



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Wednesday, December 11, 2019
12:00 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 to three minutes to speak.

3. Approval of Minutes

- 3.01 Action to approve minutes of November 25, 2019, open meeting.
- 3.02 Action to approve minutes of November 25, 2019, executive session.

4. Financial Report -- Bryan Gerber

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.

7. Personnel

- 7.01 Action to approve items listed.

8. New Business

9. Adjournment

2019.12.11 Resolutions/Action Items

6. Administrative/Operations/Legal

6.01.01 To approve contracting with PayUSA to perform the services pursuant to the terms set forth in the attached Instant Quote and Quote Overview, effective January 1, 2020.

7. Personnel

7.01.01 That the position of School Food Manager shall be a 12 month position at an annual salary of \$40,000, effective November 25, 2019.

7.01.02 To approve hiring Alexangelo Roman as School Food Manager, effective November 25, 2019.

7.01.03 That the salary for the position of HR/Administrative Assistant shall be \$42,500, effective November 25, 2019.

7.01.04 To approve hiring Amy Heinz as HR/Administrative Assistant.