MEETING CALLED TO ORDER – President Jen Iriti

- Pledge of Allegiance
- Presentation – High School Class Rank – Aaron Skrbin, Dr. Laura Hartzell
- 2019-2020 Budget Update/Timeline – Brian Tony/Maria Aguilar
- 2019-2020 Budget Presentations:
  - Superintendent’s Office – Dr. Lockette, Brian Tony
  - Public Relations – Brian Tony
  - School Board – Brian Tony
  - Business Office – Brian Tony
  - New Staffing Summary – Dr. Lockette, Brian Tony
  - Security – Aaron Skrbin

I. CONSENT AGENDA (data in lilac) (includes common items, such as but not limited to: Minutes, Financial Reports, Tax Refunds, Gift/Donations, Expenditures)

1. Consider approval of minutes from the following Board Meetings:
   - Committee Meeting of the Whole Tuesday, March 19, 2019
   - Regular Board Meeting Tuesday, March 26, 2019

2. Consider approval of the following Financial Reports which have been reviewed by the Superintendent and Secondary Administration:
   - Aquatics Fund Sara Cremonese
   - Athletic Fund Mark Keener
   - High School Activity Fund Harriet Dausch
   - Middle School Activity Fund Harriet Dausch

3. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Tax Collector Kevin Biber for Board approval of the provided list of Real Estate Refunds due to reduction in assessment and/or overpayment. (information provided)

4. Consider the recommendation of the Superintendent and Administrators for Board approval to accept the provided list of gifts/donations. (information provided)

5. Expenditures were submitted for Board review to be approved at the Regular Board Meeting. (information provided)
II. BUSINESS OFFICE *(data in blue)*

1. Consider the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval to renew the agreement with the Keystone Oaks School District and the Project Succeed Consortium for the 2019-2020 school year. *(information provided)*

2. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to utilize Mockenhaupt Benefits Group to prepare the Biennial Actuarial Valuation Report for the District’s OPEB amount as of July 1, 2018 and July 1, 2019, for an estimated amount not to exceed $x,xxx.00. The District utilized Mockenhaupt for our previous OPEB Valuation in 2017 at a cost of $5,900.00.

III. PERSONNEL *(data in pink)*

1. Personnel items will be discussed in Executive Session.

IV. EDUCATION *(data in white)*

1. Consider the recommendation of the Superintendent for Board approval for the Administration to submit for applicable federal and state grants, such as but not limited to: Title I; Title II; Title III; Title IV; Safe Schools Initiatives; STEAM; and Pennsylvania Ready to Learn Grants for the 2019-2020 school year.

2. Consider the recommendation of the Superintendent and Assistants to the Superintendent for Board approval to offer a hybrid online Summer Remediation course for Geometry. The program will run from June 17, 2019, through July 25, 2019. The cost to parents would be $255.00 for residents and $275.00 for non-residents. Salary would be at the current contract EPR rate for 40 hours of instruction. If there are 6 students enrolled, the fees would cover the costs; if fewer than 6 students are enrolled, the District would fund the difference.

3. Consider the recommendation of the Superintendent and Assistants to the Superintendent for Board approval to offer a hybrid online Summer Remediation course for Algebra I. The program will run from June 17, 2019, through July 25, 2019. The cost to parents would be $255.00 for residents and $275.00 for non-residents. Salary would be at the current contract EPR rate for 40 hours of instruction. If there are 6 students enrolled, the fees would cover the costs; if fewer than 6 students are enrolled, the District would fund the difference.

4. Consider the recommendation of the Superintendent and Assistants to the Superintendent for Board approval for a team of Administrators and teachers to attend Harvard Graduate School of Education, Project Zero Summer Institute, from Sunday, July 21, 2019, through Friday, July 26, 2019, in Cambridge, Massachusetts. The team will consist of Dr. Kenneth Lockette, Dr. Jeff Evancho, Kristin Deichler, Gary Smith, Marie Piccirilli, Ryan Schoenberger and Emily Bigley. The cost of the trip includes registration, travel, lodging, and meals and will be paid for by the Ready to Learn Grant. Ms. Deichler has been awarded a fellowship and Dr. Evancho will be attending as faculty and will both be attending from Saturday, July 20, 2019, through Friday, July 26, 2019.
V. TRANSPORTATION *(data in green)*
   1. There are no items to discuss.

VI. ATHLETICS *(data in salmon)*
   1. Personnel items will be discussed in Executive Session.

VII. CONSTRUCTION *(data in white)*
   1. There are no items to discuss.

VIII. MISCELLANEOUS *(data in yellow)*
   1. There are no items to discuss.

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

   The Board will hear comments from residents and/or taxpayers. The time limit of comments will not exceed three (3) minutes. The Board will not respond to questions during this session, but will only hear public comment. (As per revised Policy 006 – Meetings* adopted May 23, 2006)

Suspend

   An Executive Session may be held to discuss personnel and/or legal issues.