

**VIRTUAL BOARD WORKSHOP/VOTING MEETING AGENDA**  
**Monday, April 27, 2020**  
**7 p.m.**

- 1. AGENDA/CALL TO ORDER – Mr. Gierula**
- 2. APPROVAL OF AGENDA – Mr. Gierula**
- 3. PUBLIC COMMENT**
- 4. PRESENTATION BY ZACHARY WILLIAMS, A.D.**
- 5. SUPERINTENDENT’S REPORT**

**VOICE VOTE**

- 6. APPROVAL OF MINUTES - April 20, 2020**
  - 7. FINANCE COMMITTEE – Mr. O’Boyle**
- ✓ The Finance Committee met virtually on April 27<sup>th</sup> at 6 p.m.

**MOTION # - ROLL CALL**

- 8. TREASURER’S REPORT – Mr. O’Boyle**

Fund Balance (Audited)	July 1, 2019	\$ 4,072,815.39
Revenue	Year to Date	\$15,525,823.25
Expenditures	Year to Date	(\$14,397,175.12)
Fund Balance (Unaudited)	March 31, 2020	\$ 5,201,463.52

- Cash and Investments as of March 31, 2020 - \$6,159,952.73
- Approval of Payment of Bills for April 2020 as listed

**MOTION # - ROLL CALL**

- Ratify the eRate category 2 quotes with ePlus technology for 2020-2021, as presented.
- Approve additional funding of \$\_\_\_\_\_ for facilities improvements, to be included with the 2020 bond refinancing.

- 9. PROPERTY COMMITTEE – Mrs. Sellers**

**MOTION # - ROLL CALL**

- Approve the proposal from Division 09 Contract Flooring to furnish materials and labor as necessary for the flooring replacement at the Mt. Penn Primary Center, as presented. To be paid with proceeds from the GOB 2018.

- Approve the proposal from ProMax Fence Systems for the replacement of a portion of the fence at the Mt. Penn Elementary Center, as presented.

**10. BEIT/TCC – Mrs. Detwiler**

**11. POLICY COMMITTEE – Mr. Weldele**

**MOTION # - ROLL CALL**

- Due to COVID-19 and for the 19-20 School Year only, approve the following amendment to Board Policy 217 as it relates to students earning 30 hours of community service as a graduation requirement:

**Option 1:** Waive the 30 hour community service requirement. All students that meet the academic requirements for graduation will be permitted to participate in the commencement ceremony.

**OR**

**Option 2:** Waive the 30 hour community service requirement for students that have earned some level of community service hours. Students with 0 community service hours will not be permitted to participate in the graduation ceremony. All students that meet the academic requirements for graduation will be permitted to graduate.

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

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

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

**MOTION # - ROLL CALL.**

- Add fall sideline cheer for football to the cooperative sports agreement with the Exeter School District for grades 7-12 beginning in the fall of 2020.

**15. CURRICULUM COMMITTEE – Mr. Faro**

- ✓ The Curriculum Committee will meet virtually on May 13th at 6 p.m.

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

**17. NEGOTIATIONS COMMITTEE – Ms. Alarcon**

**18. PERSONNEL COMMITTEE – Mrs. Ramsey**

**MOTION # - ROLL CALL**

- Ratify the list of spring coaches and salaries for the 2020 season, as presented.

*Enclosure*

**19. UNFINISHED BUSINESS**

**20. NEW BUSINESS**

**21. ADJOURN**

√ The Board will meet in executive session after the meeting to discuss a Personnel matter. They will not re-convene.