

COMMITTEE OF THE WHOLE AGENDA

High School Library

August 6, 2012

6:00 p.m.

Retirement Plaque Presentations – Mrs. Shirley Solt, Mrs. Joanne Leshner, Mr. Donald Rohrbach

ITEMS FOR GENERAL DISCUSSION:

- A. Capital Projects Update - Mr. Wetzel
- B. Cell Tower - No Report
- C. Food/Refreshment Procedure - Mrs. Krauss Discussion C
- D. Summary Reading Program Summary - Mr. Potteiger
- E. Legislative Changes - Dr. Handler
- F. Update on Technology Conversion - Dr. Handler
- G. CPR - Dr. Handler
- H. Safety MOU - Dr. Handler
- I. Internships - Dr. Handler
- J. Discussion of items for approval at the August 6, 2012 Board Meeting as listed below.

BOARD MEETING AGENDA

High School Library

August 6, 2012

PLEDGE TO THE FLAG

ROLL CALL

EXECUTIVE SESSIONS

Following the 6/4/2012 Board Meeting - Personnel

Following the 6/25/2012 Committee of the Whole Meeting - Personnel

Following the 6/25/2012 Special Board Meeting - Personnel and Negotiations

Following the 7/16/2012 Special Board Meeting - Personnel

I. BOARD OF DIRECTORS REPORT

- A. To dispense with the reading and accept the minutes from the regular Board Meeting held June 25, 2012 and the Special Meeting held July 16, 2012 as attached and marked Board A.
- B. To appoint _____ as Board Treasurer for a one year term effective July 1, 2012 to June 30, 2013.
- C. To accept the committee reports and make them part of the minutes.
Committee Reports:
BCIU - Mrs. Huhn
BCTC - Mr. Bollinger
Berks EIT - Mrs. Lamaestra
Council on Legislative Action - Mr. Heffner
Facilities Committee - Mr. Scheetz

II. BUDGET/FINANCE/PROPERTY/TRANSPORTATION

- A. To approve general fund bills for the month of July totaling \$2,145,994.19 per attachment Budget A.

- B. To approve food service fund bills for the month of July totaling \$3,883.09 per attachment Budget B.
- C. To accept the following unaudited Financial Reports June 30, 2012 (unless otherwise noted):
 - a. General Fund - Revenue /Expenditure/Fund Balance - Budget C.a.
 - b. Food Service Fund - Revenue /Expenditure - Budget C.b.
 - c. Construction Fund - Revenue/Expenditure - Budget C.c.
 - d. General Fund Schedule of Outstanding Investments - Budget C.d.
 - e. Construction Fund - Detailed Activity Report through August 6, 2012 - Budget C.e.
 - f. Student Activity & Trust Fund – No Report
- D. To approve the 2011-2012 closing budget transfers totaling \$1,508,260.00 per attachment marked Budget D.
- E. To approve Change Order EC-005 to the Wind Gap Electric, Inc. contract for the District Topton Renovation Project for a credit of \$3,661.12 removing electric panel AC3, re-circuit roof top receptacle, and not pull panel feeder wire. Original contract \$479,013.00, revised amount after change order \$495,498.22. Budget E.
- F. To approve renewal of the eSchoolPlus Service Agreement with the BCIU for the 2012-2013, 2013-2014, and 2014-15 school years as detailed in Budget F. The 2012-13 cost is a fixed annual contract fee of \$14,993 plus \$10.85 per student based on 2011-2012 PIMS child accounting data. Subsequent year rates will be distributed in March with a commitment from BCIU to align overall fee schedule increases with the Berks County average Act 1 index.
- G. To approve the purchase and installation of a Motorola UHF 40 watt Repeater from Radio Maintenance, Inc. of Reading, PA, at a cost of \$5,066.87 per PA Costars Contract #012-083 as detailed in Budget G. Funding - capital project fund Elementary/Intermediate School Transition.
- H. To approve a joint agreement with Loaves and Fishes, Topton Lutheran Home and the YMCA to operate an After School Program at Brandywine Middle School for the 2012-2013 school year as detailed in Budget H.
- I. To approve a two-year agreement with The Reading Hospital Medical Group - Sports Medicine to provide sports medicine services for the district athletic program as detail in Budget I at an annual cost of \$46,350.
- J. To authorize the administration, and with the recommendation of Higher Information Group, to dispose of unusable and unneeded technology items identified during the network system equipment upgrade. Items that are not repairable will be discarded or recycled. Items identified as obsolete or not sellable will be donated to Harrisburg Area Community College or ITT Technical Institute to use as parts or for student practice. Sellable items will be offered for sale through municibid.
- K. To approve a resolution authorizing and directing the amended and restated loan agreement related to the General Obligation Note, 2002 Series and repealing inconsistent resolutions as detailed in Budget K.

III. SUPERINTENDENT'S REPORT

- A. To approve the attendance of Dr. Martin D. Handler at the 2012 PASA-PSBA School Leadership Conference in Hershey, Pa. from October 16 to October 19, 2012 at a cost not to exceed \$1,100.00 as attached and marked Superintendent A.

- B. To approve the following High School Curricula:
 English Grade 10 Honors English 10
- C. To approve the attached Secondary Language Arts textbooks and supplementary instructional material as attached and marked Superintendent D.
- D. To approve the following World Language Curricula:
 Spanish I Spanish II Spanish III Spanish IV
 German I German II
- E. To approve the following Spanish textbooks and supplementary instructional materials:
 jAvancemos! Level 1 c2013 Holt McDougal for Spanish I
 jAvancemos! Level 2 c2013 Holt McDougal for Spanish II
 jAvancemos! Level 3 c2013 Holt McDougal for Spanish III
 jAvancemos! Level 4 c2014 Holt McDougal for Spanish IV
- F. To approve the following 9th Grade Critical Thinking textbooks and supplementary instructional materials:
Vital Lies, Simple Truths: The Psychology of Self-Deception by Daniel Coleman,
 c1966 Simon & Schuster
Emotional Intelligence: Why It Can Matter More Than IQ by Daniel Coleman,
 c2004 Bantam Books
- F. To review the Secondary Language Arts Curriculum - English 11.
 The curriculum is available for review in the Office of the Assistant to the Superintendent for thirty days. Approval will take place at the September 4, 2012 Board Meeting.

Informational - No reports until September.

IV. PERSONNEL REPORT

- A. Resignations/Retirements/Terminations
- a. To accept the resignation of Ms. Sherri Reinert, custodian effective July 26, 2012.
 - b. To accept the resignation of Mrs. Lois Swales-George, custodian effective July 12, 2012 as attached and marked Personnel A.b.
 - c. To accept the retirement of Mr. Eugene Hillegass, maintenance effective October 11, 2012 as attached and marked Personnel A.c.
- B. Change of Status
- a. Professional

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Mr. Paul Gilbert	MS Art	IS/MS Art	2012-2013 School Yr.
Mrs. Kathy Hart	MS Reading	IS/MS Reading Spec./Computers	2012-2013 School Yr.
Mrs. Nicole Konyak	MS Computers	IS/MS Computer	2012-2013 School Yr.
Mr. Michael Kistler	3/8 th Business	Full Time	2012-2013 School Yr.
Mrs. Jilian Keller	Kindergarten	1 st Grade	2012-2013 School Yr.
Mrs. Kelly Womack	6 th Grade	3 rd Grade	2012-2013 School Yr.
 - b. Support Staff

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Mrs. Julie Rapp	Library/Virtual Academy Aide	5 hr. Virtual Academy Aide	8/27/12
Mrs. Karen Jones-Fisher	3 hr. ESY Aide	6 hr. ESY Aide	7/2-8/2/2012 retro.

C. Appointments

a. Support Staff - None

b. Extended School Year

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective</u>
Mrs. Ashlean Tomasino	ESY teacher, AM	\$25.00/hr.	7/2-8/2/2012 retro.
Ms. Lyndsay Trengre	ESY teacher, 1 day a week	\$25.00/hr.	7/2-8/2/2012 retro.

c. Professional

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective</u>
Mr. Jeff Sheeler, Jr.	HS Physics	B, Step 1	8/13/2012
Ms. Angela Warsing	5/8 th Spanish	B, Step 1	8/13/2012
Mrs. Magdalena Valentin	Speech & Language	M+30, Step 4	8/13/2012

d. Long Term Substitute - Professional

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective</u>
Mr. Keith Abrahamson	HS Music/Choral	B, Step 1	8/13/2012

e. Co-Curricular Appointments - Athletic positions will be distributed at the 8/6/12 Meeting. All salaries to be determined per contract settlement.

Middle School

<u>Name</u>	<u>Position</u>	<u>Rate (status quo)</u>
Mr. Benjamin Stephens	Detention Supervisor	\$1,026.00
Ms. Michelle McMullen	Service Club Advisor	\$ 525.00
Mrs. Terry Flamm	Yearbook Advisor	\$ 936.00
Mrs. Janet Huston	MS Student Council Advisor	\$1,662.00
	7 th Gr. Team Leader	\$1,041.00
Mrs. Tonya LeVan	6 th Gr. Team Leader Co-Leader	\$ 520.50
Mrs. Tracy Reader	6 th Gr. Team Leader Co-Leader	\$ 520.50
Mrs. Erica Whalen	8 th Gr. Team Leader	\$1,041.00
Intermediate School		
Mr. Gary Gordon	Head Teacher	\$1,041.00
Elementary School		
Mr. Douglas Felegy	Head Teacher	\$2,394.00
Mrs. Karen Krumanocker	Safety Patrol Supervisor	\$ 918.00

D. Additions to Substitute Lists - None

E. Leaves - None

F. Absence Without Pay - None

G. Other Personnel Items

a. To approve up to ten (10) days each for the following school psychologists to fulfill summer related work from July 1, 2012 to June 30, 2013:

Ms. Maurine Marcellus

Mr. Matthew Smith

b. To eliminate the position of Director of Technology/Food Service and create the position of Food Service Manager effective August 17, 2012.

c. To appoint Mr. Ross McGovern as Food Service Director for a salary of \$40,000.00 effective August 20, 2012.

- d. To reinstate from layoff status Ms. Lisa Roy as Special Education Secretary effective August 6, 2012.
- e. To eliminate two Desktop Support/Computer Technician positions effective July 31, 2012. The employees in the positions, Mr. Michael Borowski and Mrs. Krista Knecht, were offered employment with Higher Information Group under the agreement with the district.

V. OTHER BUSINESS