

**Berwick Area School District
June Combined Work Session/Board Meeting
Monday, June 10, 2019
7:00 p.m.
Administrative Office**

AGENDA

Recognitions:

Budget & Finance:

BF-1 Approval of the final budget in the amount of \$47,164,422.00 for fiscal year 2019-2020 including the salary and work schedules as proposed. (ROLL CALL VOTE)

Preliminary revenues supporting the budget are as follows:

Mill Values:	Columbia County	43.40
	Luzerne County	10.79
	Real Estate Transfer Tax (Act 511)	0.5%
	Local Services Tax (Act 511)	\$5.00

BF-2 Approval of the resolution of the Berwick Area School District for the usage of the fund balance for the Salem Gateway project, in the amount not to exceed \$462,400. This project will be reimbursed from Salem Township who was awarded the LSA Grant in the amount of \$247,500. The District's final cost would be \$214,900. (enc.) (ROLL CALL VOTE)

BF-3 Approval to award the bid to T-Ross Brothers, Danville, PA in the amount not to exceed \$360,000 for the Salem Gateway project. (enc.) ROLL CALL VOTE

BF-4 Approval to award the bid to Don Cooper Plumbing, Nanticoke, PA in the amount not to exceed \$54,000 for the Salem Gateway project. (enc.) ROLL CALL VOTE

BF-5 Approval to award the bid to Apollo Group, Kingston, PA in the amount not to exceed \$48,400 for the Salem Gateway project. (enc.) ROLL CALL VOTE

BF-6 Approval to establish a Berwick Football activity account.

Approve Items BF-7 through BF-8 With One Motion

BF-7 Approval of the 2019 Homestead and Farmstead Exclusion Resolution. (enc.)

BF-8 Approval of the resolution to the new committed fund balance for the 2019-2020 school term. (enc.)

General:

Approve Items G-1 through G-6 With One Motion

- G-1 Approval to accept a donation in the amount of \$500 from the Youth in Philanthropy (VIP) of the Central Susquehanna Community Foundation. The funds will be used to support Students Overcome and Achieve through Running (SOAR) Program uniforms.**
- G-2 Approval to accept a donation from Wayne Martin in the amount of \$300 to help support the Rifle Team.**
- G-3 Approval to accept a donation from the First Keystone Bank in the amount of \$250 to help support the Berwick Area High School Music Program.**
- G-4 Approval of the Ala Carte pricing for the 2019-2020 school year. (enc.)**
- G-5 Approval to award bids for general and custodial supplies for the 2019-2020 school term. (enc.)**
- G-6 Approval to the revision of Policy #915 Booster Groups. (enc.)**
- G-7 Approval of submission of Project Refinancing for PlanCon Part K; \$17,095,000 General Obligation Bonds, Series of 2019 to the PA Department of Education. (ROLL CALL VOTE)**

Transportation:

- T-1 Approval of Cindy Knowles as van driver for Fishing Creek Transportation for the remainder of the 2018-2019 school term.**

Extra Curricular:

- EC-1 Approval to establish and accept the by-laws of the Berwick Football activity group. (enc.)**

Personnel:

Approve Items P-1 through P-11 With One Motion

- P-1 Approval of John Obringer as Marching Band Director for the 2018-2019 school year. Compensation will be at a stipend \$3,500.**
- P-2 Approval of the following Berwick Area Senior High School Marching Band staff positions for the school year 2019-2020:**

- ~P-13 Approval to hire Amy Pocius as a temporary Professional Employee, effective at the beginning of the 2019-2020 school year. Ms. Pocius will be employed as Secondary Orchestra Teacher at the Middle School and High School at the Bachelor's Step 1, \$39,837, pending receipt of appropriate paperwork. (ROLL CALL VOTE)**
- ~P-14 Approval to hire Elizabeth Tanribilir as a temporary Professional Employee, effective at the beginning of the 2019-2020 school year. Ms. Tanribilir will be employed as an Elementary Teacher at the Bachelor's Step 1, \$39,837, pending receipt of appropriate paperwork. (ROLL CALL VOTE)**
- ~P-15 Approval to hire Lauren Boyle as a temporary Professional Employee, effective at the beginning of the 2019-2020 school year. Ms. Boyle will be employed as an Elementary Teacher at the Bachelor's Step 1, \$39,837, pending receipt of appropriate paperwork. (ROLL CALL VOTE)**
- ~P-16 Approval to hire Kathryn Terdiman as a temporary Professional Employee, effective at the beginning of the 2019-2020 school year. Ms. Terdiman will be employed as an Elementary Teacher at the Bachelor's Step 2, \$40,337 pending receipt of appropriate paperwork. (ROLL CALL VOTE)**
- ~P-17 Approval to hire Kylene Welsh as a temporary Professional Employee, effective at the beginning of the 2019-2020 school year. Ms. Welsh will be employed as a Special Education Teacher at the Bachelor's Step 1, \$39,837.00 pending receipt of appropriate paperwork. (ROLL CALL VOTE)**
- ~P-18 Approval to hire Lauren Pavone as a temporary Professional Employee, effective at the beginning of the 2019-2020 school year. Ms. Pavone will be employed as a Special Education Teacher at the Bachelor's Step 1, \$39,837.00 pending receipt of appropriate paperwork. (ROLL CALL VOTE)**

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

- **Financial Algebra; Advanced Algebra With Financial Applications**