

**BOARD WORKSHOP AGENDA**  
**Monday, April 16, 2018**  
**District Office Board Room – 7:00 p.m.**

**1. AGENDA/CALL TO ORDER – Dr. Worrall**

- ✓ The Board met in executive session on April 9, 2018 at 6p.m. to discuss personnel.

**2. APPROVAL OF MINUTES - March 26, 2018**

**3. PUBLIC COMMENT**

**4. STUDENT REPRESENTATIVE REPORT**

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

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

- ✓ The Finance Committee met on April 16<sup>th</sup> at 6 p.m.
- Ratify the administration proceeding with a \$3.5 million bond issue for the upcoming building project at the Mt. Penn Primary Center, as well as additional facility needs.
- Ratify the Certificates of Substantial Completion for the MSHS Gym and Cafeteria renovations from AEM Architects.
- Approve participation in the Summer Food Service Program for the summer of 2018.
- Approve the 2018-19 General Fund proposed final budget in the amount of \$\_\_\_\_\_.
- Approve setting up a general Scholarship account at Fulton Bank for new scholarships that are established.

**7. PROPERTY COMMITTEE – Mr. Gierula**

- Accept the following donations from donorschoose.com for future use at the Mt. Penn Primary Center: four sit-down, stand-up computer desks, one flex space mobile table, four flex space floor seats, and two flex space student lap desks.

**8. BEIT/TCC – Mrs. Detwiler**

**9. POLICY COMMITTEE – Mr. Weldele**

- Ratify the home school request for a 1<sup>st</sup> grade student for the remainder of the 2017-18 school year, as presented.

**10. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**

**11. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall**

**12. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor**

**13. CURRICULUM COMMITTEE – Mr. Faro**

- ✓ The Curriculum Committee met on April 11<sup>th</sup> at 6 p.m.
- ✓ The Curriculum Committee will meet on May 9<sup>th</sup> at 6 p.m.

**14. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening**

**15. NEGOTIATIONS COMMITTEE – Mrs. Sellers**

- ✓ The Negotiations Committee will meet on

**16. PERSONNEL COMMITTEE – Mrs. Ramsey**

- ✓ The Personnel Committee met on April 11<sup>th</sup> at 7 p.m.
- Accept the retirement letter from Joanne Fink, full-time elementary paraprofessional, effective June 30, 2018.
- Accept the resignation letter from Gloria Motze, part-time secondary cafeteria worker, effective April 11, 2018.
- Accept the resignation letter from Iris Medina, part-time elementary cafeteria worker, effective April 27, 2018.

**17. PUBLIC COMMENT**

**18. UNFINISHED BUSINESS**

- ✓ Community Recreation Update – Mr. Saylor

**19. NEW BUSINESS**

**20. ADJOURN**

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