

**AMENDED BOARD MEETING AGENDA**  
**Monday, October 22, 2018**  
**Middle-Sr. High School Cafeteria – 7:00 p.m.**

**1. AGENDA/CALL TO ORDER – Mr. Saylor**

**2. PLEDGE OF ALLEGIANCE TO THE FLAG**

- √ The Board met in executive session after the Workshop meeting on October 15<sup>th</sup> to discuss Litigation and Personnel. They did not re-convene.

**MOTION # - ROLL CALL**

- \* Appoint Mr. James R. Lorah to the Antietam School District Board of Directors, effective October 22, 2018, for a term through December 1, 2019.

**SWEARING IN OF NEW BOARD MEMBER – District Judge Sandra Fegley**

**3. APPROVAL OF AGENDA – Mr. Saylor**

**4. PUBLIC COMMENT**

**5. SUPERINTENDENT’S REPORT**

**VOICE VOTE**

**6. APPROVAL OF MINUTES - September 24, 2018**

**MOTION # - ROLL CALL**

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

Fund Balance (Unaudited)	July 1, 2018	\$ 4,633,526.67
Revenue	Year to Date	\$10,099,763.44
Expenditures	Year to Date	\$ (3,776,655.53)
Fund Balance (Unaudited)	September 30, 2018	\$10,956,634.58

- Cash and Investments as of September 30, 2018 - \$10,854,322.57
- Approval of Payment of Bills for October 2018 as listed

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

**MOTION # - ROLL CALL**

- Approve the agreement between the Antietam School District and the BCIU to provide Title I, II, and IV services to eligible non-public school students.

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

**10. BEIT/TCC – Mrs. Detwiler**

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

**MOTION # - ROLL CALL**

- Ratify the list of new and reissued guardianship and residency affidavits for the 2018-19 school year, as presented.
- Ratify the participants on the District’s Comprehensive Planning Committee, as presented.
- Approve the Antietam School District Organization Chart for the 2018-19 school year.

**12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor**

**13. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers**

**14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor**

**MOTION # - ROLL CALL**

- Ratify the itinerary and MSHS Chorus trip to Camp Conrad Weiser/South Mountain YMCA on October 10-12, 2018, as presented.

**15. CURRICULUM COMMITTEE – Mr. Faro**

- √ The Curriculum Committee will meet on November 14<sup>th</sup> at 6 p.m.

**MOTION # - ROLL CALL**

- Approve the proposal for the Artist in Residence Program, February and March 4-11, 2019, at a cost of \$400, as presented.
- Approve the five-year affiliation agreement between the Antietam School District and Kutztown University, as presented.
- Approve Sarah Westley to pursue the Bee Cause project, upon receipt of the grant.

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

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

- √ The Negotiations Committee will meet on October 22<sup>nd</sup> at 8 p.m.

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

**MOTION # - ROLL CALL**

- \* Ratify Phillip Griffith as the girls' Middle School Volleyball coach for ½ season, at \$990, in accordance with the co-curricular contract.
  
- Approve the extension of Rebecca Marmas' unpaid leave through January 1, 2019.
  
- Approve the following people as volunteers in the Mt. Penn Primary Center cafeteria: Joshua Cruz, Kelly Roberts, Tara Perry, and Donna Yohn.
  
- Approve the following individual to be added to the substitute list for the 2018-19 school year:

Katiana Brutus – Secretary/Instructional Assistant

**19. UNFINISHED BUSINESS**

**20. NEW BUSINESS**

**21. ADJOURN**