

REGULAR BOARD MEETING AGENDA

High School Library
September 4, 2012

PLEDGE TO THE FLAG

ROLL CALL

EXECUTIVE SESSIONS

Following the 8/27/12 Committee of the Whole Meeting – Personnel & Negotiations

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 \$40,331.00 - 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.
 - c. Approve an agreement with Ruth Scott Portonova of Berwyn, PA for Vision, Orientation and Mobility Services at a cost of \$100/hour – Budget D.c.

- 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 – To be handed out at meeting.
- Athletics – Mr. Kurzweg
- Technology Report – Mr. Frisch

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Mrs. Lisa Turner	School Nurse	Kdg. Teacher	8/27/2012 retro.

- 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.
Mrs. Julie Rapp	5 hr. Virtual Academy Aide	6 hr. Virtual Academy Academy Aide		9/5/2012

- 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
Mr. Alex Harkins	HS Chem./Sci.	\$125.00/day	8/27/2012 - 9/25/2012

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.

b. To approve Mrs. Heidi Porr as the mentor teacher for Mrs. Turner for the 2012-2013 school year.

V. OTHER BUSINESS