

BOARD MEETING AGENDA
Monday, November 19, 2018
District Office Conference Room – 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 September 17th to discuss Litigation and Personnel. They did not re-convene.

3. APPROVAL OF AGENDA – Mr. Saylor

4. PUBLIC COMMENT

5. SUPERINTENDENT’S REPORT

VOICE VOTE

6. APPROVAL OF MINUTES - October 22, 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	\$10,971,112.92
Expenditures	Year to Date	\$(5,320,344.71)
Fund Balance (Unaudited)	October 31, 2018	\$10,284,294.88

- Cash and Investments as of October 31, 2018 - \$11,165,172.84
- Approval of Payment of Bills for November 2018 as listed

8. FINANCE COMMITTEE – Mr. O’Boyle

√ The Finance Committee met on November 19th at 6:30 p.m.

MOTION # - ROLL CALL

- * Ratify a three year service agreement with Trane U.S. Inc. for the building automation system, district-wide, effective July 1, 2018 through June 30, 2021, as presented.
- * Ratify a three year scheduled service agreement with Trane U.S. Inc. for the Rotary Chiller Equipment at the Mount Penn Primary Center and Antietam Middle-Senior High School, effective July 1, 2018 through June 30, 2021, as presented.
- * Approve the maintenance agreements with Garaventa Lift for chair lifts, as presented.

- * Approve the agreement with Substitute Teacher Service (STS), effective February 4, 2019 through June 30, 2020, as presented.
- Ratify James Glendening to attend the PSBA School Leadership Conference in Hershey, PA, October 17-19, \$460.
- Approve James Glendening to attend the National School Boards Association (NSBA) annual conference in Philadelphia, PA, March 30-April 1, \$935.
- Approve the agreement between the Antietam School District and KidsPeace National Centers.
- Approve the purchase of the Night Lock System, Raptor System, and additional cameras in compliance with Act 44 requirements.
- Approve the audit report for the 2017-2018 school year, submitted by Herbein + Co., CPA, as presented.
- Approve the contract for purchase of transportation services with River Rock Academy for the 2018-19 school year.

9. PROPERTY COMMITTEE – Mr. Gierula

MOTION # - ROLL CALL

- * Approve the proposal from Hummer Turfgrass Systems, Inc. for soccer field repairs, per Costars Contract #14, as presented.
- * Approve the proposal from Trane U.S. Inc. to upgrade the Building Automation System at the Antietam Middle-Senior High School, as presented. It will be paid out of the GOB 2018 Proceeds.
- * Approve the sale of a Yamaha mixer soundboard and 4 JBL speakers.

10. BEIT/TCC – Mrs. Detwiler

11. POLICY COMMITTEE – Mr. Weldele

- √ The Policy Committee met on November 14th at 7 p.m.

MOTION # - ROLL CALL

- * Approve the first reading to a revision to Policy No. 217, Graduation Requirements

12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

13. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers

14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Lorah

15. CURRICULUM COMMITTEE – Mr. Faro

- √ The Curriculum Committee met on November 14th at 6 p.m.
- √ The Curriculum Committee will meet on December 12th at 6 p.m.

MOTION # - ROLL CALL

- * Approve the K-8 Writing Curriculum
- Approve the submittal of the Antietam School District Comprehensive Plan to the PA Department of Education.

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening

17. NEGOTIATIONS COMMITTEE – Mrs. Sellers

- √ The Negotiations Committee will meet on January 8th at 6 p.m.

18. PERSONNEL COMMITTEE – Mrs. Ramsey

MOTION # - ROLL CALL

- Ratify the co-curricular list for the 2018-19 school year, as presented. *Enclosure*
- Accept the letter of resignation from Laura Gokey, elementary floating substitute for the 2018-19 school year, effective November 6, 2018.
- Approve the list of proposed winter coaches and salaries, as presented.
- Approve the post-season pay for the following fall coaches: Robert Cairns, Boys’ V Soccer Coach, \$790, and Brandon Bundens, Boys’ JV Soccer Coach, \$558.
- Approve the following individuals to be added to the substitute list for the 2018-19 school year:

Katie Eggert – BCIU Guest Teacher
 Alisandra Foster – BCIU Guest Teacher
 Tammy Kohl – BCIU Guest Teacher
 Sarah Ogden – BCIU Guest Teacher
 Sandra Paton – BCIU Guest Teacher
 Christine Spraut – BCIU Guest Teacher
 Anita Steele – BCIU Guest Teacher

19. UNFINISHED BUSINESS

20. NEW BUSINESS

21. ADJOURN