATION – *Robert M. Dempsey*

Mr. Dempsey reported that their last meeting was on September 21. Their mission statement is that the foundation exists to fund opportunities and enhance learning experiences for the SV educational community so that they can cultivate and prepare successful, well-rounded citizens. The SVEF is an independent, private non-profit 501(c)(3) educational organization eligible for the state's educational improvement tax credit (EITC) program. Under this program, tax credits may be awarded to businesses that make contributions to improve educational organizations. Their purpose is to accept contributions and provide support through grants in areas of innovation, technology, experiences and scholarships which benefit the students and faculty of the Schuylkill Valley School District. For individuals who wish to contribute to the SVEF, contributions are 100% tax deductible as a charitable contribution. The focus at the September meeting was trying to get information into the community and to businesses as far as the existence of the foundation and how to go about contributing. Mrs. Courtney Nein, president of the foundation, has discussed the possibility of making another video to instruct businesses on how to go about making donations to the foundation. They are also focusing on getting more members from local businesses into the foundation. The email for the foundation is svedfoundation@gmail.com. Applications are being sent to the faculty which are due back in April 2023. The next meeting of the foundation is

October 19. Dr. Taschner added that it would be great to have more people at their meetings and on the board. The purpose of the foundation can enhance what we do everyday and what our teachers do in the classrooms.

3.0 PERSONS WHO WISH TO ADDRESS THE BOARD

Jane Sigoda, Centre Township – Staff Turnover/Mr. Billman's resignation
Kelly Steinke, Bern Township – Staff Turnover
Louis Shucker, Bern Township – Mr. Billman's resignation

4.0 BOARD

5.0 SUPERINTENDENT

Monthly Reports

5.1 The following monthly reports have been provided to the Board:

- 5.1.1** Enrollment Year-To-Date
- 5.1.2** Principals' Dashboard Reports*
- 5.1.3** Dropout Report

*Reports will be provided beginning in October.

Superintendent's Update

5.2 Dr. Taschner thanked all of the administrators, teachers and support staff for the team effort in getting the school year started. It's exciting to see our students and teachers in the classrooms doing wonderful things including preparing for middle school outdoor education, which is returning this year, and to also see middle school swimming returning to physical education classes. There was a Gold Out at the high school with PYEA and Dr. Taschner thanked everyone for all of the work they continue to do to serve our community and others. Our sports teams are doing great and it's a great time to be a panther.

Dr. Taschner noted that at this meeting they are honoring a group of people who made sure that we could get school started by putting in many hours of hard work for the district. Our custodians worked double shifts to make sure that our elementary students could be in school and this is evidence of the dedication that every single employee has in this district. The Board honored each of these employees and Mr. Blankenbiller, Director of Buildings and Grounds, for everything that was accomplished to begin the school year on time. The employees included David Barnett, Mark Cuccaro, Kent Yeager, Adam Bandel, Harold Brennan, Brian Eiche, Ernest Farrier, Gregory Hanson, Dustin Heffleger, Tanner Jerdan, Thomas Klang, Daniel Mullin, and Nick Serano.

6.0 POLICY, PERSONNEL AND PUBLIC RELATIONS

Summary of Committee Deliberations – George H. Mertz III

The Policy, Personnel and Public Relations Committee met at 6:30 p.m. on Monday, September 19, 2022, in the Auditorium of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, October 17, 2022.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

6.1 Accepts, with regret and best wishes for the future, the following resignations:

- 6.1.1** Mr. Michael Billman, Director of Instructional and Information Technology, effective pending release.

- 6.1.2 Ms. Denise Hymes, Part-Time Child Accounting Secretary, effective September 23, 2022.
- 6.1.3 Mr. Devin Schlottman, Custodian, effective August 19, 2022.
- 6.1.4 Mr. Nicholas White, IT Technician, effective September 26, 2022.

Board Action: Moved by George Mertz and seconded by Linda Lash to accept the resignations in Items 6.1.1 through and including 6.1.4, as presented.

Yeas: Dempsey, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

- 6.2 Approves the employment of the following (all elections are contingent upon receipt and district approval of all necessary pre-employment forms, certification, state-mandated physical examinations, clearances, etc.):
 - 6.2.1 Mrs. Samantha Baker, Part-Time Special Education Paraprofessional at the Elementary School, 6 hours per day at an hourly rate of pay of \$13.43, to fill the vacancy created by the resignation of Ms. Rachel Chaveas, effective date to be determined.
 - 6.2.2 Ms. Tiffany Denk, Part-Time Food Services Worker, 4 hours per day at an hourly rate of pay of \$11.00, to fill the vacancy created by the transfer of Mrs. Magdalena Twardenga Koss, effective date to be determined.
 - 6.2.3 Mrs. Courtney Guinther, Data Management and Human Resources Secretary, at an annual salary of \$51,001.60 (prorated for actual days worked), to fill the vacancy created by the resignation of Ms. Judy Strausser, effective September 12, 2022.
 - 6.2.4 Mrs. Nedra Koller, Certified School Nurse at the High School, Bachelor's, Step 11, \$61,821 (prorated for actual days worked), to fill the vacancy created by the resignation of Mrs. Kathy Reedy, effective date to be determined.
 - 6.2.5 Ms. Brittany Pyle, 1st Grade Long-Term Substitute Teacher at the Elementary School, Master's, Step 1, \$57,205 (prorated for actual days worked), to fill the vacancy created by the leave of absence of Mrs. Alexis Maulick, effective with the start of the 2022-23 school year through approximately November 29, 2022.
 - 6.2.6 Mrs. Louisa Trumbore, Food Services Supervisor at the Middle School, at an hourly rate of pay of \$23.04, to fill the vacancy created by the transfer of Mrs. Jennifer Mateo, effective September 12, 2022.
 - 6.2.7 Mentors for the 2022-23 school year at a stipend of \$1,175 for full year mentors and \$587.50 for half year mentors:
 - Mrs. Tara LeClair for Miss Cassidy Reel, Kindergarten Teacher at the Elementary School - Full Year
 - Ms. Christina Miller for Miss Sheila Long, Music Long-Term Substitute Teacher at the Middle School - Full Year
 - 6.2.8 Additional bus drivers utilized by Eshelman Transportation for the 2022-23 school year:
 - Jacqueline Reyes – Van Driver
 - Angelita Lemus-Chavez – Van Driver
 - 6.2.9 Substitutes for the 2022-23 school year.

6.2.10 Volunteers for the 2022-23 school year:

Amy Bauder – ES
Amber Elliott – ES
Jennifer Hartman – ES
Abby Maulick – ES
Jennifer Miller – ES & MS
Ashley Shappell - ES

Board Action: Moved by George Mertz and seconded by Robert Dempsey to approve the employment in Items 6.2.1 and 6.2.10, as presented.

Yeas: Dempsey, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

6.2.11 Additional Fall coaches for the 2022-23 school year.

Board Action: Moved by George Mertz and seconded by Linda Lash to approve the employment in Item 6.2.11, as presented.

Yeas: Dempsey, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

6.2.12 Employee transfers effective with the start of the 2022-23 school year:

Mrs. Kelly Musket, Health and Physical Education Teacher at the High School to School Counselor at the High School
Mrs. Magdalena Twardenga-Koss, Part-Time Food Service Worker to Part-Time Lunchroom Aide at the Elementary School.

6.2.13 Co-curricular assignment for the 2022-23 school year:

Shelby Rader - Athletic Training Club - HS - \$720

6.2.14 Mrs. Jacqueline Rivas, Interim Assistant Principal at the Elementary School, \$268.20 per day, to fill on an interim basis the vacancy created by the resignation of Mr. Jason Williams, effective September 16, 2022 through approximately January 31, 2023.

6.2.15 Mrs. Kristen Wallace as treasurer to the Board of School Directors effective September 12, 2022 through June 30, 2023.

Board Action: Moved by George Mertz and seconded by Robert Dempsey to approve the employment in Items 6.2.13 through and including 6.2.15, as presented.

Yeas: Dempsey, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

6.2.16 Community aquatics staff for the 2022-23 school year.

6.2.17 Job Description for the position: Director of Technology.

6.2.18 Mr. Michael Sobczak, Director of Technology, at an annual salary of \$125,000 (prorated for actual days worked), to fill the vacancy created by the resignation of Mr. Michael Billman, effective date to be determined.

Board Action: Moved by Dane Miller and seconded by George Mertz to approve the employment in Items 6.2.16 through and including and 6.2.18, as presented.

Yeas: Dempsey, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

6.2.19 _____, Health & Physical Education Teacher at the High School, _____ (prorated for actual days worked), to fill the vacancy created by the transfer of Mrs. Kelly Musket, effective date to be determined.

6.2.20 _____, Special Education Teacher at the High School, _____ (prorated for actual days worked), to fill the vacancy created by the resignation of Mr. Zane Bachert, effective date to be determined.

6.2.21 _____, Special Education Teacher at the Middle School, _____ (prorated for actual days worked), to fill the vacancy created by the resignation of Mrs. Jessica Dowd, effective date to be determined.

Mr. Moll tabled Items 6.2.19 through and including 6.2.21.

- 6.3** Approves the second reading and final adoption of Policy 122: Extracurricular Activities, as revised.
- 6.4** Approves the second reading and final adoption of Policy 615: Payroll Deductions, as revised.
- 6.5** Approves the second reading and final adoption of Policy 618: Student Activity Funds, as presented.
- 6.6** Approves the revisions to Policy 103: Discrimination/Title IX Sexual Harassment Affecting Students, and Policy 104: Discrimination/Title IX Sexual Harassment Affecting Staff, to reflect the following:
1. Title IX Coordinator & Compliance: Dr. Janet Heilman, Assistant Superintendent
 2. Title IX Deputy Coordinator: Director of Human Resources
 3. Investigators: Principals, Athletic Director
 4. Decision Maker: Director of Pupil Services
 5. Second Level Decision Maker (Appeals): Superintendent
- 6.7** Approves acceptance of the proposal from eFileCabinet for the annual software fee for the district's electronic employee file management system, in the amount of \$1,320.00.

Board Action: Moved by George Mertz and seconded by Linda Lash to approve the actions in Items 6.3 through and including 6.7, as presented.

Yeas: Dempsey, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

- 6.8** Approves the revisions to Policy 616: Payment of Bills, to reflect the update of signatures to Board President, Board Secretary, Superintendent, and Accountant.
- 6.9** Approves Fox Rothschild LLP as the District Solicitor, consistent with the terms of the firm's fee agreement for one year.
- 6.10** Approves Levin Legal Group, P.C. as Special Counsel, as needed, consistent with the terms of the firm's fee agreement.

Board Action: Moved by George Mertz and seconded by Dane Miller to approve the actions in Items 6.8 through and including 6.10, as presented.

Yeas: Dempsey, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

7.0 CURRICULUM AND TECHNOLOGY

Summary of Committee Deliberations – G. Dane Miller

The Curriculum and Technology Committee met at 6:41 p.m. on Monday, September 19, 2022, in the Auditorium of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, October 17, 2022.

Committee Recommendations for Board Consideration

There were no Committee recommendations.

8.0 BUDGET AND FINANCE

Summary of Committee Deliberations – Paul L. Bendigo

The Budget and Finance Committee met at 6:46 p.m. on Monday, September 19, 2022, in the Auditorium of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, October 17, 2022.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

- 8.1** Approves/ratifies the payment of bills in the following amounts from August 10, 2022, to September 27, 2022, as presented.

GENERAL FUND	\$827,398.78
CAFETERIA FUND	\$39,589.39
CAPITAL PROJECT FUND	\$41,935.00
CAPITAL IMPROVEMENT PROJECTS FUND	\$486,465.18
TECHNOLOGY RESERVE FUND	\$2,425.00
MS/HS ACTIVITY FUND	\$5,530.35
SCHOLARSHIP FUND	\$3,500.00
GRAND TOTAL	\$1,406,843.70

- 8.2** Approves accepting the donation from AAA Safety Foundation of crossing guard stop paddles, reflective arm bands, reflective gloves, safety caps, safety vests and raincoats.

- 8.3** Approves the business associate agreement between U.S. Enrollment Services and Schuylkill Valley School district to provide ACA required reporting for district employees, at the rates provided.

Moved by George Mertz and seconded by Bryan O'Donnell to approve/ratify the payment of bills in Item 8.1 from August 10, 2022, to September 27, 2022, as presented; and to approve accepting the donation from AAA Safety Foundation of crossing guard stop paddles, reflective arm bands, reflective gloves, safety caps, safety vests and raincoats; and to approve the business associate agreement between U.S. Enrollment Services and Schuylkill

Valley School district to provide ACA required reporting for district employees, at the rates provided.

Yeas: Dempsey, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

- 8.4** Approves ratification of the agreement with the Berks County Intermediate Unit for ARP Supplemental IDEA-Part B 611 Funding (Individuals with Disabilities Education Act) for the period of July 1, 2021 through September 30, 2022, for a total amount of \$83,618.33, to be passed through the Berks County Intermediate Unit.
- 8.5** Approves the custodial recognition, as presented.
- 8.6** Approves the resolution authorizing the waiver of additional charges for the late payment of real estate taxes in certain circumstances to comply with Act 57 of 2022, as presented.

Moved by Linda Lash and seconded by Bryan O'Donnell to approve ratification of the agreement with the Berks County Intermediate Unit for ARP Supplemental IDEA-Part B 611 Funding (Individuals with Disabilities Education Act) for the period of July 1, 2021 through September 30, 2022, for a total amount of \$83,618.33, to be passed through the Berks County Intermediate Unit; and to approve the custodial recognition, as presented; and to approve the resolution authorizing the waiver of additional charges for the late payment of real estate taxes in certain circumstances to comply with Act 57 of 2022, as presented.

Yeas: Dempsey, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

9.0 BUILDINGS AND GROUNDS

Summary of Committee Deliberations – Alfonso F. Rossi

The Buildings and Grounds Committee met at 6:53 p.m. on Monday, September 19, 2022, in the Auditorium of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, October 17, 2022.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

- 9.1** Approves Change Order #2-4-103916.0008 for the elementary school HVAC project authorizing Shannon A. Smith Inc. to furnish materials and labor to relocate conduit as needed for installation of roof top unit, at a cost of \$1,648.98, per Shannon A. Smith's change order request dated August 18, 2022.

Board Action: Moved by Alfonso Rossi and seconded by George Mertz to approve Change Order #2-4-103916.0008 for the elementary school HVAC project authorizing Shannon A. Smith Inc. to furnish materials and labor to relocate conduit as needed for installation of roof top unit, at a cost of \$1,648.98, per Shannon A. Smith's change order request dated August 18, 2022.

Yeas: Dempsey, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

9.2 Other (Old/New Business)

Dr. Taschner stated that at the September 19 Committee meeting, the Board tabled the second change order and part of that was the discussions including the Board receiving a legal briefing. Those discussions continue on the change orders regarding the temporary cooling units that were needed due to the late delivery of equipment and the need for the louver work which was the last change order. The Board will receive an update on these legal discussions in executive session. On September 26, Dr. Taschner and Mr. Blankenbiller had the opportunity to meet with the architects to discuss the pool renovation project. They have plans that are drawn and they have shared those with Mr. Blankenbiller. The next step will be to have the coaches, physical education teachers, athletic director and principals meet with Mr. Blankenbiller to review those plans and receive input. El Associates is scheduled to make a presentation at the committee meetings on October 17 after they have received input from all of the stakeholders, and the same is true for the generator project. They have timelines for document creation, contract creation and timelines for bid release and when the bids will be due, which were shared on September 26. Also, she knows there have been questions about the baseball field and the Board's approval to El Associates. This has not been forgotten and we're moving each of these projects along as quickly as possible.

10.0 STUDENT SERVICES AND ACTIVITIES

Summary of Committee Deliberations – Nicoleen M. Kleffel

The Student Services and Activities Committee met at 6:56 p.m. on Monday, September 19, 2022, in the Auditorium of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, October 17, 2022.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

- 10.1** Approves the high school music department trip to Disney World in Orlando, Florida, from March 8-12, 2023, for the high school band and chorus.
- 10.2** Approves the field trip and agreement with Hawk Mountain Council for use of the Hawk Mountain Scout Reservation by Schuylkill Valley Middle School for the purpose of Outdoor Education for 8th grade, from October 3-7, 2022, at a cost of \$25 per participant, \$350 for kitchen usage, and \$75 per day for an NCS trained boating instructor.
- 10.3** Approves ratification of the agreement with John Paul II Center to provide educational services for Student #3006 for the 2022-23 school year, at a cost of \$32,100.00 (prorated based upon actual time of attendance).
- 10.4** Approves the contract with Jam on Sound Productions, Inc., for middle school dances scheduled in the 2022-23 school year. NOTE: If approved, the student activities account will be used for payments.
- 10.5** Approves the agreement with Andrea Koban Payne, Ph.D., to conduct an independent educational evaluation for Student #4199, at a cost not to exceed \$4,200.00.
- 10.6** Approves the Schuylkill Valley School District Health and Safety Plan dated September 26, 2022.

Board Action: Moved by Alfonso Rossi and seconded by Dane Miller to approve the high school music department trip to Disney World in Orlando, Florida, from March 8-12, 2023, for the high school band and chorus; and to approve the field trip and agreement with Hawk Mountain Council for use of the Hawk Mountain Scout Reservation by Schuylkill Valley Middle School for the purpose of Outdoor Education for 8th grade, from October 3-7, 2022, at a cost of \$25 per participant, \$350 for kitchen usage, and \$75 per day for an NCS trained boating instructor; and to approve ratification of the agreement with John Paul II Center to provide educational services for Student #3006 for the 2022-23 school year, at a cost of

\$32,100.00 (prorated based upon actual time of attendance); and to approve the contract with Jam on Sound Productions, Inc., for middle school dances scheduled in the 2022-23 school year. NOTE: If approved, the student activities account will be used for payments; and to approve the agreement with Andrea Koban Payne, Ph.D., to conduct an independent educational evaluation for Student #4199, at a cost not to exceed \$4,200.00; and to approve the Schuylkill Valley School District Health and Safety Plan dated September 26, 2022.

Yeas: Dempsey, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

- 10.7** Approves the waiver of expulsion hearing agreement before the Board of School Directors for Student #1204.
- 10.8** Approves the waiver of expulsion hearing agreement before the Board of School Directors for Student #3813.
- 10.9** Approves ratification for district participation in the Berks County Safety and Security Consortium for the 2022-23 school year, at a cost of \$5,000.
- 10.10** Approves ratification of the agreement with the Berks County Intermediate Unit to provide and operate programs and services for Special Education, Student Services and Early Intervention (Kindergarten Eligible) Programs and Services for the 2022-23 school year, as presented.
- 10.11** Approves Ms. Wendy Lane, homebound instructor for Student #2796, at the professional hourly rate of \$27.00 per the SVEA Collective Bargaining Agreement, for five hours per week for three weeks. Instruction is scheduled for September 27, 2022 through October 18, 2022.
- 10.12** Approves the contract with B&B Light and Sound, in the amount of \$600.00, to provide DJ services at the homecoming dance on October 29, 2022.
- 10.13** Approves the contract with B&B Light and Sound, in the amount of \$800.00, to provide DJ services at the Junior/Senior Prom on April 28, 2023.

Board Action: Moved by Dane Miller and seconded by Linda Lash to approve the waiver of expulsion hearing agreement before the Board of School Directors for Student #1204; and to approve the waiver of expulsion hearing agreement before the Board of School Directors for Student #3813; and to approve ratification for district participation in the Berks County Safety and Security Consortium for the 2022-23 school year, at a cost of \$5,000; and to approve ratification of the agreement with the Berks County Intermediate Unit to provide and operate programs and services for Special Education, Student Services and Early Intervention (Kindergarten Eligible) Programs and Services for the 2022-23 school year, as presented; and to approve Ms. Wendy Lane, homebound instructor for Student #2796, at the professional hourly rate of \$27.00 per the SVEA Collective Bargaining Agreement, for five hours per week for three weeks. Instruction is scheduled for September 27, 2022 through October 18, 2022; and to approve the contract with B&B Light and Sound, in the amount of \$600.00, to provide DJ services at the homecoming dance on October 29, 2022; and to approve the contract with B&B Light and Sound, in the amount of \$800.00, to provide DJ services at the Junior/Senior Prom on April 28, 2023.

Yeas: Dempsey, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

- 11.0 OTHER BUSINESS/GOOD OF THE ORDER**

September 26, 2022

12.0 EXECUTIVE SESSION

Mr. Moll announced that there would be an executive session immediately following the meeting for personnel and legal matters.

13.0 ADJOURNMENT

Moved by Alfonso Rossi and seconded by Bryan O'Donnell, there being no further business to come before the Board, the meeting be adjourned.

Yeas: Dempsey, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

The meeting was adjourned at 8:05 p.m.


Linda R. Lash, Secretary
Board of School Directors