

BOARD WORKSHOP/MEETING AGENDA
Monday, January 22, 2018
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**
- 4. PUBLIC COMMENT**
- 5. SUPERINTENDENT’S REPORT**

VOICE VOTE

- 6. APPROVAL OF MINUTES - December 11, 2017**

MOTION # - ROLL CALL

- 7. TREASURER’S REPORT – Mr. O’Boyle**

Fund Balance (Audited)	July 1, 2017	\$ 4,857,038.28
Revenue	Year to Date	\$12,610,957.72
Expenditures	Year to Date	\$ 7,855,495.27
Fund Balance (Unaudited)	December 31, 2017	\$ 9,612,500.73

- Cash and Investments as of December 31, 2017 - \$10,425,475.45
- Approval of Payment of Bills for January 2018 as listed

- 8. FINANCE COMMITTEE – Mr. O’Boyle**

- ✓ The Finance Committee met on January 22nd at 6 p.m.

MOTION # - ROLL CALL

- Ratify the agreement between the Antietam School District and Affinity Educational Solutions for the remainder of the 2017-18 school year.
- Approve the Accelerated Budget Opt Out Resolution Certifying the Tax Rate Within the Inflation Index, not to raise taxes above the adjusted index of 3.6% for 2018-19, as presented.
- Accept a \$500 donation from AEM Architects for a one-year scholarship to a graduating member of the Class of 2018.
- Exonerate Fulton Bank from collecting 2016 interim and 2017 regular real estate taxes from Lower Alsace Township and Mt. Penn Borough and approve the Antietam School District’s submittal of these taxes as delinquent to Berks County Tax Claim Bureau for collection.

- 9. PROPERTY COMMITTEE – Mr. Gierula**

10. BEIT/TCC – Mrs. Detwiler

11. POLICY COMMITTEE – Mr. Weldele

MOTION # - ROLL CALL

- Amend the 2017-18 District calendar to reflect January 15, February 19, March 26 and March 27, 2018 as snow make-up days.
- Approve the guardianship affidavit for a student in 7th grade for the remainder of the 2017-18 school year.

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 trip and itinerary for the Chorus trip to Toronto, Canada, from April 11-14, 2019, as presented

15. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee will meet on February 14th at 6 p.m.

MOTION # - ROLL CALL

- Approve the addition of two ½ credit electives for 9th – 12th grade students, effective the 2018-19 school year: Military History and Environmental Science.

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening

17. NEGOTIATIONS COMMITTEE – Mrs. Sellers

18. PERSONNEL COMMITTEE – Mrs. Ramsey

MOTION # - ROLL CALL

- Accept the letter of resignation from Jennifer Arnold, full-time, long-term substitute elementary teacher, effective January 5, 2018.
- Ratify the transfer of Asia Crawford from elementary, daily floating substitute teacher to full-time, long-term substitute 4th grade teacher, with benefits, Bachelor's Step 1 (\$41,050 pro rated) for the remainder of the 2017-18 school year.
- Accept the letter of resignation from Shana Kelly, part-time paraprofessional at the Antietam Middle-Sr. High School, effective December 22, 2017.

- Accept the retirement letter from Sandra Bricker, full-time custodian at the Mt. Penn Primary Center, effective January 5, 2018.
- Accept the letter of resignation from Heather Shaub, part-time cafeteria monitor at the Mt. Penn Elementary Center, effective December 22, 2017.
- Ratify Ashley Hitchcock as a cafeteria monitor at the Mt. Penn Elementary Center, 2.5 hours/day, \$10.61/hour, effective January 3, 2018.
- Ratify Jennifer Weikel as an elementary daily floating substitute teacher, with single benefits, effective January 15, 2018, for the remainder of the 2017-18 school year.
- Approve the transfer of Tom Rainey, full-time 3rd shift custodian at the Mt. Penn Elementary Center, to full-time 1st shift custodian at the Mt. Penn Primary Center, with no change in hourly rate, effective January 29, 2018.
- Approve the elimination of the full-time 3rd shift custodial position at the Mt. Penn Elementary Center, effective January 29, 2018.
- Approve an additional full-time 2nd shift custodian at the Mt. Penn Elementary Center.
- Approve Monica Bernstein as the advisor of the Coexist Club for the remainder of the 2017-18 school year.
- Approve the following people to be added to the substitute list for the 2017-18 school year:

Jennifer Perez – Instructional Assistant
Heather Shaub – Instructional Assistant/Café. Monitor
Mason Smith - German

19. UNFINISHED BUSINESS

- ✓ Community Recreation Update – Mr. Saylor

20. NEW BUSINESS

21. ADJOURN

The Board will meet in executive session at the conclusion of the meeting to discuss a Personnel matter. They will not reconvene.