BOARD WORKSHOP AGENDA
Monday, November 21, 2011
District Office Conference Room – 7:00 p.m.

1. **AGENDA/CALL TO ORDER – Mr. Stauffer**

2. **APPROVAL OF MINUTES - October 24, 2011**

3. **PUBLIC COMMENT**

4. **TREASURER'S REPORT – Mrs. Swartz**

5. **FINANCE COMMITTEE – Mrs. Swartz**

✓ The Finance Committee met on November 21st at 6:30 p.m.

- Approve the budget transfers for the 2011-12 school year, as presented. *Enclosure*

- Approve the audit report for the 2010-2011 school year, submitted by Herbein+Co., Certified Public Accountants, as presented.

- Approve continuation in the revised BUCS Comprehensive Program which provides unemployment insurance and claims services for the District.

- Approve revised resolution to commit $831,474 of the 2010-2011 general fund fund balance for retirement expenditures in the upcoming years.

- Approved revised resolution to commit $84,041 of the 2010-2011 general fund fund balance for the 2011-2012 and 2012-2013 Skyward purchase costs.

6. **PROPERTY COMMITTEE – Mrs. Sellers**

7. **BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer**

8. **POLICY COMMITTEE – Mrs. Kleiman-Baer**

- Ratify homebound instruction for a 7th grade student, effective November 14, 2011.

- Approve the new residency affidavits for the 2011-2012 school year for the following students: one student in kindergarten, one student in grade 2, one student in grade 3, two students in grade 5, and one student in grade 6, as presented. *Enclosure*

- Approve the new guardianship affidavits for the 2011-2012 school year for the following students: one student in grade 6, and one student in grade 9, as presented. *Enclosure*

9. **BERKS CAREER & TECHNOLOGY CENTER – Mr. Burdan**

10. **BERKS COUNTY INTERMEDIATE UNIT – Mrs. Daniels**

11. ATHLETIC/ACTIVITIES COMMITTEE – Mr. O'Boyle

✓ The Athletics/Activities Committee will meet on November 28th at 6 p.m.

12. CURRICULUM COMMITTEE – Mrs. Daniels

✓ The Curriculum Committee met on November 16th at 4 p.m.

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Burdan

14. NEGOTIATIONS COMMITTEE – Mr. Fielding

15. PERSONNEL COMMITTEE – Ms. Calabria

- Ratify Staci Fink and Nicole Carfagno to provide homebound instruction to a 7th grade student, effective November 14, 2011, not to exceed 5 hours/week at $25/hour.

- Approve Courtney Stunz as a part-time, elementary instructional assistant II, 4.5 hours/day at $9.77/hour, effective TBA.

- Approve the 2011-2012 list of proposed winter coaches and salaries, as presented. *Enclosure*

- Accept the resignation of Christine Raber, Special Education Supervisor, effective TBA.

- Approve the post season pay for the following fall coaches: Wes Burd, girls' volleyball coach - $752, and Ali Lee, girls' jv volleyball coach - $465.

- Approve Susan Folk as Choral Director of the Musical, B-5 of the co-curricular contract, $1157, for the 2011-2012 school year.

- Approve the following people to be added to the substitute list for the 2011-2012 school year:

  Duane Becker - Custodian
  Kayla Dorang – Elementary
  Sarah Feyers – Classroom Aide
  Joanne M. Hartman – Elementary
  Carol Jenkins – BCIU Guest Teacher
  Nicole Rosella – BCIU Guest Teacher
  Jack Sassaman – Elementary
  Courtney Stunz – Classroom Aide

✓ An executive session will be held after the meeting adjourns to discuss a Personnel matter. The Board will not re-convene.

16. PUBLIC COMMENT
17. UNFINISHED BUSINESS
18. NEW BUSINESS
19. ADJOURN