

COMMITTEE OF THE WHOLE AGENDA

High School Library

August 27, 2012

6:00 p.m.

ITEMS FOR GENERAL DISCUSSION:

- A. Capital Projects Update
- B. Cell Tower
- C. Transportation
- D. Technology Update
- E. Discussion of items for approval at the September 4, 2014 Board Meeting - see agenda below.

REGULAR BOARD MEETING AGENDA

High School Library

September 4, 2012

I. BOARD OF DIRECTORS REPORT

- A. To dispense with the reading and accept the minutes from the regular Board Meeting held August 6, 2012 as attached and marked Board A.
- B. 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 August totaling \$1,339,873.63 per attachment Budget A.
- B. To approve food service fund bills for the month of August totaling \$12,949.67 per attachment Budget B.
- C. To accept the following Financial Reports:
 - a. General Fund - Revenue /Expenditure/Fund Balance - no report
 - b. Food Service Fund - Revenue /Expenditure - no report
 - c. Construction Fund - Revenue/Expenditure - no report
 - d. General Fund Schedule of Outstanding Investments - Budget C.d.
 - e. Construction Fund - Detailed Activity Report through September 4, 2012 - Budget C.e.
 - f. Student Activity & Trust Fund at June 30, 2012 - to be distributed at 8/27/12 C.O.W.
- D. To approve Special Education contracts for services for the 2012-13 school year as follows:
 - a. BCIU – Special Education Services estimated cost \$_____ - Budget D.a.
 - b. Sweet, Stevens, Katz & Williams - special counsel for matters related to special education at the following rates:
 - Routine matters attorney rate \$140/hr.
 - Non-routine matters attorney rate \$185/hr.

- E. To approve renewing United Concordia of Harrisburg, PA, as dental plan administrator for calendar year 2013 with no change in the fee of \$2.30 per employee per month.
- F. To approve the Service Level Agreement Chinese Language Instruction Agreement between the Brandywine Heights Area School District and the Berks County Intermediate Unit for the 2012-2013 school year in the amount of \$10,000 as attached and marked Budget F.

III. SUPERINTENDENT’S REPORT

- A. To approve the Secondary Language Arts Curriculum - English 11.
- B. To approve the creation of a sixth Kindergarten Class for the 2012-2013 school year.

Informational Reports

- Elementary & Intermediate Schools - Mrs. Zuidema
- Middle School - Dr. Johnson
- High School - Mrs. Piperato
- Technology Report

IV. PERSONNEL REPORT

- A. Resignations/Retirements/Terminations
 - a. To accept the resignation of Mrs. Jana Swoyer, Cook effective August 27, 2012 as attached and marked Personnel A.a.
 - b. To accept the resignation of Ms. Sheryl Henry, 1-1 Instructional Aide effective August 21, 2012 as attached and marked Personnel A.b.
- B. Change of Status
 - a. Professional Staff - None

b. Support Staff

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Rate</u>	<u>Effective</u>
Mrs. Kathy Deeter	1-1 Instr. Aide	3 rd Shift, MS Custodian	\$ 9.50/hr.	8/22/2012 repl.
Mrs. Carol Gieringer	7 hr. MS	7 hr. ES Cook		2012-2013 School Yr.
Mrs. Mary Arndt	6 hr. ES Cook	6 hr. HS Cook		2012-2013 School Yr.
Mrs. Barbara Nester	4 hr. ES Cook	4 hr. HS Cook		2012-2013 School Yr.
Mrs. Tina Levan	7.5 Hr. ES Cook	7.5 hr. MS Cook		2012-2013 School Yr.
Mrs. Nancy Heffner	1-1 Instr. Aide I	1-1 Instr. Aide HS		2012-2013 School Yr.
Mrs. Luann Bennecoff	1-1 Instr. Aide IS	1-1 Instr. Aide HS		2012-2013 School Yr.
Mrs. Serena Kohler	1-1 Instr. Aide ES	1-1 Instr. Aide IS		2012-2013 School Yr.

- C. Appointments
 - a. Support Staff – None
 - b. Professional – None

c. Long Term Substitute

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective</u>
Ms. Jill Branch	Title 1, Reading	B, Step 1	8/22/2012

d. Short Term Substitute - Professional

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective</u>
Ms. Megan Trupp	5 th Grade	\$125.00/day	8/22/2012 – 10/4/2012

e. Co-Curricular Appointments - Salaries to be determined per contract settlement.

<u>Name</u>	<u>Position</u>	<u>Rate (Status quo)</u>
Ms. Wendy Pristash-Gonzalez	Department Head Business	\$1,408.00
Mr. James Beck	Department Head English	\$1,408.00
Mrs. Suzanne Oswald	Department Head Fine Arts	\$1,408.00
Mrs. Susan Thomas	Department Head Foreign Language	\$1,408.00
Mr. Frank Gallagher	Department Head Mathematics	\$1,408.00
Ms. Jessica Lipinski	Department Head Practical Arts	\$1,408.00
Dr. Kevin Dolan	Department Head Science	\$1,408.00
Ms. Lori Angstadt	Department Head Social Studies	\$1,408.00

f. Co-Curricular Athletic Appointments – To be handed out at meeting.

D. Approval of Substitute Lists as attached and marked Personnel D.

E. Leaves

- a. To approve an unpaid leave for Mrs. Kellen Gault, Title I, Reading teacher for the 2012-2013 school year as attached and marked E.a.

F. Absence Without Pay - None

G. Other Personnel Items

- a To approve the managerial retirement incentive.

V. OTHER BUSINESS