

**BOARD WORKSHOP & VOTING MEETING AGENDA**  
**Monday, December 3, 2018**  
**District Office Conference Room – 6:45 p.m.**

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

**VOICE VOTE**

- 6. APPROVAL OF MINUTES - November 19, 2018**
- 7. FINANCE COMMITTEE – Mr. O’Boyle**

**MOTION # - ROLL CALL**

- Approval of Payment of Bills for December 2018 as listed
- Ratify a transfer of \$300,000 from Committed Fund Balance to Unassigned Fund Balance effective June 30, 2018, in accordance with our Fund Balance Policy 620.
- Approve budget transfers for the 2018-19 school year, as presented. *Enclosure*
- Approve the Accelerated Budget Opt Out Resolution Certifying the Tax Rate Within the Inflation Index, not to raise taxes above the adjusted index of 3.3% for 2019-20, as presented.
- Authorize the administration and officers to pay bills, salaries, and conduct transactions during the remainder of December.

**8. PROPERTY COMMITTEE – Mr. Gierula**

√ The Property Committee will meet on January 22<sup>nd</sup> at 6 p.m.

**9. BEIT/TCC – Mrs. Detwiler**

**10. POLICY COMMITTEE – Mr. Weldele**

**MOTION # - ROLL CALL**

- Approve the final reading to a revision to Policy No. 217, Graduation Requirements.
- Approve the following new and reissued residency affidavits for the remainder of the 2018-19 school year: one student in K, one student in 1<sup>st</sup> grade, one student in 2<sup>nd</sup> grade, and one student in 9<sup>th</sup> grade.

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

**12. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers**

**13. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Lorah**

**MOTION # - ROLL CALL**

- Approve the proposed itinerary for the Class of 2020 Senior Class Trip, as presented. *Enclosure*

**14. CURRICULUM COMMITTEE – Mr. Faro**

- √ The Curriculum Committee will meet on December 12<sup>th</sup> at 6 p.m.
- √ The Curriculum Committee will meet on January 9<sup>th</sup> at 6 p.m.

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

**16. NEGOTIATIONS COMMITTEE – Mrs. Sellers**

- √ The Negotiations Committee will meet on January 8<sup>th</sup> at 6 p.m.

**17. PERSONNEL COMMITTEE – Mrs. Ramsey**

**MOTION # - ROLL CALL**

- Ratify intermittent FMLA for Zennia Brown, full-time confidential secretary at the Mt. Penn Elementary Center, effective November 5, 2018 through approximately March 18, 2019.
- Approve Alexi Arroyo as a volunteer Cheerleading coach.
- Approve Shawn Swavely as a volunteer Girls' Basketball Coach.
- Approve Kayla Sargent as the elementary floating substitute teacher for the remainder of the 2018-19 school year, with single benefits, effective December 10, 2018.

**18. UNFINISHED BUSINESS**

**19. NEW BUSINESS**

**20. ADJOURN**