

BOARD WORKSHOP/MEETING AGENDA
Monday, December 14, 2015
District Office Conference Room – 7:00 p.m.

1. **AGENDA/CALL TO ORDER – Mr. Stauffer**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **APPROVAL OF AGENDA – Mr. Stauffer**
4. **PUBLIC COMMENT**
5. **SUPERINTENDENT’S REPORT**
6. **STUDENT REPRESENTATIVE REPORT**

VOICE VOTE

7. **APPROVAL OF MINUTES - November 23, 2015 and December 7, 2015**

MOTION # - ROLL CALL

8. **TREASURER’S REPORT – Mr. O’Boyle**

| | | |
|--------------------------|-------------------|----------------|
| Fund Balance (Audited) | July 1, 2015 | \$5,690,273.68 |
| Revenue | Year to Date | \$9,243,876.93 |
| Expenditures | Year to Date | \$6,034,695.27 |
| Fund Balance (Unaudited) | November 30, 2015 | \$8,899,455.34 |

- Cash and Investments as of November 30, 2015 - \$9,117,992.61
- Approval of Payment of Bills for December 2015 as listed

9. **FINANCE COMMITTEE – Mr. O’Boyle**

- ✓ The Finance Committee met on December 7th at 6 p.m.
- ✓ Discussion Item: Catholic Housing Agency

MOTION # - ROLL CALL

- Amend the November 23rd approval of the 63 month lease with Oak Systems Inc. for a Pitney Bowes DM300 Postage System and SmartPostage to a Pitney Bowes DM400 Postage System and SmartPostage, as presented.
- Ratify an agreement with Inspirations for Youth & Families, LLC, to provide 10 hours of educational instruction per week to a middle-senior high school student at a cost of \$35 per hour, effective November 10, 2015 until approximately January 22, 2016.
- Approve the Accelerated Budget Opt Out Resolution Certifying the Tax Rate Within the Inflation Index, not to raise taxes above the adjusted index of 3.4% for 2016-17, as presented.

Enclosure

10. PROPERTY COMMITTEE – Mrs. Sellers

11. BEIT/TCC – Mr. Stauffer

12. POLICY COMMITTEE – Dr. Worrall

MOTION # - ROLL CALL

- Approve the request for home schooling for a fourth grade student for the remainder of the 2015-16 school year, as presented. *Enclosure*
- Approve a new residency affidavit for an 8th grade student for the remainder of the 2015-16 school year.

13. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

14. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

15. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Gierula

16. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee met on December 9th at 6 p.m.

17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Gierula

18. NEGOTIATIONS COMMITTEE – Mrs. Kleiman-Baer

19. PERSONNEL COMMITTEE – Mrs. Ramsey

MOTION # - ROLL CALL

- Ratify the transfer of Denise Rankin from part-time elementary cafeteria worker to part-time kindergarten aide, 5.5 hours/day, \$11.70/hour, effective December 7, 2015.
- Approve the revised list of winter coaches and salaries, as presented. *Enclosure*
- Approve the following people to be added to the substitute list for the 2015-2016 school year:

Wayne Deswert – BCIU Guest Teacher
 Helen Reinbrecht - Aide

20. PUBLIC COMMENT

21. UNFINISHED BUSINESS

- ✓ Community Recreation Update – Mr. Saylor

20. NEW BUSINESS

21. ADJOURN