

BOARD WORKSHOP AGENDA
Monday, June 18, 2018
District Office Board Room – 7:00 p.m.

1. AGENDA/CALL TO ORDER – Dr. Worrall

- ✓ The Board met in executive session to discuss Personnel on Monday, June 11th at 6 p.m., followed by a special open meeting at 6:45 p.m., and an executive session at 7:15 p.m. to discuss a Personnel matter. They did not re-convene.

2. APPROVAL OF MINUTES - May 21 and June 11, 2018

3. PUBLIC COMMENT

4. STUDENT REPRESENTATIVE REPORT

5. TREASURER'S REPORT – Mr. O'Boyle

6. FINANCE COMMITTEE – Mr. O'Boyle

- ✓ The Finance Committee met on June 18 at 6 p.m.

- Adopt the 2018-2019 Antietam School District General Fund Final Budget in the amount of \$
- 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 \$. 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 __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 \$____ on each \$1,000 of assessed value of taxable property. The amount of anticipated revenue from this tax will be approximately \$_____.

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 \$____. This resolution is passed in accordance with Act 511, which amended Act 481 of 1947.

- 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 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 - \$1.50
 - Type A secondary - \$1.75
 - Adults - \$2.50
- Award the contracts for the purchase of Classroom & Office Supplies, Art Supplies, Medical & Nursing Supplies, and Copy Paper through Berks County Joint Purchasing for the 2018-2019 school year, as presented.
- 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 _____ year capital lease with _____ in the amount of \$_____ with annual payments of _____ and an interest rate of _____%, for July 1, 2018 through June 30, 20__.
- 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. *Enclosure*
- Exonerate Fulton Bank from collecting real estate taxes from participants in the SMILES program during the 2017-2018 school year.

7. PROPERTY COMMITTEE – Mr. Gierula

✓ The Property Committee will meet on June 25 at 6 p.m.

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

8. BEIT/TCC – Mrs. Detwiler

9. POLICY COMMITTEE – Mr. Weldele

10. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

11. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

12. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor

13. CURRICULUM COMMITTEE – Mr. Faro

✓ The Curriculum Committee met on May 9th at 6 p.m.

14. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening

15. NEGOTIATIONS COMMITTEE – Mrs. Sellers

16. PERSONNEL COMMITTEE – Mrs. Ramsey

- 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 and Betsy Fair, ESY instructors.
- 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. *Enclosure*
- 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 secretary at the Mt. Penn Primary Center, \$ /hour, 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 13 through August 16, 2018.

17. PUBLIC COMMENT**18. UNFINISHED BUSINESS**

- ✓ Community Recreation Update – Mr. Saylor

19. NEW BUSINESS**20. ADJOURN**