

**OFFICIAL PROCEEDINGS
OF THE
BRANDYWINE HEIGHTS AREA SCHOOL DISTRICT
BOARD OF DIRECTORS**

December 3, 2019

The Reorganization Meeting of the Board of Directors of the Brandywine Heights Area School District was called to order at 6:07 p.m. by Secretary Craig Neiman.

The meeting opened with the Pledge of Allegiance.

Board Secretary called the roll:

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| ✓ Mr. Bieber (holdover) | ✓ Mrs. Henry (holdover) | ✓ Mr. Tomasi (holdover) |
| Dr. Carter (holdover) | ✓ Mrs. Huhn (reelected) | ✓ Mr. Wagaman (reelected) |
| Mrs. Eisenhart (<i>newly elected - to be sworn in</i>) | Mr. Scheetz (reelected) | Mrs. Walizer (<i>newly elected - to be sworn in</i>) |

Administration Present:

- ✓ Mr. Andrew Potteiger, Superintendent
- Mr. Jamison Barnhart, High School Assistant Principal
- Mr. Matthew Dziunycz, High School Principal
- Mr. Robert Farina, Intermediate/Middle School Principal
- Mr. Scott Geist, Director of Athletics
- Mrs. Carolyn Hanych, Director of Brandywine Virtual Academy
- Ms. Stephanie Kelly, Elementary School Principal
- ✓ Mr. Craig Neiman, Business Manager/Board Secretary
- Dr. René Reese, Director of Pupil Services
- ✓ Mr. Thomas Voelker, Assistant to the Superintendent
- Mr. Michael Wetzel, Director of Buildings and Grounds
- Ms. Carly Worman, Supervisor of Instruction and Assessment

Solicitor: Mr. Benjamin Pratt, Esquire (not present)

Visitors: Sherry Palinkas (Notary), Alexis Eisenhart (newly elected), Robert Eisenhart (Mertztown), Laura Walizer (newly elected).

ANNOUNCEMENT OF ELECTION RESULTS

The following individuals were elected to the Brandywine Heights Area School District Board of Directors at the annual election held November 4, 2019:

- Mrs. Alexis Eisenhart, newly elected, 4 year term to expire December 2023
- Mrs. Elizabeth Huhn, incumbent, 4 year term to expire December 2023
- Mr. John Scheetz, incumbent, 4 year term to expire December 2023
- Mr. Michael Wagaman, incumbent, 4 year term to expire December 2023
- Mrs. Laura Walizer, newly elected, 4 year term to expire December 2023

ADMINISTRATION OF OATH

Ms. Sherry Palinkas, Notary Public administered the oath for newly elected and reelected School Board Director.

REORGANIZATION

Election of a Temporary President

Mr. Neiman opened the nominations for the election of a Temporary President.

A motion was made by Mr. Bieber and seconded by Mr. Tomasi to nominate Mrs. Huhn as the Temporary President.

A motion was made by Mr. Bieber and seconded by Mr. Tomasi to close the nominations and to entrust the secretary to cast a unanimous ballot for Mrs. Huhn as the Temporary President.

The motion to close nominations carried with all yeas.

Mrs. Huhn was seated as the Temporary President.

Election of President

Temporary President Mrs. Huhn opened the nominations for the election of President.

A motion was made by Mr. Wagaman and seconded by Mrs. Huhn to nominate Mr. Wagaman as the President.

A motion was made by Mr. Bieber and seconded by Mrs. Huhn to nominate Mr. Tomasi as the President.

A motion was made by Mr. Bieber and seconded by Mr. Wagaman to close the nominations for President.

The motion to close nominations carried with all yeas and conduct a voice vote for President.

A voice vote was taken for President.

Mr. Tomasi Mr. Bieber Absent Dr. Carter Mr. Tomasi Mrs. Eisenhart Mr. Wagaman Mrs. Henry
Mr. Tomasi Mrs. Huhn Absent Mr. Scheetz Mr. Tomasi Mr. Tomasi Mr. Wagaman Mr. Wagaman
Mr. Tomasi Mrs. Walizer

Motion carried 5 votes for Mr. Tomasi, 2 votes for Mr. Wagaman, and 2 absent.

Mr. Tomasi was seated as President of the Board.

Election of Vice President

President Mr. Tomasi opened the nominations for the election of Vice President.

A motion was made by Mr. Wagaman and seconded by Mr. Bieber to nominate Mrs. Huhn as the Vice President.

A motion was made by Mr. Tomasi and seconded by Mr. Bieber to nominate Mr. Wagaman as the Vice President.

A motion was made by Mr. Wagaman and seconded by Mr. Bieber to close the nominations for Vice President

The motion to close nominations carried with all yeas and conduct a voice vote for Vice President.

A voice vote was taken for President.

Mrs. Huhn Mr. Bieber Absent Dr. Carter Mrs. Huhn Mrs. Eisenhart Mrs. Huhn Mrs. Henry
Mrs. Huhn Mrs. Huhn Absent Mr. Scheetz Mrs. Huhn Mr. Tomasi Mrs. Huhn Mr. Wagaman
Mrs. Huhn Mrs. Walizer

Motion carried 7 votes for Mrs. Huhn, 0 votes for Mr. Wagaman, and 2 absent.

Mrs. Huhn was seated as Vice President of the Board.

Appointment of Delegates To Boards and Commissions for the Ensuing Year

1. To appoint Mr. Craig Neiman as the primary voting delegate and Mrs. Rosemary Lamaestra as the alternate voting Delegate to the Berks County Tax Earned Income Tax Collection Bureau effective January 1, 2020 for a one (1) year term which expires December 31, 2020.
2. To appoint Mr. Michael Wagaman as the District's delegate, and Mr. John Scheetz as the alternate delegate to the Joint Operating Committee, Berks Career and Technology Center each to serve a three (3) year term beginning January 1, 2020 which expires December 31, 2022.
3. To appoint Mrs. Laura Walizer as the District's representative to the Berks County Committee on Legislative Action effective immediately for a one (1) year term which expires December 31, 2020.
4. To appoint Mr. Michael Wagaman as the District's Policy Committee representative effective January 1, 2020 for a one (1) year term which expires December 31, 2020.
5. To appoint Mrs. Alexis Eisenhart as the District's Strategic Planning/Goals Committee representative effective January 1, 2020 for a one (1) year term which expires December 31, 2020.
6. To reappoint Mrs. Elizabeth Huhn as the District's Negotiations/ Compensation Committee representative effective January 1, 2020 for a one (1) year term which expires December 31, 2020.
7. Mrs. Elizabeth Huhn currently serves as the District's Berks County Intermediate Unit (BCIU) delegate for a (3) year term beginning July 1, 2018 through June 30, 2021.
8. Mr. John Scheetz currently serves as the School Board Treasurer for a one-year term beginning July 1, 2019 ending June 30, 2020.
9. Mr. Nolan Shaub currently serves as the district representative to the Berks Vocational Technical School Authority for a four (4) year term beginning January 1, 2019 through December 31, 2022.
10. Mr. Andrew Potteiger to fill the capacity as the District Title IX coordinator.
11. Mr. Jamison Barnhart to fill the capacity as the as the District School Safety and Security Administrator.

A motion to approve the aforementioned Delegate Appointments was made by Mr. Bieber and seconded by Mrs. Huhn.

Roll call was taken to approve the Delegate Appointments.

Y Mr. Bieber Absent Dr. Carter Y Mrs. Eisenhart Y Mrs. Henry Y Mrs. Huhn
Absent Mr. Scheetz Y Mr. Tomasi Y Mr. Wagaman Y Mrs. Walizer
 Motion carried – 7 Yeas/2 Absent

Meeting Dates

A motion was made by Mr. Wagaman, and seconded by Mr. Bieber to approve the proposed 2020-21 Budget Adoption Schedule and 2020 Board Meeting Dates and authorize the administration to advertise and post all board meetings in accordance with Sunshine Laws (Right to Know).

The Board discussed the proposed 2020-21 Budget Adoption Schedule and 2020 Board Meeting Dates. The Board eliminated the proposed November 23 Academic Presentation in order to consider other options for sharing academic data that would attract and reach a greater audience.

Brandywine Heights Area School District Proposed 2020-21 Budget Adoption Schedule and 2020 Board Meeting Dates <i>Meetings to be held at 6:00 pm in Intermediate/Middle School Room 229.</i>	
Monday, January 6, 2020	School Board Meeting
Monday, February 3, 2020	School Board Meeting
Monday, February 10, 2020	Budget Work Session – Curriculum/Instruct, Special Ed, Technology, Other Instruction
Monday, February 17, 2020	Budget Work Session – Maintenance, Transportation, Business/Board, Athletics
Monday, March 2, 2020	School Board Meeting
Monday, March 30, 2020	Budget Work Session – Salary and Benefits
Monday, April 6, 2020	School Board Meeting
Monday, May 4, 2020	School Board Meeting – Proposed Final Budget Adoption
Monday, June 15, 2020	School Board Meeting – Final Budget Adoption
Monday, August 17, 2020	School Board Meeting
Monday, September 14, 2020	School Board Meeting
Monday, October 5, 2020	School Board Meeting
Monday, November 2, 2020	School Board Meeting – Budget Overview
Monday, December 7, 2020	Reorganization and School Board Meeting

Roll call was taken to approve the 2020-21 Budget Adoption Schedule and 2020 Board Meeting Dates and authorize the administration to advertise and post all board meetings in accordance with Sunshine Laws (Right to Know).

Y Mr. Bieber Absent Dr. Carter Y Mrs. Eisenhart Y Mrs. Henry Y Mrs. Huhn
Absent Mr. Scheetz Y Mr. Tomasi Y Mr. Wagaman Y Mrs. Walizer
Motion carried – 7 Yeas/2 Absent

OTHER BUSINESS – None

ADJOURNMENT

Mr. Potteiger announced there was an executive session after the meeting on November 4, 2019 to discuss personnel and negotiations.

A motion was made by Mr. Wagaman and seconded by Mr. Bieber to adjourn the meeting at 6:56 p.m.

Motion carried with all yeas.

Approval Date

Craig Neiman, Board Secretary
Katharine Ege, Recording Secretary