

BOARD MEETING AGENDA
Monday, April 24, 2017
District Office Conference Room – 7:00 p.m.

- 1. AGENDA/CALL TO ORDER – Dr. Worrall**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. APPROVAL OF AGENDA – Dr. Worrall**

- ✓ The Board met in executive session prior to the workshop meeting on April 17th to discuss a personnel matter and after the workshop meeting to discuss personnel matters. They did not re-convene.

- 4. PUBLIC COMMENT**
- 5. SUPERINTENDENT’S REPORT**

VOICE VOTE

- 6. APPROVAL OF MINUTES - March 27, 2017**

MOTION # - ROLL CALL

- 7. TREASURER’S REPORT – Mr. O’Boyle**

Fund Balance (Audited)	July 1, 2016	\$ 5,434,985.40
Revenue	Year to Date	\$13,947,524.05
Expenditures	Year to Date	\$12,952,857.93
Fund Balance (Unaudited)	March 31, 2017	\$ 6,429,651.52

- Cash and Investments as of March 31, 2017 - \$7,015,507.11
- Approval of Payment of Bills for April 2017 as listed

- 8. FINANCE COMMITTEE – Mr. O’Boyle**

- ✓ The Finance Committee will meet on May 15th at 6 p.m.

MOTION # - ROLL CALL

- Approve the 2017-2018 general fund proposed final budget in the amount of \$19,114,104.

- 9. PROPERTY COMMITTEE – Mr. Gierula**

- ✓ The Property Committee met on April 24th at 6 p.m.

- 10. BEIT/TCC – Mr. Stauffer**

11. POLICY COMMITTEE – Mr. Stauffer

- ✓ The Policy Committee will meet on Monday, May 1st at 6:30 p.m.

MOTION # - ROLL CALL

- Approve the first readings of revisions to the following policies:
No. 113 – Special Education
No. 209.1 – Head Lice
- Approve the first readings of the following new policies:
No. 113.5 – Child Find and Screening
No. 209.3 – Diabetes Management
- Approve the deletion of the following policies: No. 414.1, No. 514.1, No. 418, No. 518, No. 420, No. 424, No. 524, No. 429, No. 529, No. 530, No. 431, No. 531, No. 543, No. 451, No. 551

12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

13. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor

- * Approve the reinstatement of MPEC TV Studio retroactive to January 2017.

15. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee will meet on May 10th at 6 p.m.

MOTION # - ROLL CALL

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mrs. Sellers

17. NEGOTIATIONS COMMITTEE – Mrs. Kleiman-Baer

18. PERSONNEL COMMITTEE – Mrs. Ramsey

MOTION # - ROLL CALL

- * Approve Sarah Westley as volunteer advisor of the elementary Reading Olympics club for the remainder of the 2016-17 school year
- Accept the letter of resignation from Sallie Fisher, part-time cafeteria worker in the Antietam Middle-Sr. High School, effective April 21, 2017.
- Ratify Annette Bucks as a part-time cafeteria worker in the Antietam Middle-Sr. High School, \$10.50/hour, 3 hours/day, effective April 18, 2017.

19. UNFINISHED BUSINESS

20. NEW BUSINESS

21. ADJOURN

- ✓ The Board will meet in executive session at the conclusion of the meeting to discuss personnel and litigation matters. They will not re-convene.