

**Berwick Area School District
February Combined Work Session/Board Meeting
Monday, February 11, 2019
7:00 p.m.
Administrative Office**

AGENDA

Recognitions:

- **Student Recognitions**

Presentation:

- **Mr. David Bacher – Administrative Director/Columbia-Montour Area Vocational Technical School**

General:

Approve Items G-1 through G-2 With One Motion

- G-1** Approval to retain Brewer & Company, LLP as the independent auditors for the real estate tax of the district for the 2018 calendar year ending December 31, 2018. This audit will begin on approximately September 15, 2019 and will be reported no later than October 31, 2019. The total cost is not to exceed \$7,100. (enc.)
- G-2** Approval of a donation of \$100 from Joseph and Ann DeMelfi for the 2018-2019 football banquet.
- G-3** Approval to change the District's Group Term Life Insurance provider from Reliance Standard, administered by the Central Susquehanna Region School Employee's Health and Welfare Trust, to Mutual of Omaha. (enc.) (ROLL CALL VOTE)

Budget & Finance:

- BF-1** Approval of the Central Susquehanna Intermediate Unit General Operating Budget for the 2019-2020 school term. Berwick Area School District's estimated share is \$18,984. (enc.) (ROLL CALL VOTE)

Transportation:

- T-1** Approval of John Dougherty as bus driver for Fishing Creek Transportation for the remainder of the 2018-2019 school term.

Personnel:

Approve Items P-1 through P-10 With One Motion

- P-1** Approval to hire Carina Arcentales as part-time paraeducator. Compensation will be at the rate of \$12.96 per hour and will be paid using Access funds. (enc.)
- P-2** Approval to accept the resignation of Jamie Walker as exclusive district substitute teacher, effective February 1, 2019. (enc.)
- P-3** Approval to remove the following from payroll, as they no longer work for the district:
- | | | |
|---------------|-----------------|----------------|
| Makayla Force | Mitchell Martin | Rebecca Decker |
| Madeline Hess | Kristopher Hock | Hailey Stein |
| Emily Levan | | |
- P-4** Approval for employee #751 to take unpaid days from February 27, 2019 through March 25, 2019. (enc.)
- P-5** Approval to add Anthony Gresoi to the day to day substitute teacher list, pending receipt of appropriate paperwork. Compensation will be at the rate of \$12.10 per hour.
- P-6** Approval of the list of spring coaches for the 2018-2019 sports season, pending receipt of approximate paperwork. The stipend will be paid consistent with the 2018-2019 budget. (enc.)
- P-7** Approval to accept with regret the retirement of the following personnel: (enc.)
- Julie Hartenbach, effective at the end of the 2018-2019 school year
Laura Powell, effective at the end of the 2018-2019 school year
- P-8** Approval of the following Odyssey of the Mind Regional coaches and judges for the 2018-2019 school term.
- | | |
|----------------|--|
| Coach: | Anne Decker |
| Judges: | Pavan Gadam, Dione Soboleski, Valerie Anderson |
- Compensation for the above listed will be at a stipend of \$150.00 each.*
- Unpaid Positions:**
- | | |
|---------------------------|---------------------------------|
| Assistant Coaches: | Jennifer Hestor, Emily Scranton |
|---------------------------|---------------------------------|
- P-9** Approval of Shawn Sheptock as Volunteer Football Assistant for remainder of the 2018-19 school year.
- P-10** Approval to hire Hayley Brown as part-time paraeducator, effective February 13, 2019. Compensation will be at the rate of \$13.36 per hour.

Discussion Item:

- 2019-2020 school calendar