

BOARD MEETING AGENDA
Monday, January 28, 2019
District Office Conference Room – 7p.m.

1. AGENDA/CALL TO ORDER – Mr. Gierula

2. PLEDGE OF ALLEGIANCE TO THE FLAG

√ The Board met in executive session after the Workshop meeting on January 22nd to discuss Litigation and Personnel. They did not re-convene.

3. APPROVAL OF AGENDA – Mr. Gierula

4. PUBLIC COMMENT

5. SUPERINTENDENT’S REPORT

VOICE VOTE

6. APPROVAL OF MINUTES - December 3, 2018 Reorganization Meeting; December 3 Voting meeting

7. FINANCE COMMITTEE – Mr. O’Boyle

√ Discussion: Settlement Conference/Callan Housing, LLC

MOTION # - ROLL CALL

8. TREASURER’S REPORT – Mr. O’Boyle

Fund Balance (Audited)	July 1, 2018	\$ 4,633,526.67
Revenue	Year to Date	\$12,890,114.93
Expenditures	Year to Date	\$(8,251,818.27)
Fund Balance (Unaudited)	December 31, 2018	\$ 9,271,823.33

- Cash and Investments as of November 30, 2018 - \$10,342,039.98
- Cash and Investments as of December 31, 2018 - \$9,796,521.99
- Approval of Payment of Bills for January 2019 as listed

MOTION # - ROLL CALL

- * Approve the quote from Robinson Steel Company for the purchase and installation of new lockers in the Antietam Middle-Sr. High School, COSTAR #306740 at a cost of \$72,000.
- Exonerate Fulton Bank from collecting 2017 Interim and Splits and 2018 real estate taxes from Lower Alsace Township and Mt. Penn Borough and ratify the District’s submittal of these taxes to Berks County Tax Claim Bureau for collection.

- Ratify the E-Rate Consulting Agreement between the Lincoln Intermediate Unit and the Antietam School District for E-Rate year 2019-2020, as presented.
- Ratify the awarding of a contract for the purchase of fuel through the Berks County Joint Purchasing Board, effective July 1, 2019 through June 30, 2020, as presented
- Approve the agreement between the Antietam School District and CHOR Day Academy for the remainder of the 2018-19 school year.
- Approve the agreements between the Antietam School District and New Story for the remainder of the 2018-19 school year.

9. PROPERTY COMMITTEE – Mrs. Sellers

√ The Property Committee met on January 22nd at 6 p.m.

MOTION # - ROLL CALL

- * Authorize AEM Architects, Inc., to solicit bids for the MPPC renovation project, including the deduct alternate as discussed at the January 22nd Property Committee meeting.
- * Acknowledge the following for donations to the family STEM Night:
 - Berks Oral Surgery \$100
 - The Extra Edge – prizes approx. value \$25
 - Lori Kreisher 31 Bags - gift basket approx. value \$50
 - Reppert's Chocolate - gift card and sample \$16.50
 - Mount Penn Sports Cards – Three \$10 gift cards
 - Walmart – 4 prizes valued at \$100
 - The Duong Family - \$25 gift card
 - Redner's
 - Goods Potato Chips

10. BEIT/TCC – Mrs. Detwiler

11. POLICY COMMITTEE – Mr. Saylor

√ The Policy Committee will meet on February 25th at 6 p.m

MOTION # - ROLL CALL

- Approve Option 1 or Option 2 of the District Calendar for the 2019-20 school year, as presented. *Enclosure*
- Approve the following new guardianship affidavits for the remainder of the 2018-19 school year: one student in K and one student in 8th grade.
- Approve the following new residency affidavits for the remainder of the 2018-19 school year: two students in 2nd grade, one student in 3rd grade, one student in 4th grade, one student in 5th grade, and one student in 10th grade.

12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

13. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers

MOTION # - ROLL CALL

- Approve participation in the Berks County Safety and Security Consortium, as presented.

14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Lorah

MOTION # - ROLL CALL

- Approve the proposed itinerary for the 2019 Senior class trip, at no cost to the district, as presented.

15. CURRICULUM COMMITTEE – Mr. Faro

- √ The Curriculum Committee will meet on February 20th at 6 p.m.

MOTION # - ROLL CALL

- Approve the Antietam Middle-Sr. High School Master Schedule for the 2019-20 school year.
- Approve the Grade 7-12 Social Studies curriculum, as presented.
- Approve the Bell Schedule for the Antietam Middle-Sr. High School for the 2019-20 school year, as presented.

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendenning

17. NEGOTIATIONS COMMITTEE – Mr. Weldele

- √ The Negotiations Committee met on January 28th at 6:30 pm and will meet on January 29th at 6 p.m.

18. PERSONNEL COMMITTEE – Mrs. Ramsey

MOTION # - ROLL CALL

- Accept the letter of resignation from Annamarie Strickler, full-time, 10-month confidential secretary at the Mt. Penn Primary Center, effective December 21, 2018.
- Ratify the transfer of Lori Kreisher, part-time Paraprofessional at Mt. Penn Elementary Center, to full-time, 10-month confidential secretary at the Mt. Penn Primary Center, \$14.90/hour, effective January 7, 2019.
- Approve Katiana Brutus as a part-time instructional assistant in the Mt. Penn Elementary Center, 5.5 hours/day, \$12.41/hour, effective January 22, 2019.

- Accept the retirement letter from Terrence Schnitter, full-time Technology Education teacher, effective June 4, 2019.
- Accept the retirement letter from Margie L. Wanshop, Cafeteria Director at the Antietam Middle-Sr. High School, effective June 10, 2019.
- Approve the resignation letter from Susan Hettrick, part-time cafeteria worker in the Antietam Middle-Sr. High School, effective May 31, 2019.
- Approve the request from Stephen Rainey, full-time custodian at the Mt. Penn Elementary Center, for unpaid leave, effective January 9, 2019.
- Approve an extension of unpaid leave for Abby Salgado from January 22, 2019 to January 28, 2019.

19. UNFINISHED BUSINESS

20. NEW BUSINESS

21. ADJOURN