

**Berwick Area School District
April Combined Work Session/Board Meeting
Monday, April 8, 2019
7:00 p.m.
Administrative Office**

AGENDA

Recognitions and Presentations:

- **Beauty and the Beast - Cast members and Advisors**
- **Ryan Hottenstein - Financial S&Lutions**

General:

Approve Items G-1 through G-5 With One Motion

- G-1 Approval to enter into a food service contract with The Nutrition Group for 2019-2020 school year.**
- G-2 Approval of the 2019-2020 school calendar. (enc.)**
- G-3 Approval to accept a donation from Age Group Swim in the amount of \$200 for the Middle School Pool.**
- G-4 Approval to accept a \$1,000 grant from the Central Susquehanna Community Foundation for S.O.A.R. This grant is funded from Ian C. and Patricia A. Missien and the Berwick Health and Wellness Fund.**
- G-5 Approval to accept a grant in the amount of \$10,217.50 from the Central Susquehanna Community Foundation. The funds will be used to support the Students Overcome and Achieve through Running (SOAR) Program.**

Budget & Finance:

- BF-1 Approval to continue independent financial advising services with Financial S&Lutions LLC for a period of four (4) years. (enc.)**
- BF-2 Approval to authorize the adoption by the Board of School Directors of Berwick Area School District of a Resolution authorizing certain actions to be taken and approve execution of documentation in connection with the issuance of a general obligation bond for the purpose of funding a project consisting of the following: (1) currently refunding the School District's outstanding General Obligation Note, Series of 2014 and General Obligation Note, Series A of 2016; and (2) paying the**

costs and expenses of issuance of the Bond, all as more fully described in the complete text of the Resolution. (enc.) (ROLL CALL VOTE)

- BF-3 Approval of the Resolution of the Berwick Area School District for the usage of the fund balance for the Middle School roof, in the amount not to exceed \$370,000. (enc.) (ROLL CALL VOTE)**

Academic Affairs:

- AA-1 Approval of the proposed course changes to the 2019-2020 High School curriculum. (enc.) (ROLL CALL VOTE)**
- AA-2 Approval of the Enrollment Booklet for the 2019-2020 school year. (enc.) (ROLL CALL VOTE)**

Buildings and Grounds:

- BG-1 Approval to award the bid to C&D Waterproofing Bloomsburg, PA in the amount not to exceed \$370,000 for the Middle School roofing project. (enc.)**

Transportation:

- T-1 Approval of the following as van drivers for Fishing Creek Transportation for the remainder of the 2018-2019 school term:**

Stephanie Vera-Rivera

Fred Malatesta

Personnel:

Approve Items P-1 through P-3 With One Motion

- P-1 Approval for employee #1068 to take unpaid days from March 1, 2019 through April 30, 2019. (enc.)**
- P-2 Approval for employee #2224 to take Family Medical Leave (FMLA) and unpaid days from March 26, 2019 through April 8, 2019. (enc.)**
- P-3 Approval to accept with regret the retirement of Sylvia Seely as part-time paraeducator, effective at the end of the 2018-2019 school year. (enc.)**

Thirty-day review of the below listed proposed text book adoption:

- Essentials of Criminal Justice by Siegel & Worrall