

BOARD MEETING AGENDA
Monday, August 27, 2018
District Office Conference Room – 7:00 p.m.

- 1. AGENDA/CALL TO ORDER – Dr. Worrall**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. APPROVAL OF AGENDA – Dr. Worrall**
- 4. PUBLIC COMMENT**
- 5. SUPERINTENDENT’S REPORT**

VOICE VOTE

- 6. APPROVAL OF MINUTES - June 25, 2018**

MOTION # - ROLL CALL

- 7. TREASURER’S REPORT – Mr. O’Boyle**

Fund Balance (Unaudited)	July 1, 2018	\$ 3,797,380.31
Revenue	Year to Date	\$ 1,333,766.52
Expenditures	Year to Date	\$ (863,979.51)
Fund Balance (Unaudited)	July 31, 2018	\$ 4,267,167.32

- Cash and Investments as of June 30, 2018 - \$5,390,608.85
- Cash and Investments as of July 31, 2018 - \$5,436,076.00
- Approval of Payment of Bills for August 2018 as listed

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

MOTION # - ROLL CALL

- * Approve Mr. Jeffrey Boyer’s attendance at the following conferences during the 2018-19 school year: PASA-PSBA School Leadership Conference in Hershey, PA on October 17-19, Berks County Superintendents’ Council October 24-25, and PDE’s SAS Institute December 10-12, as per the Superintendent’s contract, with costs not to exceed budgeted amount.
- * Approve the agreement between the Antietam School District and Scenario Learning for SafeSchools Training for the 2018-19 school year for \$811.80.
- * Approve the agreement between the Antietam School District and Affinity Educational Solutions for 2 seats for the 2018-19 school year.
- * Approve the individual lease agreements with Fulton Bank and Winthrop Resources for technology equipment.

- Ratify the agreement between the Antietam School District and KidsPeace for ESY for the 2017-18 school year.
- Approve the agreement between the Antietam School District and Green Valley Academy for the 2018-19 school year.
- Approve the agreement between the Antietam School District and River Rock Academy for the 2018-19 school year.
- Approve the agreement between the Antietam School District and John Paul II Center for the 2018-19 school year.
- Approve the agreement between the Antietam School District and Opportunities School for the 2018-19 school year.
- Approve the agreement between the Antietam School District and New Story for the 2018-19 school year.
- Approve 2017-2018 Investment Policy Review, as presented.
- Award the 2018-19 Food Service bid for the purchase of paper products to Imperial Dade Bag and Paper Company.
- Award the 2018-19 Food Service bid for the purchase of milk and beverage products to Clover Farms Dairy.
- Award the 2018-19 Food Service bid for the purchase of bread products to ATV Bakery, Inc.
- Award the 2018-19 Food Service bid for the purchase of ice cream products to Georgeo's Water Ice, Inc.
- Approve the Special Education Contract between the Antietam School District and the Berks County Intermediate Unit for the 2018-2019 school year.
- Approve the IDEA Flow-Through Funding Agreement, authorizing the BCIU to distribute funds from PDE.
- Approve the agreement with School Operation Services (SOS) Group, Inc. to provide substitute support staff personnel, on an as needed basis, per the attached contract.
- Approve the Food Service Personnel agreement with School Operation Services (SOS) Group, Inc., as presented.

9. PROPERTY COMMITTEE – Mr. Gierula

MOTION # - ROLL CALL

- * Approve the construction of an access road at the A-Field at a cost of approximately \$2000.

- Approve the Facilities Use Agreement between the Antietam School District and YMCA of Reading & Berks County for a before and after school program at the Mt. Penn Elementary Center, as presented.

10. BEIT/TCC – Mrs. Detwiler

11. POLICY COMMITTEE – Mr. Weldele

MOTION # - ROLL CALL

- * Approve the secondary and elementary student handbooks for the 2018-19 school year, as presented.
- Approve the resolution authorizing Jeffrey R. Boyer to sign any and all contracts with the PA Department of Education, as presented.
- Approve the revised Antietam School District calendar for the 2018-19 school year, as presented.
- Approve the requests for home schooling for the 2018-19 school year, as presented.
- Approve the linkage letter between the Antietam School District and Service Access and Management, Inc. (SAM) for the 2018-19 school year.

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

MOTION # - ROLL CALL

- Approve the following dates for the 2018-19 Curriculum Committee meetings: September 12, October 10, November 14, December 12, January 9, February 13, March 13, April 10, and May 8.

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening

17. NEGOTIATIONS COMMITTEE – Mrs. Sellers

18. PERSONNEL COMMITTEE – Mrs. Ramsey

MOTION # - ROLL CALL

- * Approve Mary Beth Fronheiser as a full-time nurse at the Mt. Penn Elementary Center, \$26.94/hour, 7.5 hours/day, effective August 20, 2018.

- * Accept the letter of retirement from Valerie Frymoyer, full-time paraprofessional, effective June 8, 2018.
- * Approve the list of proposed Fall coaches and salaries, as presented. *Enclosure*
- * Approve Zachary Williams' Athletic Director stipend of \$10,472 for the 2018-19 school year.
- * Approve Pam Janda's board secretary stipend of \$4,241 for the 2018-19 school year.
- * Adjust the start date for Ashley Brown, secondary guidance counselor, from August 27th to July 1, 2018.
- * Adjust the hourly rate for the following individuals for completing the paraprofessional academy: Brenda Fick - \$11.37/hour, Denise Rankin - \$14.39/hour, Jennifer Rothermel - \$12.91/hour, and Anita Steele - \$12.36/hour.
- * Approve a transfer of the following part-time individuals from the Mt. Penn Primary Center to the Mt. Penn Elementary Center, with no change in hours or hourly rate, effective the 2018-19 school year: Raiddy Dominguez, Brenda Fick, and Lori Kreisher.
- Ratify Carl Reigle as a full-time 2nd shift custodian in the middle-sr. high school, \$14.16/hour, with benefits, effective August 6, 2018.
- Ratify Nicholas Macklen as a full-time 2nd shift custodian in the middle-sr. high school, \$12.75/hour, with benefits, effective August 7, 2018.
- Accept the letter of resignation from Ginger Thomas, full-time secondary General Science teacher, effective August 27, 2018.
- Approve Kirsten Lebo as a full-time, secondary General Science teacher, Bachelor's Step 1, \$41,200, temporary professional contract, with benefits, effective August 20, 2018.
- Accept the letter of resignation from June Malocu, part-time nurse at St. Catharine's, effective July 24, 2018.
- Approve Erin Miller as part-time nurse at St. Catharine's, \$26.31/hour, 10 hours/week, effective July 23, 2018.
- Accept the letter of resignation from Tanya Hoffmann, full-time 4th grade teacher, effective June 26, 2018.
- Approve Nicole Leh as a full-time 4th grade teacher, Bachelor's Step 6, \$47,070, professional contract, with benefits, effective August 20, 2018.
- Approve Courtney Lucarelli as a full-time 4th grade teacher, Bachelor's Step 2, \$42,450, temporary professional contract, with benefits, effective August 20, 2018.

- Approve Margaret Selmer as a full-time Autistic Support teacher at the Mt. Penn Elementary Center, Bachelor's Step 3, \$43,700, temporary professional contract, with benefits, effective August 20, 2018.
- Approve Christina Richard as a full-time special education teacher at the Antietam Middle-Sr. High School, Bachelor's Step 1, \$41,200, temporary professional contract, with benefits, effective August 20, 2018.
- Approve the transfer of Alicia Morales from full-time elementary special education teacher to full-time elementary Reading Specialist, effective the 2018-19 school year.
- Approve Jennifer Zimmerman as a full-time elementary special education teacher, Master's Step 3, \$45,500, temporary professional contract, with benefits, effective August 20, 2018.
- Approve Laura Shuman as a full-time elementary special education teacher, Bachelor's Step 1, \$41,200, temporary professional contract, with benefits, effective August 20, 2018.
- Approve Erika Alena as a full-time, long-term substitute teacher at the Mt. Penn Primary Center, Bachelor's Step 3, \$43,700, with benefits, effective August 20, 2018.
- Approve a change in employment status for Michelle Kersikoski from part-time elementary instructional coach to full-time elementary coach for the 2018-19 school year.
- Approve the following teachers as mentors for the 2018-19 school year, at \$500, in accordance with the co-curricular contract: Michelle Munteanu, Michael Webster, Joan Groves, Amy Rossetti, Lori Oxenreider, Kate Okonski, Nicole Levan-Miller, Alicia Morales, Stephanie Smith, and Casey Votodian.
- Approve the transfer of 195 sick days from the Indiana Area School District for Jeffrey R. Boyer.
- Approve Timothy Matlack as Antietam School District's School Safety and Security Coordinator, in accordance with Act 44 requirements.
- Approve the following teachers to receive tenure effective the 2018-19 school year: Danielle Hollenbach and Taryn Moyer.
- Approve Gina Katrinak as a part-time paraprofessional in the Antietam Middle-Sr. High School, 5.5 hours/day, \$12.68/hour, effective August 27, 2018.
- Approve Justina Walker as a part-time instructional assistant in the Antietam Middle-Sr. High School, 5.5 hours/day, \$11.67/hour, effective August 27, 2018.
- Approve Alexi Arroyo as a part-time instructional assistant in the Antietam Middle-Sr. High School, 5.5 hours/day, \$10.88/hour, effective August 27, 2018.
- Approve Zoe Hudzik as a secondary floating substitute teacher, with single benefits, for the 2018-19 school year.
- Approve the list of staff accumulated sick days for the 2018-19 school year.

- Approve the list of SMILES volunteers for the 2018-19 school year.

19. UNFINISHED BUSINESS

20. NEW BUSINESS

21. ADJOURN