

**BOARD MEETING AGENDA**  
**Monday, June 25, 2018**  
**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**
- 4. PUBLIC COMMENT**
- 5. SUPERINTENDENT’S REPORT**

**VOICE VOTE**

- 6. APPROVAL OF MINUTES - May 21 and June 11, 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	\$ 15,544,021.94
Expenditures	Year to Date	\$(16,390,196.88)
Fund Balance (Unaudited)	May 31, 2018	\$ 4,010,863.34

- Cash and Investments as of May 31, 2018 - \$5,601,797.56
- Approval of Payment of Bills for June 2018 as listed

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

- ✓ The Finance Committee met on June 18<sup>th</sup> at 6 p.m.

**MOTION # - ROLL CALL**

- Adopt the 2018-2019 Antietam School District General Fund Final Budget in the amount of \$19,572,889.

**MOTION # - ROLL CALL**

- Approve the following tax resolutions to support the 2018-2019 General Operating Budget:

One-half Percent (.5%) Realty Transfer Tax enacted by the Antietam School District for the fiscal year 2017-18 be re-enacted by the Board of Directors for the Antietam School District effective July 1, 2018 for the fiscal year 2018-19 without any substantial change. It is estimated that the amount of revenue from this tax will amount to approximately \$90,000. This resolution is passed in accordance with Act 511, which amended Act 481 of 1947.

A tax shall be levied upon all real estate situated in the Antietam School District at the rate of 39.74 mills on the assessed valuation of all property taxable for school purposes; said taxes shall be for the purpose of providing for the payment of salaries for the teaching and supervisory staff, the payment of rentals due any municipal authority, the payment of sinking fund charges, the payment of amortization of a bond issue, and any and all other proper and necessary expenses for the operation of said school district. Said rate of millage shall be equivalent to \$39.74 on each \$1,000 of assessed value of taxable property. The amount of anticipated revenue from this tax will be approximately \$9,723,878.

One-half percent (.5%) Earned Income Tax enacted by the Antietam School District for the fiscal year 2017-18, be re-enacted by the board of Directors of the Antietam School District effective July 1, 2018, for the fiscal year 2018-19 without any substantial change. It is estimated that the amount of revenue from this tax will amount to approximately \$850,000. This resolution is passed in accordance with Act 511, which amended Act 481 of 1947.

### **MOTION # - ROLL CALL**

- \* Approve the Proposal from SOS, Inc., for part-time and substitute cafeteria workers, as attached.
- Re-appoint Tracy Detwiler to a two-year term on the Berks County School Districts Health Trust (BCSDHT) Board of Trustees from July 1, 2018 through June 30, 2020.
- Approve the 2018-2019 Homestead and Farmstead Exclusion Resolution, as presented.
- Approve the 2018-2019 Food Service budget in the amount of \$504,502.
- Approve the agreements between the Antietam School District and New Story for ESY 2018.
- Approve the agreements between the Antietam School District and New Story for the 2018-19 school year.
- Approve the agreement between the Antietam School District and Hogan Learning Academy LLC for ESY 2018.
- Approve the Agreement between Reading Hospital Tower Health and the Antietam School District that awards the Be Well Berks Grant in the amount of \$20,885.52 for the District's "Antietam Fit" program, for the period from July 1, 2018 to June 30, 2019.
- Approve lunch prices for the 2018-2019 school year as follows:
  - Type A primary - \$2.70
  - Type A elementary - \$2.70
  - Type A secondary - \$3.00
  - Salad Bar secondary - \$3.50
  - Adult - \$4.25
- Approve breakfast prices for the 2018-2019 school year as follows:
  - Type A primary and elementary - \$1.55
  - Type A secondary - \$1.75
  - Adults - \$2.50

- Award the contracts for the purchase of Classroom & Office Supplies, Art Supplies, and Copy Paper through Berks County Joint Purchasing for the 2018-2019 school year.
- Approve a one year contract renewal with Delta Dental at a monthly cost of \$30.01 for single coverage, \$51.96 for two-party coverage, and \$80.29 for family coverage, with an administrative fee of \$5.92 per employee per month, effective July 1, 2018 through June 30, 2019.
- Approve a lease quote with Fulton Bank for the purchase of technology equipment, as attached.
- Approve a lease quote with Winthrop for the purchase of technology equipment, as attached.
- Approve a proposal from Fraser Advanced Information Systems, as attached.
- Approve the insurance agreement presented to the Antietam School District by The Loomis Company for the 2018-19 school year.
- Authorize the Business Office Staff to perform all necessary budget transfers and required transactions to close the 2017-18 fiscal year in preparation for the local audit.
- Approve the Employee Assistance Program Service Agreement with Inroads at Family Guidance Center for the 2018-2019 school year.
- Authorize the administration and officers to pay bills, salaries, and conduct year-end transactions during the month of July.
- Authorize administration to solicit, receive, and open bids, when necessary, for the 2018-2019 school year.
- Approve Herbein+Company to audit the financial statements of the District for the years ending June 30, 2018, 2019 and 2020 at a cost not to exceed \$19,500, excluding any analysis on recording of debt, debt refunding, interest rate option agreements, or implementation of the new other postemployment benefits requirements, as enclosed.
- Approve the Letter of Intent to accept Proposal from Sweet, Stevens, Katz & Williams LLP for membership in the Education Technology Pool Counsel Consortium, as presented.
- Exonerate Fulton Bank from collecting real estate taxes from participants in the SMILES program during the 2017-2018 school year.

**9. PROPERTY COMMITTEE – Mr. Gierula**

- ✓ The Property Committee met on June 25<sup>th</sup> at 6 p.m.

**MOTION # - ROLL CALL**

- Approve the proposal from Spotts, Stevens and McCoy to perform an Asbestos Hazard Emergency Response Act (AHERA) Re-inspection, for \$1,100.

**10. BEIT/TCC – Mrs. Detwiler**

**11. POLICY COMMITTEE – Mr. Weldele**

**MOTION # - ROLL CALL**

- Approve the requests for home schooling for the following students for the 2018-19 school year: two students in 3<sup>rd</sup> grade, two students in 5<sup>th</sup> grade, one student in 6<sup>th</sup> grade, and one student in 11<sup>th</sup> 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**

**16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening**

**17. NEGOTIATIONS COMMITTEE – Mrs. Sellers**

**18. PERSONNEL COMMITTEE – Mrs. Ramsey**

**MOTION # - ROLL CALL**

- \* Approve Mr. Jeffrey Boyer as Superintendent of the Antietam School District, \$150,000, in accordance with the terms of the employment contract, from August 1, 2018 through July 31, 2023.

**MOTION # - ROLL CALL**

- \* Accept the letter of resignation from Erin Van Guilder, full-time kindergarten teacher, effective July 8, 2018.
- \* Accept the letter of resignation from Samantha Dutt, full-time secondary Special Education teacher, effective June 21, 2018.
- \* Approve the termination of Annette Bucks, Carmella Deleyva, Debbie Hauck, Adalgisa Lopez, Iris Medina, Nancy Spohn, Tisa Unger, and Nicole Wolf, part-time cafeteria workers, effective July 1, 2018.
- \* Approve Ashley Brown as a Guidance Counselor in the Antietam Middle-Sr. High School, Master's Step 4, \$46,900, with benefits and temporary professional contract, effective August 27, 2018.
- \* Approve Joan Groves as a mentor to Ashley Brown, \$500, in accordance with the co-rucicular contract.

- \* Approve Kyle Williams as a part-time Health/PE teacher in the Antietam Middle-Sr. High School, Bachelor's Step 1, \$20,600 (\$41,200 pro rated at 50%), effective August 27, 2018.
- \* Approve Mike Webster as a mentor to Kyle Williams, \$500, in accordance with the co-curricular contract.
- \* Approve a change of employment status for Michele Yochum from part-time guidance secretary in the middle-senior high school to full-time, 10-month guidance secretary, effective August 13, 2018.
- \* Approve the administrative and Act 93 salaries for the 2018-19 school year, as presented. *Enclosure*
- \* Approve the confidential employees' salaries for the 2018-19 school year, as presented. *Enclosure*
- \* Approve the support staff hourly rates for the 2018-19 school year, as presented. *Enclosure*
- \* Approve the revised Confidential Support Compensation Plan, as presented. *Enclosure*
- \* Approve the revised Support Staff Employee Handbook, as presented. *Enclosure*
- Rescind Sharon Heffner as the ESY nurse for summer 2018.
- Approve Patricia Trembly as the ESY nurse for summer 2018, \$17.50/hour, 3 hours/day, T-TH, from July 3-August 2.
- Approve one additional hour daily for planning for Ernie Woolf, Hanna Kraft, Elizabeth Faust-Shucker, Ashley Tamburro, Katie Stankunas, Rebecca Marmas, Betsy Fair, ESY instructors, and Linda Meadows, Speech Pathologist.
- Approve Kate Okonski as a substitute ESY instructor, as needed.
- Approve Brian Weldner as the summer school instructor in the middle-senior high school, from June 25-July 26<sup>th</sup>, M-TH, 2 hours/day at \$30/hour.
- Accept the letter of resignation from Katelyn Denight, elementary Special Education teacher, effective the end of the 2017-18 school year.
- Accept the letter of resignation from Caitrin Rinkevich, part-time elementary paraprofessional, effective May 18, 2018.
- Accept the letter of resignation from Amy Wilson, full-time, 10-month ISS monitor and home school visitor, effective June 8, 2018.
- Accept the letter of retirement from Stanley Durlak, Jr., full-time custodian at the Antietam Middle-Sr. High School, effective July 6, 2018.

- Accept the letter of retirement from Louise Yochum, full-time custodian at the Antietam Middle-Sr. High School, effective September 4, 2018.
- Approve Zachary Williams as Director of Athletics, effective July 1, 2018, in accordance with the co-curricular contract.
- Approve Zachary Williams' updated MOU, as presented.
- Approve Mariah Ligas as a full-time German teacher at the Antietam Middle-Sr. High School, Master's Step 1, \$42,700, with benefits, temporary professional contract, effective August 27, 2018.
- Approve Michelle Munteanu as a mentor to Mariah Ligas, \$500, in accordance with the co-curricular contract.
- Approve a \$500 stipend for Michael Webster for the awarding of the Be Well Berks grant for the "Antietam Fit" program, in accordance with the co-curricular contract.
- Approve Charles Hopkins as the Girls' Assistant Varsity Basketball Coach, in accordance with the co-curricular contract.
- Approve Annamarie Strickler as a full-time, 10-month confidential secretary at the Mt. Penn Primary Center, effective August 13, 2018.
- Approve Virginia Kelbish, full-time School Psychologist, for additional hours during the summer, not to exceed 30 hours/week, at \$30/hour.
- Approve Eileen Scheibner and Brenda Fick as instructional assistants in the ESY program, 3 hours/day, T-TH, at their regular hourly rates, from July 3-August 2.
- Approve the request for unpaid leave for Rebecca Marmas, full-time elementary special education teacher, from August 27 through November 16, 2018.
- Ratify Leslie Rojas and Nicole Wolf as summer custodial assistants, 32 hours/week, M-TH, at their regular hourly rates, effective June 11 through August 16, 2018.
- Ratify Christopher Peck as a summer technology assistant, 32 hours/week, M-TH, at \$7.25/hour, effective June 18 through August 16, 2018.

**19. UNFINISHED BUSINESS****20. NEW BUSINESS****21. ADJOURN**