

BOARD MEETING AGENDA
Monday, March 26, 2018
District Office Conference Room – 7:00 p.m.

1. AGENDA/CALL TO ORDER – Dr. Worrall

2. PLEDGE OF ALLEGIANCE TO THE FLAG

- ✓ The Board met in executive session after the Workshop meeting on March 19th to discuss a personnel matter and Negotiations. They did not re-convene.

3. APPROVAL OF AGENDA – Dr. Worrall

4. PUBLIC COMMENT

5. SUPERINTENDENT’S REPORT

VOICE VOTE

6. APPROVAL OF MINUTES - February 26, 2018

MOTION # - ROLL CALL

7. TREASURER’S REPORT – Mr. O’Boyle

Fund Balance (Audited)	July 1, 2017	\$ 4,857,038.28
Revenue	Year to Date	\$13,606,550.75
Expenditures	Year to Date	\$10,589,460.01
Fund Balance (Unaudited)	February 28, 2018	\$ 7,874,129.02

- Cash and Investments as of February 28, 2018 - \$8,769,001.87
- Approval of Payment of Bills for March 2018 as listed

8. FINANCE COMMITTEE – Mr. O’Boyle

- ✓ The Finance Committee met on March 26th at 6 p.m.

MOTION # - ROLL CALL

- * Approve the agreement between the Antietam School District and Hogan Learning Academy LLC for the remainder of the 2017-18 school year.
- * Approve the agreement between the Antietam School District and New Story (Reading) for the remainder of the 2017-18 school year.
- * Approve the agreement between the Antietam School District and New Story (Kenhorst) for the remainder of the 2017-18 school year.

- * Accept a \$500 donation from the Halvorson Family for the ARTietam Club.
- Approve the agreement between the Antietam School District and Green Valley Academy for a 4th grade student for the remainder of the 2017-18 school year.
- Approve budget transfers for the 2017-18 school year, as presented.
- Approve the Standard Agreement with Sweet, Stevens, Katz & Williams, P.C. for Special Education Legal Fees for the 2018-2019 fiscal year, as enclosed.

9. PROPERTY COMMITTEE – Mr. Gierula

10. BEIT/TCC – Mrs. Detwiler

11. POLICY COMMITTEE – Mr. Weldele

MOTION # - ROLL CALL

- Approve April 27, 2018 as snow make-up day #7.
- Approve the 2018-19 Antietam School District calendar, as presented.
- Approve the district Mission, Vision, Shared Values and Motto as presented.
- Approve the guidelines for Gender Based Accommodations for Students and Students Sharing the Bathroom with a Transgender Student, as presented.
- Approve homebound instruction for a 7th grade student, not to exceed 5 hours/week, effective March 19, 2018.

12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

MOTION # - ROLL CALL

- Approve the budget resolution for the 2018-2019 school year.

13. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

MOTION # - ROLL CALL

- Ratify the agreement for the BCIU to provide superintendent search consulting services to the Antietam School District, as presented.

14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor

MOTION # - ROLL CALL

- Approve the proposed trip for GAPP (German-American Partnership Program) for Summer, 2019, with a \$1500 cost to the district (not confirmable until July 2018) for chaperone's airfare, as presented.

15. CURRICULUM COMMITTEE – Mr. Faro

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

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening**17. NEGOTIATIONS COMMITTEE – Mrs. Sellers**

- ✓ The Negotiations Committee met on March 19th at 6 p.m.

18. PERSONNEL COMMITTEE – Mrs. Ramsey**MOTION # - ROLL CALL**

- Accept, with regret, the resignation letter from Dr. Melissa G. Brewer, Superintendent of the Antietam School District, effective June 15, 2018.
- Accept, with regret, the retirement letter from Mrs. Kathy Fegely, full-time German teacher, effective the end of the 2017-18 school year.
- Accept, with regret, the retirement letter from Mrs. Mary Galvin, full-time elementary Special Education teacher, effective the end of the 2017-18 school year.
- Accept the letter of resignation from Tina Hayick, part-time elementary paraprofessional, effective February 28, 2018.
- Accept the letter of resignation from Alyssa Scheidt, part-time secondary instructional assistant, effective March 28, 2018.
- Approve the request for a medical sabbatical from Michelle Heizmann, secondary Reading teacher, effective February 8th through the end of the 2017-18 school year.
- Ratify Sedale Saylor as a long-term English/Reading substitute in the Antietam Middle-Sr. High School, Bachelor's Step 1 (pro rated), without benefits, effective March 12, 2018 for the remainder of the 2017-18 school year.
- Ratify Zoe Hudzik as a daily floating substitute teacher in the Antietam Middle-Sr. High School, without benefits, effective April 9, 2018 for the remainder of the 2017-18 school year.
- Ratify Nicole Wolf as a part-time elementary cafeteria worker, \$11.03/hour, effective March 1, 2018.
- Ratify Iris Medina as a part-time elementary cafeteria worker, \$12.21/hour, effective March 5, 2018.
- Ratify a change in hours for Nancy Spohn, part-time cafeteria worker in the Antietam Middle-Sr. High School, from 4 hours/day to 3.25 hours/day, effective February 22, 2018.

- Ratify a change in hours for Annette Bucks, part-time cafeteria worker in the Antietam Middle-Sr. High School, from 3 hours/day to 4.25 hours/day, effective February 22, 2018.
- Approve post-season pay for the following winter coaches: Mike Green, Boys' V Basketball coach, \$779, Joe Dydna, Boys' V Assistant Basketball coach, \$482, Matthew Ahearn, Bowling coach, \$550, Chad Shalaway, Assistant Bowling Coach, \$455, Staci Fink, Cheerleading Advisor, \$486, and Amy Wilson, Assistant Cheerleading Advisor, \$397.
- Approve the list of Spring coaches and salaries for the 2017-18 year, as presented.
- Approve the following person to be added to the substitute list for the remainder of the 2017-18 school year:

Brittany Boas – PreK-4

19. UNFINISHED BUSINESS

20. NEW BUSINESS

21. ADJOURN