

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 Faccinetto 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

New Teacher. Position, (in place of)

Mr. David Favata, HS Guidance Counselor

Ms. Christen Stricker, HS Guidance Counselor (Pearsall)

Mrs. Anne Moll, HS Transition Coordinator

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 _____.