COMMITTEE OF THE WHOLE MEETING
Monday, September 9, 2019 – 4:15 P.M.
Community Board Room

I. Call to Order – Ryan S. Redner, Board President, Presiding

II. Pledge of Allegiance – Mr. Redner

III. Announcement of Recording by the Public – Mr. Redner

IV. Roll Call – Mrs. Filer

V. Welcome to Visitors & Announcement of Meetings – Mr. Redner

- School Board Business Meeting – September 23, 2019, 6:00 p.m.
- Committee of the Whole Meeting – October 7, 2019, 4:15 p.m.

All listed meetings are held in the Community Board Room of the Jr./Sr. High School unless otherwise noted.

VI. Public Comment – Mr. Redner

Speakers are requested to identify themselves by name and address.
VII. Approval of Minutes

MOTION

A. It is recommended that the Board of School Directors approve the following minutes:

- August 12, 2019 Committee of the Whole Minutes

VIII. Committees

A. Curriculum/Technology – Mrs. Waxler/Dr. Woodard/Mr. Arnst

1. Elementary Report Card and Trimester Reporting Update

2. Technology Update

3. Field Trip Approvals

B. Finance – Mr. McCaffrey/Mr. Boyer

1. Electric Rate Analysis

2. Cell Phone Analysis – Switch to T-Mobile

3. Donations for an Additional Utility Vehicle for the Trainers

4. Substitute Rate Discussion

5. Cash Flow – August 2019

6. Food Service Equipment Replacement/New – Wyomissing Hills Elementary Center

C. Facilities – Mrs. McAvoy/Mr. Cafoncelli

1. Flannery Field Renovation

2. Capital Plan Review

3. Field House Fire Alarm Device Upgrade – CO Detection

4. Protective Wall Padding Old Gym JSHS

D. Policy – Mrs. Larkin/Mr. Scoboria

1. Policy Audit
   a. Level 900

2. Policies Recommended for Review
   a. 220 – Student Expression/Distribution and Posting of Materials with Attachment
b. 913 – Nonschool Organizations/Groups/Individuals

3. Recommended New Policy
   a. 702.1 - Crowdfunding

4. PSBA Election of Officers
   a. President-Elect (one-year term)
      1) Art Levinowitz
   b. Vice President (one-year term)
      1) David Hein
   c. PSBA Insurance Trust Trustees (term ends Dec. 31, 2022) Vote for 2
      1) Kathy Swope
      2) Mark Miller

   Background information: To comply with PSBA policy 108 as amended April 27, 2013 addressing how votes are cast by member entity boards. The Board Secretary will submit the votes electronically as required by October 11, 2019.

IX. Adjournment – Mr. Redner