

BOARD MEETING AGENDA
Monday, September 25, 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 prior to the Workshop meeting on September 18 at 6 p.m. and at the conclusion of the Workshop meeting to discuss Personnel matters. They did not re-convene.
- ✓ The Board met in executive session prior to the Board meeting on September 25 at 6 p.m. to discuss a Personnel matter.

4. PUBLIC COMMENT

5. SUPERINTENDENT’S REPORT

VOICE VOTE

6. APPROVAL OF MINUTES - August 28, 2017

MOTION # - ROLL CALL

7. TREASURER’S REPORT – Mr. O’Boyle

Fund Balance (Unaudited)	July 1, 2017	\$4,925,060.90
Revenue	Year to Date	\$5,922,156.48
Expenditures	Year to Date	\$2,252,752.90
Fund Balance (Unaudited)	August 31, 2017	\$8,594,464.48

- Cash and Investments as of August 31, 2017 - \$9,075,133.37
- Approval of Payment of Bills for September 2017 as listed

8. FINANCE COMMITTEE – Mr. O’Boyle

- ✓ The Finance Committee will meet on October 16 at 6 p.m.
- ✓ The Finance Committee will meet on October 23 at 6:30 p.m.

MOTION # - ROLL CALL

- Ratify the restructure of Equipment Schedule Agreement with First American Equipment Finance as presented.
- Approve the submission of the Request for Act 80 Day Exceptions for the 2017-2018 school year.

- Approve the Health and Welfare Benefits Consulting agreement with Conrad Siegel Actuaries for Affordable Care Act (ACA) mandatory employer reporting services for the 2017 tax year at an estimated cost of \$5,500.

9. PROPERTY COMMITTEE – Mr. Gierula

MOTION # - ROLL CALL

- * Approve the Certificate of Substantial Completion for Balton Construction and Hirneisen Electric for the MSHS Gym and cafeteria renovations.
- * Accept a donation of four cases of carpet squares to be used at the Mt. Penn Elementary Center, from Ms. Hannah Westley, with an estimated value of \$350.
- Accept the donation of two “buddy” benches from Northstar United Methodist Church for the Mt. Penn Elementary Center, with an estimated value of \$200.

10. BEIT/TCC – Mr. Stauffer

11. POLICY COMMITTEE – Mr. Stauffer

MOTION # - ROLL CALL

- Approve the new and reissued residency affidavits for the 2017-18 school year, as presented.
- Approve the new and reissued guardianship affidavits for the 2017-18 school year, as presented.

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 proposed itinerary and MSHS Chorus trip to Camp Conrad Weiser/South Mountain YMCA on October 20-22, 2017, as presented.

15. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee will meet on October 11th at 6 p.m.

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 Gina Katrinak, part-time paraprofessional at the Antietam Middle-Sr. High School, effective September 20, 2017.
- * Approve Tina Hayick as a part-time paraprofessional at the Mt. Penn Primary Center, \$13.02/hour, 5.5 hours/day, effective September 29, 2017.
- * Approve Pam Janda’s Board Secretary stipend of \$4,118 for the 2017-18 school year.
- Ratify the Antietam School District substitute lists for the 2017-18 school year, as presented.
- Ratify the revised list of proposed Fall Coaches/Salaries, as presented.
- Accept the letter of resignation from Sean Young, part-time technology assistant, effective September 12, 2017.
- Approve the revised list of SMILES volunteers for the 2017-18 school year, as presented.

19. UNFINISHED BUSINESS

20. NEW BUSINESS

21. ADJOURN

- ✓ The Board will meet in executive session at the conclusion of the meeting to discuss a Litigation matter. They will not re-convene.

ENCLOSURES:

Cash & Investments, Petty Cash, Enrollment Report, List of Bills for September, September Information Items