

## **COMMITTEE OF THE WHOLE AGENDA**

High School Library

September 24, 2012

6:00 p.m.

### **ITEMS FOR GENERAL DISCUSSION:**

- A. Capital Projects Update
- B. Cell Tower
- C. Transportation
- D. Technology Update
- E. AYP Presentation – Mr. Potteiger
- F. Comprehensive Plan Presentation – Mr. Potteiger
- G. 2013-2014 Budget Process
- H. Discussion of items for approval at the October 1, 2012 Board Meeting - see agenda below.

## **DRAFT 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

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, 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. To be distributed at meeting.
  - b. Food Service Fund - Revenue /Expenditure - Budget C.b. To be distributed at meeting.
  - c. Construction Fund - Revenue/Expenditure - Budget C.c. To be distributed at meeting.
  - 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 2012-2013 online 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. ES Cook	7 hr. ES Cook	2012-2013 School Yr.

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.
TBD	1-1 Instr. Aide, ES	\$9.50/6 hrs.	TBD new
TBD	1-1 Instr. Aide, HS	\$9.50/6 hrs.	TBD new
TBD	Custodian, 3 <sup>rd</sup> Shift, HS	\$9.50/8 hrs.	TBD repl.
TBD	Custodian, 3 <sup>rd</sup> Shift, HS	\$9.50/8 hrs.	TBD repl.
TBD	Custodian, 2 <sup>nd</sup> Shift, MS	\$9.50/4 hrs.	TBD repl.
TBD	Maintenance Mechanic	\$15.00/8 hrs.	TBD repl.

b. Professional – None

c. Long Term Substitute - None

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 - None

F. Absence Without Pay

<u>Name</u>	<u>Position</u>	<u>Date(s)</u>
Mrs. Louann 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.

**H. OTHER BUSINESS**