

BOARD WORKSHOP AGENDA
Monday, April 20, 2015
District Office Conference Room – 7:00 p.m.

1. AGENDA/CALL TO ORDER – Mr. Stauffer

2. APPROVAL OF MINUTES - March 23, 2015

3. PUBLIC COMMENT

4. TREASURER’S REPORT – Mrs. Swartz

5. FINANCE COMMITTEE – Mrs. Swartz

✓ The Finance Committee met on April 20th at 6 p.m.

• Approve the 2015-2016 general fund proposed final budget in the amount of \$

• Approve the 2014-2015 Capital Projects/Equipment List, as presented.

Enclosure

6. PROPERTY COMMITTEE – Mr. O’Boyle

✓ Discussion item: A-Field Patio Bids

7. BEIT/TCC – Mr. Stauffer

8. POLICY COMMITTEE – Dr. Worrall

• Approve the deletion of the following policies: Nos. 303, 412, 413, and 512

• Approve the new guardianship affidavit for the following student for the remainder of the 2014-2015 school year: one student in grade 10.

Enclosure

• Approve the new residency affidavit for the following student for the remainder of the 2014-2015 school year: one student in 9th grade.

Enclosure

9. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

• Approve the budget resolution for the 2015-2016 school year, as presented.

10. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

11. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor

12. CURRICULUM COMMITTEE – Mr. Faro

✓ The Curriculum Committee met on April 15th at 6 p.m.

13. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mrs. Sellers

14. NEGOTIATIONS COMMITTEE – Mr. Fielding

15. PERSONNEL COMMITTEE – Mrs. Kleiman-Baer

- Rescind the request for FMLA for Julianne Beck, full-time District Certified School Nurse and accept the request for unpaid leave, with benefits, effective February 13, 2015 through June, 2015.
- Ratify Jason Huntzinger as a volunteer Volleyball coach, effective March 2, 2015.
- Approve the following person to be added to the substitute list for the 2014-2015 school year:
 - Stephanie Brok – English/Communications
 - Robert Nowotarski – Van Driver

16. PUBLIC COMMENT

17. UNFINISHED BUSINESS

- ✓ Community Recreation Update – Mr. Saylor

18. NEW BUSINESS

19. ADJOURN