

**BRANDYWINE HEIGHTS AREA SCHOOL DISTRICT**  
**REVISED SCHOOL BOARD MEETING AGENDA**  
Intermediate/Middle School Large Group Instruction Room 229  
Monday, October 2, 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

**PRESENTATION**

#newHEIGHTS Award: Ms. Jessica Lapinski, High School Health/PE Teacher  
Mr. Barry Fox, High School Custodian

**Overseas Field Trip Request to Italy and Greece: Dr. Mark Graham**

**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 September 11, 2017 per attachment Board A.
- B. Acknowledge the 2018 PSBA Officers and At-Large Representatives ballot was cast by the Board Secretary on September 11, 2017 per attachment Board B.
  - 1. President-Elect – David Hutchinson
  - 2. Vice President – Eric Wolfgang
  - 3. Treasurer – Mike Gossert
  - 4. Insurance Trust Trustees – Michael Faccinnetto and Marianne L. Neel (2 open positions)
- C. Approve the second reading of the following policies per attachments Board C.1.-C.7.
  - \*Indicates minor revision made after the first reading, as indicated on the policy memo.*
  - 1. 006.1 Public Participation in Board Meetings\*
  - 2. 901. Public Relations Objectives\*
  - 3. 902. Publications Program\*
  - 4. 903. Public Participation in Board Meetings - Recommendation to eliminate/retire because it is a duplicate of 006.1.
  - 5. 904. Public Attendance At School Events
  - 6. 905. Citizen Advisory Committees
  - 7. 906. Public Complaints

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  
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.*

**2017-18 Budget Book Presentation**

- A. To approve general fund bills through October 2, 2017 totaling \$1,921,461.70 per attachment Budget A.
- B. To approve food service fund bills through October 2, 2017 totaling \$23,506.59 per attachment Budget B.
- C. To accept the following Financial Reports through August 31, 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 - NONE
- E. CURRICULUM/TECHNOLOGY - NONE
- F. FACILITIES/MAINTENANCE – NONE
- G. To approve the contract with Grow Healthy Vending, Mohnton, PA, to install a healthy option vending machine in the high school cafeteria through June 30, 2018 (with automatic annual renewals if agreed by both parties) with the district receiving 10% of the net profits of sales as per Budget G.
- H. To approve pre-audit budget transfers for the 2016-17 school year totaling \$645,800 as per Budget H.

**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

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

*Administration presentation of items for consideration.*

- A. Approve the High School Field Trip Request for National Arts Honor Society students to travel overseas to Italy and Greece in the Spring of 2019 as described in Superintendent A.
- B. Approve the newly revised K-12 English as a Second Language (ESL) Curricula as presented on September 11, 2017.

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

Superintendent's Report – Mr. Potteiger

Enrollment Report – Mr. Potteiger

#### *Public Comment*

#### *Board Discussion*

#### *Roll Call*

\_\_\_Mr. Bieber      \_\_\_Mrs. Grossman      \_\_\_Mr. Heydt      \_\_\_Mrs. Huhn      \_\_\_Mrs. MacMillan  
\_\_\_Mr. Rothermel      \_\_\_Mr. Scheetz      \_\_\_Mr. Sterner      \_\_\_Mr. Tomasi

### 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 – None
- B. Change of Status – None
- C. Appointments
  - 1. Professional Staff
    - a. Approve the appointment of **Mr. Scott Geist** to the position of the Athletic Director at a prorated salary of **\$77,500** effective **October 30, 2017**, pending receipt of clearances per Personnel C.1.a.
    - b. **Approve the appointment of Ms. Christen Stricker to the position of High School Guidance Counselor at a prorated salary of Master's, Step 1 (tentative salary, pending verification) effective TBA pending receipt of clearances per Personnel C.1.b.**
  - 2. Support Staff – None
  - 3. Long Term Substitutes
    - a. Approve the appointment of Ms. Samantha McLean as the High School Life Skills Long Term Substitute, at a prorated salary of Bachelors, Step 1, effective pending receipt of PDE certification per Personnel C.3.a.
  - 4. Co-Curricular
    - a. Paid Instructional (Non-Athletic) Co-Curricular Appointments – None
    - b. Unpaid Instructional Co-Curricular Student Activity Group Advisors – None
    - c. **Athletic Co-Curricular and Athletic Volunteers**
      - i. **Approve Ms. Jessica Fair (new) as the Fall Middle School Girls Volleyball Assistant Coach for a stipend of \$1,800.**
      - ii. **Approve to adjust the shared stipend to a full stipend amount of \$2,000 for Mr. David Connor, Fall High School Girls Volleyball Assistant Coach.**
    - d. Athletic Event Staff – None

D. Support Staff Substitutes – None

E. Leaves – None

F. 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**

**Mr. David Favata, HS Guidance Counselor**

**Mrs. Anne Moll, HS Transition Coordinator**

**New Teacher. Position, (in place of)**

**Ms. Christen Stricker, HS Guidance Counselor (Pearsall)**

**Ms. Samantha McLean, HS Life Skills LTS (Bentley)**

*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 \_\_\_\_\_.*