

BOARD MEETING AGENDA
Monday, October 23, 2017
District Office Conference Room – 7:00 p.m.

1. AGENDA/CALL TO ORDER – Mr. Saylor

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. APPROVAL OF AGENDA – Mr. Saylor

- ✓ The Board met in executive session at the conclusion of the Workshop meeting on October 16 to discuss Personnel matters. They did not re-convene.

4. PUBLIC COMMENT

5. SUPERINTENDENT’S REPORT

VOICE VOTE

6. APPROVAL OF MINUTES - September 25, 2017

MOTION # - ROLL CALL

7. TREASURER’S REPORT – Mr. O’Boyle

Fund Balance (Unaudited)	July 1, 2017	\$ 4,875,696.95
Revenue	Year to Date	\$ 9,387,744.54
Expenditures	Year to Date	\$ 3,727,101.29
Fund Balance (Unaudited)	September 30, 2017	\$10,536,340.20

- Cash and Investments as of September 30, 2017 - \$11,054,210.19
- Approval of Payment of Bills for October 2017 as listed

8. FINANCE COMMITTEE – Mr. O’Boyle

- ✓ The Finance Committee met on October 23 at 6 p.m.

MOTION # - ROLL CALL

- * Approve the agreement between the Antietam School District and New Story for the 2017-18 school year.
- * Approve the Electricity Supply Agreement with Constellation NewEnergy, Inc., effective July 1, 2019 through June 30, 2021 at a rate of \$0.03333/hWh.
- Approve the agreement between the Antietam School District and the Berks County IU to provide Title I services to eligible students not attending public school.

- Approve the Agreement for Participation in Child Nutrition Programs Between School District, Area Vo-Techs, and Intermediate Units for the 2017-18 school year, submitted by the Daniel Boone School District for Antietam students attending the River Rock Academy.
- Approve the agreement between the Antietam School District and the AIM Academy for teacher support for the 2017-18 school year.

9. PROPERTY COMMITTEE – Mr. Gierula

10. BEIT/TCC – Mr. Stauffer

11. POLICY COMMITTEE – Mr. Stauffer

MOTION # - ROLL CALL

- Approve the first reading of the following new policy:
No. 625 – Procurement Cards
- Approve the first reading of a revision to the following policy:
No. 808 – Food Services
- Approve the final reading of a revision to the following policy:
No. 326 – Complaint Policy
- Approve the following new and reissued residency affidavits for the 2017-18 school year: one student in grade 3, one student in grade 6, two students in grade 7, and one student in grade 10.

12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

13. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor

15. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee will meet on November 8th at 6 p.m.

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mrs. Sellers

17. NEGOTIATIONS COMMITTEE – Mr. Glendening

18. PERSONNEL COMMITTEE – Mrs. Ramsey

MOTION # - ROLL CALL

- * Approve the revised Support Staff Handbook, as presented.
- * Ratify the co-curricular list for the 2017-18 school year, as presented.

Enclosure

- * Ratify an increase in hours for Barret Klatt, part-time technology assistant, from 22.5 hours/week to 29.5 hours/week, effective September 25, 2017.
- Ratify a transfer for Diane Zohner from a part-time elementary cafeteria worker to a part-time instructional assistant at the Antietam Middle-Sr. High School, 5.5 hours/day, \$11.41 /hour, effective October 10, 2017.
- Ratify Adalgisa Lopez as a part-time elementary cafeteria worker, \$12.34/hour, effective October 10, 2017.
- Approve the Memo of Understanding (MOU) between the Antietam School District and Timothy Matlack, as presented.
- Approve the Memo of Understanding (MOU) between the Antietam School District and Zachary Williams, as presented.
- Approve the following people to be added to the substitute list for the 2017-18 school year:
 - Jillian Calderon-Smith-BCIU Guest Teacher
 - Alana Gerlach – BCIU Guest Teacher
 - Shelley Hamsher – BCIU Guest Teacher
 - Amy Hetherington – Elementary
 - Cassandra Hillegass – BCIU Guest Teacher
 - George Mang – BCIU Guest Teacher
 - Kristen McBride – BCIU Guest Teacher
 - Tara McClimon – BCIU Guest Teacher
 - Cameron Powell – BCIU Guest Teacher
 - Leah Rampolla – BCIU Guest Teacher
 - Garrison Webb – Custodian

19. UNFINISHED BUSINESS

20. NEW BUSINESS

21. ADJOURN

ENCLOSURES:

Cash & Investments, Student Activity Report, List of Bills for October, October Information Items