

BOARD MEETING AGENDA
Monday, April 23, 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 during the Workshop meeting on April 16th and at the conclusion of the meeting to discuss Litigation.

3. APPROVAL OF AGENDA – Dr. Worrall

4. PUBLIC COMMENT

5. SUPERINTENDENT’S REPORT

VOICE VOTE

6. APPROVAL OF MINUTES - March 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	\$ 14,476,073.38
Expenditures	Year to Date	\$(13,362,648.16)
Fund Balance (Unaudited)	March 31, 2018	\$ 5,970,463.50

- Cash and Investments as of March 31, 2018 - \$6,891,643.04
- Approval of Payment of Bills for April 2018 as listed

8. FINANCE COMMITTEE – Mr. O’Boyle

- ✓ The Finance Committee met on April 23rd at 6:30 p.m.

MOTION # - ROLL CALL

- * Approve a one-year extension to the Food Service Agreement with SOS Group, Inc., effective July 1, 2018 through June 30, 2019, at a monthly rate of \$3400.
- * Ratify the awarding of a contract for the purchase of fuel through the Berks County Joint Purchasing Board, effective July 1, 2018 through June 30, 2019, as presented. *Enclosure*
- * Ratify the revised agreement with New Story, effective March 27, 2018 through the end of the 2017-18 school year.

- Ratify the administration proceeding with a \$3.5 million bond issue for the upcoming building project at the Mt. Penn Primary Center, as well as additional facility needs.
- Ratify the Certificates of Substantial Completion for the MSHS Gym and Cafeteria renovations for the Warko Group.
- Approve participation in the Summer Food Service Program for the summer of 2018.
- Approve the 2018-19 General Fund proposed final budget in the amount of \$19,813,984.
- Approve setting up a general Scholarship account at Fulton Bank for new scholarships that are established.

9. PROPERTY COMMITTEE – Mr. Gierula

- ✓ The Property Committee met on April 23rd at 6 p.m.

MOTION # - ROLL CALL

- Accept the following donations from donorschoose.org from Ripple, for future use at the Mt. Penn Primary Center: four sit-down, stand-up computer desks, one flex space mobile table, four flex space floor seats, and two flex space student lap desks, in the amount of \$1711; and a Cricut Air 2 machine and printing supplies, from Ripple and two anonymous donors, in the amount of \$412.

10. BEIT/TCC – Mrs. Detwiler

11. POLICY COMMITTEE – Mr. Weldele

MOTION # - ROLL CALL

- Ratify the home school request for a 1st grade student for the remainder of the 2017-18 school year, as presented.
- Approve the residency affidavits for the 2017-18 school year for the following students: one student in 2nd grade, one student in 4th grade, one student in 6th grade, two students in 10th grade, and one student in 12th grade.

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 May 9th at 6 p.m.

MOTION # - ROLL CALL

- * Approve the academic course changes for 7th and 8th grade, effective the 2018-19 school year.
- * Approve the contract between the Antietam School District and Edgenuity for the AVA curriculum for the 2018-19 school year.

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

- ✓ The Negotiations Committee will meet on May 7th and May 14th at 6 p.m.

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

- * Accept the resignation letter from Kristen Worman, secondary guidance counselor, effective the end of the 2017-18 school year.
- * Approve the replacement of the elementary Life Skills classroom with an elementary Autistic Support classroom, effective the 2018-19 school year.
- * Accept the letter of resignation from Jenny Weikel, elementary daily floating substitute teacher, effective April 27, 2018.
- * Ratify the transfer of Carmella DeLeyva from elementary instructional assistant to elementary cafeteria worker, effective April 23, 2018.
- * Ratify the transfer of Joanne Fink from paraprofessional at the Mt. Penn Elementary Center to paraprofessional at the Mt. Penn Primary Center, effective April 23, 2018.
- Accept the retirement letter from Joanne Fink, full-time elementary paraprofessional, effective June 30, 2018.
- Accept the resignation letter from Gloria Motze, part-time secondary cafeteria worker, effective April 11, 2018.
- Accept the resignation letter from Iris Medina, part-time elementary cafeteria worker, effective April 27, 2018.

- Approve the following person to be added to the substitute list for the remainder of the 2017-18 school year:

Danielle Delaney – Elementary PK-4, Sp. Ed. PK-8

19. UNFINISHED BUSINESS

20. NEW BUSINESS

21. ADJOURN

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