

BRANDYWINE HEIGHTS AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Intermediate/Middle School Large Group Instruction Room 229
February 3, 2014
6:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

___Mr. Bieber ___Ms. Eyrich ___Mr. Groff ___Mrs. Grossman ___Mr. Heffner
___Mrs. Huhn ___Mrs. MacMillan ___Mr. Porr ___Mr. Rothermel

DISCUSSION

- A. Community Engagement – please refer to memo as attached and marked Discussion A.
- B. Discussion of items for approval at the February 3, 2014 Board Meeting (agenda below). This meeting will follow a format used in previous meetings. For each section there will be presentation of agenda items followed by public comment, then School Board discussion, immediately followed by a vote on that section.

I. BOARD OF DIRECTORS REPORT

*A motion to approve the items under the Board of Directors Report made by _____,
and seconded by _____.*

Administration presentation of items for consideration under the Board of Directors Report.

- A. To dispense with the reading and accept the minutes from the Board Meeting held January 6, 2014 as attached and marked Board A.
- B. Approve Mrs. Rosemary Lamaestra to serve as a Berks TCC alternate delegate through December 31, 2014.

Accept the committee reports and make them part of the minutes.

BCIU – Mrs. Huhn

BCTC – Mr. Groff

Berks EIT/Berks TCC – Mr. Bieber

Council on Legislative Action – Mr. Heffner

Policy Committee – Mrs. Grossman

Strategic Planning/Goals – Mrs. Huhn

Student Representatives – Matei Jordache and Tyler Reighn

Public Comment

Board Discussion

Roll Call

___Mr. Bieber ___Ms. Eyrich ___Mr. Groff ___Mrs. Grossman ___Mr. Heffner
___Mrs. Huhn ___Mrs. MacMillan ___Mr. Porr ___Mr. Rothermel

III. SUPERINTENDENT'S REPORT

A motion to approve the items under the Superintendent's Report made by _____, and seconded by _____.

Administration presentation of items for approval under the Superintendent's Report.

- A. Acknowledge receipt of a charitable contribution of \$25,000 from State Farm Mutual Automobile Insurance Company (through the *Celebrate My Drive* campaign) for the High School SADD (Students Against Destructive Decisions) organization to fund post-prom activities over the next 5-years.
- B. Approve the PLTW (Project Lead the Way) Program proposal and agreement for students in grades 9-12 as attached and marked Superintendent B.

Informational Reports

Athletic Report – Mr. Kurzweg

Instructional Technology Report – Mr. Voelker (will be distributed at the meeting)

District Enrollment Report

Public Comment

Board Discussion

Roll Call

___Mr. Bieber ___Ms. Eyrich ___Mr. Groff ___Mrs. Grossman ___Mr. Heffner
___Mrs. Huhn ___Mrs. MacMillan ___Mr. Porr ___Mr. Rothermel

IV. PERSONNEL REPORT

A motion to approve the items under the Personnel Report made by _____, and seconded by _____.

Administration presentation of items for approval under the Personnel Report.

- A. Resignations/Retirements/Terminations
 - 1. Accept the resignation of Mrs. Becky Jachimowicz, Part-Time 4-hour High School Cook/Café Worker effective January 31, 2014 as attached and marked Personnel A.1.
 - 2. Accept the retirement of the following teachers under the terms of the Retirement Incentive which was board approved on January 6, 2014:
 - a. Mr. Robert Allison, High School Guidance Counselor, effective the end of the 2013-14 school year as attached and marked A.2.a.
 - b. Mr. Joseph Brown, High School Spanish Teacher, effective the end of the 2013-14 school year as attached and marked A.2.b.
 - c. Mrs. Judith Repko, Elementary Third Grade Teacher, effective the end of the 2013-14 school year as attached and marked A.2.c.

- d. Mrs. Suzanne Oswald, High School Art Teacher, effective the end of the 2013-14 school year as attached and marked A.2.d.
- e. Mrs. Gail Egan, High School World Language Teacher, effective the end of the 2013-14 school year as attached and marked A.2.e.

B. Change of Status – None

C. Appointments

1. Professional Staff – None

2. Support Staff – None

3. Long Term Substitute – Professional

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective</u>
Mr. Brad Luckenbill	3/8 LTS HS Soc St (Warsing)	B, Step 1	01/23/14-6/5/14

4. Short Term Substitute – Professional – None

5. Co-Curricular Appointments – None

6. Co-Curricular Athletic Appointments – None

D. Approval of additions to the Substitute Lists

1. Professional Substitutes for 2013-14:

Ms. Michelle Biehl, PreK-4 Early Childhood/Elementary
Mrs. Becky Jachimowicz, Guest Teacher

2. Support Staff Substitutes

Mrs. Becky Jachimowicz

E. Leaves

1. Approve the approximate end date of March 30, 2014 for the medical leave of absence for Mrs. Tracy Reifsnnyder, 5th Grade Teacher, that began November 22, 2013. (*Leave was approved without an end date at the January 6, 2014 meeting.*)

2. Approve the request for medical leave, using available sick days, for Mrs. Karen K. Long from February 3 – 28, 2014 as attached and market Personnel E.3.

F. Other Personnel Items

1. To approve the following teachers to serve as Home Bound Instructors for the 2013-14 school

Year: Mr. Karl Kotsch, 7-12 Social Studies
Mrs. Michele Moore, 7-12 Business
Ms. Kathryn Small, 7-12 English

Public Comment

Board Discussion

Roll Call

___ Mr. Bieber	___ Ms. Eyrich	___ Mr. Groff	___ Mrs. Grossman	___ Mr. Heffner
___ Mrs. Huhn	___ Mrs. MacMillan	___ Mr. Porr	___ Mr. Rothermel	

V. OTHER BUSINESS

Public Comment

Board Discussion

VI. ADJOURNMENT

Announcement of Executive Sessions

Public Comment

Board Discussion

A motion to adjourn made by _____, and seconded by _____.