

BRANDYWINE HEIGHTS AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Intermediate/Middle School Large Group Instruction Room 229
Monday, November 6, 2017
6:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

___Mr. Bieber ___Mrs. Grossman ___Mr. Heydt ___Mrs. Huhn ___Mrs. MacMillan
___Mr. Rothermel ___Mr. Scheetz ___Mr. Sterner ___Mr. Tomasi

ACKNOWLEDGEMENT

Recognize the Brandywine Heights High School Boys Golf Team as PIAA District III Champions. Congratulations to team members Evan Newman, Ethan Hilbert, Elliot Newman, Elijah Ruppert, Ethan Rothermel and Alex Flicker.

PRESENTATIONS

#newHEIGHTS Award: Mr. Robert Hogan, Third Grade Teacher, Elementary School
Mrs. Nicole Konyak, Technology Integration Specialist, Intermediate/Middle School

Bright Bytes Technology Survey Results – Mr. Matthew Donato

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.

- A. Dispense with the reading and accept the minutes from the Regular Board Meeting held October 2, 2017 per attachment Board A.
- B. Approve the first reading of policies per attachments Board B.1.-B.6.:
 - 1. 907. School Visitors
 - 2. 908. Relations with Parents Guardians
 - 3. 909. Municipal Government Relations
 - 4. 910. Community Relations
 - 5. 910.1. Senior Motivators In Learning and Educational Services (SMILES)
 - 6. 911. News Media Relations

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

Student Board Representatives – McGuire Galing and Tayler Roberts, Elementary and High Schools
Emma Trumbauer, Intermediate and Middle Schools

BCIU – Mrs. Huhn

BCTC – Mr. Tomasi

BEITC – Mr. Bieber

Council on Legislative Action (COLA) – Mr. Heydt

Presentation: House Bill 1285 Proposed Constitutional Amendment Amending the Homestead
Property Tax Assessment Exclusion

Policy Committee – Mrs. Grossman

Strategic Planning/Goals – Mr. Scheetz

Negotiations/Compensation Committee – Mrs. Huhn

Public Comment

Board Discussion

Roll Call

___Mr. Bieber ___Mrs. Grossman ___Mr. Heydt ___Mrs. Huhn ___Mrs. MacMillan
___Mr. Rothermel ___Mr. Scheetz ___Mr. Sterner ___Mr. Tomasi

II. BUDGET/FINANCE/PROPERTY/TRANSPORTATION REPORT

A motion to approve the items under the Budget/ Finance/ Property/ Transportation Report made by _____, and seconded by _____.
Administration presentation of items for consideration.

- A. To approve general fund bills through November 6, 2017 totaling \$2,052,196.88 per attachment Budget A.
- B. To approve food service fund bills through November 6, 2017 totaling \$30,451.00 per attachment Budget B.
- C. To accept the following Financial Reports through September 30, 2017, unless otherwise noted:
 - 1. General Fund - Revenue/Expenditures/Fund Balance – Budget C.1.
 - 2. Food Service Fund - Revenue/Expenditure – Budget C.2.
 - 3. Construction Fund - Revenue/Expenditure – Budget C.3.
 - 4. Investment Schedule - Budget C.4.
 - 5. Student Activity & Trust Funds - Budget C.5.
- D. SPECIAL EDUCATION/PUPIL SERVICES
 - 1. To approve an agreement between the District and parents/guardians for educational services through the District’s virtual academy in lieu of a special education placement as per Budget D.1.
 - 2. To approve an agreement between the District and parents/guardians for educational services through the District’s virtual academy in lieu of a special education placement as per Budget D.2.
- E. CURRICULUM/TECHNOLOGY
 - 1. To ratify the proposal with Higher Information Group, Harrisburg, PA, to provide Webroot behavioral based anti-virus software (2,000 units) at a pro-rated cost for the remainder of the 2017-18 school year at a cost of \$24,000.00 through COSTARS contract 003-322 as per Budget E.1.
- F. FACILITIES/MAINTENANCE
 - 1. To ratify the agreement with Constellation NewEnergy, Inc. to provide electricity supply for the 2019-20 and 2020-21 school years (24 months) at an energy only cost of \$.03333/kWh (current price of \$.03935/kWh) as per Budget F.1.
- G. To approve the 2017-18 Agreement for Participation in Child Nutrition Programs between the Daniel Boone Area School District and the Brandywine Heights Area School District due to an alternative school placement as detailed in Budget G.
- H. To approve the creation of the Tia Melcher Scholarship Fund in memory of Tia Melcher to provide a scholarship for one graduating senior cheerleader beginning with the class of 2019 as per Budget H.
- I. To accept the proposal from the Berks County Intermediate Unit to provide professional services to evaluate the current human resource functions of the District and provide a position audit report and a final report at a cost of \$2,200 as per Budget I.

Public Comment

Board Discussion

Roll Call

___Mr. Bieber ___Mrs. Grossman ___Mr. Heydt ___Mrs. Huhn ___Mrs. MacMillan
___Mr. Rothermel ___Mr. Scheetz ___Mr. Sterner ___Mr. Tomasi

III. SUPERINTENDENT’S REPORT

No voting items.

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

Superintendent’s Report – Mr. Potteiger

Enrollment Report – Mr. Potteiger

Public Comment

Board Discussion

IV. PERSONNEL REPORT

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

Administration presentation of items for consideration.

- A. Resignations/Retirements/Terminations/Furloughs
 - 1. Accept the retirement of Mrs. Brenda Sweigart, High School Food Service Worker, effective after her last working day on March 23, 2018, per Superintendent A.
- B. Change of Status – None
- C. Appointments
 - 1. Professional Staff – None
 - 2. Support Staff – None
 - 3. Long Term Substitutes
 - a. Approve the appointment of Mr. Dane Kress as the Elementary School Title I Reading Long Term Substitute, at a prorated salary of Bachelors plus 24, Step 1, effective October 18, 2017 per Personnel C.3.a.
 - 4. Co-Curricular
 - a. To approve the Paid Instructional (Non-Athletic) Co-Curricular Appointment: Mr. Timothy Deubler as 2017-18 Assistant Band Director for a stipend of \$1,500.00.
 - b. Unpaid Instructional Co-Curricular Student Activity Group Advisors – None
 - c. Approve Athletic Co-Curricular Appointments and Athletic Volunteers per Personnel C.4.c.
 - d. Athletic Event Staff – None
- D. Support Staff Substitutes – None
- E. Leaves
 - 1. Approve a paternity leave of absence for Mr. Benjamin Tannous, High School Mathematics Teacher, from January 22 through April 23, 2018 per Personnel E.1.
 - 2. Approve a maternity leave of absence for Mrs. Melissa Molis, Intermediate School Learning Support Teacher, beginning approximately February 19, 2017 through the end of the 2017-18 school year per Personnel E.2.

G. Other Personnel Items

- 1. Approve the following professional staff members to serve as mentors to new teachers during the 2017-18 school year. A stipend of \$650 will be prorated based on the duration of the assignment.

Mentor Mrs. Lauren Farina New Teacher Position, (in place of) Mr. Dane Kress (Snyder)

Public Comment

Board Discussion

Roll Call

Mr. Bieber Mrs. Grossman Mr. Heydt Mrs. Huhn Mrs. MacMillan
Mr. Rothermel Mr. Scheetz Mr. Sterner Mr. Tomasi

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 _____.