

BOARD MEETING AGENDA
Monday, August 28, 2017
District Office Conference Room – 7:00 p.m.

1. AGENDA/CALL TO ORDER – Dr. Worrall

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. APPROVAL OF AGENDA – Dr. Worrall

- ✓ The Board met in executive session after the workshop meeting on August 21st to discuss personnel matters. They did not re-convene.

4. PUBLIC COMMENT

5. SUPERINTENDENT’S REPORT

VOICE VOTE

6. APPROVAL OF MINUTES - June 26, 2017

MOTION # - ROLL CALL

7. TREASURER’S REPORT – Mr. O’Boyle

Fund Balance (Unaudited)	July 1, 2017	\$ 4,565,862.07
Revenue	Year to Date	\$ 1,272,289.51
Expenditures	Year to Date	\$ 1,013,211.58
Fund Balance (Unaudited)	July 31, 2017	\$ 4,824,940.00

- Cash and Investments as of June 30, 2017 - \$5,630,609.49
- Cash and Investments as of July 31, 2017 - \$5,533,554.67
- Approval of Payment of Bills for August 2017 as listed

8. FINANCE COMMITTEE – Mr. O’Boyle

MOTION # - ROLL CALL

- * Rescind in its entirety the three (3) year (2017-2010) Capital Lease with Fulton Capital Leasing Company, in the amount of \$100,200, approved at the June 26, 2017 meeting.
- * Approve a three (3) year Capital Lease with Fulton Capital Leasing Company in the total amount of \$100,200 with annual payments of \$34,302.90 at an interest rate of 2.69% for the term beginning August 28, 2017 and ending August 27, 2020. The effective date and commencement date of this lease shall be August 28, 2017.
- Ratify the Technology Support Services Agreement between the Antietam School District and the Berks County IU on a month-to-month basis for the 2017-2018 school year, as presented.

- Ratify the contract between the Antietam School District and Lancaster-Lebanon IU 13 for Hybrid Learning Coaching Services for the 2017-2018 school year, as presented.
- Approve the contracts between the Antietam School District and New Story for the 2017-18 school year.
- Approve the service agreement between the Antietam School District and Exceptional Learning, LLC for the 2017-18 school year.
- Approve 2016-2017 Investment Policy Review, as presented.
- Award the 2017-18 Food Service bid for the purchase of milk and beverage products to Clover Farms Dairy.
- Award the 2017-18 Food Service bid for the purchase of bread products to ATV Bakery, Inc.
- Award the 2017-18 Food Service bid for the purchase of ice cream products to Jack and Jill.
- Approve the Special Education Contract between the Antietam School District and the Berks County IU for the 2017-2018 school year.
- Approve the IDEA Flow-Through Funding Agreement, authorizing the BCIU to distribute funds from PDE.
- Ratify the Letter of Intent from BCIU for the Antietam School District to participate in the Berks County Regional Wide Area Network (RWAN) Erate Consortium and all associated cost sharing for July 1, 2016 through June 30, 2021.
- Approve the Regional Wide Area Network telecommunication services order form for the 2017-18 school year, as presented.
- Approve the Preventative Maintenance Program agreements with Garaventa USA, Inc. for the 2017-18 school year, as presented.

9. PROPERTY COMMITTEE – Mr. Gierula

- ✓ The Property Committee met on August 28th at 6 p.m.

MOTION # - ROLL CALL

- Approve Change Order Number GC-1 for Balton Construction, as presented.
- Approve Change Order Number GC-2 for Balton Construction, as presented.
- Approve the Facilities Use Agreement between the Antietam School District and YMCA of Reading & Berks County for a before and after school program at the Mt. Penn Elementary Center, as presented.

10. BEIT/TCC – Mr. Stauffer

11. POLICY COMMITTEE – Mr. Stauffer

MOTION # - ROLL CALL

- * Ratify the 2-year Memo of Understanding between the Antietam School District and Central Berks Regional Police, effective July 1, 2017 through June 30, 2019, as presented. *Enclosure*
- Approve the final reading of revisions to the following policies:
No. 209.1 – Head Lice

12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

13. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor

MOTION # - ROLL CALL

- Approve the transfer of Boys’ Varsity Volleyball to Exeter High School, effective the 2017-18 year.

15. CURRICULUM COMMITTEE – Mr. Faro

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mrs. Sellers

17. NEGOTIATIONS COMMITTEE – Mr. Glendening

18. PERSONNEL COMMITTEE – Mrs. Ramsey

MOTION # - ROLL CALL

- Accept the letter of resignation from Julia Kleiman-Baer, School Director, effective July 31, 2017.
- Accept the letter of resignation from James Croyle, Assistant Principal and Director of Athletics at the Antietam Middle-Sr. High School, effective July 28, 2017.
- Ratify a change in status for Timothy A. Matlack from full-time English teacher to Assistant Principal and Director of Athletics at the Antietam Middle-Sr. High School, Act 93 agreement, \$80,000 (pro rated), effective July 31, 2017.
- Ratify Anthony DiSarro as full-time Director of Technology, Act 93 agreement, \$80,000 (pro rated), effective July 31, 2017.
- Accept the letter of resignation from Timothy Kier, full-time secondary Special Education teacher, effective June 27, 2017.

- Approve the letter of resignation from Nicole Maney, full-time secondary Librarian, effective September 15, 2017.
- Accept the letter of resignation from Alexander Krick, full-time secondary Math teacher, effective June 27, 2017.
- Approve Monica Bernstein as a full-time secondary Math teacher, Bachelor's Step 2, \$42,300, temporary professional contract, with benefits, effective the 2017-18 school year.
- Approve Jennifer Gavin as a full-time secondary English teacher, Master's Step 10, \$56,050, professional contract, with benefits, effective the 2017-18 school year.
- Approve Elizabeth Faust-Shucker as a full-time secondary Special Education teacher, Bachelor's Step 2, \$42,300, temporary professional contract, with benefits, effective the 2017-18 school year.
- Approve Katelyn Lyster as a full-time elementary Special Education teacher, Bachelor's Step 5, \$45,850, temporary professional contract, with benefits, effective the 2017-18 school year.
- Ratify a change of employment for Linda Meadows, part-time Speech/Language Therapist, Bachelor's Step 1, \$20,525 (\$41,050 at 50%), temporary professional contract, to Bachelor's Step 4, \$28,050 (\$44,800 pro rated at 60%), effective the 2017-18 school year.
- Approve Camie Bertolet as a full-time ESL teacher, Bachelor's Step 5, \$45,850, with benefits, professional contract, effective the 2017-18 school year.
- Approve a change of status for Brian Weldner from part-time secondary Social Studies teacher to full-time secondary Social Studies teacher, Bachelor's Step 4, \$44,800, temporary professional contract, effective August 28, 2017.
- Approve the following elementary teachers to receive tenure effective the 2017-18 school year: Julie Bentley, Caitlin Honig, Lauren Morrow.
- Approve the following secondary teachers to receive tenure effective the 2017-18 school year: Sarah Fritz and Marc Strackbein.
- Approve the list of proposed fall coaches and salaries, pending receipt of clearances, as presented.
- Approve a floating substitute teacher in the elementary building for the 2017-18 school year.
- Approve a floating substitute teacher in the middle-sr. high school building for the 2017-18 school year.
- Approve the following teachers as mentors for the 2017-18 school year, \$500, in accordance with the co-curricular contract: Becky Giatras, Janice Kline, Alison Patton, Stephanie Smith, Nicole Levan-Miller, MaryEllen Ebeling, Katie Stankunas, Amy Rossetti, Lori Oxenreider, Tanya Hoffmann, Megan Block, and Staci Fink.

- Approve Heather Wamsher and Russ Edmonds as mentors for the first semester of the 2017-18 school year, \$250, in accordance with the co-curricular contract.
- Approve Rosa Nunez as a part-time van driver, \$10.62/hour, without benefits, effective August 28, 2017.
- Approve Donna Weir as a part-time van driver, \$10.62/hour, without benefits, effective August 28, 2017.
- Approve the list of staff accumulated sick days for the 2017-2018 school year.
- Approve the list of SMILES volunteers for the 2017-2018 school year, as presented. *Enclosure*
- Approve Rebecca DiSarro as a volunteer for the elementary Girls on the Run program.

19. UNFINISHED BUSINESS

20. NEW BUSINESS

21. ADJOURN

ENCLOSURES:

Cash & Investments, Petty Cash, Enrollment Report, List of Bills for August