

# *JSC BRIEF*

*January 11, 2010*



## ***Joint School Committee Meeting:***

### **Resolutions Passed:**

**I. Approved the following additional substitutes:**

- a. Norman Block
- b. James Creveling
- c. Barry Kale
- d. Wayne Leshner
- e. Karen Sabatucci

**II. Approved the OAC Membership List**

**III. Approved the OAC Recommendations**

**IV. Approved the Local Audit for 2008-2009 SY**

**V. Approved the Return of Excess Funds to Sending Districts**

- a. RSD - \$37,490.00
- b. MSD - \$177,794.00

**Note** – These funds were due to excess revenues...the expenditure budget was spent to within \$9,000 of the approved amount. Legally, a school is not permitted to spend more than its approved expenditure budget and we accomplished that well within .5% of the overall budget.

**VI. Approved wire fund transfers and signatures on bank accounts**

**VII. Approved the Agreement and Declaration of Trust for the Berks County Schools Health Consortium**

**VIII. Approved the first reading for the following policies:**

- a. Field Trips Policy
- b. Co-Curricular Activities Policy

**IX. Approved the second reading for the following policy:**

- a. Investment of Funds

**X. Approved the bid for Public Safety & Security**

- a. Dispatch Trainer

**XI. Accepted the resignation of John Hruszka, Custodian/Maintenance employee, effective April 9, 2010**

**XII. Approved a three-year contract for Act 93 employees, retroactive to July 1, 2009.**