

Discussion Meeting in Council Chambers  
Tuesday, January 17, 2017 - Minutes

- I. Call to Order – 6:00pm
  - 1. Attendance – Colella, Caldwell (Mrs. Caldwell left during the meeting), Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick
  - 2. Absent - Zucco
- II. Citizens' Comments

**Agenda**

- III. Facilities Committee
  - 1. Use of Facilities
    - i. USA Team Tennis Program & Berks Regional Tennis Association  
*Discussion item, to be handled at Department Level*
    - ii. Western PA Bruins Girls' Basketball Club  
*Move to Voting Meeting*
  - 2. GOB/construction invoices
    - i. Separate GOB invoices for Regency Park - *Move to Voting Meeting*
  - 3. Construction Project – *Discussion item move to February Discussion Mtg.*
  - 4. Best Practices for Environmental Studies - *Discussion item move to February Discussion Mtg.*
- IV. Education Committee
  - 1. Transportation agreement with CYF/Dept. of Human Services – *Move to Voting Meeting*
  - 2. Andy Bronkaj and Student to attend NAFME conference and competition in Atlantic City, NJ on April 5-8, 2017 – *Move to Voting Meeting*
  - 3. Pressley Ridge Education Agreement - *Move to Voting Meeting*
  - 4. Grade Point Resources ESY Agreement - *Move to Voting Meeting*
  - 5. 2017-18 School Calendar - *Move to February Discussion Mtg.*
  - 6. Grants – *Move all Grants to Voting Meeting*
    - i. PPG awarded \$1,000 to Regency Park Elementary School
    - ii. Donors Choice awarded \$995 to Jodi Schorr; \$247 to Jodi Schorr for books/materials for Advanced Students; \$212 to Jen Kemmerer for an Osmo Coding Set; and \$178 to Dayna Lorenz for materials to study sea animals; JR Pilyih, Aquaponics.
    - iii. PPG awarded \$1,199 to Tracey Heffron for a classroom set of Ozobot Robots
    - iv. Exxon awarded \$500 to Plum High School

V. Finance Committee

1. Treasurer's Report and Bill Payments for December – *Move to Voting Meeting*
2. Budget Transfers for January 2017 – *Move to Voting Meeting*
3. AMCA Systems LLC for Affordable Healthcare; ACA TaxTrack Software License Agreement – *Move to Voting Meeting*
4. Resolution for outstanding real estate taxes for 2017, 2018, and 2019 with Municipal Revenue Services - *Discussion item move to February Discussion Mtg.*
5. Bid for wired infrastructure to be awarded to CCL Technologies, 50% to be reimbursed using E-Rate funds, balanced to be paid with existing GOB funds at a cost of \$\_\_\_\_\_. – *Move to Voting Meeting*
6. 2017-2018 budget – *Move to February Discussion Meeting*

VI. Policy Committee – *Move to February Discussion Meeting*

1. Policy No. 707 - Use of Facilities
  - i. Reclassify
  - ii. Schedule seasons
  - iii. Fees
  - iv. Sundays
  - v. All venues
2. Policy No. 218 - Student Discipline (Discussion in February)
3. Policy No. 220 - Student Expression/Distribution and Posting of Materials (Discussion in February)
4. Policy No. 221 - Student Dress (Discussion in February)
5. Policy No. 248 - Unlawful Harassment (Discussion in February)
6. Policy No. 810 - Transportation (Discussion in February)
7. Policy No. 008 - Organization Chart (Discussion in February)

VII. Safe and Supportive Schools Committee -- *Move to February Discussion Meeting*

1. April 2017 Community Presentation, Suicide Awareness
  - i. April 11, 2016 at Oblock Junior High School
2. ALICE Training

VIII. Adjournment at 10:25PM