

BOARD MEETING AGENDA
Monday, February 25, 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 at the conclusion of the Workshop meeting to discuss 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 - January 28, 2019

7. FINANCE COMMITTEE – Mr. O’Boyle

√ The Finance Committee will meet on March 18th at 6 p.m.

MOTION # - ROLL CALL

8. TREASURER’S REPORT – Mr. O’Boyle

Fund Balance (Audited)	July 1, 2018	\$ 4,633,526.67
Revenue	Year to Date	\$13,365,283.40
Expenditures	Year to Date	(\$10,163,550.16)
Fund Balance (Unaudited)	January 31, 2019	\$ 7, 835,259.91

- Cash and Investments as of January 31, 2019 - \$8,999,424.03
- Approval of Payment of Bills for February 2019 as listed

MOTION # - ROLL CALL

- * Ratify the Agreement for Participation in Child Nutrition Programs Between School Districts, Area Vo-techs, and Intermediate Units for the 2018-19 school year, submitted by the Daniel Boone School District for Antietam students attending the River Rock Academy.
- Approve the renewal of the Food Service Consulting agreement with SOS Group through June 30, 2021, as presented.
- Approve the agreement between the Antietam School District and Hogan Learning Academy 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.
- √ The Property Committee will meet on April 10th at 6 p.m.

10. BEIT/TCC – Mrs. Detwiler

11. POLICY COMMITTEE – Mr. Saylor

- √ The Policy Committee met on February 25th at 6 p.m

MOTION # - ROLL CALL

- Approve February 18, April 18, and April 22, 2019 as snow make-up days (#1, 2, 3) and add additional days as needed to the end of the school year.
- Approve a five-year Memorandum of Understanding between the Antietam School District and Kutztown University to offer dual enrollment classes to Antietam students, as presented.
- Approve a residency affidavit for the following students for the remainder of the 2018-19 school year: one student in grade 2, one student in grade 5, and one student in grade 6.

12. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

13. BERKS COUNTY INTERMEDIATE UNIT – Mrs. Sellers

MOTION # - ROLL CALL

- Approve the Berks County Intermediate Unit Mandated Services Budget for the 2019-20 school year.

14. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Lorah

15. CURRICULUM COMMITTEE – Mr. Faro

- √ The Curriculum Committee will meet on February 27^h at 6 p.m.
- √ The Curriculum Committee will meet on March 13th at 6 p.m.

MOTION # - ROLL CALL

- Approve the Memo of Understanding between the Antietam School District and Safe Berks to provide the “We Care Elementary” and “Sexual abuse-Free Environments for Teens (SAFE-T) Programs” to the 5th, 6th, 7th and 8th grade students.
- Rescind the approval of the Antietam Middle-Sr. High School Master Schedule for the 2019-20 school year.

16. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mr. Glendening

17. NEGOTIATIONS COMMITTEE – Mr. Weldele

√ The Negotiations Committee will meet on February 26th at 6 pm

18. PERSONNEL COMMITTEE – Mrs. Ramsey

MOTION # - ROLL CALL

- Approve the list of proposed spring coaches and salaries, as presented. *Enclosure*
- Accept the retirement letter from Tina Lill, full-time 1st grade teacher, effective the end of the 2018-19 school year.
- Accept the resignation letter from Zoe Hudzik, secondary floating substitute teacher, effective February 7, 2019.
- Accept the resignation letter from Alexi Arroyo, part-time secondary instructional assistant, effective January 28, 2019.
- Accept the resignation letter from Brenda Fick, part-time elementary paraprofessional, effective March 1, 2019.
- Approve the request for unpaid leave for Chloe Sweitzer, full-time custodian at the Mt. Penn Elementary Center, effective March 27 through April 5, 2019.

19. UNFINISHED BUSINESS

20. NEW BUSINESS

21. ADJOURN