

REGULAR BOARD MEETING AGENDA

High School Library

October 1, 2012

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

EXECUTIVE SESSIONS

Following the 9/4/2012 Board Meeting - Personnel

Following the 9/24/2012 Committee of the Whole Meeting - Grievances

Obituary Minute – Mrs. Anita Hartline

I. BOARD OF DIRECTORS REPORT

- A. To dispense with the reading and accept the minutes from the regular Board Meeting held September 4, 2012 and the **Special Meeting held September 24, 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
Student Representatives – Zachary Miller and Adam Pritchard

II. BUDGET/FINANCE/PROPERTY/TRANSPORTATION

- A. To approve general fund bills for the month of September totaling \$2,057,304.18 per attachment Budget A.
- B. To approve food service fund bills for the month of September totaling \$17,500.63 per attachment Budget B.
- C. To accept the following Financial Reports for August 31, 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 October 1, 2012 - Budget C.e.
 - f. Student Activity & Trust Fund June 30, 2012 - Budget C.f.
- D. To approve an agreement with e2020 of Scottsdale, AZ, Special Education for 2012-2013online special education services at a cost of \$350.00 per semester course as detailed in Budget D.
- E. To approve a contract with KRE Security/Investigations, Inc. of Hamburg, PA, to provide security services at athletic events as detailed in Budget E.

- F. To approve Change Order EC-05 to the Wind Gap Electric, Inc. contract for the District Topton Renovation Project for elimination of roof curb, generator rentals, and removal of electrical panel as detailed in Budget F at a net credit of \$197.54. Original contract \$479,013.00, revised amount after change order \$498,961.80.
- G. To approve the Certificate of Substantial Completion for the Elementary Project Electric Contract: Wind Gap Electric Inc. of Wind Gap, PA - Budget G.

III. SUPERINTENDENT'S REPORT

No Action Items

Informational Reports

Elementary & Intermediate Schools - Mrs. Zuidema
 Middle School - Dr. Johnson
 High School - Mrs. Piperato
 Athletic Report - Mr. Kurzweg, III

IV. PERSONNEL REPORT

A. Resignations/Retirements/Terminations

- a. To accept the resignation of Mr. Kenneth Diehl, High School Custodian effective September 30, 2012 as attached and marked Personnel A.a.
- b. To accept the resignation of Mrs. Ellen Kwiatkowski, Speech-Language Therapist effective November 15, 2012 as attached and marked Personnel A.b.
- c. To accept the resignation of Mrs. Mary Master, High School Cook effective August 29, 2012.

B. Corrections to Previously Approved Changes of Status

a. Professional Staff

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Mr. Larry Rossi	M, Step 8	M+12, Step 8	2012-2013 School Yr.
Ms. Jill Branch, LTS	B, Step 1	M, Step 1	2012-2013 School Yr.

b. Support Staff

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Mrs. Mary Arndt	6 hr. HS Cook	6 hr. ES Cook	2012-2013 School Yr.
Mrs. Tina Levan	7.5 hr. MS Cook	7 hr. MS Cook	2012-2013 School Yr.
Mrs. Deborah Sabastro	HS Principal's Sec.	HS Guidance Sec.	9/10/12 retro.

C. Appointments

a. Support Staff

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective</u>
Ms. Debra Tyson	Cook, HS	\$9.50/4 hrs.	9/17/2012 retro repl.
Mrs. Melissa Groff	1-1 Instr. Aide, IS	\$9.50/6 hrs.	8/27/2012 retro. repl.
Mr. Christopher Donovan	1-1 Instr. Aide, HS	\$9.50/6 hrs.	9/18/2012 retro. repl.
Ms. Brianna Winters	1-1 Instr. Aide, ES	\$9.50/6 hrs.	10/1/12 new
Mr. Ronald McClincey	1-1 Instr. Aide, HS	\$9.50/6 hrs.	10/1/12 anticip. new
Mrs. Amanda Krupp	1-1 Instr. Aide, IS	\$9.50/6 hrs.	9/27/2012 retro. repl.
Ms. LuAnn Fisher	1-1 Instr. Aide, MS	\$9.50/6 hrs.	10/1/12 repl.
Mr. Jacob Hoffa	Custodian, 3 rd Shift, HS	\$9.50/8 hrs.	TBD repl.
TBD	Custodian, 3 rd Shift, HS	\$9.50/8 hrs.	TBD repl.
Mr. Dale Schlegel	Custodian, 2 nd Shift, MS	\$9.50/4 hrs.	TBD repl.
Mr. Lynn Moyer	Maintenance Mechanic	\$15.00/8 hrs.	TBD repl.
TBD	Transportation Coord./ Purchasing Agent	TBD	TBD repl.

b. Professional – None

c. Long Term Substitute

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective</u>
Ms. Megan Trupp	5 th Grade, IS	B, Step 1	retro. to the beginning of the 2012-2013 school yr.

d. Short Term Substitute - None

e. Co-Curricular Appointments - None

f. Co-Curricular Athletic Appointments - None

D. Approval of Additions to the Substitute Lists as attached and marked Personnel D.

E. Leaves

- a. **To approve a FMLA for Mrs. Jennifer Baker, MS English teacher from approximately January 8, 2013 to approximately February 28, 2013 as attached and marked Personnel E.a.**

F. Absence Without Pay

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Mrs. Luann Bennecoff	Instr. Aide	10/5, 10/11 & 10/12/2012
Mrs. Tammy Dunning	HS Custodian	9/26/2012 - 10/3/2012

G. Other Personnel Items

- a. To reinstate from layoff status Mrs. Carla Kuser as a Van Aide effective September 24, 2012.
- b. To approve Mrs. Dawn Schwenk as a Mentor (Koller) for the 2012-2013 school year.

H. OTHER BUSINESS