

BOARD WORKSHOP AGENDA
Monday, September 17, 2018
District Office Board Room – 7:00 p.m.

- 1. AGENDA/CALL TO ORDER – Dr. Worrall**
- 2. APPROVAL OF MINUTES - August 27, 2018**
- 3. PUBLIC COMMENT**
- 4. STUDENT REPRESENTATIVE REPORT**
- 5. TREASURER’S REPORT – Mr. O’Boyle**
- 6. FINANCE COMMITTEE – Mr. O’Boyle**
 - Void the previous contracts submitted by KidsPeace for the 2018-19 school year and replace with the revised contracts, as presented.
 - Approve the submission of the Request for Act 80 Day Exceptions for the 2018-2019 school year.
 - Approve the two-year re-appointment of Tracy Detwiler as the management representative to the Berks County School Districts Health Trust.
- 7. PROPERTY COMMITTEE – Mr. Gierula**
 - ✓ The Property Committee met on September 17th at 6 p.m.
- 8. BEIT/TCC – Mrs. Detwiler**
- 9. POLICY COMMITTEE – Mr. Weldele**
 - ✓ Discussion: Policy Committee Meeting date
 - Approve the enrollment of student #603182 as a kindergarten student whose age is 4 years 10 months for the 2018-19 school year, as an exception to Policy # 201 but in accordance with 22 Pa Code 11.14. This approval is for this student only, based upon the written request of the parents, the facts and circumstances present and shall not set precedent for further actions on enrollment.
- 10. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**
- 11. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall**
- 12. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor**
 - ✓ Discussion: Proposal for new Co-Curricular Club

13. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee met on September 12 at 6 p.m.
- ✓ Presentation: Comprehensive Guidance Plan

14. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening**15. NEGOTIATIONS COMMITTEE – Mrs. Sellers****16. PERSONNEL COMMITTEE – Mrs. Ramsey**

- Ratify the list of teachers and salaries for the 2018-19 school year, as presented. *Enclosure*
- Ratify Laura Gokey as the elementary floating substitute teacher for the 2018-19 school year, with single benefits, effective September 14, 2018.
- Ratify the summer employment of Tisa Unger, \$12.53/hour, Ada Lopez, \$12.72 /hour, and Debra Hauck, \$12.25/hour, for the summer lunch program.
- Ratify Amy Wilson as a full-time in-school suspension monitor/home visitor, \$14.71/hour, 7.5 hours/day, with benefits, effective September 10, 2018.
- Ratify Christopher Peck's summer employment through August 24, 2018, and remain on the substitute list for the 2018-19 school year.
- Ratify Tara Perry as a volunteer crossing guard at the Mt. Penn Primary Center, effective September 5, 2018.
- Approve Jennifer Rodriguez as a part-time instructional assistant in the Mt. Penn Elementary Center, \$10.61/hour, 5.5 hours/day, effective September 17, 2018.
- Approve the list of district substitutes for the 2018-19 school year, as presented.
Enclosure
- Approve the addition of Mrs. JoAnn Bussinger to the SMILES list for the 2018-19 school year.

17. PUBLIC COMMENT**18. UNFINISHED BUSINESS**

- ✓ Community Recreation Update – Mr. Saylor

19. NEW BUSINESS**20. ADJOURN**

