

**BOARD WORKSHOP AGENDA**  
**Monday, November 11, 2019**  
**District Office Board Room – 7:00 p.m.**

- 1. AGENDA/CALL TO ORDER – Mr. Gierula**
- 2. APPROVAL OF MINUTES - October 28, 2019**
- 3. PUBLIC COMMENT**
- 4. STUDENT REPRESENTATIVE REPORT**
- 5. TREASURER’S REPORT – Mr. O’Boyle**
- 6. FINANCE COMMITTEE – Mr. O’Boyle**
  - ✓ The Finance Committee will meet on November 18<sup>th</sup> at 6 p.m.
  - Ratify a transfer of \$600,000 from Committed Fund Balance to Unassigned Fund Balance effective June 30, 2019, in accordance with our Fund Balance Policy 620.
  - Approve the Agreement for Participation in Child Nutrition Programs Between School Districts, Area Vo-Techs, and Intermediate Units for the 2019-20 school year.
- 7. PROPERTY COMMITTEE – Mrs. Sellers**
  - ✓ Discussion Item: Trane Discount for Early Payment
  - ✓ Discussion Item: Window replacement
  - Approve the General Services Proposal from Weatherproofing Technologies, Inc. for the Infrared Scan of All TPO Membrane Roof Areas, as presented.
  - Approve the proposal from C & M Refrigeration Sales & Service, Inc. to furnish and install the replacement walk-in freezer at the Mount Penn Elementary Center, as presented.
- 8. BEIT/TCC – Mrs. Detwiler**
- 9. POLICY COMMITTEE – Mr. Saylor**
  - Approve the following updated residency affidavits for the 2019-2020 school year: one student in 3<sup>rd</sup> grade, one student in 6<sup>th</sup> grade, one student in 8<sup>th</sup> grade, and two students in 10<sup>th</sup> grade.
- 10. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**
- 11. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers**
- 12. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Lorah**

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

- ✓ The Curriculum Committee will meet on November 14<sup>th</sup> at 6 p.m.

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

**15. NEGOTIATIONS COMMITTEE – Mr. Weldele**

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

- ✓ Discussion Item: Status of Director of Special Education
- Ratify Kyle Williams as the supervisor of the Fitness Center, with no pay in the 2019-20 school year, in accordance with the co-curricular contract.
- Ratify the list of teachers' salaries for the 2019-20 school year, as presented. *Enclosure*
- Approve as a mentor for Debra Petersen for the 2019-20 school year, \$500, in accordance with the co-curricular contract.
- Approve the transfer of 25 sick days from the Philadelphia School District for Kelly Landherr.

**17. PUBLIC COMMENT**

**18. UNFINISHED BUSINESS**

- ✓ Community Recreation Update – Mr. Saylor

**19. NEW BUSINESS**

**20. ADJOURN**