

Board Discussion

Roll Call

___Mr. Bieber ___Dr. Carter ___Mrs. Grossman ___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 March 5, 2018 totaling \$1,651,668.57 per attachment Budget A.
- B. To approve food service fund bills through March 5, 2018 totaling \$25,583.34 per attachment Budget B.
- C. To accept the following Financial Reports through January 31, 2018, 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.
 - 6. Budget Transfers – Budget C.6.
- D. SPECIAL EDUCATION/PUPIL SERVICES – NONE
- E. CURRICULUM/TECHNOLOGY –
 - 1. To approve the proposal from Edgenuity, Inc., Scottsdale, AZ, to provide 30 seats for Instructional Services Teaching Credit Recovery Summer School per Semester Course (9 weeks) at a unit price of \$150 (\$4,500 total) as per Budget E.1.
- F. FACILITIES/MAINTENANCE
 - 1. To approve the bid for Janks Outdoors, LLC, West Lawn, PA, to provide lawn mowing services for the 2018 **calendar** year (total cost \$41,920) with an additional work hourly rate of \$40.00/hour as per Budget F.1.
 - 2. To ratify the contract with Direct Energy Business, Iselin, NJ, to lock NYMEX natural gas commodity pricing from 7/1/2018 to 6/30/2019 at a rate of \$2.872/Dth as per Budget F.2.
 - 3. To ratify the contracts with Direct Energy Business, Iselin, NJ, for natural gas transportation costs from 7/1/2018 to 6/30/2021 through proposals solicited by the Berks County Intermediate Unit at a rate of NYMEX natural gas commodity pricing -\$.219 for high volume and NYMEX +\$1.065 for low volume usage as per Budget F.3.
 - 4. To approve the proposal with Communication Systems, Inc., Allentown, PA, for district-wide camera additions at a cost of \$21,649 for the 2017-18 school year through the PEPPM purchasing consortium per Budget F.4. as follows:
 - a. Elementary School - \$6,610.00
 - b. Intermediate/Middle School - \$11,056.00
 - c. High School - \$3,983.00
- G. To re-authorize participation in the following joint purchasing cooperatives (previously board approved) as listed:
 - Berks County Intermediate Unit #14
 - Keystone Purchasing Network (KPN)
 - PEPPM Technology Bid (CSIU)
 - Buy Board Purchasing Cooperative

- National Joint Powers Alliance (NJPA)
- PA Department of General Services (COSTARS and State Contracts)
- US Communities
- National Cooperative Purchasing Alliance (NCPA)
- Lancaster Lebanon Intermediate Unit #13
- Chester County Intermediate Unit #24
- National Intergovernmental Purchasing Alliance (National IPA)

- H. To approve the contract with Gorman & Associates, P.C., Northampton, PA, to audit the general purpose financial statements and perform the audit required by the Single Audit Act of 1996 for the years ending June 30, 2018 through June 30, 2020 for a base fee of \$17,700 (no increase), Single Audit Fee of \$2,150 (no increase) and hourly rate of \$82.00 (\$7 increase) for additional services as per Budget H.
- I. To approve the product and service rate schedule with the Berks County Intermediate Unit’s Office of Innovation and Technology Services for the 2018-19 school year as per Budget I.
- J. To approve a contract service agreement with the Berks County Intermediate Unit for Human Resources services from March 13, 2018 to June 30, 2019 at a yearly prorated cost of \$48,960.00 per Budget J, to be distributed prior to the meeting.
- K. To approve the purchase of a 2018 Ford F350 4x4 truck through COSTARS #25-Municipal Work Vehicles, Supplier Contract #025-018 Manderbach Ford of Temple, PA (plow and accessories supplier contract #25-053 E.M. Kutz, Inc.) at a cost of \$44,577.00 from the 2017-18 school year budget as per Budget K. (replaces 2005 F250)**

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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. Adopt the newly revised K-12 World Language curricula (Latin, German I-IV, Spanish I-IV) and authorize the purchase of recommended instructional materials for implementation in 2018-19 per Superintendent A.
- B. Adopt the newly revised K-12 Library curricula per Superintendent B.
- C. Approve the High School Field Trip Request for approximately 13 business students to travel with 3 teacher chaperones to the FBLA State Leadership Conference in Hershey PA from April 8-11, 2018 per Superintendent C.

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

Superintendent’s Report – Mr. Potteiger

Enrollment Report – Mr. Potteiger

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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 resignation of Ms. Michelle Hoppes, High School Social Studies Teacher, effective March 16, 2018, per Personnel A.**

- B. Change of Status – None

- C. Appointments
 - 1. Professional Staff – None
 - 2. Support Staff – None
 - 3. Long Term Substitutes – None
 - 4. Co-Curricular
 - a. Paid Instructional (Non-Athletic) Co-Curricular Appointment – None
 - b. Unpaid Instructional Co-Curricular Student Activity Group Advisors – None
 - c. Approve revisions to the Spring Athletic Co-Curricular Appointments and Athletic Volunteers per Personnel C.4.c.
 - d. Approve Athletic Event Staff per Personnel C.4.d.

- D. Support Staff Substitute

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective</u>
1. Ms. Amanda Estrada	Nurse Substitute (RN)	\$22.00/hr	pending clearances

- E. Leaves – None

- F. Other Personnel Items – None

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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 _____.