

BOARD WORKSHOP AGENDA
Monday, March 18, 2013
District Office Conference Room – 7:00 p.m.

1. AGENDA/CALL TO ORDER – Mr. Stauffer

2. APPROVAL OF MINUTES - February 25, 2013

3. PUBLIC COMMENT

4. TREASURER’S REPORT – Mrs. Swartz

5. FINANCE COMMITTEE – Mrs. Swartz

✓ The Finance Committee met on March 4th at 7 p.m. and March 18th at 6 p.m.

- Approve a monthly lease not to exceed 48 months in length and an amount not to exceed \$284.12 per month for a Ricoh Aficio MP 6002SP Digital Multifunctional system for the Mt. Penn Primary Center.

- Approve budget transfers for the 2012-2013 school year, as presented.

Enclosure

6. PROPERTY COMMITTEE – Mr. O’Boyle

7. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

8. POLICY COMMITTEE – Mrs. Kerchner

MOTION # - ROLL CALL

- Approve March 25, 26, and 27, 2013 as make-up days.

- Approve the final reading of revisions to the following policies, as presented:

No. 103 – Nondiscrimination in School and Classroom Practices

No. 122 - Co-curricular Activities

No. 123 – Interscholastic Athletics

No. 610 – Purchases Subject to Bid

No. 611 – Purchases Budgeted

No. 822 – Automated External Defibrillator (AED)/Cardiopulmonary Resuscitation

- Approve the final reading of the following new policies, as presented:

No. 123.2 – Sudden Cardiac Arrest

No. 209.2 – Food Allergy Management

- Approve the first reading of revisions to the following policies:

No. 302 – Employment of Superintendent

No. 312 – Performance Assessment of Superintendent

No. 333 – Professional Development

No. 806 – Child/Student Abuse

No. 818 – Contracted Services

- Approve the deletion of the following policies: No. 414, 417, 423, 433, 505, 514, 517, 523, and 533.
- Approve June 7, 2013, 7 p.m., as the date and time for Commencement for the Class of 2013.

9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

- Approve the budget resolution for the 2013-2014 school year, as presented.

10. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Kerchner

- Approve Kristin Kerchner for a three-year term on the BCIU Board of Directors, effective July 1, 2013 through June 30, 2016.

11. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Faro

12. CURRICULUM COMMITTEE – Mrs. Sellers

- ✓ The Curriculum Committee met on March 13th at 6 p.m.

Discussion Item: Secondary school schedule change from an eight period instructional day to seven instructional periods.

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Saylor

14. NEGOTIATIONS COMMITTEE – Mr. Fielding

- ✓ The Negotiations Committee met on March 12, 2013 at 6:30 p.m. and will meet on March 21st at 6 p.m.

15. PERSONNEL COMMITTEE – Ms. Calabria

- Ratify Ginger Thomas as JH Softball Coach, \$2631, and Chad Shalaway as JH JV Softball Coach, \$1,867, in accordance with the co-curricular contract for the 2013 spring season.
- Accept the resignation of Jodi Bensinger, part-time cafeteria aide at the Mt. Penn Elementary Center, effective March 22, 2013.
- Approve the following winter coaches for post-season pay: Mike Green, Boys' V basketball coach for \$870, Anthony Greene, Boys' JV basketball coach for \$573, and Amy Koller, Cheerleading advisor for \$506.
- Approve the following persons to be added to the substitute list for the 2012-2013 school year:
Kristen Colquhoun – Art K-12
Brandon Dahms – Elementary
Alex Eskin – Music K-12

16. PUBLIC COMMENT

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. ADJOURN

