

BOARD MEETING AGENDA
Monday, September 24, 2018
District Office Conference Room – 7:00 p.m.

1. AGENDA/CALL TO ORDER – Mr. O’Boyle

2. PLEDGE OF ALLEGIANCE TO THE FLAG

√ The Board met in executive session after the Workshop meeting on September 17th to discuss Litigation and Personnel. They did not re-convene.

MOTION # - ROLL CALL

* Accept, with regret, the letter of resignation from Dr. S. Michelle Worrall from the Antietam School District Board of Directors, effective September 24, 2018.

Solicitor Boland requests a motion to open nominations for Board President for a term through December 3, 2018.

VOICE VOTE

* Motion by _____ seconded by _____
that nominations for Board President for a term through December 3, 2018 be opened.

Director _____ nominates _____ for Board President for a term through December 3, 2018.

Upon hearing no further nominations, **Solicitor Boland** declares that nominations for Board President are closed.

MOTION # - ROLL CALL

* Elect _____ as President of the Antietam School District Board of Directors for a term through December 3, 2018.

Solicitor Boland requests a motion to open nominations for Board Vice President for a term through December 3, 2018.

VOICE VOTE

* Motion by _____ seconded by _____
that nominations for Board Vice President for a term through December 3, 2018 be opened.

Director _____ nominates _____ for Board Vice President for a term through December 3, 2018.

Upon hearing no further nominations, **Solicitor Boland** declares that nominations for Board Vice President are closed.

MOTION # - ROLL CALL

* Elect _____ as Vice President of the Antietam School District Board of Directors for a term through December 3, 2018.

3. APPROVAL OF AGENDA –

4. PUBLIC COMMENT

5. SUPERINTENDENT’S REPORT

VOICE VOTE

6. APPROVAL OF MINUTES - August 27, 2018

MOTION # - ROLL CALL

7. TREASURER’S REPORT – Mr. O’Boyle

Fund Balance (Unaudited)	July 1, 2018	\$ 4,674,204.57
Revenue	Year to Date	\$ 8,490,183.83
Expenditures	Year to Date	\$(1,891,522.44)
Fund Balance (Unaudited)	August 31, 2018	\$11,272,865.96

- Cash and Investments as of August 31, 2018 - \$11,270,299.71
- Approval of Payment of Bills for September 2018 as listed

8. FINANCE COMMITTEE – Mr. O’Boyle

MOTION # - ROLL CALL

- Approve the quote from Blackboard Inc., effective July 1, 2018 through June 30, 2021, as enclosed. *Enclosure*
- Approve the Health and Welfare Benefits Consulting agreement with Conrad Siegel Actuaries for Affordable Care Act (ACA) mandatory employer reporting services for the 2018 tax year at an estimated cost of \$5,500.
- Approve the contract between the Antietam School District and Conrad Weiser Area School District Decisions program for the 2018-19 school year.
- Void the contracts previously submitted by KidsPeace for the 2018-19 school year and replace with the revised contracts, as presented.

- Approve the submission of the Request for Act 80 Day Exceptions for the 2018-2019 school year.
- Approve the two-year re-appointment of Tracy Detwiler as the management representative to the Berks County School Districts Health Trust.

9. PROPERTY COMMITTEE – Mr. Gierula

MOTION # - ROLL CALL

- * Approve the proposal from AEM Architects to provide a formal Structural Report regarding the condition of the Middle-Senior High School, at a cost not to exceed \$3,500.

10. BEIT/TCC – Mrs. Detwiler

11. POLICY COMMITTEE – Mr. Weldele

√ The Policy Committee met on September 24th at 6 p.m.

MOTION # - ROLL CALL

- Approve the enrollment of student #603182 as a kindergarten student whose age is 4 years 10 months for the 2018-19 school year, as an exception to Policy # 201 but in accordance with 22 Pa Code 11.14. This approval is for this student only, based upon the written request of the parents, the facts and circumstances present and shall not set precedent for further actions on enrollment.

12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

13. BERKS COUNTY INTERMEDIATE UNIT –

- * Appoint _____ as the District’s representative on the BCIU Board through June 2019.

14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor

- * Approve the formation of a new elementary co-curricular club, “Creative Community”, with Ms. Lindsey Robin as the volunteer advisor for the 2018-19 school year, at no cost to the district.
- * Approve the new Antietam Mountaineer logo to be used for athletic department signage and spirit wear shirts only.

15. CURRICULUM COMMITTEE – Mr. Faro

√ The Curriculum Committee will meet on October 14th at 6 p.m.

MOTION # - ROLL CALL

- * Approve the submission of the Comprehensive Guidance Plan to

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening

- * Authorize Pam Janda to cast votes on behalf of the Antietam School District Board of Directors for PSBA Officer elections in October.

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

- Ratify the list of teachers and salaries for the 2018-19 school year, as presented.
- Ratify Laura Gokey as the elementary floating substitute teacher for the 2018-19 school year, with single benefits, effective September 14, 2018.
- Ratify the summer employment of Tisa Unger, \$12.53/hour, Ada Lopez, \$12.72 /hour, and Debra Hauck, \$12.25/hour, for the summer lunch program.
- Ratify Amy Wilson as a full-time in-school suspension monitor/home visitor, \$14.71/hour, 7.5 hours/day, with benefits, effective September 10, 2018.
- Ratify Christopher Peck's summer employment through August 24, 2018, and remain on the substitute list for the 2018-19 school year.
- Ratify Tara Perry as a volunteer crossing guard at the Mt. Penn Primary Center, effective September 5, 2018.
- Approve Jennifer Rodriguez as a part-time instructional assistant in the Mt. Penn Elementary Center, \$10.61/hour, 5.5 hours/day, effective September 17, 2018.
- Approve the list of district substitutes for the 2018-19 school year, as presented.
- Approve the addition of Mrs. JoAnn Bussinger to the SMILES list for the 2018-19 school year.

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