

**BOARD WORKSHOP/VOTING MEETING AGENDA**  
**Monday, April 20, 2020**  
*(Rescheduled March 23 meeting)*  
**Virtual Zoom Meeting-7 p.m.**

**1. AGENDA/CALL TO ORDER – Mr. Gierula**

**2. The Board met in a Zoom executive session at 6pm on April 20 to discuss the Safety Security update.**

**3. PLEDGE OF ALLEGIANCE TO THE FLAG**

**4. APPROVAL OF AGENDA – Mr. Gierula**

**5. PUBLIC COMMENT**

**6. SUPERINTENDENT’S REPORT**

**VOICE VOTE**

**7. APPROVAL OF MINUTES - February 24, 2020**

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

- The Finance Committee will meet in a virtual Zoom meeting on April 27th at 6pm.

**MOTION # - ROLL CALL**

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

Fund Balance (Audited)	July 1, 2019	\$ 4,072,815.39
Revenue	Year to Date	\$14,708,515.67
Expenditures	Year to Date	(\$ 11,859,615.56)
Fund Balance (Unaudited)	February 29, 2020`	\$ 6,921.715.50

- Cash and Investments as of February 29, 2020 - \$8,288,248.76
- Approval of Payment of Bills for March 2020 as listed

**MOTION # - ROLL CALL**

- Accept the donations from Donors Choose for the following supplies: materials for the elementary Art classroom for their Oil Pastel Resist project, valued at \$150.30, and Prize-Winning TOON Books Collection for Grades K-2 and Guide to Comics for Every Student, valued at \$409; a Primary Teaching Easel for a 1st grade classroom, valued at \$307.33, Storage Book Bins valued at \$90.84, and Plastic Wallet folder envelopes valued at \$84.95.

- Approve the contract between the District and OnHand Schools, Inc. for the EdInsight Instructional Management System, as presented.
- Approve the agreement between the District and A Total Approach for an Occupational Therapy Evaluation.

**10. PROPERTY COMMITTEE – Mrs. Sellers**

**11. BEIT/TCC – Mrs. Detwiler**

**12. POLICY COMMITTEE – Mr. Weldele**

**MOTION # - ROLL CALL.**

- Approve the pay period schedule for the 2020-2021 school year, as presented. *Enclosure*
- Approve the residency affidavit for the following student for the remainder of the 2019-2020 school year: one student in 1<sup>st</sup> grade

**13. BERKS CAREER & TECHNOLOGY CENTER – Mr. Gierula**

**MOTION # - ROLL CALL**

- Approve the BCTC Budget Resolution for the 2020-2021 school year.

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

**15. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Roberts**

- ✓ Discussion Item: Senior Graduation Requirement-Community Service

**16. CURRICULUM COMMITTEE – Mr. Faro**

- The Curriculum Committee met on March 11<sup>th</sup> at 6 p.m. and met in a virtual Zoom meeting on April 15<sup>th</sup> at 6 p.m.

**MOTION # - ROLL CALL**

- Approve Cengage Learning to provide Social Studies curriculum beginning with the 2020-2021 school year.

**17. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendenning**

**MOTION # - ROLL CALL**

- Approve the Resolution supporting Statewide Cyber Charter School Funding Reform, as presented. *Enclosure*

**18. NEGOTIATIONS COMMITTEE – Ms. Alarcon**

**19. PERSONNEL COMMITTEE – Mrs. Ramsey**

**MOTION # - ROLL CALL**

- Ratify Vikki Kauffman as a full-time, 10-month confidential secretary at the Mt. Penn Elementary Center, \$12.10/hour, with benefits, effective March 16, 2020.
- Approve post-season pay for the following winter coaches: Matt Ahearn, Bowling Coach, \$1,135, and Chad Shalaway, Assistant Bowling Coach, \$947.
- Accept the letter of resignation from Michael Bohn, full-time 2<sup>nd</sup> shift custodian at the middle-sr. high school, effective February 27, 2020.

**20. UNFINISHED BUSINESS**

**21. NEW BUSINESS**

**22. ADJOURN**