

**BOARD MEETING AGENDA**  
**Monday, April 22, 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 prior to the Workshop meeting and at the conclusion of the Workshop meeting to discuss Personnel. They did not re-convene after the Workshop meeting.

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

**4. PUBLIC COMMENT**

**5. SUPERINTENDENT’S REPORT**

**VOICE VOTE**

**6. APPROVAL OF MINUTES - March 25, 2019**

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

√ The Finance Committee will meet on May 13<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	\$15,045,112.68
Expenditures	Year to Date	(\$14,064,398.02)
Fund Balance (Unaudited)	March 31, 2019	\$ 5,614,241.33

- Cash and Investments as of March 31, 2019 - \$6,615,286.39
- Approval of Payment of Bills for April 2019 as listed

**MOTION # - ROLL CALL**

- \* Approve the Tax Services Agreement with the Berks County Intermediate Unit for the 2019 through 2020 tax years, as presented.
- Approve the 2019-20 General Fund proposed final budget in the amount of \$20,363,392.
- Approve participation in the Summer Food Service Program for the summer of 2019.
- Approve the Special Education Settlement for Student 2018-19-3.

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

**MOTION # - ROLL CALL**

- \* Approve the proposal from Old Colony Group, LLC to provide hazardous waste management services for the Mount Penn Primary Center, as presented. *Enclosure*
- \* Approve the proposal from Sycamore International for the purchase, removal and data destruction of surplus technology, as presented. *Enclosure*
- Authorize the Antietam School District administration to proceed with the Asbestos Abatement Plan, as discussed at the April 10<sup>th</sup> Property Committee meeting.

**10. BEIT/TCC – Mrs. Detwiler**

**11. POLICY COMMITTEE – Mr. Saylor**

**MOTION # - ROLL CALL**

- Approve the following new residency affidavits for the remainder of the 2018-19 school year: one student in kindergarten and one student in 8<sup>th</sup> grade.
- Approve the following new guardianship affidavits for the remainder of the 2018-19 school year: one student in 8<sup>th</sup> grade and one student in 11<sup>th</sup> grade.
- Approve the agreement between the Antietam School District and KidsPeace National Centers for the remainder of the 2018-19 school year.
- Approve the final 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
- Approve the first reading of revisions to the following policies:
  - No. 103 – Nondiscrimination in School and Classroom Practices
  - No. 214 – Class Rank
  - No. 247 – Hazing
  - No. 815.1 – Social Media
  - No. 904 –Public Attendance at School Events
  - No. 906 – Public Complaints

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

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

**MOTION # - ROLL CALL**

- Approve the District’s participation in the BCIU Guest Teacher program for the 2019-2020 school year, \$900.

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

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

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

√ The Curriculum Committee will meet on May 8<sup>th</sup> at 6 p.m.

**MOTION # - ROLL CALL**

- \* Approve the Memo of Understanding (MOU) between the District and the Antietam Education Association, as presented. *Enclosure*

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

**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**

**MOTION # - ROLL CALL**

- \* Accept the resignation letter from Aaron Kopetsky, full-time Assistant Principal of the Mt. Penn Primary/Elementary Centers, effective July 1, 2019.
- \* Approve the reorganization of Antietam School District Act 93 administrative positions to eliminate the full-time, 210-day Elementary Assistant Principal position, eliminate the full-time, 12-month Primary/Elementary Principal position, eliminate the Director of Curriculum, Instruction & Literacy position, addition of a full-time, 12-month Principal of Mt. Penn Primary Center, and addition of a full-time, 12-month Principal of Mt. Penn Elementary Center.
- \* Approve Resolution 2019-1 and authorize the Superintendent to submit it to PDE to eliminate the Director of Curriculum, Instruction & Literacy position and demote one Act 93 employee: Melissa Devlin.
- \* Approve the elimination of the full-time, 187-day Elementary Dean of Students position.
- \* Approve the change in status for the confidential, high school attendance secretarial position from full-time, 12-month to full-time, 10-month, effective July 1, 2019.
- \* Approve the addition of a part-time elementary Guidance Counselor, effective the 2019-2020 school year.

- \* Approve the request from Casey Votodian, full-time 1<sup>st</sup> grade teacher, for unpaid leave for the 2019-2020 school year.
- \* Approve the realignment of the following elementary teachers, effective the 2019-2020 school year: April Olson from K to 2<sup>nd</sup> grade, Stephanie Hartman from K to 2<sup>nd</sup> grade, Katie Longlott from K to 4<sup>th</sup> grade, Alanna Lebo from 2<sup>nd</sup> grade to K, and Courtney Lucarelli from 4<sup>th</sup> grade to K.
- \* Approve the change of status for the full-time, 10-month high school guidance secretary and the full-time, 10-month elementary secretary to confidential secretaries, effective July 1, 2019.
- \* Approve Jeffrey Boyer's attendance at the PSBA Advocacy Day Conference in Harrisburg, PA on April 29, 2019.
- Accept the retirement letter from Shirley Feyers, full-time Principal of the Mt. Penn Primary/Elementary Centers, effective September 6, 2019.
- Accept the retirement letter from Sharon Brizek, full-time secondary English teacher, effective the end of the 2018-19 school year.
- Accept the retirement letter from Mary Benischeck, full-time elementary Guidance Counselor, effective June 28, 2019.
- Accept the retirement letter from Robert Weaver, full-time secondary Custodian, effective July 5, 2019.
- Accept the resignation letter from Stephen Rainey, full-time elementary custodian, effective April 15, 2019.
- Approve the extension of unpaid leave for Chloe Sweitzer, full-time elementary custodian, until April 15, 2019.
- Rescind the request for an increase in hours from 2.5/day to 5.5/day for Ashley Hitchcock, part-time elementary cafeteria monitor.

**19. UNFINISHED BUSINESS****20. NEW BUSINESS****21. ADJOURN**