



# WHAT HAPPENED AT THE BASD BOARD MEETING March 7, 2017

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**Board President**

John Landino

**Board**

**Vice President**

Clay Breece

**Board Members**

Rob Caso

Jill Dennin

Steve Elsier

David Lewis

Christine Neiman

Paul Stengle

Donna Usavage

**Superintendent**

Richard Faidley, Ed.D.

**Assistant**

**Superintendent**

Robert Scoboria

**Board Secretary**

David Szablowski

The following items were approved on the Consent Agenda:

🐾 Approved the Confidential Settlement Agreements

🐾 Approved Overnight Student Trips.

The following items were presented and approved on the Itemized Agenda:

🐾 Approved the bids as presented by Administration for the Boyertown Junior High West Renovation Project.

🐾 Approved Plancon Part F Attachment C, Boyertown Jr. High West.

🐾 Approved Plancon Part G, Boyertown Jr. High West.

🐾 Discussed the logo pertaining to the copyright and trademark of the Boyertown Area School District.

🐾 Approved the 2017-2018 Berks County Intermediate Unit Mandated Services Budget as presented.

🐾 Discussed Cost Savings Measures/Increased Efficiency

🐾 Approved/ratified Personnel Items

🐾 Board President, Mr. Landino, made a motion directing the District Administration to prepare a comprehensive report about the financial and logistical considerations of possibly closing the Pine Forge Elementary School as of the commencement of the 2018-2019 school year. As part of the report, the District Administration is to report and explore: (1) the annual operational savings that would result from the closure of the school; (2) the cost avoidance for various repairs to the Pine Forge Elementary School facility; (3) the possible staffing reductions that could result if Pine Forge were to be closed; (4) the transportation impact of the closure on the students and District costs; and (5) the procedural steps that must be followed in closing the school in order to comply with state law and to be sensitive to the needs of the Boyertown public on this very difficult issue. The report should be issued by the District Administration no later than April 18, 2017.

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The detailed Board agenda is available on the BASD website at:

<http://www.boyertownasd.org/domain/61>.

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**“TO ENABLE ALL STUDENTS TO SUCCEED IN A CHANGING WORLD”**