



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Monday, June 24, 2019
4:00 pm

1. Opening Items

- 1.01 Welcome
- 1.02 Compliance with Sunshine Law
- 1.03 Changes to the Agenda

2. Public Comment

- 2.01 Public Comment: Each person will have up three minutes to speak.

3. Approval of Minutes

- 3.01 Action to approve minutes of May 20, 2019, open meeting.
- 3.02 Action to approve minutes of May 20, 2019, executive session.
- 3.03 Action to approve minutes of May 23, 2019, special meeting.
- 3.04 Action to approve minutes of May 23, 2019, executive session.

4. Financial Report -- Barbara Wilkinson-Sykes and Terri Schneider

- 4.01 Action to approve items listed.

5. CEO/COO and CAO/Principal's Report -- Angel Figueroa and Angelo Romaniello

Executive Session

6. Administrative/Operations/Legal

- 6.01 Action to approve items listed.
- 6.02 Action to adopt the budget for the 2019-2020 fiscal year.

7. Personnel

7.01 Action to approve items listed.

8. New Business

9. Adjournment

2019.06.24 Resolutions/Action Items

4. Financial

- 4.01.01 To accept the Financial Report.
- 4.01.02 To approve the attached unaudited Statement of Financial Position as of May 31, 2019, with Comparison to April 30, 2019.
- 4.01.03 To approve the attached unaudited Statement of Activities, May 2019 with Comparison to April 2019.
- 4.01.04 To approve the attached unaudited Statement of Activities, YTD May 2019 Compared to YTD May 2018 and Budget YTD 2019.
- 4.01.05 To approve the payments set forth in the attached Check and Debit Registers for the period ending May 31, 2019.

6. Administrative/Operations/Legal

- 6.01.01 To adopt the attached Board Meetings Schedule for the 2019-2020 fiscal year.
- 6.01.02 To approve the following attached policies, dated June 24, 2019:
 - Anti-bullying Policy
 - One-on-One Interaction Policy
 - Personal Interaction Policy
 - Sexual Abuse/Molestation/Misconduct Policy
 - Social Media Policy
- 6.01.03 To approve the attached agreement with Education Plus Health, dated June 7, 2019, and authorize the Chief Executive Officer/Chief Operating Officer to execute it.
- 6.01.04 To approve the attached Third Amendment to Agreement for Services with Teresa Schneider, dated June 24, 2019, and authorize the Chief Executive Officer/Chief Operating Officer to execute it.
- 6.01.05 To approve the attached School Improvement Plan.
- 6.01.06 To authorize the administration to create a Paypal account for the purpose of receiving payments for sales from the school store.

6.01.07 To adopt the attached resolution 6.01.07.

6.02 To adopt the attached Budget for the 2019-2020 fiscal year.

7. Personnel

7.01.01 To approve the attached schedule of one-time performance-based merit payments for the 2018-2019 fiscal year.

7.01.02 To approve the attached ILCS Teacher Salary Schedules, 2020-2021 and 2021-2022.

7.01.03 To acknowledge the resignation of Angela Galie, School Counselor, effective June 13, 2019.

7.01.04 To approve the termination of Employee #248, effective June 13, 2019.