

**BOARD MEETING AGENDA**  
**Monday, March 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 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 - February 25, 2019**

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

√ The Finance Committee will meet on April 15<sup>th</sup> 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	\$14,207,845.54
Expenditures	Year to Date	(\$11,641,445.95)
Fund Balance (Unaudited)	February 28, 2019	\$ 7, 199,926.26

- Cash and Investments as of February 28, 2019 - \$9,608,470.12
- Approval of Payment of Bills for March 2019 as listed

**MOTION # - ROLL CALL**

- \* Ratify the contract with the Chester County IU for student services for the 2018-19 school year.
- \* Approve the contract renewal with Vision Benefits of America at a monthly cost of \$4.65 for single coverage and \$10.85 for family coverage, effective July 1, 2019 through June 30, 2021.
- \* Approve the Special Education Settlement for Student 2018-19-2.
- Accept the Federal Grants that were awarded to the District for Food Service Equipment at the Mt. Penn Elementary Center for \$6,554, and the Mt. Penn Primary Center for \$2,122.86.

- Approve the Sports Medicine Services Agreement between the Antietam School District and Tower Health Medical Group, at an annual cost of \$25,000, effective July 1, 2019 through June 30, 2024, as presented.

**9. PROPERTY COMMITTEE – Mrs. Sellers**

√ The Property Committee will meet on April 10<sup>th</sup> at 6 p.m.

**10. BEIT/TCC – Mrs. Detwiler**

**11. POLICY COMMITTEE – Mr. Saylor**

√ The Policy Committee met on March 25<sup>th</sup> at 6 p.m

**MOTION # - ROLL CALL**

- Approve the following new residency affidavits for the remainder of the 2018-19 school year: one student in 1<sup>st</sup> grade, one student in 2<sup>nd</sup> grade, and one student in 5<sup>th</sup> grade.
- Approve the following new guardianship affidavit for the remainder of the 2018-19 school year: one student in 1<sup>st</sup> grade.
- Approve the first reading of revisions to the following policies:  
 No. 006 – Meetings  
 No. 103.1 – Nondiscrimination-Qualified Students with Disabilities  
 No. 104 – Nondiscrimination in Employment/Contract Practices  
 No. 222 – Tobacco Use  
 No. 249 – Bullying/Cyberbullying  
 No. 323 – Tobacco/Nicotine Use (Employees)  
 No. 707 – Use of School Facilities  
 No. 806 – Child Abuse

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

**MOTION # - ROLL CALL**

- Approve the budget resolution for the 2019-2020 school year

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

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

√ The Athletic/Activities Committee will meet on April 22<sup>nd</sup> at 6 p.m.

**MOTION # - ROLL CALL**

- Ratify the addition of a beginner instrumentalist co-curricular club at the middle-sr. high school, effective the 2018-19 school year.

- Approve the proposed overnight trip and itinerary for the AP US History class, on May 3-5, 2019, as presented.

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

- √ The Curriculum Committee will meet on April 10<sup>th</sup> at 6 p.m.

#### **MOTION # - ROLL CALL**

- Approve the Dual Enrollment Agreement with RACC, effective the 2019-20 school year for the following courses: Honors Pre-Calculus, AP Calculus, AP Statistics, Honors Chemistry, Physics, Honors Physics, Sociology, Speech/Debate I, Drawing I and II, Painting I and II, and Spanish IV.
- Approve the K-12 English/Language Arts (ELA) curriculum for the 2019-20 school year.

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

- Approve the Resolution Supporting Statewide Cyber Charter School Funding Reform.
- Approve the Resolution Supporting Senate Bill 34 and House Bill 526 for School Districts Providing Their Own Cyber Learning Programs.

#### **17. NEGOTIATIONS COMMITTEE – Mr. Weldele**

- √ The Negotiations Committee will meet on March 26<sup>th</sup> at 6 p.m.

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

- √ The Personnel Committee will meet on March 25<sup>h</sup> at 7:30 p.m.

#### **MOTION # - ROLL CALL**

- \* Approve an extension of intermittent FMLA for Zennia Brown, full-time confidential secretary at the Mt. Penn Elementary Center, effective March 18 through approximately April 12, 2019.
- Ratify Sarah Fritz as the volunteer advisor of the Beginner Instrumentalist co-curricular club, for the remainder of the 2018-19 school year.
- Ratify Natasha Hahn as a part-time instructional assistant at the Mt. Penn Elementary Center, 5.5 hours/day, \$10.86/hour, effective March 4, 2019.
- Accept the letter of resignation from Anita Steele, part-time paraprofessional at the Mt. Penn Elementary Center, effective March 15, 2019.
- Accept the letter of resignation from Beth Cozzone, part-time paraprofessional at the Mt. Penn Primary Center, effective March 8, 2018.
- Accept the letter of resignation from Kayla Sargent, elementary floating substitute, effective March 14, 2019.

- Approve Jody Williams as a part-time kindergarten instructional assistant, \$10.86/hour, 5.5 hours/day, effective March 18, 2019.
- Approve Lisa Venkler as the girls' MS Softball coach, effective the 2018-19 season, \$2304.
- Approve Lindsey Venkler as a volunteer MS Softball coach, effective the 2018-19 season.
- Approve Michael Hughes as the boys' JV MS Baseball coach, effective the 2018-19 season, \$1980.
- Approve post-season pay for the following winter coaches: Greg Swavely, Girls' V Basketball Coach, \$734, Charles Hopkins, Girls' Assistant V Basketball Coach, \$241, Mike Green, Boys' V Basketball Coach, \$1,574, and Joe Dynda, Boys' Assistant V Basketball Coach, \$981, Staci Fink, Cheerleading Advisor, \$988 and Amy Wilson, Assistant Cheerleading Advisor, \$809.
- Increase the hours for Ashley Hitchcock, part-time cafeteria monitor at the Mt. Penn Elementary Center, from 2.5 hours/day to 5.5 hours/day.
- Approve the following person to be added to the substitute list for the remainder of the 2018-19 school year:

Christine Spadafora – Support Staff

**19. UNFINISHED BUSINESS**

**20. NEW BUSINESS**

**21. ADJOURN**