1. **Call to Order**
2. **Roll Call of Members**
3. **Pledge to the Flag**
4. **Approval of previous meeting minutes -** April 22 and May 6, 2024
5. **Public Comments**
6. **Board Reports**
   1. Berks E.I.T. Committee – Ms. Zimmerman
   2. Joint Operating Committee – Mr. DeAngelo
   3. Committee on Legislative Action – Mrs. McFadden
   4. Intermediate Unit – Mr. Gebely
   5. Student Council – Miss Morgan Lutz or Miss Kayla Rogers
   6. President – Mr. Gebely
7. **Report of the Business Manager**
   1. 2024-2025 Technology Equipment lease
   2. Resolution for Public School Facility Improvement Grant Program application in the amount of $4,135,687.
   3. Resolution for Public School Facility Improvement Grant Program Matching Funds Commitment in the amount of $1,033,922 (25% of total project cost).
   4. Recommend approval of the Delta Dental contract renewal at single coverage rate of $26.77 per covered employee per month
   5. Recommend approval of the following Board policies:
      1. 221 – Dress and Grooming
8. **Report of the Superintendent**
   1. Recommend approval of the General Fund Treasurer’s Report
   2. Recommend approval of the General Fund invoices submitted for payment
   3. Recommend approval of Food Service Profit and Loss Statement and invoices submitted for payment
   4. Recommend approval of the Capital Reserve Treasurer’s Report and invoices submitted for payment
   5. Recommend approval of the Debt Service Treasurer’s Report
   6. Recommend approval of the High School and Middle School Activity Funds Treasurer’s Reports and invoices submitted for payment
   7. Request approval to add a dedicated building substitute teacher rate through ESS at $260 per day effective 7/01/2024
   8. Acknowledgement of the following separations:
      1. Jason Pfautz – Athletic Game Help
         * Declined opportunity; approved 4/22/2024
      2. Stephen Haegele – Assistant Coach, Junior High Wrestling
         * Effective 05/09/2024
         * Will remain a Volunteer Assistant Coach, Wrestling
      3. Natalie Macbeth – Head Coach, Cheerleading
         * Effective 05/14/2024
      4. Cheryl Bucheit – Musical Choreographer
         * Effective 06/30/2024
   9. Acknowledgement of the following Internal Transfers:
      1. Katelynn Frey – Special Education Teacher
         * Location: Tilden
         * New position based on student need
         * Effective: 07/01/2024
      2. Jessica Werley – Special Education Teacher
         * Location: Middle School
         * Replacing Katelynn Frey
         * Effective: 07/01/2024
   10. Recommend approval of the following Extended School Year (ESY) staff, effective 07/09/2024 – 07/26/2024:
       1. Kristin Missimer, ESY Head Counselor
          * Stipend: $2000
       2. Amanda McBreen, ESY Head Counselor
          * Stipend: $2000
       3. Tiffany Gruber, ESY Head Counselor
          * Stipend: $2000
       4. Michelle Semian, ESY Head Counselor
          * Stipend: $2000
       5. Kathleen Edwards, ESY Head Counselor
          * Stipend: $2000
       6. Tina Peters, ESY Counselor
          * Stipend: $1000
       7. Karen Swan, ESY Counselor
          * Stipend: $1000
       8. Leah Salomonsen, ESY Counselor
          * Stipend: $1000
       9. Stacy Scheib-Koury, ESY Counselor
          * Stipend: $1000
       10. Joy Kramer, ESY Counselor (part-time)
           * Stipend: $666.67
       11. Melanie Brown, ESY Counselor (part-time)
           * Stipend: $333.33
       12. Jessica Werley, ESY Paraeducator (one-on-one)
           * Hourly rate: $50.00
   11. Recommend approval of the following Temporary Custodial staff (Summer Help), effective 06/03/2024 – 08/16/2024:
       1. Tabatha Sprentall
          * Existing hourly rate / 40 hours per week
       2. Bonita Umberger
          * Existing hourly rate / 40 hours per week
       3. Dennis Welgo
          * Existing hourly rate / 40 hours per week
       4. Gloria Fetkin
          * Existing hourly rate / 25 hours per week
       5. Paula Enzman
          * Existing hourly rate / 18 hours per week
       6. Jami Folk
          * Existing hourly rate / 16 hours per week
       7. Wyatt Conrad
          * Hourly rate: $13.34 / 40 hours per week
       8. Petra Hertzog, College Student
          * Hourly rate: $13.34 / 40 hours per week
       9. Christian Brown, High School Student
          * Hourly rate: $10 / 40 hours per week
       10. Alicia Gilbert, High School Student
           * Hourly rate: $10 / 40 hours per week
       11. Noah Neuin, High School Student
           * Hourly rate: $10 / 40 hours per week
       12. Hank Welgo, High School Student
           * Hourly rate: $10 / 40 hours per week
       13. Trenton Riegel, High School Student
           * $ Hourly rate: $10 / 40 hours per week
       14. Jayden Seidel, High School Student
           * $ Hourly rate: $10 / 40 hours per week
   12. Recommend approval of the following Extra-curricular staff:
       1. Kerry Mega – Assistant Coach, Junior High Wrestling
          * Replacing Stephen Haegele
          * Effective 06/07/2024
          * Stipend: $2082 / Step 1
   13. Recommend approval of the 2024-2025 Reading Area Community College Dual Enrollment Agreement.
   14. Recommend approval of the following Professional Development Conference
9. Terance Laughlin to attend the GeoEd2024 conference in Louisville, KY from June 11-13, 2024. Approximate cost to the District $595.
10. **Information Items**
    1. Board Summary – April 30, 3024
11. **Dates to Remember**

|  |  |  |  |
| --- | --- | --- | --- |
| **Month** | **Day** | **Event** | **Time** |
| May | 23 | Early Dismissal – PM Adult Learning |  |
|  | 24 | School Closed |  |
|  | 27 | No School – Memorial Day |  |
|  | 31 | Last Day – Early Dismissal |  |
|  | 31 | Commencement | 6:00 p.m. |
|  | 3 | Board Meeting | 6:30 p.m. |
|  | 17 | Board Meeting | 6:30 p.m. |

1. **New Business**
2. **Adjournment**

**Note: The Board met in Executive session prior to this meeting to discuss Personnel and Real Estate.**