

BOARD MEETING AGENDA
Monday, May 21, 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 May 14th to discuss Negotiations.
- 3. APPROVAL OF AGENDA – Dr. Worrall**
- 4. PUBLIC COMMENT**
- 5. SUPERINTENDENT’S REPORT**

VOICE VOTE

- 6. APPROVAL OF MINUTES - April 23, 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	\$ 15,270,431.91
Expenditures	Year to Date	\$(14,828,556.10)
Fund Balance (Unaudited)	April 30, 2018	\$ 5,298,914.09

- Cash and Investments as of April 30, 2018 - \$6,475,545.56
- Approval of Payment of Bills for May 2018 as listed

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

- ✓ The Finance Committee met on May 21st at 6 p.m.

MOTION # - ROLL CALL

- * Approve the agreement between the Antietam School District and Lincoln Learning Solutions for AVA curriculum.
- * Approve Warko change order #HC-1 for the high school gym and cafeteria renovation, for a credit of \$5,939.64.
- * Approve the agreement between the Antietam School District and Hogan Learning Academy LLC for 2018 ESY.

- Ratify the agreement between the Antietam School District and EI US, LLC to provide educational services, effective April 28, 2018.
- Approve Lawrence O'Boyle as Treasurer of the Antietam School District Board of Directors for a one-year term, effective July 1, 2018 through June 30, 2019.
- Approve the contract between the Antietam School District and IU 13 for Coaching Services for the 2018-19 school year.
- Approve the agreement between the Antietam School District and Caron Foundation to provide SAP services for the 2018-19 school year.
- Approve the Agreement for Participation in Child Nutrition Programs Between Antietam School District and the Berks Career & Technology Center for July 1, 2018 through June 30, 2019.
- Approve Brian Boland of Kozloff Stoudt as solicitor at a rate of \$180/hour for the 2018-2019 fiscal year.
- Approve the group term life insurance policy renewal with Madison National Life Insurance Company for 2018-2019 at a rate of \$.08/\$1000

9. PROPERTY COMMITTEE – Mr. Gierula

- ✓ The Property Committee met on May 21st at 6:30 p.m.

10. BEIT/TCC – Mrs. Detwiler

11. POLICY COMMITTEE – Mr. Weldele

MOTION # - ROLL CALL

- Approve the residency affidavits for the following students for the remainder of the 2017-18 school year: one student in grade 1 and one student in grade 3.
- Approve the request for home school education for a 4th grade student for the remainder of the 2017-18 school year.
- Approve the pay schedule for the 2018-2019 school year, as presented

12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

13. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

MOTION # - ROLL CALL

- Approve the BCIU Drivers' Education Behind-the-Wheel Agreement for the 2018-19 school year.

14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor

15. CURRICULUM COMMITTEE – Mr. Faro

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening

MOTION # - ROLL CALL

- Approve Jim Glendening and Ann Sellers as voting delegates for the PSBA Delegate Assembly Meeting to be held on October 19, 2018.

17. NEGOTIATIONS COMMITTEE – Mrs. Sellers

18. PERSONNEL COMMITTEE – Mrs. Ramsey

MOTION # - ROLL CALL

- * Approve an adjustment for the full-time MSHS Librarian position to .67 Librarian and .33 Instructional Coach, effective the 2018-19 school year.
- * Approve the elimination of a 4th grade classroom teacher at the Mt. Penn Elementary Center, effective the end of the 2017-18 school year.
- * Approve the addition of a part-time Health teacher at the Antietam Middle-Sr. High School, effective the 2018-19 school year.
- * Approve an increase for the Speech/Language Pathologist to .8, effective the 2018-19 school year.
- * Approve the transition of the full-time, 12-month confidential secretary at the MPPC to full-time, 12-month confidential secretary for Special Education, effective July 1, 2018.
- * Approve the elimination of the part-time, 10-month support staff secretarial position at the MPPC, effective June 8, 2018.
- * Approve a full-time, 10-month confidential secretarial position at the MPPC, effective August 2018.
- * Approve the elimination of a full-time, 12-month confidential secretarial position at the MSHS effective August 2018.
- * Approve the elimination of the Memo of Understanding for the MSHS Assistant Principal/Director of Athletics.
- * Approve an increase in hours for Donna Nuding, part-time library assistant at the MSHS, to 5.5 hours/day, effective the 2018-19 school year.

- * Approve the Administrative Compensation Act 93 Agreement for the period July 1, 2018 through June 30, 2021, as presented. *Enclosure*
- * Approve the AEA Co-Curricular Agreement for the period July 1, 2018 through June 30, 2021, as presented. *Enclosure*
- * Approve the hiring of two part-time summer technology assistants, 32 hours/week, M-TH, \$7.25/hour.
- * Ratify a stipend of \$920 for Ginger Thomas for coaching Girls' MS Softball.
- Accept the letter of retirement from Linda Usbeck, elementary Reading Specialist, effective June 13, 2018.
- Accept the letter of resignation from Rachael Chamberlain, nurse at the Mt. Penn Elementary Center, effective May 9, 2018.
- Approve Greg Swavely as the girls' varsity basketball coach, effective the 2018-19 school year.
- Approve Ernest Woolf, Hanna Kraft, Elizabeth Faust-Shucker, Ashley Tamburro, Katie Stankunas, Rebecca Marmas, and Betsy Fair as instructors in the Extended School Year (ESY) program, 3 hours/day, T-TH, \$30/hour, from July 3-August 2.
- Approve Staci Fink, Nicole Levan-Miller, and Alicia Morales as substitute teachers in the ESY program, as needed.
- Approve Sharon Heffner as a nurse in the ESY program, 3 hours/day, T-TH, at her regular hourly rate, from July 3-August 2.
- Approve Linda Meadows as a Speech/Language Therapist in the ESY program, 3 hours/day, T-TH, \$30/hour, from July 3-August 2.
- Approve Kathy Hartman, Sumaia Cooper, Shirley Pocrass, Robin Derr, Raidy Dominguez, Carmella Deleyva, and Ashlyn Reese as instructional assistants in the ESY program, 3 hours/day, T-TH, at their regularly hourly rates, from July 3-August 2.
- Approve Katie Longlott as an instructor for the Early Start Kindergarten program, 3 hours/day, M-TH, \$30/hour, from July 9-August 9.
- Approve Crystal Weand as an instructional assistant for the Early Start Kindergarten program, 2.5 hours/day, M-TH, at her regular hourly rate, from July 9-August 9.
- Approve Donna Blinn, Debra Hauck, Iris Medina, Maria Hahn, and Denise Rankin as summer custodial assistants, 32 hours/week, M-TH, at their regular hourly rates, effective June 11 through August 16, 2018.

- Approve Itzimba Campanor, Christopher Flanagan, Nathan Kurtz, Ethan Nevin, and Kyle Reeves as summer custodial assistants, 32 hours/week, M-TH, \$7.25/hour, effective June 11 through August 16, 2018.
- Ratify Leslie Rojas as a part-time cafeteria worker at the Antietam Middle-Sr. High School, \$10.50/hour, effective April 27, 2018.
- Ratify the transfer of Nancy Spohn from part-time cafeteria worker at the Antietam Middle-Sr. High School to the elementary, with no change in hourly rate, effective April 24, 2018
- Ratify the transfer of Nicole Wolfe from part-time cafeteria worker at the elementary to the Antietam Middle-Sr. High School, with no change in hourly rate, effective April 24, 2018.
- Approve the following persons to be added to the substitute list for the remainder of the 2017-18 school year:

Donna Blinn-Custodian
Ashlyn Reese-Instructional Assistant
Karen Tirado-Nurse

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.