

BOARD WORKSHOP MEETING AGENDA
Tuesday, February 18, 2020
District Office Conference Room – 7 p.m.

- 1. AGENDA/CALL TO ORDER – Mr. Gierula**
- 2. STEM PRESENTATION – Mrs. Bentley**
- 3. APPROVAL OF MINUTES – January 27, 2020**
- 4. PUBLIC COMMENT**
- 5. STUDENT REPRESENTATIVE REPORT**
- 6. TREASURER’S REPORT – Mr. O’Boyle**
- 7. FINANCE COMMITTEE – Mr. O’Boyle**
 - ✓ The Finance Committee met on February 18th at 6 p.m.
 - Approve the awarding of a contract for the purchase of fuel through the Berks County Joint Purchasing Board, effective July 1, 2020 through June 30, 2021, as presented.
 - Accept the following donations from Donors Choose: a Cricut Explore Air 2, mats and assorted vinyl, with an estimated value of \$390, Snap Circuit Kits, with an estimated value of \$805, and STEM & STEM Career Books, with an estimated value of \$311.
 - Accept the donation of 12 Hess trucks and curriculum, with an estimated value of \$450.
- 8. PROPERTY COMMITTEE – Mrs. Sellers**
 - Approve the Mt. Penn Primary Center Renovation Change Orders EC-1 and PC-1, as presented.
- 9. BEIT/TCC – Mrs. Detwiler**
- 10. POLICY COMMITTEE – Mr. Weldele**
 - ✓ Discussion Item: Compulsory Attendance Law Policy Updates
 - Approve the final reading of revisions to Policy No. 246 – Student Wellness and Policy No. 918 – Title I Parent Engagement.
 - Approve the residency affidavits for the following students for the remainder of the 2019-2020 school year: one student in 2nd grade, one student in 6th grade, two students in 8th grade, and one student in 11th grade.
- 11. BERKS CAREER & TECHNOLOGY CENTER – Mr. Gierula**

12. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers

- Approve the BCIU Mandated Services Budget for the 2020-2021 school year.

13. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Roberts

14. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee met on February 12th at 6 p.m. and will meet on March 11th at 6 p.m.

15. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening

16. NEGOTIATIONS COMMITTEE – Ms. Alarcon

17. PERSONNEL COMMITTEE – Mrs. Ramsey

- Ratify Christopher Fidler as a full-time Maintenance person, \$14.50/hour, 8 hours/day, with benefits, effective February 18, 2020.
- Accept the letter of resignation from Katiana Brutus, part-time elementary Paraprofessional, effective February 17, 2020.
- Approve Mr. Boyer’s attendance at the March 23rd Advocacy Day in Harrisburg.
- Approve Mr. Boyer’s attendance at the March 30th and 31st PASA Conference in State College.

18. UNFINISHED BUSINESS

19. NEW BUSINESS

20. ADJOURN